EXHIBIT D.1

Please Read Instructions on Reverse Side of Yellow copy

Please print in ink or type

Arkansas
State Claims Commission
APR 1 8 2019

BEFORE THE STATE CLAIMS COMMISSION Of the State of Arkansas

Do Not Write in These Space CETY

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Claim No.

Claim No.

Date Filed

(Month) (Day) (Year)

Amount of Claim \$

Fund

Fund

COMPLAINT

	C	OMPI	LAINI			
Edward Romayor (Name)	, the above named	Claimant, o	r			
(Name)				(Street of R.T.D.	te 110.)	(Cay)
(State) (Zap Code) (Daytime Phone No.)	County of		represent		Counsel, if any	, for Claim)
(Street and No.)	(City)	(State)	(Zip Code)	(Phone No	.)	(Fax No.)
State agency involved:			Amoun	t sought:	\$4,876.9	99
Month, day, year and place of incident or service: F	ebruary 14th	2019 at	3:25 pm in	Rural Cra	wford A	rkansas
Explanation:	columny 14th,	2017 111	o.ze pin m	itarai eri	101011	THE STATE OF THE S
On February 14th, I was driving	through Arkan	isas on I	Hwy 40 to ge	et to my d	estination	of
Fishkill, New York. I was driving	a U-Haul truc	k that w	as carrying	my three	bedroom	home
along with all of our belongings. I						
actually to search the truck for ill						
unit, and backup officers to the sc						
were then taken to a warehouse w						
policemen raided my truck. I had						
neatly, and carefully. That was ess						
box was searched and thrown abo						
belongings, no illegal substances y						
in the end: a messy truck we could were damaged and broken. I am a						
replacement costs. We have attach						
and I hope that everyone is coope						
As parts of this complaint, the claimant makes the statement of the statem	ents, and answers the following it to what the following action	nom?			resented to any s	tate department or officer thereof?
and that \$was paid thereo	on: (2) Has any third per	son or corpor	ation an interest in t	his claim?	No	; if so, state name and address
(Name) and that the nature thereof is as follows:	(Street or R.F.D), & No.)	(City)		(State)	(Zip Code)
and that the planting control to an incline as	: and was a co	uired on				, in the following manner:
THE UNDERSIGNED states on oath that he	or she is familiar with	the matter	and things set for	th in the above	complaint, and	i that he or she verily believes
that they are true. Edward Romayor			Ewar	1 P	mas	sn-
(Print Claimant/Representative Nam	ne)	-	(Signature of	Claimant/Re	resentative)
	numa I I I			MC	HKIL	114
SWO	RN TO and subscrib	ed before n	ne at		411111	
JANET H HARRIS (SEALOTARY PUBLIC STATE OF NEW YORK ORANGE COUNTY LIC. #01HA6095145 COMM. EXP. 11 17 17 17 17 17 17 17 17 17 17 17 17	on this 127	(Date)	day of	APRIL NX H	(City) (Month)	(State) 2019 (Year)
SF1- R7/99	,		19.	il.	(Notary Pu	blic)
ST-KIII	My Commission Exp	pires:	1	1(4	0.	201
			(Mont	th) J	(Day	y) (Year)

ARKANSAS STATE CLAIMS COMMISSION NON VEHICLE PROPERTY DAMAGE/PERSONAL INJURY INCIDENT REPORT FORM

CLAIMANT	Edward Romayor	ADDRESS_		
	CITY & STATE			ZIP CODE_
DATE OF INCIDENT:	February 14th, 2019	TIME	3:25 pm	
to property and/or injur During a move cross cou	untry, my U-Haul truck was	s stopped for an alle	ged "imprope	er lane change"and
searched for illegal subs belongings were damage \$4,876.99.	stances. We were stopped to ed. No substances were four	r around 3 hours. N ad and the evaluated	ly truck was i	thing amounts to Arkanse State Claims Co
	(If personal injury clair	m only, move on to Se	ction IV)	Chate Claims
SECTION II Has this property been	repaired? Yes () No (x)	If repairs have bee	en made, give	APK 1
	5			
NOTE: Attach a copy of	of repair bill.			REC
	n made, list three estimate ADDRE			ach of them.
1			\$	
2			\$	
3			\$	
	***	******		
SECTION IV				
ls injured covered by m	nedical insurance? Yes () No (X)		
If yes, what is the dedu	actible? \$			
NAME OF INSURANCE	E CARRIER ADD	<u>PRESS</u>		
	***	*****		
SECTION V f incident was investigation making the investigation	ated by the police or by so	me other agency, g	jive name an	d title of officer/perso
N-0-10-1-1	***	*****		
The undersigned states	s on oath that he/she is fan she verily believes that the	miliar with the matter	vard	Roman
The undersigned states statement, and that he/s Notary Seal) JANET H HARRIS UBLIC STATE OF NEW YORK	s on oath that he/she is fan	miliar with the matter by are true.	gnature of CI	Romann aimant IIL, NY
statement, and that he/s	Sworn to and subscribe on this 1271 day of 1	miliar with the matter by are true.	gnature of CI FISHK City &	Romany aimant IIL, NY

BEFORE THE ARKANSAS STATE CLAIMS COMMISSION

EDWARD ROMAYOR CLAIMANT

V. CLAIM NO. 191041

ARKANSAS STATE POLICE

RESPONDENT

ORDER

Now before the Arkansas State Claims Commission (the "Claims Commission") is the claim of Edward Romayor (the "Claimant") against the Arkansas State Police (the "Respondent"). At the hearing held on August 15, 2019, Claimant appeared *pro se* via telephone. Elaine Lee appeared on behalf of Respondent.

Background and Witness Testimony

- 1. Claimant filed his claim seeking \$4,876.99 in personal property damage. Claimant alleged that Respondent searched his moving truck while he was traveling from Portland, Oregon, to upstate New York, and that some of Claimant's personal property (the "Property") was damaged when Respondent unpacked and re-packed the moving truck. Claimant submitted pictures of the Property, along with a summary of the replacement costs for those damaged items.
- 2. At the hearing, Claimant testified that he paid a professional moving company to pack his belongings in the moving truck and that his wife supervised the packing. On February 13, 2019, while driving through Oklahoma, Claimant testified that he was stopped by the Oklahoma State Police and released without a search of his moving truck. The following day, Respondent stopped Claimant and took the moving truck to a warehouse to inspect it. Claimant stated that, during the search, he sat in the trooper's vehicle and that Claimant's passenger was seated somewhere else. Claimant testified that he was ultimately given a warning by the trooper, along with a number to call if Claimant had any damaged items. Claimant also testified that his blood

pressure medication was "confiscated," which caused Claimant to incur damages in having to replace that prescription.

- 3. Upon a question from a commissioner, Claimant stated that he arrived at his damage amount by looking at receipts and online to determine the value of the damaged Property.
- 4. On cross examination, Claimant stated that there were other law enforcement officers present during the search. Claimant estimated there to be between six and twelve officers present. Claimant also stated that he could see only see the front of the moving truck during the search and does not know if everything was taken out of the truck. Claimant noted that he heard a "crash" at one point during the search.
- 5. Upon a question from a commissioner, Claimant stated that he does not have any pictures to show the condition of the Property prior to Respondent's search of the moving truck or before Claimant's arrival at his destination in upstate New York.
- 6. Claimant's pictures and damage summary were admitted without objection as Claimant's Hearing Exhibit 1.
- 7. Upon a question from a commissioner, Claimant stated that the cost to replace his blood pressure medication was \$16.90.
- 8. Upon a question from a commissioner, Claimant stated that there were no moving pads or blankets protecting the Personal Property in the moving truck. Claimant testified that his wife watched to make sure everything was put in the moving truck correctly. Claimant agreed that the roads are not in the best condition but maintained that the damage to the Property resulted from the poor repacking job done by Respondent.
- 9. Respondent then called Trooper Christopher Short. Trooper Short testified that when the moving truck was moved to the Crawford County Sheriff's Office, there were three or four other law enforcement officers present with him. Trooper Short stated that he did not take

Claimant's blood pressure medication and does not know anything about the missing medication.

He also testified that he did not witness any destruction to the Property and does not recall seeing any moving blankets.

- 10. Upon a question from a commissioner, Trooper Short confirmed that three agencies (Van Buren Police Department, Crawford County Sheriff's Office, and Respondent) were involved in the search of Claimant's moving truck.
- 11. Respondent's exhibits, along with the original affidavit executed by Trooper Short, were admitted without objection as Respondent's Hearing Exhibit 1.
- 12. Claimant noted in closing that he heard a female officer tell the other law enforcement officers to be careful with the items in the moving truck.
- 13. The Claims Commission reviewed the video footage from Trooper Short's vehicle, including both a dashboard camera and an interior camera that filmed Claimant sitting in the backseat of Trooper Short's vehicle. From a review of the interior camera, the Claims Commission notes that Claimant was given the option to sit outside of Trooper Short's vehicle in order to observe the search but that Claimant asked to remain in the vehicle. The Claims Commission also notes that Claimant was offered water and was immediately shown to a restroom upon Claimant's request. Trooper Short's behavior toward Claimant was kind and professional. At the end of the video, Trooper Short radioed for a telephone number for Claimant to call if he wanted to file a claim for any damaged items.
- 14. From a review of the dashboard camera, the Claims Commission does not have a good view of the search. The dashboard camera is facing toward the front of the moving truck because the moving truck was backed into the warehouse. The Claims Commission is unable to view the interior of the moving truck prior to the search or the condition of the Property as it was

removed from the moving truck. Similarly, the Claims Commission cannot draw any conclusions about the method used to remove or replace any of the Property.

Findings of Fact and Conclusions of Law

Based upon a review of the pleadings, testimony, and the law of Arkansas, the Claims Commission hereby finds as follows:

- 15. The Claims Commission has jurisdiction to hear this claim pursuant to Ark. Code Ann. § 19-10-204(a).
 - 16. The Claims Commission found the witnesses to be credible.
- 17. In weighing the evidence, including Claimant's testimony regarding hearing a "crash" during the search and Claimant's photograph of the re-packed moving truck, the Claims Commission agrees with Claimant that his Property was likely damaged while being re-packed into the moving truck.
- 18. However, the Claims Commission finds it significant that Claimant did not monitor the condition of the items in the moving truck during the first part of the trip from Oregon to Arkansas given his testimony regarding the poor road conditions. The Claims Commission also finds it significant that Claimant did not take Trooper Short up on his offer to observe the search of the moving truck. Additionally, the Claims Commission notes that Claimant did not require the "professional moving company" to use moving pads or moving blankets to cushion the items in the moving truck.
 - 19. As such, the Claims Commission assigns fault as follows:
 - (a) Claimant: 40%
 - (b) Respondent: 60%
- 20. As for damages, the only evidence presented by either party was Claimant's testimony as to the replacement cost of the Property. However, the proper measure of damages is

the fair market value of the Property immediately prior to the search. *Commercial Fitness Concepts, L.L.C. v. WGL, LLC*, 2017 Ark. App. 148, 516 S.W.3d 764 (2017) (holding that the trial court erred in basing an award on replacement costs rather than fair market value). Having nothing other than Claimant's testimony to rely upon, the Claims Commission must use its best judgment to determine an appropriate value of the Property prior to Respondent's search of the moving truck. As such, the Claims Commission unanimously finds that Claimant is entitled to \$1,500.00 in damages to his Property, of which Respondent is liable for 60% of that amount, or \$900.

IT IS SO ORDERED.

Lewy C. Kinslow

ARKANSAS STATE CLAIMS COMMISSION Henry Kinslow

ARKANSAS STATE CLAIMS COMMISSION Paul Morris, Chair

ARKANSAS STATE CLAIMS COMMISSION Sylvester Smith

DATE: <u>August 22, 2019</u>

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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).

TO: +15016822823

P. 1

Edward Romayor



Arkansas State Claims Commission

SEP 3 0 2019

RECEIVED

30th September 2019

Kathryn Irby

Director, Arkansas State Claims Commission Department 101 East Capitol Avenue Suite 140 Little Rock, Arkansas 72201-3823

Dear Ms. Irby,

This is a response/notice of appeal regarding claim number 191041. After the Court hearing, the claims commission believes that I am only entitled to 60% of \$1,500 dollars worth of damages done. I completely disagree.

I am still seeking the amount of \$4,876.99 to cover the damages done to my personal property. I hope we can eventually come to an agreement on the amount owed to me.

Thank you,

Edward Romayor

CC: Ms. Elaine Lee