

**RELEVANT LITIGATION, PENDING INVESTIGATION, ASSESSMENT, SUBSTANTIATED FINDINGS**

**Relevant Litigation:** Except for employment and workers' compensation matters, disclose a list of relevant litigation from within the past five (5) years involving the vendor, all of the vendor's employees, officers, agents, and/or subcontractors. The vendor shall disclose the names of the parties (initials may be used in lieu of party name for minors); the Court and case number in which the case was filed; and a brief description of the claims or criminal charges brought. The vendor may include a copy of the complaint or petition. If additional space is needed, copy and complete the Attachment H. Add additional sheets as necessary.

Completed form shall be submitted to Residential Program Unit, via fax to (573) 526-3971 or via mail to P.O. Box 88, Jefferson City, MO 65101.

RELEVANT LITIGATION					
VENDOR					
List the Name of Each of the Vendor's Employees	Names of the Parties (initial may be used in lieu of party name for minors)	Court	Case Number	Brief Description of the Claims or Criminal Charges Brought	Approved Y/N (CD Use Only)
1.					
2.					
3.					
4.					
OFFICERS					
List the Name of Each of the Vendor's Officers	Names of the Parties (initial may be used in lieu of party name for minors)	Court	Case Number	Brief Description of the Claims or Criminal Charges Brought	Approved Y/N (CD Use Only)
1.					
2.					
3.					
4.					
AGENTS					
List the Name of each of the Agent's Employees	Names of the Parties (initial may be used in lieu of party name for minors)	Court	Case Number	Brief Description of the Claims or Criminal Charges Brought	Approved Y/N (CD Use Only)
1.					
2.					
3.					
4.					

**RELEVANT LITIGATION, PENDING INVESTIGATION, ASSESSMENT, SUBSTANTIATED FINDINGS**

RELEVANT LITIGATION					
SUBCONTRACTORS					
List the Name of Each Subcontractor and Each of the Subcontractor's Employees	Names of the Parties (initial may be used in lieu of party name for minors)	Court	Case Number	Brief Description of the Claims or Criminal Charges Brought	Approved Y/N (CD Use Only)
Subcontractor Name: _____					
1.					
2.					
3.					
4.					
Subcontractor Name: _____					
1.					
2.					
3.					
4.					
Subcontractor Name: _____					
1.					
2.					
3.					
4.					
Subcontractor Name: _____					
1.					
2.					
3.					
4.					

**Pending Investigation, Assessment, or Substantiated Findings:** List pending investigation or assessment or “substantiated finding” of any vendor’s employee, officer, agent, and/or subcontractor.

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Authorized Signature of Children’s Division

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Date