



Amended Report I.2

TIM GRIFFIN
ATTORNEY GENERAL

June 24, 2024

Senator Jonathan Dismang, Co-Chair
Representative Frances Cavanaugh, Co-Chair
Performance Evaluation and Expenditure Review Subcommittee
Arkansas Legislative Council
One Capitol Mall
Little Rock, Arkansas 72201

Dear Senator Dismang and Representative Cavanaugh:

I have enclosed with this letter an updated quarterly report of all cash funds received by my office from court orders or settlement agreements pursuant to Ark. Code Ann. § 25-16-718(c). The numbers of this updated report are the same as our previous report, submitted on April 15, 2024. There was some confusion as to why my campaign and PAC were paying money to this office, and this revised report includes more detailed descriptions of these transactions.

In a May 26, 2023 final action letter in Case No. 2022-CO-095, the Arkansas Ethics Commission found that an elected city official may have violated Ark. Code Ann. § 7-1-103 by traveling to campaign events in a government-owned vehicle without reimbursing the city for mileage. I also travel to campaign events in government-owned vehicles, and out of respect for the Ethics Commission letter, I track all mileage to and from these events. My campaign or PAC then reimburses this office for such mileage. The reimbursements to the office are proper, both legally and ethically, and arguably go above and beyond what is required by law. These will be recurring entries going forward.

If you have questions or concerns, please do not hesitate to contact me at (501) 837-5190. With best regards, I am,

Very truly yours,

A handwritten signature in blue ink, appearing to read "Tim Griffin", with a large loop at the end.

Tim Griffin

**Amended Arkansas Attorney General Quarterly Report Pursuant to
Ark. Code Ann. § 25-16-718(c)
Period 01/01/2024 to 03/31/2024**

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.

- **Ramona Turner McGee**

Ramona Turner McGee recruited individuals to join in Blessing Looms boards for like-minded individuals to receive more money than initially invested. Ms. McGee collected thousands of dollars from Arkansas consumers operating an illegal pyramid scheme which harmed Arkansas consumers.

- **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.

- **Jay & Dora Edmonson dba The Resort Place Travel**

The Attorney General filed a lawsuit February 2, 2017 against the defendants for advertising travel and vacation vouchers, receiving money from consumers for the purchase of travel and vacation vouchers, and failing to secure lodgings for consumer's vacations, causing consumers to pay out-of-pocket for lodgings at their destination. The parties entered into a Payment Plan Agreement where Defendants agreed to pay \$400.00 per month until the Judgment has been satisfied.

- **Safe Home Security, Inc.**

Defendants engaged in the door-to-door solicitation of residential alarm goods and services contracts. Safe Home Security purchased monthly service contracts from other companies including Natural State Protection, LLC and Anthem Alarm, LLC. Defendants' contracts and contracts they purchased from other companies failed to comply with Arkansas's Home Solicitation Sales Act because the contracts failed to include the total price of the contract, number of payments, down payment, amount, and due date of all payments. The Defendants' contracts also failed to comply with the Arkansas State Police alarm services licensing regulation and violated the Automatic Renewal of Professional Home Security Contracts Prohibition. Defendants refused to honor consumers' timely cancellations. Consumers were harmed when Defendants enforced or attempted to enforce contracts that were void under Arkansas law.

- **Scott Stewart dba Slabtown Customs**

A "tiny house" contractor in Mountain View faced complaints by eight customers totaling more than \$115,000 in unfinished homes and unreturned funds. Arkansas Attorney General announced multiple Arkansas Deceptive Trade Practice Act (ADTPA) violations against Scott Stewart and his company Slabtown Customs. Consumers claim Stewart demanded large deposits for custom built homes and then failed to complete the work or refund the payments. From 2012 to present, clients in Arkansas, California, Colorado, Georgia, New Mexico and Pennsylvania claimed Stewart required large down payments and progress payments of up to two-thirds of the full purchase price. When the completion date passed, Stewart would often offer a refund that was never fulfilled. Some customers have been waiting for their money or house for more than 5 years.

- **LIBOR Antitrust Investigation**

LIBOR ("London Interbank Offered Rate") was a multistate litigation that resulted in settlements with the following banks: Barclays Bank (Aug. 8, 2016), Deutsche Bank (Oct. 25, 2017), CitiBank (June 13, 2018), and UBS (Dec. 21, 2018). Arkansas was a signatory to all four settlements.

- **Robert Walley dba The Iron Shop**

The Iron Shop of Arkansas alleges to be a small contracting business that installs and conducts maintenance on gates and fencing. During approximately five months consumers filed complaints alleging that the business performed poor work or did not complete projects. When the consumers contact the business for repair or refunds, their calls were ignored or they were given dates and times in which no one showed to make the repairs or complete the work.

- **National Opioids Trust - Teva**

The Arkansas Attorney General filed a lawsuit against Teva for the company's role in the national opioid epidemic. Arkansas is set to receive over \$36M over 13 years from Teva as part of the national settlement reached with the company and States Attorneys General.

- **Phatiffany Cook dba Hourglass Vixens**

Defendants purport to provide cosmetology treatments; body modification therapy; and dental, medical, and massage services, many of which require licensing in Arkansas. Defendants purport to be licensed in certain areas of massage therapy, cosmetology, and dentistry. Defendants are not licensed in these areas. This is a violation of Arkansas law. In addition, Defendants have failed to perform services for which consumers' money was accepted in violation of ADTPA.

- **Nucold Refrigeration, Inc.**

The State filed its Complaint alleging ADTPA violations on December 21, 2016. Nucold sold and repaired refrigeration units for RVs. It took money from consumers and failed to provide goods or services. The State’s Default Judgment was granted on January 25, 2018, and relief was granted on December 7, 2018.

- **Rising Eagle**

A Texas-based robocalling operation made millions of calls to Arkansas residents in violation of the Telephone Consumer Protection Act, the Telephone Sales Rule, and the Arkansas Deceptive Trade Practices Act. The Arkansas Attorney General participated in multistate litigation against the callers, including John C. Spiller II, for these unlawful practices.

- **National Opioids Trust - CVS**

The Arkansas Attorney General filed a lawsuit against CVS for the company’s role in the national opioid epidemic, including inadequately monitoring opioid prescriptions. Arkansas is set to receive over \$44M over 10 years as part of the national settlement reached with CVS and States Attorneys

- **Robert Stevens dba Pro-Pave Asphalt**

Pro Pave claims to be an asphalt surfacing company. According to consumer complaints, the company travels door to door offering to lay asphalt surfaces with leftover products from other jobs. Once the job is completed, the company quotes the consumer a much higher price than agreed upon initially. If the consumer does not produce payment, the company employees engage in aggressive tactics to obtain the payment.

- **National Opioids Trust - Walgreens**

In 2021, the Arkansas Attorney General filed a lawsuit against Walgreens for its role in fueling the opioid crisis in Arkansas and across America. Arkansas is set to receive over \$48M over 14 years as part of the national settlement reached with Walgreens and States Attorneys General.

- **National Opioids Trust - Allergan**

The Arkansas Attorney General filed a lawsuit against Allergan for the company's role in the national opioid epidemic. Arkansas is set to receive over \$19M over 7 years from Allergan as part of the national settlement reached with the company and States Attorneys General.

- **National Opioids Trust - WalMart**

The Arkansas Attorney General filed a lawsuit against Walmart, Inc. for the company’s role in the national opioid epidemic. Arkansas received over \$25M as part of the national settlement reached with the company and States Attorneys General.

- **National Opioids Settlement Fund (Cardinal & AmerisourceBergen)**

The Arkansas Attorney General filed a lawsuit against McKesson, AmerisourceBergen, and Cardinal, the three largest distributors of opioids, for their role in the national opioid epidemic. Arkansas is set to receive over \$177M over 17 years as part of the national settlement reached with the companies and States Attorneys General.

- **Tracy Walker**

In settlement of multiple false claims to the Medicaid program, Ms. Walker agreed to pay for \$1,020.00 in restitution, \$500.00 for a civil penalty, and \$250.00 for MFCU investigative costs, totaling \$1,770.00. Although there is no outstanding balance for Ms. Walker to pay, there is still an outstanding balance for restitution from Ms. Walker’s former employer (\$1,964.00) that the Attorney General is currently seeking to recover.

REPORT OF ALL CASH FUND BALANCES (as of March 31, 2024)	
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Clearing Account	\$	638,262.60
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	\$	5,013.07
Account is funded through court ordered judgments against companies or assurances of voluntary compliance. Outflows of cash are made in accordance with Ark. Code Ann. § 4-88-105(e)(3).		
Restricted Account	\$	114,536.00
Account is funded through court ordered judgments or settlements, where the use of funds is restricted by the judgment or settlement. Outflows of cash are made in compliance with the terms of the judgment or settlement.		
Opioid Settlement Account-Restricted	\$	3,606,333.70
Funds from the opioid settlement agreements are deposited into this account. Outflows of cash are made in compliance with the terms of the opioid settlements.		
Opioid Settlement Account-Unrestricted	\$	1,629,753.17
Unrestricted funds from the opioid settlement agreements are deposited into this account.		
MFC Settlement Account	\$	155,151.91
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, 2024 to March 31, 2024

CASH FUNDS RECEIPTS

CASE	Amount	Uses	Date
Grand River Enterprises	\$ 40,010.00	Restricted Use	01/10/2024
Grand River Enterprises	\$ 40,010.00	Restricted Use	02/09/2024
Grand River Enterprises	\$ 40,010.00	Restricted Use	03/08/2024
Jay & Dora Edmonson dba The Resort Place Travel	\$ 400.00	Restricted Use	01/02/2024
Jay & Dora Edmonson dba The Resort Place Travel	\$ 400.00	Restricted Use	02/01/2024
Jay & Dora Edmonson dba The Resort Place Travel	\$ 400.00	Restricted Use	03/05/2024
Jean Butler	\$ 130.03	Restricted Use	01/04/2024
Jean Butler	\$ 131.00	Restricted Use	02/01/2024
Jean Butler	\$ 130.03	Restricted Use	02/14/2024
Jean Butler	\$ 131.00	Restricted Use	03/01/2024
Jean Butler	\$ 130.03	Restricted Use	03/08/2024
LIBOR	\$ 114,874.65	Unrestricted Use	01/08/2024
LIBOR	\$ 15,803.06	Unrestricted Use	01/08/2024
Matthews Construction	\$ 500.00	Restricted Use	01/09/2024
Matthews Construction	\$ 500.00	Restricted Use	02/12/2024
Matthews Construction	\$ 500.00	Restricted Use	03/12/2024
Matthews Construction	\$ (500.00)	Restricted Use	03/14/2024
National Opioid Settlement Fund	\$ 1,478,204.77	Restricted Use	03/15/2024
National Opioids Trust-ALLERGAN	\$ 982,895.43	Restricted Use	02/29/2024
National Opioids Trust-CVS	\$ 1,052,448.40	Restricted Use	02/29/2024
National Opioids Trust-TEVA	\$ 884,399.85	Restricted Use	02/29/2024
National Opioids Trust-WALGREENS	\$ 815,026.36	Restricted Use	02/29/2024
National Opioids Trust-WALGREENS	\$ 1,234,763.45	Restricted Use	02/29/2024
National Opioids Trust-WALMART	\$ 8,333,922.16	Restricted Use	02/29/2024
Nucold Refrigeration, Inc.	\$ 573.53	Restricted Use	02/20/2024
Phatiffany Cook dba Hourglass Vixens LLC	\$ 50.00	Unrestricted Use	01/31/2024
Phatiffany Cook dba Hourglass Vixens LLC	\$ 50.00	Unrestricted Use	02/27/2024
Phatiffany Cook dba Hourglass Vixens LLC	\$ 50.00	Unrestricted Use	03/26/2024
Ramona McGee	\$ 1,000.00	Restricted Use	01/05/2024
Ramona McGee	\$ 1,000.00	Restricted Use	03/04/2024
Rising Eagle, John Spiller	\$ 20,000.00	Restricted Use	02/20/2024
Robert Stevens dba Pro-Pave Asphalt	\$ 2,000.00	Restricted Use	01/19/2024
Robert Stevens dba Pro-Pave Asphalt	\$ 2,000.00	Restricted Use	02/16/2024
Robert Stevens dba Pro-Pave Asphalt	\$ 2,000.00	Restricted Use	03/18/2024
Robert Walley dba The Iron Shop	\$ 50.00	Restricted Use	01/29/2024
Robert Walley dba The Iron Shop	\$ 50.00	Restricted Use	02/22/2024
Robert Walley dba The Iron Shop	\$ 50.00	Restricted Use	03/25/2024
Safe Home Security, Inc.	\$ 5,000.00	Unrestricted Use	01/10/2024
Safe Home Security, Inc.	\$ 5,000.00	Unrestricted Use	02/07/2024
Safe Home Security, Inc.	\$ 5,000.00	Unrestricted Use	03/12/2024
Scott Stewart dba Slabtown Customs	\$ 250.00	Restricted Use	02/05/2024
Scott Stewart dba Slabtown Customs	\$ 250.00	Restricted Use	02/05/2024
Scott Stewart dba Slabtown Customs	\$ 250.00	Restricted Use	02/05/2024
Tracy Walker	\$ 250.00	Restricted Use	03/29/2024
Total	\$ 15,080,093.75		

CASH FUNDS - MISC. RECEIPTS

COST CATEGORY	PAYOR/PAYEE	REASON FOR TRANSACTION	AMOUNT
1120001200 - Invest <= 90 days CD	Bank OZK	1 Month CD	\$2,000,000.00
4047041000 - Volume Rebates	Simmons First National Bank	Rebate	\$228.76
4049006000 - INT INC CKING ACCT	Simmons Bank	Interest January 2024	\$4,957.89
		Interest February 2024	\$4,190.42
		Interest March 2024	\$8,707.36
4049007000 - Interest Certificate of Deposit	Bank OZK	CD interest	\$26,288.35
4050003000 - Oth Refunds/Reimb	Bank of America	Refund	\$1,050.67
	Tim Griffin for Attorney General	Payment from campaign funds to reimburse office for security mileage*	\$145.60
	Jobs & Growth PAC	Payment from PAC funds to reimburse office for security mileage*	\$1,023.88
5040011000 - Other Rent/Lease	Graduate Fayetteville	Check voided	-\$5,000.00
5060003000 - Legal Fees	Pennsylvania Office of AG	Check voided	\$36,723.85
5060020000 - Witness Fees			-\$70.00
5080002000 - Bank Service Fees	Simmons Bank	Analysis Fee Refund Dec 2023	\$231.31
5090006000 - Office Supplies	Office Depot Business Solutions LLC	Check voided	-\$823.20
5090006100 - 02 Furnish/Accesso	Office Depot Business Solutions LLC	Check voided	-\$224.61
5090026300 - 02 Dsktop,Laptop,P	Office Depot Business Solutions LLC	Check voided	-\$78.97
6060002000 - Intra-Agy Xfers In	OAG - Opioid Settlement Fund	From Opioid Settlement, Walgreens	\$102,489.49
		From Opioid Settlement, Teva	\$128,374.50
		From Opioid Settlement, Allergan	\$142,033.20
		From Opioid Settlement, Walmart	\$1,250,088.32
6080001000 - Ref to Exp-Curr Yr	University Of Arkansas, Fayetteville	Refund to expenditure	\$1,159.69

OFFICE OF THE ATTORNEY GENERAL
Cash Account Information
January 1, 2024 to March 31, 2024

6080001000 - Ref to Exp-Curr Yr

Tim Griffin for Attorney General

Payment from campaign funds to
reimburse office for purchasing food for
attorneys during a CLE

\$743.13

6990002500 - Prior Yr Voided Ck

CNA Analysis & Solutions

Refund to expenditure

\$703.91

Panera Bread Company

Check voided

\$559.23

* In the May 26, 2023 final action letter from the Arkansas Ethics Commission in Case No. 2022-CO-095, the Commission interpreted Ark. Code Ann. § 7-1-103 to require a government official to reimburse the government for campaign related mileage in a government vehicle. To comply with this interpretation, AG Griffin tracks all mileage for campaign events and reimburses this office for such mileage through his campaign or PAC.

CASH FUNDS - DISBURSEMENTS

COST CATEGORY	PAYOR/PAYEE	REASON FOR TRANSACTION	AMOUNT
1120001000 - Invest CD	Bank OZK	Funding 6-month CD	-\$12,000,000.00
		Funding 9-month CD2	-\$1,500,000.00
	Gateway Bank	Funding 3-month CD	-\$2,599,992.48
5020001000 - 02 Postage	PITNEY BOWES BANK INC RESERVE ACCOUNT	Postage	-\$3,754.85
5020005000 - 02 Freight	Action Target, Inc.	Freight	-\$21.29
	File of Life Foundation Inc	Freight	-\$594.13
5030001000 - Printing	University of AR Division of Agriculture	Business cards	-\$2,880.18
5030002000 - 02 Bind Copy Collate	Wilson-Epes Printing Co., Inc.	Printing/binding	-\$1,438.45
5030003000 - Advertise Clip Svc	Arkansas Newspaper Clipping Service	Clipping service	-\$2,024.60
5030012000 - 02 Vehicle Maint	John F. Coleman Jr.	Travel reimbursement	-\$18.00
5040003100 - 02 Water	DS Services of America Inc.	Water	-\$66.66
5040007000 - Rent Of Office Equip	Standard Business Systems Inc.	Printer/Copier rental	-\$1,512.80
	Pitney Bowes Global Financial Services LLC-Lease	Postage meter	-\$1,120.06
5040011000 - Other Rent/Lease	PSA - DBA Best Park	Parking	-\$9,269.98
	Westrock Coffee Roasting LLC	Equipment Rental	-\$1,301.88
	Little Rock Advertising & Promotion Commission	Venue deposit	-\$51,900.82
	The Tower Building	Rent	-\$204,514.94
	Southwest Design and Display LLC	Equipment	-\$492.19
	Arkansas Sheriffs' Association	Conference booth fee	-\$1,000.00
	Hot Springs Convention Center	Venue deposit	-\$7,525.00
	Little Rock Convention & Visitors Bureau	Venue deposit	-\$3,000.00
	Graduate Fayetteville	Venue deposit	-\$15,000.00
		Check voided	\$5,000.00
	DS Services of America Inc.	Equipment Rental	-\$48.72
	Vital Records Control	Document storage	-\$5,894.66
5040013000 - Satellite/Cable Se	Comcast Financial Agency Corporation	Satellite/cable service	-\$4,129.08
5050001000 - 02 Mileage	Michael C. Lewis	Travel reimbursement	-\$84.09
	Rustin Jackson	Travel reimbursement	-\$668.07
	Ryan Cooper	Travel reimbursement	-\$1,159.07
	Chuck Harder	Travel reimbursement	-\$713.30
	Brian D Black	Travel reimbursement	-\$32.10
	Barrett Dudley	Travel reimbursement	-\$618.04
	Christopher Walsh	Travel reimbursement	-\$134.20
	Matthew M Ford	Travel reimbursement	-\$85.08
	Joshua Coombes	Travel reimbursement	-\$337.33
	Carl F. Cooper III	Travel reimbursement	-\$333.70
	Shamikah Johnson	Travel reimbursement	-\$266.59
	Ryan W. Owsley	Travel reimbursement	-\$38.97
	Robbi Riggs	Travel reimbursement	-\$249.55
	Alexandra Benton	Travel reimbursement	-\$82.92
	Noah Watson	Travel reimbursement	-\$153.27
	Lauren E. Heil	Travel reimbursement	-\$245.62
	Tabitha Davis	Travel reimbursement	-\$275.01
	Reid P. Adkins	Travel reimbursement	-\$256.76
	Michelle Banks	Travel reimbursement	-\$54.82
	Lisa Wiedower	Travel reimbursement	-\$164.41
	Grace Anne Henley	Travel reimbursement	-\$88.88
	Matilda Evans	Travel reimbursement	-\$158.12
	Anushree Jumde	Travel reimbursement	-\$183.58
	John M. Bynum	Travel reimbursement	-\$118.18
	Justin Brascher	Travel reimbursement	-\$211.05

OFFICE OF THE ATTORNEY GENERAL
Cash Account Information
January 1, 2024 to March 31, 2024

5050002000 - 09 Mileage	Rachel Ellis	Travel reimbursement	-\$1,487.43
	Anushree Jumde	Travel reimbursement	-\$245.89
5050003100 - 02 Meals	Chuck Harder	Travel reimbursement	-\$91.30
	Barrett Dudley	Travel reimbursement	-\$202.13
	Brooke P Gasaway	Travel reimbursement	-\$88.34
	Rosalyn L. Middleton	Travel reimbursement	-\$57.73
	Sean O'Nale	Travel reimbursement	-\$480.30
	Matthew M Ford	Travel reimbursement	-\$22.38
	Carl F. Cooper III	Travel reimbursement	-\$43.55
	Jordan Broyles	Travel reimbursement	-\$66.58
	Robbi Riggs	Travel reimbursement	-\$8.31
	John F. Coleman Jr.	Travel reimbursement	-\$55.50
	Katherine Donoven	Travel reimbursement	-\$30.46
	Reid P. Adkins	Travel reimbursement	-\$35.20
	Matilda Evans	Travel reimbursement	-\$18.40
	Justin Brascher	Travel reimbursement	-\$61.65
5050003200 - 02 Lodging	Chuck Harder	Travel reimbursement	-\$417.17
	Barrett Dudley	Travel reimbursement	-\$367.56
	Brooke P Gasaway	Travel reimbursement	-\$150.00
	Rosalyn L. Middleton	Travel reimbursement	-\$176.90
	Sean O'Nale	Travel reimbursement	-\$1,939.12
	Jordan Broyles	Travel reimbursement	-\$111.48
	Justin Brascher	Travel reimbursement	-\$111.07
5050004100 - 09 Meals	Rachel Ellis	Travel reimbursement	-\$1,487.43
	Ryan Cooper	Travel reimbursement	-\$56.09
	Charles Wayne Bewley	Travel reimbursement	-\$65.51
	Jeremiah Terrell	Travel reimbursement	-\$88.37
5050004200 - 09 Lodging	Rachel Ellis	Travel reimbursement	-\$1,487.43
	Charles Wayne Bewley	Travel reimbursement	-\$246.10
	Jeremiah Terrell	Travel reimbursement	-\$246.10
	Anushree Jumde	Travel reimbursement	-\$121.45
5050005000 - 02 Common Carrier	Brooke P Gasaway	Travel reimbursement	-\$299.95
	Sean O'Nale	Travel reimbursement	-\$1,929.94
5050006000 - 09 Common Carrier	Ryan Cooper	Travel reimbursement	-\$60.00
5050009000 - 02 Ground Transport	Brooke P Gasaway	Travel reimbursement	-\$80.04
	Rosalyn L. Middleton	Travel reimbursement	-\$93.33
	Sean O'Nale	Travel reimbursement	-\$2,469.43
5050010000 - 09 Ground Transport	Ryan Cooper	Travel reimbursement	-\$79.43
5050011000 - 02 PRKNG FEES TRV	Brooke P Gasaway	Travel reimbursement	-\$28.24
	Rosalyn L. Middleton	Travel reimbursement	-\$28.24
	Sean O'Nale	Travel reimbursement	-\$552.13
	Robbi Riggs	Travel reimbursement	-\$12.95
5050012000 - 09 PRKNG FEES TRV	Rachel Ellis	Travel reimbursement	-\$1,487.43
	Ryan Cooper	Travel reimbursement	-\$42.36
	Charles Saunders	Travel reimbursement	-\$34.76
5050017000 - 02 Conf/Sem Fees	Rustin Jackson	Reimbursement	-\$50.00
	Brian D Black	Reimbursement	-\$199.00
5050018000 - 09 Conf/Sem Fees	Arkansas Prosecuting Attorneys Association	Conference registration	-\$200.00
	BOMA Greater Little Rock	Training	-\$400.00
	North American Consumers Protection Investigator	Conference registration	-\$1,800.00
5050021000 - 02 NonStateEmp Tr	AC Hotel Little Rock	Prosecutor Opioid Training	-\$3,415.83
5050025000 - 02 Gas Purch	Sean O'Nale	Travel reimbursement	-\$110.60
5060001000 - Prof & Admin Fee	Norwood Energy Consulting, L.L.C	PSC: 2019-011	-\$3,740.00
		PSC: 2021-010	-\$19,250.00
	University Of Arkansas, Fayetteville	Law Clerks	-\$4,055.21
5060003000 - Legal Fees	Pennsylvania Office of AG	Reissued check	-\$36,723.85
5060010000 - 10 CmpSoft.DesPlanMgt	Assembly Software LLC	Software	-\$157,080.00
5060020000 - Witness Fees			-\$874.14
5070001500 - Notary Bond	Brenda L. Chambers	Reimbursement	-\$50.00
5080002000 - Bank Service Fees	Simmons Bank	Stop Payment Charge	-\$72.00
		Account Analysis Charge Dec. 2023	-\$231.31
5080006000 - Assoc Member Dues	Arkansas Association of Chiefs of Police	2024 Membership Dues	-\$150.00
	NASUCA	2024 NASUCA Annual Dues	-\$2,896.06
	International Association of Chiefs of Police	Membership	-\$190.00
	Dylan L. Jacobs	Reimbursement	-\$25.63
5080007000 - Tuition/Course Mat	UALR-APAC	Credit recording fee	-\$675.00
5080011000 - 02 Contract Food	Arkansas Auditor of State	Unclaimed Property - Panera Bread	-\$559.23
5080013000 - Security Services	Allied Universal Security Services	Security services	-\$22,398.37
5080015000 - 02 MiscTech SrvNonIT	VSC Fire & Security, Inc	Fire suppression inspection	-\$721.00
5080015200 - 02 End User Support & Training	Insight Public Sector, Inc.	Training	-\$180.12
5080031000 - 02 Empl Screen Cost	Baptist Health-Occupational Health	Employee screening	-\$42.00
5080033000 - 02 Educational Costs	University of AR for Medical Sciences	Credit recording fee	-\$1,159.69
	Brian D Black	Reimbursement	-\$53.00
5080035000 - 02 Process Servers	Sibert Process Service LLC dba Davis Process Serv	Process server	-\$150.00

OFFICE OF THE ATTORNEY GENERAL
Cash Account Information
January 1, 2024 to March 31, 2024

5080035000 - 02 Process Servers	Wells Investigations LLC	Process server	-\$171.25
	2B Todd Ayers	Process server	-\$50.00
	Chris Ames LLC	Process server	-\$120.00
	RUSHReady Serve	Process server	-\$302.00
	David McCreery	Process server	-\$416.20
	Myers Attorneys Service	Process server	-\$1,022.20
5080038000 - Court Filing Fees	Information Network of Arkansas	Court fee	-\$12,531.50
	United States Court of Appeals	Court fee	-\$239.00
	USDC, Western District of KY	Court fee	-\$150.00
	Office of the Louisiana Attorney General	Court fee	-\$315.00
	Matthew M Ford	Reimbursement	-\$276.00
	Nicholas Bronni	Reimbursement	-\$488.00
	Asher Steinberg	Reimbursement	-\$239.00
	Dylan L. Jacobs	Reimbursement	-\$504.88
	Brittany Garcia	Reimbursement	-\$185.00
5080039000 - 02 MTS CRT RPTR	Denise Mack, CCR	Court reporter	-\$82.00
	Brasuell Reporting LLC	Court reporter	-\$331.25
	Amy L. Waid	Court reporter	-\$605.15
	Talyn Lawrence	Court reporter	-\$1,898.30
	Debra Westmoreland, CCR, CVR	Court reporter	-\$49.00
	Jennifer K. Shepard, CCR	Court reporter	-\$34.70
	Amber Barnett	Court reporter	-\$60.00
	Pulaski Circuit County Clerk	Court reporter	-\$5,361.50
	Carroll Ross Court Reporting, Inc	Court reporter	-\$781.00
	Reni L. Irby, CCR	Court reporter	-\$41.00
	LaJuana G. Grady, CCR	Court reporter	-\$36.90
	Teresa Hollingsworth	Court reporter	-\$92.00
	Capital Reporting Company	Court reporter	-\$1,306.60
5080040000 - 02 Notary Fee	Brenda L. Chambers	Reimbursement	-\$40.00
5090003000 - Special Purpose Su	Rachel Ellis	Reimbursement-CVSA Training	-\$8.69
	Velocity Graphics	Officer of the Year	-\$694.33
	File of Life Foundation Inc	File of Life Refrigerator Magnet	-\$5,800.00
	Hogeye, Inc.	2023 Officer of the Year	-\$412.06
5090005000 - 02 Gasoline Purch	Andrew Middlebrooks	Travel reimbursement	-\$13.20
5090006000 - Office Supplies	Discount Trophies of Arkansas, Inc.	Name plates	-\$705.42
	Ryan Cooper	Reimbursement	-\$39.31
	Printing Papers Inc.	Copy paper	-\$4,304.27
	Alexandra Benton	Reimbursement	-\$31.98
5090013000 - 02 Pub Safe, Mil Sup	Precision Delta Corporation	Ammunition	-\$1,745.00
	Arkansas National Guard MWR	Tactical gear	-\$208.75
	Action Target, Inc.	Targets	-\$228.32
	Bloomberg Industry Group, Inc.	Subscription	-\$1,469.08
	West Publishing Corporation	Publications	-\$16,621.34
	TransUnion Risk & Alternative Data Solutions Inc.	Software	-\$566.60
	Arkansas Legislative Digest	Online legislative subscription	-\$1,900.00
	PACER Service Center	Electronic court records	-\$4,020.90
	Ryan W. Owsley	Reimbursement	-\$300.00
	Jeff LeMaster	Reimbursement	-\$59.24
5090019000 - Food Purchases	Rachel Ellis	Human Trafficking Course training	-\$121.58
		Reimbursement-CVSA Training	-\$400.37
	Westrock Coffee Roasting LLC	Coffee	-\$2,212.33
	Mariel Henderson-Santamaria	Reimbursement	-\$47.57
	Joshua Coombes	Reimbursement	-\$167.42
	Teeco Safety, Inc.	Uniforms	-\$634.37
5090020100 - Officer Uniforms	Rachel Ellis	Reimbursement-CVSA Training	-\$52.14
5090022000 - 02-Kit,Jan,House Supplies	Complete Computing, Inc.	Processing supplies	-\$2,076.91
5090026000 - DP Supps	Dell Marketing L.P.	Laptops	-\$43,570.26
5090026300 - 02 Dsktop,Laptop,P	Insight Public Sector, Inc.	Laptop	-\$1,752.03
	Standard Business Systems Inc.	Overage charges	-\$19.44
5090026500 - 02 Printer Supplies & Maint.	Presidio Networked Solutions	Software	-\$4,080.00
5090027000 - Software/Licenses	Concord III LLC	Software	-\$660.61
5090027300 - Software Subscript	West Publishing Corporation	Online software	-\$24,629.04
	Dell Marketing L.P.	Software	-\$33,449.36
	Mason Smither	Reimbursement	-\$144.00
5100005100 - 02 Sponsorships	Downtown Little Rock Partnership	Donation	-\$5,000.00
	Women & Children First The Center Against Family	Donation	-\$5,000.00
	Wolfe Street Foundation, Inc.	Donation	-\$5,000.00
	Arkansas Sheriffs' Association	Donation	-\$5,000.00
	Options, Inc	Donation	-\$500.00
	Unity-Frost Prairie Rural Fire Department	Donation	-\$60,640.00
	Forrest City Fire Department	Donation	-\$43,167.00
	Stuttgart Fire Department	Donation	-\$9,285.00
	Brookland Fire Protection District	Donation	-\$1,500.00
	Prattsville Volunteer Fire Department	Donation	-\$9,610.00

OFFICE OF THE ATTORNEY GENERAL
Cash Account Information
January 1, 2024 to March 31, 2024

5100005100 - 02 Sponsorships	Helena-West Helena Fire Department	Donation	-\$44,650.00
	Central Fire Department	Donation	-\$25,000.00
	Sixth District Volunteer Fire Department	Donation	-\$30,315.00
	Arkansas Hunger Relief Alliance	Donation	-\$3,500.00
	Big Brothers Big Sisters of Central Arkansas	Donation	-\$6,000.00
	Xi Educational Foundation of Arkansas	Donation	-\$10,000.00
	The Hat Club	Donation	-\$1,500.00
5110008000 - Licenses/Permits	Tim Griffin	Reimbursement	-\$206.00
	Bar of Arkansas, Arkansas Supreme Court Clerk	License fee renewal	-\$12,225.00
	Washington State Bar Association	Annual license fee renewal	-\$473.00
	West Virginia State Bar	Court Filing fee	-\$350.00
	Chuck Harder	Reimbursement	-\$206.00
	Brian D Black	Reimbursement	-\$400.00
	Matthew M Ford	Reimbursement	-\$395.00
	Nicholas Bronni	Reimbursement	-\$613.88
6061002000 - IntraAgy Xfers Out	OAG - Simmons Opioid Unrestricted	To Opioid Unrestricted, Walgreen	-\$102,489.49
		To Opioid-Unrestricted, Teva	-\$128,374.50
		To Opioid-Unrestricted, Allergan	-\$142,033.20
		To Opioid Unrestricted, Walmart	-\$1,250,088.32
6061003000 - Inter-Agy XfersOut	Arkansas State Crime Laboratory	Donation	-\$350,000.00
Bank of America - PCard	Bank of America	PCard	-\$14,285.60
Baptist Health-Occupational Health	Baptist Health-Occupational Health	Employee screening	-\$415.00
Business World	Business World	Copier rental/overage charges	-\$20,647.78
Department of Information Systems	Department of Information Systems	Phone/network services	-\$18,501.18
FedEx	Federal Express	Delivery charges	-\$798.28
LexisNexis Matthew Bender	Matthew Bender & Company, Inc.	Publications	-\$10,584.18
Office Depot Business Solutions LLC	Office Depot Business Solutions LLC	Office supplies, misc.	-\$14,426.48
Simmons First National Bank	Simmons First National Bank	Travel Card	-\$11,362.47
UALR - Law Clerks	UALR Office of Research & Sponsored Prog.	Law Clerks	-\$28,056.98
Unifiedcommunications.com	Unifiedcommunications.com	Hardware	-\$25,634.53
Verizon Wireless	Verizon Wireless	Cell phone service	-\$9,626.73
Wright Express FSC	Wright Express FSC	Fuel and vehicle maintenance	-\$9,227.54