

Attorney General Quarterly Report Pursuant to Act 763 of 2013
Period 10/1/2019 to 12/31/2019

F.2

COURT ORDER/SETTLEMENT AGREEMENT/CASH FUNDS RECEIVED DURING QUARTER

- **Grand River Enterprises**

State of Arkansas v. Grand River Enterprises - Counsel for the Attorney General worked with Grand River to obtain a Settlement Agreement for Arkansas Assurance of Voluntary Compliance for their not complying with Arkansas's tobacco statutes.

- **Locomotors Auto Sales, Inc.**

State of Arkansas v. Locomotors Auto Sales, Inc. - Counsel for the Attorney General worked with Locomotor Auto Sales, Inc., to obtain a Settlement Agreement for Arkansas Assurance of Voluntary Compliance for their failing to post a Buyer's Guide.

- **Automatic Auto Finance**

State of Arkansas v. Automatic Auto Finance, Inc. - Counsel for the Attorney General worked with Locomotor Auto Sales, Inc., to obtain a Settlement Agreement for Arkansas Assurance of Voluntary Compliance for deceptive advertising, marketing, sales, financing practices, etc.

- **Endo Pharmaceuticals, Inc. and Endo International**

State of Arkansas v. Endo Parties - Counsel for the Attorney General worked with the Endo Parties to obtain a Settlement Agreement for violation of federal antitrust and state antitrust and consumer protection laws.

- **Gary Eubanks and Edgemont Marine**

State of Arkansas v. Gary Eubanks and Edgemont Marine - Counsel for the Attorney General worked with Mr. Eubanks to obtain a Settlement Agreement for restitution and civil judgement for violations of the Arkansas Deceptive Trade Practices Act.

- **Gladiator Distribution, Inc., dba The Vape Co. and Angelo Sgouros**

State of Arkansas v. Gladiator Distribution, Inc. - Counsel for the Attorney General worked with Gladiator to obtain a Settlement Agreement for violations of the Arkansas Deceptive Trade Practices Act.

Johnson & Johnson and Ethicon, Inc. (Mesh)

State of Arkansas v. Johnson & Johnson and Ethicon, Inc. - Counsel for the Attorney General worked with Ethicon to obtain a Settlement Agreement for Arkansas Assurance of Voluntary Compliance for violations of the Arkansas Deceptive Trade Practices Act.

Cephalon, Inc., Barr Laboratories, Inc., Teva Pharmaceutical Industries, Ltd., and Teva

- **Pharmaceuticals USA, Inc.**

State of Arkansas v. Cephalon Parties - Counsel for the Attorney General worked with the Cephalon Parties to obtain a Settlement Agreement for delayed entry of generic versions of the prescription drug Provigil and misrepresentations to the Patent & Trademark Office.

REPORT OF CURRENT BALANCES OF ALL UNAPPROPRIATED CASH FUNDS

General Cash	\$ 27,005
Clearing Account	\$ 13,141,021
Consumer Education and Enforcement	\$ 140,819
Consumer Protection	\$ 506
Petty Cash	\$ 1,047

OFFICE OF THE ATTORNEY GENERAL
Cash Account Information
October 1, 2019 to December 31, 2019

Clearing - CASH RECEIPTS

CASE	AMOUNT	USES	DATE
Grand River Enterprises	\$ 120,000.00	Restricted	10/10/19 - \$40,000 11/12/19 - \$40,000 12/10/19 - \$40,000
Locomotors Auto Sales, Inc.	\$ 1,500.00	Consumer Education and Enforcement	10/02/19 - \$500 11/05/19 - \$500 12/05/19 - \$500
Automatic Auto Finance, Inc.	\$ 149,120.62	Consumer Education and Enforcement	10/15/19 - \$119,296.50 12/11/2019 - \$29,824.12
Endo Pharmaceuticals, Inc. and Endo International	\$ 10,000.00	Consumer Education and Enforcement	12/05/19
Gary Eubanks and Edgemont Marine	\$ 100.00	Restricted	12/02/19 - \$50.00 12/30/19 - \$50.00
Gladiator Distribution, Inc. dba The Vape Co.	\$ 250.00	Consumer Education and Enforcement	12/20/19
Johnson & Johnson Service, Inc. and Ethicon, Inc. - Mesh	\$ 1,855,302.53	Consumer Education and Enforcement	11/07/19
Cephalon, Inc., Barr Laboratories, Inc., Teva Pharmaceutical Industries, Ltd., and Teva Pharmaceuticals USA, Inc.	\$ 2,904,776.03	Consumer Education and Enforcement	10/25/19 - \$235,925.25 10/25/19 - \$266,850.78
TOTAL RECEIPTS	\$ 5,041,049.18		

Consumer Education & Enforcement - DISBURSEMENTS & RECEIPTS

COST CATEGORY	AMOUNT	REASON FOR EXPENSE	CASE FUNDS
4042007000 - Dmg Settle > 1,000	\$ 29,824.12		
Automatic Auto Finance, Inc.	\$ 29,824.12	Settlement Award	Johnson & Johnson (Hip)
4049003000 - Interest Earned	\$ 28.55		
Regions Bank	\$ 28.55	Interest Earned_October-December	Johnson & Johnson (Hip)
5020002000 Telecom Wired	\$ (906.14)		
Department of Information Systems	\$ (906.14)	Northwest Office - Utilities	Johnson & Johnson (Hip)
5020004000 Network Services	\$ (225.00)		
GWL Digital, LLC	\$ (225.00)	Web Site Updates/Forms	Johnson & Johnson (Hip)
5030001000 - Printing	\$ (1,348.64)		
B&B Solutions	\$ (381.50)	Printing for Consumer Education Activities	Johnson & Johnson (Hip)
UALR Printing Services	\$ (261.60)	Printing for Consumer Education Activities	Johnson & Johnson (Hip)
U of A Cooperative Extension Service	\$ (705.54)	Printing for Consumer Education Activities	Johnson & Johnson (Hip)
5030003000 - Advertise Clip Svc	\$ (152,486.39)		
Arkansas Newspaper Clipping Service	\$ (1,144.35)	Advertising/Clipping Service	Johnson & Johnson (Hip)
Arkansas Press Association	\$ (5,059.04)	Rutledge Resource Day/FOIA Handbook	Johnson & Johnson (Hip)
Hooten Publishing, Inc.	\$ (5,595.00)	Consumer Protection Education Radio Spots	Johnson & Johnson (Hip)
IMG College, LLC	\$ (86,788.00)	Consumer Protection Education Radio Spots	Johnson & Johnson (Hip)
Rural Arkansas Radio Network	\$ (53,900.00)	Consumer Protection Education Radio Spots	Johnson & Johnson (Hip)
5030004000 - Film Processing	\$ (1,203.92)		
Karen Seagrave	\$ (1,193.55)	Law Enforcement Summit Photos	Johnson & Johnson (Hip)
Tim Johnson	\$ (10.37)	Photos for Veteran History Project	Johnson & Johnson (Hip)
5030005200 - 02 Major Building	\$ (3,850.00)		
I-K Electric Company	\$ (3,850.00)	Training Room Construction	Johnson & Johnson (Hip)
5040001000 - Electricity	\$ (193.44)		
Southwestern Electric Power Company	\$ (193.44)	Northwest Office - Utilities	Johnson & Johnson (Hip)
5040003000 - Water & Sewage	\$ (50.66)		
Springdale Water Utilities	\$ (50.66)	Northwest Office - Utilities	Johnson & Johnson (Hip)
5040011000 - Other Rent/Lease	\$ (5,580.00)		
Adult Day NWA	\$ (75.00)	Senior Expo Fall 2019	Johnson & Johnson (Hip)
Arkansas Sheriff's Association	\$ (750.00)	Booth Rental	Johnson & Johnson (Hip)
Puppy Creek Place	\$ (4,155.00)	Northwest Office - Lease	Johnson & Johnson (Hip)
US Corporate Payment Systems	\$ (600.00)	Booth Rental	Johnson & Johnson (Hip)
5050001000 - 02 Mileage	\$ (1,073.06)		
Christian Gonzalez	\$ (45.36)	Mileage - Prescription Drug Summit	Johnson & Johnson (Hip)
Chuck Harder	\$ (166.32)	Mileage	Johnson & Johnson (Hip)
Cory Allen Cox	\$ (118.86)	Mileage	Johnson & Johnson (Hip)
Cynthia Murphy Blomeley	\$ (176.40)	Mileage - Youth Vaping Summit	Johnson & Johnson (Hip)
Dianne Bufford	\$ (216.26)	Mileage	Johnson & Johnson (Hip)
Drake Moudy	\$ (241.50)	Mileage	Johnson & Johnson (Hip)
Tim Johnson	\$ (108.36)	Retiree Events/Military Appreciation Day	Johnson & Johnson (Hip)
5050002000 - 09 Mileage	\$ (856.38)		
Brian Bowen	\$ (181.44)	Mileage - Youth Vaping Summit	Johnson & Johnson (Hip)
Chuck Harder	\$ (176.82)	Mileage - Youth Vaping Summit	Johnson & Johnson (Hip)
Cory Allen Cox	\$ (148.68)	Mileage - Youth Vaping Summit	Johnson & Johnson (Hip)
Drew Evans	\$ (178.08)	Mileage - Youth Vaping Summit	Johnson & Johnson (Hip)
Josh Robinson	\$ (171.36)	Mileage - Youth Vaping Summit	Johnson & Johnson (Hip)
5050006000 - 09 Common Carrier	\$ (751.00)		
U.S. Bank Corporate Payment Systems	\$ (751.00)	RX Drug Summit	Johnson & Johnson (Hip)
5050010000 - 09 Grnd Transport	\$ (612.85)		
Arkansas Destinations, Inc.	\$ (612.85)	Youth Vaping Summit	Johnson & Johnson (Hip)
5050017000 - 02 Conf/Sem Fees	\$ (675.75)		
SEARCH Group, Inc.	\$ (675.75)	Law Enforcement Summit Speaker	Johnson & Johnson (Hip)
5050018000 - 09 Conf/Sem Fees	\$ (3,395.20)		

OFFICE OF THE ATTORNEY GENERAL
Cash Account Information
October 1, 2019 to December 31, 2019

Consumer Education & Enforcement - DISBURSEMENTS & RECEIPTS

COST CATEGORY	AMOUNT	REASON FOR EXPENSE	CASE FUNDS
Communicating Hands, Incorporated	\$ (895.20)	2019 State Agency Training	Johnson & Johnson (Hip)
Law Office of Chris Halsor	\$ (2,500.00)	Law Enforcement Summit Speaker	Johnson & Johnson (Hip)
5050022000 Non State Personnel	\$ (251.78)		
Chris Halsor	\$ (115.78)	Law Enforcement Summit Speaker	Johnson & Johnson (Hip)
William G. Brooks, III	\$ (136.00)	Law Enforcement Summit Speaker	Johnson & Johnson (Hip)
5060001000 - Prof Adm Fees	\$ (272,040.30)		
Acadian Consulting Group	\$ (72,829.25)	Professional Services Contract	Johnson & Johnson (Hip)
Brubaker & Associates	\$ (77,752.00)	Professional Services Contract	Johnson & Johnson (Hip)
Exeter Associates, Inc.	\$ (8,215.00)	Professional Services Contract	Johnson & Johnson (Hip)
George C. Vena	\$ (10,000.00)	Trial Advocacy Training	Johnson & Johnson (Hip)
George L. Donkin, L.L.C.	\$ (4,675.00)	Professional Services Contract	Johnson & Johnson (Hip)
MCPM Economics	\$ (7,779.05)	Professional Services Contract	Johnson & Johnson (Hip)
Michael Johnson	\$ (20,000.00)	Trial Advocacy Training	Johnson & Johnson (Hip)
Norwood Energy Consulting	\$ (45,170.00)	Professional Services Contract	Johnson & Johnson (Hip)
Woodruff Expert Services	\$ (25,620.00)	Professional Services Contract	Johnson & Johnson (Hip)
5060003000 - Legal Fees	\$ (963.05)		
Bushman Court Reporting	\$ (315.55)	Legal Fees - Depositions	Johnson & Johnson (Hip)
Myers Attorney's Service	\$ (647.50)	Service of Summons	Johnson & Johnson (Hip)
5060003100 - 10 Reimb Expenses	\$ (1,011.10)		
Henning Schultzrinne	\$ (1,011.10)	Robocall Workshop	Johnson & Johnson (Hip)
5060003200 - Pending Litigation	\$ (1,958.68)		
Bringham Process Service	\$ (75.00)	Service of Summons	Johnson & Johnson (Hip)
Express Civil Process	\$ (75.00)	Service of Summons	Johnson & Johnson (Hip)
Margie Sexton	\$ (55.68)	Service of Summons	Johnson & Johnson (Hip)
Myers Attorney's Service	\$ (945.00)	Service of Summons	Johnson & Johnson (Hip)
Regions Bank	\$ (808.00)	E-Cigarettes & Vaping Investigation	Johnson & Johnson (Hip)
5080020000 - 02 Enforcement Inv	\$ (135.00)		
Twin City Process Service, LLC	\$ (135.00)	Service of Summons	Johnson & Johnson (Hip)
5080034000 - Audio & Visual Pro	\$ (3,924.00)		
Mark Mathews Photography	\$ (3,924.00)	Vaping and RX Drug Summits	Johnson & Johnson (Hip)
5090003000 - Special Purpose Su	\$ (842.81)		
Hogeye, Inc.	\$ (342.81)	Lapel Pins for Law Enforcement Summit Officers	Johnson & Johnson (Hip)
Little Rock Fire Department	\$ (500.00)	More than Pink Walk	Johnson & Johnson (Hip)
5090007000 - Educ Supplies/Mat	\$ (20,163.46)		
Boys & Girls Club of Benton County	\$ (500.00)	Education Supplies	Johnson & Johnson (Hip)
North American Rescue	\$ (18,355.46)	Law Enforcement Summit-Tourniquets	Johnson & Johnson (Hip)
UALR Printing Services	\$ (1,308.00)	Laura's Cards; Vape Summit; "Brought to You"	Johnson & Johnson (Hip)
5090018000 - Subscriptions/Pub	\$ (64.95)		
Arkansas Business	\$ (64.95)	Subscription	Johnson & Johnson (Hip)
5090019000 - Food Purchases	\$ (247.71)		
Bentonville School District	\$ (174.00)	Youth Vaping Summit	Johnson & Johnson (Hip)
Rachel Ellis	\$ (73.71)	Trial Advocacy Training 11/18-20/19	Johnson & Johnson (Hip)
5090026000 - 02 - Data Processi	\$ (2,497.95)		
Dell Marketing L.P.	\$ (2,288.67)	Internal Memory Drive	Johnson & Johnson (Hip)
Newegg Business, Inc.	\$ (209.28)	Restocking Fee	Johnson & Johnson (Hip)
5090027000 - Software/Licenses	\$ (35,900.00)		
SHI International Corp.	\$ (35,900.00)	Software/Software Licenses	Johnson & Johnson (Hip)
509003000 - Other Comm Mat Supp	\$ (19,895.79)		
Dell Marketing L.P.	\$ (19,895.79)	Laptop Replacements	Johnson & Johnson (Hip)
5100005100 - 02 Sponsorship	\$ (50.00)		
Washington County Veterans Svcs. Office	\$ (50.00)	Rogers Veterans Gala	Johnson & Johnson (Hip)
6060002000 - IntraAgency In	\$ 600,000.00		
Office of the Attorney General	\$ 300,000.00	Deposit_Replenish CE&E Fund	Johnson & Johnson (Hip)
Office of the Attorney General-CE&E	\$ 300,000.00	Deposit_Replenish CE&E Fund	Johnson & Johnson (Hip)
-SPLIT-	\$ (58,137.17)		
Barbara Stull	\$ (67.72)	RX Drug Summit	Johnson & Johnson (Hip)
Chuck Harder	\$ (392.86)	State Attorney's Opioid Meeting	Johnson & Johnson (Hip)
Exeter Associates, Inc.	\$ (26,307.24)	Expert Services_Professional Services Contract	Johnson & Johnson (Hip)
Heather McKim	\$ (261.76)	Vape Summit Northwest Arkansas	Johnson & Johnson (Hip)
Mark Vaught	\$ (65.09)	RX Drug Summit	Johnson & Johnson (Hip)
Renae Ford Hudson	\$ (223.97)	Trial Advocacy Training	Johnson & Johnson (Hip)
Robin Mizell	\$ (241.24)	TR-1 Mileage	Johnson & Johnson (Hip)
Rod Walker & Associates Consultancy, Inc.	\$ (7,201.63)	Professional Services Contract	Johnson & Johnson (Hip)
Royce Duncan	\$ (86.72)	RX Drug Summit	Johnson & Johnson (Hip)
Shannon Halijan	\$ (324.93)	Vape Summit Northwest Arkansas	Johnson & Johnson (Hip)
Shawn Johnson	\$ (1,561.63)	Opioid Settlement Discussion	Johnson & Johnson (Hip)
The Communications Group, Inc.	\$ (17,002.33)	Consumer Protection Education	Johnson & Johnson (Hip)
U.S. Bank Corporate Payment Systems	\$ (2,772.60)	Miscellaneous Travel Expenses/NW AR Supplies	Johnson & Johnson (Hip)
US Corporate Payment Systems	\$ (1,627.45)	Miscellaneous Travel Expenses/NW AR Supplies	Johnson & Johnson (Hip)
Grand Total	\$ 38,560.49		

2020 Cash Accounts Custom Transaction Detail Report

October through December 2019

Row Labels	Sum of Amount
4042007000 - Dmg Settle > 1,000	\$ 29,824.12
Automatic Auto Finance, Inc.	\$ 29,824.12
4049003000 - Interest Earned	\$ 28.55
Regions Bank	\$ 28.55
5020002000 Telecom Wired	\$ (906.14)
Department of Information Systems	\$ (906.14)
5020004000 Network Services	\$ (225.00)
GWL Digital, LLC	\$ (225.00)
5030001000 - Printing	\$ (1,348.64)
B&B Solutions	\$ (381.50)
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Rural Arkansas Radio Network	\$ (53,900.00)
5030004000 - Film Processing	\$ (1,203.92)
Karen Seagrave	\$ (1,193.55)
Tim Johnson	\$ (10.37)
5030005200 - 02 Major Building	\$ (3,850.00)
I-K Electric Company	\$ (3,850.00)
5040001000 - Electricity	\$ (193.44)
Southwestern Electric Power Company	\$ (193.44)
5040003000 - Water & Sewage	\$ (50.66)
Springdale Water Utilities	\$ (50.66)
5040011000 - Other Rent/Lease	\$ (5,580.00)
Adult Day NWA	\$ (75.00)
Arkansas Sheriff's Association	\$ (750.00)
Puppy Creek Place	\$ (4,155.00)
US Corporate Payment Systems	\$ (600.00)
5050001000 - 02 Mileage	\$ (1,073.06)
Christian Gonzalez	\$ (45.36)
Chuck Harder	\$ (166.32)
Cory Allen Cox	\$ (118.86)
Cynthia Murphy Blomeley	\$ (176.40)
Dianne Bufford	\$ (216.26)
Drake Moudy	\$ (241.50)
Tim Johnson	\$ (108.36)
5050002000 - 09 Mileage	\$ (856.38)
Brian Bowen	\$ (181.44)
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Cory Allen Cox	\$ (148.68)
Drew Evans	\$ (178.08)
Josh Robinson	\$ (171.36)

2020 Cash Accounts Custom Transaction Detail Report

October through December 2019

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U.S. Bank Corporate Payment Systems	\$ (751.00)
5050010000 - 09 Grnd Transport	\$ (612.85)
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5050017000 - 02 Conf/Sem Fees	\$ (675.75)
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George L. Donkin, L.L.C.	\$ (4,675.00)
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Michael Johnson	\$ (20,000.00)
Norwood Energy Consulting	\$ (45,170.00)
Woodruff Expert Services	\$ (25,620.00)
5060003000 - Legal Fees	\$ (963.05)
Bushman Court Reporting	\$ (315.55)
Myers Attorney's Service	\$ (647.50)
5060003100 - 10 Reimb Expenses	\$ (1,011.10)
Henning Schultzrinne	\$ (1,011.10)
5060003200 - Pending Litigation	\$ (1,958.68)
Bringhurst Process Service	\$ (75.00)
Express Civil Process	\$ (75.00)
Margie Sexton	\$ (55.68)
Myers Attorney's Service	\$ (945.00)
Regions Bank	\$ (808.00)
5080020000 - 02 Enforcement Inv	\$ (135.00)
Twin City Process Service, LLC	\$ (135.00)
5080034000 - Audio & Visual Pro	\$ (3,924.00)
Mark Mathews Photography	\$ (3,924.00)
5090003000 - Special Purpose Su	\$ (842.81)
Hogeye, Inc.	\$ (342.81)
Little Rock Fire Department	\$ (500.00)
5090007000 - Educ Supplies/Mat	\$ (20,163.46)
Boys & Girls Club of Benton County	\$ (500.00)
North American Rescue	\$ (18,355.46)
UALR Printing Services	\$ (1,308.00)
5090018000 - Subscriptions/Pub	\$ (64.95)
Arkansas Business	\$ (64.95)
5090019000 - Food Purchases	\$ (247.71)

2020 Cash Accounts Custom Transaction Detail Report

October through December 2019

Bentonville School District	\$	(174.00)
Rachel Ellis	\$	(73.71)
5090026000 - 02 - Data Processi	\$	(2,497.95)
Dell Marketing L.P.	\$	(2,288.67)
Newegg Business, Inc.	\$	(209.28)
5090027000 - Software/Licenses	\$	(35,900.00)
SHI International Corp.	\$	(35,900.00)
509003000 - Other Comm Mat Supp	\$	(19,895.79)
Dell Marketing L.P.	\$	(19,895.79)
5100005100 - 02 Sponsorship	\$	(50.00)
Washington County Veterans Srvs. Office	\$	(50.00)
6060002000 - IntraAgency In	\$	600,000.00
Office of the Attorney General	\$	300,000.00
Office of the Attorney General-CE&E	\$	300,000.00
-SPLIT-	\$	(58,137.17)
Barbara Stull	\$	(67.72)
Chuck Harder	\$	(392.86)
Exeter Associates, Inc.	\$	(26,307.24)
Heather McKim	\$	(261.76)
Mark Vaught	\$	(65.09)
Rena Ford Hudson	\$	(223.97)
Robin Mizell	\$	(241.24)
Rod Walker & Associates Consultancy, Inc.	\$	(7,201.63)
Royce Duncan	\$	(86.72)
Shannon Halijan	\$	(324.93)
Shawn Johnson	\$	(1,561.63)
The Communications Group, Inc.	\$	(17,002.33)
U.S. Bank Corporate Payment Systems	\$	(2,772.60)
US Corporate Payment Systems	\$	(1,627.45)
(blank)	\$	38,560.49
(blank)	\$	38,560.49
Grand Total	\$	77,120.98