

Arkansas State Claims Commission

MAR 20 2017

Please Read Instructions on Reverse Side of Yellow copy

Please print in ink or type

BEFORE THE STATE CLAIMS COMMISSION Of the State of Arkansas

RECEIVED

Mr. Mrs. Ms. Miss Denise M. Bankston

Claimant

vs.

State of Arkansas, Respondent

Do Not Write in These Spaces Claim No. 17-0594-00 Date Filed March 20, 2017 Amount of Claim \$21,810.00 Fund DFA/RD

AR Dept. of Finance & Administration COMPLAINT Reissuance of Warrant (Check) 1510288925

Denise M. Bankston the above named Claimant, of [Redacted] (Name) (Street or R.F.D. & No.) (City)

County of [Redacted] represented by [Redacted] (State) (Zip Code) (Daytime Phone No.) (Legal Counsel, if any, for Claim)

of [Redacted] (Street and No.) (City) (State) (Zip Code) (Phone No.) (Fax No.) says:

State agency involved: Amount sought:

Month, day, year and place of incident or service:

Explanation:

This claim is being filed for the reissuance of warrant #1510288925, dated November 30, 2014, payable to Denise M. Bankston in the amount of \$21,810.00, payable from AR Dept. of Finance & Administration/Revenue Division. This warrant was not presented to the state treasurer for redemption during the legal redemption period.

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

Completed paperwork for reissuance of this warrant was received in this office on January 18, 2017.

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 officer thereof?

No; when? (Month) (Day) (Year); to whom? (Department) and that the following action was taken thereon:

and that \$ was paid thereon: (2) Has any third person or corporation an interest in this claim? No; if so, state name and address

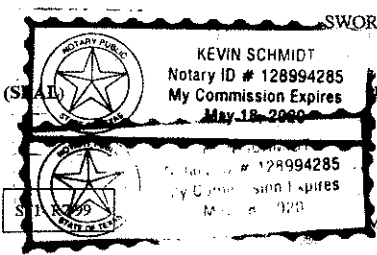
(Name) (Street or R.F.D. & No.) (City) (State) (Zip Code) and that the nature thereof is as follows:

: and was acquired on in the following manner:

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

Denise M. Bankston (Print Claimant/Representative Name)

Denise M. Bankston (Signature of Claimant/Representative)



SWORN TO and subscribed before me at Karnack Texas (City) (State)

in this 30th day of January, 2017 (Date) (Month) (Year)

(Notary Public) My Commission Expires: May 18 2020 (Month) (Day) (Year)

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

2013

Part I

The records of the Department of Finance & Administration of Arkansas, Phone #682-7289

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

Reflect that DENISE M. BANKSTON,
Payee/Payees

Payee's Address City
_____, was/were issued
State Zip Code

State Warrant number 1510288925, dated 30-Nov-2014,

in the amount of \$ 21,810.00 the same being in payment

of Voucher No. n/a, Agency No. 0630,

Appropriation No. 236, Character Code 14, Fund Code TGI,

Social Security No. _____ or

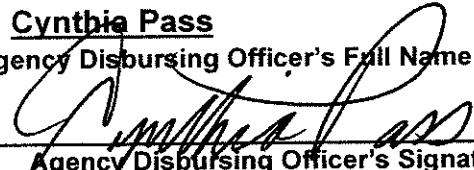
if corporation-Federal Tax ID No. _____.

Also, please furnish your current Business Area FA08, Fund Code TGI,
Cost Center Group 397207 & Fund Center TGI

Arkansas
State Claims Commission

JAN 05 2017

RECEIVED

Cynthia Pass
Agency Disbursing Officer's Full Name (please print)

Agency Disbursing Officer's Signature

Part II

STATEMENT OF FORGERY
(FORGED WARRANTS ONLY)

I/We _____, state that:

- 1. I/we received and lost.
- 2. I/we did not receive, endorse nor cash.
- 3. I/we have not authorized another person to sign my/our name(s) to the warrant.
- 4. I/we have no knowledge of the whereabouts of the warrant or of any other Person having received, cashed or endorsed the warrant.
- 5. When this warrant was cashed, the endorsement was a forgery.

BEFORE THE ARKANSAS STATE CLAIMS COMMISSION

DENISE M. BANKSTON

CLAIMANT

VS

CLAIM NO. 17-0594-CC

DEPARTMENT OF FINANCE AND
ADMINISTRATION-REVENUE DIVISION

RESPONDENT

ORDER

This claim was filed by Denise Bankston requesting reissuance of outdated warrant No. 1510288925 in the amount of \$21,810.00 (the "Warrant"). The Warrant is still outstanding, and no duplicate has been issued.

The Respondent filed an Answer on March 6, 2017, admitting liability in the amount of \$21,810.00.

The Claims Commission hereby **unanimously allows this claim in the amount of \$21,810.00 and will include the claim in a claims bill to the 91st General Assembly, Arkansas State Legislature, for subsequent approval and payment.**

IT IS SO ORDERED.



ARKANSAS STATE CLAIMS COMMISSION

Dexter Booth
Henry Kinslow, Co-Chair
Bill Lancaster
Sylvester Smith
Mica Strother, Co-Chair

DATE: April 13, 2017