

Troutman Pepper Locke State Attorneys General Monitor – May 29, 2025

WRITTEN BY

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State attorneys general increasingly impact businesses in all industries. Our nationally recognized [state AG team](#) has been trusted by clients for more than 20 years to navigate their most complicated state AG investigations and enforcement actions.

State Attorneys General Monitor analyzes regulatory actions by state AGs and other state administrative agencies throughout the nation. Contributors to this newsletter and related [blog](#) include attorneys experienced in regulatory enforcement, litigation, and compliance. Also visit our State Attorneys General Monitor [microsite](#).

Contact our State AG Team at StateAG@troutman.com.

Troutman Pepper Locke Spotlight

STATE AGS UNITE: NEW PRIVACY TASK FORCE SIGNALS SHIFT IN REGULATORY POWER DYNAMICS

By [Kim Phan](#), [Stephen C. Piepgrass](#), and [Chris Willis](#)

In this crossover episode of *The Consumer Finance Podcast* and *Regulatory Oversight*, Chris Willis, Kim Phan, and Stephen Piepgrass provide insights on a new joint privacy task force among several state AGs, known as the Consortium of Privacy Regulators. The consortium recently outlined goals to share state resources and align enforcement priorities regarding consumer harm and privacy rights. In response to an anticipated shift of regulatory scrutiny from federal agencies to state leaders, this episode focuses on specific steps financial services companies should consider when dealing with consumer privacy, data, complaints, and inquiries to ensure compliance and mitigate potential investigations and enforcement actions.

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State AG News

STATE AGS FILL THE AI REGULATORY VOID

By [Clayton Friedman](#), [Ashley L. Taylor, Jr.](#), [Gene Fishel](#), and [Warren F. “Jay” Myers](#)

Ashley Taylor, Clayton Friedman, Gene Fishel, and Jay Myers of Troutman Pepper Locke LLP discuss actions by

state attorneys general under existing and AI-specific laws to address misuse and legal violations of AI.

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ARIZONA AG SECURES MORE THAN \$30M IN RESTITUTION AFTER OBTAINING CRIMINAL CONVICTION IN HEALTH CARE FRAUD SCHEME

By [Troutman Pepper Locke State Attorneys General Team](#) and [Troy Homesley](#)

On May 8, the Superior Court of Arizona in Maricopa County ordered a health care company to pay more than \$30 million in restitution to the Arizona Health Care Cost Containment System (AHCCCS) due to the company's alleged fraudulent billing practices. The underlying criminal convictions and the resulting restitution order reflect a broader trend among state attorneys general (AG), who are taking a more active role in prosecuting and pursuing various forms of health care fraud.

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LEGAL FILING SERVICES PROVIDER AGREES TO PAY \$95,000 IN REFUNDS TO RESOLVE COLORADO AG'S ALLEGATIONS REGARDING DECEPTIVE SOLICITATIONS

By [Troutman Pepper Locke State Attorneys General Team](#), [Lane Page](#), and [Namrata Kang](#)

Compliance Services Colorado, Inc. (CSC) and Colorado Compliance Services, LLC (CCS) (collectively, the parties) recently entered into an Assurance of Discontinuance (AOD) with Colorado Attorney General (AG) Phil Weiser to resolve allegations that, beginning in August 2023, CSC sent deceptive solicitations to businesses in violation of the Colorado Consumer Protection Act.

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CONNECTICUT DENTISTS BITE OFF MORE THAN THEY CAN CHEW; SETTLE FALSE CLAIMS ALLEGATIONS FOR NEARLY \$500,000

By [Troutman Pepper Locke State Attorneys General Team](#) and [Nick Gouverneur](#)

On May 9, Connecticut Attorney General (AG) William Tong, in collaboration with the U.S. Attorney's Office for the District of Connecticut, announced a \$495,721 false claims settlement with Advanced Dental Center PC (Advanced Dental) and its owners, Tal Yossefi and Elad Yossefi. The settlement resolves allegations that the business violated both state and federal False Claims Act (FCA) statutes by receiving so-called "recruiting fees" for each Connecticut Medicaid patient referred to the business. No liability was admitted as part of the settlement.

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NEW JERSEY AG PLATKIN REACHES \$450M PFAS SETTLEMENT WITH 3M

By [Troutman Pepper Locke State Attorneys General Team](#) and [Ayana Brown](#)

On May 13, New Jersey Attorney General (AG) Matthew Platkin announced a proposed \$450 million settlement agreement with 3M regarding allegations that, among other issues, contamination of perfluoroalkyl and polyfluoroalkyl substances (PFAS) emanated from a site now owned by 3M. The settlement resolves these claims and New Jersey's broader claims that the state and its agencies have or may have in the future regarding PFAS. The settlement agreement remains subject to court approval.

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AG of the Week

LYNN FITCH, MISSISSIPPI

Lynn Fitch was sworn in as Mississippi's 40th attorney general (AG) and first-ever woman AG on January 9, 2020. She was re-elected to her second term in 2023.

Raised in Holly Springs, MS, Fitch earned both a B.B.A. and a JD at the University of Mississippi. At the age of 23, she began her legal career as special assistant AG at the Mississippi AG's office. She continued her career in private practice as a bond attorney, accumulating more than 35 years of legal experience in both private practice and public service.

Before becoming the state's chief legal officer, Fitch served as Mississippi's elected state treasurer for eight years, from January 2012 to January 2020. Before that, she was selected by Governor Barbour to serve as executive director of the Mississippi State Personnel Board (MSPB), and she served as deputy executive director at the Mississippi Department of Employment Security (MDES) and as counsel for the Mississippi House of Representatives Ways and Means and Local and Private Legislation Committees.

Fitch was active on the national level as state treasurer, serving as vice president for the National Association of State Treasurers and as chair of the State Financial Officers Foundation. Since taking office as AG, she has served on the executive committees of the Republican Attorneys General Association (RAGA) and the National Association of Attorneys General (NAAG), and as co-chair of NAAG's Human Trafficking Committee.

In 2022, *TIME* named Fitch to its list of the 100 most influential people in the world and *Worth Magazine* named her to its Worthy 100 for her work protecting women and children. She was recognized as one of Mississippi's Top 50 Most Influential in 2017, 2022, and 2023; selected as Outstanding Woman Lawyer of 2012 and a Woman Trailblazer by the Mississippi Bar Association; and honored with the prestigious Susie Blue Buchanan award by the Mississippi Bar Association's Women in the Profession Committee. Fitch was also named a *Mississippi Business Journal* Leader in Finance in 2016 and Leader in Law in 2010, as well as a 2015 Honoree of the Women in Government Leadership Program by *Governing Magazine*.

Fitch has also been active in her community, serving as a member of the boards of several charitable organizations, including First Responders of Mississippi, the Juvenile Diabetes Research Foundation, Goodwill Industries, and the American Red Cross.

Upcoming AG Events

- June: RAGA | Summer National Meeting | New York, NY
- June: AGA | 2025 Annual Meeting | U.S. Virgin Islands
- July: RAGA | Victory Fund Golf Retreat | Pebble Beach, CA

For more on upcoming AG Events, [click here](#).

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