

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 (pyramid scheme)**
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.
- **Billie Graham (Med South Medical)**
Med South Medical (Med South) is a durable medical company that provides equipment to Medicaid recipients. Billie Graham is the owner of Med South. In 2022, MFCU received a complaint that Med South had billed Medicaid for ostomy wipes (a Medicaid-covered product) yet provided baby wipes (generally, a non-covered product) to recipients for several years. Following an investigation, the parties resolved the matter with a settlement.
- **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.
- **Elias Law Group**
John Thurston, et al v. The League of Women Voters of Arkansas, et al. The Attorney General appealed the Pulaski County Circuit Order which enjoined four election laws regulating absentee ballots, voter identification, and the polling place exclusion zone. The Arkansas Supreme Court reversed on May 16, 2024. Appellees were ordered to pay the costs in appeal.
- **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.

- **Imran Bohra and Entrophy Systems, Inc.**

Defendants rented properties to consumers having existing code violations before abating the existing code violation with the relevant code enforcement entity. Leasing properties with known code violations affecting the life and safety of tenants before abating the code violation violates the public policy of leasing properties that conform to minimum housing standards.

- **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.

- **McKinsey & Company, Inc. - Opioid**

A coalition of attorneys general from multiple states, the District of Columbia, and multiple U.S. territories reached a settlement that resolves investigations into the company's role in working for opioid companies, helping those companies promote their drugs, and profiting from the opioid epidemic. When states began to sue the directors for their implementation of McKinsey's marketing schemes, McKinsey partners began emailing about deleting documents and emails related to their work. Arkansas is set to receive over \$5 million as part of this settlement.

- **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.

- **Abraham Weider dba ParkPlace Project, LLC.**

The Attorney General filed a Petition to Enforce Civil Investigative Demand against the Defendants for failing to respond to a Civil Investigative Demand issued by the Attorney General in conjunction with an investigation into the business practices of Parkplace Project, LLC. Defendants did not respond, and the Court entered a default judgment against the Defendants.

- **Publicis Health, LLC**

Beginning in the mid-1990s and continuing through the late 2010s, opioid manufacturers pursued aggressive sales strategies to increase sales of their prescription opioids, a plan that resulted in a dramatic rise in opioid prescriptions across the United States. The rise in opioid prescriptions caused an equally devastating rise in opioid abuse, dependence, addiction, and overdose deaths. Publicis is one of the world's largest healthcare advertising companies with 40 offices and 11 brands worldwide. Publicis advertises to potential clients that it can translate healthcare marketing into healthcare engagement. The Arkansas Attorney General filed a lawsuit against Publicis Health, LLC for the company's role in the national opioid epidemic by the advertising and marketing consulting services it provided to opioid manufacturers. Arkansas is set to receive over \$3 million as part of this settlement.

REPORT OF ALL CASH FUND BALANCES (as of June 30, 2024)

Clearing Account

Inflows of cash through court ordered judgments against companies or assurances of voluntary compliance are initially deposited into this account. \$ 4,224,510.59

Consumer Education and Enforcement Account

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). \$ 5,028.66

Restricted Account

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. \$ 151,483.18

Opioid Settlement Account-Restricted

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. \$ 865,118.33

Opioid Settlement Account-Unrestricted

Unrestricted funds from the opioid settlement agreements are deposited into this account. \$ 278,270.96

MFC Settlement Account

Account is funded through restitution payments to recover expenses incurred during investigation and prosecution of Medicaid Fraud (Act 916 of 2019). \$ 161,069.79

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, 2024 to June 30, 2024

CASH FUNDS RECEIPTS

CASE	Amount	Uses	Date
Billie Graham	\$ 20,000.00	Restricted Use	06/06/2024
Elias Law Group	\$ 10,189.55	Unrestricted Use	06/24/2024
Entropy Systems, Inc. and Imran Bohra	\$ 20,000.00	Restricted Use	04/29/2024
Grand River Enterprises	\$ 40,010.00	Restricted Use	04/10/2024
Grand River Enterprises	\$ 40,010.00	Restricted Use	05/10/2024
Grand River Enterprises	\$ 40,010.00	Restricted Use	06/10/2024
Hartsville Health & Rehab (East AR Health System)	\$ 5,000.00	Unrestricted Use	06/14/2024
Jay & Dora Edmonson dba The Resort Place Travel	\$ 400.00	Restricted Use	04/04/2024
Jay & Dora Edmonson dba The Resort Place Travel	\$ 400.00	Restricted Use	05/13/2024
Jay & Dora Edmonson dba The Resort Place Travel	\$ 400.00	Restricted Use	06/04/2024
Jean Butler	\$ 261.03	Restricted Use	04/01/2024
Jean Butler	\$ 131.00	Restricted Use	05/01/2024
Jean Butler	\$ 131.00	Restricted Use	05/31/2024
Jean Butler	\$ 130.03	Restricted Use	06/11/2024
Matthews Construction	\$ 500.00	Restricted Use	04/03/2024
Matthews Construction	\$ 500.00	Restricted Use	04/09/2024
Matthews Construction	\$ 500.00	Restricted Use	05/13/2024
McKinsey & Company, Inc. - Opioid	\$ 233,394.62	Restricted Use	04/03/2024
Parkplace Project, LLC and Abraham Weider	\$ 717.25	Unrestricted Use	05/30/2024
Phatiffany Cook dba Hourglass Vixens LLC	\$ 50.00	Unrestricted Use	06/04/2024
Publicis Health, LLC	\$ 5,000.00	Unrestricted Use	04/01/2024
Publicis Health, LLC	\$ 3,197,498.45	Restricted Use	04/05/2024
Ramona McGee	\$ 1,000.00	Restricted Use	04/12/2024
Ramona McGee	\$ 1,000.00	Restricted Use	05/29/2024
Ramona McGee	\$ 2,000.00	Restricted Use	06/26/2024
Robert Stevens dba Pro-Pave Asphalt	\$ 2,000.00	Restricted Use	04/16/2024
Robert Stevens dba Pro-Pave Asphalt	\$ 2,000.00	Restricted Use	05/15/2024
Robert Stevens dba Pro-Pave Asphalt	\$ 2,000.00	Restricted Use	06/17/2024
Robert Walley dba The Iron Shop	\$ 50.00	Restricted Use	04/16/2024
Robert Walley dba The Iron Shop	\$ 50.00	Restricted Use	05/20/2024
Robert Walley dba The Iron Shop	\$ 50.00	Restricted Use	06/24/2024
Safe Home Security, Inc.	\$ 5,000.00	Unrestricted Use	04/09/2024
Scott Stewart dba Slabtown Customs	\$ 250.00	Restricted Use	04/03/2024
Scott Stewart dba Slabtown Customs	\$ 250.00	Restricted Use	05/06/2024
Scott Stewart dba Slabtown Customs	\$ 250.00	Restricted Use	06/04/2024
Total	\$ 3,631,132.93		

CASH FUNDS - MISC. RECEIPTS

COST CATEGORY	PAYOR/PAYEE	REASON FOR TRANSACTION	AMOUNT
1120001000 - Invest CD	Bank OZK	CD matured	\$7,500,000.00
	Gateway Bank	CD matured	\$4,570,000.00
1120001200 - Invest <= 90 days CD	Gateway Bank	CD matured	\$2,599,992.48
4042007000 - Dmg Settle > 1,000	McKinsey & Company, Inc. - Opioid	Settlement Funds	\$233,394.62
	Jean Butler	Settlement Funds	\$653.06
	Grand River Enterprises	Settlement Funds	\$120,030.00
	Ramona McGee	Settlement Funds	\$4,000.00
	Matthews Construction	Settlement Funds	\$1,500.00
	Hartsville Health & Rehab (East AR Health System)	Settlement Funds	\$5,000.00
	Scott Stewart dba Slabtown Customs	Settlement Funds	\$750.00
	Robert Walley dba The Iron Shop	Settlement Funds	\$150.00
	Safe Home Security, Inc.	Settlement Funds	\$5,000.00
	Robert Stevens dba Pro-Pave Asphalt	Settlement Funds	\$6,000.00
	Jay & Dora Edmonson dba The Resort Place Travel	Settlement Funds	\$1,200.00
	Publicis Health, LLC	Settlement Funds	\$3,202,498.45
	Billie Graham	Settlement Funds	\$20,000.00
	Elias Law Group	Settlement Funds	\$10,189.55
	Entropy Systems, Inc. and Imran Bohra	Settlement Funds	\$20,000.00
4042007100 - Dmg Settle < 1,000	Phatiffany Cook dba Hourglass Vixens LLC	Settlement Funds	\$50.00
	Parkplace Project, LLC and Abraham Weider	Settlement Funds	\$717.25
4046001000 - Other Non-Revenue	American Bar Association	Steiger Fellowship	\$6,000.00
4047041000 - Volume Rebates	Simmons First National Bank	Rebate	\$702.09
4047099600 - NBR - Other	National Opioids Trust	Pass through outside counsel fee	\$15,944.45
	BrownGreer PLC	Pass through outside counsel fee	\$2,386,335.23
4049006000 - INT INC CKING ACCT	Simmons Bank	Interest April 2024	\$14,050.88
		Interest May 2024	\$9,351.68
		Interest June 2024	\$7,639.71
4049007000 - Interest Certificate of Deposit	Bank OZK	CD interest	\$274,013.04
	Gateway Bank	CD interest	\$161,966.72
4050003000 - Oth Refunds/Reimb	George Mason University Foundation, Inc.	Reimbursement	\$1,226.36
5090006100 - 02 Furnish/Accesso	Bank of America	Office supplies, misc.	\$111.06
5090013000 - 02 Pub Safe, Mil Sup	Bank of America	Supplies	\$434.50
5110002000 - 02 Other Refund	Verizon Wireless	Wireless	\$50.37
6060002000 - Intra-Agy Xfers In	Simmons - Restricted Settlement Funds	Transfer funds from Restricted to Opioid Settlement Funds	\$233,394.62
6080001000 - Ref to Exp-Curr Yr	State of Tennessee	Arkansas, et al. v. EEOC, filing fee reimbursement	\$400.00
		Kansas, et al. v. Merrick Garland, et al., filing fee reimbursement	\$200.00
	State of South Dakota	Arkansas, et al. v. EEOC, filing fee reimbursement	\$100.00
		Kansas, et al. v. Merrick Garland, et al., filing fee reimbursement	\$100.00
	State of North Dakota Attorney General Office	Arkansas, et al. v. EEOC, filing fee reimbursement	\$100.00
		Kansas, et al. v. Merrick Garland, et al., filing fee reimbursement	\$100.00

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6080001000 - Ref to Exp-Curr Yr	State of Kansas Attorney General Office	Arkansas, et al. v. EEOC, filing fee reimbursement	\$100.00
		Kansas, et al. v. Merrick Garland, et al., filing fee reimbursement	\$300.00
	State of Oklahoma Attorney General Office	Kansas, et al. v. Merrick Garland, et al., filing fee reimbursement	\$100.00
	State of Indiana Office of Attorney General	Kansas, et al. v. Merrick Garland, et al., filing fee reimbursement	\$100.00
	State of Kentucky Attorney General Office	Kansas, et al. v. Merrick Garland, et al., filing fee reimbursement	\$100.00
	Office of the Nebraska Attorney General	Arkansas, et al. v. EEOC, filing fee reimbursement	\$100.00
	Office of the Utah Attorney General	Kansas, et al. v. Merrick Garland, et al., filing fee reimbursement	\$100.00
		Arkansas, et al. v. EEOC, filing fee reimbursement	\$100.00

CASH FUNDS - DISBURSEMENTS

COST CATEGORY	PAYOR/PAYEE	REASON FOR TRANSACTION	AMOUNT
- 11 Assets Under Construction (Modified)	Presidio Networked Solutions	Construction project	-\$254,074.06
	Alarmco, Inc.	Construction project	-\$439,785.71
	Moses Tucker Real Estate	Construction project	-\$1,411,605.00
1120001000 - Invest CD	Bank OZK	Purchase 9-month CD	-\$1,000,000.00
1120001200 - Invest <= 90 days CD	Bank OZK	Purchase 3-month CD	-\$6,634,283.18
1990150000 - Equipment (Modified)	DFA-Revenue Service Division	Sales tax and fees	-\$10,135.94
	Crain Buick GMC	Vehicle	-\$76,467.32
5020001000 - 02 Postage	Bank of America	Postage	-\$52.75
	Pitney Bowes - Reserve	Postage	-\$1,435.26
	Brittany Garcia	Postage	-\$49.22
	PITNEY BOWES BANK INC RESERVE ACCOUNT	Postage	-\$3,885.90
5020002000 - Telecomm Wired	Department of Information Systems	Phone system	-\$10,303.70
5020003000 - Telecomm Wireless	Bank of America	Wireless	-\$3.95
	Verizon Wireless	Conference call	-\$7.90
	Verizon Wireless	Wireless	-\$5,568.43
	Verizon Wireless (Cellco Partnership)	Wireless	-\$3,790.26
5020003500 - 02 Connectivity	Department of Information Systems	Phone/network services	-\$4,884.80
		Phone system	-\$2,552.85
5020004300 - 02 Server & Email Svcs	Department of Information Systems	Phone/network services	-\$2,408.61
5020005000 - 02 Freight	Federal Express	Shipping	-\$400.45
	Matthew Bender & Company, Inc.	Shipping	-\$709.70
	Teeco Safety, Inc.	Shipping and Handling	-\$199.12
	Dana Safety Supply Inc.	Shipping	-\$273.75
5030001000 - Printing	UALR Printing Services	File of Life Packets	-\$1,214.61
		Child ID Kits	-\$631.76
		Law Enforcement Pocket Manuals 2024	-\$16,945.50
		Printing	-\$4,134.21
		Missing person postcards	-\$76.12
	Business World	Printer/Copier rental	-\$4,377.69
	University of AR Division of Agriculture	Printing	-\$244.43
5030002000 - 02 Bind Copy Collate	Wilson-Epes Printing Co., Inc.	Copying/binding	-\$1,328.77
5030003000 - Advertise Clip Svc	Arkansas Newspaper Clipping Service	Clipping service	-\$994.00
5030012000 - 02 Vehicle Maint	Wright Express FSC	Maintenance	-\$4,517.24
	Sean O'Nale	Travel reimbursement	-\$115.98
	Clean Tech Ventures	Maintenance	-\$3,311.00
5030018000 - 0th Repair Servicing	Bank of America	Equipment maintenance	-\$196.01
5040005000 - Rent of Facilities	The Tower Building	Rent	-\$222,398.17
	Moses Tucker Real Estate	Prepaid Rent	-\$825,000.00
5040007000 - Rent Of Office Equip	Business World	Printer/Copier rental	-\$18,474.04
	Pitney Bowes Global Financial Services LLC-Lease	Equipment Rental	-\$1,120.06
5040011000 - Other Rent/Lease	PSA - DBA Best Park	Parking	-\$6,953.70
	Westrock Coffee Roasting LLC	Equipment Rental	-\$1,301.88
	Benton Event Center	Rent	-\$147.15
		Venue deposit	-\$2,183.10
	Little Rock Advertising & Promotion Commission	Rent	-\$9,580.00
	The Tower Building	Parking	-\$691.77
	Simmons First National Bank	Venue deposit	-\$150.00
	Graduate Fayetteville	Rent	-\$5,000.00
	DS Services of America Inc.	Equipment Rental	-\$48.72
	Vital Records Control	Document storage	-\$5,936.02
	Arkansas Municipal League	Booth fee	-\$1,000.00
	Arkansas Bar Association	Booth fee	-\$850.00
	Quench USA Inc	Equipment Rental	-\$754.72
	Association of Arkansas Counties	Booth fee	-\$700.00
5040013000 - Satellite/Cable Se	Comcast Financial Agency Corporation	Satellite/Cable service	-\$4,228.60
5050001000 - 02 Mileage	Rachel Ellis	Travel reimbursement	-\$437.04
	Rustin Jackson	Travel reimbursement	-\$2,075.79
	Chuck Harder	Travel reimbursement	-\$316.44
	Barrett Dudley	Travel reimbursement	-\$732.19
	Christopher Walsh	Travel reimbursement	-\$330.11
	Matthew M Ford	Travel reimbursement	-\$73.63
	Carl F. Cooper III	Travel reimbursement	-\$356.17
	Shamikah Johnson	Travel reimbursement	-\$120.20
	Jeremiah Terrell	Travel reimbursement	-\$382.28
	Noah Watson	Travel reimbursement	-\$412.05
	Reid P. Adkins	Travel reimbursement	-\$353.09
	Michelle Banks	Travel reimbursement	-\$49.99
	Lisa Wiedower	Travel reimbursement	-\$564.20
	Grace Anne Henley	Travel reimbursement	-\$314.30
	Dylan L. Jacobs	Travel reimbursement	-\$464.31
	Matilda Evans	Travel reimbursement	-\$195.91
	Justin Brascher	Travel reimbursement	-\$281.80
	Zachary Andrews	Travel reimbursement	-\$526.08
	John Payne	Travel reimbursement	-\$284.75
	Christine A. Cryer	Travel reimbursement	-\$359.19
	Robbi D. Riggs	Travel reimbursement	-\$134.26
	Cecil Anderson	Travel reimbursement	-\$570.64
	Laura Purvis	Travel reimbursement	-\$286.76

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5050001000 - 02 Mileage	April Bardin	Travel reimbursement	-\$242.74	
	Brittany Edwards	Travel reimbursement	-\$180.90	
	Jacob H. Jones	Travel reimbursement	-\$140.03	
	Jeanna Sherrill	Travel reimbursement	-\$572.18	
	Vada Berger	Travel reimbursement	-\$138.69	
5050002000 - 09 Mileage	Sarah Debusk-Griffith	Travel reimbursement	-\$73.16	
	Brooke P Gasaway	Travel reimbursement	-\$251.25	
	Grace Anne Henley	Travel reimbursement	-\$245.22	
	Jeanna Sherrill	Travel reimbursement	-\$251.92	
	Kent G. Holt	Travel reimbursement	-\$251.25	
5050003100 - 02 Meals	Rachel Ellis	Travel reimbursement	-\$74.37	
	Chuck Harder	Travel reimbursement	-\$52.99	
	Barrett Dudley	Travel reimbursement	-\$180.28	
	Sean O'Nale	Travel reimbursement	-\$806.38	
	Matthew M Ford	Travel reimbursement	-\$58.35	
	Carl F. Cooper III	Travel reimbursement	-\$46.18	
	Jordan Broyles	Travel reimbursement	-\$337.71	
	Ryan W. Owsley	Travel reimbursement	-\$84.33	
	John F. Coleman Jr.	Travel reimbursement	-\$429.49	
	Andrew Middlebrooks	Travel reimbursement	-\$96.00	
	Grace Anne Henley	Travel reimbursement	-\$8.82	
	Dylan L. Jacobs	Travel reimbursement	-\$73.00	
	Matilda Evans	Travel reimbursement	-\$56.68	
	Justin Brascher	Travel reimbursement	-\$367.97	
	John Payne	Travel reimbursement	-\$44.25	
	Christine A. Cryer	Travel reimbursement	-\$49.95	
	April Bardin	Travel reimbursement	-\$54.18	
	Brittany Edwards	Travel reimbursement	-\$23.64	
	Rachael K. McKenzie	Travel reimbursement	-\$21.89	
	Vada Berger	Travel reimbursement	-\$29.13	
	Ronald Jauregui	Travel reimbursement	-\$60.19	
	5050003200 - 02 Lodging	Rachel Ellis	Travel reimbursement	-\$366.36
		Simmons First National Bank	Travel	-\$4,530.32
		Chuck Harder	Travel reimbursement	-\$108.29
		Barrett Dudley	Travel reimbursement	-\$368.10
Sean O'Nale		Travel reimbursement	-\$5,010.79	
Carl F. Cooper III		Travel reimbursement	-\$122.52	
Jordan Broyles		Travel reimbursement	-\$1,587.19	
Noah Watson		Travel reimbursement	-\$111.07	
Jeff LeMaster		Travel reimbursement	-\$299.15	
Grace Anne Henley		Travel reimbursement	-\$245.32	
Dylan L. Jacobs		Travel reimbursement	-\$163.70	
Justin Brascher		Travel reimbursement	-\$1,845.63	
Christine A. Cryer		Travel reimbursement	-\$122.52	
April Bardin		Travel reimbursement	-\$343.30	
Jacob H. Jones		Travel reimbursement	-\$119.85	
Vada Berger		Travel reimbursement	-\$119.84	
5050004100 - 09 Meals		Rachel Ellis	Travel reimbursement	-\$18.58
		Chuck Harder	Travel reimbursement	-\$96.52
		Christopher Walsh	Travel reimbursement	-\$131.05
		Brooke P Gasaway	Travel reimbursement	-\$88.50
	Matthew M Ford	Travel reimbursement	-\$104.73	
	Grace Anne Henley	Travel reimbursement	-\$11.28	
	Justin Brascher	Travel reimbursement	-\$107.78	
	Brittany Edwards	Travel reimbursement	-\$50.09	
	Jeanna Sherrill	Travel reimbursement	-\$43.45	
	Michael C Zangari	Travel reimbursement	-\$22.75	
	Kent G. Holt	Travel reimbursement	-\$45.17	
	Amanda Wentz	Travel reimbursement	-\$221.80	
	Jared Self	Travel reimbursement	-\$132.80	
	5050004200 - 09 Lodging	Rachel Ellis	Travel reimbursement	-\$107.00
		Arkansas Prosecuting Attorneys Association	2024 Spring APAA Conference hotel fee	-\$243.44
Simmons First National Bank		Travel	-\$13,748.65	
Chuck Harder		Travel reimbursement	-\$435.24	
Grace Anne Henley		Travel reimbursement	-\$107.00	
Justin Brascher		Travel reimbursement	-\$435.24	
Jeanna Sherrill		Travel reimbursement	-\$121.72	
5050005000 - 02 Common Carrier		Simmons First National Bank	Travel	-\$6,507.98
		Sean O'Nale	Travel reimbursement	-\$1,626.31
		Jordan Broyles	Travel reimbursement	-\$45.00
	John F. Coleman Jr.	Travel reimbursement	-\$1,364.21	
	Jeff LeMaster	Travel reimbursement	-\$745.20	
5050006000 - 09 Common Carrier	Simmons First National Bank	Travel	-\$9,960.27	
	Chuck Harder	Travel reimbursement	-\$559.96	
	Matthew M Ford	Travel reimbursement	-\$759.20	
	Justin Brascher	Travel reimbursement	-\$381.96	
	Amanda Wentz	Travel reimbursement	-\$70.00	
5050009000 - 02 Ground Transpor	Simmons First National Bank	Travel	-\$2,567.37	
	Sean O'Nale	Travel reimbursement	-\$1,148.50	
	Jordan Broyles	Travel reimbursement	-\$110.33	
	Andrew Middlebrooks	Travel reimbursement	-\$123.36	
	Justin Brascher	Travel reimbursement	-\$203.95	
	Rachael K. McKenzie	Travel reimbursement	-\$102.21	
5050010000 - 09 Ground Transpor	Chuck Harder	Travel reimbursement	-\$127.24	
	Christopher Walsh	Travel reimbursement	-\$49.57	
	Matthew M Ford	Travel reimbursement	-\$100.73	
	Justin Brascher	Travel reimbursement	-\$106.08	
	Brittany Edwards	Travel reimbursement	-\$93.17	
	Amanda Wentz	Travel reimbursement	-\$204.84	
5050011000 - 02 PRKNG FEES TRVL	Simmons First National Bank	Travel	-\$320.00	
	Chuck Harder	Travel reimbursement	-\$13.71	
	Sean O'Nale	Travel reimbursement	-\$552.95	
	Jordan Broyles	Travel reimbursement	-\$65.16	
	Ryan W. Owsley	Travel reimbursement	-\$21.72	

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Cash Account Information
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5050011000 - 02 PRKNG FEES TRVL	John F. Coleman Jr.	Travel reimbursement	-\$202.03
	Andrew Middlebrooks	Travel reimbursement	-\$21.72
	Dylan L. Jacobs	Travel reimbursement	-\$30.00
	Justin Brascher	Travel reimbursement	-\$84.72
	Brittany Edwards	Travel reimbursement	-\$15.35
5050012000 - 09 PRKNG FEES TRVL	Chuck Harder	Travel reimbursement	-\$109.70
	Christopher Walsh	Travel reimbursement	-\$108.60
	Matthew M Ford	Travel reimbursement	-\$42.36
	Justin Brascher	Travel reimbursement	-\$56.48
	Brittany Edwards	Travel reimbursement	-\$41.14
5050017000 - 02 Conf/Sem Fees	Bank of America	Conference registration	-\$100.00
	Simmons First National Bank	Conference registration	-\$2,600.00
	Michael Cantrell	Reimbursement	-\$55.00
5050018000 - 09 Conf/Sem Fees	Simmons First National Bank	Conference registration	-\$12,205.00
	Defense Technology, LLC	Conference registration	-\$3,340.00
	National Institute for Trial Advocacy	Conference registration	-\$6,190.00
5060001000 - Prof & Admin Fee	Brubaker & Associates, Inc.	Professional Services Contract	-\$6,911.80
	UALR Office of Research & Sponsored Prog.	Law Clerks	-\$5,696.39
	Norwood Energy Consulting, L.L.C	Professional Services Contract	-\$33,440.00
	UNIT Innovations, LLC	RMS Data Integration	-\$2,300.00
	Rod Walker & Associates Consultancy, Inc.	Professional Services Contract	-\$42,187.50
	PCMG and Associates LLC	Professional Services Contract	-\$20,600.00
	Thomas Mark Bryan	Professional Services Contract	-\$28,537.50
	John R. Alford	Professional Services Contract	-\$31,680.00
	Snaveley King Majoros and Associates, Inc.	Professional Services Contract	-\$5,280.00
5060001100 - Reimb Prof & Adm	Kevin Metcalf	Speaker - travel reimbursement	-\$2,371.36
5060016000 - NBR PROSVS & Fees	McGowan, Hood, Felder & Phillips, LLC	Pass through outside counsel fee	-\$2,398,578.92
5060020000 - Witness Fees			-\$402.05
5080006000 - Assoc Member Dues	Bank of America	Filing fees	-\$27.00
	Bar of Arkansas	E-flex Registration fee	-\$100.00
	Bar of Arkansas, Arkansas Supreme Court Clerk	Certificate of Good Standing	-\$25.00
	North American Consumers Protection Investigators	2024 NACPI Membership Dues	-\$200.00
	Nicholas Bronni	Reimbursement	-\$21.00
	Dylan L. Jacobs	Reimbursement	-\$27.00
	Michael Cantrell	Reimbursement	-\$21.00
5080007000 - Tuition/Course Mat	UALR-APAC	Training	-\$1,450.00
	Matthew M Ford	Reimbursement	-\$625.00
5080009000 - 02 Janitorial Serv	Bank of America	Cleaning services	-\$46.98
5080011000 - 02 Contract Food	Gina's Catering	Missing Persons Event, June 18, 2024.	-\$10,937.12
5080013000 - Security Services	Allied Universal Security Services	Security	-\$26,962.88
5080015000 - 02 MiscTech SrvNonIT	Chuck Harder	Travel reimbursement	-\$8.00
5080015200 - 02 End User Support & Training	UNIT Innovations, LLC	UNIT RMS Training & Project Management	-\$1,950.00
5080019000 - 02 Vehicle License	Bank of America	Vehicle registration fee	-\$22.00
	DFA-Revenue Service Division	Sales tax and fees	-\$97.50
5080020000 - 02 Enforcement Investigation Expense	Private Account	Investigation	-\$3,000.00
5080022000 - Other Expenses Svc	Bank of America	Office supplies, misc.	-\$0.02
5080031000 - 02 Empl Screen Cost	Baptist Health-Occupational Health	Employee screening	-\$225.00
5080034000 - Audio/Visual Prod	Bank of America	Google ads-Tobacco settlement	-\$909.67
5080035000 - 02 Process Servers	Bank of America	Process server	-\$614.20
	David McCreery	Process server	-\$1,073.00
	Myers Attorneys Service	Process server	-\$95.00
5080038000 - Court Filing Fees	Bank of America	Filing fees	-\$400.00
	Information Network of Arkansas	Filing fees	-\$790.00
	USDC, Eastern District of Arkansas	Filing fees	-\$3,856.00
	USDC, Western District of KY	Filing fees	-\$450.00
	Nicholas Bronni	Reimbursement	-\$1,035.00
	Asher Steinberg	Reimbursement	-\$600.00
	Dylan L. Jacobs	Reimbursement	-\$2,855.00
	USDC, Eastern District of Tennessee	Filing fees	-\$90.00
	Cleburne County Circuit Court Clerk	Filing fees	-\$170.00
	St. Francis County	Filing fees	-\$5.00
5080039000 - 02 MTS CRT RPTR	Valarie D. Flora	Transcript	-\$540.50
	Brasuell Reporting LLC	Transcribing services	-\$3,000.00
	Talyn Lawrence	Transcript	-\$600.90
	Pulaski Circuit County Clerk	Transcript	-\$854.75
	Write Right Stenotype, Inc	Transcript	-\$1,628.80
	Patricia Rice	Transcript	-\$184.50
	Arkansas Realtime Reporting LLC	Transcript	-\$3,156.14
	StenoScribe, Inc. dba LR Depo	Transcript	-\$267.15
	Professional Reporters Incorporated	Transcript	-\$668.85
	Veritext LLC	Transcript	-\$1,385.10
	Robin N. Hudson, CCR	Transcript	-\$716.50
	Donna F. Watkins, CCR	Transcript	-\$41.00
	Naegeli Reporting Corporation	Transcript	-\$8,473.57
	Sebastian County Circuit Clerk	Transcript	-\$667.75
	Crystal Clear Reporting, Inc	Transcript	-\$382.00
	Lanna Rice, Court Reporter	Transcript	-\$299.30
5090003000 - Special Purpose Su	Bank of America	Supplies	-\$4,915.32
	Rachel Ellis	Reimbursement	-\$117.08
		Batteries for lanterns for Missing Persons event on June 18, 2024	-\$39.08
		Supplies	-\$13.57
5090005000 - 02 Gasoline Purch	Discount Trophies of Arkansas, Inc.	Fuel	-\$9,187.87
5090006000 - Office Supplies	Wright Express FSC		-\$6,085.10
	Bank of America	Office supplies, misc.	-\$637.01
	Office Depot Business Solutions LLC	Office supplies, misc.	-\$54.32
	Discount Trophies of Arkansas, Inc.	Office supplies, misc.	-\$4,514.46
	Printing Papers Inc.	Office supplies, misc.	-\$33.65
	Reynolds Rubber Stamp Co Inc	Office supplies, misc.	-\$120.03
	Amazon	Office supplies, misc.	-\$54.31
5090006100 - 02 Furnish/Accesso	Discount Trophies of Arkansas, Inc	Office supplies, misc.	-\$117.47
	Bank of America	Office Chair	-\$399.51
	Office Depot Business Solutions LLC	Office supplies, misc.	-\$640.67
		Construction project	-\$2,200,000.00
5090011000 - Photo Supps Mats	Evo Business Environments, Inc.	Office supplies, misc.	-\$277.02
	Bank of America		

OFFICE OF THE ATTORNEY GENERAL
Cash Account Information
April 1, 2024 to June 30, 2024

5090011000 - Photo Supps Mats	Bank of America	Camera	-\$2,497.27
5090011100 - 02 Audio/Vis Eqp/S	Bank of America	Supplies	-\$551.56
	Jeff LeMaster	Reimbursement	-\$731.02
	Cecil Anderson	Reimbursement	-\$53.20
	Adorama Inc.	Supplies	-\$5,038.04
5090013000 - 02 Pub Safe, Mil Sup	Bank of America	Supplies	-\$594.15
	Teeco Safety, Inc.	Firearms and firearm supplies	-\$18,870.54
		Magazines	-\$1,676.25
		Training supplies/equipment	-\$1,377.09
5090015000 - Health & Lab Supplies	Dana Safety Supply Inc.	Police Package for SID vehicles	-\$14,892.00
5090018000 - Subscriptions/Pub	WiseBatch LLC	Fentanyl Test Strips (Purdue Pharma)	-\$12,000.00
	Bank of America	Subscription	-\$1,163.16
	Bloomberg Industry Group, Inc.	Subscription	-\$1,133.18
	West Publishing Corporation	Subscription	-\$13,270.15
	TransUnion Risk & Alternative Data Solutions Inc.	Subscription	-\$560.80
	Matthew Bender & Company, Inc.	Subscription	-\$2,596.37
	Chuck Harder	Subscription	-\$60.50
	PACER Service Center	Subscription	-\$4,567.60
	TVeyes Inc.	Subscription	-\$3,600.00
	Arkansas Democrat Gazette Online	Subscription	-\$3,264.00
5090019000 - Food Purchases	ACIC - DPS Fiscal	Subscription	-\$4.48
	Bank of America	Supplies	-\$365.33
	Rachel Ellis	Bottled water-Missing Persons event	-\$61.20
	Westrock Coffee Roasting LLC	Supplies	-\$2,047.39
	Office Depot Business Solutions LLC	Supplies	-\$28.04
	Simmons First National Bank	Travel	-\$1,364.33
	Aramark Services, Inc.	Food purchase for training	-\$2,219.57
	Wrights Barbecue Little Rock	Organized Retail Crime Alliance meeting lunch	-\$1,283.50
	DoubleTree by Hilton	Catering May 16-17, 2024, Legal Update CLE training event.	-\$73,167.42
5090020100 - Officer Uniforms	Simmons First National Bank	badges	-\$65.18
	Teeco Safety, Inc.	Uniforms	-\$995.23
5090022000 - 02-Kit,Jan,House Supplies	Bank of America	Supplies	-\$654.96
	Rachel Ellis	Supplies	-\$69.48
	Westrock Coffee Roasting LLC	Supplies	-\$154.90
5090026000 - Data Processing Supplies	Magnet Forensics, LLC	Software	-\$7,430.00
5090026100 - 02 Cartrdg,Toner,Ink	Bank of America	Office supplies, misc.	-\$2,214.48
	Office Depot Business Solutions LLC	Office supplies, misc.	-\$67.13
	Bank of America	Office supplies, misc.	-\$1,541.14
5090026200 - CD,DSK,STOR MEDIA		Storage	-\$13.98
5090026300 - 02 Dsktop,Laptop,P	Bank of America	Office supplies, misc.	-\$237.43
		Supplies	-\$115.12
	Dell Marketing L.P.	Office supplies, misc.	-\$78.61
	CDW Government	Construction project	-\$10,156.44
5090026400 - Printr,Plot,Scanr	Bank of America	Office supplies, misc.	-\$666.93
5090027000 - Software/Licenses	Bank of America	Software	-\$76.00
	Presidio Networked Solutions	Software	-\$15,860.86
	Idemia Identity Security USA LLC	Software	-\$2,827.51
	Magnet Forensics, LLC	Software	-\$11,820.00
	UNIT Innovations, LLC	Software	-\$29,620.00
	Atlassian Pty Ltd	Software	-\$3,712.50
	LeadsOnline LLC	Software	-\$3,016.00
5090027300 - Software Subscript	Bank of America	Software	-\$8,502.00
	Concord III LLC	Software	-\$660.85
	West Publishing Corporation	Software	-\$24,629.04
	Cellebrite USA, Inc.	Software	-\$6,626.12
	Dell Marketing L.P.	Software	-\$30,617.60
	SHI International Corp.	Software	-\$34,325.83
	CBT Nuggets LLC	Software	-\$650.67
5100005100 - 02 Sponsorships	Arkansas State Police Foundation	Donation	-\$1,200.00
	Arkansas Fire Boats Inc	Donation	-\$15,000.00
	Mighty Good Solutions LLC	Donation	-\$125,000.00
	The Answer Foster Care	Donation	-\$100,000.00
	Junior Achievement of Arkansas Inc	Donation	-\$1,000.00
	Vine and Village	Donation	-\$500,000.00
	Newhaven Counseling & Health Services	Donation	-\$775,260.00
	Med Kwik Inc.	Donation	-\$60,366.10
	The Way Ministries Gurdon	Donation	-\$15,664.50
	Arkansas Emergency Medical Foundation	Donation	-\$20,000.00
	Dallas County Sheriff's Office	Donation	-\$10,000.00
5110002000 - 02 Other Refund	Arkansas Department of Human Services	Federal share of investigation cost received	-\$180.00
		Federal share of investigation cost received - Med South Medical	-\$14,400.00
5110008000 - Licenses/Permits	Endo Pharmaceuticals, Inc.	Clawback of opioid settlement funds pursuant to Endo bankruptcy	-\$3,350,549.40
	Bank of America	Certification	-\$304.00
	Bar of Arkansas, Arkansas Supreme Court Clerk	Certificate of Good Standing	-\$50.00
	Nicholas Bronni	Reimbursement	-\$350.34
	Dylan L. Jacobs	Reimbursement	-\$350.34
6061002000 - IntraAgy Xfers Out	OAG-Opioid Settlement Fund	Transfer funds from Restricted to Simmons Opioid Settlement	-\$233,394.62
6061003000 - Inter-Agy XfersOut	Department of Public Safety	Inter-Agency Transfer - Department of Public Safety	-\$350,000.00