



Print Date/Time: 08/29/2014 08:05

Login ID: hminor

Case Number: 2012-00006434

Rogers Police Department

AR0040200

Case Details:

Case Number: 2012-00006434

Location: 4206 W NEW HOPE RD

ROGERS,AR 72758

Incident Type: Narcotics/Sale or

Manufacture

ORI Number:

Occured From: 11/09/2012 17:13 Occured Thru: 11/09/2012 17:13

Reported Date: 11/09/2012 17:13 Friday

Reporting Officer ID: 1446-JOHNSON Status: Cleared by Status Date: 11/09/2012

Exception

Prosecution

Declined

Assigned Bureau: CID

Case Assignments:

puon

12/10/2012

Due Date/Time

Assigned Officer Assignment Date/Time Assignment Type Assigned By Officer 1590-MUSTEEN 11/13/2012 00:00 Lead Investigator 1590-MUSTEEN

Associated Cases Status Assisting ORIs Role

Modus Operandi Solvability Factors Weight

Total:

Exc Clear Date:

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	35A	05-64-403(4)	Fraud-Obtain Possession Of Controled Substance By Fraud, Deception, or Misrepresentation	1





Rogers Police Department

AR0040200

11/09/2012

1

Print Date/Time: 08/29/2014 08:05

Login ID: hminor

Case Number: 2012-00006434

Offense #

Group/ORI: State Crime Code: 35A Statute: 05-64-403 Counts: Attempt/ Commit Code: Commit

(4)

ORI Number:

Offense Date:

Description: Fraud-Obtain

Possession Of Controled Substance By Fraud, Deception, or Misrepresentation

NCIC Code: 3599

Scene Code: Drug Store/Dr's Bias/Motivation: No Bias Office/Hospital

Offense Status: Status Date: Occupancy Code: Arson Code: **Domestic Code:** Child Abuse: **Gang Related:** Aiding/Abetting: Sub-Code: # of Adults: # of Juveniles: IBR Seq. No:

Property Damage Amt.: Abandoned Structure: Household Status:

Domestic Circumstance: Cariacking:

Accosting Situation: Hate Bias Indicator: Premise Code: **Gambling Motivated: Order of Protection:** Prior Inv - Victim: Prior Inv - Offender: Anit-reproductive rights crime: Cargo Theft:

Special Circumstances: Precipitating Event:

Offender Suspected of Using **Victim Suspected of Using**

Alcohol: Unknown Alcohol: No Drugs: Yes Drugs: No Computer: No Computer: No

Aggravated Assault/ Homicide Aggravated Assault/ Homicide

Circumstances #1: Circumstances #2: Aggravated Assault/ Aggravated Assault/ Homicide Remarks #1: Homicide Remarks #2:

Justifiable Homicide Justifiable Homicide Code Larceny Type:

Circumstances:

Method of Entry: Method of Entry Type: # of Premises Entered: Point of Entry: Method of Exit Type: Method of Exit: How Left Scene: Point of Exit:

Direction of Travel:

Counterfeit Type: Counterfeit Status: **Counterfeit Amount:**

Evidence Collected Criminal Activity Tools Used Security Systems

Possess/Conceal

Weapon Code: None

Caliber: Caliber Other: Weapon Length: Feature: Weapon Guage: Guage Other: Weapon Grips: Weapon Finish:

Weapon Finish Other: Weapon Other:

Subjects

Туре	No.	Name	Address	Phone	Race	Sex	DOB/Age
Suspect	1	2012-6434, UNKNOWN			White	Male	
Victim	1	ARKANSAS, STATE OF	,				
			,				

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Print Date/Time: 08/29/2014 08:05

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Case Number: 2012-00006434

Rogers Police Department **ORI Number:**

AR0040200

Subject # 1-Suspect

Primary: No Suspect Type: Suspect Name: 2012-6434, UNKNOWN Race: White Sex: Male

Address: Height: Weight: Build: Eyes: Hair: Age: **Primary Phone:** SSN: DVL #: State:

Resident Type: **Resident Status: Statement Type: Custody Status:** Disposition: Date:

Related Offenses

Related Weapons

Victim/Offender Relationship

Transported By: Extent of Injury: Hospital:

Domestic Violence: Domestic Violence Referrals: Federal Agencies Involved:

Condition: **Medical Treatment:**

Modus Operandi Injury Types

Missing Person Information

1-Victim Subject #

Primary: Victim Type: Society / Public No

ARKANSAS, STATE OF Name: Race: Sex: Address: Height: Weight:

Build: Eyes: Hair: Age: **Primary Phone:** SSN: DVL #: State:

Resident Type: **Resident Status:** Statement Type: **Custody Status:** Disposition: Date:

Related Offenses

Group/ORI **Crime Code** Statute Description

State 35A 05-64-403(4) Fraud-Obtain Possession Of Controled

Substance By Fraud, Deception, or

Misrepresentation

Related Weapons

Victim/Offender Relationship

Transported By: **Extent of Injury:** Hospital: None

Domestic Violence Referrals: Domestic Violence: Federal Agencies Involved:

Medical Treatment: Condition: Appeared Normal None

Modus Operandi Injury Types

Missing Person Information

Arrests

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ORI Number:

Date



Print Date/Time: 08/29/2014 08:05

Login ID: hminor

Case Number: 2012-00006434 Rogers Police Department AR0040200

Arrest No. Name **Address** Date/Time Type Age

Property

Date	Code	Туре	Make	Model	Description	Tag No.	Item No.
12/11/2012	E - Evidence	Recordings- Audio/Visual			CD CONTAINING INTERVIEW WITH TIMOTHY HARRISON ON 11/13/12	28881	1
12/11/2012	E - Evidence	Recordings- Audio/Visual			CD CONTAINING INTERVIEW WITH BC TAVIS HOLLIS	28882	1
12/11/2012	E - Evidence	Recordings- Audio/Visual			CD CONTAINING INTERVIEW WITH BECKY GIBBONS	28883	1
12/11/2012	E - Evidence	Recordings- Audio/Visual			CD CONTAINING INTERVIEW WITH TIMOTHY HARRISON ON 12/07/12	28884 I	1
12/11/2012	E - Evidence	Recordings- Audio/Visual			CD CONTAINING INTERVIEW WITH RUFUS RAMEY ON 12/06/12	28885	1
12/11/2012	E - Evidence	Recordings- Audio/Visual			CD CONTAINING INTERVIEW WITH RUFUS RAMEY ON	28886	1
11/09/2012	6 - Seized - Drugs / Property	Drug/Narcotic			12/03/12 PRESCRIPTION MEDICATION		
Vehicles							
No. Role	Vehicle Ty	/pe Year	Make	Model	Color License F	Plate	State
No. Noie	venicie i	уре геаг	Mare	Model	Color License	late	State

Submitting Officer

2012-6434 SUPP-MUSTEEN-CONTACT WITH HARRISON-POLYGRAPH #2

CR: 2012-6434 Supplement

Det. Dustin Musteen #1590

On 11/15/12, at approximately 1715 hours, I made contact with Timothy Harrison at the Rogers Police Department and notified Sgt. B. Turner that Harrison was there to take the polygraph exam.

Sgt. Turner then made contact with Harrison.

A short time later, Sgt. Turner told me that due to Harrison's medical history he wanted to have a release from his doctor before administering the polygraph exam.

I made contact with Harrison and informed him of the situation. Harrison stated that he would get a release from his doctor and bring it to me.

During the week of 11/19/12, I received a phone call from Harrison, who stated that he had contacted his doctor's office and had scheduled an appointment for 11/27/12 to be seen by his doctor and get the release. Harrison was extremely nervous and told me he was concerned about what was going to happen to him. He asked me if he should get a lawyer. I explained to him, multiple times, that I could not give him any legal advice and it was completely up to him if he wanted an attorney. He told me that he was nervous about the polygraph exam. I explained to him that he already told me what was going on and the polygraph exam was just to help prove his creditability.

Harrison told me that he was just stressed out and hadn't slept in approximately 3 days. He told me that he didn't want an attorney, that he was just stressed and nervous. Harrison told me that he would have his doctor's office fax a copy of the release to Sgt. Turner and was still willing to take the polygraph exam.

On 11/27/12, I received a phone call from Harrison who stated that he had been to see his doctor. He stated that the doctor's office was going to fax the release to Sgt. Turner.

On 12/03/12, I made contact with Sgt. Turner who stated that he had not received the release form.

I then made contact with Harrison who stated that he would contact his doctor's office and have the release faxed to me. Harrison told me that he was still willing to take the polygraph exam. After a short while, I had not received the release so I contacted Harrison, via phone, who provided me with his doctor's phone number. I then made contact with Dr. Carver's office and asked that they fax a copy of the release to me. I later received a letter from Dr. Carver , via fax.

At approximately 1300 hours, I made contact with Harrison, via phone, and asked if he would come to the police department to take the polygraph exam. Harrison told me he would and that he was leaving at that time. At approximately 1305 hours, I received a phone call from Harrison who stated that Rufus Ramsey was in the parking lot walking around. It should be noted that this was a short time after Det. J. Slavens and I had interviewed Ramsey and he was aware of Harrison's involvement in this case. Harrison asked that we meet him at City Hall at 301 West Chestnut Street and pick him up.

Det. Slavens and I went to City Hall and made contact with Harrison. I explained to him that I would not be able to give him a ride to the police department since he is voluntarily participating in the polygraph exam, he would be free to leave at anytime, and he would need his vehicle. I explained to him that Det. Slavens and I would escort him to his vehicle, if he wanted, so he could drive himself.

Harrison asked for Det. Slavens and I to escort him to his vehicle. Harrison walked to his vehicle while we followed. Harrison got into his vehicle and drove off.

Det. Slavens and I drove to the Rogers Police Department, making one stop on the way. We met Harrison at the Rogers Police Department. It should be noted that we did not follow Harrison and drove a separate route.

I then made contact with Sgt. Turner and provided him with a copy of the letter from Dr. Carver. Sgt. Turner made contact with Harrison and administered a polygraph exam.

Sgt. Turner later informed me that the polygraph exam was complete and there was no deception indicated during the exam. For mor n see Sgt. Turner's Polygraph Examination Report.

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No f mation follows at this time.

2012-6436 SUPP-MUSTEEN-SUBPOENA RESULTS

CR: 2012-6434 Supplement

Det. Dustin Musteen #1590

On 11/26/12, I received the subpoena results from Walgreens at 4206 West New Hope Road. They indicate that Timothy Harrison has never had any prescriptions filled at that location.

I made contact with Harrison, via phone, who stated multiple times that he was sure it was the Walgreens on West New Hope Road that they had gone to.

On 12/04/12, I went to the Walgreens at 4206 West New Hope Road and made contact with Lora Whitacre who confirmed that within the last three years, as long as the store has been open, Harrison has not had any prescriptions filled at their location.

I then made contact with Harrison, via phone, who again stated multiple times that he was sure it was the Walgreens on West New Hope Road since it was the closest one to his dentist. He stated that his dentist's office was with Dr. Black in the Village on the Creeks. I asked Harrison if he could have confused that Walgreens with another one or if since he was still feeling the effects of his surgery had confused it with another pharmacy completely. Harrison was adamant that it was the Walgreens on West New Hope Road.

I asked Harrison to contact his dentist's office and get the dates he was there and what his dentist's name was. A short time later, Harrison called me back and provided me with the following information:

Lindsey English 03/16/2011 03/24/2011 04//04/2011 04/14/2011

Harrison stated that he would not have received the prescriptions on 04/14/11 since that was his last visit and he was going for a checkup in reference to some facial numbness. Harrison stated that he believed he received the prescriptions on some of the earlier dates.

At approximately 1430 hours, I noticed Harrison was at the Rogers Police Department. I made contact with him and asked if he would be willing to sign a Rogers Police Department Authorization to Release Medical Records form so I could retrieve records from his dentist. Harrison signed the form.

I was able to locate the following information on Dr. Black's office:

Dr. Marcus Black 2109 South 54th Street 479-464-0900

No further information follows at this time.

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Supplement Report - Interview with Rufus Ramey

CR#2012-006434 Narcotics Investigation Supplement Report Captain R. Largent #1302

At approximately 1425 hours on Thursday, 12-06-2012, reporting officer met with Rufus Ramey and Attorney Shane Wilkinson at the Rogers Police Department. Ramey, through his attorney Wilkinson, had agreed to come voluntarily to the Rogers Police Department for the purpose of participating in an interview regarding this case. Mr. Ramey and Mr. Wilkinson were escorted to a CID interview room where the interview took place. The interview was digitally recorded and began at 1434 hours.

Reporting officer asked Mr. Ramey to begin by explaining the details surrounding his involvement with Rogers city employee Tim Harrison regarding allegations that Harrison had supplied Ramey with prescription, narcotic pain medications. Ramey began by saying that he has been diagnosed with some significant medical issues affecting his digestive system which cause him great pain. He said that several years ago, possibly in 2009, he made a trip to Boston, MA for treatment which was beneficial for awhile. He said that after returning, his stress level again rose and his health again began to decline.

Mr. Ramey said that he was in significant pain and that Tim Harrison, who is one of Ramey's subordinates, noticed this and offered to obtain narcotic pain killers for him (Ramey). Mr. Ramey said that Harrison told him that he (Harrison) had "sources" and offered to illicitly obtain narcotics for Ramey to help his pain. Mr. Ramey said he accepted the offer and that this began a period of time during which Harrison was regularly supplying him with narcotic pain killers, specifically Vicodin.

Reporting officer asked Mr. Ramey to estimate the number of times he had obtained Vicodin from Harrison and he said 20-25 times. Reporting officer asked about quantities and Mr. Ramey estimated that the most he had obtained at one time was \$400 worth but he could not recall the number of pills he received for that amount. Mr. Ramey admitted that these exchanges had always taken place during work hours on Rogers city property. Mr. Ramey said that the narcotics he obtained from Mr. Harrison had to his knowledge always come from an illicit source and he adamantly denied ever knowingly obtaining Mr. Harrison's personal prescription drugs or having been present or participating in obtaining drugs that were prescribed to Harrison. Mr. Ramey said that this activity between he and Harrison stopped approximately $1\frac{1}{2}$ years ago when he (Ramey) began to see a pain management specialist as he was afraid to take the prescribed pain killers while continuing to take similar drugs from illicit sources.

Mr. Ramey went on to give some details about his relationship with Mr. Harrison, stating that Harrison was always running out of money before payday, having issues with paying his child support, etc. and that he (Ramey) had loaned Harrison money on a number of occasions over the past four years, mentioning a total amount of \$2,000-\$3,000.

Reporting officer asked Mr. Ramey specifically about a very recent occasion when Mr. Harrison drove him to Malvern, Arkansas. Mr. Ramey said that approximately two weeks ago he needed to go to Malvern in order to catch a train to San Antonio, TX regarding family issues. He said that he bought the gasoline and paid Mr. Harrison \$300 to drive him because he was unable to drive himself because of his health problems.

Reporting officer questioned Mr. Ramey in regards to other allegations that had been made by Mr. Harrison that were addressed in the previous interview conducted by Detective Dustin Musteen. These included an allegation regarding former Fire Department employee Terry Kemp and another incident involving an unknown female employee at the Rogers Museum. Mr. Ramey specifically denied these allegations as he had done during the previous interview with Detective Musteen.

Reporting officer then asked Mr. Ramey to elaborate on a previous statement he had made that he had obtained Xanax from City Attorney Ben Lipscomb. Mr. Ramey said that late in 2011 or early in 2012 he became involved with a contentious issue taking place at Rogers City Hall involving Rogers CFO Jerry Hudlow which culminated in the termination of Mr. Hudlow's employment with the city. Mr. Ramey said that he and Ben Lipscomb are friends and that at various times, Mr. Lipscomb would notice that his (Ramey's) stress level was high and that Mr. Lipscomb would give him 2-3 Xanax pills. Mr. Ramey said that he believed these were Mr. Lipscomb's by prescription because Mr. Lipscomb had removed the pills from a prescription bottle. Mr. Ramey stated that it was always in the context of a friend helping a friend cope rather than with the intent to abuse drugs for the purpose of intoxication. Mr. Ramey said that this occurred approximately 10 times and that there was never an exchange of money or anything else of value.

Reporting officer specifically asked Mr. Ramey if he was involved in or had knowledge of any other current Rogers city employees who were involved in any drug or non-drug related criminal activity and he said that he was not involved with anything else and had no such knowledge regarding other current City of Rogers employees.

Rep r then spoke with Mr. Ramey concerning the security of the city IT and computer systems since he was the head of that Page: 7 of 51 nent. Following that discussion the interview was concluded and Mr. Ramey and Mr. Wilkinson left the Rogers Police Dep:

No further information follows at this time.

For complete details, see the digital recording.

Supplement Report - Interview with T. Harrison

CR#2012-006434 Narcotics Investigation Supplement Report Captain R. Largent #1302

At approximately 1353 hours on Friday, 12-07-2012, reporting officer interviewed Tim Harrison at the Rogers Police Department. The interview took place in a CID interview room and was digitally recorded. Prior to the interview, reporting officer told Mr. Harrison that he was not under arrest, he was under no obligation to be present, his participation in the interview was entirely voluntary, and that he was free to leave at any time. Mr. Harrison said that he understood and indicated that he did wish to be interviewed and answer questions.

Prior to asking any questions, reporting officer informed Mr. Harrison that his supervisor, Rufus Ramey, was no longer employed by the City of Rogers. Reporting officer then asked Mr. Harrison if he had in any way supplied or obtained any controlled substances for anyone else, whether a Rogers city employee or not, as he had already admitted obtaining controlled substances for Mr. Ramey. Mr. Harrison specifically denied having ever participated in that type activity with anyone except for Mr. Ramey.

Reporting officer then asked Mr. Harrison if he would like to identify the illicit source he had admitted using to obtain controlled substances for Mr. Ramey. Mr. Harrison said that the source was a man named Jeff Griffith, who was in his mid to late 40's and lived in Springdale, AR. Mr. Harrison told me that Mr. Griffith was deceased since his dealings with him. Mr. Harrison could provide no further information and the interview was concluded.

No further information follows at this time.

For complete details, see the digital recording.

Supplement Report - Exceptionally Cleared

CR#2012-006434 Narcotics Investigation Supplement Report Captain R. Largent #1302

At approximately 0945 hours on Monday, 12-10-2012, reporting officer traveled to the Benton County Prosecuting Attorney's Office and met with Prosecuting Attorney Van Stone. Reporting officer supplied Mr. Stone with a copy of this case file and discussed the merits of this case with him. At the conclusion of the meeting, Mr. Stone stated that based on the facts, his office would decline prosecution in this case.

Reporting officer requests that this case be exceptionally cleared.

No further information follows at this time.

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ROGERS POLICE DEPARTMENT AUTHORIZATION TO RELEASE MEDICAL RECORDS



Case Report Number:	2012-6434
Name of Medical Facility:	Dr Marine Black's Dentist
Name of Physician:	Dr. Lindsey English
Name of Patient:	Timothy Harrison
Date(s) of Treatment:	01/01/2011 to 11/09/2012
Rogers Police Department as charts of every kind and des	athorize the above named Medical Facility to disclose to any representative of the sy and all information, records, documents, reports, clinical abstracts, histories, and cription relating to my condition, care, confinement and treatment, and consent to representatives of the Rogers Police Department and to the furnishing to them of same.
In furtherance of this authorized disclosures hereby authorized	rization, I do hereby waive all prov <mark>isions of law and privileges relating to th</mark>
Dated this 4th de	ay of <u>December</u> 20 12

W Itiless

12/03/2012 14:43

4795243090

SILOAM SPRINGS

PAGE 01/02

CZ# 2012 -6434

To Mustang
From Dr Carver
621-1178 fax

2 pages



3211 N. North Hills Blvd. STE 110 Fayetteville, AR 72703 479-571-4338 479-571-4015 Fax 1-860-692-4278 TON-free

12/03/2012 Tim P. Harrison 335 Lake View Road Springdale, AR 72762

Patient: Harrison, Tim P.

To: Tim Harrison

To Whom it may concern:

Mr. Harrison is followed in my clinic for hypertension and hyperlipidemia. He has no current medical conditions and no medications that he is currently taking which have any contraindications for a polygraph test.

Sincerely,

Joel D. Carver, M.D.

Cc: Enc:

1	Subtotal:	Total Fillings: 1					
11/09/12	11	APM / 123143541146112999	CARVER, J.	MES	00172-2083-80	HYDROCHLOROTHIAZIDE 25MG TABLETS Your insurance saved you \$9.09	0052857-13811 HY
Subtotal:		Total Fillings: 1					
11/08/12	11/	APM / 123136576760140999	CARVER, J.	JES	68180-0517-03	LISINOPRIL 40MG TABLETS Your insurance saved you \$1.99	0052804-13811 LI
Subtotal:		Total Fillings: 1					
8/12	11/08/12	APM / 123135599619066993	CARVER, J.	SBL	00378-0018-05	METOPROLOL TARTRATE 25MG TABLETS Your insurance saved you \$7.44	0052792-13811 MB
Subtotal:		Total Fillings: 1					
/12	11/08/12	APM / 123135506467099999	CARVER, J.	SBL	00228-2059-50	LORAZEPAM ING TABLETS Your insurance saved you \$27	0052789-13811 LO
are of Quantity	Date of Service	Ins. Plan(s) Claim Ref#(s)	Prescriber	RPh	NDC	Medication	Prescription Number
						: None on File	Health Conditions:
						3	Gender:
						06/13/1959	Date of Birth:
						(479)903-1686	Patient Phone:
(479)621-0958	_					SPRINGDALE, AR 72764-6330	
Store Inio: 4206 W NEW HOPE RD ROGERS, AR 72758	Lnio: 4	Store				335 LAKEVIEW RD	
	,	!				TIM HARRISON	Patient Info:
Report date/time: 11/17/2012 02:42 PM	Rep		Confidential Patient Information prescription Profile 08/25/2011 through 11/17/2012	Presc 8/25/2011	0 00		

Walgreens

Page: 1 Report date/time: 11/17/2012 02:42 PM

Page

		1672686-05041		0052860-13811		0052859-13811		0052858-13811	Prescription Number	Patient Phone: Date of Birth: Gender:	Patient Info:	Walgreens
	Your insurance saved you \$6.34	ALPRAZOLAM 0.5MG TABLETS		AMLODIPINE BESYLATE 5MG TABLETS Your insurance saved you \$4.37		OMEPRAZOLE 40MG CAPSULES Your insurance saved you \$169.39		PRAVASTATIN 40MG TABLETS Your insurance saved you \$1.99	Medication	(479) 903-1686 06/13/1959	TIM HARRISON 335 LAXEVISW RD SPRINGDALE, AR 72764-6330	
		00228-2029-96		68180-0751-03		62175-0136-43		00093-7202-98	NDC			Og Con
		ZBL		SBS		E 01 02		SBE	RPh			Presi/25/201
		KENDRICK, W.		CARVER, J.		CARVER, J.		CARVER, J.	Prescriber			Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012
Total Billings. 1	37478	APM /	Total Fillings: 1	APM / 123143542410041999	Total Fillings: 1	APM / 123143541982144999	Total Fillings: 1	APM / 123143541561147999	Ins. Plan(s) Claim Ref#(s)		Store	
6 - TO		08/25/11	Subtotal:	11/09/12	Subtotal:	11/09/12	Subtotal:	11/09/12			Store Info: 4206 W NEW HOPE RD ROGERS, AR 72758 (479)621-0958	Page: 2 Report date/time: 11/17/2012 02:42 PM
30 000		30.000	30.000	30.000	30,000	30.000	30.000	30.000	Quantity		HOPE RD 72758 58	le: 11/17/
л Л		5.65	8.62	8,62	10.00	10.00	10.00	10.00	Price			Page: 2 2012 02:42 Pi

	1683092-05041	1683092-05041	1683092-05041	1683092-05041	1683092-05041	1683092-05041	1683092-05041	Prescription Number	Patient Phone: Date of Birth: Gender:	Patient Info:	Walgreens
	LISINOPRIL 40MG TABLETS Your insurance saved you \$13.13	LISINOPRIL 40MG TABLETS Your insurance saved you \$13.13	LISINOPRIL 40MG TABLETS Your insurance saved you \$13.13	LISINOPRIL 40MG TABLETS Your insurance saved you \$7.99	LISINOPRIL 40MG TABLETS Your insurance saved you \$6.33	LISINOPRIL 40MG TABLETS Your insurance saved you \$6.33	LISINOPRIL 40MG TABLETS Your insurance saved you \$6.33	Medication	(479)903-1686 06/13/1959 M	TIM HARRISON 335 LAKEVIEW RD SPRINGDALE, AR 72764-6330	
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	AKW	BTV	STA	LAW	TES	ALA	Met	RPh			res Pres 3/25/201
	CARVER, J.	CARVER, J.	CARVER, J.	CARVER, J.	CARVER, J.	CARVER, J.	CARVER, J.	Prescriber			Confidential Patient Information Prescription Profile 08/25/2011 Chrough 11/17/2012
Total Fillings: 12	APM / 113502353244114999	APM / 113216299250138999	APM / 112886837625103999	APM / 112634610699015998	APM / 122313148702024999	APM / 122016110416109999	121704075255099999	Ins. Plan(s) Claim Ref#(s)		Store	
subtotal:	12/16/11	11/17/11	10/15/11	09/20/11	08/18/12	07/19/12	06/18/12	Date of Service		Store Info: 4206 W NEW HOPE RD ROGERS, AR 72758 (479)621-0958	Report date/time: 11/17/2012 02:42 PM
360.000	30.000	30.000	30.000	30.000	30.000	30.000	30.000	Quantity		W HOPE RD R 72758	ime: 11/17/2
120.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	Price			Page: 6

Confidential Patient Information Prescription Profile Prescription Prescription Prescription Prescription Prescription Prescription	07/19/12	122016110183052999 APM /	CARVER,		00172-2083-80	Your insurance saved you \$7.51 1683095-05041 HYDROCHLOROTHIAZIDE 25MG TABLETS	1683095-05041
Confidential Patient Information Prescription Profile O8/25/2011 Lthrough 11/1/2012 Store II 335 LAXENIEW RD SPRINGDALE, AR 72764-6330 SPRINGDALE, AR 72764-6330 SPRINGDALE, AR 72764-6330 SPRINGDALE, AR 72764-6330 NDC Reh Prescriber Time. Plan(s) Frescriber Cflaim Refs(s) Prescriber Chaim Refs(s) Prescriber Chaim Refs(s) Chaim Refs(s) Prescriber Chaim Refs(s) Chaim R	06/18/12	APM / 121704081962148999 APM /	CARVER,		00172-2083	HYDROCHLOROTHIAZIDE 25MG TABLETS YOUR insurance saved you \$7.61 HYDROCHLOROTHIAZIDE 25MG TABLETS	1683095-05041
Confidential Patient Information Profile Prescription Profile	05/17/12	APM / 121387151034109999	CARVER,		00172-2083	HYDROCHLOROTHIAZIDE 25MG TABLETS Your insurance saved you \$7.61	1683095-05041
Confidential Patient Information Prescription Profile Prescrip	04/18/12	APM / 121093345660017999	CARVER,		00172-2083	HYDROCHLOROTHIAZIDB 25MG TABLETS Your insurance saved you \$7.61	1683095-05041
Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012 Store II 135 LAKENISON SPRINGDALE, AR 72764-6330 SPRINGDALE, AR 72764-6330 Modication Medication MIDC MEDC MEDCHLOROTHIAZIDE 25MG TABLETS YOUR insurance saved you \$7.61 MODIC RPh CARVER, J. APM / 120154564373137999 120462766308971999	03/16/12	APM / 120766046052086999	CARVER,		00172-2083.	HYDROCHLOROTHIAZIDE 25MG TABLETS Your insurance saved you \$7.61	1683095-05041
Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012 Store II 335 LAKEVIEW RD SPRINGDALE, AR 72764-6330 home: (479)903-1686 irth: 06/13/1959 H Lion Medication Medication MDC RPh Prescriber Claim Ref#(s) 10172-2083-80 LAW CARVER, J. APH YOUr insurance saved you \$7.61	02/17/12	APM / 120482766309071999	CARVER,			7.61	1683095-05041
Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012 Store In 335 LAKEVIEW RD SERINGDALE, AR 72764-6330 SERINGDALE, AR 72764-6330 irth: 06/13/1959 M Medication NDC RPh Prescriber Claim Ref#(s)	01/15/12	APM / 120154564373137999	CARVER.		00172-2083-	HYDROCHLOROTHIAZIDE 25MG TABLETS Your insurance saved you \$7.61	1683095-05041
Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012 Store In 35 LAKEVIEW RD SPRINGDALE, AR 72764-6330 11th: 06/13/1959 H	service	Claim Ref#(s)		RPh	NDC	Medication	Number
Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012 TIM HARRISON 335 LAKEVIEW RD SPRINGDALE, AR 72764-6330 hone: (479)903-1686 irth: 05/13/1959	Date of	ins. Plan(s)					Prescription
Confidential Patient Information Prescription Profile O8/25/2011 through 11/17/2012 STIM HARRISON 335 LAKEVIEW RD SPRINGDALE, AR 72764-6330 hone: (479)903-1686 irth: 06/13/1959						3	Gender:
Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012 STAKEVIEW RD SPRINGDALE, AR 72764-6330 Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012 Store Information Prescription Profile 08/25/2011 through 11/17/2012						06/13/1959	Date of Birth:
Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012 335 LAKEVISW RD SPRINGDALE, AR 72764-6330						(479) 903-1686	Patient Phone:
Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012 Store IT 335 LAKEVIEW RD						SPRINGDALE, AR 72764-6330	
Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012	Info:	Store	:			TIM HARRISON 335 LAKEVIEW RD	Patient Info:
Confidential Patient Information			11 through 11/17/2012	08/25/20:			
	Report date/time: 11/17/2012 02:42 PM		ial Patient Information	Confident			

Confidential Patient Information 08/25/2011 through 11/17/2012 Prescription Profile

Store Info: 4206 W NEW HOPE RD ROGERS, AR 72758

(479)621-0958

Report date/time: 11/17/2012 02:42 PM

Page: 8

Patient Phone: Date of Birth: Patient Info: TIM HARRISON (479) 903-1686 SPRINGDALE, AR 72764-6330 335 LAKEVIEW RD

1683095-05041 HYDROCHLO Gender: 1683095-05041 HYDROCHLC 1683095-05041 HYDROCHLO 1683095-05041 HYDROCHIC Prescription 06/13/1959 You You ΥOΓ

You

1683098-05041 CITALOPRAM 20MG TABLETS Your insurance saved you \$12.99 65162-0053-10 LAW CARVER, J. APM 112634614663005999

1683099-05041 ALPRAZOLAM 0.25MG TABLETS Your insurance saved you \$6.49 00228-2027-96

LAW

CARVER, J.

112634617575035998

09/20/11

30.000

5.50

Total Fillings: 1

Subtotal:

30.000

10.00

09/20/11

30.000

10.00

Total Fillings: 1

Subtotal:

30.000

5.50

Medication	NDC	RPh	Prescriber	Ins. Plan(s) Claim Ref#(s)	Date of Service	Quantity	Price	
LOROTHIAZIDE 25MG TABLETS Our insurance saved you \$7.61	00172-2083-80	LAW	CARVER, J.	APM / 112634612780100998	09/20/11	30.000	24 44 5 60 1	
LOROTHIAZIDE 25MG TABLETS	00172-2083-80	STA	CARVER, J.	APM / 112886837854137999	10/15/11	30.000	4 . 3 8	
LOROTHIAZIDE 25MG TABLETS	00172-2083-80	ALE	CARVER, J.	APM / 113216299513066999	11/17/11	30.000	4.38	
П.OROTHIAZIDE 25MG TABLETS four insurance saved you \$7.61	00172-2083-80	AKW	CARVER, J.	APM / 113502352832066999	12/16/11	0.00.0E		
				Total Fillings: 12	Subtotal: 360.000	360.000 52.56	52.56	
						1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		

Page: 18 of 51

1683101-05041	1683101-05041	1683101-05041	1683101-05041	1683101-05041	1683101-05041	1683101-05041	1683101-05041	Prescription Number	Patient Phone: Date of Birth: Gender:	Patient Info:	Halgreens
5041 AMLODIPINE BESYLATE 5MG TABLETS Your insurance saved you \$19.99	5041 AMLODIPINE BESYLATE 5MG TABLETS Your insurance saved you \$19.99	5041 AMLODIPINE BESYLATE 5MG TABLETS Your insurance saved you \$19.99	041 AMLODIPINE BESYLATE 5MG TABLETS Your insurance saved you \$19.99	041 AMLODIPINE BESYLATE 5MG TABLETS Your insurance saved you \$19.99	041 AMLODIPINE BESYLATE 5MG TABLETS Your insurance saved you \$19.99	041 AMLODIPINE BESYLATE 5MG TABLETS Your insurance saved you \$24.99	041 AMIODIBINE BESYLATE 5MG TABLETS Your insurance saved you \$24.99	ion Medication	rth: (479)903-1686 rth: 06/13/1959	fo: TIM HARRISON 335 LAKEVIEW RD SPRINGDALE, AR 72764-6330	
68180-0751-03	68180-0751-03	68180-0751-03	68180-0751-03	68180-0751-03	68180-0751-03	68180-0751-03	68180-0751-03	NDC			9
SBL	LAW	вту	AKW	LAW	ATA	LAM	LAW	RPh			onfidential Presci 08/25/2011
CARVER, J.	CARVER, J.	CARVER, J.	CARVER, J.	CARVER, J.	CARVER, J.	CARVER, J.	CARVER, J.	Prescriber			Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012
АРМ / 122313135419044999	APM / 122024312965084999	APM / 121715005226005999	APM / 121387150122124999	APM / 121093345887011999	APM / 120766046257106999	AEM / 120482766528097999	APM / 120154564572105999	Ins. Plan(s) Claim Ref#(s)		Store	
08/18/12	07/20/12	06/19/12	05/17/12	04/18/12	03/16/12	02/17/12	01/15/12	Date of Service		Info: 4206 W ROGERS (479)6	Report dat
30.000	30.000	30.000	30.000	30.000	30.000	30.000	30.000	Quantity		Store Info: 4206 W NEW HOPE RD ROGERS, AR 72758 (479)621-0958	Page: 9 Report date/time: 11/17/2012 02:42 PM
10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	Price			Page: 9

	1689628-05041		1689627-05041		1683101-05041	1683101-05041	1683101-05041	Prescription Number	Patient Phone: Date of Birth: Gender:	Pacient Info:	
	1689628-05041 PROMETHAZINE 25MG TABLETS Your insurance saved you \$3.26		1689627-05041 HYDROCODONE /ACETAMINOPHEN 5-500 TB Your insurance saved you \$7.9		1683101-05041 AMLODIPINE BESYLATE 5MG TABLETS Your insurance saved you \$24.99	AMIODIPINE BESYLATE SMG TABLETS Your insurance saved you \$24.99	AMLODIPINE BESYLATE 5MG TABLETS Your insurance saved you \$25.99	Medication	(479)903-1686 06/13/1959 M	TIM HARRISON 335 LAKEVIEW RD SPRINGDALE, AR 72764-6330	
	00781-1830-01		00591-0349-05		68180-0751-03	68180-0751-03	68180-0751-03	OGN			CO
	AKW		AKH		AKW	STA	LAW	RPh			nfidenti Pres 8/25/201
	TURNER, S.		TURNER, S.		CARVER, J.	CARVER, J	CARVER, J.	Prescriber			Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012
Total Fillings: 1	APM / 112792737870106999	Total Fillings: 1	APM / 112792734537068998	Total Fillings: 11	APM / 113502354484069999	APM / 112886838081124999	APM / 112634620537026998	Ins. Plan(s) Claim Ref#(s)		Store	
Subtotal:	10/06/11	Subtotal:	10/06/11	Subtotal:	12/16/11	19/15/11	09/20/11	Date of Service		Store Info: 4206 W NEW HOPE RD ROGERS, AR 72758 (479)621-0958	Page: 10 Report date/time: 11/17/2012 02:42 PM
20.000	20.000	20.000	20.000	330.000	30.000	30.000	30.000	Quantity		W HOPE RD R 72758	ime: 11/17/
;				110.00	10.00	10.00	10.00	Price			Page: 10 2012 02:42 PM

Walgreens

1698654-05041 H		1696878-05041 H		1689632-05041 C		1689630-05041 H	Prescription Number	Patient Phone: Date of Birth: Gender:	Patient Info:	Walgreens
HYDROCODONE /ACETAMINOPHEN 10-325 T Your insurance saved you \$65.65		HYDROCODONE/ACETAMINOPHEN 7.5-325 T Your insurance saved you \$38.99		ONDANSETRON ODT 4MG TABLETS Your insurance saved you \$49.49		HYDROMORPHONE HCL 2MG TABLETS Your insurance saved you \$6.28	Medication	(479)903-1686 06/13/1959	TIM HARRISON 335 LAKEVIEW RD SPRINGDALE, AR 72764-6330	
00591-0853-05		00591-3203-01		68462-0157-13		00406-3243-01	NDC			. Con
LAW		TLD		AKW		AKW	RPh			fidenti Pres /25/201
WILSON, R.		COUNCE, J.		TURNER, S.		TURNER, S.	Prescriber			Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012
APM / 113005739563078999	Total Fillings: 1	APM / 112967711555112999	Total Fillings: 1	APM / 112792742575133999	Total Fillings: 1	APM / 112792739545022999	Ins. Plan(s) Claim Ref#(s)		Store	
10/27/11	Subtotal:	10/23/11	Subtotal:	10/06/11	Subtotal:	10/06/11	Date of Service		Store Info: 4206 W NEW HOPE RD ROGERS, AR 72758 (479)621-0958	Page: 11 Report date/time: 11/17/2012 02:42 PM
100.000	60.000	60.000	10.000	10.000	15,000	15.000	Quantity		72758 958	me: 11/17/2
10.00	10.00	10.00	10.00	10.00	5.71	5, 71	Price			Page: 11 2012 02:43 PM

	1701850-05041		1701849-05041		1698655-05041		1698654-05041	Prescription Number	Patient Phone: Date of Birth: Gender:	Patient Info:	
	1701850-05041 CARISOPRODOL 350NG TABLETS Your insurance saved you \$6.93		1701849-05041 OXYCODONE/ACETAMINOPHEN 10-325MG TB Your insurance saved you \$54.34		1698655-05041 ALPRAZOLAM 0.5MG TABLETS Your insurance saved you \$4.34		HYDROCODONE /ACETAMINOPHEN 10-325 T Your insurance saved you \$65.65	Medication	(479)903-1686 06/13/1959	TIM HARRISON 335 LAKEVIEW RD SPRINGDALE, AR 72764-6330	
	00591-5513-05		00591-0932-01		00228-2029-96		00591-0853-05	NDC			
	SBL		SBL		LAW		VLS	hqx			presons/25/2011
	NORTH, M.		NORTH, M.		WILSON, R.		WILSON, R.	Prescriber			Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012
		1 2 1	1130	Total	APM 1130057	Total	A.PM 1131525	Clas			
Total Fillings: 1	APM / 113083539683116999	Total Fillings: 1	APM / 113083538044122999	Total Fillings: 1	APM / 113005742779125999	Total Fillings: 2	APM /	Ins. Plan(s) Claim Ref#(s)		Store	
Total Fillings: 1 Subtotal:	APM / 11/04/11 113083539683116999	tal Fillings: 1 Subtotal:	/ 11/04/11 83538044122999	Fillings: 1 Subtotal:	/ 10/27/11 42779125999	Fillings: 2 Subtotal:	52069005999	Date of Service		Store Info: 4206 W NEW ROGERS, AR (479)621-0	Report date/ti
						N	H I	Date of Service Qu		Store Info: 4206 W NEW HOPE RD ROGERS, AR 72758 (479)621-0958	Page: 12 Report date/time: 11/17/2012 02:42 PM

	1719918-05041	1719918-05041	1719918-05041	1719918-05041	1719918-05041	1719918-05041	1719918-05041	Prescription	Patient Phone: Date of Birth: Gender:	Patient Info:	Walgreens
	1719918-05041 OMEPRAZOLE ZOMG CAPSULES Your insurance saved you \$120.38	OMEPRAZOLE 20MG CAPSULES Your insurance saved you \$93.98	OMEPRAZOLE 20MG CAPSULES Your insurance saved you \$93.98	1719918-05041 OMEPRAZOLE 20MG CAPSULES Your insurance saved you \$93.98	1719918-05041 OMEPRAZOLE 20MG CAPSULES Your insurance saved you \$93.98	OMEPRAZOLE 20MG CAPSULES Your insurance saved you \$93.98	OMEPRAZOLE 20MG CAPSULES Your insurance saved you \$120.38	Medication	(479)903-1686 06/13/1959 M	TIM HARRISON 335 LAKEVIEW RD SPRINGDALE, AR 72764-6330	
	00781-2233-10	00781-2233-10	00781-2233-10	00781-2233-10	00781-2233-10	00781-2233-10	00781-2233-10	NDC			a
	LAW	SBL	BTV	LAW	AKW	LAW	LAW	RPh			onfidentia Presc 08/25/2011
	WILSON, R.	WILSON, R.	WILSON, R.	WILSON, R.	WILSON, R.	WILSON, R.	WILSON, R.	Prescriber			Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012
Total Fillings: 7	APM / 113535216545012999	APM / 122313135187090999	APM / 122016103795075999	APM / 121704068327130999	APM / 121387151459124999	APM / 121093346111073999	APM / 120482766748069999	Ins. Plan(s) Claim Ref#(s)		Store	
Subtotal:	12/19/11	08/18/12	07/19/12	06/18/12	05/17/12	04/18/12	02/17/12	Date of Service		Store Info: 4206 W NEW HOPE RD ROGERS, AR 72758 (479)621-0958	Report date
al: 420.000	60.000	60.000	60.000	60.000	60.000	60.000	60.000	Quantity		4206 W NEW HOPE RD ROGERS, AR 72758 (479)621-0958	Page: 13
70.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	Price			Page: 13 2012 02:42 PM

	1751468-05041		1751467-05041		1719919-05041	1719919-05041	1719919-05041	1719919-05041	1719919-05041	Date of Birth: Gender: Prescription Number	Patient Phone:	Patient Info:	Walgreens
	1751468-05041 CYCLOBENZAPRINE 10MG TABLETS Your insurance saved you \$10.05		HYDROCODONE /ACETAMINOPHEN 5-500 TB Your insurance saved you \$5.9		VIAGRA 100MG TABLETS	06/13/1959 Medication	(479) 903-1686	TIM HARRISON 335 LAKEVIEW RD SPRINGDALE, AR 72764-6330					
	59746-0177-10		00591-0349-05		00069-4220-30	00069-4220-30	00069-4220-30	00069-4220-30	00069-4220-30	NDC			OS COT
	SBL		SBL		SBL	BTV	BTV	BTV	LAW	RPh			ridenti Pres 3/25/201
	SALADIN, B.		SALADIN, E.		WILSON, R.	Prescriber			Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012				
Total Fillings: 1	APM / 120644590733076999	Total Fillings: 1	APM /	Total Fillings: 5	CASH /	Ins. Plan(s) Claim Ref#(s)		Store					
Subtotal:	03/04/12	Subtotal:	03/04/12	Subtotal:	12/28/11	12/19/11	08/11/12	02/18/12	02/11/12			STORE Info: 4206 W NEW HOPE RD ROGERS, AR 72758 (479)821-0958	Page: 14 Report date/time: 11/17/2012 02:42 PM
30.000	30.000	20.000	20.000	15.000	5.000	5.000	1.000	2.000	2.000	Quantity		HOPE RD 72758	ae: 11/17/
9 91	9.91	7.43	7.43	366.68	114.50	114.50	31.08	53.30	53.30	Price			Page: 14

	1822696-05041	1822696-05041		1822695-05041		1822694-05041	1822694-05041	Prescription Number	Date of Birth: Gender:	Patient Phone:		Patient Info:	
	OMEPRAZOLE 40MG CAPSULES Your insurance saved you \$169.39	OMEPRAZOLE 40MG CAPSULES Your insurance saved you \$169.39		LISINOPRIL 40MG TABLETS Your insurance saved you \$6.33		AMLODIPINE BESYLATE 5MG TABLETS Your insurance saved you \$19.99	AMLODIFINE BESYLATE 5MG TABLETS Your insurance saved you \$19.99	Medication	06/13/1959 M	(479)903-1686	335 LAKEVIEW RD SPRINGDALE, AR 72764-6330	TIM HARRISON	
	62175-0136-43	62175-0136-43		68180-0517-03		68180-0751-03	58180-0751-03	NDC					0 0
	MCM	BTV		BTV		МСЯ	BTV	RPh					presi Presi 8/25/201:
	CARVER, J.	CARVER, J.		CARVER, J.		CARVER, J.	CARVER, J.	Prescriber					Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012
Total Fillings: 2	APM / 122913142615078999	APM / 122543818012054999	Total Fillings: 1	APM / 122543816505097999	Total Fillings: 2	APM / 122913147983098999	APM / 122543815665051999	Ins. Plan(s) Claim Ref#(s)			a coxe		
Subtotal:	10/17/12	09/10/12	Subtotal:	09/10/12	Subtotal:	10/17/12	09/10/12	Date of Service			ROGERS, AR 72758		Report date/time: 11/17/2012 02:42 PM
60.000	30.000	30.000	30.000	30.000	60.000	30.000	30.000	Quantity			R 72758		ime: 11/17
20.00	10.00	10.00	10.00	10.00	20.00	10.00	10.00	Price					/2012 02:42 PM

Confidential Patient Information Prescription Profile 08/25/2011 through 11/17/2012

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Store Info: 4206 W NEW HOPE RD

ROGERS, AR 72758 (479)621-0958

Patient Info: TIM HARRISON

335 LAKEVIEW RD

SPRINGDALE, AR 72764-6330

Patient Phone: (479)903-1686

Date of Birth: 06/13/1959

Gender: M

1822701-05041	1822701-05041		1822697-05041	1822697-05041	Prescription Number
1822701-05041 HYDROCHLOROTHIAZIDE 25MG TABLETS Your insurance saved you \$7.61	HYDROCHLOROTHIAZIDE 25MG TABLETS Your insurance saved you \$7.61		1822697-05041 PRAVASTATIN 40MG TABLETS Your insurance saved you \$25	1822697-05041 FRAVASTATIN 40MG TABLETS Your insurance saved you \$25	Medication
00172-2083-80	00172-2083-80		00093-7202-98	00093-7202-98	NDC
MCW	BTV		МСЖ	BTV	RPh
CARVER, J.	CARVER, J.		CARVER, J.	CARVER, J.	Prescriber
APM / 122913148623135999	APW / 122543906034143999	Total Fillings: 2 Su	APW /	APW / 122543818909093999	Ins. Plan(s) Claim Ref#(s)
10/17/12	09/10/12	Subtotal:	10/17/12	09/10/12	Date of Service
30.000	30.000	: 60.000	30.000	30.000	Quantity
4.38	4.38	20.00	10.00	10.00	Price

Total Fillings: 2

Subtotal:

60.000

8.76

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(C)

Confidential Patient Information Prescription Profile

08/25/2011 through 11/17/2012

06/13/1959 SPRINGDALE, AR 72764-6330 (479) 903-1686

Date of Birth: Gender:

Patient Phone:

Patient Info:

TIM HARRISON

335 LAKEVIEW RD

Medication

Prescription Number

NDC

RPh

Prescriber

Claim Ref#(s)

Ins. Plan(s)

Date of

Service

Quantity

Price

Total Price: 1175.06 0.00

Using generics saved you a total of

Total Scripts: 93

Your insurance saved you a total of

Using more generics could have saved you a total of 0.00

2496.75

0.00

Your cash quantity discount saved you a total of

For your convenience, this information is available online at www.walgreens.com

The Manager and Staff at Walgreens

Thank You For Your Patronage

Ask our pharmacy staff for more information.

Page: 27 of 51

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Report date/time: 11/17/2012 02:42 PM

Store Info: 4206 W NEW HOPE RD

ROGERS, AR 72758 (479) 621-0958

CONFIDENTIAL - POLYGRAPH EXAMINATION REPORT

December 4, 2012

Examination Number 2012-032B-CS CR # 2012-6434

Attn: Detective Dustin Musteen

1905 South Dixieland Road Rogers, Arkansas 72756

Examinee: Timothy Paul Harrison (DOB: 13 June 1959)

Examination Type: Single-Issue Examination Examiner: Sergeant Brent Turner #1336

PREDICATION:

At your request, a polygraph examination was administered to Tim Harrison on 03 December 2012 at approximately 1354 hours at the Rogers Police Department. Before beginning the examination, the examinee was offered a restroom and water break. The examinee advised that he was fine. We reviewed and signed the voluntary consent for allowing the completion of this examination and releasing the Rogers Police Department from any liability connected in anyway with this examination. The examinee was advised that the entire examination would be recorded and that all information, findings and examination could be disseminated to the Rogers Police Department, the City of Rogers Prosecuting Attorney's Office and the Benton County Prosecuting Attorney's Office. The examinee was presented with the Statement of Rights form, which he indicated that he acknowledged by signing the form, and he advised that he understood Waiver of Rights section of the form and signed that document as well (1420 hours).

Before commencing the active testing of each phase of this examination, a verbal pretest interview was conducted to summarize the examinee's personal and case history, determine the examinee's suitability for the polygraph technique, explain the polygraph components and related physiological processes, debrief the examinee of any information regarding the issues and circumstances under investigation and thoroughly review the test questions and the examinee's intended answers for that particular phase. It should be noted that a waiver from the examinee's physician indicating that he was able to take a polygraph examination was obtained. At approximately 1450 hours the examinee was given the opportunity for a restroom and water break, which he took advantage of. He returned to the polygraph suite at approximately 1500 hours.

ISSUE REVIEW

When interviewed during the pretest phase of this examination regarding the specific incident under investigation, pertaining to whether he had helped provide prescription Hydrocodone to Rufus Ramey in 2011. The examinee denied that he had lied Detective Musteen concerning the matter.

DIAGNOSTIC FINDINGS

Upon completion of the pretest interview, this examiner determined the examinee to be suitable for the polygraph technique. Upon review of the polygraph test questions, the examinee indicated that he completely understood the scope and meaning of each question.

A Single-issue Zone Comparison Question Technique was administered using a fully computerized multichannel polygraph instrument, designated as a Limestone Technologies DataPac_USB (Serial Number L05265). This instrument is capable of simultaneously recording both thoracic and abdominal respiratory and muscle/behavioral activity, along with changes in cardiovascular and electrodermal activity, and includes dedicate components to monitor test subject behavior and assist in the accurate differentiation of test data that represents authentic sympathetic/autonomic and peripheral/behavioral nervous system activities intended to alter or defeat one's polygraph test results.

A series of three test charts were completed. Careful inspection of the examinee's polygraph examination record revealed test data of sufficient interpretable quality to complete a standard numerical evaluation in attempt to render a qualified opinion regarding these results.

Upon careful analysis of the examinee's polygraph examination data, it is the opinion of this examiner that there was **No Deception Indicated** during this polygraph examination.

The following questions were asked:

Question: Did you lie to the investigator when you said that you helped

provide any of your prescription pills to that man last year?

Answer: (No)

Question: When you told the investigator that last year you had helped

provide any of your prescription pills to that man, did you lie?

Answer: (No)

Question: When talking to the investigator about you helping provide any

of your prescription pills to that man last year, did you lie about

it?

Answer: (No)

Testing ended at approximately 1712 hours.

The examinee's apparent truthfulness regarding the target issue under investigation during this examination does not preclude the possibility of additional information pertaining to the issues outside the scope of this

investigation, and any specific allegations or concerns should be investigated further until satisfactorily resolved. These test results are limited to the above reported target issues of concern and cannot be taken as a direct indicator of general or overall honesty and trustworthiness. Instead information in this report may be incorporated in a decision support capacity in support of the other assessment and investigative activities.

Respectfully Submitted,

SGT. BUTTU

Sergeant Brent Turner #1336

Polygraph Examiner

Rogers Police Department

CONFIDENTIAL - POLYGRAPH EXAMINATION REPORT

December 4, 2012

Examination Number 2012-032B-CS CR # 2012-6434

Attn: Detective Dustin Musteen

1905 South Dixieland Road Rogers, Arkansas 72756

Examinee: Timothy Paul Harrison (DOB: 13 June 1959)

Examination Type: Single-Issue Examination Examiner: Sergeant Brent Turner #1336

PREDICATION:

At your request, a polygraph examination was administered to Tim Harrison on 03 December 2012 at approximately 1354 hours at the Rogers Police Department. Before beginning the examination, the examinee was offered a restroom and water break. The examinee advised that he was fine. We reviewed and signed the voluntary consent for allowing the completion of this examination and releasing the Rogers Police Department from any liability connected in anyway with this examination. The examinee was advised that the entire examination would be recorded and that all information, findings and examination could be disseminated to the Rogers Police Department, the City of Rogers Prosecuting Attorney's Office and the Benton County Prosecuting Attorney's Office. The examinee was presented with the Statement of Rights form, which he indicated that he acknowledged by signing the form, and he advised that he understood Waiver of Rights section of the form and signed that document as well (1420 hours).

Before commencing the active testing of each phase of this examination, a verbal pretest interview was conducted to summarize the examinee's personal and case history, determine the examinee's suitability for the polygraph technique, explain the polygraph components and related physiological processes, debrief the examinee of any information regarding the issues and circumstances under investigation and thoroughly review the test questions and the examinee's intended answers for that particular phase. At approximately 1450 hours the examinee was given the opportunity for a restroom and water break, which he took advantage of. He returned to the polygraph suite at approximately 1500 hours.

ISSUE REVIEW

When interviewed during the pretest phase of this examination regarding the specific incident under investigation, pertaining to whether he had helped provide prescription Hydrocodone to Rufus Ramey in 2011. The examinee denied that he had lied Detective Musteen concerning the matter.

DIAGNOSTIC FINDINGS

Upon completion of the pretest interview, this examiner determined the examinee to be suitable for the polygraph technique. Upon review of the polygraph test questions, the examinee indicated that he completely understood the scope and meaning of each question.

A Single-issue Zone Comparison Question Technique was administered using a fully computerized multichannel polygraph instrument, designated as a Limestone Technologies DataPac_USB (Serial Number L05265). This instrument is capable of simultaneously recording both thoracic and abdominal respiratory and muscle/behavioral activity, along with changes in cardiovascular and electrodermal activity, and includes dedicate components to monitor test subject behavior and assist in the accurate differentiation of test data that represents authentic sympathetic/autonomic and peripheral/behavioral nervous system activities intended to alter or defeat one's polygraph test results.

A series of three test charts were completed. Careful inspection of the examinee's polygraph examination record revealed test data of sufficient interpretable quality to complete a standard numerical evaluation in attempt to render a qualified opinion regarding these results.

Upon careful analysis of the examinee's polygraph examination data, it is the opinion of this examiner that there was **No Deception Indicated** during this polygraph examination.

The following questions were asked:

Question: Did you lie to the investigator when you said that you helped

provide any of your prescription pills to that man last year?

Answer: (No)

Question: When you told the investigator that last year you had helped

provide any of your prescription pills to that man, did you lie?

Answer: (No)

Question: When talking to the investigator about you helping provide any

of your prescription pills to that man last year, did you lie about

it?

Answer: (No)

Testing ended at approximately 1712 hours.

The examinee's apparent truthfulness regarding the target issue under investigation during this examination does not preclude the possibility of additional information pertaining to the issues outside the scope of this investigation, and any specific allegations or concerns should be investigated

further until satisfactorily resolved. These test results are limited to the above reported target issues of concern and cannot be taken as a direct indicator of general or overall honesty and trustworthiness. Instead information in this report may be incorporated in a decision support capacity in support of the other assessment and investigative activities.

Respectfully Submitted,

Sergeant Brent Turner #1336

Polygraph Examiner

Rogers Police Department

CONFIDENTIAL - POLYGRAPH EXAMINATION REPORT

December 4, 2012

Examination Number 2012-032-CS CR # 2012-6434

Attn: Detective Dustin Musteen

1905 South Dixieland Road Rogers, Arkansas 72756

Examinee: Timothy Paul Harrison (DOB: 13 June 1959)

Examination Type: Single-Issue Examination Examiner: Sergeant Brent Turner #1336

PREDICATION:

At your request, a polygraph examination was administered to Tim Harrison on 15 November, 2012 at approximately 1714 hours at the Rogers Police Department. Before beginning the examination, the examinee was offered a restroom and water break. The examinee advised that he was fine. We reviewed and signed the voluntary consent for allowing the completion of this examination and releasing the Rogers Police Department from any liability connected in anyway with this examination. The examinee was advised that the entire examination would be recorded and that all information, findings and examination could be disseminated to the Rogers Police Department, the City of Rogers Prosecuting Attorney's Office and the Benton County Prosecuting Attorney's Office. The examinee was presented with the Statement of Rights form, which he indicated that he acknowledged by signing the form, and he advised that he understood Waiver of Rights section of the form and signed that document as well (1736 hours).

Before commencing the active testing of each phase of this examination, an interview was conducted to summarize the examinee's suitability for the polygraph technique. After speaking with the examinee it was decided that it would be best for him to obtain medical clearance from his physician before proceeding any further due to the number of medications that he was taking for hypertension, and a recent motorcycle accident (within the past year or so, in which he had an injury to his head).

ISSUE REVIEW

No issues were reviewed due to examinee needing medical clearance to proceed further with the process.

DIAGNOSTIC FINDINGS

No diagnostic were ran in relation to this examination due to questions surrounding the examinee's suitability. This examination was classified as Interview.

The examinee was escorted from the Polygraph Suite at approximately 1834 hours.

Respectfully Submitted,

Sergeant Brent Turner #1336 Polygraph Examiner Rogers Police Department

SUBPOENA DUCES TECUM

The State of Arkansas to the Sheriff or any Deputy Sheriff of Benton County, Arkansas:

You are commanded to summon: Walgreens

Attn: Lora Whitacre or any Pharmacy Rep.

4206 West New Hope Rd.

Rogers, Ar. 72758 Ph: (479) 621-0958 Fax: (479) 621-0908

to provide for the State of Arkansas, County of Benton, the Benton County Prosecuting Attorney, Van Stone, and the Rogers Police Department, by 4:30 p.m. on the 28th day of November, 2012, or ASAP by faxing to the Office of the Prosecuting Attorney, Benton County Courthouse, 100 N.E. 'A' Street, Bentonville, Arkansas 72712, Fax #: (479) 271-5770, ATTN: Brenda Green, bgreen@co.benton.ar.us

On behalf of Detective Dustin Musteen, at the Rogers Police Department; If you have any questions, you may call Detective Musteen at (479) 986-3696

Please provide all records for any prescriptions regarding Timothy Harrison DOB: 06/13/1959, SSN: 431-17-3987, from dates 01/01/2011 through 11/14/2012. Additionally provide; all information for transactions including but not limited to;

Names, dates of births, social security numbers, addresses, phone numbers, drug types, prescribing doctors, dates, times, payment methods, credit/debit eard numbers and account numbers used to make payments, and any video surveillance connected to the transactions.

Send to the attention of Brenda Green for Prosecuting Attorney and the Rogers Police Department, to be used as evidence in said criminal investigation now being conducted by said Prosecuting Attorney and Police Department.

Witness my hand this 14th day of November, 2012

VAN STONE

By:

Deputy Prosecuting Attorney

Subscribed and sworn to before me this 14th day of November, 2012

BRENDA S. GREEN NOTARY PUBLIC-STATE OF ARKANSAS

BENTON COUNTY

My Commission Expires 7-03-2013

STATE OF ARKANSAS COUNTY OF BENTON

This is to certify that I have this 14th day of November, 2012, duly served this subpoena and stating the substance thereof to the within named Keeper of Records. Walgreen's Pharmacy.

These are all records available

Of this locations Pt has filled

Of Store # 13811 and # 05041. He

has not had a prescription filled at this

location. You will need to contact

these stores if needing records between

the dates of 1/1/11 and 8/24/11.

Thanks!

lova Whitacre

#05041 2002 S Thompson St Springfall An 72764 479-750-0087

13811 3257 W Sunset AVE Sprinsdale, An 72742

Page: 37 of 51



Print Date/Time:

12/11/2012 16:41 DMUSTEEN Officer

Entry Date/Time Login ID:

Case Number Property Code(s)

2012-00006434 E - Evidence

Recordings-Audio/Visual

CD CONTAINING INTERVIEW Temporary WITH TIMOTHY HARRISON Evidence LO ON 11/13/12

Evidence Locker

Mail Slot

28881 Tag Number

Property Type

Description

Facility

Location/Other

ORI Number:

12/11/2012 16:38

MUSTEEN

Quick Property Receipt

Property Officer Submitted By 12/11/2012 16:38 12/11/2012 16:38 12/11/2012 16:38 12/11/2012 16:38 12/11/2012 16:38 1590 -MUSTEEN MUSTEEN 1590 -MUSTEEN 1590 -MUSTEEN 1590 -MUSTEEN 1590 -2012-00006434 E - Evidence 2012-00006434 2012-00006434 E - Evidence 2012-00006434 E - Evidence 2012-00006434 E - Evidence E - Evidence Recordings-Audio/Visual Recordings-Audio/Visual Recordings-Audio/Visual Recordings-Audio/Visual Recordings-Audio/Visual CD CONTAINING INTERVIEW Temporary
WITH RUFUS RAMEY ON Evidence Locker
12/06/12 CD CONTAINING INTERVIEW Temporary
WITH TIMOTHY HARRISON Evidence Locker CD CONTAINING INTERVIEW WITH BECKY GIBBONS CD CONTAINING INTERVIEW Temporary
WITH BC TAVIS HOLLIS Evidence Lo CD CONTAINING INTERVIEW Temporary
WITH RUFUS RAMEY ON Evidence Lo Date Date Temporary Evidence Locker Evidence Locker Evidence Locker Mail Slot Mail Slot Mail Slot Mail Slot Mail Slot 28886 28885 28882 28884 28883



SUPP-M.JOHNSON 1446

Case Report #2012-6434 Drug Investigation 11-09-12

Approximately three or four weeks ago, I had a conversation with Tim Harrison in my office about issues that he was having with his supervisor Rufus Ramey. He (Tim) was pretty upset with Mr. Ramey because he was continually yelling at him for things and treating him poorly. He made the comment that he must be out of his "blue" pills because he was acting so upset. During our discussion, I told him that I suspected there was something going on because of his vast mood changes which seemed to be either drug induced or maybe bi-polar.

Tim, who was still pretty upset, said that he (Ramey) likes prescription pills (pain killers) and that Mr. Ramey made him get some from his doctor and give to him. He said that he believed that one time while at the office (unknown date), he collapsed and had to be transported to the Emergency Room. He thought this was because he had taken to many pain killers. Based on the fact that he was upset at Rufus, I wasn't sure if he wasn't just making this up as a way to vent frustrations. I asked him when this had happened, and he said a long time ago. Because this information involved a City of Rogers department head, I mentioned it to Captain Baker, my immediate supervisor. I told him that I didn't know if what he said was true or not because he was upset at Mr. Ramey. On Wednesday, I had contact with Travis Hollis from the Rogers Fire Department while he was in the dispatch area. We were discussing some IT issues and the subject of Rufus came up. Travis told me that he heard that Rufus was abusing prescription pills. I asked him if he had heard that from Tim Harrison, and he said "yes." I told him that I had heard the same thing before, but wasn't sure if it was true or not and that Tim must be telling the truth. I believe that he (Travis) said that Tim went to HR and told them about this situation and was told that there was nothing that they could do.

On that same day, I had contact with Tim. I told him that I had heard from someone else, the same thing that he had told me about Mr. Ramey abusing pain pills. I told him that if he was telling this information to people, whether it was true or not true, it was serious and someone could be in big trouble. He said that he was being honest about what had happened. I believe I asked him if he had gone to HR about the situation and he said that he had and was told that there was nothing that they could do. Tim said that he felt that if he hadn't done it, that he would have been fired. He also said that ever since he refused to do it again for Rufus, he (Rufus) has made his work environment unbearable.

I contacted Captain Baker and told him what I had heard from both Travis Hollis and from Tim Harrison earlier. I told him that I believed Tim was telling the truth about being forced to get pills for Mr. Ramey. Captain Baker said that he was going to look into it further.

2012-6434 SUPP-MUSTEEN-CONTACT WITH RAMSEY

CR: 2012-6434 Supplement

Det. Dustin Musteen #1590

On 12/03/12 at approximately 1137 hours, Det. J. Slavens and I went to the Rogers City Hall at 301 West Chestnut Street and made contact with Robert Rufus Ramsey (DOB: 10/20/55).

We went into the old HR conference room, which was no longer being used, where we shut the door and covered the door window, with paper that as already taped on the door, for privacy. Ramsey sat in the chair closest to the door and had his back turned to the door as he faced us. I informed Ramsey that he was not under arrest, he was free to leave at anytime, and he did not have to talk with us.

Ramsey denied having ever taken any pills other than over-the-couther pills, like aspirin, from Timothy Harrison. Ramsey denied having ever taken any Oxycodone, unless it was administered to him while he was in the hospital years ago. Ramsey denied having ever purchased any pills from or for Harrison. Ramsey also denied having ever taken Harrison to the dentist or to the pharmacy.

Ramsey also denied having traded any computers for pills or having attempted to locate an "eight-ball" of cocaine to use with Terry Kemp. Ramsey denied asking Kemp to have sex with him in order to repay her loan. Ramsey stated that he did loan Kemp approximately \$1,600.00 but he didn't know what she needed the money for. Ramsey also stated that he did have a red Dell laptop computer, which he had gotten from Kemp. Ramsey stated that he tried to get her a working computer. Ramsey stated that Kemp had him "wrapped around her finger."

Ramsey stated that he had recently received Xanax from the Rogers City Attorney Ben Lipscomb. He stated that Lipscomb gave it to him and told him to "chill out." Ramsey stated that he can count on two hands the amount of Xanax he had given him. Ramsey stated that it was approximately 5 to 10 pills.

Ramsey appeared extremely nervous while talking with us. He would look away as he answered questions, cover his face with his hands, and he even began to cry during the interview.

This interview was recorded and a copy of the recording was entered into evidence.

SUPP-J BAKER 1405

2012-00006434

Supplement -11/09/2012

Captain James Baker

On Wednesday, November 7th, 2012 I was contacted in my office at the Rogers Police Department by Lieutenant Mike Johnson who said he had been speaking with Rogers Fire Department Battalion Chief Travis Hollis about some IT issues. Chief Hollis told Lt. Johnson that he was concerned IT Director Rufus Ramey was abusing prescription medicine. Hollis related to Lt. Johnson that Tim Harrison had told Chief Hollis that Ramey had obtained some pain killers from Harrison. Harrison also told Chief Hollis that Harrison had contacted Human Resources about the situation.

Lt. Johnson told me that a few weeks prior, Harrison had also told Lt. Johnson that Ramey had obtained some pain killers from Harrison. Lt. Johnson said Harrison was upset at the time and thought he might just be blowing off some steam, but after having the conversation with Chief Hollis, Lt. Johnson thought there might be some validity to Harrison's statement and he brought it to my attention. It should be noted that Harrison and Lt. Johnson work together on a weekly basis with department IT issues.

I told Lt. Johnson that I would need to notify the Chief of Police and Lt. Johnson asked that I speak with Harrison to make sure he wasn't blowing off steam.

On Friday, November 9th, 2012 at approximately 1115 hours, I was at Rogers City Hall delivering the mail and saw Harrison outside near the west entrance with another employee. After delivering the mail and exiting the building and asked Harrison to meet me by my vehicle so we could talk in private. I told him that I had heard he had been making statements about Ramey and obtaining prescription drugs. I explained that this was a serious accusation of a criminal nature and that I needed to know if his statement was true.

Harrison said it was true. I asked him what happened, and he said that he and Ramey had gone to a pharmacy together and used one of Harrison's prescriptions to obtain some "pills." He said Ramey paid for and took possession of the pills. I asked him when this had happened, he replied over a year ago. I asked him if it happened in Rogers, he said yes. I asked him if this was the only time and he said there were two other occasions about the same time period. He said that Ramey had asked him to get some more pills. Harrison said he purchased the pills and provided them to Ramey on these two other occasions.

Harrison said he was concerned about his job and when Ramey asked again for more pills that Harrison had talked with his girlfriend and decided not to provide any more pills to Ramey. Once Harrison had stopped providing pills to Ramey, he said Ramey's demeanor toward Harrison in the work place had worsened. Harrison said the work place had gotten so bad he recently contacted both Becky Gibbons and Angela Brewer in Human Resources and was told by them that nothing could be done.

At this point Harrison was visibly shaken and began to cry saying he couldn't loose his job and he was afraid to say anything because he didn't want Ramey to fire him. During the conversation Harrison asked me if our conversation was personal or professional. I told him as far as crime goes, it is always professional and what he was telling me is a crime and it needed to be investigated further.

I reported my findings to Chief James Allen and directed Lt. Johnson to initiate a case report with his statement.

No further information follows.

2012-6434 SUPP-MUSTEEN-ATTEMPT TO CONTACT KEMP

CR: 2012-6434 Supplement

Det. Dustin Musteen #1590

On 12/03/12 at approximately 1415 hours, I attempted to contact Terry Kemp (DOB: 10/22/71), via phone, but no one would answer.

At approximately 1510 hours, I attempted to contact Kemp, via phone, but no one would answer.

2012-6434 SUPP-MUSTEEN-CONTACT WITH HARRISON-POLYGRAPH REQUEST

CR: 2012-6434 Supplement

Det. Dustin Musteen #1590

On 11/14/12, I made contact with Sgt. B. Turner and informed him that I would like to have Timothy Harrison take a polygraph examination.

On 11/15/12 at approximately 1215 hours, I was notified by Sgt. Turner that he was ready to schedule a time for Harrison to take the exam today.

At approximately 1220 hours, I made contact with Harrison, via phone, and asked if he would be willing to take a polygraph examination. I explained to him that he did not have to take the exam if he didn't want to. Harrison stated that he would take the exam but he didn't know what time he could be at the police department. Harrison stated that he gets off of work at 1700 hours. I informed him that I would like to conduct the exam sometime before 1600 hours. He told me that he would call me back.

At approximately 1400 hours, I made contact with Harrison, via phone, and set up a time for him to take the exam. Harrison stated that he would be at the police department today at approximately 1715 hours.

No further information follows at this time.

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2012-6434 SUPP-MUSTEEN-CONTACT WITH HOLLIS

CR: 2012-6434 Supplement

Det. Dustin Musteen #1590

On 11/13/12 at approximately 1035 hours, I went to the Rogers Fire Station #1 at 201 North 1st Street and made contact with Battalion Chief Travis Hollis.

Hollis stated that approximately a month ago he and Tim Harrison, who is a Computer IT Tech for the City of Rogers, were at Rogers Fire Station #4 at 2424 West Olive Street installing a computer. Hollis stated Harrison told him that his boss (Rufus Ramsey) had him pick up prescription drugs, from other people, for him. Hollis stated that Harrison stated this had happened approximately 3 times.

Hollis stated that Harrison also mentioned one time when he had to go to the museum (or other city office, he couldn't remember exactly), where someone worked, to pick up some pills or trade for a laptop or some other electronic device.

Hollis stated that Harrison is always making jokes "about daddy being short on pills" so he didn't know if he was being serious or not. He stated that Harrison is always complaining about how Ramsey treats him. Hollis stated that he told Harrison to go to the Human Resources (HR) Department. He stated that Harrison told him he went to HR and they told him nothing was going to happen.

Hollis stated that he took this conversation as "a plea of help him out." Hollis stated that Harrison was told "be careful if you get caught I can only support you for a month" which made him believe there was more going on.

Hollis also stated that approximately a month ago he made contact with a Benton County Deputy, in reference to this incident, who contacted Harrison one time and then "kind of" dropped it.

This conversation was recorded and a copy of that recording has been entered into evidence.

2012-6434 SUPP-MUSTEEN-CONTACT WITH GIBBONS

CR: 2012-6434 Supplement

Det. Dustin Musteen #1590

On 11/13/12 at approximately 1310 hours, I went to the Human Resources (HR) Department at Rogers City Hall at 301 West Chestnut Street. I made contact with Human Resources Benefits Coordinator Becky Gibbons who confirmed that Tim Harrison had come to speak with her. Gibbons stated that, sometime within the last few weeks, Harrison was in her office installing a scanner when he told her that he had something to tell her. Gibbons stated that Harrison talked to her as a friend not as a HR representative. She stated that he kept asking if they were friends and made it clear that the conversation was just to be between them. Gibbons stated that Harrison made it clear that he didn't want anything done about the conversation and that she knew it was a conversation between friends.

Gibbons stated that Harrison stated "Hey, I need to tell you something. This is between us right?"

Gibbons stated that Harrison felt as if he was being harassed by his supervisor (Rufus Ramsey). She stated that Harrison stated that Ramsey was making it real hard on him and that he felt like he was trying to fire him. Gibbons stated that Harrison also talked about how Ramsey wouldn't let them take lunch breaks. Gibbons stated that Harrison kept motioning with his finger; by continually pointing it back in forth between them, that this conversation was just between them. Gibbons stated that Harrison told her "I could tell you shit that would make your hair curl", and "I could tell you all kinds of shit that would bring him down." Gibbons stated that Harrison told her "I want to tell you something but I can't cause it incriminates us both, we'll both be in trouble, and we'll both go to jail."

Gibbons stated that Harrison mentioned how he and Ramsey used to get along really well until he quit doing stuff for him. Gibbons stated that Harrison was very nervous talking about it with her. She stated that Harrison told her he had bought drugs for Ramsey and when he told Ramsey he wasn't going to do it anymore the harassment started. Gibbons stated that Harrison mentioned something about some pills. She stated that she believed he was talking about his pain killers. Gibbons stated that Harrison said it got really bad when he refused to buy for him anymore. She stated that he told her he used to buy stuff for Ramsey and at some point mentioned something about an eight ball. Gibbons stated that Harrison told her that Ramsey was "hitting him up" for some pain killers and when he said no it got really bad.

Gibbons stated that she didn't know, at first, whether to believe him or not. She stated that Harrison jokes around a lot but she thought he was being serious. Gibbons stated that Harrison has never given her a reason not to believe him. Gibbons stated that Harrison seemed to be very scared for his job. She stated that he kept making sure she wouldn't tell anyone and anytime someone walked in he quit talking. She stated that he kept asking her if she was his friend. She stated that he didn't want any part of going to the Mayor with this information because he thought the Mayor wouldn't believe him. Harrison believed that Ramsey and the Mayor were good friends and if he went to the Mayor with this information Ramsey would just "fix it." Gibbons stated that she believed Harrison meant that Ramsey would turn it around on Harrison and make him out to be the bad guy.

This conversation was recorded and a copy of the recording has been entered into evidence.

2012-6434 SUPP-MUSTEEN-CONTACT WITH GIBBONS 20121114

CR: 2012-6434 Supplement

Det. Dustin Musteen #1590

On 11/14/12, I made contact with Human Resources (HR) Benefits Coordinator Becky Gibbons, via phone, to request information in reference to a former employee (Terry Kemp) who worked for the Rogers Fire Department.

Gibbons provided me with the following information:

Terry Lynn Nail Kemp DOB: 10/22/1971 2525 Equine Valley Road Nixa, MO 65714 417-724-8655

Gibbons stated that Kemp was terminated from the Rogers Fire Department on 10/16/2009 for Tardiness, Absenteeism, and Misrepresentation of the City Office.

I asked Gibbons if there was any indication that Kemp was terminated for drug use and Gibbons said no but that there were a lot of rumors going around about her. She stated that there were rumors about how Kemp and Rogers City Attorney Ben Lipscomb were sleeping together. She stated that the rumor was that she was sleeping with him for legal advice while she was going through her divorce. She stated that there were also rumors about how Kemp and Rufus Ramsey were always going out to party. She stated that the rumors went on to say that Kemp was using Ramsey for money.

No further information follows at this time.

Page: 46 of 51

2012-6434 SUPP-MUSTEEN-CONTACT WITH BREWER

CR: 2012-6434 Supplement

Det. Dustin Musteen #1590

On 11/13/12 at approximately 1137 hours, I went to the Human Resources Department at Rogers City Hall at 301 West Chestnut Street. I made contact with Human Resources Director Angela Brewer who confirmed that Tim Harrison had come to speak with her. She stated that Harrison never really scheduled an appointment with her. She stated he would just come in for a piece of candy and talk with her. Brewer stated that Harrison has come to see her approximately 3 times during the 4 years she has been with the City of Rogers. Brewer stated that all 3 times were within the past 6 months.

Brewer stated that Harrison, at first, was talking to her about how his supervisor (Rufus Ramsey) treated him differently than his co-workers. She stated that he complained about how Ramsey wouldn't let him take a lunch break, how Ramsey was requiring him to take classes he shouldn't have had to and other employees didn't have to take, how Ramsey was always watching him, and how Ramsey wouldn't let him talk to anyone.

Brewer stated that Harrison told her he felt discriminated against, targeted, and treated unequally by Ramsey.

Brewer stated Harrison also told her that there were some non-work related things that Ramsey had been making him do but he didn't expand on them. She stated that Harrison told her that Ramsey has made him do things that he could never tell anyone else.

Brewer stated that she tried to talk with Harrison; however, every time he would start to tell her something she would stop him and explain that in order for her to do anything she would have to take this to her supervisor. She stated that she also explained to him that she would need to take notes or record their conversation so she could take this information to her supervisor. She stated that Harrison was very adamant that he didn't want her to do so. Brewer stated that they never really got into what was going on because every time Harrison started to talk to her about it she would shut him down and tell him that she was willing to discuss it but only if he would let her take it to her supervisor so she could do something about it. Brewer stated that Harrison wouldn't let her so they never talked about the details. Brewer stated that Harrison was worried about losing his job, and he seemed scared.

It should be noted that this conversation was not recorded. I attempted to record this conversation; however, the digital recorder would not record due to a low battery.

2012-6434 SUPP-MUSTEEN-CONTACT WITH HARRISON

CR: 2012-6434 Supplement

Det. Dustin Musteen #1590

On 11/13/12 at approximately 1048 hours, I made contact with Timothy Harrison (DOB: 06/13/1959), via phone, and asked if he would come to the police department to speak with me about what had been going on between him and Rufus Ramsey. Harrison stated that he would but didn't know what time he could make it. Harrison took down my phone number and told me he would call me. I informed him that he did not have to come speak with me if he didn't want to. Harrison then stated that he would come and talk to me and that he didn't have anything to hide.

At approximately 1358 hours, I hadn't heard anything from Harrison so I called him again. I asked him if he was still going to come and talk with me and he said that he would sometime later in the afternoon. I again told him that he did not have to come and talk with me if he didn't want to.

At approximately 1535 hours, Harrison came into the Rogers Police Department Criminal Investigation Division (CID) and I escorted him into a CID interview room. I informed Harrison that he was not under arrest, he was free to leave at anytime, and he didn't have to talk to me.

Harrison stated "He (Ramsey) has done a lot of shit against the law" and "I feel like I was a part of the problem." Harrison stated that he doesn't like pain medicine. He stated that he doesn't like the lethargic feeling he gets from it.

Harrison stated that about a year ago, Ramsey took him to the dentist, for a root canal, because he knew that he was going to get some Oxycodone. Harrison stated that Ramsey then took him to the pharmacy, bought the pills, and just kept them. Harrison stated that he might have gotten one of the pills. Harrison stated that Ramsey doesn't do something for nothing. He stated that everyone knows Ramsey is a jerk and there is no doubt about it.

Harrison stated that Ramsey's appetite for pain pills, at the bare minimum, is unbelievable.

Harrison stated that when he was going to the dentist a lot, for a root canal or the numbness in his face, he didn't take the pills. He stated that Ramsey did. Then when he stopped doing it their relationship changed, that day. Harrison stated "this is a felony I can go to prison for this shit."

Harrison stated that the last time they got the pills was from the Walgreens on West New Hope Road. He stated that they got Oxycodone. Harrison stated that Ramsey paid for the pills with his own money and believes he may have used cash. I asked him if they had talked about Ramsey taking the pills and he stated that it was just assumed Ramsey would take the pills. He stated that they both went there knowing Ramsey would take the pills. Harrison stated that doesn't remember talking about it at all. Harrison stated that Ramsey never paid him or gave him anything for the pills. Harrison stated that this had happened approximately 2 or 3 times and the prescription was for Oxycodone each time. Harrison stated that the last time was approximately a year ago, he couldn't remember exactly when. Harrison stated that one time they went into the store and another time they went through the drive through.

Harrison stated that he believed the dentist he saw was a female by the name of Dr. Black. He stated that her office was in Rogers. Harrison stated that he wasn't sure about her name. He stated that if her name wasn't Dr. Black then she was in the same office as Dr. Black.

Harrison then went on to tell me that there are some nights he can't sleep due to what has been going on between him and Ramsey. Harrison stated that Ramsey threatens to fire him and says things to him like "your ex-wife is gonna wonder what's happened to your child support."

I then asked Harrison if there were any other incidents he had purchased something for Ramsey and he said yes but that he didn't want to talk about them. Harrison stated that he didn't want to say it because it implicates him.

Harrison stated that his work environment is hostile right now. He stated that Ramsey doesn't like his good demeanor and tries to get him to be more like him. He stated that with Ramsey it is always "us against them", "them being the police department." Harrison stated that "fragile little egos are involved" and that "when you guys bought the Toughbooks without consulting IT...Oh my God!"

Har $_{\text{Page: 48 of 51}}$ ne "this is the one that will get me fired right here, going to buy pills with his (Ramsey's) money on city time." He state buying pills from a guy who knows a guy in Fayetteville but he didn't want to provide any names. He just said that it was someone he knew from a previous life. "Just bad people." He stated that Ramsey asked him if he knew where he could get some

pills so he would just go ask the guy if he had any 10 mg Hydrocodone.

Harrison stated that he was getting the pills from this person, for Ramsey, after he quit getting prescriptions from the dentist. He stated that he went to see the guy in Fayetteville approximately 10 times. Harrison stated that Ramsey would spend approximately \$500.00 at a time on pills. He stated that he would get approximately 90 pills for \$500.00. Harrison stated that he has seen Ramsey take approximately 90 pills within a 5 day period. Harrison stated that Ramsey comes to work "high."

Harrison stated that Ramsey never paid him for the pills. He stated that it actually cost him money every time he went to get the pills because he had to buy the gas.

Harrison stated "I felt like I did it under dur..., no doubt I was under duress. He stated that he thought "this will keep him off my back for a while."

Harrison stated that Ramsey told him he needed to be careful because if he got caught "I could only support you for 30 days." When I asked Harrison what Ramsey meant when he said that he told me, "to pay my bills, if I'm in jail." Harrison stated that after Ramsey told him that, everything really slowed down. He stated that he felt as if "you son of a bitch, I'm committing a felony out here for you."

Harrison stated that several years ago there was this girl (Terry Kemp) who worked for the Rogers Fire Department. He stated that she needed her refrigerator, in her apartment, worked on and it was going to cost \$1600.00. He stated that Ramsey gave her the money with the condition that they find an eight ball of cocaine and "fuck." He stated Ramsey told her that she wouldn't have to pay him the money back. Harrison stated that Ramsey started asking people where he could get an eight ball of cocaine. He stated that Ramsey asked him but he didn't know. Harrison stated that he did not get any cocaine for Ramsey. Harrison stated that Ramsey had Kemp's red dell laptop and when it came down to it she didn't go through with it so Ramsey kept her laptop. Harrison stated that Ramsey still has her laptop, but he doesn't think she ever filed a police report.

Harrison stated that approximately 6 or 7 years ago there was a girl, whose name he couldn't remember, he knew who worked at the City of Rogers Museum. Harrison stated that her husband had major back problems and had surgery. He stated that her computer went out and he mentioned it to Ramsey. He stated that Ramsey said he had a computer he could trade her for some pills. Harrison stated that he believed it was one of Ramsey's personal computers because he brought it in earlier that day. Harrison stated that he took the computer over to their house and traded it for a large bag of pills. Harrison stated that there were all kinds of pills in the bag including some Morphine.

I explained to Harrison that this case would be sent to the Prosecuting Attorney's Office to decide charges. Harrison became worried and asked if it was going to the Rogers City Attorney's Office. Harrison explained to me "Ben is in his pocket too, so is HR." I recognized "Ben" to be the Rogers City Attorney Ben Lipscomb. Harrison stated that Lipscomb and Ramsey aren't "buds," that Ramsey doesn't like Lipscomb but that he (Lipscomb) has to look out for the city. Harrison then became worried whether this incident would be put into the newspaper. He told me that "this could really fuck Hines up."

I then asked Harrison if he would be willing to make a controlled recorded phone call to Ramsey. Harrison stated that Ramsey would not talk over the phone about this. He stated that Ramsey would only talk to him, about this, if he had some pills to sell him. Harrison stated that Ramsey would then be "a little jumpy" because he (Harrison) hadn't done it in so long.

Harrison stated that Ramsey carries the pills in a little black pouch, which he has with him all the time. Harrison stated that Ramsey has done his homework and if he has the pills with him they'll be in something that'll have his name one it. Harrison told me that Ramsey used to work for the hospital and he knows a lot of doctors.

Harrison then told me that when it comes to his job being in jeopardy "I'll lie like a cheap rug." It should be noted, at one point during the interview Harrison stated that hypothetically he could say I (Det. D. Musteen) was making all of this up. He then noted that he couldn't say that, after looking up at the camera. He then told me that he could say he was being coerced. Harrison then told me that he was just kidding.

Harrison also told me "I can't imagine me being in jail, my tight little white ass, in fucking jail, I'll shot my self first, I'll do it before I go to jail, I guarantee I will."

It should be noted that Harrison was very emotional and was crying throughout the interview.

This interview was recorded and a copy of the recording has been entered into evidence.

2012-6434 SUPP-MUSTEEN-SUBPOENA TO WALGREENS

CR: 2012-6434 Supplement

Det. Dustin Musteen #1590

On 11/14/12, I requested that a subpoena be sent to the Walgreens Pharmacy at 4206 West New Hope Road for records in reference to Timothy Harrison.

No further information follows at this time.

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ROGERS POLICE DEPARTMENT Detail



Print Date/Time: 08/29/2014 08:05

Login ID: Case Number: hminor

2012-00006434

Rogers Police Department AR0040200 **ORI Number:**

Routing: