

Arkansas
State Claims Commission

OCT 16 2023

Bond for Reissuing Warrant (P5-19-4-403)

State of Arkansas

RECEIVED

Warrant Number to be Reissued [REDACTED] Warrant Amount \$ 71,947.47
 Paying State Agency DFA-REVENUE DIVISION Phone Number (501) 371-6182
 Agency Contact Barbara Martin

Know by all men by these presents that we the undersigned,

Hewlett Packard Enterprise

and

Ron Hiatt

as payee(s)

as his surety

are held and firmly bound unto the State of Arkansas in the sum of:

\$ 215,842.41(The amount must be double the sum of
the warrant. Triple if second reissue.)

The condition of this obligation is that the said payee,

Hewlett Packard Enterprise

has (check one):

Payee Name

☐

Lost

☐

Stolen

☒

Failed to receive

a certain Arkansas State Warrant number as listed below by the Paying State Agency

Witness Our Hands on this 17thday of October,20 23

First Payee Taxpayer Identification Number (SSN or Federal ID):

Hewlett Packard EnterpriseX [Signature]

First Payee Name

First Payee Signature

33153 Collections Center Drive, Chicago, IL 60693(402) 885-2696

Payee Mailing Address

Payee Phone Number

If Applicable

Second Payee Taxpayer Identification Number (SSN or Federal ID):

Hewlett Packard Enterprise

X

Second Payee Name

Second Payee Signature

Surety must be 18 years of age or older and must be someone other than the payee(s)

Ron Hiatt authorized agent of Hewlett Packard Enterprise

X [Signature]

Surety Name (Printed or Typed Name)

Surety Signature

19362 Blaine St Omaha, NE 68135(402) 885-2696

Surety Mailing Address

Surety Phone Number

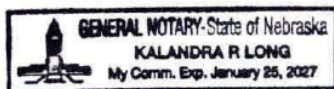
Surety, after first being duly sworn, states that his real and personal property is sufficient to meet the requirements
for the bonded amount.

Subscribed and sworn before this

20day of September,20 23X [Signature]

Notary Public Signature

My Commission Expires:

01 / 25 / 2027

Notary Stamp

P2-19-4-403
AFFIDAVIT OF FORGED WARRANT

The records of the DEPT. OF FINANCE AND ADMINISTRATION of Arkansas
reflect that Hewlett Packard Enterprise Company was issued Warrant number
2022 [REDACTED] as original warrant Dated 06/30/20 in the amount of \$ 71,947.47, the
Year Warrant Number Date

same being in payment of [REDACTED]

Invoice # Agency # Fund Center Commitment Item Fund

Social Security # Gross Pay Withholding

Address - Payroll Only

Daytime Telephone #

X

Disbursing Officer

I/We, Ron Hiatt, Authorized agent of Hewlett Packard Enterprise, state that:
Payee (s)

CHECK APPROPRIATELY - ALL THAT APPLY

- ☒ 1. I received and lost.
☒ 2. I did not receive, endorse nor cash.
☐ 3. I have not authorized another person to sign my name to the warrant.
☐ 4. I have no knowledge of the whereabouts of the warrant or of any other person having received cashed or endorsed the warrant.
☐ 5. If this warrant is presented for payment, the endorsement is a forgery.
☐ 6. The endorsement on same is a forgery.

X

Payee Signature

33153 Collection Center Drive

Address

Chicago, IL 60693

City, State, Zip Code

Daytime Telephone # 402-885-2696

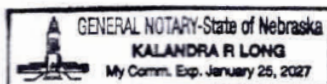
ON THIS THE 20 DAY OF September, 2023, before me personally
appeared Ron Hiatt to me known to be the persons described in and who
executed the foregoing instrument and acknowledged that they signed, sealed, executed and
delivered the same as their free act and deed for the purpose therein mentioned.

Second Payee Signature (If Applicable)

Address

City, State, Zip Code

Daytime Telephone #



Notary Stamp

X

Notary Signature

NOTARY PUBLIC

County

State

My commission expires 01/25/2027

From: [Barbara Martin](#)
To: [Caitlin McDaniel](#)
Subject: RE: Re NOLOWF for Hewlett Packard Enterprise
Date: Tuesday, October 24, 2023 10:41:29 AM
Attachments: [image001.jpg](#)
[HP Short form.pdf](#)

Caitlin,

Is this the form you need?



Thank you,

Barbara Martin

Arkansas Department of Finance and Administration

Office of Administrative Services

Administrative Analyst

Office: 501-682-7157

Barbara.Martin@dfa.arkansas.gov

<https://www.dfa.arkansas.gov/>

From: Caitlin McDaniel <Caitlin.McDaniel@arkansas.gov>
Sent: Tuesday, October 24, 2023 9:55 AM
To: Barbara Martin <Barbara.Martin@dfa.arkansas.gov>
Subject: Re NOLOWF for Hewlett Packard Enterprise

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Dear Ms. Martin,

Per our conversation, please see attached.

Thank you,
Caitlin

Caitlin McDaniel

Administrative Specialist II

Arkansas State Claims Commission

101 East Capitol Avenue, Suite 410

Little Rock, Arkansas 72201

(501) 682-1619

2022

ARKANSAS STATE CLAIMS COMMISSION
Phone #682-1619 – Fax #682-2823
NOTICE OF LOST OUTDATED WARRANT(S)

The records of the Department of Finance & Administration of Arkansas, Phone
#682-1100.

Agency address: P.O. Box 3628, Little Rock, Arkansas, 72203

Reflect that Hewlett Packard Enterprise Company
Payee/Payees

33153 Collections Center Drive Chicago
Payee's Address City

IL 60693 was/were issued
State Zip Code

State Warrant number , dated 30-JUN-2022

in the amount of \$71,947.47 the same being in payment

of Voucher No. , Agency No.

Appropriation No. , Character Code , Fund Code , or
if corporation-Federal Tax ID No. .

Also, please furnish your current Business Area Fund Code 2
Cost Center Group & Fund Center

Melanie Hazeslip
Agency Disbursing Officer's Full Name (please print)

Melanie Hazeslip
Agency Disbursing Officer's Signature

**ARKANSAS STATE CLAIMS COMMISSION
Reissuance of Out-Dated Warrants**

Date: 10/24/2023

Warrant:



Name of Payee: Hewlett Packard Enterprise Company

Amount: \$71,947.47

Upon checking with Rick of AOS/Data Processing Division, I was informed that this warrant was voided, and no duplicate warrant had been issued. We also checked our (Claims Commission) records to verify that there has been no reissuance by this office and there was none.

CM

ARKANSAS STATE CLAIMS COMMISSION

(501) 682-1619
FAX (501) 682-2823



KATHRYN IRBY
DIRECTOR

101 EAST CAPITOL AVENUE
SUITE 410
LITTLE ROCK, ARKANSAS
72201-3823

October 26, 2023

Hewlett Packard Enterprise Company
c/o Ron Hiatt
33153 Collections Center Drive
Chicago, Illinois 60693

RE: **Claim No. 240653** – Reissuance of Check No. [REDACTED]

Dear Mr. Hiatt,

The Claims Commission received notification from the Arkansas Department of Finance and Administration that a check issued to you by the State of Arkansas was not deposited within 180 days of issuance. That check is now considered stale or out-of-date.

The Claims Commission processes the reissuance of out-of-date checks for the State of Arkansas.

In order to have the above-referenced check reissued, we need you to complete the enclosed form. Please review the enclosed form for correctness and, once you approve it, sign the complaint in the presence of a Notary Public and return it to our office to be processed.

It generally takes six to eight weeks for a new check to be reissued once we receive the enclosed form.

If you have any questions, please call and ask to speak with Caitlin McDaniel or me.

Sincerely,

Kathryn Irby

ES: cmcdaniel

Enclosure

From: [ASCC New Claims](#)
To: neil-varun.nazareth@hpe.com
Cc: [Barbara Martin](#); [Melanie Hazeslip](#)
Subject: RE: Duplicate check
Date: Wednesday, December 20, 2023 11:47:00 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.jpg](#)
[image005.jpg](#)
[image006.png](#)
[image007.jpg](#)
[240653.pdf](#)
[Hewlett Packard Enterprise Company.pdf](#)

Good morning,

We received a request for reissuance for Hewlett Packard Enterprise Company on October 16, 2023. We mailed a complaint form to Hewlett Packard Enterprise Company on October 26, 2023. The complaint form has to be notarized in order to continue to reissuance process. Please have the attached complaint form notarized and sent back to our office. We will continue the reissuance process upon receiving the notarized complaint form.

Please contact our office with any questions.

Thank you,
Caitlin

Caitlin McDaniel

Administrative Specialist II

Arkansas State Claims Commission

101 East Capitol Avenue, Suite 410

Little Rock, Arkansas 72201

(501) 682-1619

From: Barbara Martin <Barbara.Martin@dfa.arkansas.gov>
Sent: Tuesday, December 19, 2023 2:02 PM
To: Caitlin McDaniel <Caitlin.McDaniel@arkansas.gov>
Subject: FW: Duplicate check

You don't often get email from barbara.martin@dfa.arkansas.gov. [Learn why this is important](#)

Caitlin,

Did the person below contact you regarding this payment? Can you follow up with them since this is out of our hands now?

Thank you,

Barbara Martin

Arkansas Department of Finance and Administration
Office of Administrative Services
Administrative Analyst
Office: 501-682-7157
Barbara.Martin@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Tuesday, December 19, 2023 1:35 PM
To: Barbara Martin <Barbara.Martin@dfa.arkansas.gov>
Cc: Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Barbara,

We have sent the courier with the signed Affidavit and surety bonds as required. I hope you have received it, and you can re-issue the warrant once more.

Please keep in mind that this time, the address should be one of those given in the attachment.

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Barbara Martin Barbara.Martin@dfa.arkansas.gov
Sent: Monday, September 18, 2023 7:15 PM
To: Nazareth, Neil Varun neil-varun.nazareth@hpe.com
Subject: FW: Duplicate check

The attachments are the forms you need to send to the Claims Commission. You can email them to: ASCC.new.claims@Arkansas.gov or as stated below, you can mail them to the address listed for the Claims Commission. They can inform you if there is anything else needed. Just inform them by email that you need the check to be Re-issued.



Thank you,

Barbara Martin
Arkansas Department of Finance and Administration
Office of Administrative Services
Administrative Analyst
Office: 501-682-7157
Barbara.Martin@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>

Sent: Thursday, September 14, 2023 12:16 PM

To: Barbara Martin <Barbara.Martin@dfa.arkansas.gov>

Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Barbara,

As previously indicated, we will be re-initiating the process of cancelling and reissuing the warrant. We have not yet received a definitive confirmation regarding the documents necessary for this procedure. I have attached all the documents we've received. Kindly confirm which, if not all, of the aforementioned documents should be sent via mail?

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Amy Smith <Amy.Smith@dfa.arkansas.gov>

Sent: Wednesday, August 30, 2023 8:33 PM

To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>

Subject: RE: Duplicate check

The address is:

Arkansas State Claims Commission
101 E Capitol Ave #410
Little Rock AR 72201

The documents that I have sent to you are what needs to be submitted.



Amy Rhinehelder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP
Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Wednesday, August 30, 2023 1:41 AM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Cc: Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Amy,

Could you update us on the request below?

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Nazareth, Neil Varun
Sent: Monday, August 28, 2023 2:23 PM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Cc: Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Subject: RE: Duplicate check

Hi Amy,

We will be re-initiating the process of cancelling and re-issuing the warrant. These are the documents we will be mailing. Is there any other document that we need?

Also, could you please confirm the address where these documents must be mailed?

Regards,

Neil Varun Nazareth

How did Neil do for you today?

(Click below to help us build an amazing Customer Experience)

		
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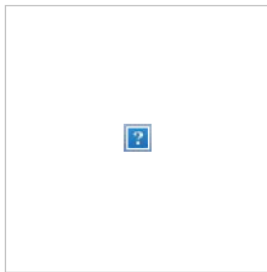
From: Amy Smith <Amy.Smith@dfa.arkansas.gov>

Sent: Tuesday, July 18, 2023 8:06 PM

To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>

Subject: RE: Duplicate check

You will need to submit this form and fill out the online form on the Arkansas State Claims Commission website in order to get this warrant reissued.



Amy Rhinehelder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP
Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>

Sent: Tuesday, July 18, 2023 4:24 AM

To: Amy Smith <Amy.Smith@dfa.arkansas.gov>; Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>

Cc: Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>; K, Deepak <deepak.k6@hpe.com>

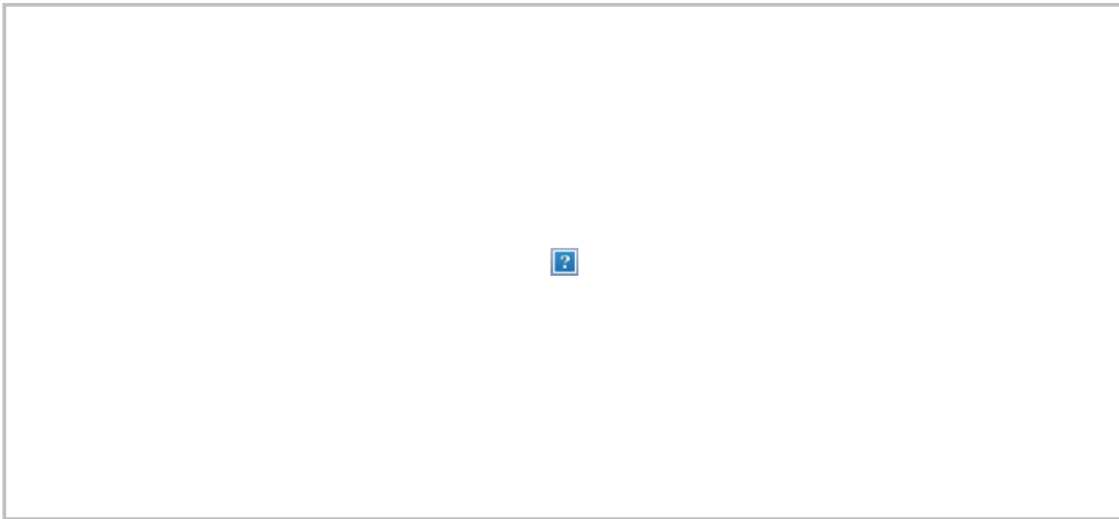
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Amy,

There is a way to [track USPS mails](#). We need your help to check with the person who mailed the warrant and get this tracking number.

Once we know the location and the person who received the mail, it will be easier to track the payment. Is it possible to try this option as we still do not have any info on the warrant?



Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Nazareth, Neil Varun
Sent: Friday, July 14, 2023 4:11 PM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Cc: Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>
Subject: RE: Duplicate check

Hi Amy,

If obtaining a copy of the new cheque is not feasible, would it be possible to provide a scanned copy of the old cheque instead? Previously, your team had sent a scanned copy, which I am unable to locate at the moment. Hence, if you still have access to it, kindly send it to me.

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Amy Smith <Amy.Smith@dfa.arkansas.gov>

Sent: Wednesday, July 5, 2023 6:11 PM
To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Subject: RE: Duplicate check

Since there was not a response to the email Michael sent in regards to the address, the address we have in our system would be the 1701 E Mossy Oaks Rd.



Amy Rhinehelder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP
Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Tuesday, July 4, 2023 2:10 AM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>; Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Cc: Rao, Raghunandana (C&C) <raghunandana.rao@hpe.com>; K, Deepak <deepak.k6@hpe.com>; Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>
Subject: RE: Duplicate check

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Hi Team,

I need your confirmation regarding the address as soon as possible.

Regards,
Neil Varun Nazareth

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(Click below to help us build an amazing Customer Experience)



From: Nazareth, Neil Varun
Sent: Friday, June 30, 2023 10:09 PM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>; Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Cc: Rao, Raghunandana (C&C) <raghunandana.rao@hpe.com>; K, Deepak <deepak.k6@hpe.com>; Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>
Subject: RE: Duplicate check

Hi Amy,

We are enquiring internally to find the cheque. Could you provide tracing details such as courier number. Also, I need confirmation whether you have sent the cheque to 1701 E Mossy Oaks Road, Texas or a different location.

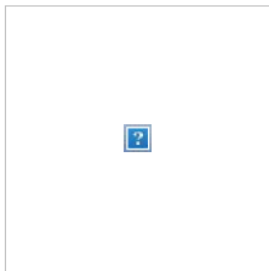
Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Sent: Wednesday, June 28, 2023 6:50 PM
To: Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Cc: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>; Rao, Raghunandana (C&C) <raghunandana.rao@hpe.com>
Subject: RE: Duplicate check

Here is the Claim for that needs to be submitted to the Arkansas Claims Commission on July, 1, 2023.



Amy Rhinehelder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP
Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Sent: Wednesday, June 28, 2023 7:59 AM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Cc: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>; Rao, Raghunandana (C&C) <raghunandana.rao@hpe.com>
Subject: RE: Duplicate check

The warrant would have been mailed to the same address as the original payment without info provided from you, which was requested by Michael, to send the check to a different address.

Because this payment was issued prior to June 30, 2022 (fiscal year end for us), there was no way for us to reissue this via ACH, it had to go out the same way as the original which was a physical check.

The warrant number, check date, amount, etc. would have been identical to the original because prior year checks are reprinted exactly as they were originally and stamped DUPLICATE in red on the fact of the warrant.

Amy is going to get you info about going to the Arkansas State Claims Commission after July 1 to claim this payment but because the amount is over \$15,000, then payment cannot be issued until after it is approved thru legislative session in the Claims Bill which won't be until March/April 2024.

Michael is no longer with this office so I cannot ask him directly on where the warrant was mailed BUT I do know process.

Thanks,



Melanie M Hazeslip
Arkansas Department of Finance and Administration
Office of Administrative Services
Administrator
Office: 501-682-5229
Cell: 501-425-0198
melanie.hazeslip@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Sent: Wednesday, June 28, 2023 7:46 AM
To: Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Subject: FW: Duplicate check



Amy Rhinehelder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP
Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Wednesday, June 28, 2023 7:00 AM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Cc: Rao, Raghunandana (C&C) <raghunandana.rao@hpe.com>
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Amy,

I would like to seek clarification regarding the date in question. On June 6th, Michael had the check in his possession and inquired about the appropriate address for sending it. I provided the banking details on the following day, June 7th. However, considering your statement that the check was already sent on June 6th, can I assume that it was mistakenly sent to the wrong address once again?

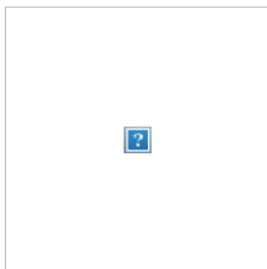
Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Sent: Tuesday, June 27, 2023 6:59 PM
To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Subject: RE: Duplicate check

I can only get a copy of it if it was cashed. We mailed it out and it goes through the Post Office on the 6th of June. At this point, if you have not received it, then you will need to file a claim with the Arkansas Claims Commission after July 1, 2023.



Amy Rhineholder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP
Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Tuesday, June 27, 2023 3:01 AM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Yes. Please provide a copy of the check as soon as possible.

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)

		
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From: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Sent: Monday, June 26, 2023 10:23 PM
To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Subject: RE: Duplicate check

It is sent out by USPS. Let me see if I can get a copy of the reissued check.



Amy Rhinehelder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP
Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Monday, June 26, 2023 11:51 AM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Cc: Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Amy,

We have not received the check yet. Could you please share the courier details, cheque number and amount as this can help us to trace the payment.

Regards,
Neil Varun Nazareth

How did Neil do for you today?

(Click below to help us build an amazing Customer Experience)

		
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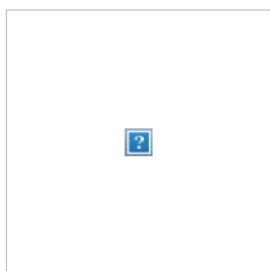
From: Amy Smith <Amy.Smith@dfa.arkansas.gov>

Sent: Monday, June 26, 2023 8:16 PM

To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>

Subject: RE: Duplicate check

Our accounting department processed this request on 05/30/23. It was sent to the address that was requested.



Amy Rhineholder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP
Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>

Sent: Monday, June 26, 2023 9:42 AM

To: Amy Smith <Amy.Smith@dfa.arkansas.gov>

Cc: Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>; Melanie Hazeslip

<Melanie.Hazeslip@dfa.arkansas.gov>

Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Amy,

I have attached all the required details. Please let me know if you need anything else.

I just need a confirmation whether the cheque for \$72k has been dispatched.

If so, I will process the refund for \$54k soon.

Regards,
Neil Varun Nazareth

How did Neil do for you today?

		
---	---	---

		
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CUSTOMER NUMBER	COMPANY CODE	INVOICE NUMBER	PO NUMBER	INVOICE DUE BALANCE	CURRENCY	INVOICE DUE DATE	DAYS PAST DUE
					USD		

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Nazareth, Neil Varun
Sent: Monday, June 19, 2023 5:05 PM
To: Michael Melton <Michael.Melton@dfa.arkansas.gov>
Subject: RE: Duplicate check

Hi Michael,

Have you dispatched the check? If so, kindly provide a copy of the check as it will assist us in tracing the payment.

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Nazareth, Neil Varun
Sent: Wednesday, June 7, 2023 12:56 PM
To: Michael Melton <Michael.Melton@dfa.arkansas.gov>
Subject: RE: Duplicate check

Hi Michael,

Here are the HPE banking details.

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)

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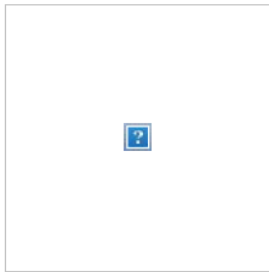
From: Michael Melton <Michael.Melton@dfa.arkansas.gov>

Sent: Tuesday, June 6, 2023 9:29 PM

To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>

Subject: Duplicate check

I have this check in front of me. What is the address you need it sent to?



Thank you,

Michael Melton
Arkansas Department of Finance and Administration
Office of Administrative Services
Administrative Analyst
Office: 501-371-6182
Michael.Melton@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

ARKANSAS CLAIMS COMMISSION

(501)682-1619
(501)682-2823 FAX



arclaimscommission.arkansas.gov
ascc.new.claims@arkansas.gov

101 EAST CAPITOL AVENUE, SUITE 410
LITTLE ROCK, ARKANSAS 72201-3823

Arkansas
State Claims Commission

FEB 02 2024

RECEIVED

COMPLAINT

1. Claimant

Hewlett Packard Enterprise Company

(title/last name/first name) (email)

33153 Collections Center Drive Chicago IL 60693

(address) (city) (state) (zip) (primary phone)

2. State Agency Involved

Arkansas Department of Finance and Administration

(state agency involved)

3. Claim Type

Reissuance of Warrant

This claim is being filed for the reissuance of warrant # [REDACTED] date 06-30-2022 payable to Hewlett Packard Enterprise Company the amount of \$71,947.47 payable from AR Dept. of Finance and Administration. This warrant was not presented to the state treasurer for redemption during the legal redemption period.

Warrant or necessary papers for reissuing lost warrant(s)/check(s) is/are attached to and made a part of this complaint.

Completed paperwork for reissuance of this warrant was received in this office on October 24, 2023.

4. Amount Sought: \$71,947.47

STOP!

The following section MUST be completed in the presence of a Notary Public.

The undersigned certifies that to the best of my knowledge, information, and belief, I am authorized by Hewlett Packard Enterprise Company (name of business entity) to file this claim on its behalf. The undersigned also certifies that this claim is not being presented for any improper purpose; this claim is warranted by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law or for establishing new law; and the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery.

Ivan Gan

Name of Representative of Business Entity
(must be printed legibly)

[Signature]

Signature of Representative

ACKNOWLEDGEMENT

State of Texas
County of Harris

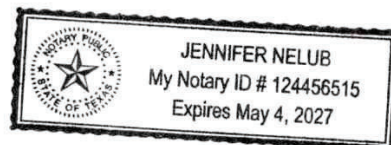
On this the 1 day of February, 2024, before me, the undersigned notary, personally appeared Ivan Gan known to me (or satisfactorily proven) to be the person whose name is subscribed to this instrument and acknowledged that he/she executed the same for the purposes therein contained.

In witness whereof I hereunto set my hand and official seal.

[Signature]
Signature of Notary Public

My Commission Expires: 5-4-27

[seal of office]



From: [SaBreana Hyche](#)
To: neil-varun.nazareth@hpe.com
Cc: barbara.martin@dfa.arkansas.gov; [Melanie Hazeslip](#)
Subject: RE: Duplicate check
Date: Wednesday, February 21, 2024 11:32:00 AM
Attachments: [image001.gif](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.jpg](#)
[image006.jpg](#)
[image007.png](#)
[image008.jpg](#)

Neil,

The Claims Commission received the notarized document for a claim for Hewlett Packard Enterprise Company in the amount of \$71,947.47. If this is the claim that you are referring to, please know that this claims will, first, go before the Commissioners tomorrow to receive an order. Second, the claim will have to go over to the general assembly for additional approval because the amount of the reissuance is more than \$15,000. We will then have to wait to move further with the actual payment. All being said, it will take weeks before a check will be mailed to Hewlett Packard Enterprise Company.

I am the point of contact in this manner because I process and mail the checks. Feel free to reach out with any other questions.

SaBreana

SaBreana J. Hyche
Arkansas State Claims Commission
Administrative Analyst
101 East Capitol Ave., Suite 410
Little Rock, AR 72201
501-682-2819 (wk)
SaBreana.Hyche@arkansas.gov

From: ASCC New Claims <ASCC.New.Claims@arkansas.gov>
Sent: Wednesday, February 21, 2024 11:11 AM
To: SaBreana Hyche <SaBreana.Hyche@arkansas.gov>
Subject: FW: Duplicate check

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Wednesday, February 21, 2024 11:09 AM
To: ASCC New Claims <ASCC.New.Claims@arkansas.gov>; Barbara Martin <barbara.martin@dfa.arkansas.gov>;
Melanie Hazeslip <melanie.hazeslip@dfa.arkansas.gov>
Subject: RE: Duplicate check

You don't often get email from neil-varun.nazareth@hpe.com. [Learn why this is important](#)

Hello Team,

We have sent the notarised form to your office. Please confirm its receipt as well as the initiation of the re-issuance process.

Regards,
Neil Varun Nazareth

Client Receivable Analyst | C&C



How did Neil do for you today?

(Click below to help us build an amazing Customer Experience)



From: ASCC New Claims <ASCC.New.Claims@arkansas.gov>

Sent: Wednesday, December 20, 2023 11:18 PM

To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>

Cc: Barbara Martin <barbara.martin@dfa.arkansas.gov>; Melanie Hazeslip
<melanie.hazeslip@dfa.arkansas.gov>

Subject: RE: Duplicate check

Good morning,

We received a request for reissuance for Hewlett Packard Enterprise Company on October 16, 2023. We mailed a complaint form to Hewlett Packard Enterprise Company on October 26, 2023. The complaint form has to be notarized in order to continue to reissuance process. Please have the attached complaint form notarized and sent back to our office. We will continue the reissuance process upon receiving the notarized complaint form.

Please contact our office with any questions.

Thank you,
Caitlin

Caitlin McDaniel

Administrative Specialist II

Arkansas State Claims Commission

101 East Capitol Avenue, Suite 410

Little Rock, Arkansas 72201

(501) 682-1619

From: Barbara Martin <Barbara.Martin@dfa.arkansas.gov>
Sent: Tuesday, December 19, 2023 2:02 PM
To: Caitlin McDaniel <Caitlin.McDaniel@arkansas.gov>
Subject: FW: Duplicate check

You don't often get email from barbara.martin@dfa.arkansas.gov. [Learn why this is important](#)

Caitlin,

Did the person below contact you regarding this payment? Can you follow up with them since this is out of our hands now?

Thank you,

Barbara Martin

Arkansas Department of Finance and Administration
Office of Administrative Services
Administrative Analyst
Office: 501-682-7157
Barbara.Martin@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Tuesday, December 19, 2023 1:35 PM
To: Barbara Martin <Barbara.Martin@dfa.arkansas.gov>
Cc: Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Barbara,

We have sent the courier with the signed Affidavit and surety bonds as required. I hope you have received it, and you can re-issue the warrant once more.

Please keep in mind that this time, the address should be one of those given in the attachment.

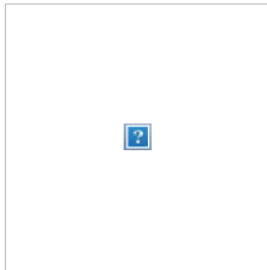
Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Barbara Martin Barbara.Martin@dfa.arkansas.gov
Sent: Monday, September 18, 2023 7:15 PM
To: Nazareth, Neil Varun neil-varun.nazareth@hpe.com
Subject: FW: Duplicate check

The attachments are the forms you need to send to the Claims Commission. You can email them to: ASCC.new.claims@Arkansas.gov or as stated below, you can mail them to the address listed for the Claims Commission. They can inform you if there is anything else needed. Just inform them by email that you need the check to be Re-issued.



Thank you,

Barbara Martin
Arkansas Department of Finance and Administration
Office of Administrative Services
Administrative Analyst
Office: 501-682-7157
Barbara.Martin@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Thursday, September 14, 2023 12:16 PM
To: Barbara Martin <Barbara.Martin@dfa.arkansas.gov>
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Barbara,

As previously indicated, we will be re-initiating the process of cancelling and reissuing the warrant. We have not yet received a definitive confirmation regarding the documents necessary for this procedure. I have attached all the documents we've received. Kindly confirm which, if not all, of the aforementioned documents should be sent via mail?

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)

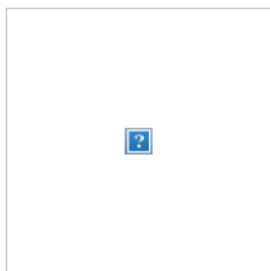


From: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Sent: Wednesday, August 30, 2023 8:33 PM
To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Subject: RE: Duplicate check

The address is:

Arkansas State Claims Commission
101 E Capitol Ave #410
Little Rock AR 72201

The documents that I have sent to you are what needs to be submitted.



Amy Rhinehelder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP
Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Wednesday, August 30, 2023 1:41 AM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Cc: Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Amy,

Could you update us on the request below?

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Nazareth, Neil Varun
Sent: Monday, August 28, 2023 2:23 PM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Cc: Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Subject: RE: Duplicate check

Hi Amy,

We will be re-initiating the process of cancelling and re-issuing the warrant. These are the documents we will be mailing. Is there any other document that we need?

Also, could you please confirm the address where these documents must be mailed?

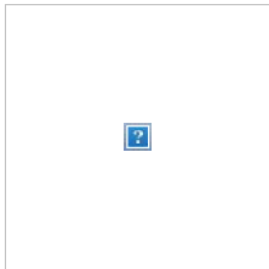
Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Sent: Tuesday, July 18, 2023 8:06 PM
To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Subject: RE: Duplicate check

You will need to submit this form and fill out the online form on the Arkansas State Claims Commission website in order to get this warrant reissued.



Amy Rhineholder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP
Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Tuesday, July 18, 2023 4:24 AM

To: Amy Smith <Amy.Smith@dfa.arkansas.gov>; Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Cc: Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>; K, Deepak <deepak.k6@hpe.com>
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Amy,

There is a way to [track USPS mails](#). We need your help to check with the person who mailed the warrant and get this tracking number.

Once we know the location and the person who received the mail, it will be easier to track the payment. Is it possible to try this option as we still do not have any info on the warrant?



Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Nazareth, Neil Varun
Sent: Friday, July 14, 2023 4:11 PM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Cc: Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>
Subject: RE: Duplicate check

Hi Amy,

If obtaining a copy of the new cheque is not feasible, would it be possible to provide a scanned copy of the old cheque instead? Previously, your team had sent a scanned copy, which I am unable to locate at the moment. Hence, if you still have access to it, kindly send it to me.

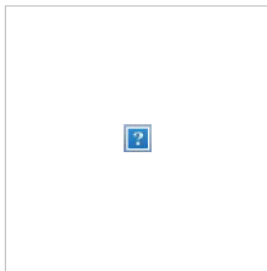
Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Sent: Wednesday, July 5, 2023 6:11 PM
To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Subject: RE: Duplicate check

Since there was not a response to the email Michael sent in regards to the address, the address we have in our system would be the 1701 E Mossy Oaks Rd.



Amy Rhinehelder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP
Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Tuesday, July 4, 2023 2:10 AM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>; Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Cc: Rao, Raghunandana (C&C) <raghunandana.rao@hpe.com>; K, Deepak <deepak.k6@hpe.com>; Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Team,

I need your confirmation regarding the address as soon as possible.

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Nazareth, Neil Varun
Sent: Friday, June 30, 2023 10:09 PM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>; Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Cc: Rao, Raghunandana (C&C) <raghunandana.rao@hpe.com>; K, Deepak <deepak.k6@hpe.com>; Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>
Subject: RE: Duplicate check

Hi Amy,

We are enquiring internally to find the cheque. Could you provide tracing details such as courier number. Also, I need confirmation whether you have sent the cheque to 1701 E Mossy Oaks Road, Texas or a different location.

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Sent: Wednesday, June 28, 2023 6:50 PM
To: Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Cc: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>; Rao, Raghunandana (C&C) <raghunandana.rao@hpe.com>
Subject: RE: Duplicate check

Here is the Claim for that needs to be submitted to the Arkansas Claims Commission on July, 1, 2023.

Amy Rhinehelder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP



Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Sent: Wednesday, June 28, 2023 7:59 AM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Cc: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>; Rao, Raghunandana (C&C) <raghunandana.rao@hpe.com>
Subject: RE: Duplicate check

The warrant would have been mailed to the same address as the original payment without info provided from you, which was requested by Michael, to send the check to a different address.

Because this payment was issued prior to June 30, 2022 (fiscal year end for us), there was no way for us to reissue this via ACH, it had to go out the same way as the original which was a physical check.

The warrant number, check date, amount, etc. would have been identical to the original because prior year checks are reprinted exactly as they were originally and stamped DUPLICATE in red on the fact of the warrant.

Amy is going to get you info about going to the Arkansas State Claims Commission after July 1 to claim this payment but because the amount is over \$15,000, then payment cannot be issued until after it is approved thru legislative session in the Claims Bill which won't be until March/April 2024.

Michael is no longer with this office so I cannot ask him directly on where the warrant was mailed BUT I do know process.

Thanks,



Melanie M Hazeslip
Arkansas Department of Finance and Administration
Office of Administrative Services
Administrator
Office: 501-682-5229
Cell: 501-425-0198
melanie.hazeslip@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Amy Smith <Amy.Smith@dfa.arkansas.gov>

Sent: Wednesday, June 28, 2023 7:46 AM
To: Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Subject: FW: Duplicate check



Amy Rhinehelder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP
Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Wednesday, June 28, 2023 7:00 AM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Cc: Rao, Raghunandana (C&C) <raghunandana.rao@hpe.com>
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Amy,

I would like to seek clarification regarding the date in question. On June 6th, Michael had the check in his possession and inquired about the appropriate address for sending it. I provided the banking details on the following day, June 7th. However, considering your statement that the check was already sent on June 6th, can I assume that it was mistakenly sent to the wrong address once again?

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Sent: Tuesday, June 27, 2023 6:59 PM
To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Subject: RE: Duplicate check

I can only get a copy of it if it was cashed. We mailed it out and it goes through the Post Office on the 6th of June. At this point, if you have not received it, then you will need to file a claim with the Arkansas Claims Commission after July 1, 2023.



Amy Rhineholder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP
Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Tuesday, June 27, 2023 3:01 AM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Subject: RE: Duplicate check

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Yes. Please provide a copy of the check as soon as possible.

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Sent: Monday, June 26, 2023 10:23 PM
To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Subject: RE: Duplicate check

It is sent out by USPS. Let me see if I can get a copy of the reissued check.

Amy Rhineholder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP



Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Monday, June 26, 2023 11:51 AM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Cc: Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Amy,

We have not received the check yet. Could you please share the courier details, cheque number and amount as this can help us to trace the payment.

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Sent: Monday, June 26, 2023 8:16 PM
To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Subject: RE: Duplicate check

Our accounting department processed this request on 05/30/23. It was sent to the address that was requested.

Amy Rhineholder
Arkansas Department of Finance
and Administration
Office of Administrative Services
DFA Program Manager- AP



Supervisor
Office: (501) 682-7149
amy.smith@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

From: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Sent: Monday, June 26, 2023 9:42 AM
To: Amy Smith <Amy.Smith@dfa.arkansas.gov>
Cc: Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>; Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>
Subject: RE: Duplicate check

This message originated **outside DFA**. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

Hi Amy,

I have attached all the required details. Please let me know if you need anything else.
I just need a confirmation whether the cheque for \$72k has been dispatched.
If so, I will process the refund for \$54k soon.

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)



From: Nazareth, Neil Varun
Sent: Thursday, June 22, 2023 4:05 PM
To: Michael Melton <Michael.Melton@dfa.arkansas.gov>; Melanie Hazeslip <Melanie.Hazeslip@dfa.arkansas.gov>; Amy Smith <Amy.Smith@dfa.arkansas.gov>; Barbara Martin <Barbara.Martin@dfa.arkansas.gov>; Jeff Moritz <Jeff.Moritz@dfa.arkansas.gov>; alan.fortney@dfa.arkansas.gov
Cc: Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>
Subject: RE: Duplicate check

Hi Team,

Please confirm if the check has been dispatched yet. Need your extended support here.

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)

		
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From: Nazareth, Neil Varun
Sent: Thursday, June 22, 2023 12:01 AM
To: Michael Melton <Michael.Melton@dfa.arkansas.gov>
Cc: Poojary, Abhijith Ann <abhijith.ann.poojary@hpe.com>
Subject: RE: Duplicate check

Hello Michael,

In case you haven't dispatched the check, I will partially offset the below credit notes against the pending payment.

In case you have already sent the check, I will refund the amount.

Please keep me updated.

CUSTOMER NUMBER	COMPANY CODE	INVOICE NUMBER	PO NUMBER	INVOICE DUE BALANCE	CURRENCY	INVOICE DUE DATE	DAYS PAST DUE
					USD		

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)

		
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From: Nazareth, Neil Varun
Sent: Monday, June 19, 2023 5:05 PM
To: Michael Melton <Michael.Melton@dfa.arkansas.gov>
Subject: RE: Duplicate check

Hi Michael,

Have you dispatched the check? If so, kindly provide a copy of the check as it will assist us in tracing the payment.

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)

		
---	---	---

From: Nazareth, Neil Varun
Sent: Wednesday, June 7, 2023 12:56 PM
To: Michael Melton <Michael.Melton@dfa.arkansas.gov>
Subject: RE: Duplicate check

Hi Michael,

Here are the HPE banking details.

Regards,
Neil Varun Nazareth

How did Neil do for you today?
(Click below to help us build an amazing Customer Experience)

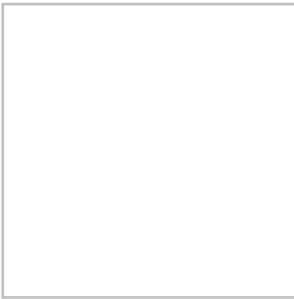
		
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From: Michael Melton <Michael.Melton@dfa.arkansas.gov>
Sent: Tuesday, June 6, 2023 9:29 PM
To: Nazareth, Neil Varun <neil-varun.nazareth@hpe.com>
Subject: Duplicate check

I have this check in front of me. What is the address you need it sent to?

Thank you,

Michael Melton
Arkansas Department of Finance and Administration
Office of Administrative Services
Administrative Analyst
Office: 501-371-6182



Michael.Melton@dfa.arkansas.gov
<https://www.dfa.arkansas.gov/>

BEFORE THE ARKANSAS STATE CLAIMS COMMISSION

**HEWLETT PACKARD
ENTERPRISE COMPANY**

CLAIMANT

V.

CLAIM NO. 240653

**ARKANSAS DEPARTMENT OF
FINANCE AND ADMINISTRATION**

RESPONDENT

ORDER

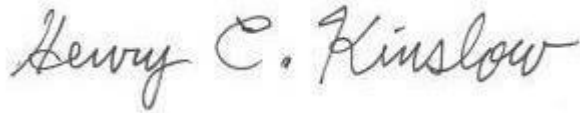
This claim was filed by Hewlett Packard Enterprise Company (the “Claimant”) requesting reissuance of outdated warrant no. [REDACTED] (the “Warrant”) in the amount of \$71,947.47 payable from Arkansas Department of Finance and Administration. The Warrant is still outstanding, and no duplicate has been issued.

The Arkansas State Claims Commission (the “Claims Commission”) unanimously allows this claim in the amount of \$71,947.47 and refers this claim to the General Assembly for review and placement on an appropriation bill pursuant to Ark. Code Ann. § 19-10-215(b).

IT IS SO ORDERED.



ARKANSAS STATE CLAIMS COMMISSION
Solomon Graves



ARKANSAS STATE CLAIMS COMMISSION
Henry Kinslow, Chair



ARKANSAS STATE CLAIMS COMMISSION
Sylvester Smith

DATE: February 22, 2024

Notice(s) which may apply to your claim

- (1) A party has forty (40) days from the date of this Order to file a Motion for Reconsideration or a Notice of Appeal with the Claims Commission. Ark. Code Ann. § 19-10-211(a)(1). If a Motion for Reconsideration is denied, that party then has twenty (20) days from the date of the denial of the Motion for Reconsideration to file a Notice of Appeal with the Claims Commission. Ark. Code Ann. § 19-10-211(a)(1)(B)(ii). A decision of the Claims Commission may only be appealed to the General Assembly. Ark. Code Ann. § 19-10-211(a)(3).
- (2) If a Claimant is awarded less than \$15,000.00 by the Claims Commission at hearing, that claim is held forty (40) days from the date of disposition before payment will be processed. *See* Ark. Code Ann. § 19-10-211(a). Note: This does not apply to agency admissions of liability and negotiated settlement agreements.
- (3) Awards or negotiated settlement agreements of \$15,000.00 or more are referred to the General Assembly for approval and authorization to pay. Ark. Code Ann. § 19-10-215(b).