OFFICE OF THE ATTORNEY GENERAL

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CASH ACCOUNT INFORMATION July 1, 2017 to September 30, 2017

REC	EIP	TS
	CA	CF

AMOUNT USES CASE **Grand River Enterprises** 120,000.00 Restricted Harvey C. Couch CE&E 500.00 Tri-State Pawn of Texarkana CE&E 13,500.00 Yovana Hartin 250.00 CE&E Nationwide 100,795.23 CE&E Arkansas Funeral Care LLC 3,341.36 Restitution Lenovo 185.00 CE&E

TOTAL RECEIPTS

\$ 238,571.59

DISBURSEMENTS

CASE	AMOUNT	PURPOSES
Nationwide	56.66	Office Supplies
Nationwide	450.00	Restitution - Arkansas Funeral Care LLC
Nationwide	593.00	Restitution - Arkansas Funeral Care LLC
Nationwide	786.41	Restitution - Arkansas Funeral Care LLC
Nationwide	760.00	Restitution - Arkansas Funeral Care LLC
Nationwide	141.70	2017 Never Forgotten
Nationwide	500.00	Booth Rental
Nationwide	500.00	Booth Rental
Nationwide	1,567.00	2017 Never Forgotten
Nationwide	721.89	Education Supplies & Materials
Nationwide	1,433.49	Education Supplies & Materials
Nationwide	64.95	Subscriptions & Publications
Nationwide	1,082.46	Education Supplies & Materials
Nationwide	975.00	Booth Rental
Nationwide	73.70	VanCuren Auto Sales
Nationwide	75.76	2017 Never Forgotten
Nationwide	3,277.50	2017 Never Forgotten
Nationwide	134.07	Education Supplies & Materials
Nationwide	30.59	2017 Law Enforcement Leadership
Nationwide	16.29	Food Purchase
Nationwide	230.87	Education Supplies & Materials
Nationwide	316.25	Advertising
Nationwide	4,397.50	Automatic Auto Finance
Nationwide	1,000.00	2017 Never Forgotten
Nationwide	188.66	2017 Never Forgotten
Nationwide	600.00	Booth Rental
Nationwide	661.25	2017 Lethal Injection
Nationwide	456.25	Advertising
Nationwide	24.16	Food Purchase
Nationwide	19.29	Food Purchase
Nationwide	1,701.94	Education Supplies & Materials
Nationwide	130.68	Food Purchase
Nationwide	686.70	Education Supplies & Materials
Nationwide	285.04	2017 Law Enforcement Summit
Nationwide	(200.00)	2017 Law Enforcement Summit (Reimbursement)
Nationwide	11,000.00	Advertising
Nationwide	165.00	2017 Lethal Injection
Nationwide	1,101.89	Education Supplies & Materials
Nationwide	(200.00)	2017 Law Enforcement Summit (Reimbursement)
Nationwide	2,436.16	Commodities; Materials & Suppli

38,242.11

Attorney General Quarterly Report Pursuant to Act 763 of 2013

<u>Case Name of Court Order or Settlement Agreement and the amount of fund received by the Office of the Attorney General for each Court Order or Settlement Agreement during the quarter:</u>

Nationwide

Counsel for the Attorney General obtained a settlement with Nationwide Mutual Insurance Company regarding a breach of data that occurred in Nationwide's web application hosting software.

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 noncompliance with Arkansas's tobacco statutes.

Tri-State Pawn of Texarkana:

State of Arkansas v. Tri-State Pawn of Texarkana — Counsel for the Attorney General worked with Tri-State Pawn's counsel to obtain a consent judgment resolving Tri-State Pawn's unconsionable business practices

Harvey C. Couch:

Higdon Ferry Superstop, LLC and Harvey Couch - Retail tobacco store found with small amount of unapproved cigarettes. Negotiated an AVC with Harvey Couch, and these payments to consumer education and enforcement.

Lenovo:

Counsel for the Attorney General obtained a consent judgment against Lenovo regarding allegations that Lenovo sold to consumers laptop computers containing preinstalled ad-injecting software ("adware").

Yolanda Hartin:

State of Arkansas v. Yovana Hartin dba Orientacion Latina - Counsel for the Attorney General worked with Yovana Hartin's counsel to obtain a consent judgement resolving Yovana Hartin's unconscionable business practices

Arkansas Funeral Care LLC

In State of Arkansas v. Arkansas Funeral Care, et al., Counsel for the Attorney General obtained a Consent Judgment due to the funeral home's failure to deliver funeral and cremation services as advertised.