ARKANSAS CLAIMS COMMISSION

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



Questions? Send an email to ascc.new.claims@arkansas.go

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

CLAIM FORM

1. Claimant. If a claim in with the otl		nore than one cla nant name(s) and				may be attached
Gainwell Technologies LLC		.,				
(title last name/co	mpan	first name		(emai	I)	
5615 High Point Drive						
(address)						
Irving		TX	(75038-		
(city)		(sta	ate)		(zip)	(primary phone)
	a pro					ness entity may file se, this section may
(title) (last nam	e)	(first name)			(em	ail)
(address)						AR bar number
(city)				(state)	(zip)	(primary phone)
3. State Agency Involved.	The Commission can only receive claims against agencies of the State of Arkansas. Please review the Commission's jurisdictional statutes, including Ark. Code Ann. § 19-10-204 and Ark. Code Ann. § 21-5-701, for more information. This information is required for any claim filed at the Commission.					
Arkansas Economic Devel	opment (Commission				
4. Incident Date 6/2/202	2					
5. Location of Incident						
6. CHECK HERE if this clair	m involve	es damage to a mo	otor	vehicle.		

7. CHECK HERE if this claim involves damage to property other than a motor vehicle.

8. Explanation of Incide	Please provide an explanation of your claim, including why you believe the above-listed state agency is liable for your damages under Arkansas law. You may attach additional pages to this form.		
Gainwell Technologies LL	or the reissuance of warrant date 06-02-2022 payable to C the amount of \$266,358.00 payable from the Arkansas Economic n. This warrant was not presented to the state treasurer for redemption on period.		
Warrant or necessary part of this complaint.	pers for reissuing lost warrant(s)/check(s) is/are attached to and made a part		
Completed paperwork fo	r reissuance of this warrant was received in this office on March 6, 2025.		
9. Insurance Coverage. For a claim involving damage to a vehicle or other property, you must submit a copy of your insurance declarations in effect at the time of the incident. This is not the same as an insurance card. You can obtain a copy your insurance declarations from your insurer or insurance agent. Please review Ark. Code Ann. § 19-10-302 for more information.			
**If you did NOT have in incident, CHECK HERE	surance covering the damaged property or motor vehicle at the time of $\hfill\Box$		
You must submit (1) invo	Documents for Property Damage Claim ice(s) documenting the repair costs, (2) three estimates for repair, OR (3) an umentation cannot be provided.		
11. If a state vehicle was	involved, please provide the following information		
(type of state vehicle inv	olved) (license number) (driver)		
12. If your claim involve	s personal injuries, please CHECK HERE		
13. Health insurance cov	verage. All personal injury claims require a copy of your health insurance information in place at the time of the incident. Please review Ark. Code Ann. § 19-10-302 for more information.		
**If you did NOT hav	e health insurance on the date of the incident, CLICK HERE $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$		
14. Amount of Damages	, if known: \$266,358.00		
	IMPORTANT!		
courthouse for these la questions about the cla	nmission is a lawsuit against a state agency. The Commission is the wsuits. Please note that Commission staff can answer general im process but cannot give legal advice. The Commission rules and a tatutes that relate to the Commission can be found on the		

Commission website (arclaimscommission.arkansas.gov). The Arkansas Rules of Civil

Procedure can be found online (arcourts.gov) under "Info Resources."

STOP!

This signature page must be completed in the presence of a Notary Public. Do not sign until you are directed to do so by the Notary Public. If there is more than one claimant involved in this claim, each claimant must complete a separate signature page.

If you are an ARKANSAS-LICENSED ATTORNEY submitting a claim on behalf of your client, there is a different signature page that must be used. Please call (501)682-1619 and ask for an attorney signature page.

If a BUSINESS OR CORPORATE ENTITY is filing a claim without an attorney (and meets the requirements of Ark. Code Ann. § 19-10-222 for doing so), there is a different signature page that must be used. Please call (501)682-1619 and ask for a corporate signature page.

The undersigned certifies that to the best of my knowledge, information, and belief, this claim is not being presented for any improper purpose; this claim is warranted by existing law or by a non-frivolous argument for extending, modifying, or reversing existing law or for establishing new law; and the factual contentions have evidentiary support of, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery.

Claimant Signature	

ACKNOWLEDGEMENT

State of	
County of	
personally appeared kr	_, 20, before me, the undersigned notary, nown to me (or satisfactorily proven) to be the strument and acknowledged that he/she executed ed.
In witness whereof I hereunto set my ha	nd and official seal.
Signature of Notary Public	_ [seal of office]
My Commission Expires:	

Please direct all questions regarding this payment to STATE OF ARKANSAS at 501-682-7354





D.6



1 Commerce Way Ste 501
Little Rak AR 72202-2087

- Please call 501-682-7836
Keeona Watson when
Checkasi are ready for pick
Jp.

State Claims Commission
MAR 0 6 2025
RECEIVED

From: Andrew Smith
To: ASCC New Claims

 Cc:
 Keeona Watson; SaBreana Hyche

 Subject:
 Re: AEDC Check Re-issuance- Drew Smith

 Date:
 Thursday, March 20, 2025 9:52:19 AM

Attachments: <u>image001.jpg</u>

Thanks so much for the response and keeping us posted here Caitlin!

We appreciate you all and it's been a pleasure working with you on this.

Get Outlook for iOS

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

Sent: Thursday, March 20, 2025 9:35:53 AM

To: Andrew Smith <andrew.smith@arkansasedc.com>

Cc: Keeona Watson < KWatson@ArkansasEDC.com>; SaBreana Hyche

<SaBreana.Hyche@arkansas.gov>

Subject: RE: AEDC Check Re-issuance- Drew Smith

Dear Mr. Smith,

I am working on completing reissuances today and tomorrow. I plan to have the documents we discussed created by tomorrow. However, please note that reissuances are a process. Reissuance forms are created, reviewed once by myself, again by SaBreana Hyche, who also approves the forms to send. SaBreana Hyche is out of office today and will return on tomorrow. Per your request, I will email you the forms upon SaBreana's approval.

Contact this office with any questions.

Thank you, Caitlin

Caitlin McDaniel

Administrative Specialist II

Arkansas State Claims Commission

101 East Capitol Avenue, Suite 410

Little Rock, Arkansas 72201

(501) 682-1619

From: Andrew Smith < Andrew. Smith @ Arkansas EDC. com>

Sent: Wednesday, March 19, 2025 11:29 AM

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

Cc: Keeona Watson < KWatson@ArkansasEDC.com> **Subject:** FW: AEDC Check Re-issuance- Drew Smith

Morning Caitlin,

Drew Smith with AEDC here again. I just wanted to check in with you to see if there's been any movement on processing those two checks we dropped off several weeks ago.

I apologize in advance for the continued contact. We've been asked to provide a follow-up. Thank you in advance for all your assistance with these!

Thank You,

Drew Smith

AEDC Business Finance Director

<u>Arkansas Economic Development Commission</u>

o. 501.682.7308 | m.



From: Andrew Smith

Sent: Tuesday, March 11, 2025 1:48 PM

To: ASCC New Claims ASCC. Keeona Watson KWatson@ArkansasEDC.com> **Subject:** AEDC Check Re-issuance- Drew Smith

Afternoon Caitlin,

This is Drew Smith with AEDC, we just spoke on the phone regarding the two checks (\$910,297.00 & \$266,358.00) that we requested to have re-issued last week. If when you process those would you let me know via email here when we can come by and pick those up and we'd be happy to drop by.

Thanks again and it's been a pleasure working with you!

Thank You,

Drew Smith

AEDC Business Finance Director

<u>Arkansas Economic Development Commission</u>



ARKANSAS STATE CLAIMS COMMISSION Reissuance of Out-Dated Warrants

	Date: 3/21/2025			
Warrant:				
Name of Payee:	Gainwell Technologies LLC			
Amount:	\$266,358.00			
Upon checking v	with <u>Hunter</u> of AOS/Data Processing Division, I was informed that this			
warrant was voi	ded, and no duplicate warrant had been issued. We also checked our			
(Claims Commission) records to verify that there has been no reissuance by this office and				
there was none.				
	СМ			

From: Andrew Smith

To: <u>SaBreana Hyche</u>; <u>ASCC New Claims</u>

Cc: Keeona Watson

Subject: RE: AEDC Check Re-issuance- Drew Smith Date: Monday, March 24, 2025 9:58:50 AM

Attachments: <u>image001.jpg</u>

Morning SaBreana,

My apologies. Please see the contact person that we have for Gainwell Technologies as well as the address below that.

Contact:

Beza Yimam

Address:

Gainwell Technologies L.L.C. Attn: Treasury Dept / AR State Refund 5615 High Point Drive Irving, Texas 75038

Hope this helps, please let us know if there's anything else we can do to assist and what next steps are moving forward.

Thank You,

Drew Smith

AEDC Business Finance Director

<u>Arkansas Economic Development Commission</u>

o. 501.682.7308 | m.



From: SaBreana Hyche <SaBreana.Hyche@arkansas.gov>

Sent: Monday, March 24, 2025 9:49 AM

To: Andrew Smith <andrew.smith@arkansasedc.com>; ASCC New Claims

<ascc.New.Claims@arkansas.gov>

Cc: Keeona Watson < KWatson@ArkansasEDC.com> **Subject:** RE: AEDC Check Re-issuance- Drew Smith

Good morning Andrew,

Per our phone conversation, I am in need of an address for Gainwell from you in order to update the address on my end first so that I may correct it in our database and place it on the form. I am in need of that so that I am able to email you the correct form. I apologize for the misunderstanding.

SaBreana

SaBreana J. Hyche

Arkansas State Claims Commission Administrative Analyst 101 East Capitol Ave., Suite 410 Little Rock, AR 72201

501-682-2819 (wk)

SaBreana.Hyche@arkansas.gov

From: Andrew Smith <andrew.smith@arkansasedc.com>

Sent: Monday, March 24, 2025 9:41 AM

To: SaBreana Hyche <<u>SaBreana.Hyche@arkansas.gov</u>>; ASCC New Claims

<a href="mailto:ASCC.New.Claims@arkansas.gov>

Cc: Keeona Watson < <u>KWatson@ArkansasEDC.com</u>> **Subject:** RE: AEDC Check Re-issuance- Drew Smith

Morning SaBreana,

I wanted to follow up with you on this one as I was thinking that we ended last week on our call with the expectation that you would be emailing me the forms for the company to fill out for next steps in the process. I didn't see that I received these forms/email and wanted to make sure it didn't go to my junk mail.

Thank you in advance and my apologies if you've sent these already and I'm missing them.

Thank You,

Drew Smith

AEDC Business Finance Director

Arkansas Economic Development Commission

o. 501.682.7308 | m.



From: SaBreana Hyche <<u>SaBreana.Hyche@arkansas.gov</u>>

Sent: Friday, March 21, 2025 1:29 PM

To: ASCC New Claims < ASCC.New.Claims@arkansas.gov >; Andrew Smith

<andrew.smith@arkansasedc.com>

Cc: Keeona Watson < <u>KWatson@ArkansasEDC.com</u>> **Subject:** RE: AEDC Check Re-issuance- Drew Smith

Mr. Smith or Ms. Watson,

I need either of you to give me a call at your earliest convenience regarding the reissuance of the Gainwell Technologies checks before the forms are emailed to you. My direct number is 501-682-2819.

Thank you, SaBreana

SaBreana J. Hyche

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

From: ASCC New Claims

Sent: Thursday, March 20, 2025 9:36 AM

To: Andrew Smith <andrew.smith@arkansasedc.com>

Cc: Keeona Watson < <u>KWatson@ArkansasEDC.com</u>>; SaBreana Hyche

<<u>SaBreana.Hyche@arkansas.gov</u>>

Subject: RE: AEDC Check Re-issuance- Drew Smith

Dear Mr. Smith,

I am working on completing reissuances today and tomorrow. I plan to have the documents we discussed created by tomorrow. However, please note that reissuances are a process. Reissuance forms are created, reviewed once by myself, again by SaBreana Hyche, who also

approves the forms to send. SaBreana Hyche is out of office today and will return on tomorrow. Per your request, I will email you the forms upon SaBreana's approval.

Contact this office with any questions.

Thank you, Caitlin

Caitlin McDaniel

Administrative Specialist II

Arkansas State Claims Commission

101 East Capitol Avenue, Suite 410

Little Rock, Arkansas 72201

(501) 682-1619

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To: ASCC New Claims <<u>ASCC.New.Claims@arkansas.gov</u>> **Cc:** Keeona Watson <<u>KWatson@ArkansasEDC.com</u>> **Subject:** FW: AEDC Check Re-issuance- Drew Smith

Morning Caitlin,

Drew Smith with AEDC here again. I just wanted to check in with you to see if there's been any movement on processing those two checks we dropped off several weeks ago.

I apologize in advance for the continued contact. We've been asked to provide a follow-up. Thank you in advance for all your assistance with these!

Thank You,

Drew Smith

AEDC Business Finance Director

<u>Arkansas Economic Development Commission</u>

o. 501.682.7308 | m.



From: Andrew Smith

Sent: Tuesday, March 11, 2025 1:48 PM

To: ASCC New Claims < <u>ASCC.New.Claims@arkansas.gov</u>> **Cc:** Keeona Watson < <u>KWatson@ArkansasEDC.com</u>>

Subject: AEDC Check Re-issuance- Drew Smith

Afternoon Caitlin,

This is Drew Smith with AEDC, we just spoke on the phone regarding the two checks (\$910,297.00 & \$266,358.00) that we requested to have re-issued last week. If when you process those would you let me know via email here when we can come by and pick those up and we'd be happy to drop by.

Thanks again and it's been a pleasure working with you!

Thank You,

Drew Smith

AEDC Business Finance Director

<u>Arkansas Economic Development Commission</u>

o. 501.682.7308 | m.



March 24, 2025

Gainwell Technologies LLC c/o Beza Yimam Treasury Department/AR State Refund 5615 High Point Drive Irving, Texas 75038 (via email)

RE: Claim No. 251338 – Reissuance of Check No.

Dear Beza Yimam,

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

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

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

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

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

Sincerely,

Kathryn Irby

ES: cmcdaniel

Enclosure

ARKANSAS CLAIMS COMMISSION

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



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

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

COMPLAINT

LLC			
me) (emai)		
	TX	75038-	
(st	ate)	(zip)	(primary phone)
lved			
evelopment Commission			
LLC the amount of \$266,35 sion. This warrant was not pr	8.00	payable fron	
apers for reissuing lost warra	nt(s)/check(s) is/a	are attached to and made a
for reissuance of this warran	wa	s received in t	this office on March 6,
\$266,358.00			
	(standard development Commission and for the reissuance of warrant at LLC the amount of \$266,35 sion. This warrant was not proption period. The property of t	TX (state) lved evelopment Commission d for the reissuance of warrant state the amount of \$266,358.00 sion. This warrant was not preserption period. apers for reissuing lost warrant(state the amount of the a	me) (email) TX 75038- (state) (zip) Ived evelopment Commission State LLC the amount of \$266,358.00 payable from sion. This warrant was not presented to the state ption period. apers for reissuing lost warrant(s)/check(s) is/a for reissuance of this warrant was received in the state of

STOP!

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

authorized bybehalf. The undersigned also certifies that this purpose; this claim is warranted by existing I modifying, or reversing existing law or for estimates the second control of the	of my knowledge, information, and belief, I am (name of business entity) to file this claim on its is claim is not being presented for any improper aw or by a nonfrivolous argument for extending, tablishing new law; and the factual contentions identified, will likely have evidentiary support stigation or discovery.			
	Name of Representative of Business Entity (must be printed legibly)			
	Signature of Representative			
<u>ACKNOWI</u>	<u>LEDGEMENT</u>			
State of				
County of				
On this the day of, 20, before me, the undersigned notary, personally appeared known to me (or satisfactorily proven) to be the person whose name is subscribed to this instrument and acknowledged that he/she executed the same for the purposes therein contained.				
In witness whereof I hereunto set my hand	and official seal.			
Signature of Notary Public	[seal of office]			
My Commission Expires:				

ARKANSAS CLAIMS COMMISSION

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



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

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

COMPLAINT

1. Claimant			
Gainwell Technologies LLC			
(title/last name/first name) (e	mail)		
5615 High Point Drive			
(address)			
Irving	TX	75038-	
(city)	(state)	(zip)	(primary phone)
2. State Agency Involved			
Arkansas Economic Development Commission			

3. Claim Type

Reissuance of Warrant

(state agency involved)

This claim is being filed for the reissuance of warrant # date 06-02-2022 payable to Gainwell Technologies LLC the amount of \$266,358.00 payable from the Arkansas Economic Development Commission. 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 March 6, 2025.

4. Amount Sought: \$266,358.00

STOP!

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

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

STEPHEN C. COSTALAS

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

Signature of Representative

ACKNOWLEDGEMENT

State of

County of Charles

On this the 25 day of MARCH, 2025, before me, the undersigned notary, personally appeared Stephen C. Cost known to me (or satisfactorily proven) to be the person whose name is subscribed to this instrument and acknowledged that he/she executed the same for the purposes therein contained.

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

Signature of Notary Public

[seal of office]

My Commission Expires: m= 21, 2018

Commonwealth of Pennsylvania-Notary Seal Liza C. Steele, Notary Public Montgomery County My Commission Expires May 21, 2028 Commission Number 1366058

ARKANSAS STATE CLAIMS COMMISSION

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



KATHRYN IRBY DIRECTOR

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

March 24, 2025

Gainwell Technologies LLC c/o Beza Yimam Treasury Department/AR State Refund 5615 High Point Drive Irving, Texas 75038

(via email)

RE: Claim No. 251338 - Reissuance of Check No

Dear Beza Yimam,

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

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

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

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

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

Sincerely,

Kathryn Irby

ES: cmcdaniel

Enclosure

BEFORE THE ARKANSAS STATE CLAIMS COMMISSION

GAINWELL TECHNOLOGIES, LLC

CLAIMANT

V.

CLAIM NO. 251338

ARKANSAS ECONOMIC
DEVELOPMENT COMMISSION

RESPONDENT

ORDER

This claim was filed by Gainwell Technologies, LLC (the "Claimant") requesting reissuance of outdated warrant no. (the "Warrant") in the amount of \$266,358.00 payable from Arkansas Economic Development Commission.

The Arkansas State Claims Commission unanimously allows this claim in the amount of \$266,358.00 and refers this claim to the General Assembly for review and placement on an appropriation bill pursuant to Ark. Code Ann. § 19-10-215(b).

IT IS SO ORDERED.

Janier D. Haleard

ARKANSAS STATE CLAIMS COMMISSION Dee Holcomb

ARKANSAS STATE CLAIMS COMMISSION Paul Morris, Chair

ARKANSAS STATE CLAIMS COMMISSION Sylvester Smith

DATE: April 3, 2025

fle ! bot

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). 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).