

Camden County Sheriff's Department 001315

3 Court Circle Camdenton, MO 65020

Offense / Incident Report

Report Date 05/19/2000	Type of Incident HARASSMENT	Complaint No. YR00-1315	Status ACTIVE	Page 1
Incident Date/Time: Occurred On Friday 05/19/2000 to Friday 05/19/2000				
Incident Location: Srt#/Box AA		Street/Rt: BIG ISLAND Apt. City CAMDENTON St. MO Zip 65020		
Location Description: AA		Jurisdiction: CAMDEN COUNTY		
Geo Code 05A Sector Ward		Investigator Assigned: DSN Name		
Category: ALL OTHER CRIMES				
Complainant/Reporting Party:				
Name PUGH, BENJAMIN D		Sex M Race W	DOB 05/03/1931	Age 69
SSN 496-26-0834 ID		Home (573) 346-4336	Bus.	Alt.
Srt#/Box HCR 67 Street/Rt BOX 736		Apt. City ROACH	St. MO	Zip 65787-
Received Date 05/19/2000	Received Time 17:45	Dispatch Date 05/19/2000	Dispatch Time 17:45	Officer Arrival Time 17:45
Victim Information				
Name PUGH, BENJAMIN D		Relation to Suspect NEIGHBOR		Approving DSN
Sex M Race W		DOB 05/03/1931	Age 69	Height
SSN 496-26-0834 ID		Home (573) 346-4336	Alt.	Weight
Srt#/Box HCR 67 BOX 736		Apt. City ROACH	St. MO	Hair
Zip 65787-		Eyes		
Injured No Injury Type		Hospital Disposition		Prosecute Yes
Victim Statement:				
TODAY AT ABOUT 4:30 PM WHILE HE WAS WALKING HIS TWO DOGS ON HIS LAKE ROAD, A BLACK PICKUP TRUCK DRIVEN BY DAVID LEE, PURPOSLY STEERED TOWARDS HIM FORCING HIM AND HIS DOGS OFF THE ROADWAY. PUGH YELLED AT LEE AND LEE SCREECHED TO A STOP AND THEN BACKED UP, OBSCENITIES WERE EXCHANGED BETWEEN LEE AND PUGH.				
Suspect Information				
Name LEE, DAVID		Relation to Victim		Approving DSN
Sex M Race W		DOB //	Age 0	Marital
SSN ID		Driver Lic.	Home	Bus.
Srt#/Box Street/Rt		Apt. City	St.	Zip
Hair Eyes		Height	Weight	Facial Hair
Build Teeth		Voice	Deformities	Complexion
Employed No Occupation		Employer		
Alcohol Unknown Drugs Unknown		Identified No	Located No	Near Scene No
Miranda No		Code	Ref. No. YR00-1315	
Veh. Year Make		Model	Color BLACK	License
Vehicle Desc.		Tag Year		
Charge(s)		Classification	Jurisdiction	UCR Statute Local Code

FILED²

APR 0 2 2007

Missouri Public Service Commission

Pugh Exhibit No. 71
 Case No(s) WC-2006-0088, et al
WC-2007-0277
 Date 2-28-07 Rptr FF

Cont...

Reporting Officer SHIPP DAVID #2464	Approving Officer (Cover Pages Only) <i>[Signature]</i>
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Camden County Sheriff's Department

3 Court Circle Camdenton, MO 65020

Offense / Incident Report

001315

Report Date 05/19/2000	Type of Incident HARASSMENT	Complaint No. YR00-1315	Status ACTIVE	Page 2
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Narrative

Approving DSN

ON THE ABOVE DATE AND TIME THE COMPLAINANT CAME INTO THE SHERIFFS DEPARTMENT TO REPORT AN INCIDENT THAT OCCURRED OFF OF HWY. AA, IN CAMDEN COUNTY.

THE COMPLAINANT STATED THAT HE WAS WALKING HIS DOGS ON THE ROADWAY WHEN A BLACK PICKUP TRUCK BEING DRIVEN BY DAVID LEE, ROUNDED THE CORNER AND APPROACHED HIM. THE COMPLAINANT ADVISED THAT THE VEHICLE CAME DANGEROUSLY CLOSE TO HIM AND HIS DOGS. THE COMPLAINANT YELLED AT LEE AND LEE STOPPED HIS VEHICLE AND BACKED UP. OBSCENITIES WERE EXCHANGED BETWEEN BOTH PARTIES AND THEN LEE TOOK OFF AGAIN, IN A RECKLESS MANNER, NARROWLY MISSING THE COMPLAINANTS DOGS AGAIN.

THE COMPLAINANT ADVISED THAT THE PROBLEMS STARTED WHEN THE HOMEOWNERS IN HIS SUBDIVISION(BIG ISLAND) BEGAN QUESTIONING THE INSTALLATION OF THE SEWER AND WATER SYSTEM BEING INSTALLED BY LEE. LEE HAS BEEN RELUCTANT TO SPEAK WITH ANY OF THE HOMEOWNERS ABOUT THEIR CONCERNS WITHOUT LOSING HIS TEMPER. CONSEQUENTLY, THE HOMEOWNERS HAVE HIRED JOHN WALKER, ATTORNEY AT LAW, TO REPRESENT THEIR INTERESTS IN THIS MATTER.

A WRITTEN STATEMENT WAS OBTAINED FROM THE COMPLAINANT, SEE ATTACHED.

INVESTIGATION CONTINUING.

Reporting Officer: SHIPP, DAVID # 2464

Approving Officer
(Cover Pages Only)

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Camden County Sheriff's Department

3 Court Circle Camdenton, MO 65020

Offense / Incident Report

011567

RP Schedule 17

Report Date 06/19/2001	Type of Incident ASSAULT 3RD DEGREE	Complaint No. YR01-1567	Status ACTIVE	Page 2
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Narrative

Approving DSN

Incident# - 176694 ASSAULT
 Received - 06/19/2001 09:40
 Dispatched - 06/19/2001 09:40 2444
 Open - 06/19/2001 09:40 247
 Enroute - / /
 OnSite - 06/19/2001 09:42
 OffSite - 06/19/2001 10:43
 Close - 06/19/2001 10:43 247
 Disposition - RT REPORT TAKEN
 Department - CCSD

RP WAS ASSAULTED IN THE FACE THIS MORNING BY DAVE LEES. THIS HAS BEEN AN ON GOING DISPUTE BETWEEN HIM AND THE PROPERTY OWNERS OF BIG ISLAND. MAINLY OVER THE SEWER & WATER.

06/19/2001 10:43 247 HIO RT

ON 06-19-01 AT APPROXIMATELY 0930 HRS I WAS MET IN THE LOBBY OF CCSD BY VICTIM PUGH WHO STATED THAT HE HAD BEEN ASSAULTED BY SUSPECT LEES WHO STRUCK HIM IN THE MOUTH WITH A CLOSED FIST. VICTIM STATED HE LOST A TOOTH FILLING AS A RESULT OF THE ASSAULT WHICH HE PLACED IN AN ENVELOPE AND WAS SHOWN TO THIS OFFICER. THIS OFFICER NOTICED MINOR SWELLING AND REDNESS ON VICTIMS RIGHT LOWER JAW.

VICTIM STATED THE INCIDENT OCCURRED AS HE WAS WALKING HIS DOG ON BIG ISLAND AT THE END OF RT. AA IN CAMDEN COUNTY. VICTIM TOLD ME THIS WAS A RESULT OF HIM TAKING PICTURES OF THE SUSPECT WHILE THE SUSPECT WAS ENGAGED IN IMPROPER CONSTRUCTION OF SEWER AND WATER LINES BEING INSTALLED IN THE AREA OF FOLSUM RIDGE DEVELOPMENT.

VICTIM STATED HE DID NOT WANT TO PURSUE THE MATTER, BUT WANTED A REPORT ON FILE FOR FUTURE REFERENCE.

NOTHING FURTHER AT THIS TIME.

Supplemental

Approving DSN

Supp. No.	Date	Time	DSN	Officer Name
0001	06/22/2001	07:59	247	FIENE, GARY

Short Description: INVESTIGATIVE SUPPLEMENT

ON 06-22-01 AT APPROXIMATELY 0800 HRS I RECEIVED A CALL FROM VICTIM PUGH WHO STATED THAT HE HAD TALKED WITH HIS ATTORNEY ABOUT THE ASSAULT MATTER AND NOW WISHED TO CHANGE THE REPORT TO ACTIVE STATUS AND PROCEED WITH THE FILING OF CHARGES AGAINST

Cont...

Reporting Officer **FIENE, GARY #247**

Approving Officer
(Cover Pages Only)

Camden County Sheriff's Department 011567

3 Court Circle Camdenton, MO 65020

Offense / Incident Report

Report Date	Type of Incident	Complaint No.	Status	Page
06/19/2001	ASSAULT 3RD DEGREE	YR01-1567	ACTIVE	3
<p>SUSPECT LEES.</p> <p>THIS REPORT SHOULD BE FORWARDED TO THE P/A FOR THE FILING OF CHARGES.</p> <p>P/A SUMMARY AND PC AFFADAVIT ARE ATTACHED.</p> <p>NOTHING FURTHER AT THIS TIME.</p>				
Reporting Officer PIENE, GARY # 247		Approving Officer (Cover Pages Only)		

First app. Dr Wallace 6-25-01

Treatment Plan

Patient: Ben D. Pugh
Birthdate:
Provider: Dale McElwee DDS
Phone: (573)346-7278
Office: P.O. Box 820 Hwy 5 North
Camdenton, MO 65020

Chart #: PU0019

Date: 07/05/2001
SS#:

Ord	Th	Surf	Description	Fee	Pat	Pri Ins	Sec Ins
1	2		Root canal therapy - molar To be done by Dr. McCall	760.00	760.00	0.00	0.00
1	2		Crown-full cast high noble mtl	565.00	565.00	0.00	0.00
1	3		Crown-porc fused noble metal	585.00	585.00	0.00	0.00
1	6	MF	Resin-two surfaces, anterior	99.00	99.00	0.00	0.00
Sub Total:				1989.00	1989.00	0.00	0.00

Treatment Plan Total	1,989.00
Estimated Deductible to be Applied	0.00
Estimated Insurance Payment	0.00
Estimated Patient's Portion	1,989.00

	Dental Insurance Benefits		Patient	
			Primary	Secondary
Annual Plan Benefits			0.00	0.00
Paid Benefits YTD			0.00	0.00
Pending Insurance Est. YTD			0.00	0.00
Est. Benefits Remaining YTD			0.00	0.00
Benefits Expire				
Deductible Owed YTD	Standard		0.00	0.00
	Preventive		0.00	0.00
	Other		0.00	0.00
Primary Dental Insurance:				

I understand and accept the treatment plan. I agree to be financially responsible for the total fee. The fees listed above are not guaranteed due to unforeseen situations and are subject to change. All treatment may not be included in this plan.

Patient Signature: _____ Date _____

How will you be paying for your dental treatment?

1. _____ Cash, Check, Credit Card (please circle one)

2. _____ CareCredit

Injury to teeth caused by
traumatic Blow to face



OFFICE OF THE PROSECUTING ATTORNEY

for Camden County, Missouri

One Court Circle
Camdenton, MO 65020-1085
Phone: 573-346-4440 Fax: 573-346-0823

W. James Icenogle
Prosecuting Attorney

Brian Keedy
Devin Ledom
W. Steven Rives
Asst. Prosecuting Attorneys

March 22, 2002

Benjamin Pugh
HCR 67 Box 736
Roach, MO 65787

RE: STATE vs. David V. Lees

CASE # CR201-3741M

Dear Mr. Pugh

Enclosed please find the restitution for the above referenced case. This restitution is paid in full.

If you have any questions please do not hesitate to call me at (573) 346-4440 Ext: 254 Thank you for your patience and cooperation in this matter.

Sincerely,

Sherri L. Fazio
Office of the Prosecuting Attorney

MO. LAWYER TRUST ACCT. FOUNDATION BERGMANIS AND McDUFFEY, LLC <small>TRUST ACCOUNT</small> <small>P O BOX 229 PH 573-346-2111</small> <small>CAMDENTON, MO 65020</small>		1043 <small>80-742/615</small>
PAY TO THE ORDER OF <u>Camden County Prosecutors Office</u>		DATE <u>3-19-02</u>
<u>One thousand & 00/100</u>		DOLLARS \$ <u>1,000.00</u>
FOR <u>David Lees Restitution CR201-3741M</u>		 <small>DAVID LEES</small>
<small>⑆001043⑆ ⑆081507425⑆</small>		<small>⑆7220767⑆</small>

OFFER SCHEDULE 1/