

# STATE OF ARKANSAS BUREAU OF LEGISLATIVE RESEARCH

Marty Garrity, Director

Kevin Anderson, Assistant Director for Fiscal Services

Matthew Miller, Assistant Director for Legal Services

Jessica Whittaker, Assistant Director for Research Services

Eric Sanders, Assistant Director for Information Technology Services

# Claims Review/Litigation Reports Oversight Subcommittee of the Arkansas Legislative Council Claims Subcommittee of the Joint Budget Committee Statement of Redaction of Confidential Information

Style of Case: Hezekiah Satterfield v. Arkansas Division of Correction and Arkansas Department of Finance-OCSE

Docket Number: <u>Claim</u> No. 240391

Type of Matter (please circle one):

Claims Review

Litigation Reports Oversight

As indicated by my signature below:

- I acknowledge that documents submitted to the Subcommittee may be published or disseminated by the Subcommittee for purposes of its consideration and those documents that are published or disseminated by the Subcommittee will be considered subject to disclosure under the Freedom of Information Act of 1967, Arkansas Code § 25-19-101 et seq.
- I further acknowledge that it is my responsibility to review each document submitted to the Subcommittee and make any necessary redactions.
- I certify that I have reviewed each document submitted herein and have redacted all confidential information excluded from public access by Arkansas Supreme Court Administrative Order No. 19, § VII, and the Freedom of Information Act of 1967, Arkansas Code § 25-19-101 et seq., including without limitation an individual's home address, personal email address, personal phone number, date of birth, social security number, information identifying a minor child, medical records, and financial account numbers.
- If a redacted document has been submitted, I have also included a non-redacted copy of the same document that may be considered exempt from disclosure under Arkansas Code § 25-19-105.

Signature

Mika Tucker

Name

Arkansas State Claims Commission, Attorney Specialist	1
Title and Agency	
July 22, 2024	

Date

One Capitol Mall, 5th Floor, Little Rock, AR 72201

Phone: (501) 682-1937

revised 08/23

## Please print in ink or type

#### **BEFORE THE STATE CLAIMS COMMISSION**

Of the State of Arkansas

Mr.	Do N	ot Write in These Spaces
D Mrs.	Claim No.	
Hezekiah Satterfield (ADC	Date Filed	
		Month) (Day) (Year)
vs.	Amount of Clai	m \$
	Fund	
State of Arkansas, Respondent		
СОМ	PLAINT	
Hezekiah Satterfield (ADC 1	t of	
(Name)	(Street or R.F.D.	& No.) (City)
County of	represented by SC	IF
(State) (Zip Code) (Daytime Phone No.)	(Legal	Counsel, if any, for Claim)
of		, 54
(Street and No.) (City) (State	e) (Zip Code) (Phone No	.) (Fax No.)
(		
		807.260
State agency involved: A. N. Co. O. Co. S. F.	Amount sought:	807.260
State agency involved: $A_{a}A_{b}C_{a} = O_{a}C_{b}S_{c}F_{c}$ Month, day, year and place of incident or service:	Amount sought:	807.260
State agency involved: A. N. Co. O. Co. S. F.C. Month, day, year and place of incident or service: Explanation: The State of Arkansas,	Amount sought:	ijd support
State agency involved: $A_{a}A_{b}C_{a} = O_{a}C_{b}S_{c}F_{c}$ Month, day, year and place of incident or service:	Amount sought / a Office Of () Maine Ste (A)	Aussenville
State agency involved: A. B. Co. D. Co. S. F.C. Month, day, year and place of incident or service: Explanation: The State of Arkansas,	Amount sought: 10 Office Of (1 Maine Ste (A) E BOOK Keeper	1 Support Russenvine And Manages
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Asparts of this complaint the	Will You D	YNEM.	The Ket	www. of my	MONEYA
; when?	claimant makes the statements, and ans	; to whom?	s, as indicated: (1) Has cla	im been presented to any stat	e department or officer thereof
(Yes or No)	(Month) (Day) (Ye	ar)		(Department)	
		owing action was taken ther	eon:		* * * * *
and that \$	was paid thereon: (2) Has a	ny third person or corporat	ion an interest in this clai	m?;	if so, state name and address
(Nan		eet or R.F.D. & No.)	(City)	(State)	(Zip Code)
and that the nature thereof is as		and was acquired on			:
					, in the following manner
THE UNDERSIGNE	D states on oath that he or she is fa	miliar with the matters a	nd things set forth in th	e above complaint, and th	at he or she verily believe
that they are true.					
(Print Claiman	t/Representative Name)		(Signat	ure of Claimant/Repre	sentative)
	SWORN TO and	d subscribed before me	at		
				(City)	(State)
(SEAL)	on this	d	ay of	and an	()
		(Date)		(Month)	(Year)
				1.01. 5	
SF1- R7/99	N/ 5	ssion Expires:		(Notary Public	;)

My Commission Expires:

(Month)

(Year)

(Day)

To A.C.A.S. 9-10-104 & 9-10-108 & 9-14-101, 9-14-106 They Just Took my Money, After The Albelo Had me To Sign The Check, This Is trudi Neciption, SecThe
They Tyst Took my month Itter the The Macine
The Grant The Check. This Is trude Neciption, Sectine
They Suggess That I Get A Law Yes, Why I Don't
They suggess that there are the fully ter
KNOW: They sid Not have ME TO Get A Lawyer KNOW: They sid Not have ME TO Get A Lawyer
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Civil or her man Brivered The muser with the atmost
Respect will You O'Y NER THE RETURN OF MY MONEYA
15 SPECT WILL POL C I WILL A constructed and the construct of a co

As parts of this complaint, the claimant makes the statements, and answers the following questions, as indicated: (1) Has claim been presented to any state department or offic . .

	; when?		; to whom?			(Decenter and)	
(Yes or No)	(Mo	nth) (Day) : and th	(Year) nat the following action was ta	ken thereon:		(Department)	
and that \$		was paid thereon	: (2) Has any third person or	corporation a	n interest in this claim	m?	; if so, state name and address
	(Name)		(Street or R.F.D. & N	0.)	(City)	(State)	(Zip Code)
and that the nature th	nereof is as follows	:	: and was acquired	on			, in the following manner

THE UNDERSIGNED states on oath that he or she is familiar with the matters and things set forth in the above complaint, and that he or she verily believe e.

that	they	are	true

(Print Claimant/I	Representative Name)	(Signature	e of Claimant/Representation	ve)
	SWORN TO and subscribed before me at_		(City)	(State)
(SEAL)	on thisday (Date)	of	(Month)	(Year)
			(Notary Public)	
SF1- R7/99	My Commission Expires:	(Month)	(Day)	(Yea

STATE OF ARKANSAS

1. Hezekiah Satte stield fter first being duly sworn, do hereby swear, depose and

state that:

I further swear that the statements, matters and things contained herein are true and accurate to the

best of my knowledge, information and belief.

Hezekul Satter 24/2023

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, on this 24 day of , 20 23. NOTARY PUBLIC

My Commission Expires: Quput 12, 2031

EDWARD LANE	
NOTARY PUBLIC-STATE OF ARKANSAS	
LINCOLN COUNTY	
COMM. #12719025 EXP. AUGUST 12, 2031	



#### RE: Responding to your letter dated 6/18/23 (received today)

Mr. Satterfield,

Thanks for reaching out. This is not something I know how to assist with. I would recommend contacting an attorney that handles domestic-relations law, as they will likely be able to assist. I recommend Charles Cunningham of AR Law Partners at 415 N McKinley St., Suite 830, LR, AR 72205. I hope he can help!

Best, LASSITER & CASSINELLI

Michael Kiel Kaiser



# STATE OF ARKANSAS Department of Finance and Administration

#### **Office of Child Support Enforcement**

800 East Main, Ste A Russellville, AR 72801 Phone: (479) 968-7051 Fax: (479) 968-7891 support.russellville@ocse.arkansas.gov www.childsupport.arkansas.gov

6/15/23

HEZEKIAH SATTERFIELD



Regarding the statement received from you on 6/15/23. You will need to obtain a private attorney to handle this. You called on 7/8/21 and was advised that you would need to obtain a private attorney to address this matter.

Gr. Contraction of the second s	
IN THE CIRCUIT COURT OF POPE	COUNTY, ARKANSAS
1-1 azeriah Satterfield DIVISION	PLAINTIFF

NO.

VS.

STATE OF ARKANSAS

.

DEFENDANT

SCANNED

JUN 1 4 2023

## PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS

Plaintiff, Hazekiah Satterfield, proceeding pros	e, requests
this Court to grant him/her leave to file the attached petition Man Dames in	forma
pauperis for the following reasons: To order The O.C. S.F. To K	eturn
MY MONTH AF Least half of If, Iam Not The that resident of the State of Arkansas, has prepared and desires to file with court the win Man & amus, Claiming His money.	t Plaintiff, a
resident of the State of Arkansas, has prepared and desires to file with court the ur	+0+
Mandamus, Claiming His movel. Th	nat Plaintiff
is indigent and unable to pay court costs or fees connected with this proceeding or to	give
security therefore. (An Affidavit in Support of Request to proceed In Forma Pauperis	is
attached.)	

# **CERTIFICATE OF SERVICE**

I, <u>Hezekigh Satter field</u>, petitioner herein, do hereby certify that a true and correct copy of the foregoing petition has been served on the Respondent this <u>21</u> th day of <u>May</u>, 20<u>23</u>, by mailing a copy by U.S. Mail to <u>pope Countk</u> Courthouse, <u>loo west main st</u> County, <u>Russellville</u>, Arkansas, <u>7280</u>

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Arkansas State Claims Commission

SEP 1 3 2023

RECEIVED

RUSSELLVALE OGSE

IN THE CIRCUIT COURT OF POPE COUNTY ARKANSAS

HezekiAH Satterfield ADC# NO.\_\_\_\_\_\_\_ Russellvelle O.C.S.F.

RESPONDENT

PETITIONER

### PETITION FOR WRIT OF MANDAMUS

Petitioner, Hezekigh SafterfieldDC#

respectfully

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RECEIWED

JUN IG RECT

petitions the Court to issue a Writ of Mandamus to (set out name and office of official) Kussellville O. C. S. F for the following reasons:

(State with particularity how the official has failed and refused to perform a non-

disciplinary act and such other facts as are applicable.)

Attached Is A COPY of Internal Revenue Service Palment Of 1807, 26 I was The Palee: They Now Claim That The Y Payed The mover To Russell-Velle, O. C.S.F. When There No Court order Establishing PaternitV: And That Iam The Child Father, pursuant TO A.C. A. & 9-10-104 & 9-10-108 & 9-14-101 And & 9-14-106. The Petitioner Have Been Claim out of His MONEY: AND WONT THE O.C.S. E. TO RETURN IT TO Him; Top Trace Number Stole my money; NO Judge Have order me to Pax And Child Support, That The Child was my child

WHEREFORE, Petitioner prays that the Court issue a Writ of Mandamus to said Respondent

directing him to (state the act which the official should perform)

Return The 1807, 26 TO MY HezekiAH Satter Field Allount, at Centerlize Banking, UNtil Such Time Paternity Tests, DeaxYribonucle, SACIO NNA) preformed To Establish proper paternity

Respectfully submitted

STATE OF ARKANSAS COUNTY OF Ulterson

WHITNEY R. WILSON NOTARY PUBLIC - STATE OF ARKANSAS JEFFERSON COUNTY COMM. #12599497 EXP. FEBRUARY 24, 2032

5

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, on this \_\_\_\_

20 23

NOTARY PUBLIC

My Commission Expires: (Jelpruch of 24. 203)

CERTIFICATE OF SERVICE

I, <u>HEZEK, AH Satter Field</u> petitioner herein, do hereby certify that a true and correct copy of the foregoing petition has been served on the Respondent this <u>131</u> day of <u>Mal</u>, 20<u>23</u> by mailing a copy by U.S. Mail to <u>101 mail street</u> Courthouse, <u>POPE</u> County, <u>Russellville</u>, Arkansas, <u>7280</u>

Herekut Selting



Dear Taxpayer:

Thank you for your inquiry dated Apr. 24, 2023.

The Bureau of the Fiscal Service applied \$1,807.26 of your \$1,807.26 overpayment on June 21, 2021 to pay a government debt you owed.

Before issuing a refund, the Bureau of the Fiscal Service is required to apply your overpayment to any other federal debts you may owe and to certain state debts. They will tell you the amount taken from your overpayment and will list the agencies that were paid. We don't have any information about the agencies or the debts. The IRS and the Taxpayer Advocate Service can't stop the overpayment from being applied to federal or state debts, except in the case of an overpayment being applied to an outstanding debt to the IRS.

If the overpayment was applied to other government debts in error or you're experiencing a financial hardship, contact the agency listed on the notice from the Bureau of the Fiscal Service. The agency that received the money is responsible for refunding any money collected in error. If you didn't receive a notice from the Bureau of the Fiscal Service, call their Help Desk at 800-304-3107 or visit www.fiscal.treasury.gov for additional contact information.

If you have questions, you can call 800-829-0922.

Y When you write, include a copy of this letter, and write your telephone number and the hours we can reach you.

X Keep a copy of this letter for your records.

Find tax forms or publications by visiting www.irs.gov/forms or by calling 800-TAX-FORM (800-829-3676),

# ARKANSAS STATE CLAIMS COMMISSION

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



KATHRYN IRBY DIRECTOR

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

September 15, 2023

Hezekiah Satterfield (ADC

RE: Claim No. 240391 – deficient filing

Dear Mr. Satterfield,

This office received claim documents relating to an incident that occurred. Your claim cannot be filed, however, because your complaint form has not been signed and notarized.

For your convenience, a new complaint form is enclosed. Please complete the enclosed form, sign it in the presence of a Notary Public and return it to this office. Your other claim documents will be retained here to be filed upon receipt of your completed complaint form.

Contact us with any questions.

Sincerely,

Mika Tucker

ES: cmcdaniel

Enclosure

# E.2

Arkikansas State citins Commission

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	Please print in ink	c or type		SEEP225 2023
BEFORE TH	IE STATE CLA Of the State of A		SSION	<b>HECEIVED</b>
□ Mr.			Do Not Write	in These Spaces
□ Mrs.		=		
<ul> <li>Ms.</li> <li>Miss</li> <li>Hezekiah Satterfield (ADC 1</li> </ul>	)		laim No.	
	, Cla	aimant	ate Filed (Month)	(Day) (Year)
' vs.'		А	mount of Claim \$	
State of Arkansas, Respondent		F	and	
*				
Hezekiah Satterfield (ADC	COMP			
(Name)	bove named Claimant, o	the new party of the second seco	reet or R.F.D. & No.)	(City)
(State) (Zip Code) (Daytime Phone No.)	unty of	represented	by <u>SELF</u> (Legal Counsel, if	any, for Claim)
of(Street and No.) (City	(0.4)	(7: 0.1)		, says:
(Street and No.) (City State agency involved: A, D, C, O, C, S, L		(Zip Code)		(Fax No.)
Month, day, year and place of incident or service:	-,	Amount	ought: Ur DC	
Accounts, thas Conspired Together The Last 10 years, NO Court or I That i am The Father of Said Chu § 9-14-101, 9-14-106 They Just Check This is Frud, Deaptron S Money They Sugess That I Ge Me To Get A Lawyer When IS Wrongful of Them to Take My Check I Don't Even Know IF UP Most Respect, Will you or Thank you MR, Hezekich Satterhei To My She Stated, Sign you I Never Recived the Morieyou Asparts of this complaint, the claimant makes the statements, and an ; when? (Yes or No) (Month) (Day) (1)	d. A order Took my Mon Dee He Affac Ha Lawyer Ingn the Che Money The Girl or her M der Retharr der Retharr der Retharr har Check on In My Accourt	me of 1,80 Has Taken Pustyant Taken ev, AFter A ched Docum Why I Day K, And Th Mesident a Nother Reci I of My M S. Caff. M dut Will b it.	1,26, T Bee Any Patern AC, A. & D.C. Hadr ents when ents when the Wen extpok it oney as so adden brow e Put on sclaim been presented to	t The Check
and that \$ was paid thereon: (2) Ha	s any third person or corpor	ration an interest in this	claim?	; if so, state name and address
(i tuine)	Street or R.F.D. & No.)	(City)	(State)	(Zip Code)
and that the nature thereof is as follows:	: and was acquired on			, in the following manner:
THE UNDERSIGNED states on oath that he or she is that they are true. <u>HezeKigh SAttevFiele</u> (Print Claimant/Representative Name) SHAY TRENT BAKER NOTARY PUBLIC - STATE OF ARKANSAS (SEAL) CHICOT COUNTY OMM. #12719633 EXP. SEPTEMBER 15, 2031	familiar with the matter and subscribed before r $\frac{1}{20/23}$ (Date)	Hezekia,	h Satter mature of Claimant	Representative) ArKansas (State) 2023
	Sha	is Tren	+ Bake	They
	0	14	(Notar	Public) 7031
SF1- R7/99 My Con	mission Expires:	Septemb	er 1	5 2021
		(Month)		(Day) (Year)

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From:	ASCC New Claims
То:	<u>Thomas Burns (DOC); Jim Hudson; alicia.austin.smith@dfa.arkansas.gov; Paul.gehring@dfa.arkansas.gov; Janis</u> <u>Bartlett (DFA)</u>
Cc:	Kathryn Irby; Mika Tucker
Subject:	CLAIM: Hezekiah Satterfield v. ADC and DFA, Claim No. 240391
Date:	Tuesday, October 3, 2023 12:37:00 PM
Attachments:	Hezekiah Sattemen Aleganey Itrapdf
	Hezekiak company Chimpdf
	<u>Sattering weinpelf</u>

Please see attached. Contact Kathryn Irby 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

# ARKANSAS STATE CLAIMS COMMISSION

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



KATHRYN IRBY DIRECTOR

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

October 3, 2023

Mr. Thomas Burns Arkansas Division of Correction 6814 Princeton Pike Pine Bluff, Arkansas 71602 (via email)

Mr. Larry W. Walther Arkansas Department of Finance and Administration 1509 West 7<sup>th</sup> Street, Suite 401 Little Rock, Arkansas 72201

RE: Hezekiah Satterfield v. Arkansas Division of Correction and Arkansas Department of Finance and Administration – Office of Child Support Enforcement Claim No. 240391

Dear Mr. Burns and Mr. Walther,

Enclosed please find a copy of the above-styled claim filed against the Arkansas Division of Correction and the Arkansas Department of Finance and Administration – Office of Child Support. Pursuant to the Arkansas Rules of Civil Procedure, as well as Claims Commission Rule 2.2, you have **thirty days from the date of service** in which to file a responsive pleading.

Your responsive pleading should include your agency number, fund code, appropriation code, and activity/section/unit/element that this claim should be charged against, if liability is admitted, or if the Claims Commission approves this claim for payment. This information is necessary even if your agency denies liability.

Sincerely,

Mika Tucker

ES: cmcdaniel cc: Hezekiah Satterfield (ADC ), *Claimant* (w/ encl.)

Note to Claimant or Claimant's counsel: The Claims Commission copied you on this correspondence to provide you with confirmation that your claim has been processed and served upon the respondent agency.

Thank you. I will forward to Barbara with OCSE.

## Get Outlook for iOS

From: ASCC New Claims <ASCC.New.Claims@arkansas.gov>
Sent: Tuesday, October 3, 2023 12:37:18 PM
To: Thomas Burns (DOC) <Thomas.Burns@arkansas.gov>; Jim Hudson
<Jim.Hudson@dfa.arkansas.gov>; Alicia Austin Smith <Alicia.Austin.Smith@dfa.arkansas.gov>; Paul
Gehring <Paul.Gehring@dfa.arkansas.gov>; Janis Bartlett <Janis.Bartlett@dfa.arkansas.gov>
Cc: Kathryn Irby <Kathryn.Irby@arkansas.gov>; Mika Tucker <Mika.Tucker@arkansas.gov>
Subject: CLAIM: Hezekiah Satterfield v. ADC and DFA, Claim No. 240391

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

Please see attached. Contact Kathryn Irby 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

Thomas Burns (DOC)				
ASCC Pleadings				
Hezekiah Satterfield v ADC 240391				
Monday, October 9, 2023 10:22:21 AM				
image of the second sec				

Answer

Thank you, -TB

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Confidentiality Notice: This e-mail message and any attachments is the property of the State of Arkansas and may be protected by state and federal laws governing disclosure of private information. It is for the intended recipient only. If an addressing or transmission error has misdirected this e-mail, please notify the author by replying to it. If you are not the intended recipient you may not use, disclose, distribute, copy, print or rely on this email.

#### **BEFORE THE ARKANSAS STATE CLAIMS COMMISSION**

## HEZEKIAH SATTERFIELD (1

#### **CLAIMANT**

v.

#### NO. 240391

# ARKANSAS DEPARTMENT OF CORRECTIONS DIVISION OF CORRECTION

#### RESPONDENT

#### ANSWER TO COMPLAINT

COMES NOW the Respondent, Arkansas Department of Corrections, and for its Answer, states and alleges as follows:

1. Respondent denies liability in this claim and asserts it will hold the Claimant to strict proof on each allegation unless admitted by Respondent. Respondent reserves the right to plead further upon completion of the investigation by internal affairs and requests the matter be held in abeyance until the investigation is complete.

2. The applicable account information required by the Commission is:

- a. Agency number: 0480 b. Cost Center: HCA 0100
- c. Internal Order: 340301 d. Fund Center: 509

WHEREFORE, for the reasons cited above, the Respondent prays that the claim be dismissed with prejudice and that Claimant take nothing or, in the alternative, that the matter be held in abeyance until completion of the investigation by Internal Affairs.

Respectfully submitted,

Thomas Burns (02006) Legal Services Unit Division of Correction 6814 Princeton Pike Pine Bluff, AR 71602-9411 (870) 267-6845 Office (870) 267-6373 Facsimile thomas.burns@arkansas.gov

## **CERTIFICATE OF SERVICE**

I certify that a copy of this pleading has been served this 9<sup>th</sup> day of October 2023 on the Claimant by placing a copy of the same in the U. S. Mail, regular postage, to:

Hezekiah Satterfield (

Thomas Burns



# STATE OF ARKANSAS Department of Finance and Administration

### **Office of Child Support Enforcement**

Field Operations P.O. Box 8133 Little Rock, AR 72203-8133 Phone: (501) 682-6567 Fax: (501) 682-6002 www.childsupport.arkansas.gov

October 20, 2023

Arkansas State Claims Commission

OCT 202023

In the Matter of Hezekiah Satterfield

Vs

Arkansas Division of Corrections, and

Arkansas Department of Finance and Administration – Office of Child Support Enforcement

Arkansas Claims Commission Claim # 240391

Dear Arkansas Claims Commission,

Please accept the following Response to Mr. Satterfield's Complaint and Motion to Dismiss along with copies of legal pleadings in his domestic relations case and affidavit of child support arrears remaining owed.

Please advise our office if you need additional information or have any questions or concerns.

C. Brandon Mills Attorney Supervisor Office of Child Support Enforcement 501-231-7982 Charles.Mills@OCSE.Arkansas.gov

Cc: Hezekiah Satterfield Cc. Thomas Burns RECEIVED

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Arkansas State Claims Commission

OCT 2 0 2023

#### BEFORE THE STATE CLAIMS COMMISSSION OF THE STATE OF ARKANSAS

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HEZEKIAH SATTERFIELD (AD	ОС станата,	CLAIMANT
VS.	CLAIM NO. 240391	

ARKANSAS DIVISION OF CORRECTIONS

1. 1

ARKANSAS DEPARTMENT OF FINANCE AND ADMINISTRATION-OFFICE OF CHILD SUPPORT ENFORCEMENT 1st RESPONDENT

2nd RESPONDENT

## **RESPONSE TO COMPLAINT**

Now on this 20th day of October 2023, comes the State of Arkansas, Department of

Finance & Administration, Office of Child Support Enforcement, appearing by and through

its attorney, C. Brandon Mills, and for its Response to Complaint states as follows:

1. IDENTIFYING INFORMATION:

AGENCY NAME AND NUMBER: Department of Finance and Administration,

Office of Child Support Enforcement, Agency Number: 0634 .

Fund Center: 120

Fund: MCE0100

Cost Center 401201

G/L Account 5110012000 02-Claims and Awards

2. Liability for Hezekiah Satterfield's claim that \$1807.26 was unlawfully taken by

the Office of Child Support Enforcement is denied.

3. Hezekiah Satterfield alleges that "No court, no legal agencies has performed any

paternity test pursuant to A.C.A. 9-10-104, 9-10-108, 9-14-101 and 9-14-106 that I am the father of said child. OCSE they have taken my money in default."

4. It appears that Mr. Satterfield believes that there cannot be a finding of paternity under Arkansas law without DNA testing. That is not a correct statement of the law. DNA testing can be requested by the Defendant in a paternity action and will be ordered by the Court if requested; however, Mr. Satterfield has never made a request for DNA testing with the Court in this case.

5. A paternity complaint was filed in the Chancery Court of Conway County on January 13, 2000, Case No. E-2000-15, alleging that Hezekiah Satterfield was the father of DOB DOB A Default Order/Judgment was entered in that case on April 20, 2000. Said Order outlined that service had been obtained on Mr. Satterfield on February 3, 2000 and finding that he was the father of the child as outlined in the complaint. Child Support was set at \$36.00 per week to begin January 13, 2000.

6. A Motion for Citation alleging that Mr. Satterfield was in contempt of court for failure to pay child support was filed on June 6, 2002 and an Order to Appear and Show Cause was signed by Judge David McCormick and entered of record on August 7, 2002. Following a hearing on August 15, 2002, Mr. Satterfield was held in contempt of court for failure to appear and judgment was granted against Defendant in the amount of \$4,788.00 for past due child support owed through July 31, 2002. (See attached Order for Body Attachment filed on August 22, 2002.)

7. A federal tax offset notice was sent to Hezekiah Satterfield on October 30, 2020 listing a past due support amount of \$4,708.00 and advising that this could result in the recipient's federal tax refund being intercepted to be applied to this debt. Claimant Hezekiah Satterfield included with his claim a copy of a letter addressed to him from the

Internal Revenue Service dated June 1, 2023 advising that they had applied \$1,807.26 of his overpayment for the tax year ended December 31, 2020 to a government debt.

8. The Office of Child Support Enforcement received an involuntary lump sum in the amount of \$1,806.26 directly from the Federal government and this amount was applied to child support arrearages owed by Hezekiah Satterfield. Interception of federal income tax refunds is authorized by 45 CFR 302.60, which requires that state Title IV-D agencies have in effect procedures to obtain payment of past due support from federal tax refunds. The Arkansas Office of Child Support Enforcement is the Title IV-D agency for the state of Arkansas.

#### SUMMARY

The certification of federal income taxes, as well as the receipt

of \$1,807.26 received from an involuntary lump sum payment and the application of said funds to the child support arrearages owed by Hezekiah Satterfield, was lawful and proper and the claim should be denied.

C. BRANDON MILLS, # 2001197 Office of Child Support Enforcement P.O. Box 8057 322 S. Main St., Ste. 100 Little Rock, AR 72203-8057 501-371-5400 Email: <u>Charles.Mills@OCSE.Arkansas.gov</u>

#### CERTIFICATE OF SERVICE

I, C. Brandon Mills, attorney for the Defendant, do hereby certify that I have served upon the Claimant Hezekiah Satterfield, a complete and accurate copy of this Response to Complaint, by placing the copy in the United States Mail, sufficient postage affixed, and addressed as follows:

Hezekiah Satterfield



Thomas Burns Arkansas Division of Correction 6814 Princeton Pike Pine Bluff, Arkansas 71602

Dated: 10/20/23

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Attorney for OCSE

Arkansas State Claims Commission

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PLAINTIFF

DEFENDANT

#### IN THE CIRCUIT COURT OF CONWAY COUNTY, ARKANSAS

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DIVISION 03

STATE OF ARKANSAS OFFICE OF CHILD SUPPORT ENFORCEMENT

vs.

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No. DR-2000-15-03

HEZEKIAH	SATTERFIELD	
SSN:		
Address:	Contraction of the local division of the	

Employer: UNKNOWN Address: UNKNOWN

FILED CAROLYN GADBERRY CIRCULI CLERK JUN 0 62002 AM 718191D111213141516 PH

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## MOTION FOR CITATION

Comes now the Plaintiff and for its Motion states:

1. The Plaintiff is involved in the enforcement of a support order herein pursuant to its responsibilities under A.C.A. §9-14-210(d) under which

is the recipient of services under Title IV-D of the Social Security Act.

2. That on APRIL 20, 2000 this Court entered its Order requiring Defendant to pay child support; the sum of \$36.00 WEEKLY is the current support obligation as set by the court's last order setting an amount of support.

3. That the Defendant has willfully refused and failed to comply with said Order and should be jailed accordingly; Defendant has accrued arrearage

thereunder since APRIL 20, 2000 in the amount of \$4,644.00 as of JUNE 5, 2002 and that Plaintiff and/or its assignor is entitled to a judgment in said amount, or the amount of arrearage as of the date of the hearing.

4. That an order of immediate income withholding should be entered by the Court for current support, child support arrearage and health care insurance coverage.

5. That Defendant should be ordered to secure and maintain health care insurance coverage for the children as available through his place of employment, or another group plan.

 That the Office of Child Support Enforcement be awarded an attorney fee of between three and six percent of the overdue support plus costs.

 That the Defendant should be ordered to post a cash bond or security of sufficient value to insure payment of child support.

WHEREFORE, Plaintiff prays that an Order to Show Cause be issued and Plaintiff be granted the relief requested herein, and all further just and equitable relief.

#### Respectfully submitted,

State of Arkansas Office of Child Support Enforcement

may By: MARK WOODVILLE, Attorney

110 OLIVE ST STE 200 HOT SPRINGS, AR 71901

(501) 624-1910

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Clerk's Certificate of Transcript State of Arkansas) County of Conway) I, DARLENS MASCINGUL, and State of the County and State of the MASCINGUL, and State foregoing written matter out to ACLEASE of Contract of the County of the County appears of the Contract of the County of the County of the County In Note of the Count of the County of the C

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Arkansas State Claims Commission

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## IN THE CHANCERY COURT OF CONWAY COUNTY, ARKANSAS

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STATE OF ARKANSAS OFFICE OF CHILD SUPPORT ENFOR	
VS.	NO. E2000-015
HEZEKIAH SATTERFIELD	CAROLY E FIRST DEFENDANT
and	CAROLYN GADBERRY CONWAY COUNTY SECOND DEFENDANT JAN 1 3 2000
	718191011112 3 2000
	AM JAN I 3 2000 PATERNITY COMPLAINT
	FALEKNILL CONFLICTION

Comes now the State of Arkansas, Office of Child Support Enforcement, and for its Complaint alleges:

1. The Office of Child Support Enforcement seeks to establish the paternity of the following child/ren born out of wedlock:

NAME :	SEX: DATE	OF BIRTH:
	F	
2. The mother of the above named	child/ren is	Second
Defendant. She resides at	<b>.</b>	, her
social security number is the security, and	she is employed	by UNKNOWN.

3. The First Defendant is the father of the above named child/ren. He resides at **Example 1999**, his social security number is **Example 1999**, and he is employed by **Example 1999** 

4. The following denoted statements apply:

YES	The First Defendant		engaged in sexual		intercourse with		the		
	child/ren's	mother	in	the	Stat	e of	Arkansas	during	the

E69-1

period of the child/ren's conception, resulting in conception in the State of Arkansas.

NO The First Defendant resides with, or has resided with the child/ren in this state.

5. The Plaintiff is involved in the establishment of paternity and a support order herein pursuant to its responsibilities under A.C.A. §9-14-210(d) under which **services** is the recipient of services under Title IV-D of the Social Security Act.

1.

6. The First Defendant owes a continuing duty of support to the aforementioned child/ren; that the Court should enter its Order finding First Defendant to be the father and requiring him to pay a reasonable sum at reasonable intervals for the support of said child/ren.

7. The First Defendant should be ordered to pay lying-in expenses attendant with the birth of the child/ren and reimburse Plaintiff and/or the assignor for past support.

8. The First Defendant should be ordered to secure and maintain health care insurance coverage for the benefit of the child/ren and supply Plaintiff with proof of such coverage.

9. An order of immediate income withholding for child support should be granted pursuant to Ark. Code Ann. §9-10-112, including worker's compensation pursuant to Ark. Code Ann. §11-9-110 and income withholding for medical support should be granted pursuant to Ark. Code Ann. §9-14-501 et seq.

10. That the First Defendant be ordered to assign to Plaintiff twentyfive percent (25%) of any unemployment benefits to which he may be entitled to offset support which accrues under this Order during any period of employment.

11. That the First Defendant should be ordered to post a cash bond or security of sufficient value to insure payment of child support.

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12. Plaintiff should be awarded a reasonable attorney fee and First Defendant should be ordered to pay all costs attributable to this action.

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WHEREFORE, Plaintiff prays that its Complaint be granted and for all other just and equitable relief to which it may show itself entitled.

Respectfully submitted,

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State of Arkansas Office of Child Support Enforcement

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BY: Mars Reboder MARK WOODVILLE, Attorney 835 CENTRAL SUITE 424 HOT SPRINGS, AR 71901

(501) 624-1910

State of Arkansas) County of Conway) 

Clerk's Certificate of Transcript

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Clerk and Ex-Officio Recorder

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DEFENDANT

#### IN THE CIRCUIT COURT OF CONWAY COUNTY, ARKANSAS DOMESTIC RELATIONS DIVISION III

STATE OF ARKANSAS OFFICE OF CHILD SUPPORT ENFORCEMENT VS DR-2000-15 AM AUG 0 7 2002 PM 7/8/9/10/11/2/3/4/5/6 FILEO CAROLYN GADBERRY CIRCUIT CLERX CONWAY COUNTY PLAINTIFF

HEZEKIAH SATTERFIELD

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#### ORDER TO APPEAR AND SHOW CAUSE

On Motion of the Office of Child Support Enforcement, Hezekiah Satterfield is hereby ordered and directed to appear in this Court on August 15, 2002 at 9:00 a.m. in the courtroom of the Conway County Courthouse, Morrilton, Arkansas, to show cause, if any, why he should not be held in contempt of this Court and punished accordingly for failure and refusal to obey this Court's Order of April 20, 2000, as in the Motion filed June 6, 2002, and the Court may consider all additional relief prayed for in the Motion.

IT IS SO ORDERED.

CIRCUIT JUDGE 7/31/02

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#### CERTIFICATE OF SERVICE

I, Mark Woodville, do hereby certify that I have, this 5th day of August 2002, served a copy of the foregoing Order to Appear and Show Cause, by first class mail, on Hezekiah Satterfield at

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Clerk's Certificate of Transcript State of Arkansas) County of Conway) I, DARLETIE ALLSSTREAM THE Courts for the County and State aforeward of the Courts for the County and State and share of the second train breascript of the matter of the Appendix and the breascript of the appears of recent in the breascript of the same appears of recent in the breascript of the breascript of the In Wilness and this the breascript of the In Wilness and this the breascript of the breascript of the Derivative breastript of the breascript of the breascript of the Derivative breastript of the breastript of the breastript of the Derivative breastript of the breastript of the breastript of the Derivative breastript of the breastript of the breastript of the Derivative breastript of the breastript of the breastript of the Derivative breastript of the breastript of the breastript of the Derivative breastript of the breastript of the breastript of the Derivative breastript of the breastript of the breastript of the Derivative breastript of the breastript of the breastript of the breastript of the Derivative breastript of the breastript of the breastript of the Derivative breastript of D.C.

By: Leu

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STATE OF ARKANSAS OFFICE OF CHILD SUPPORT ENFORCEMENT

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VS

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DR-2000-15

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HEZEKIAH SATTERFIELD

#### ORDER FOR BODY ATTACHMENT

CAROLYN GADBENRY CIRCUIT TERK COMUNY COUNTY

PLAINTIFF

DEFENDANT

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That although duly ordered to appear before this court, Defendant herein,
 Hezekiah Satterfield, appeared not and is hereby found in contempt of court for failure to appear.

2. That as of the end of July 2002, Defendant has accrued a child support arrearage herein in the amount of \$4,788.00, for which Plaintiff is granted judgment against Defendant, with same accruing interest at the statutory rate and same being subject to execution. Said judgment is inclusive of all previous child support judgments rendered against Defendant.

3. That the Sheriff of Conway County, Arkansas, or any other Arkansas Law Enforcement Agency empowered to make arrests, shall immediately take Hezekiah Satterfield into custody, deliver him to the custody of the Conway County Sheriff's Department who shall hold Hezekiah Satterfield until such time as he pays over to the

RRR 790

Sheriff \$1,500.00 in cash or the next regularly scheduled date of court after the apprehension of Defendant.

{

4. That should Defendant be released from the custody of the Sheriff on the \$1,500.00 bond, then the Sheriff shall forward said money to the Office of Child Support Enforcement at 800 East Main, Suite A in Russellville, AR 72801, with the number of

\$250.00 towards attorney fees granted against Defendant in favor of Plaintiff on this date.

5. That after the taking into custody of Defendant, this cause shall come on for hearing on the next regularly scheduled day of court herein.

IT IS SO ORDERED from the 15<sup>th</sup> day of August 2002.

8-19-02 DATE

#### CERTIFICATE OF SERVICE

I do hereby certify that I have, this \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2002, served a copy of the foregoing Order for Body Attachment on Hezekiah Satterfield, and have taken him into custody and delivered him to the Conway County Sheriff who shall hold him until he posts a bond in the amount of \$1,500.00 or until the next regularly scheduled day of court.

Deputy Sheriff Officer

# RRR 797

#### Clerk's Certificate of Transcript

#### State of Arkansas) County of Conway)

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I, DARLENE MASSINGILL, Oler's of Checkit Courts for the County and State aforesaid, do horsely an experience the foregoing written and State aloresaid, company of one state to regoing written matter contains a due, complete and pulled transcript of the Order Body, Attachment as therein set forth as same appears of recort in Record Book 15DR - Olyage In Witness Whereol, I have hereunto set my hand and affixed the Seal of said Court this 4 day of October, 2023. Dariane Massingill, Clark and Ex Official percenter

Clerk and Ex-Officio Recorder

By: UN\_ D.C.



### AFFIDAVIT OF CHILD SUPPORT ARREARAGE

NCP NAME: HEZEKIAH SA	TTERFIELD	CP NAME:		
CASE ID NUMB			DOCKET NUMBER:	15DR-2000-15
I. ORIGINAL COURT ORDER: FIRST PAYMENT DUE:	1/13/2000 8/1/2002		FREQ WEEKLY WEEKLY FREQ	
FIRST PAYMENT DUE: IV. PRIOR JUDGMENT ORDER DATE AMOUNT(S) 08/22/02 \$4,788.00		TED): As of Date: 7/31/2002		

TOTAL \$4,788.00

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V. YEARLY SUPPORT SUMMARY:

	# of Pymts.				Amount		
	Due	Obligated		Amount Paid	Paid to	Amount paid to un-	-
YEAR	Due	Amt.	Amt. Owed	to current	Judgment	adjudicated arrears	Balance
2002	22	\$36.00	\$792.00	\$0.00	\$0.00	\$0.00	\$792.00
2003	52	\$36.00	\$1,872.00	\$0.00	\$0.00	\$0.00	\$1,872.00
2004	53	\$36.00	\$1,908.00	\$0.00	\$0.00	\$0.00	\$1,908.00
2005	39	\$36.00	\$1,404.00	\$0.00	\$0.00	\$0.00	\$1,404.00
2006		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2007		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2008		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2009		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2010		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2011		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2012		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2013		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2014		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2015		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2016		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2017		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2018		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2019		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2020		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2021		\$0.00	\$0.00	\$0.00	\$1,807.26	\$0.00	\$0.00
2022		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2023		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS:	166		\$5,976.00	\$0.00	\$1,807.26	\$0.00	\$5,976.00
	RY OF ARREAR		OTAL ADJUDIC				\$2,980.74 \$5,976.00

TOTAL UN-ADJUDICATED ARREARS LESS DIRECT PAYMENT CREDIT GRANTED BY CUSTODIAN

TOTAL OWED AS OF: 10/19/2023 Date: PREPARED B Nikki Baker 0 SUBSCRIBED AND SWORN TO BEFORE ME THIS DAY OF

20

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NOTARY PUBLIC:

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MY COMMISSION EXPIRES:

LINDA C. HALL NOTARY PUBLIC - ARKANSAS PULASKI COUNTY Commission Expires 8-22-2026 Commission # 12360250

October 19, 2023

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\$8,956.74

**Accrual Calculator** 

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Enter the Begin Date and End date for a period and the chart below will calculate the number of weekly accruals each month.

The second	
Begin Date	8/1/2002
End Date	9/30/2005
Frequency	Weekly
Amount	\$36.00
Judgement	\$4,788.00

P 0 1
40,04
\$10,76

\$5,976.00	\$10,764.00	166
<b>Fotal Amount</b>	I + Judgment	o of Accruals

ludament	\$10.764
Accruals	

January February March		2003		2004	N.	2005	2006	2007	2008	2009	2010	2011
February March		5 \$180.00	5 (	\$180.00	4	4 \$144.00						
March		4 \$144.00	4		4	\$144.00						
		4 \$144.00	4		5	\$180.00						
April		4 \$144.00	5 (		4	\$144.00						
May		5 \$180.00	4		4	\$144.00						
June		4 \$144.00	4		5	\$180.00						
July		5 \$180.00	5		4	\$144.00						
August 5 \$180.00	+	4 \$144.00	4	\$144.00 4	4	\$144.00						
September 4 \$144.00	+	4 \$144.00	5 (	_	5	\$180.00						
October 5 \$180.00	_	5 \$180.00	4	_								
November 4 \$144.00	-	4 \$144.00	4	-								
December 4 \$144.00	-	4 \$144.00	5	_								
El		69		65		39						

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			Arkans	Arkansas Child Support Tracking System Payment History Report	s Child Support Tracking Payment History Report	ng System rt			
			FROM:	FROM: 01/01/1994	TO: 10/19/2023	9/2023			
Case ID:			Docket	Docket Number:	152D0000015	5	Payor (	Payor Other Case Count:	З
Payor ID:			Name:		SATTERFIELD HEZEKIAH	LD HEZEKI	AH		
Payee ID:			Name:	-					
-									
Collection After 08/01/1997	/1997								
Receipt Number	Receipt Date	Receipt Amount	Receipt Status	Applied Amount	Other Amount	Receipt Action	Disbursement Hold Amount	Disbursement Disbursement Hold Amount Hold	Check Number
06/22/202	06/22/2021	1807.26	-	1807.26	0.00		0.00		

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Pursuant to Ark. Code Ann. § 9-14-807, Payment History Reports issued by the Office of Child Support Enforcement reflect payments received by the Arkansas Child Support Clearinghouse (Clearinghouse) and shall be considered official record. (DISCLAIMER: This report of payments received may include payments that were subsequently dishonored by the paying bank due to non-sufficient funds or other reasons.) Requests for a Certified Pay History may be made to the Clearinghouse by calling 501-683-7911. 10/19/2023

Page 1 of 2

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Pursuant to Ark. Code Ann. § 9-14-807, Payment History Reports issued by the Office of Child Support Enforcement reflect payments received by the Arkansas Child Support Clearinghouse (Clearinghouse) and shall be considered official record. (DISCLAIMER: This report of payments received may include payments that were subsequently dishonored by the paying bank due to non-sufficient funds or other reasons.) Requests for a Certified Pay History may be made to the Clearinghouse by calling 501-683-7911. 43

Page 2 of 2

Receipt Type		Receipt Status
Description	Code	Description
REGULAR COLLECTIONS	г	НЕГР
PRIOR COLLECTIONS	-	IDENTIFIED
RS COLLECTIONS	Μ	MANUAL DISTRIBUTION
STATE REVENUE COLLECTIONS	0	OUT OF BALANCE
ESD COLLECTIONS	Ж	RESEARCH
ADVANCED (UNDISTRIBUTED EXCESS)	S	SHEF - SPECIAL HANDLING
NCREASE REGULAR COLLECTIONS	×	MEMBER REFUND
NCREASE ADVANCE	۶	OTHER PARTY REFUND
NCREASE ESD		
NCREASE IRS		
INCREASE STATE REVENUES		
NCREASE PRIOR COLLECTIONS		
DECREASE REGULAR COLLECTIONS		
DECREASE ADVANCE		
DECREASE ESD		
DECREASE IRS		
DECREASE STATE REVENUE		
DECREASE PRIOR COLLECTIONS		
Receipt Action		Disbursement Hold
Description	Code	Description
APPLIED TO ANOTHER CASE(S)	۲	ADDRESS HOLD
ON HOLD	۵	DAILY HOLD
DENTIFIED BUT UNDISTRIBUTED	ш	FOSTER CARE HOLD
OTHER PARTY REFUND	L	FUTURE HOLD - TANF
REFUNDED TO NCP	-	IRS 6 MONTH HOLD
RESEARCH/SHEF/OUT OF BALANCE	L	LESS THAN DOLLAR HOLD
	٩	DECEASED HOLD
	M.	WFI FARE DIST HOLD

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Arkansas State Claims Commission

OCT 2 0 2023

#### BEFORE THE STATE CLAIMS COMMISSSION RECEIVED OF THE STATE OF ARKANSAS

HEZEKIAH SATTERFIELD (AD	C <b></b> ,	CLAIMANT
VS.	CLAIM NO. 240391	
ARKANSAS DIVISION OF COR	RECTIONS	1st RESPONDENT
ARKANSAS DEPARTMENT OF AND ADMINISTRATION-OFFIC SUPPORT ENFORCEMENT		2nd RESPONDENT

#### MOTION TO DISMISS

COMES NOW, The 2nd Respondent, Office of Child Support Enforcement, by and through its attorney, C. Brandon Mills, and in response, would state and allege as follows:

- The Claimant's allegations are that a court has never determined that he is the father of the child or established a child support obligation. The orders filed in Conway county chancery court docket number DR-2000-015 clearly establish that Mr. Satterfield is the father of the child and owed a child support obligation and that OCSE was granted judgment for \$4,788.00 child support arrears.
- 2. The Circuit Court that entered the initial Default Order is the appropriate venue to challenge the order and the Claimant has never availed himself of this remedy.
- 3. That the 2nd Respondent is granted authorization under 45 CFR 302.60 to administratively intercept funds directly from the Internal Revenue Service to apply to child support arrearages. The appropriate venue to challenge an IRS levy is an administrative hearing and the Claimant failed to avail himself of this remedy.

- 4. That Claimant alleges conspiracy and fraud were used by prison staff to entice the Claimant to endorse a check that was then taken by the 2nd Respondent. The 2nd Respondent receives funds directly from the Internal Revenue Service and the IRS does not issue a check to the Claimant before delivering the funds to the 2nd Respondent, thus no check would have been sent to the prison housing the Claimant and his endorsement would not have been necessary for the 2nd Respondent to receive the funds. The 2nd Respondent does not know what the Claimant endorsed but it is certain is was not a check.
- 5. The Claimant failed to use both administrative and legal avenues to address his complaints regarding paternity and administrative attachment of federal funds.
- That Claimant's Complaint fails to state facts upon which relief may be granted as to the 2nd Respondent and should therefore be dismissed pursuant to Ark. R. Civ. P. 12(b)(6).

WHEREFORE, the 2nd Respondent respectfully requests that the State Claims Commission grant the 2nd Respondent's Motion to Dismiss and for all other proper relief.

RESPECTFULLY SUBMITTED,

by

C. Brandon Mills # 2001197 Child Support Enforcement P.O. Box 8057 Little Rock, AR 72203 (501) 371-5400

#### **CERTIFICATE OF SERVICE**

I, C. Brandon Mills, attorney for the Defendant, do hereby certify that I have served upon the Claimant Hezekiah Satterfield and Thomas Burns, a complete and accurate copy of this Motion to Dismiss, by placing the copy in the United States Mail, sufficient postage affixed, and addressed as follows:

Hezekiah Satterfield



Thomas Burns Arkansas Division of Correction 6814 Princeton Pike Pine Bluff, Arkansas 71602

Dated: 10/20/23

~

Sub Tit

Attorney for OCSE

Arkansas

State Claims Commission

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IN THE CHANCERY	COURT (	OF CONWAY	COUNTY, ARKANSAS
	SECON	DIVISION	

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STATE OF ARKANSAS OFFICE OF CHILD SUPPORT ENFORC	EMENT	FILED CAROLYN GADBER CIRCUIT CLER CONWAY COUN	PLAINTIFF
VS	E-2000-15 AM	APR 2 0 2000 3191011121121314	PM 5.6
HEZEKIAH SATTERFIELD		<b>A</b>	ADEFENDANT

#### DEFAULT ORDER/JUDGEMENT

Upon the Complaint of the State of Arkansas, Office of Child Support Enforcement, filed January 13, 2000, upon the Request for Admissions propounded to the Defendant on February 23, 2000, and upon other matters before the Court, the Court does find:

1. That the Court has jurisdiction of the parties and the subject matter herein pursuant to A.C.A. 9-10-101 et seq.

2. That Defendant herein, Hezekiah Satterfield, was served with a copy of the State's Complaint and a summons on February 3, 2000, however, he has failed to enter his appearance or answer pursuant to Arkansas Rules of Civil Procedure and is wholly in default herein.

3. That the Defendant was served with a copy of Plaintiff's Request for Admissions, with same being filed on February 28, 2000, however, the Defendant has failed to respond to same and they are deemed as admitted.



 That the Defendant, Hezekiah Satterfield, owes both a prospective and retrospective duty of support to said child.

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8. That the Defendant owes a continuing duty of support to the aforementioned child(ren) and Defendant's current income exclusive of taxes, social security and health insurance premiums for coverage of the aforementioned minor child(ren) is \$150.00 per week. Pursuant to the Arkansas Family Support Chart a rebuttable presumption has been created that \$36.00 per week is a reasonable amount of support for Defendant to pay and therefore beginning January 13, 2000, and continuing each and every week until further Order of the Court, or until such time as the child support obligation terminates by operation of law, the Defendant shall pay \$36.00 per week as child support.

9. That all child support payments shall be made payable to the Arkansas Child Support Clearinghouse at P.O. Box 8124, Little Rock, Arkansas 72203. All child support payments shall be labeled with the following number:

10. That a fee as Arkansas Law may provide, shall be due the Arkansas Child Support Clearinghouse each year for administering child support payments. All payments shall be mailed to Arkansas Child Support Clearinghouse, P.O. Box 8126, Little Rock, Arkansas 72203.

11. That the Defendant is ordered to provide and maintain health care insurance for the benefit of the minor children through his employer, or if unavailable through his employer, any other group plan available to the Defendant at a reasonable cost.

12. That the Defendant is ordered to complete all necessary enrollment requirements for health care insurance coverage and to provide the Office of Child Support Enforcement and the custodial parent with proof that coverage has been secured. Defendant will assist the custodial parent and/or Plaintiff in the successful completion and submission of all claims for benefits pursuant to

LLL 551

such coverage and will pay over to the Plaintiff, custodial parent or medical service provider benefits received pursuant to claims filed on behalf of the minor children.

(

13. That pursuant to A.C.A. 9-14-501 et seq. the present and or future employer of Defendant, upon the completion of any enrollment requirements, is hereby directed to deduct from money, income, or periodic earnings due Defendant an amount which is sufficient to provide for premiums for health care coverage for the minor children listed herein offered by the employer.

14. That should the Defendant fail to obtain medical health care insurance for the benefit of the minor(s), then the Defendant shall be required to reimburse the State or the custodial parent for any reasonable medical/dental expenses incurred on behalf of the minor(s).

15. That an income assignment, pursuant to Arkansas Law shall take immediate effect.

16. That pursuant to A.C.A. 11-9-110, there shall be an assignment of 25% of any workman's compensation benefits (50% of any lump sum settlement) to which the Defendant may be entitled, to offset support which accrues under this Order during any period of disability.

17. That the Arkansas Employment Security Division is hereby authorized by the Defendant and ordered by the Court to deduct twenty-five percent (25%) of any unemployment compensation to which the Defendant may be entitled and to pay said amount to the Office of Child Support Enforcement to offset any support which accrues under this Order.

18. That is the physical custodian of said child(ren).

19. That the court retains jurisdiction of the parties and subject matter herein.

20. That the Defendant shall keep the Office of Child Support Enforcement, informed of his current residential address and the current name and address of his current employer, in writing and within ten (10) days of any such occurrence; if health care coverage is accessible at a reasonable cost and, if so, the health insurance policy information.



21. That should a qualified medical child support order, pursuant to Section 609 of Employment Retirement Income Security Act of 1974, as amended, (ERISA) be required in order to obtain medical health care insurance for the benefit of the minor children herein, then said qualified medical child support order shall be granted by the Court, without further pleading, through an ex-parte order.

22. That the State is granted further judgment against the Defendant herein in the amount of \$250.00 to reimburse the State for costs and fees expended herein.

IT IS SO ORDERED.

[

<u>Lillian, R. Bullock</u> CHANCELLOR <u>4-20-2000</u> DATE NT

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## Clerk's Certificate of Transcript

State of Arkansas) County of Conway)

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I, DARLENE MASSINGPL, Genter Clarch Courts for the County and State abrought do and State above set do matter contraction of the doubt that foregoing written matter contraction of the doubt of an of perfect transcript of the Defound the source of the

By: \_\_D.C.



#### THE WHITE HOUSE

#### WASHINGTON

G4525-0204643 P009 T00477 \*\*\*\*\*\*\*ALL FOR AADC 720 HEZEKIAH SUTTERFIELD

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NOTICE DATE: May 19, 2021 NOTICE NUMBER: 1444-C (en-sp)

> Arkansas State Claims Commission

> > NOV 0 2 2023

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My fellow American,

On March 11, 2021, I signed into law the American Rescue Plan, a law that will help vaccinate America and deliver immediate economic relief to hundreds of millions of Americans, including you.

A key part of the American Rescue Plan is direct payments of \$1,400 per person for most American households. With the \$600 direct payment from December, this brings the total relief payment up to \$2,000. This fulfills a promise I made to you, and will help get millions of Americans through this crisis.

I am pleased to inform you that because of the American Rescue Plan, a direct payment of \$1,400.00 was issued to you by paper check/debit card. If you haven't received your payment within 7 days of receiving this letter, please check the status of the payment by visiting the IRS website or calling the IRS phone number listed at the bottom of this letter.

There may be other parts of the American Rescue Plan that will help you as well. For example, there is aid for small businesses, an expanded child tax credit for families, and resources to reopen our schools safely. The American Rescue Plan also extends unemployment insurance and helps reduce your health care premiums if you have a plan through the Affordable Care Act.

To learn more about this law and how it will work for you, please visit wh.gov/arp.

When I took office, I promised the American people that help was on the way. The American Rescue plan makes good on that promise. This bill was passed to provide emergency relief to millions of Americans. I want to be sure you receive all the benefits that you are entitled to.

This has been a long, hard time for our nation. But I believe brighter days are ahead. We are on the path to vaccinating the nation. Our economy is on the mend. And our children will be back in school. I truly believe there is nothing we can't do as a nation, as long as we do it together.

President Joseph R. Biden Jr.



For information on your direct payment, please visit IRS.gov/coronavirus or call 800-919-9835.

State of Arkansas

) & Claim NO, 24,0391

County of Lincoln

#### AFFIDAVIT

1. Hezekiah SatterFie , ADC #

after first being duly sworn do hereby swear, depose, and state that:

On March 11, 2021 I receive Papers From the White House, Washington D.C. Notice Number: 1444-clen-se asking me have i receive farment OF1, 400 and me Payment within 7 days to received call bottom of the letter-Number sted at the the 1,400 check capt Mahoney brought receive Sign It Was Put on my Account a year later when 1 received Madden brought it to meisigned 26 807. Capt Stated it will be luton your Account but i never I called the I. R. S. who told me to confact the EVer stale me check will be in big frouble indeed and to prove I did Sign if and that I was mailed to me here at Frantand Back CONSER I further swear that the statements, matters and things contained herein

the best of my knowledge, information and belie

10/26/2023

Hezekich Sattefield Affiant

Date:

## NOTARY PUBLIC

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public on this <u>**76**</u> day of <u>Other</u>, 20 **73**.

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Notary Public

State of Arkansas ) § Claim No, 24.03910byects State Claims Commission State Claims Commission

NOV 0 2 2023

#### AFFIDAVIT

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1. HezekiAH Satter field , ADC after first being duly sworn do hereby swear, depose, and state that: The Father of Who 9 Request A F ull Paternit Testing For BY The Office of Child Suppor. PSt CODX 0 ALSA T Rea 11 Mad 11/05 Prison her OY Said chil d TN Year 10 Have Not Contact her or Daug MOt PY. hil SUPPORT AGENI Ave Viblating Le nvoless OF aw Have Left Actual Pared To The Child e The money went, 1807,26 aulst With were

I further swear that the statements, matters and things contained herein are true and accurate to

the best of my knowledge, information and belief.

10 125 120 23

Date:

Affiant

**NOTARY PUBLIC** 

OFARKANSAS HOTARY PUBI Commission Expires 04-07-2024 DESH

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SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public on this day of day of day . 20\_1\_.

My Commission Expires:

Notary Public

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OFFICE of child Support and the women I talked to told me the Case was closed I believe that they close the case Because I ask For a parternity Test and Ms: Tabron Did not want the Truth to be out in the open she Know I am Not the childs Father so Let the Truth come to the Light Now I Pray For this Matter In the Name of Jesus charst our Lord and Saveyer A-man And who Ever stole thel, 807.26 Your Truley MR. Hegekah Let the F. B. I Deal with them I want Justice. Bechuse Some one Broke the LAWO State of Arkansas County of Lincoln
)
State of Arkansas
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Claim NO. 24.0391

#### AFFIDAVIT

1, Hezekiah SatterFiel AD after first being duly sworn do hereby swear, depose, and state that: I received two checked Here at Brandon Stated in his ,115 response 100 A dan't Mail checks inmates in Mailed a 1.40000 12/15 MO 10 hon 807.26 it to meta birought Signed the d Cant that my check will be ho To ormy never received The I, R.S. Stated to me that I didn't ouse no child support that they check the case that was on me it was closed in or between 2003 or 2005 i chiled the

I further swear that the statements, matters and things contained herein are true and accurate to

the best of my knowledge, information and belief.

1012612023

Hezekuch Sattefull Affiant

Date:

#### **NOTARY PUBLIC**

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public on this 25 day of <u>October</u>, 20 23.

KEITH BURNETT MOTARY PUBLIC-STATE OF ARKANSAS JEFFERSON COUNTY COMM. #12216396 EXP. HXCUST 08.2031

Jotary Public

State of Arkansas County of Lincoln ) Claim NO, 240391 The Check Was Mail To Me, Not The A.D.C. Buiness Manger That ENterNing with Federal Muil, They Persur Y Them 1, HezekiAH Satterfield, ADC# after first being duly sworn do hereby swear, depose, and state that: I Been her over 10 Years Claim Hereby Object's to The motion TO ismiss File oct 20-2023, Al Y Complaint, For He Ha aternit SNEVER BEEN mailme Che(V wed? HIKANSOS FRITEF Mail ANL e941 trom Drobate TUDICIAL Ymination Been Mad That CONFISCA 0 Child, The ederal Mail th Amend, In violation of my 1 St, 4th, 5th & 8th & 14th A. I further swear that the statements, matters and things contained herein are true and accurate to

the best of my knowledge, information and belief.

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Affiant

Date:

**NOTARY PUBLIC** 

INTAR PUBLIC-STATE OF ARKANSAS **DESHACOUNTY** My Commission Expires 04-07-2024 Ommission # 12399376

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public on this day of , 20 23.

My Commission Expires:

Notary Public

From:	Thomas Burns (DOC)
То:	ASCC Pleadings
Subject:	Hezekaih Satterfield v ADC and DFA 240391
Date:	Monday, November 27, 2023 2:46:49 PM
Attachments:	1993 wolfpdf

MTD

Thank you, -TB

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Confidentiality Notice: This e-mail message and any attachments is the property of the State of Arkansas and may be protected by state and federal laws governing disclosure of private information. It is for the intended recipient only. If an addressing or transmission error has misdirected this e-mail, please notify the author by replying to it. If you are not the intended recipient you may not use, disclose, distribute, copy, print or rely on this email.

#### **BEFORE THE ARKANSAS STATE CLAIMS COMMISSION**

#### HEZEKIAH SATTERFIELD (

v

#### CLAIMANT

NO. 240391

# ARKANSAS DEPARTMENT OF CORRECTIONSDIVISION OF CORRECTION and ARKANSAS DEPARTMENTOF FINANCE AND ADMINSTRATIONRESPONDENTS

#### ARKANSAS DEPARTMETN OF CORRECTIONS MOTION TO DISMISS

Comes Now the Respondent, Arkansas Department of Corrections (ADC), for its Motion to Dismiss, states:

The inmate's claim should be dismissed pursuant to the Arkansas Rules of Civil
 Procedure (ARCP) 12(b)(6) as it fails to state facts upon which relief can be granted.

2. On a motion to dismiss pursuant to Rule 12(b)(6) of the Arkansas Rules of Civil Procedure the courts treat the facts alleged in complaints as true and view them in the light most favorable to the plaintiff. *Dockery v Morgan, 2011 Ark. 94.* "However, [Arkansas's] rules require fact pleading, and a complaint must state facts, not mere conclusions, in order to entitle the pleader to relief." *Id.* The Court should "treat only the facts alleged in the complaint as true but not the plaintiff's theories, speculation, or statutory interpretation." *Id.* 

3. An "important mechanism for weeding out meritless claims [is a] motion to dismiss for failure to state a claim." *Fifth Third Bancorp v. Dudenhoeffer*, 573 U.S. 409, 425 (2014). Legal conclusions, unsupported conclusions, and unwarranted inferences must be ignored and fail to withstand a Rule 12(b)(6) motion. *See Farm Credit Svcs. v American State bank, 339 F.3d 764* (8<sup>th</sup> Cir. 2003). A pleading must contain a "short and plain statement of the claim showing that the pleader is entitled to relief. *Ashcraft v Iqbal 556 U.S. 662 (2009)*. Although detailed factual allegations are not required, more that "unadorned, the-defendant-unlawfully-harmed-meaccusations" are required. *Id.* To survive a motion to dismiss, a complaint must contain sufficient factual matter that, when accepted as true, state a claim to relief that is plausible on its face. *Id.* A claim is facially plausible "when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged." *Id.* 

4. When a trial court is presented with extraneous materials outside of the pleadings and does not exclude those materials, a motion to dismiss for failure to state facts upon which relief can be granted shall be treated as one for summary judgment. *Norris v Davis, 2014 Ark. App. 632 (2014)* 

5. The inmate seeks the sum of \$15000.00, for alleged 8<sup>th</sup> Amendment violation. Although inmate seeks an award of damages (\$15000.00), he fails to plead any basis for an award of damages, and he fails to give the Arkansas Claims Commission any rational basis beyond mere speculation of the damages. Damages are an essential element of a tort claim and there must an allegation of sufficient facts to satisfy the damages element or the case is subject to a motion to dismiss. *Wallis v. Ford Motor Company, 362 Ark. 317, 208 S.W. 3d 153 (2008).* The inmate's claim, even if true, does not support a claim for monetary relief.

6. Even if the inmate were to plead with more specificity, he would still not be able to prevail. The party claiming damages has the burden of proving those damages beyond speculation. *Minerva Enterprises v. Howlett, 308 Ark. 291, 824 S.W. 2d 377 (1992).* Even taking the inmate's allegations true as pleading, and giving him the benefit of every possible inference, his mere inconvenience of alleged wrongdoing can never render a claim that is anything but speculation.

7. Pro Se parties are not given special treatment and are held to the same standard as a licensed attorney. *Pressler v. Ark. Publ. Serv. Comm'n, 2011 Ark. App. 512, at 9, 385 S.W.3d* 349, 355 (citing Elder v. Mark Ford & Assocs., 103 Ark. App. 302, 288 S.W.3d 702 (2008)). The Claims Commission notes that under Arkansas law, a claimant choosing to represent himself is held to the same standard as an attorney. *Michael Pickens v ADC claim 190793 (ASCC 2019)*.

8. Whether a plaintiff is represented by counsel or is appearing <u>pro se</u>, his complaint must allege specific facts sufficient to state a claim. *See Martin v Sargent*, 780 F.2d 1334, 1337 (8<sup>th</sup> Cir. 1985).

9. A complaint must state facts, not mere conclusions, in order to satisfy the requirements of Rule 8 of the Arkansas Rules of Civil Procedure. *Doe v Weiss, 2010 Ark. 150.* 

In reviewing whether a complaint is subject to dismissal, the Court must accept as 10. true all factual allegations in the complaint, but is "not bound to accept as true a legal conclusion couched as a factual allegation." Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009) (quoting Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 555 (2007)). "Threadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice." Id. "Nor does a complaint suffice if it "tenders 'naked assertion[s]' devoid of 'further factual enhancement."" Id. (quoting Twombly, 550 U.S. at 557). Rather, a complaint must plead "enough facts to state a claim to relief that is plausible on its face." Twombly, 550 U.S. at 570. "A claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged." Iqbal, 556 U.S. at 678. "The plausibility standard is not akin to a 'probability requirement,' but it asks for more than a sheer possibility that a defendant has acted unlawfully." Id. (quoting Twombly, 550 U.S. at 556). A well pleaded complaint may proceed even if it appears that actual proof of those facts is improbable and that recovery is very remote and unlikely. Twombly, 550 U.S. at 556. A complaint cannot, however, simply leave open the possibility that a plaintiff might later establish some set of undisclosed facts to support recovery. Id. at 561. Rather, the facts set forth in the complaint must be sufficient to nudge the claims across the line from conceivable to plausible.

*Id. at 570.* "[W]here the well-pleaded facts do not permit the court to infer more than the mere possibility of misconduct, the complaint has alleged –but it has not 'show[n]' – 'that the pleader is entitled to relief.'" *Iqbal, 556 U.S. at 679 (quoting Fed.R.Civ.P. 8(a)(2)).* 

11. The Plausibility standard is not akin to a "probability requirement" but it asks for more than a sheer possibility that a defendant has acted unlawfully. Where a complaint pleads facts that are "merely consistent with" a defendant's liability, it" stops short of the line between possibility a plausibility of entitlement to relief" *Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 555 (2007)* 

12. Pursuant to the Prison Litigation Reform Act (PLRA), "no actions shall be brought with respect to prison conditions under Section 1983 of this title or any other Federal law, by a prisoner confined in any jail, or other correctional facility until such administrative remedies as ae available are exhausted." 42 U.S.C § 1997e. In 1997, the Arkansas legislature adopted the PLRA's exhaustion requirement by enacting Ark. Code Ann. §16-106-202. That statute follows the PLRA by adopting a grievance exhaustion requirement for state actions:

- (a) A civil action **or claim** initiated against...Department of Correction...by an inmate in a penal institution or incarcerated person appearing pro se may be:
  - (1) Dismissed without prejudice by the court on its own motion or on a motion of the defendant, if all administrative remedies available to the inmate have not been exhausted.

13. "A basic rule of administrative procedure requires that an agency be given the opportunity to address a question before a complainant resorts to the courts. Where a party has failed to exhaust his or her administrative remedies, the trial court lacks jurisdiction over the suit" *Ark. HHS v Smith, 370 Ark. 490.* One must exhaust their administrative remedies before they may proceed in Court. *See Johnson v Johnson, 385 F.3d 503 (2004).* 

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14. The inmate has filed a complaint that he knows is in bad faith and not supported by the facts. The Commission should award the ADC fees and costs for having to respond to this baseless complaint.

15. This same claim, if presented to a court of general jurisdiction would, as a matter of law, be dismissed.

16. "The commission shall make no award for any claim which, as a matter of law, should be dismissed from a court of law or equity for reasons other than sovereign immunity." Ark. Code Ann. § 19-10-204(3)(A) (West Supp. 2015). "Specifically, if the facts of a given claim would cause the claim to be dismissed as a matter of law from a court of general jurisdiction, then the commission shall make no award on the claim." Ark. Code Ann. § 19-10-204(3)(B) (West Supp. 2015). The claimant has not been damaged and only makes mere assertions that he has been damages. Without damages a Court would dismiss the claim in its entirety.

WHEREFORE, the Respondent prays that the motion be granted and the complaint dismissed; for their attorney's fees and costs; and all other just and proper relief to which they may be entitled.

Respectfully submitted,

Thomas Burns (02006) Legal Services Unit Division of Correction 6814 Princeton Pike Pine Bluff, AR 71602 (870) 267-6845 Office (870) 267-6373 Facsimile thomas.burns@arkansas.gov

## **CERTIFICATE OF SERVICE**

I certify that a copy of the above pleading has been served this 27<sup>th</sup> day of November 2023, on the below Claimant by placing a copy of the same in the U. S. Mail, regular postage to:

Hezekiah Satterfield



Before The Arkansas State Claims Commission

NO, 24039/

Arkansas State Claims Commission

DEC 1 5 2023

HezekiAH Satterfield

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Arkansas Department of corrections; Divisor Of corrections And Arkansas Department of Finance And Administration Et. Ali OBSFILIONS

The plaintiff, Hezekiah Satterfield <u>bbtli</u> Hereby Object's To The Dismission of His Claim And State As Following: plaintiff Admitt's That He's Like The Knowledge Admitt's That He's Like The Knowledge To Compeat with A, Attorney. The Fact's To Compeat with Recieved Two Check In Is The Plaintiff Recieved Two Check In which He Was Legal Entitle To; But The which He Was Legal Entitle To; But The By The A.N. C. After He Sign If. The First Check He Recieved Was Deposit IN His Account watuch a complaint must Sufficient Factual Matter that, when Accepted As True, State a Claim To Reliefo that IS Plausible ON It Face. I.d. Claim Is Facially plansible" when the plaintiff plead's Factual Content That Allows the Court To draw the Reasonable INFERENCE that the defendant Is Liable for the Misconduct Alleged "The Fact Is The Plaintiff Was Mail A Check The FinANCe Department Stated That The Check was payed for A child Support That Was Not Establish BY And - Sudge or Court, The I. R. S. Stated That NO Debet's Had should up for The time The Check was Issued: Prior To Mailing The Check The I. R. S. Ran A Check The Fact, Mr Satterfield Sign The Check Here; The 5th Amend of The State Constitutional Right State IN Parts INTO PErson Shall Deprive ANY Person of Life Liberty or property without

Due process of Law. The 6th Amendment Right To Counsel; INVOK The 14th Amend Which State SNTo State Shall Deprive ANY person of Life, Liberty or property Without due process of Law- Nor Dent TO ANY PErson within It's Juridrictia The Equal Protection of The Law, How Can You Even Alledge Speculation; When The Plaintiff Have A Lopy of The Check That He sign; And The A.N.C. Has Admitted That They Mail The Check To The Child Support Agence, When There No Court order Which show's The Speculation of The A.D.C. No The Plaintiff Is Not A Licensed Attorney But He Is A citizen of The United State's Born And Neturliazton of The COUNTRY; He Been Awarded of The State Constudy Custody For over 10 Year's It Cruelty And UNUSALLY punishment And Violation of His 8th Amend Sust Take The man money without probable

Plaintiff Claim Emotional Stress AND Sadness at The Same times The fact's Is EverY Citizenot The united States Was Entitle To The Stemis MONEY JUST BY BEING BORN IN THIS Country; What Judge or Legal Terential Had Decleard That The Plaintiff Father Such A ChildAnd That He owed The movel, No that "Speculation" BY The A. D. C. They Have Not provided ANY proof, While pluiatiff Suffer The Deprivation of His protently Without Probable Lause, 4, Amend Due Process per His 5th Amend, A violati of His 8th Amend Mentally Crueity All Made Appaliable Vage The 1 4th Amend, ment of The States And united States Constitution | 4/

Plaintiff, Hereby OB JECTS To All The Arguement's cases AND Rule 12.B. of The ANN. Ca stated; Why, George Washington Stated This. 1786+ 1876 (W) F. The peoples IF We DisApprove of What we ought To Aforded of Then Let US Adopt one of The Greates 7 Bill IN The world, The Bill of Right's The Declearation of Indenpendent The UNited Stat's CONSTITAtion Forbidden Ever To Be Change'd Plaintiff Would Settle For His 108,86 & Back Would Be The Right Thing to NO; Subscribed And Sword To Before me A Notary Public This Day of Steamber 2023 Herefrech August 12 203/ MY COMMEXS PIEDWARD LANE NOTARY PUBLIC STATE OF ARKANSAS PLAINFIL duar Zan LINCOLN COUNTY Votary Public

From:	Misty Scott on behalf of ASCC Pleadings
То:	Tawnie Rowell (DOC); charles.mills@ocse.arkansas.gov
Cc:	ASCC Pleadings; Mika Tucker
Subject:	ORDER: Hezekiah Satterfield v. ADC and DFA, Claim No. 240391
Date:	Monday, June 24, 2024 2:51:20 PM
Attachments:	Hezekiah Satta and ADC-pdf
	Hezekiah outu orden pdf

Ms. Rowell and Mr. Mills:

Please see attached. Contact Mika Tucker with any questions.

Thank you,

Místy

Misty Scott Arkansas State Claims Commission

## **ARKANSAS STATE CLAIMS COMMISSION**

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

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

> > June 24, 2024

Mr. Hezekiah Satterfield (ADC

Ms. Tawnie Rowell Arkansas Division of Correction 1302 Pike Avenue, Suite C North Little Rock, Arkansas 72114

Mr. Charles Brandon Mills Arkansas Department of Finance and Administration 322 South Main Street, Suite 100 Little Rock, Arkansas 72203

Re: *Hezekiah Satterfield v. Arkansas Division of Correction and Arkansas Department of Finance and Administration* Claim No. 240391

Dear Mr. Satterfield, Ms. Rowell, and Mr. Mills:

Enclosed please find an Order entered on June 14, 2024, by the Arkansas State Claims Commission. If you have any questions, please do not hesitate to contact my office.

Sincerely,

Mika Tucker

ES: msscott

(via email)

(via email)

THE STATE

KATHRYN IRBY DIRECTOR

#### BEFORE THE ARKANSAS STATE CLAIMS COMMISSION

)

HEZEKIAH SATTERFIELD (ADC

CLAIMANT

V.

CLAIM NO. 240391

#### RESPONDENTS

## ARKANSAS DIVISION OF CORRECTION AND ARKANSAS DEPARTMENT OF FINANCE-OFFICE OF CHILD SUPPORT ENFORCEMENT

#### **ORDER**

Now before the Arkansas State Claims Commission (the "Commission") are motions filed by the Arkansas Division of Correction ("ADC") and by the Arkansas Department of Finance-Office of Child Support Enforcement ("OCSE") (collectively the "Respondents") to dismiss the claim of Hezekiah Satterfield (the "Claimant"). Based upon a review of the motions, the arguments made therein, and the law of Arkansas, the Commission hereby finds as follows:

1. Claimant filed his claim against the ADC and OFSE on September 25, 2023, seeking \$1,807.26 in damages related to his allegations that Respondents conspired together to take money he should have received from the Internal Revenue Service ("IRS"), that he has not taken a "paternity test to prove [he is] the father of said child" and that he does not know "if the girl or her mother received the money." His claim and supporting documents indicate that he alleges that they money was taken to pay child support although there has been no court order directing him to pay child support.

2. OCSE filed a motion to dismiss, arguing, *inter alia*, that Claimant's claim should be dismissed because it fails to state facts upon which relief can be granted. OCSE also argued that the appropriate venue to challenge an IRS levy is an administrative hearing and that the Claimant failed to avail himself to this remedy. 3. Claimant then filed documents, including affidavits stating, *inter alia*, that he requests full paternity testing and that the ADC and OCSE are violating due process.

4. ADC then filed a motion to dismiss, arguing, *inter alia*, that Claimant's claim should be dismissed pursuant to Ark. R. Civ. Pro. 12(b)(6) as it fails to state facts upon which relief can be granted. ADC also argues that that Claimant failed to exhaust his administrative remedies.

5. Claimant responded to the ADC's motion to dismiss, arguing, *inter alia*, that the IRS stated that he had no debt at the time the check was issued.

6. Upon review of the pleadings, the Commission agrees with Respondents that dismissal is proper. Claimant failed to attach documentation that exhausted his administrative remedies related to his claim. Under the doctrine of exhaustion of administrative remedies, a claimant must utilize and exhaust the administrative remedies before seeking relief from the Commission. *See Ark. Dept. of Health and Human Servs. v. Smith*, 370 Ark. 490, 492-93 (2007). The purpose of this doctrine is to provide the agency with an opportunity to address the issue. *See id.* Where a claimant fails to exhaust his or her administrative remedies, the Commission lacks jurisdiction to hear the claim.

7. An additional basis to dismiss exists pursuant to Ark. Code Ann. § 19-10-223, which provides that dismissal is proper "if the claimant has failed to submit . . . documentation that the claimant has exhausted all available . . . administrative remedies."

8. Respondents' motions to dismiss are GRANTED, and Claimant's claim is DISMISSED without prejudice.

9. If Claimant did exhaust his administrative remedies, Claimant may refile his claim and attach the relevant documentation as required by Arkansas law.

IT IS SO ORDERED.

Soloron Granes

ARKANSAS STATE CLAIMS COMMISSION Solomon Graves

Jensica De Halcard

ARKANSAS STATE CLAIMS COMMISSION Dee Holcomb

Servy C. Kinslow

ARKANSAS STATE CLAIMS COMMISSION Henry Kinslow, Chair

DATE: June 14, 2024

#### Notice(s) which may apply to your claim

- (1) A party has forty (40) days from transmission 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 transmission 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). <u>Note</u>: 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).

 From:
 Misty Scott on behalf of ASCC Pleadings

 To:
 Brandon Mills (DOC)

 Subject:
 FW: ORDER: Hezekiah Satterfield v. ADC and DFA, Claim No. 240391

 Date:
 Monday, June 24, 2024 2:57:00 PM

 Attachments:
 Hezekiah Satterfield v. ADC and FA, Claim No. 240391

From: Misty Scott <Misty.Scott@arkansas.gov> On Behalf Of ASCC Pleadings
Sent: Monday, June 24, 2024 2:51 PM
To: Tawnie Rowell (DOC) <Tawnie.Rowell@doc.arkansas.gov>; charles.mills@ocse.arkansas.gov

**Cc:** ASCC Pleadings <ASCCPleadings@arkansas.gov>; Mika Tucker <Mika.Tucker@arkansas.gov> **Subject:** ORDER: Hezekiah Satterfield v. ADC and DFA, Claim No. 240391

Ms. Rowell and Mr. Mills:

Please see attached. Contact Mika Tucker with any questions.

Thank you,

Místy

Misty Scott Arkansas State Claims Commission

E.2

State Claims Commission State Claims Commission Notice of Anneal UL 05 2024 COUNTY OF Chicot State Claims Commission Notice of Anneal UL 05 2024 State Claims Commission Notice of Anneal UL 05 2024 RECEIVED AFFIDAVIT

, after first being duly sworn, do hereby swear, depose and state that: I. MR. mills a Tucker, MS. Rowell, 20 EIK (omplaint. 5 PI 0 Not e. AXKUNSO 0 NO Dartan 1) ASY + a C HP VISON m p N lain 71 P P a how TY NG; ar K Datexnit +, 5 IP present Documentation Showing The 4,N LI Has Who Allows Them To Fake End of Statement MY Money Iar.

I further swear that the statements, matters and things contained herein are true and accurate to the

best of my knowledge, information and belief.

6-30-24 DATE

ekich Satterfre

SUBSCRIBED AND SWORN TO BEF	FORE MIZ a Notary Public, on this <u>30</u> day of <u>homes</u> <u>homes</u>
My Commission Expires: <u>May 19,2032</u>	THOMAS WHITAKER III NOTARY PUBLIC - STATE OF ARKANSAS CHICOT COUNTY COMM. #12720210 EXP. MAY 18, 2032

is Claim No. 24.0391 obyect's State of Arkansas County of Lincoln

#### AFFIDAVIT

1. HezekiAH Satter field, ADC# after first being duly sworn do hereby swear, depose, and state that: The Father of Who 9 Paternity, Testing I Request A Full Child Support e office est COpX Di T Rea Was Mad e Drison chil Said een 48 d on facted lave NA. or Daug Violat Ave SUPPOrt Law. Have Aue NVOLESS OF L To The Child fuel Pared HMOU ement's still have not provid me The money went, 1807,26 Were

I further swear that the statements, matters and things contained herein are true and accurate to

the best of my knowledge, information and belief.

10 125 120 23 Date:

Acephant Affiant

**NOTARY PUBLIC** 

ARKANSAS Commission Expires 04-07-2024

DUCINE

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public on this 25 day of 4 (4), 20, 25.

My Commission Expires:

Notary Public

State of Arkansas )
County of Lincoln ) & Claim No. 240391
The Check Was Mail To Me, Not The A.D.C. Buiness Many
That enterning with Federal Mail. They Persur Y The
1, <u>HezekiAH SatterFielD</u> , ADC#
after first being duly sworn do hereby swear, depose, and state that: I Brew her over 10 Year
Claim Hereby Object's To The motion TO
Dismiss File oct 20-2023, Also To The
Paternity Complaint, For He Has Never Been
Given ONEr, The IR. S. Mailme A Chelk
Here, Stated That They Could Not Find ANY
Nebits That I awed; The Buiness Manage
AND The Alkansas Enfefired with Legal
AND Privige Mail AND Legal Mail From The
I.R. S. No probate Judicial determination
Mave Never Been Made That I am The father
of Said Child, The CONFiscate Federal Mail
IN violation of my 1 St, 4th, 5th & Bth & 14th Amend,
I further swear that the statements, matters and things contained herein are true and accurate to

the best of my knowledge, information and belief.

1012512023 Date:

Aler p11 4 Affiant

NOTARY PUBLIC

IOTARY PUBLIC-STATE OF ARKANSAS DESHA COUNTY My Commission Expires 04-07-2024 Commission # 12299376

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public on this

My Commission Expires:

<u>NOLED</u> NOLEME

78

State of Arkansas

County of Lincoln

) & Claim NO, 24,0391

#### AFFIDAVIT

1. Hezekiah SatterFiel ADC #

after first being duly sworn do hereby swear, depose, and state that:

On March 11, 2021 I receive Papers From the W ~-5P) Notice Number 14 shington D.C. 0F1.400 have i receive farment asking me and receiled Payment within 7 doys cal hone ed at the Pte 400 brough Chock Capt Mahonev rec on my Account a vegr late Madden brought it to mersigned uton your Account Stated nei lill be Rurna who who told I called the T me to confact EVer Stole me check will be in hig trouble I Meed a copy of the check Frontand Bu to Prove I did Sign it and that I was reailed to me here at A. D.C.

I further swear that the statements, matters and things contained herein are true

the best of my knowledge, information and belief.

1012612023

Hezekish Satter

Date:

Affiant

## NOTARY PUBLIC

1

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public on this day of October \_\_\_\_\_, 20 23.

KEITH BURNETT NOTARY PUBLIC-STATE OF ARKANSAS JEFFERSON COUNTY N COMM #12316396 EXE ADDUST 12, 2031

Notary Public

)s Claim NO. 24,0391 State of Arkansas County of Lincoln

AFFIDAVIT

1, Hezekiah SatterField

after first being duly sworn do hereby swear, depose, and state that:

I received two checked Here at A.D.C. MR. onse Blandon ralea checks inmates Mai dont 1400 Maileda MQ the 7.26 (er hove hen ned the it to me to hrought The Capt: told me that my check us 1be , my 1,8 never recen Account the T R.S. Stated to me that I didn't ouse no child Suppet that they chock the that was on me it was closed in or between 2003 or 2005 i chiled the The

I further swear that the statements, matters and things contained herein are true and accurate to

the best of my knowledge, information and belief.

1012612023 Date:

Hezekuh Satterfield

## NOTARY PUBLIC

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public on this <u>25</u> day of <u>October</u>, 20 <u>23</u>.



OFFICE of child Support and the women I talked to told me the Case was closed I beleive that they close the case Because I ask For a parternity Test and Ms: Tabron Did not want the Truth to be out in the open she Know I am Not the childs Father so Let The Truth come to the Ligh NOW I Pray For this Matter In the Nome of Jesus char OUR Lord and Saveyer A-Man And who Ever stole thel, 807.26 Your Trulay MR. Hegehah Let the F.B.I Deal with Them I want Justice. Because Some one Broke the LAWO

# E.2

Arkansas State Claims Commission

AUG 1 0 2024

RECEIVED STATE OF ARKANSAS ) § COUNTY OF DesHA AFFIDAVIT I, Hezekiah Satter Field, after first being duly sworn, do hereby swear, depose and state that: 54 a. 0 P IS RespAND S e aim e eila 6 Sta fe For The ha SEC me 0 0 C 2C 5 f lowection m Arkansa 0 NISION ANN APDAY Child Support ENFORL NANLE 04 AFT ce CM 24039 I Have Recieved my NDO Mon or Legal Terumal order me End of Statement TO Pay ANY thing I further swear that the stater ents, matters and things contained herein are true and accurate to the

best of my knowledge, information and belief.

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, on this \_\_\_\_\_ day of Jugust 2024

lay 18, 2032

 $\mathbf{I}_1$ 

NOTARY PUBLIC

My Commission Expires:

EDWARD NOTARY PUBLIC - STATE OF ARKANSAS DESHA COUNTY COMM. #12721124 EXP. MAY 18, 2032