

**Arkansas Attorney General Quarterly Report Pursuant to Act 763 of 2013
Period 07/01/2023 to 09/30/2023**

CASE NAME AND BRIEF DESCRIPTION OF COURT ORDERS OR SETTLEMENT AGREEMENTS

- **Grand River Enterprises**
State of Arkansas v. Grand River Enterprises - The Attorney General worked with Grand River to obtain a Settlement Agreement for Arkansas Assurance of Voluntary Compliance for its 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.
- **Real Travel, LLC**
State of Arkansas v. Real Travel, LLC; Bart Bowe; and Brian Scroggs - Real Travel entered into a Consent Judgment with 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.
- **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.
- **Cardinal Health, Inc., McKesson Corp., AmeriSourceBergen Drug Corp.**
 Opioid distributors have the responsibility of ensuring that medications are only distributed and dispensed to appropriate patients and not diverted to unauthorized users. These distributors failed to monitor, detect, investigate, refuse, and report suspicious orders of opioids, ultimately contributing to and creating a national and statewide emergency. Funds are restricted by the opioid Distributors Settlement Agreement and must be used to remediate the harms caused to Arkansans by the opioid epidemic and to prevent further damages from occurring.
- **Indivior (Suboxone (Buprenorphine Hydrochloride and Naloxone)) Antitrust Litigation**
 This is a multistate antitrust lawsuit against Indivior for its anticompetitive conduct relating to the drug Suboxone. Indivior worked to intentionally keep generics from entering the market.
- **Adore Me, Inc.**
 This investigation of complaints about Adore Me's marketing and promotion of its VIP Membership program and the difficulty experienced by consumers when they tried to cancel their memberships. The states' investigation found that Adore Me deceptively marketed its VIP Membership Program and failed to disclose that consumers would accumulate store credit in lieu of an actual refund.
- **Neill Reed/Jeric Goodrum**
 Reid and Goodrum used a deceased notary to quitclaim tax delinquent property to themselves after searching State Land Commissioner records. Many of the property owners were also deceased or elderly.
- **Ideal Image of Group of Arkansas, PLLC**
 The business was under review from April 22, 2020 until September 17, 2020 for problematic business practices consisting primarily of charging consumers for services and not having availability for dates to provide the services or cancelling the services and not rescheduling after consumers have paid for the services. The investigator suggested on September 15, 2020 that our office either "open the investigation [and] move forward, or close the Target Review at this time and monitor for further complaints." Our office decided to monitor the business for further complaints of problematic business practices. Our office has received 7 complaints against the target for the same problematic business practices since being monitored. Formal investigation was reopened in 2022.
- **Kristy Schneider**
 Kristy Schneider, from Saline County, wrongfully misrepresented that her minor child was deathly ill which resulted in over \$31,000 in charitable contributions and assistance from Arkansas consumers, organizations, and law enforcement agencies. Mrs. Schneider falsified her child's health condition to medical providers and lied to the general public in order to provoke an outpouring of well wishes, which often resulted in donations.

- **Laura Anne Jones (Purple Hat Construction)**

Purple Hat Construction, LLC, is a home improvement business that kept consumers' payments without completing the work in violation of Arkansas Deceptive Trade Practices Act. During 2020 complaints were received that funds had been taken by Purple Hat Construction for projects that were never completed or even started. The business did not indicate when the work would be completed.

- **Hartsville Health & Rehab (East AR 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. Eastern Ozarks Regional Health System failed to provide proper disposal or proper security for the documents prior to the properties being conveyed to the State of Arkansas. The hospital and its owners face civil penalties up to \$10,000 for each violation of the PIPA and the ADTPA.

REPORT OF ALL CASH FUND BALANCES (as of September 30, 2023)	
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Clearing Account	\$ 4,046,475.40
Inflows of cash through court ordered judgments against companies or assurances of voluntary compliance are initially deposited into this account.	
Consumer Education and Enforcement Account	\$ 926,847.43
Account is funded through court ordered judgments against companies or assurances of voluntary compliance.	
Restricted Account	\$ 3,405,500.47
Account where cash is deposited generally through court ordered judgments against companies or an assurance of voluntary compliance. Outflows of cash are made in compliance with the terms of the judgment or settlement.	
Opioid Settlement Account-Restricted	\$ 13,806,642.57
Funds from the opioid settlement agreements are deposited into this account.	
Opioid Settlement Account-Unrestricted	\$ 2,575,273.00
Unrestricted funds from the opioid settlement agreements are deposited into this account	
MFC Settlement Account	\$ 153,941.24
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
July 1, 2023 to September 30, 2023

CASH FUNDS RECEIPTS

CASE	Amount	Uses	Date
Grand River Enterprises	\$ 40,010.00	Restricted Use	07/10/2023
Grand River Enterprises	\$ 40,010.00	Restricted Use	08/10/2023
Grand River Enterprises	\$ 40,010.00	Restricted Use	09/08/2023
Jean Butler	\$ 131.00	Restricted Use	09/29/2023
Jean Butler	\$ 130.03	Restricted Use	07/10/2023
Jean Butler	\$ 131.00	Restricted Use	08/01/2023
Jean Butler	\$ 131.00	Restricted Use	09/01/2023
Jean Butler	\$ 130.03	Restricted Use	09/07/2023
Ramona McGee	\$ 2,000.00	Restricted Use	09/29/2023
Ramona McGee (chargeback)	\$ (1,000.00)	Restricted Use	08/02/2023
Ramona McGee	\$ 1,000.00	Restricted Use	07/28/2023
Ramona McGee	\$ 1,000.00	Restricted Use	08/31/2023
Xavier Raino d/b/a Best Ride Auto Sales	\$ 1,000.00	Restricted Use	07/24/2023
Xavier Raino d/b/a Best Ride Auto Sales	\$ 1,000.00	Restricted Use	08/25/2023
Adore Me, Inc.	\$ 45,154.80	Unrestricted Use	09/20/2023
Bart J. Bowe/Real Travel LLC	\$ 5,000.00	Restricted Use	09/29/2023
Davidson Bowie PLLC	\$ 2,683,219.98	Restricted Use	08/02/2023
Hartsville Health & Rehab (East AR Health System)	\$ 5,000.00	Restricted Use	07/31/2023
Ideal Image Group of Arkansas, PLLC	\$ 10,000.00	Unrestricted Use	07/21/2023
Kristy Schneider	\$ 12,925.00	Restricted Use	07/17/2023
Kristy Schneider	\$ 2,075.00	Restricted Use	07/24/2023
Laura Anne Jones (Purple Hat Const.)	\$ 5,000.00	Restricted Use	08/04/2023
Matthews Construction	\$ 500.00	Restricted Use	07/12/2023
Matthews Construction	\$ 500.00	Restricted Use	08/16/2023
Matthews Construction	\$ 500.00	Restricted Use	09/15/2023
Neill Reed	\$ 5,000.00	Unrestricted Use	09/15/2023
Suboxone (Buprenorphine Hydrochloride and Naloxone) Antitrust Litigation	\$ 1,240,927.72	Unrestricted Use	08/31/2023
Total	\$ 4,141,485.56		

CASH FUNDS - DISBURSEMENTS & MISC. RECEIPTS

COST CATEGORY	PAYEE	REASON FOR EXPENSE	AMOUNT
5060003000 - Legal Fees	Dover Dixon Horne, PLLC	St. v. Cardinal Health, 60CV-19-2795; Outside Counsel Attorney's fee	-\$1,607,567.25
	Pennsylvania Office of AG	3rd payment for AR's portion of cost share agreement GDMS	-\$36,723.85
	Pennsylvania Office of AG	Cost Share 2nd Assessment-Arkansas- Inv.#239	-\$35,621.43
5090003000 - Special Purpose Su	GALLS, LLC	Invoice No.020668681 GALLS, LLC, e2564803	-\$10.87
	Office Depot Business Solutions LLC	PO#2024-7. Invoice: 322820605001	-\$4.31
5090006000 - Office Supplies	UALR Printing Services	Invoice No. 70841	-\$28.10
	Office Depot Business Solutions LLC	dry erase whiteboard	-\$397.56
	Office Depot Business Solutions LLC	Invoice No. 324092389001	-\$819.53
	Office Depot Business Solutions LLC	Invoice No. 324128513001	-\$250.71
	Office Depot Business Solutions LLC	PO:2024-10. Invoice No. 323857718001	-\$1,129.31
	Office Depot Business Solutions LLC	PO:2024-10. Invoice No. 323870838001	-\$230.29
	Office Depot Business Solutions LLC	PO:2024-10. Invoice No. 322472734001	-\$227.65
	Office Depot Business Solutions LLC	PO:2024-10. Invoice No. 323857718002	-\$237.42
	Office Depot Business Solutions LLC	PO#2024-7. Invoice: 322820605001	-\$110.68
5090018000 - Subscriptions/Pub	Bloomberg Industry Group, Inc.	Invoice No. 6888412150	-\$96.30
	West Publishing Corporation	Library Plan Charges 7/1/23 - 7/31/23	-\$4,133.54
	TransUnion Risk & Alternative Data Solutions Inc.	Invoice ID:243487-202307-1	-\$178.00
	Arkansas Business	print subscriptions	-\$1,124.25
5090019000 - Food Purchases	Westrock Coffee Roasting LLC	INV-653169469	-\$906.96
	Gina's Catering	2023 Missings Person Event 7/18/2023	-\$942.44
	Office Depot Business Solutions LLC	PO#2024-7. Invoice: 322820605001	-\$69.33
4042007000 - Dmg Settle > 1,000	Grand River Enterprises		-\$120,030.00
	Ramona McGee		-\$3,000.00
	Xavier Raino d/b/a Best Ride Auto Sales		-\$1,000.00
	Kristy Schneider		-\$15,000.00
	Hartsville Health & Rehab (East AR Health System)		-\$5,000.00
	Davidson Bowie PLLC		-\$2,683,219.98
	Laura Anne Jones (Purple Hat Const.)		-\$5,000.00
	State of Maine		-\$1,240,927.72
	Neill Reed		-\$5,000.00
	Adore Me, Inc.		-\$45,154.80
	Bart J. Bowe/Real Travel LLC		-\$5,000.00
4042007100 - Dmg Settle < 1,000	Jean Butler		-\$653.06
	Matthews Construction		-\$1,500.00
	Xavier Raino d/b/a Best Ride Auto Sales		-\$1,000.00
	Ideal Image Group of Arkansas, PLLC		-\$10,000.00
5080002000 - Bank Service Fees	Simmons Bank	Account Analysis Charge	-\$145.83
	Simmons Bank	Refund Service Charge-Checking	\$145.86
6061002000 - IntraAgy Xfers Out	SIMMONS - CE&E	Adobe Systems, Inc.	-\$5,173.76
	SIMMONS - CE&E	Anthem Data Breach Multistate Investigation	-\$205,524.91
	SIMMONS - CE&E	C.R. Bard, Inc.	-\$589,301.33
	SIMMONS - CE&E	Transfer from Clearing:Adobe Systems, Inc.	\$19,491.36
	SIMMONS - CE&E	Transfer from Clearing:Ameracard Enterprises, Inc.	\$2,000.00
	SIMMONS - CE&E	Transfer from Clearing:America's Prewound Selection LLC	\$35,000.00
	SIMMONS - CE&E	Transfer from Clearing:Aquatic Pools, Inc.	\$10,000.00
	SIMMONS - CE&E	Transfer from Clearing:Automatic Auto Finance	\$7,482.73
	SIMMONS - CE&E	Transfer from Clearing:Casey's Marketing Co.	\$500.00
	SIMMONS - CE&E	Transfer from Clearing:CEC Educational Services, LLC	\$75,000.00
	SIMMONS - CE&E	Transfer from Clearing:Children of Veterans Foundation	\$5,000.00
	SIMMONS - CE&E	Transfer from Clearing:Core-Mark Distributors, Inc.	\$5,000.00
	SIMMONS - CE&E	Transfer from Clearing:Family Mart	\$650.00
	SIMMONS - CE&E	Transfer from Clearing:Fiat Chrysler Automobiles	\$763,750.00
	SIMMONS - CE&E	Transfer from Clearing:Flash Market, Inc.	\$500.00
	SIMMONS - CE&E	Transfer from Clearing:General Motors	\$20,259.98
	SIMMONS - CE&E	Transfer from Clearing:Locomotors Auto Sales	\$15,000.00
	SIMMONS - CE&E	Transfer from Clearing:RNM Food Mart, LLC AIM Group, LLC	\$1,000.00
	SIMMONS - CE&E	Transfer from Clearing:Tippitt & Tieman, Inc. dba Cash Savers	\$5,748.31
	SIMMONS - CE&E	Transfer from Clearing:United Network of America dba AR Drug Card	\$10,000.00

OFFICE OF THE ATTORNEY GENERAL

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6061002000 - IntraAgy Xfers Out	SIMMONS - CE&E	Transfer from Clearing:Yovana Hartin - Orientacion Latona	\$1,375.00
	Simmons - Restricted Settlement Funds	Centene - "clawback":Transfer to Clearing	-\$2,500,000.00
	Simmons - Restricted Settlement Funds	Transfer to Clearing: Centene	-\$235,000.00
	Simmons - Clearing	Centene - "expert fees": Transfer to Clearing	-\$2,000,000.00
	OAG - Simmons Opioid Restricted Settlement Funds	Transfer from Opioid Settlement to Opioid Restricted CH x0323 to, CH x4606	\$2,575,008.44
1120001000 - Invest CD	Simmons Bank	Deposit from CD, Cert No. 198017667	\$20,000,000.00
	Bank OZK	Funding 3 month CD	-\$2,500,000.00
	Bank OZK	Invest CD	\$14,100,000.00
6060002000 - Intra-Agy Xfers In	Simmons Bank	Deposit from CD closed, Cert No. 198018145	-\$6,052,528.59
	Simmons Bank	Deposit from CD, Cert No. 198018111	-\$5,043,773.83
	SIMMONS - CE&E	Transfer from Clearing: Google, Replenish CE&E	\$900,000.00
	Simmons - Restricted Settlement Funds	Transfer from Restricted: Centene	\$235,000.00
	OAG-Opioid Settlement Fund	Transfer from Simmons Opioid to Opioid Restricted, per worksheet	-\$2,575,008.44
	Simmons - Clearing	Adobe Systems, Inc.	-\$5,173.76
	Simmons - Clearing	Anthem Data Breach Multiistate Investigation	-\$205,524.91
	Simmons - Clearing	C.R. Bard, Inc.	-\$589,301.33
	Simmons - Clearing	Transfer from Restricted, Centene - "clawback"	-\$2,500,000.00
	Simmons - Clearing	Transfer from Restricted: Centene - "expert fees"	-\$2,000,000.00
	Simmons - Clearing	Transfer to CE&E: Google, Replenish CE&E	-\$900,000.00
	Simmons - Clearing	Transfer to CE&E:Adobe Systems, Inc.	-\$19,491.36
	Simmons - Clearing	Transfer to CE&E:Ameracard Enterprises, Inc.	-\$2,000.00
	Simmons - Clearing	Transfer to CE&E:America's Preowned Selection LLC	-\$35,000.00
	Simmons - Clearing	Transfer to CE&E:Aquatic Pools, Inc.	-\$10,000.00
	Simmons - Clearing	Transfer to CE&E:Automatic Auto Finance	-\$7,482.73
	Simmons - Clearing	Transfer to CE&E:Casey's Marketing Co.	-\$500.00
	Simmons - Clearing	Transfer to CE&E:CEC Educational Services, LLC	-\$75,000.00
	Simmons - Clearing	Transfer to CE&E:Children of Veterans Foundation	-\$5,000.00
	Simmons - Clearing	Transfer to CE&E:Core-Mark Distributors, Inc.	-\$5,000.00
	Simmons - Clearing	Transfer to CE&E:Family Mart	-\$650.00
	Simmons - Clearing	Transfer to CE&E:Fiat Chrysler Automobiles	\$763,750.00
	Simmons - Clearing	Transfer to CE&E:Flash Market, Inc.	-\$500.00
	Simmons - Clearing	Transfer to CE&E:General Motors	-\$20,259.98
	Simmons - Clearing	Transfer to CE&E:Locomotors Auto Sales	-\$15,000.00
	Simmons - Clearing	Transfer to CE&E:M&M Package	-\$1,000.00
	Simmons - Clearing	Transfer to CE&E:RNM Food Mart, LLC AIM Group, LLC	-\$1,000.00
	Simmons - Clearing	Transfer to CE&E:Tippitt & Tieman, Inc dba Cash Savers	-\$5,748.31
	Simmons - Clearing	Transfer to CE&E:United Network of America dba AR Drug Card	-\$10,000.00
	Simmons - Clearing	Transfer to CE&E:Yovana Hartin-Orientacion Latona	-\$1,375.00
5080034000 - Audio/Visual Prod	Rural Arkansas Radio Network	Invoice No. 052823AAG, PSA's 4/27/2023-5/26/2023	-\$25,420.00
4049006000 - INT INC CKING ACCT	Simmons Bank	Interest	-\$68,846.09
5040003100 - 02 Water	DS SERVICES OF AMERICA INC	Invoice 23048792 042023	-\$92.50
5080022000 - Other Expenses Svc	DS SERVICES OF AMERICA INC	DS SERVICES OF AMERICA 2905639 Melio, e31171858	-\$0.26
	DS SERVICES OF AMERICA INC	DS SERVICES OF AMERICA-2905825 Melio, e31171897	-\$0.47
	Melio	Melio Inc. MELIO PAYMENTS, service fee	\$0.44
	Melio	Melio Inc. MELIO PAYMENTS, service fee	\$0.62
	Melio	Melio Inc. MELIO PAYMENTS, service fee	-\$0.62
	Melio	Melio Inc. MELIO PAYMENTS, service fee	-\$0.44
5050018000 - 09 Conf/Sem Fees	Arkansas Association of Chiefs of Police	Exhibitor fee & Convention Registration	-\$1,000.00
	Association of Government Attorneys in Capital Litigation	Conference Reg.: Chris Warthen, Inv. 214	-\$725.00
	Arkansas Prosecuting Attorneys Association	Spring 2023 AR Prosecutor Conf. - Kent Holt	-\$200.00
	Arkansas Crime Information Center	2023 ACIC Conference-Coleman	-\$125.00
	Arkansas Crime Information Center	2023 ACIC Conference-Hill	-\$125.00
5060001000 - Prof & Admin Fee	Brubaker & Associates, Inc.	Contract No. 2023-009. Invoice No. 21854	-\$2,320.00
	Brubaker & Associates, Inc.	Inv. #21853	-\$337.50
	Brubaker & Associates, Inc.	Invoice No. 21769	-\$10,968.75
	Brubaker & Associates, Inc.	Invoice No. 22024	-\$9,995.00
	Brubaker & Associates, Inc.	Inv. #21852	-\$1,237.50
	UALR Office of Research & Sponsored Prog.	Contract 2023-002. Inv. 279733-7	-\$1,540.15
	UALR Office of Research & Sponsored Prog.	Contract 2023-002. Inv.279733-7	-\$4,753.75
	UALR Office of Research & Sponsored Prog.	Invoice No. 279733-4	-\$9,216.26
	Norwood Energy Consulting, L.L.C	Inv. #SWPCCN-JUN23 (16-30)	-\$770.00
	Norwood Energy Consulting, L.L.C	Inv. #SWPCCN-JUN23 (1-15)	-\$550.00
	Norwood Energy Consulting, L.L.C	TurkCCN JUN23 (1-15)	-\$4,400.00
	Norwood Energy Consulting, L.L.C	TurkCCN-APR23 (4-19)	-\$15,180.00
	Norwood Energy Consulting, L.L.C	TurkCNN-MAY23:5/1/23 - 5/31/23	-\$880.00
	Southern Reprographics, Inc.	Inv-856751	-\$85.05
	Hogan Taylor LLP	Contract No. 2022-011. Invoice No. 115048B	-\$13,778.00
5020001000 - 02 Postage	U.S. Postal Service	Postage-Central Mail-out of Warrants	-\$166.53
	United States Postal Service	POB 3617 - Annual Fee	-\$424.00
5080039000 - 02 MTS CRT RPTR	Felecia Jacks, CCR	Invoice No. 1027, Jackson v. ADE, 60CV-23-3267	-\$1,065.00
	Beth Kremers CCR	State v Antiona Phillips 60CR-14-4293 Transcript	-\$32.80
	Valarie D. Flora	Invoice 2355, Bio Gen LLC v. State	-\$100.65
	Denise Mack, CCR	Invoice Dated 07/21/2023	-\$500.00
	Communication Plus+Interpreter Services Inc.	Invoice No. 309496. Sign language interpreters for State Agency Director training.	-\$1,525.15
5040011000 - Other Rent/Lease	PSA - DBA Best Park	Acct.380-010623. Invoice No. 26925	-\$737.00
	PSA - DBA Best Park	Invoice No. 29252, July validations	-\$80.65
	PSA - DBA Best Park	June Validations, Invoice #27636	-\$595.27
	PSA - DBA Best Park	June Validations, Invoice #27643	-\$35.85
	PSA - DBA Best Park	June Validations, Invoice #27676	-\$5.43
	Vital Records Holdings LLC	Account 03001032. Invoice No. 3685585LIT1	-\$1,461.49
	Vital Records Holdings LLC	Account 63006011. Invoice No. 3652776LIT1	-\$742.26
	Vital Records Holdings LLC	Account No. 03001032. Invoice No. 3627357LIT1	-\$1,461.49
	Vital Records Holdings LLC	Account No. 63006011. Inv. 3594902LIT1	-\$105.00
	Vital Records Holdings LLC	Account: 03001032. Invoice No. 3763001LIT1	-\$1,461.49
	Vital Records Holdings LLC	Account: 63006011. Invoice No. 3728897LIT1	-\$553.83
	Westrock Coffee Roasting LLC	Water Machine Equipment Rental	-\$867.92
	Benton Event Center	2023 Never Forgotten Missing Person Training & Luncheon	-\$1,569.00
	Benton Event Center	Additional Amenities Rental Charges	-\$752.10
	Little Rock Advertising & Promotion Commission	Acct. 0001345-Venue for October 2023	-\$2,200.00
	The Tower Building	Rent	-\$78,929.19
5090026200 - CD,DSK,STOR MEDIA	Pivot Legal Services	Invoice No. 14433	-\$770.00
	Office Depot Business Solutions LLC	Flash drive	-\$39.49
5090027300 - Software Subscript	CONCORD III LLC	Invoice D515788	-\$200.25

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Cash Account Information

July 1, 2023 to September 30, 2023

1160001000 - Accrued Interest	Simmons Bank	Interest	-\$175,095.30
5030001200 - Legal/Medical Copying	Entergy Services, LLC	Invoice No. 06.28.2023	-\$369.90
	Centennial Bank	Invoice No. 4813	-\$30.00
	Wells Fargo Bank NA	Inv-414783-Fee for Subpoena	-\$47.80
5050001000 - 02 Mileage	Michael C. Lewis	TR1-Hot Sp Michael C. Lewis, e	-\$82.20
5080013000 - Security Services	Allied Universal Security Services	6/23/2023 - 6/29/2023	-\$1,751.90
	Allied Universal Security Services	6/30/2023 - 7/6/2023	-\$1,751.91
5080031000 - 02 Empl Screen Cost	Baptist Health-Occupational Health	J.Chwalinski-State Agencies	-\$42.00
	Baptist Health-Occupational Health	Kadamsho Dustonbekov	-\$42.00
	Baptist Health-Occupational Health	Reid Adkins-Public Protection	-\$42.00
	Baptist Health-Occupational Health	Tammera Harrelson	-\$42.00
	Conway Psychological Assessment Center	Invoice No. 15. Eric Knowles assessment.	-\$175.00
	Conway Psychological Assessment Center	William Hudson, Invoice No. 16	-\$175.00
5060001100 - Reimb Prof & Adm	HireQuest LLC	Unit Nos. 149 & 160, final expenses	-\$645.85
5080038000 - Court Filing Fees	Information Network of Arkansas	20230502090110482	-\$185.00
	Information Network of Arkansas	20230517100713920	-\$187.50
	Information Network of Arkansas	20230525130650644	-\$185.00
	Information Network of Arkansas	Refund Ck Nos. 1866,1867,1868	\$562.50
	Faulkner County Circuit Clerk	Invoice: 08.22.2023	-\$60.00
	Faulkner County Circuit Clerk	State of Arkansas v Antonio Flowers	-\$70.00
	Information Network of Arkansas	20230502100137710	-\$5.00
	Leverage Private Investigation, LLC	INV-04458	-\$84.27
	Leverage Private Investigation, LLC	Invoice No. INV-04525	-\$77.34
	Leverage Private Investigation, LLC	Invoice No. INV-04542	-\$122.46
	Leverage Private Investigation, LLC	Invoice No. IV-04593. State v. Kristy Weems, Case No 60cv-21-7434	-\$202.28
	Ashey Mason	State v. Scott Stewart (Slabtown) 60cv-19-8047	-\$85.00
5030001000 - Printing	UALR Printing Services	Invoice No. 70843-Laura's Card (English)	-\$338.90
	UALR Printing Services	Invoice No. 71060. Overdose Push Card	-\$120.94
	UALR Printing Services	Invoice No. 71168. Human Trafficking Post Cards	-\$84.85
	UALR Printing Services	Laura's Card (Spanish)	-\$279.80
	University of AR Division of Agriculture	Business Cards - Judy Chwalinski	-\$48.89
	University of AR Division of Agriculture	Business Cards - Robbi Riggs	-\$48.89
	Rustin Jackson	TR1: Fort Smith, AR 7/12/2023	-\$200.44
5050002000 - 09 Mileage	Legal Files Software, Inc.	Online Training Session 3/29/2023	-\$400.00
5080015200 - 02 End User Support & Training	Brooks White	TR1-Kildow v. Griffin, Civil Trial	-\$45.69
5050009000 - 02 Ground Transpor	Brooks White	TR1-Kildow v. Griffin, Civil Trial	-\$54.67
5090005000 - 02 Gasoline Purch	Federal Express	AG57	-\$46.10
5020005000 - 02 Freight	Federal Express	Brooke Gasaway 22-3399	-\$46.97
	Federal Express	Inv 8-234-39887	-\$101.46
	Federal Express	Invoice No. 8-226-87721. State v. EPA. Case No. 23-1320	-\$104.53
	Federal Express	Overnight documents to 8th Circuit Court of Appeal	-\$101.46
	Federal Express	Shipping of documents 8th Circuit overnight	-\$101.46
	Federal Express	Shipping overnight package 8th Circuit	-\$31.95
	Federal Express	Trey Cooper - 23-1413	-\$93.51
	Federal Express	White, Buddy, ADC v. Byers et	-\$21.37
	B&B Solutions	shipping	-\$21.95
	Four Winds Technology Inc.	P.O. No. 2024-23. Invoice No. 521	-\$40.00
5090011100 - 02 Audio/Vis Equip/S	Bedford Camera & Video	Canon AF605 4K HDR PRO	-\$4,995.95
5040007000 - Rent Of Office Equip	Business World	Account #103713. Invoice No. IN827993	-\$407.13
	Business World	Contract Charges Copiers-July 2023	-\$407.13
5020003000 - Telecomm Wireless	Sirius XM Radio Inc.	Yearly subscription: 7/26/2023-7/26/2024	-\$428.98
	Verizon Wireless	Misc. mobile hotspot M2M charges	-\$39.77
Bank OZK-CD Opioid (3587)	Bank OZK	Invest CD	-\$6,100,000.00
5080011000 - 02 Contract Food	Marriott Little Rock	Human Trafficking Conference catering	-\$17,750.00
5080006000 - Assoc Member Dues	NACPI	Kadamsho Dustonbekov - Membership	-\$50.00
5030008000 - Office Equip Mtnc	Business World	Invoice No. IN828077-Staple Cartridges	-\$106.45
5100005100 - 02 Sponsorships	Downtown Little Rock Partnership	Restoration of Cave Clock	-\$13,500.00
	Sultana Historic Preservation Society	Sultana Disaster Museum	-\$500,000.00
	Arkansas State Police Foundation	donation	-\$25,000.00
	Arkansas State Police Foundation	Little Rock Golf outing. Invoice No. 1103	-\$1,200.00
	Jacksonville Museum of Military History	Donation from Google LLC	-\$57,983.59
	U.S. Marshals Museum Foundation, Inc.	Donation: Google LLC-Settlement Funds	-\$250,000.00
	City of Hope Outreach	Donation: Google LLC-Settlement Funds	-\$125,062.00
	Restore Hope Inc.	Donation (Google LLC): Community Diversion and Alternative Sentencing 10-court pilot program	-\$200,000.00
	Restore Hope Inc.	Donation: Community Diversion and Alternative Sentencing 10-Court pilot program.	-\$800,000.00
	Safety Blitz Foundation Inc.	Donation: Friday Night Lights	-\$305,662.50
	City of Jacksonville Arkansas Police Department	Donation, radar guns, E-Bikes, ERT equipment,drones,electronic support	-\$63,000.00
	Women & Children First The Center Against Family Violence	Donation to Women & Children First	-\$250,000.00
	Ashley County, Office of The Sheriff	donation	-\$8,811.99
	Arkansas State Crime Laboratory	DNA testing program	-\$400,000.00
	Department of Public Safety-C.L.E.S.T.	Donation: Training equipment, software upgrades	-\$414,000.00
6061003000 - Inter-Agy XfersOut	Bank OZK	Invest CD	-\$5,500,000.00
	Bank OZK	Invest CD	-\$2,500,000.00
	Bank of America	Statement Ending 07/15/2023	\$15,864.22
	Bank of America	Statement Ending 08/15/2023	\$15,892.28
5090026100 - 02 Cartrdg,Toner,Ink	Office Depot Business Solutions LLC	PO#2024-7. Invoice: 322820605001	-\$117.22
5090006100 - 02 Furnish/Accesso	Office Depot Business Solutions LLC	PO#2024-7. Invoice: 322820605001	-\$47.70
5060010000 - 10 CmpSoft.DesPlanMgt	Assembly Software LLC	Neos 3P Conversion	-\$94,450.00
5080007000 - Tuition/Course Mat	Office of Professional Programs	Administrative Order #17, Kimberly Duvall	-\$125.00
5060020000 - Witness Fees	Ramona Huff	Witness fee and mileage	-\$94.56
	Deven Hodges	Witness fee and mileage	-\$40.40
	Shawn Hodges	Witness fee and mileage	-\$40.40
Contract 2023-001 UA-Fayetteville	University Of Arkansas, Fayetteville	2023-001, Summer Law Clerks, CI-00066411	\$13,931.70
Baptist Health-Occupational Health	Baptist Health-Occupational Health	Invoice No. OH-384 Part 2 of 2	\$270.00
Bank of America - Travel	Bank of America	Travel Statement Ending: 08/15/2023	\$5,179.98
2024-002 UA-Fayetteville	University Of Arkansas, Fayetteville	Contract 2024-002 - Summer Law Clerks	\$12,267.01
5090027000 - Software/Licenses	Monolith Forensics, LLC.	Invoice No. 1242. 2023 Renewal licensing for 3 users	-\$2,700.00
5050013000 - 02 Other Travel Ex	TxTag	Account No. 1202682047. Statement No. 1202682047	-\$49.58
5090013000 - 02 Pub Safe, Mil Sup	Precision Delta Corporation	9MM 115 gr. ammunition	-\$2,880.00
	Four Winds Technology Inc.	Bewley, Moore, O'Nale, Kalmer, UPT MOLLE Carrier & body armor	-\$5,087.10