

**Attorney General Quarterly Report Pursuant to Act 763 of 2013**  
**Period 10/01/2022 to 12/31/2022**

02

**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.

- **Jean Butler**

Jean Butler facilitated a multi-million dollar international sweepstakes scheme. Ms. Butler received funds from victims of the scam and funneled money to operators of the scheme in Jamaica.

- **Purdue Pharma, Janssen, Johnson & Johnson, Endo**

Opioid manufacturers intentionally misled the medical community and public about the dangers of opioids. Manufacturers propagated use of opioids as a non-addictive treatment for chronic pain. Funds are restricted by the Janssen Settlement Agreement, MOU with Arkansas cities and counties, and the consent of Gov. Hutchinson. 86.5% must be used to remediate the harms caused to Arkansas and her citizens by the opioid epidemic and to prevent further damages and opioid abuse from occurring.

- **CarMax Auto Superstores, Inc.**

CarMax failed to disclose repairs that were necessary on vehicles with open safety recalls, and it represented that those vehicles were safe despite open recalls for airbags, brakes, fuel pumps, and other critical parts and safety features. CarMax is enjoined from engaging in any act or practice in violation of the consumer protections acts of the states that are party to the settlement.

- **Real Travel, LLC**

*State of Arkansas v. Real Travel, LLC; Bart Bowe; & Brian Scroggs* - Real Travel entered into a Consent Judgement with Counsel for the Attorney General for violations under the Arkansas Deceptive Trade Practices Act. Defendant is permanently restrained and enjoined from conducting any and all business related to timeshare and timeshare exit industries in the State of Arkansas.

- **Matthew Construction, LLC**

Eric Matthews, a contractor, operated under various company names including Matthews Construction, LLC, and Arkansas Decks and More. Mr. Matthews violated the Arkansas Deceptive Trade Practices Act by soliciting large deposits before failing to complete, or sometimes even begin, the work he promised.

- **Teva Pharmaceuticals USA, Inc.**

The state of Connecticut initiated an investigation into the reasons behind suspicious price increases of certain generic pharmaceuticals. The investigation uncovered evidence of a broad, well-coordinated, and long-running series of conspiracies to fix prices and allocate markets for a number of generic pharmaceuticals. Arkansas and Teva Pharmaceuticals have reached a settlement agreement. Teva shall provide periodic training to relevant U.S. employees concerning the conduct prohibited by federal and applicable state antitrust laws.

- **Entropy Systems, Inc. & Imran Bohra**

Defendants rented properties to consumers before abating existing code violations with the relevant code enforcement entities. Leasing properties with known code violations affecting the life and safety of tenants violates the public policy of leasing properties that conform to minimum housing standards.

- **Centene Management Company, LLC**

Centene and its subsidiaries were alleged to have overcharged the State of Arkansas for medications in its Medicaid program. To settle the claims, Centene must pay \$15,228,318 to the State of Arkansas in two installments (paid). Going forward, Centene has agreed to provide full transparency related to the adjudication and payment of all pharmacy benefit claims.

- **Samuel Purvis**

Samuel Purvis violated the Arkansas Deceptive Trade Practices Act by creating fake online listings of actual rental property listings in Arkansas. Mr. Purvis deceived consumers looking for homes and required payment of upfront rental costs.

- **Experian Information Solutions, Inc.\_Court Ventures, Inc.**

The U.S. Secret Service notified Experian in November 2012 that one of its customers was believed to be an identity thief who was using the portal and credentials provided by Court Ventures, Inc., (Experian's predecessor). A consumer database was accessed and personal information was sold on the dark web. Experian did not notify any affected customers or Attorney Generals of the unauthorized acquisition of personal information.

- **Experian Information Solutions, Inc.\_T-Mobile USA, Inc.**

On September 15, 2015, a cyber attacker gained unauthorized access to portions of the Experian Network that stored personal information of consumers who had applied for services offered by T-Mobile USA, Inc. The breach affected approximately 15 million individuals nationwide. Information such as names, addresses, DOBs, SSNs, government IDs, and related data was compromised by the breach.

<b>REPORT OF ALL CASH FUND BALANCES</b>
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**Clearing Account**

\$ 10,185,147

Inflows of cash through court ordered judgements against companies or assurances of voluntary compliance are initially deposited into this account. Outflows of cash are mostly limited to intra-agency transfers to other cash accounts or the state treasury.

**Consumer Education and Enforcement \***

\$ 144,936

Account is funded through court ordered judgements against companies or assurances of voluntary compliance. These funds are utilized for consumer education and consumer enforcement initiatives.

**Restricted Account**

\$ 9,772,076

Account where cash is deposited generally through court ordered judgements against companies or an assurance of voluntary compliance. Outflows of cash are primarily limited to intra-agency transfers to other cash accounts for restitution to consumers, for professional fees and services costs, or payments to the state treasury.

**Opioid Settlement Account**

\$ 10,262,233

Funds from the opioid national settlement agreement for distributors and manufacturers are deposited into this account.

**OFFICE OF THE ATTORNEY GENERAL**  
**Cash Account Information**  
**October 1, 2022 to December 31, 2022**

**CASH RECEIPTS**

CASE	AMOUNT	USES	DATE
Grand River Enterprises Six Nations, Ltd.	\$ 120,030.00	Restricted Use	10/07/22 - \$40,010 11/10/22 - \$40,010 12/09/22 - \$40,010
Jean Butler	\$ 1,934.09	Restricted Use	10/03/22 - \$261 10/04/22 - \$630.03 11/01/22 - \$261 11/10/22 - \$130.03 12/01/22 - \$261 12/02/22 - \$130.03 12/30/22 - \$261
Muswick, LLC	\$ 250.00	Unrestricted Use	10/06/22
Entropy Systems, Inc. & Imran Bohra	\$ 5,000.00	Unrestricted Use	10/06/22
OPIOID Mfg_Janssen_18-2018	\$ 5,050,374.97	Restricted Use	11/01/22 - \$2,005,094.18 11/15/22 - \$3,045,280.79
Teva Pharmaceuticals USA, Inc.	\$ 931,000.00	Unrestricted Use	10/27/22
Centene Management Company, LLC	\$ 7,614,159.36	Restricted Use	11/10/22
Experian_CVI	\$ 20,000.00	Unrestricted Use	11/15/22
T-Mobile USA, Inc. (Experian)	\$ 119,146.62	Unrestricted Use	11/21/22 - \$100,000 12/15/22 - \$19,146.62
CarMax Auto Superstores, Inc.	\$ 20,589.46	Unrestricted Use	12/21/22
Samuel Purvis	\$ 4,541.49	Restricted Use	12/05/22 - \$3,563.32 12/09/22 - \$978.17
Matthews Construction	\$ 1,000.00	Restricted Use	11/02/22 - \$500 12/12/22 - \$500
Real Travel, LLC	\$ 5,000.00	Restricted Use	10/04/22
<b>TOTAL RECEIPTS</b>	<b>\$ 13,893,025.99</b>		

**Consumer Education & Enforcement - DISBURSEMENTS & RECEIPTS**

COST CATEGORY	AMOUNT	REASON FOR EXPENSE	CASE FUNDS
<b>4049003000 - Interest Earned</b>	<b>\$ 105.19</b>		Hyundai Motors America,
Simmons Bank	\$ 105.19	Account Interest	JP Morgan Chase Bank,
<b>4050003000 - Oth Refunds/Reimb</b>	<b>\$ 73.64</b>		McKinsey & Company,
Lauren Wolf	\$ 73.64	Speaker Reimbursement_Elder Abuse Summit	Johnson & Johnson, General Motors
<b>5020002000 Telecom Wired</b>	<b>\$ (804.65)</b>		General Motors
Department of Information Systems	\$ (804.65)	Northwest Arkansas Office	
<b>5020005000 - 02 Freight</b>	<b>\$ (153.13)</b>		
B&B Solutions	\$ (153.13)	Freight for Consumer Education Activities	
<b>5030001000 - Printing</b>	<b>\$ (29,894.26)</b>		
Allegra Print & Image360 - Little Rock	\$ (4,892.37)	Printing for Consumer Education Activities_RX Summit; LE Programs	
B&B Solutions	\$ (4,667.28)	Printing for Consumer Education Activities_Lemon Law Booklets	
UALR Printing Services	\$ (20,334.61)	Printing for Consumer Education Activities_Child ID Kits; LE Pocket Manuals	
<b>5030003000 - Advertise Clip Svc</b>	<b>\$ (1,533.00)</b>		
Arkansas Newspaper Clipping Service	\$ (1,533.00)	Clipping Service	
<b>5040001000 - 02 Electricity</b>	<b>\$ (241.44)</b>		
Southwestern Electric Power Company	\$ (241.44)	Northwest Arkansas Office	
<b>5040003000 - 02 Water &amp; Sewage</b>	<b>\$ (107.70)</b>		
Springdale Water Utilities	\$ (107.70)	Northwest Arkansas Office	
<b>5040011000 - Other Rent/Lease</b>	<b>\$ (7,537.00)</b>		
Arkansas Farm Bureau Federation	\$ (200.00)	Booth Rental	
Arkansas Sheriff's Association	\$ (750.00)	Booth Rental	
Benton Event Center	\$ (3,717.00)	Venue_Officer of the Year	
Puppy Creek Place	\$ (2,770.00)	Northwest Arkansas Office	
Rogers Adult Wellness Center	\$ (100.00)	Adult Wellness Fair	
<b>5050001000 - 02 Mileage</b>	<b>\$ (413.47)</b>		
Micah Warbington	\$ (295.95)	Official Business Travel	
Rustin Jackson	\$ (34.32)	Official Business Travel	
Tim Johnson	\$ (83.20)	Official Business Travel	
<b>5050003100 - 02 Meals</b>	<b>\$ (44.51)</b>		
Rachel Ellis	\$ (27.70)	Official Business Travel_RX Summit	
Raegan Sharp	\$ (16.81)	Official Business Travel_RX Summit	
<b>5060001000 - Prof Adm Fees</b>	<b>\$ (134,863.00)</b>		
Acadian Consulting Group	\$ (60,265.50)	Professional Services Contract	
Brubaker & Associates, Inc.	\$ (6,210.00)	Professional Services Contract	
Norwood Energy Consulting, L.L.C	\$ (64,350.00)	Professional Services Contract	
Rod Walker & Associates Consultancy, Inc.	\$ (4,037.50)	Professional Services Contract	
<b>5060003000 - Legal Fees</b>	<b>\$ (57,731.23)</b>		
First Arkansas Bank & Trust	\$ (80.00)	Subpoena Production	
Morehouse Parish Clerk of Court	\$ (30.00)	Subpoena Production	
State of Alaska	\$ (57,512.83)	Cost Share Assessment_Google	
True Blue Paper Service	\$ (108.40)	Process Server	
<b>5060007000 - 10 Educational Fee</b>	<b>\$ (14,250.00)</b>		
Nir Maman	\$ (14,250.00)	Law Enforcement Krav Maga Training	
<b>5080007000 - Tuition/Course Mat</b>	<b>\$ (35,000.00)</b>		
Human Trafficking Training Center	\$ (35,000.00)	Law Enforcement Training	
<b>5080009000 - 02 Janitorial Serv</b>	<b>\$ (198.17)</b>		
Executive Enterprise Services	\$ (198.17)	Northwest Arkansas Office	

**OFFICE OF THE ATTORNEY GENERAL**  
**Cash Account Information**  
**October 1, 2022 to December 31, 2022**

**Consumer Education & Enforcement - DISBURSEMENTS & RECEIPTS**

COST CATEGORY	AMOUNT	REASON FOR EXPENSE	CASE FUNDS
<b>5080013000 Security Services</b>	<b>\$ (102,398.88)</b>		
Fleming Network & Security Services, Inc.	\$ (102,398.88)	Donation_State Capitol Weapon Detection System	
<b>5080034000 - Audio &amp; Visual Pro</b>	<b>\$ (70,769.87)</b>		
Karen E. Segrave, LLC	\$ (1,697.25)	Photographer_Officer of the Year	
Mark Fonville PhotoGraphic, LLC	\$ (3,607.62)	Photographer	
Rural Arkansas Radio Network	\$ (63,600.00)	Consumer Protection Education Activities & Media	
The Communications Group, Inc.	\$ (1,865.00)	Consumer Protection Education Activities & Media	
<b>5080035000 - 02 Process Servic</b>	<b>\$ (596.00)</b>		
Myers Attorney's Service	\$ (546.00)	Process Server	
Sebastian County Sheriff's Office	\$ (50.00)	Process Server	
<b>5090033000 - Special Purpose Su</b>	<b>\$ (3,417.09)</b>		
Discount Trophies of Arkansas, Inc.	\$ (1,815.93)	Law Enforcement Officer of the Year	
Hogeye, Inc.	\$ (1,200.09)	Lapel Pins	
Rachel Ellis	\$ (87.78)	Law Enforcement Officer of the Year	
Trivia Marketing	\$ (313.29)	Law Enforcement Officer of the Year	
<b>5090070000 - Educ Supplies/Mat</b>	<b>\$ (443.36)</b>		
Hogeye, Inc.	\$ (443.36)	Law Enforcement Officer of the Year	
<b>5090018000 - Subscriptions/Pub</b>	<b>\$ (4,051.00)</b>		
Arkansas Business Publishing	\$ (3,995.00)	Publication Subscription	
National Conference of State Legislatures	\$ (56.00)	Publication Subscription	
<b>5090019000 - Food Purchases</b>	<b>\$ (7,600.77)</b>		
Rachel Ellis	\$ (243.27)	Law Enforcement Summit	
Smokin' In Style BBQ	\$ (7,357.50)	Officer of the Year Luncheon	
<b>5090027000 - Software/Licenses</b>	<b>\$ (2,641.08)</b>		
Beyond Trust	\$ (2,641.08)	Software	
<b>6060002000 - IntraAgency In</b>	<b>\$ 2,657,023.60</b>		
Simmons - Restricted Settlement Funds	\$ 375,000.00	IntraAgency transfer to CE&E	McKinsey & Company
Simmons Bank	\$ 2,282,023.60	IntraAgency transfer to CE&E	Johnson & Johnson, General Motors
<b>6061003000 - InterAgency Out</b>	<b>\$ (1,445,000.00)</b>		
Arkansas Medal of Honor Commission	\$ (50,000.00)	Donation_Upgrade Existing Monuments	
Arkansas State Police	\$ (125,000.00)	Donation_Gas Masks for State Trooper Cars	
Treasurer State of Arkansas	\$ (1,270,000.00)	Donation_Adult Drug Courts (\$1m); NLR Veterans Cemetery (\$250k); Dept of Agri Fire Boat Training (\$20k)	
<b>-SPLIT-</b>	<b>\$ (249,854.52)</b>		
Arkansas Auditor of State	\$ (394.91)	Transfer of Unclaimed/Uncashed Checks	
B&B Solutions	\$ (6,045.52)	Printing and Shipping of Lemon Law Books	



**2023 Cash Accounts**  
**Custom Transaction Detail Report**  
 October through December 2022

Check	12/19/2022	1774	Executive Enterprise Services	Inv #10158:JanitorialServices:NWA:124300	Simmons-CE&E	5080009000 - 02 Janitorial Serv	-198.17	200,276.87
Check	12/19/2022	1775	B&B Solutions	Inv #s5282736, 5282774 & 5282746:124900	Simmons-CE&E	-SPLIT-	-5,981.93	194,294.94
Check	12/19/2022	1776	B&B Solutions	Inv. #5282261:Shipping:124900	Simmons-CE&E	5020005000 - 02 Freight	-19.54	194,275.40
Check	12/19/2022	1777	B&B Solutions	Inv. #5283067:Shipping:124900	Simmons-CE&E	5020005000 - 02 Freight	-31.16	194,244.24
Check	12/19/2022	1778	Human Trafficking Training Center	Inv. #4055:LEHumanTrafficking:TRNG:124800	Simmons-CE&E	5080007000 - Tuition/Course Mat	-17,500.00	176,744.24
Deposit	12/20/2022	Wire Transf	Simmons Bank	Transfer from Smns Restricted:McKinsey & Comj	Simmons-CE&E	6060002000 - IntraAgency In	1,000,000.00	1,176,744.24
Check	12/20/2022	1779	Treasurer State of Arkansas	Admin. Of. of theCourts:DrugCourt:Donation	Simmons-CE&E	6061003000 - InterAgency Out	-1,000,000.00	176,744.24
Check	12/20/2022	Wire Transf	State of Alaska	Cost Share Assessment:Google/AP Case:202212	Simmons-CE&E	5060003000 - Legal Fees	-57,512.83	119,231.41
Check	12/22/2022	1780	Bank of America	Program Acct.#5405820017381675	Simmons-CE&E	-SPLIT-	-1,174.93	118,056.48
Check	12/22/2022	1781	Springdale Water Utilities	Acct.#338-2668-10:Water&SewerNWAOffice:124	Simmons-CE&E	5040003000 - 02 Water & Sewage	-35.90	118,020.58
Check	12/28/2022	1782	Arkansas Auditor of State	Transfer unclaimed/uncashed CE&E funds	Simmons-CE&E	-SPLIT-	-394.91	117,625.67
Check	12/28/2022	1783	Check Misprinted-Void	printing error	Simmons-CE&E	5030001000 - Printing	0.00	117,625.67
Check	12/29/2022	1784	Mark Fonville PhotoGraphic, LLC	Inv. #22410:PhotoAdm&Staff:124800	Simmons-CE&E	5080034000 - Audio & Visual Pro	-1,315.56	116,310.11
Check	12/29/2022	1785	The Communications Group, Inc.	Inv. #33025:PSA:124800	Simmons-CE&E	5080034000 - Audio & Visual Pro	-245.00	116,065.11
Check	12/29/2022	1786	The Communications Group, Inc.	Inv. #33026:PSA:124800	Simmons-CE&E	5080034000 - Audio & Visual Pro	-1,620.00	114,445.11
Check	12/29/2022	1787	Karen E. Segrave, LLC	Inv. #306:Photographer:"22Offc.oftheYear:124900	Simmons-CE&E	5080034000 - Audio & Visual Pro	-1,697.25	112,747.86
Check	12/29/2022	1788	B&B Solutions	Inv. #5282607:Shipping:124900	Simmons-CE&E	5020005000 - 02 Freight	-21.03	112,726.83
Check	12/29/2022	1789	Discount Trophies of Arkansas, Inc.	Inv. #14636:"22Offtheye:124900	Simmons-CE&E	5090003000 - Special Purpose Su	-106.72	112,620.11
Deposit	12/31/2022		Simmons Bank	Interest December 2022	Simmons-CE&E	4049003000 - Interest Earned	38.19	112,658.30

**Row Labels** **Sum of Amount**

<b>4049003000 - Interest Earned</b>	<b>105.19</b>
Simmons Bank	105.19
<b>4050003000 - Oth Refunds/Reimb</b>	<b>73.64</b>
Lauren Wolf	73.64
<b>5020002000 Telecom Wired</b>	<b>-804.65</b>
Department of Information Systems	-804.65
<b>5020005000 - 02 Freight</b>	<b>-153.13</b>
B&B Solutions	-153.13
<b>5030001000 - Printing</b>	<b>-29894.26</b>
Allegra Print & Image360 - Little Rock	-4892.37
B&B Solutions	-4667.28
Check Misprinted-Void	0
UALR Printing Services	-20334.61
<b>5030003000 - Advertise Clip Svc</b>	<b>-1533</b>
Arkansas Newspaper Clipping Service	-1533
<b>5040001000 - 02 Electricity</b>	<b>-241.44</b>
Southwestern Electric Power Company	-241.44
<b>5040003000 - 02 Water &amp; Sewage</b>	<b>-107.7</b>
Springdale Water Utilities	-107.7
<b>5040011000 - Other Rent/Lease</b>	<b>-7537</b>
Arkansas Farm Bureau Federation	-200
Arkansas Sheriff's Association	-750
Benton Event Center	-3717
Puppy Creek Place	-2770
Rogers Adult Wellness Center	-100
<b>5050001000 - 02 Mileage</b>	<b>-413.47</b>
Micah Warbington	-295.95
Rustin Jackson	-34.32
Tim Johnson	-83.2
<b>5050003100 - 02 Meals</b>	<b>-44.51</b>
Rachel Ellis	-27.7
Raegan Sharp	-16.81
<b>5060001000 - Prof Adm Fees</b>	<b>-134863</b>
Acadian Consulting Group	-60265.5
Brubaker & Associates, Inc.	-6210
Norwood Energy Consulting, L.L.C	-64350
Rod Walker & Associates Consultancy, Inc.	-4037.5
<b>5060003000 - Legal Fees</b>	<b>-57731.23</b>
First Arkansas Bank & Trust	-80
Morehouse Parish Clerk of Court	-30
State of Alaska	-57512.83
True Blue Paper Service	-108.4
<b>5060007000 - 10 Educational Fee</b>	<b>-14250</b>
Nir Maman	-14250
<b>5080007000 - Tuition/Course Mat</b>	<b>-35000</b>
Human Trafficking Training Center	-35000
<b>5080009000 - 02 Janitorial Serv</b>	<b>-198.17</b>
Executive Enterprise Services	-198.17
<b>5080013000 Security Services</b>	<b>-102398.88</b>
Fleming Network & Security Services, Inc.	-102398.88
<b>5080034000 - Audio &amp; Visual Pro</b>	<b>-70769.87</b>
Karen E. Segrave, LLC	-1697.25
Mark Fonville PhotoGraphic, LLC	-3607.62
Rural Arkansas Radio Network	-63600
The Communications Group, Inc.	-1865
VOID	0
<b>5080035000 - 02 Process Serv</b>	<b>-596</b>
Myers Attorney's Service	-546
Sebastian County Sheriff's Office	-50
<b>5090003000 - Special Purpose Su</b>	<b>-3417.09</b>
Discount Trophies of Arkansas, Inc.	-1815.93
Hogeye, Inc.	-1200.09
Rachel Ellis	-87.78
Trivia Marketing	-313.29
<b>5090007000 - Educ Supplies/Mat</b>	<b>-443.36</b>
Hogeye, Inc.	-443.36
<b>5090018000 - Subscriptions/Pub</b>	<b>-4051</b>
Arkansas Business Publishing	-3995
Arkansas Business Publishing Group	0
National Conference of State Legislatures	-56
<b>5090019000 - Food Purchases</b>	<b>-7600.77</b>
Rachel Ellis	-243.27
Smokin' In Style BBQ	-7357.5
<b>5090027000 - Software/Licenses</b>	<b>-2641.08</b>
Beyond Trust	-2641.08
<b>6060002000 - IntraAgency In</b>	<b>2657023.6</b>
Simmons - Restricted Settlement Funds	375000
Simmons Bank	2282023.6
<b>6061003000 - InterAgency Out</b>	<b>-1445000</b>
Arkansas Medal of Honor Commission	-50000
Arkansas State Crime Laboratory	0 Voided next quarter
Arkansas State Police	-125000
Treasurer State of Arkansas	-1270000

2023 Cash Accounts  
Custom Transaction Detail Report  
October through December 2022

<b>-SPLIT-</b>	<b>-249854.52</b>
Arkansas Auditor of State	-394.91
B&B Solutions	-6045.52
Bank of America	-7445.57
Rachel Ellis	-45
The Communications Group, Inc.	-233676.35
The Educator's School Safety Network	-2247.17
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<b>Grand Total</b>	<b>487658.3</b>