

**Arkansas Attorney General Quarterly Report Pursuant to Act 763 of 2013
Period 01/01/2023 to 03/31/2023**

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CASE NAME AND BRIEF DESCRIPTION OF COURT ORDERS OR SETTLEMENT AGREEMENTS

- **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 it's 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, 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. 86.5% of the funds 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.
- **CSC Holdings LLC**
The Arkansas Attorney General's Office began investigating CSC Holdings in 2020 concerning certain marketing and related practices in the state of Arkansas. The allegations made were that in some instances, CSC Holdings may have failed to provide the internet speed promised or advertised; allowed recurring and persistent billing and service issues to go unresolved for extended periods of time; and failed to provide adequate customer and technical support services.
- **Matthews 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.
- **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.
- **Google, LLC**
The State attorneys general opened the Google investigation following a 2018 Associated Press article that revealed Google "records your movements even when you explicitly tell it not to." As detailed in the settlement, the attorneys general found that Google violated state consumer protection laws by misleading consumers about its location tracking practices since at least 2014. Specifically, Google misled consumers about the scope of the Location History setting, the fact that the Web & App Activity setting existed and also collected location information, and the extent to which consumers who use Google products and services could limit Google's location tracking by adjusting their account and device settings. 40 states have reached a \$391.5 million multistate settlement with Google over its location tracking practices relating to Google account settings.
- **Eastern Ozarks Health System**
The suit alleges that the former Cherokee Village hospital violated the Personal Information Protection Act (PIPA) and the Arkansas Deceptive Trade Practices Act (ADTPA) when the hospital abruptly closed its doors, locking out employees and abandoning patient and employee files. The AG obtained a Consent Judgment on November 29, 2022, which permanently enjoins the Defendants from owning or operating any business in the State of Arkansas and requires the Defendants to reimburse the AG for costs incurred in the prosecution of the litigation.

REPORT OF ALL CASH FUND BALANCES (as of March 31 2023)

Clearing Account	\$ 3,081,861
Inflows of cash through court ordered judgments 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 Account	\$ 17,635
Account is funded through court ordered judgments against companies or assurances of voluntary compliance. These funds are utilized for consumer education and consumer enforcement initiatives.	
Restricted Account	\$ 6,758,702
Account where cash is deposited generally through court ordered judgments 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	\$ 21,735,412
Funds from the opioid national settlement agreement for distributors and manufacturers are deposited into this account.	
MFC Settlement Account	\$ 150,476
Account is funded through restitution payments to recover expenses incurred during investigation and prosecution of Medicaid Fraud (Act 916 of 2019)	

All cash fund balances above do not take into account any outstanding checks. Actual balance may be less.

OFFICE OF THE ATTORNEY GENERAL
Cash Account Information
January 1, 2023 to March 31, 2023

CASH FUNDS RECEIPTS

CASE	Amount	Uses	Date
CSC Holding, LLC	\$15,000.00	Unrestricted Use	01/03/23
Eastern Ozarks Health System	\$7,085.86	Restricted Use	03/17/23
Google LLC	\$11,368,923.47	Unrestricted Use	01/06/23
Grand River Enterprises	\$40,010.00	Restricted Use	01/18/23
Grand River Enterprises	\$40,010.00	Restricted Use	02/10/23
Grand River Enterprises	\$40,010.00	Restricted Use	03/10/23
Janssen Pharmaceutical, Inc.	\$7,229,328.53	Restricted Use	03/31/23
Jean Butler	\$130.03	Restricted Use	01/04/23
Jean Butler	\$130.03	Restricted Use	01/31/23
Jean Butler	\$261.00	Restricted Use	02/01/23
Jean Butler	\$391.03	Restricted Use	03/01/23
Mallinckrodt Opioid Distr. - NOAT II	\$1,426,289.40	Restricted Use	01/31/23
Matthew Construction	\$500.00	Restricted Use	01/13/23
Matthew Construction	\$500.00	Restricted Use	02/09/23
Matthew Construction	\$500.00	Restricted Use	03/08/23
Samuel A. Purvis	\$12,472.61	Restricted Use	01/23/23
Total	\$20,181,541.96		

CASH FUNDS - DISBURSEMENTS & MISC. RECEIPTS

COST CATEGORY	PAYEE	REASON FOR EXPENSE	AMOUNT		
4049003000 - Interest Earned	Simmons Bank	Interest	\$71.40		
		Simmons-Opioid Interest	\$81.58		
		Simmons-Restricted: Interest	\$6,613.89		
		Simmons-Opioid: Interest	\$13,451.64		
4050003000 - Oth Refunds/Reimb	Springdale Water Utilities	NWA Office - Water Deposit Refund	\$114.10		
	North Lane Technologies, Inc.	NWA Office - Electric refund	\$231.66		
5030003000 - Advertise Clip Svc	Arkansas Newspaper Clipping Service	Clipping Service	-\$771.20		
5030017000 - Software Mtnc	Legal Files Software, Inc.	Software	-\$50,150.00		
5040013000 - Satellite/Cable Se	Sirius XM Radio Inc.	On-Star Service	-\$16.23		
5060001000 - Prof Adm Fees	Acadian Consulting Group	Professional Services Contract	-\$390.00		
	Brubaker & Associates, Inc.	Professional Services Contract	-\$21,136.25		
	University of AR for Medical Services	Elder Abuse Conference	-\$185.45		
	Baker & Hostetler, LLP	Professional Services Contract	-\$415.00		
	Deloitte Trans. & Business Analytics LLP	Professional Services Contract	-\$33,745.00		
5060003000 - Legal Fees	Arkansas Democrat-Gazette, Inc.	Legal Ad - Notification	-\$986.34		
	State of Tennessee	Arkansas portion of Cost Share Agreement	-\$5,000.00		
	Deluxe Business Systems	Reorder checks	-\$317.05		
5080002100 - Bank Check Charges	Executive Enterprise Services	NWA Office - Final cleaning	-\$120.45		
5080009000 - 02 Janitorial Serv	Fleming Network & Security Services, Inc.	Donation_State Capitol Weapon Detection System	-\$102,398.87		
5080013000 Security Services	Bank of America	Film Processing	-\$15.25		
		Portrait prints	-\$386.24		
		Staff photos, ARSC photos, photos for AG wall	-\$690.77		
		Event Smart	-\$25.00		
		Process Server	-\$1,087.50		
		Process Server	-\$100.00		
		Process Server	-\$178.00		
		LE Officer of the year	-\$831.08		
		Letter, picture & pen: Framing matting glass and mounting	-\$235.69		
		Rutledge Official Portrait	-\$275.20		
5090003000 - Special Purpose Su	Brenda L. Chambers	1098-F window envelopes	-\$59.56		
	Velocity Graphics	Table cover for events	-\$536.18		
5090006000 - Office Supplies	Bank of America	Journal refills	-\$24.96		
5090011100 - 02 Audio & Visual	Learfield IMG College, LLC	Consumer Protection Education Activities & Media	-\$97,788.00		
5090013000 -02 Pub Safe, Mil Su	Motorola Solutions	Radios for Special Investigation Division	-\$3,140.13		
5090018000 - Subscriptions/Pub	Bank of America	Book	-\$130.64		
		Portrait prints	-\$600.09		
5090019000 - Food Purchases	Criminal Justice Institute	2022 RX Drug Abuse Summit	-\$26,980.43		
6060002000 - IntraAgency In	Simmons Bank	Intra-Agency Transfer into CE&E	\$10,000,000.00		
		Bosch	\$737,100.00		
		Standard & Poor's	\$35,714.00		
		ExxonMobile Pipeline Company	\$280,000.00		
		DRAM Rust Commonwealth of PA	\$290,061.59		
		LENOVO	\$82,567.62		
		Encore Capital Group	\$94,601.00		
		Equifax	\$2,521,481.31		
		Johnson & Johnson Service, Inc. - Mesh	\$1,855,302.53		
		America Honda	\$2,291,025.59		
		C.R.Bard	\$49,246.36		
		Transfer to SMNS Restricted from SMNS Clearing: Grand River Enterprises	\$380,060.00		
		Simmons-Opioid McKinsey & Company, Inc.	\$3,379,886.70		
		Intra-Agency Transfer to Opioid	-\$375,000.00		
		Simmons-Restricted: McKinsey & Company, Inc. - Transfer to Simmons-Opioid	-\$3,379,886.70		
		AR Economic Development Com.-LEO Emergency Vehicles Training Center & Officer's driving course*	-\$7,500,000.00		
		Donation_Dyslexia Testing Program*	-\$250,000.00		
		6061002000 - IntraAgency Out	McKinsey & Company, Inc. - Opioid		
			SIMMONS - CE&E	Intra-Agency Transfer to Opioid	
			McKinsey & Company, Inc. - Opioid	Simmons-Restricted: McKinsey & Company, Inc. - Transfer to Simmons-Opioid	
	Treasurer State of Arkansas	AR Economic Development Com.-LEO Emergency Vehicles Training Center & Officer's driving course*			

**OFFICE OF THE ATTORNEY GENERAL
Cash Account Information
January 1, 2023 to March 31, 2023**

<p>6061003000 - InterAgency Out</p> <hr/> <p>6990002500 - Prior Year Voided Ck</p> <hr/> <p>4042007000 - Dmg Settle > 1,000</p> <hr/> <p>6060030600 - Intra Xfer In CI04</p>	<p>Treasurer State of Arkansas</p> <p>Office of the Prosecutor Coordinator</p> <p>Deloitte Trans. & Business Analytics LLP</p> <p>Gentle Turner & Benson LLC</p> <p>Office of the Attorney General</p>	<p>Google LLC**</p> <p>Simmons-Opioid: Opioid Funds Donation**</p> <p>Simmons Restricted: Transfer to Civil Penalties: Samuel A. Purvis</p> <p>Simmons-Restricted: Jean Butler: Civil Penalties</p> <p>Coordinate 30+ Victims of Rape*</p> <p>Professional Services Contract - check reissued</p> <p>Simmons-Opioid Mallinckrodt PLC: Reimbursement Proceeds to Counties and Cities</p> <p>Return of Opioid Settlement Funds</p>	<p>-\$10,000,000.00</p> <p>-\$10,000,000.00</p> <p>-\$30,000.00</p> <p>-\$5,046.29</p> <p>-\$50,000.00</p> <p>\$33,745.00</p> <p>-\$475,429.80</p> <p>\$10,000,000.00</p>
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*These donations were made before the current administration took office. Arkansas Code Ann. § 4-88-105(f)(4)(C)(i)(c) requires this report to include a rationale for these donations. We believe the prior administration made these donations because the prior administration believed in the mission behind these causes.

**These donations were made before the current administration took office. Arkansas Code Ann. § 4-88-105(f)(4)(C)(i)(c) requires this report to include a rationale for these donations. We have determined that these donations were not made in accordance with the terms of the settlement agreement (in the case of the opioid monies) or in accordance with the appropriations bill for this office (in the case of the Google monies); therefore, we have received a return of most of these monies.