

Attorney General Quarterly Report Pursuant to Act 763 of 2013
Period 10/1/2020 to 12/31/2020

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COURT ORDER/SETTLEMENT AGREEMENT/CASH FUNDS RECEIVED DURING QUARTER
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- **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.

- **Mystic Juice USA, LLC & Christopher Schmitz**

State of Arkansas v. Mystic Juice USA, LLC and Christopher Schmitz - Defendants entered into a Consent Judgement with counsel for the Attorney General agreeing to take steps to ensure proper permits or licenses are in place and purchaser is of legal age before making future sales of covered tobacco products.

- **Locomotors Auto Sales**

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.

- **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.

- **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 violations of the Arkansas Deceptive Trade Practices Act.

- **C.R. Bard, Inc.**

State of Arkansas v. C.R. Bard, Inc. Multistate Investigation - Multistate investigation of deceptive marketing (failure to warn) and failing to obtain product approvals of permanently implanted Surgical Mesh in men and women to support weakened muscles and prolapsed organs.

- **Anthem Data Breach Multistate Investigation (BCBS)**

A settlement agreement was entered between multistate Attorneys General and Anthem, Inc., a leading provider of health insurance, to resolve issues related to a 2015 security breach that infiltrated Anthem's network and accessed sensitive personal information of Anthem plan members.

- **LIBOR (London Interbank Offered Rate) Antitrust Investigation**

A settlement agreement was entered between multistate Attorneys General and Deutsche Bank regarding the manipulation of certain benchmark interest rates including, but not limited to, London Interbank Offered Rate (LIBOR).

- **CHS/Community Health Systems**

State of Arkansas v. CHS/Community Health Systems, Et Al - Counsel for the Attorney General worked to obtain an Agreed Final Judgment to resolve the States' investigation of a data breach disclosed by the company in August 2014.

- **Alder Holdings, LLC**

State of Arkansas v. Alder Holdings, LLC - Counsel for the Attorney General worked with Alder Holdings to obtain a Consent Judgement for their violations of the Arkansas Deceptive Trade Practices Act. Consumers allege door-to-door high pressure sales practices of home alarm equipment and services. Consumers also reported difficulty canceling contracts within the three-day cooling off period.

REPORT OF CURRENT BANK BALANCES OF ALL UNAPPROPRIATED CASH FUNDS*

General Cash	\$	26,954
Account is funded by monies deposited at the Attorney General's discretion. Funds are used for purchases that are not related to Appropriated funding.		
Clearing Account	\$	7,024,705
Account where inflows of cash are initially deposited generally through court ordered judgements against companies or assurances of voluntary compliance. Outflows of cash are mostly limited to intra-agency transfers to other cash accounts or the state treasury.		
Consumer Education and Enforcement	\$	107,529
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.		
Consumer Protection	\$	510
Account is funded through court ordered judgements against companies or assurances of voluntary compliance. Consumer restitutions/refunds should be deposited and disbursed from this account.		
Petty Cash	\$	1,882

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OFFICE OF THE ATTORNEY GENERAL
Cash Account Information
October 1, 2020 to December 31, 2020

Clearing - CASH RECEIPTS

CASE	AMOUNT	USES	DATE
Grand River Enterprises	\$ 120,000.00	Restricted	10/13/20 - \$40,000 11/10/20 - \$40,000 12/10/20 - \$40,000
Mystic Juice USA, LLC & Christopher Schmitz	\$ 3,750.00	Unrestricted to CE&E	10/13/20 - \$1,250 11/16/20 - \$1,250 12/16/20 - \$1,250
Locomotors Auto Sales	\$ 7,500.00		10/14/20 - \$7,500
Gary Eubanks and Edgemont Marine	\$ 100.00	Restricted	11/18/20 - \$100.00
Real Travel, LLC	\$ 5,000.00	Restricted	10/14/2020 - \$5,000
C.R. Bard, Inc.	\$ 199,613.25	Unrestricted to CE&E	10/29/20 - \$199,613.25
LIBOR	\$ 66,457.50	Unrestricted to CE&E	10/13/20 - \$66,457.59
Anthem Holdings, LLC	\$ 205,524.91	Unrestricted to CE&E	11/03/20 - \$205,524.91
CHS/Community Health Systems	\$ 130,921.50	Unrestricted to CE&E	11/19/20 - \$130,921.50
Alder Holdings, LLC	\$ 25,000.00	Restricted	12/16/20 - \$25,000
TOTAL RECEIPTS	\$ 763,867.16		

Consumer Education & Enforcement - DISBURSEMENTS & RECEIPTS

COST CATEGORY	AMOUNT	REASON FOR EXPENSE	CASE FUNDS
02 - Mileage	\$ 1,035.47		GlaxoSmithKline; Provigil/Cephalon
Drake Moudy	\$ 387.24	Business Travel	
Katherine Donovan	\$ 189.42	Business Travel	
Leonna Bias	\$ 57.12	Business Travel	
Rustin Jackson	\$ 300.05	Business Travel	
Sandy Martinez	\$ 101.64	Business Travel	
09 - Conference Fees & Seminars	\$ 1,800.81		
First Responder Psychology	\$ 1,500.00	Seminar Fee	
Advertising & Clipping Svcs	\$ 80,941.15		
Arkansas Democrat-Gazette, Inc.	\$ 1,885.00	Advertising/Clipping Service	
Arkansas Newspaper Clipping Service	\$ 1,356.15	Advertising/Clipping Service	
Red Wolves Sports Properties	\$ 14,000.00	Consumer Protection Education Media	
Rural Arkansas Radio Network	\$ 63,700.00	Consumer Protection Education Media	
Assistance Grants & Aid	\$ 250,000.00		
City of Jonesboro	\$ 250,000.00	Veterans Village Project	
Audio & Visual Production	\$ 33,067.10		
UCA Foundation/Sponsorships	\$ 5,000.00	Consumer Protection Education Media	
Food Purchases	\$ 76.85		
Rachel Ellis	\$ 76.85	SCOTUS: Rutledge v PCMA Food Purchases	
Freight	\$ 670.10		
B&B Solutions	\$ 670.10	Printing for Consumer Education Activities	
Inter-Agency Transfers Out	\$ 35,000.00		
Treasurer State of Arkansas	\$ 35,000.00	AR Department of Veterans Affairs Training	
Intra-Agency Transfers In	\$ (134,748.78)		
Office of the Attorney General-Clearing	\$ (134,748.78)	Replenish CE&E	Target Corporation; Ruby Corporation
Legal Fees	\$ 267.75		
Michelle Jones, CCR	\$ 267.75	Pending Litigation Transcription	
NWA Rent	\$ 2,770.00		
Puppy Creek Place	\$ 2,770.00	Northwest Arkansas Office	
NWA - Telephone Expense	\$ 569.31		
Department of Information Systems	\$ 569.31	Northwest Arkansas Office	
NWA Office - Electric	\$ 182.59		
U.S. Bank Corporate Payment Systems	\$ 127.17	Northwest Arkansas Office	
US Corporate Payment Systems	\$ 55.42	Northwest Arkansas Office	
Office Supplies	\$ 4.91		
U.S. Bank Corporate Payment Systems	\$ 4.91	Northwest Arkansas Office	
Other Rent and Leases	\$ 4,166.20		
Benton Event Center	\$ 2,781.20	Law Enforcement Conference	
Puppy Creek Place	\$ 1,385.00	Northwest Arkansas Office	
Pending Litigation	\$ 5,823.92		

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OFFICE OF THE ATTORNEY GENERAL
Cash Account Information
October 1, 2020 to December 31, 2020

Consumer Education & Enforcement - DISBURSEMENTS & RECEIPTS

COST CATEGORY	AMOUNT	REASON FOR EXPENSE	CASE FUNDS
Brubaker & Associates	\$ 3,521.50	Pending Litigation Expense	
Centennial Bank	\$ 30.00	Pending Litigation Research Fee	
First Arkansas Bank & Trust	\$ 167.50	Pending Litigation Subpoena Fee	
Melinda Tarver, Court Reporter	\$ 204.90	Pending Litigation Court Reporter	
Myers Attorney's Service	\$ 722.50	Pending Litigation Service Summons	
Pivot Legal Services	\$ 197.02	Pending Litigation Binding Service	
Pulaski Circuit County Clerk	\$ 472.75	Pending Litigation Transcript	
Sparre Process Serving, LLC	\$ 85.75	Pending Litigation Process Server	
Stride Bank	\$ 20.00	Pending Litigation Subpoena Fee	
USDC, Eastern District of Arkansas	\$ 402.00	Certified Copy of Judgement	
Printing	\$ 179.86		
B&B Solutions	\$ 179.86	Printing for Consumer Education Activities	
Professional & Admin Fees	\$ 147,726.75		
Acadian Consulting Group	\$ 57,452.75	Professional Services Contract	
Baker & Hostetler, LLP	\$ 1,660.00	Professional Services Contract	
Brubaker & Associates	\$ 3,075.00	Professional Services Contract	
Davis Energy Advisors	\$ 7,050.00	Professional Services Contract	
Exeter Associates, Inc.	\$ 1,035.00	Professional Services Contract	
James Borden, Critical Incident Review	\$ 35,000.00	Professional Services Contract	
Michael Shores	\$ 1,674.00	Professional Services Contract	
Norwood Energy Consulting	\$ 38,955.00	Professional Services Contract	
Software Licenses	\$ 5,483.51		
Beyond Trust	\$ 5,483.51	Remote Software License	
Special Purpose Supplies	\$ 2,000.37		
Discount Trophies of Arkansas, Inc.	\$ 2,000.37	Law Enforcement Conference	
Subscriptions & Publications	\$ 3,666.92		
Arkansas Legislative Digest	\$ 3,500.00	Legislative Online Service	
Telecommunications Wired	\$ 286.52		
Department of Information Systems	\$ 286.52	Northwest Arkansas Office	
Water & Sewer	\$ 142.22		
U.S. Bank Corporate Payment Systems	\$ 98.54	Northwest Arkansas Office	
US Corporate Payment Systems	\$ 43.68	Northwest Arkansas Office	
Grand Total	\$ 452,033.53		

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Customer Transaction Detail Report
October - December 2020

Date	Type	Num	Name	Memo	Account	Class	Split	Amount	Balance
10/12/2020	Check	3702	Purdy Creek Place	Inv #233 Rent November/Nov 500011000 - Other Rent/Lease	500011000 - Other Rent/Lease			-1,395.00	-1,395.00
10/12/2020	Check	3702	Purdy Creek Place	Inv #237 Rent November/Nov 500011000 - Other Rent/Lease	500011000 - Other Rent/Lease			-1,395.00	-2,790.00
10/12/2020	Check	3703	Norwood Energy Consulting	PSC Energy/AR #EAL.FRP-4-Consumer Education Enforcement	500003000 - Prof Adm Fees	Professional & Admin Fees		-5,860.00	-8,650.00
10/12/2020	Check	3704	Norwood Energy Consulting	PSC Energy/AR #EAL.FRP-4-Consumer Education Enforcement	500003000 - Prof Adm Fees	Professional & Admin Fees		-3,990.00	-12,640.00
10/12/2020	Check	3704	Norwood Energy Consulting	PSC Energy/AR #EAL.FRP-4-Consumer Education Enforcement	500003000 - Prof Adm Fees	Professional & Admin Fees		-9,550.00	-22,190.00
10/12/2020	Check	3705	Norwood Energy Consulting	PSC Energy/AR #EAL.FRP-4-Consumer Education Enforcement	500003000 - Prof Adm Fees	Professional & Admin Fees		-6,550.00	-28,740.00
10/12/2020	Check	3706	James Borison, Critical Incident Review	PSC.Fee/Inves/Inves/Inves/509001000 - Prof Adm Fees	500001000 - Prof Adm Fees	Professional & Admin Fees		-17,500.00	-46,240.00
10/12/2020	Check	3706	James Borison, Critical Incident Review	PSC.Fee/Inves/Inves/Inves/509001000 - Prof Adm Fees	500001000 - Prof Adm Fees	Professional & Admin Fees		-17,500.00	-63,740.00
10/12/2020	Check	3707	Peter A. Morrison & Associates, Inc.	PSC.CMAV.Hitchhiker#1 - 509001000 - Prof Adm Fees	509001000 - Prof Adm Fees	Professional & Admin Fees		6,985.00	-56,755.00
10/12/2020	Check	3707	Pulaski Circuit County Clerk	Transcript Sale/Singy/AR in 5090003200 - Pending Litigation	5090003200 - Pending Litigation	Pending Litigation		4,722.75	-52,032.25
10/12/2020	Check	3708	Pulaski Circuit County Clerk	Transcript Sale/Singy/AR in 5090005000 - 02 Freight	5020005000 - 02 Freight	Pending Litigation		4,722.75	-47,309.50
10/12/2020	Check	3708	B&B Solutions	Transcript Sale/Singy/AR in 5020005000 - 02 Freight	5020005000 - 02 Freight	Pending Litigation		0.00	-47,309.50
10/12/2020	Check	3709	B&B Solutions	Transcript Sale/Singy/AR in 5020005000 - 02 Freight	5020005000 - 02 Freight	Pending Litigation		0.00	-47,309.50
10/14/2020	Check	3710	Davis Energy Advisors	PSC Oklahoma Gas/Electric Consumer Education Enforcement	509001000 - Prof Adm Fees	Professional & Admin Fees		-7,950.00	-55,259.50
10/14/2020	Check	3710	Davis Energy Advisors	PSC Oklahoma Gas/Electric Consumer Education Enforcement	509001000 - Prof Adm Fees	Professional & Admin Fees		-7,950.00	-63,209.50
10/14/2020	Check	3711	Melinda Taver, Court Reporter	Transcript Sale/Singy/AR in 5090003200 - Pending Litigation	5090003200 - Pending Litigation	Pending Litigation		-204.90	-63,414.40
10/14/2020	Check	3711	Melinda Taver, Court Reporter	Transcript Sale/Singy/AR in 5090003200 - Pending Litigation	5090003200 - Pending Litigation	Pending Litigation		204.90	-63,209.50
10/14/2020	Check	3711	Beyond Trust	Inv #N0031354.Removal/5090027000 - Software/Licenses	5090027000 - Software/Licenses	Software Licenses		-5,483.51	-68,693.00
10/14/2020	Check	3712	Beyond Trust	Inv #N0031354.Removal/5090027000 - Software/Licenses	5090027000 - Software/Licenses	Software Licenses		-5,483.51	-74,176.51
10/14/2020	Check	3712	Arkansas Newspaper Clipping Service	Inv #330193.331217.2501.Consumer Education Enforcement	5030003000 - Advertise Clp Svc	Advertising & Clipping Svcs		-1,049.00	-75,225.51
10/14/2020	Check	3713	Arkansas Newspaper Clipping Service	Inv #330193.331217.2501.Consumer Education Enforcement	5030003000 - Advertise Clp Svc	Advertising & Clipping Svcs		-1,049.00	-76,274.51
10/14/2020	Check	3713	Arkansas Newspaper Clipping Service	PSC Energy/AR #4295 - Consumer Education Enforcement	509001000 - Prof Adm Fees	Professional & Admin Fees		1,049.00	-75,225.51
10/14/2020	Check	3714	Arkansas Newspaper Clipping Service	PSC Energy/AR #4295 - Consumer Education Enforcement	509001000 - Prof Adm Fees	Professional & Admin Fees		1,049.00	-74,176.51
10/14/2020	Check	3714	Radiel Ellis	TR1-SCOTUS Rulidge v R. Consumer Education Enforcement	5090019000 - Food Purchases	Food Purchases		28,152.50	-46,024.00
10/14/2020	Check	3715	Radiel Ellis	TR1-SCOTUS Rulidge v R. Consumer Education Enforcement	5090019000 - Food Purchases	Food Purchases		-78.55	-46,102.55
10/14/2020	Check	3715	Acadian Consulting Group	PSC CenterPoint/Energy #42 5090001000 - Prof Adm Fees	5090001000 - Prof Adm Fees	Professional & Admin Fees		-202.50	-46,305.05
10/14/2020	Check	3716	Acadian Consulting Group	PSC CenterPoint/Energy #42 5090001000 - Prof Adm Fees	5090001000 - Prof Adm Fees	Professional & Admin Fees		-202.50	-46,507.55
10/14/2020	Check	3716	Leanna Bias	TR1-Mileage	5020005000 - 02 Mileage	02 - Mileage		-57.12	-46,564.67
10/14/2020	Check	3717	Leanna Bias	TR1-Mileage	5020005000 - 02 Mileage	02 - Mileage		-57.12	-46,621.79
10/14/2020	Check	3717	B&B Solutions	Inv #519804.Freight	5020005000 - 02 Freight	Freight		-21.96	-46,643.75
10/28/2020	Check	3718	B&B Solutions	Inv #519804.Freight	5020005000 - 02 Freight	Freight		-21.96	-46,665.71
10/28/2020	Check	3718	B&B Solutions	Inv #5201111.62201113 Consumer Education Enforcement	5020005000 - 02 Freight	Freight		21.96	-46,643.75
10/28/2020	Check	3718	B&B Solutions	Inv #5201111.62201113 Consumer Education Enforcement	5020005000 - 02 Freight	Freight		21.96	-46,623.79
10/28/2020	Check	3718	B&B Solutions	Inv #5201111.62201113 Consumer Education Enforcement	5020005000 - 02 Freight	Freight		21.96	-46,601.83
10/28/2020	Check	3718	B&B Solutions	Inv #5201111.62201113 Consumer Education Enforcement	5020005000 - 02 Freight	Freight		21.96	-46,579.87
10/28/2020	Check	3719	B&B Solutions	Inv #201113.Farm Machine 5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		-31.72	-46,611.59
10/28/2020	Check	3719	B&B Solutions	Inv #201113.Farm Machine 5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		-31.72	-46,643.31
10/28/2020	Check	3719	B&B Solutions	Inv #186838.Farm Machine 5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		-358.50	-46,991.81
10/28/2020	Check	3719	B&B Solutions	Inv #186838.Farm Machine 5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		-358.50	-47,350.31
10/28/2020	Check	3719	B&B Solutions	Inv #181719.Pinning COVI 503001000 - Pinning	503001000 - Pinning	Printing		16.62	-47,333.69
10/28/2020	Check	3719	B&B Solutions	Inv #181719.Pinning COVI 503001000 - Pinning	503001000 - Pinning	Printing		16.62	-47,317.07
10/28/2020	Check	3719	B&B Solutions	Inv #4189390.Alio Lemon 1.5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		87.20	-47,229.87
10/28/2020	Check	3719	B&B Solutions	Inv #4189390.Alio Lemon 1.5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		15.06	-47,214.81
10/28/2020	Check	3719	B&B Solutions	Inv #4189392.Farm Machine 5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		-221.94	-47,436.75
10/28/2020	Check	3719	B&B Solutions	Inv #4189392.Farm Machine 5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		-221.94	-47,658.69
10/28/2020	Check	3719	B&B Solutions	Inv #41892891B.Alio Lemn 5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		14.21	-47,644.48
10/28/2020	Check	3719	B&B Solutions	Inv #41892891B.Alio Lemn 5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		14.21	-47,630.27
10/28/2020	Check	3719	B&B Solutions	Inv #4189244.Pinning COVI 503001000 - Pinning	503001000 - Pinning	Printing		92.66	-47,537.61
10/28/2020	Check	3719	B&B Solutions	Inv #4189244.Pinning COVI 503001000 - Pinning	503001000 - Pinning	Printing		92.66	-47,444.95
10/28/2020	Check	3719	B&B Solutions	Inv #4189246.Alio Lemon 1.5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		35.45	-47,419.50
10/28/2020	Check	3719	B&B Solutions	Inv #4189246.Alio Lemon 1.5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		35.45	-47,384.05
10/28/2020	Check	3719	B&B Solutions	Inv #4187486.Farm Machine 5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		44.48	-47,339.57
10/28/2020	Check	3719	B&B Solutions	Inv #4187486.Farm Machine 5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		44.48	-47,295.09
10/28/2020	Check	3719	B&B Solutions	Inv #41863536R8B.Farm Ma.5020005000 - 02 Freight	5020005000 - 02 Freight	Freight		16.54	-47,278.55
10/28/2020	Check	3720	Shilde Bank	Inv #101520.Subpena/AR 5090003200 - Pending Litigation	5090003200 - Pending Litigation	Pending Litigation		18.60	-47,260.95
10/28/2020	Check	3720	Shilde Bank	Inv #101520.Subpena/AR 5090003200 - Pending Litigation	5090003200 - Pending Litigation	Pending Litigation		-20.00	-47,280.95
10/28/2020	Check	3721	University of AR for Medical Services	Inv #015023.Subpena/AR 5090003200 - Pending Litigation	5090003200 - Pending Litigation	Pending Litigation		20.00	-47,300.95
10/28/2020	Check	3721	University of AR for Medical Services	Inv #015023.Subpena/AR 5090003200 - Pending Litigation	5090003200 - Pending Litigation	Pending Litigation		-20.00	-47,320.95
10/28/2020	Check	3722	University of AR for Medical Services	Inv #015023.Subpena/AR 5090003200 - Pending Litigation	5090003200 - Pending Litigation	Pending Litigation		300.81	-47,020.14
10/28/2020	Check	3722	University of AR for Medical Services	Inv #015023.Subpena/AR 5090003200 - Pending Litigation	5090003200 - Pending Litigation	Pending Litigation		-300.81	-47,320.95
10/28/2020	Check	3722	First Responder Psychology	Inv #483.Speaker/AR 20/E 5090018000 - 09 Conf/Sem Fees	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-48,820.95
10/28/2020	Check	3722	First Responder Psychology	Inv #483.Speaker/AR 20/E 5090018000 - 09 Conf/Sem Fees	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-49,320.95
10/28/2020	Check	3722	First Responder Psychology	Inv #483.Speaker/AR 20/E 5090018000 - 09 Conf/Sem Fees	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		1,500.00	-47,820.95
10/28/2020	Check	3722	First Responder Psychology	Inv #483.Speaker/AR 20/E 5090018000 - 09 Conf/Sem Fees	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		1,500.00	-46,320.95
10/28/2020	Check	3722	First Responder Psychology	Inv #483.Speaker/AR 20/E 5090018000 - 09 Conf/Sem Fees	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		1,500.00	-44,820.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-46,320.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-47,820.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-49,320.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-50,820.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-52,320.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-53,820.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-55,320.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-56,820.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-58,320.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-59,820.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-61,320.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-62,820.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-64,320.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-65,820.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-67,320.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-68,820.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-70,320.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-71,820.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-73,320.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	5090018000 - 09 Conf/Sem Fees	09 - Conference Fees & Seminars		-1,500.00	-74,820.95
10/28/2020	Check	3723	U.S. Bank Corporate Payment Systems	U.S. Bank Corporate Payment Systems	509001				

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Check	11/08/2020	3732	Acadian Consulting Group	5060001000 - Prof/Adm Fees	Professional & Admin Fees	29,097.75	0.00
Check	11/08/2020		Office of the Attorney General-Clearing	5020005000 - 02 Freight	-SPLTI-	297,036.00	297,036.00
Deposit	11/08/2020		Office of the Attorney General-Clearing	5020005000 - 02 Freight	Consumer Education Enforcement	-5,000.00	-5,000.00
Check	11/08/2020	3733	Office of the Attorney General-Clearing	5020005000 - 02 Freight	Consumer Education Enforcement	-292,036.00	-292,036.00
Check	11/08/2020	3733	Treasurer State of Arkansas	5020005000 - 02 Freight	Consumer Education Enforcement	-35,000.00	-35,000.00
Check	11/08/2020	3734	City of Jonesboro	5020005000 - 02 Freight	Consumer Education Enforcement	-250,000.00	-250,000.00
Check	11/08/2020	3735	Nonwood Energy Consulting	5020005000 - 02 Freight	Consumer Education Enforcement	-5,250.00	-5,250.00
Check	11/08/2020	3736	Nonwood Energy Consulting	5020005000 - 02 Freight	Consumer Education Enforcement	-7,350.00	-7,350.00
Check	11/08/2020	3737	Myers Attorney's Service	5020005000 - 02 Freight	Consumer Education Enforcement	-1,500.00	-1,500.00
Check	11/08/2020	3738	Myers Attorney's Service	5020005000 - 02 Freight	Consumer Education Enforcement	-371.25	-371.25
Check	11/08/2020	3738	Myers Attorney's Service	5020005000 - 02 Freight	Consumer Education Enforcement	-227.50	-227.50
Check	11/08/2020	3738	Myers Attorney's Service	5020005000 - 02 Freight	Consumer Education Enforcement	-113.75	-113.75
Check	11/08/2020	3739	First Arkansas Bank & Trust	5020005000 - 02 Freight	Consumer Education Enforcement	-147.50	-147.50
Check	11/08/2020	3740	Red Wolves Sports Properties	5020005000 - 02 Freight	Consumer Education Enforcement	-14,000.00	-14,000.00
Check	11/08/2020	3740	Red Wolves Sports Properties	5020005000 - 02 Freight	Consumer Education Enforcement	-726.25	-726.25
Check	11/08/2020	3741	Baker & Hostetler, LLP	5020005000 - 02 Freight	Consumer Education Enforcement	-1,674.00	-1,674.00
Check	11/08/2020	3742	Michael Shores	5020005000 - 02 Freight	Consumer Education Enforcement	-1,684.00	-1,684.00
Check	11/08/2020	3743	B&B Solutions	5020005000 - 02 Freight	Consumer Education Enforcement	-90.02	-90.02
Check	11/08/2020	3743	B&B Solutions	5020005000 - 02 Freight	Consumer Education Enforcement	-20.88	-20.88
Check	11/08/2020	3743	B&B Solutions	5020005000 - 02 Freight	Consumer Education Enforcement	-41.36	-41.36
Check	11/08/2020	3743	B&B Solutions	5020005000 - 02 Freight	Consumer Education Enforcement	-20.68	-20.68
Check	11/08/2020	3743	B&B Solutions	5020005000 - 02 Freight	Consumer Education Enforcement	-20.68	-20.68
Check	11/08/2020	3744	Arkansas Democrat-Gazette, Inc.	5020005000 - 02 Freight	Consumer Education Enforcement	-1,865.00	-1,865.00
Check	11/08/2020	3744	Arkansas Democrat-Gazette, Inc.	5020005000 - 02 Freight	Consumer Education Enforcement	-1,894.42	-1,894.42
Check	11/08/2020	3745	Kathelme Dunoven	5020005000 - 02 Freight	Consumer Education Enforcement	-1,222.58	-1,222.58
Check	11/08/2020	3746	U.S. Bank Corporate Payment Systems	5020005000 - 02 Freight	Consumer Education Enforcement	-13.09	-13.09
Check	11/08/2020	3746	U.S. Bank Corporate Payment Systems	5020005000 - 02 Freight	Consumer Education Enforcement	-104.49	-104.49
Check	11/08/2020	3746	U.S. Bank Corporate Payment Systems	5020005000 - 02 Freight	Consumer Education Enforcement	-68.49	-68.49
Check	11/08/2020	3746	U.S. Bank Corporate Payment Systems	5020005000 - 02 Freight	Consumer Education Enforcement	-68.09	-68.09
Check	11/08/2020	3747	Exeler Associates, Inc.	5020005000 - 02 Freight	Consumer Education Enforcement	-345.00	-345.00
Check	11/08/2020	3748	Baker & Hostetler, LLP	5020005000 - 02 Freight	Consumer Education Enforcement	-933.75	-933.75
Check	11/08/2020	3748	Baker & Hostetler, LLP	5020005000 - 02 Freight	Consumer Education Enforcement	-283.81	-283.81
Check	11/08/2020	3749	Department of Information Systems	5020005000 - 02 Freight	Consumer Education Enforcement	-933.75	-933.75
Check	11/08/2020	3750	The Wall Street Journal	5020005000 - 02 Freight	Consumer Education Enforcement	-116.97	-116.97
Check	11/08/2020	3751	Michelle Jones, CCR	5020005000 - 02 Freight	Consumer Education Enforcement	-267.75	-267.75
Check	11/08/2020	3751	Myers Attorney's Service	5020005000 - 02 Freight	Consumer Education Enforcement	-487.75	-487.75
Check	11/08/2020	3752	Sparta Process Sewing, LLC	5020005000 - 02 Freight	Consumer Education Enforcement	-85.75	-85.75
Check	11/08/2020	3753	Puppy Creek Place	5020005000 - 02 Freight	Consumer Education Enforcement	-1,385.00	-1,385.00
Check	11/08/2020	3753	Regions Bank	5020005000 - 02 Freight	Consumer Education Enforcement	-2.21	-2.21
Deposit	11/08/2020	3754	Drake Moody	5050001000 - 02 Mileage	5050001000 - 02 Mileage	-387.24	-387.24
Check	12/03/2020	3754	Ruslin Jackson	5050001000 - 02 Mileage	5050001000 - 02 Mileage	-300.05	-300.05
Check	12/03/2020	3755	Pivotal Legal Services	5050001000 - 02 Mileage	5050001000 - 02 Mileage	-300.05	-300.05
Check	12/03/2020	3756	USDC, Eastern District of Arkansas	5050001000 - 02 Mileage	5050001000 - 02 Mileage	-197.02	-197.02
Check	12/09/2020	3757	USDC, Eastern District of Arkansas	5050001000 - 02 Mileage	5050001000 - 02 Mileage	-402.00	-402.00
Check	12/09/2020	3758	Myers Attorney's Service	5050001000 - 02 Mileage	5050001000 - 02 Mileage	-123.75	-123.75
Check	12/09/2020	3759	James Borden, Critical Incident Review	5050001000 - 02 Mileage	5050001000 - 02 Mileage	-17,500.00	-17,500.00
Check	12/09/2020	3760	Puppy Creek Place	5050001000 - 02 Mileage	5050001000 - 02 Mileage	-1,385.00	-1,385.00
Deposit	12/14/2020		Office of the Attorney General-Clearing	5020005000 - 02 Freight	-SPLTI-	-209.87	-209.87
Deposit	12/14/2020		Office of the Attorney General-Clearing	5020005000 - 02 Freight	Consumer Education Enforcement	15.64	15.64
Check	12/15/2020	3761	Brubaker & Associates	5020005000 - 02 Freight	Consumer Education Enforcement	-183.41	-183.41
Check	12/15/2020	3762	Brubaker & Associates	5020005000 - 02 Freight	Consumer Education Enforcement	-168.65	-168.65
Check	12/15/2020	3762	Rod Walker & Associates Consultancy, Inc.	5020005000 - 02 Freight	Consumer Education Enforcement	-15.75	-15.75
Check	12/16/2020	3763	B&B Solutions	5020005000 - 02 Freight	Consumer Education Enforcement	-14.94	-14.94
Check	12/16/2020	3763	B&B Solutions	5020005000 - 02 Freight	Consumer Education Enforcement	-15.85	-15.85
Check	12/16/2020	3763	B&B Solutions	5020005000 - 02 Freight	Consumer Education Enforcement	-122.19	-122.19
Check	12/16/2020	3763	B&B Solutions	5020005000 - 02 Freight	Consumer Education Enforcement	-180.08	-180.08
Check	12/16/2020	3763	B&B Solutions	5020005000 - 02 Freight	Consumer Education Enforcement	-85.36	-85.36
Check	12/16/2020	3763	B&B Solutions	5020005000 - 02 Freight	Consumer Education Enforcement	-17.25	-17.25
Check	12/16/2020	3763	B&B Solutions	5020005000 - 02 Freight	Consumer Education Enforcement	-453.21	-453.21
Check	12/16/2020	3763	B&B Solutions	5020005000 - 02 Freight	Consumer Education Enforcement	-11.44	-11.44

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Row Labels	Sum of Amount
02 - Mileage	\$ 1,035.47
Drake Moudy	\$ 387.24
Katherine Donovan	\$ 189.42
Leonna Bias	\$ 57.12
Rustin Jackson	\$ 300.05
Sandy Martinez	\$ 101.64
09 - Conference Fees & Seminars	\$ 1,800.81
First Responder Psychology	\$ 1,500.00
University of AR for Medical Services	\$ 300.81
Advertising & Clipping Svcs	\$ 80,941.15
Arkansas Democrat-Gazette, Inc.	\$ 1,885.00
Arkansas Newspaper Clipping Service	\$ 1,356.15
Red Wolves Sports Properties	\$ 14,000.00
Rural Arkansas Radio Network	\$ 63,700.00
Assistance Grants & Aid	\$ 250,000.00
City of Jonesboro	\$ 250,000.00
Audio & Visual Production	\$ 33,067.10
Hooten Publishing, Inc.	\$ 5,595.00
The Communications Group, Inc.	\$ 22,472.10
UCA Foundation/Sponsorships	\$ 5,000.00
Food Purchases	\$ 76.85
Rachel Ellis	\$ 76.85
Freight	\$ 670.10
B&B Solutions	\$ 670.10
Inter-Agency Transfers Out	\$ 35,000.00
Treasurer State of Arkansas	\$ 35,000.00
Intra-Agency Transfers In	\$ (134,748.78)
Office of the Attorney General-Clearing	\$ (134,748.78)
Legal Fees	\$ 267.75
Michelle Jones, CCR	\$ 267.75
Non-State Personnel All Travel	\$ 283.81
Department of Information Systems	\$ 283.81
NWA Rent	\$ 2,770.00
Puppy Creek Place	\$ 2,770.00
NWA - Telephone Expense	\$ 285.50
Department of Information Systems	\$ 285.50
NWA Office - Electric	\$ 182.59
U.S. Bank Corporate Payment Systems	\$ 127.17
US Corporate Payment Systems	\$ 55.42
Office Supplies	\$ 4.91
U.S. Bank Corporate Payment Systems	\$ 4.91
Other Rent and Leases	\$ 4,166.20
Benton Event Center	\$ 2,781.20
Puppy Creek Place	\$ 1,385.00
Pending Litigation	\$ 5,823.92
Brubaker & Associates	\$ 3,521.50
Centennial Bank	\$ 30.00
First Arkansas Bank & Trust	\$ 167.50
Melinda Tarver, Court Reporter	\$ 204.90

2021 Cash Accounts
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Myers Attorney's Service	\$ 722.50
Pivot Legal Services	\$ 197.02
Pulaski Circuit County Clerk	\$ 472.75
Sparre Process Serving, LLC	\$ 85.75
Stride Bank	\$ 20.00
USDC, Eastern District of Arkansas	\$ 402.00
Printing	\$ 11,099.86
B&B Solutions	\$ 179.86
Norwood Energy Consulting	\$ 10,920.00
Professional & Admin Fees	\$ 147,726.75
Acadian Consulting Group	\$ 57,452.75
Baker & Hostetler, LLP	\$ 1,660.00
Brubaker & Associates	\$ 3,075.00
Davis Energy Advisors	\$ 7,050.00
Exeter Associates, Inc.	\$ 1,035.00
James Borden, Critical Incident Review	\$ 35,000.00
Michael Shores	\$ 1,674.00
Norwood Energy Consulting	\$ 28,035.00
Peter A. Morrison & Associates, Inc.	\$ 6,985.00
Rod Walker & Associates Consultancy, Inc.	\$ 5,760.00
Software Licenses	\$ 5,483.51
Beyond Trust	\$ 5,483.51
Special Purpose Supplies	\$ 2,000.37
Discount Trophies of Arkansas, Inc.	\$ 2,000.37
Subscriptions & Publications	\$ 3,666.92
Arkansas Legislative Digest	\$ 3,500.00
The Wall Street Journal	\$ 116.97
U.S. Bank Corporate Payment Systems	\$ 49.95
Telecommunications Wired	\$ 286.52
Department of Information Systems	\$ 286.52
Water & Sewer	\$ 142.22
U.S. Bank Corporate Payment Systems	\$ 98.54
US Corporate Payment Systems	\$ 43.68
Grand Total	\$ 452,033.53

4-88-105. Consumer Protection Division.

Statute text

- (a) There is created within the office of the Attorney General a Consumer Protection Division.
- (b) The director of this division shall be known as the Consumer Counsel of Arkansas and shall be appointed by the Attorney General who may also appoint such assistants, investigators, and professional and clerical staff as are necessary for the efficient operation of the division.
- (c) The division shall represent and protect the state, its subdivisions, the legitimate business community, and the general public as consumers.
- (d) The division shall have the following functions, powers, and duties:
 - (1) To serve as a central coordinating agency and clearinghouse for receiving complaints of illegal, fraudulent, or deceptive practices;
 - (2) To assist, advise, and cooperate with federal, state, and local agencies and officials to protect and promote the interests of the consumer public;
 - (3) To conduct investigations, research, studies, and analyses of matters, to issue reports, and take appropriate action affecting the interests of consumers, which may include the referral of complaints to state and local departments or agencies charged with enforcement of consumer laws, or to private organizations and agencies; however, the division may retain jurisdiction over such matters until resolved;
 - (4) To promote consumer education and to undertake activities to encourage business and industry to maintain high standards of honesty, fair business practices, and public responsibility in the production, advertisement, and sale of consumer goods and services, encouraging and supporting activities directed toward these objectives by the Better Business Bureau, consumer organizations, and other associations of like nature;
 - (5) To investigate violations of laws enacted and rules and regulations promulgated for the purpose of consumer protection, and to study the operation of such laws, rules, and regulations and to recommend to the General Assembly needed changes in law in the consumer's interest; and
 - (6) To enforce the provisions of this chapter and to perform such other functions as may be incidental to the powers and duties set forth in this chapter.
- (e) The expenses of the division shall be paid from funds provided for that purpose by law, including without limitation:
 - (1) Funds made available by the state, a state agency, or a state political subdivision;
 - (2) Funds made available by the United States Government or a federal agency;
 - (3)(A) Funds deposited into a Consumer Education and Enforcement Account, managed by the division, from settlements or judgments in favor of the state related to a lawsuit or assurance of voluntary compliance in which the state was a party.
 - (B) The Consumer Education and Enforcement Account shall not carry a balance greater than one million dollars (\$1,000,000), and the funds in the account shall be used in a manner determined by the office of the Attorney General, including without limitation:
 - (i) Litigation support;
 - (ii) Expert witness fees;
 - (iii) Court filing fees;
 - (iv) Process server fees;
 - (v) Witness fees;
 - (vi) Court costs;
 - (vii) Court reporter fees;
 - (viii) Attorney and staff training;
 - (ix) Travel expenses;
 - (x) Consumer education;
 - (xi) Office expenses and improvements; and
 - (xii) Investigation expenses.
- (f)(1) As used in this section, "state agency" includes without limitation:

- (A) A state agency, office, or department;
- (B) A board or commission; and
- (C) A public college or university.

(2) When a settlement is agreed to or a judgment is entered in a lawsuit in which the state is a party receiving all or part of the settlement or judgment, the Attorney General shall distribute the funds in the following manner:

- (A) Restitution to Arkansas consumers or state agencies, or for other purposes, as designated by the court order or settlement agreement;
- (B) Designation of cash funds to a state agency having a nexus to the underlying litigation;

(C) Payment of attorney's fees or civil penalties under § 4-88-113(a)(1), § 4-88-113(c), or § 4-88-113(e); or

(D) Payment into the Consumer Education and Enforcement Account, as authorized by this section.

(3)(A) Funds to be distributed as described in subdivisions (f)(2)(B)-(D) shall be distributed in the manner prescribed by this section within one hundred twenty (120) days of the receipt of the funds.

(B) Restitution funds shall be distributed to Arkansas consumers as soon as is practicable and in accordance with any applicable court order.

(4)(A) The office of the Attorney General shall on a quarterly basis provide to the Legislative Council or Joint Budget Committee a report of all cash funds received from court orders or settlement agreements.

(B) The report shall include:

(i) The case name of the court order or settlement agreement;

(ii) The amount of funds received by the office of the Attorney General for each court order or settlement agreement; and

(iii)(a) A plan for disbursement of the funds.

(C) If funds received from a court order or settlement agreement are given to a specific entity by the office of the Attorney General, the report shall include:

(i)(a) Whether or not the court order or settlement agreement directed funds to be given to a specific entity.

(ii) A report of current balances of all unappropriated cash fund holdings received by court order or settlement agreement by the office of the Attorney General.

(D) The quarterly reports shall be provided no later than the fifteenth day of the month immediately following the end of each quarter.

History

History. Acts 1971, No. 92, §§ 1, 2, 12; A.S.A. 1947, §§ 70-901, 70-902, 70-912; Acts 1991, No. 1177, § 3; 2013, No. 763, §§ 1, 2; 2015, No. 1160, § 2.

Annotations

A.C.R.C. Notes. This section was formerly codified as § 4-88-104. Former § 4-88-105 has been renumbered as § 4-88-106. Amendments. The 2013 amendment rewrote (e); and added (f).

The 2015 amendment, in the introductory language of (f)(4)(C), inserted "the" preceding "Attorney General" and substituted "shall" for "must"; redesignated former (f)(4)(C)(i) as (f)(4)(C)(i)(a) ; in (f)(4)(C)(i)(a) , substituted "Whether or not" for "If" and substituted "funds" for "moneys"; redesignated former (f)(4)(C)(ii) and (iii) as (f)(4)(C)(i)(b) and (c) ; and redesignated former (f)(4)(C)(iv) as (f)(4)(C)(ii).

Research References

U. Ark. Little Rock L. Rev.

Eric B. Estes, Undercover Investigations and Government Lawyers, 37 U. Ark. Little Rock L. Rev. 285 (2015).

Case Notes

Cited: Hubbard v. Moore, 537 F. Supp. 126 (W.D. Ark. 1982).