

# OFFICE OF THE WEST VIRGINIA ATTORNEY GENERAL



## ANNUAL REPORT TO THE GOVERNOR, SENATE PRESIDENT & HOUSE OF DELEGATES SPEAKER

John B. "JB" McCuskey  
Attorney General



November 1, 2025



# State of West Virginia

**John B. McCuskey**

**Attorney General**

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October 31, 2025

Honorable Patrick J. Morrissey  
Governor  
Office of the Governor  
State Capitol, Bldg. 1  
1900 Kanawha Boulevard East  
Charleston, WV 25305

Honorable Randy Smith  
President, State Senate  
State Capitol, Bldg. 1, Rm. M211  
1900 Kanawha Boulevard East  
Charleston, WV 25305

Honorable Roger Hanshaw  
Speaker, House of Delegates  
State Capitol, Bldg. 1, Rm. M228  
1900 Kanawha Boulevard East  
Charleston, WV 25305

Re: Annual Report 2025

Dear Governor Morrissey, President Smith and Speaker Hanshaw:

Pursuant to West Virginia Code § 5-3-4, and on behalf of Attorney General John B. McCuskey, attached please find a report concerning the several causes of action in which the State is a party, pending in the Courts mentioned in § 5-3-2 of the West Virginia Code.

During this reporting period, and in addition to the cases listed in this report, the Attorney General's office also has 77 active Legislative Claims Commission cases.

As always, if you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Lauren E. Plymale".

Lauren E. Plymale  
Chief Deputy Attorney General

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# **APPELLATE DIVISION**

ANNUAL REPORT  
TO  
THE GOVERNOR, SENATE PRESIDENT AND  
HOUSE OF DELEGATES SPEAKER

October 31, 2025

| Division  | Attorney               | AG Case No. | Docket No.    | Forum            | Case Name                                                                      | Description                                                                                                                                                                                                                 |
|-----------|------------------------|-------------|---------------|------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Appellate | Dame, Frankie          | APP-23-0192 | 23-478        | Supreme Court WV | State of West Virginia v. Victor Lee Thompson                                  | Direct appeal alleging error in admission of booking photographs, hearsay of victim, insufficient evidence, and denial of motion for post verdict judgment of acquittal based on failure to prove intent.                   |
| Appellate | Dame, Frankie          | APP-23-0241 | 23-556        | Supreme Court WV | State of West Virginia v. Dustin Scott Gibson                                  | Direct appeal from Roane County alleging failure of court to appropriately consider facts for sentencing.                                                                                                                   |
| Appellate | Davenport, Spencer     | APP-23-0211 | 23-513        | Supreme Court WV | State of West Virginia v. Tina Marie Frymyer                                   | Direct appeal from Gilmer County alleging improper juror selection and prosecutorial misconduct.                                                                                                                            |
| Appellate | Means-Moore, Cassandra | APP-23-0191 | 23-490        | Supreme Court WV | State of West Virginia v. Richard Austin                                       | Direct appeal alleging verdict contrary to evidence presented, error in denying evidence of Petitioner's intoxication, and renewal of all objections made during trial. Affirmed by Memorandum Decision dated 9.16.25.      |
| Appellate | Nease-Propser, Andrea  | APP-24-0006 | 1:23-cv-796   | USDC WVSD        | Brian Merchant v. Charles Gore, Superintendent                                 | Federal Petition for Writ of Habeas Corpus alleging ineffective assistance of counsel and defects in recidivist information. Denied by Memorandum Opinion and Order dated 3.4.25.                                           |
| Appellate | Nease-Propser, Andrea  | APP-23-0250 | 1:23-cv-85    | USDC WVSD        | State of West Virginia v. Emmanuel Jones                                       | Motion to remove state criminal case to federal court alleging violation of equal protection and treason against the U.S. Constitution. Remanded to state court by Order Adopting Report and Recommendation dated 12.15.23. |
| Appellate | Nease-Propser, Andrea  | APP-24-0087 | 1:24-cv-26    | USDC WVND        | State of West Virginia v. Emmanuel Jones                                       | Federal removal of State Court criminal action from Monongalia County. Dismissed and remanded to state court by Order Adopting Report and Recommendation dated 5.1.24.                                                      |
| Appellate | Nease-Propser, Andrea  | APP-24-0005 | 2:20-cv-669   | USDC WVSD        | Antonio Collins v. Shelby Searls, Superintendent                               | Federal § 2254 Habeas Petition from Kanawha County alleging due process and double jeopardy violations.                                                                                                                     |
| Appellate | Nease-Propser, Andrea  | APP-23-0134 | 2:23-cv-369   | USDC WVSD        | Oscar Combs, Sr. v. Warden                                                     | Federal § 2254 Habeas petition alleging general constitutional violation and failure to appoint habeas counsel.                                                                                                             |
| Appellate | Nease-Propser, Andrea  | APP-24-0008 | 2:23-cv-759   | USDC WVSD        | Shelby Dean Skaggs v. Jay M. Hoke, et al.                                      | Federal petition for writ of habeas corpus and 1983 claim.                                                                                                                                                                  |
| Appellate | Nease-Propser, Andrea  | APP-24-0132 | 2:24-cv-00254 | Supreme Court WV | Jeremy Colton Light v. Attorney General of the State of West Virginia          | Federal Petition for Writ of Habeas Corpus from Kanawha County. Dismissed by Order Adopting Proposed Finding and Recommendation dated 11.7.24. Judgment Order issued 11.7.24.                                               |
| Appellate | Nease-Propser, Andrea  | APP-24-0208 | 2:24-cv-399   | USDC WVSD        | Justin Andrew Vannatter v. South Central Regional Jail                         | Federal Petition for Writ of Habeas Corpus from Kanawha County.                                                                                                                                                             |
| Appellate | Nease-Propser, Andrea  | APP-24-0281 | 2:24-cv-429   | USDC WVSD        | Lamont Van Harris v. Jonathan Frame, Superintendent                            | Federal habeas petition alleging error in sentencing and ineffective assistance of counsel. Judgment Order dismissing case entered 8.25.25.                                                                                 |
| Appellate | Nease-Propser, Andrea  | APP-25-0012 | 2:24-cv-735   | USDC WVSD        | Charles Terry v. Superintendent Jonathan Frame                                 | Federal § 2254 petition for a writ of habeas corpus alleging evidentiary issues and ineffective assistance of counsel.                                                                                                      |
| Appellate | Nease-Propser, Andrea  | APP-25-0046 | 2:25-cv-00048 | USDC WVSD        | Wilfred H. v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex | Federal petition for writ of habeas corpus alleging ineffective assistance of counsel and identically worded indictments                                                                                                    |
| Appellate | Nease-Propser, Andrea  | APP-22-0111 | 22-0356       | Supreme Court WV | State of West Virginia v. Gary Smith, II                                       | Direct appeal alleging ineffective assistance of counsel.                                                                                                                                                                   |

| Division  | Attorney              | AG Case No. | Docket No. | Forum            | Case Name                                                                       | Description                                                                                                                                                                                                                                   |
|-----------|-----------------------|-------------|------------|------------------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Appellate | Nease-Propser, Andrea | APP-22-0110 | 22-0381    | Supreme Court WV | State ex rel. James M. Law v. Joseph Wood, Superintendent                       | Original Jurisdiction Petition for Writ of Habeas Corpus appeal alleging error in application of recidivist statute.                                                                                                                          |
| Appellate | Nease-Propser, Andrea | APP-24-0206 | 22-720     | Supreme Court WV | David Ballard, Warden v. Johnny Ray Miller                                      | Raleigh County appeal of grant of Habeas relief. Reversed by Signed Opinion dated 11.7.24. Mandate issued 12.10.24.                                                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-23-0025 | 22-938     | Supreme Court WV | State of West Virginia v. Cody Brautigam                                        | Direct appeal alleging error in revocation of supervised release.                                                                                                                                                                             |
| Appellate | Nease-Propser, Andrea | APP-23-0083 | 23-154     | Supreme Court WV | State of West Virginia v. Jeffrey Todd Hoskins                                  | Direct appeal alleging ineffective assistance of counsel and contradictory jury findings.                                                                                                                                                     |
| Appellate | Nease-Propser, Andrea | APP-23-0098 | 23-160     | Supreme Court WV | State of West Virginia v. Nathan Dolen                                          | Direct appeal alleging illegal vehicle search, error in admission of cell phone plotting data, improper jury selection, and insufficient evidence.                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-24-0116 | 23-223     | Supreme Court WV | State of West Virginia v. Aaron Lynn Swiger                                     | Writ of Prohibition filed by the State arising from Harrison County ruling.                                                                                                                                                                   |
| Appellate | Nease-Propser, Andrea | APP-23-0125 | 23-239     | Supreme Court WV | Arthur Dale Crow v. Donnie Ames, Superintendent, Mt. Olive Correctional Complex | Habeas appeal alleging ex parte communications with jury, ineffective assistance of counsel for not raising confrontation issue, error in absence during critical pre-trial hearing, and failure to include necessary language in indictment. |
| Appellate | Nease-Propser, Andrea | APP-23-0126 | 23-272     | Supreme Court WV | State of West Virginia v. Heath Allen Rose                                      | Direct appeal alleging error in admission of cell phone recording and failure to suppress witness testimony.                                                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-23-0132 | 23-285     | Supreme Court WV | Thomas Ferguson v. Donald Ames, Superintendent                                  | Habeas appeal alleging ineffective assistance of counsel. Affirmed by Memorandum Decision dated 9.10.25, Mandate issued 10.14.25.                                                                                                             |
| Appellate | Nease-Propser, Andrea | APP-23-0124 | 23-291     | Supreme Court WV | State of West Virginia v. Jessie Davis                                          | Rule 35(b) appeal alleging abuse of discretion in denial of concurrent sentencing.                                                                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-23-0145 | 23-330     | Supreme Court WV | State of West Virginia v. Kevin Scott Dickens                                   | Direct appeal alleging error in declaring a mistrial sua sponte over Petitioner's objection and prosecutorial misconduct.                                                                                                                     |
| Appellate | Nease-Propser, Andrea | APP-23-0150 | 23-344     | Supreme Court WV | State of West Virginia v. James Carroll DePriest                                | Direct appeal alleging abuse of discretion in denial of continuance for Pre-Sentence Investigation to be completed and considered before imposing sentence.                                                                                   |
| Appellate | Nease-Propser, Andrea | APP-23-0160 | 23-370     | Supreme Court WV | Iran Eli Glover v. Rhonda Starn, Circuit Clerk of Marion County                 | Original Jurisdiction Petition for Writ of Mandamus alleging removal of information from file.                                                                                                                                                |
| Appellate | Nease-Propser, Andrea | APP-23-0165 | 23-385     | Supreme Court WV | State of West Virginia v. Harold Rue                                            | Direct appeal alleging insufficient evidence and improper jury instructions. Affirmed by Memorandum Decision dated 9.16.25, Mandate issued 10.17.25.                                                                                          |
| Appellate | Nease-Propser, Andrea | APP-23-0171 | 23-398     | Supreme Court WV | State of West Virginia v. Larry Glenn Wooten                                    | Direct appeal alleging improper forfeiture of bond.                                                                                                                                                                                           |

| Division  | Attorney              | AG Case No. | Docket No. | Forum            | Case Name                                                                             | Description                                                                                                                                                                                                                                                       |
|-----------|-----------------------|-------------|------------|------------------|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Appellate | Nease-Propser, Andrea | APP-23-0170 | 23-399     | Supreme Court WV | State of West Virginia v. Anthony Paletti                                             | Direct appeal alleging abuse of discretion in denying probation.                                                                                                                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-23-0215 | 23-407     | Supreme Court WV | State ex rel. Joshua Taylor v. The Honorable Paul M. Blake, Jr.                       | Original Jurisdiction Petition for Writ of Mandamus alleging failure to provide transcripts for underlying criminal matter and refund demand of transcript cost.                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-23-0184 | 23-414     | Supreme Court WV | State of West Virginia v. Martin King                                                 | Rule 35(b) appeal alleging error in failing to schedule a hearing on the merits and finding the motion untimely.                                                                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-23-0182 | 23-421     | Supreme Court WV | State of West Virginia v. Michael Keith Allman                                        | Direct appeal from Wood County alleging insufficient evidence, failure to prove essential elements, improper jury instruction regarding "constructive possession," and illegal warrantless search.                                                                |
| Appellate | Nease-Propser, Andrea | APP-23-0186 | 23-422     | Supreme Court WV | State of West Virginia v. Steven Verrell Roberts                                      | Direct appeal alleging improper stop, admission of evidence obtained from illegal vehicle search, admission of improper body camera evidence, and error in denying request for probation. Affirmed by Memorandum Decision dated 9.16.25. Mandate issued 10.17.25. |
| Appellate | Nease-Propser, Andrea | APP-23-0268 | 23-438     | Supreme Court WV | In Re: Petition of D.K. for Expungement of Record                                     | Direct appeal alleging error in WV Intermediate Court of Appeals in affirming lower court's denial of petition based upon misapprehension of law.                                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-23-0194 | 23-456     | Supreme Court WV | State of West Virginia v. Carl Ray Summerfield                                        | Direct appeal alleging insufficient evidence, error in failing to give missing witness jury instruction, and prosecutorial misconduct.                                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-23-0196 | 23-458     | Supreme Court WV | State of West Virginia v. Brandon James Prazma                                        | Direct appeal alleging insufficient evidence and disproportionate sentence.                                                                                                                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-23-0187 | 23-468     | Supreme Court WV | State of West Virginia v. Amanda York                                                 | Direct appeal alleging error in denial of Rule 35(a) motion based upon ineffective assistance of counsel and insufficient evidence to support sentence. Affirmed by Memorandum Decision dated 9.10.25.                                                            |
| Appellate | Nease-Propser, Andrea | APP-23-0188 | 23-469     | Supreme Court WV | State of West Virginia v. Richard William Page                                        | Direct appeal alleging error in denial of withdrawal of plea after imposition of sentence based on 2003 plea agreement.                                                                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-23-0189 | 23-480     | Supreme Court WV | State ex rel. Charles E. Jacobs v. John Anderson, Superintendent                      | Habeas appeal from Kanawha County alleging error in denial of motion for recalculation of credit for good time.                                                                                                                                                   |
| Appellate | Nease-Propser, Andrea | APP-23-0222 | 23-489     | Supreme Court WV | Kevin Travis Costello v. Honorable David M. Hammer                                    | Habeas appeal from Jefferson County alleging erroneous denial of West Virginia Rules of Criminal Procedure Rule 35 motion. Affirmed by Memorandum Decision dated 9.10.25. Mandate issued 10.14.25.                                                                |
| Appellate | Nease-Propser, Andrea | APP-23-0249 | 23-507     | Supreme Court WV | State ex rel. Jason Perry v. State of West Virginia and The Honorable Kenneth Ballard | Original Jurisdiction Petition for Writ of Prohibition alleging breach of post-conviction plea agreement by Judge.                                                                                                                                                |
| Appellate | Nease-Propser, Andrea | APP-23-0255 | 23-508     | Supreme Court WV | State of West Virginia v. John Steven Prince                                          | Direct appeal alleging breach of plea agreement and error in denying motion for reconsideration for alternative sentence of home confinement.                                                                                                                     |
| Appellate | Nease-Propser, Andrea | APP-23-0209 | 23-511     | Supreme Court WV | State of West Virginia v. Daniel Marcus Battle                                        | Direct appeal alleging violation of three-term rule, insufficient evidence, and prejudicial.                                                                                                                                                                      |

| Division  | Attorney              | AG Case No. | Docket No. | Forum            | Case Name                                                            | Description                                                                                                                                                                                                                          |
|-----------|-----------------------|-------------|------------|------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Appellate | Nease-Propser, Andrea | APP-23-0210 | 23-512     | Supreme Court WV | State of West Virginia v. Ronald Eanes                               | Direct appeal alleging prosecutorial misconduct and insufficient evidence.                                                                                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-23-0212 | 23-518     | Supreme Court WV | State of West Virginia v. Timothy John Wickline                      | Direct appeal alleging improper jury instruction regarding consciousness, cruel and unusual sentence, and other additional grounds that may be discovered upon review of transcript. Affirmed by Memorandum Decision dated 10.21.25. |
| Appellate | Nease-Propser, Andrea | APP-23-0223 | 23-534     | Supreme Court WV | State of West Virginia v. Donald Workman                             | Direct appeal alleging error in denial of withdrawal of plea because plea was involuntary.                                                                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-23-0224 | 23-535     | Supreme Court WV | State of West Virginia v. Randy C. Cain                              | Direct appeal alleging erroneous admission of hearsay related to Petitioner's recorded jail calls and prosecutorial references during closing argument.                                                                              |
| Appellate | Nease-Propser, Andrea | APP-23-0226 | 23-541     | Supreme Court WV | State of West Virginia v. Matthew Wayne Archer                       | Direct appeal from Jackson County alleging error in summary denial of West Virginia Rules of Criminal Procedure Rule 35 motion. Affirmed by Memorandum Decision dated 9.16.25. Mandate issued 10.17.25.                              |
| Appellate | Nease-Propser, Andrea | APP-23-0227 | 23-542     | Supreme Court WV | State of West Virginia v. Robert Burl Vance                          | Direct appeal alleging error in rejecting plea agreement, insufficient evidence, and prejudice arising from victim's presence during closing argument.                                                                               |
| Appellate | Nease-Propser, Andrea | APP-23-0228 | 23-543     | Supreme Court WV | State of West Virginia v. Christopher T. Cook                        | Direct appeal alleging error in failing to accept stipulation of prior conviction, denial of dismissal due to unconstitutionality of sex offender registration, improper jury instructions, and double jeopardy.                     |
| Appellate | Nease-Propser, Andrea | APP-23-0229 | 23-546     | Supreme Court WV | State of West Virginia v. Rida Shahid Hendershot                     | Direct appeal alleging evidence contrary to verdict, error in admission of West Virginia Rules of Evidence Rule 404(b) evidence, disproportionate sentencing, and improper expert witness testimony.                                 |
| Appellate | Nease-Propser, Andrea | APP-23-0240 | 23-555     | Supreme Court WV | William Spears v. Donnie Ames, Superintendent                        | Habeas appeal alleging failure to make sufficient findings of fact and conclusions of law and error in denial of forensic expert. Vacated and Remanded by Memorandum Decision dated 9.10.25. Mandate issued 10.14.25.                |
| Appellate | Nease-Propser, Andrea | APP-23-0239 | 23-557     | Supreme Court WV | State of West Virginia v. Antwon Starkey                             | Direct appeal from Cabell County alleging failure in instructing jury regarding self-defense, suppression of jail calls, denial of expert testimony regarding heat of passion, and three-term violation.                             |
| Appellate | Nease-Propser, Andrea | APP-23-0242 | 23-558     | Supreme Court WV | State of West Virginia v. Brendan T. Willis                          | Direct appeal alleging insufficient evidence, inconsistent verdict, error in amending indictment, improper grand jury testimony, and failure to grant Rule 29 motion.                                                                |
| Appellate | Nease-Propser, Andrea | APP-23-0243 | 23-561     | Supreme Court WV | State of West Virginia v. Maurice Anthony Robertson                  | Direct appeal from Berkeley County alleging error in finding offense was sexually motivated. Dismissed by Order dated 3.22.24.                                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-23-0244 | 23-568     | Supreme Court WV | State ex rel. Roy F. Hillberry, II v. Shawn Straughn, Superintendent | Habeas appeal from Marion County alleging failure to appoint counsel and failure to conduct omnibus hearing. Dismissed by Order dated 3.28.24.                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-23-0234 | 23-573     | Supreme Court WV | State of West Virginia v. Cody Brooks Moore                          | Direct appeal alleging insufficient evidence, improper questioning of witnesses, and improper remarks by Prosecutor during closing argument.                                                                                         |
| Appellate | Nease-Propser, Andrea | APP-23-0237 | 23-577     | Supreme Court WV | State of West Virginia v. Stacey Lee Taylor                          | Direct appeal from Berkeley County alleging error in admission of video depicting Facebook account, insufficient evidence, and disproportionate sentencing.                                                                          |

| Division  | Attorney              | AG Case No. | Docket No. | Forum            | Case Name                                              | Description                                                                                                                                                                             |
|-----------|-----------------------|-------------|------------|------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Appellate | Nease-Propser, Andrea | APP-23-0236 | 23-582     | Supreme Court WV | State of West Virginia v. Jason Colt Jarrell           | Direct appeal from Gilmer County alleging error in imposing home confinement for probation revocation.                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-23-0235 | 23-588     | Supreme Court WV | State of West Virginia v. William Edward Belmonte, Jr. | Direct appeal alleging error in restitution amount and any further claims upon review of record.                                                                                        |
| Appellate | Nease-Propser, Andrea | APP-23-0247 | 23-597     | Supreme Court WV | State of West Virginia v. Donald Taylor                | Direct appeal from Taylor County alleging lack of jurisdiction and breach of plea agreement. Dismissed by Order dated 3.22.24.                                                          |
| Appellate | Nease-Propser, Andrea | APP-23-0251 | 23-602     | Supreme Court WV | State of West Virginia v. James Leonard Riley, III     | Direct appeal from McDowell County alleging error in revocation of supervised release based on violation of 1st Amendment right to freedom of religion.                                 |
| Appellate | Nease-Propser, Andrea | APP-23-0262 | 23-604     | Supreme Court WV | Aaron Miles v. Donald Ames, Superintendent             | Habeas appeal alleging error in denial of 4th Amendment claim regarding statement and cell phone seizure, ineffective assistance of counsel, self-representation, and cumulative error. |
| Appellate | Nease-Propser, Andrea | APP-23-0254 | 23-618     | Supreme Court WV | State of West Virginia v. Bobby Wolford                | Direct appeal from Taylor County alleging insufficient evidence.                                                                                                                        |
| Appellate | Nease-Propser, Andrea | APP-23-0258 | 23-628     | Supreme Court WV | State of West Virginia v. Daniel Allen Wolfe           | Direct appeal from Nicholas County alleging abuse of discretion in imposing severe and arbitrary sentence.                                                                              |
| Appellate | Nease-Propser, Andrea | APP-23-0265 | 23-637     | Supreme Court WV | In Re: Q.A.                                            | Direct appeal alleging error as placement was not least restrictive alternative.                                                                                                        |
| Appellate | Nease-Propser, Andrea | APP-24-0003 | 23-653     | Supreme Court WV | State of West Virginia v. Darrell R. Sharp, II         | Direct appeal alleging incorrect venue, improper jury instruction, and error in denial of West Virginia Rules of Criminal Procedure Rule 35 motion.                                     |
| Appellate | Nease-Propser, Andrea | APP-24-0026 | 23-654     | Supreme Court WV | State of West Virginia v. Curtis Lynn Morgan           | Direct appeal alleging denial of motion to suppress illegal manner of search, failure to produce body cam footage, and insufficient evidence.                                           |
| Appellate | Nease-Propser, Andrea | APP-24-0021 | 23-656     | Supreme Court WV | David Lawrence Dixon v. Donald Ames, Superintendent    | Original Jurisdiction Petition for Writ of Habeas Corpus alleging clerical error resulting in dismissal of appeal.                                                                      |
| Appellate | Nease-Propser, Andrea | APP-24-0016 | 23-671     | Supreme Court WV | Clarence Slaughtner v. Donnie Ames, Superintendent     | Habeas appeal alleging out of state conviction did not have the same element as the crime in West Virginia which triggers sex offender registration.                                    |
| Appellate | Nease-Propser, Andrea | APP-24-0017 | 23-674     | Supreme Court WV | State of West Virginia v. Anthony Hairston             | Direct appeal alleging error in denial of motion for reconsideration and failing to grant alternative sentencing.                                                                       |
| Appellate | Nease-Propser, Andrea | APP-24-0012 | 23-677     | Supreme Court WV | State of West Virginia v. Samuel Cole Riffle           | Direct appeal alleging abuse of discretion in denial of Rule 35(b) motion and failing to grant alternative sentencing.                                                                  |
| Appellate | Nease-Propser, Andrea | APP-24-0014 | 23-678     | Supreme Court WV | Daniel Amsler v. Donald Ames, Superintendent           | Habeas appeal alleging error in finding hearsay evidence admissible violating confrontation clause and ineffective assistance of counsel.                                               |

| Division  | Attorney              | AG Case No. | Docket No. | Forum                              | Case Name                                                    | Description                                                                                                                                                                                                                                                                                                                                            |
|-----------|-----------------------|-------------|------------|------------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Appellate | Nease-Propser, Andrea | APP-24-0019 | 23-686     | Supreme Court WV                   | Brent Radabaugh v. Donnie Ames, Superintendent               | Wood County Habeas appeal alleging error in finding admission of West Virginia Rules of Evidence Rule 404(b) evidence appropriate, in determining no duty regarding competency exam, ineffective assistance of counsel, and failing to reverse upon totality of circumstances. Affirmed by Memorandum Decision dated 9.10.25. Mandate issued 10.14.25. |
| Appellate | Nease-Propser, Andrea | APP-24-0011 | 23-687     | Supreme Court WV                   | State of West Virginia v. Donald G. Galloway                 | Direct appeal alleging error in denial of Rule 35(a) motion based upon illegality of life recidivist sentence.                                                                                                                                                                                                                                         |
| Appellate | Nease-Propser, Andrea | APP-24-0039 | 23-713     | Supreme Court WV                   | State ex rel. Iran E. Glover v. The Honorable Patrick Wilson | Writ of Mandamus from Marion County alleging Petitioner was not provided discovery nor transcripts. Refusal Order entered 12.6.24.                                                                                                                                                                                                                     |
| Appellate | Nease-Propser, Andrea | APP-24-0029 | 23-733     | Supreme Court WV                   | State of West Virginia v. William Ross Carman                | Direct appeal alleging improper testimony under Rule 801, denial of right to cross-examine, preclusion of evidence, and insufficient evidence.                                                                                                                                                                                                         |
| Appellate | Nease-Propser, Andrea | APP-24-0004 | 23-739     | Supreme Court WV                   | State of West Virginia v. Gerald Williams                    | Direct appeal alleging error in denial of Rule 35(a) motion. Dismissal Order dated 3.28.24.                                                                                                                                                                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-24-0028 | 23-744     | Supreme Court WV                   | State of West Virginia v. Chester Robert Ulysses Lilly, III  | Appeal of denial of Rule 35(b) motion for reduction of sentence. Dismissal Order dated 5.20.24.                                                                                                                                                                                                                                                        |
| Appellate | Nease-Propser, Andrea | APP-24-0027 | 23-749     | Supreme Court WV                   | State of West Virginia v. John Lawson                        | Direct appeal alleging error in allowing 404(b) testimony into trial.                                                                                                                                                                                                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-24-0018 | 23-ICA-498 | Intermediate Court of Appeals – WV | In Re: S.G.                                                  | Direct appeal from Mingo County alleging error in finding W.Va. Code § 61-11-26 applied, failing to disqualify tribunal, and abuse of discretion in determination that expungement would not be in the public welfare.                                                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0025 | 24-1       | Supreme Court WV                   | State of West Virginia v. Robert Dewayne Morgan              | Direct appeal from conditional guilty plea alleging error in suppression of evidence.                                                                                                                                                                                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-24-0022 | 24-10      | Supreme Court WV                   | Tracy Haggerty v. Karen Pszczolkowski, Superintendent        | Harrison County appeal of denial of subsequent habeas corpus petition. Affirmed by Memorandum Decision dated 10.21.25.                                                                                                                                                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0063 | 24-101     | Supreme Court WV                   | State ex rel. Aron Freeland v. Josh Ward, Superintendent     | Original jurisdiction petition for Writ of Habeas Corpus.                                                                                                                                                                                                                                                                                              |
| Appellate | Nease-Propser, Andrea | APP-24-0088 | 24-102     | Supreme Court WV                   | State of West Virginia v. Jacquain Crawford                  | Direct appeal of conviction from Marion County alleging insufficient evidence and failure to offer competent evidence.                                                                                                                                                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0064 | 24-104     | Supreme Court WV                   | Jeremy M. Marple v. Shawn Straughn, Superintendent           | Post Conviction habeas from Harrison County. Petitioner alleges the circuit court's final order denied the Petitioner a post-conviction writ of habeas corpus. Petitioner seeks reversal of the circuit court's final order.                                                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-24-0065 | 24-114     | Supreme Court WV                   | State of West Virginia v. Terri Lynn Storer                  | Direct appeal from Greenbrier County conviction seeking vacation of conviction and new trial.                                                                                                                                                                                                                                                          |
| Appellate | Nease-Propser, Andrea | APP-24-0066 | 24-115     | Supreme Court WV                   | State of West Virginia v. Jeremy Jarrett                     | Direct appeal from Kanawha County alleging insufficient evidence for violation of supervised release.                                                                                                                                                                                                                                                  |

| Division  | Attorney              | AG Case No. | Docket No. | Forum            | Case Name                                                                           | Description                                                                                                                                                                                                                                 |
|-----------|-----------------------|-------------|------------|------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Appellate | Nease-Propser, Andrea | APP-24-0067 | 24-118     | Supreme Court WV | State of West Virginia v. Jeffrey Allen Hibbard                                     | Direct appeal from Hardy County alleging lack of evidence to sustain kidnapping conviction and the court erred by allowing sentences to run consecutive.                                                                                    |
| Appellate | Nease-Propser, Andrea | APP-24-0068 | 24-119     | Supreme Court WV | State of West Virginia v. Mark Douglas Adelsperger                                  | Direct appeal from Wood County alleging court abused discretion by denial of alternative sentencing. Withdrawal Order 6.3.24.                                                                                                               |
| Appellate | Nease-Propser, Andrea | APP-24-0069 | 24-120     | Supreme Court WV | Robert Martin Barritt v. Josh Ward, Interim Superintendent                          | Appeal of Ohio County denial of habeas relief. Petitioner alleges ineffective assistance of counsel and suppression of his appeal. Refusal Order dated 9.15.25. Mandate issued 9.22.25.                                                     |
| Appellate | Nease-Propser, Andrea | APP-24-0070 | 24-123     | Supreme Court WV | Ryan L. Henson v. Josh Ward, Interim Superintendent                                 | Appeal of Berkeley County Circuit Court's denial of subsequent habeas petition.                                                                                                                                                             |
| Appellate | Nease-Propser, Andrea | APP-24-0073 | 24-124     | Supreme Court WV | Jamie Eckenrode v. Josh Ward, Interim Superintendent                                | Appeal alleging error by Harrison County Circuit Court in denying habeas relief.                                                                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-24-0071 | 24-127     | Supreme Court WV | State of West Virginia v. Michael Scott Bryant                                      | Direct appeal of home confinement violation from Kanawha County.                                                                                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-24-0075 | 24-135     | Supreme Court WV | State of West Virginia v. Freddie Alexie Ventura                                    | Direct appeal from Jefferson County alleging abuse of discretion by denying a West Virginia Rules of Criminal Procedure Rule 35b motion.                                                                                                    |
| Appellate | Nease-Propser, Andrea | APP-24-0076 | 24-136     | Supreme Court WV | State of West Virginia v. Thomas Woodrow Cook                                       | Direct appeal from Mingo County seeking reversal of conviction and remand to Mingo County Circuit Court.                                                                                                                                    |
| Appellate | Nease-Propser, Andrea | APP-24-0077 | 24-140     | Supreme Court WV | Clarke Douglas Patterson v. Russell Maston, Superintendent                          | Appeal of denial of habeas relief from Clay County alleging ineffective assistance of counsel and seeking reversal of conviction and remand.                                                                                                |
| Appellate | Nease-Propser, Andrea | APP-24-0158 | 24-142     | Supreme Court WV | State of West Virginia v. Carl Vance Waites                                         | Direct appeal from Marion County alleging insufficient evidence and improper jury instruction.                                                                                                                                              |
| Appellate | Nease-Propser, Andrea | APP-24-0078 | 24-145     | Supreme Court WV | State of West Virginia v. Augustus Calvin Gray                                      | Direct appeal from Harrison County alleging failure to appoint new counsel and disproportionate sentence.                                                                                                                                   |
| Appellate | Nease-Propser, Andrea | APP-24-0095 | 24-149     | Supreme Court WV | David M. Wasanyi v. State of West Virginia and Jean Paul Delarnette, Superintendent | Appeal of Denial of Habeas filed in Berkeley County alleging Berkeley County lacked jurisdiction, illegal search and seizure, illegal indictment, wrongful incarceration, and ineffective assistance of counsel. Dismissed as Moot 5.30.24. |
| Appellate | Nease-Propser, Andrea | APP-24-0034 | 24-15      | Supreme Court WV | State of West Virginia v. Joshua Pruitt                                             | Direct appeal from Wayne County challenging sufficiency of evidence in criminal conviction.                                                                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0080 | 24-150     | Supreme Court WV | Kevin Wayne Saunders v. Tim King, Superintendent                                    | Habeas appeal from Raleigh County alleging ineffective assistance of counsel and disproportionate sentence.                                                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0081 | 24-152     | Supreme Court WV | State of West Virginia v. Amanda Dawn Banes                                         | Direct appeal from Mercer County alleging insufficient evidence and seeking reversal of conviction and dismissal. Withdrawal Order dated 5.23.24.                                                                                           |

| Division  | Attorney             | AG Case No. | Docket No. | Forum            | Case Name                                                         | Description                                                                                                                                                                             |
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| Appellate | Nease-Proper, Andrea | APP-24-0082 | 24-154     | Supreme Court WV | State of West Virginia v. Logan Camp                              | Direct appeal from Greenbrier County seeking a withdrawal of guilty plea.                                                                                                               |
| Appellate | Nease-Proper, Andrea | APP-24-0035 | 24-16      | Supreme Court WV | State of West Virginia v. James D. McKinney, a/k/a 1227           | Direct appeal challenging criminal conviction from Harrison County and alleging disproportionate sentence and denial of the ability to confront witnesses.                              |
| Appellate | Nease-Proper, Andrea | APP-24-0083 | 24-162     | Supreme Court WV | State ex rel. Brandon Daniel Wilson v. Honorable David H. Wilmoth | Original jurisdiction petition for Writ of Mandamus from Randolph County seeks immediate release, alleges civil rights violation and illegal detainment. Dismissal Order dated 11.1.24. |
| Appellate | Nease-Proper, Andrea | APP-24-0084 | 24-164     | Supreme Court WV | State of West Virginia v. C.C.                                    | Direct appeal of juvenile conviction from Hancock County alleging illegal and disproportionate sentence and failure of the court to consider all mitigating factors.                    |
| Appellate | Nease-Proper, Andrea | APP-24-0085 | 24-169     | Supreme Court WV | State of West Virginia v. Robert Douglas Hatcher                  | Direct appeal from Raleigh County alleging improper jury instructions and disproportionate sentence and seeking reversal of conviction and new trial.                                   |
| Appellate | Nease-Proper, Andrea | APP-24-0086 | 24-172     | Supreme Court WV | State of West Virginia v. Ernest Andrew Stewart                   | Direct appeal from Ohio County conviction alleging evidentiary issues, prejudicial statements, and insufficient evidence.                                                               |
| Appellate | Nease-Proper, Andrea | APP-24-0090 | 24-174     | Supreme Court WV | State of West Virginia v. Gabriel James Cardwell                  | Direct appeal from Morgan County alleging failure of the court to direct verdict, failure to instruct jury on lesser included offense, and improper sentence by imposing the maximum.   |
| Appellate | Nease-Proper, Andrea | APP-24-0091 | 24-179     | Supreme Court WV | David E. Eakle v. Josh Ward, Interim Superintendent               | Appeal of denial of habeas relief from Doddridge County regarding plea agreement.                                                                                                       |
| Appellate | Nease-Proper, Andrea | APP-24-0092 | 24-182     | Supreme Court WV | State of West Virginia v. Douglas Franklin Coleman                | Direct appeal from McDowell County alleging improper sentence imposed and seeking reverse and remand.                                                                                   |
| Appellate | Nease-Proper, Andrea | APP-24-0094 | 24-185     | Supreme Court WV | State ex rel. Dale T. Brant v. Shawn Straughn, Superintendent     | Original jurisdiction Petition for Writ of Habeas Corpus appealing failure to register as a sex offender and seeking credit for home confinement. Refusal Order dated 2.10.25.          |
| Appellate | Nease-Proper, Andrea | APP-24-0096 | 24-187     | Supreme Court WV | State of West Virginia v. Isaiha Hughes                           | Direct appeal from Kanawha County alleging the lower court abused its discretion by denying sentence reduction.                                                                         |
| Appellate | Nease-Proper, Andrea | APP-24-0097 | 24-190     | Supreme Court WV | State of West Virginia v. Damian Lanell B-Smith                   | Direct appeal from Berkeley County alleges the court failed to direct a verdict and insufficient evidence to support the jury verdict.                                                  |
| Appellate | Nease-Proper, Andrea | APP-24-0098 | 24-195     | Supreme Court WV | State of West Virginia v. Jonathan Lee Logan                      | Direct appeal from Brooke County guilty plea alleging error by the court for denying his motion to dismiss.                                                                             |
| Appellate | Nease-Proper, Andrea | APP-24-0099 | 24-196     | Supreme Court WV | State of West Virginia v. Billie Seabolt                          | Direct appeal from Roane County alleging jury misconduct, insufficient evidence, and abuse of discretion by the court.                                                                  |
| Appellate | Nease-Proper, Andrea | APP-24-0100 | 24-197     | Supreme Court WV | State of West Virginia v. Randy Lynn Knotts                       | Direct appeal from Preston County alleging failure to follow closed caption television testimony factors, use of prior conviction, finding of harmless error, and evidentiary issues.   |

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| Appellate | Nease-Propser, Andrea | APP-24-0024 | 24-2       | Supreme Court WV | State of West Virginia v. Devon Woodward                | Direct appeal alleging too harsh sentence.                                                                                                                                     |
| Appellate | Nease-Propser, Andrea | APP-24-0159 | 24-202     | Supreme Court WV | Morgan C. Vandergriff v. Carl Aldridge, Superintendent  | Habeas appeal from Putnam County requesting a reversal of his conviction and a new trial.                                                                                      |
| Appellate | Nease-Propser, Andrea | APP-24-0104 | 24-203     | Supreme Court WV | State of West Virginia v. Shannon Brooke Mills          | Direct appeal alleging error by Jefferson County Circuit Court regarding restitution.                                                                                          |
| Appellate | Nease-Propser, Andrea | APP-24-0105 | 24-204     | Supreme Court WV | State of West Virginia v. Richard Marple                | Direct appeal from Upshur County bench trial alleging Petitioner lacked mental state to commit negligent homicide and seeking acquittal.                                       |
| Appellate | Nease-Propser, Andrea | APP-24-0107 | 24-207     | Supreme Court WV | Clarence P. Smith v. Josh Ward, Interim Superintendent  | Habeas appeal from Fayette County alleging abuse of discretion by lower court by denying his habeas petition.                                                                  |
| Appellate | Nease-Propser, Andrea | APP-24-0108 | 24-218     | Supreme Court WV | Thomas E. Leftwich v. Josh Ward, Interim Superintendent | Subsequent habeas appeal from Raleigh County alleging ineffective assistance of counsel, the lower court erred in dismissing the habeas and ineffective assistance of counsel. |
| Appellate | Nease-Propser, Andrea | APP-24-0110 | 24-221     | Supreme Court WV | State of West Virginia v. Joseph Scott Taylor           | Direct appeal from Marion County alleging insufficient evidence and error in recidivist proceedings.                                                                           |
| Appellate | Nease-Propser, Andrea | APP-24-0111 | 24-222     | Supreme Court WV | State of West Virginia v. Joseph Stephens, Sr.          | Direct appeal from Berkeley County alleging improper jury instruction, improper sentencing, and recidivist issues.                                                             |
| Appellate | Nease-Propser, Andrea | APP-24-0113 | 24-226     | Supreme Court WV | State of West Virginia v. Lyndia Bell Opitz             | Direct appeal from Wood County alleging the lower court abused its discretion by denying probation.                                                                            |
| Appellate | Nease-Propser, Andrea | APP-24-0114 | 24-233     | Supreme Court WV | Jeffrey Ray Woods v. Shawn Straughn, Superintendent     | Direct appeal from Ohio County alleging conflict with the elected prosecutor, ineffective assistance of counsel, and failure to suppress evidence.                             |
| Appellate | Nease-Propser, Andrea | APP-24-0117 | 24-234     | Supreme Court WV | State of West Virginia v. Michael Lane Pinkerman        | Direct appeal from Cabell County regarding search warrant, grand jury issues, and juror challenge.                                                                             |
| Appellate | Nease-Propser, Andrea | APP-24-0118 | 24-236     | Supreme Court WV | Glenn Gordon Hall, Jr. v. Shelby Searls, Superintendent | Habeas appeal from Marion County alleging ineffective assistance of counsel, race-based juror strikes, and prosecutorial misconduct.                                           |
| Appellate | Nease-Propser, Andrea | APP-24-0119 | 24-239     | Supreme Court WV | State of West Virginia v. Keith Gene Dishler            | Direct appeal alleging kidnapping charges should have been subsumed within the malicious assault charge.                                                                       |
| Appellate | Nease-Propser, Andrea | APP-24-0120 | 24-245     | Supreme Court WV | State of West Virginia v. Jamil Adrian Cabral           | Direct appeal from Wood County alleging evidentiary issues, insufficient evidence, entry of a prior conviction, compromise verdict, and excessive sentence.                    |
| Appellate | Nease-Propser, Andrea | APP-24-0121 | 24-247     | Supreme Court WV | Mariya Ajena Jones v. J.D. Sallaz, Superintendent       | Habeas appeal from Cabell County alleging involuntary guilty plea, improper joinder, ineffective assistance of counsel, and failure to bifurcate.                              |

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| Appellate | Nease-Proper, Andrea | APP-24-0123 | 24-249     | Supreme Court WV | Warren Hester v. Josh Ward, Interim Superintendent        | Habeas appeal from Raleigh County following denial of subsequent habeas petition.                                                                                                                                                       |
| Appellate | Nease-Proper, Andrea | APP-24-0037 | 24-25      | Supreme Court WV | Levi Thomas v. Joseph E. Barki, III, Prosecuting Attorney | Appeal of denial of Writ of Mandamus from Brooke County. Affirmed by Memorandum Decision dated 10.21.25.                                                                                                                                |
| Appellate | Nease-Proper, Andrea | APP-24-0127 | 24-251     | Supreme Court WV | State of West Virginia v. Brian Keith Morrison            | Direct appeal from Jackson County alleging error in revocation of probation and failing to sentence code provisions.                                                                                                                    |
| Appellate | Nease-Proper, Andrea | APP-24-0128 | 24-252     | Supreme Court WV | State of West Virginia v. Carl E. Nelson                  | Self-represented appeal from Berkeley County regarding denial of grand jury minutes. Dismissal Order entered 12.17.24.                                                                                                                  |
| Appellate | Nease-Proper, Andrea | APP-24-0129 | 24-253     | Supreme Court WV | Stevie Wayne Bailey v. Jonathan Frame, Superintendent     | Subsequent habeas appeal from Wyoming County alleging error in failure to hold omnibus hearing in fourth habeas proceeding and ineffective assistance of habeas counsel.                                                                |
| Appellate | Nease-Proper, Andrea | APP-24-0133 | 24-254     | Supreme Court WV | State of West Virginia v. Steven Marvin Lawson            | Direct appeal from Summers County alleging error in denial of motion to sever, prejudicial outbursts, sleeping juror, and error in exclusion of evidence.                                                                               |
| Appellate | Nease-Proper, Andrea | APP-24-0130 | 24-255     | Supreme Court WV | Christopher Long v. Jonathan Frame, Superintendent        | Habeas appeal from Harrison County arguing error in a finding of res judicata regarding ineffective assistance of counsel, the finding that expert testimony was necessary during the hearing, and failure to file a Rule 35(b) motion. |
| Appellate | Nease-Proper, Andrea | APP-24-0131 | 24-256     | Supreme Court WV | State of West Virginia v. Kenneth Richard Churning        | Direct appeal from Raleigh County alleging error in restitution order.                                                                                                                                                                  |
| Appellate | Nease-Proper, Andrea | APP-24-0124 | 24-261     | Supreme Court WV | State of West Virginia v. Rocky Hudson Williams           | Direct appeal from Cabell County alleging disproportionate sentence. Withdrawal Order dated 5.23.24.                                                                                                                                    |
| Appellate | Nease-Proper, Andrea | APP-24-0134 | 24-271     | Supreme Court WV | State of West Virginia v. Donald Tennant                  | Direct appeal from Preston County alleging error in denial of motion to withdraw guilty plea and violation of Apprendi in indictment straddling enactment of code provision.                                                            |
| Appellate | Nease-Proper, Andrea | APP-24-0135 | 24-272     | Supreme Court WV | State of West Virginia v. Donald Ray White                | Direct appeal from Mercer County alleging error in failure to evaluate child victim and other evidentiary errors.                                                                                                                       |
| Appellate | Nease-Proper, Andrea | APP-24-0136 | 24-273     | Supreme Court WV | State of West Virginia v. Carl B. Cox                     | Direct appeal from Fayette County alleging error in the admission of video evidence in violation of Rule 404(b), other evidentiary issues, and the exclusion of testimony.                                                              |
| Appellate | Nease-Proper, Andrea | APP-24-0137 | 24-278     | Supreme Court WV | State of West Virginia v. Gary Lee Ravenscroft, Jr.       | Self-represented appeal from Monongalia County alleging breach of plea agreement and failure to grant appropriate credit for time served.                                                                                               |
| Appellate | Nease-Proper, Andrea | APP-24-0138 | 24-283     | Supreme Court WV | Brenda Cook v. J.D. Sailaz, Superintendent                | Appeal of denial of habeas relief from Grant County alleging ineffective assistance of counsel and Brady violation.                                                                                                                     |
| Appellate | Nease-Proper, Andrea | APP-24-0139 | 24-285     | Supreme Court WV | State of West Virginia v. John Fonseca, Jr.               | Direct appeal from Monongalia County alleging error in denial of a Rule 35(a) motion and Apprendi violation.                                                                                                                            |

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| Appellate | Nease-Propser, Andrea | APP-24-0142 | 24-289     | Supreme Court WV | State of West Virginia v. Kailee Kidwell                                                  | Direct appeal from Morgan County alleging disproportionate sentence and failure to consider mitigating circumstances.                                                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0140 | 24-291     | Supreme Court WV | State of West Virginia v. David Lee White                                                 | Direct appeal from Mingo County alleging error in his prior sex offender registration sentencing provision.                                                                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-24-0143 | 24-303     | Supreme Court WV | Jeffrey L. Finley v. Jonathan Frame                                                       | Appeal of the Circuit Court of Cabell County's denial of habeas relief based on res judicata and denial of a serology expert.                                                                                                                         |
| Appellate | Nease-Propser, Andrea | APP-24-0144 | 24-308     | Supreme Court WV | State ex rel. Antonio Prophet v. Honorable Michael D. Lorensen                            | Original Jurisdiction Writ of Mandamus from Berkeley County. Refusal Order dated 4.9.25.                                                                                                                                                              |
| Appellate | Nease-Propser, Andrea | APP-24-0141 | 24-309     | Supreme Court WV | State of West Virginia v. Jonathon Edwin Wharton                                          | Direct appeal from Wood County alleging insufficient evidence, error in denial of mistrial, expert witness issues, and a juror issue.                                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0032 | 24-31      | Supreme Court WV | State ex rel. State of West Virginia v. Honorable William Gwaltney and William J. McGough | Original Jurisdiction Writ of Prohibition from Monongalia County filed by the State. Granted by Signed Opinion dated 10.28.24. Mandate issued 12.2.24.                                                                                                |
| Appellate | Nease-Propser, Andrea | APP-24-0145 | 24-321     | Supreme Court WV | State of West Virginia v. Andrew Menendez                                                 | Direct appeal from Doddridge County alleging error in sequestration, admission of photographs, exclusion of Petitioner's expert, undisclosed West Virginia Rules of Evidence Rule 404(b) evidence, sufficiency of the evidence, and cumulative error. |
| Appellate | Nease-Propser, Andrea | APP-24-0147 | 24-324     | Supreme Court WV | State of West Virginia v. Kahmal Kwesi Dillahunt                                          | Direct appeal from Cabell County alleging failure to give Osakalumi instruction, pretextual jury strike, no witness regarding cause of death, and denial of motion for summary judgment.                                                              |
| Appellate | Nease-Propser, Andrea | APP-24-0148 | 24-325     | Supreme Court WV | In Re: L.B.                                                                               | Appeal of juvenile conviction for robbery from Kanawha County alleging failure to suppress evidence and a warrantless search.                                                                                                                         |
| Appellate | Nease-Propser, Andrea | APP-24-0149 | 24-329     | Supreme Court WV | State of West Virginia v. Brittany Ann McBrayer                                           | Direct appeal from Fayette County alleging error in admission of the court's valuation of the damaged property, insufficient evidence, and denial of motion for reconsideration.                                                                      |
| Appellate | Nease-Propser, Andrea | APP-24-0150 | 24-332     | Supreme Court WV | State of West Virginia v. Leonard D. Varner, Jr.                                          | Direct appeal from Fayette County following remand for victim impact statement. Petitioner alleges disproportionate sentence. Dismissal Order dated 3.14.25.                                                                                          |
| Appellate | Nease-Propser, Andrea | APP-24-0151 | 24-333     | Supreme Court WV | State of West Virginia v. Chase Searls                                                    | Direct appeal from Kanawha County alleging error in revocation of extended supervised release and increased sentence.                                                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0160 | 24-334     | Supreme Court WV | Terry L. Buxton v. Jonathan Frame, Superintendent                                         | Habeas appeal from Wayne County alleging error in denial of habeas relief.                                                                                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-24-0154 | 24-336     | Supreme Court WV | State of West Virginia v. Shawn Allan Verner                                              | Direct appeal from Morgan County alleging error in denial of alternative sentencing and error in application of statute.                                                                                                                              |
| Appellate | Nease-Propser, Andrea | APP-24-0152 | 24-341     | Supreme Court WV | State of West Virginia v. Carl R. Reed                                                    | Direct appeal from Taylor County following reversal of Petitioner's Barbour County conviction. Petitioner is alleging a failure to give credit for time served on home incarceration following guilty plea.                                           |

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| Appellate | Nease-Propser, Andrea | APP-24-0153 | 24-342     | Supreme Court WV | State of West Virginia v. Brian Woody                                  | Direct appeal from Nicholas County alleging error in jury instructions, denial of motion to recuse prosecuting attorney, improper prosecutorial remarks, and error in voir dire.                                           |
| Appellate | Nease-Propser, Andrea | APP-24-0155 | 24-344     | Supreme Court WV | State of West Virginia v. Jason Herold Jones                           | Direct appeal from Marion County conviction alleging error in denial of motion to withdraw guilty plea and in sentencing.                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-24-0161 | 24-345     | Supreme Court WV | State of West Virginia v. Shaquante Davon Simms                        | Direct appeal from Berkeley County alleging error in denial of psychosexual evaluation and denial of probation.                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-24-0156 | 24-348     | Supreme Court WV | State of West Virginia v. Levie Williams, IV                           | Direct appeal from Berkeley County following a no contest plea alleging disproportionate sentence.                                                                                                                         |
| Appellate | Nease-Propser, Andrea | APP-24-0162 | 24-349     | Supreme Court WV | In Re: A.S.                                                            | Appeal of Wood County juvenile delinquency offense wherein the juvenile requests community-based services as an alternative sentence. Withdrawal Order dated 8.23.24.                                                      |
| Appellate | Nease-Propser, Andrea | APP-24-0163 | 24-351     | Supreme Court WV | State of West Virginia v. Demetran Gray                                | Direct appeal of a Fayette County conviction alleging error in denial of motion to suppress a vehicle stop and statements.                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0157 | 24-353     | Supreme Court WV | State ex rel. State of West Virginia v. The Honorable Ronald E. Wilson | Petition for Writ of Prohibition filed by the State regarding the Court's breach of a plea agreement. Moot Order dated 12.4.24.                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-24-0166 | 24-359     | Supreme Court WV | State of West Virginia v. Travis Miller                                | Direct appeal from Monongalia County alleging error in denial of motion to suppress and motion to dismiss.                                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0164 | 24-361     | Supreme Court WV | State of West Virginia v. Carl Dean Hubbard                            | Direct appeal from McDowell County alleging error in consecutive rather than concurrent sentences.                                                                                                                         |
| Appellate | Nease-Propser, Andrea | APP-24-0165 | 24-366     | Supreme Court WV | State ex rel. Carl Vance Waites v. The Honorable Patrick Wilson        | Petition for Writ of Mandamus from Marion County alleging the court erred in dismissing information without a motion and denial of due process. Refusal Order dated 12.4.24.                                               |
| Appellate | Nease-Propser, Andrea | APP-24-0167 | 24-370     | Supreme Court WV | State of West Virginia v. Andrew William Wassick                       | Direct appeal from Preston County alleging error in sentence of life without mercy.                                                                                                                                        |
| Appellate | Nease-Propser, Andrea | APP-24-0168 | 24-371     | Supreme Court WV | State of West Virginia v. Roy Tyson Cheshire                           | Direct Appeal from Preston County alleging breach of plea agreement.                                                                                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-24-0169 | 24-374     | Supreme Court WV | State of West Virginia v. Donald Carl Stout                            | Direct appeal from Preston County alleging unreasonable delay in trial.                                                                                                                                                    |
| Appellate | Nease-Propser, Andrea | APP-24-0170 | 24-375     | Supreme Court WV | Anthony Adkins v. Jonathan Frame, Superintendent                       | Appeal of habeas denial of Amended Petition for Writ of Habeas Corpus from Cabell County. Petitioner alleges ineffective assistance of counsel and diminished mental capacity.                                             |
| Appellate | Nease-Propser, Andrea | APP-24-0171 | 24-377     | Supreme Court WV | State of West Virginia v. Christopher M. Carver                        | Direct appeal from Fayette County alleging error in denial of motion to sever trial, denial of motion to suppress search of vehicle, failure to fully read a jury instruction, and failure to grant judgment of acquittal. |

| Division  | Attorney              | AG Case No. | Docket No. | Forum              | Case Name                                                                                      | Description                                                                                                                                                                                     |
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| Appellate | Nease-Propser, Andrea | APP-24-0172 | 24-379     | Supreme Court - WV | State of West Virginia v. Bill Spaulding                                                       | Direct appeal of probation revocation from Mingo County alleging inappropriate sanction.                                                                                                        |
| Appellate | Nease-Propser, Andrea | APP-24-0038 | 24-38      | Supreme Court - WV | State of West Virginia v. Alex Hunter Mills                                                    | Direct Appeal from Raleigh County challenging criminal conviction.                                                                                                                              |
| Appellate | Nease-Propser, Andrea | APP-24-0173 | 24-382     | Supreme Court - WV | State of West Virginia v. Wilber Alexander Sorto Chicas                                        | Direct appeal of denial of Rule 35(b) motion from Marion County seeking remand.                                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0176 | 24-384     | Supreme Court - WV | State ex rel. Stephen Cross v. The Honorable David H. Wilmoth and Bryan Lanham, Superintendent | Writ of prohibition/habeas corpus alleging error in refusal to dismiss case. Granted in Part and Denied in Part 11.12.24. Mandate issued 11.12.24.                                              |
| Appellate | Nease-Propser, Andrea | APP-24-0175 | 24-385     | Supreme Court - WV | State of West Virginia v. Richard Gravely                                                      | Direct appeal of Cabell County conviction alleging error in plea. Withdrawal Order dated 9.24.24.                                                                                               |
| Appellate | Nease-Propser, Andrea | APP-24-0041 | 24-40      | Supreme Court - WV | State of West Virginia v. Zeto Tape                                                            | Direct appeal from Berkeley County alleging insufficient evidence.                                                                                                                              |
| Appellate | Nease-Propser, Andrea | APP-24-0177 | 24-401     | Supreme Court - WV | State of West Virginia v. Jeremiah Dunn                                                        | Direct appeal from Ohio County alleging denial of copy of criminal case file. Dismissal Order dated 3.19.25.                                                                                    |
| Appellate | Nease-Propser, Andrea | APP-24-0178 | 24-406     | Supreme Court - WV | State of West Virginia v. Justin Howard Groff                                                  | Direct appeal from Cabell County alleging lack of Pre-Sentence Investigation (PSI) and disproportionate sentence following guilty plea. Withdrawal Order dated 12.12.24.                        |
| Appellate | Nease-Propser, Andrea | APP-24-0179 | 24-407     | Supreme Court - WV | State of West Virginia v. John D. Long                                                         | Direct appeal from Greenbrier County appealing denial of motion to reduce sentence.                                                                                                             |
| Appellate | Nease-Propser, Andrea | APP-24-0180 | 24-408     | Supreme Court - WV | State of West Virginia v. Tyran Boisa Gray                                                     | Direct appeal from Kanawha County alleging insufficient evidence.                                                                                                                               |
| Appellate | Nease-Propser, Andrea | APP-24-0181 | 24-411     | Supreme Court - WV | Isaiha Hughes v. Shawn Straughn, Superintendent                                                | Appeal of Marshall County denial of habeas relief alleging error in failure to grant relief, issue findings of fact and conclusions of law, and grant a hearing. Dismissal Order dated 3.19.25. |
| Appellate | Nease-Propser, Andrea | APP-24-0042 | 24-42      | Supreme Court - WV | State of West Virginia v. Zachory William Kaylor                                               | Direct appeal from Mineral County alleging insufficient evidence. Withdrawal Order dated 5.7.24.                                                                                                |
| Appellate | Nease-Propser, Andrea | APP-24-0182 | 24-420     | Supreme Court - WV | State of West Virginia v. Christopher Beckinsale                                               | Direct appeal from Mingo County alleging plea was a result of coercion, conflict of interest with judge, and ineffective assistance of counsel.                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0183 | 24-421     | Supreme Court - WV | State of West Virginia v. Aaron Wayne Walker                                                   | Direct appeal from Wood County alleging insufficient evidence, failure to bifurcate, allowing a person of comfort around a minor witness, and other evidentiary issues.                         |
| Appellate | Nease-Propser, Andrea | APP-24-0188 | 24-422     | Supreme Court - WV | State of West Virginia v. Robert Michael Stump                                                 | Direct appeal from Wood County alleging involuntary confession, error in allowing certain expert testimony, and error in allowing evidence of law enforcement interview.                        |

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| Appellate | Nease-Propser, Andrea | APP-24-0187 | 24-423     | Supreme Court WV | State of West Virginia v. Kenneth Bruce Jackson                                                                                               | Direct appeal from Marion County alleging illegal electronic intercept and disproportionate recidivist sentence.                                                                            |
| Appellate | Nease-Propser, Andrea | APP-24-0043 | 24-43      | Supreme Court WV | State of West Virginia v. Desmond Lamont Davis                                                                                                | Direct appeal from Berkeley County alleging insufficient evidence.                                                                                                                          |
| Appellate | Nease-Propser, Andrea | APP-24-0044 | 24-44      | Supreme Court WV | State of West Virginia v. Charlton A. Horton, Jr.                                                                                             | Appeal of denial of Rule 35(b) motion from Mineral County.                                                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-24-0186 | 24-441     | Supreme Court WV | State of West Virginia v. Cleotis Eppes                                                                                                       | Direct appeal from Monongalia County alleging error in denial of motion to dismiss based on the three-term rule and in denial of motion for new trial.                                      |
| Appellate | Nease-Propser, Andrea | APP-24-0185 | 24-443     | Supreme Court WV | State of West Virginia v. Todd Anthony Anderson, Jr.                                                                                          | Direct appeal from Jefferson County alleging involuntary guilty plea, unconstitutionally vague statute, and error in finding a violation of deferred adjudication.                          |
| Appellate | Nease-Propser, Andrea | APP-24-0189 | 24-447     | Supreme Court WV | State ex rel. William M. Echar, II v. Shelby Searls, Superintendent, Huttonsville Correctional Center and Jail                                | Petition for writ of mandamus alleging failure by Harrison County to resentence Petitioner for a second appeal. Refusal Order dated 3.13.25.                                                |
| Appellate | Nease-Propser, Andrea | APP-24-0045 | 24-45      | Supreme Court WV | State of West Virginia v. Paul McCullough                                                                                                     | Direct appeal of a criminal conviction from Gilmer County alleging the court erred in admitting 404(b) evidence and the Prosecutor deprived the Petitioner of the presumption of innocence. |
| Appellate | Nease-Propser, Andrea | APP-24-0194 | 24-450     | Supreme Court WV | State of West Virginia v. Henry Massey, Jr.                                                                                                   | Direct appeal from Boone County alleging error in denial of judgment of acquittal and juror falling asleep.                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0193 | 24-453     | Supreme Court WV | State ex rel. Aaron Jimmie Urban v. The State of West Virginia and The Honorable David J. Hardy, Judge of the Circuit Court of Kanawha County | Original Jurisdiction petition for writ of prohibition alleging failure to arraign properly, ineffective assistance of counsel, and demurrer of jurisdiction. Refusal Order dated 12.6.24.  |
| Appellate | Nease-Propser, Andrea | APP-24-0195 | 24-454     | Supreme Court WV | Jeremy Saunders v. Jonathan Frame, Superintendent, Mount Olive Correctional Facility and Jail                                                 | Appeal of habeas denial from Calhoun County alleging ineffective assistance of counsel and failure to hold a hearing.                                                                       |
| Appellate | Nease-Propser, Andrea | APP-24-0192 | 24-460     | Supreme Court WV | State of West Virginia v. Keith L. Wheaton                                                                                                    | Direct appeal from Berkeley County regarding suspended attorney's conviction for practicing law without a license.                                                                          |
| Appellate | Nease-Propser, Andrea | APP-24-0196 | 24-461     | Supreme Court WV | State of West Virginia v. John Wolfe                                                                                                          | Direct appeal from Marion County alleging use of prejudicial evidence of gang affiliation.                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-24-0190 | 24-462     | Supreme Court WV | State of West Virginia v. Samuel Lee Lineberg                                                                                                 | Direct appeal from Berkeley County of a life without mercy conviction alleging insufficient evidence.                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-24-0191 | 24-463     | Supreme Court WV | State of West Virginia v. Joseph E. Howard                                                                                                    | Direct appeal from Wood County alleging insufficient evidence in circuit court proceeding affirming a magistrate court jury verdict. Withdrawal Order dated 3.21.25.                        |

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| Appellate | Nease-Propser, Andrea | APP-24-0198 | 24-465     | Supreme Court WV | Aron Freeland v. Shawn Straughn, Superintendent, Northern Regional Correctional Center                                      | Appeal of denial of habeas relief from Randolph County alleging insufficient order and failure to hold a hearing. Vacated and Remanded by Memorandum Decision dated 9.10.25. Mandate issued 10.14.25. |
| Appellate | Nease-Propser, Andrea | APP-24-0202 | 24-468     | Supreme Court WV | State ex rel. Michelle McCracken v. J.D. Sallaz, Superintendent                                                             | Appeal of denial of habeas relief from Marshall County alleging ineffective assistance of counsel. Mandate issued 10.14.25.                                                                           |
| Appellate | Nease-Propser, Andrea | APP-24-0203 | 24-470     | Supreme Court WV | State of West Virginia v. Richard William Thornton                                                                          | Direct appeal of guilty plea from Kanawha County alleging incompetency.                                                                                                                               |
| Appellate | Nease-Propser, Andrea | APP-24-0200 | 24-473     | Supreme Court WV | State ex rel. Sonte Butler v. Shawn Straughn, Superintendent                                                                | Original jurisdiction petition for writ of habeas corpus arising from Ohio County.                                                                                                                    |
| Appellate | Nease-Propser, Andrea | APP-24-0199 | 24-476     | Supreme Court WV | State of West Virginia v. Heather Renee Johnston                                                                            | Direct appeal from Hancock County of the denial of West Virginia Rules of Criminal Procedure Rule 35(b) relief.                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-24-0209 | 24-485     | Supreme Court WV | State of West Virginia v. Leonard Keyes                                                                                     | Direct appeal from a Hancock County probation revocation alleging the lower court bypassed mandated sanctions.                                                                                        |
| Appellate | Nease-Propser, Andrea | APP-24-0226 | 24-486     | Supreme Court WV | State ex rel. Jonathan Tillman v. Jonathan Frame, Superintendent                                                            | Appeal of denial of habeas relief from Putnam County alleging involuntary plea and incompetence at time of plea.                                                                                      |
| Appellate | Nease-Propser, Andrea | APP-24-0212 | 24-487     | Supreme Court WV | State of West Virginia v. Dylan Lee Heldreth                                                                                | Direct appeal from Marion County alleging insufficient evidence, inconsistent jury verdict and excessive sentence.                                                                                    |
| Appellate | Nease-Propser, Andrea | APP-24-0205 | 24-490     | Supreme Court WV | In Re: Harold Douglas Gunnoe                                                                                                | Putnam County Original Jurisdiction Petition for Writ of Mandamus seeking records. Refusal Order dated 1.21.25.                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-24-0204 | 24-491     | Supreme Court WV | State ex rel. Holly Harper v. The Honorable Dale Echols, II                                                                 | Cabell County Original Jurisdiction Petition for Writ of Mandamus seeking records. Refusal Order dated 3.24.25.                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-24-0227 | 24-492     | Supreme Court WV | State ex rel. Gerald Lynn Williams v. The Honorable Thomas B. Hoxie                                                         | Original jurisdiction petition from Taylor County for writ of mandamus seeking ruling on Freedom of Information Act request. Refusal Order dated 2.21.25.                                             |
| Appellate | Nease-Propser, Andrea | APP-24-0252 | 24-493     | Supreme Court WV | State of West Virginia v. Deron Yarrrell                                                                                    | Direct appeal from Fayette County alleging error in failure to grant judgment of acquittal on drug charges and failure to exclude cell phone data.                                                    |
| Appellate | Nease-Propser, Andrea | APP-24-0211 | 24-499     | Supreme Court WV | State of West Virginia v. Clayton S. Collins                                                                                | Direct appeal from Harrison County of denial of motion to correct illegal sentence seeking to have recidivist enhancement removed.                                                                    |
| Appellate | Nease-Propser, Andrea | APP-25-0079 | 24-500     | Supreme Court WV | State of West Virginia ex rel. Richard Waters Jr. v. The Honorable Anita Ashley, Judge of the Circuit Court of Roane County | Petition for writ of mandamus requesting immediate discharge from imprisonment. Refusal Order dated 4.18.25.                                                                                          |
| Appellate | Nease-Propser, Andrea | APP-24-0207 | 24-502     | Supreme Court WV | State ex rel. Aron Freeland v. Honorable Cindy S. Scott                                                                     | Monongalia County Petition for Writ of Mandamus.                                                                                                                                                      |

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| Appellate | Nease-Propser, Andrea | APP-24-0210 | 24-509     | Supreme Court WV | State ex rel. Terrick Hogan v. Honorable Kenneth Ballard                      | Petition for Writ of Mandamus from Kanawha County. Refusal Order dated 2.27.25.                                                           |
| Appellate | Nease-Propser, Andrea | APP-24-0217 | 24-519     | Supreme Court WV | State of West Virginia v. Dalton Bradford Good                                | Direct appeal from Jackson County alleging disproportionate sentence.                                                                     |
| Appellate | Nease-Propser, Andrea | APP-24-0218 | 24-522     | Supreme Court WV | State of West Virginia v. Edward Bryant Russell                               | Direct appeal from Kanawha County alleging unconstitutionality of extended supervised release statute and double jeopardy.                |
| Appellate | Nease-Propser, Andrea | APP-24-0219 | 24-524     | Supreme Court WV | State of West Virginia v. Lawrence G. Stoddard                                | Direct appeal from Morgan County alleging error in revocation of alternative sentence and imposition of prison.                           |
| Appellate | Nease-Propser, Andrea | APP-24-0221 | 24-527     | Supreme Court WV | State of West Virginia v. Carl Moore, Jr.                                     | Direct appeal from Monongalia County alleging unjust probation revocation. Withdrawal Order dated 6.13.25.                                |
| Appellate | Nease-Propser, Andrea | APP-24-0222 | 24-529     | Supreme Court WV | State ex rel. Iran Eli Glover v. Belinda J. Biafore                           | Petition for Writ of Mandamus from Marion County. Refusal Order entered 4.18.25.                                                          |
| Appellate | Nease-Propser, Andrea | APP-24-0223 | 24-530     | Supreme Court WV | State of West Virginia v. Randy Gene Fink                                     | Direct appeal from Raleigh County seeking to withdraw a 2016 guilty plea.                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0224 | 24-531     | Supreme Court WV | State of West Virginia v. Douglas Shreve                                      | Direct appeal from Grant County Circuit Court appeal from magistrate court conviction alleging insufficient evidence.                     |
| Appellate | Nease-Propser, Andrea | APP-24-0220 | 24-532     | Supreme Court WV | State ex rel. Andy McCauley, Jr. v. Honorable Debra McLaughlin                | Petition for Writ of Mandamus from Morgan County. Refusal Order dated 4.2.25.                                                             |
| Appellate | Nease-Propser, Andrea | APP-24-0225 | 24-534     | Supreme Court WV | State ex rel. Robert I. Brown, Jr. v. Honorable Thomas Ewing                  | Petition for Writ of Mandamus from Fayette County. Refusal Order dated 5.8.25.                                                            |
| Appellate | Nease-Propser, Andrea | APP-24-0228 | 24-537     | Supreme Court WV | State ex rel. Lucas McVay v. Jonathan Frame, Superintendent                   | Appeal of denial of subsequent habeas relief from Lewis County alleging ineffective assistance of habeas counsel.                         |
| Appellate | Nease-Propser, Andrea | APP-24-0231 | 24-538     | Supreme Court WV | State of West Virginia v. Justin Keel a/k/a George Smith                      | Direct appeal from Wood County alleging error in introduction of phone records and hearsay evidence.                                      |
| Appellate | Nease-Propser, Andrea | APP-24-0230 | 24-543     | Supreme Court WV | State of West Virginia v. James R. Smith                                      | Direct appeal from Cabell County alleging denial of grand jury transcript.                                                                |
| Appellate | Nease-Propser, Andrea | APP-24-0234 | 24-546     | Supreme Court WV | State of West Virginia v. Anthony Francis Silvester, III                      | Direct appeal from Randolph County alleging ambiguity in statute, error in including prejudicial evidence, and error in jury instruction. |
| Appellate | Nease-Propser, Andrea | APP-24-0229 | 24-547     | Supreme Court WV | State ex rel. Aaron Jimmie Urban v. David Hardy, Kanawha County Circuit Court | Original Jurisdiction petition for writ of prohibition against Kanawha County regarding involuntary medication to regain competency.      |

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| Appellate | Nease-Propser, Andrea | APP-24-0046 | 24-55      | Supreme Court WV | State of West Virginia v. Joseph Scott Taylor                     | Direct appeal from Marion County alleging insufficient evidence.                                                                                                                                                   |
| Appellate | Nease-Propser, Andrea | APP-24-0253 | 24-553     | Supreme Court WV | State of West Virginia v. Steven DeSantis                         | Direct appeal from Monongalia County alleging error in denial of motion to continue and denial of admission of evidence.                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-24-0232 | 24-557     | Supreme Court WV | State ex rel. State of West Virginia v. Michael Ray Williams, II  | Petition for Writ of Prohibition from Mercer County filed by the State against Michael Ray Williams, II and The Honorable Mark E. Wills, Judge of the Circuit Court of Mercer County. Refusal Order dated 3.24.25. |
| Appellate | Nease-Propser, Andrea | APP-24-0237 | 24-565     | Supreme Court WV | State of West Virginia v. Joe Stumbo                              | Direct appeal from Pendleton County alleging error in denial of motion for judgment of acquittal.                                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-24-0238 | 24-567     | Supreme Court WV | State of West Virginia v. Virgil Myron Willie                     | Direct appeal from Harrison County alleging Brady violations, false trial testimony, and evidentiary issues.                                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-24-0239 | 24-568     | Supreme Court WV | State of West Virginia v. Preston Wade Caudill                    | Direct appeal from Nicholas County alleging non-unanimous jury, not allowing Petitioner to wear military uniform, and evidentiary errors.                                                                          |
| Appellate | Nease-Propser, Andrea | APP-24-0240 | 24-571     | Supreme Court WV | State of West Virginia v. Phillip Craig Smith                     | Direct appeal from Wirt County alleging insufficient evidence and jury tampering.                                                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-24-0241 | 24-572     | Supreme Court WV | State ex rel. Jonathan Matthew Biller v. Honorable David R. Janes | Original Jurisdiction Petition for Writ of Prohibition from Marion County alleging prosecutorial misconduct and error in denying motion to disqualify Assistant Prosecuting Attorney. Refusal Order dated 3.13.25. |
| Appellate | Nease-Propser, Andrea | APP-24-0245 | 24-573     | Supreme Court WV | Adam Scott Lytle v. David Ballard, Superintendent                 | Appeal of Roane County denial of habeas relief alleging ineffective assistance of counsel.                                                                                                                         |
| Appellate | Nease-Propser, Andrea | APP-24-0246 | 24-583     | Supreme Court WV | State of West Virginia v. Dillon Shawn Cleaver                    | Direct appeal from Mineral County alleging insufficient evidence and disproportionate sentence.                                                                                                                    |
| Appellate | Nease-Propser, Andrea | APP-24-0247 | 24-585     | Supreme Court WV | State of West Virginia v. Augustus Gray                           | Direct appeal from Marion County alleging undue influence and ineffective assistance of counsel in accepting a conditional plea.                                                                                   |
| Appellate | Nease-Propser, Andrea | APP-24-0249 | 24-589     | Supreme Court WV | State of West Virginia v. Bryan Joseph Ramella                    | Direct appeal from Kanawha County of motion denying transcripts as untimely filed. Dismissal Order dated 3.21.25.                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-24-0250 | 24-590     | Supreme Court WV | State ex rel. David Robert Johnson v. The Honorable Jason Cuomo   | Original Jurisdiction Petition for Writ of Prohibition from Hancock County alleging error in failure to dismiss for violation of the three-term rule. Dismissal Order dated 11.26.24.                              |
| Appellate | Nease-Propser, Andrea | APP-25-0003 | 24-591     | Supreme Court WV | SER Carl E. Nelson v. Honorable Laura Faircloth                   | Original Jurisdiction petition for writ of mandamus seeking rulings. Refusal Order entered 5.23.25.                                                                                                                |
| Appellate | Nease-Propser, Andrea | APP-24-0255 | 24-596     | Supreme Court WV | SER Carl Waites v. The Honorable Patrick Wilson                   | Original Jurisdiction petition for writ of prohibition seeking dismissal of Marion County indictment alleging double jeopardy. Refusal Order entered 5.23.25.                                                      |

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| Appellate | Nease-Propser, Andrea | APP-24-0254 | 24-599     | Supreme Court WV | State ex rel. Daniel Smith v. The Honorable Paul M. Blake  | Original Jurisdiction petition for writ of mandamus requesting ruling on certain motions. Dismissal Order dated 2.28.25.                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0257 | 24-600     | Supreme Court WV | State of West Virginia v. Derrick Wayne Wells Jr.          | Direct appeal from Berkeley County alleging insufficient evidence.                                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-24-0258 | 24-604     | Supreme Court WV | Antonio Prophet v. Jonathan Frame, Superintendent          | Appeal of denial of habeas relief from Berkeley County alleging error in summary denial and conflict of interest in trial counsel, appellate counsel and habeas counsel. |
| Appellate | Nease-Propser, Andrea | APP-24-0256 | 24-605     | Supreme Court WV | SER Talshon Jahi Johnson v. The Honorable Bridget Cohee    | Original Jurisdiction petition for writ of prohibition arising from Berkeley County alleging vague indictment and bill of particulars. Refusal Order entered 7.28.25.    |
| Appellate | Nease-Propser, Andrea | APP-24-0259 | 24-607     | Supreme Court WV | Matthew Thomas v. Jonathan Frame, Superintendent           | Appeal of denial of habeas relief from Nicholas County alleging error in failing to appoint counsel or hold a hearing.                                                   |
| Appellate | Nease-Propser, Andrea | APP-24-0260 | 24-608     | Supreme Court WV | James C. Love, Sr. v. Jonathan Frame, Superintendent       | Appeal of denial of habeas relief from Berkeley County alleging multiple grounds.                                                                                        |
| Appellate | Nease-Propser, Andrea | APP-25-0038 | 24-618     | Supreme Court WV | State of West Virginia v. Joshua Lee Grapes                | Direct Appeal from Grant County alleging error in denial of motion to dismiss the indictment due to use of same confidential informant as a prior case                   |
| Appellate | Nease-Propser, Andrea | APP-24-0048 | 24-62      | Supreme Court WV | State of West Virginia v. William Logan Schofield          | Direct appeal from Wirt County alleging failure to grant probation or alternative sentence.                                                                              |
| Appellate | Nease-Propser, Andrea | APP-24-0261 | 24-621     | Supreme Court WV | State of West Virginia v. Colby Murphy                     | Direct appeal from Nicholas County alleging error in prohibiting Petitioner from using medical marijuana.                                                                |
| Appellate | Nease-Propser, Andrea | APP-24-0262 | 24-624     | Supreme Court WV | State of West Virginia v. Mathis Eugene Johnson            | Direct appeal from Wood County alleging error in order requiring Petitioner to undergo treatment in Christian facilities.                                                |
| Appellate | Nease-Propser, Andrea | APP-24-0263 | 24-626     | Supreme Court WV | State of West Virginia v. William W.                       | Direct appeal from Mineral County alleging insufficient evidence and sentencing in excess of the statutory maximum in place at the time alleged in the indictment.       |
| Appellate | Nease-Propser, Andrea | APP-24-0265 | 24-634     | Supreme Court WV | State of West Virginia v. Jeremiah J. Jordan               | Appeal from Kanawha County alleging failure to impose a sanction versus revocation of his home confinement and order to serve the remainder of his original sentence.    |
| Appellate | Nease-Propser, Andrea | APP-24-0264 | 24-639     | Supreme Court WV | SER James Michael Flippo v. Jonathan Frame, Superintendent | Original jurisdiction petition for writ of habeas corpus alleging void for vagueness statute and constructive amendment of indictment. Refusal Order entered 5.23.25.    |
| Appellate | Nease-Propser, Andrea | APP-24-0267 | 24-649     | Supreme Court WV | State of West Virginia v. Enrique Harris                   | Direct appeal from Kanawha County alleging double jeopardy and error in refusal to withdraw guilty plea.                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0049 | 24-65      | Supreme Court WV | Carlos Tilley v. Shelby Searls, Superintendent             | Appeal from Marion County alleging denial of subsequent habeas relief. Refusal Order dated 7.17.25.                                                                      |

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| Appellate | Nease-Propser, Andrea | APP-24-0268 | 24-650     | Supreme Court<br>WV | State of West Virginia v. Bruce Bird                                                        | Direct appeal from Clay County alleging error in failure to grant habeas relief.                                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-24-0270 | 24-666     | Supreme Court<br>WV | State of West Virginia v. Dustin Albert Carey                                               | Direct appeal from Berkeley County alleging insufficient evidence and disproportionate sentence.                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-24-0280 | 24-667     | Supreme Court<br>WV | State of West Virginia v. Robert Cooper                                                     | Direct appeal from Kanawha County alleging error in denial of continuance to allow evaluation, excessive sentence, and error in allowing a victim and relatives to testify at disposition. |
| Appellate | Nease-Propser, Andrea | APP-25-0039 | 24-671     | Supreme Court<br>WV | State of West Virginia v. Rodney A. Moats                                                   | Direct appeal from Monongalia County alleging error in failure to allow impeachment evidence against key witness                                                                           |
| Appellate | Nease-Propser, Andrea | APP-25-0016 | 24-672     | Supreme Court<br>WV | State of West Virginia v. Kevin Drake                                                       | Direct appeal from Braxton County alleging error in denial of motion for judgment of acquittal and error in sentencing                                                                     |
| Appellate | Nease-Propser, Andrea | APP-24-0272 | 24-674     | Supreme Court<br>WV | State of West Virginia v. Daniel Robert Smith                                               | Direct appeal from Fayette County regarding denial of motion to resentence.                                                                                                                |
| Appellate | Nease-Propser, Andrea | APP-24-0271 | 24-676     | Supreme Court<br>WV | State of West Virginia v. Jacob Fluhardt                                                    | Direct appeal from Brooke County alleging error in six month sentence.                                                                                                                     |
| Appellate | Nease-Propser, Andrea | APP-24-0269 | 24-677     | Supreme Court<br>WV | State of West Virginia v. James Royal Casto                                                 | Direct appeal from Jackson County alleging insufficient evidence.                                                                                                                          |
| Appellate | Nease-Propser, Andrea | APP-24-0273 | 24-681     | Supreme Court<br>WV | State of West Virginia v. Andrew Jackson McCauley, Jr.                                      | Direct appeal from Morgan County alleging error in denial of motion for production of file and dna testing.                                                                                |
| Appellate | Nease-Propser, Andrea | APP-24-0285 | 24-685     | Supreme Court<br>WV | State of West Virginia v. Thomas Layton                                                     | Direct appeal from Jackson County alleging error in sentencing and failure to review presentence report. Affirmed by Memorandum Decision dated 9.10.25. Mandate issued 10.14.25.           |
| Appellate | Nease-Propser, Andrea | APP-24-0274 | 24-686     | Supreme Court<br>WV | State ex rel. Leopoldo Pineda-Salgado v. Honorable Jason Wharton and State of West Virginia | Writ of Prohibition from Wood County alleging failure of Judge Wharton to disqualify a witness. Refusal Order dated 12.2.24.                                                               |
| Appellate | Nease-Propser, Andrea | APP-24-0282 | 24-687     | Supreme Court<br>WV | State of West Virginia v. Mark Lambert                                                      | Direct appeal from Preston County alleging error in denial of judgment of motion for acquittal and in a jury instruction.                                                                  |
| Appellate | Nease-Propser, Andrea | APP-24-0050 | 24-69      | Supreme Court<br>WV | State of West Virginia v. William Matthew Wilson                                            | Direct appeal of a Marion County conviction alleging insufficient evidence and failure to suppress evidence.                                                                               |
| Appellate | Nease-Propser, Andrea | APP-24-0283 | 24-698     | Supreme Court<br>WV | State of West Virginia v. Ryan Scott Lilley                                                 | Direct appeal from Harrison County alleging error in admission of hearsay evidence and erroneous use of an Allen charge.                                                                   |
| Appellate | Nease-Propser, Andrea | APP-24-0276 | 24-700     | Supreme Court<br>WV | State of West Virginia v. John Melvin Armstrong, Jr.                                        | Direct appeal from Roane County alleging error in denial of motion for judgment of acquittal.                                                                                              |

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| Appellate | Nease-Propser, Andrea | APP-24-0275 | 24-702     | Supreme Court WV | State of West Virginia v. Daniel Lee Johnson                                                                        | Direct appeal from Mingo County alleging error in ruling on text message and in denial of motion for judgment of acquittal.                                   |
| Appellate | Nease-Propser, Andrea | APP-25-0020 | 24-706     | Supreme Court WV | Paul Newcomb v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex and Jail                           | Appeal of the denial of habeas relief from Logan County alleging ineffective assistance of counsel.                                                           |
| Appellate | Nease-Propser, Andrea | APP-24-0277 | 24-707     | Supreme Court WV | Robert Lee Lewis v. Jonathan Frame, Superintendent                                                                  | Habeas appeal from Kanawha County alleging plain error in court finding that victim had legal standing to an apartment and ineffective assistance of counsel. |
| Appellate | Nease-Propser, Andrea | APP-24-0278 | 24-711     | Supreme Court WV | State of West Virginia v. Rodger Mitchell                                                                           | Habeas appeal from Jackson County alleging ineffective assistance of counsel based on mental status. Dismissal Order dated 5.13.25.                           |
| Appellate | Nease-Propser, Andrea | APP-24-0053 | 24-72      | Supreme Court WV | State of West Virginia v. Edward Dore Beckett, Jr.                                                                  | Direct appeal from Jackson County alleging the circuit court abused its discretion in denying motion to withdraw guilty plea.                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0284 | 24-722     | Supreme Court WV | Adam Bowers v. Shawn Straughn, Superintendent                                                                       | Appeal of denial of successive habeas relief alleging that the trial court lacked jurisdiction because no juvenile petition was filed.                        |
| Appellate | Nease-Propser, Andrea | APP-24-0286 | 24-724     | Supreme Court WV | State of West Virginia v. Thomas M. Snook                                                                           | Direct appeal from Morgan County alleging error in failure to grant alternative sentencing.                                                                   |
| Appellate | Nease-Propser, Andrea | APP-24-0288 | 24-730     | Supreme Court WV | State of West Virginia v. Kimberly Mumford                                                                          | Direct appeal from Hardy County alleging insufficient evidence, error in denial of motion for judgment of acquittal, and issues of victim credibility.        |
| Appellate | Nease-Propser, Andrea | APP-25-0017 | 24-731     | Supreme Court WV | State of West Virginia v. Vaughn B.                                                                                 | Direct appeal from Preston County alleging error in admission of 404(b) evidence.                                                                             |
| Appellate | Nease-Propser, Andrea | APP-25-0001 | 24-742     | Supreme Court WV | State of West Virginia v. Daryl A. Cash                                                                             | Direct Appeal from Berkeley County alleging error in failure to grant alternative sentence.                                                                   |
| Appellate | Nease-Propser, Andrea | APP-25-0002 | 24-743     | Supreme Court WV | State of West Virginia v. Ricky Lee Bennett, Jr.                                                                    | Direct appeal from Braxton County alleging insufficient evidence to support revocation of extended supervised release.                                        |
| Appellate | Nease-Propser, Andrea | APP-25-0011 | 24-749     | Supreme Court WV | State of West Virginia v. Christopher D.                                                                            | Direct appeal from Berkeley County alleging disproportionate sentence.                                                                                        |
| Appellate | Nease-Propser, Andrea | APP-25-0025 | 24-753     | Supreme Court WV | Travis Norwood v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex and Jail                         | Appeal of denial of habeas relief from Greenbrier County alleging ineffective assistance of counsel.                                                          |
| Appellate | Nease-Propser, Andrea | APP-25-0023 | 24-756     | Supreme Court WV | State of West Virginia ex rel. Barry W. v. Shelby Searls, Superintendent, Huttonsville Correctional Center and Jail | Original jurisdiction petition for writ of habeas corpus alleging ineffective assistance of counsel.                                                          |
| Appellate | Nease-Propser, Andrea | APP-25-0010 | 24-759     | Supreme Court WV | State of West Virginia v. Jeffrey Farmer                                                                            | Direct appeal from Harrison County alleging error in failure to grant mistrial, evidentiary errors, and insufficient evidence.                                |

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| Appellate | Nease-Propser, Andrea | APP-25-0015 | 24-760     | Supreme Court WV | State of West Virginia v. John J. Bartis                                                                                                                 | Direct appeal from Fayette County alleging error in appeal from Magistrate Court regarding evidentiary error and allegation of judge sleeping.                                                                            |
| Appellate | Nease-Propser, Andrea | APP-25-0009 | 24-763     | Supreme Court WV | Miguel Angel Delgado v. Jonathan Frame, Superintendent                                                                                                   | Appeal of denial of habeas relief from Berkeley County alleging error in summary dismissal of habeas petition and that conviction was based on false evidence.                                                            |
| Appellate | Nease-Propser, Andrea | APP-25-0008 | 24-774     | Supreme Court WV | Lillie Trail v. J.D. Sallaz, Superintendent                                                                                                              | Appeal of denial of habeas relief from Lincoln County alleging ineffective assistance of counsel, error in the court's questioning, failure to rule on motion for new trial, and failure to be present at critical stage. |
| Appellate | Nease-Propser, Andrea | APP-25-0007 | 24-775     | Supreme Court WV | State of West Virginia v. Neil Robert DeNunzio                                                                                                           | Direct appeal from Hancock County alleging error in revocation hearing because Petitioner was denied a prompt hearing.                                                                                                    |
| Appellate | Nease-Propser, Andrea | APP-25-0029 | 24-776     | Supreme Court WV | State of West Virginia ex rel. Steven W. Funt v. The Honorable David Hammer, Judge of the Circuit Court of Morgan County, and the State of West Virginia | Original jurisdiction petition for writ of prohibition alleging ex post facto violation in application of recidivist. Refusal Order entered 7.28.25.                                                                      |
| Appellate | Nease-Propser, Andrea | APP-25-0006 | 24-778     | Supreme Court WV | State of West Virginia v. I.W.                                                                                                                           | Direct appeal from Marion County alleging insufficient evidence in murder conviction.                                                                                                                                     |
| Appellate | Nease-Propser, Andrea | APP-24-0055 | 24-78      | Supreme Court WV | State of West Virginia v. Irvin Baker                                                                                                                    | Direct appeal from Berkeley County alleging the plea deal was not honored and seeking reversal of conviction and sentence. Withdrawal Order dated 5.23.24.                                                                |
| Appellate | Nease-Propser, Andrea | APP-25-0005 | 24-788     | Supreme Court WV | In re: N.B.                                                                                                                                              | Direct appeal from Mason County of juvenile disposition arguing error in placement.                                                                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-24-0056 | 24-79      | Supreme Court WV | State of West Virginia v. Harry Lee Steele                                                                                                               | Direct appeal from McDowell County seeking new trial and alleging he was not given credit for time served and his sentence was not in West Virginia Code.                                                                 |
| Appellate | Nease-Propser, Andrea | APP-25-0004 | 24-790     | Supreme Court WV | State of West Virginia v. Joshua A. Brown                                                                                                                | Direct appeal from Fayette County alleging error in court finding of an illegal sentence and addition of extended supervised release time.                                                                                |
| Appellate | Nease-Propser, Andrea | APP-24-0057 | 24-81      | Supreme Court WV | State of West Virginia v. Paul Anthony Conley                                                                                                            | Direct appeal from Logan County alleging failure to preserve evidence and seeking review of court ruling regarding suppression of evidence issues.                                                                        |
| Appellate | Nease-Propser, Andrea | APP-24-0058 | 24-85      | Supreme Court WV | State of West Virginia v. James Royal Casto                                                                                                              | Direct appeal from Jackson County alleging the lower court erred in accepting plea as Petitioner did not enter into plea knowingly and intelligently. Withdrawal Order dated 11.18.24.                                    |
| Appellate | Nease-Propser, Andrea | APP-24-0059 | 24-88      | Supreme Court WV | State of West Virginia v. Roderick Levi Howard                                                                                                           | Direct appeal from Putnam County alleging illegal search. Affirmed by Memorandum Decision dated 10.24.25.                                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-24-0060 | 24-93      | Supreme Court WV | Devon Stephens v. Josh Ward, Interim Superintendent                                                                                                      | Habeas appeal from Marion County alleging an involuntary guilty plea and ineffective assistance of counsel. Affirmed by Memorandum Decision dated 10.21.25.                                                               |
| Appellate | Nease-Propser, Andrea | APP-24-0061 | 24-94      | Supreme Court WV | State of West Virginia v. Terry Wayne Kirby                                                                                                              | Direct appeal from Kanawha County conviction seeking to vacate sentence and alleging ineffective assistance of counsel. Withdrawal Order dated 7.15.24.                                                                   |

| Division  | Attorney             | AG Case No. | Docket No. | Forum                              | Case Name                                                                              | Description                                                                                                                                                                                                                           |
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| Appellate | Nease-Proper, Andrea | APP-24-0062 | 24-95      | Supreme Court - WV                 | State of West Virginia v. Alex D. Likens                                               | Direct appeal from Mingo County seeking reversal of two convictions and alleging the court erred by denying a mistrial, not granting his acquittal, insufficient evidence, and not submitting to the jury the proportionality issues. |
| Appellate | Nease-Proper, Andrea | APP-24-0072 | 24-98      | Supreme Court - WV                 | State of West Virginia v. Ronnie Eric Cochran                                          | Direct appeal from Raleigh County alleging double jeopardy and the court erred by not dismissing all charges.                                                                                                                         |
| Appellate | Nease-Proper, Andrea | APP-24-0101 | 24-ICA-146 | Intermediate Court of Appeals – WV | In Re: Expungement of Record of W.M.S.                                                 | Direct appeal from Morgan County alleging the court erred in finding that delivery of a controlled substance is a violent crime and expungement is prohibited. Dismissal Order dated 4.24.24.                                         |
| Appellate | Nease-Proper, Andrea | APP-24-0287 | 24-ICA-482 | Intermediate Court of Appeals – WV | In Re: Expungement of Record of C.S.                                                   | Direct appeal from Hampshire County alleging error in denial of expungement. Affirmed by Memorandum Decision dated 8.29.25. Mandate issued 9.30.25.                                                                                   |
| Appellate | Nease-Proper, Andrea | APP-25-0027 | 24-ICA-496 | Intermediate Court of Appeals – WV | In Re: Expungement of Record of M.W.                                                   | Direct appeal of denial of expungement from Randolph County.                                                                                                                                                                          |
| Appellate | Nease-Proper, Andrea | APP-25-0096 | 25-100     | Supreme Court - WV                 | Edward M. v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex and Jail | Appeal of the denial of habeas relief from Berkeley County alleging error in the denial of a hearing and ineffective assistance of counsel for waiving a double jeopardy claim.                                                       |
| Appellate | Nease-Proper, Andrea | APP-25-0081 | 25-102     | Supreme Court - WV                 | State of West Virginia v. Terry L. Ford                                                | Direct appeal from Monongalia County alleging error in denial of motion for acquittal, failure to grant motion to exclude expert, double jeopardy, proportionality challenge, and error in recidivist information.                    |
| Appellate | Nease-Proper, Andrea | APP-25-0043 | 25-104     | Supreme Court - WV                 | State of West Virginia v. Stanley Carpenter                                            | Direct appeal from Roane County alleging insufficient evidence.                                                                                                                                                                       |
| Appellate | Nease-Proper, Andrea | APP-25-0176 | 25-114     | Supreme Court - WV                 | State of West Virginia, Plaintiff Below v. Terry Anthony Abbott, Defendant Below       | Direct appeal from Wood County alleging failure of court to recuse and failure to grant alternative sentence.                                                                                                                         |
| Appellate | Nease-Proper, Andrea | APP-25-0040 | 25-118     | Supreme Court - WV                 | State of West Virginia v. Cody Lee Hager                                               | Direct Appeal from Mingo County alleging multiple errors in trial and sentencing.                                                                                                                                                     |
| Appellate | Nease-Proper, Andrea | APP-25-0041 | 25-119     | Supreme Court - WV                 | State of West Virginia v. Daniel C. Tucker                                             | Direct appeal from Marion County alleging error in failure to allow withdraw of plea.                                                                                                                                                 |
| Appellate | Nease-Proper, Andrea | APP-25-0042 | 25-120     | Supreme Court - WV                 | State of West Virginia v. Michael D. Adams                                             | Direct appeal from Putnam County alleging failure to support sentence and error in finding Petitioner guilty of violating the terms of his supervised release.                                                                        |
| Appellate | Nease-Proper, Andrea | APP-25-0054 | 25-121     | Supreme Court - WV                 | State of West Virginia v. Allen Heater                                                 | Direct appeal from Marion County alleging error in failure to grant a new trial, error in 404(b) evidence, and ineffective assistance of counsel.                                                                                     |
| Appellate | Nease-Proper, Andrea | APP-25-0045 | 25-127     | Supreme Court - WV                 | State of West Virginia v. Samuel Stewart, Jr.                                          | Direct appeal from Fayette County alleging error in denial of self-defense instruction, in failure to dismiss one count of the indictment, and in failure to grant motion for judgment of acquittal.                                  |
| Appellate | Nease-Proper, Andrea | APP-25-0076 | 25-129     | Supreme Court - WV                 | State of West Virginia v. Patricia Laughlin                                            | Direct appeal by the State of West Virginia alleging error in dismissal of indictment. Dismissal Order dated 5.2.25.                                                                                                                  |

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| Appellate | Nease-Propser, Andrea | APP-25-0044 | 25-131     | Supreme Court WV | Antonio Prophet v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex                                                                           | Direct appeal from Berkeley County alleging error in the denial of an omnibus hearing and in the denial of 60(b) relief.                                                                                                    |
| Appellate | Nease-Propser, Andrea | APP-25-0049 | 25-133     | Supreme Court WV | State of West Virginia v. Niyajah Hales                                                                                                                       | Direct appeal from Ohio County alleging error in instructions, insufficient evidence, and other errors.                                                                                                                     |
| Appellate | Nease-Propser, Andrea | APP-25-0047 | 25-137     | Supreme Court WV | Lena C. v. J.D. Sallaz, Superintendent, Lakin Correctional Center                                                                                             | Appeal of the denial of habeas relief from Lewis County alleging ineffective assistance of counsel, conflict of counsel, factual impossibility, and problem with bench conferences during trial.                            |
| Appellate | Nease-Propser, Andrea | APP-25-0053 | 25-140     | Supreme Court WV | Brian Todd Lanham v. Curtis Dixon, Superintendent, Southern Regional Jail                                                                                     | Appeal of the denial of habeas relief from Fayette County alleging error in ruling regarding invalid misdemeanor.                                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-25-0060 | 25-142     | Supreme Court WV | Jason Perry v. Karen Pszczolkowski, Superintendent, Northern Correctional Facility                                                                            | Appeal of denial of habeas from Kanawha County alleging coerced confession, amendment to indictment, ineffective assistance of counsel, excessive sentence, and other errors.                                               |
| Appellate | Nease-Propser, Andrea | APP-25-0062 | 25-144     | Supreme Court WV | Antonio Williams v. Jonathan Frame, Superintendent, Mt. Olive Correctional Complex and Jail                                                                   | Appeal of the denial of habeas relief from Kanawha County alleging violation of right to remain silent, ineffective assistance of counsel, juror issue, and failure to rule on some habeas grounds.                         |
| Appellate | Nease-Propser, Andrea | APP-25-0063 | 25-146     | Supreme Court WV | Brandon Blackmon v. Jonathan Frame, Superintendent, Mt. Olive Correctional Complex and Jail                                                                   | Appeal of the denial of habeas relief from Logan County alleging failure to allow a full omnibus hearing, summary denial, and request for a remedial rule for any life without parole sentence to be reviewed by the Court. |
| Appellate | Nease-Propser, Andrea | APP-25-0059 | 25-147     | Supreme Court WV | William L. Wright v. R.S. Mutter, Warden, Stevens Correctional Center                                                                                         | Appeal of the denial of habeas relief from Preston County alleging double jeopardy, involuntary confession, and ineffective assistance of counsel.                                                                          |
| Appellate | Nease-Propser, Andrea | APP-25-0052 | 25-152     | Supreme Court WV | State of West Virginia ex rel. Jason M. Shriver v. The Honorable Cindy Scott, Judge of the Circuit Court of Monongalia County, and the State of West Virginia | Original Jurisdiction petition for writ of prohibition alleging error in addition of supervised release to sentence.                                                                                                        |
| Appellate | Nease-Propser, Andrea | APP-25-0051 | 25-153     | Supreme Court WV | State of West Virginia v. John S.                                                                                                                             | Direct appeal from Tyler County alleging insufficient evidence.                                                                                                                                                             |
| Appellate | Nease-Propser, Andrea | APP-25-0061 | 25-155     | Supreme Court WV | Elizabeth Ladybird Jenkins v. J.D. Sallaz, Superintendent, Lakin Correctional Center and Jail                                                                 | Appeal of the denial of habeas relief from Harrison County alleging ineffective assistance of counsel and denial of diminished capacity defense.                                                                            |
| Appellate | Nease-Propser, Andrea | APP-25-0055 | 25-158     | Supreme Court WV | State of West Virginia v. Melissa Ousley                                                                                                                      | Direct appeal from Preston County alleging error in dismissal of her circuit court appeal based on late filing.                                                                                                             |
| Appellate | Nease-Propser, Andrea | APP-24-0279 | 25-16      | Supreme Court WV | State ex rel. State of West Virginia v. Honorable Jason A. Cuomo and Thomas Smogonovich                                                                       | Original Jurisdiction Petition for Writ of Prohibition filed by the State alleging error in circuit court dismissal of indictment for failure to register as a sex offender.                                                |
| Appellate | Nease-Propser, Andrea | APP-25-0064 | 25-163     | Supreme Court WV | James Randall Moore, Jr. v. Jonathan Frame, Superintendent, Mt. Olive Correctional Complex and Jail                                                           | Appeal of the denial of habeas relief from Wetzel County alleging ineffective assistance, erroneous application of res judicata, prosecutorial misconduct, and error in failure to allow Petitioner to retain an expert.    |

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| Appellate | Nease-Propser, Andrea | APP-25-0056 | 25-172     | Supreme Court WV | State of West Virginia v. John William Robinette                                                                                                                                            | Direct appeal from Wayne County alleging improper verdict form shifting burden of proof.                                                                                                          |
| Appellate | Nease-Propser, Andrea | APP-25-0058 | 25-173     | Supreme Court WV | Steven Douglas Shuck v. Jonathan Frame, Superintendent, Mt. Olive Correctional Complex and Jail                                                                                             | Appeal of the denial of habeas relief from Mineral County alleging ineffective assistance of counsel and invalid order because a different judge entered the denial following an omnibus hearing. |
| Appellate | Nease-Propser, Andrea | APP-25-0057 | 25-175     | Supreme Court WV | State of West Virginia v. Andres M. Torres, Jr.                                                                                                                                             | Direct appeal from Fayette County alleging error in his convictions.                                                                                                                              |
| Appellate | Nease-Propser, Andrea | APP-25-0077 | 25-179     | Supreme Court WV | State of West Virginia ex rel. State of West Virginia v. The Honorable Laura Faircloth, Circuit Court Judge of the Circuit Court of Berkeley County, West Virginia and Tiffany Shiflett     | Petition for writ of prohibition filed by the State regarding error in court's decision to disallow a pretrial diversion agreement.                                                               |
| Appellate | Nease-Propser, Andrea | APP-25-0067 | 25-189     | Supreme Court WV | State of West Virginia ex rel. Jaylen Delaino Bell v. Chris Mason, Acting Superintendent, South Central Regional Jail and Correctional Facility                                             | Petition for writ of habeas corpus requesting self representation, bond, etc. Dismissal Order dated 4.17.25.                                                                                      |
| Appellate | Nease-Propser, Andrea | APP-25-0073 | 25-201     | Supreme Court WV | Gordon R. Bays, Jr. v. Jonathan Frame, Superintendent, Mt. Olive Correctional Complex and Jail                                                                                              | Appeal of the denial of habeas relief from Harrison County alleging several grounds.                                                                                                              |
| Appellate | Nease-Propser, Andrea | APP-25-0068 | 25-202     | Supreme Court WV | State of West Virginia v. Dennis Conley                                                                                                                                                     | Direct appeal from Berkeley County alleging error in jury instruction and insufficient evidence.                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-25-0072 | 25-204     | Supreme Court WV | State of West Virginia v. Natalie Paige Cochran                                                                                                                                             | Direct appeal from Raleigh County alleging error in venue, motion to sequester jury, motion to suppress, and insufficient evidence.                                                               |
| Appellate | Nease-Propser, Andrea | APP-25-0085 | 25-205     | Supreme Court WV | State of West Virginia v. Joseph E. Howard                                                                                                                                                  | Direct appeal from Pocahontas County alleging error in denial of motion to correct sentence and excessive.                                                                                        |
| Appellate | Nease-Propser, Andrea | APP-25-0071 | 25-209     | Supreme Court WV | State of West Virginia v. Tracey L. Hamby                                                                                                                                                   | Direct Appeal from Monongalia County alleging error in excluding toxicology reports, in limiting certain testimony, and in denial of the judgment for motion of acquittal.                        |
| Appellate | Nease-Propser, Andrea | APP-25-0069 | 25-211     | Supreme Court WV | State of West Virginia ex rel. State of West Virginia v. The Honorable Timothy L. Sweeney, Circuit Court Judge of the Circuit Court of Ritchie County, West Virginia, and Earnest Lee Owens | Original Jurisdiction petition for writ of prohibition filed by the State regarding circuit court's grant of a petition for writ of prohibition from magistrate court.                            |
| Appellate | Nease-Propser, Andrea | APP-25-0070 | 25-212     | Supreme Court WV | State of West Virginia v. James Pugh, III                                                                                                                                                   | Direct appeal from Boone County alleging insufficient evidence.                                                                                                                                   |
| Appellate | Nease-Propser, Andrea | APP-25-0074 | 25-215     | Supreme Court WV | State of West Virginia v. Steven Clyde Tucker                                                                                                                                               | Direct appeal from Marion County alleging error in denial of motion to disqualify judge, in denial of motion to withdraw plea and suppression issue.                                              |

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| Appellate | Nease-Propser, Andrea | APP-25-0075 | 25-226     | Supreme Court WV | State of West Virginia v. Jasson Raekwon Howard                                                                                                           | Direct appeal from Morgan County alleging error in failure to direct a verdict, in stipulation in recidivist trial, and in not finding verdict was contrary to the evidence.                                                                             |
| Appellate | Nease-Propser, Andrea | APP-25-0078 | 25-233     | Supreme Court WV | State of West Virginia v. Vincent Gregory Baisi                                                                                                           | Direct appeal from Putnam County alleging error in failure to allow withdraw of plea.                                                                                                                                                                    |
| Appellate | Nease-Propser, Andrea | APP-25-0082 | 25-247     | Supreme Court WV | State of West Virginia v. Raymond W.                                                                                                                      | Direct appeal from Fayette County alleging insufficient evidence on two counts.                                                                                                                                                                          |
| Appellate | Nease-Propser, Andrea | APP-25-0083 | 25-249     | Supreme Court WV | State of West Virginia v. Desmond Clark                                                                                                                   | Direct appeal from Kanawha County alleging error in finding that Petitioner waived his right to file a direct appeal of his plea.                                                                                                                        |
| Appellate | Nease-Propser, Andrea | APP-25-0190 | 25-250     | Supreme Court WV | State of West Virginia ex rel. Julian Lee Green v. The Honorable David J. Sims, Judge of the Circuit Court of Ohio County, and the State of Wset Virginia | Petition for writ of mandamus alleging Judge Sims is depriving him of counsel. Dismissal Order dated 10.6.25.                                                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-25-0084 | 25-251     | Supreme Court WV | State of West Virginia v. Delmas McLaughlin                                                                                                               | Direct appeal from Brooke County alleging error in definition of obscene matter and arguing sanction was cruel and unusual punishment.                                                                                                                   |
| Appellate | Nease-Propser, Andrea | APP-25-0099 | 25-252     | Supreme Court WV | Carlos Tilley v. Searls                                                                                                                                   | Appeal of the denial of habeas relief from Marion County alleging ineffective assistance of habeas counsel.                                                                                                                                              |
| Appellate | Nease-Propser, Andrea | APP-25-0088 | 25-253     | Supreme Court WV | State of West Virginia v. Abdul Aziz Rahman                                                                                                               | Direct appeal from Jefferson County alleging error in denial of Rule 35(b) motion.                                                                                                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-25-0095 | 25-257     | Supreme Court WV | Jonathan Frame, Superintendent, Mount Olive Correctional Complex and Jail v. Marcus McKinley                                                              | Direct appeal filed by State alleging error in the grant of habeas relief.                                                                                                                                                                               |
| Appellate | Nease-Propser, Andrea | APP-25-0092 | 25-260     | Supreme Court WV | State of West Virginia v. Austin Mullins                                                                                                                  | Direct appeal from Marion County alleging introduction of prejudicial evidence and prosecutorial misconduct in repeatedly referencing Petitioner's silence.                                                                                              |
| Appellate | Nease-Propser, Andrea | APP-25-0091 | 25-261     | Supreme Court WV | Mark F. Hanna v. Jonathan Frame, Superintendent, Mt. Olive Correctional Complex and Jail                                                                  | Appeal of denial of habeas relief alleging ineffective assistance of counsel, double jeopardy violations, failure to mandatorily join, insufficient evidence, absence during a critical stage, Brady violations, and admission of inadmissible evidence. |
| Appellate | Nease-Propser, Andrea | APP-25-0089 | 25-263     | Supreme Court WV | State of West Virginia v. James Parsons                                                                                                                   | Direct appeal from Monongalia County alleging error in probation revocation based on incorrect standard of proof and use of hearsay evidence.                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-25-0094 | 25-265     | Supreme Court WV | State of West Virginia v. Tammy Talkington                                                                                                                | Direct appeal from Hancock County alleging error in denial of motion to suppress, and error in finding exigent circumstances supporting search.                                                                                                          |
| Appellate | Nease-Propser, Andrea | APP-25-0021 | 25-28      | Supreme Court WV | State of West Virginia v. Aaron Lynn Swiger                                                                                                               | Direct appeal from Harrison County alleging insufficient evidence in sexual abuse case.                                                                                                                                                                  |
| Appellate | Nease-Propser, Andrea | APP-25-0093 | 25-281     | Supreme Court WV | Juan Xavier Chic v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex                                                                      | Appeal of the denial of habeas relief from Kanawha County alleging counsel refusal to raise issues Petitioner requested.                                                                                                                                 |

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| Appellate | Nease-Proper, Andrea | APP-25-0098 | 25-283     | Supreme Court<br>WV | State of West Virginia v. Johnie J.                                                                                          | Direct appeal from Harrison County alleging error in evidentiary rulings and denial of expert witness.                                                                                                     |
| Appellate | Nease-Proper, Andrea | APP-25-0106 | 25-288     | Supreme Court<br>WV | State of West Virginia v. Donald Lantz                                                                                       | Direct appeal from Kanawha County alleging error in entry of 404(b) evidence, denial of motion to sever, failure to grant motion for directed verdict, and error in entry of expert testimony.             |
| Appellate | Nease-Proper, Andrea | APP-25-0115 | 25-289     | Supreme Court<br>WV | State of West Virginia v. James Wesley Robertson                                                                             | Direct appeal from Roane County alleging evidentiary issues, undue bias, and excessively harsh sentence.                                                                                                   |
| Appellate | Nease-Proper, Andrea | APP-25-0019 | 25-29      | Supreme Court<br>WV | State of West Virginia v. Naquan Rayshard Warren                                                                             | Direct appeal from Marion County alleging error in denial of motion to suppress evidence, sufficiency of the evidence, and denial of Fifth Amendment right to due process. Withdrawal Order dated 10.1.25. |
| Appellate | Nease-Proper, Andrea | APP-25-0119 | 25-290     | Supreme Court<br>WV | Robert E. Weaver v. Russell Maston, Superintendent, St. Mary's Correctional Center and Jail                                  | Appeal of the denial of habeas relief from Kanawha County alleging ineffective assistance of counsel and error in failure to hold omnibus hearing.                                                         |
| Appellate | Nease-Proper, Andrea | APP-25-0100 | 25-296     | Supreme Court<br>WV | State of West Virginia v. Jeanne W.                                                                                          | Direct appeal from Kanawha County alleging error in entry of 404(b) evidence and insufficient evidence.                                                                                                    |
| Appellate | Nease-Proper, Andrea | APP-25-0101 | 25-298     | Supreme Court<br>WV | State of West Virginia v. Kevin Meeks                                                                                        | Direct appeal from Kanawha County alleging error following plea agreement (Rule 10(c) brief).                                                                                                              |
| Appellate | Nease-Proper, Andrea | APP-25-0103 | 25-300     | Supreme Court<br>WV | State of West Virginia v. Hayden John Dixon                                                                                  | Direct appeal from Kanawha County alleging error in allowing Rule 404(b) evidence. Withdrawal Order dated 9.18.25.                                                                                         |
| Appellate | Nease-Proper, Andrea | APP-25-0104 | 25-301     | Supreme Court<br>WV | State of West Virginia v. David Gillis                                                                                       | Direct appeal from Jefferson County alleging error in failure to direct a verdict and error in consecutive sentencing.                                                                                     |
| Appellate | Nease-Proper, Andrea | APP-25-0102 | 25-302     | Supreme Court<br>WV | State of West Virginia v. Dane Harley Hull                                                                                   | Direct appeal from Marion County alleging prosecutorial misconduct and other errors.                                                                                                                       |
| Appellate | Nease-Proper, Andrea | APP-25-0105 | 25-303     | Supreme Court<br>WV | John E. Keeney, Jr. v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex and Jail                             | Appeal of the denial of habeas relief from Fayette County alleging error in failure to hold hearing.                                                                                                       |
| Appellate | Nease-Proper, Andrea | APP-25-0018 | 25-31      | Supreme Court<br>WV | State of West Virginia v. Stephen Randolph Miller                                                                            | Direct appeal from Berkeley County alleging judgment contrary to evidence, error in evidentiary ruling, and error in jury instruction.                                                                     |
| Appellate | Nease-Proper, Andrea | APP-25-0108 | 25-318     | Supreme Court<br>WV | State of West Virginia ex rel. Ronald L. Cosner v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex and Jail | Original Jurisdiction petition for writ of habeas corpus alleging illegal sentencing and violation of the ex post facto clause. Dismissal Order dated 7.23.25.                                             |
| Appellate | Nease-Proper, Andrea | APP-25-0024 | 25-32      | Supreme Court<br>WV | State of West Virginia v. Christopher R.                                                                                     | Direct appeal from Nicholas County alleging juror issue.                                                                                                                                                   |

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| Appellate | Nease-Proper, Andrea | APP-25-0109 | 25-323     | Supreme Court WV | State of West Virginia v. Markus Deron Guy                                                                                                                                                                                                        | Direct appeal from Kanawha County alleging insufficient evidence and error in not granting a motion to continue.                                                                      |
| Appellate | Nease-Proper, Andrea | APP-25-0028 | 25-33      | Supreme Court WV | State of West Virginia v. Charles W. Parrish                                                                                                                                                                                                      | Direct appeal from Fayette County alleging due process violation in imposition of an additional 10 years of supervised release.                                                       |
| Appellate | Nease-Proper, Andrea | APP-25-0107 | 25-333     | Supreme Court WV | State of West Virginia v. Gerald Franklin Fauver                                                                                                                                                                                                  | Direct appeal from Berkeley County alleging disproportionate sentence following supervised release violation.                                                                         |
| Appellate | Nease-Proper, Andrea | APP-25-0114 | 25-339     | Supreme Court WV | Richard A. White v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex and Jail                                                                                                                                                     | Appeal of the denial of habeas relief from Nicholas County alleging ineffective assistance of habeas counsel and appellate counsel.                                                   |
| Appellate | Nease-Proper, Andrea | APP-25-0087 | 25-340     | Supreme Court WV | State ex rel. State of West Virginia v. Debra McLaughlin and Aaron Lewis                                                                                                                                                                          | Original jurisdiction petition for a writ of prohibition regarding probable cause based on marijuana use.                                                                             |
| Appellate | Nease-Proper, Andrea | APP-25-0111 | 25-347     | Supreme Court WV | State of West Virginia v. Cheryllethia Holmes                                                                                                                                                                                                     | Appeal of the grant of a petition for emergency relief and contempt against the Parole Board.                                                                                         |
| Appellate | Nease-Proper, Andrea | APP-25-0112 | 25-349     | Supreme Court WV | State of West Virginia v. Joshua Cody Silvius                                                                                                                                                                                                     | Direct appeal from Berkeley County alleging error in denial of continuance before sentencing, inconsistent sentencing, and excessive sentence.                                        |
| Appellate | Nease-Proper, Andrea | APP-25-0116 | 25-351     | Supreme Court WV | Alan L. Hicks v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex and Jail                                                                                                                                                        | Appeal of the denial of habeas relief from Putnam County alleging numerous errors including in production of transcripts.                                                             |
| Appellate | Nease-Proper, Andrea | APP-25-0113 | 25-358     | Supreme Court WV | State of West Virginia v. Andrew William Wassick                                                                                                                                                                                                  | Direct appeal from Preston County alleging error in the denial of his motion for reduction of sentence and insufficient order.                                                        |
| Appellate | Nease-Proper, Andrea | APP-25-0117 | 25-359     | Supreme Court WV | State of West Virginia v. Derek Clem                                                                                                                                                                                                              | Direct appeal from Marion County alleging error in introduction of gang related evidence, evidentiary issues, error in the order of co-defendants' trials, and insufficient evidence. |
| Appellate | Nease-Proper, Andrea | APP-25-0121 | 25-368     | Supreme Court WV | State of West Virginia ex rel. Aaron J. Urban v. The Honorable David J. Hardy, Judge of the Circuit Court of Kanawha County, and the State of West Virginia                                                                                       | Petition for writ of prohibition alleging delay in rulings.                                                                                                                           |
| Appellate | Nease-Proper, Andrea | APP-25-0110 | 25-371     | Supreme Court WV | State of West Virginia ex rel. State of West Virginia v. Honorable James Young, Judge of the Circuit Court of Wayne County, sitting by special assignment in Cabell County, Jan Hite King, Defendant below, and Kimberly Maynard, Defendant below | Petition for writ of prohibition from Cabell County filed by the State alleging error in application of the wrong statute of limitations.                                             |
| Appellate | Nease-Proper, Andrea | APP-25-0118 | 25-387     | Supreme Court WV | State of West Virginia v. Luis Eduardo Martinez Otero                                                                                                                                                                                             | Direct appeal from Preston County alleging error in failure to remove trial counsel, juror issue, evidentiary issues, jury instruction errors, and cumulative error.                  |

| Division  | Attorney              | AG Case No. | Docket No. | Forum            | Case Name                                                                                        | Description                                                                                                                                                                                     |
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| Appellate | Nease-Propser, Andrea | APP-25-0122 | 25-406     | Supreme Court WV | State of West Virginia v. Jeffrey Dumire                                                         | Direct appeal from Marion County alleging disproportionate sentence.                                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-25-0120 | 25-414     | Supreme Court WV | State of West Virginia v. Johnathon Paul McCoy                                                   | Direct appeal from Harrison County alleging error in denial of motion to suppress.                                                                                                              |
| Appellate | Nease-Propser, Andrea | APP-25-0123 | 25-415     | Supreme Court WV | State of West Virginia v. Frances Sumpter                                                        | Direct appeal from Boone County alleging insufficient evidence and prejudicial comments by the judge.                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-25-0125 | 25-416     | Supreme Court WV | State of West Virginia v. James Love                                                             | Direct appeal from Berkeley County regarding denial of several motions.                                                                                                                         |
| Appellate | Nease-Propser, Andrea | APP-25-0124 | 25-426     | Supreme Court WV | State of West Virginia v. Brandon Simmons                                                        | Summary Petition for Bail. Refusal Order dated 9.5.25.                                                                                                                                          |
| Appellate | Nease-Propser, Andrea | APP-25-0180 | 25-429     | Supreme Court WV | Virgil Lee Lamb, Jr. v. Shelby Searls, Superintendent, Huttonsville Correctional Center and Jail | Appeal of the denial of habeas relief from Harrison County alleging prejudicial statements made by trial judge resulted in severer sentence.                                                    |
| Appellate | Nease-Propser, Andrea | APP-25-0136 | 25-433     | Supreme Court WV | In re: C.B.                                                                                      | Direct appeal from Wood County alleging error in juvenile placement in residential program rather than at home. Withdrawal Order issued 10.17.25.                                               |
| Appellate | Nease-Propser, Andrea | APP-25-0128 | 25-436     | Supreme Court WV | State of West Virginia v. Virginia Amelia Nester                                                 | Direct appeal from Mercer County alleging error in denial of ability to cross-examine a co-defendant and denial of his preferred defense.                                                       |
| Appellate | Nease-Propser, Andrea | APP-25-0126 | 25-438     | Supreme Court WV | State of West Virginia v. Cody Alan Silver                                                       | Direct appeal from Berkeley County alleging error in finding a violation of the terms of supervised release and alleging sentence too harsh.                                                    |
| Appellate | Nease-Propser, Andrea | APP-25-0186 | 25-439     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Randy Brian Ramsey, Defendant Below                   | Direct appeal from Clay County alleging error in denial of motion to withdraw an involuntary plea.                                                                                              |
| Appellate | Nease-Propser, Andrea | APP-25-0139 | 25-442     | Supreme Court WV | Rocmond Y. Lewis v. Jonathan Frame, Superintendent, Mt. Olive Correctional Complex and Jail      | Appeal of the denial of habeas relief from Marion County.                                                                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-25-0131 | 25-443     | Supreme Court WV | State of West Virginia v. Giorgio L. Capone                                                      | Direct appeal from Berkeley County alleging evidentiary errors, confrontation clause violations, reference to Petitioner's incarceration, denial of juror challenges and insufficient evidence. |
| Appellate | Nease-Propser, Andrea | APP-25-0155 | 25-448     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Glenn Douglas Adams, Defendant Below                  | Direct appeal from Brooke County alleging error in running sentences consecutively.                                                                                                             |
| Appellate | Nease-Propser, Andrea | APP-25-0130 | 25-456     | Supreme Court WV | State of West Virginia v. Cody Gene Eggleton                                                     | Direct appeal from Berkeley County alleging error in admission of 404(b) evidence, in excluding exculpatory testimony, in denying judgment of acquittal, and cumulative error.                  |
| Appellate | Nease-Propser, Andrea | APP-25-0129 | 25-458     | Supreme Court WV | State of West Virginia v. Joseph Chase Hardin                                                    | Direct appeal from Cabell County alleging denial of copy of case file.                                                                                                                          |

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| Appellate | Nease-Propser, Andrea | APP-25-0127 | 25-459     | Supreme Court WV | State of West Virginia v. Takiese Naceer Bethea                                                                                                                            | Summary petition for bail. Refusal Order dated 9.5.25.                                                                                                                   |
| Appellate | Nease-Propser, Andrea | APP-25-0137 | 25-462     | Supreme Court WV | Willie Jay Copley v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex and Jail                                                                             | Appeal of the denial of habeas relief from Wayne County.                                                                                                                 |
| Appellate | Nease-Propser, Andrea | APP-25-0132 | 25-471     | Supreme Court WV | State of West Virginia v. Lajuana Agripina Lopez                                                                                                                           | Direct appeal from Greenbrier County alleging ineffective assistance of counsel.                                                                                         |
| Appellate | Nease-Propser, Andrea | APP-25-0138 | 25-473     | Supreme Court WV | Donna Hall v. The Honorable Tera Salango, Judge of the Circuit Court of Kanawha County, and J.D. Sallaz, Superintendent, Lakin Correctional Center and Jail                | Petition for writ of mandamus requesting appointment of counsel.                                                                                                         |
| Appellate | Nease-Propser, Andrea | APP-25-0140 | 25-477     | Supreme Court WV | State of West Virginia v. Eric Ash                                                                                                                                         | Direct appeal from Harrison County alleging insufficient evidence, excluding evidence of false allegations, and failing to sustain an objection.                         |
| Appellate | Nease-Propser, Andrea | APP-25-0141 | 25-478     | Supreme Court WV | Jack R. Watts v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex and Jail                                                                                 | Appeal of the denial habeas relief from Ohio County alleging ineffective assistance of counsel, error in not granting an omnibus hearing, and error with habeas counsel. |
| Appellate | Nease-Propser, Andrea | APP-25-0149 | 25-486     | Supreme Court WV | State of West Virginia ex rel. Ricky Vincent Pendleton v. The Honorable Michael D. Lorensen, Judge of the Circuit Court of Berkeley County, and the State of West Virginia | Petition for writ of prohibition seeking grand jury transcripts.                                                                                                         |
| Appellate | Nease-Propser, Andrea | APP-25-0179 | 25-491     | Supreme Court WV | State of West Virginia v. Bannar Catlett                                                                                                                                   | Direct appeal from Berkeley County alleging the denial of grand jury minutes.                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-25-0154 | 25-495     | Supreme Court WV | In re: X.H.                                                                                                                                                                | Direct appeal from Wood County alleging error in juvenile placement.                                                                                                     |
| Appellate | Nease-Propser, Andrea | APP-25-0152 | 25-498     | Supreme Court WV | State of West Virginia v. Lateef Jabrall McGann                                                                                                                            | Direct appeal from Berkeley County alleging error in Petitioner's recidivist conviction, violation of a plea agreement, and error in a recidivist jury instruction.      |
| Appellate | Nease-Propser, Andrea | APP-25-0022 | 25-50      | Supreme Court WV | State of West Virginia ex rel. State of West Virginia v. The Honorable Matthew Delligatti, Judge of the Circuit Court of Marion County and Austin Mullins                  | Original jurisdiction petition for a writ of prohibition alleging error in not disqualifying prosecutor. Withdrawal Order dated 2.13.25.                                 |
| Appellate | Nease-Propser, Andrea | APP-25-0151 | 25-504     | Supreme Court WV | State of West Virginia v. Bruce Ring                                                                                                                                       | Direct appeal from Cabell County regarding restitution order.                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-25-0150 | 25-507     | Supreme Court WV | State of West Virginia v. Naamon Winston Carter                                                                                                                            | Direct appeal from Raleigh County appealing the denial of Rule 35 relief.                                                                                                |

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| Appellate | Nease-Proper, Andrea | APP-25-0146 | 25-509     | Supreme Court WV | State of West Virginia ex rel. Reginald Keith Stevenson v. The Honorable Thomas H. Ewing, Judge of the Circuit Court of Fayette County, and the State of West Virginia | Petition for writ of prohibition alleging Petitioner is being held with no charges or arraignment.                                                                                                                                                        |
| Appellate | Nease-Proper, Andrea | APP-25-0147 | 25-510     | Supreme Court WV | State of West Virginia ex rel. Reginald Keith Stevenson v. The Honorable Thomas H. Ewing, Judge of the Circuit Court of Fayette County, and the State of West Virginia | Petition for writ of mandamus alleging Petitioner is being held with no charges or arraignment.                                                                                                                                                           |
| Appellate | Nease-Proper, Andrea | APP-25-0148 | 25-515     | Supreme Court WV | State of West Virginia v. Dylan Paul Little                                                                                                                            | Direct appeal from Calhoun County of the denial of a Rule 35 motion seeking credit for time served.                                                                                                                                                       |
| Appellate | Nease-Proper, Andrea | APP-25-0153 | 25-516     | Supreme Court WV | State of West Virginia v. Trenton DiBartolomeo                                                                                                                         | Response to summary petition for bail. Refusal Order dated 9.26.25.                                                                                                                                                                                       |
| Appellate | Nease-Proper, Andrea | APP-25-0156 | 25-519     | Supreme Court US | Mickey Daniel, Jr. v. Shawn Straughn, Superintendent, Northern Correctional Center                                                                                     | Appeal of the denial of habeas relief from Raleigh County alleging ineffective assistance of counsel for failure to investigate (petitioner is exhausting for federal purposes).                                                                          |
| Appellate | Nease-Proper, Andrea | APP-25-0204 | 25-520     | Supreme Court WV | Okey W. Johnson v. Shelby Searls, Superintendent, Huttonsville Correctional Center                                                                                     | Appeal of the denial of habeas relief from Roane County alleging ineffective assistance of counsel.                                                                                                                                                       |
| Appellate | Nease-Proper, Andrea | APP-25-0133 | 25-523     | Supreme Court WV | State ex rel. State of West Virginia v. The Honorable Michael D. Simms, and Brandon L. Moats                                                                           | Petition for writ of prohibition for Monongalia County filed by the State alleging error in exclusion of expert witnesses and 404(b) evidence.                                                                                                            |
| Appellate | Nease-Proper, Andrea | APP-25-0157 | 25-529     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Scott Alan Munson, Defendant Below                                                                                          | Direct appeal from Morgan County alleging error in the denial of Petitioner's Rule 35(b) motion for reconsideration.                                                                                                                                      |
| Appellate | Nease-Proper, Andrea | APP-25-0158 | 25-531     | Supreme Court WV | Tracy J. Craft v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex and Jail                                                                            | Appeal of the denial of habeas relief from Kanawha County alleging error in denying a hearing, violations based on the cross-examination of Dr. Thistlethwaite, ineffective assistance of counsel, disproportionate sentence, and denial of speedy trial. |
| Appellate | Nease-Proper, Andrea | APP-25-0175 | 25-532     | Supreme Court WV | State of West Virginia ex rel. Carl Vance Waites v. Shelby Searls, Superintendent, Huttonsville Correctional Center and Jail                                           | Original Jurisdiction petition for writ of habeas corpus alleging numerous trial errors.                                                                                                                                                                  |
| Appellate | Nease-Proper, Andrea | APP-25-0159 | 25-534     | Supreme Court WV | State of West Virginia v. Kirk Allen Miller                                                                                                                            | Direct appeal from Calhoun County alleging error in trial for two first degree murders.                                                                                                                                                                   |
| Appellate | Nease-Proper, Andrea | APP-25-0172 | 25-541     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Jose Jaivo Chagala-Campechano, Defendant Below                                                                              | Direct appeal from Wood County alleging error in failure to grant motion for judgment of acquittal and motion for new trial.                                                                                                                              |
| Appellate | Nease-Proper, Andrea | APP-25-0198 | 25-542     | Supreme Court WV | State of West Virginia ex rel. Jason Caton v. The Honorable Steven Redding, Judge of the Circuit Court of Berkeley County                                              | Petition for writ of mandamus from Berkeley County seeking various rulings.                                                                                                                                                                               |

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| Appellate | Nease-Propser, Andrea | APP-25-0162 | 25-544     | Supreme Court WV | Billy Joe McFarland, Jr., Petitioner Below v. Jonathan Frame, Superintendent, Mt. Olive Correctional Complex and Jail, Defendant Below                                   | Appeal of the denial of habeas relief from Jackson County alleging ineffective assistance of counsel regarding a plea.                                                |
| Appellate | Nease-Propser, Andrea | APP-25-0177 | 25-554     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Robert Allen Paul Brown, Defendant Below                                                                                      | Direct appeal from Tyler County alleging error in failure to suppress stop evidence, on a finding of guilt in a bench trial, and failure to grant post-trial motions. |
| Appellate | Nease-Propser, Andrea | APP-25-0134 | 25-556     | Supreme Court WV | State of West Virginia v. The Honorable Thomas Fast, and Michael Dougan                                                                                                  | Petition for writ of prohibition for Fayette County filed by the State alleging error in dismissal of claims based on prosecutorial delay.                            |
| Appellate | Nease-Propser, Andrea | APP-25-0181 | 25-575     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Anthony Booker, Defendant Below                                                                                               | Direct appeal from Kanawha County alleging abuse of discretion for issuing a jail sentence on a probation violation.                                                  |
| Appellate | Nease-Propser, Andrea | APP-25-0182 | 25-578     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Terrick D. Hogan, Defendant Below                                                                                             | Direct appeal from Kanawha County alleging error in the denial of his motion for resentencing for purposes of appeal.                                                 |
| Appellate | Nease-Propser, Andrea | APP-25-0185 | 25-581     | Supreme Court WV | Derek S. v. Jonathan Frame, Superintendent, Mount Olive Correctional Center                                                                                              | Appeal of the denial of habeas relief from Randolph County alleging excessive sentence.                                                                               |
| Appellate | Nease-Propser, Andrea | APP-25-0178 | 25-582     | Supreme Court WV | State of West Virginia ex rel., State of West Virginia v. The Honorable Lora Dyer, Judge Circuit Court of Jackson County, West Virginia, and Jesse Wood, Defendant Below | Writ of prohibition filed by the State regarding defense subpoenas and attempt to remove prosecutor.                                                                  |
| Appellate | Nease-Propser, Andrea | APP-25-0183 | 25-593     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Jeremy M., Defendant Below                                                                                                    | Direct appeal from Boone County alleging error in not suppressing statement, confrontation issue, and allowing hearsay.                                               |
| Appellate | Nease-Propser, Andrea | APP-25-0184 | 25-594     | Supreme Court WV | Ronnie R. Rorie, Petitioner Below v. David Ballard, Superintendent, Northern Correctional Facility, Defendant Below                                                      | Appeal of the denial of habeas relief from Monongalia County alleging error in decision denying habeas relief on 16 ineffective assistance of counsel grounds.        |
| Appellate | Nease-Propser, Andrea | APP-25-0189 | 25-596     | Supreme Court WV | Shelby Searls, Superintendent, Huttonsville Correctional Center and Jail, Respondent Below v. Jamie Criser, Petitioner Below                                             | State's appeal of a grant of habeas relief from Fayette County granting a new trial for ineffective assistance of habeas counsel.                                     |
| Appellate | Nease-Propser, Andrea | APP-25-0187 | 25-600     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Michael W. Giles, Defendant Below                                                                                             | Direct appeal from Fayette County alleging a list of self-represented claims.                                                                                         |
| Appellate | Nease-Propser, Andrea | APP-25-0188 | 25-606     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Jason Thomas Sawyers, Defendant Below                                                                                         | Direct appeal from Pendleton County alleging error in harsher sentence than co-defendant.                                                                             |
| Appellate | Nease-Propser, Andrea | APP-25-0205 | 25-611     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Anthony Griffin, Defendant Below                                                                                              | Direct appeal from Hampshire County alleging error in denial of motion to suppress and insufficient evidence.                                                         |

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| Appellate | Nease-Propser, Andrea | APP-25-0192 | 25-617     | Supreme Court WV | Eric Michael Corder, Petitioner Below v. David Ballard, Superintendent, Northern Correctional Facility, Respondent Below | Appeal of the denial of habeas relief from Randolph County alleging error in application of res judicata, error in denial of counsel and in failure to hold a hearing.                    |
| Appellate | Nease-Propser, Andrea | APP-25-0191 | 25-618     | Supreme Court WV | State of West Virginia, Petitioner Below v. Nicholas Coale, Defendant Below                                              | Direct appeal from Nicholas County alleging error in failure to give jury instructions on an element of the crime.                                                                        |
| Appellate | Nease-Propser, Andrea | APP-25-0193 | 25-624     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Dustin Dale Young, Defendant Below                                            | Direct appeal from Nicholas County alleging excessive sentence.                                                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-25-0194 | 25-626     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Jessica Gracemary Chase, Defendant Below                                      | Direct appeal from Taylor County alleging insufficient evidence, error in limitation of mental hygiene evidence, and defective recidivist information.                                    |
| Appellate | Nease-Propser, Andrea | APP-25-0196 | 25-629     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Damian Joseph Rutter, Defendant Below                                         | Rule 35(b) appeal from Wood County alleging failure to give credit for time served.                                                                                                       |
| Appellate | Nease-Propser, Andrea | APP-25-0195 | 25-631     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Jermaine Stephen Finch, Defendant Below                                       | Direct appeal from Berkeley County alleging error in denial of Petitioner's motion to suppress. Petitioner appeals pursuant to a conditional guilty plea.                                 |
| Appellate | Nease-Propser, Andrea | APP-25-0197 | 25-644     | Supreme Court WV | Russell Ray Slater, Petitioner Below v. Shawn Straughn, Superintendent, Northern Correctional Facility, Respondent Below | Appeal of the denial of habeas relief from Kanawha County alleging ineffective assistance of appellate counsel for failing to obtain a transcript and error in failure to hold a hearing. |
| Appellate | Nease-Propser, Andrea | APP-25-0199 | 25-645     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Richard Lee DeBias, Defendant Below                                           | Direct appeal from Randolph County alleging improper character evidence, improper attack on the right to remain silent, and sufficiency of the evidence.                                  |
| Appellate | Nease-Propser, Andrea | APP-25-0200 | 25-646     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Juan Jabar Richards, Defendant Below                                          | Direct appeal from Wood County alleging involuntary plea and illegal sentence.                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-25-0202 | 25-655     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Shaundarius T. Reeder, Defendant Below                                        | Direct appeal following remand from Monongalia County alleging error in not allowing co-defendant impeachment, insufficient evidence, and errors in mercy portion of trial.               |
| Appellate | Nease-Propser, Andrea | APP-25-0201 | 25-656     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Jeffrey B., Defendant Below                                                   | Direct appeal from Berkeley County alleging involuntary guilty plea, and improper denial of Rule 35(b) motion.                                                                            |
| Appellate | Nease-Propser, Andrea | APP-25-0206 | 25-678     | Supreme Court WV | Cornell M. Georgie v. Jonathan Frame, Superintendent, Mount Olive Correctional Center                                    | Appeal of the denial of habeas relief from Jefferson County alleging error in failure to hold hearing.                                                                                    |
| Appellate | Nease-Propser, Andrea | APP-25-0207 | 25-680     | Supreme Court WV | Charles P. v. Jonathan Frame, Superintendent, Mount Olive Correctional Complex                                           | Appeal of the denial of habeas relief from Wood County alleging involuntary waiver of right to testify.                                                                                   |
| Appellate | Nease-Propser, Andrea | APP-25-0208 | 25-681     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Daniel L., Defendant Below                                                    | Direct appeal from Wayne County alleging error in denial of motion for judgment of acquittal and confrontation clause issue.                                                              |

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| Appellate | Nease-Propser, Andrea | APP-25-0216 | 25-682     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Michael Hoke, Defendant Below                                                                          | Direct appeal from Monroe County alleging insufficient evidence, unconstitutional statute, cruel and unusual punishment, and that the sex offender statute is unconstitutional.                                    |
| Appellate | Nease-Propser, Andrea | APP-25-0203 | 25-683     | Supreme Court WV | State of West Virginia ex rel. Mark Delane Ward v. State of West Virginia and The Honorable Chad Lovejoy, Judge of Circuit Court of Cabell County | Original jurisdiction petition for writ of prohibition out of Cabell County alleging expiration of sex offender registration.                                                                                      |
| Appellate | Nease-Propser, Andrea | APP-25-0209 | 25-684     | Supreme Court WV | James Beavers, Petitioner Below v. Shelby Searls, Superintendent, Huttonsville Correctional Center, Respondent Below                              | Appeal of the denial of habeas relief from McDowell County alleging a misapplication of Strickland, use of a religious instruction to the jury, and cumulative error.                                              |
| Appellate | Nease-Propser, Andrea | APP-25-0210 | 25-685     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Anthony Joseph Gaston, Defendant Below                                                                 | Direct appeal from Wayne County alleging numerous evidentiary issues, disallowing a self-represented petitioner cross-examination, insufficient evidence, and improper jury instruction.                           |
| Appellate | Nease-Propser, Andrea | APP-25-0211 | 25-688     | Supreme Court WV | State of West Virginia v. Gregory M. Laughlin and Patricia Laughlin                                                                               | State's appeal of the Calhoun County dismissal of an indictment based on insufficiency.                                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-25-0212 | 25-693     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Darren Nicholas Parsons, Defendant Below                                                               | Direct appeal from Calhoun County alleging error in proffering information from a prior case and in overruling defendant's objection to the State's sentencing argument.                                           |
| Appellate | Nease-Propser, Andrea | APP-25-0213 | 25-698     | Supreme Court WV | State of West Virginia, Plaintiff Below v. William Rodney Powell, Defendant Below                                                                 | Direct appeal from Monroe County alleging error in jury instruction on retreat and insufficient evidence.                                                                                                          |
| Appellate | Nease-Propser, Andrea | APP-25-0026 | 25-70      | Supreme Court WV | James Cross v. Shawn T. Straughn, Superintendent, Northern Correctional Facility                                                                  | Appeal of the denial of habeas relief from Berkeley County alleging ineffective assistance of counsel, prejudicial joinder, excessive sentence, judicial misconduct, lack of jurisdiction, and insufficient order. |
| Appellate | Nease-Propser, Andrea | APP-25-0214 | 25-703     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Jay William Buterbaugh, Defendant Below                                                                | Direct appeal from Morgan County alleging numerous assignments of error (some will be 10(c)(10)(B) arguments).                                                                                                     |
| Appellate | Nease-Propser, Andrea | APP-25-0215 | 25-705     | Supreme Court WV | State of West Virginia, Plaintiff Below v. Arnold McCartney, Defendant Below                                                                      | Direct appeal from Lewis County alleging error in denial of motion for a new trial based on newly discovered evidence.                                                                                             |
| Appellate | Nease-Propser, Andrea | APP-25-0066 | 25-76      | Supreme Court WV | Gerry Barnes v. Shelby Searls, Superintendent, Huttonsville Correctional Center                                                                   | Appeal of the denial of habeas relief from Ohio County alleging cognitive challenge of petitioner and ineffective assistance of counsel.                                                                           |
| Appellate | Nease-Propser, Andrea | APP-25-0030 | 25-80      | Supreme Court WV | State of West Virginia ex rel. State of West Virginia v. The Honorable Joseph Barki, Judge of the Circuit Court of Ohio County, and Shawn Pethel  | Original jurisdiction petition for writ of prohibition arguing error in reducing sentence under Rule 35.                                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-25-0031 | 25-81      | Supreme Court WV | State of West Virginia v. Melissa Joanna Beavers                                                                                                  | Direct appeal from Berkeley County alleging error in not granting alternative sentence.                                                                                                                            |
| Appellate | Nease-Propser, Andrea | APP-25-0033 | 25-82      | Supreme Court WV | State of West Virginia v. Robert P. Collins                                                                                                       | Direct appeal from Mineral County alleging error in allowing minor to testify via closed circuit television and erroneous jury instruction.                                                                        |

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| Appellate | Nease-Proper, Andrea | APP-25-0032 | 25-83         | Supreme Court WV | State of West Virginia v. Stephen B.                                                                                                              | Direct appeal from Berkeley County alleging error in failure to impose alternate sentence.                                                                                                                                                                                 |
| Appellate | Nease-Proper, Andrea | APP-25-0035 | 25-84         | Supreme Court WV | Gary Smith v. Shelby Searls, Superintendent, Huttonsvalled Correctional Center and Jail                                                           | Appeal of the denial of habeas relief from Monongalia County alleging ineffective assistance of counsel and involuntary guilty plea.                                                                                                                                       |
| Appellate | Nease-Proper, Andrea | APP-25-0034 | 25-85         | Supreme Court WV | State of West Virginia v. Roger Channel                                                                                                           | Direct appeal from Monongalia County alleging error in disallowing certain evidence, denial of judgment of acquittal, and imposition of supervised release in violation of ex post facto provisions.                                                                       |
| Appellate | Nease-Proper, Andrea | APP-25-0036 | 25-86         | Supreme Court WV | State of West Virginia ex rel. Briana Nicole Page a/k/a William Larue v. Shelby Searls, Superintendent, Huttonsvalle Correctional Center and Jail | Original Jurisdiction petition for writ of habeas corpus alleging involuntary plea, that the child pornography image contained a doll not a child, and improper recidivist conviction.                                                                                     |
| Appellate | Nease-Proper, Andrea | APP-25-0050 | 25-88         | Supreme Court WV | State of West Virginia v. Brandon Simmons                                                                                                         | Direct appeal from Randolph County alleging speedy trial violation, failure to grant judgment for motion of acquittal, and failure to grant a new trial when the victim gave a different account at the preliminary hearing.                                               |
| Appellate | Nease-Proper, Andrea | APP-25-0037 | 25-89         | Supreme Court WV | State of West Virginia v. John A. Knoll, Jr.                                                                                                      | Direct appeal from Monongalia County alleging error in prosecutor's failure to take no position in sentencing, failure to provide written reasons for denying alternative sentence, and disproportionate sentence.                                                         |
| Appellate | Nease-Proper, Andrea | APP-25-0090 | 25-93         | Supreme Court WV | State of West Virginia v. Jay Folsie                                                                                                              | Direct appeal from Monongalia County alleging conviction for different crime than criminal complaint alleged, error in denial of judgment of acquittal and excessive sentence.                                                                                             |
| Appellate | Nease-Proper, Andrea | APP-25-0080 | 25-97         | Supreme Court WV | Amber Richardson v. J.D. Sallaz, Superintendent, Lakin Correctional Center                                                                        | Appeal of the denial of habeas relief from Monroe County alleging failure to voir dire jury properly, ineffective assistance of counsel, and failure to bifurcate.                                                                                                         |
| Appellate | Nease-Proper, Andrea | APP-23-0142 | 3:22-cv-552   | USDC WVSD        | Thomas M. White, Jr. v. Donald F. Ames, Superintendent                                                                                            | § 2254 Habeas petition alleging illegal warrantless search, prejudicial West Virginia Rules of Evidence Rule 404(b) evidence, and disproportionate sentence.                                                                                                               |
| Appellate | Nease-Proper, Andrea | APP-24-0079 | 3:24-cv-00116 | USDC WVSD        | Quinton Peterson v. Josh Ward, Superintendent                                                                                                     | Federal habeas action challenging criminal conviction from Cabell County and alleging witness and evidence tampering.                                                                                                                                                      |
| Appellate | Nease-Proper, Andrea | APP-24-0201 | 3:24-cv-114   | USDC WVND        | Mason Bishop v. Warden, Huttonsvalle Correctional Center                                                                                          | Federal Petition for Writ of Habeas Corpus from Mercer County alleging denial of transcripts, violation of 5th Amendment during plea hearing, sentence qualifying as cruel and unusual punishment, and ineffective assistance of counsel. Dismissal Order dated 12.17.24.  |
| Appellate | Nease-Proper, Andrea | APP-24-0266 | 3:24-cv-147   | USDC WVND        | Carl Vance Waites v. Patrick Morrissey                                                                                                            | Federal Petition for Writ of Habeas Corpus alleging false imprisonment for Failure to Register as a Sex Offender. Dismissed per Order Adopting Report and Recommendation dated 8.18.25.                                                                                    |
| Appellate | Nease-Proper, Andrea | APP-24-0197 | 3:24-cv-387   | USDC WVSD        | Vincent Gregory Baisi v. Carl Aldridge, Superintendent                                                                                            | Federal Petition for Writ of Habeas Corpus arising from a Putnam County indictment and alleging prosecutorial misconduct. Dismissed per Proposed Findings and Recommendations dated 4.22.25 and Memorandum Opinion and Order dated 5.15.25. Judgment Order issued 5.15.25. |
| Appellate | Nease-Proper, Andrea | APP-24-0102 | 3:24-cv-41    | USDC WVND        | Keith Allen Wood v. Shawn Straughn, Superintendent                                                                                                | Federal Petition for Writ of Habeas Corpus from Brooke County alleging State remedies have not been exhausted. Order granting partial relief entered 9.30.25. On appeal to Fourth Circuit.                                                                                 |

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| Appellate | Nease-Propser, Andrea | APP-25-0173 | 3:25-cv-00505 | Supreme Court US | Joshua Adam Sammons v. Administrator                                | Federal 2254 petition alleging failure to destroy property of sufficient value in a destruction of property conviction.                                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-25-0065 | 3:25-cv-59    | Supreme Court WV | Michael Merrifield v. Frame                                         | Federal Section 2254 Petition alleging multiple errors in state court. Dismissed by Memorandum Opinion and Order dated 10.8.25.                                                                                                   |
| Appellate | Nease-Propser, Andrea | APP-15-0235 | 5:15-cv-106   | USDC WVND        | Patrick Joseph Meckling v. David Ballard, Warden                    | § 2254 Ohio County Habeas petition alleging ineffective assistance of counsel, improper basis for recidivist enhancement, and denial of due process by requiring him to appear shackled before the jury.                          |
| Appellate | Nease-Propser, Andrea | APP-22-0067 | 5:21-cv-198   | USDC WVND        | Frank Antrobus v. Huttonsville Correctional Center                  | Federal Petition for Writ of Habeas Corpus alleging Brady violation, newly discovered evidence, knowing use of perjured testimony, pre-indictment delay, 4th Amendment violation, and severe sentence.                            |
| Appellate | Nease-Propser, Andrea | APP-24-0174 | 5:24-cv-103   | USDC WVND        | Aric Jason Stutler v. Didymus Tate, Superintendent                  | Federal habeas petition alleging parole was unlawfully revoked, he was denied counsel, and he did not comprehend proceedings. Dismissed per Report and Recommendation dated 9.9.24 and Order dated 9.27.24.                       |
| Appellate | Nease-Propser, Andrea | APP-25-0086 | 5:25-cv-86    | USDC WVND        | James DeGasparin v. Searls                                          | Federal petition for a writ of habeas corpus alleging numerous grounds.                                                                                                                                                           |
| Appellate | Nease-Propser, Andrea | APP-25-0145 | xx-xxx        | Supreme Court WV | State of West Virginia v. Aaron Mahon and Judge Joshua Butcher      | Petition for Writ of Prohibition filed by the State following dismissal based on evidence presented to the Grand Jury.                                                                                                            |
| Appellate | Niday, Mary           | APP-20-0051 | 1:19-cv-135   | USDC WVND        | Clarke D. Patterson v. Thomas Harlan, Interim Superintendent        | § 2254 Habeas petition alleging distrust in Wheeling District Court and requesting permission to file in DC Circuit Court.                                                                                                        |
| Appellate | Niday, Mary           | APP-20-0183 | 1:20-cv-235   | USDC WVND        | Julia Ann Surbaugh v. J.D. Sallaz, Superintendent                   | § 2254 Habeas petition alleging ineffective assistance of counsel, improper jury instruction regarding blood evidence, improper witness testimony, improper admission of evidence from first trial, and prosecutorial misconduct. |
| Appellate | Niday, Mary           | APP-21-0254 | 1:21-cv-85    | USDC WVND        | Rickie Greenfield, Jr. v. Donnie Ames, Superintendent               | § 2254 Habeas petition alleging ineffective assistance of counsel, constitutional violations arising from use of phone tower records, judicial misconduct, and illegal search and seizure.                                        |
| Appellate | Niday, Mary           | APP-23-0203 | 1:23-cv-473   | USDC WVSD        | Gary Dickens v. Warden Rokosky                                      | § 2254 Habeas petition alleging ineffective assistance of counsel.                                                                                                                                                                |
| Appellate | Niday, Mary           | APP-23-0107 | 2:23-cv-230   | USDC WVSD        | David L. Ingram v. Shelby Searls, Superintendent                    | § 2254 Habeas petition alleging error in denial of omnibus hearing, ineffective assistance of counsel, and denial of access to courts.                                                                                            |
| Appellate | Niday, Mary           | APP-20-0117 | 20-0386       | Supreme Court WV | State ex rel. Terrance Antoine McArthur v. Honorable Louis H. Bloom | Writ of Mandamus alleging ineffective assistance of counsel, defective indictment, three term violation, excessive bail, and irregularities impacting entry of plea.                                                              |
| Appellate | Niday, Mary           | APP-22-0193 | 22-742        | Supreme Court WV | Charles Montana McCane, Jr. v. David Young, Superintendent          | Habeas appeal alleging ineffective assistance of counsel, video surveillance not admitted into evidence, and failure to call witnesses.                                                                                           |

| Division  | Attorney       | AG Case No. | Docket No.  | Forum               | Case Name                                                               | Description                                                                                                                                                                                                |
|-----------|----------------|-------------|-------------|---------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Appellate | Niday, Mary    | APP-23-0113 | 23-108      | Supreme Court<br>WV | State of West Virginia v. Chastity Wodzinski                            | Direct appeal alleging insufficient evidence, admission of West Virginia Rules of Evidence Rule 404(b) evidence, and denial of admission of Co-defendants' convictions.                                    |
| Appellate | Niday, Mary    | APP-23-0128 | 23-299      | Supreme Court<br>WV | State of West Virginia v. William T. Widmyer                            | Direct appeal alleging error in denial of motion for removal of restitution due to undue hardship. Affirmed by Memorandum Decision dated 5.28.25. Mandate issued 9.22.25.                                  |
| Appellate | Niday, Mary    | APP-23-0167 | 23-390      | Supreme Court<br>WV | State of West Virginia v. Jason Robert Swindler                         | Direct appeal alleging insufficient evidence, error in admission of certain items, and untimely filing of recidivist information.                                                                          |
| Appellate | Niday, Mary    | APP-23-0214 | 23-530      | Supreme Court<br>WV | Matthew Corrigan v. Shelby Searls, Superintendent                       | Habeas appeal alleging involuntary plea due to ineffective assistance of counsel. Affirmed by Memorandum Decision dated 9.10.25. Mandate issued 10.14.25.                                                  |
| Appellate | Niday, Mary    | APP-23-0225 | 23-538      | Supreme Court<br>WV | State of West Virginia v. Joey Keith Jeffrey                            | Direct appeal alleging error in failing to issue findings of fact and conclusions of law regarding Petitioner's Rule 35(b) motion. Affirmed by Memorandum Decision dated 9.10.25. Mandate issued 10.14.25. |
| Appellate | Niday, Mary    | APP-23-0232 | 23-549      | Supreme Court<br>WV | State of West Virginia v. Mathew Mullins                                | Direct appeal alleging failure to make finding regarding Petitioner's competency to enter plea.                                                                                                            |
| Appellate | Niday, Mary    | APP-23-0245 | 23-570      | Supreme Court<br>WV | State of West Virginia v. Jeffrey John Paglia                           | Direct appeal alleging error in admissions of West Virginia Rules of Evidence Rule 404(b) evidence and insufficient evidence.                                                                              |
| Appellate | Niday, Mary    | APP-23-0261 | 23-603      | Supreme Court<br>WV | State of West Virginia v. Austin Stevens                                | Direct appeal from Cabell County alleging untruthful witnesses, tainted juror, improper jury instruction, failure to seat alternate juror, and error in denial of motion for new trial.                    |
| Appellate | Niday, Mary    | APP-23-0256 | 23-620      | Supreme Court<br>WV | State of West Virginia v. Thomas M. Valentine                           | Direct appeal alleging error in denial of Rule 29 motion and disproportionate sentence.                                                                                                                    |
| Appellate | Niday, Mary    | APP-23-0264 | 23-629      | Supreme Court<br>WV | State of West Virginia v. Richard A. Hensley, Jr.                       | Direct appeal alleging error in denial of motion to suppress evidence from search warrant based on hearsay.                                                                                                |
| Appellate | Niday, Mary    | APP-23-0271 | 23-664      | Supreme Court<br>WV | Christopher Jordan Wilson v. John Sheeley, Superintendent               | Original Jurisdiction Habeas alleging warrantless search and failure to indict. Refusal Order dated 12.19.24.                                                                                              |
| Appellate | Niday, Mary    | APP-21-0153 | 5:20-cv-675 | USDC WVSD           | Mickey Daniel, Jr. v. Karen Pszczolkowski, Superintendent               | § 2254 Habeas petition alleging ineffective assistance of counsel, coerced, involuntary plea, and denial of speedy trial.                                                                                  |
| Appellate | Seckman, Caleb | APP-23-0190 | 23-479      | Supreme Court<br>WV | State ex rel. Christian James Matthews v. John Anderson, Superintendent | Habeas appeal alleging ineffective assistance of counsel.                                                                                                                                                  |

| Division  | Attorney             | AG Case No. | Docket No. | Forum               | Case Name                                                       | Description                                                                                                                                                                          |
|-----------|----------------------|-------------|------------|---------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Appellate | Whelan, Sean         | APP-23-0179 | 23-435     | Supreme Court<br>WV | State of West Virginia v. Robert Peacher                        | Direct appeal alleging insufficient evidence, error in imposing consecutive sentences, and improper consideration of bond revocation. Affirmed by Memorandum Decision dated 5.28.25. |
| Appellate | Williams,<br>Michael | APP-24-0109 | 24-7115    | US CA4              | Ricky Vincent Pendleton v. Josh Ward,<br>Interim Superintendent | Prisoner due process litigation concerning disciplinary proceedings at Mt. Olive. Case was dismissed and appeal was filed in November 2024. Briefing is ongoing.                     |
| Appellate | Williams,<br>Michael | APP-23-0233 | 25-141     | US CA4              | Juan Moore v. Donnie Ames,<br>Superintendent                    | Successive habeas corpus appeal filed in April 2025. Authorization to file successive appeal was denied on May 13, 2025.                                                             |

# **ARTS & EDUCATION DIVISION**

ANNUAL REPORT  
TO  
THE GOVERNOR, SENATE PRESIDENT AND  
HOUSE OF DELEGATES SPEAKER  
October 31, 2025

| Division                   | Attorney            | AG Case No. | Docket No.        | Forum                              | Case Name                                                                                         | Description                                                                                                                                                                                                                                            |
|----------------------------|---------------------|-------------|-------------------|------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Arts, Education and Boards | Adkins, Jason       | AEB-25-0217 | 24-20079          | Bankruptcy Court-US WVSD           | Miners Health, Safety & Training v. Bens Creek Operations                                         | Bankruptcy proceeding.                                                                                                                                                                                                                                 |
| Arts, Education and Boards | Boothroyd, John     | AEB-21-0344 | 1:20-bk-10394     | Bankruptcy Court-US OHSD           | In Re: Murray Maple Eagle Coal                                                                    | Proof of Claim filed against Murray Maple Eagle Coal, LLC.                                                                                                                                                                                             |
| Arts, Education and Boards | Boothroyd, John     | AEB-21-0343 | 2:19-bk-56885     | Bankruptcy Court-US OHSD           | In Re: Murray Energy Holdings                                                                     | Proof of Claim filed on behalf of Miners' Health, Safety & Training.                                                                                                                                                                                   |
| Arts, Education and Boards | Boothroyd, John     | AEB-21-0245 | 21-P-172          | Circuit Court Kanawha County       | Miners' Health, Safety & Training v. Board of Appeals and James Atkinson                          | Writ of Prohibition against Board of Appeals.                                                                                                                                                                                                          |
| Arts, Education and Boards | Boothroyd, John     | AEB-19-0198 | 3:19-bk-30292     | Bankruptcy Court-US WVSD           | In Re: Revelation Energy                                                                          | Bankruptcy proceeding. Proof of Claim filed.                                                                                                                                                                                                           |
| Arts, Education and Boards | Boothroyd, John     | AEB-25-0054 | na                | Intermediate Court of Appeals – WV | WVOMHST v. Petrochem                                                                              | Petrochem appealed Board of Appeals final order upholding \$138 assessment for removing an exterior wall while a steel plate was stored up against the exterior wall.                                                                                  |
| Arts, Education and Boards | Campbell, Katherine | AEB-25-0039 | 25-ICA-258        | Intermediate Court of Appeals – WV | Nathan Lanham v. LEPS                                                                             | LEPS Appeal alleging the Subcommittee's decision to decertify his certificatoion should be reversed.                                                                                                                                                   |
| Arts, Education and Boards | Campbell, Katherine | AEB-24-0250 | CC-20-2024-C-1049 | Circuit Court Kanawha County       | WV Academy of Eye Physicians & Surgeons and WV State Medical Association v. WV Board of Optometry | Declaratory Judgment and preliminary injunction action alleging a Board of Optometry rule exceeds the Board's rule-making authority and was improperly promulgated.                                                                                    |
| Arts, Education and Boards | Eates, Anthony      | AEB-25-0066 | 2:25-cv-131       | USDC WVSD                          | Antonio Smith v. South Central Regional Jail, et al.                                              | Federal Court Complaint alleging he is being held against his will without due process.                                                                                                                                                                |
| Arts, Education and Boards | Eates, Anthony      | AEB-25-0102 | 2:25-cv-272       | USDC WVSD                          | Keith Lowe v. John Frame, et al.                                                                  | Emergency Complaint for Injunctive Relief alleging issues of conditions of confinement.                                                                                                                                                                |
| Arts, Education and Boards | Eates, Anthony      | AEB-25-0215 | 2025-C-443        | Circuit Court Berkeley County      | Rhoe v. Frontier, et al.                                                                          | Petitioner seeks injunction vs. Frontier following layout of broadband. Alleges trespass, etc. Names Jamie Hoffman, employee of WV Department of Economic Development, alleging he said he would help and did not.                                     |
| Arts, Education and Boards | Eates, Anthony      | AEB-25-0044 | 2025-P-40         | Circuit Court Cabell County        | In re: Dalton Calacino                                                                            | Petitioner seeks expungement of records related to domestic battery conviction. WV State Police opposes because domestic battery is not eligible for expungement.                                                                                      |
| Arts, Education and Boards | Eates, Anthony      | AEB-25-0175 | 21-P-40           | Circuit Court Putnam County        | Stump v. WV                                                                                       | In 2021 Plaintiff filed to modify sex offender registration. No service on WVSP. Judge Reeder entered an Order May 2024 granting petition. WVSP learned of Order in July 2025. WVSP filed Rule 60(b) Motion on July 14, 2025.                          |
| Arts, Education and Boards | Eates, Anthony      | AEB-24-0217 | 24-C-361          | Circuit Court Kanawha County       | NAACP v. WV Department of Homeland Security, et al.                                               | The WV NAACP filed a petition for writ of mandamus against the WV Department of Homeland Security, Department of Human Services and Department of Education alleging failure to comply with W.Va. Code § 49-5-1-6 (regarding truancy data collection). |
| Arts, Education and Boards | Eates, Anthony      | AEB-25-0099 | 24-C-899          | Circuit Court Kanawha County       | Gordon Simmons v. Public Employees Grievance Board                                                | Plaintiff challenges constitutionality of 6C-2-3(p). Originally files vs. several agencies who were respondents in grievance and DOP. Plaintiff filed amended complaint 3/5/25 naming PegB and DOP only. Motion to Dismiss pending.                    |

| Division                   | Attorney       | AG Case No. | Docket No.          | Forum                              | Case Name                                                                                         | Description                                                                                                                                                                                                                                                                           |
|----------------------------|----------------|-------------|---------------------|------------------------------------|---------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Arts, Education and Boards | Eates, Anthony | AEB-24-0240 | 24-C-929 & 24-C-932 | Circuit Court Kanawha County       | Gregory Morris and Thomas Acosta v. Ad Hoc Committee for Final Approval of Capitol Murals, et al. | Plaintiffs filed separate but identical complaints for declaratory and injunctive relief concerning the installation of painted murals in the State Capitol upper rotunda.                                                                                                            |
| Arts, Education and Boards | Eates, Anthony | AEB-24-0137 | 24-P-123            | Circuit Court Monongalia County    | In Re: Garrett Boehme                                                                             | WV State Police opposes a petition to expunge criminal record.                                                                                                                                                                                                                        |
| Arts, Education and Boards | Eates, Anthony | AEB-24-0165 | 24-P-128            | Circuit Court Monongalia County    | WV State Police v. Scott Leasure                                                                  | Petitioner filed three expungement petitions against the WV State Police.                                                                                                                                                                                                             |
| Arts, Education and Boards | Eates, Anthony | AEB-24-0205 | 24-P-166            | Circuit Court Monongalia County    | In Re: Mary Westermeyer                                                                           | Petitioner seeks expungement of records related to convictions. WV State Police opposes.                                                                                                                                                                                              |
| Arts, Education and Boards | Eates, Anthony | AEB-24-0218 | 24-P-189            | Circuit Court Wood County          | In Re: Jaron Cunningham                                                                           | WV State Police opposes petition for expungement.                                                                                                                                                                                                                                     |
| Arts, Education and Boards | Eates, Anthony | AEB-25-0028 | 24-P-281            | Circuit Court Ohio County          | In re Dominique Harris                                                                            | Expungement petition challenged by WVSP because of domestic battery conviction.                                                                                                                                                                                                       |
| Arts, Education and Boards | Eates, Anthony | AEB-23-0256 | 25-ICA-51           | Intermediate Court of Appeals – WV | Urban v. City of South Charleston                                                                 | Petitioner filed declaratory judgment action to challenge South Charleston's ban on keeping honeybees per city ordinance. Department of Agriculture intervened. Summary Judgment granted to Petitioner and West Virginia Department of Agriculture. South Charleston appealed to ICA. |
| Arts, Education and Boards | Eates, Anthony | AEB-25-0196 | 25-M14C-00285       | Magistrate Court Hampshire County  | Hil Rizvi v. Board of Medicine                                                                    | Suit filed regarding an attempt to renew late medical license. Motion to Dismiss pending.                                                                                                                                                                                             |
| Arts, Education and Boards | Eates, Anthony | AEB-25-0034 | 25-P-2              | Circuit Court Monroe County        | Joshua Brown v. Attorney General and WV State Police                                              | Brown filed a Declaratory Judgment action following WVSP's denial of his FOIA request.                                                                                                                                                                                                |
| Arts, Education and Boards | Eates, Anthony | AEB-25-0045 | 25-P-25             | Circuit Court Wood County          | in re: Jeremiah Williams                                                                          | Petitioner seeks expungement of records related to domestic battery conviction, which is not eligible for expungement.                                                                                                                                                                |
| Arts, Education and Boards | Eates, Anthony | AEB-25-0205 | 25-P-257            | Circuit Court Kanawha County       | Ari Gold v. State Fire Marshal                                                                    | Suit filed following FOIA request to State Fire Marshal's Office. Filed May 28, 2025 but never served. Sought default which was denied by Order entered 8/6/25 by J. Bailey because no service.                                                                                       |
| Arts, Education and Boards | Eates, Anthony | AEB-25-0161 | 25-P-34             | Circuit Court Taylor County        | In re Justin Ray Myers                                                                            | Petitioner seeks expungement of domestic battery and domestic assault convictions. State Police filing opposition.                                                                                                                                                                    |
| Arts, Education and Boards | Eates, Anthony | AEB-24-0226 | CC-10-2024-P-68     | Circuit Court Fayette County       | In Re: Travis Jay Hobbs                                                                           | WV State Police opposes expungement petition because of a conviction involving a deadly weapon.                                                                                                                                                                                       |
| Arts, Education and Boards | Eates, Anthony | AEB-23-0230 | CC-32-2022-C-23     | Circuit Court Monroe County        | WV Department of Agriculture v. Sweet Springs                                                     | Complaint filed to cancel lease with Sweet Springs from 650 acres leased in 2017.                                                                                                                                                                                                     |
| Arts, Education and Boards | Eates, Anthony | AEB-23-0265 | CC-41-2020-F-56     | Circuit Court Raleigh County       | Justin Reynolds v. WV State Police                                                                | Petition for Contempt filed against WV State Police for failure to return property seized during arrest.                                                                                                                                                                              |

| Division                   | Attorney          | AG Case No. | Docket No.      | Forum                              | Case Name                                                             | Description                                                                                                                                                                                                                                    |
|----------------------------|-------------------|-------------|-----------------|------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Arts, Education and Boards | Eates, Anthony    | AEB-24-0191 | CC-42-2024-P-59 | Circuit Court Randolph County      | In Re: Chester Lee Warner                                             | Petitioner seeks expungement of records related to three charges (one conviction and two dismissed per plea).                                                                                                                                  |
| Arts, Education and Boards | Eates, Anthony    | AEB-24-0225 | CC-42-2024-P-86 | Circuit Court Randolph County      | In Re: Marty John Douglas Wills                                       | Petitioner seeks expungement of records related to city court conviction for domestic battery. WV State Police opposes.                                                                                                                        |
| Arts, Education and Boards | Garren, Mark      | AEB-22-0060 | 21-AA-61        | Circuit Court Kanawha County       | Donald Rowe v. WV Department of Environmental Protection              | Employee appealed denial of unemployment.                                                                                                                                                                                                      |
| Arts, Education and Boards | Garren, Mark      | AEB-23-0273 | 24-789          | Supreme Court WV                   | Aron Freeland v. William Marshall, et al.                             | Habeas Petition alleging denial of right to procedural due process with a fair hearing and denial of 1st and 14th Amendment rights.                                                                                                            |
| Arts, Education and Boards | Garren, Mark      | AEB-23-0324 | 25-222          | Supreme Court WV                   | Aron Freeland v. WV Division of Corrections                           | Writ of Habeas Corpus alleging violations of his 1st, 8th and 14th Amendment rights relating to prison disciplinary proceedings at Denmar.                                                                                                     |
| Arts, Education and Boards | Knight, Caleb     | AEB-25-0056 | 25-10199        | Bankruptcy Court-US DE             | South Fork Coal Company LLC (L/S Bankruptcy)                          | Bankruptcy debt \$2,100.00 for annual fee for 10 years.                                                                                                                                                                                        |
| Arts, Education and Boards | McWhirter, Kristi | AEB-25-0210 | 24-ICA-470      | Intermediate Court of Appeals – WV | Aaron Birtcher v. WV Northern Community College                       | Administrative appeal of Grievance Board decision. Dismissal of grievance based on untimeliness.                                                                                                                                               |
| Arts, Education and Boards | McWhirter, Kristi | AEB-24-0269 | na              | Supreme Court WV                   | Aaron Birtcher v. WV Northern Community College                       | Nonrenewal of contract was retaliatory.                                                                                                                                                                                                        |
| Arts, Education and Boards | Murphy, Gretchen  | AEB-22-0262 | 22-C-370        | Circuit Court Kanawha County       | Gurupdes Pandher v. WV State University                               | Plaintiff alleges violations of the WV Wage Payment and Collection Act. Plaintiff was hired as Dean of College of Business but he resigned and demanded to be paid for work that was not performed. Respondent's Motion to Dismiss was denied. |
| Arts, Education and Boards | Tyler, Jodi       | AEB-25-0052 | 25-157          | Supreme Court WV                   | Aron Freeland v. Charles Gore, Superintendent                         | Emergency Mandamus alleging imminent danger.                                                                                                                                                                                                   |
| Arts, Education and Boards | Tyler, Jodi       | AEB-25-0087 | 06-F-129        | Circuit Court Cabell County        | State of WV v. Cherylethia Holmes                                     | Emergency Petition alleging the WV Parole Board did not calculate good time properly.                                                                                                                                                          |
| Arts, Education and Boards | Tyler, Jodi       | AEB-25-0081 | 19-F-122        | Circuit Court Jackson County       | State of WV v. Trenton Walker                                         | Motion for Expedited Modification of Supervised Release.                                                                                                                                                                                       |
| Arts, Education and Boards | Tyler, Jodi       | AEB-22-0354 | 21-C-1087       | Circuit Court Kanawha County       | Charles Johnson v. WV Department of Homeland Security                 | Petition for Declaratory Judgment naming WV Department of Homeland Security as Defendant for its role in distributing death benefits.                                                                                                          |
| Arts, Education and Boards | Tyler, Jodi       | AEB-22-0004 | 21-P-18         | Circuit Court Kanawha County       | Thomas MacPhee v. WV Parole Board                                     | Petition for Writ of Habeas Corpus alleging violation of his due process rights by not allowing him to review his file prior to his parole hearing.                                                                                            |
| Arts, Education and Boards | Tyler, Jodi       | AEB-22-0145 | 22-C-135        | Circuit Court Cabell County        | Shawn Cook v. WV Division of Corrections                              | Petition for Writ of Habeas Corpus seeking release from incarceration based upon credit for good time served and never receiving a parole hearing.                                                                                             |
| Arts, Education and Boards | Tyler, Jodi       | AEB-22-0290 | 22-P-352        | Circuit Court Kanawha County       | SER Marcus McDonald v. WV Division of Corrections and WV Parole Board | Writ of Mandamus to order WV Division of Corrections and WV Parole Board to amend the Plaintiff's parole eligibility date.                                                                                                                     |

| Division                   | Attorney    | AG Case No. | Docket No. | Forum                           | Case Name                                                                                  | Description                                                                                                                                                                                                |
|----------------------------|-------------|-------------|------------|---------------------------------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Arts, Education and Boards | Tyler, Jodi | AEB-23-0337 | 23-C-56    | Circuit Court McDowell County   | Anthony Cartagena v. WV Division of Corrections                                            | Habeas Corpus Complaint regarding a disciplinary sanction.                                                                                                                                                 |
| Arts, Education and Boards | Tyler, Jodi | AEB-23-0271 | 23-P-400   | Circuit Court Kanawha County    | Miguel Delgado v. William Marshall, Commissioner, and Donald Ames, Superintendent          | Writ of Mandamus alleging Defendants are keeping inmate personal savings accounts in non-interest bearing accounts.                                                                                        |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0056 | 23-P-480   | Circuit Court Kanawha County    | Aron Freeland v. WV Division of Corrections                                                | Writ of Habeas Corpus alleging violation of 14th Amendment rights regarding policies of the WV Division of Corrections.                                                                                    |
| Arts, Education and Boards | Tyler, Jodi | AEB-23-0035 | 23-P-52    | Circuit Court Kanawha County    | American Civil Liberties Union v. WV Department of Homeland Security, et al.               | Petition for Writ of Mandamus alleging that WV Department of Homeland Security and the WV Division of Corrections and Rehabilitation are keeping a policy manual secret and not providing accurate copies. |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0049 | 24-101     | Supreme Court WV                | Aron Freeland v. WV Division of Corrections                                                | Writ of Habeas Corpus alleging violations of conditions of confinement based on DCR legal document policy.                                                                                                 |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0220 | 24-448     | Supreme Court WV                | Donald Taylor v. WV Parole Board                                                           | Writ of Habeas Corpus alleging he has served his parole and should be discharged immediately.                                                                                                              |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0241 | 24-520     | Supreme Court WV                | Joseph Howard v. William K. Marshall, Commissioner, WV Division of Corrections             | Writ of Habeas Corpus filed alleging he was required to attend his revocation hearing while he was ill.                                                                                                    |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0247 | 24-566     | Supreme Court WV                | Jessee Obrad v. WV Division of Corrections                                                 | Appeal to the WV Supreme Court of Appeals alleging he should get released early and have credit for good time.                                                                                             |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0263 | 24-602     | Supreme Court WV                | Matthew Alderman v. William Marshall, Commissioner, and WV Division of Corrections, et al. | Writ of Mandamus alleging cruel and unusual punishment by refusing to address his withdrawals and not giving him proper medication.                                                                        |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0283 | 24-669     | Supreme Court WV                | Donald Taylor v. WV Parole Board, et al.                                                   | Petition for Habeas Corpus alleging parole revocation issues.                                                                                                                                              |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0146 | 24-761     | Supreme Court WV                | Aron Freeland v. WV Division of Corrections                                                | Writ of Habeas Corpus alleging DCR Policy 400.03 is unconstitutional.                                                                                                                                      |
| Arts, Education and Boards | Tyler, Jodi | AEB-25-0004 | 24-777     | Supreme Court WV                | Aron Freeland v. Shelby Searls, Superintendent                                             | Writ of Mandamus alleging WV Division of Corrections should allow more than 2 inches of legal documents to be kept by inmates.                                                                             |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0124 | 24-782     | Supreme Court WV                | Matthew Curtis v. WV Parole Board                                                          | Petition for Writ of Habeas Corpus alleging he was wrongfully denied parole.                                                                                                                               |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0181 | 24-C-135   | Circuit Court Ohio County       | Eugene Blake v. WV Division of Corrections                                                 | Writ of Mandamus alleging jurisdictional issues.                                                                                                                                                           |
| Arts, Education and Boards | Tyler, Jodi | AEB-25-0076 | 24-C-22    | Circuit Court Pocahontas County | Brian Ashcraft v. WV Parole Board                                                          | Habeas Corpus Petition alleging violation of due process.                                                                                                                                                  |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0059 | 24-C-28    | Circuit Court Marshall County   | Aron Freeland v. WV Division of Corrections                                                | Complaint requesting appointment of counsel in order to file an amended petition and claiming DCR is violating his equal rights by not allowing him to have a job like the other inmates.                  |

| Division                   | Attorney    | AG Case No. | Docket No. | Forum                         | Case Name                                             | Description                                                                                                                                                                               |
|----------------------------|-------------|-------------|------------|-------------------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0079 | 24-C-48    | Circuit Court Randolph County | Timmy Crockett v. WV Division of Corrections          | Motion for Emergency Ex Parte Relief alleging his conditions of confinement are unconstitutional.                                                                                         |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0083 | 24-C-53    | Circuit Court Randolph County | Gerald Williams v. WV Division of Corrections         | Lawsuit filed alleging WV Division of Corrections has not responded to various FOIA requests.                                                                                             |
| Arts, Education and Boards | Tyler, Jodi | AEB-25-0026 | 24-F-38    | Circuit Court Roane County    | State of West Virginia v. Twilla Cross                | Order from Court to respond regarding the need for Cross to be in the G.O.A.L.S program.                                                                                                  |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0057 | 24-P-132   | Circuit Court Randolph County | Aron Freeland v. WV Division of Corrections           | Petition alleging violation of equal protection and policy issues with WV Division of Corrections and application of good time.                                                           |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0104 | 24-P-200   | Circuit Court Kanawha County  | City of Huntington v. WV Division of Corrections      | Petition for Declaratory Relief alleging improper FOIA exemptions.                                                                                                                        |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0055 | 24-P-32    | Circuit Court Kanawha County  | Aron Freeland v. WV Division of Corrections           | Writ of Habeas Corpus alleging violation of 14th Amendment rights regarding policies of the WV Division of Corrections.                                                                   |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0219 | 24-P-361   | Circuit Court Kanawha County  | NAACP v. WV Department of Homeland Security, et al.   | The NAACP filed a lawsuit alleging the WV Department of Homeland Security, Department of Education and Department of Human Services failed to track and compile data required by WV Code. |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0296 | 24-P-437   | Circuit Court Kanawha County  | Dale Field v. WV Parole Board                         | Habeas Petition alleging the WV Parole Board was too harsh.                                                                                                                               |
| Arts, Education and Boards | Tyler, Jodi | AEB-24-0295 | 24-P-440   | Circuit Court Kanawha County  | Robert McNemar v. Jonathan Frame, Superintendent      | Habeas Petition alleging he was held in solitary confinement without a valid reason.                                                                                                      |
| Arts, Education and Boards | Tyler, Jodi | AEB-25-0055 | 25-150     | Supreme Court WV              | Ryan Amick v. Toby Allen, Superintendent              | Habeas Petition alleging a parole interview violation.                                                                                                                                    |
| Arts, Education and Boards | Tyler, Jodi | AEB-25-0072 | 25-187     | Supreme Court WV              | Andrew Miller v. Southern Regional Jail               | Habeas Corpus Petition alleging violations by the WV Parole Board.                                                                                                                        |
| Arts, Education and Boards | Tyler, Jodi | AEB-25-0083 | 25-219     | Supreme Court WV              | Aron Freeland v. William K. Marshall, Commissioner    | Petition to Vacate Guilty Finding and Sanctions Imposed of Correctional Hearing Officer.                                                                                                  |
| Arts, Education and Boards | Tyler, Jodi | AEB-25-0090 | 25-231     | Supreme Court WV              | Clayton Collins v. WV Division of Corrections, et al. | Appeal from Kanawha County Circuit Judge Order Denying Habeas alleging lack of jurisdiction.                                                                                              |
| Arts, Education and Boards | Tyler, Jodi | AEB-25-0186 | 25-465     | Supreme Court WV              | Aron Freeland v. WV Division of Corrections           | Writ of Mandamus alleging the current facility he is in does not have opportunity for vocational programs.                                                                                |
| Arts, Education and Boards | Tyler, Jodi | AEB-25-0249 | 25-570     | Supreme Court WV              | Dayton Lister v. Jonathan Frame, Superintendent       | Petition to the WVSCA alleging he was illegally placed on administrative punitive segregation and denied privileges.                                                                      |
| Arts, Education and Boards | Tyler, Jodi | AEB-25-0029 | 25-66      | Supreme Court WV              | Aron Freeland v. Shelby Searls, Superintendent        | Writ of Mandamus alleging he should be placed in general population instead of segregation.                                                                                               |

| Division                   | Attorney      | AG Case No. | Docket No.    | Forum                                 | Case Name                                                                            | Description                                                                                                                                                                                                                                                                                                                                                      |
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| Arts, Education and Boards | Tyler, Jodi   | AEB-25-0032 | 25-C-11       | Circuit Court<br>McDowell<br>County   | Aron Freeland v. William K. Marshall,<br>Commissioner, WV Division of<br>Corrections | Habeas Corpus Petition alleging conditions of confinement concerning legal document policy.                                                                                                                                                                                                                                                                      |
| Arts, Education and Boards | Tyler, Jodi   | AEB-25-0050 | 25-C-274      | Circuit Court<br>Kanawha<br>County    | Unified Solutions v. WV Department of<br>Homeland Security, et al.                   | Injunctive Relief alleging Emergency Management won't allow them access to the SIRN systems.                                                                                                                                                                                                                                                                     |
| Arts, Education and Boards | Tyler, Jodi   | AEB-25-0031 | 25-C-3        | Circuit Court<br>Pocahontas<br>County | Ned Massey v. Jason Collins,<br>Superintendent                                       | Habeas Corpus Petition alleging his underlying denial of parole should be vacated.                                                                                                                                                                                                                                                                               |
| Arts, Education and Boards | Tyler, Jodi   | AEB-25-0071 | 25-C-402      | Circuit Court<br>Kanawha<br>County    | David Fleeson v. WV Parole Board                                                     | Petition for Emergency Relief and ICOTS restrictions.                                                                                                                                                                                                                                                                                                            |
| Arts, Education and Boards | Tyler, Jodi   | AEB-25-0192 | 25-C-776      | Circuit Court<br>Kanawha<br>County    | Eric Johnston v. Shelby Searls                                                       | Habeas Petition alleging his parole should not have been revoked.                                                                                                                                                                                                                                                                                                |
| Arts, Education and Boards | Tyler, Jodi   | AEB-25-0109 | 25-P-200      | Circuit Court<br>Kanawha<br>County    | Andrew Miller v. Toby Allen,<br>Superintendent                                       | Habeas Petition alleging issues with disciplinary hearing.                                                                                                                                                                                                                                                                                                       |
| Arts, Education and Boards | Tyler, Jodi   | AEB-25-0162 | 25-P-265      | Circuit Court<br>Kanawha<br>County    | Jesse Bennett v. WV Parole Board                                                     | Habeas Corpus Petition alleging the WV Parole Board has failed to comply with WV Law.                                                                                                                                                                                                                                                                            |
| Arts, Education and Boards | Tyler, Jodi   | AEB-24-0277 | 3:24-cv-445   | USDC WVSD                             | Randall Mays v. Carl Aldridge, et al.                                                | Complaint alleging issues of conditions of confinement.                                                                                                                                                                                                                                                                                                          |
| Arts, Education and Boards | Vella, Joanne | AEB-24-0095 | 2024-C-62     | Circuit Court<br>Putnam County        | WV Board of Examiners in Counseling v.<br>Michael Boblett                            | The WV Board of Examiners in Counseling filed a Complaint for Injunctive Relief naming Michael Boblett as the Defendant asking the Court to issue a preliminary and permanent injunction from the unlicensed practice of professional counseling and/or the unlicensed practice of marriage and family therapy until he receives a valid license from the Board. |
| Arts, Education and Boards | Vella, Joanne | AEB-23-0189 | 23-431        | Supreme Court<br>WV                   | SER Dr. Jose Ravelo v. WV Board of<br>Dentistry                                      | Petition for Writ of Prohibition alleging the Board violated his constitutional due process rights by not following certain statutes regarding the timeliness of concluding a self-reported complaint.                                                                                                                                                           |
| Arts, Education and Boards | Weiler, Mark  | AEB-24-0144 | 2023-C-AP-153 | Circuit Court<br>Kanawha<br>County    | Michael Idelman v. WorkForce WV                                                      | Former employee filed a Wage Payment and Collection Act complaint.                                                                                                                                                                                                                                                                                               |
| Arts, Education and Boards | Weiler, Mark  | AEB-25-0221 | 25-463        | Supreme Court<br>WV                   | Ronald Cosner v. WV Division of<br>Corrections                                       | Writ of Mandamus alleging he should not be on mandatory supervision.                                                                                                                                                                                                                                                                                             |
| Arts, Education and Boards | Weiler, Mark  | AEB-25-0254 | 25-612        | Supreme Court<br>WV                   | Kellie Gunnoe v. Workforce WV                                                        | Writ of Prohibition to prevent Workforce WV Board of Review from exceeding the scope of the limited remand issued by the Intermediate Court of Appeals Memorandum Decision dated June 11, 2025.                                                                                                                                                                  |

# **CIVIL RIGHTS DIVISION**

**ANNUAL REPORT  
TO  
THE GOVERNOR, SENATE PRESIDENT AND  
HOUSE OF DELEGATES SPEAKER  
October 31, 2025**

| Division     | Attorney          | AG Case No. | Docket No. | Forum                           | Case Name                                                                                                                                                                 | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| Civil Rights | Krivonyak, Chanin | CIV-19-0005 | 19-C-89    | Circuit Court Berkeley County   | SER Patrick Morrissey v. Christina Lester, et al.                                                                                                                         | Case involving violations of the WV Human Rights Act by a Berkeley County teacher and two teacher aides. The State is seeking injunctive relief pursuant to the WV Human Rights Act to prevent the teacher and aides from being in a classroom with special needs children in the future. A stay in this case has been lifted and discovery is underway. Settlement negotiations are being pursued by the six (6) Defendants and draft Consent Orders have been sent to all parties for review and consideration. Consent Orders or Dismissal Orders have been entered as to all defendants and all settlement payments had been received as of June 18, 2025.                                                     |
| Civil Rights | Krivonyak, Chanin | CIV-22-0028 | 22-C-198   | Circuit Court Monongalia County | West Virginia Human Rights Commission and Kristen Ranson v. Dark Knight, LLC                                                                                              | Complaint filed against a housing provider for unlawful discrimination in violation of the WV Fair Housing Act for unlawfully discriminating against a person with a disability in the terms and conditions of the rental of a dwelling by charging a pet fine for bringing an emotional support animal into the dwelling prior to having it approved by the landlord. This case was dismissed on September 19, 2024, but an order regarding the hearing has not been entered as of 9/4/25. The WV Human Rights Commission is considering whether to appeal the ruling.                                                                                                                                            |
| Civil Rights | Krivonyak, Chanin | CIV-24-0002 | 23-289     | Supreme Court WV                | SER Nancy Oldaker v. The Honorable Kurt Hall, Judge of the Circuit Court of Lewis County; State of West Virginia; and D.P., an Infant Under the Age of Eighteen Years Old | Petition for Writ of Prohibition to prevent the Circuit Court of Lewis County from holding the Petitioners in contempt and for exceeding its legitimate jurisdiction by ordering the Petitioners to carry out specific actions. This office appeared on behalf of the State and the Lewis County Prosecutor in this action. The WV Supreme Court of Appeals granted the Writs on June 6, 2024, and remanded the case to the Circuit Court of Lewis County to provide proper notice for a show cause hearing for alleged criminal contempt and to provide Petitioners with their right to a jury trial for alleged indirect criminal contempt. This matter concluded for the Civil Rights Division on June 6, 2024. |
| Civil Rights | Krivonyak, Chanin | CIV-24-0001 | 23-83      | Supreme Court WV                | SER Daniel Dilly v. The Honorable Kurt Hall, Judge of the Circuit Court of Lewis County; State of West Virginia; and D.P., an Infant Under the Age of Eighteen Years Old  | Petition for Writ of Prohibition to prevent the Circuit Court of Lewis County from holding the Petitioners in contempt and for exceeding its legitimate jurisdiction by ordering the Petitioners to carry out specific actions. This office appeared on behalf of the State and the Lewis County Prosecutor in this action. The WV Supreme Court of Appeals granted the Writs on June 6, 2024, and remanded the case to the Circuit Court of Lewis County to provide proper notice for a show cause hearing for alleged criminal contempt and to provide Petitioners with their right to a jury trial for alleged indirect criminal contempt. This matter concluded for the Civil Rights Division on June 6, 2024. |
| Civil Rights | Sizemore, Vaughn  | CIV-20-0003 | 22-AA-9    | Circuit Court Kanawha County    | Robb Livingood v. Public Defender Corporation, 5th Judicial District                                                                                                      | Circuit Court Judge Akers ruled to dismiss employer Petitioner's appeal due to Petitioner's failure to timely appeal the Administrative Law Judge's ruling which found the employer unlawfully discriminated against a job applicant on the basis of sexual identity. A Motion to Reconsider has been filed by the Appellant and responses have been filed. The parties are waiting on a decision on the motion.                                                                                                                                                                                                                                                                                                   |
| Civil Rights | Sizemore, Vaughn  | CIV-25-0025 | 25-C-241   | Circuit Court Jefferson County  | Jack J. Goehring III v. Human Rights Commission                                                                                                                           | The suit was filed against the West Virginia Human Rights Commission, alleging a violation of due process because the HRC did not find probable cause that he had been discriminated against due to his age.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

**CONSUMER PROTECTION  
AND ANTITRUST  
DIVISION**

ANNUAL REPORT  
TO  
THE GOVERNOR, SENATE PRESIDENT AND  
HOUSE OF DELEGATES SPEAKER

October 31, 2025

| Division                        | Attorney         | AG Case No. | Docket No.       | Forum                        | Case Name                                                                                                                | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------------------------------|------------------|-------------|------------------|------------------------------|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Consumer Protection & Antitrust | Cunningham, Abby | CON-20-0001 | 20-C-48          | Circuit Court Putnam County  | SER John B. McCuskey v. Robert E. Jones d/b/a HR Services d/b/a A Personal Service and Jennifer Jones                    | The suit alleges that the Defendant used unfair and deceptive conduct to coerce consumers to enter into unnecessary and expensive home improvement contracts, misrepresented that he possessed various professional licenses, failed to fully perform contracts or performed them in an unworkmanlike manner, and failed to conform to requirements for written contracts. In September 2020, the Court granted the State's Motion for Temporary Injunction barring the Defendant from contracting during the pendency of the case and ordering the Defendant to provide certain records to the State. The Defendant failed to produce any records and the State filed a Petition for Contempt. Shortly thereafter, the Defendant was arrested on charges of fraudulent schemes in connection with his contracting work. The Defendant has remained incarcerated and has now pled guilty. The State's motion to appoint a Limited Guardian ad Litem due to his incarceration was granted. The Court also granted the State's motion to amend the complaint to add Mrs. Jones as a Defendant and she filed a response. Discovery is in progress.                                                                                                                                                                                                                                                                                                                    |
| Consumer Protection & Antitrust | Cunningham, Abby | CON-23-0002 | 23-C-236         | Circuit Court Kanawha County | SER John B. McCuskey v. Larry Morehead d/b/a L&M Construction, LLC                                                       | The suit alleges the Defendant engaged in home improvements and contracting without the required licenses, misrepresented that he possessed a contractor's license, failed to fully perform home improvement or construction contracts or performed them in an unworkmanlike manner, and failed to conform to the requirements for written contracts. The Defendant has failed to file an answer or otherwise plead. The State filed a Motion for Default and Motion for Summary Judgment and the Court granted Judgment by Default on November 16, 2023, also determining that the Motion for Summary Judgment was moot. After a hearing in February 2024, the Court entered an Order granting consumer restitution, awarding the State a civil penalty, entering a permanent injunction barring the Defendant from engaging in home improvement or contracting services, and finding that the State is entitled to attorneys' fees and costs. On May 29, 2024, the Court entered an Order awarding attorneys' fees and costs. The State filed a Petition for Contempt on August 25, 2025, alleging the Defendant violated the permanent injunction by contacting a South Charleston consumer. This Petition was consolidated with a related financial exploitation matter pending before Judge Hardy. A hearing was held on September 4, 2025. The Defendant was found to be in contempt and ordered to make monthly payments to pay restitution of \$13,300.00. |
| Consumer Protection & Antitrust | Cunningham, Abby | CON-25-0005 | 5:25-cv-182      | USDC WVND                    | SER John B. McCuskey v. Evernorth Health (Formerly Express Script Holding Co.)                                           | The suit alleges Defendant Express Scripts and Opioid Manufacturer's colluded to ensure virtually unfettered access to opioids. No answer or responsive pleading has been filed. Litigation is in progress.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Consumer Protection & Antitrust | Cunningham, Abby | CON-24-0011 | CC-23-2024-C-125 | Circuit Court Logan County   | SER John B. McCuskey v. Douglas Ray Baisden, individually and d/b/a Build A Barn LLC, and Barnyard Building Supplies LLC | The suit alleges the Defendants failed to provide barn kits when consumers had already paid for them. Defendants have been served but no responsive pleadings or motions have been filed. Discovery is ongoing.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

| Division                        | Attorney       | AG Case No. | Docket No.        | Forum                     | Case Name                                                                               | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| Consumer Protection & Antitrust | Davis, Douglas | CON-20-0022 | 1:20-cv-03715     | USDC DC                   | State of Colorado, et al. v. Google LLC                                                 | The suit, filed by the West Virginia Attorney General and 37 other attorneys general, alleges anticompetitive conduct in violating markets through a series of anticompetitive exclusionary contracts and conduct. The lawsuit alleges that Google limits the ability of rival search engines and potential rivals to reach consumers, disadvantages users of its search-advertising management tool by favoring advertising on its own platform and discriminates against specialized search sites by depriving them of access to prime real estate. The Court combined this case with the parallel case of United States, et al. v. Google LLC for pretrial purposes. On August 5, 2024, following trial, the court ruled in favor of the U.S. Department of Justice and the states on liability. The trial on remedies ended in May 2025. The Court issued its ruling on September 8, 2025. Appeals are expected. |
| Consumer Protection & Antitrust | Davis, Douglas | CON-23-0005 | 1:23-cv-00108     | USDC ALND                 | United States of America v. Google LLC                                                  | The suit, filed by the West Virginia Attorney General, 16 other states and the U.S. Department of Justice, alleges violations of antitrust laws related to display advertising that appears on internet websites. The suit claims the Defendant has unlawfully monopolized markets dealing with how ads are sold and placed on internet webpages. Presentment of evidence occurred in September 2024 with closing arguments on November 25, 2024. On April 17, 2025, the Court ruled that Google violated antitrust laws. The remedies trial started on September 22, 2025.                                                                                                                                                                                                                                                                                                                                          |
| Consumer Protection & Antitrust | Davis, Douglas | CON-24-0003 | 1:24-cv-3973      | USDC NYSD                 | State of Arizona v. Live Nation Entertainment, Inc.                                     | The suit, filed by the West Virginia Attorney General and 29 other states and the U.S. Department of Justice, alleges Live Nation has unlawfully maintained its monopoly of the primary ticketing market for music concerts at large venues and has otherwise violated Section 2 of the Sherman Act and similar state antitrust laws. Discovery is in progress. No trial date has been set.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Consumer Protection & Antitrust | Davis, Douglas | CON-25-0008 | 2025-C-97         | Circuit Court Wood County | State of WV ex rel. John B. McCuskey v. B&A Preowned Auto Sales, LLC                    | The suit alleges the Defendant collected money to pay taxes but failed to pay the taxes, collected money to ship a vehicle but never shipped it, failed to provide certificates of title in a timely fashion, refused to repair a vehicle and failed to comply with the "As Is" law. The State filed a Motion for Default and the Court entered a judgment against the Defendants on August 26, 2025. The Order included consumer restitution and civil penalties.                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Consumer Protection & Antitrust | Davis, Douglas | CON-24-0015 | 24-C-00437        | USDC TXWD                 | State of Texas v. Blackrock, Inc. State Street Corporation and The Vanguard Group, Inc. | The suit, filed by the West Virginia Attorney General and several other states, alleges the Defendants violated antitrust laws, including colluding to force coal companies to reduce output of heating coal to force higher prices. Discovery is in progress.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Consumer Protection & Antitrust | Davis, Douglas | CON-17-0007 | 3:17-cv-01180-VAB | USDC CT                   | State of Arkansas, et al. v. Aurobindo Pharma USA, Inc., et al.                         | The suit, filed by the West Virginia Attorney General and several states, alleges the Defendants engaged in price fixing for a number of generic drugs in the U.S. The complaint was originally filed in Connecticut but was consolidated in June 2018 in multi-district litigation in Pennsylvania. The matter was remanded to Connecticut in June 2024. Discovery has ended. Dispositive Motions are pending. No trial date has been set.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Consumer Protection & Antitrust | Davis, Douglas | CON-19-0006 | 3:19-cv-00710-MPS | USDC CT                   | State of Connecticut, et al. v. Teva Pharmaceuticals USA, Inc., et al.                  | The suit, filed by the West Virginia Attorney General and more than 45 states and territories, alleges several generic drug manufacturers and officers fixed the prices on more than 100 generic drugs. The Defendants filed motions to dismiss which remain pending. Discovery is ongoing. Suit was originally filed in federal court in Connecticut but was then transferred to multi-district litigation in Pennsylvania. The matter was remanded to Connecticut in June 2024. Discovery is in progress.                                                                                                                                                                                                                                                                                                                                                                                                          |

| Division                        | Attorney       | AG Case No. | Docket No.        | Forum                         | Case Name                                                                                    | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| Consumer Protection & Antitrust | Davis, Douglas | CON-20-0008 | 3:20-cv-00802-SRU | USDC CT                       | The State of Connecticut, et al. v. Sandoz, Inc., et al.                                     | The suit, filed by the West Virginia Attorney General and 51 states and territories, against more than two dozen generic drug manufacturers and executives, alleges unlawful price fixing on approximately 80 topical prescriptions. This action was originally filed in Connecticut but was transferred to the multi-district generic drug litigation pending in the Eastern District of Pennsylvania. The matter was remanded to Connecticut in June 2024. Discovery is ended. A trial date is expected in 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Consumer Protection & Antitrust | Googel, Norman | CON-20-0004 | 20-C-62           | Circuit Court Putnam County   | SER John B. McCuskey v. Thomas Jones and Precision Home Improvements, LLC                    | The suit alleges the Defendants engaged in home improvement services without being properly licensed, work was substandard and consumers were not provided with a three-day right to cancel. The State filed a Motion for Judgment by Default and for Summary Judgment, both of which were granted by the Court by a Final Order entered on January 25, 2021. The Order included a permanent injunction, restitution and a civil penalty. After learning that Defendant Jones was continuing to do contracting work, the State filed a Petition for Contempt which was heard on September 24, 2021. An Order was entered finding the Defendant in contempt. When the Defendant still failed to comply with the Court's orders, another petition was filed, and a Second Contempt Order was entered on September 7, 2022. Defendant Jones has still not complied with the Court's orders and a Third Petition for Contempt against Jones was filed on July 8, 2024, and Jones was again found in contempt after a hearing on July 26, 2024. A hearing was held on December 16, 2024 for sanctions, but a decision was held in abeyance while counsel was appointed for Defendant. At a subsequent hearing, the Defendant agreed to make \$250.00 monthly payments toward restitution. When payments were not made, a Fourth Contempt Petition was filed on June 4, 2025. Following a hearing on July 15, 2025, the Court denied the fourth contempt petition but did order the Defendant to refrain from contracting in violation of the permanent injunction. |
| Consumer Protection & Antitrust | Googel, Norman | CON-25-0003 | 2024-C-176        | Circuit Court Randolph County | SER John B. McCuskey v. Stanley R. Watson, Jr., d/b/a Stan's Handyman Service                | The suit alleges the Defendant violated home improvement and contracting laws. The State's Motion for Summary Judgment was granted by Order entered August 6, 2025, which granted consumer restitution, civil penalties and attorney fees.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Consumer Protection & Antitrust | Googel, Norman | CON-25-0009 | 2025-P-172        | Circuit Court Kanawha County  | SER John B. McCuskey v. Specialty Auto Sales WDR, LLC and Kennedy Kabiru                     | The suit alleges the Respondents failed to respond to an investigative subpoena and asks the court to order compliance with the subpoena. A show cause hearing was held and the Court entered an Order Enforcing the Subpoena on June 25, 2025. The Defendant filed a Motion to Reconsider, which was denied by the Court on August 1, 2025. A Notice of Appeal was filed by the Defendant on September 2, 2025. A Scheduling Order was entered on September 13, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Consumer Protection & Antitrust | Googel, Norman | CON-23-0003 | 23-C-30           | Circuit Court Putnam County   | SER John B. McCuskey v. Gary May, Veronica May, Tyler May and Joshua May, d/b/a May Brothers | The suit alleges the Defendants were engaged in the business of selling, transporting, setting up, repairing and renovating mobile homes without the required licenses from the WV Manufactured Housing Board and the WV Contractor Licensing Board. A Temporary Injunction was granted by Order entered June 6, 2023. On September 28, 2023, the Court denied Defendants' motion to dismiss. On September 29, 2023, the Court granted the State's Motion to Amend its complaint to add another Defendant. The case was eventually settled with Orders entered in February 2025 regarding the terms of settlement for the 5 individual Defendants.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

| Division                        | Attorney       | AG Case No. | Docket No. | Forum                              | Case Name                                                                    | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| Consumer Protection & Antitrust | Googel, Norman | CON-24-0005 | 24-C-124   | Circuit Court Randolph County      | SER John B. McCuskey v. Charles Blaine Simmons                               | The suit alleges the Defendant was performing home improvement contracting work without a valid contractor's license, failed to use a proper written contract, failed to provide a three-day right to cancel, and did no work or performed substandard work. The Defendant was served with the Complaint but no responsive pleading was filed. The State filed a Motion for Default and Motion for Summary Judgment. The Court granted both Motions by an Order entered on August 1, 2025, also awarding consumer restitution, civil penalties and attorney fees.                                    |
| Consumer Protection & Antitrust | Googel, Norman | CON-24-0006 | 24-C-29    | Circuit Court Wyoming County       | SER John B. McCuskey v. Jerry Walls, II d/b/a Walls Construction             | The suit alleges the Defendant was performing home contracting work without a contractor's license, failed to provide a written contract for work, failed to provide a written three-day right to cancel, and did no work or performed substandard work. The Defendant was properly served but no responsive pleading was filed. The State filed a Motion for Default and a Motion for Summary Judgment. The Court granted both Motions by Order entered on April 16, 2025, awarding consumer restitution and civil penalties.                                                                       |
| Consumer Protection & Antitrust | Googel, Norman | CON-25-0004 | 25-C-385   | Circuit Court Kanawha County       | SER John B. McCuskey v. WV Prowound Auto Group, LLC and Brandon Ferrari      | The suit alleges the Defendants violated WV laws applying to car dealers. The Defendants were served but have not filed a responsive pleading. Litigation is in progress.                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Consumer Protection & Antitrust | Googel, Norman | CON-25-0013 | 25-ICA-352 | Intermediate Court of Appeals – WV | Specialty Auto Sales WDR, LLC Kennedy Kabiru, Member v. SER John B. McCuskey | This suit is an appeal of State ex rel McCuskey vs Specialty Auto Sales WDR, LLC, et al. In the underlying litigation, the State alleged the Respondent failed to respond to an investigative subpoena and the Court ordered the Respondent to comply with the subpoena and also denied a motion to reconsider. This appeal followed. There is a briefing schedule in place.                                                                                                                                                                                                                         |
| Consumer Protection & Antitrust | Googel, Norman | CON-25-0010 | 25-P-448   | Circuit Court Kanawha County       | SER John B. McCuskey v. RCSM Construction, Inc. and Randy Wingrove           | The suit alleges the Respondents failed to respond to an investigative subpoena and asks the Court to order compliance with the subpoena. Litigation is in progress.                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Consumer Protection & Antitrust | Googel, Norman | CON-25-0011 | 25-P-449   | Circuit Court Kanawha County       | SER John B. McCuskey v. TH BAM Construction, LLC and Tommy Hamer             | The suit alleges the Respondents failed to respond to an investigative subpoena and asks the Court to order compliance with the subpoena. Litigation is in progress.                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Consumer Protection & Antitrust | Haight, Ann    | AD-12-1318  | 12-C-294   | Circuit Court Putnam County        | SER John D. Perdue v. Monumental Life Insurance Company                      | The suit alleges the Defendant, as a holder of life insurance policies presumed to be abandoned, failed to comply with the West Virginia Uniform Unclaimed Property Act by not accounting for and turning over that property to the State Treasurer as unclaimed property. WV Supreme Court of Appeals upheld the legal theory in a decision issued June 16, 2015. Defendant's Motion for Judgment on the Pleadings was denied and Defendant's Motions to Reconsider and to Certify Questions to the WV Supreme Court of Appeals were denied by order entered March 14, 2018. Litigation is ongoing. |
| Consumer Protection & Antitrust | Haight, Ann    | AD-12-1584  | 12-C-330   | Circuit Court Putnam County        | SER John D. Perdue v. American Income Life Insurance Company                 | The suit alleges the Defendant, as a holder of life insurance policies presumed to be abandoned, failed to comply with the West Virginia Uniform Unclaimed Property Act by not accounting for and turning over that property to the State Treasurer as unclaimed property. WV Supreme Court of Appeals upheld the legal theory in a decision issued June 16, 2015. Case previously stayed during audit review by the State Treasurer. Case is no longer under stay. Litigation is ongoing.                                                                                                           |

| Division                        | Attorney    | AG Case No. | Docket No. | Forum                          | Case Name                                                                                                   | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| Consumer Protection & Antitrust | Haight, Ann | AD-12-1710  | 12-C-361   | Circuit Court<br>Putnam County | SER John D. Perdue v. Transamerica Life Insurance Company                                                   | The suit alleges the Defendant, as a holder of life insurance policies presumed to be abandoned, failed to comply with the West Virginia Uniform Unclaimed Property Act by not accounting for and turning over that property to the State Treasurer as unclaimed property. WV Supreme Court of Appeals upheld the legal theory in a decision issued June 16, 2015. Defendant's Motion for Judgment on the Pleadings was denied and Defendant's Motions to Reconsider and to Certify Questions to the WV Supreme Court of Appeals were denied by Order entered March 14, 2018. Litigation is ongoing.                                                                                                                                                                                                                                                  |
| Consumer Protection & Antitrust | Haight, Ann | AD-12-1679  | 12-C-375   | Circuit Court<br>Putnam County | SER John D. Perdue v. Globe Life & Accident Insurance Company                                               | The suit alleges the Defendant, as a holder of life insurance policies presumed to be abandoned, failed to comply with the West Virginia Uniform Unclaimed Property Act by not accounting for and turning over that property to the State Treasurer as unclaimed property. WV Supreme Court of Appeals upheld the legal theory in a decision issued June 16, 2015. Case previously stayed during audit review by the State Treasurer. Case is no longer under stay. Litigation is ongoing.                                                                                                                                                                                                                                                                                                                                                            |
| Consumer Protection & Antitrust | Haight, Ann | AD-13-277   | 12-C-439   | Circuit Court<br>Putnam County | SER John D. Perdue v. United American Insurance Company                                                     | The suit alleges the Defendant, as a holder of life insurance policies presumed to be abandoned, failed to comply with the West Virginia Uniform Unclaimed Property Act by not accounting for and turning over that property to the State Treasurer as unclaimed property. WV Supreme Court of Appeals upheld the legal theory in a decision issued June 16, 2015. Case was previously stayed during audit review by the State Treasurer. Case is no longer under stay. Litigation is ongoing.                                                                                                                                                                                                                                                                                                                                                        |
| Consumer Protection & Antitrust | Haight, Ann | CON-19-0015 | 19-C-150   | Circuit Court<br>Boone County  | SER John B. McCuskey v. Mallinckrodt LLC and SpecGx LLC                                                     | The suit alleges the Defendant opioid manufacturers engaged in strategic campaigns to deceive prescribers and patients, misrepresented the risks and benefits of opioid painkillers and failed to detect and prevent suspicious orders. The action was consolidated before the Opioid Mass Litigation Panel. The Panel denied the Defendants' Motion to Dismiss. On October 12, 2020, Defendant filed bankruptcy, and the state case was stayed. A second bankruptcy was filed on August 28, 2023. Payments have been made for state opioid claims but bankruptcy proceedings are not resolved. The State submitted a claim for costs and expenses and received a disbursement for \$149,742.63 in April 2025.                                                                                                                                        |
| Consumer Protection & Antitrust | Haight, Ann | CON-19-0014 | 19-C-151   | Circuit Court<br>Boone County  | SER John B. McCuskey v. Endo Health Solutions Inc., Endo Pharmaceuticals Inc., and Par Pharmaceutical, Inc. | The suit alleges the Defendant opioid manufacturers engaged in strategic campaigns to deceive prescribers and patients, misrepresented the risks and benefits of opioid painkillers and failed to detect and prevent suspicious orders. The action was consolidated before the WV Opioid Mass Litigation Panel. The Panel denied the Defendants' Motion to Dismiss. The State reached a settlement with the Defendants on March 20, 2022, and advised Defendants on July 1, 2022, that the participation threshold had been reached. Defendants filed bankruptcy on August 16, 2022. The state case was stayed. A Chapter 11 Plan for Reorganization was approved by the bankruptcy court on March 22, 2024, with an effective date of April 24, 2024. Claims for reimbursement of litigation expenses were filed and amounts awarded have been paid. |

| Division                        | Attorney       | AG Case No. | Docket No.    | Forum                           | Case Name                                                                                                               | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| Consumer Protection & Antitrust | Haight, Ann    | CON-19-0005 | 19-C-62       | Circuit Court<br>Boone County   | SER John B. McCuskey v. Purdue Pharma L.P., Purdue Pharma Inc., and Richard Sackler, M.D.                               | The suit alleges the Defendant companies and former Chief Executive Director Richard Sackler unlawfully marketed opioids by engaging in strategic campaigns to deceive prescribers and patients and misrepresented the risks and benefits of opioid painkillers. On September 16, 2019, Purdue filed for bankruptcy and the state case was stayed. The plan approved by the Bankruptcy Court in September 2021 included payment from and release of the Sackler Family. The District Court reversed the approval, but the Second Circuit upheld the original plan. The US Supreme Court of Appeals accepted the appeal from the Ninth Circuit on August 9, 2023, and issued its ruling on June 27, 2024, rejecting the authority of the Bankruptcy Court to confirm the payment and release. The Bankruptcy Court referred the parties to mediation. The case remains stayed before the West Virginia Mass Litigation Panel. |
| Consumer Protection & Antitrust | Lackey, Laurel | CON-15-0052 | 15-C-958      | Circuit Court<br>Raleigh County | SER John B. McCuskey v. Rock City Pharmacy, LLC                                                                         | The suit alleges the Defendants engaged in a scheme to obtain personal data from patients and use that information to transfer the patients' prescriptions without their knowledge or consent. This transfer resulted in patients paying higher prices for their medicine and/or medical supplies. The case is under bankruptcy stay as Uplift RX, LLC, a company that entered into a pre-purchase agreement with Rock City, declared bankruptcy in the Southern District of Texas. The State filed a proof of claim as an unsecured creditor. The bankruptcy case is still ongoing.                                                                                                                                                                                                                                                                                                                                         |
| Consumer Protection & Antitrust | Lackey, Laurel | CON-15-0053 | 15-C-959      | Circuit Court<br>Raleigh County | SER John B. McCuskey v. David Pharmacy, LLC                                                                             | The suit alleges the Defendants engaged in a scheme to obtain personal data from patients and use that information to transfer the patients' prescriptions without their knowledge or consent. This transfer resulted in patients paying higher prices for their medicine and/or medical supplies. The case is under bankruptcy stay as Uplift RX, LLC, a company that entered into a pre-purchase agreement with David Pharmacy, declared bankruptcy in the Southern District of Texas. The State filed a proof of claim as an unsecured creditor. The bankruptcy case is still ongoing.                                                                                                                                                                                                                                                                                                                                    |
| Consumer Protection & Antitrust | Lackey, Laurel | CON-16-0001 | 16-C-230      | Circuit Court<br>Raleigh County | SER John B. McCuskey v. CureRX, LLC a/k/a Cure Pharmacy and Chris Rothe, member and manager of CureRX, LLC              | The suit alleges the Defendants engaged in a scheme to obtain personal data from patients and use that information to transfer the patients' prescriptions without their knowledge or consent. This transfer resulted in patients paying higher prices for their medicine and/or medical supplies. The case is under bankruptcy stay as Uplift RX, LLC, a company that entered into a pre-purchase agreement with CureRX, LLC, declared bankruptcy in the Southern District of Texas. The State filed a proof of claim as an unsecured creditor. The bankruptcy case is still ongoing.                                                                                                                                                                                                                                                                                                                                       |
| Consumer Protection & Antitrust | Lackey, Laurel | CON-24-0008 | 4:23-cv-05448 | USDC CAND                       | SER John B. McCuskey v. Meta Platforms, Inc.; Instagram, LLC; Meta Payments, Inc.; and Meta Platforms Technologies, LLC | The suit alleges the Defendants knowingly designed and deployed harmful features in their social media platforms that purposefully addict children and teens including violations of state laws and the federal Children's Online Privacy Protection Act (COPPA). The claims included allegations that Meta falsely assured the public that its features are safe and suitable for young users. Depositions of fact witnesses and Rule 30(b) witnesses for the States are in progress. Depositions of two fact witnesses for West Virginia were taken in July and the Rule 30(b) deposition was in August. Discovery is in progress.                                                                                                                                                                                                                                                                                         |
| Consumer Protection & Antitrust | Morrison, Matt | CON-25-0012 | 2:25-cv-09150 | USDC CAED                       | Federal Trade Commission, et al vs Kars-R-U's, et al                                                                    | The suit, filed by the West Virginia Attorney General, the Federal Trade Commission and 21 agencies from 18 states, alleges the Defendants operated a deceptive vehicle donation fundraising scheme that solicited charitable donations nationwide on behalf of a nonprofit that purported to assist individuals affected by breast cancer. A settlement was reached with restrictions on future fundraising activities and a monetary judgment that was partially suspended based on Defendants' inability to pay. A proposed Stipulated Order was filed, but has not yet been entered by the Court.                                                                                                                                                                                                                                                                                                                        |

| Division                        | Attorney         | AG Case No. | Docket No. | Forum                           | Case Name                                                                                                                                                                                          | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| Consumer Protection & Antitrust | Morrison, Matt   | CON-23-0008 | 23-C-173   | Circuit Court<br>Putnam County  | SER John B. McCuskey v. Jacob D. Meadows d/b/a Deckmasters                                                                                                                                         | The suit alleges the Defendant repeatedly and willfully engaged in the sale and provision of home improvement contracting services without a contractor's license from the WV Contractor's Licensing Board, failed to furnish consumers with a notice of the unconditional right to cancel, and either performed work that was substandard or did not begin or complete the work. The State has served discovery requests. Litigation is in progress.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Consumer Protection & Antitrust | Morrison, Matt   | CON-24-0013 | 24-C-56    | Circuit Court<br>Wetzel County  | SER John B. McCuskey v. Tennant Funeral Home, Inc., a WV corporation operating Owen-Neely Funeral Home, and Roger Tennant, President and Owner of Tennant Funeral Home and Owen-Neely Funeral Home | The suit alleges the Defendants failed to provide preneed contract records and death beneficiary reports to the State, failed to submit biennial reports by the statutorily mandated deadline, failed to submit preneed contracts and failed to pay fees to the State. The parties signed a Settlement Agreement on August 20, 2025, resolving the matter. The Defendants submitted all outstanding preneed contract records and reports to the State, paid all fines and fees owed to the Preneed Funeral Services Division of totaling \$10,135.00, and paid civil penalties. A final order has been submitted to the Court.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Consumer Protection & Antitrust | Morrison, Matt   | CON-25-0002 | 25-C-10    | Circuit Court<br>Cabell County  | SER John B. McCuskey v. James F. Price d/b/a Priceless Comfort Solutions                                                                                                                           | The suit alleges the Defendant repeatedly and willfully engaged in the sale and provision of home improvement contracting services without a contractor's license from the WV Contractor's Licensing Board, failed to furnish consumers with a notice of the unconditional right to cancel, and either performed work that was substandard or did not begin or complete the work. Because Defendant never answered State's Complaint, the State filed its Motion for Default Judgment and Summary Judgment on April 3, 2025, and a hearing on State's motion took place on May 21, 2025. A Final Order Granting Default and Summary Judgment to the State was entered on July 22, 2025, awarding consumer restitution, civil penalties, and enjoining Defendant from engaging in the provision of home improvement or contracting services unless Defendant obtains the required contractor license.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Consumer Protection & Antitrust | Sizemore, Vaughn | AD-03-805   | 03-C-109   | Circuit Court<br>Lincoln County | SER John B. McCuskey v. Minnesota Mining and Manufacturing Co., Mine Safety Appliances Co., and American Optical Corp.                                                                             | The suit alleges the Defendant manufacturers and suppliers of dust masks and respirators, marketed and sold their products to coal operators in West Virginia by falsely claiming the devices were an effective means to reduce miners' exposure to airborne coal dust, thereby decreasing the number and severity of coal-related occupational pneumoconiosis cases. The State alleges the claims were false at the time they were made. The Court entered an order bifurcating the case for trial, with the West Virginia Consumer Credit and Protection Act claims to be tried first. Defendants filed a Writ of Prohibition with the WV Supreme Court of Appeals and the writ was denied. The Court set a new trial date for November 2023, but it was postponed because the Court sent a certified question to the WV Supreme Court of Appeals regarding the facts relative to the discovery rule and the filing of the lawsuit. The A stay of the action is in place pending the ruling of the Court. the WV Supreme Court of Appeals refused the certified question in February 2024. After various filings and delays, a trial date for the case against Minnesota Mining was set for January 7, 2025, with the case being bifurcated to a bench trial on the Statute of Limitations, then civil penalties, which may include an advisory jury, followed by a damages phase, with the advisory jury. The trial began January 13, after pretrial arguments, and has progressed in segments through September 2025 and will likely continue into 2026. Separately, the State settled with Defendant Amerian Optical in January 2025. |

| Division                        | Attorney         | AG Case No. | Docket No.    | Forum                         | Case Name                                                                                          | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| Consumer Protection & Antitrust | Sizemore, Vaughn | AD-12-1622  | 12-C-122      | Circuit Court<br>Mason County | SER John B. McCuskey v. Intersections Insurance Services, Inc.                                     | The suit alleges the Defendant used unlawful telemarketing activities, unlawful imposition of fees and other unfair and unlawful acts against a third-party vendor offering credit card ancillary services for banks and credit card companies. Litigation continues.                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Consumer Protection & Antitrust | Sizemore, Vaughn | AD-12-1619  | 12-C-123      | Circuit Court<br>Mason County | SER John B. McCuskey v. Center Partners, Inc.                                                      | The suit alleges the Defendant used unlawful telemarketing activities, unlawful imposition of fees, and other unfair and unlawful acts against a third-party vendor offering credit card ancillary services for banks and credit card companies. Litigation continues.                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Consumer Protection & Antitrust | Sizemore, Vaughn | AD-12-1618  | 12-C-124      | Circuit Court<br>Mason County | SER John B. McCuskey v. Sitel Corporation                                                          | The suit alleges the Defendant used unlawful telemarketing activities, unlawful imposition of fees, and other unfair and unlawful acts against a third-party vendor offering credit card ancillary services for banks and credit card companies. Litigation continues.                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Consumer Protection & Antitrust | Sizemore, Vaughn | AD-12-1620  | 12-C-125      | Circuit Court<br>Mason County | SER John B. McCuskey v. Sykes Enterprises, Inc.                                                    | The suit alleges the Defendant used unlawful telemarketing activities, unlawful imposition of fees, and other unfair and unlawful acts against a third-party vendor offering credit card ancillary services for banks and credit card companies. Litigation continues.                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Consumer Protection & Antitrust | Sizemore, Vaughn | AD-12-1621  | 12-C-126      | Circuit Court<br>Mason County | SER John B. McCuskey v. Stonebridge Life Insurance                                                 | The suit alleges the Defendant used unlawful telemarketing activities, unlawful imposition of fees, and other unfair and unlawful acts against a third-party vendor offering credit card ancillary services for banks and credit card companies. During the course of discovery, Stonebridge was identified as the appropriate party in interest and was substituted as the Defendant. Litigation continues.                                                                                                                                                                                                                                                                                                 |
| Consumer Protection & Antitrust | Sizemore, Vaughn | CON-14-0072 | 13-C-1        | Circuit Court<br>Mason County | SER John B. McCuskey v. Pfizer, et al.                                                             | The suit alleges the Defendants violated the Antitrust Act by the use of unfair methods of competition and trade practices to the delay of entry into the market of generic versions of Lipitor. Due to Defendant's actions, generic Lipitor did not become available until November 2011, resulting in West Virginia consumers paying more for name brand than for generic Lipitor. The case was settled with Pfizer in December 2023 and with Ranbaxy in December 2024, with an Order Granting Approval of Settlements and dismissing the case with prejudice entered on December 12, 2024. Payments to state agencies have been made; the claims process for West Virginia consumers is still in process. |
| Consumer Protection & Antitrust | Wentz, Ashley    | CON-23-0004 | 4:23-cv-00233 | USDC AZ                       | State of Arizona v. Michael D. Lansky, LLC d/b/a Avid Telecom, Michael Lansky and Stacey S. Reeves | The suit, filed by the West Virginia Attorney General, 47 states and the District of Columbia, alleges the Defendants initiated and facilitated billions of illegal robocalls to millions of people and violated the Telephone Consumer Protection Act, the Telemarketing Sales Rule and other federal and state telemarketing and consumer laws. Defendants filed Motions to Dismiss and a Motion to Refer to Arbitration but all motions were denied. A scheduling Order was entered in December 2024, but no trial date was set. Discovery is ongoing.                                                                                                                                                    |

**DEPARTMENT OF HEALTH  
AND HUMAN RESOURCES  
DIVISION**

ANNUAL REPORT  
TO  
THE GOVERNOR, SENATE PRESIDENT AND  
HOUSE OF DELEGATES SPEAKER

October 31, 2025

| Division                        | Attorney          | AG Case No. | Docket No.    | Forum                              | Case Name                                                                                                                             | Description                                                                                                                                                                                                                                         |
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| Department of Health            | Compton, Steven   | DOH-25-0027 | 2:25-cv-00588 | USDC WVSD                          | International Association of Color Manufacturers v. Arvin Singh, et al.                                                               | Lawsuit against WV Department of Health and Justin Davis, Commissioner to enjoin as unconstitutional WV House Bill 2354, codified as Sections 16-7-2,4 and 18-5D-3A of West Virginia Code as it relates to the ban of certain color food additives. |
| Department of Health            | Compton, Steven   | DOH-24-0001 | 23-C-877      | Circuit Court Kanawha County       | John Doe v. Sherri Young, et al.                                                                                                      | Petitioner filed Verified Petition for Declaratory Judgment on Validity of Rule in order to correct mistakes on birth certificates.                                                                                                                 |
| Department of Health            | Compton, Steven   | DOH-25-0022 | 24-587        | Supreme Court WV                   | State of West Virginia ex rel. Thomas E. Leftwich v. WV Department of Health/OCME                                                     | Writ of Mandamus against Secretary of Department of Health to compel the release of information used to convict in case 07-F-67.                                                                                                                    |
| Department of Health            | Compton, Steven   | DOH-24-0040 | 24-ICA-326    | Intermediate Court of Appeals – WV | John Doe v. State of West Virginia and Cabinet Secretary of the Department of Health                                                  | Appeal of circuit court order granting WV Department of Health's motion to dismiss his request to change a birth certificate.                                                                                                                       |
| Department of Health            | Compton, Steven   | DOH-24-0009 | 24-P-128      | Circuit Court Kanawha County       | Andrea Flohr v. WV Department of Health/Bureau for Public Health                                                                      | Petition for release of documents in response to FOIA request.                                                                                                                                                                                      |
| Department of Health            | Compton, Steven   | DOH-25-0016 | 25-364        | Supreme Court WV                   | Stephen U. v. WV Department of Health/Vital Registration                                                                              | Appeal of WV Intermediate Court of Appeals decision to deny Appellant's request to change birth certificate.                                                                                                                                        |
| Department of Health            | Compton, Steven   | DOH-25-0021 | 25-C-757      | Circuit Court Kanawha County       | Stephen Upton v. Matthew Wickert, Department of Health/Vital Registration                                                             | Verified Petition for Declaratory Judgment and for the Correction of Vital Statistics Under W.Va. Code 5-32-1.                                                                                                                                      |
| Department of Health            | Lipscomb, Gail    | DOH-25-0010 | 25-ICA-80     | Intermediate Court of Appeals – WV | Michelle Sturgeon v. Department of Health/BPH                                                                                         | Appeal of Public Employees Grievance Board decision upholding Grievant's termination.                                                                                                                                                               |
| Department of Health            | Wegman, Jake      | DOH-25-0011 | 25-C-457      | Circuit Court Kanawha County       | Clean & Clear Advantage LLC v. WV Department of Health/OHFLAC                                                                         | Complaint filed in Kanawha County Circuit Court seeking declaratory and injunctive relief regarding the allegation they had approval to expand addition services before the Legislature changed the certificate of need law.                        |
| Department of Health            | Wegman, Jake      | DOH-25-0012 | 25-ICA-169    | Intermediate Court of Appeals – WV | Ivy O'Neal v. WV Department of Health/OHFLAC                                                                                          | Appeal of Board of Review decision affirming CNA abuse.                                                                                                                                                                                             |
| Department of Health            | Willems, John     | DOH-25-0007 | 21-C-289      | Circuit Court Kanawha County       | Waterfall Victoria Grantor Trust II, Series G v. Diana N Albertson, et al.                                                            | Waterfall filed a Complaint for Declaratory Judgment seeking a judgment that is was the assignee of a certain deed of trust.                                                                                                                        |
| Department of Health            | Williams, Michael | DOH-24-0010 | 24-ICA-97     | Intermediate Court of Appeals – WV | Putnam County Aging Program Inc., and Fayette County Senior Programs v. A Special Touch In Home Care, and WV Health Care Authority    | Appeal of an administrative decision of the Bureau for Medical Services issuing certificates of need for home healthcare providers. Briefing is largely complete. Parties are awaiting oral argument and decision.                                  |
| Department of Health            | Williams, Michael | DOH-24-0012 | 24-ICA-99     | Intermediate Court of Appeals – WV | Fayette County Senior Programs, and Summers County Counsel on Aging v. Panhandle Support Services, Inc., and WV Health Care Authority | Appeal regarding the need to provide personal care services through West Virginia Medicaid in Fayette, Raleigh, Summers, Monroe, Mercer and Greenbrier counties.                                                                                    |
| Department of Health Facilities | Compton, Steven   | DHF-24-0014 | 24-C-899      | Circuit Court Kanawha County       | Gordon Simmons v. WV Department of Health Facilities, et al.                                                                          | Petition filed for declaratory and injunctive relief alleging W.Va. Code § 6C-2-3 violates his constitutional rights protected by the 1st and 14th Amendments.                                                                                      |

| Division                        | Attorney          | AG Case No. | Docket No.        | Forum                              | Case Name                                                                                                                              | Description                                                                                                                                                                           |
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| Department of Health Facilities | Lipscomb, Gail    | DHF-24-0007 | 11-F-60           | Circuit Court<br>Ohio County       | State of West Virginia v. C.H.                                                                                                         | Commitment to Sharpe Hospital under W.Va. Code § 11-F-60.                                                                                                                             |
| Department of Health Facilities | Lipscomb, Gail    | DHF-25-0022 | 2:25-cv-00272     | USDC WVSD                          | Keith Lowe v. Superintendent John Frame and Acting Commissioner Lance Yardley                                                          | Mental Hygiene case involving involuntary commitment in USDC Southern West Virginia.                                                                                                  |
| Department of Health Facilities | Lipscomb, Gail    | DHF-25-0001 | 24-511            | Supreme Court<br>WV                | J.P. v. William R. Sharpe, Jr., Hospital, et al.                                                                                       | Appeal of Lewis County Circuit Court dismissal of J.P.'s petition for writ of habeas corpus and writ of mandamus and complaint for abuse and neglect.                                 |
| Department of Health Facilities | Lipscomb, Gail    | DHF-25-0023 | 24-C-52           | Circuit Court<br>Kanawha County    | P.H. & D.H., on behalf of the Estate of K.H. v. David A. Eells, M.D., et al.                                                           | Representation of Welch Hospital for the purpose of depositions in a civil action.                                                                                                    |
| Department of Human Services    | Alexander, Angela | DHS-24-0265 | 14-JA-13 & 14     | Circuit Court<br>Wyoming County    | In the Interest of: J.B. and T.B.                                                                                                      | Parent filed Petition to seal Abuse and Neglect Record for Employment Purposes.                                                                                                       |
| Department of Human Services    | Alexander, Angela | DHS-25-0116 | 15-JA-53          | Circuit Court<br>Greenbrier County | In the Interest of: N.S.                                                                                                               | Agreed Final Order entered November 14, 2024, sealing records for employment purposes only.                                                                                           |
| Department of Human Services    | Alexander, Angela | DHS-25-0109 | 21-JA-5, 45, & 51 | Circuit Court<br>Wyoming County    | In the Interest of: Z.S.                                                                                                               | Petition to seal abuse and neglect records by counsel on behalf of Respondent Mother.                                                                                                 |
| Department of Human Services    | Alexander, Angela | DHS-25-0083 | 23-JA-109         | Circuit Court<br>Raleigh County    | In the Interest of: J.S.                                                                                                               | Special assigned judge requested Assistant Attorney General appearance on behalf of DoHS.                                                                                             |
| Department of Human Services    | Alexander, Angela | DHS-25-0143 | 23-JA-125         | Circuit Court<br>Mercer County     | In the Interest of: B.B.R.                                                                                                             | Repayment of Social Security Death benefits payments sought by DoHS.                                                                                                                  |
| Department of Human Services    | Alexander, Angela | DHS-24-0270 | 24-ICA-354        | Intermediate Court of Appeals – WV | Murphy, Karla v. WV DoHS/BSS                                                                                                           | Motion for Contempt against DoHS and new foster family for failure to provide video conference visits with child to prior foster family.                                              |
| Department of Human Services    | Alexander, Angela | DHS-24-0191 | 24-ICA-359        | Intermediate Court of Appeals – WV | Kristie Aston v. WV Department of Health/Office of Inspector General                                                                   | Appeal of OIG Board of Review dismissal in action number 24-BOR-2660.                                                                                                                 |
| Department of Human Services    | Alexander, Angela | DHS-25-0108 | 25-191            | Circuit Court<br>Fayette County    | State of WV ex rel. Appalachian Regional Healthcare, Inc. d/b/a Beckley ARH Hospital vs. The Honorable Thomas H. Ewing, DoHS, and E.H. | Appeal of Board of Review decision to uphold OIG/Fraud Management's implementation of SNAP benefit repayment claim.                                                                   |
| Department of Human Services    | Alexander, Angela | DHS-25-0167 | 25-ICA-166        | Intermediate Court of Appeals – WV | Hylton, Shane v. WV DoHS/BFA                                                                                                           | Petition for Writ of Prohibition against Fayette County Circuit Judge. Petition filed by Appalachian Regional Healthcare, Inc. Judge ordered admittance to BARH without BARH consent. |
| Department of Human Services    | Alexander, Angela | DHS-25-0059 | 25-ICA-53         | Intermediate Court of Appeals – WV | Hannah Foster v. WV DoHS/CPS                                                                                                           | Appeal of OIG BOR decision regarding WV CHIP denial.                                                                                                                                  |
| Department of Human Services    | Alexander, Angela | DHS-25-0308 | 25-JAA-05         | Circuit Court<br>Summers County    | In Re: G.T.F.                                                                                                                          | Appeal of BSS/CPS substantiation of neglect.                                                                                                                                          |
| Department of Human Services    | Alexander, Angela |             |                   |                                    |                                                                                                                                        | Show cause hearing scheduled. DoHS has been ordered to file an investigative report. Case concerns an out of the home perpetrator.                                                    |

| Division                     | Attorney          | AG Case No. | Docket No.  | Forum                              | Case Name                                                                                      | Description                                                                                                                                                                                                                                                                                      |
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| Department of Human Services | Alexander, Angela | DHS-25-0309 | 25-JAA-06   | Circuit Court Summers County       | In Re: O.J.T.                                                                                  | Case related to Case Nos: 25-JAA-4 and 25-JAA-5. Case Involves an out of the home perpetrator. Currently set for a show cause hearing pending ordered investigative report.                                                                                                                      |
| Department of Human Services | Alexander, Angela | DHS-25-0082 | 25-JAA-4    | Circuit Court Mercer County        | Genevive McKenzie v. R. Robertson and A. Robertson                                             | Show Cause case.                                                                                                                                                                                                                                                                                 |
| Department of Human Services | Alexander, Angela | DHS-25-0313 | 25-JAA-4    | Circuit Court Summers County       | In Re: C.M. & C.W.                                                                             | Show Cause case. Related to matters 25-JAA-5, 6 and 7.                                                                                                                                                                                                                                           |
| Department of Human Services | Alexander, Angela | DHS-25-0314 | 25-JAA-7    | Circuit Court Summers County       | In Re: C.W., E.L., K.L., E.M.                                                                  | Show Cause. Related to matters 25-JA-4 through 6                                                                                                                                                                                                                                                 |
| Department of Human Services | Casteel, Chaelyn  | DHS-24-0041 | 23-755      | Supreme Court WV                   | P.W. v. WV Department of Human Services                                                        | Appeal of a WV Intermediate Court of Appeals decision that reversed an abuse decision.                                                                                                                                                                                                           |
| Department of Human Services | Casteel, Chaelyn  | DHS-24-0040 | 23-ICA-15   | Intermediate Court of Appeals – WV | P.W. v. WV DHHR                                                                                | Appeal of BOR decision to substantiate child abuse against P.W.                                                                                                                                                                                                                                  |
| Department of Human Services | Casteel, Chaelyn  | DHS-24-0159 | 24-458      | Supreme Court WV                   | SER J.H. v. The Honorable Perri Jo DeChristopher                                               | Petition for Writ of Prohibition against The Honorable Perri Jo DeChristopher seeking to reverse Department of Human Services (DohS) authorization to vaccinate and to compel the court to make reasonable efforts to home school. Order granting withdrawal of writ entered September 18, 2024. |
| Department of Human Services | Casteel, Chaelyn  | DHS-24-0166 | 24-466      | Supreme Court WV                   | SER West Virginia Department of Human Services v. The Honorable Judge Ronald E. Wilson, et al. | Appeal of circuit court order that requires Department of Human Services to pay travel costs in order to medically transport child with special needs between West Virginia and Florida due to visitation issue after permanency has been achieved.                                              |
| Department of Human Services | Casteel, Chaelyn  | DHS-24-0011 | 24-67       | Supreme Court WV                   | State of West Virginia ex rel. Z.F. v. The Honorable Steven L. Shaffer, et al.                 | Writ of Prohibition filed against Judge Steven Shaffer regarding denial of dispositional improvement period.                                                                                                                                                                                     |
| Department of Human Services | Casteel, Chaelyn  | DHS-24-0027 | 24-JA-4 & 5 | Circuit Court Preston County       | In Re: L.B. & L.J.B.                                                                           | Abuse and Neglect petition.                                                                                                                                                                                                                                                                      |
| Department of Human Services | Casteel, Chaelyn  | DHS-25-0031 | 25-27       | Supreme Court WV                   | In Re: C.P.                                                                                    | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                                                                 |
| Department of Human Services | Compton, Steven   | DHS-24-0257 | 24-728      | Supreme Court WV                   | State of WV ex rel., WV Department of Human Services v. The Honorable David Wilmoth            | Writ of Prohibition against the Honorable David Wilmoth, Circuit Court Judge of Randolph County.                                                                                                                                                                                                 |
| Department of Human Services | Compton, Steven   | DHS-24-0183 | 24-C-899    | Circuit Court Kanawha County       | Gordon Simmons v. WV Department of Human Services, et al.                                      | Petition filed for declaratory and injunctive relief alleging W.Va. Code § 6C-2-3 violates his constitutional rights protected by the 1st and 14th Amendments.                                                                                                                                   |
| Department of Human Services | Compton, Steven   | DHS-25-0262 | 25-451      | Supreme Court WV                   | In Re: T.L.-1, T.L.-2, H.L., & A.L.                                                            | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                                                                 |
| Department of Human Services | Compton, Steven   | DHS-25-0342 | 25-649      | Supreme Court WV                   | Amy Hymes v. DohS/BSS                                                                          | Appeal of WV Public Employees Grievance Board and Intermediate Court decision to uphold her termination.                                                                                                                                                                                         |

| Division                     | Attorney            | AG Case No. | Docket No.       | Forum                         | Case Name                                                           | Description                                                                                                                                                                   |
|------------------------------|---------------------|-------------|------------------|-------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Department of Human Services | Compton, Steven     | DHS-25-0133 | 25-P-35          | Circuit Court Randolph County | In Re: C.F.                                                         | Contempt proceeding against two DoHS workers in a circuit court juvenile action.                                                                                              |
| Department of Human Services | Compton, Steven     | DHS-24-0168 | CC-20-2024-P-508 | Circuit Court Kanawha County  | WV State Conference of the NAACP v. WV Department of Human Services | Verified Petition for Writ of Mandamus in order to force compliance of W.Va. Code § 49-5-106 by establishing procedures to collect and compile data mandated by that statute. |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0055 | 24-176           | Supreme Court WV              | In Re: M.B.                                                         | Parent challenging circuit court termination of parental rights.                                                                                                              |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0095 | 24-264           | Supreme Court WV              | In Re: B.P.                                                         | Parent challenging circuit court termination of parental rights.                                                                                                              |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0108 | 24-295           | Supreme Court WV              | In Re: B.M.                                                         | Parent challenging circuit court termination of parental rights.                                                                                                              |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0116 | 24-298           | Supreme Court WV              | In Re: B.B., A.B., K.B., & E.P.                                     | Parent challenging circuit court termination of parental rights.                                                                                                              |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0122 | 24-307           | Supreme Court WV              | In Re: B.B., A.B., & K.B.                                           | Parent challenging circuit court termination of parental rights.                                                                                                              |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0160 | 24-455           | Supreme Court WV              | In Re: S.A.                                                         | Parent challenging circuit court termination of parental rights.                                                                                                              |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0226 | 24-542           | Supreme Court WV              | In Re: C.S., A.B., & G.K.                                           | Parent challenging circuit court termination of parental rights.                                                                                                              |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0198 | 24-559           | Supreme Court WV              | In Re: W.W. & L.W.                                                  | Parents challenging circuit court termination of parental rights.                                                                                                             |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0221 | 24-617           | Supreme Court WV              | In Re: J.P.                                                         | Parent challenging circuit court termination of parental rights.                                                                                                              |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0241 | 24-635           | Supreme Court WV              | In Re: S.D.-1 & S.D.-2                                              | Parent challenging circuit court termination of parental rights.                                                                                                              |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0243 | 24-652           | Supreme Court WV              | In Re: S.D.-1 & S.D.-2                                              | Parent challenging circuit court termination of parental rights.                                                                                                              |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0248 | 24-703           | Supreme Court WV              | In Re: J.E.                                                         | Parent challenging circuit court termination of parental rights.                                                                                                              |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0282 | 24-734           | Supreme Court WV              | In Re: K.F., W.W., & P.W.                                           | Parent challenging circuit court termination of parental rights.                                                                                                              |
| Department of Human Services | Farquharson, Wyclif | DHS-24-0278 | 24-741           | Supreme Court WV              | In Re: L.W., C.W., T.W., & J.M.-1                                   | Parent challenging circuit court termination of parental rights.                                                                                                              |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0093 | 25-166           | Supreme Court WV              | In Re: E.C.-1 & E.M.                                                | Parent challenging circuit court termination of parental rights.                                                                                                              |

| Division                     | Attorney            | AG Case No. | Docket No. | Forum            | Case Name                                         | Description                                                      |
|------------------------------|---------------------|-------------|------------|------------------|---------------------------------------------------|------------------------------------------------------------------|
| Department of Human Services | Farquharson, Wyclif | DHS-25-0036 | 25-18      | Supreme Court WV | In Re: G.W.                                       | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0104 | 25-190     | Supreme Court WV | In Re: A.W., H.W., & S.W.-1                       | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0033 | 25-24      | Supreme Court WV | In Re: K.L.-1, K.L.-2, & K.G.                     | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0158 | 25-248     | Supreme Court WV | In Re: N.A.                                       | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0175 | 25-277     | Supreme Court WV | In Re: G.C.                                       | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0017 | 25-3       | Supreme Court WV | In Re: B.W. & N.W.                                | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0195 | 25-305     | Supreme Court WV | In Re: S.A.-1, D.A.-1, S.A.-2, K.A., & R.A.       | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0197 | 25-310     | Supreme Court WV | In Re: H.A. & C.M.                                | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0204 | 25-337     | Supreme Court WV | In Re: R.W., H.S., & W.S.                         | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0222 | 25-379     | Supreme Court WV | In Re: P.G., L.B., M.P., & T.P.                   | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0228 | 25-390     | Supreme Court WV | In Re: L.S. & J.N.-1                              | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0227 | 25-393     | Supreme Court WV | In Re: J.H. 1                                     | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0251 | 25-450     | Supreme Court WV | In Re: W.L., K.L., & G.L.                         | Parents challenge circuit court termination of parental rights.  |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0280 | 25-452     | Supreme Court WV | In Re: C.K., F.K., H.K., D.K., E.K., G.K., & I.K. | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0281 | 25-490     | Supreme Court WV | In Re: C.K., F.K., H.K., D.K., E.K., G.K., & I.K. | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0265 | 25-494     | Supreme Court WV | In Re: J.S.-1                                     | Parent challenging circuit court termination of parental rights  |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0286 | 25-521     | Supreme Court WV | In Re: W.L., K.L., & G.L.                         | Parent challenging circuit court termination of parental rights. |

| Division                     | Attorney            | AG Case No. | Docket No. | Forum            | Case Name                             | Description                                                      |
|------------------------------|---------------------|-------------|------------|------------------|---------------------------------------|------------------------------------------------------------------|
| Department of Human Services | Farquharson, Wyclif | DHS-25-0296 | 25-525     | Supreme Court WV | In Re: B.E., C.E., & S.E.             | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0042 | 25-53      | Supreme Court WV | In Re: G.W.                           | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0294 | 25-545     | Supreme Court WV | In Re: J.H.                           | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0323 | 25-603     | Supreme Court WV | In Re: J.C.                           | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0336 | 25-628     | Supreme Court WV | In Re: H.S. & R.S.                    | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0353 | 25-643     | Supreme Court WV | In Re: K.G., H.G., B.G., R.G., & G.G. | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0352 | 25-650     | Supreme Court WV | In Re: K.G., B.G., R.G., & G.G.       | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Farquharson, Wyclif | DHS-25-0048 | 25-73      | Supreme Court WV | In Re:                                | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Hostler, Carl       | DHS-25-0074 | 25-128     | Supreme Court WV | In Re: A.T.                           | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Hostler, Carl       | DHS-25-0089 | 25-171     | Supreme Court WV | In Re: J.P.-1 & J.P.-2                | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Hostler, Carl       | DHS-25-0110 | 25-195     | Supreme Court WV | In Re: J.B.-1                         | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Hostler, Carl       | DHS-25-0157 | 25-244     | Supreme Court WV | In Re: B.F.                           | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Hostler, Carl       | DHS-25-0174 | 25-246     | Supreme Court WV | In Re: A.C. & S.T.                    | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Hostler, Carl       | DHS-25-0169 | 25-262     | Supreme Court WV | In Re: M.C.                           | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Hostler, Carl       | DHS-25-0194 | 25-291     | Supreme Court WV | In Re: M.K.-1 & M.K.-2                | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Hostler, Carl       | DHS-25-0207 | 25-335     | Supreme Court WV | In Re: W.J.                           | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Hostler, Carl       | DHS-25-0214 | 25-362     | Supreme Court WV | In Re: W.J.                           | Parent challenging circuit court termination of parental rights. |

| Division                     | Attorney           | AG Case No. | Docket No.      | Forum                              | Case Name                                         | Description                                                                                                                      |
|------------------------------|--------------------|-------------|-----------------|------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Department of Human Services | Hostler, Carl      | DHS-25-0216 | 25-370          | Supreme Court WV                   | In Re: O.S.                                       | Parent challenging circuit court termination of parental rights.                                                                 |
| Department of Human Services | Hostler, Carl      | DHS-25-0224 | 25-392          | Supreme Court WV                   | In Re: M.C.                                       | Parent challenging circuit court termination of parental rights.                                                                 |
| Department of Human Services | Hostler, Carl      | DHS-25-0237 | 25-409          | Supreme Court WV                   | In Re: B.O.-1, B.O.-2, A.O., B.O.-3, & P.O.       | Parent challenging circuit court termination of parental rights.                                                                 |
| Department of Human Services | Hostler, Carl      | DHS-25-0245 | 25-419          | Supreme Court WV                   | In Re: B.S.                                       | Parent challenging circuit court termination of parental rights.                                                                 |
| Department of Human Services | Hostler, Carl      | DHS-25-0257 | 25-489          | Supreme Court WV                   | In Re: V.M.                                       | Parent challenging circuit court termination of parental rights.                                                                 |
| Department of Human Services | Hostler, Carl      | DHS-25-0263 | 25-497          | Supreme Court WV                   | In Re: D.B. & Z.S.                                | Parent challenging circuit court termination of parental rights                                                                  |
| Department of Human Services | Hostler, Carl      | DHS-25-0292 | 25-537          | Supreme Court WV                   | In Re: S.R.                                       | Parent challenging circuit court termination of parental rights.                                                                 |
| Department of Human Services | Hostler, Carl      | DHS-25-0320 | 25-591          | Supreme Court WV                   | In Re: A.C.                                       | Parent challenging circuit court termination of parental rights.                                                                 |
| Department of Human Services | Hostler, Carl      | DHS-25-0321 | 25-595          | Supreme Court WV                   | In Re: J.M.                                       | Parent challenging circuit court termination of parental rights.                                                                 |
| Department of Human Services | Hostler, Carl      | DHS-25-0333 | 25-623          | Supreme Court WV                   | In Re: A.S.                                       | Parent challenging circuit court termination of parental rights.                                                                 |
| Department of Human Services | Hostler, Carl      | DHS-25-0144 | 25-ICA-139      | Intermediate Court of Appeals – WV | R.H. and H.T. v. WV DoHS/BFA                      | Appellant seeks to reverse Board of Review decision to terminate SNAP benefit.                                                   |
| Department of Human Services | Hostler, Carl      | DHS-25-0290 | 25-ICA-190      | Intermediate Court of Appeals – WV | Estate of Robert Bartles, Sr. v. WV DoHS/BFA      | Appeal of OIG Board of Review dismissal of Medicaid denial.                                                                      |
| Department of Human Services | Jackson, Michael   | DHS-24-0008 | 21-JA-425 & 426 | Circuit Court Kanawha County       | In Re: K.A. & N.A.                                | A Show Cause Order was filed against DoHS for failure to provide birth certificates to the Guardian ad Litem in a timely manner. |
| Department of Human Services | Jackson, Michael   | DHS-24-0007 | 22-JA-143       | Circuit Court Kanawha County       | In Re: J.C.-1, J.C.-2, & J.C.-3                   | A Show Cause Order against DoHS for failure to investigate.                                                                      |
| Department of Human Services | Jackson, Michael   | DHS-25-0347 | 25-ICA-389      | Intermediate Court of Appeals – WV | Cain, Autumn                                      | Ms. Cain is appealing the Board of Review's decision regarding CPS' substantiations of abuse and neglect.                        |
| Department of Human Services | Michels, Jr., Gary | DHS-24-0273 | 24-ICA-         | Intermediate Court of Appeals – WV | Valley Center v. Department of Human Services/BMS | Appeal of BMS denial of certain nursing facility claims.                                                                         |

| Division                     | Attorney           | AG Case No. | Docket No.     | Forum                              | Case Name                                                        | Description                                                                                                                              |
|------------------------------|--------------------|-------------|----------------|------------------------------------|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Department of Human Services | Michels, Jr., Gary | DHS-24-0272 | 24-ICA-        | Intermediate Court of Appeals – WV | White Sulphur Springs Center v. Department of Human Services/BMS | Appeal of BMS provider denial of certain nursing facility claims.                                                                        |
| Department of Human Services | Michels, Jr., Gary | DHS-24-0082 | CC-45-2024-C-8 | Circuit Court Summers County       | Linda Turner v. WV Department of Human Services, et al.          | Lawsuit filed to have court assist with the sale of real estate and the proceeds to be used to satisfy lawful claims against the estate. |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0018 | 24-100         | Supreme Court WV                   | In Re: B.H., S.H., E.H., & N.H.                                  | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0067 | 24-177         | Supreme Court WV                   | In Re: S.K.                                                      | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0086 | 24-258         | Supreme Court WV                   | In Re: W.M.                                                      | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0109 | 24-301         | Supreme Court WV                   | In Re: L.H.-1, B.H., L.H.-2, E.H., & T.H.                        | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0115 | 24-313         | Supreme Court WV                   | In Re: M.M., H.M., S.M., K.M., & G.M.                            | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0121 | 24-314         | Supreme Court WV                   | In Re: D.F. & B.F.                                               | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0125 | 24-328         | Supreme Court WV                   | In Re: A.B., Z.J., J.J.-1, R.J.-1, & J.J.-2                      | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0118 | 24-338         | Supreme Court WV                   | In Re: B.S.-S. & N.S.                                            | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0127 | 24-354         | Supreme Court WV                   | In Re: P.F. & S.H.                                               | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0138 | 24-389         | Supreme Court WV                   | In Re: J.E.                                                      | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0133 | 24-392         | Supreme Court WV                   | In Re: H.P.                                                      | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0147 | 24-409         | Supreme Court WV                   | In Re: H.C. & L.H.                                               | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0148 | 24-424         | Supreme Court WV                   | In Re: H.C.                                                      | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0173 | 24-474         | Supreme Court WV                   | In Re: A.A., K.A., & A.R.                                        | Parent challenging circuit court termination of parental rights.                                                                         |
| Department of Human Services | Niezgoda, Lee      | DHS-24-0169 | 24-480         | Supreme Court WV                   | In Re: A.A.-1, A.A.-2, & A.A.-3                                  | Parent challenging circuit court termination of parental rights.                                                                         |

| Division                     | Attorney      | AG Case No. | Docket No. | Forum            | Case Name                                          | Description                                                       |
|------------------------------|---------------|-------------|------------|------------------|----------------------------------------------------|-------------------------------------------------------------------|
| Department of Human Services | Niezgoda, Lee | DHS-24-0186 | 24-526     | Supreme Court WV | In Re: L.T.                                        | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-24-0189 | 24-541     | Supreme Court WV | In Re: J.H., J.M., T.K., & R.K.                    | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-24-0194 | 24-552     | Supreme Court WV | In Re: J.S.-1 & J.S.-2                             | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-24-0203 | 24-575     | Supreme Court WV | In Re: L.H., D.H., S.H.-1, & M.H.                  | Parents challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-24-0216 | 24-592     | Supreme Court WV | In Re: D.T.                                        | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-24-0230 | 24-632     | Supreme Court WV | In Re: N.D., T.D., & S.D.                          | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-24-0249 | 24-679     | Supreme Court WV | In Re: K.M. & L.M.                                 | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-24-0250 | 24-683     | Supreme Court WV | In Re: M.V.                                        | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-24-0264 | 24-709     | Supreme Court WV | In Re: B.B.                                        | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-24-0259 | 24-712     | Supreme Court WV | In Re: O.D.                                        | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-24-0274 | 24-713     | Supreme Court WV | In Re: L.D.-1, L.D.-2, N.D., T.D., & S.D.          | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-25-0002 | 24-747     | Supreme Court WV | In Re: A.O. & J.O.                                 | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-25-0023 | 24-768     | Supreme Court WV | In Re: W.B., A.B.-1, L.B.-1, E.B., L.B.-2 & A.B.-2 | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-25-0060 | 25-109     | Supreme Court WV | In Re: S.S.                                        | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-25-0080 | 25-115     | Supreme Court WV | In Re: S.L., E.L., & N.L.                          | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-25-0076 | 25-138     | Supreme Court WV | In Re: E.M. & K.M.                                 | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Niezgoda, Lee | DHS-25-0092 | 25-165     | Supreme Court WV | In Re: K.C.-1, K.C.-2, & K.C-3                     | Parent challenging circuit court termination of parental rights.  |

| Division                     | Attorney      | AG Case No. | Docket No. | Forum               | Case Name                          | Description                                                      |
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| Department of Human Services | Niezgoda, Lee | DHS-25-0105 | 25-188     | Supreme Court<br>WV | In Re: P.D.                        | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0034 | 25-19      | Supreme Court<br>WV | In Re: C.F. & I.F.                 | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0113 | 25-196     | Supreme Court<br>WV | In Re: K.C.-1, K.C.-2, & K.C.-3    | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0142 | 25-225     | Supreme Court<br>WV | In Re: K.P.                        | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0141 | 25-227     | Supreme Court<br>WV | In Re: B.J.                        | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0147 | 25-234     | Supreme Court<br>WV | In Re: K.P., AT.-1, B.T., & A.T.-2 | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0168 | 25-267     | Supreme Court<br>WV | In Re: J.B. & E.B.                 | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0176 | 25-270     | Supreme Court<br>WV | In Re: C.C.                        | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0196 | 25-313     | Supreme Court<br>WV | In Re: A.G.                        | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0203 | 25-327     | Supreme Court<br>WV | In Re: E.L., T.D., & W.D.          | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0210 | 25-336     | Supreme Court<br>WV | In Re: L.H., K.H., & A.H.          | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0209 | 25-338     | Supreme Court<br>WV | In Re: L.H., K.H., & A.H.          | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0221 | 25-383     | Supreme Court<br>WV | In Re: D.J.                        | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0239 | 25-398     | Supreme Court<br>WV | In Re: E.M.-1 & E.M.-2             | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0244 | 25-420     | Supreme Court<br>WV | In Re: T.S.                        | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0247 | 25-425     | Supreme Court<br>WV | In Re: A.S., R.S.-1, E.S., & L.S.  | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee | DHS-25-0287 | 25-457     | Supreme Court<br>WV | In Re: J.D.                        | Parent challenging circuit court termination of parental rights. |

| Division                     | Attorney        | AG Case No. | Docket No. | Forum            | Case Name                                   | Description                                                      |
|------------------------------|-----------------|-------------|------------|------------------|---------------------------------------------|------------------------------------------------------------------|
| Department of Human Services | Niezgoda, Lee   | DHS-25-0258 | 25-482     | Supreme Court WV | In Re: E.L., T.D., & W.D.                   | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee   | DHS-25-0015 | 25-5       | Supreme Court WV | In Re: C.F. & I.F.                          | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee   | DHS-25-0277 | 25-501     | Supreme Court WV | In Re: M.C., C.C., & M.P.                   | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee   | DHS-25-0279 | 25-508     | Supreme Court WV | In Re: M.B.-1, M.B.-2, C.B., A.B., & E.B.   | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee   | DHS-25-0306 | 25-559     | Supreme Court WV | In Re: V.P., V.A. B, A.B. & S.C.            | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee   | DHS-25-0324 | 25-608     | Supreme Court WV | In Re: G.L.-1 & A.L.                        | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee   | DHS-25-0332 | 25-613     | Supreme Court WV | In Re: E.C. & E.M.                          | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee   | DHS-25-0050 | 25-67      | Supreme Court WV | In Re: K.J., K.W., & M.W.                   | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee   | DHS-25-0355 | 25-674     | Supreme Court WV | In Re: P.P., T.S., L.L-E & C.T.             | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee   | DHS-25-0354 | 25-677     | Supreme Court WV | In Re: V.P., M.P., & J.P.                   | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Niezgoda, Lee   | DHS-25-0053 | 25-77      | Supreme Court WV | In Re: P.M. & A.M.                          | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0070 | 24-206     | Supreme Court WV | In Re: H.B., R.B., B.S., P.S., O.S., & I.S. | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0076 | 24-216     | Supreme Court WV | In Re: E.V. & J.H.                          | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0113 | 24-312     | Supreme Court WV | In Re: R.B.                                 | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0124 | 24-355     | Supreme Court WV | In Re: K.C. & K.W.                          | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0128 | 24-357     | Supreme Court WV | In Re: R.M., B.M., & H.M.                   | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0149 | 24-425     | Supreme Court WV | In Re: Z.G. & I.W.                          | Parent challenging circuit court termination of parental rights. |

| Division                     | Attorney        | AG Case No. | Docket No. | Forum            | Case Name                                   | Description                                                      |
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| Department of Human Services | Olcott, Heather | DHS-24-0157 | 24-439     | Supreme Court WV | In Re: K.S. & K.K.-1                        | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0171 | 24-482     | Supreme Court WV | In Re: G.J.                                 | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0185 | 24-525     | Supreme Court WV | In Re: R.C.-1 & R.C.-2                      | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0193 | 24-551     | Supreme Court WV | In Re: J.O.                                 | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0212 | 24-595     | Supreme Court WV | In Re: D.G. & L.G.                          | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0222 | 24-614     | Supreme Court WV | In Re: B.D., R.D., P.D., & K.D.-1           | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0232 | 24-620     | Supreme Court WV | In Re: D.G. & L.G.                          | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0244 | 24-655     | Supreme Court WV | In Re: Z.S.                                 | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0252 | 24-693     | Supreme Court WV | In Re: A.A.-1 & E.A.                        | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0275 | 24-718     | Supreme Court WV | In Re: N.M., B.M., C.M., P.M., A.H. & Z.H   | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-24-0281 | 24-732     | Supreme Court WV | In Re: B.S.                                 | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0008 | 24-748     | Supreme Court WV | In Re: N.M., B.M., C.M., P.M., A.H., & Z.H. | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0009 | 24-769     | Supreme Court WV | In Re: C.W.                                 | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0063 | 25-108     | Supreme Court WV | In Re: S.W.                                 | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0088 | 25-169     | Supreme Court WV | In Re: M.D., D.M., & A.M.                   | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0111 | 25-194     | Supreme Court WV | In Re: D.S.                                 | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0137 | 25-207     | Supreme Court WV | In Re: C.S.-1                               | Parent challenging circuit court termination of parental rights. |

| Division                     | Attorney        | AG Case No. | Docket No. | Forum            | Case Name                                    | Description                                                      |
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| Department of Human Services | Olcott, Heather | DHS-25-0030 | 25-21      | Supreme Court WV | In Re: A.L.-1, J.L., L.L., W.L., & U.L.      | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0035 | 25-23      | Supreme Court WV | In Re: C.D.                                  | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0139 | 25-230     | Supreme Court WV | In Re: R.D.-1                                | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0190 | 25-287     | Supreme Court WV | In Re: L.D.                                  | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0201 | 25-345     | Supreme Court WV | In Re: H.L.                                  | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0215 | 25-372     | Supreme Court WV | In Re: P.O. & J.M.                           | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0220 | 25-373     | Supreme Court WV | In Re: G.H.-1, J.H.-1, G.H.-2, J.H.-2 & J.W. | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0253 | 25-446     | Supreme Court WV | In Re: M.A.-1                                | Parents challenge circuit court termination of parental rights.  |
| Department of Human Services | Olcott, Heather | DHS-25-0252 | 25-447     | Supreme Court WV | In Re: G.M.-1, J.M., Z.M., R.M., & G.M.-2    | Parents challenge circuit court termination of parental rights.  |
| Department of Human Services | Olcott, Heather | DHS-25-0260 | 25-453     | Supreme Court WV | In Re: J.G. & M.A.                           | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0307 | 25-560     | Supreme Court WV | In Re: K.A., A.L., C.A. & A.A.               | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0318 | 25-609     | Supreme Court WV | In Re: G.H. & B.Q.                           | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0335 | 25-630     | Supreme Court WV | In Re: R.M.                                  | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0351 | 25-665     | Supreme Court WV | In Re: Y.S.-A., L.S.-A., Z.S.-A, & L.S.-1    | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Olcott, Heather | DHS-25-0052 | 25-78      | Supreme Court WV | In Re: R.H.-M. & A.H.-M.                     | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Reseter, Andrew | DHS-25-0213 | 25-355     | Supreme Court WV | In Re: D.R.                                  | Parent challenging circuit court termination of parental rights. |
| Department of Human Services | Reseter, Andrew | DHS-25-0230 | 25-395     | Supreme Court WV | In Re: H.C. & G.C.                           | Parent challenging circuit court termination of parental rights. |

| Division                     | Attorney        | AG Case No. | Docket No. | Forum                           | Case Name                                                                                                           | Description                                                                                                                                                                                     |
|------------------------------|-----------------|-------------|------------|---------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Department of Human Services | Reseter, Andrew | DHS-25-0295 | 25-538     | Supreme Court WV                | In Re: M.F.                                                                                                         | Parent challenging circuit court termination of parental rights.                                                                                                                                |
| Department of Human Services | Reseter, Andrew | DHS-25-0316 | 25-572     | Supreme Court WV                | Writ of prohibition against Kenneth Ballard, Circuit Court Judge, DHS & Jennifer Victor                             | Writ of prohibition against Kenneth Ballard, Circuit Court Judge, DHS & Jennifer Victor.                                                                                                        |
| Department of Human Services | Reseter, Andrew | DHS-25-0322 | 25-601     | Supreme Court WV                | In Re: N.W.                                                                                                         | Parent challenging circuit court termination of parental rights.                                                                                                                                |
| Department of Human Services | Reseter, Andrew | DHS-25-0330 | 25-616     | Supreme Court WV                | In Re: T.B.-1, D.B., & T.B.-2                                                                                       | Parent challenging circuit court termination of parental rights.                                                                                                                                |
| Department of Human Services | Reseter, Andrew | DHS-25-0337 | 25-620     | Supreme Court WV                | In Re: J.C.                                                                                                         | Parent challenging circuit court termination of parental rights.                                                                                                                                |
| Department of Human Services | Reseter, Andrew | DHS-25-0348 | 25-679     | Supreme Court WV                | In Re: D.C., R.C., L.C.-1, & M.C.                                                                                   | Parent challenging circuit court termination of parental rights.                                                                                                                                |
| Department of Human Services | Ribel, Katika   | DHS-24-0103 | 14-G-3     | Circuit Court Monongalia County | In Re: F.B.                                                                                                         | Petition filed on behalf of Department of Human Services for removal of guardian.                                                                                                               |
| Department of Human Services | Ribel, Katika   | DHS-24-0033 | 24-116     | Supreme Court WV                | In Re: D.F.                                                                                                         | Parent challenging circuit court termination of parental rights.                                                                                                                                |
| Department of Human Services | Ribel, Katika   | DHS-24-0072 | 24-215     | Supreme Court WV                | In Re: P.M.                                                                                                         | Parent challenging circuit court termination of parental rights.                                                                                                                                |
| Department of Human Services | Ribel, Katika   | DHS-24-0092 | 24-241     | Supreme Court WV                | In Re: A.T., B.T., & N.T.                                                                                           | Parent challenging circuit court termination of parental rights.                                                                                                                                |
| Department of Human Services | Ribel, Katika   | DHS-24-0096 | 24-270     | Supreme Court WV                | In Re: W.H. & M.H.                                                                                                  | Parent challenging circuit court termination of parental rights.                                                                                                                                |
| Department of Human Services | Ribel, Katika   | DHS-24-0111 | 24-337     | Supreme Court WV                | State of West Virginia ex rel. L.S. v. The Honorable Perri Jo DeChristopher and the WV Department of Human Services | Petition for Writ of Prohibition filed against The Honorable Perri Jo DeChristopher, Chief Judge of Monongalia County Circuit Court, challenging the constitutionality of W.Va. Code § 44A-2-7. |
| Department of Human Services | Ribel, Katika   | DHS-24-0119 | 24-339     | Supreme Court WV                | In Re: L.B.-1 & K.B.                                                                                                | Parent challenging circuit court termination of parental rights.                                                                                                                                |
| Department of Human Services | Ribel, Katika   | DHS-24-0151 | 24-426     | Supreme Court WV                | In Re: L.M.                                                                                                         | Parent challenging circuit court termination of parental rights.                                                                                                                                |
| Department of Human Services | Ribel, Katika   | DHS-24-0165 | 24-457     | Supreme Court WV                | In Re: D.T. & G.T.                                                                                                  | Parent challenging circuit court termination of parental rights.                                                                                                                                |
| Department of Human Services | Ribel, Katika   | DHS-24-0172 | 24-475     | Supreme Court WV                | In Re: T.B., T.D., J.C.-1, & J.C.-2                                                                                 | Parent challenging circuit court termination of parental rights.                                                                                                                                |

| Division                     | Attorney      | AG Case No. | Docket No. | Forum                           | Case Name                           | Description                                                                                                                         |
|------------------------------|---------------|-------------|------------|---------------------------------|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Department of Human Services | Ribel, Katica | DHS-24-0195 | 24-554     | Supreme Court WV                | In Re: J.C.-1 & J.C.-2              | Parent challenging circuit court termination of parental rights.                                                                    |
| Department of Human Services | Ribel, Katica | DHS-24-0200 | 24-574     | Supreme Court WV                | In Re: A.F. & H.J.                  | Parents challenging circuit court termination of parental rights.                                                                   |
| Department of Human Services | Ribel, Katica | DHS-24-0201 | 24-577     | Supreme Court WV                | In Re: H.F.-1, S.F., L.F., & H.F.-2 | Parents challenging circuit court termination of parental rights.                                                                   |
| Department of Human Services | Ribel, Katica | DHS-24-0233 | 24-627     | Supreme Court WV                | In Re: K.B.                         | Parent challenging circuit court termination of parental rights.                                                                    |
| Department of Human Services | Ribel, Katica | DHS-24-0253 | 24-697     | Supreme Court WV                | In Re: S.M.                         | Parent challenging circuit court termination of parental rights.                                                                    |
| Department of Human Services | Ribel, Katica | DHS-24-0263 | 24-708     | Supreme Court WV                | In Re: N.S.                         | Parent challenging circuit court termination of parental rights.                                                                    |
| Department of Human Services | Ribel, Katica | DHS-25-0005 | 24-740     | Supreme Court WV                | In Re: K.S.                         | Parent challenging circuit court termination of parental rights.                                                                    |
| Department of Human Services | Ribel, Katica | DHS-24-0020 | 24-97      | Supreme Court WV                | In Re: J.W.-1, J.W.-2, & K.W.       | Parent challenging circuit court termination of parental rights.                                                                    |
| Department of Human Services | Ribel, Katica | DHS-24-0210 | 24-G-34    | Circuit Court Wood County       | In Re: B.C.                         | WV Department of Human Services filed a petition for the appointment of guardian.                                                   |
| Department of Human Services | Ribel, Katica | DHS-24-0051 | 24-G-5     | Circuit Court Monongalia County | In Re: N.M.                         | WV Department of Human Services filed a petition for the appointment of guardianship due to the parent's substantiation of neglect. |
| Department of Human Services | Ribel, Katica | DHS-24-0078 | 24-G-6     | Circuit Court Preston County    | In Re: H.T.                         | WV Department of Human Services filed a petition for the appointment of guardianship and conservatorship.                           |
| Department of Human Services | Ribel, Katica | DHS-25-0079 | 25-110     | Supreme Court WV                | In Re: L.H.-L.                      | Parent challenging circuit court termination of parental rights.                                                                    |
| Department of Human Services | Ribel, Katica | DHS-25-0078 | 25-130     | Supreme Court WV                | In Re: J.C.                         | Parent challenging circuit court termination of parental rights.                                                                    |
| Department of Human Services | Ribel, Katica | DHS-25-0091 | 25-167     | Supreme Court WV                | In Re: A.H.                         | Parent challenging circuit court termination of parental rights.                                                                    |
| Department of Human Services | Ribel, Katica | DHS-25-0106 | 25-182     | Supreme Court WV                | In Re: N.B. & K.M.                  | Parent challenging circuit court termination of parental rights.                                                                    |
| Department of Human Services | Ribel, Katica | DHS-25-0018 | 25-2       | Supreme Court WV                | In Re: J.M.-1, J.M., & J.M.-2       | Parent challenging circuit court termination of parental rights.                                                                    |
| Department of Human Services | Ribel, Katica | DHS-25-0145 | 25-237     | Supreme Court WV                | In Re: J.E.-S.                      | Parent challenging circuit court termination of parental rights.                                                                    |

| Division                     | Attorney      | AG Case No. | Docket No. | Forum                              | Case Name                                          | Description                                                                                     |
|------------------------------|---------------|-------------|------------|------------------------------------|----------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Department of Human Services | Ribel, Katika | DHS-25-0191 | 25-292     | Supreme Court WV                   | In Re: W.S. & A.P.                                 | Parent challenging circuit court termination of parental rights.                                |
| Department of Human Services | Ribel, Katika | DHS-25-0205 | 25-341     | Supreme Court WV                   | In Re: M.M.                                        | Parent challenging circuit court termination of parental rights.                                |
| Department of Human Services | Ribel, Katika | DHS-25-0206 | 25-348     | Supreme Court WV                   | In Re: B.P.                                        | Parent challenging circuit court termination of parental rights.                                |
| Department of Human Services | Ribel, Katika | DHS-25-0223 | 25-396     | Supreme Court WV                   | In Re: A.N. & I.N                                  | Parent challenging circuit court termination of parental rights.                                |
| Department of Human Services | Ribel, Katika | DHS-25-0238 | 25-402     | Supreme Court WV                   | In Re: A.N. & I.N.                                 | Parent challenging circuit court termination of parental rights.                                |
| Department of Human Services | Ribel, Katika | DHS-25-0288 | 25-511     | Supreme Court WV                   | In Re: E.M.-1                                      | Parent challenging circuit court termination of parental rights.                                |
| Department of Human Services | Ribel, Katika | DHS-25-0285 | 25-522     | Supreme Court WV                   | In Re: N.M.                                        | Parent challenging circuit court termination of parental rights.                                |
| Department of Human Services | Ribel, Katika | DHS-25-0328 | 25-614     | Supreme Court WV                   | In Re: T.D., J.C.-1, & J.C.-2                      | Parent challenging circuit court termination of parental rights.                                |
| Department of Human Services | Ribel, Katika | DHS-25-0338 | 25-621     | Supreme Court WV                   | In Re: L.T.                                        | Parent challenging circuit court termination of parental rights.                                |
| Department of Human Services | Ribel, Katika | DHS-25-0041 | 25-64      | Supreme Court WV                   | In Re: N.S.                                        | Parent challenging circuit court termination of parental rights.                                |
| Department of Human Services | Ribel, Katika | DHS-25-0064 | 25-79      | Supreme Court WV                   | In Re: L.C. & D.D.                                 | Parent challenging circuit court termination of parental rights.                                |
| Department of Human Services | Ribel, Katika | DHS-25-0020 | 25-8       | Supreme Court WV                   | In Re: A.W. & J.W.                                 | Parent challenging circuit court termination of parental rights.                                |
| Department of Human Services | Ribel, Katika | DHS-25-0129 | 25-G-1     | Circuit Court Marshall County      | In Re: Dale McDaniels                              | WV Department of Human Services filed a petition for the appointment of guardianship.           |
| Department of Human Services | Ribel, Katika | DHS-25-0150 | 25-G-13    | Circuit Court Monongalia County    | In Re: Sandra Bennett                              | WV Department of Human Services filed a petition for the appointment of temporary guardianship. |
| Department of Human Services | Ribel, Katika | DHS-25-0123 | 25-G-8     | Circuit Court Harrison County      | In Re: Alex Thompson                               | WV Department of Human Services filed a petition for the appointment of guardianship.           |
| Department of Human Services | Ribel, Katika | DHS-25-0107 | 25-ICA-109 | Intermediate Court of Appeals – WV | Kaylee Pugh v. WV Department of Human Services/BSS | Appeal of APS substantiation of abuse.                                                          |

| Division                     | Attorney      | AG Case No. | Docket No. | Forum                              | Case Name                                     | Description                                                                                                                                                                                   |
|------------------------------|---------------|-------------|------------|------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Department of Human Services | Ribel, Katica | DHS-25-0164 | 25-ICA-145 | Intermediate Court of Appeals – WV | In Re: Betty B.                               | Petitioner Carl B. filed an appeal on a guardianship petition in Barbour County.                                                                                                              |
| Department of Human Services | Ribel, Katica | DHS-25-0346 | 25-ICA-375 | Intermediate Court of Appeals – WV | Samples, Darlena                              | Mr. Gregory Samples is appealing the lower court's decision to not to modify adult guardianship and appoint him as guardian of Darlena Samples. DHS is current guardian over Darlena Samples. |
| Department of Human Services | Ross, Kristen | DHS-25-0301 | 23-JS-27   | Circuit Court Jefferson County     | In re: I. M.                                  | Represent Department of Human Services regarding placement in order filed by Judge Cohee and submitting a Writ of Prohibition.                                                                |
| Department of Human Services | Ross, Kristen | DHS-24-0123 | 24-356     | Supreme Court WV                   | In Re: Z.T., C.G., & K.G.                     | Parent challenging circuit court termination of parental rights.                                                                                                                              |
| Department of Human Services | Ross, Kristen | DHS-24-0137 | 24-386     | Supreme Court WV                   | In Re: R.D. & S.D.                            | Parent challenging circuit court termination of parental rights.                                                                                                                              |
| Department of Human Services | Ross, Kristen | DHS-24-0181 | 24-496     | Supreme Court WV                   | In Re: I.R. & E.B.                            | Parent challenging circuit court termination of parental rights.                                                                                                                              |
| Department of Human Services | Ross, Kristen | DHS-24-0188 | 24-535     | Supreme Court WV                   | In Re: A.J., K.S.-1, R.D., & K.S.-2           | Parent challenging circuit court termination of parental rights.                                                                                                                              |
| Department of Human Services | Ross, Kristen | DHS-24-0192 | 24-555     | Supreme Court WV                   | In Re: S.H.                                   | Parent challenging circuit court termination of parental rights.                                                                                                                              |
| Department of Human Services | Ross, Kristen | DHS-24-0218 | 24-584     | Supreme Court WV                   | In Re: D.D.-1, D.D.-2, D.D.-3, D.D.-4, & D.K. | Parent challenging circuit court termination of parental rights.                                                                                                                              |
| Department of Human Services | Ross, Kristen | DHS-24-0228 | 24-623     | Supreme Court WV                   | In Re: J.D., R.T., K.D., T.T., & K.T.         | Parent challenging circuit court termination of parental rights.                                                                                                                              |
| Department of Human Services | Ross, Kristen | DHS-24-0246 | 24-662     | Supreme Court WV                   | In Re: A.S.                                   | Parent challenging circuit court termination of parental rights.                                                                                                                              |
| Department of Human Services | Ross, Kristen | DHS-24-0245 | 24-685     | Supreme Court WV                   | State of WV v. Steven Redding                 | Petition for a Writ of Prohibition against Steven Redding.                                                                                                                                    |
| Department of Human Services | Ross, Kristen | DHS-24-0247 | 24-704     | Supreme Court WV                   | In Re: F.B.                                   | Parent challenging circuit court termination of parental rights.                                                                                                                              |
| Department of Human Services | Ross, Kristen | DHS-24-0279 | 24-729     | Supreme Court WV                   | In Re: N.T.                                   | Parent challenging circuit court termination of parental rights.                                                                                                                              |
| Department of Human Services | Ross, Kristen | DHS-25-0040 | 24-765     | Supreme Court WV                   | In Re: A.A., G.C., K.C.-1, K.C.-2, & P.C.     | Parent challenging circuit court termination of parental rights.                                                                                                                              |
| Department of Human Services | Ross, Kristen | DHS-24-0028 | 24-87      | Supreme Court WV                   | In Re: K.J., K.W., & M.W.                     | Writ of Prohibition against Department of Human Services and Roane County Circuit Judge Craig Tatterson for removing children without evidence to support allegations of maltreatment.        |

| Division                     | Attorney       | AG Case No. | Docket No. | Forum                           | Case Name                                                              | Description                                                                                                                                                                                                                                           |
|------------------------------|----------------|-------------|------------|---------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Department of Human Services | Ross, Kristen  | DHS-25-0010 | 24-JD-52   | Circuit Court Jefferson County  | State of WV v. B. S.                                                   | Department of Human Services ordered to pay for services of a child that was never in the Department custody.                                                                                                                                         |
| Department of Human Services | Ross, Kristen  | DHS-25-0270 | 24-JD-84   | Circuit Court Berkeley County   | State of WV v. Devon Harris                                            | Judge Redding ordered Department of Human Services to pay for transportation to and from school for an 18 old year charged with DUI w/fatality.                                                                                                       |
| Department of Human Services | Ross, Kristen  | DHS-25-0085 | 24-JS-28   | Circuit Court Randolph County   | In re: Willow Marsh                                                    | Representation of WV DoHS in a show cause/contempt matter.                                                                                                                                                                                            |
| Department of Human Services | Ross, Kristen  | DHS-25-0090 | 25-168     | Supreme Court WV                | In Re: D.B., A.B., & L.B.                                              | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                      |
| Department of Human Services | Ross, Kristen  | DHS-25-0146 | 25-232     | Supreme Court WV                | In Re: B.J.                                                            | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                      |
| Department of Human Services | Ross, Kristen  | DHS-25-0187 | 25-284     | Supreme Court WV                | In Re: T.H. & S.H.-1                                                   | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                      |
| Department of Human Services | Ross, Kristen  | DHS-25-0199 | 25-314     | Supreme Court WV                | In Re: A.C. & I.C.                                                     | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                      |
| Department of Human Services | Ross, Kristen  | DHS-25-0211 | 25-366     | Supreme Court WV                | In Re: A.C.                                                            | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                      |
| Department of Human Services | Ross, Kristen  | DHS-25-0269 | 25-500     | Supreme Court WV                | In Re: B.T. v. Catherine Delligatti, Berkeley Circuit Court Judge, DHS | Writ of Prohibition against the Honorable Catherine Delligatti, Berkeley Circuit Court Judge.                                                                                                                                                         |
| Department of Human Services | Ross, Kristen  | DHS-25-0021 | 25-9       | Supreme Court WV                | In Re: M.G., S.G., & O.G.                                              | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                      |
| Department of Human Services | Ross, Kristen  | DHS-25-0065 | 25-95      | Supreme Court WV                | In Re: J.F.                                                            | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                      |
| Department of Human Services | Ross, Kristen  | DHS-25-0010 | 25-JS-7    | Circuit Court Jefferson County  | In Re: T.C.S.                                                          | Represent WV Department of Human Services in trying to find placement for a complicated medical issue of brittle bone disease.                                                                                                                        |
| Department of Human Services | Waight, Andrew | DHS-24-0260 | 06-G-2     | Circuit Court Greenbrier County | In Re: S. H.                                                           | WV Department of Human Services filed a Motion for Status Hearing on Placement. S.H. has been in the hospital for a long period of time and it's reported that she needs a higher level of care and transferred to Mildred Mitchell-Bateman Hospital. |
| Department of Human Services | Waight, Andrew | DHS-24-0261 | 08-G-4     | Circuit Court Monroe County     | In Re: R. B.                                                           | WV Department of Human Services filed a motion for an emergency hearing and account by trustee. Trustee is not providing proper care of the protected person and his money.                                                                           |
| Department of Human Services | Waight, Andrew | DHS-25-0180 | 23-G-30    | Circuit Court Berkeley County   | In Re: C. M.                                                           | WV Department of Human Services filed a petition for the appointment of guardian/conservator.                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0035 | 24-132     | Supreme Court WV                | In Re: M.N.                                                            | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                      |

| Division                     | Attorney       | AG Case No. | Docket No. | Forum            | Case Name                                    | Description                                                                                                                                                                                                                                              |
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| Department of Human Services | Waight, Andrew | DHS-24-0073 | 24-214     | Supreme Court WV | In Re: J.N.-1                                | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0088 | 24-248     | Supreme Court WV | In Re: A.F. & K.F.                           | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0114 | 24-317     | Supreme Court WV | In Re: H.L.                                  | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0129 | 24-358     | Supreme Court WV | In Re: E.Y. & G.S.                           | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0139 | 24-400     | Supreme Court WV | In Re: A.M. & M.C.                           | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0150 | 24-440     | Supreme Court WV | In Re: T.P., S.P., M.P., E.P., & A.P.-1      | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0179 | 24-477     | Supreme Court WV | In Re: B.N.                                  | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0180 | 24-495     | Supreme Court WV | In Re: K.H. & Q.H.                           | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0190 | 24-533     | Supreme Court WV | In Re: G.A.                                  | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0217 | 24-593     | Supreme Court WV | In Re: R.D., P.D., & L.M.                    | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0223 | 24-610     | Supreme Court WV | In Re: X.R.                                  | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0235 | 24-633     | Supreme Court WV | In Re: J.B. & A.B.                           | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0229 | 24-636     | Supreme Court WV | State of WV v. Kings Daughter Medical Center | A petition for writ of prohibition was filed against Judge Miki Thompson, Mingo Co. Circuit Court due to requesting DoHS find placement for client, J.M. who does not have guardian and requesting DoHS pay for the cost of his placement in a facility. |
| Department of Human Services | Waight, Andrew | DHS-24-0240 | 24-643     | Supreme Court WV | In Re: J.B. & A.B.                           | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0258 | 24-710     | Supreme Court WV | In Re: E.A., C.A., & M.A.                    | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-24-0277 | 24-739     | Supreme Court WV | In Re: D.H., A.H., G.W., & A.W.              | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |
| Department of Human Services | Waight, Andrew | DHS-25-0004 | 24-767     | Supreme Court WV | In Re: C.N.                                  | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                         |

| Division                     | Attorney       | AG Case No. | Docket No.    | Forum                        | Case Name                                                    | Description                                                                                                                                                                         |
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| Department of Human Services | Waight, Andrew | DHS-24-0104 | 24-AF-4       | Circuit Court Kanawha County | R.R. v. B.F.                                                 | A Financial Exploitation Petition was filed on behalf of R.R. against B.F.                                                                                                          |
| Department of Human Services | Waight, Andrew | DHS-24-0262 | 24-AF-8       | Circuit Court Kanawha County | In Re: P.M.                                                  | A Financial Exploitation Petition was filed by the bank against Brooke Miller and Kendale Berry. DoHS must investigate the financial exploitation and submit a report to the Court. |
| Department of Human Services | Waight, Andrew | DHS-25-0001 | 24-G-12       | Circuit Court Boone County   | In Re: K. A.                                                 | DoHS filed a petition for the appointment of guardianship and conservatorship.                                                                                                      |
| Department of Human Services | Waight, Andrew | DHS-24-0002 | 24-G-2        | Circuit Court Putnam County  | In Re: J.B.                                                  | DHHR filed a petition for the appointment of conservatorship.                                                                                                                       |
| Department of Human Services | Waight, Andrew | DHS-24-0048 | 24-G-5        | Circuit Court Raleigh County | In Re: G.A.                                                  | DHHR filed a petition for the appointment of guardianship and conservatorship.                                                                                                      |
| Department of Human Services | Waight, Andrew | DHS-24-0010 | 24-G-6        | Circuit Court Raleigh County | In Re: R.W.                                                  | DHS filed a petition for the appointment of guardianship and conservatorship.                                                                                                       |
| Department of Human Services | Waight, Andrew | DHS-24-0015 | 24-M20A-00002 | Circuit Court Kanawha County | In Re: N.P.                                                  | Financial Exploitation matter.                                                                                                                                                      |
| Department of Human Services | Waight, Andrew | DHS-24-0074 | 24-P-34       | Circuit Court Kanawha County | In Re: B.K.                                                  | Court ordered WV Department of Human Services to investigate suspected adult abuse and neglect against B.K.                                                                         |
| Department of Human Services | Waight, Andrew | DHS-25-0073 | 25-139        | Supreme Court WV             | In Re: G.L.                                                  | Parent challenging circuit court termination of parental rights.                                                                                                                    |
| Department of Human Services | Waight, Andrew | DHS-25-0097 | 25-170        | Supreme Court WV             | In Re: A.F.-1                                                | Parent challenging circuit court termination of parental rights.                                                                                                                    |
| Department of Human Services | Waight, Andrew | DHS-25-0155 | 25-240        | Supreme Court WV             | In Re: E.M.-1, E.M.-2, E.M.-3, L.M.-1, L.M., L.M.-2 & E.M.-4 | Parent challenging circuit court termination of parental rights.                                                                                                                    |
| Department of Human Services | Waight, Andrew | DHS-25-0159 | 25-259        | Supreme Court WV             | Dianne Lowers v. WV Dept of Human Services et al.            | Writ of Prohibition against Anita Ashley, Judge of Roane County and WV Dept. of Human Services.                                                                                     |
| Department of Human Services | Waight, Andrew | DHS-25-0032 | 25-26         | Supreme Court WV             | In Re: M.P. & D.S.                                           | Parent challenging circuit court termination of parental rights.                                                                                                                    |
| Department of Human Services | Waight, Andrew | DHS-25-0173 | 25-272        | Supreme Court WV             | In Re: G.L.                                                  | 2nd Writ of Prohibition against Judge of Roane County and WV Department of Human Services.                                                                                          |
| Department of Human Services | Waight, Andrew | DHS-25-0208 | 25-344        | Supreme Court WV             | In Re: O.G.                                                  | Parent challenging circuit court termination of parental rights.                                                                                                                    |
| Department of Human Services | Waight, Andrew | DHS-25-0268 | 25-374        | Supreme Court WV             | In Re: B.H. & R.H.                                           | Parent challenging circuit court termination of parental rights                                                                                                                     |

| Division                     | Attorney       | AG Case No. | Docket No. | Forum                         | Case Name                                 | Description                                                                                                                                                                        |
|------------------------------|----------------|-------------|------------|-------------------------------|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Department of Human Services | Waight, Andrew | DHS-25-0219 | 25-380     | Supreme Court WV              | In Re: B.H. & R.H.                        | Parent challenging circuit court termination of parental rights.                                                                                                                   |
| Department of Human Services | Waight, Andrew | DHS-25-0226 | 25-388     | Supreme Court WV              | In Re: M.H., A.H., & A.M.                 | Parent challenging circuit court termination of parental rights.                                                                                                                   |
| Department of Human Services | Waight, Andrew | DHS-25-0240 | 25-397     | Supreme Court WV              | In Re: L.B.-1, L.B.-2, & G.B.             | Parent challenging circuit court termination of parental rights.                                                                                                                   |
| Department of Human Services | Waight, Andrew | DHS-25-0293 | 25-550     | Supreme Court WV              | In Re: A.C.                               | Parent challenging circuit court termination of parental rights.                                                                                                                   |
| Department of Human Services | Waight, Andrew | DHS-25-0349 | 25-592     | Supreme Court WV              | In Re: C.B.-1, R.B., B.B., W.B., & C.B.-2 | Parent challenging circuit court termination of parental rights.                                                                                                                   |
| Department of Human Services | Waight, Andrew | DHS-25-0331 | 25-610     | Supreme Court WV              | In Re: C.C.-1, G.C., C.C.-2 & A.C.        | Parent challenging circuit court termination of parental rights.                                                                                                                   |
| Department of Human Services | Waight, Andrew | DHS-25-0019 | 25-7       | Supreme Court WV              | In Re: M.W.                               | Parent challenging circuit court termination of parental rights.                                                                                                                   |
| Department of Human Services | Waight, Andrew | DHS-25-0051 | 25-75      | Supreme Court WV              | In Re: C.B.                               | Parent challenging circuit court termination of parental rights.                                                                                                                   |
| Department of Human Services | Waight, Andrew | DHS-25-0160 | 25-G-3     | Circuit Court Berkeley County | In Re: P. W.                              | WV Department of Human Services filed a petition for the appointment of guardian/conservator.                                                                                      |
| Department of Human Services | Waight, Andrew | DHS-25-0130 | 25-G-5     | Circuit Court Putnam County   | In Re: Casey Parsons                      | The Department filed a motion for an Order of Temporary Commitment to Bateman Hospital.                                                                                            |
| Department of Human Services | Waight, Andrew | DHS-25-0339 | 25-G-69    | Circuit Court Kanawha County  | In Re: Timothy Skiles                     | CAMC filed a petition to appoint DoHS as co-guardian with Mr. Skiles' father. CAMC's petition was granted. The Department is now petitioning the Court for removal as co-guardian. |
| Department of Human Services | Waight, Andrew | DHS-25-0163 | 25-P-101   | Circuit Court Wood County     | PAIS, LLC dba Clarvida v. DoHS            | Petitioner Clarvida filed a Motion for Temporary Restraining Order and Preliminary Injunction against DoHS. DoHS filed an Answer to their pleadings.                               |
| Department of Human Services | Wegman, Jake   | DHS-24-0031 | 24-126     | Supreme Court WV              | In Re: B.P., A.H., & E.H.                 | Parent challenging circuit court termination of parental rights.                                                                                                                   |
| Department of Human Services | Wegman, Jake   | DHS-24-0047 | 24-147     | Supreme Court WV              | In Re: J.W.                               | Parent challenging circuit court termination of parental rights.                                                                                                                   |
| Department of Human Services | Wegman, Jake   | DHS-24-0112 | 24-306     | Supreme Court WV              | In Re: J.F., C.F., & L.H.                 | Parent challenging circuit court termination of parental rights.                                                                                                                   |
| Department of Human Services | Wegman, Jake   | DHS-24-0135 | 24-388     | Supreme Court WV              | In Re: D.S.                               | Parent challenging circuit court termination of parental rights.                                                                                                                   |

| Division                     | Attorney     | AG Case No. | Docket No. | Forum            | Case Name                       | Description                                                       |
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| Department of Human Services | Wegman, Jake | DHS-24-0152 | 24-434     | Supreme Court WV | In Re: E.H., N.H., & I.H.       | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-24-0199 | 24-570     | Supreme Court WV | In Re: T.G., J.R., & R.G.       | Parents challenging circuit court termination of parental rights. |
| Department of Human Services | Wegman, Jake | DHS-24-0213 | 24-581     | Supreme Court WV | In Re: T.G., J.R., & R.G.       | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-24-0224 | 24-612     | Supreme Court WV | In Re: D.A. & R.A.              | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-24-0231 | 24-630     | Supreme Court WV | In Re: G.M.                     | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-24-0251 | 24-675     | Supreme Court WV | In Re: A.E. & L.J.              | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-25-0006 | 24-746     | Supreme Court WV | In Re: P.F. & M.F.              | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-25-0007 | 24-766     | Supreme Court WV | In Re: P.F. & M.F.              | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-25-0077 | 25-132     | Supreme Court WV | In Re: I.B.-1, I.B.-2, & R.B.-1 | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-25-0098 | 25-177     | Supreme Court WV | In Re: M.F.                     | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-25-0103 | 25-183     | Supreme Court WV | In Re: I.B. & R.B.              | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-25-0026 | 25-20      | Supreme Court WV | In Re: S.L. & C.L.              | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-25-0138 | 25-223     | Supreme Court WV | In Re: J.C. & E.C.              | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-25-0192 | 25-280     | Supreme Court WV | In Re: A.G. & A.W.              | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-25-0212 | 25-353     | Supreme Court WV | In Re: O.T., G.W., & S.W.       | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-25-0039 | 25-38      | Supreme Court WV | In Re: R.L.                     | Parent challenging circuit court termination of parental rights.  |
| Department of Human Services | Wegman, Jake | DHS-25-0229 | 25-389     | Supreme Court WV | In Re: A.L.                     | Parent challenging circuit court termination of parental rights.  |

| Division                     | Attorney          | AG Case No. | Docket No.        | Forum                              | Case Name                                                                                                             | Description                                                                                                                                                               |
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| Department of Human Services | Wegman, Jake      | DHS-25-0225 | 25-394            | Supreme Court WV                   | In Re: G.H. & H.H.                                                                                                    | Parent challenging circuit court termination of parental rights.                                                                                                          |
| Department of Human Services | Wegman, Jake      | DHS-25-0264 | 25-437            | Supreme Court WV                   | In Re: A.L. & B.L.                                                                                                    | Parent challenging circuit court termination of parental rights                                                                                                           |
| Department of Human Services | Wegman, Jake      | DHS-25-0267 | 25-445            | Supreme Court WV                   | In Re: A.D.-1, L.D., & M.D.                                                                                           | Parent challenging circuit court termination of parental rights                                                                                                           |
| Department of Human Services | Wegman, Jake      | DHS-25-0256 | 25-492            | Supreme Court WV                   | In Re: F.L.                                                                                                           | Parent challenging circuit court termination of parental rights.                                                                                                          |
| Department of Human Services | Wegman, Jake      | DHS-25-0266 | 25-493            | Supreme Court WV                   | In Re: K.S.                                                                                                           | Parent challenging circuit court termination of parental rights                                                                                                           |
| Department of Human Services | Wegman, Jake      | DHS-25-0319 | 25-583            | Supreme Court WV                   | In Re: C.P., J.P. & A.H.                                                                                              | Parent challenging circuit court termination of parental rights.                                                                                                          |
| Department of Human Services | Wegman, Jake      | DHS-25-0024 | 25-6              | Supreme Court WV                   | In Re: J.M.                                                                                                           | Parent challenging circuit court termination of parental rights.                                                                                                          |
| Department of Human Services | Wegman, Jake      | DHS-25-0329 | 25-615            | Supreme Court WV                   | In Re: M.M.-1, A.S., & P.S.                                                                                           | Parent challenging circuit court termination of parental rights.                                                                                                          |
| Department of Human Services | Wegman, Jake      | DHS-25-0350 | 25-664            | Supreme Court WV                   | In Re: A.B. & S.B.                                                                                                    | Parent challenging circuit court termination of parental rights.                                                                                                          |
| Division of Health           | Williams, Michael | DOH-25-0027 | 24-ICA-97         | Intermediate Court of Appeals – WV | Putnam County Aging Program, Inc., et al. v. A Special Touch In Home Care, LLC, v. West Virginia Healthcare Authority | Appeal of an administrative decision of the Bureau for Medical Services issuing certificates of need for home healthcare providers. Administrative decision was affirmed. |
| Division of Human Services   | Casteel, Chaelyn  | DHS-24-0002 | CC-39-2023-CIG-15 | Circuit Court Preston County       | M.S. v. V.B.                                                                                                          | Infant Guardianship case where grandparent is seeking guardianship of grandchildren.                                                                                      |
| Division of Human Services   | Ribel, Katika     | DHS-24-0001 | 24-G-1            | Circuit Court Preston County       | In Re: S.R.                                                                                                           | DHHR filed a petition for the appointment of conservatorship.                                                                                                             |
| Division of Human Services   | Ross, Kristen     | DHS-25-0095 | 24-JA-92          | Circuit Court Jefferson County     | In Re: A.H., C.D., H.D., A.H., & E.H.                                                                                 | Represent DHS in Contempt by Judge Cohee.                                                                                                                                 |
| Division of Human Services   | Ross, Kristen     | DHS-25-0009 | 25-239            | Supreme Court WV                   | In Re: N.T.                                                                                                           | Parent challenging circuit court termination of parental rights.                                                                                                          |
| Division of Human Services   | Waight, Andrew    | DHS-25-0096 | 25-584            | Supreme Court WV                   | In Re: J.N.                                                                                                           | Parent challenging circuit court termination of parental rights.                                                                                                          |
| Health, Human Resources      | Casteel, Chaelyn  | HHR-16-0210 | 15-ID-7           | Circuit Court Doddridge County     | In Re: A.C.C.                                                                                                         | Juvenile delinquency matter regarding placement.                                                                                                                          |

| Division                | Attorney         | AG Case No. | Docket No. | Forum                              | Case Name                                                   | Description                                                                                                                                                                                                                  |
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| Health, Human Resources | Casteel, Chaelyn | HHR-17-0429 | 17-C-311   | Circuit Court<br>Wood County       | Chyanne Walters v. WV DHHR                                  | Appeal of Office of Inspector General Board of Review finding of SNAP Fraud.                                                                                                                                                 |
| Health, Human Resources | Casteel, Chaelyn | HHR-17-0496 | 17-P-180   | Circuit Court<br>Ohio County       | C.S. v. WV DHHR/Office of Inspector General/Board of Review | Appeal of OIG Board of Review dismissal order regarding a CPS substantiation of abuse.                                                                                                                                       |
| Health, Human Resources | Casteel, Chaelyn | HHR-17-0431 | 19-P-87    | Circuit Court<br>Wood County       | Jessica Helmick v. Bill J. Crouch, Secretary, et al.        | Appeal of Office of Inspector General finding of Supplemental Nutrition Assistance Program Fraud.                                                                                                                            |
| Health, Human Resources | Casteel, Chaelyn | HHR-20-0479 | 20-0595    | Supreme Court<br>WV                | L.M. & L.M. v. WV DHHR                                      | Writ of Prohibition filed against WV DHHR and the Honorable Susan B. Tucker of the Circuit Court of Monongalia County.                                                                                                       |
| Health, Human Resources | Casteel, Chaelyn | HHR-20-0509 | 20-0695    | Supreme Court<br>WV                | L.M. & L.M. v. The Honorable Susan B. Tucker                | Writ of Prohibition filed against WV DHHR and the Honorable Susan B. Tucker of the Circuit Court of Monongalia County.                                                                                                       |
| Health, Human Resources | Casteel, Chaelyn | HHR-20-0520 | 20-AA-1    | Circuit Court<br>Brooke County     | Elise Carson v. WV DHHR/Bureau for Children and Families    | Appeal of DHHR Board of Review decision to deny childcare benefits pursuant to the Child Care Subsidy Program.                                                                                                               |
| Health, Human Resources | Casteel, Chaelyn | HHR-20-0515 | 20-AA-1    | Circuit Court<br>Mineral County    | J.S. v. WV DHHR                                             | Circuit Court appeal of DHHR Board of Review substantiation of child abuse.                                                                                                                                                  |
| Health, Human Resources | Casteel, Chaelyn | HHR-22-0359 | 20-JA-227  | Circuit Court<br>Monongalia County | In Re: A.F.-1., J.F., & A.F.-2.                             | DHHR filed a motion to reconsider orders issued by the Circuit Court of Monongalia County regarding cessation of post-termination child support and order to reimburse respondent parents for over-payment of child support. |
| Health, Human Resources | Casteel, Chaelyn | HHR-22-0138 | 21-JA-105  | Circuit Court<br>Preston County    | In Re: M.B., E.B., I.B., T.R., D.R.F., & M.F.               | Abuse and neglect proceeding.                                                                                                                                                                                                |
| Health, Human Resources | Casteel, Chaelyn | HHR-22-0181 | 22-AA-1    | Circuit Court<br>Harrison County   | B.W. & P.W. v. WV DHHR/Child Protective Services            | Appeal of Board of Review finding of abuse and neglect.                                                                                                                                                                      |
| Health, Human Resources | Casteel, Chaelyn | HHR-22-0245 | 22-AA-1-1  | Circuit Court<br>Harrison County   | B.W. & P.W. v. WV DHHR                                      | Appeal of the Board of Review decision to uphold DHHR's substantiation of abuse.                                                                                                                                             |
| Health, Human Resources | Casteel, Chaelyn | HHR-22-0283 | 22-JA-54   | Circuit Court<br>Preston County    | In Re: T.D.M. & T.M.                                        | Educational neglect case.                                                                                                                                                                                                    |
| Health, Human Resources | Casteel, Chaelyn | HHR-22-0284 | 22-JA-62   | Circuit Court<br>Preston County    | In Re: H.A.R.D. & E.R.D.                                    | Educational neglect case.                                                                                                                                                                                                    |
| Health, Human Resources | Casteel, Chaelyn | HHR-23-0242 | 23-297     | Supreme Court<br>WV                | In Re: C.E., A.E.-1, & A.E.-2                               | Guardian ad Litem seeks Writ of Prohibition prohibiting Judge Ronald Wilson of the Circuit Court of Hancock County from reinstating the post-adjudicatory improvement plans of the respondent parents.                       |
| Health, Human Resources | Casteel, Chaelyn | HHR-23-0466 | 23-634     | Supreme Court<br>WV                | In Re: C.E.-1                                               | Parent challenging circuit court termination of parental rights. (Dispositional Code 5)                                                                                                                                      |
| Health, Human Resources | Casteel, Chaelyn | HHR-24-0001 | 23-731     | Supreme Court<br>WV                | SER C.P. v. WV DHHR, et al.                                 | Petition for Extraordinary Relief in the nature of a Writ of Prohibition and Mandamus alleging a lack of due process for petitioner parent.                                                                                  |

| Division                | Attorney         | AG Case No. | Docket No.         | Forum                              | Case Name                                                                           | Description                                                                                                                                                                                                                                        |
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| Health, Human Resources | Casteel, Chaelyn | HHR-23-0291 | 23-ICA-141         | Intermediate Court of Appeals – WV | Vienna Learning Center v. WV DHHR                                                   | Vienna Learning Center appeals DHHR Board of Review decision to uphold strikes.                                                                                                                                                                    |
| Health, Human Resources | Casteel, Chaelyn | HHR-23-0288 | 23-ICA-263         | Intermediate Court of Appeals – WV | J.J. v. WV DHHR/Bureau for Social Services                                          | Appeal of WV DHHR Board of Review substantiation of neglect.                                                                                                                                                                                       |
| Health, Human Resources | Casteel, Chaelyn | HHR-23-0162 | 23-JA-16           | Circuit Court Preston County       | In Re: M.T.                                                                         | Abuse and Neglect proceeding.                                                                                                                                                                                                                      |
| Health, Human Resources | Casteel, Chaelyn | HHR-23-0158 | 23-JA-17 & 18      | Circuit Court Preston County       | In Re: B.N.L. & J.L.                                                                | Abuse and Neglect proceeding.                                                                                                                                                                                                                      |
| Health, Human Resources | Casteel, Chaelyn | HHR-23-0160 | 23-JA-19, 20, & 21 | Circuit Court Preston County       | In Re: S.A.M., J.L.M., & L.C.A.                                                     | Abuse and Neglect proceeding.                                                                                                                                                                                                                      |
| Health, Human Resources | Casteel, Chaelyn | HHR-23-0161 | 23-JA-22           | Circuit Court Preston County       | In Re: A.J.P.                                                                       | Abuse and Neglect proceeding.                                                                                                                                                                                                                      |
| Health, Human Resources | Casteel, Chaelyn | HHR-23-0159 | 23-JA-23           | Circuit Court Preston County       | In Re: A.B.L.                                                                       | Abuse and Neglect proceeding.                                                                                                                                                                                                                      |
| Health, Human Resources | Casteel, Chaelyn | HHR-23-0295 | 23-JA-31-34        | Circuit Court Preston County       | In Re: L.M., H.M., Z.M., & M.M.                                                     | Verified abuse petition filed against A.M. & P.M.                                                                                                                                                                                                  |
| Health, Human Resources | Casteel, Chaelyn | HHR-23-0294 | 23-JA-35-36        | Circuit Court Preston County       | In Re: D.F. & T.F.                                                                  | Verified abuse petition filed against E.F., T.F., & J.W.                                                                                                                                                                                           |
| Health, Human Resources | Casteel, Chaelyn | HHR-23-0293 | 23-JA-51           | Circuit Court Preston County       | In Re: M.R.W.                                                                       | Abuse petition filed against K.W. & R.W.                                                                                                                                                                                                           |
| Health, Human Resources | Casteel, Chaelyn | HHR-17-0481 | CC-24-2017-ID-20   | Circuit Court Marion County        | In Re: E.A.M.                                                                       | Juvenile delinquency matter to determine criminal competency of juvenile and also determine appropriate placement.                                                                                                                                 |
| Health, Human Resources | Casteel, Chaelyn | HHR-22-0436 | FC-08-2021-FIG-10  | Circuit Court Clay County          | In Re: D.B.                                                                         | Guardianship proceeding where the DHHR/Bureau for Social Services was named as substitute guardian for the child, after the relative guardians sought to terminate the guardianship previously granted to them by the Family Court of Clay County. |
| Health, Human Resources | Compton, Steven  | HHR-15-0122 | 15-0595            | Supreme Court WV                   | HCR Manor v. WV DHHR/Bureau for Medical Services                                    | Appeal of a document desk review regarding nursing home Medicaid reimbursement rates.                                                                                                                                                              |
| Health, Human Resources | Compton, Steven  | HHR-22-0336 | 2:22-cv-328        | USDC WVSD                          | John Doe v. Bill Crouch, et al.                                                     | Federal action seeking to require DHHR to change birth certificates declaring the Petitioner and an anonymous donor the biological and legal parents.                                                                                              |
| Health, Human Resources | Compton, Steven  | HHR-23-0417 | 2:23-cv-00067      | USDC WVSD                          | Amaya Marie Tovar a/k/a Bryan Lee Tovar v. WV DHHR/Vital Registration, et al.       | Transgendered individual seeks to mandate DHHR to change birth name.                                                                                                                                                                               |
| Health, Human Resources | Compton, Steven  | HHR-23-0150 | 2:23-cv-00068      | USDC WVSD                          | Brianna Paige a/k/a William Allen LaRue v. WV DHHR/Bureau for Public Health, et al. | Transgendered individual seeks to mandate DHHR to change birth name. Fourth Circuit Court of Appeals dismissed appeal on February 13, 2024, pursuant to local rule 45 failure to prosecute.                                                        |

| Division                | Attorney         | AG Case No. | Docket No. | Forum                        | Case Name                                                                               | Description                                                                                                                                                                                                                                                                                                                                                                             |
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| Health, Human Resources | Compton, Steven  | HHR-23-0443 | 22-0027    | Supreme Court - WV           | WV DHHR/Adult Protective Services v. Honorable Louis H. Bloom, et al.                   | Writ of Prohibition to determine whether the circuit court committed clear legal error and exceeded its legitimate powers in forcing DHHR to make direct payment to service providers within a prescribed timeframe. Writ Granted.                                                                                                                                                      |
| Health, Human Resources | Compton, Steven  | HHR-22-0250 | 22-0435    | Supreme Court - WV           | In Re: C.W., T.W.-1, P.W., & L.W.                                                       | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                                                                                                                                                        |
| Health, Human Resources | Compton, Steven  | HHR-22-0249 | 22-0438    | Supreme Court - WV           | In Re: C.W., T.W., P.W., & L.W.                                                         | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                                                                                                                                                        |
| Health, Human Resources | Compton, Steven  | HHR-22-0208 | 22-P-197   | Circuit Court Kanawha County | Gray Media Group, Inc. d/b/a WSAZ v. WV DHHR                                            | Complaint for Declaratory and Injunctive Relief relating to a Freedom of Information Act (FOIA) request.                                                                                                                                                                                                                                                                                |
| Health, Human Resources | Compton, Steven  | HHR-23-0201 | 23-1887    | US CA4                       | West Virginia Parents for Religious Freedom, et al. v. Dr. Matthew Christianson, et al. | Verified Complaint for Declaratory and Injunctive Relief regarding mandatory immunization allowing exemptions for medical purposes but not allowing exemptions for religious purposes. District Court stayed the case to allow WV state courts to resolve the issue of Equal Protection for Religion Act. Plaintiffs have appealed to the U.S. Court of Appeals for the Fourth Circuit. |
| Health, Human Resources | Compton, Steven  | HHR-23-0307 | 23-395     | Supreme Court - WV           | In Re: M.B., L.B., & K.B-1                                                              | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                                                                                                                                                        |
| Health, Human Resources | Compton, Steven  | HHR-23-0315 | 23-P-266   | Circuit Court Kanawha County | Air Evac EMS, Inc. v. WV DHHR/Office of Emergency Medical Services                      | Complaint seeking declaratory and injunctive relief to enjoin DHHR Bureau for Public Health's Office of Emergency Medical Services from improperly withholding public records.                                                                                                                                                                                                          |
| Health, Human Resources | Compton, Steven  | HHR-23-0392 | 23-P-363   | Circuit Court Kanawha County | Disability Rights of West Virginia v. WV DHHR                                           | Complaint filed for declaratory and injunctive relief regarding DHHR's exemption claim from a FOIA request and seeking a staffing study and award of costs and attorney fees.                                                                                                                                                                                                           |
| Health, Human Resources | Compton, Steven  | HHR-23-0186 | 23-P-7     | Circuit Court Calhoun County | State of West Virginia v. WV DHHR and A.G.                                              | DHHR was involved in a juvenile case, which led to the Judge issuing a Rule to Show Cause Order and holding DHHR and a Community Service Manager A.G. in contempt. Court dismissed criminal contempt charge.                                                                                                                                                                            |
| Health, Human Resources | Compton, Steven  | HHR-24-0017 | 24-23      | Supreme Court - WV           | In Re: B.T.-1, K.T., R.T., & J.T.                                                       | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                                                                                                                                                        |
| Health, Human Resources | Compton, Steven  | HHR-24-0030 | 24-29      | Supreme Court - WV           | In Re: L.T. & I.T.                                                                      | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                                                                                                                                                        |
| Health, Human Resources | Compton, Steven  | HHR-24-0031 | 24-39      | Supreme Court - WV           | In Re: K.H.-1, Z.H., N.H., C.H., & W.H.                                                 | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                                                                                                                                                        |
| Health, Human Resources | Compton, Steven  | HHR-24-0037 | 24-63      | Supreme Court - WV           | In Re: E.K., S.C., & R.K.                                                               | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                                                                                                                                                        |
| Health, Human Resources | Jackson, Michael | HHR-17-0399 | 17-C-57    | Circuit Court Lincoln County | Gina Sowards v. WV DHHR/Board of Review                                                 | Appeal of Board of Review Order Denying Request for Consideration.                                                                                                                                                                                                                                                                                                                      |
| Health, Human Resources | Jackson, Michael | HHR-18-0202 | 18-AA-03   | Circuit Court Boone County   | David Warren v. WV DHHR                                                                 | Appeal of a Board of Review decision upholding a DHHR WV Works repayment claim totaling \$2,620.                                                                                                                                                                                                                                                                                        |

| Division                | Attorney         | AG Case No. | Docket No.     | Forum                        | Case Name                                        | Description                                                                                                                                                                                |
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| Health, Human Resources | Jackson, Michael | HHR-18-0090 | 18-AA-2        | Circuit Court Kanawha County | Chester Mitchell v. WV DHHR/Board of Review      | Appeal of a Board of Review Order of Dismissal regarding the establishment of Supplemental Nutrition Assistance Program repayment obligation due to untimely hearing request with the BOR. |
| Health, Human Resources | Jackson, Michael | HHR-23-0491 | 21-AA-72       | Circuit Court Kanawha County | I.G. v. WV DHHR                                  | Administrative appeal regarding a DHHR substantiation.                                                                                                                                     |
| Health, Human Resources | Jackson, Michael | HHR-22-0227 | 22-AA-27       | Circuit Court Kanawha County | R.B. v. WV DHHR/Bureau for Children and Families | Appeal of prior Child Protective Services maltreatment finding.                                                                                                                            |
| Health, Human Resources | Jackson, Michael | HHR-23-0061 | 23-10          | Supreme Court WV             | H.V. & C.V. v. WV DHHR                           | Petitioners filed an appeal of the circuit court decision denying their motion to intervene in juvenile cases.                                                                             |
| Health, Human Resources | Jackson, Michael | HHR-23-0393 | 23-JA-171      | Circuit Court Kanawha County | In Re: M.B.                                      | Attorney filed Motion to Withdraw as Counsel for DHHR regarding juvenile abuse case.                                                                                                       |
| Health, Human Resources | Jackson, Michael | HHR-23-0130 | 23-JA-4        | Circuit Court Calhoun County | In Re: M.M & A.M.                                | A Rule to Show Cause Order against DHHR was entered by the court regarding two juvenile cases.                                                                                             |
| Health, Human Resources | Jones, William   | HHR-20-0091 | 15-G-37        | Circuit Court Kanawha County | In Re: J.H.                                      | Protected Person filed petition to terminate DHHR's guardianship.                                                                                                                          |
| Health, Human Resources | Lackey, Laurel   | HHR-15-0271 | 1:13-bk-01054  | Bankruptcy Court-US WVND     | In Re: Fairmont General Hospital                 | Chapter 11 Bankruptcy.                                                                                                                                                                     |
| Health, Human Resources | Lackey, Laurel   | HHR-15-0273 | 11-13036 (KJC) | Bankruptcy Court-US DE       | In Re: Graceway Pharmaceuticals                  | Chapter 11 Bankruptcy.                                                                                                                                                                     |
| Health, Human Resources | Lackey, Laurel   | HHR-15-0267 | 12-19882-HJB   | Bankruptcy Court-US MA       | In Re: New England Compounding Center            | Chapter 11 Bankruptcy.                                                                                                                                                                     |
| Health, Human Resources | Lackey, Laurel   | HHR-15-0263 | 13-11952       | Bankruptcy Court-US DE       | In Re: Rural/Metro Corp.                         | Chapter 11 Bankruptcy.                                                                                                                                                                     |
| Health, Human Resources | Lackey, Laurel   | HHR-15-0277 | 13-12769       | Bankruptcy Court-US DE       | In Re: Laboratory Partners                       | Chapter 11 Bankruptcy.                                                                                                                                                                     |
| Health, Human Resources | Lackey, Laurel   | HHR-15-0883 | 15-32919 (KRH) | Bankruptcy Court-US VAED     | In Re: Health Diagnostic Laboratory              | Chapter 11 Bankruptcy.                                                                                                                                                                     |
| Health, Human Resources | Lackey, Laurel   | HHR-15-0876 | 15-33896 (KRH) | Bankruptcy Court-US VAED     | In Re: Alpha Natural Resources, Inc., et al.     | Chapter 11 Bankruptcy.                                                                                                                                                                     |
| Health, Human Resources | Lackey, Laurel   | HHR-15-0626 | 15-70444 (PMB) | Bankruptcy Court-US VAWD     | In Re: XINERGY LTD., et al.                      | Chapter 11 Bankruptcy.                                                                                                                                                                     |
| Health, Human Resources | Lackey, Laurel   | HHR-15-1002 | 15-70469       | Bankruptcy Court-US KYED     | In Re: Asthma and Allergy Center, LLC            | Chapter 11 Bankruptcy.                                                                                                                                                                     |

| Division                | Attorney           | AG Case No. | Docket No.     | Forum                              | Case Name                                                                     | Description                                                                                                                                                                           |
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| Health, Human Resources | Lackey, Laurel     | HHR-21-0168 | 19-23649 (RDD) | Bankruptcy Court-US NYSD           | In Re: Purdue Pharma LP.                                                      | Chapter 11 Bankruptcy.                                                                                                                                                                |
| Health, Human Resources | Lackey, Laurel     | HHR-15-0262 | 2-02-bk-20983  | Bankruptcy Court-US WVND           | In Re: Shawnee Hills                                                          | Chapter 7 Bankruptcy.                                                                                                                                                                 |
| Health, Human Resources | Lackey, Laurel     | HHR-21-0138 | 20-12456 (JTD) | Bankruptcy Court-US DE             | In Re: RTI Holding Company, LLC                                               | Chapter 11 Bankruptcy.                                                                                                                                                                |
| Health, Human Resources | Lackey, Laurel     | HHR-21-0167 | 20-12522 (JTD) | Bankruptcy Court-US DE             | In Re: Mallinckrodt, PLC                                                      | Chapter 11 Bankruptcy.                                                                                                                                                                |
| Health, Human Resources | Lackey, Laurel     | HHR-20-0045 | 20-20007 (FWV) | Bankruptcy Court-US WVSD           | In Re: Thomas Health System, Inc.                                             | Chapter 11 Bankruptcy.                                                                                                                                                                |
| Health, Human Resources | Lackey, Laurel     | HHR-21-0166 | 20-33295 (DRJ) | Bankruptcy Court-US TXSD           | In Re: Covia Holdings Corp.                                                   | Chapter 11 Bankruptcy.                                                                                                                                                                |
| Health, Human Resources | Lackey, Laurel     | HHR-21-0165 | 21-10461 (JTD) | Bankruptcy Court-US DE             | In Re: CMC II, LLC                                                            | Chapter 11 Bankruptcy.                                                                                                                                                                |
| Health, Human Resources | Lackey, Laurel     | HHR-20-0185 | 3:20-bk-01940  | Bankruptcy Court-US TNMD           | In Re: MBH Highland, LLC                                                      | Chapter 11 Bankruptcy.                                                                                                                                                                |
| Health, Human Resources | Michels, Jr., Gary | HHR-19-0112 | 02-C-239       | Circuit Court Wood County          | J.B. v. WV DHHR                                                               | Petition for Substitution of Trustees and for Modification of Administrative Provisions.                                                                                              |
| Health, Human Resources | Michels, Jr., Gary | HHR-21-0135 | 17-C-61        | Circuit Court Marshall County      | In Re: Waleah Marie Nixon                                                     | Ms. Nixon was a tenant of Moundsville Housing Authority. She sustained a fall on a set of exterior steps. DHHR has asserted a lien of \$61,035.30.                                    |
| Health, Human Resources | Michels, Jr., Gary | HHR-21-0362 | 21-P-256       | Circuit Court Kanawha County       | In Re: Ohio Valley Physicians                                                 | Provider sued UniCare and DHHR/Bureau for Medical Services for refusing to allow it to perform and bill Medicaid for the most expensive drug tests. Circuit court dismissed the suit. |
| Health, Human Resources | Michels, Jr., Gary | HHR-23-0167 | 22-C-32        | Circuit Court Hampshire County     | In Re: Estate of Terry L. Weasenforth                                         | Suit seeking judgment against estate for damages from auto accident causing injury. Circuit court dismissed the suit.                                                                 |
| Health, Human Resources | Michels, Jr., Gary | HHR-24-0070 | 22-P-184       | Circuit Court Kanawha County       | Holistic, Inc. v. WV Department of Human Services/Bureau for Medical Services | Writ of Prohibition filed by a Provider. Matter dismissed with instructions that Petitioner could pursue the matter via the administrative appeal process.                            |
| Health, Human Resources | Michels, Jr., Gary | HHR-23-0268 | 23-ICA-249     | Intermediate Court of Appeals – WV | Deborah Shifflett v. WV DHHR/BMS                                              | Appeal of Board of Review Decision denying Medicaid benefit.                                                                                                                          |
| Health, Human Resources | Michels, Jr., Gary | HHR-23-0337 | 23-ICA-325     | Intermediate Court of Appeals – WV | In Re: M.C., A Protected Individual                                           | Appeal of DHHR/Board of Review denial of Intellectual and Developmental Disabilities (IDD) Waiver.                                                                                    |

| Division                | Attorney           | AG Case No. | Docket No.            | Forum                              | Case Name                                                                     | Description                                                                                                                                                                  |
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| Health, Human Resources | Michels, Jr., Gary | HHR-24-0069 | 23-ICA-39 & 23-ICA-11 | Intermediate Court of Appeals – WV | Holistic, Inc. v. WV Department of Human Services/Bureau for Medical Services | Appeal of evidentiary hearing decision.                                                                                                                                      |
| Health, Human Resources | Michels, Jr., Gary | HHR-20-0265 | 3:17-cv-01362         | USDC WVSD                          | In Re: AmerisourceBergen Drug Corp., et al.                                   | Representation of DHHR in response to third party subpoenas.                                                                                                                 |
| Health, Human Resources | Michels, Jr., Gary | HHR-25-0042 | CC-15-2019-C-66       | Circuit Court Hancock County       | Theodore Troia                                                                | Medical subrogation lien.                                                                                                                                                    |
| Health, Human Resources | Miller, Randy      | HHR-25-0026 | 03-G-13               | Circuit Court Berkeley County      | In re: Paul Wood                                                              | DoHs filed a Petition for Termination, Revocation or Modification of Guardian and/or Conservator.                                                                            |
| Health, Human Resources | Miller, Randy      | HHR-24-0053 | 12-G-25               | Circuit Court Berkeley County      | In Re: C.C.                                                                   | DHS filed a Petition for Modification of Guardian and/or Conservator.                                                                                                        |
| Health, Human Resources | Miller, Randy      | HHR-24-0057 | 14-CIG-3              | Circuit Court Berkeley County      | In Re: A.B.                                                                   | DHS filed Motion to Intervene.                                                                                                                                               |
| Health, Human Resources | Miller, Randy      | HHR-22-0303 | 22-G-24               | Circuit Court Berkeley County      | In Re: E.A.                                                                   | DHHR filed a petition to modify the type of appointment of the Guardian and/or Conservator, or modify the areas of protections, management or assistance previously granted. |
| Health, Human Resources | Miller, Randy      | HHR-22-0375 | 22-G-33               | Circuit Court Berkeley County      | In Re: M.M.                                                                   | DHHR filed a Petition for the Appointment of a Guardian and/or Conservator.                                                                                                  |
| Health, Human Resources | Miller, Randy      | HHR-22-0421 | 22-G-39               | Circuit Court Berkeley County      | In Re: C.B.                                                                   | DHHR filed a Petition for the Appointment of a Guardian/Conservator.                                                                                                         |
| Health, Human Resources | Miller, Randy      | HHR-22-0453 | 22-G-43               | Circuit Court Berkeley County      | In Re: K.M.                                                                   | DHHR filed a Petition for the Appointment of a Guardian and Conservator.                                                                                                     |
| Health, Human Resources | Miller, Randy      | HHR-23-0342 | 23-432                | Supreme Court WV                   | Lydia Downs-Jamal v. WV DHHR                                                  | Petitioner appeals the Intermediate Court of Appeals reversal of the Berkeley County Circuit Court's determination on back pay.                                              |
| Health, Human Resources | Miller, Randy      | HHR-23-0148 | 23-G-11               | Circuit Court Berkeley County      | In Re: M.A.G.                                                                 | DHHR filed a Petition for Guardianship.                                                                                                                                      |
| Health, Human Resources | Miller, Randy      | HHR-23-0423 | 23-G-14               | Circuit Court Jefferson County     | In Re: K.G.                                                                   | DHHR filed petition to determine whether a Guardian and/or Conservator should be appointed.                                                                                  |
| Health, Human Resources | Miller, Randy      | HHR-23-0444 | 23-G-17               | Circuit Court Jefferson County     | In Re: M.A.                                                                   | DHHR filed a Petition for the Appointment of a Guardian and Conservator.                                                                                                     |
| Health, Human Resources | Miller, Randy      | HHR-23-0468 | 23-G-18               | Circuit Court Jefferson County     | In Re: P.C.                                                                   | Petition for Attachment to Abate an Emergency Situation and Appointment of Guardian ad Litem.                                                                                |
| Health, Human Resources | Miller, Randy      | HHR-23-0149 | 23-G-3                | Circuit Court Jefferson County     | In Re: K.A.A.                                                                 | DHHR filed a Petition for the Appointment of a Guardian/Conservator.                                                                                                         |

| Division                | Attorney      | AG Case No. | Docket No. | Forum                              | Case Name                                   | Description                                                                                                                       |
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| Health, Human Resources | Miller, Randy | HHR-23-0155 | 23-G-5     | Circuit Court<br>Hardy County      | In Re: R.C.B.                               | DHHR filed a Petition for the Appointment of a Guardian/Conservator.                                                              |
| Health, Human Resources | Miller, Randy | HHR-23-0145 | 23-G-6     | Circuit Court<br>Mineral County    | In Re: A.L.T.                               | DHHR filed a Petition for the Appointment of Guardian/Conservator.                                                                |
| Health, Human Resources | Miller, Randy | HHR-23-0138 | 23-ICA-100 | Intermediate Court of Appeals – WV | Amy R. Rhoe v. WV DHHR                      | Appeal filed challenging the BOR decision to terminate SNAP benefits.                                                             |
| Health, Human Resources | Miller, Randy | HHR-24-0045 | 24-G-14    | Circuit Court<br>Berkeley County   | In Re: G.L.                                 | DHHR filed a Petition for the Appointment of a Guardian and Conservator.                                                          |
| Health, Human Resources | Miller, Randy | HHR-24-0046 | 24-G-15    | Circuit Court<br>Berkeley County   | In Re: P.A.                                 | DHHR filed a Petition to Appoint a Guardian and Conservator.                                                                      |
| Health, Human Resources | Miller, Randy | HHR-24-0044 | 24-G-16    | Circuit Court<br>Berkeley County   | In Re: R.R.                                 | The Department filed a Petition to Appoint a Guardian and Conservator.                                                            |
| Health, Human Resources | Miller, Randy | HHR-24-0048 | 24-G-20    | Circuit Court<br>Berkeley County   | In Re: J.W.                                 | DHHR filed a Petition to Appoint a Guardian and/or Conservator.                                                                   |
| Health, Human Resources | Miller, Randy | HHR-24-0050 | 24-G-21    | Circuit Court<br>Berkeley County   | In Re: D.C.S.                               | DHS filed a Petition to Appoint a Guardian and/or Conservator.                                                                    |
| Health, Human Resources | Miller, Randy | HHR-24-0055 | 24-G-28    | Circuit Court<br>Berkeley County   | In Re: L.F.                                 | DHS filed a Petition to Appoint a Guardian and Conservator.                                                                       |
| Health, Human Resources | Miller, Randy | HHR-24-0059 | 24-G-31    | Circuit Court<br>Berkeley County   | In Re: M.R.C.                               | DHHR filed a Petition to Appoint a Guardian.                                                                                      |
| Health, Human Resources | Miller, Randy | HHR-24-0026 | 24-G-4     | Circuit Court<br>Berkeley County   | In Re: M.O.                                 | WV Department of Human Services filed a Petition for Guardianship on January 19, 2024, and M.O. passed away January 22, 2024.     |
| Health, Human Resources | Miller, Randy | HHR-24-0054 | 9-G-2      | Circuit Court<br>Grant County      | In Re: M.R.                                 | Petition for the Removal of Guardian and/or Conservator.                                                                          |
| Health, Human Resources | Miller, Randy | HHR-23-0147 | 97-G-3     | Circuit Court<br>Hardy County      | In Re: Brenda Miller                        | Petition for Transfer of Jurisdiction from West Virginia to Maryland.                                                             |
| Health, Human Resources | Miller, Randy | HHR-22-0557 | ICA-22-129 | Intermediate Court of Appeals – WV | WV DHHR v. Lydia Downs-Jamal                | Appeal of the Administrative Appeals Order in Berkeley County Circuit Court, in part, as to not pay backpay to Lydia Downs-Jamal. |
| Health, Human Resources | Niezgoda, Lee | HHR-19-0077 | 19-0064    | Supreme Court<br>WV                | In Re: A.B., N.B., J.B., B.B., E.B., & A.M. | Parent challenging circuit court termination of parental rights.                                                                  |
| Health, Human Resources | Niezgoda, Lee | HHR-21-0242 | 21-0397    | Supreme Court<br>WV                | In Re: B.D.                                 | Parent challenging circuit court termination of parental rights.                                                                  |

| Division                | Attorney        | AG Case No. | Docket No. | Forum               | Case Name                                                  | Description                                                                                                                     |
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| Health, Human Resources | Niezgoda, Lee   | HHR-21-0530 | 21-0937    | Supreme Court<br>WV | D.B. and J.N., Foster Parents of R.L. v.<br>WV DHR, et al. | Petition for Writ of Prohibition to stop the rapid transition of R.L. from foster placement to placement with the grandparents. |
| Health, Human Resources | Niezgoda, Lee   | HHR-22-0039 | 22-0043    | Supreme Court<br>WV | In Re: A.B.                                                | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Niezgoda, Lee   | HHR-23-0197 | 23-230     | Supreme Court<br>WV | In Re: K.J.                                                | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Niezgoda, Lee   | HHR-23-0208 | 23-242     | Supreme Court<br>WV | In Re: A.M. & M.M.                                         | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Niezgoda, Lee   | HHR-23-0056 | 23-32      | Supreme Court<br>WV | In Re: D.B.                                                | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Niezgoda, Lee   | HHR-23-0387 | 23-521     | Supreme Court<br>WV | In Re: D.S.                                                | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Niezgoda, Lee   | HHR-23-0448 | 23-596     | Supreme Court<br>WV | In Re: A.H.                                                | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Niezgoda, Lee   | HHR-23-0449 | 23-598     | Supreme Court<br>WV | In Re: A.H.                                                | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Niezgoda, Lee   | HHR-23-0458 | 23-625     | Supreme Court<br>WV | In Re: H.M.                                                | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Niezgoda, Lee   | HHR-23-0500 | 23-662     | Supreme Court<br>WV | In Re: L.H.                                                | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Niezgoda, Lee   | HHR-23-0516 | 23-697     | Supreme Court<br>WV | In Re: J.B.                                                | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Niezgoda, Lee   | HHR-24-0014 | 24-14      | Supreme Court<br>WV | In Re: L.G., A.G.-1, M.G., & N.G.                          | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Niezgoda, Lee   | HHR-24-0060 | 24-410     | Supreme Court<br>WV | In Re: J.H.                                                | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Niezgoda, Lee   | HHR-25-0039 | 25-363     | Supreme Court<br>WV | In Re: J.T.                                                | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Niezgoda, Lee   | HHR-25-0022 | 25-90      | Supreme Court<br>WV | In Re: K.M. & L.M.                                         | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Olcott, Heather | HHR-23-0512 | 23-689     | Supreme Court<br>WV | In Re: Z.B., E.W., N.W., R.W., & Z.B.                      | Parent challenging circuit court termination of parental rights.                                                                |
| Health, Human Resources | Olcott, Heather | HHR-23-0521 | 23-712     | Supreme Court<br>WV | In Re: J.W., D.W.-1, & W.W.                                | Parent challenging circuit court termination of parental rights.                                                                |

| Division                | Attorney        | AG Case No. | Docket No. | Forum                           | Case Name          | Description                                                                    |
|-------------------------|-----------------|-------------|------------|---------------------------------|--------------------|--------------------------------------------------------------------------------|
| Health, Human Resources | Olcott, Heather | HHR-24-0016 | 24-12      | Supreme Court WV                | In Re: C.C.        | Parent challenging circuit court termination of parental rights.               |
| Health, Human Resources | Ribel, Katica   | HHR-23-0367 | 03-G-15    | Circuit Court Harrison County   | In Re: J.H.        | DHHR filed a petition for modification of guardianship.                        |
| Health, Human Resources | Ribel, Katica   | HHR-23-0368 | 12-G-14    | Circuit Court Harrison County   | In Re: R.C.        | DHHR filed a petition for modifying guardianship.                              |
| Health, Human Resources | Ribel, Katica   | HHR-22-0398 | 22-0515    | Supreme Court WV                | In Re: C.D.-M.     | Appeal against DHHR regarding an adult guardianship.                           |
| Health, Human Resources | Ribel, Katica   | HHR-22-0397 | 22-G-16    | Circuit Court Monongalia County | In Re: D.M.        | DHHR filed a petition for the appointment of Guardian and Conservator.         |
| Health, Human Resources | Ribel, Katica   | HHR-23-0015 | 22-G-33    | Circuit Court Harrison County   | In Re: D.B.        | DHHR filed a petition for the appointment of Temporary Guardian.               |
| Health, Human Resources | Ribel, Katica   | HHR-22-0558 | 22-G-37-3  | Circuit Court Harrison County   | In Re: D.H.        | DHHR filed a Petition for the Appointment of Guardian and Conservator.         |
| Health, Human Resources | Ribel, Katica   | HHR-23-0220 | 23-274     | Supreme Court WV                | In Re: H.P. & L.P. | Parent challenging circuit court termination of parental rights.               |
| Health, Human Resources | Ribel, Katica   | HHR-23-0235 | 23-G-10    | Circuit Court Monongalia County | In Re: G.H.        | DHHR filed a petition for the appointment of Guardian and Conservator.         |
| Health, Human Resources | Ribel, Katica   | HHR-23-0284 | 23-G-12    | Circuit Court Monongalia County | In Re: M.G.        | DHHR filed a petition for the appointment of Guardianship and Conservatorship. |
| Health, Human Resources | Ribel, Katica   | HHR-23-0420 | 23-G-14    | Circuit Court Ohio County       | In Re: A.H.        | DHHR filed a petition for the appointment of guardianship and conservatorship. |
| Health, Human Resources | Ribel, Katica   | HHR-23-0419 | 23-G-18    | Circuit Court Marion County     | In Re: J.W.        | DHHR filed a petition for the appointment of guardianship.                     |
| Health, Human Resources | Ribel, Katica   | HHR-23-0450 | 23-G-18    | Circuit Court Preston County    | In Re: W.S.        | DHHR filed a petition for the appointment of guardianship.                     |
| Health, Human Resources | Ribel, Katica   | HHR-23-0133 | 23-G-2     | Circuit Court Preston County    | In Re: B.D.        | DHHR filed a petition for the appointment of Guardian and Conservator.         |
| Health, Human Resources | Ribel, Katica   | HHR-23-0369 | 23-G-21    | Circuit Court Harrison County   | In Re: T.B.        | DHHR filed a petition for the appointment of guardianship.                     |
| Health, Human Resources | Ribel, Katica   | HHR-23-0132 | 23-G-3     | Circuit Court Preston County    | In Re: C.D.        | DHHR filed a petition for the appointment of Guardian and Conservator.         |

| Division                | Attorney       | AG Case No. | Docket No. | Forum                              | Case Name                                                              | Description                                                                                                                                                   |
|-------------------------|----------------|-------------|------------|------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Health, Human Resources | Ribel, Katica  | HHR-23-0183 | 23-G-4     | Circuit Court<br>Upshur County     | In Re: L.E.                                                            | DHHR filed a petition for the appointment of Guardian and/or Conservator.                                                                                     |
| Health, Human Resources | Ribel, Katica  | HHR-23-0182 | 23-G-5     | Circuit Court<br>Upshur County     | In Re: E.B.                                                            | DHHR filed a petition for the appointment of Guardian and/or Conservator.                                                                                     |
| Health, Human Resources | Ribel, Katica  | HHR-23-0384 | 23-G-6     | Circuit Court<br>Barbour County    | In Re: N.S.                                                            | DHHR filed a petition for the appointment of guardianship.                                                                                                    |
| Health, Human Resources | Ribel, Katica  | HHR-24-0027 | 24-33      | Supreme Court<br>WV                | In Re: L.M.                                                            | Parent challenging circuit court termination of parental rights.                                                                                              |
| Health, Human Resources | Ribel, Katica  | HHR-24-0035 | 24-37      | Supreme Court<br>WV                | In Re: R.V., H.E.-1, H.E.-2, & S.V.                                    | Parent challenging circuit court termination of parental rights.                                                                                              |
| Health, Human Resources | Ribel, Katica  | HHR-23-0385 | 98-G-30    | Circuit Court<br>Monongalia County | In Re: R.A.                                                            | DHHR filed a modification guardianship petition seeking to take over guardianship from R.A.'s parent who is not performing the guardian duties appropriately. |
| Health, Human Resources | Ross, Kristen  | HHR-23-0309 | 23-401     | Supreme Court<br>WV                | In Re: M.C.-1 & M.C.-2                                                 | Parent challenging circuit court termination of parental rights.                                                                                              |
| Health, Human Resources | Ross, Kristen  | HHR-23-0438 | 23-592     | Supreme Court<br>WV                | In Re: D.B.                                                            | Parent challenging circuit court termination of parental rights.                                                                                              |
| Health, Human Resources | Ross, Kristen  | HHR-23-0485 | 23-669     | Supreme Court<br>WV                | In Re: A.H. & G.H.                                                     | Parent challenging circuit court termination of parental rights.                                                                                              |
| Health, Human Resources | Ross, Kristen  | HHR-23-0497 | 23-679     | Supreme Court<br>WV                | SER A.G. v. The Honorable Mark Wills, WV DHHR and K.B., V.G., and D.G. | Verified Petition for Writ of Mandamus filed in attempt to force DHHR to ensure certain placement of a child.                                                 |
| Health, Human Resources | Ross, Kristen  | HHR-23-0515 | 23-695     | Supreme Court<br>WV                | In Re: C.N., D.N., H.N.-1, I.P., & H.N.-2                              | Parent challenging circuit court termination of parental rights.                                                                                              |
| Health, Human Resources | Ross, Kristen  | HHR-23-0510 | 23-698     | Supreme Court<br>WV                | In Re: A.F.                                                            | Parent challenging circuit court termination of parental rights.                                                                                              |
| Health, Human Resources | Ross, Kristen  | HHR-24-0005 | 23-729     | Supreme Court<br>WV                | In Re: P.K.                                                            | Parent challenging circuit court termination of parental rights.                                                                                              |
| Health, Human Resources | Waight, Andrew | HHR-22-0178 | 10-G-10    | Circuit Court<br>Hampshire County  | In Re: A.C.                                                            | Petition for Removal of Guardian/Conservator. DHHR is current Guardian and strongly disagrees that removal is in the best interest of individual.             |
| Health, Human Resources | Waight, Andrew | HHR-23-0370 | 10-G-4     | Circuit Court<br>Jackson County    | In Re: J.C.                                                            | DHHR filed a petition to modify guardianship.                                                                                                                 |
| Health, Human Resources | Waight, Andrew | HHR-22-0300 | 19-G-32    | Circuit Court<br>Kanawha County    | In Re: E.B.                                                            | A Petition to Terminate, Revoke or Modify the Appointment of Guardian.                                                                                        |

| Division                | Attorney       | AG Case No. | Docket No. | Forum                              | Case Name                            | Description                                                                                                                                                |
|-------------------------|----------------|-------------|------------|------------------------------------|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Health, Human Resources | Waight, Andrew | HHR-22-0062 | 20-C-675   | Circuit Court Kanawha County       | L.P. v. TSAT, LLC and Vera McCormick | Adult Protective Services matter.                                                                                                                          |
| Health, Human Resources | Waight, Andrew | HHR-22-0482 | 22-ICA-189 | Intermediate Court of Appeals – WV | In Re: M.E.                          | Petitioner filed a notice of appeal of the circuit court decision regarding a financial exploitation protective order.                                     |
| Health, Human Resources | Waight, Andrew | HHR-23-0463 | 23-610     | Supreme Court WV                   | In Re: K.A., N.A., & J.B.            | Parent challenging circuit court termination of parental rights.                                                                                           |
| Health, Human Resources | Waight, Andrew | HHR-23-0411 | 23-AF-1    | Circuit Court Greenbrier County    | R.L.G. v. S.K.                       | DHHR filed a financial exploitation petition on behalf of R.L.G. against S.K.                                                                              |
| Health, Human Resources | Waight, Andrew | HHR-23-0412 | 23-AF-2    | Circuit Court Greenbrier County    | W.G. v. S.K.                         | DHHR filed a financial exploitation petition on behalf of W.G. against S.K.                                                                                |
| Health, Human Resources | Waight, Andrew | HHR-23-0488 | 23-AF-3    | Circuit Court Greenbrier County    | M.M. v. L.L.D.                       | DHHR filed a financial exploitation petition on behalf of M.M. against L.L.D.                                                                              |
| Health, Human Resources | Waight, Andrew | HHR-23-0492 | 23-AF-4    | Circuit Court Greenbrier County    | M.M. v. T.L.M.                       | DHHR filed a financial exploitation petition on behalf of M.M. against T.L.M.                                                                              |
| Health, Human Resources | Waight, Andrew | HHR-23-0493 | 23-AF-5    | Circuit Court Greenbrier County    | M.M. v. E.L.                         | DHHR filed a financial exploitation petition on behalf of M.M. against E.L.                                                                                |
| Health, Human Resources | Waight, Andrew | HHR-23-0415 | 23-AF-6    | Circuit Court Kanawha County       | E.D. v. D.W.                         | A financial exploitation petition has been filed on behalf of E.S. against D.W.                                                                            |
| Health, Human Resources | Waight, Andrew | HHR-23-0007 | 23-G-1     | Circuit Court Kanawha County       | In Re: T.P.                          | DHHR filed a petition for the appointment of Guardian and Conservator.                                                                                     |
| Health, Human Resources | Waight, Andrew | HHR-23-0494 | 23-G-22    | Circuit Court Greenbrier County    | In Re: M.M.                          | DHHR filed a petition for the appointment of guardianship.                                                                                                 |
| Health, Human Resources | Waight, Andrew | HHR-23-0365 | 23-G-31    | Circuit Court Putnam County        | In Re: C.D.                          | DHHR filed an emergency petition for the appointment of temporary guardianship and conservatorship.                                                        |
| Health, Human Resources | Waight, Andrew | HHR-23-0225 | 23-G-47    | Circuit Court Kanawha County       | In Re: T.K.W.                        | Charleston Area Medical Center filed a Motion to Intervene, Order Immediate Placement, and for an Emergency Hearing. DHHR is involved regarding placement. |
| Health, Human Resources | Waight, Andrew | HHR-23-0285 | 23-G-6     | Circuit Court Mason County         | In Re: K.T.                          | DHHR filed a petition for the appointment of guardianship.                                                                                                 |
| Health, Human Resources | Waight, Andrew | HHR-23-0305 | 23-G-8     | Circuit Court Kanawha County       | In Re: K.B.                          | Petition for the appointment of Guardian and Conservator.                                                                                                  |

| Division                | Attorney        | AG Case No. | Docket No.               | Forum                           | Case Name                                       | Description                                                                                                                          |
|-------------------------|-----------------|-------------|--------------------------|---------------------------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Health, Human Resources | Waight, Andrew  | HHR-23-0322 | 23-M-5                   | Magistrate Court Kanawha County | L.E.P. by N.P. v. R.W.                          | Petition for Financial Exploitation.                                                                                                 |
| Health, Human Resources | Waight, Andrew  | HHR-23-0323 | 23-M-6                   | Magistrate Court Kanawha County | L.E.P. by N.R. v. D.W.                          | Petition for Financial Exploitation.                                                                                                 |
| Health, Human Resources | Waight, Andrew  | HHR-23-0366 | 23-M20A-00007            | Circuit Court Kanawha County    | In Re: A.L., Petitioner, and R.L., Respondent   | A Financial Exploitation Petition has been filed by A.L.                                                                             |
| Health, Human Resources | Waight, Andrew  | HHR-24-0033 | 24-30                    | Supreme Court WV                | In Re: K.B.-R. & L.R.                           | Parent challenging circuit court termination of parental rights.                                                                     |
| Health, Human Resources | Waight, Andrew  | HHR-23-0426 | 3:22-cv-00277            | USDC WVSD                       | A.H. & E.H. v. Putnam County Commission, et al. | CPS and former CPS workers received subpoenas for deposition in civil lawsuit.                                                       |
| Health, Human Resources | Walters, Angela | HHR-15-0752 | 08-JA-40 & 41            | Circuit Court Wyoming County    | In Re: C.P., D.P., & D.L.                       | Child Protective Services Contempt case. The Petitioner claims to not be receiving the monthly amount of finances to which entitled. |
| Health, Human Resources | Walters, Angela | HHR-22-0434 | 19-JA-11 & 12-DS         | Circuit Court Mercer County     | In Re: E.T. & E.T.                              | Child Protective Services case regarding child custody.                                                                              |
| Health, Human Resources | Walters, Angela | HHR-23-0049 | 20-CIGR-1                | Circuit Court Mercer County     | In Re: D.I.                                     | This is an overlap case wherein the Court directed DHHR to "investigate an investigation."                                           |
| Health, Human Resources | Walters, Angela | HHR-22-0412 | 21-JA-137 & 22-JA-46-47  | Circuit Court Fayette County    | In Re: K.S.-1, C.J., & K.S.-2                   | Child Protective Services case regarding child placement.                                                                            |
| Health, Human Resources | Walters, Angela | HHR-22-0470 | 22-JA-15                 | Circuit Court Mingo County      | In Re: L.D.                                     | Child Protective Services case regarding child custody.                                                                              |
| Health, Human Resources | Walters, Angela | HHR-22-0512 | 22-JA-49 & 50            | Circuit Court Nicholas County   | In Re: F.K. & H.K.                              | Respondents are grieving previous findings of abuse/neglect of the children in this matter.                                          |
| Health, Human Resources | Walters, Angela | HHR-22-0410 | 22-JA-80, 81, 111, & 112 | Circuit Court Fayette County    | In Re: H.R.N. & J.S.T.                          | Child Protective Services case regarding the children at issue.                                                                      |
| Health, Human Resources | Wegman, Jake    | HHR-15-0242 | 07-F-49                  | Circuit Court Wood County       | State of West Virginia v. R.L.                  | Continuing jurisdiction over a forensic patient in state custody.                                                                    |
| Health, Human Resources | Wegman, Jake    | HHR-14-0124 | 08-CRM-571               | Circuit Court Kanawha County    | State of West Virginia v. M.P.                  | M.P. is a criminal Defendant currently residing in a forensic group home and seeking additional release privileges.                  |
| Health, Human Resources | Wegman, Jake    | HHR-15-0693 | 13-F-352                 | Circuit Court Lewis County      | State of West Virginia v. D.M.                  | Continuing jurisdiction over a forensic patient in state custody.                                                                    |

# **MAIN OFFICE DIVISION**

**ANNUAL REPORT  
TO  
THE GOVERNOR, SENATE PRESIDENT AND  
HOUSE OF DELEGATES SPEAKER  
October 31, 2025**

| Division                | Attorney          | AG Case No. | Docket No.    | Forum                        | Case Name                                                                                       | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------------------------|-------------------|-------------|---------------|------------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Health, Human Resources | Wegman, Jake      | HHR-23-0462 | 23-611        | Supreme Court WV             | In Re: Z.D.-1, Z.D.-2, Z.L.-1, & Z.L.-2                                                         | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Health, Human Resources | Wegman, Jake      | HHR-25-0006 | 25-54         | Supreme Court WV             | In Re: S.L. & C.L.                                                                              | Parent challenging circuit court termination of parental rights.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Health, Human Resources | Williams, Michael | HHR-19-0560 | 25-1232/1239  | US CA4                       | J.R., et al. v. WV DHHR, et al.                                                                 | Appeal and conditional cross-appeal from decision dismissing class action challenging state foster care system for lack of standing. Case was argued in September 2025, and parties are awaiting decision.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Main Office             | Capehart, Curtis  | MO-24-0049  | None          | Circuit Court Kanawha County | In Re: Estate of Andrew Varga                                                                   | Administratrix Deborah Lynn White has been diligently searching for living heirs of the decedent to no avail.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Main Office             | Gilbert, David    | MO-24-0048  | 24-504        | Supreme Court WV             | SER Scott Adkins v. Honorable Jennifer Bailey                                                   | Amicus brief supporting WorkForce WV's writ of prohibition regarding a circuit court order prohibiting WorkForce WV from using administrative procedures to recover certain overpayments. Writ was granted after full argument.                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Main Office             | Goins, Jace       | MO-25-0004  | 2025-C-1007   | Circuit Court Kanawha County | West Virginia Citizens Action Group v. Governor Patrick Morrisey, et al.                        | WV Citizens Action Group challenges deployment of West Virginia National Guard to Washington DC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Main Office             | Williams, Michael | MO-24-0015  | 1:24-cv-01665 | USDC DC                      | State of Indiana, et al. v. Deb Haaland, et al.                                                 | Legal challenge to mine-safety rule imposing new federal oversight over state-led programs. Case is stayed pending reissuance of new rule.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Main Office             | Williams, Michael | MO-16-0021  | 15-1399       | US CADC                      | West Virginia v. U.S. Environmental Protection Agency                                           | Legal challenge to Environmental Protection Agency's new source performance standards for new power plants; in abeyance pending agency rulemaking.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Main Office             | Williams, Michael | MO-21-0015  | 16-1242       | US CADC                      | North Dakota, et al. v. U.S. Environmental Protection Agency                                    | Legal challenge to Environmental Protection Agency's methane emissions rule for new oil and gas category; in abeyance pending agency rulemaking.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Main Office             | Williams, Michael | MO-16-0011  | 16-1264       | US CADC                      | West Virginia, et al. v. U.S. Environmental Protection Agency                                   | Legal challenge to Environmental Protection Agency's methane rule for new oil and gas category; in abeyance pending agency rulemaking.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Main Office             | Williams, Michael | MO-25-0120  | 16-76         | USDC LAWD                    | Louisiana v. Department of Commerce                                                             | States sued arguing they have lost and are likely to lose congressional and electoral college representation due to the U.S. Census Bureau's practice of including illegal and nonimmigrant aliens in the state population count that occurs in the decennial census. The case is now stayed while matters are being reconsidered at the Department of Commerce.                                                                                                                                                                                                                                                                                                                                  |
| Main Office             | Williams, Michael | MO-20-0003  | 19-1230       | US CADC                      | Union of Concerned Scientists, et al. v. National Highway Traffic Safety Administration, et al. | West Virginia intervened in this litigation concerning the Safer Affordable Fuel-Efficient Vehicles rule; in abeyance pending agency rulemaking.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Main Office             | Williams, Michael | MO-25-0195  | 2-168         | USDC NYND                    | State of West Virginia, et al. v. James                                                         | State of West Virginia is leading multi-state challenge to the New York Climate Superfund Act. Briefing on cross-motions for summary judgment is currently ongoing.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Main Office             | Williams, Michael | MO-25-0119  | 2025-C-230    | Circuit Court Raleigh County | Miranda Guzman v. State Department of Education                                                 | Related actions have been filed in various counties throughout West Virginia asserting that the mandatory school vaccination laws should be subject to religious exemptions (or should not be subject to religious exemptions). Actions were consolidated in Raleigh County, where the Guzman action had been pending. Parties have briefed motions to dismiss, preliminary relief, and other matters. Appeal has been taken from preliminary injunction against enforcement of vaccine requirements as to certain specific students. Further hearings on injunctive relief to be held in October 2025; certain dispositive motions and related motion for class certification are still pending. |

| Division    | Attorney          | AG Case No. | Docket No. | Forum                        | Case Name                                                                                                                                               | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------|-------------------|-------------|------------|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Main Office | Williams, Michael | MO-25-0126  | 2025-C-48  | Circuit Court Kanawha County | American Humanist Association v. West Virginia Water Development Authority                                                                              | Complaint filed in January 2025 alleging grant to Catholic College violated the Establishment Clause. Circuit court had a hearing where it ordered Authority to submit additional information and assurances on nature of the grant. Motion for summary judgment pending.                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Main Office | Williams, Michael | MO-21-0026  | 21-4235    | US CA6                       | Ohio v. Xavier Becerra                                                                                                                                  | Multi-state legal challenge to Department of Health and Human Services rule purporting to rescind certain aspects of regulations implementing Title X restrictions on abortion spending. In November 2023, the Sixth Circuit affirmed in part and reversed in part, granting a preliminary injunction only as to Ohio. Case is now stayed pending resolution of related proceedings.                                                                                                                                                                                                                                                                                                                                                                |
| Main Office | Williams, Michael | MO-21-0006  | 22-0070    | Supreme Court WV             | Sam Brunett and Robert McCloud v. Craig Blair, President of WV Senate, Roger Hanshaw, Speaker of WV House of Delegates, and Jim Justice, Governor of WV | Petition for Mandamus, Declaratory, and Injunctive Relief to challenge the constitutionality of the charter school laws. The WV Supreme Court of Appeals reversed the Circuit Court's Preliminary Injunction against the Governor on June 8, 2023, and remanded the matter back to the Circuit Court for further proceedings. Afterward, the Plaintiffs added the WV Professional Charter School Board as a defendant and renewed their request for an injunction to prevent the authorization and operation of charter schools. Meanwhile, the Defendants moved to dismiss on both jurisdictional and substantive grounds. Parties are awaiting a decision from the circuit court on those pending motions.                                        |
| Main Office | Williams, Michael | MO-22-0002  | 22-1081    | US CADC                      | Ohio v. U.S. Environmental Protection Agency                                                                                                            | Litigation challenging California fuel standards waiver. The DC Circuit dismissed the challenge, finding the states lacked standing. The states have petitioned for certiorari and the Supreme Court denied certiorari on December 16, 2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Main Office | Williams, Michael | MO-25-0118  | 22-1927    | US CA4                       | Shauntae Anderson v. William Couch DHHR                                                                                                                 | District court certified a class and held that West Virginia's Medicaid exclusion for "transsexual surgery" violated the Equal Protection Clause, the Medicaid Act, and ACA Section 1557. Case was taken en banc, and the Fourth Circuit affirmed. Supreme Court petition for cert was filed, and the Court granted cert, vacated, and remanded. Case is now pending on remand before the Fourth Circuit.                                                                                                                                                                                                                                                                                                                                           |
| Main Office | Williams, Michael | MO-22-0013  | 22-2812    | US CA8                       | Morehouse Enterprises v. Bureau of Alcohol, Tobacco, Firearms & Explosives, et al.                                                                      | West Virginia intervened with other states in an action challenging ATF's regulation banning "ghost guns." Opinion affirming the District Court's decision denying a preliminary injunction was entered August 2023. The case is now stayed pending related agency rulemaking.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Main Office | Williams, Michael | MO-22-0016  | 22-30458   | US CA5                       | Louisiana, et al. v. U.S. Horseracing Integrity & Safety Authority                                                                                      | Action by West Virginia and the West Virginia Racing Commission joining Louisiana and other entities in challenge to horseracing regulations. The Court of Appeals for the Fifth Circuit affirmed the District Court's Preliminary Injunction on November 18, 2022. Matter stayed pending a decision in National Horseman's Benevolent and Protective Association v. Black. (Decision in that case has issued, but district court has declined to lift stay.)                                                                                                                                                                                                                                                                                       |
| Main Office | Williams, Michael | MO-21-0013  | 22-5487    | US CA6                       | Oklahoma, et al. v. U.S. Horseracing Integrity & Safety Authority, et al.                                                                               | West Virginia and the West Virginia Racing Commission joined several states in suing to invalidate the Horseracing Integrity and Safety Act of 2020. The Court of Appeals for the Sixth Circuit affirmed the District Court's ruling in Defendants' favor on March 3, 2023. A Petition for Rehearing En Banc was denied in May 2023. The State coalition then filed a petition for certiorari, which was denied. But after a Fifth Circuit decision creating a new circuit split, the coalition filed a petition for rehearing. Petition for rehearing was granted and petition for certiorari was granted, vacated, and remanded following decision in related Consumers Research case. Briefing following remand is ongoing in the Sixth Circuit. |

| Division    | Attorney          | AG Case No. | Docket No. | Forum            | Case Name                                                                                   | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| Main Office | Williams, Michael | MO-23-0009  | 22-6432    | US CA4           | Jonathan Lind v. Ralph Terry, Warden                                                        | Habeas corpus appeal. Case was dismissed on August 26, 2024. Petition for rehearing en banc was denied in February 2025.                                                                                                                                                                                                                                                                                                                                                                                             |
| Main Office | Williams, Michael | APP-22-0011 | 22-6704    | US CA4           | Johnnie Franklin Wills v. Karen Pszczolkowski, Superintendent                               | Appeal from denial of federal post-conviction relief pertaining to WV three-strikes law. Oral argument was heard on March 8, 2023, and decision was affirmed. Petitioner filed petition for certiorari in April 2025. Petition remains pending.                                                                                                                                                                                                                                                                      |
| Main Office | Williams, Michael | MO-19-0004  | 22O145     | Supreme Court US | Delaware v. Arkansas, et al.                                                                | Original action in U.S. Supreme Court regarding state entitlement to unclaimed MoneyGram checks. The U.S. Supreme Court heard oral argument in October 2022 and ruled for the Plaintiff states in February 2023. The case returned to the special master to resolve damages, after which the parties settled for substantial sums (including millions for West Virginia). Petition was dismissed in November 2024.                                                                                                   |
| Main Office | Williams, Michael | MO-24-0022  | 22O158     | Supreme Court US | State of Alabama, et al. v. State of California, et al.                                     | Multi-state original jurisdiction suit against states that had filed aggressive lawsuits in effort to eliminate fossil-fuel-fired industries predominantly located in Plaintiff states. Motion for leave to file a bill of complaint was denied in March 2025.                                                                                                                                                                                                                                                       |
| Main Office | Williams, Michael | MO-22-0004  | 23-1078    | US CA4           | B.P.J., by her next friend & mother, Heather Jackson v. WV State Board of Education, et al. | West Virginia intervened in litigation challenging a new statute relating to participation in interscholastic athletic events by biological sex. West Virginia granted summary judgment holding statute is constitutional and in line with Title IX. Fourth Circuit reversed in divided decision, finding that the West Virginia law violated Title IX and likely violated the Equal Protection Clause. West Virginia petitioned for certiorari and the Supreme Court granted cert. Argument is set in January 2026. |
| Main Office | Williams, Michael | MO-23-0038  | 23-11097   | US CA5           | Utah, et al. v. Julie Su, Acting Secretary, U.S. Department of Labor                        | Appeal challenging 2022 Department of Labor ERISA rule that permits fiduciaries to consider environmental, social and governance (ESG) factors when investing beneficiaries' funds. The Fifth Circuit has ordered a limited remand to allow the District Court to reconsider Plaintiffs' challenge in light of the U.S. Supreme Court's decision in Loper Bright. Case is stayed pending agency's reconsideration of the rule.                                                                                       |
| Main Office | Williams, Michael | MO-23-0015  | 23-1144    | US CADC          | Iowa, et al. v. U.S. Environmental Protection Agency, et al.                                | Petition for Review challenging Environmental Protection Agency's renewal of two California Air Resource Board regulations for heavy-duty on-road vehicles and engines. Briefing has been stayed pending decisions on two other related petitions.                                                                                                                                                                                                                                                                   |
| Main Office | Williams, Michael | MO-24-0008  | 23-1157    | US CADC          | Ohio, et al. v. U.S. Environmental Protection Agency, et al.                                | Challenge to imposition of federal implementation plan as to "ozone" good neighbor requirements. The U.S. Supreme Court granted a stay. On remand, the D.C. Circuit issued limited remand to the agency to supplement the record on a specific issue. Briefing on the merits had been ongoing before the D.C. Circuit, but case has been stayed pending agency reconsideration.                                                                                                                                      |
| Main Office | Williams, Michael | MO-24-0038  | 23-1353    | Supreme Court US | Kansas, et al. v. Alejandro N. Mayorkas, et al.                                             | State coalition sought to intervene in various litigation in the Ninth Circuit and D.C. District Court in light of a "sue and settle" outcome on a key immigration policy. The Ninth Circuit refused to grant intervention, and the states petitioned for certiorari, which was denied. D.C. District Court then denied motion to intervene.                                                                                                                                                                         |
| Main Office | Williams, Michael | MO-23-0001  | 23-1418    | US CA4           | West Virginia v. U.S. Environmental Protection Agency and Michael S. Regan, Administrator   | Challenge to U.S. Environmental Protection Agency's Denial of West Virginia's Ozone State Implementation Plan. The U.S. Court of Appeals for the Fourth Circuit issued a stay, and the parties then briefed the merits. Case was then stayed pending related Supreme Court decision, and stayed again pending related agency decisionmaking.                                                                                                                                                                         |
| Main Office | Williams, Michael | MO-24-0024  | 23-1714    | USDC LAWD        | Louisiana, et al. v. U.S. Environmental Protection Agency, et al.                           | Challenge to rule changes pertaining to Clean Water Act Section 401 certification requirements filed in January 2024. Preliminary Injunction denied in March 2024. Briefing on motions for summary judgment was ongoing, but case was stayed pending related decisionmaking.                                                                                                                                                                                                                                         |

| Division    | Attorney          | AG Case No. | Docket No. | Forum            | Case Name                                                                                     | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| Main Office | Williams, Michael | MO-25-0127  | 23-1887    | US CA4           | West Virginia Parents for Religious Freedom v. Matthew Christiansen                           | Challenge to West Virginia school mandatory vaccination laws. District court dismissed based on abstention grounds; Fourth Circuit reversed and remanded. Petition for rehearing denied. Client elected not to pursue petition for certiorari.                                                                                                                                                                                                                                                                                                                                                                 |
| Main Office | Williams, Michael | MO-23-0026  | 23-2194    | US CA4           | GenBioPro, Inc. v. Kristina Raynes, Putnam County Prosecuting Attorney, and Patrick Morrissey | Manufacturer of abortion drug challenging Unborn Child Protection Act (UCPA), provisions of telemedicine code, and other provisions of code reserved for use if UCPA found unconstitutional. Court dismissed all but preemption challenge to telemedicine provisions, but GenBioPro voluntarily dismissed that claim. Fourth Circuit affirmed, but we anticipate a petition for rehearing or petition for certiorari.                                                                                                                                                                                          |
| Main Office | Williams, Michael | MO-24-0002  | 23-3230    | US CA8           | Firearms Regulatory Accountability Coalition v. Merrick Garland                               | Multistate challenge to ATF "pistol brace" de facto ban. District Court denied a preliminary injunction, but the Eighth Circuit reversed. ATF voluntarily rescinded rule consistent with unchanged decision in other litigation, and case was voluntarily dismissed in September 11, 2025.                                                                                                                                                                                                                                                                                                                     |
| Main Office | Williams, Michael | MO-22-0011  | 23-373     | Supreme Court WV | Alexander Fleming, et al. v. Mitch Carmichael, et al.                                         | Petition for declaratory and injunctive relief challenging the constitutionality of the WV Department of Economic Development's authority under W.Va. Code § 5B-1-9 to designate Hill Top House Hotel as the State's first of five tourism development districts. The circuit court dismissed on collateral estoppel grounds and for lack of merit on March 29, 2023. The WV Intermediate Court of Appeals affirmed on the merits—holding that the statute is constitutional—on May 13, 2024. Petitioners appealed that holding to the WV Supreme Court of Appeals. Parties are awaiting the Court's decision. |
| Main Office | Williams, Michael | MO-24-0025  | 23-40653   | US CA5           | State of Texas, et al. v. United States                                                       | States prevailed in district court in challenge to "DACA" immigration policy. The government appealed and briefing is complete. Fifth Circuit issued published decision largely affirming but limiting relief to Texas.                                                                                                                                                                                                                                                                                                                                                                                        |
| Main Office | Williams, Michael | MO-23-0012  | 23-6329    | US CA4           | Jonathan Lind v. Ralph Terry, Warden                                                          | Habeas corpus appeal. Dismissed on August 26, 2024. Petition for rehearing denied in February 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Main Office | Williams, Michael | MO-23-0013  | 23-6351    | US CA4           | Dennis Rydbom v. Donnie Ames, Superintendent                                                  | Habeas corpus appeal. Case was dismissed. Petition for rehearing was denied. A petition for certiorari was denied.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Main Office | Williams, Michael | APP-21-0251 | 23-6447    | US CA4           | Alan L. Hicks v. Donnie Ames, Superintendent                                                  | Habeas corpus appeal. Dismissal of habeas was affirmed after argument in July 2025. Petition for rehearing en banc denied in August 2025. Petitioner may still file a petition for rehearing.                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Main Office | Williams, Michael | APP-22-0026 | 23-6585    | US CA4           | Darnell Carlton Bouie v. Donald Ames, Superintendent                                          | Habeas corpus appeal. Case was dismissed on December 27, 2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Main Office | Williams, Michael | APP-23-0052 | 23-6786    | US CA4           | John D. Smith v. Donald F. Ames, Superintendent, Mount Olive Correctional Complex             | Habeas corpus appeal. Case was dismissed and mandate issued on Nov. 1, 2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Main Office | Williams, Michael | MO-23-0014  | 23-6940    | US CA4           | William Widmyer v. David Ballard, Warden                                                      | Habeas corpus appeal. Case was affirmed in part and dismissed in part on January 13, 2025. Petition for rehearing and petition for certiorari both denied.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Main Office | Williams, Michael | APP-12-337  | 23-7016    | US CA4           | Tony Daugherty v. Dennis Dingus, Warden                                                       | Habeas corpus appeal. Counsel was appointed in August 2025, and formal briefing will be complete in November 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Main Office | Williams, Michael | APP-25-0190 | 23-7085    | US CA4           | Aron Freeland v William Marshall                                                              | Habeas corpus appeal filed in October 30, 2023. Petitioner voluntarily moved to dismiss, but case remains pending.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

| Division    | Attorney          | AG Case No. | Docket No. | Forum                              | Case Name                                                                                                  | Description                                                                                                                                                                                                                                                                                                                                                                                     |
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| Main Office | Williams, Michael | APP-20-0181 | 23-7147    | US CA4                             | Raymond Andrew Richardson v. Donnie Ames, Superintendent                                                   | Habeas corpus appeal. Case has been fully briefed, and court plans to set this case for argument.                                                                                                                                                                                                                                                                                               |
| Main Office | Williams, Michael | MO-25-0123  | 23-7197    | US CA4                             | Arnold McCartney v. Donnie Ames                                                                            | Habeas corpus appeal filed in December 2023. Appeal was dismissed in February 2025. Petition for rehearing was denied.                                                                                                                                                                                                                                                                          |
| Main Office | Williams, Michael | TAX-19-0251 | 23-ICA-127 | Supreme Court WV                   | Jason Haight, et al. v. Air Evac EMS, Inc.                                                                 | Challenge to PEIA's Medicare Rule rate reimbursement for ambulance transports. WV Intermediate Court of Appeals affirmed the Commissioner's decision on sovereign immunity grounds. Air Evac appealed to the WV Supreme Court of Appeals, and briefing is complete and awaiting argument.                                                                                                       |
| Main Office | Williams, Michael | HHR-23-0310 | 23-ICA-283 | Intermediate Court of Appeals – WV | Gray Media Group, Inc. d/b/a WSAZ v. WV DHHR                                                               | Appeal from a FOIA decision denying access to Jeremiah Samples' termination letter. The WV Intermediate Court of Appeals reversed in May 2024.                                                                                                                                                                                                                                                  |
| Main Office | Williams, Michael | MO-24-0001  | 24-1009    | US CADC                            | State of West Virginia, et al. v. U.S. Environmental Protection Agency and Michael S. Regan, Administrator | Petition for Review of EPA Final Rule "Adoption and Submittal of State Plans for Designated Facilities: Implementing Regulations Under Clean Air Act Section 111(d)." Merits briefing was ongoing, but case is now stayed pending related administrative rulemaking.                                                                                                                            |
| Main Office | Williams, Michael | MO-24-0010  | 24-1050    | US CADC                            | Commonwealth of Kentucky, et al. v. U.S. Environmental Protection Agency, et al.                           | Petition for review challenging EPA NAAQS for particulate matter. Petition for review filed in March 2024, and briefing was ongoing—but case is now stayed pending related administrative rulemaking.                                                                                                                                                                                           |
| Main Office | Williams, Michael | MO-24-0007  | 24-1059    | US CADC                            | State of Oklahoma, et al. v. U.S. Environmental Protection Agency, et al.                                  | Petition for review challenging EPA Section 111 Clean Air Act requirements for methane-emitting oil and gas sources. Petition for review filed in April 2024. Motion for stay was denied by the D.C. Circuit, and application for stay is pending at the U.S. Supreme Court. Merits briefing in the D.C. Circuit was ongoing, but case is now stayed pending related administrative rulemaking. |
| Main Office | Williams, Michael | MO-24-0012  | 24-1087    | US CADC                            | Commonwealth of Kentucky, et al. v. U.S. Environmental Protection Agency                                   | Petition for review filed in April 2024 challenging EPA "tailpipe" emissions standards for light-duty and medium-duty vehicles. Merits briefing in the D.C. Circuit was ongoing, but case is now stayed pending related administrative rulemaking.                                                                                                                                              |
| Main Office | Williams, Michael | MO-25-0111  | 24-110     | USDC IAND                          | State of Kansas et al v. Becerra et al.                                                                    | States challenging new CMS nursing home rule (which included staffing mandates and other onerous matters) in October 2024. The district court vacated the staffing mandates, and the Government dismissed its appeal by joint stipulation in September 2025.                                                                                                                                    |
| Main Office | Williams, Michael | MO-24-0006  | 24-1119    | US CADC                            | North Dakota, et al. v. U.S. Environmental Protection Agency                                               | Petition for review filed in May 2024 challenging mercury and air toxic standards for power plants and other emitters. D.C. Circuit denied motion for stay. Motion for stay was denied by the D.C. Circuit and U.S. Supreme Court. Merits briefing in the D.C. Circuit was ongoing, but case is now stayed pending related administrative rulemaking.                                           |
| Main Office | Williams, Michael | MO-25-0125  | 24-1120    | US CADC                            | West Virginia v. EPA                                                                                       | Petition for review filed in May 2024 challenging "Clean Power Plan 2.0." Argument held in December 2024, but case was stayed pending agency reconsideration of the relevant rule.                                                                                                                                                                                                              |
| Main Office | Williams, Michael | MO-24-0030  | 24-1129    | US CADC                            | State of Nebraska, et al. v. U.S. Environmental Protection Agency, et al.                                  | Petition for review challenging EPA's tailpipe emissions standards for heavy-duty trucks in earlier model years. The petition was filed in May 2024 and the briefing was ongoing, but case is now stayed pending related administrative rulemaking.                                                                                                                                             |
| Main Office | Williams, Michael | MO-24-0023  | 24-1274    | US CADC                            | State of Texas, et al. v. U.S. Environmental Protection Agency                                             | Petition for review challenging EPA's coal combustion residuals rule filed August 2024. Case is now stayed pending related administrative rulemaking.                                                                                                                                                                                                                                           |

| Division    | Attorney          | AG Case No. | Docket No. | Forum              | Case Name                                                                                | Description                                                                                                                                                                                                                                                                                                                    |
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| Main Office | Williams, Michael | MO-24-0018  | 24-1364    | USDC CAED          | State of Nebraska, et al. v. Steven S. Cliff, et al.                                     | Multistate action filed in May 2024 challenging California's "Advanced Clean Fleet" requirements for trucks. Briefing on the motion to dismiss was ongoing, but the Trump administration then repealed California's EPA waiver, requiring California to rescind its program. Case was dismissed by stipulation in August 2025. |
| Main Office | Williams, Michael | MO-25-0196  | 24-1513    | USDC VT            | Chamber of Commerce of the United States of America v. Moore                             | State of West Virginia is leading multi-state coalition in intervening into challenge to the Vermont Climate Superfund Act. Briefing on cross-motions for summary judgment is currently ongoing.                                                                                                                               |
| Main Office | Williams, Michael | MO-24-0016  | 24-1522    | US CA8             | West Virginia, et al. v. U.S. Securities and Exchange Commission                         | Petition for review filed challenging SEC's greenhouse-gas disclosure rules. Transferred to the Eighth Circuit as part of lottery process. Rule stayed. Briefing on the merits was complete, but case was then stayed pending potential administrative action. Parties are evaluating further options.                         |
| Main Office | Williams, Michael | MO-24-0036  | 24-1641    | US CA8             | State of Iowa, et al. v. Council on Environmental Quality                                | APA lawsuit challenging changes to National Environmental Policy Act (NEPA) regulations. Case filed in May 2024 and States prevailed on summary judgment. Intervenor defendants then appealed and obtained vacatur of district court decision as moot.                                                                         |
| Main Office | Williams, Michael | MO-24-0005  | 24-2123    | US CA8             | State of West Virginia, et al. v. U.S. Environmental Protection Agency                   | Petition for review challenging EPA effluent limitation guidelines for certain power plants was filed in May 2024. A stay motion (filed in May 2024) was denied. Briefing on the merits was proceeding, but case is stayed pending agency reconsideration.                                                                     |
| Main Office | Williams, Michael | MO-24-0039  | 24-2249    | US CA8             | State of Tennessee, et al. v. U.S. Equal Opportunity Employment Commission               | Challenge to certain EEOC-promulgated non-discrimination guidance. Motion for Preliminary Injunction denied. Briefing was ongoing in both district court and circuit court, but case was subsequently settled by joint stipulation after the guidance was vacated in another district court.                                   |
| Main Office | Williams, Michael | MO-25-0109  | 24-225     | USDC TXND          | Texas, et al. v. Becerra, et al.                                                         | Lawsuit challenging certain changes to regulations governing Rehabilitation Act Section 504, extending coverage based on gender identity and imposing obligations concerning institutionalization. Action has been stayed pending potential administrative rulemaking for some time.                                           |
| Main Office | Williams, Michael | MO-25-0121  | 24-249     | USDC KYED          | Barton v. U.S. Department of Labor                                                       | States intervened into challenge to certain Biden-era additions to H-2A visa requirements. States obtained a preliminary injunction. The case is now stayed pending ongoing rulemaking.                                                                                                                                        |
| Main Office | Williams, Michael | MO-25-0115  | 24-2905    | USDC DC            | Standing Rock Sioux Tribe v. U.S. Army Corps of Engineers, et al.                        | States intervened into challenge to Dakota Access pipeline permits in December 2024. In March 2025, the district court granted the States' motion to dismiss against environmental and tribal plaintiffs.                                                                                                                      |
| Main Office | Williams, Michael | MO-24-0019  | 24-30359   | US CA5             | State of Louisiana, et al. v. Bondi                                                      | Challenge to interim final rule governing asylum making entry easier. Case was dismissed for lack of standing. Appeal was pending, but case was stayed pending potential related rulemaking.                                                                                                                                   |
| Main Office | Williams, Michael | MO-24-0020  | 24-3101    | US CA10            | State of Kansas, et al. v. Merrick Garland                                               | Case filed May 2024. Preliminary Injunction motion filed, denied, and transferred to Kansas. Denial of injunction appealed, motion for injunction pending appeal pending, and briefing to come in both appellate and district courts. Cases were stayed pending agency's choice to "revisit" the rule.                         |
| Main Office | Williams, Michael | MO-24-0047  | 24-347     | Supreme Court - WV | St. Joseph's Hospital of Buckhannon, Inc. v. Stonewall Jackson Memorial Hospital Company | Appeal of an administrative decision of the Bureau for Medical Services finding no certificate of need was required for total relocation of hospital facility. Case was argued in September 2025 and parties are awaiting decision. Related petition seeking mandamus in light of stay also pending.                           |
| Main Office | Williams, Michael | MO-24-0014  | 24-3560    | US CA6             | West Virginia, et al. v. The National Highway Traffic Safety Administration, et al.      | Petition for review challenging The National Highway Traffic Safety Administration fuel efficiency standards forcing vehicle fleet electrification. The case is stayed pending agency review of the relevant rule.                                                                                                             |

| Division    | Attorney          | AG Case No. | Docket No. | Forum              | Case Name                                                                              | Description                                                                                                                                                                                                                                                                                                                                                                                                            |
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| Main Office | Williams, Michael | MO-24-0037  | 24-40160   | US CA5             | State of Texas, et al. v. U.S. Department of Homeland Security                         | Multistate challenge to parole program for Cuba, Haiti, Nicaragua and Venezuela immigrants. States lost on standing following a bench trial. On appeal, decision was vacated as moot in August 2025.                                                                                                                                                                                                                   |
| Main Office | Williams, Michael | HHR-23-0247 | 24-404     | Supreme Court - WV | WV HCR Manorcare Facilities, et al. v. WV DHHR/Bureau for Medical Services             | Appeal of an administrative decision of the Bureau for Medical Services regarding allowable costs to include in the payment formula for the HCR facilities. The WV Intermediate Court of Appeals vacated and remanded for a further determination. HCR has appealed, arguing that the agency should not get another chance to justify its pricing decisions. Case is fully briefed and awaiting argument.              |
| Main Office | Williams, Michael | MO-24-0033  | 24-406     | USDC LAWD          | State of Louisiana, et al. v. Joseph Biden                                             | Administrative Procedures Act suit challenging the Biden administration's liquefied natural gas export "pause." Suit filed in March 2024 and the court granted a preliminary injunction in July 2024. Case was dismissed by joint stipulation in March 2025 after Trump administration rescinded policy.                                                                                                               |
| Main Office | Williams, Michael | MO-25-0117  | 24-437     | USDC TXED          | State of Texas v. Blackrock, Inc.                                                      | Antitrust action against certain large asset managers with controlling interests in coal interests. States have survived a motion to dismiss. Discovery is ongoing, and certain jurisdictional motions remain pending.                                                                                                                                                                                                 |
| Main Office | Williams, Michael | MO-24-0031  | 24-5532    | US CA6             | Commonwealth of Kentucky, et al. v. Federal Highway Administration                     | Multistate challenge to Federal Highway Administration's greenhouse gas disclosure rule for transportation departments. Summary judgment was entered in favor of the states in 2024. The government appealed but then dismissed in February 2025.                                                                                                                                                                      |
| Main Office | Williams, Michael | MO-24-0003  | 24-5588    | US CA6             | State of Tennessee, et al. v. U.S. Department of Education                             | Multistate challenge to guidance documents issued by EEOC and the Department of Education in 2021 regarding protections against gender-identity discrimination under Title IX. District court granted preliminary injunction, and the Sixth Circuit affirmed. Parties then prevailed in district court, and no government appeal was taken. Potential intervenors are seeking to appeal in related proceeding 25-5206. |
| Main Office | Williams, Michael | MO-24-0017  | 24-60462   | US CA5             | State of Tennessee, et al. v. Xavier Becerra, et al.                                   | Challenge to rule governing non-discrimination under the Affordable Care Act (extending definitions to transgender persons and others). District court granted preliminary injunction in July 2024; government appealed but then voluntarily dismissed. Briefing on motion to dismiss is ongoing in district court.                                                                                                    |
| Main Office | Williams, Michael | APP-13-1314 | 24-6306    | US CA4             | Brian C. Morgan v. David Ballard                                                       | Habeas corpus appeal filed in April 2024. Decision was affirmed on November 8, 2024.                                                                                                                                                                                                                                                                                                                                   |
| Main Office | Williams, Michael | APP-16-0203 | 24-6600    | US CA4             | Antonio Prophet v. David Ballard, Warden                                               | Habeas corpus appeal. Briefing is ongoing, and parties are awaiting a decision.                                                                                                                                                                                                                                                                                                                                        |
| Main Office | Williams, Michael | APP-23-0109 | 24-6700    | US CA4             | Kevin Goodman, Jr. v. Shelby Searls, Superintendent, Huttonsville Correctional Complex | Habeas corpus appeal. Appeal was dismissed on November 25, 2024 for failure to prosecute.                                                                                                                                                                                                                                                                                                                              |
| Main Office | Williams, Michael | APP-17-0213 | 24-6888    | US CA4             | Steven Lee Mahood v. David Ballard, Warden                                             | Habeas corpus appeal. Appeal was dismissed on December 10, 2024.                                                                                                                                                                                                                                                                                                                                                       |
| Main Office | Williams, Michael | MO-25-0116  | 24-69      | USDC KYED          | Kentucky v. U.S. Securities and Exchange Commission                                    | Lawsuit challenging Securities and Exchange Commission asserted authority over certain cryptocurrency assets, filed in November 2024. Case is stayed pending related rulemaking efforts.                                                                                                                                                                                                                               |
| Main Office | Williams, Michael | APP-19-0062 | 24-6960    | US CA4             | Norma B. Griffin v. Patrick Morrissey, West Virginia Attorney General                  | Habeas corpus appeal filed in October 2024. Appeal was dismissed on December 27, 2024.                                                                                                                                                                                                                                                                                                                                 |
| Main Office | Williams, Michael | APP-17-0124 | 24-6961    | US CA4             | Stephen Herto v. John T. Murphy, Acting Warden                                         | Habeas corpus appeal filed in October 2024. Appeal was dismissed on March 19, 2025.                                                                                                                                                                                                                                                                                                                                    |

| Division    | Attorney          | AG Case No. | Docket No. | Forum                              | Case Name                                                                                                                     | Description                                                                                                                                                                                                                                                                                                                                  |
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| Main Office | Williams, Michael | MO-25-0110  | 24-84      | USDC ARD                           | State of Tennessee v. EEOC                                                                                                    | States challenged new administrative construction of the Pregnancy Workers' Fairness Act extending protections to abortion-related services in April 2024. States obtained a preliminary injunction against the rule, which was affirmed on appeal. Case is now stayed pending resolution of a related action that vacated the rule in full. |
| Main Office | Williams, Michael | MO-24-0050  | 24-ICA-289 | Intermediate Court of Appeals – WV | Robert Fisher v. West Virginia Legislature                                                                                    | Defending Legislature in pro se regarding appeal from circuit court order denying claim that sex offender registration is unconstitutional. Memorandum decision affirming dismissal was entered on April 29, 2025.                                                                                                                           |
| Main Office | Williams, Michael | MO-25-0198  | 24-ICA-97  | Intermediate Court of Appeals – WV | Putnam County Aging Program, Inc., et al. v. Panhandle Support Services, Inc., et al. and West Virginia Health Care Authority | Appeal of an administrative decision of the Bureau for Medical Services issuing certificates of need for home healthcare providers. Administrative decision was affirmed.                                                                                                                                                                    |
| Main Office | Williams, Michael | MO-24-0004  | 24A95      | Supreme Court US                   | State of West Virginia, et al. v. U.S. Environmental Protection Agency                                                        | Petition for review filed May 2024 challenging "Clean Power Plan 2.0." Stay motions denied by the D.C. Circuit and U.S. Supreme Court. Argument held in December 2024, but case was stayed pending agency reconsideration of the relevant rule.                                                                                              |
| Main Office | Williams, Michael | MO-25-0113  | 25-1       | USDC TXED                          | State of Utah et al v. Secretary, US Department of Housing and Urban Development et al.                                       | Challenge to HUD and USDA's decision to apply new energy efficiency standards promulgated by two private organizations to agency-financed housing filed in January 2025. Motion for summary judgment is fully briefed and pending.                                                                                                           |
| Main Office | Williams, Michael | MO-25-0108  | 25-10161   | US CA11                            | State of Georgia, et al v. U.S. Department of Energy                                                                          | States filed a petition for review challenging certain energy efficiency standards in January 2025. DOE then announced that it would revisit those standards, so petition was held in abeyance pending administrative rulemaking in May 2025.                                                                                                |
| Main Office | Williams, Michael | MO-25-0193  | 25-1054    | US CA4                             | Pharmaceutical Research and Manufacturers of America v. John McCuskey                                                         | Appeal from grant of preliminary injunction against State's 340B drug delivery law. Case was argued in September 2025, and parties are awaiting decision.                                                                                                                                                                                    |
| Main Office | Williams, Michael | MO-25-0192  | 25-1055    | US CA4                             | AbbVie, Incorporated v. John McCuskey                                                                                         | Appeal from grant of preliminary injunction against State's 340B drug delivery law. Case was argued in September 2025, and parties are awaiting decision.                                                                                                                                                                                    |
| Main Office | Williams, Michael | MO-25-0197  | 25-1056    | US CA4                             | Novartis Pharmaceuticals Corporation v. John McCuskey                                                                         | Appeal from grant of preliminary injunction against State's 340B drug delivery law. Case was argued in September 2025, and parties are awaiting decision.                                                                                                                                                                                    |
| Main Office | Williams, Michael | MO-25-0194  | 25-1384    | US CA4                             | West Virginia Surface Owners' Rights Organization v. Lee Zeldin                                                               | Petition for review filed challenging EPA's grant of primacy over CO2 injection wells; State and DEP intervened to defend decision. Briefing on petition to complete in February 2026.                                                                                                                                                       |
| Main Office | Williams, Michael | MO-25-0124  | 25-22      | Supreme Court WV                   | State ex rel. West Virginia Democratic Party v. Roger Hanshaw                                                                 | Series of related mandamus petitions challenging appointment of delegate following declaration of vacancy as to Delegate de Soto. First petition was dismissed for lack of notice. Second petition is fully briefed. Briefing is ongoing in the third petition.                                                                              |
| Main Office | Williams, Michael | MO-25-0114  | 25-25      | USDC TNED                          | Tennessee v. U.S. Department of Health and Human Services                                                                     | States filed lawsuit in January 2025 challenging new restrictions under HIPAA concerning health information related to reproductive health care. Case was fully briefed, but court in different district vacated the Rule. The States voluntarily dismissed their suit as moot in September 2025.                                            |
| Main Office | Williams, Michael | MO-25-0112  | 25-54      | USDC MT                            | Eva Lightheiser v. Donald J. Trump                                                                                            | States sought to intervene into lawsuit challenging three energy-related Executive Orders issued under the Trump administration in July 2025. Briefing on preliminary injunction is ongoing.                                                                                                                                                 |
| Main Office | Williams, Michael | MO-25-0199  | 25-642     | Supreme Court WV                   | The West Virginia Board of Education, et al. v. Kris Warner, in his capacity as West Virginia Secretary of State              | House Bill 2755 created laws that require the WV BOE to submit its rules and regulations to the Legislature for approval prior to enactment. Case questions whether House Bill 2755 violates the WV Constitution and Hechler.                                                                                                                |

| Division    | Attorney          | AG Case No. | Docket No.    | Forum                              | Case Name                                                                                                                    | Description                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| Main Office | Williams, Michael | APP-23-0019 | 25-6476       | US CA4                             | Gary Lee Rollins v. Donnie Ames, Superintendent                                                                              | Habeas corpus appeal filed in June 2025. Briefing is ongoing.                                                                                                                                                                                                                                                                                                                                                                  |
| Main Office | Williams, Michael | AEB-25-0107 | 25-6619       | US CA4                             | Donald Taylor v. Toby Allen, Superintendent                                                                                  | Habeas corpus appeal filed in July 2025. Briefing is ongoing.                                                                                                                                                                                                                                                                                                                                                                  |
| Main Office | Williams, Michael | MO-25-0005  | 25-8019       | US CA1                             | State of California, et al. v. National Highway Traffic Safety Administration, et al.                                        | States are intervening in defense of a NHTSA interpretive rule that revised NHTSA's view of its own authority to set fuel-economy standards in July 2021. The motion to intervene remains pending.                                                                                                                                                                                                                             |
| Main Office | Williams, Michael | MO-25-0122  | 25-ICA-342    | Intermediate Court of Appeals – WV | State ex rel. Joshua C. Keck v. John B. McCuskey, in his official capacity as Attorney General of the State of West Virginia | Constitutional challenge to the 2018 "No Constitutional Right to Abortion Amendment." The circuit court dismissed. Plaintiff has now appealed, and briefing is ongoing.                                                                                                                                                                                                                                                        |
| Main Office | Williams, Michael | MO-23-0002  | 3:23-cv-00032 | USDC ND                            | West Virginia, et al. v. Environmental Protection Agency, et al.                                                             | Challenge to the Biden Administration's replacement of the Trump-era "Waters of the United States" rule. The District Court granted West Virginia's Motion for Preliminary Injunction on April 12, 2023, and barred federal agencies from enforcing the rule in the plaintiff states. Summary judgment briefing is complete, but district court stayed the proceeding pending resolution of related administrative rulemaking. |
| Main Office | Williams, Michael | MO-25-0006  | 6:25-cv-56    | USDC TXND                          | Silencer Shop Foundation, et al. v. Bureau of Alcohol, Tobacco, Firearms and Explosives, et al.                              | Plaintiffs and States are challenging the constitutionality of the National Firearms Act; States intervened in August 2025. Briefing on cross-motions for summary judgment is ongoing.                                                                                                                                                                                                                                         |

# **MEDICAID FRAUD CONTROL UNIT DIVISION**

ANNUAL REPORT  
TO  
THE GOVERNOR, SENATE PRESIDENT AND  
HOUSE OF DELEGATES SPEAKER  
October 31, 2025

| Division                    | Attorney        | AG Case No.  | Docket No.       | Forum                           | Case Name                                                                                                                                                                                                                                                                                       | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------------------------|-----------------|--------------|------------------|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Medicaid Fraud Control Unit | Kenney, Stephen | MFCU-23-0001 | 23-C-242         | Circuit Court Kanawha County    | WV DHHR v. Bali Surgical Center, PLLC and Dr. Ahmad Bali                                                                                                                                                                                                                                        | Civil action brought against providers per W.Va. Code § 9-7-6 to recover financial damages and civil penalties related to provider's submission of false claims to the Medicaid Program due to provider's failure to maintain sufficient documentation required to support the claims, the provider's failure to comply with requirements set forth in the Medicaid Program's Provider Manual, and the provider's violation of the terms of its Provider Enrollment Agreement. Case dismissed 4/9/25. |
| Medicaid Fraud Control Unit | Kenney, Stephen | MFCU-23-0002 | 23-C-522         | Circuit Court Kanawha County    | WV DHHR v. Elder Aide Services, LLC                                                                                                                                                                                                                                                             | Civil action brought against provider per W.Va. Code § 9-7-6 to recover financial damages and civil penalties related to the provider's submission of false claims to the Medicaid Program due to the provider's inclusion of more homemaker services units than were documented on time sheets and/or the provider's failure to maintain sufficient documentation required to support the claims. Case dismissed 9/3/25.                                                                             |
| Medicaid Fraud Control Unit | Kenney, Stephen | MFCU-24-0001 | CC-20-2023-C-732 | Circuit Court Kanawha County    | WV DHHR v. ELab Solutions                                                                                                                                                                                                                                                                       | Civil action brought against provider and four of its principals per W.Va. Code § 9-7-6 to recover financial damages and civil penalties related to the provider's submission of false claims for laboratory testing services to the Medicaid Program. Waiting on ruling from the Court.                                                                                                                                                                                                              |
| Medicaid Fraud Control Unit | Kenney, Stephen | MFCU-24-0002 | CC-20-2024-C-60  | Circuit Court Kanawha County    | WV Department of Human Services, a successor agency to the former WV Department of Health and Human Resources v. Holistic, Inc., a West Virginia Corporation, Shawn Blankenship, Julie Blankenship, Samantha Burgess (a/k/a Samantha Shawver) and Dr. Ghali Bacha (a/k/a Dr. Ghali Ibrahim-Bac) | Civil action brought against providers per W.Va. Code § 9-7-6 to recover financial damages and civil penalties related to provider's submission of false claims to the Medicaid Program, including but not limited to billing for services not rendered and submitting claims that were not supported by the medical documentation. Case still pending.                                                                                                                                               |
| Medicaid Fraud Control Unit | Nicholas, Jason | MFCU-25-0003 | 2:19-CR-197      | USDC OHSD                       | USA v. Troy Balgo                                                                                                                                                                                                                                                                               | September 2024: Balgo pleaded guilty to two counts of Health Care Fraud. Sentencing to be set.                                                                                                                                                                                                                                                                                                                                                                                                        |
| Medicaid Fraud Control Unit | Nicholas, Jason | MFCU-25-0008 | 2:21-CR-00159-01 | USDC WVSD                       | USA v. Alexander V. Otellin                                                                                                                                                                                                                                                                     | January 2025: Sentenced by Judge Berger to 36 months for the Unlawful Distribution of Oxycodone.                                                                                                                                                                                                                                                                                                                                                                                                      |
| Medicaid Fraud Control Unit | Nicholas, Jason | MFCU-25-0002 | 2:24-CR-00037    | USDC WVSD                       | USA v. Shawn R. Blankenship                                                                                                                                                                                                                                                                     | March 2025: Blankenship pleaded guilty to 4 Counts of Health Care Fraud. Sentencing to be set.                                                                                                                                                                                                                                                                                                                                                                                                        |
| Medicaid Fraud Control Unit | Nicholas, Jason | MFCU-25-0005 | 24-F-259         | Circuit Court Wood County       | WV v. Clifford Marlowe                                                                                                                                                                                                                                                                          | September 2025 Defendant pleaded guilty to one Felony Count of Fraudulent Schemes. Sentencing scheduled for December 2025.                                                                                                                                                                                                                                                                                                                                                                            |
| Medicaid Fraud Control Unit | Nicholas, Jason | MFCU-25-0009 | 24-M10M-02015    | Magistrate Court Fayette County | WV v. Kelly L. Lopez                                                                                                                                                                                                                                                                            | November 2024 Defendant pleaded guilty to the Misdemeanor Offense of "Abuse or Neglect of an Incapacitated Adult by a Caregiver". Sentenced 11/12/24 fine \$250.00 and Fees \$181.48.                                                                                                                                                                                                                                                                                                                 |
| Medicaid Fraud Control Unit | Nicholas, Jason | MFCU-25-0004 | 3:24-CV-15       | USDC WVND                       | USA v. The Renovo Center                                                                                                                                                                                                                                                                        | September 2025 Case Dismissed by Summary Judgment by Judge Groh.                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Medicaid Fraud Control Unit | Nicholas, Jason | MFCU-25-0007 | 5:24-CV-00199    | USDC WVSD                       | USA v. Isaac Gabriel Alexis, M.D.                                                                                                                                                                                                                                                               | November 2024: Default Judgment by Judge Volk for 4015 Fraudulent Claims & Penalties, \$5,867,823.83.                                                                                                                                                                                                                                                                                                                                                                                                 |
| Medicaid Fraud Control Unit | Nicholas, Jason | MFCU-25-0006 | 54-2024-C-361    | Circuit Court Wood County       | WV DoHS v. Clean & Clear Advantage, LLC                                                                                                                                                                                                                                                         | Case Dismissed October 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

| Division                    | Attorney        | AG Case No.  | Docket No.       | Forum                          | Case Name                   | Description                                                                                                                                                                                       |
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| Medicaid Fraud Control Unit | Nicholas, Jason | MFCU-25-0010 | CC-06-2025-F-35  | Magistrate Court Cabell County | WV v. Keisha N. Crookshanks | April 2025 Defendant pleaded guilty to 1 Misdemeanor Offense of "Financial Exploitation of an Elderly Person, Protected Person, or an Incapacitated Adult". Sentenced 4/18/25 Fine \$500.00.      |
| Medicaid Fraud Control Unit | Nicholas, Jason | MFCU-25-0011 | CC-23-2024-F-115 | Circuit Court Logan County     | WV v. Heather Butcher       | March 2025 Defendant Pleaded Guilty to 1 Felony Count of Medicaid Fraud. Sentenced to 1-10 years suspended for 5 years of probation and restitution of \$22,228.50.                               |
| Medicaid Fraud Control Unit | Nicholas, Jason | MFCU-25-0012 | CC-23-2024-F-167 | Circuit Court Logan County     | WV v. Kory Sanders          | March 2025 Defendant Pleaded Guilty to One Misdemeanor Count of Obtaining Money by False Pretenses. Sentenced to 30 days in jail, suspended for 2 years of probation and restitution of \$900.00. |

**OFFICE OF SHARED  
ADMINISTRATION  
DIVISION**

ANNUAL REPORT  
TO  
THE GOVERNOR, SENATE PRESIDENT AND  
HOUSE OF DELEGATES SPEAKER  
October 31, 2025

| Division                        | Attorney        | AG Case No. | Docket No. | Forum                              | Case Name                                         | Description                                                        |
|---------------------------------|-----------------|-------------|------------|------------------------------------|---------------------------------------------------|--------------------------------------------------------------------|
| Office of Shared Administration | Compton, Steven | OSA-24-0033 | 24-ICA-401 | Intermediate Court of Appeals – WV | Jason Barnette v. Office of Shared Administration | Appeal of WorkForce WV decision denying unemployment compensation. |

**TAX, REVENUE, LEGISLATIVE  
CLAIMS COMMISSION  
AND TRANSPORTATION  
DIVISION**

ANNUAL REPORT  
TO  
THE GOVERNOR, SENATE PRESIDENT AND  
HOUSE OF DELEGATES SPEAKER  
October 31, 2025

| Division                                                                 | Attorney               | AG Case No. | Docket No.    | Forum                           | Case Name                                                          | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | David, Caleb           | TAX-24-0070 | 25-1054       | US CA4                          | PhMRA v. Patrick Morrissey, et al.                                 | PhMRA sued the WV Attorney General, WV Insurance Commissioner, and Board of Pharmacy challenging Senate Bill 325 as preempted by federal law and a violation of the 1st Amendment. The District Court granted injunctive relief and the state parties appealed to the Fourth Circuit Court of Appeals. Briefing has been complete and Oral Argument was held on September 9, 2025. The parties await a decision.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Elswick, William       | TAX-25-0073 | 25-M29R-00003 | Circuit Court Mineral County    | Shaw, Terrington C. v. WV DMV                                      | This case involves a refusal to submit to the secondary chemical test of the breath. Mr. Shaw pled to that and accepted the license revocation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Etheredge, Christopher | TAX-25-0039 | 25-C-123      | Circuit Court Harrison County   | City of Clarksburg, West Virginia v. Timothy Gentilozzi et al.     | The City of Clarksburg holds a demolition lien against the subject property in downtown Clarksburg owned by Gentilozzi. The owner has defaulted on a previously agreed payment agreement. The City now seeks to foreclose on the property to recover its demolition costs. The WV State Tax Division is named as a defendant based upon the presence of tax liens.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Etheredge, Christopher | TAX-25-0048 | 25-C-654      | Circuit Court Kanawha County    | PHI Helath, LLC v. PEIA et al.                                     | PHI Health filed the Verified Complaint to confirm a binding arbitral award and to recover the sum awarded in connection with PHI's air medical transport of a patient covered by PEIA. PEIA filed a Motion to Dismiss based upon sovereign immunity, lack of standing, lack of pre-suit notice, and failure to make allegations against PEIA. Plaintiffs voluntarily dismissed their complaint on August 25, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Etheredge, Christopher | TAX-25-0056 | 25-C-821      | Circuit Court Kanawha County    | Oak Point Partners, LLC v. Larry Pack, WV State Treasurer          | Plaintiff filed a series of claims for unclaimed property with the WV State Treasurer accompanied by asset purchase agreements in which the purchase price was redacted. When the WV State Treasurer requested non-redacted copies of the asset purchase agreements, Oak Point refused, and the WV State Treasurer denied Oak Point's claims. Plaintiff now requests a judgment from Kanawha County Circuit Court declaring that its claims are established and for an order directing the WV State Treasurer to release the unclaimed property at issue. The WV State Treasurer filed a Motion to Dismiss on September 8, 2025. On October 28, 2025, the Court granted the Treasurer's Motion, finding that "there is no legal basis to reverse or reconsider the Treasurer's decision because the Treasurer denied Oak Point's claims for reasons that the Act explicitly permits him to deny claims when claimants fail to provide evidence that the Treasurer requested. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Etheredge, Christopher | TAX-25-0046 | 25-P-162      | Circuit Court Monongalia County | Blosser, Bonnie v. Unknown Heirs of George Kenneth Jenkins et. al. | Plaintiff filed a Petition to Sell Real Estate in Monongalia County. Due to the number of heirs involved, Petitioner asserted that it would be in the best interests of all beneficiaries to sell. The WV State Tax Division was named as a party in this matter based upon the existence of state income tax liens. The WV State Tax Commissioner filed a Motion to Dismiss based upon Petitioner's failure to provide pre-suit notice. The Motion to Dismiss remains pending.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

| Division                                                                 | Attorney     | AG Case No. | Docket No. | Forum                             | Case Name                                                                                                                | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth | TAX-19-0001 | 18-C-281   | Circuit Court<br>Ohio County      | SWN Production Company v. Matthew R. Irby, State Tax Commissioner, Tiffany Hoffman, Assessor, and Ohio County Commission | SWN appealed the WV Ohio County Board of Assessment and Appeals' Order, which upheld the WV State Tax Division's valuations for the 2018 tax year of SWN's natural gas wells in the county. The WV State Tax Commissioner filed an answer defending the valuations. This matter is similar to Steager v. Consol Energy, 832 S.E.2d 135, 242 W.Va. 209 (2019). The parties await the outcome of other pending cases to determine this case's final outcome.                                                                                                                                                                                                                                                                                                                                        |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth | TAX-23-0038 | 23-C-163   | Circuit Court<br>Berkeley County  | JRH Investments, LLC v. Charlotte A. Clark, et al.                                                                       | Pursuant to a contract, the Plaintiff JRH Investments, LLC allegedly paid \$95,000 to third parties on behalf of defendant Ms. Clark. The Plaintiff alleges that Ms. Clark breached the contract for failing to perform under the contract and for failure to resolve judgments attached to the subject real estate. The WV State Tax Division is involved because it holds a valid tax lien on the subject property. The WV State Tax Division was initially dismissed as a party based upon lack of pre-suit notification, but was rejoined as a party following Plaintiff's filing of a separate matter with proper pre-suit notice that was consolidated with the original case. On January 24, 2025, the Court granted Plaintiff judgment and denied their request for specific performance. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth | TAX-24-0020 | 24-C-17    | Circuit Court<br>Wood County      | City of Parkersburg v. Richard L. Nelson                                                                                 | This matter is regarding a Judicial sale of real estate to satisfy liens. The WV State Tax Division has liens covering the subject real estate. A special commissioner was appointed and his report acknowledged two WV state tax liens and delineated lien priority. An agreed order dismissing the case and discharging the special commissioner has been submitted to the Court.                                                                                                                                                                                                                                                                                                                                                                                                               |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth | TAX-25-0001 | 24-C-250   | Circuit Court<br>Jefferson County | Carolyn Sue Zirkle v. WV DOT/DOH                                                                                         | WV Department of Transportation wishes to condemn lands for public purposes, as set forth under Chapter 54, Article 2, Section 14a, WV Code (1931). The WV State Tax Division was named as a party based upon the presence of tax liens on the subject property. On August 12, 2025, the WV State Tax Division moved the Court to release to it a portion of the bond funds in the amount of \$210,000 because the WV State Tax Division has a superior security interest than any remaining unpaid Respondents. A proposed order was submitted to the Court for its consideration and remains pending.                                                                                                                                                                                           |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth | TAX-24-0021 | 24-C-3     | Circuit Court<br>Wayne County     | WV Electric Supply Company v. Harold R. Irwin                                                                            | West Virginia Electric Supply Company obtained judgment for money owed. Mr. Irwin did not pay the judgment upon him so West Virginia Electric Supply Company sought an execution and sale of Mr. Irwin's real property to satisfy its claim. The WV State Tax Division has statutory liens on the real estate sought to be subjected to the sale by this action. The WV State Tax Division has answered the Complaint stating that it does not oppose the requested relief as long as its liens are protected and preserved.                                                                                                                                                                                                                                                                      |

| Division                                                                 | Attorney     | AG Case No. | Docket No. | Forum                              | Case Name                                                          | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth | TAX-24-0100 | 24-C-51    | Circuit Court<br>Morgan County     | Honorable Robert Blair v. Matthew Irby,<br>State Tax Commissioner  | Gregory Emerick died intestate, unmarried and with minor children. The Estate was otherwise insolvent, owing over \$230,000 in debt and having only received \$118,000 for the benefit of the creditors of the Estate. In the summer of 2023, without seeking authorization from a court pursuant to W. Va. Code § 44-8-7, the Sheriff of Berkeley County, as Administrator of the Estate, sold the real property in question for \$43,000 to Calvary Construction, which built a home on the lot. The Estate was handled and the creditors received proportionate shares of the money. Because the land was sold improperly, the title is clouded and unmarketable. This action was brought to clear up that cloud on the title. A guardian ad litem was appointed to the minors and asserted that they should share in some of the proceeds of the already divided up and distributed money of the Estate. The Judge issued an Order on July 25, 2025, approving the sale as of July 11, 2025, vesting full title in Calvary and stating that the claims of the IRS, WV State Tax Division, and any other creditors are not applicable. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth | TAX-25-0013 | 24-ICA-395 | Intermediate Court of Appeals – WV | Mazgaj, Mildred v. Matthew R. Irby                                 | Petitioner filed an appeal of an order of the WV Office of Tax Appeals to the WV Intermediate Court of Appeals arguing the valuation and assessment on the subject property was inconsistent with certain WV Code sections. Following the completion of a briefing schedule, the WV Intermediate Court of Appeals issued a Memorandum Decision affirming the decision of the WV Office of Tax Appeals. Taxpayer did not appeal to the WV Supreme Court of Appeals.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth | TAX-24-0066 | 24-P-258   | Circuit Court<br>Kanawha County    | The Poca Valley Bank v. Larry Letart, et al.                       | Poca Valley Bank filed a Verified Petition to Reform a Deed of Trust and Uphold Foreclosure Sale regarding parcels of land. The WV State Tax Division was made a Respondent in this case as they have an active tax lien. On January 4, 2025, the Court entered an agreed order granting the petition. The WV State Tax Division received \$34,748.90 in proceeds.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth | TAX-24-0055 | 24-P-31    | Circuit Court<br>Marshall County   | Donald Yost, et al. v. Cindy Neisen, et al.                        | Donald Yost and Jean Dugas filed a Petition to Subject Real Property to Payment of Decedent's Debts regarding the death of Mark S. Hitt and his debts. The WV State Tax Division was named in the case because the subject real estate has an active tax lien encumbering it. On June 11, 2025, the Court entered an Order and Decree of Distribution in which the Court accepted the Special Commissioner's report.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth | TAX-25-0002 | 24-P-84    | Circuit Court<br>Jackson County    | NewRez LLC d/b/a Shellpoint Mortgage Servicing v. Gary D. Hamilton | A Petition for Declaratory Relief was filed on November 11, 2024, seeking an Order reforming a certain Deed of Trust, or to establish a constructive trust maintaining priority lien position with the Deed of Trust for the subject property. The WV State Tax Division was named as a party to this matter due to the presence of a tax lien on the subject property. The WV State Tax Division filed a Motion to Dismiss based upon Petitioner's failure to provide the required pre-suit notice. The Court dismissed the WV State Tax Division by ordered dated March 28, 2025. In August 2025, pre-suit notice was received in which Petitioner indicated that it would seek to add the WV State Tax Division back into the case.                                                                                                                                                                                                                                                                                                                                                                                                    |

| Division                                                                 | Attorney               | AG Case No. | Docket No.    | Forum                            | Case Name                                                           | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth           | TAX-24-0069 | 25-428        | Supreme Court<br>WV              | Savage Services Corporation v. Matthew Irby, State Tax Commissioner | Taxpayer appealed to the WV Intermediate Court of Appeals a Final Decision of the WV Office of Tax Appeals affirming the WV State Tax Commissioner's refund denials. Taxpayer requested and was denied refunds of motor fuel tax purchased in Maryland but consumed in West Virginia. On April 29, 2025, the WV Intermediate Court of Appeals reversed the WV Office of Tax Appeals. The WV State Tax Division appealed to the WV Supreme Court of Appeals, which entered a Scheduling Order. The parties are currently briefing the appeal.                                                                                               |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth           | TAX-21-0102 | 25-488        | Supreme Court<br>WV              | West Virginia State Tax Division v. Joshua G. Shiley                | This case involves the seizure of property encumbered by a state tax lien. The Plaintiff below filed suit seeking various relief, including injunctive relief. Following a hearing, the circuit court granted injunctive relief. The WV State Tax Division appealed on the grounds that the Plaintiff did not provide the required pre-suit notice. The Tax Division additionally asserts that the Berkeley County Circuit Court failed to take evidence or making findings as to the elements required for the issuance of an injunction. The WV Supreme Court issued a scheduling order on August 6, 2025, and the parties are briefing. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth           | TAX-25-0024 | 25-C-109      | Circuit Court<br>Raleigh County  | J.P. Morgan Mortg v. Angelique Laster et al.                        | A Complaint was filed for Declaratory Judgment requesting an Order to determine the legal description of Borrowers' vesting deed to the Deed of Trust. The WV State Tax Division was named as a party as it was the holder of a lien against Angelique Laster, who was also a named defendant. On July 15, 2025, the Court entered an order granting judgment to the Plaintiff and holding that said judgment does not affect the priority of the WV State Tax Division's lien.                                                                                                                                                            |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth           | TAX-25-0037 | 25-C-219      | Circuit Court<br>Berkeley County | U.S. Bank National Association v. John E. Ebersole et al.           | US Bank is requesting the Court to declare the rights of the parties and enter a Judgment in favor of US Bank for foreclosure of property. The WV State Tax Division was named as a party based upon the presence of a tax lien. US Bank did not file the required pre-suit notification. US Bank has indicated that it intends to dismiss the WV State Tax Division, send the pre-suit notice, and re-file after providing the required notice.                                                                                                                                                                                           |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Harper, Seth           | TAX-24-0098 | 5:24-cv-00334 | USDC WVSD                        | United States of America v. Douglas P. Humphrey, et al.             | The United States filed a Complaint to reduce federal tax assessments against Douglas P. Humphrey and Lovey D. Humphrey to judgment and to enforce its corresponding tax liens against their interests in certain real property located in Raleigh County, WV. The WV State Tax Division was named because it was believed to have an interest in the subject property. A Notice of Dismissal was filed on June 10, 2025.                                                                                                                                                                                                                  |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-18-0098 | 19-AA-79      | Circuit Court<br>Kanawha County  | WV Insurance Commissioner v. Andrew B. Jensen                       | The WV Insurance Commissioner dismissed Mr. Jensen, Grievant, from employment due to Grievant being absent from work for more than three consecutive workdays without providing notice. An Administrative Law Judge ruled in favor of Grievant and reinstated him to his position. The WV Insurance Commissioner appealed to Kanawha County Circuit Court, which ruled in favor of the Grievant. The WV Insurance Commissioner did not appeal to the WV Supreme Court of Appeals. The matter remains open while the Court considers Grievant's counsel's request for attorney fees.                                                        |

| Division                                                                 | Attorney               | AG Case No. | Docket No. | Forum                         | Case Name                                                                                                                                      | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-20-0158 | 20-AA-88   | Circuit Court Kanawha County  | Jackson National Life Insurance Company v. WV Insurance Commissioner                                                                           | Jackson National Life Insurance Company appealed to Kanawha County Circuit Court a decision of the WV Insurance Commissioner that denied its request for refund of overpayment of annuity taxes. The parties briefed the appeal and are awaiting a decision from the Kanawha County Circuit Court.                                                                                                                                                                                                                                                                                                                                                 |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-21-0007 | 20-C-64    | Circuit Court Lincoln County  | AEP West Virginia Transmission Company v. Harold Daniel Toney, et al.                                                                          | AEP filed a Notice of Condemnation for the Lincoln County Circuit Court to determine the right of AEP to condemn and appropriate for public purposes the interests in real estate. At the time the action was filed, the WV State Tax Division had a valid lien for unpaid personal income tax recorded against one of the Respondents and filed an answer to protect its lien position. Following the WV State Tax Division's answer, there was a delay as the Petitioner resolved service issues with some of the multiple Respondents. The tax lien has since expired and the parties jointly moved for dismissal of the WV State Tax Division. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-21-0005 | 20-C-65    | Circuit Court Lincoln County  | AEP West Virginia Transmission Company v. Randy Lee Toney, et al.                                                                              | AEP filed a Notice of Condemnation for the Lincoln County Circuit Court to determine the right of AEP to condemn and appropriate for public purposes the interests in real estate. The WV State Tax Division has valid liens for unpaid personal income tax recorded against one of the Respondents and has filed an answer to protect its lien position. This matter is currently on hold as the Petitioner works to resolve service issues with some of the multiple Respondents.                                                                                                                                                                |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-21-0006 | 20-C-80    | Circuit Court Lincoln County  | AEP West Virginia Transmission Company v. Kenneth L. Donahue, et al.                                                                           | AEP filed a Notice of Condemnation for the Lincoln County Circuit Court to determine the right of AEP to condemn and appropriate for public purposes the interests in real estate. A motion to dismiss for failure to provide pre-suit notice was filed and remains pending with the Circuit Court.                                                                                                                                                                                                                                                                                                                                                |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-21-0112 | 21-AA-1    | Circuit Court Brooke County   | Scott Sonda v. Brooke County Board of Equalization                                                                                             | Taxpayer appealed the Brooke County Commission's assessment of his oil and gas mineral interests, but failed to name the WV State Tax Commissioner as a party. The Brooke County Commission filed a motion to join the WV State Tax Commissioner as a party, which was granted by the court on March 24, 2022. As of this date, Taxpayer has not served the WV State Tax Commissioner with the Petition for Appeal and the matter has remained dormant.                                                                                                                                                                                            |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-21-0055 | 21-C-173   | Circuit Court Harrison County | Heritage Cooperative, Inc. v. Katherine Poling, Kenneth Poling, WV State Tax Division, U.S. Internal Revenue Service, and First Financial Bank | Heritage Cooperative obtained a judgment against the Defendants in Ohio. The Petitioner domesticated its judgment in West Virginia and now seeks to sell the real estate owned by the Defendants to satisfy its judgment liens. The WV State Tax Division may have tax liens against the Defendants. A Motion to Dismiss for Failure to Provide Pre-suit Notice was filed and remains pending with the Court. Currently, this matter is stayed pending bankruptcy.                                                                                                                                                                                 |

| Division                                                                 | Attorney               | AG Case No. | Docket No. | Forum                              | Case Name                                                                                                                                                  | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-25-0086 | 21-P-340   | Circuit Court Kanawha County       | Sam Brunett et al. v. West Virginia Professional Charter School Board, et. al.                                                                             | Petitioners filed a Motion for a Permanent Injunction seeking to enjoin the defendants from authorizing public charter schools. Petitioners also seek mandamus relief. Petitioners assert that the authorization of public charter schools without a county vote is inconsistent with Article XII, Section 10 of the West Virginia Constitution. Motions to dismiss were filed by the Professional Charter School Board, the Government Leaders, and the Intervening Charter Schools arguing both procedural and merit-based grounds for dismissal. Oral argument was held by the Court on November 1, 2024, and proposed orders were submitted on February 12, 2025. All motions remain pending before the Court.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-22-0081 | 23-317     | Supreme Court WV                   | Pfizer Inc. and Subsidiaries v. WV State Tax Commissioner                                                                                                  | Petitioner appealed a final decision of the WV Office of Tax Appeals, which affirmed tax assessments issued against the Petitioner. The Petitioner appealed to the WV Intermediate Court of Appeals where its appeal was dismissed due to its failure to comply with the mandatory appeal bond requirement. The Petitioner then appealed the dismissal to the WV Supreme Court of Appeals, the case was fully briefed, and the matter was scheduled for oral argument. The parties reached a Mutual Settlement Agreement and Release wherein Pfizer agreed to pay the full amount of the tax liability in controversy. The Petitioner withdrew its appeal.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-21-0014 | 23-760     | Supreme Court WV                   | StatOil v. Matthew R. Irby, State Tax Commissioner                                                                                                         | The Taxpayer appealed the WV Office of Tax Appeals' decision denying its refund petition for allegedly overpaid severance taxes. Taxpayer alleges that the WV Office of Tax Appeals incorrectly calculated the severance tax owed by disallowing processing fees and expenses charged by a third-party provider from the gross proceeds received for its natural gas and natural gas liquids. The WV State Tax Commissioner also filed a cross-appeal arguing that the WV Office of Tax Appeals and Kanawha County Circuit Court erred by taking jurisdiction in this case even though taxpayer's petition was filed over eleven months late. On November 15, 2024, the WV Intermediate Court of Appeals ruled against the WV State Tax Commissioner on substantive grounds in the 2014, 2016, 2018 and 2019 cases, but ruled in the WV State Tax Commissioner's favor in the 2015 case. The WV State Tax Commissioner appealed to the WV Supreme Court of Appeals in Appeal No. 24-26 and the Taxpayer appealed to the WV Supreme Court of Appeals in the 2015 case in Appeal No. 23-760. Briefing was completed on June 24, 2024. The parties are awaiting a decision or an order setting argument. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-21-0001 | 23-ICA-372 | Intermediate Court of Appeals – WV | The Silver Creek Association, Inc., et al. v. Matthew R. Irby, State Tax Commissioner, and Tom Lane, Assessor of Pocahontas County                         | Silver Creek Association and several unit owners filed an appeal of Property Tax Ruling 21-16, which ruled in part that the Assessor cannot issue split tax tickets to the unit owners for their ownership of individual residential units and the common commercial elements. The Pocahontas County Circuit Court granted the WV State Tax Division's Motion for Summary Judgment and affirmed the property tax ruling. Silver Creek appealed to the WV Intermediate Court of Appeals, which reversed the Pocahontas County Circuit Court's decision.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-24-0045 | 24-1092    | Intermediate Court of Appeals – WV | Ingrid Caples v. Matthew Irby, in his official capacity as State Tax Commissioner, and Angela Banks, in her official capacity as Jefferson County Assessor | Petitioner filed an appeal with the WV Office of Tax Appeals challenging Property Tax Ruling 24-29, which determined that Petitioner's property was correctly reclassified from Class II to Class III for Tax Year 2022 because the subject property was not used exclusively by the owner for her residential purposes. The Office of Tax Appeals affirmed the Property Tax Ruling and Petitioner appealed to the WV Intermediate Court of Appeals. On September 11, 2025, the Court issued a briefing schedule.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

| Division                                                                 | Attorney               | AG Case No. | Docket No. | Forum                           | Case Name                                                                                                                                                                                                   | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-22-0049 | 24-26      | Supreme Court WV                | Matthew R. Irby, State Tax Commissioner v. Equinor USA Onshore Properties, Inc.                                                                                                                             | The Taxpayer appealed the WV Office of Tax Appeals' Decision denying its refund petition for allegedly overpaid severance taxes for 2014-16 and 2018-2019. Taxpayer alleges that WV Office of Tax Appeals incorrectly calculated the severance tax owed by disallowing processing fees and expenses charged by a third-party provider from the gross proceeds received for its natural gas and natural gas liquids. The WV State Tax Commissioner also filed a cross assignment of error related to the WV Office of Tax Appeals' lack of jurisdiction in the 2015 case. On November 15, 2024, the WV Intermediate Court of Appeals ruled against the WV State Tax Commissioner on substantive grounds in the 2014, 2016, 2018 and 2019 cases but ruled in the Tax Commissioner's favor in the 2015 case. The State WV State Tax Commissioner appealed to the WV Supreme Court of Appeals in Appeal No. 24-26 and the Taxpayer appealed to the WV Supreme Court of Appeals in the 2015 case in Appeal No. 23-760. Briefing was completed on June 24, 2024. The parties are awaiting a decision or an order setting argument. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-24-0040 | 24-AA-1    | Circuit Court Kanawha County    | Frontier West Virginia, Inc. v. Matthew R. Irby, State Tax Commissioner, and The Honorable Mac Warner, West Virginia Secretary of State and Ex-Officio Secretary of the West Virginia Board of Public Works | Frontier West Virginia, Inc. appealed its 2024 public utility property tax assessment to Kanawha County Circuit Court. The parties entered into a Mutual Settlement Agreement and Release, and this matter was dismissed following entry of an Agreed Order Regarding Dismissal.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-24-0049 | 24-AA-1    | Circuit Court Monongalia County | Northeast Natural Energy, LLC, et al. v. WV State Tax Department                                                                                                                                            | A Writ of Certiorari was filed on March 6, 2024, with respect to the February 14, 2024, decision of the County Commission of Monongalia County accepting the WV State Tax Commissioner's Application for Relief from Erroneous Assessment related to the 2023 natural resource valuations in Monongalia County. The WV State Tax Commissioner filed a Motion to Dismiss, which remains pending. The Monongalia County Circuit Court conducted a hearing on February 3, 2025, regarding the proper scope of review, and the issue was taken under advisement.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-24-0064 | 24-C-611   | Circuit Court Kanawha County    | Scott Sonda v. Matthew R. Irby, State Tax Commissioner                                                                                                                                                      | A Complaint was filed against the WV State Tax Commissioner and Revenue Secretary claiming House Bill 4850 will result in local resource wells being over-valued, which in turn causes increased taxes to landowners who have resource wells on their property. The WV State Tax Commissioner and Revenue Secretary moved to dismiss on jurisdictional and substantive grounds. The Kanawha County Circuit Court entered a dismissal order on December 30, 2024. Petitioner did not appeal the dismissal.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-24-0087 | 24-ICA-315 | Supreme Court WV                | Rusty Fout, Inc. v. Matthew Irby, State Tax Commissioner                                                                                                                                                    | The WV Office of Tax Appeals affirmed a notice of assessment issued by the WV State Tax Commissioner against the Petitioner for combined sales and use tax. The taxpayer asserted that he was exempt from collecting the tax on the basis that he provided professional services. The taxpayer appealed to the WV Intermediate Court of Appeals, which dismissed the appeal based upon taxpayer's failure to file the mandatory appeal bond or alternative certification of assets. The taxpayer then appealed to the WV Supreme Court of Appeals. Briefing was completed on June 9, 2025. The parties are awaiting a decision or an order setting argument.                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

| Division                                                                 | Attorney               | AG Case No. | Docket No.    | Forum                              | Case Name                                                                                                                                                             | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-24-0099 | 24-ICA-370    | Intermediate Court of Appeals – WV | Brenda J. Whetzel v. Matthew R. Irby, State Tax Commissioner                                                                                                          | Ms. Whetzel filed an appeal of an order of the WV Office of Tax Appeals to the WV Intermediate Court of Appeals arguing the valuation and assessment on the subject property was inconsistent with certain WV Code sections. Following the completion of a briefing schedule, the WV Intermediate Court of Appeals issued a Memorandum Decision affirming the decision of the WV Office of Tax Appeals. Taxpayer did not appeal to the WV Supreme Court of Appeals.                                                                                                                                                                                                                                                                 |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-24-0008 | 24-P-1        | Circuit Court Summers County       | In Re: TNT Transportation, LLC, Derek Clinton Lehw and Lakeview Loan Servicing, LLC                                                                                   | Petitioner TNT Transportation filed a Petition to Enforce Judgment by Sale of Real Estate regarding an action against the Judgment Debtor in the Circuit Court of Warren County in the Commonwealth of Virginia. The WV State Tax Division was added as a party due to the existence of a tax lien on the subject property. The matter was stayed for a period based upon Defendant's intent to conduct a non-judicial foreclosure of the subject property. The stay was later vacated and a non-judicial foreclosure was not pursued. The matter has since been continued and remains inactive.                                                                                                                                    |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-24-0037 | 24-P-143      | Circuit Court Mercer County        | Citizens Telecommunications Company of WV v. Matthew R. Irby, State Tax Commissioner, et al.                                                                          | Citizens Telecommunication Company appealed its 2024 public utility property tax assessment to Mercer County Circuit Court. The parties entered into a Mutual Settlement Agreement and Release, and this matter was dismissed following entry of an Agreed Order Regarding Dismissal.                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-24-0041 | 24-P-71       | Circuit Court Wood County          | Hope Gas, Inc. v. West Virginia Board of Public Works and Matthew R. Irby, State Tax Commissioner                                                                     | Hope Gas, Inc. appealed its 2024 public utility property tax assessment to the Wood County Circuit Court naming the WV State Tax Commissioner and WV Board of Public Works in its petition. The parties entered into a Mutual Settlement Agreement and Release, and this matter was dismissed following entry of an Agreed Order Regarding Dismissal.                                                                                                                                                                                                                                                                                                                                                                               |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-25-0023 | 25-ICA-179343 | Intermediate Court of Appeals – WV | Caremark, LLC and CaremarkPCS Health, LLC v. Allan McVey, West Virginia Insurance Commissioner                                                                        | Petitioner appealed a Pharmacy Benefits Manager Market Conduct Exam adopted by the Insurance Commissioner to the WV Intermediate Court of Appeals. Prior to perfecting the appeal, Caremark and the Insurance Commissioner reached a settlement in which Caremark agreed to take all actions that were ordered in the Commissioner's penalty order and agreed to cure all violations and deficiencies identified in the Market Conduct Exam. A joint Notice of Voluntary Dismissal was filed and the Intermediate Court dismissed the appeal.                                                                                                                                                                                       |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-24-0089 | 25-ICA-200    | Intermediate Court of Appeals – WV | La Scala Restaurant Group, LLC d/b/a Coco Bay Sport Cafe 2.0, et al. v. Fredric K. Wootton, Commissioner of the West Virginia Alcohol Beverage Control Administration | Petitioners applied for a Class A/Private Club Restaurant License from the WV Alcohol Beverage Control Administration. The Commissioner reviewed the application, investigated, determined that Petitioners were not acceptable for licensure, and denied the application. Petitioners appealed to a hearing examiner, who took evidence and upheld the Commissioner's decision. Following the Commissioner's adoption of the hearing examiner's recommended decision, Petitioners appealed to the WV Intermediate Court of Appeals challenging the license denial and asserting additional issues not raised below. Briefing was completed on September 9, 2025. The parties are awaiting a decision or an order setting argument. |

| Division                                                                 | Attorney               | AG Case No. | Docket No.  | Forum                              | Case Name                                                         | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Means-Moore, Cassandra | TAX-25-0109 | 25-ICA-377  | Intermediate Court of Appeals – WV | Pepperoni Grill LLC v. Matthew R. Irby, WV State Tax Commissioner | Pepperoni Grill is appealing the Decision of the WV Office of Tax Appeals to dismiss the taxpayer's appeal of a revocation of a Business Registration. The WV Office of Tax Appeals' dismissal order is based on taxpayer's failure to file a prehearing statement and appear at the prehearing conference. Taxpayer appealed to the WV Intermediate Court of Appeals asserting two assignments of error. The Court issued a briefing schedule on October 2, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine        | TAX-25-0074 | 2025-C-AP-1 | Magistrate Court Boone County      | Casey L. Bryant v. State of West Virginia                         | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. She requested a refusal review hearing, and the Magistrate Court of Boone County entered an order finding that the state failed to prove its case because the officer failed to appear for hearing. As a matter of right, the Division of Motor Vehicles appealed the civil refusal matter to the circuit court. This matter is scheduled for hearing on November 13, 2025.                                                                                                                                                                                                                                                                                                                                                                                     |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine        | TAX-25-0050 | 23-C-1397   | Circuit Court Kanawha County       | Andrew Carter Cole v. West Virginia Division of Motor Vehicles    | Mr. Carter filed a Writ of Mandamus against the WV Division of Motor Vehicles asking the Court to give him title to a vehicle that he bought out of state. The WV Division of Motor Vehicles filed a Motion to Dismiss for Lack of Jurisdiction, which the Court granted on January 31, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine        | TAX-23-0025 | 23-C-263    | Circuit Court Kanawha County       | In Re: Juanita V. Jackson                                         | Ms. Jackson passed a stopped school bus while driving and pled guilty to said offense in Kanawha County Circuit Court. The magistrate ordered her to pay a fine and court costs. The WV Division of Motor Vehicles suspended her driver's license. Ms. Jackson filed a Petition for Declaratory Judgment asking the court to interpret the statute upon which the Division of Motor Vehicles relied. This matter is stayed by the Kanawha County Circuit Court pending the decision of the WV Supreme Court of Appeals in another similar matter.                                                                                                                                                                                                                                                                                                                                                                                                              |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine        | TAX-25-0012 | 23-M1301315 | Magistrate Court Greenbrier County | State of West Virginia v. Carolyn Ann Dolan                       | Ms. Dolan did not ask for an Implied Consent hearing, so the Greenbrier County Magistrate Court entered an order for Failure to Request Refusal Review Hearing. Her attorney filed a motion to vacate that order. After the parties briefed the matter, on June 12, 2025, Ms. Dolan withdrew her motion to vacate.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine        | TAX-24-0062 | 24-C-13     | Intermediate Court of Appeals – WV | In Re: Alfredo Castillo Reyes                                     | In the Circuit Court of Hardy County, Mr. Reyes filed a civil action against three unrelated parties, including the WV Division of Motor Vehicles. As to the WV Division of Motor Vehicles, Mr. Reyes asks that the Court order the WV Division of Motor Vehicles to issue him a WV driver's license, although his Virginia license expired and he has not presented the required documentation for issuance of a WV driver's license. The WV Division of Motor Vehicles filed a Motion to Dismiss for Lack of Jurisdiction, which was granted on October 15, 2024. On January 21, 2025, Mr. Reyes filed an appeal and a Motion to File Out of Time with the WV Intermediate Court of Appeals. On January 25, 2025, the WV Intermediate Court of Appeals granted the motion to file out of time and issued a Scheduling Order. On March 19, 2025, the WV Intermediate Court of Appeals entered a Dismissal Order for Mr. Reyes' failure to perfect his appeal. |

| Division                                                                 | Attorney        | AG Case No. | Docket No.     | Forum                           | Case Name                                                      | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-24-0007 | 25-295         | Supreme Court<br>WV             | Everett Frazier, Commissioner of the DMV v. Rajni Hatti        | Ms. Hatti passed a stopped school bus while driving and pled guilty to said offense in magistrate court. The Kanawha County Circuit Court ordered her to pay a fine and court costs. The WV Division of Motor Vehicles suspended her driver's license, and Ms. Hatti completed the requirements for license reinstatement. Ms. Hatti also filed a Petition for Declaratory Judgment asking the Kanawha County Circuit Court to interpret the statute upon which the WV Division of Motor Vehicles relied. The Kanawha County Circuit Court determined that the WV Division of Motor Vehicles was prohibited from suspending Ms. Hatti's driving privileges. The WV Division of Motor Vehicles appealed the Kanawha County Circuit Court's decision to the West Virginia Supreme Court of Appeals. The Division of Motor Vehicles filed its reply brief on October 14, 2025. The parties are awaiting a date for oral argument or a memorandum decision. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0021 | 25-AA-1        | Circuit Court<br>Braxton County | In re: Joshua Morgan                                           | Mr. Morgan appealed the Decision suspending his Commercial Driver's License (CDL) and regular driver's license based solely on his participation in Pennsylvania's Accelerated Rehabilitative Disposition Program (a diversionary program for first-time, non-violent offenders to have charges dismissed and expunged from their records). The WV Division of Motor Vehicles moved to dismiss Mr. Morgan's appeal for lack of jurisdiction, which the court granted on March 31, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0027 | 25-C-27        | Circuit Court<br>Mason County   | In re: Antonia D. James                                        | Mr. James filed a petition for declaratory judgment asking the Mason County Circuit Court to order the WV Division of Motor Vehicles to issue Mr. James a title for a vehicle that he purchased out of state and failed to title in the two previous states in which he lived. The WV Division of Motor Vehicles filed a Motion to Dismiss for Lack of Jurisdiction, which the court granted on April 23, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0040 | 25-C-400       | Circuit Court<br>Kanawha County | Frazier, Everett J. Commissioner v. Christopher Bonner et. al. | The Division of Motor Vehicles filed a petition for Writ of Prohibition and declaratory judgment against the municipal judge in the City of South Charleston and asked that the WV Division of Motor Vehicles be permitted to enter revocations on the driver's licenses of Mr. Bonner and Mr. Keeney, the relators therein. On September 11, 2025, Kanawha County Circuit Court granted the Writ of Prohibition but refused to allow the WV Division of Motor Vehicles to enter the revocations. On October 20, 2025, the Circuit Court of Kanawha County entered its final order granting the writ of prohibition against the Municipal Court of the City of South Charleston and denying relief regarding the relators.                                                                                                                                                                                                                              |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0105 | 25-M006M-03110 | Magistrate Court Cabell County  | Chadwick, Michael v. WV Department of Motor Vehicles           | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing, which is scheduled for November 5, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

| Division                                                                 | Attorney        | AG Case No. | Docket No.    | Forum                          | Case Name                                               | Description                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0106 | 25-M06R-00001 | Magistrate Court Cabell County | Moten, Willie v. WV Department of Motor Vehicles        | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing, which is scheduled for November 5, 2025.                                                                                                                                                                 |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0085 | 25-M06R-00005 | Magistrate Court Cabell County | State of West Virginia v. Shane David Wilson            | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing, which is scheduled for November 5, 2025.                                                                                                                                                                 |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0084 | 25-M06R-00006 | Magistrate Court Cabell County | State of West Virginia v. Nicholas Christopher Thompson | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing, but on September 16, 2025, the Defendant withdrew his request for a refusal hearing. On September 17, 2025, the civil matter was dismissed from the docket due to a plea in the criminal matter.         |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0083 | 25-M06R-00007 | Magistrate Court Cabell County | State of West Virginia v. William Drummond              | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing. The WV Division of Motor Vehicles filed a Motion to Dismiss the matter because it did not meet the requirements of a violation of W. Va. Code § 17C-5-7. The matter was dismissed on August 28, 2025.    |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0069 | 25-M06R-00008 | Magistrate Court Cabell County | State of West Virginia v. Tina Creamer                  | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing. The WV Division of Motor Vehicles filed a Motion to Dismiss the matter because it did not meet the requirements of a violation of W. Va. Code § 17C-5-7. The matter was dismissed on September 15, 2025. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0068 | 25-M06R-00009 | Magistrate Court Cabell County | State of West Virginia v. Glen N. McGlone               | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing. The matter is set for hearing on November 5, 2025.                                                                                                                                                       |

| Division                                                                 | Attorney        | AG Case No. | Docket No.    | Forum                          | Case Name                                                | Description                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0071 | 25-M06R-00010 | Magistrate Court Cabell County | State of West Virginia v. Nicolas Braden Mills           | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing. The matter was held for hearing on October 28, 2025.                                                                                                                                                     |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0070 | 25-M06R-00011 | Magistrate Court Cabell County | State of West Virginia v. Bailey Marie Williamson        | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing. The matter is set for hearing on November 12, 2025.                                                                                                                                                      |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0075 | 25-M06R-00012 | Magistrate Court Cabell County | State of West Virginia v. Issac Paul Bell                | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing. On September 30, 2025, Mr. Bell failed to appear for hearing. A license revocation for Refusal to Submit to Secondary Test order was issued.                                                             |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0076 | 25-M06R-00013 | Magistrate Court Cabell County | State of West Virginia v. Edward Terry Turner, II        | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing. The WV Division of Motor Vehicles filed a Motion to Dismiss the matter because it did not meet the requirements of a violation of W. Va. Code § 17C-5-7. The matter was dismissed on September 15, 2025. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0119 | 25-M06R-00014 | Magistrate Court Cabell County | Nelson, Dominique                                        | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing. The matter is set for hearing on December 4, 2025.                                                                                                                                                       |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0125 | 25-M06R-00015 | Magistrate Court Cabell County | Curry, Techayala Denise v. WV Division of Motor Vehicles | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing.                                                                                                                                                                                                          |

| Division                                                                 | Attorney        | AG Case No. | Docket No.                                         | Forum                                           | Case Name                                                   | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0081 | 25-M06R-0004                                       | Magistrate Court Cabell County                  | State of West Virginia v. Tiffany Chapman                   | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing. On August 4, 2025, the Cabell County Magistrate Court conducted a hearing and found that the Defendant had refused to submit to the designated secondary chemical test of the breath. The license revocation for refusal was upheld.                            |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0077 | 25-M31R-00006 and CC-31-2025-MAP-6                 | Magistrate and Circuit Courts Monongalia County | State of West Virginia v. Dillan Perez                      | Mr. Perez was arrested for driving while under the influence of alcohol, controlled substances and/or drugs, and he refused to submit to the designated secondary chemical test of the breath. He requested a Refusal Review Hearing, and the Monongalia County Magistrate Court determined that the State failed to meet its burden. As a matter of right, the WV Division of Motor Vehicles appealed the civil refusal matter to the circuit court. This matter was scheduled for hearing on October 30, 2025. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0090 | 25-M50R-00001                                      | Magistrate Court Wayne County                   | State of West Virginia v. Donald Berry                      | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing. On August 7, 2025, the Magistrate Court Wayne County held a hearing at which the Division of Motor Vehicles did not meet its burden of proof.                                                                                                                   |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0124 | 25-M54R-0000-3                                     | Magistrate Court Wood County                    | Barr, Jr., Phillip Freeman v. WV Division of Motor Vehicles | The Defendant was arrested for driving while under the influence of alcohol, controlled substances and/or drugs and refused to submit to the designated secondary chemical test of the breath. The Defendant requested a Refusal Review Hearing.                                                                                                                                                                                                                                                                 |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0029 | 25-P-116                                           | Circuit Court Monongalia County                 | Jeffrey Poach v. WV Department of Motor Vehicles            | Mr. Poach filed a "Petition for a Court Order to Direct Division of Motor Vehicles Title Issuance." The Division of Motor Vehicles filed a Motion to Dismiss for Lack of Jurisdiction, and Mr. Poach withdrew his action on May 27, 2025.                                                                                                                                                                                                                                                                        |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Skorich, Elaine | TAX-25-0055 | Docket - 39605 25 M54-R-00001 and CC-54-2025-CAP-7 | Magistrate and Circuit Courts Wood County       | State of West Virginia v. John David Wesley Allen           | Mr. Allen was arrested for driving while under the influence of alcohol, controlled substances and/or drugs, and he refused to submit to the designated secondary chemical test of the breath. He requested a refusal review hearing, and the Magistrate Court of Wood County determined that the State failed to meet its burden. As a matter of right, the Division of Motor Vehicles appealed the civil refusal matter to the circuit court. This matter is scheduled for hearing on December 5, 2025.        |

| Division                                                                 | Attorney      | AG Case No. | Docket No. | Forum                              | Case Name                                                                                   | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-21-0022 | 19-12771   | Bankruptcy Court-US PAED           | In Re: Herz, Herz & Reichle                                                                 | Three entities that operated Timberline Ski Resort filed Chapter 11 Bankruptcy. The primary case is Herz, Herz and Reichle, Inc., Case No. 19-12771, which has Long Run Realty, Inc. and Timberline Four Seasons as associated cases. Collectively, they owe a total of \$705,825.37 to the WV State Tax Division. Timberline sold its assets and the cases later converted to Chapter 7. The proposed distribution schedule indicates that the WV State Tax Division will be paid in its order of priority. The case was closed by the bankruptcy court on December 6, 2024.              |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-22-0029 | 20-12043   | Bankruptcy Court-US WVSD           | In Re: Hopedale Mining LLC, et al.                                                          | Hopedale Mining LLC and its affiliates (the Debtors) objected to the WV State Tax Division's proofs of claim for unpaid taxes. The bankruptcy plan was confirmed and the WV State Tax Division's claim is being paid over the life of the plan.                                                                                                                                                                                                                                                                                                                                            |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-20-0033 | 20-C-282   | Circuit Court Kanawha County       | Harold Ward, Director of Division of Mining and Reclamation v. ERP Environmental Fund, Inc. | The Director of the WV Division of Mining and Reclamation filed a civil suit against ERP Environmental Fund regarding a particular coal mine it owns in WV. The WV State Tax Division has low-priority liens against ERP Environmental Funds and seeks to ensure its tax liens remain intact.                                                                                                                                                                                                                                                                                              |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-24-0119 | 21-131     | Intermediate Court of Appeals – WV | Messer & Associates v. Irby Matthew, as State Tax Commissioner of West Virginia             | Petitioner challenged a tax assessment made against them as a successor in interest to a business entity in the WV Office of Tax Appeals. The WV Office of Tax Appeals ruled against the Petitioner, who appealed to the WV Intermediate Court of Appeals. Petitioner failed to file the mandatory appeal bond required by WV Code § 11-10A-19(d). Following the WV State Tax Division's Motion to Dismiss, the WV Intermediate Court of Appeals dismissed the appeal. Petitioner filed a motion to reinstate, which was denied by the Court. No Notice of Appeal was filed by Petitioner. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-25-0015 | 21-C-289   | Circuit Court Kanawha County       | Waterfall Victoria v. Diana N. Albertson Et al.                                             | Waterfall filed a Complaint for Declaratory Judgment seeking a judgment that it was the assignee of a certain deed of trust. The WV State Tax Division was named as a party to this matter based upon active tax liens on the subject property. The WV State Tax Division seeks to be compensated any funds after the sale of the subject real estate pursuant to lien priority that is determined by the court. The WV State Tax Division filed an answer on June 30, 2025.                                                                                                               |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-25-0031 | 23-C-178   | Circuit Court Harrison County      | Doss Enterprises, LLC - Subpoena for Records                                                | This case involved a Subpoena against the WV State Tax Division. After the WV State Tax Division filed a Motion to Quash, the requesting party withdrew the Subpoena.                                                                                                                                                                                                                                                                                                                                                                                                                      |

| Division                                                                 | Attorney      | AG Case No. | Docket No. | Forum                            | Case Name                                                                                       | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-24-0016 | 23-C-431   | Circuit Court<br>Cabell County   | Amanda McClellan v. WV State Tax Division                                                       | Amanda McClelland is Executrix of the Estate of John Burton Caldwell. She is petitioning the court for authority to sell the decedent's real estate. The WV State Tax Division filed its answer on August 13, 2024. On June 11, 2025, the Court dismissed Huntington National Bank as a party.                                                                                                                                                                                                 |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-23-0086 | 23-C-76    | Circuit Court<br>Wayne County    | Eugenia Carol McCoy v. Walter Vincent Agee, Jr., MyCuMortgage, LLC, and WV State Tax Department | The Plaintiff, Eugenia McCoy, is joint owner of a piece of property in Wayne County with Defendant Walter Agee. McCoy sued Agee for partition of the property. The Tax Division has a lien on the property and filed an answer. Defendant Agee did not answer and McCoy obtained a default judgment against Agee and an order to sell the property. There has been no sale of the property as the Plaintiff has failed to find a buyer. A hearing on damages will be held on January 27, 2026. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-25-0087 | 23-JA-20   | Circuit Court<br>Berkeley County | Miles Gipson - Subpoena Request                                                                 | The WV State Tax Division received a Subpoena Duces Tecum for the provision of taxpayer information. The WV State Tax Division filed a Motion to Quash based upon statutory protections regarding taxpayer confidentiality. A hearing was held by the Court in which the Court indicated that the subpoena would be quashed. The parties await a written order from the Court.                                                                                                                 |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-24-0117 | 24-11258   | Bankruptcy Court-US DE           | Lakefront Lines Inc.                                                                            | This matter was consolidated with In re: Coach USA, Inc. The tax is delinquent for 2017, 2018, 2020, and 2022 for a total of \$24,077.12 in December 2024. The taxpayer filed for bankruptcy and a proof of claim was filed. The parties await dispersal.                                                                                                                                                                                                                                      |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-24-0105 | 24-C-1083  | Circuit Court<br>Kanawha County  | Terrace Park East Homeowners Association v. Michael A. Matthews, et al.                         | This was an action for the enforcement of statutory liens against a piece of property in Kanawha County the WV State Tax Division had other statutory liens on. The Court appointed a special commissioner to conduct a foreclosure sale. The property was sold at a public auction on June 6, 2025. A final agreed order approving the sale and disbursing the funds was entered on June 23, 2025. The taxpayer's lien has been paid.                                                         |

| Division                                                                 | Attorney      | AG Case No. | Docket No. | Forum                              | Case Name                                                                                                                     | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-20-0021 | 24-C-216   | Circuit Court<br>Monongalia County | Beta Theta Pi Fraternity of WVU, Inc. v. Mark Musick, Monongalia County Assessor, and Dale W. Steager, State Tax Commissioner | Taxpayer Beta Theta Pi Fraternity of WVU, Inc. appealed Property Tax Ruling 20-36 to the Monongalia Circuit Court alleging that the State Tax Division erroneously determined that the subject property does not meet the requirements set forth in W.Va. Code § 11-3-9(a)(15) and, therefore, does not qualify for an exemption of ad valorem property taxes. The WV State Tax Division based its decision on the fact that Beta Theta Pi no longer has a national charter and, therefore, has no members at West Virginia University. The Monongalia County Circuit Court entered an order reversing the Property Tax Ruling. The WV State Tax Division appealed the decision to the WV Supreme Court of Appeals. After briefing and oral argument, the WV Supreme Court of Appeals determined that the wrong party appealed this matter to the circuit court. It vacated the Monongalia County Circuit Court's order on February 9, 2023, and dismissed the appeal without prejudice. The case remained dormant until April 2025, when the WV State Tax Commissioner was added as a party to a declaratory judgment action filed by taxpayer stemming from the same Property Tax Ruling. The State Tax Division has agreed to allow Petitioner to file an amended petition and move forward with the litigation. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-25-0003 | 24-C-29    | Circuit Court<br>Clay County       | Zachary J. Rosencrance, Trustee v. Travis Allen Morris, executor                                                              | The Petitioner in this case requested permission to transfer money held in trust to the Estate of Travis Allen Morris. The Petitioner held this money in trust after a piece of property owned by the decedent was sold pursuant to a Deed of Trust. The money left over after paying off the bank's lien was held in Trust by Petitioner who started this suit for permission to transfer the money back to the estate. The WV State Tax Division had liens on the property at some point in the past, so it was included in the complaint as a defendant. However, the WV State Tax Division determined that those liens had expired and it had no interest in the property at the time of the sale. The Court entered an agreed order dismissing the WV State Tax Division as a defendant.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-25-0017 | 24-ICA-211 | Intermediate Court of Appeals – WV | William Harvey Archibald v. Adj. General's Office, WV Military Authority                                                      | This was an appeal from the WV Public Employees Grievance Board, which had dismissed the Petitioner's grievance against the Adjutant General due to statutes that deprived the Grievance Board of any jurisdiction over Petitioner's grievance. The WV Intermediate Court of Appeals affirmed the Grievance Board's dismissal by a memorandum opinion dated March 24, 2025. Petitioner did not appeal.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-24-0097 | 24-P-233   | Circuit Court<br>Monongalia County | Huntington National Bank v. Ann Elizabeth Shafer, et al.                                                                      | Huntington National Bank filed a Petition for Judicial Foreclosure Sale and Appointment of Special Commissioner due to default in payment under the terms of a deed of trust. The WV State Tax Division was named as a potential lien holder. The WV State Tax Division moved to dismiss for lack of pre-suit notice, and an agreed dismissal order was entered. Thereafter, Huntington National Bank provided the requisite pre-suit notice and served the WV State Tax Division with an amended petition. The WV State Tax Division filed an answer stating that it did not oppose the substantive relief requested as long as its lien priority was protected.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-25-0011 | 25-C-15    | Circuit Court<br>Wayne County      | Huntington Sanitary Board v. Troy A. Houchin et al.                                                                           | Huntington Sanitary Board filed a Petition to Condemn Land for Public Use. The WV State Tax Division was named as a party in this matter based upon a tax lien on the subject property. The WV State Tax Division has been dismissed from this matter based upon Petitioner's failure to provide the requisite pre-suit notice.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

| Division                                                                 | Attorney      | AG Case No. | Docket No. | Forum                              | Case Name                                                             | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-25-0099 | 25-C-382   | Circuit Court Cabell County        | City of Huntington v. David Emmanuel et al.                           | Plaintiff has liens against his property for unpaid Municipal Service Fees. The City of Huntington is requesting payment for said liens through sale of the subject property. The WV State Tax Division is named as a party due to having a tax lien on the subject property. Because no pre-suit notice under W. Va. Code § 55-17-3 was provided, the parties filed a voluntary stipulation and dismissal order. The case will be refiled once the required pre-suit notice has been provided. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-25-0100 | 25-C-389   | Circuit Court Cabell County        | City of Huntington v. Shawn Russell et al.                            | Plaintiff has liens against his property for unpaid Municipal Service Fees. The WV State Tax Division is named as a party due to having a tax lien on the subject property. Because no pre-suit notice under W. Va. Code § 55-17-3 was provided, the parties filed a voluntary stipulation and dismissal order. The case will be refiled once the required pre-suit notice has been provided.                                                                                                   |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-25-0101 | 25-C-391   | Circuit Court Cabell County        | City of Huntington v. Donald Staker et al.                            | Plaintiff has liens against his property for unpaid Municipal Service Fees. The City of Huntington is requesting payment for said liens through sale of the subject property. The WV State Tax Division is named as a party due to having a tax lien on the subject property. Because no pre-suit notice under W. Va. Code § 55-17-3 was provided, the parties filed a voluntary stipulation and dismissal order. The case will be refiled once the required pre-suit notice has been provided. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-25-0102 | 25-C-395   | Circuit Court Cabell County        | City of Huntington v. Melissa Sikora et al.                           | Plaintiff has liens against her property for unpaid Municipal Service Fees. The City of Huntington is requesting payment for said liens through sale of the subject property. The WV State Tax Division is named as a party due to having a tax lien on the subject property. Because no pre-suit notice under W. Va. Code § 55-17-3 was provided, the parties filed a voluntary stipulation and dismissal order. The case will be refiled once the required pre-suit notice has been provided. |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-25-0067 | 25-C-69    | Circuit Court Marshall County      | AEP West Virginia Transmission Company, Inc. v. Kimberly A. Whitfield | AEP filed a Petition for Condemnation/Right of Entry for an easement. The WV State Tax Division was named as a party based upon a tax lien on the subject property. AEP did not provide the WV State Tax Division with the requisite pre-suit notice. AEP paid off the lien and has indicated it will file a dismissal.                                                                                                                                                                         |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John | TAX-25-0045 | 25-ICA-201 | Intermediate Court of Appeals – WV | Sonda, Scott v. Matthew R. Irby                                       | Petitioner challenged the property tax assessment of their respective mineral interests in multiple tax parcels. The WV Office of Tax Appeals affirms the WV State Tax Commissioner's assessment and Petitioner then appealed to the WV Intermediate Court of Appeals. Briefing was completed on August 19, 2025. The parties are awaiting a decision or an order setting argument.                                                                                                             |

| Division                                                                 | Attorney          | AG Case No. | Docket No. | Forum                              | Case Name                                                            | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John     | TAX-25-0036 | 25-P-139   | Circuit Court<br>Monongalia County | Monongalia County Assessor's Office v. Phoenix Energy Resources, LLC | This matter stems from an Office of Tax Appeals case. The Monongalia County Assessor filed in Monongalia County Circuit Court a Motion to Quash a deposition notice in the WV Office of Tax Appeals matter on the basis that Phoenix Energy is outside of the appealable time-frame to pursue an appeal for purposes of Tax Years 2023 and 2024 and is requesting the matter be dismissed. A separate matter was initiated in Kanawha County Circuit Court after Plaintiff served the Tax Commissioner with a Notice of 30(b)(7) Deposition. The WV State Tax Division filed a motion to stay and a motion to quash. A Notice of Voluntary Dismissal was entered based upon the parties reaching a stipulation and the noticed deposition becoming unnecessary.                                                                                                                                                      |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John     | TAX-25-0088 | 25-P-348   | Circuit Court<br>Kanawha County    | Carrington Mortgage Services, LLC v. Cameron Strickland et al.       | The Petitioner filed a Petition for Judicial Foreclosure Sale and Appointment of Special Commissioner regarding real property due to a default in payment. The State Tax Division was named as a party to this matter based upon the presence of a tax lien on the subject property. The State Tax Division filed an answer on September 5, 2025, indicating that it was not opposed to the substantive relief being requested.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John     | TAX-25-0058 | 25-P-41    | Circuit Court<br>Taylor County     | U.S. Bank Trust Company et al. v. WV State Tax Department et al.     | US Bank is petitioning the court for Declaratory Judgment to Quiet Title in Deed of Trust. The State Tax Division was named as a party based upon tax liens on the subject property. The State Tax Division filed an answer on August 5, 2025, stating that it does not oppose the relief requested and that it maintains active tax liens.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Willems, John     | TAX-25-0108 | 25-P-411   | Circuit Court<br>Kanawha County    | U.S. Bank Trust National Association v. John C. Lamaster, et al.     | Plaintiff filed a Petition for Declaratory Judgment to Quiet Title in Deed of Trust and Appoint Trustee. A joint notice of voluntary dismissal was filed based upon Petitioner's failure to provide pre-suit notice under W. Va. Code 55-17-3.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Tax, Revenue, Legislative Claims Commission, and Transportation Division | Williams, Michael | TAX-24-0113 | 24-452     | Supreme Court<br>WV                | Air EVAC EMS v. Cunningham                                           | After federal litigation on the preemption of a statute that capped air ambulance providers' recovery from Public Employees Insurance Agency and its members, Air Evac EMS, Inc. v. Cheatham, 910 F.3d 751 (4th Cir. 2018), the provider sued in state court seeking full reimbursement for bills incurred during litigation. Public Employees Insurance Agency moved to dismiss on sovereign immunity grounds, but the circuit court directed parties to negotiate bills further. Public Employees Insurance Agency and Air Evac both appealed and Intermediate Court of Appeals, which held that Air Evac's claims were jurisdictionally barred by sovereign immunity. Cunningham v. Air Evac EMS, Inc., 250 W. Va. 200, 902 S.E.2d 532 (Ct. App. 2024). Air Evac appealed to the Supreme Court of Appeals. Briefing was completed on January 22, 2025. The parties are awaiting a decision or order for argument. |

# **OUTSIDE COUNSEL DIVISION**

ANNUAL REPORT  
TO  
THE GOVERNOR, SENATE PRESIDENT AND  
HOUSE OF DELEGATES SPEAKER  
October 31, 2025

| Division                          | Attorney                     | AG Case No. | Docket No.  | Forum                           | Case Name                                                                                                             | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| Consumer Protection and Antitrust | Sizemore, Vaughn             | N/A         | 12-C-122    | Circuit Court of Mason County   | SER Patrick Morrissey v. Intersections Insurance Services, Inc.                                                       | Outside counsel retained - Troy N. Giatras of the Giatras Law Firm, PLLC and Jesse Forbes of Forbes Law Office, PLLC. Fee that is "Standard and Customary". Entered prior to implementation of Outside Counsel Policy and W.Va Code §5-3-3A. No recovery to date.                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Consumer Protection and Antitrust | Sizemore, Vaughn             | N/A         | 12-C-123    | Circuit Court of Mason County   | SER Patrick Morrissey v. Center Partners, Inc.                                                                        | Outside counsel retained - Troy N. Giatras of the Giatras Law Firm, PLLC and Jesse Forbes of Forbes Law Office, PLLC. Fee that is "Standard and Customary". Entered prior to implementation of Outside Counsel Policy and W.Va Code §5-3-3A. No recovery to date.                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Consumer Protection and Antitrust | Sizemore, Vaughn             | N/A         | 12-C-124    | Circuit Court of Mason County   | SER Patric Morrissey v. Sitel Corporation                                                                             | Outside counsel retained - Troy N. Giatras of the Giatras Law Firm, PLLC and Jesse Forbes of Forbes Law Office, PLLC. Fee that is "Standard and Customary". Entered prior to implementation of Outside Counsel Policy and W.Va Code §5-3-3A. No recovery to date.                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Consumer Protection and Antitrust | Sizemore, Vaughn             | N/A         | 12-C-125    | Circuit Court of Mason County   | SER Patrick Morrissey v. Sykes Enterprises, Inc.                                                                      | Outside counsel retained - Troy N. Giatras of the Giatras Law Firm, PLLC and Jesse Forbes of Forbes Law Office, PLLC. Fee that is "Standard and Customary". Entered prior to implementation of Outside Counsel Policy and W.Va Code §5-3-3A. No recovery to date.                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Consumer Protection and Antitrust | Sizemore, Vaughn             | N/A         | 12-C-126    | Circuit Court of Mason County   | SER Patrick Morrissey v. Stonebridge Life Insurance                                                                   | Outside counsel retained - Troy N. Giatras of the Giatras Law Firm, PLLC and Jesse Forbes of Forbes Law Office, PLLC. Fee that is "Standard and Customary". Entered prior to implementation of Outside Counsel Policy and W.Va Code §5-3-3A. No recovery to date.                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Consumer Protection and Antitrust | Sizemore, Vaughn             | N/A         | 13-C-1      | Circuit Court of Mason County   | SER Patrick Morrissey, Attorney General v. Pfizer, Inc., et al.                                                       | Outside counsel retained - Troy N. Giatras of the Giatras Law Firm, PLLC. Fee that is "Standard and Customary". Entered prior to implementation of Outside Counsel Policy and W.Va Code §5-3-3A. No recovery to date.                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Main Office                       | Sizemore, Vaughn             | N/A         | 03-C-109    | Circuit Court of Lincoln County | SER Ptric Morrissey v. Minnesota Mining and Manufacturing Co., Mine Safety Appliances Co., and American Optical Corp. | Outside counsel retained - Robert M. Bastress III of Diplero Simmons McGinley & Bastress, PLLC. Fee that is "Standard and Customary". Entered prior to implementation of Outside Counsel Policy and W.Va Code §5-3-3A. No recovery to date.                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Main Office                       | Jace Goins and Steven Travis | N/A         | 5:25-CV-182 | USDC WVND                       | State of West Virginia, ex rel John B. McCuskey v. Evernorth Health, Inc. et al.                                      | Outside counsel retained - Ryan Donovan of Hissam Foreman Donovan Ritchie, PLLC. Twenty-three percent (23%) of the first \$10 million recovered; plus<br>Twenty percent (20%) of any portion of the recovery between \$10 million and \$15 million; plus<br>Fifteen percent (15%) of any portion of the recovery between \$15 million and \$20 million; plus<br>Ten percent (10%) of any portion of the recovery between \$20 million and \$25 million; plus<br>Five percent (5%) of any portion of the recovery exceeding \$25 million.<br><br>If the matter is resolved prior to the initiation of litigation, the fee on the first \$10 million recovered is twenty (20%). No recovery to date. |

Pursuant to W.Va. Code Section 5-3-4(a)(2), the following cases have outside counsel appointed and are subject to a contingency fee arrangement.

| Division    | Attorney                     | AG Case No. | Docket No. | Forum | Case Name                                                                                         | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| Main Office | Jace Goins and Steven Travis | N/A         | N/A        | N/A   | Environmental contamination matters regarding PCBs and PFAS. No litigation has been filed to date | Outside counsel retained - Ryan Donovan of Hissam Foreman Donovan Ritchie, PLLC. Twenty-three percent (23%) of the first \$10 million recovered; plus<br>Twenty percent (20%) of any portion of the recovery between \$10 million and \$15 million; plus<br>Fifteen percent (15%) of any portion of the recovery between \$15 million and \$20 million; plus<br>Ten percent (10%) of any portion of the recovery between \$20 million and \$25 million; plus<br>Five percent (5%) of any portion of the recovery exceeding \$25 million.<br><br>If the matter is resolved prior to the initiation of litigation, the fee on the first \$10 million recovered is twenty (20%). No recovery to date. |
| Main Office | Jace Goins and Steven Travis | N/A         | N/A        | N/A   | General Motors Onstar Privacy Matter. No litigation has been filed to date.                       | Outside counsel retained - Matt Stonestreet of the Giatras Law Firm PLLC. Rate provided in W.Va. Code §5-3-3a. If the matter is resolved prior to the initiation of litigation, the fee on the first \$10 million recovered is twenty (20%). No recovery to date.                                                                                                                                                                                                                                                                                                                                                                                                                                  |