

OFFICE OF THE ATTORNEY GENERAL

CASH ACCOUNT INFORMATION

January 1, 2013 thru March 31, 2013

B.1

RECEIPTS
RECEIPTS

CASE	AMOUNT	USES
Lender Processing Services, Inc.	\$ 692,496.00	CE&E
Pfizer Inc. Lyrica-Zybox	945,406.00	CE&E
Sure Advance/GECC, Inc.	100,000.00	CE&E
Toyota	576,244.46	CE&E
National Credit Adjusters, LLC	22,222.22	Restricted
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	\$ 2,336,368.68	

DISBURSEMENTS

CASE	AMOUNT	PURPOSES
Vivint, Inc.	\$ 2,145.00	Litigation Expense
Vivint, Inc.	27,393.04	Got Your Back Arkansas Initiative
Vivint, Inc.	2,501.28	Cybercrimes
Vivint, Inc.	10,151.79	Expert Witness Fees
Vivint, Inc.	14,780.69	Cost Share for ebooks case
Eli Lily	1,142.41	Litigation Expense
Eli Lily	360.00	Got Your Back Arkansas Initiative
Eli Lily	16,346.44	Cyber Crimes
Eli Lily	21,945.75	Expert Witness Fees
Eli Lily	24,980.31	Cost Share for ebooks case
Eli Lily	4,109.23	Criminal Justice Institute - Valor Conference
Eli Lily	64,800.00	Consumer Complaint Tracking System Development
Eli Lily	350,000.00	Admin Office of the Courts
GSK/Avandia	250,000.00	Arkansas State Police
TOTAL DISBURSEMENTS	\$ 790,655.94	

Attorney General Quarterly Report Pursuant to Act 273 of 2012

Case Name of Court Order or Settlement Agreement and the amount of funds received by the Office of the Attorney General for each Court order or Settlement Agreement during the first quarter:

State of Arkansas ex rel., Dustin McDaniel v. Lender Processing Services, Case No. 60-cv-13-1478 (Pulaski County, Arkansas-2nd Division). \$692,496 recovered this quarter. Counsel for the Attorney General's Office worked with other State Attorneys General and opposing counsel in jointly drafting this agreement.

State of Arkansas ex rel., Dustin McDaniel v. National Credit Adjusters, Case No. 60-CV-2012-3396 (Pulaski County, Arkansas-2nd Division). \$22,222.22 recovered this quarter. Counsel for the Attorney General's Office negotiated and jointly drafted this agreement with opposing counsel. Once both sides agreed to specific language in the document it was submitted to the Court for review and approval.

State of Arkansas ex rel. Dustin McDaniel v. Pfizer, Inc., Case No. 60-CV-2012-5903 (Pulaski County, Arkansas-9th Division). \$945,406 recovered this quarter. Counsel for the Attorney General's Office worked with other State Attorneys General and opposing counsel in jointly drafting this agreement.

State of Arkansas ex rel. Dustin McDaniel v. Sure Advance, Case No. 60-CV-2011-4429 (Pulaski County, Arkansas-3rd Division). \$100,000 recovered this quarter. Counsel for the Attorney General's Office negotiated and jointly drafted this agreement with opposing counsel. Once both sides agreed to specific language in the document it was submitted to the Court for review and approval.

State of Arkansas ex rel. Dustin McDaniel v. Toyota Motor Corporation et al, Case No.60-CV-13-707 (Pulaski County, Arkansas-13th Division). \$576,244.46 recovered this quarter; Counsel for the Attorney General's Office worked with other State Attorneys General and opposing counsel in jointly drafting this agreement.

Rationale for Expenditures

-The distribution to the Administrative Office of the Courts was made to support the ongoing work of Arkansas trial court assistants. The funds that were used to support this distribution came from the Eli Lilly litigation, which was a case that focused on unapproved uses of the prescription drug, Zyprexa, which caused significant public harm. There is no specific mention of the Administrative Office of the Courts in the relevant Order.

-The distributions that relate to “Got Your Back Arkansas” have been expended pursuant to the authority and obligation of the Consumer Protection Division to “promote consumer education” and “enforce” the provisions of the Arkansas Deceptive Trade Practices Act (Ark. Code Ann. §4-88-101 et seq.). The funds that were used to support these cases were from recoveries obtained in other consumer protection cases. There is no specific mention of “Got Your Back Arkansas” in the relevant Orders.

-The distributions that relate to the E-books case were made to assist in an ongoing multistate antitrust investigation. There is no specific mention of this investigation in the relevant Order.

-The distribution to the Arkansas State Police was made to assist with the processing criminal background checks. There is no specific mention of the Arkansas State Police in the relevant Order.

-The distribution that relates to the Consumer Complaint Tracking System Development was made to assist the Attorney General’s office modernize the way consumer complaints are received and mediated. Currently, consumer complaints are primarily received in hard copy paper form. This new system will allow the Attorney General’s Office to go “paperless” which will allow the complaints to be handled with greater efficiency and at lower cost to the Office. The funds that were used to support this distribution came from the Eli Lilly litigation, which was a case that focused on unapproved uses of the prescription drug, Zyprexa, which caused significant public harm. There is no specific mention of the Consumer Complaint Tracking System in the relevant Order.

-The distribution that relates to the University of Arkansas Criminal Justice Institute was made as part of a partnership between the Attorney General’s Office and the Criminal Justice Institute to support the Valor Conference. This conference was a two day training designed for front-line law enforcement officers to promote officer safety and help prevent injuries and deaths to officers in the line of duty.

-The rationale for other distributions are contained in the attached excel spreadsheet.

Report of current balances of all unappropriated cash funds as of 4/15/13

General Cash - \$ 9,094.19

Consumer Education and Enforcement - \$ 1,172,727.59

Clearing - \$ 3,702,823.68

Consumer Reimbursement - \$ 6,227.10

Petty Cash - \$ 2,400.00