

Arkansas Attorney General Quarterly Report Pursuant to Act 763 of 2013
Period 10/01/2023 to 12/31/2023

K.2

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 an Assurance of Voluntary Compliance for its not complying with Arkansas' 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.

- **JUUL Labs**

Arkansas is on the Executive Committee of a large multistate investigation of JUUL Labs, looking into its sales and marketing practices of e-cigarettes. A Consent Judgment has been agreed to awarding the multistate \$434,998,387.69, of which \$14,070,835.80 is awarded to Arkansas. Per the terms of the Consent Decree, funds shall be used, to the maximum extent practicable, to fund the following programs: a. Programs that provide cessation assistance to Arkansas residents who were exposed to ENDS while under the age of 21; b. Education or prevention programs that are designed to prevent or reduce use of ENDS by Arkansas residents who are under the age of 21; c. Research in support of preventing ENDS use by Arkansas residents who are under the age of 21 by independent third parties; d. Programs or equipment that are designed to abate the impact that ENDS and other nicotine products have had on Arkansas students, schools, school districts and to prevent such impact in the future; and e. Efforts to mitigate the impact of, including by enforcing Arkansas and federal law with respect to, disposable ENDS, synthetic-nicotine products, and companies that have not taken steps similar to those described in this Consent Judgment to limit access to or usage of nicotine and nicotine-synthetic products by Arkansas residents who are under the age of 21.

- **Yovana Hartin aka Yovana Diaz**

A consumer-protection lawsuit against "notario" Yovana Hartin, also known as Yovana Diaz, and her business Orientacion Latina in Little Rock for false advertising. Hartin claims to provide "Notaria" services, yet she has failed to make required disclosures stating that she is not an attorney or affiliated with a government agency.

- **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.

- **Inmediata Health Group, LLC**

On January 15, 2019, the U.S. Department of Health & Human Services' Office of Civil Rights alerted Inmediata and others (collectively, the "Defendants") that the electronic protected health information ("ePHI") held and maintained by the Defendants was exposed online. Defendants' investigation revealed that a coding issue allowed two webpages to be indexed by Bing Bots from May 16, 2016 and continuing through January 15, 2019, potentially exposing the ePHI of approximately 1.5 million U.S. individuals. Arkansas, along with 32 other States Attorneys General, investigated this incident pursuant to the Relevant Laws. Defendants entered into a Judgment with each of the States.

- **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 have 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 are ignored or they are given dates and times in which no one shows to make the repairs or complete the work.

- **Micaela Hernandez dba Micaela Hernandez Multiservices**

A consumer-protection lawsuit against a Pulaski County woman accused of deceptively advertising "notaria" services and selling ID cards improperly described as legal forms of identification. The lawsuit filed in Pulaski County Circuit Court claims that Micaela Hernandez of North Little Rock and her business, M. Hernandez Multiservices, are in violation of the Arkansas Deceptive Trade Practices Act and the Arkansas Notario Act for unlawful business practices primarily targeting Spanish-speaking consumers.

- **501 Pain & Rehab, LLC**

Attorney General filed a lawsuit against two chiropractic clinics, 501 Pain & Rehab, LLC, located in Conway, and 501 Pain and Rehab Family Clinic of Russellville, LLC, as well as Dr. John D’Onofrio and Donny McCuien, who are believed to be involved in the ownership and operation of the clinics, for discarding patients’ personal and medical information in a public park near Mayflower. The lawsuit alleges the Defendants violated the Personal Information Protection Act (PIPA) by failing to secure and protect their patients’ personal information from unauthorized access or use and failing to properly dispose of the personal information as required by law. The complaint also alleges the Defendants’ acts were unconscionable business practices that violated the Arkansas Deceptive Trade Practices Act (ADTPA). Defendants will have to pay \$321,395.00 in civil penalties and legal fees.

- **Tempoe, LLC dba Rust Consulting**

Forty states and the CFPB have been investigating Tempoe, a predatory leasing company, since September 2017. The investigation focused on omissions and misstatements under federal law, failure to train and supervise its retail partners, and its debt collection practices. As an example, Tempoe offered consumers who were turned down for store-branded credit terms to “lease” items like televisions, car repairs, and even pets. The credit application process worked as a waterfall such that consumers often did not understand that they were signing up for a subprime lease with a company different from the merchant that was selling the product.

- **ACI Worldwide Corporation**

An investigation by various Attorneys General and the State Money Transmission Regulators into the incident that occurred on or around April 23, 2021, which considered whether ACI violated the Participating States’ state consumer protection and trade practice statutes and regulations. On or about Friday, April 23, 2021, ACI was conducting testing to improve its Speedpay product (application that provides for electronic bill presentment and payment services). Rather than use dummy data to do the testing, ACI used unredacted consumer information previously obtained through its processing of debit and credit transactions. During testing, a combination of ACI’s failure to follow its own protocols and a lack of segregation in its IT infrastructure resulted in the testing data being erroneously entered into the ACH system as live or “production” data. Unaware it had done this, ACI continued testing resulting in ACI sending multiple mortgage payments for individual consumers through the ACH network. Ultimately, 1,432,821 ACH debit entries totaling \$2.3 billion were erroneously sent to the ACH network.

- **Mallinckrodt Opioid Distr. - NOAT II**

On October 12, 2020, Mallinckrodt plc, a pharmaceutical company engaged in the development, manufacturing, and marketing of pharmaceutical products, including opioids, and certain of its affiliates commenced bankruptcy proceedings in the U.S. Bankruptcy Court for the District of Delaware to, among other things, address their opioid liabilities. In connection with the bankruptcy filing, Mallinckrodt entered into a Restructuring Support Agreement (“RSA”) with (i) Attorneys General for 50 States and Territories, (ii) the Plaintiffs’ Executive Committee in the multidistrict opioid litigation pending in Ohio (representing the interests of, among others, thousands of cities, counties, other local governments and American Indian Tribes), and (iii) an ad hoc group of unsecured bondholders holding more than 84% of Mallinckrodt’s subsidiary-guaranteed unsecured bond debt. The RSA was later joined by, among others, the multi-state governmental entities group, representing more than 1,300 local governmental opioid claimants. The RSA and its related documents contemplated, among other things, a global opioid settlement to channel all opioid claims against Mallinckrodt and certain other non-debtor parties to a series of trusts, funded by certain cash and non-cash consideration, for the benefit of Mallinckrodt’s public and private opioid creditors (the “Opioid 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 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 retain the payment.

- **Ground Zero Construction, Inc and Rod Garman**

Attorney General filed a lawsuit against Ground Zero Construction Inc. – an excavation company based in Northwest Arkansas – and its owner, Rod Garman, for failing to comply with the Arkansas Underground Facilities Damage Prevention Act and the Arkansas Deceptive Trade Practices Act. The AUFDDPA requires that excavators call the One Call Center before they excavate. The law also prohibits using mechanized equipment without express approval near underground facilities and is intended to limit damage to natural gas lines and other underground facilities and protect the public from harm. Ground Zero Construction Inc. has repeatedly damaged natural gas lines due to this noncompliance.

- **Desmond Higgins dba One Touch Auto Repair**

One Touch Auto Repair is an automotive repair shop that alleges to provide basic automotive maintenance and more in-depth repair involving engines, transmissions, and electrical systems. Consumer complaints consistently present issues with untimely completion of work and then charging excessive storage fees. Further consumers report payment for parts or services prior to completion and then finding the wrong parts were installed or not replaced at all. When consumers attempted to contact the business regarding issues, their calls and messages were not returned.

- **J Boys Blacktop**

Jeffery’s company solicited business by knocking on the doors of Arkansas consumers and offering to repair their sidewalks and driveways with leftover asphalt or cement from other contracts. The Attorney General’s office received six consumer complaints since January 2016, where consumers reported that each paid Jeffery for work and that either no work was performed, only partial work was performed, or the work purportedly finished was completely unsatisfactory. In addition, Jeffery used high pressure sales tactics to persuade elderly consumers to pay an excessive amount of money before leaving them with unrepaired driveways and avoiding the customer’s phone calls. Jeffery never made an appearance in the case, and a Default Judgment was granted. Restitution of \$8,100 was granted to the State as well as \$180,000 for 18 violations of the ADTPA.

- **Blackbaud, Inc.**

On May 14, 2020, Blackbaud discovered a ransomware attack that resulted in the unauthorized access and exfiltration of sensitive donor information. On July 16, 2020, Blackbaud publicly announced the incident and began notifying impacted customers. Thereafter, Blackbaud’s customers notified impacted donors across the United States, including Arkansas residents, of the 2020 Data Breach. The 2020 Data Breach affected over a million files related to over 13,000, or roughly a quarter, of Blackbaud’s customers. The settlement resolves allegations of the attorneys general that Blackbaud violated state consumer protection laws, breach notification laws, and HIPAA by failing to implement reasonable data security and remediate known security gaps, which allowed unauthorized persons to gain access to Blackbaud’s network, and then failing to provide its customers with timely, complete, or accurate information regarding the breach, as required by law.

- **Safe Home Security**

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.

REPORT OF ALL CASH FUND BALANCES (as of December 31, 2023)	
Clearing Account	\$ 1,005,540.75
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	\$ 3,751.49
Account is funded through court ordered judgments against companies or assurances of voluntary compliance.	
Restricted Account	\$ 2,681,541.42
Account where cash is deposited when the uses for the cash are limited by a judgment or settlement. Outflows of cash are made in compliance with the terms of the judgment or settlement.	
Opioid Settlement Account-Restricted	\$ 2,799,614.11
Funds from the opioid settlement agreements are deposited into this account.	
Opioid Settlement Account-Unrestricted	\$ 5,641.51
Unrestricted funds from the opioid settlement agreements are deposited into this account	
MFC Settlement Account	\$ 154,421.48
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
October 1, 2023 to December 31, 2023

CASH FUNDS RECEIPTS

CASE	Amount	Uses	Date
Grand River Enterprises	\$ 40,010.00	Restricted	10/10/2023
Grand River Enterprises	\$ 40,010.00	Restricted	11/10/2023
Grand River Enterprises	\$ 40,010.00	Restricted	12/08/2023
Jean Butler	\$ 131.00	Restricted	11/01/2023
Jean Butler	\$ 130.03	Restricted	11/02/2023
Jean Butler	\$ 130.03	Restricted	11/29/2023
Jean Butler	\$ 131.00	Restricted	12/01/2023
Jean Butler	\$ 130.03	Restricted	12/07/2023
Jean Butler	\$ 131.00	Restricted	12/29/2023
Ramona McGee	\$ 1,000.00	Restricted	11/01/2023
JUUL Labs, Inc.	\$ 1,303,385.62	Restricted	12/27/2023
Matthews Construction	\$ 500.00	Restricted	10/20/2023
Matthews Construction	\$ 500.00	Restricted	11/13/2023
Matthews Construction	\$ 500.00	Restricted	12/11/2023
Yovana Hartin	\$ 125.00	Unrestricted	10/03/2023
Scott Stewart dba Slabtown Customs	\$ 250.00	Restricted	10/03/2023
Scott Stewart dba Slabtown Customs	\$ 250.00	Restricted	11/06/2023
Scott Stewart dba Slabtown Customs	\$ 250.00	Restricted	12/04/2023
Inmediata Health Group, LLC	\$ 185.00	Unrestricted	10/04/2023
Inmediata Health Group, LLC	\$ 8,614.50	Unrestricted	11/24/2023
Robert Walley dba The Iron Shop	\$ 50.00	Restricted	10/19/2023
Robert Walley dba The Iron Shop	\$ 50.00	Restricted	11/22/2023
Robert Walley dba The Iron Shop	\$ 50.00	Restricted	12/22/2023
Safe Home Security, Inc.	\$ 14,247.00	Unrestricted	10/19/2023
Safe Home Security, Inc.	\$ 5,000.00	Unrestricted	11/13/2023
Safe Home Security, Inc.	\$ 5,000.00	Unrestricted	12/11/2023
Micaela Hernandez	\$ 2,600.00	Unrestricted	10/27/2023
501 Pain & Rehab, LLC	\$ 293.34	Restricted	11/02/2023
Tempoe, LLC dba Rust Consulting	\$ 15,000.00	Unrestricted	11/06/2023
ACI Worldwide Corporation	\$ 47,735.47	Unrestricted	11/06/2023
Mallinckrodt Opioid Distr. - NOAT II	\$ 559,329.18	Restricted	11/09/2023
Robert Stevens dba Pro-Pave Asphalt	\$ 2,000.00	Restricted	11/14/2023
Robert Stevens dba Pro-Pave Asphalt	\$ 2,000.00	Restricted	12/15/2023
Ground Zero Construction, Inc and Rod Garman	\$ 20,000.00	Unrestricted	11/17/2023
Desmond Higgins dba One Touch Auto Repair	\$ 70.00	Restricted	11/27/2023
J Boys Blacktop	\$ 41.00	Restricted	11/27/2023
Blackbaud Inc.	\$ 551,941.00	Unrestricted	11/29/2023
Total	\$ 2,661,780.20		

CASH FUNDS - DISBURSEMENTS & MISC. RECEIPTS

COST CATEGORY	PAYOR/PAYEE	REASON FOR TRANSACTION	AMOUNT	
1120001200 - Invest <= 90 days CD	Simmons Bank	Funding CD	\$2,000,000.00	
		Deposit from CD	\$12,500,000.00	
	OAG-Opioid Settlement Fund	Funding CD	\$10,000,000.00	
	Bank OZK	Funding CD	\$4,500,000.00	
		Deposit from CD	\$2,500,000.00	
	OAG-Gateway Bank-Opioid Unrestricted	Funding CD	\$2,570,000.00	
	Gateway Bank	Funding CD	\$2,000,000.00	
		Deposit from CD	\$2,500,000.00	
		Settlement Funds	\$783.09	
		Settlement Funds	\$120,030.00	
4042007000 - Dmg Settle > 1,000	Ramona McGee	Settlement Funds	\$1,000.00	
	JUUL Labs, Inc.	Settlement Funds	\$1,303,385.62	
	Matthews Construction	Settlement Funds	\$1,500.00	
	Scott Stewart dba Slabtown Customs	Settlement Funds	\$750.00	
	Inmediata Health Group, LLC	Settlement Funds	\$8,799.50	
	Robert Walley dba The Iron Shop	Settlement Funds	\$150.00	
	Safe Home Security, Inc.	Settlement Funds	\$24,247.00	
	Micaela Hernandez	Settlement Funds	\$2,600.00	
	501 Pain & Rehab, LLC	Settlement Funds	\$293.34	
	Rust Consulting, Inc.	Settlement Funds	\$15,000.00	
	ACI Worldwide Corporation	Settlement Funds	\$47,735.47	
	Mallinckrodt Opioid Distr. - NOAT II	Settlement Funds	\$559,329.18	
	Robert Stevens dba Pro-Pave Asphalt	Settlement Funds	\$4,000.00	
	Ground Zero Construction, Inc and Rod Garman	Settlement Funds	\$20,000.00	
	Desmond Higgins dba One Touch Auto Repair	Settlement Funds	\$70.00	
	J Boys Blacktop	Settlement Funds	\$41.00	
	Blackbaud Inc.	Settlement Funds	\$551,941.00	
	Yovana Hartin	Settlement Funds	\$125.00	
	4047041000 - Volume Rebates	Simmons First National Bank	Volume Rebate - Travel Card	\$54.66
		Simmons Bank	Interest	\$59,523.90
4049006000 - INT INC CKING ACCT	Simmons Bank	CD Interest	\$106,256.22	
	Bank OZK	CD Interest	\$32,661.28	
4049007000 - Interest Certificate of Deposit	Gateway Bank	CD Interest	\$70,000.00	
	Pennsylvania Office of AG	Reimbursed Cost Share expense	\$1,784.11	

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4050003000 - Oth Refunds/Reimb	Katie Wilson Walter Mahone George Mason University Foundation, Inc.	Reimbursed travel expenses Reimbursed fuel expense Reimbursed travel expenses	\$168.88 \$10.00 \$1,099.54
5020001000 - 02 Postage	United States Postal Service	Postage	\$310.00
5020005000 - 02 Freight	Federal Express Four Winds Technology Inc.	shipping and handling shipping and handling	\$1,047.36 \$50.00
5030001000 - Printing	UALR Printing Services	Printing of Laura's Cards Printing_File of Life Cards Printing_Human Trafficking Post Cards notepads Printing_Human Trafficking Postcards Gold foil stamp pocket folders AG Child ID Kit. Saddle Stitch Book - Farm Machinery Lemon Law Books Saddle Stitch Book - Automobile Lemon Law Booklets Business cards Stop Overdose Summit Programs Printing_Human Trafficking Summit program Printing_Officer of the Year 2023 programs.	\$961.41 \$355.69 \$161.56 \$31.40 \$48.12 \$2,824.25 \$2,034.25 \$835.88 \$4,784.42 \$104.28 \$3,664.90 \$5,449.97 \$1,282.96
5030001200 - Legal/Medical Copying	Domains By Proxy, LLC	Copying legal documents	\$45.50
5030002000 - 02 Bind Copy Collate	Pivot Legal Services Wilson-Epes Printing Co., Inc. Binswanger Glass Wright Express FSC	Copying legal documents Copying legal documents Remodeling/Installation Vehicle maintenance	\$4,632.19 \$2,776.95 \$5,059.07 \$2,146.94
5030012000 - 02 Vehicle Maintenance	Innovative Technology Solutions LLC	Service contract for repairs/maintenance	\$1,983.20
5030016000 - DP Equip Maint	Benton Event Center	December Officer of The Year Luncheon Venue-Officer of the Year Venue_Missing Person Training 2024 Rent 2023 Human Trafficking Summit. Arkansas Sheriffs' Association 2024 Winter Conference2	\$2,997.00 \$720.00 \$528.00 \$148,042.53 \$5,414.06 \$1,000.00
5030011000 - Other Rent/Lease	The Tower Building Southwest Design and Display LLC Arkansas Sheriffs' Association Tim Griffin	Official Business_Center for Law & Policy Roundtable Professional Services Contract Professional Services Contract Professional Services Contract Professional Services Contract Cost Share Professional Services Title search	\$207.40 \$23,048.75 \$38,940.00 \$1,320.00 \$731.40 \$33,995.38 \$75.00 \$4,200.00
5050005000 - 02 Common Carrier	Brubaker & Associates, Inc. Norwood Energy Consulting, L.L.C Hogan Taylor LLP	Professional Services Contract Professional Services Contract Professional Services Contract	\$207.40 \$23,048.75 \$38,940.00
5060001000 - Prof & Admin Fee	Truckers Against Trafficking Treasurer, State of Maine Lenders Title Company	Professional Services Contract Cost Share Professional Services Title search	\$731.40 \$33,995.38 \$75.00 \$4,200.00
5060001100 - Reimb Prof & Adm	Simmons Bank	Account Analysis Charge Overdraft Fee Reverse OD Item Charge Overdraft fees Refund Stop Payment Fee eFlex Registration Fee Oklahoma Bar Dues for Joseph Luebke Training Training Modern Jury Trials CLE Leading your team workshop Coaching and Mentoring Training Training Coaching and Mentoring	\$559.00 \$169.84 \$36.00 \$36.00 \$36.00 \$100.00 \$275.00 \$250.00 \$4,250.00 \$1,341.00 \$450.00 \$125.00 \$800.00 \$125.00
5060003000 - Legal Fees	Bar of Arkansas Oklahoma Bar Association GLOCK Professional Inc R.L. Oatman & Associates, Inc. The ABOTA Foundation UALR-APAC	2023 Human Trafficking Conference catering Human Trafficking Summit Catering-2023 Elder Abuse Conference Pre-Employment Drug Screen-Michael Bynum 2023 AR Elder Abuse Conf Credit Recording Fee 2023 Stop Overdose Summit-UAMS Accreditation fee 2023 Elder Abuse - Accreditation Fees. 2023 Elder Abuse Conference-Accreditation Fees. Accreditation/support fees for 2023 Human Trafficking Photographic Services - Officer of the Year Awards	\$28,400.00 \$121,401.07 \$26,948.83 \$42.00 \$174.71 \$2,900.00 \$560.00 \$1,855.00 \$3,000.00 \$1,000.00
5060004000 - 10 Lien & Title Search Fees	Marriott Little Rock	2023 Human Trafficking Conference catering Human Trafficking Summit Catering-2023 Elder Abuse Conference Pre-Employment Drug Screen-Michael Bynum 2023 AR Elder Abuse Conf Credit Recording Fee 2023 Stop Overdose Summit-UAMS Accreditation fee 2023 Elder Abuse - Accreditation Fees. 2023 Elder Abuse Conference-Accreditation Fees. Accreditation/support fees for 2023 Human Trafficking Photographic Services - Officer of the Year Awards	\$28,400.00 \$121,401.07 \$26,948.83 \$42.00 \$174.71 \$2,900.00 \$560.00 \$1,855.00 \$3,000.00 \$1,000.00
5060020000 - Witness Fees	Turf Catering Company Inc. of Delaware Baptist Health-Occupational Health University of AR for Medical Sciences	Catering-2023 Elder Abuse Conference Pre-Employment Drug Screen-Michael Bynum 2023 AR Elder Abuse Conf Credit Recording Fee 2023 Stop Overdose Summit-UAMS Accreditation fee 2023 Elder Abuse - Accreditation Fees. 2023 Elder Abuse Conference-Accreditation Fees. Accreditation/support fees for 2023 Human Trafficking Photographic Services - Officer of the Year Awards	\$26,948.83 \$42.00 \$174.71 \$2,900.00 \$560.00 \$1,855.00 \$3,000.00 \$1,000.00
5080002000 - Bank Service Fees	Bar of Arkansas Oklahoma Bar Association GLOCK Professional Inc R.L. Oatman & Associates, Inc. The ABOTA Foundation UALR-APAC	2023 Human Trafficking Conference catering Human Trafficking Summit Catering-2023 Elder Abuse Conference Pre-Employment Drug Screen-Michael Bynum 2023 AR Elder Abuse Conf Credit Recording Fee 2023 Stop Overdose Summit-UAMS Accreditation fee 2023 Elder Abuse - Accreditation Fees. 2023 Elder Abuse Conference-Accreditation Fees. Accreditation/support fees for 2023 Human Trafficking Photographic Services - Officer of the Year Awards	\$28,400.00 \$121,401.07 \$26,948.83 \$42.00 \$174.71 \$2,900.00 \$560.00 \$1,855.00 \$3,000.00 \$1,000.00
5080006000 - Assoc Member Dues	Gunnar Rathbun Leverage Private Investigation, LLC Sibert Process Service LLC dba Davis Process Service Wells Investigations LLC 2B Todd Ayers	Process Server Process Server Process Server Process Server Court Application Fee Court Admission Fee Court fee Court reporter Court reporter Court reporter Court reporter Human Trafficking Summit fuel badge holder, desk calendar, board markers	\$1,297.13 \$340.00 \$100.00 \$416.75 \$456.00 \$424.00 \$300.00 \$523.80 \$723.40 \$2,450.00 \$218.75 \$1,137.30 \$3,778.57 \$174.10
5080007000 - Tuition/Course Mat	United States Court of Appeals USDC, Eastern District of Arkansas Colorado Supreme Court	Court Application Fee Court Admission Fee Court fee Court reporter Court reporter Court reporter Court reporter Human Trafficking Summit fuel badge holder, desk calendar, board markers	\$456.00 \$424.00 \$300.00 \$523.80 \$723.40 \$2,450.00 \$218.75 \$1,137.30 \$3,778.57 \$174.10
5080011000 - 02 Contract Food	Valarie D. Flora Denise Mack, CCR Brasuell Reporting LLC Leigh Ann Cook	Court reporter Court reporter Court reporter Court reporter Human Trafficking Summit fuel badge holder, desk calendar, board markers	\$523.80 \$723.40 \$2,450.00 \$218.75 \$1,137.30 \$3,778.57 \$174.10
5080031000 - 02 Empl Screen Cost	Velocity Graphics	Human Trafficking Summit	\$1,137.30
5080033000 - 02 Educational Costs	Wright Express FSC Office Depot Business Solutions LLC	fuel badge holder, desk calendar, board markers	\$3,778.57 \$174.10
5080034000 - Audio/Visual Prod			
5080035000 - 02 Process Servers			
5080038000 - Court Filing Fees			
5080039000 - 02 MTS CRT RPTR			
5090003000 - Special Purpose Su			
5090005000 - 02 Gasoline Purch			
5090006000 - Office Supplies			

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5090006000 - Office Supplies	Office Depot Business Solutions LLC	Office supplies	\$6,355.62
5090006100 - 02 Furnish/Accesso	Office Depot Business Solutions LLC	Office Chair	\$762.17
		standing, desk riser	\$1,066.17
		riser, sit, stand	\$238.96
		chair	\$351.07
		Bookcase	\$120.67
5090013000 - 02 Pub Safe, Mil Sup	Precision Delta Corporation	Ammunition	\$3,360.00
	Four Winds Technology Inc.	Armor/Shields	\$1,289.92
		Delta Special Ops Helmet	\$4,232.45
		Body Armor, panels, carrier	\$5,547.03
5090018000 - Subscriptions/Pub	TransUnion Risk & Alternative Data Solutions Inc.	Software	\$363.80
	Matthew Bender & Company, Inc.	Publications	\$1,222.41
5090019000 - Food Purchases	Office Depot Business Solutions LLC	sweetener packets	\$142.45
		coffee creamer	\$69.47
	Smokin' In Style BBQ	2023 Officer of the Year Luncheon/Awards Ceremony	\$5,450.00
5090022000 - 02-Kit,Jan,House Supplies	Office Depot Business Solutions LLC	deodorizer	\$42.78
5090026300 - 02 Dsktop,Laptop,P	Office Depot Business Solutions LLC	flash drive	\$31.53
		flashdrives	\$78.97
		mousepad	\$9.44
		Webcam	\$76.79
		flash drives	\$394.31
		Logitech wireless combo	\$19.26
		Logitech, wireless keyboard	\$13.23
		Software	\$11,297.00
5090027300 - Software Subscript	Cellebrite USA, Inc.	Donation: The National Cold War Center	\$250,000.00
5100005100 - 02 Sponsorships	The National Cold War Center	Donation: Wolfe Street Foundation, Inc.	\$720.00
	Wolfe Street Foundation, Inc.	Donation: Children Advocacy Centers of Arkansas	\$148,360.00
	Children Advocacy Centers of Arkansas	Donation: Colossians 418 Prison Ministries	\$77,000.00
	Colossians 418 Prison Ministries	Donation: Mental health services victims of trafficking.	\$15,000.00
	Into the Light Inc	Donation: Quapaw Quarter Sponsorship	\$2,000.00
	Quapaw Quarter Association	Donation: Annual Advocates Dinner	\$3,000.00
	Arkansas Judges and Lawyers Assistance Program Foundation	Donation: Our House Home for the Holidays	\$35,000.00
	Our House, Inc.	Donation: Arkansas Cyber Defense Center	\$350,000.00
	Forge Institute	Donation: Distribute-Naloxone Supply to AR Agencies	\$232,880.00
	HarborPath, Inc	Donation: Mobile Health Clinic	\$777,000.00
	Arkansas Mobile Opioid Recovery	Donation: Treatment/prevention-Opioid exposed children.	\$10,000,000.00
	Arkansas Childrens Hospital Research Institute	Donation: AEDD	\$500,000.00
	Community Living, Inc.	Donation: Marion and Carolyn Berry Scholarship Fund	\$5,000.00
	Arkansas State University System Foundation, Inc.	Donation: One Korean Scholarship Foundation	\$5,000.00
	One Korean	Donation: Christmas Fundraiser Concert	\$1,000.00
	Jacob's Place Homeless Mission LLC	Donation: Washington and Madison County Drug Courts	\$593,764.55
	Washington County Drug Court		\$11,497.08
5110012100 - Consumer Restitution	SIMMONS - CE&E	Intra-Agy Transfer from CE&E	\$452,198.64
6060002000 - Intra-Agy Xfers In	Simmons - Restricted Settlement Funds	IntraAgency Transfer from Restricted	\$1,977,830.82
		IntraAgency Transfer from Restricted - CD Interest	\$52,528.59
		IntraAgy Transfer to Clearing	\$452,198.64
		IntraAgy Transfer to 0053	\$178.88
		IntraAgency Transfer to Clearing	\$1,977,830.82
		IntraAgency Transfer to Clearing - CD Interest	\$52,528.59
		Donation: UAM, to improve safety and accessibility	\$322,073.80
		Refund to Expenditure	\$3,664.90
		Refund to Expenditure	\$54.00
		Bank of America - PCard	\$38,664.78
6061003000 - Inter-Agy XfersOut	University of Arkansas At Monticello	Bank of America - Travel	\$3,663.69
6080001000 - Ref to Exp-Curr Yr	Criminal Justice Institute	employee screenings	\$336.00
	Katie Wilson	Bank of America - Travel	\$10,335.05
	Bank of America	Simmons - Travel Card	\$1,638.45
Bank of America - PCard	Bank of America		
Bank of America - Travel	Bank of America		
Baptist Health-Occupational Health	Baptist Health-Occupational Health		
CTS-Bank of America	Bank of America		
Simmons Bank - Credit Cards	Simmons First National Bank		