

**Arkansas Attorney General Quarterly Report Pursuant to Act 763 of 2013  
Period 04/01/2023 to 06/30/2023**

**K.2**

**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 an Assurance of Voluntary Compliance for noncompliance 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.
- **McKinsey & Company, Inc.**  
A coalition of attorneys general from 47 states, the District of Columbia and five U.S. territories reached a \$573 million settlement with one of the world's largest consulting firms, McKinsey & Company, that resolves investigations into the company's role in advising opioid companies, helping those companies promote their drugs, and profiting from the opioid epidemic.
- **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.
- **Ramona Turner McGee (Pyramid Scheme)**  
Ramona Turner McGee recruited individuals to join in Blessing Looms boards for like-minded individuals to receive more money than initially invested. Ramona Turner McGee collected thousands of dollars from Arkansas consumers operating an illegal pyramid scheme which harmed Arkansas consumers.
- **Cedric X. Bunn and Xavier Raino d/b/a Best Ride Auto Sales**  
Lawsuit was filed in 2021 against Cedric Bunn and Xavier Raino, the owners and operators of Best Ride Auto Sales in Sherwood. The complaint alleges the used car dealership failed to deliver vehicle titles to consumers at the time of the sale, as required by law. The company violated the Arkansas Deceptive Trade Practices Act, the Used Motor Vehicle Protection Act, and the Motor Vehicle Administration, Certificate of Title, and Antitheft Act.
- **Samantha Seymore and Barbara Seymore**  
The Court granted the State's Motion for Default Judgment and Affirmative Relief against Samantha and Barbara Seymore in the Petition to Enforce Action regarding their failure to cooperate in the State's investigation of alleged elder financial exploitation. The judgment included \$929 for costs and fees as well as an Order to provide documents and attend depositions.
- **Cephalon/Provigil**  
Cephalon unlawfully protected its Provigil monopoly through a series of agreements with four generic drug manufacturers in late 2005 and early 2006. The FTC alleged that Cephalon sued the generic drug makers for patent infringement and later paid them over \$300 million in total to drop their patent challenges and forgo marketing their generic products for six years, until April 2012. In May 2015, the FTC and Teva entered into a \$1.2 billion settlement permitting Teva to fund settlements of pending litigations addressing the anticompetitive conduct from the money secured by the FTC. In addition, the FTC settlement permits Teva to fund settlements with investigating states.
- **Esquared aka Therateam Co.**  
A total of \$10,000 was paid as Investigative Costs and \$40,000 was paid as Civil Penalty by the Defendants pursuant to a Settlement Agreement which was dispositive of a civil action filed in Pulaski County Circuit Court by the State of Arkansas, via the Office of the Arkansas Attorney General -Medicaid and Disability Fraud Division. The Complaint alleged that between December 2018 and August 2019, the Defendants knowingly submitted claims for payment for Medicaid-covered services under a Provider Number assigned to a different provider, constituting violations of the Arkansas Medicaid False Claims Act, A.C.A. 20-77-902.

**REPORT OF ALL CASH FUND BALANCES (as of June 30 2023)**

<b>Clearing Account</b>	\$	4,402,941.40
Funds from court ordered judgments, settlements or assurances of voluntary compliance are initially deposited into this account.		
<b>Consumer Education and Enforcement Account</b>	\$	9,427.27
Account is funded through court ordered judgments, settlements or assurances of voluntary compliance.		
<b>Restricted Account</b>	\$	2,064,638.22
Account where funds are deposited generally through court ordered judgments, settlements or assurances of voluntary compliance. Spending is restricted by the terms of the judgment or settlement.		
<b>Opioid Settlement Account</b>	\$	1,979,530.75
Funds from opioid settlement agreements are deposited into this account.		
<b>MFC Settlement Account</b>	\$	153,292.92
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**

**April 1, 2023 to June 30, 2023**

**CASH FUNDS RECEIPTS**

<b>CASE</b>	<b>Amount</b>	<b>Uses</b>	<b>Date</b>
Grand River Enterprises	\$ 40,010.00	Restricted Use	4/10/2023
Grand River Enterprises	\$ 40,010.00	Restricted Use	5/10/2023
Grand River Enterprises	\$ 40,010.00	Restricted Use	6/9/2023
Jean Butler	\$ 130.03	Restricted Use	4/4/2023
Jean Butler	\$ 131.00	Restricted Use	5/1/2023
Jean Butler	\$ 130.03	Restricted Use	5/10/2023
Jean Butler	\$ 131.00	Restricted Use	6/30/2023
Matthew Construction	\$ 500.00	Restricted Use	4/10/2023
Matthew Construction	\$ 1,000.00	Restricted Use	6/5/2023
McKinsey & Company, Inc. - Opioid	\$ 233,394.62	Restricted Use	4/3/2023
Esquared aka Theratem Co. T. Echols	\$ 10,000.00	Restricted Use	4/19/2023
Provigil/Cephalon	\$ 5,598.34	Unrestricted Use	4/19/2023
Samantha Seymore (now Hall) and Barbara Seymore	\$ 929.00	Unrestricted Use	5/9/2023
Ramona McGee	\$ 247.50	Restricted Use	5/12/2023
Ramona McGee	\$ 1,000.00	Restricted Use	6/6/2023
Ramona McGee	\$ 1,000.00	Restricted Use	6/27/2023
Xavier Raino d/b/a Best Ride Auto Sales	\$ 1,000.00	Restricted Use	6/22/2023
<b>Total</b>	<b>\$375,221.52</b>		

**CASH FUNDS - DISBURSEMENTS & MISC. RECEIPTS**

<b>COST CATEGORY</b>	<b>PAYEE</b>	<b>REASON FOR EXPENSE</b>	<b>AMOUNT</b>
<b>4049003000 - Interest Earned</b>	Simmons Bank	Interest	-\$26,873.75
<b>4050003000 - Oth Refunds/Reimb</b>	American Bar Association	Law Clerk scholarship	-\$7,600.00
	TVI, Inc.	Chargeback/Check insufficient funds	\$200.00
	TVI, Inc.	Unknown, Receipt #19011488	-\$200.00
<b>5080002100 - Bank Check Charges</b>	Deluxe Business Systems	Checks Ordered	\$99.77
	Deluxe Business Systems	Refund Deluxe Check Order Charge 4/24/2023	-\$99.77
<b>4042007000 - Dmg Settle &gt; 1,000</b>	McKinsey & Company, Inc. - Opioid		-\$233,394.62
	Grand River Enterprises		-\$120,030.00
	Esquared aka Theratem Co. T. Echols		-\$10,000.00
	Provigil/Cephalon		-\$5,598.34
	Ramona McGee		-\$2,000.00
	Matthews Construction		-\$1,000.00
	Xavier Raino d/b/a Best Ride Auto Sales		-\$1,000.00
<b>6060030600 - Intra Xfer In CI04</b>	Treasurer State of Arkansas	Return of Google LLC funds	-\$7,500,000.00
<b>4042007100 - Dmg Settle &lt; 1,000</b>	Jean Butler		-\$783.09
	Matthew Construction	Chargeback/Check insufficient funds	\$500.00
	Matthew Construction		-\$1,000.00
	Samantha Hall		-\$929.00
	Ramona McGee		-\$247.50
<b>5080002000 - Bank Service Fees</b>	Simmons Bank	Service Charge	\$23.00
	Simmons Bank	Analysis Service Charge	\$29.00
<b>6061002000 - IntraAgy Xfers Out</b>	OAG-Opioid Settlement Fund	Transfer funds from Restricted to Opioid: McKinsey	\$233,394.62
	JUUL Labs, Inc.	Transfer to SMNS Restricted: JUUL Lab2	\$1,296,606.86
	Affinion Group, Inc.	Transfer to SMNS CE&E: Affinion Group, Inc.	\$28,233.03
<b>1120001000 - Invest CD</b>	Simmons Bank	Funding CD 198018145	\$6,000,000.00
	Simmons Bank	Funding CD 198017642	\$6,000.00
	Simmons Bank	Void funding CD-Bank Error	-\$6,000.00
	Simmons Bank	Funding CD 198017634	\$5,000.00
	Simmons Bank	Void Funding CD 198017634	-\$5,000.00
	Simmons Bank	Funding CD 198018111	\$5,000,000.00
	Simmons Bank	Funding CD 198017667	\$20,000,000.00
<b>6060002000 - Intra-Agy Xfers In</b>	Simmons Bank	Transfer from Clearing: Affinion Group, Inc.	-\$28,233.03
	Simmons Bank	Transfer from Restricted: McKinsey & Company, Inc. - Opioid	-\$233,394.62
	JUUL Labs, Inc.	Transfer from Clearing to Restricted: JUUL Lab2	-\$1,296,606.86
<b>5110002000 - 02 Other Refund</b>	Arkansas Department of Human Services	Investigative Cost Reimbursement	\$7,631.00
<b>5080034000 - Audio/Visual Prod</b>	Rural Arkansas Radio Network	Public Service Announcements*	\$38,220.00

\*This expenditure was made pursuant to a contract with Rural Arkansas Radio Network entered into before the current administration took office. The current administration used these previously committed radio slots for Arkansas State Police public service announcements.