

## Attorney General Quarterly Report Pursuant to Act 763 of 2013

### Case Name of Court Order or Settlement Agreement and the amount of fund received by the Office of the Attorney General for each Court Order or Settlement Agreement during the quarter:

- Buy Right, Inc.:

*Buy Right, Inc. and Haitham Katoom* - Retail tobacco store found with a small amount of unapproved cigarettes. Negotiated an Assurance of Voluntary Compliance (AVC) with Buy Right, Inc., and these are payments to Consumer Education &

- **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 noncompliance with Arkansas's tobacco statutes.

- **Tri-State Pawn of Texarkana:**

*State of Arkansas v. Tri-State Pawn of Texarkana* – Counsel for the Attorney General worked with Tri-State Pawn's counsel to obtain a consent judgment resolving Tri-State Pawn's unconscionable business practices

- **Harvey C. Couch:**

Higdon Ferry Superstop, LLC and Harvey Couch - Retail tobacco store found with small amount of unapproved cigarettes. Negotiated an AVC with Harvey Couch, and these payments to consumer education and enforcement.

- **Johnson & Johnson:**

*Johnson & Johnson Multi-State Investigation* - With 42 other states, counsel for the Attorney General worked with Johnson & Johnson to obtain a settlement agreement in resolution of the states' investigation into Johnson & Johnson's violation of consumer protection laws by delivering for introduction into state markets certain batches of over-the-counter drugs that failed to comply with federal standards.

- **Target Corporation:**

*Target Corporation Multi-State Investigation* - With 46 other states, counsel for the Attorney General worked with Target to obtain a settlement in resolution of the states' investigation into Target's 2013 data breach.

- **United Networks of America:**

*State of Arkansas v. United Networks of America* - Counsel for the Attorney General worked with United Networks of America to obtain a settlement for multiple violations of consumer protection laws, including status governing health-related cash discount cards.

- **Yolanda Hartin:**

*State of Arkansas v. Yovana Hartin dba Orientacion Latina* - Counsel for the Attorney General worked with Yovana Hartin's counsel to obtain a consent judgement resolving Yovana Hartin's unconscionable business practices

**RATIONALE FOR EXPENDITURES**

The rationale for other distributions are contained in the attached Excel spreadsheet

**DESIGNATION OF FUNDS**

Case Management Software Conversion - Legal Files	\$	120,084
Consumer Education and Scam Alerts - Radio	\$	98,000
Arkansas Medical Board	\$	200,000
Department of Community Corrections - Tactical Equip	\$	55,000
Agency Professional Service Contracts	\$	130,118
University of Arkansas Division of Agriculture	\$	500,000

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

General Cash	\$	27,928.28
Consumer Education and Enforcement	\$	151,132.85
Clearing	\$	4,058,095.01
Consumer Reimbursement	\$	4,472.60
Petty Cash	\$	2,020.80

**OFFICE OF THE ATTORNEY GENERAL**  
**CASH ACCOUNT INFORMATION**  
 April 1, 2017 to June 30, 2017

**RECEIPTS**

CASE	AMOUNT	USES
Buy Right, Inc.	500.00	CE&E
Grand River Enterprises	120,000.00	Restricted
Harvey C. Couch	500.00	CE&E
Johnson & Johnson	499,138.58	CE&E
Target Corporation	226,438.37	CE&E
Tri-State Pawn of Texarkana	13,500.00	CE&E
United Networks of America	10,000.00	CE&E
Yovana Hartin	500.00	CE&E
<b>TOTAL RECEIPTS</b>	<b>\$ 870,576.95</b>	

**DISBURSEMENTS**

CASE	AMOUNT	PURPOSES
Abilify-Bristol-Myers Squibb	505.00	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	165.00	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	93.25	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	22.26	Conference Fees & Seminars
Abilify-Bristol-Myers Squibb	12,632.02	2016 Prescription Drug Summit
Abilify-Bristol-Myers Squibb	6,629.29	Printing
Abilify-Bristol-Myers Squibb	2,394.73	Professional Fees & Services
Abilify-Bristol-Myers Squibb	2,447.71	2017 Spring Law Enforcement Sum
Abilify-Bristol-Myers Squibb	4,255.09	Printing
Abilify-Bristol-Myers Squibb	502.00	Printing
Abilify-Bristol-Myers Squibb	16,096.42	Printing
Abilify-Bristol-Myers Squibb	203.88	Travel & Subsistence
Abilify-Bristol-Myers Squibb	1,852.50	Automatic Auto Finance
Abilify-Bristol-Myers Squibb	505.00	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	110.64	2017 Spring Law Enforcement Sum
Abilify-Bristol-Myers Squibb	99.46	2017 Spring Law Enforcement Sum
Abilify-Bristol-Myers Squibb	101.70	2017 Spring Law Enforcement Sum
Abilify-Bristol-Myers Squibb	107.00	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	101.70	2017 Spring Law Enforcement Sum
Abilify-Bristol-Myers Squibb	2,000.00	2017 Spring Law Enforcement Sum
Abilify-Bristol-Myers Squibb	307.02	2017 Spring Law Enforcement Sum
Abilify-Bristol-Myers Squibb	217.39	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	2,000.00	2017 Spring Law Enforcement Sum
Abilify-Bristol-Myers Squibb	165.00	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	106.69	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	1,120.00	Professional Fees & Services
Abilify-Bristol-Myers Squibb	3,436.90	Professional Fees & Services
Abilify-Bristol-Myers Squibb	3,374.95	Professional Fees & Services
Abilify-Bristol-Myers Squibb	177.62	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	284.71	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	1,117.26	Legal Notices
Abilify-Bristol-Myers Squibb	1,117.26	Legal Notices
Abilify-Bristol-Myers Squibb	1,117.26	Legal Notices
Abilify-Bristol-Myers Squibb	1,117.26	Legal Notices
Abilify-Bristol-Myers Squibb	18.00	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	2,086.90	Education Supplies & Materials
Abilify-Bristol-Myers Squibb	165.00	2017 Capital Litigation



Abilify-Bristol-Myers Squibb	2,850.00	2017 Spring Law Enforcement Sum
Abilify-Bristol-Myers Squibb	22.80	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	22.80	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	22.80	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	22.80	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	22.80	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	750.00	Booth Rental
Abilify-Bristol-Myers Squibb	1,639.55	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	1,645.60	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	1,639.55	2017 Capital Litigation
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Abilify-Bristol-Myers Squibb	1,639.55	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	1,680.00	Professional Fees & Services
Abilify-Bristol-Myers Squibb	9,314.87	Professional Fees & Services
Abilify-Bristol-Myers Squibb	8,213.53	Professional Fees & Services
Abilify-Bristol-Myers Squibb	157.54	2017 Capital Litigation
Abilify-Bristol-Myers Squibb	6,449.65	Professional Fees & Services
Abilify-Bristol-Myers Squibb	1,943.40	2017 Capital Litigation
Grand River Enterprises	500,000.00	University of Arkansas Agriculture Department
Adobe System	550.00	Booth Rental
Adobe System	65.00	U.S. Business
Adobe System	3,986.56	Printing
Adobe System	750.00	Booth Rental
Adobe System	50.00	Booth Rental
Adobe System	300.00	Booth Rental
Adobe System	3,750.00	Professional Fees & Services
Abilify-Bristol-Myers Squibb	31,275.00	Professional Fees & Services
Adobe System	19.80	2017 Capital Litigation
Adobe System	3,525.00	2017 Capital Litigation
Children of Veterans Foundation	4,050.00	2017 Capital Litigation
Western Sky Financial	445.00	Education Supplies & Materials
Hyundai Motor Company	200,000.00	University of Arkansas at Pine Bluff
Western Sky Financial	119.53	Telecommunication Wireless
Western Sky Financial	101.70	Lodging
Western Sky Financial	1,350.00	Professional Fees & Services
Western Sky Financial	2,498.80	Professional Fees & Services
Abilify-Bristol-Myers Squibb	26,721.88	2017 Capital Litigation
Casey's Marketing, LLP	400.00	Booth Rental
Buy-Right	500.00	Booth Rental
Hyundai Motor Company	500,000.00	University of Arkansas Agriculture Department
Western Sky Financial	7,724.06	Professional Fees & Services
Western Sky Financial	3,005.70	Professional Fees & Services
Western Sky Financial	1,809.64	Education Supplies & Materials
Western Sky Financial	3,850.00	Subscriptions & Publications
Abilify-Bristol-Myers Squibb	75,000.00	Inter Agency Transfer Out
Western Sky Financial	4,760.00	Professional Fees & Services
Western Sky Financial	3,949.61	Professional Fees & Services
Western Sky Financial	3,569.41	Education Supplies & Materials
Western Sky Financial	784.80	Printing
Western Sky Financial	493.75	Advertising
Janssen Pharmaceuticals, Inc.	500,000.00	University of Arkansas Agriculture Department
Abilify-Bristol-Myers Squibb	24,500.00	Advertising
Western Sky Financial	9,880.00	Advertising
Western Sky Financial	4,900.00	Advertising
Western Sky Financial	5.41	Office Supplies
Western Sky Financial	5,407.95	2017 Teen Internet Safety
Western Sky Financial	530.39	PCMA v. State
Western Sky Financial	553.95	2017 Opioid Abuse Prevention
Abilify-Bristol-Myers Squibb	18,625.73	Professional Fees & Services
Johnson & Johnson Consumer	150,000.00	Education Supplies & Materials
Western Sky Financial	249.34	PCMA v. State
Western Sky Financial	5.93	2017 Opioid Abuse Prevention
Western Sky Financial	1,665.07	Education Supplies & Materials

Western Union Financial Services	13,656.65	Professional Fees & Services
Western Sky Financial	1,743.75	Professional Fees & Services
Western Sky Financial	698.75	Professional Fees & Services
Western Sky Financial	165.00	2017 Capital Litigation
Western Sky Financial	165.00	2017 Capital Litigation
Western Sky Financial	650.00	Conference Fees & Seminars
Janssen Pharmaceuticals, Inc.	500,000.00	University of Arkansas Agriculture Department
Western Sky Financial	5,920.00	2017 Capital Litigation
Western Union Financial Services	23,133.43	2017 Capital Litigation
Western Sky Financial	3,813.08	Professional Fees & Services
Western Sky Financial	25.69	2017 Spring Law Enforcement Sum
Western Sky Financial	20.44	2017 Spring Law Enforcement Sum
Western Sky Financial	23.76	2017 Spring Law Enforcement Sum
Western Sky Financial	24.62	2017 Spring Law Enforcement Sum
Western Sky Financial	416.40	2017 Spring Law Enforcement Sum
Western Sky Financial	1,170.00	2017 Spring Law Enforcement Sum
Western Sky Financial	18.47	Conference Fees & Seminars
Volkswagen Group of America, Inc.	2,000,000.00	State of Arkansas
Volkswagen Group of America, Inc.	600,000.00	State of Arkansas
Total Disbursements	<u>5,361,804.71</u>	