

**Attorney General Quarterly Report Pursuant to Act 763 of 2013  
Period 7/1/2020 to 9/30/2020**

**F.2**

**COURT ORDER/SETTLEMENT AGREEMENT/CASH FUNDS RECEIVED DURING QUARTER**

- **Grand River Enterprises**

*State of Arkansas v. Grand River Enterprises* - Counsel for the Attorney General worked with Grand River to obtain a Settlement Agreement for Arkansas Assurance of Voluntary Compliance for their not complying with Arkansas's tobacco statutes.

- **Bailey Superstore, Inc.**

*State of Arkansas v. Dennis Bailey, Bailey's Superstore* - Counsel for the Attorney General worked with Dennis Bailey to obtain a Consent Judgement for their violations under the Arkansas Deceptive Trade Practices Act for his illegal use of the criminal court system to collect debts.

- **Muswick**

*State of Arkansas v. Muswick, LLC* - Counsel for the Attorney General worked with Muswick, LLC, to enter into an Assurance of Voluntary Compliance for their illegal sale of tobacco products and violation of the Arkansas Deceptive Trade Practices Act.

- **American Honda Motor Company, Inc.**

*State of Arkansas v. American Honda Motor Company* - Counsel for the Attorney General worked with American Honda Motor Co., Inc. and Honda of America Mfg., Inc., to enter into a Consent Judgement for violations under the Arkansas Deceptive Trade Practices Act for their use of Takata Airbags in Honda Vehicles, the use of which compromised the safety of vehicles.

- **Gary Eubanks and Edgemont Marine**

*State of Arkansas v. Gary Eubanks and Edgemont Marine* - Counsel for the Attorney General worked with Mr. Eubanks to obtain a Settlement Agreement for violations of the Arkansas Deceptive Trade Practices Act.

- **Automatic Auto Finance, Inc.**

*State of Arkansas v. Automatic Auto Finance, Inc.* - Counsel for the Attorney General worked to obtain a Settlement Agreement for AAF and its affiliates engaging in deceptive advertising and marketing of used cars, sales of vehicles, credit approvals, financing practices, unconscionable contract and payment terms, servicing practices, repossession and collection practices, and other illegal actions.

**REPORT OF CURRENT BANK BALANCES OF ALL UNAPPROPRIATED CASH FUNDS\***

<b>General Cash</b>	\$	26,953
Account is funded by monies deposited at the Attorney General's discretion. Funds are used for purchases that are not related to Appropriated funding.		
<b>Clearing Account</b>	\$	6,805,447
Account where inflows of cash are initially deposited generally through court ordered judgements against companies or assurances of voluntary compliance. Outflows of cash are mostly limited to intra-agency transfers to other cash accounts or the state treasury.		
<b>Consumer Education and Enforcement</b>	\$	106,268
Account is funded through court ordered judgements against companies or assurances of voluntary compliance. These funds are utilized for consumer education and consumer enforcement initiatives.		
<b>Consumer Protection</b>	\$	510
Account is funded through court ordered judgements against companies or assurances of voluntary compliance. Consumer restitutions/refunds should be deposited and disbursed from this account.		
<b>Petty Cash</b>	\$	1,882

**OFFICE OF THE ATTORNEY GENERAL**  
**Cash Account Information**  
**July 1, 2020 to September 30, 2020**

**Clearing - CASH RECEIPTS**

CASE	AMOUNT	USES	DATE
			7/10/20 - \$40,000
Grand River Enterprises	\$ 120,000.00	Restricted	8/10/20 - \$40,000
Bailey Superstore, Inc.	\$ 50,000.00	Restricted	9/10/20 - \$40,000
Muswick	\$ 750.00	Unrestricted to CE&E	8/18/20 - \$50,000.00
Gary Eubanks and Edgemont Marine	\$ 100.00	Restricted	9/10/20 - \$750.00
Automatic Auto Finance	\$ 29,824.14	Unrestricted to CE&E; Direct Deposit to CE&E	8/18/20 - \$100.00
American Honda Motor Company, Inc.	\$ 2,291,025.59	Unrestricted to CE&E	9/2/2020 - \$29,824.14
<b>TOTAL RECEIPTS</b>	<b>\$ 2,491,699.73</b>		8/28/20 - \$2,291,025.59

**Consumer Education & Enforcement - DISBURSEMENTS & RECEIPTS**

COST CATEGORY	AMOUNT	REASON FOR EXPENSE	CASE FUNDS
<b>4042007000 - Dmg Settle &gt; 1,000</b>	<b>\$ 29,824.14</b>		
Regions Bank Deposit	\$ 29,824.14	Settlement Award	Automatic Auto Finance
<b>4049003000 - Interest Earned</b>	<b>\$ 31.72</b>		
Regions Bank	\$ 31.72	Interest Earned_July-September	
<b>5020002000 Telecom Wired</b>	<b>\$ (567.90)</b>		
Department of Information Systems	\$ (567.90)	Northwest Office - Utilities	GlaxoSmithKline; Provigil/Cephalon
<b>5020004000 Network Services</b>	<b>\$ (150.00)</b>		
GWL Advertising, Inc.	\$ (150.00)	Website Updates	
<b>5020005000 - 02 Freight</b>	<b>\$ (15.23)</b>		
B&B Solutions	\$ (15.23)	Freight_Auto Lemon Law Books	
<b>5030003000 - Advertise Clip Svc</b>	<b>\$ (6,165.85)</b>		
Arkansas Newspaper Clipping Service	\$ (1,265.85)	Advertising/Clipping Service	
Rural Arkansas Radio Network	\$ (4,900.00)	Consumer Protection Education Media	
<b>5040011000 - Other Rent/Lease</b>	<b>\$ (4,655.00)</b>		
Puppy Creek Place	\$ (4,155.00)	Northwest Office - Office Space	
U.S. Bank Corporate Payment Systems	\$ (500.00)	BoothRental: 2020 Fall County Judges Meeting	
<b>5050018000 - 09 Conf/Sem Fees</b>	<b>\$ (3,755.47)</b>		
Communicating Hands, Incorporated	\$ (955.47)	Interpreter for Visual Training	
University of AR for Medical Services	\$ (2,800.00)	Elder Abuse Conference Fees	
<b>5060001000 - Prof Adm Fees</b>	<b>\$ (108,909.94)</b>		
Acadian Consulting Group	\$ (62,166.10)	Professional Services Contract	
Baker & Hostetler, LLP	\$ (4,881.34)	Professional Services Contract	
Exeter Associates, Inc.	\$ (5,082.50)	Professional Services Contract	
Rod Walker & Associates Consultancy, Inc.	\$ (36,780.00)	Professional Services Contract	
<b>5060003000 - Legal Fees</b>	<b>\$ (129,643.88)</b>		
Amer. Civil Liberties Union Fndn. Inc.	\$ (6,079.00)	Judgment Award of Attorney Fees	
Bettina E. Brownstein Law Firm	\$ (24,856.00)	Judgment Award of Attorney Fees	
KCS Law, PLLC	\$ (17,458.00)	Judgment Award of Attorney Fees	
Quattlebaum, Grooms, & Tull PLLC	\$ (62,824.88)	Judgment Award of Attorney Fees	
Wright, Lindsey & Jennings LLP	\$ (18,426.00)	Judgment Award of Attorney Fees	
<b>5060003200 - Pending Litigation</b>	<b>\$ (44,293.77)</b>		
All City Services, LLC	\$ (188.00)	Service of Summons	
Bank of America	\$ (20.00)	Response to Subpoena	
Cheryl Nelson Kellar, RPR, CRR	\$ (1,576.80)	Transcript Expense	
Eugenie M. Power, RMR, CRR	\$ (1,573.15)	Transcript Expense	
HPS Process Service & Investigations	\$ (71.35)	Service of Summons	
Myers Attorney's Service	\$ (683.00)	Service of Summons	
PA Office of AG-Public Protection Div.	\$ (10,000.00)	Pending Litigation Expense	
Pennsylvania Office of AG	\$ (15,393.67)	Pending Litigation Expense	
State of Alaska Dept. of Law, OAG	\$ (14,267.00)	Pending Litigation Expense	
USDC, Eastern District of Arkansas	\$ (400.00)	Pending Litigation Expense	
Wells Fargo Bank NA	\$ (120.80)	Pending Litigation Expense	
<b>5080015050</b>	<b>\$ (160.00)</b>		
Fleming Network & Security Services, Inc.	\$ (160.00)	Security Services	
<b>5080034000 - Audio &amp; Visual Pro</b>	<b>\$ (23,840.00)</b>		

**OFFICE OF THE ATTORNEY GENERAL**  
**Cash Account Information**  
**July 1, 2020 to September 30, 2020**

**Consumer Education & Enforcement - DISBURSEMENTS & RECEIPTS**

COST CATEGORY	AMOUNT	REASON FOR EXPENSE	CASE FUNDS
BigMarker.com	\$ (23,840.00)	2020 RX Drug Summit: Virtual Event Creation/Support	
<b>5090006000 - Office Supplies</b>	<b>\$ (12,253.90)</b>		
Locker Room Athletics	\$ (12,253.90)	Personal Protective Equipment	
<b>5090018000 - Subscriptions/Pub</b>	<b>\$ (400.95)</b>		
Arkansas Business	\$ (64.95)	Annual Subscription	
Arkansas Democrat-Gazette, Inc.	\$ (336.00)	Annual Subscription	
<b>5090019000 - Food Purchases</b>	<b>\$ (47,368.44)</b>		
Criminal Justice Institute	\$ (47,368.44)	2019 RX Drug Summit	
<b>5090027000 - Software/Licenses</b>	<b>\$ (32,801.84)</b>		
Carahsoft Technology Corp.	\$ (32,801.84)	Digital Communication Software/Management	
<b>6060002000 - IntraAgency In</b>	<b>\$ 889,000.00</b>		
Office of the Attorney General-Clearing	\$ 889,000.00	Deposit_Replenish CE&E Fund	GlaxoSmithKline; Provigil/Cephalon
<b>-SPLIT-</b>	<b>\$ (529,478.15)</b>		
B&B Solutions	\$ (1,352.46)	Freight_Auto Lemon Law Books	
Baker & Hostetler, LLP	\$ (2,021.67)	Professional Services Contract	
Serve Colorado Process Service	\$ (110.00)	Process Server	
The Communications Group, Inc.	\$ (525,216.83)	Consumer Protection Education	
U.S. Bank Corporate Payment Systems	\$ (535.86)	Booth Rental/NW AR Supplies	
US Corporate Payment Systems	\$ (241.33)	NW AR Supplies	
<b>Grand Total</b>	<b>\$ (25,604.46)</b>		

## 2015 Cash Accounts Custom Transaction Detail Report January through March 2020

Type	Date	Num	Name	Memo	Account	Split	Amount	Balance
Check	7/6/2020	3625	Puppy Creek Place	Inv. #234:Rent August 2020:	Consumer Education	Enforcement	5040011000 - Other Rent/Lease	\$ (1,385.00) \$ (1,385.00)
Check	7/8/2020	3626	Carahsoft Technology Corp.	Inv. #IN790027:124800	Consumer Education	Enforcement	5090027000 - Software/Licenses	\$ (32,801.84) \$ (34,186.84)
Check	7/8/2020	3627	Myers Attorney's Service	Inv. #2020004230:124700	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (75.00) \$ (34,261.84)
Check	7/8/2020	3628	Myers Attorney's Service	Inv. #2020004225:24700	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (175.00) \$ (34,436.84)
Check	7/8/2020	3629	Myers Attorney's Service	Inv. #2020004224:124700	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (298.00) \$ (34,734.84)
Deposit	7/8/2020		Office of the Attorney General-Clearing	Transfer from Clearing - Cher	Consumer Education	Enforcement	6060002000 - IntraAgency In	\$ 500,000.00 \$ 465,265.16
Check	7/9/2020	3630	Criminal Justice Institute	Inv. #05122020:2019R Drug	Consumer Education	Enforcement	5090019000 - Food Purchases	\$ (47,368.44) \$ 417,896.72
Check	7/9/2020	3631	Serve Colorado Process Service	Inv. #s2020000118-120:Gree	Consumer Education	Enforcement	-SPLIT-	\$ (110.00) \$ 417,786.72
Check	7/9/2020	3632	Myers Attorney's Service	Inv. #6/9/2020:Service of Sun	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (70.00) \$ 417,716.72
Check	7/9/2020	3633	The Communications Group, Inc.	Multiple invoices	Consumer Education	Enforcement	-SPLIT-	\$ (511,856.90) \$ (94,140.18)
Check	7/9/2020	3634	Myers Attorney's Service	Inv. #2020007021:124700	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (65.00) \$ (94,205.18)
Check	7/9/2020	3635	Wells Fargo Bank NA	Inv. #341692:124700	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (120.80) \$ (94,325.98)
Check	7/10/2020	3636	Arkansas Newspaper Clipping Service	Inv. #341692:124700	Consumer Education	Enforcement	5030003000 - Advertise Clip Svc	\$ (365.70) \$ (94,691.68)
Check	7/10/2020	3637	Arkansas Newspaper Clipping Service	VOID: Inv. #328635:124800	Consumer Education	Enforcement	5030003000 - Advertise Clip Svc	\$ - \$ (94,691.68)
Check	7/10/2020	3638	Arkansas Newspaper Clipping Service	Inv. #328635:124800	Consumer Education	Enforcement	5030003000 - Advertise Clip Svc	\$ (390.00) \$ (95,081.68)
Check	7/10/2020	3639	Arkansas Newspaper Clipping Service	Inv. #328635:124800	Consumer Education	Enforcement	5030003000 - Advertise Clip Svc	\$ (510.15) \$ (95,591.83)
Check	7/15/2020	3640	Rod Walker & Associates Consultancy, Inc.	PSC:CenterPointEnergy:Inv. #	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (18,720.00) \$ (114,311.83)
Check	7/15/2020	3641	Rod Walker & Associates Consultancy, Inc.	PSC:CenterPointEnergy:Inv. #	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (8,640.00) \$ (122,951.83)
Check	7/16/2020	3642	All City Services, LLC	Service/Complaint/Summons	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (188.00) \$ (123,139.83)
Check	7/16/2020	3643	GWL Digital, LLC	VOID: Web Site Updates:Inv.	Consumer Education	Enforcement	5020004000 Network Services	\$ - \$ (123,139.83)
Check	7/16/2020	3644	GWL Advertising, Inc.	Web Site Updates:Inv. #1148	Consumer Education	Enforcement	5020004000 Network Services	\$ (150.00) \$ (123,289.83)
Deposit	7/16/2020		Office of the Attorney General-Clearing	Transfer from Clearing - Cher	Consumer Education	Enforcement	6060002000 - IntraAgency In	\$ 39,000.00 \$ (84,289.83)
Check	7/21/2020	3645	Acadian Consulting Group	PSC:CenterPointEnergy:#432	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (4,534.00) \$ (88,823.83)
Check	7/21/2020	3646	Acadian Consulting Group	PSC:CenterPointEnergy:#425	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (8,416.00) \$ (97,239.83)
Check	7/21/2020	3647	Baker & Hostetter, LLP	PSC:Dairy Farmers of Americ	Consumer Education	Enforcement	-SPLIT-	\$ (2,021.67) \$ (99,261.50)
Check	7/21/2020	3648	US Corporate Payment Systems	VOID: Acct. #4730771001774	Consumer Education	Enforcement	-SPLIT-	\$ - \$ (99,261.50)
Check	7/22/2020	3649	U. S. Bank Corporate Payment Systems	VOID: Acct. #4730771001774	Consumer Education	Enforcement	-SPLIT-	\$ - \$ (99,261.50)
Check	7/22/2020	3650	USDC, Eastern District of Arkansas	Filing of Complaint:State v. A	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (400.00) \$ (99,661.50)
Check	7/22/2020	3651	Exeter Associates, Inc.	PSC:ARPublicServiceCommi	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (1,667.50) \$ (101,329.00)
Check	7/22/2020	3652	Baker & Hostetter, LLP	PSC:Dairy Farmers of Americ	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (1,037.50) \$ (102,366.50)
Check	7/22/2020	3653	B&B Solutions	Inv. # various	Consumer Education	Enforcement	-SPLIT-	\$ (358.90) \$ (102,725.40)
Check	7/22/2020	3654	Bank of America	Response to Subpoena:Stetz	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (20.00) \$ (102,745.40)
Check	7/29/2020	3655	U.S. Bank Corporate Payment Systems	Acct. #4246044600365179:N	Consumer Education	Enforcement	-SPLIT-	\$ (286.51) \$ (103,031.91)
Check	7/29/2020	3656	Department of Information Systems	n	Consumer Education	Enforcement	5020002000 Telecom Wired	\$ (284.72) \$ (103,316.63)
Check	7/29/2020	3657	Acadian Consulting Group	PSC:CenterPointEnergy#261	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (14,763.00) \$ (118,079.63)
Deposit	7/31/2020		Regions Bank	Interest July	Consumer Education	Enforcement	4049003000 - Interest Earned	\$ 9.73 \$ (118,069.90)
Deposit	8/3/2020		Office of the Attorney General-Clearing	Transfer from Clearing - Cher	Consumer Education	Enforcement	6060002000 - IntraAgency In	\$ 350,000.00 \$ 231,930.10
Check	8/4/2020	3658	KCS Law, PLLC	VOID: Judgment Award of Att	Consumer Education	Enforcement	5060003000 - Legal Fees	\$ - \$ 231,930.10
Check	8/4/2020	3659	Bettina E. Brownstein Law Firm	VOID: Judgment Award of Att	Consumer Education	Enforcement	5060003000 - Legal Fees	\$ - \$ 231,930.10
Check	8/4/2020	3660	Wright, Lindsey & Jennings LLP	VOID: Judgment Award of Att	Consumer Education	Enforcement	5060003000 - Legal Fees	\$ - \$ 231,930.10
Check	8/4/2020	3661	Amer. Civil Liberties Union Fndn. Inc.	VOID: Judgment Award of Att	Consumer Education	Enforcement	5060003000 - Legal Fees	\$ - \$ 231,930.10
Check	8/4/2020	3662	Puppy Creek Place	Inv. #235:Rent September 20	Consumer Education	Enforcement	5040011000 - Other Rent/Lease	\$ (1,385.00) \$ 230,545.10
Check	8/4/2020	3663	KCS Law, PLLC	Judgment Awd. of Atty's Fee	Consumer Education	Enforcement	5060003000 - Legal Fees	\$ (17,458.00) \$ 213,087.10
Check	8/4/2020	3664	Bettina E. Brownstein Law Firm	Judgment Awd. of Atty's Fee	Consumer Education	Enforcement	5060003000 - Legal Fees	\$ (24,856.00) \$ 188,231.10
Check	8/4/2020	3665	Wright, Lindsey & Jennings LLP	Judgment Awd. of Atty's Fee	Consumer Education	Enforcement	5060003000 - Legal Fees	\$ (18,426.00) \$ 169,805.10
Check	8/4/2020	3666	Amer. Civil Liberties Union Fndn. Inc.	Judgment Awd. of Atty's Fee	Consumer Education	Enforcement	5060003000 - Legal Fees	\$ (6,079.00) \$ 163,726.10
Check	8/5/2020	3667	Quattlebaum, Grooms, & Tull PLLC	Judgment Awd. of Atty's Fee	Consumer Education	Enforcement	5060003000 - Legal Fees	\$ (62,824.88) \$ 100,901.22
Check	8/13/2020	3668	Rod Walker & Associates Consultancy, Inc.	PSC:CenterPointEnergy:Inv. #	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (7,620.00) \$ 93,281.22
Check	8/13/2020	3669	B&B Solutions	FreightAutoLemonLawBooks:	Consumer Education	Enforcement	5020005000 - 02 Freight	\$ (15.23) \$ 93,265.99
Check	8/13/2020	3670	PA Office of AG-Public Protection Div.	Cost ShareAgreementPurdue	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (10,000.00) \$ 83,265.99
Check	8/19/2020	3671	Rural Arkansas Radio Network	Advertisement:Inv. #053120	Consumer Education	Enforcement	5030003000 - Advertise Clip Svc	\$ (4,900.00) \$ 78,365.99
Check	8/19/2020	3672	Acadian Consulting Group	PSC:EntergyAR:Inv. #4275	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (950.00) \$ 77,415.99
Check	8/19/2020	3673	Acadian Consulting Group	PSC:CenterPointEnergy:Inv. #	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (2,764.50) \$ 74,651.49
Check	8/25/2020	3675	Eugenie M. Power, RMR, CRR	Transcript/CMAV.Hutchinson,	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (1,573.15) \$ 73,078.34
Check	8/25/2020	3676	Cheryl Nelson Kellar, RPR, CRR	Transcript/CMAV.Hutchinson,	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (1,576.80) \$ 71,501.54
Check	8/25/2020	3678	US Corporate Payment Systems	Acct. #4246-0446-0036-5179:	Consumer Education	Enforcement	-SPLIT-	\$ (241.33) \$ 71,260.21
Check	8/25/2020	3677	HPS Process Service & Investigations	Summons:EventTicket#2020(	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (71.35) \$ 71,188.86
Check	8/26/2020	3679	The Communications Group, Inc.	PSA:Inv. #s31684,31685&316	Consumer Education	Enforcement	-SPLIT-	\$ (13,359.93) \$ 57,828.93
Deposit	8/31/2020		Regions Bank	Interest August	Consumer Education	Enforcement	4049003000 - Interest Earned	\$ 12.19 \$ 57,841.12
Check	9/2/2020	3680	Sirius XM Radio Inc.	VOID: Acct. #410125673815:	Consumer Education	Enforcement	5040013000 - Satellite/Cable Se	\$ - \$ 57,841.12
Check	9/2/2020	3681	Baker & Hostetter, LLP	PSC:Dairy Farmers of Americ	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (2,593.75) \$ 55,247.37
Check	9/2/2020	3682	Rod Walker & Associates Consultancy, Inc.	PSC:CenterPointEnergy:#013	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (1,800.00) \$ 53,447.37
Check	9/2/2020	3683	BigMarker.com	RXDrugSummit:VirtualEvent	Consumer Education	Enforcement	5080034000 - Audio & Visual Pro	\$ (23,840.00) \$ 29,607.37
Check	9/2/2020	3684	Department of Information Systems	Inv. #6093916880:NW ATelep	Consumer Education	Enforcement	5020002000 Telecom Wired	\$ (283.18) \$ 29,324.19
Deposit	9/2/2020		Regions Bank Deposit	Settlement Monies - Automat	Consumer Education	Enforcement	4042007000 - Dmg Settle > 1,000	\$ 29,824.14 \$ 59,148.33
Check	9/9/2020	3685	Puppy Creek Place	Inv. #236:Rent October 2020:	Consumer Education	Enforcement	5040011000 - Other Rent/Lease	\$ (1,385.00) \$ 57,763.33
Check	9/9/2020	3686	Fleming Network & Security Services, Inc.	Emerg.Service#F266665-IN	Consumer Education	Enforcement	5080015050	\$ (160.00) \$ 57,603.33
Check	9/9/2020	3687	Locker Room Athletics	Masks:Inv. #20287	Consumer Education	Enforcement	5090006000 - Office Supplies	\$ (12,253.90) \$ 45,349.43
Check	9/14/2020	3688	Pennsylvania Office of AG	Cost Share:GDMS	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (15,393.67) \$ 29,955.76
Check	9/14/2020	3689	University of AR for Medical Services	2020ElderAbuseConf.#90149	Consumer Education	Enforcement	5050018000 - 09 Conf/Sem Fees	\$ (2,800.00) \$ 27,155.76
Check	9/14/2020	3690	Arkansas Democrat-Gazette, Inc.	AnnualScripton:#481276401:	Consumer Education	Enforcement	5090018000 - Subscriptions/Pub	\$ (336.00) \$ 26,819.76
Check	9/14/2020	3691	Arkansas Business	AnnualSubs:#232525	Consumer Education	Enforcement	5090018000 - Subscriptions/Pub	\$ (64.95) \$ 26,754.81
Check	9/22/2020	3692	State of Alaska Dept. of Law, OAG	VOID: Cost Share Agreement	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ - \$ 26,754.81
Check	9/22/2020	3693	Acadian Consulting Group	PSC:CenterPointEnergy#4284	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (885.00) \$ 25,869.81
Check	9/22/2020	3694	B&B Solutions	Inv. #51905668:#5193680	Consumer Education	Enforcement	-SPLIT-	\$ (993.56) \$ 24,876.25
Check	9/23/2020	3695	State of Alaska Dept. of Law, OAG	Cost Share Agreement:Googl	Consumer Education	Enforcement	5060003200 - Pending Litigation	\$ (14,267.00) \$ 10,609.25
Check	9/29/2020	3696	Baker & Hostetter, LLP	PSC:DairyFarmersofAmerica:	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (1,250.00) \$ 9,359.16
Check	9/29/2020	3697	Acadian Consulting Group	PSC:EntergyAR:#4285	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (29,853.60) \$ (20,494.44)
Check	9/29/2020	3698	U.S. Bank Corporate Payment Systems	Acct.#4246-0446-0036-5179N	Consumer Education	Enforcement	-SPLIT-	\$ (249.35) \$ (20,743.79)
Check	9/29/2020	3699	U.S. Bank Corporate Payment Systems	BoothRental:2020FallCounty	Consumer Education	Enforcement	5040011000 - Other Rent/Lease	\$ (500.00) \$ (21,243.79)
Check	9/30/2020	3700	Exeter Associates, Inc.	PSC:NetMetering:#21075	Consumer Education	Enforcement	5060001000 - Prof Adm Fees	\$ (3,415.00) \$ (24,658.79)
Check	9/30/2020	3701	Communicating Hands, Incorporated	Interpretation:Virtualtraining:4	Consumer Education	Enforcement	5050018000 - 09 Conf/Sem Fees	\$ (955.47) \$ (25,614.26)
Deposit	9/30/2020		Regions Bank	Interest September	Consumer Education	Enforcement	4049003000 - Interest Earned	\$ 9.80 \$ (25,604.46)

Row Labels	Sum of Amount
<b>4042007000 - Dmg Settle &gt; 1,000</b>	<b>\$ 29,824.14</b>
Regions Bank Deposit	\$ 29,824.14
<b>4049003000 - Interest Earned</b>	<b>\$ 31.72</b>
Regions Bank	\$ 31.72
<b>5020002000 Telecom Wired</b>	<b>\$ (567.90)</b>
Department of Information Systems	\$ (567.90)
<b>5020004000 Network Services</b>	<b>\$ (150.00)</b>
GWL Advertising, Inc.	\$ (150.00)
<b>5020005000 - 02 Freight</b>	<b>\$ (15.23)</b>
B&B Solutions	\$ (15.23)
<b>5030003000 - Advertise Clip Svc</b>	<b>\$ (6,165.85)</b>
Arkansas Newspaper Clipping Service	\$ (1,265.85)
Rural Arkansas Radio Network	\$ (4,900.00)

2015 Cash Accounts  
Custom Transaction Detail Report  
January through March 2020

<b>5040011000 - Other Rent/Lease</b>	\$	<b>(4,655.00)</b>
Puppy Creek Place	\$	(4,155.00)
U.S. Bank Corporate Payment Systems	\$	(500.00)
<b>5050018000 - 09 Conf/Sem Fees</b>	\$	<b>(3,755.47)</b>
Communicating Hands, Incorporated	\$	(955.47)
University of AR for Medical Services	\$	(2,800.00)
<b>5060001000 - Prof Adm Fees</b>	\$	<b>(108,909.94)</b>
Acadian Consulting Group	\$	(62,166.10)
Baker & Hostetler, LLP	\$	(4,881.34)
Exeter Associates, Inc.	\$	(5,082.50)
Rod Walker & Associates Consultancy, Inc.	\$	(36,780.00)
<b>5060003000 - Legal Fees</b>	\$	<b>(129,643.88)</b>
Amer. Civil Liberties Union Fndn. Inc.	\$	(6,079.00)
Bettina E. Brownstein Law Firm	\$	(24,856.00)
KCS Law, PLLC	\$	(17,458.00)
Quattlebaum, Grooms, & Tull PLLC	\$	(62,824.88)
Wright, Lindsey & Jennings LLP	\$	(18,426.00)
<b>5060003200 - Pending Litigation</b>	\$	<b>(44,293.77)</b>
All City Services, LLC	\$	(188.00)
Bank of America	\$	(20.00)
Cheryl Nelson Kellar, RPR, CRR	\$	(1,576.80)
Eugenie M. Power, RMR, CRR	\$	(1,573.15)
HPS Process Service & Investigations	\$	(71.35)
Myers Attorney's Service	\$	(683.00)
PA Office of AG-Public Protection Div.	\$	(10,000.00)
Pennsylvania Office of AG	\$	(15,393.67)
State of Alaska Dept. of Law, OAG	\$	(14,267.00)
USDC, Eastern District of Arkansas	\$	(400.00)
Wells Fargo Bank NA	\$	(120.80)
<b>5080015050</b>	\$	<b>(160.00)</b>
Fleming Network & Security Services, Inc.	\$	(160.00)
<b>5080034000 - Audio &amp; Visual Pro</b>	\$	<b>(23,840.00)</b>
BigMarker.com	\$	(23,840.00)
<b>5090006000 - Office Supplies</b>	\$	<b>(12,253.90)</b>
Locker Room Athletics	\$	(12,253.90)
<b>5090018000 - Subscriptions/Pub</b>	\$	<b>(400.95)</b>
Arkansas Business	\$	(64.95)
Arkansas Democrat-Gazette, Inc.	\$	(336.00)
<b>5090019000 - Food Purchases</b>	\$	<b>(47,368.44)</b>
Criminal Justice Institute	\$	(47,368.44)
<b>5090027000 - Software/Licenses</b>	\$	<b>(32,801.84)</b>
Carahsoft Technology Corp.	\$	(32,801.84)
<b>6060002000 - IntraAgency In</b>	\$	<b>889,000.00</b>
Office of the Attorney General-Clearing	\$	889,000.00
<b>-SPLIT-</b>	\$	<b>(529,478.15)</b>
B&B Solutions	\$	(1,352.46)
Baker & Hostetler, LLP	\$	(2,021.67)
Serve Colorado Process Service	\$	(110.00)
The Communications Group, Inc.	\$	(525,216.83)
U.S. Bank Corporate Payment Systems	\$	(535.86)
US Corporate Payment Systems	\$	(241.33)
<b>Grand Total</b>	\$	<b>(25,604.46)</b>

4-88-105. Consumer Protection Division.

Statute text

- (a) There is created within the office of the Attorney General a Consumer Protection Division.
- (b) The director of this division shall be known as the Consumer Counsel of Arkansas and shall be appointed by the Attorney General who may also appoint such assistants, investigators, and professional and clerical staff as are necessary for the efficient operation of the division.
- (c) The division shall represent and protect the state, its subdivisions, the legitimate business community, and the general public as consumers.
- (d) The division shall have the following functions, powers, and duties:
  - (1) To serve as a central coordinating agency and clearinghouse for receiving complaints of illegal, fraudulent, or deceptive practices;
  - (2) To assist, advise, and cooperate with federal, state, and local agencies and officials to protect and promote the interests of the consumer public;
  - (3) To conduct investigations, research, studies, and analyses of matters, to issue reports, and take appropriate action affecting the interests of consumers, which may include the referral of complaints to state and local departments or agencies charged with enforcement of consumer laws, or to private organizations and agencies; however, the division may retain jurisdiction over such matters until resolved;
  - (4) To promote consumer education and to undertake activities to encourage business and industry to maintain high standards of honesty, fair business practices, and public responsibility in the production, advertisement, and sale of consumer goods and services, encouraging and supporting activities directed toward these objectives by the Better Business Bureau, consumer organizations, and other associations of like nature;
  - (5) To investigate violations of laws enacted and rules and regulations promulgated for the purpose of consumer protection, and to study the operation of such laws, rules, and regulations and to recommend to the General Assembly needed changes in law in the consumer's interest; and
  - (6) To enforce the provisions of this chapter and to perform such other functions as may be incidental to the powers and duties set forth in this chapter.
- (e) The expenses of the division shall be paid from funds provided for that purpose by law, including without limitation:
  - (1) Funds made available by the state, a state agency, or a state political subdivision;
  - (2) Funds made available by the United States Government or a federal agency; or
  - (3)(A) Funds deposited into a Consumer Education and Enforcement Account, managed by the division, from settlements or judgments in favor of the state related to a lawsuit or assurance of voluntary compliance in which the state was a party.
    - (B) The Consumer Education and Enforcement Account shall not carry a balance greater than one million dollars (\$1,000,000), and the funds in the account shall be used in a manner determined by the office of the Attorney General, including without limitation:
      - (i) Litigation support;
      - (ii) Expert witness fees;
      - (iii) Court filing fees;
      - (iv) Process server fees;
      - (v) Witness fees;
      - (vi) Court costs;
      - (vii) Court reporter fees;
      - (viii) Attorney and staff training;
      - (ix) Travel expenses;
      - (x) Consumer education;
      - (xi) Office expenses and improvements; and
      - (xii) Investigation expenses.
- (f)(1) As used in this section, "state agency" includes without limitation:

- (A) A state agency, office, or department;
- (B) A board or commission; and
- (C) A public college or university.

(2) When a settlement is agreed to or a judgment is entered in a lawsuit in which the state is a party receiving all or part of the settlement or judgment, the Attorney General shall distribute the funds in the following manner:

- (A) Restitution to Arkansas consumers or state agencies, or for other purposes, as designated by the court order or settlement agreement;
- (B) Designation of cash funds to a state agency having a nexus to the underlying litigation;

(C) Payment of attorney's fees or civil penalties under § 4-88-113(a)(1), § 4-88-113(c), or § 4-88-113(e); or

(D) Payment into the Consumer Education and Enforcement Account, as authorized by this section.

(3)(A) Funds to be distributed as described in subdivisions (f)(2)(B)-(D) shall be distributed in the manner prescribed by this section within one hundred twenty (120) days of the receipt of the funds.

(B) Restitution funds shall be distributed to Arkansas consumers as soon as is practicable and in accordance with any applicable court order.

(4)(A) The office of the Attorney General shall on a quarterly basis provide to the Legislative Council or Joint Budget Committee a report of all cash funds received from court orders or settlement agreements.

(B) The report shall include:

(i) The case name of the court order or settlement agreement;

(ii) The amount of funds received by the office of the Attorney General for each court order or settlement agreement; and

(iii)(a) A plan for disbursement of the funds.

(C) If funds received from a court order or settlement agreement are given to a specific entity by the office of the Attorney General, the report shall include:

(i)(a) Whether or not the court order or settlement agreement directed funds to be given to a specific entity.

(ii) A report of current balances of all unappropriated cash fund holdings received by court order or settlement agreement by the office of the Attorney General.

(D) The quarterly reports shall be provided no later than the fifteenth day of the month immediately following the end of each quarter.

#### History

History. Acts 1971, No. 92, §§ 1, 2, 12; A.S.A. 1947, §§ 70-901, 70-902, 70-912; Acts 1991, No. 1177, § 3; 2013, No. 763, §§ 1, 2; 2015, No. 1160, § 2.

#### Annotations

A.C.R.C. Notes. This section was formerly codified as § 4-88-104. Former § 4-88-105 has been renumbered as § 4-88-106. Amendments. The 2013 amendment rewrote (e); and added (f).

The 2015 amendment, in the introductory language of (f)(4)(C), inserted "the" preceding "Attorney General" and substituted "shall" for "must"; redesignated former (f)(4)(C)(i) as (f)(4)(C)(i)(a) ; in (f)(4)(C)(i)(a) , substituted "Whether or not" for "If" and substituted "funds" for "moneys"; redesignated former (f)(4)(C)(ii) and (iii) as (f)(4)(C)(i)(b) and (c) ; and redesignated former (f)(4)(C)(iv) as (f)(4)(C)(ii).

#### Research References

U. Ark. Little Rock L. Rev.

Eric B. Estes, Undercover Investigations and Government Lawyers, 37 U. Ark. Little Rock L. Rev. 285 (2015).

#### Case Notes

Cited: Hubbard v. Moore, 537 F. Supp. 126 (W.D. Ark. 1982).