mfriese@vogellaw.com

August 3, 2017

VIA HAND DELIVERY

Chief David Todd Fargo Police Department 222 4th Street North Fargo, ND 58102

Re: Proposed Discipline, Officer David Boelke, Complaint 2017-04 Our File No.: 027632.17056

Dear Chief Todd:

Thank you for the opportunity to provide additional comments regarding the supplemental materials provided to me late last week. Assistant City Attorney Nancy Morris has likely advised you of our requests for additional information, and her indication that you have not considered a number of the relevant materials that we have requested (and that you apparently do not intend to do so in advance of making a determination). Accordingly, with objection and reservation, I submit this supplemental response. Included with this response are the following attachments:

- 1. Comprehensive Report of Polygraph Examination and Expert Analysis by Dr. Charles Honts dated July 31, 2017;
- 2. Report of Investigation dated July 28, 2017;
- 3. Email message from Nancy Morris, Esq., dated August 1, 2017;
- 4. I-Petition documents; and
- 5. Email exchange regarding concerns with GPS data, dated August 2, 2017.

Dave Boelke respectfully asks that you reject the disciplinary recommendation advanced to you, that you reject the slanderous and false claim that Dave was dishonest in the underlying investigation, and that you promptly return him to full duty.

INTRODUCTION AND BRIEF ASSESSMENT

Any reasonable reviewer will readily conclude that the internal affairs "investigation" in this matter is a search for "facts" to fit a false narrative. The desire to assail the reputation and character of a respected 15-year veteran officer is shameful, it breeds distrust, and it furthers a climate in the Fargo Police Department which is injurious to the community. The investigation provided to you is resultoriented, biased, lacks objectivity, and is flatly wrong. Rather than investigating and substantiating



Dave's objections and account of the incident, your investigator ashamedly conscripted others to advance the false narrative. You should reject the recommendations putatively supported by the biased investigation.

I. Polygraph Examination

Dave submitted his polygraph examination results as part of his initial submission to you. In response, you sent Sergeant Jared Crane to find someone to attempt to discredit longtime former Fargo police sergeant and polygraph operator Rollie Rust. Neither you nor Crane contacted Rollie, and neither of you requested any additional information, including the polygraph examination charts. Instead, according to his report, Crane contacted polygraph operator Orie Oksendahl "to get her expert opinion." Oksendahl is neither an expert, nor qualified to offer an expert opinion. Her lay opinions are unfounded and unsupportable. See Attachment 1. Chief, it cannot escape any reasonable reviewer that a follow up investigation would necessarily require an objective analysis of the information at issue. It is however obvious that your investigator did not want an objective assessment, but instead, sought out a contrary opinion from an operator, while intentionally declining to interview the highly-respected operator who conducted the underlying examination.

According to his report, prior to review, rather than simply providing the reports with a request for review, Crane tainted analysis by providing Oksendahl "a brief overview of the complaint involving Officer Boelke." Crane lied to Oksendahl by claiming the accompanying charts were not available. They were; but he never asked for them. Oksendahl noted a proper review requires analysis of the accompanying charts, but offered "opinions" based on Crane's "overview" rather than the charts and actual examination.

Charles Honts, Ph. D., is an internationally renowned expert on the science of polygraph examination, and has been a polygraph examiner since 1976. See Attachment 1 at \P 2.2. Dr. Honts is a psychologist, with a career-long focus in polygraph testing. Id. at \P 3. He has published dozens of peer-reviewed papers, books, and training materials. Id. Attachment A to Dr. Hont's letter—his curriculum vitae—is 52 pages long. Unlike Oksendahl, Dr. Honts is, in fact, an expert capable of rendering an expert opinion.

Dr. Honts' comprehensive analysis resulted in the following summary, offered with a reasonable degree of scientific certainty:

The Boelke Examination was a specific issue comparison question test that used the Directed-lie Variant of the Utah Zone Comparison Test. That technique is considered by the American Polygraph Association as validated for evidentiary testing. In my opinion and within the limits of the material I have reviewed, the Boelke Examination was conducted properly according to the professional standards of the polygraph profession and in a manner that was representative of the scientific data used to validate the Directed-lie Variant of the Utah Zone Test. A set of good quality physiological recordings was produced. My scoring of the Boelke Examination with the Utah Scoring System produced an outcome of Truthful with regard to the three relevant questions of

the examination. <u>Three well studied and scientifically validated computer algorithms</u> also produced results that indicate truthful responses to the relevant questions of the <u>examination</u>. Based upon those analyses, <u>it is my opinion that Mr. Boelke was being</u> <u>truthful when he answered the relevant questions in the Boelke Examination</u>.

Attachment 1 at 6-7 (emphasis added).

During his review, Dr. Honts closely examined the purported "expert" opinion of Oksendahl. Id. at ¶ 14. Dr. Honts noted that Oksendahl's criticisms are unfounded, devoid of support from scientific research, and baseless. Id. Dr. Honts expresses strong disagreement with Oksendahl's claims. Id. at ¶ 14.3.

David Boelke was truthful with your investigators, he was truthful when verifying his honesty in a polygraph examination, and Oksendahl's contrary claims are flatly wrong. In Oksendahl's defense, she lacks the necessary expertise to render an expert opinion, formed her comments based on incomplete data, and ironically, Crane lied to her by claiming the charts and related materials were unavailable. Crane's effort to distort the record by citing Oksendahl's "expert" analysis is embarrassing.

II. Reliance on incomplete GPS data

You will recall that on Tuesday, June 13, 2017, at 2:41 p.m., I sent you a detailed request for records related to underlying complaint. Included was a request for all underlying GPS data. You will also recall that Dave first tried to obtain information from city information technology personnel, but was told that Crane directed IT personnel to withhold the information, resulting in my request to you. In response to our request, I received objections, noting it was not "feasible" to obtain the underlying data. Today, I remain incredulous that you would want to make a decision of this magnitude without 1.) considering all of the underlying data yourself, and 2.) disclosing all of the data to Dave.

Those assisting Dave have inquired of experts locally and across the country. Those experts indicate reliance on the AVL playbacks (the source of the recommendations provided to you) will result in inaccurate conclusions. See Attachment 5 (there are so many issues with the program that it would require a complete rebuild; AVL playback is so unreliable it is not used by adjacent jurisdictions). Accordingly, I renewed the request for GPS information and raw data. See Attachment 3. In response, Ms. Morris notes the requested information (i.e., the data experts indicate is necessary for review) "was not prepared for or considered by the Chief in his further investigation of the complaint." Id. Any reasonable reviewer will readily conclude that your agency's underlying decisions are being made and advanced without full consideration of the relevant information.

III. Reliance on negatives to prove a false positive

The follow-up materials you provided seem to suggest that the absence of "work tickets," or the absence of error reports on the relevant dates, or use of the squad car without problems months later (apparently on June 20, 2017 and July 19, 2017, after numerous software and system upgrades)

somehow means the incomplete GPS data unequivocally supports the conclusion that Dave did not, as he honestly recounted, respond to the three incidents. This analysis fails on multiple levels.

First, as outlined above, the conclusion is based on incomplete data. Secondly, the witness statements clearly outline systematic and repeated problems with New World, Net Motion, and related programs and software. Third, the follow-up investigation shows indisputably far more problems are occurring than are being reported. Fourth, the error reports do not account for all programs, providers (i.e., Verizon), software, or systems.

Not surprisingly, Crane did not interview Officer Jacobs or Dave (the two officers assigned to squad 57 at the relevant times) about system problems. Instead, you are asked to conclude the absence of error reports in the relevant times means there were no issues, and the limited AVL playback data is more reliable that Dave's scientifically accurate and expertly validated polygraph examination. In addition to failing to interview the primary users of squad 57, Crane did not account for the use of squad 57 in Morton County throughout the DAPL protests, and as Dave would have reported, more-frequent system failures when it returned.

Had Crane interviewed Dave, you would have learned that Dave is a New World Subject Matter Expert. He was part of the build team for the current system. You would have learned that Dave would routinely diagnose and troubleshoot his computer, checking cable connections, Net Motion connectivity, and functions of the Verizon Air Card. Work tickets would obviously not be submitted when the deficiencies were corrected at the outset. Likewise, sometimes Dave would report system errors directly to Carol, without generating a "ticket." See Attachment 2. Moreover, the combined information provided to you shows an inexplicable and prevalent practice of failing to report system errors. Id.

Had Crane interviewed Dave, you would have been told of instances in which Dave escorted Verizon technicians to meter and log "dead spots" in Dave's assigned district. But, again, those interviews did not occur, and you were not provided any data about Verizon outages and how they impact the multiple interoperable systems.

Like the claimed polygraph expert, and like the reliance on incomplete GPS data, intentional ignorance of the relevant facts has significantly tainted the recommendations provided to you.

IV. Dismissive and result-oriented investigation

The trend of intentional ignorance of the operative facts continues with Crane's purported follow-up investigation of witnesses disclosed in Dave's initial submission to you. A common theme of Crane's reported follow-up interviews is to suggest those working daily with the underlying systems lack expertise because they do not work for the city IT Department. As noted, Dave is a New World Subject Matter Expert, but he was not interviewed.

Local experts from sister agencies have offered assistance to Dave, but agreed to help only with your knowledge and permission. See Attachment 5. When you were contacted this week, you refused to

allow that assistance—much like Crane refused to allow us to consult with IT personnel. <u>Id.</u> An impartial decision-maker would welcome a second opinion from a trusted expert. It is impossible to reconcile Crane's theme of claiming experienced daily users are not to be credited because they are not experts, while simultaneously refusing to permit actual expert involvement.

Notwithstanding, Crane's limited follow-up interviews actually support Dave's position. When interviewed, Brandon Palubicki confirmed the following:

- 1. His recommendations and impressions resulted from his review, but his review did not include the entire data. Withholding of complete data from you is confirmed by the City Attorney. See Attachment 3.
- 2. Mobile Data Computers lock up, sometimes requiring IT reboot.
- 3. Only 7 work tickets were entered in the last year, even though the investigation conducted by Crane and Investigator Anderson reveal many, many more problems than the 7 reported.
- 4. Fargo IT is unaware of systemic problems with other system users, noting lack of communication and coordination between West Fargo and Fargo IT Departments;
- 5. Fargo IT is fully unaware of recurrent problems with other users, like Dilworth.
- 6. There were no reported system failures or reported problems with New World on 12-17-16; 12-23-16; and 2-17-17, with no reported connectivity issues or interruptions (based on the absence of New World reports, but not based on Verizon, Net Mobile, or other concurrent programs, software, or hardware).

Crane's interview of Dispatcher Corey Olson confirms recurrent conflicts between systems. Crane's interviews of Angie Myers Oelfke and Officer Chad Moen confirm ongoing, unreported, and recurrent system problems. In whole, after finally interviewing those who use these systems daily, it is obvious that inexplicable system errors occur routinely.

I am confident that you recognize that Crane's initial reports are completely devoid of any inquiry or analysis of underlying system problems. It is obvious that Crane and your subordinate commanders refused to consider, investigate, or even listen to explanations contrary to the narrative they wish to advance to you. The rhetorical but appropriate question for you to ask is why would you confirm a disciplinary recommendation based on an underlying investigation which is so lacking in depth, analysis, or objectivity?

V. Undisputed issues not addressed in the follow-up investigation.

In response to the comprehensive submissions provided by Dave, Crane undertook subsequent investigation. He re-interviewed several witnesses disclosed by Dave's investigation but initially

omitted or overlooked by Crane. Several important and now seemingly undisputed issues were not addressed.

First, and foremost, the follow-up investigation does not dispute the reality that the claimed "Giglio" violation in fact is not a <u>Giglio</u> issue at all. The Cass County State's Attorney's Office—i.e., the authority charged with responsibility of disclosing <u>Brady</u> and <u>Giglio</u> material to criminal defendants— has apparently not been consulted or asked to opine. An honest analysis of the issue leads to the unmistakable conclusion that the recommendation made to you is legally and factually wrong. If the underlying circumstances did constitute a <u>Giglio</u> issue, the internal investigation would have evidentiary support for that proposition—i.e., confirmation from the State's Attorney that a <u>Giglio</u> problem exists. With the same confidence advanced in my initial submission to you, I assure you that your subordinates are wrongly interpreting <u>Giglio</u> and its progeny. Had my analysis been wrong, Crane would have provided you a contrary report from the State's Attorney.

Secondly, the follow up investigation intentionally avoids the obvious recurrent system problems. Officers of nearby agencies who reported problems were not contacted. Offers of assistance and analysis from nearby experts were rejected. See Attachment 5. Complete data was neither provided nor analyzed.

Third, the animus and impetus of the complaint was disclosed to you but not addressed. For good reason, there is no historically similar example where a complaining witness initiates an investigation and then is called upon to provide a disciplinary recommendation. Your subordinate commander has a longstanding personal animus and history of singling out Dave, but you did not allow it to be investigated.

Fourth, in a follow-up interview with Anderson, Dr. Phillippi provided comprehensive analysis about your Department's knowledge and exploitation of triggers that caused or contributed to Dave's circumstances. Crane offers you nothing contrary.

Fifth, in his initial response, Dave outlines substantial and unjustifiably disparate use of the disciplinary process. Dave is singled out because he is disliked by one of your subordinate commanders, and your investigator ignores the issue, wholly failing to conduct any follow-up inquiry. Meanwhile, several of your subordinates are widely known to have been involved in a theft and cover-up incident where one supervisor stole from another and multiple officers lied about it. You, the involved officers, and subordinate commanders were aware of the incident and failed to take enforcement or disciplinary action. This is contrary to policy, and more importantly, contrary to law. See Fargo Municipal Ordinance § 5-0202; Fargo Municipal Ordinance § 5-0206. By ignoring these issues in the follow-up investigation, you are provided an incomplete and biased analysis.

Sixth, numerous examples of lies, mistaken recollections, and misstatements by your officers were provided to you. Crane followed up on none of them.

Finally, numerous violations of your policies and substantial procedural and due process concerns were raised in Dave's initial submission to you. Crane investigated none of them. The appearance that policy applies only to some has never been more evident.

CONCLUSION

Your subordinates advance a theory that you should completely ignore all of the compelling facts that support Dave, while simultaneously suggesting you should consider tenuous, incomplete, and incredible facts purportedly supporting their disciplinary recommendation. Dave has honestly admitted his mistakes, but your subordinate staff cannot. Instead, they have trumped up allegations, disparaging a 15-year veteran officer who has substantial personal and community support. See Attachment 4. Recall that this is an inquiry that was initiated without a citizen complaint, after Dave self-reported missing court. One of your subordinate commanders ordered the initiation of an investigation of Dave's work performance for the past year, even though throughout the year at issue Dave's current and former supervisors expressed no work performance concerns. Then, that same subordinate recommends Dave's termination based on claims that Dave lied in the investigation, even though a polygraph examination, confirmed by a renowned polygraph expert, proves otherwise.

You became Chief in the middle of tumult, largely created by toxic leadership and disparate use of disciplinary procedures. The legacy of your predecessor should not be your own. Your officers who serve selflessly and the citizens of Fargo deserve better.

Providing guidance, counseling, and correction to improve Dave's work performance is expected. It is your responsibility. But, permitting your subordinates to assail the good character and reputation of a 15-year honest veteran officer is not only wrong, it is a crime. See N.D.C.C. § 12.1-15-01 (it is a class A misdemeanor to knowingly procure or publish a defamatory matter). The disciplinary recommendation should be categorically rejected and you should promptly reinstate Dave. That, too, is your responsibility.

Very truly yours,

Mark A. Friese

MAF:jmb Enclosures cc: David Boelke Nancy, Morris, Asst. Fargo City Attorney Grant Benjamin, President, NDFOP 2981672.1 July 31, 2017

Mark A. Friese Vogel Law Firm 218 NP Avenue Fargo, ND 58102

Re: Polygraph Examination of David Boelke Conducted by Rolland Rust

Mr. Friese,

At your request, I conducted a review of a psychophysiological detection of deception examination conducted on David Boelke by Rolland Rust. The reviewed examination (hereinafter referred to as the Boelke Examination) addressed Mr. Boelke's credibility about not responding or taking calls to which he was dispatched. The examination was conducted on June 14, 2017.

My Employment, Qualifications and Recognitions

- 1. A true and correct current copy of my Curriculum Vitae is provided with this report as Attachment A. My Curriculum Vitae accurately provides a list of my education, training, academic appointments, professional licensure, publications, presentations, and a history of my sworn appearances as an expert witness.
- 2. At present, I am employed in several different venues:
 - 2.1. In my primary employment I am currently a Professor of Psychology at Boise State University, 1910 University Drive, Boise, Idaho 83725. A complete list of my academic appointments is provided in my Curriculum Vitae.
 - 2.2. I also maintain a practice as a polygraph examiner. In 1976 I was trained as a polygraph examiner at the Backster School of Lie Detection in San Diego, California. I practiced full time as a polygraph examiner between 1976 and 1980 when I went to graduate school to study Psychology. My polygraph practice continues to this day as a secondary professional pursuit to my career in Psychology. Currently I am licensed as a Polygraph Examiner in the state of New Mexico. My New Mexico license was originally issued in July of 1995. Other states where I have been licensed are listed in my Curriculum Vitae. In 2010 I completed an American Polygraph Association approved training course in Post-conviction Sex Offender Polygraph Testing.
 - 2.3. Since 1982 I have offered basic instruction and continuing education in a number of venues in the polygraph, psychological and legal professions. Those educational activities include lectures and instruction with: the United States Department of Defense Polygraph Institute

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(now known as the National Center for Credibility Assessment), the United States Secret Service, the Federal Bureau of Investigation and the Canadian Police College. On invitation, I have given continuing education lectures and instruction in the United States and in a number of other countries. Those other countries include Canada, China, Columbia, Israel, Mexico, Norway, Sweden and the Netherlands.

- 2.4. I also have a private consulting practice where I offer services as a consulting and/or testifying expert to the legal profession. I have appeared as an expert witness on the polygraph and on my other areas of research expertise in a number of courts of law in the United States and elsewhere. A complete list of my sworn-testimony appearances are listed in my Curriculum Vitae.
- 2.5. I am the Managing Partner of Honts, Handler, and Hartwig, LLC. Our LLC offers online (in conjunction with the Global Institute for Forensic Research) and in-person continuing education in evidence-based questioning technique alternatives to the traditional confession-focused interrogation techniques in common use in North America. The target students for our continuing education classes are law enforcement, government personnel, psychologists, and others who are involved in obtaining information from job candidates, clients, witnesses, and suspects.
- 2.6. I am also a member of the Advisory Boards of Converus, Inc.
- 3. I hold a Ph.D. degree in Psychology with a concentration in human experimental psychology. My central area of study and research is in the sub-discipline of Psychology known as Psychology and Law. Polygraph testing in particular has been a focus over the length of my academic career. I have also done research on jury behavior, eyewitness identification, eyewitness memory, assessing the credibility of child witnesses, interrogations and confessions. I have published a number of peer-reviewed scientific papers, book chapters, and training materials on the polygraph and on the other areas of my expertise. I have given a large number of papers and invited addresses at scientific and professional meetings around the world. A complete list of my publications and presentations is provided in my Curriculum Vitae.
- 4. I am a Charter Member and Fellow (elected in 2006) of the Association for Psychological Science, the largest professional association of psychological scientists in the world.
- 5. In 2009, I was awarded The John E. Reid Memorial Award for distinguished achievements in polygraph research, teaching or writing by the American Polygraph Association. In 2014, I was awarded The Harry Detwiler Award for contributions to the polygraph profession in Latin America through advances in practice and research by the Asociación Latinoamericana de Poligrafistas.

Materials Provided For Review:

- 6. I received the following documents by Email:
 - 6.1. From the Vogel Law Firm, VOGEL-#2955212-v1-Polygraph_Exam_Report.PDF. That file contained a Polygraph Examination Report of the Boelke Examination.

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- 6.2.From the Vogel Law Firm, Orie Oksendahl memo.pdf. That file contained a letter dated July 23, 2017, from Orie Oksendahl to the Fargo Police Department, on the letterhead of North Star Polygraph. The letter was a review of the methods used in the Boelke Examination.
- 6.3. From Rolland Rust, PElicm. That file was a digital archive the materials from the Boelke Examination produced by the Lafayette Polygraph System software.

My Evaluation Of The Boelke Examination

- 7. In this case, as is my standard practice in reviewing examinations conducted by other examiners, I evaluated the physiological data before reviewing any of the other materials. I initially viewed the physiological data with the Lafayette Polygraph System V. 11.5.1. I then used the Lafayette software to convert the data to the universal standard data format developed by the U.S. Government. I then opened, viewed, and analyzed the data with the Stoelting Company CPSpro Fusion software V. 2.0.1.0. My examination of the physiological recordings revealed that the following physiological measures were recorded: one channel of respiration, electrodermal activity, relative blood pressure, and vasomotor activity. There was also a sensor to detect physical motion by the subject. Standard field practice is to record two channels of respiratory activity (abdominal and thoracic). However, in my opinion, the absence of the second respiratory channels is not a threat to the validity of the Boelke Examination as scientific research shows that respiration contributes very little to the ultimate validity of numerical scoring. The recordings were of good quality with minimal artifacts and no indication of overt distortion.
- 8. The test took the form of a comparison question test (CQT) with three relevant questions and three comparison questions. The questions were ordered in the format commonly referred to in the polygraph profession as the Utah Zone Comparison Test (UZCT). The UCZT was the subject of a number of peer-reviewed published scientific studies that indicated it to have high validity. The questions were repeated four times while physiological data were collected. In summary, the physiological recordings met the polygraph profession's standards and were in my opinion of good quality to submit to a numerical scoring analysis.
- 9. I initially evaluated the physiological recordings using the numerical scoring system developed and scientifically validated at the University of Utah. Peer-reviewed scientific research shows the Utah scoring system to be the most accurate of the numerical scorings systems currently available¹.
- 10. The three relevant questions in this examination were:
 - 10.1. R1: Regarding that call of a spent casing last February 17th, did you personally stop and talk to the complainant? Answered "Yes"
 - 10.2. R2: Regarding that call on an accident last December 17th, did you talk to the complainant on the phone and respond to the scene? Answered "Yes"

¹ Brian G. Bell, David C. Raskin, Charles R. Honts, & John C. Kircher, The Utah Numerical Scoring System, 28 *Polygraph* 1 (1999). Also see the review by by David C. Raskin & Charles R. Honts, The Comparison Question Test. In Murray Kleiner (Ed.), *Handbook of Polygraph Testing* (2002).

- 10.3. R3: Regarding the three calls in question, have you truthfully reported your actions regarding those calls? Answered "Yes"
- 11. Research has shown that the most accurate way to determine a decision in a polygraph examination is to consider only the total scores. With the numerical scoring system developed at the University of Utah, a total numerical score of +6 or greater indicates truthfulness. A total numerical score of -6 or less indicates deception. Total numerical scores between -6 and +6 are considered inconclusive outcomes. My evaluation of the four question repetitions in the Boelke Examination resulted in a total score of +8. That score indicates truthfulness to the relevant questions of the examination. My score sheet is provided as Attachment B to this report.
- 12. I also used the CPSPro Fusion software to evaluated the Boelke Examination with three computer algorithms. Those algorithms were, the Objective Scoring System V. 2, the Empirical Scoring System and the Discriminant Classification Analysis algorithm developed and validated at the University of Utah². All three of those analysis produced results that indicated truthfulness to the relevant questions of the Boelke Examination. The output from the three computer-based analysis are attached to this report In Attachment B.
- 13. After completing my analysis of the physiological data, I evaluated the other materials from the Boelke Examination. As a result of that evaluation I reached the following conclusions:
 - 13.1. The comparison questions took the form of the CQT variant known as the Directed-lie Comparison question. In my opinion, the critical questions of the examination (the relevant and comparison questions) were proper in structure, content, and form.
 - 13.2. In my opinion, the critical questions of the Boelke Examination conformed to current standards of practice within the polygraph profession. Moreover, the questions used in this examination are representative of the types of questions used in the scientific studies that demonstrated the validity of the Utah Zone technique.
 - 13.3. The directed-lie variation of the Utah Zone is considered as a valid Evidentiary Technique by the American Polygraph Association³.
 - 13.4. Due to time constraints, I have not yet reviewed any recordings of the Boelke Examination. I am thus unable to opine on the techniques used to present the critical questions in the Boelke Examination.

² A review and evaluation of the available polygraph scoring algorithm is provided in, Raskin and Kircher (2014), Validity of polygraph techniques and decision methods. In, Raskin, D. C., Honts, C. R., & Kircher, J. C. (Eds.) Credibility assessment: Scientific research and applications. Oxford, UK: Academic Press. ISBN: 978-0-12-394433-7 (ebook version available online 17 December 2013).

³ American Polygraph Association, Meta-Analytic Survey Of Criterion Accuracy Of Validated Polygraph Techniques, 40 *Polygraph* 196 (2011).

My Responses To The Oksendahl Memo

- 14. The Oksendahl Memo posits that there are three serious problems with the Boelke Examination:
 - 14.1. Oksendahl states, "The above pertinent questions were worded for the examinee to answer yes. I am not aware of any validated testing format that allows for pertinent questions to be answered yes instead of no for this type of examination." This statement by Ms. Oksendahl is factually incorrect. Relevant questions answered "Yes" have always been allowed in the Utah Zone Comparison Test⁴. Although there were anachronistic notions in the polygraph profession that "Yes" answered relevant questions were somehow less effective than "No" answered relevant questions. That notion was never supported by scientific research and to my knowledge never given any merit in the scientific community.
 - 14.2. The second problem posited in the Oksendahl Memo concerns the semantic form of the relevant questions:
 - 14.2.1. The Oksendahl Memo states the following about relevant question R1: "R1 asks if the examinee stopped and talked to the complainant, which can be done over the phone without the examinee having actually gone to the complainant's residence, but it doesn't specifically ask if the examinee talked to the complainant in person at the scene of the incident at the time he was dispatched there." The nature of this criticism is not at all clear to me. I see the wording of R1 as superordinate and inclusive of stopping at the scene. Oksendahl seems to be suggesting that if Mr. Boelke had called the complainant but was being deceptive about going to the scene that he would pass this question. There is absolutely no scientific evidence to suggest that Oksendahl concern about false negative outcomes has merit. The scientific research shows that when a person is attempting deception, even about matters that are not directly covered by the relevant questions, they will respond to the relevant questions⁵. To some degree the essence of this criticism is also raised about the wording of relevant questions R2 and R3. I do not see this as a problem for interpreting an overall truthful outcome.
 - 14.2.2. The Oksendahl Memo states the following additional criticism about relevant question R2: "R2 asks two separate questions, which is generally not an accepted practice for pertinent questions on an examination." While the use of compound relevant questions is a practice that is discouraged in the profession, it is only a problem for interpreting a deceptive outcome. If a person responds to a compound relevant question and is considered deceptive, you are unable to determine if the person was deceptive to one or both of the elements of the compound sentence. However, the only way for a

⁴ I was first exposed to the UZCTin 1982 at the annual Detection of Deception Workshop held for polygraph examiners at the University of Utah. I lectured at that workshop in 1982 and gave instruction there every year through 1994. I am also one of the originators of the directed-lie variant of the Utah Zone Comparison Test. See, Honts, C. R., & Raskin, D. C. (1988). A field study of the validity of the directed lie control question. *Journal of Police Science and Administration, 16*, 56-61 and Horowitz, S. W., Kircher, J. C., Honts, C. R., & Raskin, D. C. (1997). The role of comparison questions in physiological detection of deception. *Psychophysiology, 34*, 108-115. Tests using relevant questions answered "Yes" are part of the scientific data that validate the Utah Zone Comparison Test.

⁵ For an example see, Honts, C. R., Amato, S., & Gordon, A. (2004). Effects of outside issues on the Control Question Test. *The Journal of General Psychology*, 151, 53-74.

person to produce a truthful response to a compound question is to respond truthfully to both elements. A truthful outcome is thus unambiguous and not problematic for the Boelke Examination.

- 14.3. The third problem posited in the Oksendahl Memo is stated as follows: "The report generated by Rust indicates that the examination conducted was an Event Specific examination. For an Event Specific examination, only questions related to one specific issue can be asked. For this examination, questions were asked about three separate incidents. It is my opinion that this should be a Multi-Issue examination and would therefore require the use of different testing formats than would be used for an Event Specific examination." I strongly disagree with Ms. Oksendahl. To me this is a single issue examination and that issue concerns Mr. Boelke's credibility concerning his statements about not responding or taking calls to which he was dispatched. The relevant questions address three facets of that single issue. The UZCT as validated is a multi-facet test. The format that Mr. Rust used in the Boelke examination is considered to be validated for evidentiary use (their highest level of validation) by the American Polygraph Association⁶. Moreover, the UCZT can be used for multiple issues without modification of structure or scoring. Thus, even if you felt this was a multiple-issue test, nothing would have needed to be modified.
- 14.4. The Oksendahl Memo indicates that Mr. Rust's report provided insufficient information for her to determine the format of the test conducted. I was provided with the actual computer polygraph data and I can say with certainty that:
 - 14.4.1. The technique used was the Utah Zone Comparison Test
 - 14.4.2. The additional questions in the test are proper in their form and content for the Utah Zone Comparison Test.
 - 14.4.3. The UZCT is considered by the American Polygraph Association as validated for evidentiary use.

Summary

The Boelke Examination was a specific issue comparison question test that used the Directed-lie Variant of the Utah Zone Comparison Test. That technique is considered by the American Polygraph Association as validated for evidentiary testing. In my opinion and within the limits of the material I have reviewed, the Boelke Examination was conducted properly according to the professional standards of the polygraph profession and in a manner that was representative of the scientific data used to validate the Directed-lie Variant of the Utah Zone Test. A set of good quality physiological recordings was produced. My scoring of the Boelke Examination with the Utah Scoring System produced an outcome of Truthful with regard to the three relevant questions of the examination. Three well studied and scientifically validated computer algorithms also produced results that indicate truthful responses to the relevant questions of the examination. Based upon

⁶ American Polygraph Association, Meta-analytic survey of criterion accuracy of validated polygraph techniques, 40 *Polygraph*, 196 (2011).

those analyses, it is my opinion that Mr. Boelke was being truthful when he answered the relevant questions in the Boelke Examination.

The opinions stated in this report are held to a reasonable degree of scientific and professional certainty.

I reserve the right to modify my findings and opinion upon the review of additional materials should they be provided to me.

Sincerely,

hall Or;

Charles Robert Honts, Ph. D. Detection of Deception Examiner Professor of Psychology

Attachments: (A) Curriculum Vitae of Charles R. Honts, Ph. D.

(B) Printout of the Honts Analyses

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Attachment A

Curriculum Vitae of Charles R. Honts, Ph. D.

Academics

Department of Psychological Science Boise State University 1910 University Drive Boise, ID 83725-1715 USA

<u>Business</u>

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Education:

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Prepared: July 30, 2017

Ph.D., Psychology (Emphasis Human Experimental), University of Utah, Salt Lake City, Utah, Awarded, June 1986.

M.S., Psychology (Emphasis Human Experimental), Virginia Polytechnic Institute and State University, Blacksburg, VA. Awarded, June 1982.

B.S., Psychology, Virginia Polytechnic Institute and State University, Blacksburg, VA. Awarded, June 1974.

Faculty Appointments:

| Professor of Psychological Science, Department Head Full Member of the Graduate Faculty Boise State University, Boise, Idaho. | 1995 to present 2000 to 2003 |
|--|---------------------------------|
| Associate Professor of Psychology, Full Member of the Graduate Faculty Promoted from Assistant Professor in 1993 (3rd year) University of North Dakota, Grand Forks. | 1990 to 1995 |
| Adjunct Assistant Professor, Psychology Department, University of Utah, Salt Lake City. | 1987 to 1995 |
| Adjunct Professor, College of Graduate Studies and Continuing Education Jacksonville State University, Jacksonville, Alabama. | 1989 to 1990 |

Professional Service and Awards:

Recipient of The Harry Detwiler Award for contributions to the polygraph profession in Latin America through advances in practice and research. Asociación Latinoamericana de Poligrafistas, November 8, 2014, Cancún, Mexico.

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Attachment 1

Curriculum Vitae

Recipient of The John E. Reid Memorial Award for distinguished achievements in polygraph research, teaching or writing. American Polygraph Association, August 6, 2009, Nashville, Tennessee.

President-Elect, President, Immediate Past-President, and Member of the Executive Committee of the Rocky Mountain Psychological Association, 2004-2007.

Charter Member and Fellow (Elected 2006) of the Association for Psychological Science.

Professional Employment:

| Professor, Department of Psychological Science, Boise State University, Boise, Idaho. | 1995 to present |
|---|-----------------|
| Associate Professor of Psychology, Psychology Department, University of North Dakota, Grand Forks. | 1993 to 1995 |
| Assistant Professor of Psychology, Psychology Department, University of North Dakota, Grand Forks. | 1990 to 1993 |
| Research Psychologist - Research Team Leader (GS-14) Department of Defense Polygraph Institute - Research Division Fort McClellan, Alabama. | 1988 to 1990 |
| Research Assistant (4 years) / Associate (2 years) Department of Psychology, University of Utah, Salt Lake City Projects: A Study of the Validity of Polygraph Examinations in Criminal Investigations. Funded by the National Institute of Justice The Effects of Physical and Mental Countermeasures on the Physiological Detection of Deception. Funded by the Department of Psychology, University of Utah. | 1982 to 1988 |
| Teaching Assistant, Department of Psychology Virginia Polytechnic Institute and State University, Blacksburg, VA. | 1981 to 1982 |
| Detection of Deception Examiner, Various Employers. | 1976 to 1980 |

Specialized Training:

The Backster School of Lie Detection (Polygraph Examiner's Course) San Diego, California (September - October 1976).

Workshop on the Assessment of Truthfulness of Alleged Victims of Sexual Offenders Through Statement Reality Analysis. Professor Udo Undeutsch, Instructor. Salt Lake City, Utah (March, 1985).

Interdisciplinary Seminar on Interviewing and Assessing Credibility of Alleged Victims and Perpetrators in Sexual Abuse Cases. Scottsdale, Arizona (April, 1986).

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Curriculum Vitae

- Contracting Officer's Representative Course. Army Logistics Management College, Fort Lee, Virginia (June 1988).
- Interview and Assessment Techniques in Child Sexual Abuse Cases. Seminar sponsored by University of Utah, Department of Psychology, and Division of Continuing Education. (May, 1991).
- Post Conviction Sexual Offender Testing. Forty hour course conducted at the New England Polygraph Institute. Instruction provided by Raymond Nelson an American Polygraph Association Primary PCSOT Instructor. Course conducted June 28, 2010 through July 2, 2010, inclusive. Certificate dated, July 2, 2010.

Thesis And Dissertation:

- Honts, C. R. (1982). The effects of simple physical countermeasures on the physiological detection of *deception*. Unpublished master's thesis, Virginia Polytechnic Institute and State University, Blacksburg.
- Honts, C. R. (1986). Countermeasures and the physiological detection of deception: A psychophysiological analysis. *Dissertation Abstracts International*, 47, 1761B. (Order No. DA8616081)

Professional Publications and Reports:

<u>2017</u>

- 1. Honts, C. R., Kassin, S. M., Forrest, K., McBride, S., & Anderson, A. (2017). Polygraph examiners perform poorly at discriminating true from false juvenile confessions. Manuscript submitted for consideration of publication.
- 2. Skogsburg, K., & Honts, C. R. (2017). College student's concussion knowledge does not seem to impact attitudes or willingness to return to play. Manuscript submitted for consideration of publication.
- 3. Poltavski, D., Van Eck, Richard, Winger, Austin T., Honts, C. R. (2017). Using a polygraph system for evaluation of social desirability response bias in self-report measures of aggression. Manuscript submitted for consideration of publication.

<u>2016</u>

- 4. Handler, M., & Honts, C. R. (2016). Successive hurdles employment screening with complementary technologies. *The Police Polygraphist Digest.* January, 8-15.
- Handler, M., Honts, C. R., & Goodson, W. (2016). A literature review of Polygraph Countermeasures and the Comparison Question Technique. Reprint from *Polygraph*, 44(2), 129-139, in *The Police Polygraphist Digest*. January, 22-32.

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<u>2015</u>

- 6. Handler, M., Honts, C. R., & Blalock, B., (2015). A literature review of polygraph countermeasures and the comparison question technique. *APA magazine: The magazine for the polygraph professional, 48*(3), 81-96.
- 7. Handler, M., Honts, C. R., & Goodson, W. (2015). A literature review of Polygraph Countermeasures and the Comparison Question Technique. *Polygraph*, 44(2), 129-139.
- 8. Honts, C. R. (2015). A new paradigm for the study of malintent. Polygraph, 44, 187-192.
- 9. Honts, C. R., Handler, M., Shaw, P., & Gougler, M. (2015). The vasomotor response in the comparison question test. *Polygraph*, 44, 62-78.
- Honts, C. R., & Reavy, R., (2015). The comparison question polygraph test: A contrast of methods and scoring. *Physiology and Behavior*, 143, 15-26. Published online 24 February 2015, doi:10.1016/j.physbeh.2015.02.028
- 11. Raskin, D. C., Honts, C. R., Nelson, R., & Handler, M. (2015). Monte carlo estimates of the validity of four relevant question polygraph examinations. *Polygraph*, 44, 1-27.

<u>2014</u>

- Goodson, W., Honts, C. R., Handler, M., Nelson, R., Hicks, M., & Westerman, D. (2014). Pretest breathing instructions increase perceptions of respiratory countermeasures. *Polygraph*, 43, 114-122.
- Honts, C. R. (2014). Countermeasures and credibility assessment. In, Raskin, D. C., Honts, C. R., & Kircher, J. C. *Credibility assessment: Scientific research and applications: First Edition* (pp. 131-158). Oxford, UK: Academic Press. <u>http://dx.doi.org/10.1016/</u> <u>B978-0-12-394433-7.00003-8</u>
- 14. Honts, C. R., & Handler, M. (2014). Scoring respiration when using directed lie comparison questions. *Polygraph*, 43, 71-78.
- 15. Honts, C. R., & Handler, M. (2014). Information gain of the relevant irrelevant technique. *Polygraph, 43,* 137-147.
- Honts, C. R. & Hartwig, M. (2014). Credibility assessment at portals. In, Raskin, D. C., Honts, C. R., & Kircher, J. C. Credibility assessment: Scientific research and applications. (pp. 37-61). Oxford, UK: Academic Press. <u>http://dx.doi.org/10.1016/</u> <u>B978-0-12-394433-7.00002-6</u>
- Honts, C. R., Kassin S. M. & Craig, R. (2014). I'd know a false confession if I saw one': A constructive replication with juveniles. *Psychology, Crime and Law, 20*, 695-704. (published online 15 November 2013). <u>http://dx.doi.org/10.1080/1068316X.2013.854792</u>
- Raskin, D. C., Honts, C. R., & Kircher, J. C. (2014). Credibility assessment: Scientific research and applications. Oxford, UK: Academic Press. ISBN: 978-0-12-394433-7 (ebook version available online 17 December 2013).

<u>2013</u>

19. Handler, M., Honts, C. R., & Nelson, R. (2013). Information gain of the directed lie screening test. *Polygraph*, 42, 192-202.

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- Honts, C. R. (2013). Deception detection, in A. Jamieson and A.A. Moenssens (Eds.) Wiley Encyclopedia of Forensic Science, John Wiley: Chichester. <u>http://DOI:</u> <u>10.1002/9780470061589.fsa495.pub2</u>. Available online 17th June 2013.
- 21. Honts, C. R., & Handler M. (2013). A case study of the validity of the Arther Examination Procedures in a criminal case with DNA confirmation. *Polygraph*, 42, 61-71.

<u>2011</u>

 Honts, C. R., & Kircher, J. C. (2011). Research methods for psychophysiological deception detection. In Rosenfeld, B., & Penrod, S. D., (Eds.) *Research Methods in Forensic Psychology*, (pp. 105-121) Hoboken, NJ, USA: Wiley.

<u>2010</u>

- 23. Handler, M., Nelson, R., Krapohl, D., Honts, C. (2010). An EDA primer for polygraph examiners. *Polygraph, 39,* 68-108.
- 24. Handler, M., Nelson, R., Krapohl, D., Honts, C. (2010). An EDA primer for polygraph examiners. *The Police Polygraph Digest*, January, *9-35*. A revision and republication of the article originally published in *Polygraph*.

<u>2009</u>

- Handler, M. D., Honts, C. R., Krapohl, D. J., Nelson, R., & Griffin, S. (2009). Integration of preemployment polygraph screening into the police selection process. *Journal of Police and Criminal Psychology*, 24, 69-86. (Published online 20 May 2009.)
- Honts, C. R., (2009). Deception detection technology, in, Jamieson, A., & Moenssens, A., (Eds.) Wiley Encyclopedia of Forensic Science. West Sussex, UK: Wiley.
- 27. Honts, C. R., Hartwig, M., Kleinman, S. M., & Meissner, C. A. (2009). *Credibility assessment at portals: Portals committee report.* Final report of the Portals Committee to the Defense Academy for Credibility Assessment / U. S. Defense Intelligence Agency.
- 28. Honts, C. R., & Reavy, R., (2009). Effects of Comparison Question Type and Between Test Stimulation on the Validity of Comparison Question Test. Final Progress Report on Contract No. W911Nf-07-1-0670, submitted to the Defense Academy of Credibility Assessment (DACA). Boise State University. Available: <u>http://www.dtic.mil/dtic/tr/ fulltext/u2/a505303.pdf</u>
- Honts, C. R., & Schweinle, W., (2009). Information gain of psychophysiological detection of deception in forensic and screening settings. *Applied Psychophysiology and Biofeedback*, 34, 161-172. (Available online July 2009)
- Webb, A. K., Honts, C. R., Kircher, J. C., Bernhardt, P. C., and Cook, A., E. (2009). Effectiveness of pupil diameter in probable-lie comparison question tests for deception. *Legal and Criminological Psychology*, 14, 279-292, (Available online June 2009).

<u>2008</u>

 Handler, M. D., & Honts, C. R. (2008). You can run, but you can't hide: A critical look at the fight or flight response in psychophysiological detection of deception. *European Polygraph*, 2, 193-207.

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- 32. Honts, C. R., (2008). *Credibility assessment at portals*. Report of the Credibility Assessment Research Summit Portal Committee, to the U. S. Department of Defense.
- Honts, C. R. (2008). Polygraph and polygraph techniques. In B. L. Cutler (Editor), *Encyclopedia of psychology and law (Volume 2)*, (pp. 596-600). Thousand Oaks, CA: Sage Publications.
- 34. Honts, C. R., Raskin, D. C., & Kircher, J. C. (2008). Scientific Status: The case for polygraph tests. In, D. L. Faigman, M. J. Saks, J. Sanders, and E. Cheng (Eds.) Modern scientific evidence: The law and science of expert testimony (Volume 5): 2008-2009 Edition. Thompson West: Eagan, Minnesota.
- 35. Voas, B., Johnson, M., Turrisi, R., Taylor, D., Honts, C. R., & Nelson, L. (2008). Bringing alcohol on campus to raise money: Impact on student drinking and drinking problems. *Addiction*, 103, 940-950.

<u>2007</u>

- 36. Handler, M. D., & Honts, C. R. (2007). Psychophysiological mechanisms in deception detection: A theoretical overview. *Polygraph 36*, 221-232.
- 37. Honts, C. R. & Alloway, W. (2007). Information does not affect the validity of a comparison question test. *Legal And Criminological Psychology*, *12*, 311-312. (Available online in 2006)
- 38. Honts, C. R. & Amato, S. (2007). Automation of a screening polygraph test increases accuracy. *Psychology, Crime & Law, 13, 187-199.*

<u>2006</u>

39. Honts, C. R. (2006). Recent theoretical and applied findings for autonomic psychophysiological deception detection. *International Journal Of Psychophysiology* 61, 304-305. (Abstract)

<u>2005</u>

- 40. Honts, C. R. (2005). Rocky mountain psychological association: Report of the 75th annual meeting. *American Psychologist, 60, 1022-1024*.
- Honts, C. R., Raskin, D. C., & Kircher, J. C. (2005). Scientific Status: The case for polygraph tests. In, D. L. Faigman, D. Kaye, M. J. Saks, & J. Sanders (Eds.) Modern scientific evidence: The law and science of expert testimony (Volume 4): Forensics 2005-2006 Edition. Thompson West: Eagan, Minnesota, (571-605).

<u>2004</u>

- 42. Honts, C. R. (2004). The psychophysiological detection of deception, in P. Granhag and L. Strömwall (Eds.) *Detection of deception in forensic contexts*. London: Cambridge University Press 103-123.
- 43. Honts, C. R., Amato, S., & Gordon, A. (2004). Effects of outside issues on the Control Question Test. *The Journal of General Psychology*, 151, 53-74.
- 44. Thurber, S., Bonynge, E., & Honts, C. R. (2004). Barron's revised ego-strength scale as a measure of test taking style: Relationships with the validity scales of the MMPI-2. *Counseling and Clinical Psychology Journal, 1,* 119-124.

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<u>2003</u>

45. Honts, C. R. (2003). Participant perceptions support the rationale of the comparison questions test for the psychophysiological detection of deception. *Psychophysiology*, 40, S48. (Abstract)

<u>2002</u>

- 46. Honts, C. R., & Amato, S. (2002). Countermeasures, in M. Kleiner (Ed.), Handbook of polygraph testing. London: Academic (251-264).
- Honts, C. R., Raskin, D. C., & Kircher, J. C. (2002). The scientific status of research on polygraph techniques: The case for polygraph tests. In, D. L. Faigman, D. Kaye, M. J. Saks, & J. Sanders (Eds.) *Modern scientific evidence: The law and science of expert testimony (Volume 2)*. West: St. Paul Minnesota, (446-483).
- 48. Otter-Henderson, K., Honts, C. R., & Amato, S. L. (2002). Spontaneous countermeasures during polygraph examinations: An apparent exercise in futility. *Polygraph*, *31*, 9-14.
- 49. Raskin, D. C., & Honts, C. R. (2002). The comparison question test. In M. Kleiner (Ed.), *Handbook of polygraph testing*. London: Academic (1-49).
- 50. Thurber, S., Snow, M., & Honts, C. R. (2002). The Zung Self-Rating Depression Scale: Convergent validity and diagnostic discrimination. *Assessment*, *9*, 401-405.

<u>2001</u>

- 51. Honts, C. R., & Amato, S. (2001). Psychophysiological credibility assessment. Journal of Forensic Psychology Practice, 1, 87-99.
- 52. Honts, C. R., Amato, S. & Gordon, A. K. (2001). Effects of spontaneous countermeasures used against the comparison question test. *Polygraph*, *30*, 1-9.

<u>2000</u>

- 53. Honts, C. R. (2000). A brief note on the misleading and the inaccurate: A rejoinder to Matte (2000) with critical comments on Matte and Reuss (1999). *Polygraph, 29*, 321-325.
- 54. Honts, C. R., (2000). Comments on *State v. Shively*, 999 Pacific 2d, 952 (2000). Invited commentary. *The Forensic Panel Letter*, November, Available: www.forensicpanel.com
- 55. Honts, C. R., (2000). Comments on State of Hawaii v. William K. Naone, 92 Haw. 289. Invited commentary. The Forensic Panel Letter Online, May, Available: http:// www.forensicpanel.com
- 56. Honts, C. R., Amato, S., & Gordon, A. (2000). Validity of outside-issue questions in the control question test: Final report on grant no. N00014-98-1-0725. Submitted to the Office of Naval Research and the Department of Defense Polygraph Institute. Applied Cognition Research Institute, Boise State University. DTIC# ADA376666.
- Honts, C. R., Raskin, D. C., Amato, S. L., Gordon, A., & Devitt, M. K. (2000). The hybrid directed lie test, the overemphasized comparison question, chimeras and other inventions: A rejoinder to Abrams (1999). <u>Polygraph</u>, 29, 156-168.

Curriculum Vitae

 Raskin, D. C., Honts, C. R., Amato, S., & Kircher, J. C. (2000). The scientific status of research on polygraph techniques: The case for the admissibility of the results of polygraph examinations: In D. L. Faigman, D. Kaye, M. J. Saks, & J. Sanders (Eds.) Modern scientific evidence: The law and science of expert testimony: Volume 1 2000 Pocket Part (201-217).

<u>1999</u>

- 59. Bell, B. G., Raskin, D. C., Honts, C. R., & Kircher, J. C. (1999). The Utah numerical scoring system. *Polygraph, 28, 1-9*.
- 60. Honts, C. R. (1999). The discussion of comparison questions between list repetitions (charts) is associated with increased test accuracy. *Polygraph, 28, 117-123*.
- 61. Honts, C. R. (1999). Flaws detected in polygraph study. The Forensic Panel Letter, 3(11), 1,5.
- 62. Honts, C. R., & Amato, S. L. (1999). *The automated polygraph examination: Final report*. Final report of U. S. Government Contract No. 110224-1998-MO. Applied Cognition Research Institute, Boise State University.
- Raskin, D. C., Honts, C. R., Amato, S., & Kircher, J. C. (1999). The scientific status of research on polygraph techniques: The case for the admissibility of the results of polygraph examinations: 1999 Pocket Part to Vol. 1 of D. L. Faigman, D. Kaye, M. J. Saks, & J. Sanders (Eds.) *Modern scientific evidence: The law and science of expert testimony.* (pp. 160-174).
- 64. Tye, M. C., Amato, S. L., Honts, C. R., Devitt, M. K., & Peters, D. P. (1999). The willingness of children to lie and the assessment of credibility in an ecologically relevant laboratory setting. *Applied Developmental Science*, *3*, 92-109. doi: 10.1207/s1532480xads0302_4

<u>1998</u>

- 65. Honts, C. R., & Gordon, A. (1998). A critical analysis of Matte's analysis of the directed lie. *Polygraph*, 27, 241-252.
- 66. Honts, C.R. (1998). Louder and longer: A review of the second edition of Lykken's A Tremor in the Blood. Polygraph, 27, 302-304.
- 67. Honts, C. R. (1998). Criterion development and validity of the control question test in field application. *Polygraph*, 27, 219-230. Reprinted from: *The Journal of General Psychology*, 123, 309-324 (1996).

<u>1997</u>

- 68. Devitt, M. K., Honts, C. R., & Vondergeest, L. (1997). Truth or just bias: The presentation of polygraph testing in introductory psychology text books. *The Journal of Credibility* Assessment and Witness Psychology, 1, 9-32.
- 69. Honts, C. R. (1997). Truth or bias: Psychology and the polygraph. *The National Psychologist*, 6, 15.
- Honts, C. R., & Peterson, C. F. (1997). Brief of the Committee of Concerned Social Scientists as Amicus Curiae. United States v. Scheffer, in the Supreme Court of the United States. Available from the author.

- 71. Honts, C. R., Raskin, D. C., & Kircher, J. C. (1997). A rejoinder to Iacono and Lykken. Chapter in, D. L. Faigman, D. Kaye, M. J. Saks, & J. Sanders (Eds.) Modern scientific evidence: The law and science of expert testimony (pp. 629-631).
- 72. Horowitz, S. W., Kircher, J. C., Honts, C. R., & Raskin, D. C. (1997). The role of comparison questions in physiological detection of deception. *Psychophysiology*, *34*, 108-115.
- 73. Raskin, D. C., Honts, C. R., & Kircher, J. C. (1997). The scientific status of research on polygraph techniques: The case for polygraph tests. Chapter in, D. L. Faigman, D. Kaye, M. J. Saks, & J. Sanders (Eds.) Modern scientific evidence: The law and science of expert testimony (pp. 565-582).
- 74. Raskin, D. C., Honts, C. R., & Kircher, J. C. (1997). A response to professors Iacono and Lykken Chapter in, D. L. Faigman, D. Kaye, M. J. Saks, & J. Sanders (Eds.) *Modern* scientific evidence: The law and science of expert testimony (pp. 619-627).

<u>1996</u>

- 75. Amato-Henderson, S. L., Honts, C. R., & Plaud, J. J. (1996). Effects of misinformation on the Concealed Knowledge Test. *Psychophysiology*, *33*, S18. [Abstract]
- 76. Honts, C. R. (1996). Criterion development and validity of the control question test in field application. *The Journal of General Psychology*, *123*, 309-324.
- 77. Honts, C. R., Devitt, M. K., Winbush, M., & Kircher, J. C. (1996). Mental and physical countermeasures reduce the accuracy of the concealed knowledge test. *Psychophysiology*, 33, 84-92.

<u>1995</u>

- 78. Amato Henderson, S. L., & Honts, C. R. (1995). Horizontal gaze nystagmus test: The state of the science in 1995. North Dakota Law Review, 71, 671-700.
- Honts, C. R., & Kircher, J. C. (1995). Legends of the concealed knowledge test: Lykken's distributional scoring system fails to detect countermeasures. *Psychophysiology*, 32, S41. (Abstract)
- 80. Honts, C. R., Kircher, J. C., & Raskin, D. C. (1995). Polygrapher's dilemma or psychologist's chimaera: A reply to Furedy's logico-ethical considerations for psychophysiological practitioners and researchers. *International Journal of Psychophysiology, 20*, 199-207.
- 81. Honts, C. R. & Quick, B. D., (1995). The polygraph in 1995: Progress in science and the law. North Dakota Law Review, 71, 987-1020.
- 82. Kircher, J. C., Raskin, D. C., Honts, C. R., & Horowitz, S. W. (1995). Lens model analysis of decision making by field polygraph examiners. *Psychophysiology*, 32, S45. (Abstract)

<u>1994</u>

- 83. Amato, S. L., & Honts, C. R. (1994). What do psychophysiologists think about polygraph tests? A survey of the membership of SPR. *Psychophysiology*, *31*, S22. (Abstract).
- 84. Burlingame, G., Kircher, J. C., & Honts, C. R. (1994). Analysis of variance versus bootstrap procedures for analyzing dependent observations in small group research. *Journal of Small Group Research*, 25, 486-501.

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- 85. Honts, C. R. (1994). The psychophysiological detection of deception. *Current Directions in Psychological Science*, *3*, 77-82.
- 86. Honts, C. R. (1994). Assessing children's credibility: Scientific and legal issues in 1994. *North Dakota Law Review*, 70, 879-903.
- 87. Honts, C. R. (1994). Field validity study of the Canadian Police College polygraph technique. *Psychophysiology*, *31*, S57. (Abstract)
- Honts, C. R. (1994). Research Report: Termination of Data Collection and Statistical Analyses. Interim report on Science and Services Canada Contract No. M9010-1-F107/01ST, Field validity study of Canadian police college polygraph technique. Grand Forks, North Dakota: C. Honts, Consultations.
- Honts, C. R. (1994). Final Report: Field Validity Study of the Canadian Police College Polygraph Technique. Science Branch: Supply and Services Canada Contract No. M9010-3-2219/01ST. Grand Forks, North Dakota: C. Honts, Consultations.
- 90. Honts, C. R. (1994). Field Validity Study of the Canadian Police College Polygraph Technique. TR-07-94. Ottawa, Canada: Canadian Police Research Centre.
- 91. Honts, C. R., Raskin, D. C., & Kircher, J. C. (1994). Mental and physical countermeasures reduce the accuracy of polygraph tests. *Journal of Applied Psychology*, 79, 252-259.
- 92. Honts, C. R., Winbush, M., & Devitt, M. K. (1994). Physical and mental countermeasures can be used to defeat guilty knowledge tests. *Psychophysiology*, *31*, S57. (Abstract)
- 93. Kircher, J. C., Raskin, D. C., Honts, C. R., & Horowitz, S. W. (1994). Generalizability of statistical classifiers for the detection of deception. *Psychophysiology*, *31*, S11. (Abstract)

<u>1993</u>

- 94. Honts, C. R. (1993). Heat without light: A review of Theories And Applications In The Detection Of Deception. Psychophysiology, 30, 317-319.
- 95. Honts, C. R., & Devitt, M. D. (1993). Credibility assessment of verbatim statements (CAVS): Final Report of Office of Naval Research Grant No. N0014-92-J-4006. Psychology Department, University of North Dakota, Grand Forks.
- 96. Vondergeest, L., Honts, C. R., & Devitt, M. K. (1993). Effects of juror and expert witness gender on jurors' perceptions of an expert witness. Modern Psychological Studies, 1, 1-6.

<u>1992</u>

- 97. Honts, C. R., (1992). Counterintelligence scope polygraph (CSP) test found to be a poor discriminator. *Forensic Reports*, *5*, 215-218.
- 98. Honts, C. R., (1992). A laboratory study of the reliability and validity of statement validity assessment: Final report of Faculty Research Committee Grant #1813-2001-2138. University of North Dakota, Grand Forks.
- Honts, C. R., (1992). Field validity study of Canadian police college polygraph technique: Interim report on contract No. M9010-1-F107/01ST. Science and Services Canada Grand Forks, North Dakota: C. Honts, Consultations.

- 100. Honts, C. R., & Devitt, M. K. (1992). Bootstrap decision making for polygraph examinations: Final report of DOD/PERSEREC Grant No. N00014-92-J-1794. University of North Dakota, Grand Forks, DTIC# ADA304662. Available: <u>http://www.dtic.mil/dtic/tr/fulltext/u2/ a255854.pdf</u>
- 101. Honts, C. R., & Devitt, M. K. (1992). Bootstrap decision making for polygraph examinations: Report No. DODPI92-R-0002. Department of Defense Polygraph Institute, Fort McClellan, Alabama.
- 102. Honts, C. R., & Perry, M. V. (1992). Polygraph admissibility: Changes and challenges. Law and Human Behavior, 16, 357-379.
- 103. Honts, C. R., Devitt, M. K., & Amato, S L. (1992). Neural network classifiers and the detection of deception revisited: Depth of learning and overfitting. *Psychophysiology*, 29, S38. (Abstract)
- 104. Honts, C. R., Raskin, D. C., & Kircher, J. C. (1992). Effectiveness of control questions answered "Yes": Dispelling a polygraph myth. *Forensic Reports*, *5*, 265-272.

<u>1991</u>

- 105. Honts, C. R., (1991). The emperor's new clothes: Application of polygraph tests in the American workplace. *Forensic Reports, 4*, 91-116.
- 106. Honts, C. R. (1991). Converging evidence indicates invalidity for national security screening polygraph tests. *Psychophysiology*, 28, S30. (Abstract)
- 107. Honts, C. R. (1991). Field validity study of Canadian police college polygraph technique: Task 1 report on contract No. M9010-1-F107/01ST, Science and Services Canada. Grand Forks, North Dakota: C. Honts, Consultations.
- 108. Honts, C. R., & Devitt, M. K. (1991). Jackknife analyses of discriminant, logistic regression and back propagation neural network classifiers in a psychophysiological detection of deception problem. *Psychophysiology*, 28, S30. (Abstract)

<u>1990</u>

- 109. Barland, G. H., & Honts, C. R. (1990). A laboratory study of the validity of the ZCT: An executive summary. Department of Defense Polygraph Institute Research Report. Fort McClellan, Alabama. DTIC #: ADA339267.
- 110. Barland, G. H., Honts, C. R., & Barger, S. D. (1990). The detection of deception for multiple issues: An executive summary. Department of Defense Polygraph Institute Research Report. Fort McClellan, Alabama. DTIC #: ADA339187, available <u>http://www.dtic.mil/ dtic/tr/fulltext/u2/a339187.pdf</u>
- 111. Barland, G. H., Honts, C. R., & Barger, S. D. (1990). The relative utility of skin resistance and skin conductance. Department of Defense Polygraph Institute Research Report, No. DoDPI90-R-0005, DTIC #: ADA339184.
- 112. Honts, C. R., & Barger, S. D. (1990). A comparison of the relative utility of skin conductance and skin resistance couplers for the measurement of electrodermal activity in the detection of deception. *Polygraph*, 19, 199-207.

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- 113. Honts, C. R., & Barland, G. H. (1990). A laboratory study of the validity of the MGQT: An executive summary. Department of Defense Polygraph Institute Research Report. Fort McClellan, Alabama.
- 114. Honts, C. R., & Carlton, B. (1990). The effects of incentives on the detection of deception. *Psychophysiology*, 27, S39. (Abstract)
- 115. Honts, C. R., & Carlton, B. (1990) The effects of incentives on the detection of deception: Report No. DoDPI90-R-0003. Department of Defense Polygraph Institute, Fort McClellan, AL 36205, DTIC# ADA305810. Available: <u>http://www.dtic.mil/dtic/tr/fulltext/u2/</u> <u>a305810.pdf</u>

<u>1989</u>

- 116. Barland, G. H., Honts, C. R., & Barger, S. D. (1989). The validity of detection of deception for multiple issues. *Psychophysiology*, 26, S13. (Abstract)
- 117. Barland, G. H., Honts, C. R., & Barger, S. D. (1989). Studies of the Accuracy of Security Screening Polygraph Examinations. Department of Defense Polygraph Institute, Fort McClellan, Alabama. DOI: 10.13140/RG.2.1.1700.8803
- 118. Honts, C. R., Barland G. H., & Barger, S. W. (1989). The relative validity of criminal and screening approaches to detection of deception. *Psychophysiology*, 26, S33. (Abstract)
- 119. Honts, C. R., & Driscoll. L. N. (1989). Validity of the positive control polygraph test: Comments on Forman and McCauley. *Polygraph*, 18, 158-167.
- 120. Honts, C. R., & Barger, S. D. (1989). A comparison of the relative utility of skin conductance and skin resistance couplers for the measurement of electrodermal activity in the detection of deception. Department of Defense Polygraph Institute Research Report. Fort McClellan, Alabama.
- 121. Honts, C. R. (1989). *The relative validity of two CSP question series*. Department of Defense Polygraph Institute Research Report. Fort McClellan, Alabama.
- 122. Raskin, D. C., Kircher, J. C., Horowitz, S. W., & Honts, C. R. (1989). Recent laboratory and field research on polygraph techniques. In J. C. Yuille (Ed.), *Credibility Assessment*. Dordrecht, The Netherlands: Kluwer, 1-24.

<u>1988</u>

- 123. Honts, C. R., & Driscoll, L. D. (1988). A field validation study of the rank order scoring system (ROSS) in multiple issue control question tests. *Polygraph*, 17, 1-16.
- 124. Honts, C. R., & Raskin, D. C. (1988). A field study of the validity of the directed lie control question. *Journal of Police Science and Administration*, 16, 56-61.
- 125. Honts, C. R., Raskin, D. C., Kircher, J. C., & Hodes, R. L. (1988). Effects of spontaneous countermeasures on the physiological detection of deception. *Journal of Police Science and Administration*, 16, 91-94.
- 126. Honts, C. R., Kircher, J. C., & Raskin, D. C. (1988). Patterns of activation and deception. *Psychophysiology*, 25, 455. (Abstract)
- 127. Horowitz, S. W., Raskin, D. C., Honts, C. R., & Kircher, J. C. (1988). Control questions in physiological detection of deception. *Psychophysiology*, 25, 455. (Abstract).

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- 128. Kircher, J. C., Raskin, D. C., Honts, C. R., & Horowitz, S. W. (1988). Generalizability of mock crime laboratory studies of the control question polygraph technique. *Psychophysiology*, 25, 462-463. (Abstract)
- 129. Raskin, D. C., Kircher, J. C., Honts, C. R., & Horowitz, S. W. (1988). Validity of control question polygraph tests in criminal investigations. *Psychophysiology*, 25, 476. (Abstract)
- 130. Raskin, D. C., Kircher, J. C., Honts, C. R., & Horowitz, S. W. (1988). A Study of the Validity of Polygraph Examinations in Criminal Investigations. Final Report to the National Institute of Justice, Grant Number 85-IJ-CX-0400, Department of Psychology, Salt Lake City, University of Utah.

<u>1987</u>

- 131. Driscoll, L. N., Honts, C. R., & Jones D. (1987). The validity of the positive control physiological detection of deception technique. *Journal of Police Science and Administration*, 15, 46-50.
- 132. Honts, C. R. (1987). Interpreting research on countermeasures and the physiological detection of deception. *Journal of Police Science and Administration*, 15, 204-209.
- 133. Honts, C. R. & Driscoll, L. N. (1987). An evaluation of the reliability and validity of rank order and standard numerical scoring of polygraph charts. *Polygraph*, *16*, 241-257.
- 134. Honts, C. R., Raskin, D. C., & Kircher, J. C. (1987). Effects of physical countermeasures and their electromyographic detection during polygraph tests for deception. *Journal of Psychophysiology*, 1, 241-247.

<u>1986</u>

135. Honts, C. R., Raskin, D. C., & Kircher, J. C. (1986). Individual differences and the physiological detection of deception. *Psychophysiology*, 23, 442 (Abstract).

<u>1985</u>

- 136. Honts, C. R., Hodes, R. L., & Raskin, D. C. (1985). Effects of physical countermeasures on the physiological detection of deception. *Journal of Applied Psychology*, *70*, 177-187.
- 137. Honts, C. R., Raskin, D. C., & Kircher, J. C. (1985). Effects of socialization on the physiological detection of deception. *Journal of Research in Personality*, 19, 373-385.
- 138. Raskin, D. C., Kircher, J. C., & Honts, C. R. (1985). Computerized polygraph interpretations and detection of physical countermeasures. In *Anti-terrorism; Forensic science; Psychology in police investigations*. Jerusalem: Heiliger, 179-189.

<u>1984</u>

- 139. Honts, C. R. (1984). Countermeasures and the physiological detection of deception. *Psychophysiology*, 21, 566-567 (Abstract).
- 140. Honts, C. R., Raskin, D. C., Kircher, J. C., & Hodes, R. L. (1984). Effects of spontaneous countermeasures on the physiological detection of deception. *Psychophysiology*, 21, 583 (Abstract).

141. Kircher, J. C., Raskin, D. C., & Honts, C. R. (1984). Electrodermal habituation in the detection of deception. *Psychophysiology*, 21, 585 (Abstract).

<u>1983</u>

- 142. Honts, C. R. & Hodes, R. L. (1983). The detection of physical countermeasures. *Polygraph*, *12*, 7-17.
- 143. Honts, C. R., Raskin, D. C., & Kircher, J. C. (1983). Detection of deception: Effectiveness of physical countermeasures under high motivation conditions. *Psychophysiology*, 20, 446-447 (Abstract).

<u>1982</u>

- 144. Honts, C. R. & Hodes, R. L. (1982). The effect of simple physical countermeasures on the detection of deception. *Psychophysiology*, 19, 564 (Abstract).
- 145. Honts, C. R. & Hodes, R. L. (1982). The effects of multiple physical countermeasures on the detection of deception. *Psychophysiology*, 19, 564-565 (Abstract).

Grants and Research Contracts:

Principal/Co-Principal Investigator:

- *Effects of Comparison Question Type and Between Test Stimulation on the Validity of the Comparison Question Test.* Research grant originated with the Defense Academy for Credibility Assessment and issued through the Army Research Office (Awarded, 28 September 2007, closed 20 September 2009). Grant amount, \$299,537.
- Credibility Assessment Research Initiative. Three years of funding as a directed appropriation to Boise State University under Research and Development Defense-Wide (RDDW), Line #171. Appropriation amount, \$3,700,000. Directed appropriations approved in 2005, 2005, 2007. The Department of Defense did not awarded as per the language of the appropriation.
- *Campuses selling alcohol: Profit or problem?* Subcontract from the Pacific Institute for Research and Evaluation (PIRE) for Year 5 of National Institute of Alcohol Abuse and Alcoholism (NIAAA) Grant #5 R37 AA012972-03, CFDA # 93.273. Subcontract amount, \$107,828.
- *Juvenile Confessions: Stimulus Materials Collection.* Dean's Research Award. College of Social Sciences and Public Affairs, Boise State University, October 2004. Award amount, \$600.
- *Campuses selling alcohol: Profit or problem?* Subcontract from the Pacific Institute for Research and Evaluation (PIRE) for Year 4 of National Institute of Alcohol Abuse and Alcoholism (NIAAA) Grant #5 R37 AA012972-03, CFDA # 93.273. Subcontract amount, \$149,895.
- A Cautionary note for the teaching of psychology and law: Media images may be more persuasive than data. Faculty Teaching Award (Travel), Boise State University, March, 2004. Award Amount, \$500.00.

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- Rocky Mountain Psychological Association Executive Committee. Dean's Service Award (Travel), College of Social Sciences and Public Affairs, Boise State University, March, 2004. Award Amount, \$200.00.
- Scientific Attitudes Regarding the Science and Validity of Polygraph Testing. Faculty Research Award (Travel), Boise State University, September 2001. Award amount \$500.00.
- Truth or just bias: The strange mix of psychology, law and the detection of deception. Faculty Research Award (Travel), Boise State University, April 2001. Award amount \$500.00.
- Outside issues dramatically reduce the accuracy of polygraph tests given to innocent individuals. Faculty Research Award (Travel) Boise State University, September 1999. Award amount \$400.00.
- Human v. machine: Research examining the automation of polygraph testing. Faculty Research Award (Travel), Boise State University, March 1999. Award amount \$400.00.
- Survey of Professional Knowledge and Opinions Regarding Polygraph Testing. Co-principal investigator Susan Amato. Faculty Research Award, Boise State University, November 1998. Award amount \$500.00.
- Survey of Professional Knowledge and Opinions Regarding Polygraph Testing. Co-principal investigator Susan Amato. Undergraduate Research Initiative Award, Boise State University, November 1998. Award amount \$500.00.
- *The Polygraph after Daubert*. Faculty Research Award (Travel), Boise State University, March 1998. Award amount \$400.00.
- Validity of Outside-Issue Questions in the Control Question Test (DoDPI97-P-0012). Co-principal investigator, Susan Amato. Research grant originated with the Department of Defense Polygraph Institute, issued through the Office of Naval Research, 9 March 1998. Award amount \$129,042.50.
- *The Automated Polygraph Examination (APE).* Co-principal investigator, Susan Amato. Research Contract with the United States Federal Government. Start date: 11 December 97. Contract Amount, \$132,000.00.
- Theory Development and Psychophysiological Credibility Assessment: An Application of Structural Equation Modeling to Increase Basic Understanding of a Technique Already in Use in the Field. Research Associate award from Boise State University. Awarded 1 June 1996. Award amount, \$3,900.00.
- Assessing the Credibility of the Child Witness. Travel award from the Faculty Research Committee of the University of North Dakota to support paper presentations at the Society for Research in Child Development meetings. Awarded, 13 February 1995, Award amount \$383.00.
- Research on the Creation of False Memory and the Misinformation Effect. Grant No. 4394-0403 from ND EPSCoR, the National Science Foundation's Experimental Program to Stimulate Competitive Research, April 1994. Grant Amount, \$1500.

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- Quantitative Techniques in the Psychophysiological Detection of Deception. Summer 1993 Research Professorship awarded by the Graduate School of the University of North Dakota, February 1993. Stipend amount, \$5,400.
- Credibility Assessment of Verbatim Statements (CAVS). Grant No. N00014-92-J-4006 from PERSEREC through the Office of Naval Research. Awarded 1 September 1992. Grant Amount \$19,959.
- Bootstrap Computer Decision Making for Polygraph Examinations. Grant No. N00014-92-J-1794 from PERSEREC through the Office of Naval Research. Awarded 1 April 1992. Grant amount: \$19,994.
- A Laboratory Study of the Validity of the Reliability and Validity of Statement Validity Assessment. Research award from the Faculty Research Committee of the University of North Dakota. Awarded 28 October 1991. Award amount \$500.00.
- The Hired Gun Cross Examination Tactic Reduced Mock Jurors' Perception of Expert Witness' Credibility. Travel award from the Faculty Research Committee of the University of North Dakota to support paper presentation. Awarded 28 October 1991, Award amount \$398.00
- Field Validity Study of Canadian Police College Polygraph Technique, Contract No. M9010-1-F107/01-ST. Science Branch, Supply and Services Canada. Awarded 18 September 1991. Contract Amount, Phase I, \$25,400.
- Psychophysiology Laboratory Start-Up Award. Award No. 2015-1806-2001. Office of Research and Program Development and the College of Arts and Sciences, University of North Dakota. Awarded August 1990. Award amount \$12,000.

Research Associate:

A Study of the Validity of Polygraph Examinations in Criminal Investigations. Grant Number 85-IJ-CX-0400, National Institute of Justice. David C. Raskin, Principal Investigator. Grant amount \$60,000

Scientific Paper Presentations, Invited Addresses, and Invited Lectures

<u>2017</u>

- Honts, C. R. (2017, March). Current FBI Polygraph Practices Put The Innocent At High Risk of Wrongful Accusation, Interrogation, and False Confession. Paper presented at the American Psychology - Law Society meeting, Seattle, WA.
- 2. Honts, C. R. (2017, April) Facts and Fiction About Truth and Deception. TED talk given at TEDxBoise, Boise, ID. Available: <u>https://www.youtube.com/watch?v=xD9ZaZR1jG4</u>

<u>2016</u>

3. Honts, C. R. (2016, November). *Psychopaths Among Us, Criminals, Winners, or Sometimes Both?* Invited address at the joint meeting of the Idaho Society of Certified Public Accountants and the Association of Certified Fraud Examiners, Boise, Idaho.

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- 4. Honts, C. R. (2016, October). *The Science of Forensic Interviewing*. (*La Ciencia de la Entrevista Forense*) Invited address given at the annual meeting of the Asociación Latinoamericana de Poligrafistas, Bogotá, Colombia.
- 5. Honts, C. R. (2016, October). The Vasomotor Response: Old and New Research. (*La Respuesta del Canal Vasomotor: Investigación Antigua y Nueva*) Invited address given at the annual meeting of the Asociación Latinoamericana de Poligrafistas, Bogotá, Colombia.
- Honts, C. R., and Schwienle, W. (2016, October). Statistical Assessment and Decision Making with Polygraph Data (Evaluación Estadística y Toma de Decisiones con Datos Poligráficos) Invited address given at the annual meeting of the Asociación Latinoamericana de Poligrafistas, Bogotá, Colombia.
- 7. Honts, C. R., and Reavy, R. (2016, April). *The Construct Validity of the Comparison Question Test for Physiological Deception Detection*. Paper presented at the annual meeting of the Rocky Mountain Psychological Association, Denver, Colorado.
- 8. Martinez, C. & Honts, C. (April, 2016). *Narcissism and Romantic Relationships: The Mediating Role of Social Networking Sites in College Students*. Presentation at Rocky Mountain Psychological Association Conference, Denver, CO.
- 9. Martinez, C. & Honts, C. (March, 2016). *Narcissism and Romantic Relationships: The Mediating Role of Social Networking Sites in College Students*. Presentation at the National Conference of McNair Scholars at the University of Maryland Scholars, College Park. MD.
- Martinez, C. & Honts, C. (March, 2016). Millennials, Narcissism and Social Networking Sites: The Mediating Role of Relationship Satisfaction. Presentation at Boise State Undergraduate Research Conference, Boise, ID.
- Martinez, C., Honts, C. & Hardy, K. (August, 2016). Who Uses Social Networking Sites? Exploring Associations Among Personality and the Relationship with Facebook, Twitter, and Instagram. Presentation at the Ronald E. McNair Research Symposium, Berkeley, CA.
- 12. Martinez, C., Honts, C. & Hardy, K. (July, 2016). Who Uses Social Networking Sites? Exploring Associations Among Personality and the Relationship with Facebook, Twitter, and Instagram. Presentation at the Idaho Conference of Undergraduate Research, Boise, ID.

<u>2015</u>

- Honts, C. R. (2015, March). Credibility assessment and false confessions: The latest from psychological science. Invited lecture given at The American Inns of Court CXXX, Boise, Idaho. <u>http://home.innsofcourt.org</u>
- 14. Honts, C. R. (2015, April). *Psychological science and actual innocence: Roles, responsibilities and policy making.* Convention Kickoff Plenary and Past-President's Address given at the annual meeting of the Rocky Mountain Psychological Association, Boise, Idaho.
- 15. Honts, C. R. (2015, May). *The vasomotor response: New research*. Invited lecture given at the annual meeting of New Jersey Polygraphists, Inc., Atlantic City, New Jersey.
- 16. Honts, C. R. (2015, May). *The computer analysis of polygraph data*. Invited lecture given at the annual meeting of New Jersey Polygraphists, Inc., Atlantic City, New Jersey.
- 17. Honts, C. R. (2015, May). *Base rates and information gain*. Invited lecture given at the annual meeting of New Jersey Polygraphists, Inc., Atlantic City, New Jersey.

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- Honts, C. R. (2015, May). Interrogations, interviews, false confessions and actual innocence: New approaches from psychological science. Invited address given at the annual meeting of New Jersey Polygraphists, Inc., Atlantic City, New Jersey.
- 19. Honts, C. R. (2015, September). *The Wizard's 1st Rule is alive and well in the polygraph profession!* Invited lecture given a the annual meeting of the American Polygraph Association, Chicago, Illinois.
- 20. Honts, C. R. (2015, September). *The vasomotor response: Old and new research*. Invited lecture given a the annual meeting of the American Polygraph Association, Chicago, Illinois.
- 21. Honts, C. R., & Schweinle, W. (2015, September). *Statistical assessment & decision making with polygraph data*. Invited lecture given a the annual meeting of the American Polygraph Association, Chicago, Illinois.
- 22. Honts, C. R., & Schweinle, W. (2015, September). *Base rates and information gain*. Invited lecture given a the annual meeting of the American Polygraph Association, Chicago, Illinois.
- 23. Honts, C. R. (2015, November) Interviews, interrogations, and confessions: Scientifically valid and invalid approaches. Invited guest lecture at the Academy of Polygraph Science basic polygraph examiners' course. Boise, Idaho

<u>2014</u>

- 24. Bertulis, K. M., Yasuhara, K., & Honts, C. (2014, September) *False confession identification accuracy in groups of college students*. Poster presented at the annual Summer Undergraduate Research Fellowship Research Day, West Haven, CT.
- 25. Duren, G., Connor, J., Skogsberg, K., & Honts, C. R. (2014, May). *Concussions and college students: What do they know?* Paper presented at the 2014 annual meeting of the Midwestern Psychological Association in Chicago, Illinois.
- 26. Honts, C. R. (2014, May). *Computer analysis of polygraph data*. Invited lecture given at the American Association of Police Polygraphists, Annual Seminar, Las Vegas, Nevada.
- 27. Honts, C. R. (2014, May). *Base rates and information gain*. Invited lecture given at the American Association of Police Polygraphists, Annual Seminar, Las Vegas, Nevada.
- 28. Honts, C. R. (2014, May). *Tactical polygraph: The Wizard's 1st rule lives!*. Invited lecture given at the American Association of Police Polygraphists, Annual Seminar, Las Vegas, Nevada.
- 29. Honts, C. R. (2014, November). Interviews, interrogations, and confessions: Scientifically valid and invalid approaches (Entrevistas, Interrogaciones y Confesión: Approximations Científicamente Validadas e Inválidas). Invited address given at the annual meeting of the Asociación Latinoamericana de Poligrafistas, Cancún, Mexico.
- 30. Honts, C. R. (2014, November). *Polygraph: The good, the bad, and the ugly*. Invited colloquium, Department of Psychology, University of North Dakota, Grand Forks.
- Honts, C. R. & Goodson, A. (2014, March). Public knowledge of and support for compensating the wrongfully convicted. Paper presented at the 2014 annual meeting of the American Psychology Law Society meeting in New Orleans, Louisiana.
- 32. Honts, C. R., & Hartwig, M. (2014, November). *Credibility assessment at portals (EVALUACIÓN DE CREDIBILIDAD EN PortalEs)*. Invited address to be given at the annual meeting of the Asociación Latinoamericana de Poligrafistas, Cancún, Mexico.

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33. Woody, W. D., Honts, C. R., Forrest, K. D., Provenza, K. R., Best, R. B., Williams, B. J., Woods, L., & Grogan, C. (2014, April). Jurors' perceptions and decisions related to polygraph examinations during police interrogation. Paper presented at the Rocky Mountain Psychological Association, Salt Lake City, Utah.

<u>2013</u>

- 17. Honts, C. R. (2013, March). *Current FBI polygraph/interrogation practices put the actually innocent at risk of false confession.* Paper presented at the 2013 annual meeting of the American Psychology-Law Society, Portland, Oregon.
- 18. Honts, C. R. (2013, May). *Deception and deception detection*. Invited address at the Osher Lifelong Learning Institute. Boise ID.
- Honts, C. R. (2013, May). Liars liars everywhere, and an apathetic psychology does not seem to care. Invited address given as the National Psi Chi Distinguished Speaker at the 25th Association for Psychological Science Annual Convention in Washington, D.C.

<u>2012</u>

- 20. Honts, C. R. (2012, February). *Interrogation, false confessions & actual innocence*, invited address at the College of Social Sciences and Public Affairs Speaker Series, Boise State University, Boise, Idaho.
- 21. Honts, C. R. (2012, July). *The Utah approach to polygraph testing: A scientifically validated approach.* Invited address given at the XII Seminario Internacional de Entrenamiento Avanzado en Poligrafia, Mexico City, Mexico.
- 22. Honts, C. R. (2012, July). Interviews, interrogations and confession: Scientifically valid and invalid approaches. Invited address given at the XII Seminario Internacional de Entrenamiento Avanzado en Poligrafia, Mexico City, Mexico.
- 23. Honts, C. R., Craig, R. A., & Kassin, S. (March, 2012). *Medium of presentation and the assessment of juvenile false confessions*. Paper presented at the annual meeting of the American Psychology-Law Society, San Juan, Puerto Rico.
- 24. Marchak, F. M., Keil, T. L., McBride, S., & Honts, C. R. (March, 2012). Ocular and physiological assessment of eyewitness identification. Paper presented at the annual meeting of the American Psychology Law Society, San Juan, Puerto Rico.

<u>2011</u>

- 25. Honts, C. R. (2011, August). *Interrogations, false confessions, and the polygraph: Issues and concerns from psychological science.* Invited address at the annual meeting of the Canadian Association of Police Polygraphists, Ottawa, Ontario, Canada.
- 26. Honts, C. R. (2011, November). Actual innocence and the paradox of false confessions. Invited address at the Osher Lifelong Learning Institute. Boise ID.
- 27. Honts, C. R., & Handler, M. (2011, April). *Interrogations, false confessions and the polygraph: Issues and concerns from psychological science.* Invited workshop (half day) at the American Association of Police Polygraphists annual meeting, Boston, MA.

<u>2010</u>

- 28. Honts, C. R. (2010, January). *Interrogations, Confessions, Psychology and Law*. Invited address at the Federal Defenders' 3rd Thursday meeting, Boise, Idaho.
- 29. Honts, C. R. (2010, August). *The Utah Approach to the Comparison Question Test*. Invited address a the annual meeting of the Canadian Association of Police Polygraphists, Ottawa, Ontario, Canada.
- Honts, C. R. (2010, August). Countermeasures in 2010: What We Know and What We Don't Know. Invited address at the annual meeting of the Canadian Association of Police Polygraphists, Ottawa, Ontario, Canada.
- 31. Honts, C. R. (2010, October). Countermeasures; What We Know and What We Don't Know. Invited address at the World Congress of Forensic Sciences and Polygraph (Congreso Mundial de Ciencias Forenses y Poligrafia) Cartagena, Colombia.
- 32. Honts, C. R. (2010, October). Interrogations, False Confessions and the Polygraph: Issues and Concerns From Psychological Science. Invited address at the World Congress of Forensic Sciences and Polygraph (Congreso Mundial de Ciencias Forenses y Poligrafia) Cartagena, Colombia.
- 33. Honts, C. R., & Crawford, M. (2010, March). Polygraph countermeasures cannot be detected from respiratory signatures: Government policy puts the innocent at risk. Paper presented at the 2010 meeting of the American Psychology Law Society, Vancouver, British Columbia, Canada.
- Honts, C. R., & Hartwig, M. (2010, March). Nine years After 9-11, why so little progress on assessing credibility at portals? Paper presented at the 2010 meeting of the American Psychology Law Society, Vancouver, British Columbia, Canada. 2009
- 35. Honts, C. R. (2009, January). *Research on Countermeasures and the Utah Polygraph Technique*. Invited address at the annual meeting of the National Polygraph Association, Las Vegas, Nevada.
- Honts, C. R. (2009, August). Countermeasures in 2009: What We Know and What We Don't Know. Invited address at the annual meeting of the American Polygraph Association, Nashville, Tennessee.
- 37. Honts, C. R. (2009, August). A Scientific Perspective of the Comparison Question Test. Invited address at the annual meeting of the American Polygraph Association, Nashville, Tennessee.
- Honts, C. R. (2009, August). The Scientific Community's View of Interrogations, Confessions, False Confessions, and Actual Innocence. Invited address at the annual meeting of the American Polygraph Association, Nashville, Tennessee.
- 39. Honts, C. R. (2009, September). *Psychophysiological Detection of Deception: A Scientific Perspective in 2009*. Invited address at the annual meeting of New Jersey Polygraphists.
- 40. Honts, C. R. (2009, September). A Scientific Perspective of the Comparison Question Test. Invited address at the annual meeting of the New Jersey Polygraphists, Atlantic City, New Jersey.
- 41. Honts, C. R. (2009, September). *The Utah Scoring System*. Invited address at the annual meeting of the New Jersey Polygraphists.

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- 42. Honts, C. R. (2009, September). *Countermeasures in 2009: What We Know and What We Don't Know.* Invited address at the annual meeting of the New Jersey Polygraphists, Atlantic City, New Jersey.
- 43. Honts, C. R., Kassin, S., Forrest, K. D. (2009, March). *Polygraph Examiners Unable to Discriminate True and False Juvenile Confessions: Reid Training Detrimental.* Paper presented at the 2009 meeting of the American Psychology Law Society, San Antonio, Texas.
- 44. Honts, C. R., & Raskin, D. C. (2009, November). Countermeasures in 2009: What We Know and What We Don't Know. Invited address at Asociacion Colombiana de Poligrafistas, Bogotá, Colombia.
- 45. Honts, C. R., Reavy, R., Markowski, K., McBride, S., Pitman, J., & Pitman, F. (2009, March). Variations in Comparison Question Test Methods Have Little Impact. Paper presented at the 2009 meeting of the American Psychology Law Society, San Antonio, Texas.
- **46.** Raskin, D. C., Kircher, J. C., & Honts, C. R. (2009, November). *Utah Zone Technique*. Invited address at Asociacion Colombiana de Poligrafistas, Bogotá, Colombia.

<u>2008</u>

- 47. Honts, C. R. (2008, March). The polygraph: Misrepresented, misunderstood, and misused. Invited address Psychology and Law Lecture Series at The Marian Miner Cook Athenaeum, Claremont McKenna College, Claremont, California.
- Honts, C. R., Pittman, F. A., Pittman, J. V., McBride, S. T., Anderson, A. B., & Christiansen, A. K., (2008, May). A New Paradigm for the Study of Deception Detection at Portals. Paper presented at the Association for Psychological Science annual meeting in Chicago, Illinois.

<u>2007</u>

- 49. Christiansen, A., & Honts, C. R. (2007, March). The Incomprehensibility of judicial instructions and subsequent jury decisions. Paper presented at Off the Witness Stand: Using Psychology in the Practice of Justice, John Jay College of Criminal Justice, New York.
- 50. Christiansen A. K., Honts, C. R., & Oldemeyer, L. (2007, May). *Relationship Between Aggressive Authoritarianism And Juror Bias In Capital Trials*, paper presented at the Western Psychological Association, Vancouver, British Columbia, Canada.
- 51. Forrest, K. D., Simonsen, S., & Honts, C. R. (2007, September). A comparison of maximization and minimization in the cheating paradigm. Paper presented at Interrogations & Confessions: A Conference Exploring Current Research, Practice, and Policy, The University of Texas at El Paso, Texas.
- 52. Honts, C. R. (2007, March). Munsterberg's polygraph in 2007: The emergence of the polygraph as an effective tool in criminal justice and national security. Paper presented at Off the Witness Stand: Using Psychology in the Practice of Justice, John Jay College of Criminal Justice, New York.
- 53. Honts, C. R. (2007, May). Assessing Credibility at Portals. Invited address given at the *Credibility Assessment Research Summit (CARS)* held by the Counterintelligence Field Activity (CIFA), Combating Terrorism Technology Support Office (CTTSO), and the Defense Academy for Credibility Assessment (DACA). Vienna, Virginia.

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- 54. Honts, C. R. & Kassin, S. M. (2007, March). False confessions by juvenile offenders found more believable than the truth. Paper presented at Off the Witness Stand: Using Psychology in the Practice of Justice, John Jay College of Criminal Justice, New York.
- 55. Honts, C. R. & Kassin, S. M. (2007, September). False confessions by juvenile offenders as believable as true confessions. Paper presented at *Interrogations & Confessions: A Conference Exploring Current Research, Practice, and Policy,* The University of Texas at El Paso, Texas.

<u>2006</u>

- 56. Forrey, S. A. & Honts, C. R. (2006, April). *Individual views of felons returning to the community*. Paper presented at the annual meeting of the Rocky Mountain Psychological Association, Park City, Utah.
- 57. Honts, C. R. (2006, March). The science of false confessions. Invited address presented at: Life in the Balance 2006: Defending Death Penalty Cases. National Legal Aid & Defender Association, Philadelphia, Pennsylvania.
- 58. Honts, C. R. (2006, March). *The polygraph in 2006: Basic issues and novel uses*. Invited address presented at: *Life in the Balance 2006: Defending Death Penalty Cases*. National Legal Aid & Defender Association, Philadelphia, Pennsylvania.
- 59. Honts, C. R. (2006, March). *Polygraph in the American courts: Current status, novel uses, and future prospects.* Invited address presented at the European Expert Meeting on Polygraph Testing: Practical Session, Maastrich, The Netherlands.
- 60. Honts, C. R. (2006, March). *The science of psychophysiological deception detection: An analysis from an applied scientific perspective*. Invited address presented at the European Expert Meeting on Polygraph Testing: Research Session, Maastrich, The Netherlands.
- 61. Honts, C. R. (2006, April). Contemporary research on the comparison question test. Invited address given at the Unit for Criminal, Legal and Investigative Psychology, Göteborgs Universitet, Göteborg, Sweden.
- 62. Honts, C. R. (2006, April). *Deception and deception detection: The unwanted psychology*. Presidential address delivered at the annual meeting of the Rocky Mountain Psychological Association, The Canyons, Utah.
- 63. Honts, C. R. (2006, October). *The psychophysiological detection of deception: The state of the science in 2006.* Invited address given at the University of Nebraska at Kearney.
- 64. Honts, C. R., Huck, B., & Sanders, S. (2006, April). Certainly, I would know a false confession by a juvenile if I saw one? Paper presented in the Presidential symposium: Contemporary deception and deception detection research in the Rocky Mountain Region, at the annual meeting of the Rocky Mountain Psychological Association, Park City, Utah.
- 65. Turnblom, K.A. & Honts, C. R. (2006, April). *Mortality Salience and attitudes toward the death penalty*. Paper presented at the annual meeting of the Rocky Mountain Psychological Association, Park City, Utah.
- 66. Turnblom, K. A., & Honts, Charles, C. R. (2006, April). *Indications of truthfulness resulting* from race perceptions. Paper presented at the annual meeting of the Rocky Mountain Psychological Association, Park City, Utah.

<u>2005</u>

- 67. Forrest, K., Ewton, S., & Honts, C. R., (2005, March). *"I confess ... I hit the 'ALT' key:" Could the "ALT" key be misleading special knowledge?* Paper presented at the American Psychology-Law Conference in La Jolla, California, USA.
- 68. Honts, C. R. (2005, March). *Information gain for the psychophysiological detection of deception*. Paper presented at the American Psychology-Law Conference in La Jolla, California, USA.
- 69. Honts, C. R. (2005, May). *Polygraph countermeasures*. Invited lecture at 第二届全国心 理测试高级培训班(中国洛阳) Second Chinese National Seminar on Polygraph. Luoyang, China.
- 70. Honts, C. R. (2005, November). The psychology of false confessions. Invited address at the Atlantic Canadian Conference: Understanding Wrongful Convictions, sponsored by Saint John Police Force and Office of the Attorney General of New Brunswick. Saint John, New Brunswick, Canada. http://www.uwcsaintjohn.ca/index.html
- 71. Honts, C. R., & Raskin, D. C. (2005, May). *The directed lie comparison question*. Invited lectures at 第二届全国心理测试高级培训班(中国洛阳) Second Chinese National Seminar on Polygraph. Luoyang, China.
- 72. Honts, C. R., & Raskin, D. C. (2005, May). *The polygraph in employment and national security*. Invited lectures at 第二届全国心理测试高级培训班(中国洛阳)Second Chinese National Seminar on Polygraph. Luoyang, China.
- 73. Honts, C. R. (2005, September). *Deception and deception detection*. Invited address at the Fraud and Identity Theft Conference, Boise State University, Boise, Idaho.
- 74. Honts, C. R., & Turnblom, K. A., (2005, August). *Eyewitness identification more difficult under low illumination: Live event experiment.* Paper presented at the annual meetings of the American Psychological Association, Washington DC.
- 75. Raskin, D. C., & Honts, C. R. (2005, May). *Polygraph techniques*. Invited lectures at 第二届全国心理测试高级培训班(中国洛阳) Second Chinese National Seminar on Polygraph. Luoyang, China.
- 76. Raskin, D. C., & Honts, C. R. (2005, May). *Polygraph numerical scoring system*. Invited lectures at 第二届全国心理测试高级培训班(中国洛阳) Second Chinese National Seminar on Polygraph. Luoyang, China.
- 77. Raskin, D. C., & Honts, C. R. (2005, July). Using the polygraph in employment and national security. Paper presented at: Workshop on the Use of Autonomic and Somatic Measures for Security Evaluations, John C. Kircher, Chair, National Science Foundation and Office of Science and Technology Effort to Propose an Agenda for Research on Security Evaluations. National Science Foundation, Arlington, Virginia.
- 78. Turnblom, K., & Honts, C. R. (2005, March). *The accuracy of eyewitness identification under differing illumination condition*. Paper presented at the American Psychology-Law Conference in La Jolla, California USA.
- 79. Turnblom K., & Honts, C. R. (2005, April). *The accuracy of eyewitness identification in sequential lineups and varied illumination*. Paper presented at the Rocky Mountain Psychological Association meeting in Phoenix, Arizona.

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80. Turnblom K., & Honts, C. R. (2005, April). *Intrinsic Vs. Extrinsic Religiosity And Feelings Of Regret About Sexual Behavior.* Paper presented at the Rocky Mountain Psychological Association meeting in Phoenix, Arizona.

<u>2004</u>

- 81. Anders, S., Forrest, K. D., & Honts, C. R., (March, 2004). Uncommon knowledge: getting judges past what they think they know and gaining acceptance for expert testimony in social science disciplines. Paper presented at the biennial meeting of the American Psychology-Law Society, Scottsdale, Arizona.
- 82. Forrest, K. D., Honts, C. R., & Anders, S. (March, 2004). Laypersons' predictions of research findings sometimes fail to demonstrate common knowledge. Paper presented at the biennial meeting of the American Psychology-Law Society, Scottsdale, Arizona.
- Hill, B., Honts, C., Lutsky, N., & Lodge, G. (2004, April). Perspectives on teaching: The young, old, & the aged. STP/CTUP Conversation Hour, R. Miller, Moderator, Rocky Mountain Psychological Association, Reno, Nevada.
- 84. Honts, C. R. (2004, March). *The polygraph in 2004: How to tell the good from the bad in both science and practice*. Invited address presented at Life in the Balance 2004: Defending Death Penalty Cases. National Legal Aid & Defender Association, Memphis, Tennessee.
- 85. Honts, C. R., & Forrest, K. D., (2004, April). A cautionary note for the teaching of psychology and law: Media images may be more persuasive than data. Paper presented at the annual meeting of the Rocky Mountain Psychological Association, Reno, Nevada.
- 86. Honts, C. R., & Raskin, D. C. (March, 2004). *Polygraph critics advocate convicting the innocent*. Paper presented at the biennial meeting of the American Psychology-Law Society, Scottsdale, Arizona.

<u>2003</u>

- Bell, V., Booras, A., Hunsaker, C., Mower, K., Villamarin, V., Wilson, S., Forrest, K., & Honts C. R. (2003, April). Women give fewer false confessions than men in a laboratory study. Paper presented at the Rocky Mountain Psychological Association Meeting, Denver Co.
- 88. Forrest, K. D., Wilson, S. L., & Honts, C. R. (2003, July). *Think about what you have done in the past: Does rumination elicit false confessions?* Paper presented at the Second International Interdisciplinary Conference on Psychology and Law, Edinburgh, Scotland.
- 89. Honts, C. R. (2003, March). *The psychophysiological detection of deception: The state of the science in 2003*. Invited address given at: Rättspsykologiskt symposium: Hur avslöjas en lögnare? (Deception Detection in Forensic Contexts.) Sponsored by the Unit for Criminal, Legal and Investigative Psychology, Göteborgs Universitet, Göteborg, Sweden.
- 90. Honts, C. R. (2003, October). Participant perceptions support the rationale of the comparison question test for the psychophysiological detection of deception. Paper presented at the annual meeting of the Society for Psychophysiological Research, Chicago, Illinois.
- 91. Skogsberg, K., & Honts, C. R., & Wolfe, G. (2003, April). *Case studies of EEG biofeedback training using a measurement of affect*. Paper presented at the Rocky Mountain Psychological Association Meeting, Denver, Colorado

<u>2002</u>

- 92. Alloway, W. R., & Honts, C. R. (2002, April). An information countermeasure has no effect on the validity of the Test for Espionage and Sabotage (TES). Paper presented at the annual meeting of the Rocky Mountain Psychological Association, Park City, Utah.
- 93. Honts, C. R. (2002, April). A higher education application of Åronson's Jigsaw Technique. Invited lecture sponsored by the APA Higher Education Directorate & the Society for the Teaching of Psychology at the annual meeting of the Rocky Mountain Psychological Association, Park City, Utah.
- 94. Honts, C. R. (2002, September). Countermeasures, can we detect them, the scientific research, and can we neutralize them. Invited address at the Midwest Polygraph Training Seminar. Sponsored by the National Polygraph Association, Kansas Polygraph Association, Missouri Polygraph Association and the Nebraska Polygraph Association, Overland Park, Kansas.
- 95. Honts, C. R. (2002, September). *The directed lie technique*. Invited address at the Midwest Polygraph Training Seminar. Sponsored by the National Polygraph Association, Kansas Polygraph Association, Missouri Polygraph Association and the Nebraska Polygraph Association, Overland Park, Kansas.
- 96. Honts, C. R., Thurber, S., Cvencek, D., & Alloway, W. (2002, March). *General acceptance of the polygraph by the scientific community: Two surveys of professional attitudes.* Paper presented at the American Psychology-Law Society biennial meeting, Austin, Texas.
- 97. Villamarin, V. A., Honts, C. R. (2002, April). A comparison of three methods of scoring comparison question polygraph tests. Paper presented at the annual meeting of the Rocky Mountain Psychological Association, Park City, Utah.

<u>2001</u>

- 98. Cvencek, D., Honts, C. R., Kruger-Warn, E., Alloway, W., Hunsaker, C., & Nudson, O. N. (2001, April). Psycho-legal scholars report positive attitudes towards polygraph validity. Paper presented at the annual meeting of the Rocky Mountain Psychological Association, Reno, Nevada.
- 99. Honts, C. R. (2001, April). *Truth or just bias: The strange mix of psychology, law and the detection of deception.* RMPA Invited Lecture, presented at the annual meeting of the Rocky Mountain Psychological Association, Reno, Nevada.
- 100. Honts, C. R. (2001, April). *Truth or bias: Psychology and the polygraph*. Invited address, distinguished lectures in Psychology, The University of Nebraska, Kearney.
- 101. Honts, C. R. (2001, April). *Child Witness: Credibility and Assessment*. Invited address, distinguished lectures in Psychology, The University of Nebraska, Kearney.
- 102. Honts, C. R. (2001, April). Documenting your credentials when applying for graduate school and for academic employment. In S. Amato, C. R. Honts, & J. Purdy: Where's the beef? Obtaining and demonstrating skills essential for employment and graduate school, a symposium presented at the annual meeting of the Rocky Mountain Psychological Association, Reno, Nevada.
- 103. Honts, C. R. (2001, April). Undergraduate involvement in an active detection of deception laboratory. In A. Webb: Undergraduate teaching and research: Roles are constrained only by imagination, Society for the Teaching of Psychology (Div 2) Invited symposium presented at the annual meeting of the Rocky Mountain Psychological Association, Reno, Nevada.

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104. Honts, C. R. (2001, July). Validity of the polygraph when used for national security screening. Invited presentation before the National Academy of Sciences National Research Council Division on Behavioral and Social Sciences and Education, Committee to Review the Scientific Evidence on the Polygraph. Woods Hole, Massachusetts.

2000

- 105. Amato, S. L., Dillinger, R. J., & Honts, C. R. (2000, March). *Psychophysiological detection of deception exams in the treatment of sex offenders*. Paper presented at the American Psychology-Law Society biennial meeting, New Orleans, Louisiana.
- 106. Hanson, G., Kruger-Warn, E. R., Honts, C. R., & Thurber, S. (2000, May). Approaches to the analysis of 2 X 3 contingency tables in detection of deception research: A Monte Carlo analysis. Paper given at the annual meeting of the Idaho Psychological Association, Boise, Idaho.
- 107. Honts, C. R., Amato, S., & Gordon, A. (2000, March). *Outside issues dramatically reduce the accuracy of polygraph tests given to innocent individuals*. Paper presented at the American Psychology-Law Society biennial meeting, New Orleans, Louisiana.
- 108. Kruger-Warn, E. R., Hanson, G., Honts, C. R., & Thurber, S. (2000, May). Approaches to the analysis of 2 X 3 contingency tables in detection of deception research: A power analysis for a small effect. Paper given at the annual meeting of the Idaho Psychological Association, Boise, Idaho.

<u>1999</u>

- 109. Amato, S. L., & Honts, C. R. (1999, May). Automated polygraph examination outperforms human in employment screening context. Paper presented at the annual meeting of the Midwestern Psychological Association, Chicago, Illinois.
- 110. Amato, S. L., & Honts, C. R. (1999, July). Polygraph testing in the American courts: A mismatch between science and the law. Paper presented at the International Psychology Law Conference, Dublin, Ireland.
- 111. Honts, C. R. (1999, August). Polygraph algorithms: What are they? and Do they work? Invited address at the annual meeting of the American Polygraph Association, Dallas, Texas.
- 112. Honts, C. R., & Amato, S. (1999, April). *Human v. machine: Research examining the automation of polygraph testing.* Paper presented at the annual meeting of the Rocky Mountain Psychological Association, Fort Collins Colorado.
- 113. Otter, K. D., Amato, S., & Honts, C. R. (1999, April). Spontaneous countermeasures during polygraph examinations: An apparent exercise in futility. Paper presented at the annual meeting of the Rocky Mountain Psychological Association, Fort Collins Colorado.

<u>1998</u>

114. Amato, S. L. & Honts, C. R. (1998, March). The impairing effects of misinformation: Challenging the permanence of memory. Paper presented at the American Psychology-Law Biennial Conference, Redondo Beach, California.

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- 115. Devitt, M. K., Honts, C. R., & Letterman, M. R. (1998, March). Regional differences effect mock juror decisions and trial outcome in cases involving sexual abuse allegations. Paper presented at the American Psychology-Law Biennial Conference, Redondo Beach, California.
- 116. Honts, C. R. (1998, April). Psychological science in the courtroom: Five years after <u>Daubert</u>. Symposium presented (and chaired) at the joint meeting of the Western Psychological Association and the Rocky Mountain Psychological Association, Albuquerque, New Mexico.
- 117. Honts, C. R. (1998, April). The polygraph after <u>Daubert</u>. Paper presented at the joint meeting of the Western Psychological Association and the Rocky Mountain Psychological Association, Albuquerque, New Mexico.

<u>1997</u>

- 118. Amato, S. L., & Honts, C. R. (1997, May). Understanding misinformation's effect on memory through a concealed knowledge test paradigm. Paper presented at the annual meeting of the American Psychological Society, Washington, DC.
- 119. Honts, C. R. (1997, May). Is it time to reject the friendly polygraph examiner hypothesis (FEPH)? Paper presented at the annual meeting of the American Psychological Society, Washington, D.C.
- 120. Nowell, B., Lamet, J. Amato, S. L., & Honts, C. R. (1997, April). Child abuse vs. normal interactions: A review of the literature. Paper presented the annual meeting of the Rocky Mountain Psychological Association, Reno, Nevada.
- 121. Orner, V. L., Devitt, M. K., Honts, C. R., & Donaldson, J. S. (1997, March). *Regional attitude differences toward repressed and nonrepressed memories*. Paper presented at the Oklahoma Psychological Association and Oklahoma Psychological Society 15th Annual Spring Conference to Encourage and Develop Psychological Research, Edmond, OK.
- 122. Orner, V. L., Devitt, M. K., & Honts, C. R. (May, 1997). Regional differences in attitudes toward repressed and nonrepressed memories. Paper presented at the annual meeting of the Southwestern Psychological Association, Fort Worth, Texas.

<u>1996</u>

- 123. Amato-Henderson, S. L., Honts, C. R., & Plaud, J. J. (October, 1996). *Effects of misinformation on the concealed knowledge test*. Paper presented at the annual meeting of the Society for Psychophysiological Research, Vancouver, British Columbia, Canada.
- 124. Devitt, M. K., Honts, C. R., & Loftus, E. F. (April, 1996). *The effects of misinformation on memory for complete events*. Paper presented at the 1996 Southwestern Psychological Association Annual Conference, Houston, Texas.
- 125. Devitt, M. K., Honts, C. R., & Timm, T. M. (April, 1996). *Sleeping memories revisited: Mock jurors' attitudes regarding repressed memories*. Paper presented at the 1996 Southwestern Psychological Association Annual Conference, Houston, Texas.
- 126. Devitt, M. K., Loftus, E. F. & Honts, C. R. (November, 1996) 'Memory for fictitious events. Paper presented at the 37th Annual Meeting of the Psychonomic Society, Inc, Chicago, IL.
- 127. Honts, C. R. (April, 1996). Science and the child witness: Credibility and its assessment. Invited address given at the Idaho Psychological Association meetings in Sun Valley, Idaho.

128. Tye, M. J. C., & Honts, C. R. (August, 1996). Evaluating children's testimonies with training in criteria based content analysis. Paper presented at the meetings of the American Psychological Association, Toronto, Ontario, Canada.

<u>1995</u>

- 129. Gillund, B., Ferraro, F. R., Petros, T., & Honts, C. R. (June, 1995). *Time course of word recognition resource allocation between good and poor readers*. Paper presented at the annual meetings of the American Psychological Society, New York City.
- 130. Honts, C. R. (January, 1995). *Credibility assessment with children*. Paper presented at CRIMECON: The International INTERNET Conference on Crime and Criminal Justice.
- 131. Honts, C. R. (October, 1995). The Raskin legacy: Psychophysiology, psychology, and the law. Paper given in C. R. Honts and S. W. Porges, The Raskin legacy: From Pavlov to the law: A preconference symposium honoring David C. Raskin. Special Event at the annual meetings of the Society for Psychophysiological Research, Toronto, Canada.
- 132. Honts, C. R., Devitt, M. K., Tye, M. J. C., Peters, D. P., & Vondergeest, L. (April, 1995). credibility assessment with children. Paper presented at the Society for Research in Child Development meetings in Indianapolis, Indiana.
- 133. Honts, C. R., & Kircher, J. C. (October, 1995). Legends of the concealed knowledge test: Lykken's distributional scoring system fails to detect countermeasures. Paper presented at the meetings of the Society for Psychophysiological Research, Toronto, Canada.
- 134. Kircher, J. C., Raskin, D. C., Honts, C. R., & Horowitz, S. W. (October, 1995). *Lens model analysis of decision-making by field polygraph examiners*. Paper presented at the meetings of the Society for Psychophysiological Research, Toronto, Canada.
- 135. Tye, M. J. C., & Honts, C. R. (April, 1995). Adults are no better than chance at detecting children's narrative deception. Paper presented at the Society for Research in Child Development meetings in Indianapolis, Indiana.
- 136. Tye, M. J. C., & Honts, C. R. (November, 1995). *Training in a new assessment technique (SVA)* for the diagnosis of the sexually abused child. Paper presented at the annual meeting of the Association for Advancement of Behavior Therapy, Washington, DC.
- 137. Tye, M. J. C., Henderson, S. A., & Honts, C. R. (January, 1995). *Evaluating children's testimonies: CBCA and lay subjects.* Paper presented at CRIMECON: International INTERNET Conference on Crime and Criminal Justice.

<u>1994</u>

- 138. Amato, S. L. & Honts, C. R. (October, 1994). What do psychophysiologists think about polygraph tests? A survey of the membership of SPR. Paper presented at the annual meeting of the Society for Psychophysiological Research, Atlanta, GA.
- 139. Amato, S. L., & Honts, C. R. (March, 1994). A survey of the Society for Psychological Research regarding the polygraph. Paper presented at the Red River Valley Psychology Conference, Fargo ND.
- 140. Devitt, M. K., Honts, C. R., Gillund, B. E., Amato, S. L., Peters, D. P., & Norton, M. (March, 1994). A study of the willingness of children to make false accusations about a serious matter. Paper presented at the American Psychology Law Society Meetings, Sante Fe, NM.

- 141. Devitt, M. K., Honts, C. R., & Timm, T. (October, 1994). Sleeping memories revisited: The effects of repressed and non-repressed memories on jurors. Paper presented at the annual meeting of the North Dakota Psychological Association, Grand Forks.
- 142. Honts, C. R. (May, 1994). False allegations in sexual abuse cases. Invited address at the 1st Annual Conference on Psychiatry and the Law, Missoula Psychiatric Services, Missoula, Montana.
- 143. Honts, C. R. (August, 1994). The psychophysiological detection of deception. Invited address given at Vitnepsykologi - 94: Psychological Methods in the Investigation and Court Treatment of Sexual Abuse, Tromsø, Norway.
- 144. Honts, C. R. (September, 1994). Uses and abuses of polygraph test used in child sexual abuse litigation. Invited address at the Third International Conference of the National Child Abuse Defense and Resource Center, Cleveland, Ohio.
- 145. Honts, C. R. (September, 1994). *Child witness credibility: Influence factors and methods of assessment.* Invited address at the Third International Conference of the National Child Abuse Defense and Resource Center, Cleveland, Ohio, September 23, 1994
- 146. Honts, C. R. (October, 1994). Field validity study of the Canadian Police College polygraph technique. Paper presented at the annual meeting of the Society for Psychophysiological Research, Atlanta, GA.
- 147. Honts, C. R., & Devitt, M. K. (March, 1994). Credibility assessment of verbatim statements (CAVS): A study of statement analysis with adults. Paper presented at the meeting of the American Psychology Law Society, Sante Fe, NM.
- 148. Honts, C. R., Winbush, M., & Devitt, M. K. (October, 1994). *Physical and mental countermeasures can be used to defeat guilty knowledge tests.* Paper presented at the annual meeting of the Society for Psychophysiological Research, Atlanta, GA.
- 149. Honts, C. R., & Raskin, D. C. (August, 1994). *The susceptibility of children to suggestion and influence*. Invited address given at Vitnepsykologi 94: Psychological Methods in the Investigation and Court Treatment of Sexual Abuse, Tromsø, Norway.
- 150. Kircher, J. C., Raskin, D. C., Honts C. R., & Horowitz, S. W. (October, 1994). *Generalizability* of statistical classifiers for the detection of deception. Paper presented at the annual meeting of the Society for Psychophysiological Research, Atlanta, GA.
- 151. Raskin, D. C., & Honts, C. R (1994). A bootstrap reanalysis of the results of Boychuk, 1991. Invited address given at Vitnepsykologi - 94: Psychological Methods in the Investigation and Court Treatment of Sexual Abuse, Tromsø, Norway.
- 152. Telander, R., & Honts, C. R. (March, 1994). *Bingo: Who is playing and why?* Paper presented at the Red River Valley Psychology Conference, Fargo, ND.
- 153. Tye, M. J. C., & Honts, C. R. (March, 1994). *Evaluating children's testimonies*. Paper presented at the Red River Valley Psychology Conference, Fargo, ND.
- 154. Tye, M. J. C., Amato, S. L., Honts, C. R. (October, 1994). *Evaluating children's testimonies: Recent research.* Paper presented at the annual meeting of the North Dakota Psychological Association, Grand Forks.

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<u>1993</u>

- 155. Amato, S. L., & Honts, C. R. (October, 1993). Scientific Attitudes about the polygraph: Implications for admissibility following the death of Frye. Paper presented at the annual meeting of the North Dakota Psychological Association, Fargo, ND.
- 156. Devitt, M. K., & Honts, C. R. (June, 1993). Multivariate classifiers perform as well as experts in the detection of deception. Paper presented at the annual meeting of the American Psychological Society, Chicago.
- 157. Devitt, M. K., Honts, C. R., & Gillund B. (June, 1993). Stealing thunder does not ameliorate the effects of the hired gun cross-examination tactic. Paper presented at the annual meeting of the American Association for Applied and Preventive Psychology, Chicago.
- 158. Honts, C. R. (February, 1993). The application of computationally intensive statistical techniques in a psychophysiological detection of deception problem. University of North Dakota, Computer Science Colloquium. Grand Forks, North Dakota.
- 159. Honts, C. R. (October, 1993). *Symposium: Assessing children's credibility.* (Chair) Symposium presented at the annual meeting of the North Dakota Psychological Association, Fargo, ND.
- 160. Honts, C. R. (October, 1993). Statement validity assessment: A technique for assessing the veracity of a child witness. Paper presented in C. R. Honts, Chair, Symposium: Assessing children's credibility. North Dakota Psychological Association, Fargo, ND.
- 161. Honts, C. R., & Devitt, M. K. (June, 1993). Bootstrap statistical decision maker developed for use in the detection of deception. Paper presented at the annual meeting of the American Psychological Society, Chicago.
- 162. Honts, C. R., Devitt, M. K., & Amato, S. L. (June, 1993). *Explanatory style predicts perceptions* of expert witness believability. Paper presented at the annual meeting of the American Association of Applied and Preventive Psychology, Chicago.
- 163. Vondergeest, L. K., Honts, C. R., & Devitt, M. K. (June, 1993). No gender effects found on mock juror's perceptions of expert witness credibility. Paper presented at PSY-CHI session at the annual meeting of the American Psychological Society, Chicago.

<u>1992</u>

- 164. Devitt, M. K., Honts, C. R., & Peters, D. P. (1992, April). *Truth or just bias: The presentation of polygraph testing in introductory psychology texts.* Paper presented at the Red River Valley Psychology Conference.
- 165. Devitt, M. K., Peters, D., Honts, C. R., & Amato, S. (1992, May). A study of the willingness of children to make a false accusation about a serious matter. Paper presented at the NATO ASI: The Child Witness in Context: Cognitive, Social, and Legal Perspectives, IL Ciocco, Italy.
- 166. Honts, C. R., & Devitt, M. K. (1992, March). The hired gun cross examination tactic reduced mock jurors' perception of expert witness' credibility. Paper presented at the biennial meeting of the American Psychology-Law Society/Division 41 San Diego, CA.
- 167. Honts, C. R. (1992, April). The psychophysiological detection of deception: Sparks fly at the intersection of science, psychology, and the law. Keynote address of the Red River Psychology Conference, North Dakota State University, Fargo.

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- 168. Honts, C. R., Peters, D., Devitt, M. K., & Amato, S. L. (1992, May). Detecting children's lies with statement validity assessment: A pilot study of a laboratory paradigm. Paper presented at the NATO ASI: The Child Witness in Context: Cognitive, Social, and Legal Perspectives, IL Ciocco, Italy.
- 169. Honts, C. R., Devitt, M. K., & Amato, S. L. (1992, October). *Neural network classifiers and the detection of deception revisited: Depth of learning and overfitting.* Paper presented at the annual meeting of the Society for Psychophysiological Research, San Diego, CA.
- 170. Vondergeest, L. K., Honts, C. R., & Devitt, M. K. (1992, April). *Effects of juror and expert witness gender on jurors' perception of the expert witness*. Paper presented at the Red River Valley Psychology Conference.

<u>1991</u>

- 171. Devitt, M. K., Shubert, L. E., & Honts, C. R. (1991, April). Male and female knowledge of and responsibilities in the use of contraceptives. Paper presented at the Red River Psychology Conference, Moorhead, Minnesota.
- 172. Honts, C. R. (1991, February). *Psychophysiological detection of deception*. Presentation given at the Psychiatry Grand Rounds of North Dakota. North Dakota Educational Telephone Network (ETN).
- 173. Honts, C. R. (1991, June). *The counterintelligence scope polygraph test found to be a poor discriminator.* Paper presented at the annual meeting of the American Psychological Society, Washington, D. C.
- 174. Honts, C. R. (1991, November). Jackknife, cross-validation, bootstrapping, and neural networks? An introduction to the application of computationally intensive methods in psychology. University of North Dakota, Psychology Department Colloquium Series, Grand Forks, North Dakota.
- 175. Honts, C. R., & Kristjanson, A. (1991, June). A back-propagation neural network fails to out perform discriminant analysis in a physiological detection of deception task. Paper presented at the First Annual Convention of the American Association of Applied and Preventive Psychology (AAAPP), Washington, D. C.
- 176. Honts, C. R. (1991, October). Converging evidence indicates invalidity for national security screening polygraph tests. Paper presented at the annual meeting of the Society For Psychophysiological Research, Chicago, IL.
- 177. Honts, C. R., & Devitt, M. K. (1991, October). Jackknife analyses of discriminant, logistic regression and back propagation neural network classifiers in a psychophysiological detection of deception problem. Paper presented at the annual meeting of the Society for Psychophysiological Research, Chicago, IL.

<u>1990</u>

- 178. Honts, C. R. (1994, December). *Polygraph tests: Facts, fables, and the future*. Colloquium given at the Department of Psychology, North Dakota State University, Fargo, North Dakota.
- 179. Honts, C. R., & Raskin, D. C. (1990, March). The "Yes" answered control question: Dispelling one of the myths of the polygraph profession. Paper presented at the 1990 American Psychology-Law Society/Division 41 Biennial Meeting, Williamsburg VA.

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180. Honts, C. R., & Carlton, B. (1990, October). Effects of incentives on the detection of deception. Paper presented at the annual meeting of the Society for Psychophysiological Research, Boston, MA.

<u>1989</u>

- 181. Barland, G. H., Honts, C. R., & Barger, S. D. (1989, October). *The validity of detection of deception for multiple issues*. Paper presented at the annual meeting of the Society for Psychophysiological Research, New Orleans, LA.
- 182. Honts, C. R., Barland, G. H., & Barger, S. D. (1989, October). *The relative validity of criminal and screening approaches to the detection of deception.* Paper presented at the annual meeting of the Society for Psychophysiological Research, New Orleans, LA.

<u>1988</u>

- 183. Honts, C. R., Raskin, D. C., Kircher, J. C., & Horowitz, S. W. (1988, March). A field validity study of the control question test. Paper presented at the American Psychology and Law Society / Division 41 Midyear Conference, Miami, Florida.
- 184. Honts, C. R., & Driscoll, L. D. (1988, April). The development of a rank order scoring system for detection of deception. Paper presented at the annual meeting of the Rocky Mountain Psychological Association, Snowbird, Utah.
- 185. Honts, C. R., Raskin, D. C., & Kircher, J. C. (1988, April). Visceral perception and the detection of deception. Paper presented at the annual meeting of the Rocky Mountain Psychological Association, Snowbird, Utah.
- 186. Honts, C. R., Horowitz, S. W., & Raskin, D. C. (1988, April). Can the short Eysenck questionnaire be substituted for the Eysenck Personality Inventory. Paper presented at the annual meeting of the Rocky Mountain Psychological Association, Snowbird, Utah.
- 187. Honts, C. R., Kircher, J. C., & Raskin, D. C. (1988, October). Patterns of activation and deception. Paper presented at the annual meeting of the Society for Psychophysiological Research, San Francisco, CA.
- 188. Horowitz, S. W., Collins, S., Raskin, D. C., & Honts, C. R. (July, 1988). Facial expressions of deceit. Paper presented at the NATO Advanced Study Institute, Credibility Assessment: A Unified Theoretical and Research Perspective, Maratea, Italy.
- 189. Horowitz, S. W., Raskin, D. C., Honts, C. R., & Kircher, J. C. (1988, October). Control questions in physiological detection of deception. Paper presented at the annual meeting of the Society for Psychophysiological Research, San Francisco, CA.
- 190. Kircher, J. C., Raskin, D. C., Honts, C. R., & Horowitz, S. W. (1988, October). Generalizability of mock crime laboratory studies of the control question polygraph technique. Paper presented at the annual meeting of the Society for Psychophysiological Research, San Francisco, CA.
- 191. Raskin, D. C., Kircher, J. C., Honts, C. R., & Horowitz, S. W. (1988, October). Validity of control question polygraph tests in criminal investigation. Paper presented at the annual meeting of the Society for Psychophysiological Research, San Francisco, CA.

<u>1987</u>

- 192. Honts, C. R. (February, 1987). Countermeasures to the physiological detection of deception. Colloquium given at the Psychology Department, Wake Forest University, Winston-Salem, North Carolina.
- 193. Honts, C. R. & Prestrude, A. M. (1987, April). Interocular effect on specific thresholds for flicker. Paper presented at the meeting of the Rocky Mountain Psychological Association, Albuquerque, New Mexico.
- 194. Honts, C. R. (1987, April). *Polygraph credibility assessment*. In John Yuille (Chair), Symposium: *Assessing eyewitness credibility*. Paper presented at the meeting of the Rocky Mountain Psychological Association, Albuquerque, New Mexico.
- 195. Honts, C. R. & Raskin, D. C. (1987, May). A field validation study of directed lie and standard control questions. Paper presented at the meeting of the Rocky Mountain Psychological Association, Albuquerque, New Mexico.
- 196. Honts, C. R., Raskin, D. C., & Kircher, J. C. (1987, August). Is polygraph test accuracy related to perceptions of test accuracy? Paper presented at the annual meeting of the American Psychological Association, New York.

<u>1986</u>

- 197. Honts, C. R. (April, 1986). Clinical versus statistical decision making in the physiological detection of deception: Possible solutions to problems of application. Colloquium given at the Department of Psychology, Virginia Polytechnic Institute and State University, Blacksburg.
- 198. Honts, C. R., Raskin, D. C., & Kircher, J. C. (1986, March). Socialization and the detection of deception. Paper presented at the American Psychology and Law Society / Division 41 Midyear Conference, Tucson, Arizona.
- 199. Honts, C. R., Raskin, D. C., & Kircher, J. C. (1986, August). Countermeasures and the detection of deception. Paper presented at the annual meeting of the American Psychological Association, Washington, D. C.
- 200. Honts, C. R., Raskin, D. C., & Kircher, J. C. (1986, October). Individual differences and the physiological detection of deception. Paper presented at the annual meeting of the Society for Psychophysiological Research, Montreal Canada.

<u>1985</u>

- 201. Raskin, D. C., Kircher, J. C., & Honts, C. R. (1985, February). Computerized polygraph interpretations and detection of physical countermeasures. Invited paper, IDENTA '85 International Congress on Techniques for Criminal Identification, Jerusalem, Israel.
- 202. Honts, C. R., (1985, August). Research on countermeasures and the physiological detection of deception. Paper presented at the annual meeting of the American Psychological Association, Los Angeles, CA.

<u>1984</u>

- 203. Honts, C. R. (1984, October). Countermeasures and the physiological detection of deception. Paper presented at the meeting of the Society for Psychophysiological Research, Milwaukee, WI.
- 204. Honts, C. R., Raskin, D. C., Kircher, J. C., & Hodes, R. L. (1984, October). *Effects of spontaneous countermeasures on the physiological detection of deception.* Paper presented at the meeting of the Society for Psychophysiological Research, Milwaukee, WI.
- 205. Kircher, J. C., Raskin, D. C., & Honts, C. R. (1984, October). *Electrodermal habituation in the detection of deception*. Paper presented at the meeting of the Society for Psychophysiological Research, Milwaukee, WI.

<u>1983</u>

206. Honts, C. R., Raskin, D. C., & Kircher, J. C. (1983, September). Detection of deception: Effectiveness of physical countermeasures under high motivation conditions. Paper presented at the meeting of the Society for Psychophysiological Research, Pacific Grove, CA

<u>1982</u>

- 207. Honts, C. R. (1982, April). *The interocular effect and specific thresholds for flicker*. Paper presented at the Experimental Area Annual Research Fest, Department of Psychology, Virginia Polytechnic Institute and State University, Blacksburg.
- 208. Honts, C. R. & Hodes, R. L. (1982, October). *The effect of simple physical countermeasures on the detection of deception.* Paper presented at the meeting of the Society for Psychophysiological Research, Minneapolis, MN.
- 209. Honts, C. R. & Hodes, R. L. (1982, October). *The effects of multiple physical countermeasures on the detection of deception.* Paper presented at the meeting of the Society for Psychophysiological Research, Minneapolis, MN.

<u>1981</u>

210. Honts, C. R. (1981, April). Effects of instructions and feedback on the control of phasic electrodermal activity. Paper presented at the Experimental Area Annual Research Fest, Department of Psychology, Virginia Polytechnic Institute and State University, Blacksburg.

Public Addresses and Other Public Service Activities:

- "Validity and reliability of detection of deception examinations in the laboratory and in the field." Bonneville Community Corrections Center, Salt Lake City, Utah, May 18, 1983.
- "Countermeasures: The detection of attempts to defeat the polygraph test." Arizona Polygraph Association Seminar, Phoenix, Arizona, April 7, 1984.
- "Commercial uses and abuses of the polygraph." Bountiful Area Chamber of Commerce, Bountiful, Utah, June 20, 1984.
- "Countermeasures". The Third Annual colloquium on Polygraph Science and Methodology. Sponsored by: The Academy of Polygraph Science and Methodology and The Department of Psychology, University of North Carolina, Charlotte. June 3, 1985.
- "Countermeasures, the directed lie control question, socialization, and other things." Canadian Association of Police Polygraphists Annual Seminar, Ottawa, Canada, August 21, 1986.
- "The polygraph in 1987". The Intermountain Junior Science and Humanities Symposium. University of Utah, Salt Lake City, Utah, February 26, 1987.
- "The ethics of the use of polygraph tests in the work place". Business Ethics Seminar, College of Business, University of Utah, Salt Lake City, Utah, August 3, 1987.
- "A computer assisted polygraph system". Utah Polygraph Association, Salt Lake City, Utah, December 16, 1987.
- "Countermeasures and psychophysiological patterning in the detection of deception". Department of Defense Polygraph Institute, Fort McClellan, Alabama, March 7, 1988.
- "Changes and future directions for the Department of Defense Polygraph Institute", Federal Interagency Polygraph Seminar, FBI Academy, Quantico, Virginia, June 6, 1989.
- "Research in the detection of deception", Panel Discussion, Federal Interagency Polygraph Seminar, FBI Academy, Quantico, Virginia, June 9, 1989.
- "The evaluation of psychophysiological data from polygraph examinations". United States Secret Service 1989 Polygraph Conference, Washington, D. C., November 11, 1989.
- "Validity of the positive control question test and the effects of countermeasures on the control question test". Naval Investigative Service Annual Polygraph Seminar, Department of Defense Polygraph Institute, Fort McClellan, Alabama. July 16, 1990.
- "Topics in the detection of deception". Panel Discussion. The 21st Annual National Polygraph Workshop, Delta College, University Center, Michigan. May 10, 1991.
- "The directed lie control question: Research and practice". The 21st Annual National Polygraph Workshop, Delta College, University Center, Michigan. May 10, 1991.
- "Countermeasures and the detection of deception: Facts not fables". The 21st Annual National Polygraph Workshop, Delta College, University Center, Michigan. May 10, 1991.

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- "Credibility assessment with adults and children." Invited address to the North Dakota State's Attorneys Association. University of North Dakota Law School. February 11, 1994.
- "Junk science in the courtroom." Presentation at the North Dakota Supreme Court Judicial Institute, University of North Dakota Law School, Grand Forks. May 23, 1994.
- "New developments in the assessment of children's credibility." Presentation at the North Dakota Supreme Court Judicial Institute, University of North Dakota Law School, Grand Forks. May 23, 1994.
- "The polygraph in 1994." Presentation at the North Dakota Supreme Court Judicial Institute, University of North Dakota Law School, Grand Forks. May 24, 1994.
- "Uses and abuses of polygraph test used in child sexual abuse litigation." Invited address at the Third International Conference of the National Child Abuse Defense and Resource Center, Cleveland, Ohio, September 22, 1994.
- "Child witness credibility: Influence factors and methods of assessment." Invited address at the Third International Conference of the National Child Abuse Defense and Resource Center, Cleveland, Ohio, September 23, 1994.
- "The child witness." Invited address at the Thirteenth Annual "Helen Hamilton Day" meetings at the University of North Dakota Law School. Sponsored by the University of North Dakota Law Women's Caucus. Grand Forks, North Dakota, May 1995.
- "Legal admissibility of the polygraph in 1996", Invited presentation at the Federal Public Defender's Third Thursday meeting. Boise, Idaho, March 1996.
- "The polygraph after Daubert", Invited lectures at the Indiana Public Defender Council 1997 Death Penalty Seminar. Indianapolis, Indiana, September 1997.
- Hannity and Colmes, 3 November 1997, Appearance on nationally broadcast television show concerning *Commonwealth v. Woodward*. Fox News Network.
- The Alan Colmes Show. Nationally syndicated radio talk show, 4 November 1997, Appearance on nationally broadcast radio talk show concerning *Commonwealth v. Woodward*.
- The Victoria Jones Show. Nationally syndicated radio talk show, 4 November 1997, Appearance on nationally broadcast radio talk show concerning *U. S. v. Scheffer* before the U. S. Supreme Court, and *Commonwealth v. Woodward*.
- KIVI News, 10 November 1997. Appearance on Boise evening news concerning Commonwealth v. Woodward.
- KTVB News, 10 November 1997. Appearance on Boise evening news concerning Commonwealth v. Woodward.
- KBCI News, 10 November 1997. Appearance on Boise evening news concerning *Commonwealth v. Woodward.*
- German National Television, February 1998, *Lugeudetektor*, NTSC. Appearance on nationally broadcast documentary.

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- National Criminal Defense Lawyers Association, April 1998, What the Polygraph Can Do For Your Client: Scientific and Practical Aspects of the Polygraph After Daubert. Invited Address at the Spring Seminar, Santa Monica, California.
- Washington Defenders' Conference, May 1998, Scientific Credibility Assessment: Life After Daubert and Scheffer. Two talks: Child Witnesses 1 May 1998, The Polygraph, 2 May 1998. Invited lectures at the annual conference. Sun Mountain Lodge, Winthrop, Washington.
- Insight, The BBC World Service, November 1998, world-wide broadcast documentary.
- Idaho Association of Criminal Defense Lawyers, March 1999, 1999 Winter Seminar: World Class Defenders & World Class Skiing. Repressed Memory: Junk Science in the Courtroom. Elkhorn Resort, Sun Valley, Idaho.
- Idaho Association of Criminal Defense Lawyers, June 1999, The 1999 Spring Seminar. The Polygraph in Y2K. Idaho Falls, Idaho.
- *Deadline Discovery*. January 31, 2001. Interview concerning the validity of Brain-fingerprinting. Broadcast on the Discovery Channel.
- 60 Minutes II, Final Exam with Scott Pelley, December 12, 2001, Feature on polygraph in national security. Broadcast on the CBS network.
- Idaho Juvenile Corrections Management Team, May 21, 2002, *The Polygraph: Basic issues regarding sex offender testing.* Nampa, Idaho.
- Juvenile Justice Advisory Team of Magistrate Judges, July 23, 2002, *The Polygraph: Basic issues regarding sex offender testing.* Boise, Idaho.
- Juvenile Corrections Board, August 16, 2002, The Polygraph: Basic issues regarding sex offender testing. Boise, Idaho.
- Federal Public Defender's Third Thursday Meeting, September 19, 2002. Invited presentation, "Assessing the credibility of a child witness," Boise, Idaho.
- KCBI, Channel 2 News, *10 at 10*. Interview and news feature concerning the validity of polygraph testing. July 28, 2003, Boise, Idaho.
- KBSU, Boise State Public Radio, New Horizons in Education, Interview regarding the validity of polygraph testing. June 4, 2004, rebroadcast August 6, 2004.

Dateline NBC, appeared on the episode, The Mystery in Rock Hill, first broadcast, 9 July 2010.

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World Wide Web Services:

Polygraph Law Resource Page, http://truth.boisestate.edu/polygraph/polylaw.html (1997-2012)

The Credibility Assessment and Witness Psychology List - CAAWP@listserv.boisestate.EDU (1997-2007)

Workshops and Conferences Organized and/or Conducted:

The First Annual Psychology and Law Conference of the Psychology Department & the Division of Continuing Education, University of North Dakota, Grand Forks, Co-Organized with Douglas Peters, July, 1991

NATO Advanced Study Institute - *The Child Witness in Context: Cognitive, Social, and Legal Perspectives.* IL Ciocco, Lucca, Italy. Executive Assistant to the Director, Douglas Peters On-site Program Manager, May, 1992

Interviewing Children and Assessing Their Credibility. Workshop sponsored by the Ward County (North Dakota) State's Attorney and the Ward County Social Service Board. Minot, North Dakota. April, 1994.

NATO Advanced Study Institute - *Credibility: International Perspectives on Assessment, Methods, and Research.* Director: Charles R. Honts, Organizing Committee: Marisa Alonso-Quecuty, Guenter Koehnken, and Sven Svebak. Proposed for 1995, not funded.

The State of New Mexico. *The polygraph in 1998: Advances in Polygraph Science*. Continuing education workshop for New Mexico Polygraph Examiners, Albuquerque, New Mexico, 18 and 19 April 1998. Partially funded by the State of New Mexico, Private Investigator and Polygraph Board.

The State of New Mexico. *The polygraph in 1999: Advances in Polygraph Science*. Continuing education workshop for New Mexico Polygraph Examiners, Albuquerque, New Mexico, 20 and 21 March, 1999. Co-conducted with John C. Kircher, Ph. D. Partially funded by the State of New Mexico, Private Investigator and Polygraph Board.

Court Appointed Special Advocate. Child witnesses: Credibility and its assessment. In service training. Boise, Idaho 10 September 2001, 26 November 2002, 1 February 2005.

Idaho Criminal Defense Lawyers Association, Invited CLE lecture, *The Psychology of Confessions: Issues and Concerns from Psychological Science*. November 3, 2006, Boise, Idaho.

The State of New Mexico. *The polygraph in 2007.* Continuing education workshop for New Mexico Polygraph Examiners, Albuquerque, New Mexico, January 20, 2007. Funded by the State of New Mexico, Private Investigator and Polygraph Board. (8 hours of presentation.)

Mississippi Polygraph Association. *The polygraph in 2007*. Continuing education workshop for Polygraph Examiners. Tunica Mississippi. (8 hours of presentation).

Credibility Assessment Research Summit (CARS) held by the Counterintelligence Field Activity (CIFA), Combating Terrorism Technology Support Office (CTTSO), and the Defense Academy for

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Credibility Assessment (DACA). Vienna, Virginia May 23-25, 2007, Member of the Organizing Committee.

Texas Association of Law Enforcement Polygraph Investigators (TALEPI). 2007 Training Seminar. Topics covered: **False Confessions, Polygraph Technique Validation Studies, Utah Zone Technique, Polygraph Countermeasures**. Austin Texas, June 18 and 19, 2007. <u>http://</u> <u>www.talepi.org/07SeminarARC.pdf</u>

Israeli Polygraph Examiners Association. 2008 Training Seminar. **The Utah Approach to the Comparison Question Test** (6 hours) and **Polygraph Countermeasures** (2 hours), Dead Sea, Israel, January, 18 and 19, 2008.

Credibility Assessment at Portals Workgroup held by the Defense Academy for Credibility Assessment (DACA). McLean, Virginia, December 4 and 5, 2008.

Conducting research with the comparison question test. Workshop held at the Psychology Department, John Jay College of Criminal Justice, New York, New York, 2 April 2009.

I provided continuing education instruction in an advanced polygraph course in Lexington, KY to a group of 15 Singapore and Bruneian government examiners. During this course, I provided 16 hours of instruction on the topics of the **Utah Technique**, **Utah Scoring System**, **Use of DLCs**, **Countermeasures and False Confessions.** (June 4-5, 2013).

Basic polygraph instrumentation and an introduction to polygraph testing. A workshop provided for faculty and graduate students in the Department of Psychology, University of North Dakota, Grand Forks, (November 17, 2014).

Evidence Based Interviewing Techniques, Seminar presented to law enforcement investigators and polygraph examiners in Atlantic City, New Jersey, May 23-25, 2016 by Honts, Handler, and Hartwig, LLC in association with the with New Jersey Polygraphists, Inc.

Evidence Based Questioning Techniques, Seminar presented to forensic professionals at Boise State University, May 31 and June 1, 2017. Co-sponsored by the Global Institute of Forensic Research, Honts, Handler, and Hartwig, LLC., and the Department of Psychological Science of Boise State University.

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Editorial Activities:

| Founder and Editor of: | |
|--|-----------------------------|
| The Journal of Credibility Assessment and Witness Psychology | 1996-2010 |
| Polygraph-Law Resource Page | 1996-2011 |
| Associate Editor, Polygraph | 1988-1990, 2015-16 |
| Member of the Editorial Board, | |
| Forensic Reports | 1991-1992 |
| European Polygraph | 2008-2013 |
| Ad Hoc Editorial Consultant: | |
| | |
| American Psychological Society, Convention Proposal Reviewer | 1993 |
| American Psychology - Law Society, Convention Proposal Reviewer | 1993, 04, 12, 13 |
| American Psychological Association Convention Proposal Reviewer | 2004 |
| American Psychological Association Book Reviewer | 2009 |
| Applied Cognitive Psychology | 2001, 06(3), 07, 08, 09, 15 |
| Applied Developmental Science | 2001 2016 |
| Arab Journal of Forensic Sciences and Forensic Medicine Behavioral Sciences and the Law | 1996 |
| Crime Laboratory Digest | 1990 |
| Criminal Justice and Behavior | 2002, 2004, 2005 |
| Decepticon: International Conference on Deceptive Behavior | 2015 |
| Cambridge, United Kingdom, paper reviews | 2010 |
| Developmental Psychology | 1995 |
| Forensic Science Communications Review | 2000, 01, 03 |
| Journal of Applied Psychology | 1992, 93, 00, 02, 03 |
| Journal of Applied Research in Memory and Cognition | 2014 |
| Journal of Experimental Psychology: General | 2002, 2004 |
| Journal of Experimental Psychology: Applied | 2003, 04-07, 10 |
| Journal of Forensic Sciences | 2002, 07 |
| Journal of General Psychology | 1998 |
| Journal of Personality and Social Psychology | 1991 thru 1998 |
| Journal of Personality and Social Psychology: Personality Processes | |
| and Individual Differences | 2004 |
| Journal of Physiology and Behavior | 2007, 2008 |
| Journal of Psychophysiology | 1999 |
| Law and Human Behavior | 1994, 2004, 05, 06(2) |
| | 07(4), 08, 12, 15, 16, 17 |
| Learning and Motivation | 2015 |
| Legal and Criminological Psychology | 2006 |
| Medical Sciences | 2016 |
| Nature | 2001 |
| Nordic Psychology | 2013 |
| New York University Press | 2009 |
| Perceptual and Motor Skills | 2013 |
| Perspectives on Psychological Science | 2015 |

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Curriculum Vitae

| Physiology and Behavior Psychology, Crime & Law Psychology, Public Policy, & Law Psychological Bulletin Psychological Science Psychophysiology Rocky Mountain Psychological Association Program Committee | 2014 2011 2007, 09, 10, 11 1993, 94, & 99 2014 1995, 98, 99, & 04 1987, 88, 99, 02 |
|---|--|
| Worth Publishing, book chapter reviewer | 2012 |
| Grant Proposal/Report Reviewer: | |
| National Science Foundation | 1997, 2001 |
| | 1997,2001 |
| European Science Foundation | 2009 |
| | |
| European Science Foundation | 2009 |
| European Science Foundation Israel Science Foundation | 2009 2011 |

Student Supervision:

Psychology Department, University of North Dakota

Doctoral Committees (Chair):

Martine Mizwa. Validation of the victim empathy scale. Completed: August 1993

- Mary Devitt, *Time and suggestion by significant persons: Effects on memory for complete events.* Completed: May 1995
- Susan Amato. Effects of misinformation on the concealed knowledge test. Completed, April 1996.
- Marcia Moberg. The utility of statement validity assessment in differentiating between false reports and true memories in children. Completed December 1999.
- Marcus Tye. Effects of brief training in statement validity assessment on the ability of lay evaluators to determine the truthfulness of children's statements. Completed, April, 1996.
- Member: Jacqueline Brouse, Anne Dowrenwend, Nasrin Erfanian, Ron Hougen, Jeff Kearney, Maria Kearney, Sally Kennedy, Arlinda Kristjanson, Cami Lokken, Don Newberry, Kate Onyeneho, Marty Witucki

Master's Committees (Chair):

- Sheila Rydell, Defendant occupation and victim resistance as mediators of attributions of responsibility for rape. Completed : July, 1992.
- Mary Devitt, A study of the relative accuracy of discriminant analysis, logistic regression, and back propagation neural network classifiers in a psychophysiological detection of deception problem. Completed: August, 1992.

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- Susan Amato, A survey of member of the Society for Psychophysiological Research regarding the polygraph: Opinions and implications. Completed: December 1993.
- Marcia Moberg, A study of differential effects of defense and prosecution expert witnesses. Completed : August 1993.
- Marcus Tye, Criteria-based content analysis of children's statements about a mock crime compared with the evaluations of naive subjects. Completed May 1994.
- Lynelle Vondergeest, Juror decision making. Completed: May 1995.
- Steven Westby, General media publicity and jury deliberations. Completed: July 1994.
- Member: Jean Caraway, Brent Gillund, Heidi Jensen, Jeff Kearney, Don Newberry, Margo Norton, Gail Robbins, Shannan McKenzie

Senior Thesis Committees (Chair):

- Randy Telander, Bingo, who is playing and why? Completed: May 1995.
- Lynelle Vondergeest, *Effects of juror and expert witness gender on jurors' perceptions of the expert witness.* Completed: February, 1992.

Marcus Winbush. Countermeasures and the guilty knowledge test. Completed: May 1993.

Member: Margo Adams, Keri Anderson, Shelly Kumru

Boise State University, Department of Psychological Science

Senior Thesis

Katieann Skogsberg, *Case studies of EEG biofeedback training using a measurement of affect.* Completed May 2003. (Chair).

Ginny Gragg, Boostrapping the polygraph. Completed: May 1999. (Chair)

Cara Lundquist (1999).

Wendy Alloway. *The effects of internet information on the validity of the TES.* Thesis project for AY 2001-2002 (Chair).

Andrea Webb (2002). The effects of age, gender, religion, and religious strength on obedience to authority: A comparative study. Honor's Thesis. Completed May 2002. (Member).

Julie Crow (2006). Treatment of sex offenders. Honor's Thesis. Completed May 2006. (Chair)

Master's

Jacob Schiess (2017). Potential jurors' perceptions of polygraphs in court. (Department of Criminal Justice, Member). In progress.

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Curriculum Vitae

Post-Doctoral

Anne Gordon, Ph. D. (1998 - 2000) Racheal Reavy, Ph. D. (2008 - 2009)

Doctoral

Paul Bernhardt (2005; University of Utah). Effects of Prior Demonstrations of Polygraph Accuracy on Outcomes of Probable-lie and Directed-lie Polygraph Tests (Member).

Andrea Webb (2008; University of Utah). *Effects of Motivation and Item Difficulty On Oculomotor and Behavioral Measures of Deception*. (Member).

University Instruction:

Department of Psychology, Boise State University

Psychology Department, University of North Dakota

| Introductory Psychology (Large Lecture with 2 TAs) | 1990-91-92 |
|--|----------------|
| Introduction to Statistics (Large Lecture with 2 TAs) | 1990-91-93-94 |
| Industrial & Organizational Psychology | 1991-92-94-95 |
| Introduction to Personality Theory | 1991 |
| Advanced Univariate Statistics + Research Design (Graduate Course) | 1991 thru 1995 |
| Cognitive and Affective Bases of Behavior (Graduate Course) | 1993-95 |
| Theories of Personality (Graduate Course) | 1993-95 |
| Psychology and Law (Graduate Seminar) | 1992 |
| Advanced Topics in Research Design and Statistics (Graduate Seminar) | 1994 |

Psychology Department, University of Utah

| 1982 thru 1994 |
|----------------|
| 1984-85-87 |
| 1985-87 |
| 1986 |
| 1987 |
| |

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Curriculum Vitae

| Statistical Methods in Psychology | 1988 | | |
|--|------------------------------|--|--|
| Department of Psychology, Virginia Polytechnic Institute and State University | | | |
| Introductory Psychology Laboratory Sensation Laboratory Perception Laboratory Teaching Fellow for History and Systems in Psychology | 1981 1981 1982 1982 | | |
| <u>Department of Psychology, Jacksonville State University and the</u> <u>Department of Defense Polygraph Institute joint Master's Degree Program</u> | | | |
| Psychological Bases of the Detection of Deception (Graduate Course) Psychophysiological Assessment (Graduate Course) | 1989 1990 | | |
| Other Professional Instruction: | | | |
| Arizona School of Polygraph Science | | | |
| Psychology and Physiology in the Basic Polygraph Examiner Course | 1985-88, 91 | | |
| Canadian Police College | | | |
| Psychophysiology, Psychopharmacology, Polygraph Research, Numerical Scoring for the Basic Polygraph Examiner Course | 1986 88 90-98 | | |
| Center for Professional Development, The Air University at Maxwell AFB | | | |
| Guest Instructor in the Advanced Trial Advocacy Course (ATAC) | 1989-90 | | |
| Department of Defense Polygraph Institute, Fort McClellan, Alabama | | | |
| Research Methods, Basic Polygraph Examiner Course Instructor, Courtroom Testimony Course | 1989 1990 | | |
| <u>Federal Bureau of Investigation, FBI Academy, Quantico, Virginia</u> | | | |
| Advanced Topics in Detection of Deception | 1989 | | |
| <u>Utah Academy of Forensic Polygraph, Orem Utah</u> | | | |
| Instructor, Advanced Topics in Detection of Deception | 1983 | | |

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Professional Organizations:

| Association for Psychological Science (formerly American Psychological | |
|--|--------------|
| Society; Charter Member; Fellow, 2006) | Joined: 1989 |
| American Psychological Association | Joined: 1984 |
| American Psychology - Law Society | Joined: 1987 |
| Rock Mountain Psychological Association | Joined: 1987 |
| Society for Psychophysiological Research | 1981 to 1997 |

Psychology Department Committee Service, University of North Dakota:

| Graduate Admissions | 90/91 - 92/93 |
|------------------------|--------------------|
| Colloquium | 1990 to 1992 |
| Departmental Resources | 1991/92 |
| Personnel (Chair) | 1991/92 |
| Faculty Evaluation | 1991/92 1992/93 |

Psychology Department Committee Service, Boise State University:

| Tenure and Promotion (SSPA) | 1996/97/11/12 |
|---|----------------------|
| Curriculum (College) | 1997/98 |
| Faculty Development (Senate) | 1997/98 |
| Personnel (Department) | 98/99/00/03/04/06/10 |
| | 11/12/13/14/15/16 |
| Dean's Research Awards Committee | 2000/01/04 |
| General Psychology Subject Pool (Department) | 00/01/03/04-08 |
| SSPA Dean's Evaluation Committee (University) | 2003, 12 |
| Webmaster SONA/Experiment Management System | 2008-11 |
| Department Head Search Committee (Chair) | 2013 |
| Faculty Search (Cognitive) Committee (Chair) | 2015 |
| College of Arts and Sciences Promotion and Tenure Committee | 2016 |
| | |

Professional Licensing:

Commonwealth of Virginia, Polygraph Examiner, Certificate #310, Inactive. Issued: 7 June 1977

State of Utah, Detection of Deception Examiner, License #860065, Inactive. Issued 1 January 1983

State of North Dakota, Detection of Deception Examiner, D-0025 Issued 6 October 1992 through 2007. Inactive.

State of New Mexico, Detection of Deception Examiner, 152 Y Issued 1 July 1995. Active.

Consultations for Public Agencies:

Arizona Department of Public Safety Indiana State Police Idaho Department of Health and Welfare: Family and Children's Services Inspector General, State of Utah Inspector General, State of Oklahoma Police Department, Duchesne County; Utah Police Department, Fargo, North Dakota Police Department, Lincoln County; Wyoming Police Department, University of Utah Police Department, West Valley City, Utah Quebec Provincial Police Royal Canadian Mounted Police United States Secret Service United States Air Force Office of Special Investigations

Expert Witness Testimony:

- Alamogordo, New Mexico. New Mexico Board of Education, Appeals, August 19, 1983 (Polygraph)
- 2. Los Angeles, California. *United States vs. DeLorean*. Federal District Court, November 23, 1983 (Polygraph Admissibility Hearing).
- 3. Carson City, Nevada. Nevada Gaming Control Board, February 7, 1984 (Polygraph)
- 4. Davis County, Utah District Court, August 13, 1984 (Polygraph)
- 5. Salt Lake County, Utah District Court, September 26, 1984 (Polygraph)
- 6. Utah Medical Association, Grievance Committee, February 28, 1985 (Polygraph)
- 7. Box Elder County, Utah District Court, March 15, 1985 (Polygraph)
- 8. Campbell County Court, Gillette, Wyoming, May 17, 1985 (Polygraph)
- 9. Duchesne County, Utah District Court, September 24, 1985 (Polygraph)
- 10. Salt Lake County, Utah District Court, November 6, 1985 (Polygraph)
- 11. Bernalillo County, New Mexico District Court, August 1, 1986 (Polygraph)
- 12. Quebec Provincial Court, District of Terrebonne, Canada, June 29,1993 (Jury Trial: False Confession & the polygraph).
- 13. Troop County, Georgia State Court, August 20, 1993, Georgia v. Rilling. (Polygraph hearing.)
- 14. Sweetwater County, Wyoming District Court, October 29, 1993, *Wyoming v. Muniz*, CR-9212-0035 (Jury Trial: Statement Analysis and Child Witness Issues)
- 15. East Saint Louis, IL., Federal District Court, November 18, 1993, U. S. v. Davis, Criminal No. 93-30003-WLB (Deposition: False Confession & the Polygraph)
- Hubbard County, Minnesota, District Court, April 5, 1994 In the matter of the welfare of Timothy John Schmid, No. J7-93-50113 (Jury Trial: Statement Analysis and Child Witness Issues)
- 17. Santa Fe, New Mexico, Federal District Court, March 10, 1995, U. S. v. Galbreth, Criminal No. 94-197 MV (Polygraph hearing)
- 18. Clarke County, Superior Court, Athens Georgia, April 7, 1995, (Polygraph hearing)

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- 19. Bismarck, ND, Federal District Court, May 25, 1995, U. S. v. Poitra, No. ALL 94-02 (Statement Analysis with Child Witnesses hearing)
- 20. Bernalillo County, New Mexico District Court, September 12, 1995, *New Mexico v. Harris*, No. CR 92-01433 (Jury Trial: Polygraph)
- 21. Ada County, Idaho District Court, *Griffith v. Melgaard*, November 17, 1995 (Jury Trial: Polygraph, at trial)
- 22. Ada County, Idaho District Court, *Griffith v. Melgaard*, November 22, 1995 (Jury Trial: Polygraph and Child Witness Issues, at trial)
- 23. Savanah, Georgia, United States District Court, July 11, 1996, U. S. v. Gilliard, No. CR-196-019 (Polygraph hearing)
- 24. Colorado Springs, Colorado, District Court, September 3, 1996, *David Law v. City of Colorado Springs et al.*, Civil Action No. 92CV0896 (Jury Trial: Polygraph)
- 25. Alameda, California, District Court, October 8, 1996 *People v. Winger*, No. 128040A (Polygraph hearing)
- 26. Lafayette, Louisiana, United States District Court, November 12, 1996, U. S. v. Callier (Polygraph hearing).
- 27. Thermopolis, Wyoming, District Court, LaBoy v. Upton, 1996 (Jury Trial: Polygraph).
- 28. Sandy, Utah, Utah District Court, February 24, 1997, Utah v. Rappleye (Jury Trial: Child Witness Issues)
- 29. Lincoln, Nebraska, United States District Court, 8 April 1997, *Richter v. Bartee*, No. 4: CV95-3309 via telephone (Polygraph, post-conviction hearing.)
- 30. Cambridge, Massachusetts, Superior Court, July 14, 1997, *Commonwealth v. Woodward*, No. 97-433 (Polygraph hearing)
- 31. Martinsville, Indiana, District Court, December 15, 1997, *Indiana v. Hubbard*, CAUSE NO: 55C01-9612-CF-271 (Polygraph hearing)
- 32. Bisbee, Arizona, Cochise County Superior Court, February 5, 1998, Arizona v. Sebastian, No. CR97000030via telephone (Polygraph hearing)
- 33. Albuquerque, New Mexico, New Mexico District Court, February 17, 1998, *New Mexico v. Mann*, CR No. 96-2874 (Jury Trial: Polygraph)
- 34. Fairfax, Virginia, Circuit Court of Fairfax, 4 March 1998, *Commonwealth v. Iliff.* (Child Witness Issues, admissibility hearing)
- 35. Cambridge, Massachusetts, Superior Court, 19 March 1998, *Commonwealth v. Henry*, Nos. 96-129 (001-002). (Polygraph hearing)
- 36. Phoenix, Arizona, United States District Court, 31 March 1998, U. S. v. Guyer. (Polygraph hearing)
- 37. Santa Ana, California, United States District Court, U. S. v. Gillett, SA CR 97-70-AHS 10 July 98. (Polygraph hearing).
- 38. Colorado Springs, Colorado, District Court, 17 July 98, *Colorado v. Morgan*. (Polygraph hearing)
- 39. Colorado Springs, Colorado, District Court, 21 July 98, Colorado v. Morgan. (Jury Trial: Child Witness Issues)
- 40. Tucson, Arizona, United States District Court, 20 October 98. U.S. v. Benavidez-Benavidez, Case No. Cr 98-674-TUC-FRZ, U.S. v. Pisciotta (Combined Polygraph Hearing)
- 41. Pocatello, Idaho, District Court, 23 October 98. *Idaho v. Wilkins*, Case No. CRFE 98-00284B (Polygraph hearing)

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Curriculum Vitae

- 42. Portage County, Ohio, The Ohio Court of Common Pleas, 30 April 1999. *State v. Resh*, Case No. 90 CR 0068, and *State v. Gondor*, Case No. 90 CR 0067 (Polygraph, post conviction evidentiary hearing, cases consolidated)
- 43. Columbus, Ohio, Franklin County Court, 27 August 1999. *State v. Nichols*, Case No. 95CR-4299. (Jury Trial: Polygraph)
- 44. Indianapolis, Indiana, 14 October 1999, via telephone. *Indiana v. Ben-Yisrayl.* Sworn testimony as an offer of proof in death penalty appeal (Polygraph).
- 45. Idaho Falls, Idaho, 25 October 1999, Idaho District Court, *Idaho v. Welch*, Case No. CR-99-2362 Additional testimony given in the same case on 12 November 1999 (Polygraph Hearing).
- 46. Springfield, Massachusetts, 18 and 19 November 1999, Superior Court, Hampden, ss, *Commonwealth v. Slonka*, Case Nos. 91-1479 & 91-1480. (Polygraph Hearing).
- 47. Albuquerque, New Mexico, 24 August 2000, 9th Judicial District Court, *State of New Mexico v. Eddie Taylor.* No. D-905-CR-99000118. (Polygraph Hearing, Telephone).
- 48. Denver, Colorado, 14 August 2000, *People v. Nathan Dunlap*, Case No. 95CR605, Arapahoe County District Court. Rule 35 motion for post-conviction review. (Polygraph)
- 49. Dallas, Texas, 6 September 2000, Morse et al., v. Henson et al. Sworn deposition. (Polygraph)
- 50. Boston, Massachusetts, 19 September 2000, *Commonwealth v. Toro*, Case No, 81-035974, 74. (Polygraph Hearing).
- 51. Albuquerque, New Mexico, 17 Nov 2000, 9th Judicial District Court, *State of New Mexico v. Eddie Taylor*. No. D-905-CR-99000118. (Polygraph Hearing, Telephone).
- 52. Coeur d'Alene, Idaho, 7 Feb 2001, First Judicial District (Kootenai County), *State of Idaho v. Mitch Cougar*, Case No. CRF 99-07211. (Jury Trial: Polygraph)
- 53. Ogden, Utah, 25 April 2001, Second Judicial District, Sate of Utah v. Phillip Christiansen. (Jury Trial: Child Witness Issues).
- 54. Santa Fe, New Mexico, 9 August 2001, First Judicial District, *In the Matter of M-S*, #JQ-01-09 (Bench Trial: Polygraph).
- 55. Boise, Idaho, 11 March 2002, Idaho v. Shaver, Ada County Sentencing hearing. (Polygraph).
- 56. Bradenton, Florida, 11 October 2002, *State of Florida v. William T. Stacks*, Case no. 2001 CF 2419. Deposition via satellite. (Polygraph Malpractice).
- 57. Mount Holly, New Jersey, 24 October 2002, *State of New Jersey v. Patrick Free*, Indictment No. 98-06-0397-I. (Polygraph Malpractice, False Confession).
- 58. Bradenton, Florida, 26 November 2002, *State of Florida v. William T. Stacks*, Case no. 2001 CF 2419. (Deposition via satellite Polygraph Malpractice).
- 59. Las Cruces, New Mexico, 16 and 17 January 2003. *State of New Mexico v. Kevin Lee*, Cause No. F-01-10-1029 Dona Ana County. (Daubert Hearing, Polygraph.)
- 60. Caldwell, Idaho, 29 January 2003. State of Idaho v. Joshua King. Canyon County. Sentencing Hearing (Polygraph.)
- 61. Nezperce, Idaho, 23 April 2003. *State of Idaho v. Craig T. Perry*. District Court of Lewis County, Case No. CR-02-00082. (Daubert Hearing, Polygraph.)
- 62. Lexington, Kentucky, 22 May 2003 and 14 July 2003. *Commonwealth of Kentucky v. Harold I. Stone, Jr.*, Case Number: 01-CR-00001. (Daubert Hearing, Polygraph).
- 63. Albuquerque, New Mexico, 2 and 3 July 2003. *Kevin Lee, et al., Petitioners, v. Hon. Lourdes Martinez, Respondents*, County of Bernalillo, State of New Mexico, Second Judicial District Court, No. CS-2003-00026 (Supreme Court No. 27,915 special combined Daubert Hearing, Polygraph.)

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- 64. Caldwell, Idaho, 24 July 2003 (hearing/offer of proof) and 25 July 2003 (testimony before the jury). *Idaho v. Sarah Pearce*, Case #03-5092C. (Jury Trial: Eyewitness Memory)
- 65. Tucson, Arizona, 31 July 2003, Jacquelyn Smith, Severance Hearing (testimony by telephone, Polygraph)
- 66. Perth, Western Australia, 29 August 2003, *Between Andrew Mark Mallard and The Queen*, in the Supreme Court of Western Australia, Court of Criminal Appeal, CCA 135 of 2002. Testimony via satellite. (Polygraph Hearing).
- 67. Boise, Idaho, 10 March 2004, *Idaho v. Michael Roberts*, Case No. H0300981. (Sentencing hearing, Polygraph)
- 68. Rapid City, South Dakota, 2 September 2004, *United States v. Jonas Seth Not Help Him*, CR 04-50004. (Suppression hearing, Interrogation techniques and false confession)
- 69. York, South Carolina, 16 September 2004, *State of South Carolina v. Billy Wayne Cope*, Case Nos. H-023255; H-023258; H-023259; H-023260; H-023262; H-023263; H-023275; H-023276; H-023277; H-023278: H-509259. (Jury Trial: Polygraph)
- 70. Rapid City, South Dakota, 22 September 2004, *United States v. Jonas Seth Not Help Him*, CR 04-50004. (Jury Trial. Interrogation techniques)
- 71. Boise, Idaho, 18 April 2005, *State of Idaho v. Daniel Levitt*. (Probation Violation Hearing, Polygraph and False Confession)
- 72. Boise, Idaho 27 April 2005, *State of Iowa v. Jaun Macias* Criminal No. FECR052969 Iowa District Court for Woodbury County. (Deposition regarding polygraph malpractice.)
- 73. Atlanta, Georgia 8 & 9 September 2005, *United States v. Ricardo Cortez Williams*, Criminal Action No. 1:03-CR-636-JEC, In The United States District Court For The Northern District Of Georgia, Atlanta Division. (*Daubert* Hearing, Polygraph)
- 74. Mineola, Nassau County, New York, 17 November 2005, *The People of the State of New York v. John Kogut*, Indictment 61029, Supreme Court of the State of New York, County of Nassau. (Bench Trial, Polygraph Malpractice).
- 75. Albuquerque, New Mexico, 9 February 2006, *State of New Mexico v. Mario Lucas Chavez*, No. CR-04-03558, Second Judicial District Court, County of Bernalillo. (Jury Trial, Polygraph)
- 76. Caldwell, Idaho, 11 July 2006 *Idaho v. Sarah Pearce*, Idaho Supreme Court docket #30502, case #03-5092C, evidentiary proceeding for the district court to take proffered testimony pursuant to a limited remand from the Idaho Court of Appeals. (Eyewitness Identification Procedures).
- 77. Caldwell, Idaho, 28 March 2007 *Idaho v. Jeremy Hall*, CR# 06-23125, Canyon County. (Daubert hearing and testimony before the jury, Interrogation and False Confession).
- 78. Santa Fe, New Mexico, 10 October 2007. *City of Santa Fe v. Thomas K. Reed.* Municipal Court of Santa Fe, New Mexico. (Jury Trial: Polygraph).
- 79. Payette, Idaho, 12 February 2008, *Idaho v. Dale Morris Kyle, Sr.*, Payette County District Court, (Pre-trial Motions Hearing; Polygraph).
- 80. Rapid City, South Dakota, 11 September 2008, *U.S. v Benjamin High Horse*, CR 07-50091 (Suppression Hearing, testimony given by telephone; False Confession and Polygraph).
- 81. Waukegan, Illinois, 13 November 2008, *People of the State of Illinois v. Jaun Rivera*, No. 92 CF 2751 (Suppression Hearing, False Confession and Polygraph).
- 82. Boise, Idaho, 8 June 2009, *Laura Lee vs. Mahendra Gupta. M.D and Linton Hospital. d/b/a Linton Medical Center.* Case No. 15-06-C-00057, Civil No: 06-C-57, State of North Dakota in District Court, County of Emmons, South Central Judicial District. (Deposition by telephone)
- 83. Flagstaff, Arizona, 24 June 2009, *State of Arizona vs. Daphne Henry*, CR2009-0165 (Coconino County, AZ) (Suppression Hearing, False Confession and Polygraph) by telephone.

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- 84. Sante Fe, New Mexico, 25 June 2009. *State of New Mexico v. Steven James Cordova*. Testimony before the Grand Jury. (Polygraph).
- 85. Caldwell, Idaho, 3 November 2009. *State of Idaho v. Christopher James Latham*, CR-2008-24561-C. Third Judicial District Court of the State of Idaho (Daubert Hearing, Interrogation and False Confession).
- 86. Caldwell, Idaho, 6 November 2009. *State of Idaho v. Christopher James Latham*, CR-2008-24561-C. Third Judicial District Court of the State of Idaho (Jury Trial, Interrogation and False Confession).
- 87. Boise, Idaho, 9 June 2010, *State of Idaho v. Nolan.* Hearing concerning the admissibility of expert testimony on eyewitness factors. Juvenile Court.
- 88. Conway, South Carolina, 11 January 2011. *State of South Carolina, County of Horry v. Robert Andrew Palmer.* In the Court of General Sessions, Case Nos. 10G-GS 02196/02195 and 08-GS-26-04120 (Daubert Hearing on Polygraph Admissibility).
- 89. Clovis, New Mexico, 28 March 2011. *State v. Lonzell Wiggins*; D-0905-CR-200900892, Ninth Judicial District Court-Curry County, Clovis, NM (Rule 11-707 Hearing on the Polygraph, by telephone).
- 90. Boise, Idaho, 31 May 2011, *Stephan Cordova v. City of Albuquerque*, No. CV-2009-15455, State of New Mexico, County of Bernalillo, Second Judicial District Court. (Deposition, Polygraph).
- 91. Clovis, New Mexico, 3 November 2011. *State v. Lonzell Wiggins*; D-0905-CR-200900892, Ninth Judicial District Court-Curry County, Clovis, NM (Jury Trial, Polygraph).
- 92. Vernal, Utah, 7 November 2011. State of Utah, in the interest of Crow, Kes DOB 04/17/2007, A minor child, Family Court. (Jury Trial: Child witness issues)
- 93. Albuquerque, New Mexico 8 August 2012. *State of New Mexico v. Grand Jury Target (MT), DA* # 2009-01672-1. (Testimony before the Grand Jury concerning a polygraph result.)
- 94. Albuquerque, New Mexico 14 August 2012. *Melissa Gutierrez vs. Barbara Germain Killian,* Unemployment Compensation Appeal New Mexico Department of Workforce Solutions Appeals Tribunal (Testimony concerning a polygraph result.)
- 95. Huntsville, Missouri, 17 September 2012, *State v. Roland, Randolph County Case No. 12RA-CR00073-01.* Randolph County Court, (Suppression Hearing, Polygraph and False Confession).
- 96. Juneau, Alaska, 20 November 2012, State of Alaska v. Joseph Randall Dennis, Case No. 1JU-12-21 CR, (Jury Trial, Child Witness Interviews).
- 97. Morehead, Kentucky, 27 November 2012, *Commonwealth of Kentucky vs Ronald Christopher Fairchild, No. 12-CR-238*, Rowan Circuit Court (Jury Trial, Polygraph Malpractice and False Confessions).
- 98. Kamloops, British Columbia, Canada, 9 April 2013, *Regina vs. Adams, Carry and Correia, Court File No., 28732* in the Supreme Court of British Columbia. Testimony concerning the use of polygraph with informants (Suppression Hearing) via video link from Boise Idaho.
- 99. Washington, DC, 22 April 2013, United States Department of Energy Administrative Hearing, designation *PSH-12-0144* (Sworn Presentation of Polygraph Examination Results via telephone from Boise, Idaho.)
- 100. Boise, Idaho, 29 April 2013, *Livers v. Schenck, et al.* No. 8:08 C 107, In the United States District Court for the District of Nebraska. Sworn Deposition taken at the offices of the Attorney General of the State of Idaho. (Polygraph malpractice resulting in a false confession).
- 101. Boise, Idaho, 30 July 2013, *State of Idaho vs. Patrick I. Rodriguez*, Case No. CR-FE-2012-13989. (Sentencing hearing, Polygraph)
- 102. Gallup, New Mexico, 20 November 2013, State of New Mexico vs. John Mayes, Case No. D-1116-CR-201100780 1, (Jury Trial, Polygraph).

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- 103. Idaho Falls, Idaho, 16 April 2014, *State of Idaho vs. Leroy Wayne Simpson, Case No. CR-2013-10350.* Suppression hearing via video link from Boise, Idaho. (False Confession)
- 104. Boise, Idaho, 28 May 2014, *Jeffrey Deskovic vs. City of Peekskill, No. CV-07-8150*, United State District Court Southern District of New York (Deposition, Polygraph malpractice resulting in a false confession).
- 105. Clayton, Missouri, 16 July 2014, *State of Missouri vs. Shermell Crockett*. Case No. 12SL-CR05127, Saint Louis County Court. Suppression hearing. (False Confession)
- 106. Clayton, Missouri, 7 August 2014, State of Missouri vs. Shermell Crockett. Case No. 12SL-CR05127, Saint Louis County Court. Suppression hearing continuation. (False Confession by telephone)
- 107. White Plains, New York, 15 October 2014, Jeffrey Deskovic v. Putnam County and Daniel Stephens, United States District Court, Southern District of New York, Case No. 07-CV-8150 (Jury Trial: Polygraph malpractice resulting in a false confession).
- 108. St. Albans, Vermont 19 November 2014, State of Vermont v. Kevin W. Stanley, Docket No. 1056-8-08 Frcr. Testimony by telephone. (Hearing regarding problems with post-conviction sex offender polygraph testing.)
- 109. Lihue, Kauai, Hawaii, 30 January 2015, *State of Hawaii v. Dean C. Wilson*, CR. No. 12-1-0345, In the Circuit Court of the Fifth Circuit, State of Hawaii. (Polygraph Admissibility Hearing)
- 110. Coeur d'Alene, Idaho, 5 Feb 2015, First Judicial District (Kootenai County), *State of Idaho v. Daniel Abram Taylor*, Case No. CR-2013-0024363. (Jury Trial, False Confessions).
- 111. Lihue, Kauai, Hawaii, 6 March 2015, *State of Hawaii v. Dean C. Wilson*, CR. No. 12-1-0345, in the Circuit Court of the Fifth Circuit, State of Hawaii. (Polygraph Admissibility Hearing, conclusion of testimony #108.)
- 112. Fort Bragg, North Carolina, 7 April 2015, *United States v. Dobbins, Jason P. SSG, U.S. Army*, in the Second Judicial Circuit, U.S. Army. (Testimony by telephone in a hearing on a motion to compel expert assistance.)
- 113. Clarksville, Tennessee, 16 April 2015, *State of Tennessee v. Keven Yaepez*, Docket No. 441300576. (Suppression hearing, false confessions and psychological coercion)
- 114. Iowa City, Iowa, 17 August 2015, *State of Iowa v. Tristan Loughran*. (Deposition by telephone concerning polygraph malpractice and false confessions.)
- 115. St. Louis County, Missouri, 18 September 2015, *State of Missouri v. Casey*, Case No. 14SL-CR07287-01. (Deposition by telephone concerning interrogation, psychological coercion and false confessions.)
- 116. Iowa City, Iowa 5 October 2015, State of Iowa, vs. Tristan Alexander Loughran, Case No. FECR101523. (Suppression Hearing testimony by telephone concerning polygraph malpractice, interrogation, psychological coercion and false confessions.)
- 117. Coeur d'Alene, Idaho, 3 December 2015, First Judicial District (Kootenai County), State of Idaho v. Daniel Abram Taylor, Case No. CR-2013-0024363. (Jury Trial, False Confessions).
- 118. Albuquerque, New Mexico, 21 January 2016 continued on 3 February 2016, United States District Court for the District of New Mexico, United States of America vs. Jamaico Tennison, No. 15-cr-00212 MCA. (Suppression Hearing, Polygraph misuse risking a false confession.)
- 119. Chicago, Illinois, 10 March 2016, United States District Court for the Northern District of Illinois Easter Division, *Nicole Harris v. City of Chicago, et al.*, No 14 C 4391. (Sworn deposition, polygraph malpractice resulting in false confession and wrongful conviction.)
- 120. Okinawa, Japan, 4 April 2016, ICO SSgt Allan A. Knight, USMC, Administrative Separation Board. (Screening Polygraph Tests and False Confessions).

- 121. Everett, Washington, 3 June 2016, Superior Court of the Sate of Washington in and for Snohomish County, State of Washington v. Andre Ash, Cause No. 15-1-00831-0. CrR 3.5 hearing. (False Confessions in Polygraph Context).
- 122. Albuquerque, New Mexico, 29 July 2016 United States District Court for the District of New Mexico, *United States of America vs. Melvin Russell*, No. CR 14-2563 MCA. (Suppression Hearing, Polygraph misuse risking a false confession.)
- 123. Boise, Idaho, 31 August 2016, In RE: Fiddler's Creek, LLC, v. Naples Lending Group, LS, and counterclaim, Naples Lending Group LC, v. Aubrey Ferrao, Anthony Dinardo, William Reagan, and Fiddler's Creek, LLC, Case No.: 2:14-cv-379-FtM-29CM. Deposition. (Admissibility of Polygraph Test Results).
- 124. Brentwood, New Hampshire, 5 January 2017. State of New Hampshire v. Christine Tumulty, 218-14-CR-00177. Testimony by video link. (Suppression hearing)

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Attachment B

Printout of the Honts Analyses

Numerical Scoring

Stoelting Company Computerized Polygraph System (Fusion 1.00 Copyright 2011, SAT Inc.)

| Title: | Boelke Utah by Honts |
|-------------------|--|
| Subject ID: | D&-PF170614128 David Boelke Vogel Law Firm-1 |
| Date of Exam: | 6/14/2017 |
| Subject: | D&-PF170614128 David Boelke Vogel Law Firm-1 |
| Date of Analysis: | 7/29/2017 |
| Examiner: | |

| TOTAL NUMERICAL SCORE: | +8 |
|-------------------------|------------|
| Number of Observations: | 48 |
| Conclusion: | Not Scored |

| Chart 02 (Chart 2) | R1 | R2 | R3 | |
|--------------------|----|----|----|--|
| Respiration | 0 | +1 | -1 | |
| Electrodermal | 0 | -1 | -1 | |
| Cardiovascular | 0 | -1 | -2 | |
| Plethysmograph | -1 | +2 | 0 | |
| Combined | -1 | 1 | -4 | |

| Chart 03 (Chart 3) | R3 | R1 | R2 | |
|--------------------|----|----|----|--|
| Respiration | 0 | +1 | 0 | |
| Electrodermal | +1 | 0 | +2 | |
| Cardiovascular | +2 | -2 | +1 | |
| Plethysmograph | -1 | -1 | +1 | |
| Combined | 2 | -2 | 4 | |

| Chart 04 (Chart 4) | R2 | R3 | R1 | |
|--------------------|----|----|----|--|
| Respiration | +1 | 0 | 0 | |
| Electrodermal | 0 | +2 | +3 | |
| Cardiovascular | 0 | +1 | +2 | |
| Plethysmograph | -1 | 0 | -1 | |
| Combined | 0 | 3 | 4 | |

| Chart 05 (Chart 5) | R1 | R2 | R3 | |
|--------------------|----|----|----|--|
| Respiration | 0 | 0 | 0 | |
| Electrodermal | 0 | +3 | -2 | |
| Cardiovascular | 0 | +2 | 0 | |
| Plethysmograph | -1 | 0 | -1 | |
| Combined | -1 | 5 | -3 | |

Numerical Scores for Questions

| Question | # | Score |
|----------|----|-------|
| R1 | 16 | 0 |
| R2 | 16 | 10 |
| R3 | 16 | -2 |

Numerical Scores for Charts

| Chart | # | Score |
|-------|----|-------|
| 01 | 12 | -4 |
| 02 | 12 | 4 |
| 03 | 12 | 7 |
| 04 | 12 | 1 |

Numerical Scores for Channels

| Channel | # | Score |
|----------------|----|-------|
| Respiration | 12 | 2 |
| Electrodermal | 12 | 7 |
| Cardiovascular | 12 | 3 |
| Plethysmograph | 12 | -4 |

Objective Scoring System

Stoelting Company Computerized Polygraph System (Fusion 1.00 Copyright 2011, SAT Inc.)

| Title: | Boelke OSS2 |
|-------------------|--|
| Subject ID: | D&-PF170614128 David Boelke Vogel Law Firm-1 |
| Date of Exam: | 6/14/2017 |
| Subject: | D&-PF170614128 David Boelke Vogel Law Firm-1 |
| Date of Analysis: | 7/29/2017 |
| Examiner: | |

| TOTAL OBJECTIVE SCORE: | +17 |
|-------------------------|-----|
| Number of Observations: | 36 |
| Decision: | NDI |

| Chart 01 | |
|----------------|--|
| Respiration | |
| Electrodermal | |
| Cardiovascular | |
| Combined | |

| Chart 02 | R1 | R2 | R3 | |
|----------------|----|----|----|--|
| Respiration | 0 | +3 | 0 | |
| Electrodermal | -2 | -4 | -4 | |
| Cardiovascular | 0 | -1 | -3 | |
| Combined | -2 | -2 | -7 | |

| Chart 03 | R3 | R1 | R2 | |
|----------------|----|----|-----|--|
| Respiration | 0 | +1 | +3 | |
| Electrodermal | +2 | 0 | +4 | |
| Cardiovascular | +3 | -3 | +3 | |
| Combined | +5 | -2 | +10 | |

| Chart 04 | R2 | R3 | R1 | |
|----------------|----|----|----|--|
| Respiration | +3 | -2 | -3 | |
| Electrodermal | 0 | +4 | +6 | |
| Cardiovascular | 0 | +2 | +2 | |
| Combined | +3 | +4 | +5 | |

| Chart 05 | R1 | R2 | R3 | |
|----------------|----|----|----|--|
| Respiration | 0 | 0 | 0 | |
| Electrodermal | 0 | +6 | -6 | |
| Cardiovascular | 0 | +2 | +1 | |
| Combined | 0 | +8 | -5 | |

Objective Scores for Questions

| Question | # | Total |
|----------|----|-------|
| R1 | 15 | +1 |
| R2 | 15 | +19 |
| R3 | 15 | -3 |

Objective Scores for Charts

| Chart | # | Total |
|----------|---|-------|
| Chart 01 | 0 | 0 |
| Chart 02 | 9 | -11 |
| Chart 03 | 9 | +13 |
| Chart 04 | 9 | +12 |
| Chart 05 | 9 | +3 |

Objective Scores for Channels

| Channel | # | Total |
|----------------|----|-------|
| Respiration | 12 | +5 |
| Electrodermal | 12 | +6 |
| Cardiovascular | 12 | +6 |

| Chart 01 | |
|----------------|--|
| Measurements | |
| Thoracic Resp | |
| Abdominal Resp | |
| Electrodermal | |
| Cardiovascular | |
| Ratios | |
| Thoracic Resp | |
| Abdominal Resp | |
| Electrodermal | |
| Cardiovascular | |

| Chart 02 | | | | | | |
|----------------|-----|------|-----|------|-----|------|
| Measurements | C1 | R1 | C2 | R2 | C3 | R3 |
| Thoracic Resp | 614 | 676 | 681 | 680 | 735 | 570 |
| Abdominal Resp | 332 | 0 | 0 | 332 | 166 | 332 |
| Electrodermal | 623 | 803 | 344 | 673 | 554 | 999 |
| Cardiovascular | 130 | 141 | 86 | 117 | 97 | 187 |
| Ratios | | R1 | | R2 | | R3 |
| Thoracic Resp | | 1.10 | | 1.00 | | 0.78 |
| Abdominal Resp | | 0.00 | | 99.0 | | 2.00 |
| | | | | 0 | | |
| Electrodermal | | 1.29 | | 1.95 | | 1.80 |
| Cardiovascular | | 1.09 | | 1.36 | | 1.92 |
| Chart 03 | | | | | | |
| Measurements | C2 | R3 | C3 | R1 | C1 | R2 |
| Thoracic Resp | 517 | 620 | 512 | 505 | 472 | 467 |

| Charl 05 | | | | | | | |
|----------------|-----|------|-----|------|-----|------|--|
| Measurements | C2 | R3 | C3 | R1 | C1 | R2 | |
| Thoracic Resp | 517 | 620 | 512 | 505 | 472 | 467 | |
| Abdominal Resp | 285 | 142 | 499 | 535 | 570 | 963 | |
| Electrodermal | 586 | 414 | 539 | 670 | 731 | 340 | |
| Cardiovascular | 277 | 105 | 94 | 299 | 230 | 110 | |
| Ratios | | R3 | | R1 | | R2 | |
| Thoracic Resp | | 1.20 | | 0.99 | | 0.99 | |
| Abdominal Resp | | 0.50 | | 1.07 | | 1.69 | |
| Electrodermal | | 0.71 | | 1.24 | | 0.47 | |
| Cardiovascular | | 0.38 | | 3.16 | | 0.48 | |

| Chart 04 | | | | | | |
|----------------|-----|------------|-----|------|-----|-----------|
| Measurements | C3 | R2 | C1 | R3 | C2 | R1 |
| Thoracic Resp | 430 | 573 | 482 | 400 | 540 | 400 |
| Abdominal Resp | 941 | 941 | 898 | 840 | 782 | 724 |
| Electrodermal | 661 | 644 | 925 | 450 | 736 | 151 |
| Cardiovascular | 197 | 194 | 182 | 123 | 179 | 100 |
| Ratios | | R2 | | R3 | | R1 |
| Thoracic Resp | | 1.33 | | 0.83 | | 0.74 |
| Abdominal Resp | | 1.00 | | 0.94 | | 0.93 |
| Electrodermal | | 0.97 | | 0.49 | | 0.21 |
| Cardiovascular | | 0.98 | | 0.68 | | 0.56 |
| 01 105 | | | | | | |
| Chart 05 | ~ | D 4 | | | | |
| Measurements | C1 | R1 | C2 | R2 | C3 | R3 |
| Thoracic Resp | 518 | 519 | 565 | 498 | 634 | 416 |
| Abdominal Resp | 332 | 318 | 361 | 463 | 231 | 260 |
| Electrodermal | 723 | 895 | 947 | 309 | 228 | 655 |
| Cardiovascular | 186 | 210 | 164 | 104 | 164 | 141 |
| Ratios | | R1 | | R2 | | R3 |
| Thoracic Resp | | 1.00 | | 0.88 | | 0.66 |
| Abdominal Resp | | 0.96 | | 1.28 | | 1.13 |
| | | | | | | 0 07 |
| Electrodermal | | 1.24 | | 0.33 | | 2.87 |

Empirical Scoring System

Stoelting Company Computerized Polygraph System (Fusion 1.00 Copyright 2011, SAT Inc.)

| | Boelke ESS D&-PF170614128 David Boelke Vogel Law Firm-1 |
|---------------|--|
| Date of Exam: | 6/14/2017 |
| | D&-PF170614128 David Boelke Vogel Law Firm-1 |
| Date of Exam: | 7/29/2017 |
| Examiner: | |

| Cut-Off Scores | 2,-4 |
|------------------------|------|
| TOTAL EMPIRICAL SCORE: | 10 |
| Decision: | |

| Chart 01 | |
|----------------|--|
| Electrodermal | |
| Cardiovascular | |
| Respiration | |
| | |

| Chart 02 | R1 | R2 | R3 | |
|----------------|----|----|----|--|
| Electrodermal | -2 | 0 | -2 | |
| Cardiovascular | 0 | 0 | 0 | |
| Respiration | 1 | 1 | 0 | |
| Sub-Total: -2 | · | | | |

| Chart 03 | R3 | R1 | R2 | |
|----------------|----|----|----|--|
| Electrodermal | 2 | 0 | 2 | |
| Cardiovascular | 0 | 0 | 0 | |
| Respiration | 1 | 0 | -1 | |
| Sub-Total: | 6 | | | |

| Chart 04 | R2 | R3 | R1 | |
|----------------|----|----|----|--|
| Electrodermal | 2 | 2 | 2 | |
| Cardiovascular | 0 | 0 | 0 | |
| Respiration | 1 | 0 | 0 | |
| Sub-Total: 9 | | | | |

| Chart 05 | R1 | R2 | R3 | |
|----------------|----|----|----|--|
| Electrodermal | -2 | 2 | 2 | |
| Cardiovascular | 0 | 0 | 0 | |
| Respiration | 0 | 0 | -1 | |
| Sub-Total: 2 | | | | |

| Spot Score | | | | | | | |
|------------|----|--|--|--|--|--|--|
| R1 | -1 | | | | | | |
| R2 | 10 | | | | | | |
| R3 | 6 | | | | | | |

Probability Analysis

Stoelting Company Computerized Polygraph System (Fusion 1.00 Copyright 2011, SAT Inc.)

| Title: | Boelke Utah DCA |
|-------------------|--|
| Subject ID: | D&-PF170614128 David Boelke Vogel Law Firm-1 |
| Date of Exam: | 6/14/2017 |
| Subject: | D&-PF170614128 David Boelke Vogel Law Firm-1 |
| Date of Analysis: | 7/29/2017 |
| Examiner: | |

| Question | Prior Probability | Probability Truthful | Probability Deceptive |
|----------|----------------------|-------------------------|--------------------------|
| R1 | 0.5000 | 0.5362 | 0.4638 |
| R2 | 0.5000 | 0.9566 | 0.0434 |
| R3 | 0.5000 | 0.7039 | 0.2961 |
| Combined | 0.5000 | 0.8999 | 0.1001 |

Summary Statistics

| | N | Mean Score |
|-----------------------|----|------------|
| Charts | 5 | |
| Control Questions | 12 | |
| Respiration | 12 | -0.1014 |
| Electrodermal | 12 | 0.1106 |
| Cardiovascular | 12 | 0.1140 |
| Relevant Question: R1 | | |
| Respiration | 4 | 0.1885 |
| Electrodermal | 4 | 0.0953 |
| Cardiovascular | 4 | 0.5070 |
| Relevant Question: R2 | | |
| Respiration | 4 | -0.2466 |
| Electrodermal | 4 | -0.5223 |
| Cardiovascular | 4 | -0.4973 |
| Relevant Question: R3 | | |
| Respiration | 4 | 0.3623 |
| Electrodermal | 4 | 0.0951 |
| Cardiovascular | 4. | -0.3517 |

| Variable | Mean Zc - Zr |
|----------------|--------------|
| Respiration | -0.2028 |
| Electrodermal | 0.2212 |
| Cardiovascular | 0.2280 |

| Chart 01 Raw Scores Z-scores | |
|----------------------------------|----|
| Pos Label Type TR AR SC BP RL SC | BP |

| Chart 02 | | | | Raw Scores | | | | Z-scores | | |
|----------|-------|------|------|------------|------|-----|-------|----------|-------|--|
| Pos | Label | Туре | TR | AR | SC | BP | RL | SC | BP | |
| 4 | C1 | С | 858 | 2 | 3768 | 80 | 0.41 | 0.06 | -0.52 | |
| 5 | R1 | R | 944 | 0 | 4854 | 87 | 0.06 | 0.87 | -0.32 | |
| 7 | C2 | С | 951 | 0 | 2087 | 53 | 0.03 | -1.18 | -1.30 | |
| 8 | R2 | R | 950 | 2 | 4070 | 72 | -0.01 | 0.29 | -0.75 | |
| 10 | C3 | С | 1026 | 1 | 3350 | 60 | -0.34 | -0.24 | -1.10 | |
| 11 | R3 | R | 796 | 2 | 6041 | 115 | 0.69 | 1.75 | 0.50 | |

| Chart 03 | | | | Raw S | cores | Z-scores | | | |
|----------|-------|------|-----|-------|-------|----------|-------|-------|-------|
| Pos | Label | Туре | TR | AR | SC | BP | RL | SC | BP |
| 5 | C2 | С | 830 | 8 | 3549 | 170 | 0.40 | -0.10 | 2.10 |
| 6 | R3 | R | 995 | 4 | 2509 | 65 | -0.26 | -0.87 | -0.96 |
| 8 | C3 | С | 822 | 14 | 3260 | 58 | 0.30 | -0.31 | -1.16 |
| 9 | R1 | R | 810 | 15 | 4054 | 183 | 0.33 | 0.28 | 2.48 |
| 11 | C1 | С | 758 | 16 | 4425 | 141 | 0.54 | 0.55 | 1.26 |
| 12 | R2 | R | 750 | 27 | 2060 | 68 | 0.33 | -1.20 | -0.87 |

| Chart 04 | | | | Raw S | cores | Z-scores | | | |
|----------|-------|------|-----|-------|-------|----------|-------|-------|-------|
| Pos | Label | Туре | TR | AR | SC | BP | RL | SC | BP |
| 5 | C3 | С | 691 | 65 | 3997 | 121 | -0.26 | 0.23 | 0.67 |
| 6 | R2 | R | 919 | 65 | 3897 | 119 | -1.30 | 0.16 | 0.62 |
| 8 | C1 | С | 773 | 62 | 5594 | 112 | -0.56 | 1.41 | 0.41 |
| 9 | R3 | R | 643 | 58 | 2722 | 76 | 0.12 | -0.71 | -0.64 |
| 11 | C2 | С | 867 | 54 | 4451 | 110 | -0.81 | 0.57 | 0.35 |
| 12 | R1 | R | 643 | 50 | 918 | 62 | 0.30 | -2.04 | -1.04 |

| Chart 05 | | | | Raw S | cores | Z-scores | | | |
|----------|-------|------|------|-------|-------|----------|-------|-------|-------|
| Pos | Label | Туре | TR | AR | SC | BP | RL | SC | BP |
| 5 | C1 | C | 832 | 23 | 4376 | 114 | 0.05 | 0.51 | 0.47 |
| 6 | R1 | R | 833 | 22 | 5412 | 129 | 0.07 | 1.28 | 0.91 |
| 8 | C2 | С | 906 | 25 | 5724 | 101 | -0.33 | 1.51 | 0.09 |
| 9 | R2 | R | 800 | 32 | 1870 | 64 | -0.01 | -1.34 | -0.98 |
| 11 | C3 | С | 1017 | 16 | 1381 | 101 | -0.63 | -1.70 | 0.09 |
| 12 | R3 | R | 668 | 18 | 3965 | 87 | 0.91 | 0.21 | -0.32 |

Chuck Anderson Investigations

519 Appletree Lane

Moorhead, MN 56560

218-233-7004

INVESTIGATION SUMMARY:

| Subject: | Report for David Boelke File |
|---------------|--|
| Date: | July 28, 2017 |
| Requested by: | Attorney Mark Friese of Vogel Law Firm |

SYNOPSIS:

PI Anderson reviewed the documents and other materials supplied by the Fargo Police Department to Attorney Mark Friese.

PI Anderson reviewed the audio interviews.

The review of the paper documents also was completed.

Several things have appeared that may be of significance.

Officer Moen was interviewed by the Officer Jarrod Crane. Officer Moen was questioned about his conversion with PI Anderson.

Officer Moen did provide details that do identify a problem that had occurred with his system. One of the things that was interesting is that Officer Moen explained that he was having problems with his MDC squad 69, which was losing connectivity when parked for a while. Officer Moen stated that he had contacted IT a few times for help with this problem. A wire connection had to be tightened along with a wireless connection. The repair for the device occurred after meeting with Officer Boelke.

What's interesting about that remark and comment is that the GPS issues in the last year document identifies tickets that have been requested for problems with squads and other vehicles.

There is no ticket identified for unit squad 69 in that printout but, based upon Officer Moen's interview with Sgt. Crane, it was obvious that he had problems with his unit and had called IT several times.

Attachment 2

Is this a problem where IT receives calls and deals with problems but does not document them? It would appear that is true in this case since only Fargo squad 73 has been identified as having problems.

During the interview with Angie Meyers Oelfke, Angie talks about issues with the squad car and what they observe. At 2 minutes and 25 seconds into her interview she explains the issue that she believes causes problems with their ability to observe a squad car as the squad car is in service moving. She makes reference to if an officer is logged in at a station and does not log into his squad car right away, she says to us it looks like they are still at the station.

PI Anderson recalls the issue that was identified with Officer Boelke not responding to a call in the Buena Vista Trailer Court on February 17, 2017. In this case, the GPS mapping system video that was supplied showed Officer Boelke at the substation just north of West Acres, which is relatively close to the Buena Vista Trailer Court.

The report that is supplied by Fargo Police concerning the analysis of the connectivity status for 2-17-2017 does show the status as unreachable at 1:34 through 1:35 p.m. Again unreachable at 4:15 through 4:16 p.m.

Based upon Angie Oelfke's statement, it would appear that it is possible that Officer Boelke may not have properly signed back in once he left the sub-station and traveled over to Buena Vista Trailer Court and would have then shown him on the GPS system as being stationary at the substation when, in essence, he actually did travel to Buena Vista Trailer Court as he maintains.

Based upon Angie's analysis of the statements obtain concerning issues with squad cars and the GPS system and statements by IT personnel and other persons interviewed by both PI Anderson and Sgt. Crane, all of these interviews do identify problems with the GPS mapping system.

PI Anderson had reviewed the squad car GPS system mapping for the date of 2-17-2017. The call for service by Mary Mayer came in at approximately 3:21:43. At that time the icon for Officer Boelke's squad car is shown moving towards the sub-station and then is stationary at 3:23 p.m. at the sub-station. At 3:58 p.m., Officer Boelke's squad car is observed moving north on 40th Street and progressing to I-29.

The vehicle was stationary from 3:23 p.m. to 3:58 p.m., which is approximately 25 minutes. That would be sufficient time for Officer Boelke to have left the sub-station, drove over to Buena Vista Trailer Court and conducted his investigation and then terminated. The squad car movement at 3:58 p.m. could identify that Officer Boelke's squad car was rebooted and was now showing him as moving versus the stationary position. This would be consistent with the problem that Angie Oelfke has identified as being observed while working for dispatch.

Angie Oelfke's statement to Sgt Crane states that wherever the officer is logged in on the computer is where they are going to observe them identified on the mapping system as their position.

The GPS net motion report supplied by the IT department does not identify the activity of Officer Boelke's computer when he logs in and out at various locations, including the sub-station.

Based upon the GPS mapping system, video of that was provided for 2-17-2017. It is apparent that Officer Boelke was at the sub-station. The connection status report which is a one page document does not show the connection on and off and where the connection was.

Therefore, the document net motion report really does not provide any insight as to what was going on with Officer Boelke and where he was at and what he was doing at the time.

Based upon the information that is provided by the Fargo Police in their follow-up investigation, it appears that the documentation from IT is not complete and is missing calls for service.

A follow-up request should be made for any and all issues with Fargo squad cars that were addressed that have not been documented by a GPS issue.

It appears that there are only a few tickets that have been identified.

A request should be made for all calls by Red River Dispatch to IT complaining about the observed inconsistencies of the GPS system as Angie Oelfke had identified.

Have there been conversations with IT and Red River Dispatch concerning these problems?

Any reports or documents supporting that information should be requested.

In the interview of Brandon Palubicki, Brandon explains how net motion program works and the fact the VPN has to be connected to the server in order for the GPS mapping system to function.

There is a question about connectivity if lost, a squad may appear for a short time stationary until the system times out.

Brandon was asked about a new world user being logged into a system by MDC, then logging into a desktop inside a station. Would the squad car be tracked on GPS mapping system after returning to the squad?

Brandon was not completely sure but felt the squad might not track on GPS mapping without first re-registering. IS this a possibility with David Boelke on 2/17/17, not signing in on the squad car computer and is still logged on the station computer and travels to the call, as he so strongly asserts that he did go over to Buena Vista and took the call. It appears that there is the possibility that there was a glitch, either by mechanical or human error.

Brandon admitted he has not attempted this issue so he could not be 100% sure.

This information is on page 5 of the 11-page report that Sgt. Crane has created. It would appear based upon Brandon's statement there are issues that have not been explored or understood and he

also validates the information about moving from one unit to the other from a station and the issue of not logging back in.

It would appear his information is an acknowledgment of what Angie Oelfke has observed while working for dispatch.

The last paragraph concerning the three dates identified in the OPS investigation, Brandon stated there were no system failures or problems. The issue is that the document that Brandon supplied does not identify where Officer Boelke was as far as logged in and whether he was logged in at a sub-station for a period of time or in the squad car. Can that information be obtained? If so, that data would be helpful in understanding what happened on those dates.

There has not been a factual explanation concerning the cause all of the issues that were observed by persons in dispatch, these persons did not imagine all of these issues.

After review of this information PI Anderson had spoken to Officer Boelke about the IT ticket or lack of documentation of tickets. Officer Boelke advised that he had frequently called the IT help desk and had spoken to Carol about problems.

A request to have Carol identify the calls for assistance and the frequency of the calls should be made to determine that there are more issues that were never documented by a "ticket"

End of report.

Investigation and Report Prepared by

Chuck Anderson, Chuck Anderson Investigations

2978008.1

From:Nancy Morris [NMorris@lawfargo.com]Sent:Tuesday, August 01, 2017 5:47 PMTo:Mark A FrieseCc:Jared Crane; David Todd (DTodd@cityoffargo.com); bpalubicki@fargond.govSubject:RE: Boelke matter

Good afternoon Mark,

The information you are now requesting was not prepared for or considered by the Chief in his further investigation of the complaint following your oral and written presentation. You have been provided with the materials produced as a result of the further investigation in accordance with the policy. Further, I have conferred with IT and learned that the data is not readily available, but rather may require a consultant's assistance to export. Thus, if you wish to have this request treated as an open record request, I will secure an estimate of time and provide. However, the Thursday 10:00 a.m. response time remains the same.

Please advise if you would like me to secure an estimate for the time necessary to respond to your open record request.

Regards,

Nancy

Nancy J. Morris Assistant City Attorney 505 N. Broadway, Suite 206 Fargo, ND 58102 (701)280-1901 nmorris@lawfargo.com

From: Mark A Friese [mailto:mfriese@vogellaw.com] Sent: Tuesday, August 01, 2017 9:57 AM To: Nancy Morris Subject: Boelke matter

Nancy,

Can you provide the New World GPS information in Raw data in excel, and the D.A.M. report also in excel for each of the three instances at issue? We will need this data to finalize our subsequent response. Please advise me.

Mark A. Friese

Vogel Law Firm 218 NP Avenue Fargo, ND 58102 Phone: (701) 237-6983 Fax: (701) 237-0847

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This petition has collected 254 signatures using the online tools at <u>iPetitions.com</u>

Printed on 2017-08-03

David Boelke Support Petition

About this petition

This petition is to support David Boelke his character and his continued employment with the Fargo Police Department.

David has recently been accused of dishonesty during an internal investigation is now facing termination.

David has provided substantial evidence to his favor including a lie detector test which he passed showing no deception.

Please sign this petition to show support for David.

All documentation can be seen upon request.

Signatures

| 1. | Name: Heidi Boelke on 2017-08-01 14:47:58 Comments: |
|-----|---|
| 2. | Name: Jesse Jacobson on 2017-08-01 14:52:27 Comments: |
| 3. | Name: Scott College on 2017-08-01 14:54:19 Comments: |
| 4. | Name: Melissa Eslinger on 2017-08-01 14:58:44 Comments: |
| 5. | Name: Shawn Getz on 2017-08-01 15:02:18 Comments: |
| 6. | Name: Jonathan Bair on 2017-08-01 15:02:42 Comments: |
| 7. | Name: Alecia Orpen on 2017-08-01 15:03:56 Comments: |
| 8. | Name: Patrice donahue on 2017-08-01 15:05:34 Comments: |
| 9. | Name: Diane Hills on 2017-08-01 15:11:58 Comments: I've always known Dave to be an excellent officer and man of integrity. I pray this has a positive resolution. |
| 10. | Name: Tim Runcorn on 2017-08-01 15:14:03 Comments: |
| 11. | Name: Susan Boucher on 2017-08-01 15:16:37 Comments: I support Dave 100%. He is a man of integrity . |
| 12. | Name: Matt Giddings on 2017-08-01 15:26:54 Comments: |
| 13. | Name: Eric Duhigg on 2017-08-01 15:30:28 Comments: |

- Name: Joe Johnson on 2017-08-01 15:30:38 14. Comments: As a recent retired FPD officer that has worked side by side with Dave, he is a solid and righteous officer with impecable morals and honesty. I have seen their so called "evidence". It is a joke and slap in the face to law enforcement. Chief Todd should be ashamed of his investigation. Turn over in the FPD is again at a all time high. Lets investigate that!!! 15. Name: Matt anderson on 2017-08-01 15:43:01 Comments: 16. on 2017-08-01 15:43:33 Name: Tressa Sperling Comments: 17. Name: Jodi baer on 2017-08-01 15:49:12 Comments: 18. Name: Chris Redmann on 2017-08-01 15:51:27 Comments:
- 19. Name: Kim McVicar on 2017-08-01 15:57:03 Comments:
- 20. Name: Dan Hansen on 2017-08-01 16:00:29 Comments: Dave is a good friend and great person. I've worked with Dave for 12 years and have always known him to tell you like it is, even when you may not want to hear it. He has always been an honest officer and his integrity is beyond reproach.
- 21. Name: Greg Bossert on 2017-08-01 16:00:53 Comments:
- 22. Name: Sherry Nelson on 2017-08-01 16:01:31 Comments:
- 23. Name: Nathaniel Dutt on 2017-08-01 16:01:33 Comments:
- 24. Name: Sheila on 2017-08-01 16:03:11 Comments:
- 25. Name: Jay McDonald on 2017-08-01 16:08:30 Comments:
- 26. Name: Hannah Ohm on 2017-08-01 16:11:12

Comments:

| 27. | Name: Ty Reinke on 2017-08-01 16:18:50 Comments: |
|-----|---|
| 28. | Name: Shannon Grossman on 2017-08-01 16:20:11 Comments: |
| 29. | Name: Nick Roehl on 2017-08-01 16:26:28 Comments: |
| 30. | Name: DAVE moszer on 2017-08-01 16:31:54 Comments: |
| 31. | Name: Jen Anderson on 2017-08-01 16:36:19 Comments: |
| 32. | Name: Brock ackerman on 2017-08-01 16:36:35 Comments: |
| 33. | Name: Michelle Voeltz on 2017-08-01 16:39:29 Comments: |
| 34. | Name: Tes Schroeder formerly Pavek on 2017-08-01 16:40:45 Comments: |
| 35. | Name: Jason McDonald on 2017-08-01 16:42:06 Comments: |
| 36. | Name: Nancy sanderson on 2017-08-01 16:42:43 Comments: |
| 37. | Name: Any Jacobson on 2017-08-01 16:49:18 Comments: |
| 38. | Name: Laurie Ouellette-Ward on 2017-08-01 16:49:38 Comments: Always an outstanding Officer. |
| 39. | Name: Kris Frank on 2017-08-01 16:55:07 Comments: I worked with Dave for several years while I was a dispatcher. He always showed pride and determination on being not only a good cop, but also a good person. |

Comments: I worked with Dave for several years while I was a dispatcher. He always showed pride and determination on being not only a good cop, but also a good person. In the time since we worked together, he became a husband and a father. Both roles

give you a reason to try harder, and dig deeper, to be a good role model and person. I don't know what he is being accused of but I know good people when I meet them. Dave is a good person and I believe in his innocence.

- 40. Name: Ammie Zachow on 2017-08-01 16:55:17 Comments:
- 41. Name: Dillon angel on 2017-08-01 16:56:11 Comments: David is a stand up guy. Very honest. Knowen him for a few years now with Boy Scouts great role model for kids and even adults.
- 42. Name: Alice Dorsher on 2017-08-01 16:56:16 Comments:
- 43. Name: Kory Werlinger on 2017-08-01 16:56:38 Comments:
- 44. Name: Lori Banks on 2017-08-01 16:57:18 Comments:
- 45. Name: Tiffney McDonald on 2017-08-01 17:01:56 Comments:
- 46. Name: Doug Peterson on 2017-08-01 17:14:46 Comments:
- 47. Name: Michelle Martinson on 2017-08-01 17:17:59 Comments:
- 48. Name: Shirley Volk on 2017-08-01 17:25:02 Comments:
- 49. Name: Donna Donley on 2017-08-01 17:27:40 Comments: David Boelke is a stand up, honest person. Please keep him on the force, where he belongs.
- 50. Name: Cody Lee on 2017-08-01 17:27:54 Comments:
- 51. Name: Joe Grosz on 2017-08-01 17:28:47 Comments:

| 52. | Name: Barbara Hannel on 2017-08-01 17:32:16 Comments: |
|-----|--|
| 53. | Name: Tertia Christensen on 2017-08-01 17:37:39 Comments: |
| 54. | Name: Jon Ries on 2017-08-01 17:44:32 Comments: |
| 55. | Name: Jennifer Smedshammer on 2017-08-01 17:45:59 Comments: |
| 56. | Name: Breanna Leingang on 2017-08-01 17:46:04 Comments: |
| 57. | Name: Chris aversa on 2017-08-01 17:55:34 Comments: |
| 58. | Name: Dustin J Sperling on 2017-08-01 17:58:03 Comments: |
| 59. | Name: Julie Hinkel on 2017-08-01 18:05:34 Comments: I worked and supervised Dave for many years and have never known him to sugar coat or minimize any mistake he made. I understand the process has to be completed and readily admit I have no knowledge of the current allegations, but must come forward to support the character of the officer I knew and appreciated. |
| 60. | Name: Trevor Vosberg on 2017-08-01 18:07:46 Comments: |
| 61. | Name: Jason Sire on 2017-08-01 18:15:54 Comments: Dave has always been a great person in the community and always friendly and helpful. |
| 62. | Name: Steven baron on 2017-08-01 18:29:47 Comments: |
| 63. | Name: Stephanie Davis on 2017-08-01 18:36:01 Comments: I know Dave to be a loving and kind person who can always make a person laugh. Please reconsider termination! |
| 64. | Name: Marlys Kildahl on 2017-08-01 18:42:40 Comments: I've got your back |

| 65. | Name: Kristie Buschta on 2017-08-01 18:46:38 Comments: |
|-----|---|
| 66. | Name: Samantha Kolness on 2017-08-01 18:47:23 Comments: |
| 67. | Name: Emy Fettig on 2017-08-01 18:54:48 Comments: |
| 68. | Name: Sherri vettel on 2017-08-01 19:01:50 Comments: |
| 69. | Name: Todd Aannerud on 2017-08-01 19:03:14 Comments: |
| 70. | Name: Matt Hallaway on 2017-08-01 19:13:57 Comments: |
| 71. | Name: Danette Hauser on 2017-08-01 19:17:29 Comments: |
| 72. | Name: Sally Skuza on 2017-08-01 19:19:51 Comments: |
| 73. | Name: Jeremie Meisel on 2017-08-01 19:28:10 Comments: |
| 74. | Name: Kimberly Thorsteinson on 2017-08-01 19:28:24 Comments: |
| 75. | Name: Darin Walters on 2017-08-01 19:33:12 Comments: |
| 76. | Name: Jolene Fletcher on 2017-08-01 19:35:30 Comments: |
| 77. | Name: Rachel Jordan on 2017-08-01 19:42:46 Comments: |
| 78. | Name: Travis McPherson on 2017-08-01 19:51:07 Comments: |

| 79. | Name: Ryan Haskell on 2017-08-01 19:51:47 Comments: |
|-----|--|
| 80. | Name: Mary Vosberg on 2017-08-01 19:57:44 Comments: |
| 81. | Name: Jada Bladow on 2017-08-01 20:01:15 Comments: Wonderful person! Would trust him with anything! |
| 82. | Name: Megan Wittmier Wolf on 2017-08-01 20:02:10 Comments: |
| 83. | Name: Steve Blackwell on 2017-08-01 20:02:16 Comments: Another of many past issues by a hyper-sensitive overzealous command staff |
| 84. | Name: Mike Nied on 2017-08-01 20:07:58 Comments: |
| 85. | Name: Amy Carter on 2017-08-01 20:13:01 Comments: Support the good instead of breaking them down. |
| 86. | Name: Brett Graves on 2017-08-01 20:23:29 Comments: |
| 87. | Name: Dwayne Chevalier on 2017-08-01 20:28:07 Comments: |
| 88. | Name: Reg Zieska on 2017-08-01 20:32:02 Comments: |
| 89. | Name: Kathy C on 2017-08-01 20:35:49 Comments: |
| 90. | Name: Jessica Jorgensen on 2017-08-01 20:38:11 Comments: |
| 91. | Name: Tracy Sturma on 2017-08-01 20:40:24 Comments: |
| 92. | Name: Val Boatright on 2017-08-01 20:43:55 Comments: I worked with Dave Boelke for a number of years as a supervisory patrol |

sergeant and never had any issues with his work ethics or job performance! Have no details of what prompted this complaint but I have complete faith in Chief Dave Todd it will be handled appropriately!

- 93. Name: Lisa Graves on 2017-08-01 20:44:22 Comments:
- 94. Name: Jenny Marie Bleick on 2017-08-01 20:45:53 Comments: You are the most stand up guy I know!
- 95. Name: Neely Zach on 2017-08-01 20:47:01 Comments:
- 96. Name: Tony Kressin on 2017-08-01 20:47:43 Comments:
- 97. Name: Dennis Pederson on 2017-08-01 20:51:42 Comments:
- 98. Name: Lisa Barton on 2017-08-01 20:55:01 Comments:
- 99. Name: Allyssa Schwartz on 2017-08-01 20:58:02 Comments:
- 100. Name: Brian Schmit on 2017-08-01 20:58:55 Comments:
- 101. Name: Mike Peschel on 2017-08-01 21:05:41 Comments: Known this man for 25+ years and has never given any indication of dishonesty since I've known him...
- 102. Name: Cory Lien on 2017-08-01 21:08:09 Comments:
- 103. Name: Laura utke on 2017-08-01 21:09:40 Comments:
- 104. Name: Ross Bowden on 2017-08-01 21:13:38 Comments:
- 105. Name: Kari schwab on 2017-08-01 21:20:04

| 106. | Name: Travis Roehrich on 2017-08-01 21:20:51 Comments: |
|------|--|
| 107. | Name: Jennifer F Johnson on 2017-08-01 21:27:05 Comments: Dishonesty doesn't fit the description of David at all. I believe he is an honest man and loyal to the uniform he wears! I feel Fargo is safer with him serving for the Fargo PD! |
| 108. | Name: David Buzzo on 2017-08-01 21:34:44 Comments: |
| 109. | Name: Andrea Syvertsen Hove on 2017-08-01 21:57:24 Comments: |
| 110. | Name: Kim Thornton on 2017-08-01 21:58:35 Comments: |
| 111. | Name: Karen Benjamin on 2017-08-01 21:59:11 Comments: |
| 112. | Name: Nicole Johnson on 2017-08-01 22:00:40 Comments: |
| 113. | Name: Trisha Bauer on 2017-08-01 22:07:46 Comments: |
| 114. | Name: Amber Steinkraus on 2017-08-01 22:12:37 Comments: I support Dave in every way. He is a wonderful Police Officer and and an exceptional human being. It is ludicrous to question his integrity or character. |
| 115. | Name: Jessica Hendrickson on 2017-08-01 22:20:57 Comments: |
| 116. | Name: Nancy Miller on 2017-08-01 22:22:09 Comments: |
| 117. | Name: Krystal McLean on 2017-08-01 22:25:49 Comments: |
| 118. | Name: Jacob Kubela on 2017-08-01 22:31:16 |

Comments: I have known Dave since high school. I will vouch for great character.

| 119. | Name: Jory steinkraus on 2017-08-01 22:33:51 Comments: |
|------|---|
| 120. | Name: Monica Lebaron on 2017-08-01 22:46:33 Comments: |
| 121. | Name: Sara Gendreau on 2017-08-01 22:52:07 Comments: |
| 122. | Name: Sondra Bergem on 2017-08-01 22:52:24 Comments: |
| 123. | Name: Judd Syverson on 2017-08-01 22:58:43 Comments: |
| 124. | Name: Sue kressin on 2017-08-01 22:59:04 Comments: |
| 125. | Name: Toni elde on 2017-08-01 23:02:22 Comments: |
| 126. | Name: Gigi Heltemes on 2017-08-01 23:02:29 Comments: |
| 127. | Name: John boelke on 2017-08-01 23:03:09 Comments: |
| 128. | Name: elisha storo on 2017-08-01 23:04:52 Comments: stay strong dave. i know from going through high school with you that you are a good, honest person. |
| 129. | Name: Chris berndt on 2017-08-01 23:08:43 Comments: |
| 130. | Name: Marge Freitag on 2017-08-01 23:12:46 Comments: I've worked with Dave and have also had him respond to my home in his capacity as a police officer. There has never been a reason for me to question his honesty and integrity. The community needs more officers like him. |
| 131. | Name: Lisa Julian on 2017-08-01 23:32:59 |

| 132. | Name: Josh Griffin | on 2017-08-01 23:58:52 |
|------|--------------------|------------------------|
| | Comments: | |

- 133. Name: Becky Lingen on 2017-08-02 00:31:46 Comments: Dave is one of the most honest and trustworthy people I know. Have watched this young man grow up and have always respected him.
- 134. Name: Trista Hodges on 2017-08-02 00:33:04 Comments:
- Name: Jessica Bogenreif on 2017-08-02 00:39:32
 Comments: David Boelke is an honest man of true character and the highest integrity. I stand behind him 100%. Truth needs to prevail here.
- 136. Name: Nicole Janzen on 2017-08-02 00:42:46 Comments:
- 137. Name: Christopher Kluge on 2017-08-02 00:42:48 Comments:
- 138. Name: Rick Hinton on 2017-08-02 00:43:19 Comments: Worked with David for many years, his integrity is beyond reproach! Retired Cass County Deputy
- 139. Name: LaDawn Weidner on 2017-08-02 00:43:31 Comments:
- 140. Name: Wade Ramsay on 2017-08-02 00:46:13 Comments: David, you have my support. I believe you are a valuable asset not only to the precinct you serve, but to the community as a whole.
- 141. Name: Mary Jo Mauch on 2017-08-02 00:49:06 Comments:
- 142. Name: Kim Thornton on 2017-08-02 01:00:31 Comments:
- 143. Name: Mindy Jedlicki on 2017-08-02 01:08:01 Comments:

| 144. | Name: Vanessa Skolness on 2017-08-02 01:08:40 Comments: |
|------|---|
| 145. | Name: Lucas abbott on 2017-08-02 01:12:34 Comments: |
| 146. | Name: Kristine Green on 2017-08-02 01:12:37 Comments: |
| 147. | Name: DeAnn Hallaway on 2017-08-02 01:15:50 Comments: |
| 148. | Name: Rebecca Pattengale on 2017-08-02 01:17:57 Comments: |
| 149. | Name: Matt Orpen on 2017-08-02 01:22:32 Comments: |
| 150. | Name: Christopher Kluge on 2017-08-02 01:22:59 Comments: |
| 151. | Name: Robert Layton on 2017-08-02 01:25:07 Comments: |
| 152. | Name: Ryan Huber on 2017-08-02 01:31:02 Comments: |
| 153. | Name: Pamela Mjoness on 2017-08-02 01:36:38 Comments: Dave, I back you 100% |
| 154. | Name: Jennifer Hill on 2017-08-02 01:37:02 Comments: |
| 155. | Name: Cathy on 2017-08-02 01:38:23 Comments: I support you 100% and I've always loved working with you! I've never seen anything dishonest. |
| 156. | Name: Ava Vranish on 2017-08-02 01:51:00 Comments: Stop the nonsense! |
| 157. | Name: Richard Griffin on 2017-08-02 02:11:08 Comments: I have worked with Dave for a number of years at the FPD. I have also |

worked with Dave for a number of years as a board member of the RRVFOP Lodge 1. I have never known Dave to be anything but Honest and of the Highest Integrity.

- 158. Name: Diana Hermes on 2017-08-02 02:17:04 Comments:
- 159. Name: Craig Ramsay on 2017-08-02 02:20:23 Comments: I have had the pleasure of knowing David for a number of years and consider to be impeccable character. It is my belief that David should be retained . His loss would be a huge loss to the community.
- 160. Name: Tim Gauer on 2017-08-02 02:25:40 Comments: Let's use common sense and let that prevail.
- 161. Name: Brian Hughes on 2017-08-02 02:37:55 Comments:
- 162. Name: LaVonne on 2017-08-02 02:42:46 Comments:
- 163. Name: David Woodworth on 2017-08-02 02:47:36 Comments: I support Dave without hesitation, on all matters. He is an honest, straight forward, humble, great person.
- 164. Name: LeAnne Westgard on 2017-08-02 02:52:57
 Comments: I've always thought of David as an upstanding person with honest character. It's shocking to hear of the accusations.
- 165. Name: Craig Cory on 2017-08-02 02:56:40 Comments:
- 166. Name: Bill Bush on 2017-08-02 02:57:26 Comments: Signed
- 167. Name: Hattie marohl on 2017-08-02 03:00:13 Comments:
- 168. Name: Patti weisz on 2017-08-02 03:02:49 Comments:
- 169. Name: Samantha rendon on 2017-08-02 03:05:42 Comments: Great officer always willing to help and very pleasant to deal with.

| | Comments: |
|------|---|
| 171. | Name: Keri Nelson on 2017-08-02 03:46:22 Comments: |
| 172. | Name: Tina Lecy on 2017-08-02 03:46:58 Comments: From the other side of the radio, what I've seen is someone who gets things done. I support Dave and hope this is resolved fairly. |
| 173. | Name: Tim Oehlke on 2017-08-02 03:52:39 Comments: I served as an officer with Dave in the FFA organization, as well as serving side by side with him during the flood fight in Wahpeton/Breckenridge in 1997. I've kept in contact with Dave during his service with the Fargo PD, and he's never been anything but the same honest person I grew up with. I would trust Dave to defend myself, my family, friends, & neighborhood, and there's no greater compliment I can pay him as an officer of the Fargo PD. I would be honored to speak to Dave's character in the 20+ years Ive known him. |
| 174. | Name: Dustin Engelstad on 2017-08-02 03:56:07 Comments: I have known Dave for 10+ years and have known him to be a very honest and straight forward man. |
| 175. | Name: Jill Krone on 2017-08-02 04:10:44 Comments: |
| 176. | Name: Steven Nagel on 2017-08-02 04:11:32 Comments: |
| 177. | Name: Tanya Lasher on 2017-08-02 04:29:40 Comments: |
| 178. | Name: Jeremy Murphy on 2017-08-02 04:35:25 Comments: |
| 179. | Name: Chad Armstrong on 2017-08-02 05:03:52 Comments: I have known David for over 25 years. If he is being dishonest, it will be the first time I have heard of it. I had incredible respect for him growing up, and now have incredible respect for him as an officer. |
| 180. | Name: Tonya Simenson on 2017-08-02 05:49:03 Comments: |
| 181. | Name: Lisa Hill on 2017-08-02 06:38:16 |

Name: Sheena Horob on 2017-08-02 03:40:26

170.

| 182. | Name: Warren Stevenson on 2017-08-02 09:38:46 Comments: |
|------|--|
| 183. | Name: Jay A Drechsel on 2017-08-02 10:07:45 Comments: |
| 184. | Name: Jill Althoff on 2017-08-02 10:57:50 Comments: David Boelke has always shown dedication and integrity to his profession. |
| 185. | Name: Kaye Lystad Kirk on 2017-08-02 12:02:08 Comments: Dave loves his job with all his heart and I absolutely know that he would not do anything to jeapardize it. He is also very level-headed, very calm in stressful situations and honest. |
| | My dad, who had an uncanny judge of character and fought in Korea, really liked Dave and approved of him as a husband for his granddaughter, Heidi. |
| | I trust in that whatever is going on, that Dave is being truthful. |
| 186. | Name: Jessica Anderson on 2017-08-02 12:10:53 Comments: |
| 187. | Name: Jerilyn Chesley on 2017-08-02 12:12:30 Comments: |
| 188. | Name: Connie Pederson on 2017-08-02 12:55:02 Comments: I totally support David Boelke. He would never be dishonest! |
| 189. | Name: Jean Van Natta on 2017-08-02 13:06:50 Comments: He has shown documentation and passed the lie detector test. He should be able to be working. |
| 190. | Name: Bridget Bowden on 2017-08-02 13:08:04 Comments: |
| 191. | Name: Melissa Sweeney on 2017-08-02 13:11:08 Comments: |
| 192. | Name: Robyn Engelstad on 2017-08-02 13:27:27 Comments: Dave has always b |
| | |

| 193. | Name: Kristin on 2017-08-02 14:10:05 Comments: |
|------|--|
| 194. | Name: Trent Amundsen on 2017-08-02 14:15:28 Comments: |
| 195. | Name: Anthony bjerke on 2017-08-02 14:31:56 Comments: I believe in Davis and that's enough said period. |
| 196. | Name: Mandy Klein on 2017-08-02 17:15:52 Comments: From a child to young man , David has always been a great guy with a good head on his shoulders. |
| 197. | Name: Joel Tholund on 2017-08-02 17:35:54 Comments: There is one quality that David has shown me over all the years that I have had the honor of knowing him and that quality is Integrity. He is without question professional in every aspect and this smells of interoffice politics so end this nightmare and allow David to return to his duties and serve the public as they deserve the best. |
| 198. | Name: Becky Lankow on 2017-08-02 17:50:51 Comments: I have known David since a child. He is a good father and husband. He has worked for the Fargo PD for several years and I am disappointed that his career is being put in jeopardy. |
| 199. | Name: Tyler nelson on 2017-08-02 17:52:25 Comments: |
| 200. | Name: Connie Kasprowicz on 2017-08-02 17:54:02 Comments: |
| 201. | Name: Chris Jacobson on 2017-08-02 17:57:19 Comments: |
| 202. | Name: Tadek Komorowski on 2017-08-02 18:03:16 Comments: |
| 203. | Name: Nancy Cline on 2017-08-02 18:09:48 Comments: |
| 204. | Name: Chanda Parkinson on 2017-08-02 18:32:50 Comments: Dave is my brother-in-law. I have known him well over 14 years. He is the most dedicated person to doing what's right that I know of. No one is perfect, but dishonesty is not one of Dave's flaws. |

| 205. | Name: Corine Wittmier on 2017-08-02 19:10:30 Comments: |
|------|--|
| 206. | Name: Patrick Yoes on 2017-08-02 19:20:49 Comments: |
| 207. | Name: Evelyn on 2017-08-02 19:24:18 Comments: |
| 208. | Name: Darcy Lies on 2017-08-02 19:25:29 Comments: |
| 209. | Name: Lora Raveling on 2017-08-02 19:32:17 Comments: I stand by David Boelke. He is and always has been a man who is honest and has integrity. I have known him his entire life. |
| 210. | Name: Kali Weber on 2017-08-02 19:39:15 Comments: |
| 211. | Name: Heather Church on 2017-08-02 19:49:55 Comments: |
| 212. | Name: Liza Sorteberg on 2017-08-02 20:15:52 Comments: |
| 213. | Name: Jason Prochnow on 2017-08-02 21:00:31 Comments: |
| 214. | Name: Darwin Wittmier on 2017-08-02 21:12:18 Comments: I have known David for 15 years and he is s person of high integrity and morals. He is a proud member of the Fargo Police Department and has served the community very well. I strongly support David's continued service with Fargo's Police Department! |
| 215. | Name: Jason Groos on 2017-08-02 21:15:23 Comments: |
| 216. | Name: Charles Sheeley on 2017-08-02 21:16:31 Comments: |
| 217. | Name: Heidi Balvik on 2017-08-02 21:19:06 |

Comments: I have known David my whole life and know his family very well. He is an honest guy and I support him

- 218. Name: Kristi lelm on 2017-08-02 21:31:26 Comments:
- 219. Name: Brian Deckert on 2017-08-02 21:34:30 Comments: Another witch Hunt just like the last Chief
- 220. Name: Mitchell Donley on 2017-08-02 21:39:51 Comments:
- 221. Name: Kyle olson on 2017-08-02 21:57:09 Comments: Good luck brother! Hope it's not just another witch Hunt like that department is famous for!! Got my support
- Name: Patrice Donahue on 2017-08-02 21:57:12
 Comments: "Do your best to present yourself to God as one approved,a worker who does not need to be ashamed and who correctly handles the word of truth".
 2 Timothy 2:15
- 223. Name: Eric Barendt on 2017-08-02 22:06:12 Comments:
- 224. Name: Leah S on 2017-08-02 22:44:48 Comments:
- 225. Name: Kenzie Church on 2017-08-02 23:03:36 Comments:
- 226. Name: Collen Bakewell on 2017-08-02 23:09:50 Comments:
- 227. Name: Jason anderson on 2017-08-02 23:42:46 Comments:
- 228. Name: Jill Elsberry on 2017-08-02 23:53:25 Comments: I support Dave even though I know nothing of the alleged dishonesty allegations. I've known Dave for nearly a decade, working in law enforcement as well but for a different agency. I know how stressful and terrifying these allegations can be. Once you're labeled a Giglio officer your career path in law enforcement has essentially ended. The investigation process is intended to be unbiased but far too often it ends up being an overzealous witch hunt. I hope FPD does everything they can to give Dave the utmost respect and dignity during this process.

| 229. | Name: Randy Evans on 2017-08-03 00:18:31 Comments: My trust is with you! |
|------|---|
| 230. | Name: Jayne little on 2017-08-03 00:38:42 Comments: |
| 231. | Name: David Schiele on 2017-08-03 00:45:00 Comments: I think something else is going on. |
| 232. | Name: Heather Johnson on 2017-08-03 01:33:07 Comments: |
| 233. | Name: Douglas Kirk on 2017-08-03 01:34:34 Comments: |
| 234. | Name: Kendall Church on 2017-08-03 01:41:51 Comments: I've known David all of his life. I've never known of him to be dishonest. He has served as a honorable police officer and has always been proud to serve the Community. David's honors he has received has proven he would never be dishonest in anyway. I stand by David Boelke |
| 235. | Name: Kathleen G Patterson on 2017-08-03 01:54:09 Comments: He is a good man |
| 236. | Name: Deb Krupich on 2017-08-03 01:56:29 Comments: Dave is a very outstanding person and does not fit the profile they have placed upon him. |
| 237. | Name: Ashley R on 2017-08-03 02:03:40 Comments: |
| 238. | Name: Nikki braaten on 2017-08-03 02:09:44 Comments: |
| 239. | Name: Shawn Fuglseth on 2017-08-03 02:16:37 Comments: |
| 240. | Name: Michelle Boelke on 2017-08-03 02:19:17 Comments: |
| 241. | Name: Gary Lankow on 2017-08-03 02:39:34 |

Comments: Dave doesn't have a dishonest bone in his body He has always been an upstanding person, a good Christian, and good father&husband

- 242. Name: Sarah Weber on 2017-08-03 02:50:55 Comments:
- 243. Name: Brett on 2017-08-03 02:56:01 Comments:
- 244. Name: Rick Nechiporenko on 2017-08-03 02:58:33 Comments: I have had the opportunity to work with and know David Boelke for many years. Dave is an excellent police officer. He has displayed professionalism ,integrity,and honesty with all of our interactions. I support David Boelke.
- 245. Name: Kari prekel on 2017-08-03 03:12:35 Comments:
- 246. Name: Jennifer Hendrickson on 2017-08-03 03:31:26 Comments:
- 247. Name: Ryan Dorrheim on 2017-08-03 03:38:26 Comments:
- 248. Name: Zach messmer on 2017-08-03 03:39:58 Comments: Not true! One of the best!
- 249. Name: Amie miller on 2017-08-03 03:46:49 Comments:
- 250. Name: Erin Dahle on 2017-08-03 03:51:26 Comments:
- 251. Name: Reid Brady on 2017-08-03 03:55:34 Comments:
- 252. Name: Dale Hovis on 2017-08-03 04:07:32 Comments:
- 253. Name: Tamara Murphy on 2017-08-03 04:17:16 Comments:
- 254. Name: Jeff Thom on 2017-08-03 04:35:29

Comments: I have known Dave for many years now. I support his honesty, character and integrity. A good father and husband and from everything I know a very good police officer as well.



This petition has collected 254 signatures using the online tools at <u>iPetitions.com</u>

Printed on 2017-08-03

David Boelke Support Petition

About this petition

This petition is to support David Boelke his character and his continued employment with the Fargo Police Department.

David has recently been accused of dishonesty during an internal investigation is now facing termination.

David has provided substantial evidence to his favor including a lie detector test which he passed showing no deception.

Please sign this petition to show support for David.

All documentation can be seen upon request.

Signatures

| 1. | Name: Heidi Boelke on 2017-08-01 14:47:58 Comments: |
|-----|---|
| 2. | Name: Jesse Jacobson on 2017-08-01 14:52:27 Comments: |
| 3. | Name: Scott College on 2017-08-01 14:54:19 Comments: |
| 4. | Name: Melissa Eslinger on 2017-08-01 14:58:44 Comments: |
| 5. | Name: Shawn Getz on 2017-08-01 15:02:18 Comments: |
| 6. | Name: Jonathan Bair on 2017-08-01 15:02:42 Comments: |
| 7. | Name: Alecia Orpen on 2017-08-01 15:03:56 Comments: |
| 8. | Name: Patrice donahue on 2017-08-01 15:05:34 Comments: |
| 9. | Name: Diane Hills on 2017-08-01 15:11:58 Comments: I've always known Dave to be an excellent officer and man of integrity. I pray this has a positive resolution. |
| 10. | Name: Tim Runcorn on 2017-08-01 15:14:03 Comments: |
| 11. | Name: Susan Boucher on 2017-08-01 15:16:37 Comments: I support Dave 100%. He is a man of integrity . |
| 12. | Name: Matt Giddings on 2017-08-01 15:26:54 Comments: |
| 13. | Name: Eric Duhigg on 2017-08-01 15:30:28 Comments: |

| 14. | Name: Joe Johnson on 2017-08-01 15:30:38 Comments: As a recent retired FPD officer that has worked side by side with Dave, he is a solid and righteous officer with impecable morals and honesty. I have seen their so called "evidence". It is a joke and slap in the face to law enforcement. Chief Todd should be ashamed of his investigation. Turn over in the FPD is again at a all time high. Lets investigate that!!! |
|-----|--|
| 15. | Name: Matt anderson on 2017-08-01 15:43:01 Comments: |
| 16. | Name: Tressa Sperling on 2017-08-01 15:43:33 Comments: |
| 17. | Name: Jodi baer on 2017-08-01 15:49:12 Comments: |
| 18. | Name: Chris Redmann on 2017-08-01 15:51:27 Comments: |
| 19. | Name: Kim McVicar on 2017-08-01 15:57:03 Comments: |
| 20. | Name: Dan Hansen on 2017-08-01 16:00:29 Comments: Dave is a good friend and great person. I've worked with Dave for 12 years and have always known him to tell you like it is, even when you may not want to hear it. He has always been an honest officer and his integrity is beyond reproach. |
| 21. | Name: Greg Bossert on 2017-08-01 16:00:53 Comments: |
| 22. | Name: Sherry Nelson on 2017-08-01 16:01:31 Comments: |
| 23. | Name: Nathaniel Dutt on 2017-08-01 16:01:33 Comments: |
| 24. | Name: Sheila on 2017-08-01 16:03:11 Comments: |
| 25. | Name: Jay McDonald on 2017-08-01 16:08:30 Comments: |
| 26. | Name: Hannah Ohm on 2017-08-01 16:11:12 |

Comments:

| 27. | Name: Ty Reinke on 2017-08-01 16:18:50 Comments: |
|-----|---|
| 28. | Name: Shannon Grossman on 2017-08-01 16:20:11 Comments: |
| 29. | Name: Nick Roehl on 2017-08-01 16:26:28 Comments: |
| 30. | Name: DAVE moszer on 2017-08-01 16:31:54 Comments: |
| 31. | Name: Jen Anderson on 2017-08-01 16:36:19 Comments: |
| 32. | Name: Brock ackerman on 2017-08-01 16:36:35 Comments: |
| 33. | Name: Michelle Voeltz on 2017-08-01 16:39:29 Comments: |
| 34. | Name: Tes Schroeder formerly Pavek on 2017-08-01 16:40:45 Comments: |
| 35. | Name: Jason McDonald on 2017-08-01 16:42:06 Comments: |
| 36. | Name: Nancy sanderson on 2017-08-01 16:42:43 Comments: |
| 37. | Name: Any Jacobson on 2017-08-01 16:49:18 Comments: |
| 38. | Name: Laurie Ouellette-Ward on 2017-08-01 16:49:38 Comments: Always an outstanding Officer. |
| 39. | Name: Kris Frank on 2017-08-01 16:55:07 Comments: I worked with Dave for several years while I was a dispatcher. He always showed pride and determination on being not only a good cop, but also a good person. In the time since we worked together, he became a husband and a father. Both roles |

give you a reason to try harder, and dig deeper, to be a good role model and person. I don't know what he is being accused of but I know good people when I meet them. Dave is a good person and I believe in his innocence.

| 40. | Name: Ammie Zachow on 2017-08-01 16:55:17 Comments: |
|-----|---|
| 41. | Name: Dillon angel on 2017-08-01 16:56:11 Comments: David is a stand up guy. Very honest. Knowen him for a few years now with Boy Scouts great role model for kids and even adults. |
| 42. | Name: Alice Dorsher on 2017-08-01 16:56:16 Comments: |
| 43. | Name: Kory Werlinger on 2017-08-01 16:56:38 Comments: |
| 44. | Name: Lori Banks on 2017-08-01 16:57:18 Comments: |
| 45. | Name: Tiffney McDonald on 2017-08-01 17:01:56 Comments: |
| 46. | Name: Doug Peterson on 2017-08-01 17:14:46 Comments: |
| 47. | Name: Michelle Martinson on 2017-08-01 17:17:59 Comments: |
| 48. | Name: Shirley Volk on 2017-08-01 17:25:02 Comments: |
| 49. | Name: Donna Donley on 2017-08-01 17:27:40 Comments: David Boelke is a stand up, honest person. Please keep him on the force, where he belongs. |
| 50. | Name: Cody Lee on 2017-08-01 17:27:54 Comments: |
| 51. | Name: Joe Grosz on 2017-08-01 17:28:47 Comments: |

| 52. | Name: Barbara Hannel on 2017-08-01 17:32:16 Comments: |
|-----|--|
| 53. | Name: Tertia Christensen on 2017-08-01 17:37:39 Comments: |
| 54. | Name: Jon Ries on 2017-08-01 17:44:32 Comments: |
| 55. | Name: Jennifer Smedshammer on 2017-08-01 17:45:59 Comments: |
| 56. | Name: Breanna Leingang on 2017-08-01 17:46:04 Comments: |
| 57. | Name: Chris aversa on 2017-08-01 17:55:34 Comments: |
| 58. | Name: Dustin J Sperling on 2017-08-01 17:58:03 Comments: |
| 59. | Name: Julie Hinkel on 2017-08-01 18:05:34 Comments: I worked and supervised Dave for many years and have never known him to sugar coat or minimize any mistake he made. I understand the process has to be completed and readily admit I have no knowledge of the current allegations, but must come forward to support the character of the officer I knew and appreciated. |
| 60. | Name: Trevor Vosberg on 2017-08-01 18:07:46 Comments: |
| 61. | Name: Jason Sire on 2017-08-01 18:15:54 Comments: Dave has always been a great person in the community and always friendly and helpful. |
| 62. | Name: Steven baron on 2017-08-01 18:29:47 Comments: |
| 63. | Name: Stephanie Davis on 2017-08-01 18:36:01 Comments: I know Dave to be a loving and kind person who can always make a person laugh. Please reconsider termination! |
| 64. | Name: Marlys Kildahl on 2017-08-01 18:42:40 Comments: I've got your back |

| 65. | Name: Kristie Buschta on 2017-08-01 18:46:38 Comments: |
|-----|---|
| 66. | Name: Samantha Kolness on 2017-08-01 18:47:23 Comments: |
| 67. | Name: Emy Fettig on 2017-08-01 18:54:48 Comments: |
| 68. | Name: Sherri vettel on 2017-08-01 19:01:50 Comments: |
| 69. | Name: Todd Aannerud on 2017-08-01 19:03:14 Comments: |
| 70. | Name: Matt Hallaway on 2017-08-01 19:13:57 Comments: |
| 71. | Name: Danette Hauser on 2017-08-01 19:17:29 Comments: |
| 72. | Name: Sally Skuza on 2017-08-01 19:19:51 Comments: |
| 73. | Name: Jeremie Meisel on 2017-08-01 19:28:10 Comments: |
| 74. | Name: Kimberly Thorsteinson on 2017-08-01 19:28:24 Comments: |
| 75. | Name: Darin Walters on 2017-08-01 19:33:12 Comments: |
| 76. | Name: Jolene Fletcher on 2017-08-01 19:35:30 Comments: |
| 77. | Name: Rachel Jordan on 2017-08-01 19:42:46 Comments: |
| 78. | Name: Travis McPherson on 2017-08-01 19:51:07 Comments: |

| 79. | Name: Ryan Haskell on 2017-08-01 19:51:47 Comments: |
|-----|--|
| 80. | Name: Mary Vosberg on 2017-08-01 19:57:44 Comments: |
| 81. | Name: Jada Bladow on 2017-08-01 20:01:15 Comments: Wonderful person! Would trust him with anything! |
| 82. | Name: Megan Wittmier Wolf on 2017-08-01 20:02:10 Comments: |
| 83. | Name: Steve Blackwell on 2017-08-01 20:02:16 Comments: Another of many past issues by a hyper-sensitive overzealous command staff |
| 84. | Name: Mike Nied on 2017-08-01 20:07:58 Comments: |
| 85. | Name: Amy Carter on 2017-08-01 20:13:01 Comments: Support the good instead of breaking them down. |
| 86. | Name: Brett Graves on 2017-08-01 20:23:29 Comments: |
| 87. | Name: Dwayne Chevalier on 2017-08-01 20:28:07 Comments: |
| 88. | Name: Reg Zieska on 2017-08-01 20:32:02 Comments: |
| 89. | Name: Kathy C on 2017-08-01 20:35:49 Comments: |
| 90. | Name: Jessica Jorgensen on 2017-08-01 20:38:11 Comments: |
| 91. | Name: Tracy Sturma on 2017-08-01 20:40:24 Comments: |
| 92. | Name: Val Boatright on 2017-08-01 20:43:55 Comments: I worked with Dave Boelke for a number of years as a supervisory patrol |

sergeant and never had any issues with his work ethics or job performance! Have no details of what prompted this complaint but I have complete faith in Chief Dave Todd it will be handled appropriately!

| 93. | Name: Lisa Graves on 2017-08-01 20:44:22 Comments: |
|------|--|
| 94. | Name: Jenny Marie Bleick on 2017-08-01 20:45:53 Comments: You are the most stand up guy I know! |
| 95. | Name: Neely Zach on 2017-08-01 20:47:01 Comments: |
| 96. | Name: Tony Kressin on 2017-08-01 20:47:43 Comments: |
| 97. | Name: Dennis Pederson on 2017-08-01 20:51:42 Comments: |
| 98. | Name: Lisa Barton on 2017-08-01 20:55:01 Comments: |
| 99. | Name: Allyssa Schwartz on 2017-08-01 20:58:02 Comments: |
| 100. | Name: Brian Schmit on 2017-08-01 20:58:55 Comments: |
| 101. | Name: Mike Peschel on 2017-08-01 21:05:41 Comments: Known this man for 25+ years and has never given any indication of dishonesty since I've known him |
| 102. | Name: Cory Lien on 2017-08-01 21:08:09 Comments: |
| 103. | Name: Laura utke on 2017-08-01 21:09:40 Comments: |
| 104. | Name: Ross Bowden on 2017-08-01 21:13:38 Comments: |
| 105. | Name: Kari schwab on 2017-08-01 21:20:04 |

| 106. | Name: Travis Roehrich on 2017-08-01 21:20:51 Comments: |
|------|--|
| 107. | Name: Jennifer F Johnson on 2017-08-01 21:27:05 Comments: Dishonesty doesn't fit the description of David at all. I believe he is an honest man and loyal to the uniform he wears! I feel Fargo is safer with him serving for the Fargo PD! |
| 108. | Name: David Buzzo on 2017-08-01 21:34:44 Comments: |
| 109. | Name: Andrea Syvertsen Hove on 2017-08-01 21:57:24 Comments: |
| 110. | Name: Kim Thornton on 2017-08-01 21:58:35 Comments: |
| 111. | Name: Karen Benjamin on 2017-08-01 21:59:11 Comments: |
| 112. | Name: Nicole Johnson on 2017-08-01 22:00:40 Comments: |
| 113. | Name: Trisha Bauer on 2017-08-01 22:07:46 Comments: |
| 114. | Name: Amber Steinkraus on 2017-08-01 22:12:37 Comments: I support Dave in every way. He is a wonderful Police Officer and and an exceptional human being. It is ludicrous to question his integrity or character. |
| 115. | Name: Jessica Hendrickson on 2017-08-01 22:20:57 Comments: |
| 116. | Name: Nancy Miller on 2017-08-01 22:22:09 Comments: |
| 117. | Name: Krystal McLean on 2017-08-01 22:25:49 Comments: |
| 118. | Name: Jacob Kubela on 2017-08-01 22:31:16 |

Comments: I have known Dave since high school. I will vouch for great character.

| 119. | Name: Jory steinkraus on 2017-08-01 22:33:51 Comments: |
|------|---|
| 120. | Name: Monica Lebaron on 2017-08-01 22:46:33 Comments: |
| 121. | Name: Sara Gendreau on 2017-08-01 22:52:07 Comments: |
| 122. | Name: Sondra Bergem on 2017-08-01 22:52:24 Comments: |
| 123. | Name: Judd Syverson on 2017-08-01 22:58:43 Comments: |
| 124. | Name: Sue kressin on 2017-08-01 22:59:04 Comments: |
| 125. | Name: Toni elde on 2017-08-01 23:02:22 Comments: |
| 126. | Name: Gigi Heltemes on 2017-08-01 23:02:29 Comments: |
| 127. | Name: John boelke on 2017-08-01 23:03:09 Comments: |
| 128. | Name: elisha storo on 2017-08-01 23:04:52 Comments: stay strong dave. i know from going through high school with you that you are a good, honest person. |
| 129. | Name: Chris berndt on 2017-08-01 23:08:43 Comments: |
| 130. | Name: Marge Freitag on 2017-08-01 23:12:46 Comments: I've worked with Dave and have also had him respond to my home in his capacity as a police officer. There has never been a reason for me to question his honesty and integrity. The community needs more officers like him. |

131. Name: Lisa Julian on 2017-08-01 23:32:59

Comments:

| 132. | Name: Josh Griffin on 2017-08-01 23:58:52 Comments: |
|------|---|
| 133. | Name: Becky Lingen on 2017-08-02 00:31:46 Comments: Dave is one of the most honest and trustworthy people I know. Have watched this young man grow up and have always respected him. |
| 134. | Name: Trista Hodges on 2017-08-02 00:33:04 Comments: |
| 135. | Name: Jessica Bogenreif on 2017-08-02 00:39:32 Comments: David Boelke is an honest man of true character and the highest integrity. I stand behind him 100%. Truth needs to prevail here. |
| 136. | Name: Nicole Janzen on 2017-08-02 00:42:46 Comments: |
| 137. | Name: Christopher Kluge on 2017-08-02 00:42:48 Comments: |
| 138. | Name: Rick Hinton on 2017-08-02 00:43:19 Comments: Worked with David for many years, his integrity is beyond reproach! Retired Cass County Deputy |
| 139. | Name: LaDawn Weidner on 2017-08-02 00:43:31 Comments: |
| 140. | Name: Wade Ramsay on 2017-08-02 00:46:13 Comments: David, you have my support. I believe you are a valuable asset not only to the precinct you serve, but to the community as a whole. |
| 141. | Name: Mary Jo Mauch on 2017-08-02 00:49:06 Comments: |
| 142. | Name: Kim Thornton on 2017-08-02 01:00:31 Comments: |
| 143. | Name: Mindy Jedlicki on 2017-08-02 01:08:01 Comments: |

| 144. | Name: Vanessa Skolness on 2017-08-02 01:08:40 Comments: |
|------|---|
| 145. | Name: Lucas abbott on 2017-08-02 01:12:34 Comments: |
| 146. | Name: Kristine Green on 2017-08-02 01:12:37 Comments: |
| 147. | Name: DeAnn Hallaway on 2017-08-02 01:15:50 Comments: |
| 148. | Name: Rebecca Pattengale on 2017-08-02 01:17:57 Comments: |
| 149. | Name: Matt Orpen on 2017-08-02 01:22:32 Comments: |
| 150. | Name: Christopher Kluge on 2017-08-02 01:22:59 Comments: |
| 151. | Name: Robert Layton on 2017-08-02 01:25:07 Comments: |
| 152. | Name: Ryan Huber on 2017-08-02 01:31:02 Comments: |
| 153. | Name: Pamela Mjoness on 2017-08-02 01:36:38 Comments: Dave, I back you 100% |
| 154. | Name: Jennifer Hill on 2017-08-02 01:37:02 Comments: |
| 155. | Name: Cathy on 2017-08-02 01:38:23 Comments: I support you 100% and I've always loved working with you! I've never seen anything dishonest. |
| 156. | Name: Ava Vranish on 2017-08-02 01:51:00 Comments: Stop the nonsense! |
| 157. | Name: Richard Griffin on 2017-08-02 02:11:08 Comments: I have worked with Dave for a number of years at the FPD. I have also |

| | worked with Dave for a number of years as a board member of the RRVFOP Lodge 1. I have never known Dave to be anything but Honest and of the Highest Integrity. |
|------|--|
| 158. | Name: Diana Hermes on 2017-08-02 02:17:04 Comments: |
| 159. | Name: Craig Ramsay on 2017-08-02 02:20:23 Comments: I have had the pleasure of knowing David for a number of years and consider to be impeccable character. It is my belief that David should be retained . His loss would be a huge loss to the community. |
| 160. | Name: Tim Gauer on 2017-08-02 02:25:40 Comments: Let's use common sense and let that prevail. |
| 161. | Name: Brian Hughes on 2017-08-02 02:37:55 Comments: |
| 162. | Name: LaVonne on 2017-08-02 02:42:46 Comments: |
| 163. | Name: David Woodworth on 2017-08-02 02:47:36 Comments: I support Dave without hesitation, on all matters. He is an honest, straight forward, humble, great person. |
| 164. | Name: LeAnne Westgard on 2017-08-02 02:52:57 Comments: I've always thought of David as an upstanding person with honest character. It's shocking to hear of the accusations. |
| 165. | Name: Craig Cory on 2017-08-02 02:56:40 Comments: |
| 166. | Name: Bill Bush on 2017-08-02 02:57:26 Comments: Signed |
| 167. | Name: Hattie marohl on 2017-08-02 03:00:13 Comments: |
| 168. | Name: Patti weisz on 2017-08-02 03:02:49 Comments: |
| 169. | Name: Samantha rendon on 2017-08-02 03:05:42 Comments: Great officer always willing to help and very pleasant to deal with. |

- 170. Name: Sheena Horob on 2017-08-02 03:40:26 Comments:
- 171. Name: Keri Nelson on 2017-08-02 03:46:22 Comments:
- 172. Name: Tina Lecy on 2017-08-02 03:46:58 Comments: From the other side of the radio, what I've seen is someone who gets things done. I support Dave and hope this is resolved fairly.
- 173. Name: Tim Oehlke on 2017-08-02 03:52:39 Comments: I served as an officer with Dave in the FFA organization, as well as serving side by side with him during the flood fight in Wahpeton/Breckenridge in 1997. I've kept in contact with Dave during his service with the Fargo PD, and he's never been anything but the same honest person I grew up with. I would trust Dave to defend myself, my family, friends, & neighborhood, and there's no greater compliment I can pay him as an officer of the Fargo PD. I would be honored to speak to Dave's character in the 20+ years Ive known him.
- 174. Name: Dustin Engelstad on 2017-08-02 03:56:07 Comments: I have known Dave for 10+ years and have known him to be a very honest and straight forward man.
- 175. Name: Jill Krone on 2017-08-02 04:10:44 Comments:
- 176. Name: Steven Nagel on 2017-08-02 04:11:32 Comments:
- 177. Name: Tanya Lasher on 2017-08-02 04:29:40 Comments:
- 178. Name: Jeremy Murphy on 2017-08-02 04:35:25 Comments:
- 179. Name: Chad Armstrong on 2017-08-02 05:03:52 Comments: I have known David for over 25 years. If he is being dishonest, it will be the first time I have heard of it. I had incredible respect for him growing up, and now have incredible respect for him as an officer.
- 180. Name: Tonya Simenson on 2017-08-02 05:49:03 Comments:
- 181. Name: Lisa Hill on 2017-08-02 06:38:16

Comments:

| 182. | Name: Warren Stevenson on 2017-08-02 09:38:46 Comments: |
|------|--|
| 183. | Name: Jay A Drechsel on 2017-08-02 10:07:45 Comments: |
| 184. | Name: Jill Althoff on 2017-08-02 10:57:50 Comments: David Boelke has always shown dedication and integrity to his profession. |
| 185. | Name: Kaye Lystad Kirk on 2017-08-02 12:02:08 Comments: Dave loves his job with all his heart and I absolutely know that he would not do anything to jeapardize it. He is also very level-headed, very calm in stressful situations and honest. |
| | My dad, who had an uncanny judge of character and fought in Korea, really liked Dave and approved of him as a husband for his granddaughter, Heidi. |
| | I trust in that whatever is going on, that Dave is being truthful. |
| 186. | Name: Jessica Anderson on 2017-08-02 12:10:53 Comments: |
| 187. | Name: Jerilyn Chesley on 2017-08-02 12:12:30 Comments: |
| 188. | Name: Connie Pederson on 2017-08-02 12:55:02 Comments: I totally support David Boelke. He would never be dishonest! |
| 189. | Name: Jean Van Natta on 2017-08-02 13:06:50 Comments: He has shown documentation and passed the lie detector test. He should be able to be working. |
| 190. | Name: Bridget Bowden on 2017-08-02 13:08:04 Comments: |
| 191. | Name: Melissa Sweeney on 2017-08-02 13:11:08 Comments: |
| 192. | Name: Robyn Engelstad on 2017-08-02 13:27:27 Comments: Dave has always b |

| 193. | Name: Kristin on 2017-08-02 14:10:05 Comments: |
|------|--|
| 194. | Name: Trent Amundsen on 2017-08-02 14:15:28 Comments: |
| 195. | Name: Anthony bjerke on 2017-08-02 14:31:56 Comments: I believe in Davis and that's enough said period. |
| 196. | Name: Mandy Klein on 2017-08-02 17:15:52 Comments: From a child to young man , David has always been a great guy with a good head on his shoulders. |
| 197. | Name: Joel Tholund on 2017-08-02 17:35:54 Comments: There is one quality that David has shown me over all the years that I have had the honor of knowing him and that quality is Integrity. He is without question professional in every aspect and this smells of interoffice politics so end this nightmare and allow David to return to his duties and serve the public as they deserve the best. |
| 198. | Name: Becky Lankow on 2017-08-02 17:50:51 Comments: I have known David since a child. He is a good father and husband. He has worked for the Fargo PD for several years and I am disappointed that his career is being put in jeopardy. |
| 199. | Name: Tyler nelson on 2017-08-02 17:52:25 Comments: |
| 200. | Name: Connie Kasprowicz on 2017-08-02 17:54:02 Comments: |
| 201. | Name: Chris Jacobson on 2017-08-02 17:57:19 Comments: |
| 202. | Name: Tadek Komorowski on 2017-08-02 18:03:16 Comments: |
| 203. | Name: Nancy Cline on 2017-08-02 18:09:48 Comments: |
| 204. | Name: Chanda Parkinson on 2017-08-02 18:32:50 Comments: Dave is my brother-in-law. I have known him well over 14 years. He is the most dedicated person to doing what's right that I know of. No one is perfect, but dishonesty is not one of Dave's flaws. |

| 205. | Name: Corine Wittmier on 2017-08-02 19:10:30 Comments: |
|------|--|
| 206. | Name: Patrick Yoes on 2017-08-02 19:20:49 Comments: |
| 207. | Name: Evelyn on 2017-08-02 19:24:18 Comments: |
| 208. | Name: Darcy Lies on 2017-08-02 19:25:29 Comments: |
| 209. | Name: Lora Raveling on 2017-08-02 19:32:17 Comments: I stand by David Boelke. He is and always has been a man who is honest and has integrity. I have known him his entire life. |
| 210. | Name: Kali Weber on 2017-08-02 19:39:15 Comments: |
| 211. | Name: Heather Church on 2017-08-02 19:49:55 Comments: |
| 212. | Name: Liza Sorteberg on 2017-08-02 20:15:52 Comments: |
| 213. | Name: Jason Prochnow on 2017-08-02 21:00:31 Comments: |
| 214. | Name: Darwin Wittmier on 2017-08-02 21:12:18 Comments: I have known David for 15 years and he is s person of high integrity and morals. He is a proud member of the Fargo Police Department and has served the community very well. I strongly support David's continued service with Fargo's Police Department! |
| 215. | Name: Jason Groos on 2017-08-02 21:15:23 Comments: |
| 216. | Name: Charles Sheeley on 2017-08-02 21:16:31 Comments: |
| 217. | Name: Heidi Balvik on 2017-08-02 21:19:06 |

| | Comments: I have known David my whole life and know his family very well. He is an honest guy and I support him |
|------|--|
| 218. | Name: Kristi lelm on 2017-08-02 21:31:26 Comments: |
| 219. | Name: Brian Deckert on 2017-08-02 21:34:30 Comments: Another witch Hunt just like the last Chief |
| 220. | Name: Mitchell Donley on 2017-08-02 21:39:51 Comments: |
| 221. | Name: Kyle olson on 2017-08-02 21:57:09 Comments: Good luck brother! Hope it's not just another witch Hunt like that department is famous for!! Got my support |
| 222. | Name: Patrice Donahue on 2017-08-02 21:57:12 Comments: "Do your best to present yourself to God as one approved,a worker who does not need to be ashamed and who correctly handles the word of truth". 2 Timothy 2:15 |
| 223. | Name: Eric Barendt on 2017-08-02 22:06:12 Comments: |
| 224. | Name: Leah S on 2017-08-02 22:44:48 Comments: |
| 225. | Name: Kenzie Church on 2017-08-02 23:03:36 Comments: |
| 226. | Name: Collen Bakewell on 2017-08-02 23:09:50 Comments: |
| 227. | Name: Jason anderson on 2017-08-02 23:42:46 Comments: |
| 228. | Name: Jill Elsberry on 2017-08-02 23:53:25 Comments: I support Dave even though I know nothing of the alleged dishonesty allegations. I've known Dave for nearly a decade, working in law enforcement as well but for a different agency. I know how stressful and terrifying these allegations can be. Once you're labeled a Giglio officer your career path in law enforcement has essentially ended. The investigation process is intended to be unbiased but far too often it ends up being an overzealous witch hunt. I hope FPD does everything they can to give Dave the utmost respect and dignity during this process. |

respect and dignity during this process.

| 229. | Name: Randy Evans on 2017-08-03 00:18:31 Comments: My trust is with you! |
|------|---|
| 230. | Name: Jayne little on 2017-08-03 00:38:42 Comments: |
| 231. | Name: David Schiele on 2017-08-03 00:45:00 Comments: I think something else is going on. |
| 232. | Name: Heather Johnson on 2017-08-03 01:33:07 Comments: |
| 233. | Name: Douglas Kirk on 2017-08-03 01:34:34 Comments: |
| 234. | Name: Kendall Church on 2017-08-03 01:41:51 Comments: I've known David all of his life. I've never known of him to be dishonest. He has served as a honorable police officer and has always been proud to serve the Community. David's honors he has received has proven he would never be dishonest in anyway. I stand by David Boelke |
| 235. | Name: Kathleen G Patterson on 2017-08-03 01:54:09 Comments: He is a good man |
| 236. | Name: Deb Krupich on 2017-08-03 01:56:29 Comments: Dave is a very outstanding person and does not fit the profile they have placed upon him. |
| 237. | Name: Ashley R on 2017-08-03 02:03:40 Comments: |
| 238. | Name: Nikki braaten on 2017-08-03 02:09:44 Comments: |
| 239. | Name: Shawn Fuglseth on 2017-08-03 02:16:37 Comments: |
| 240. | Name: Michelle Boelke on 2017-08-03 02:19:17 Comments: |
| 241. | Name: Gary Lankow on 2017-08-03 02:39:34 |

| | Comments: Dave doesn't have a dishonest bone in his body He has always been an upstanding person, a good Christian, and good father&husband |
|------|--|
| 242. | Name: Sarah Weber on 2017-08-03 02:50:55 Comments: |
| 243. | Name: Brett on 2017-08-03 02:56:01 Comments: |
| 244. | Name: Rick Nechiporenko on 2017-08-03 02:58:33 Comments: I have had the opportunity to work with and know David Boelke for many years. Dave is an excellent police officer. He has displayed professionalism ,integrity,and honesty with all of our interactions. I support David Boelke. |
| 245. | Name: Kari prekel on 2017-08-03 03:12:35 Comments: |
| 246. | Name: Jennifer Hendrickson on 2017-08-03 03:31:26 Comments: |
| 247. | Name: Ryan Dorrheim on 2017-08-03 03:38:26 Comments: |
| 248. | Name: Zach messmer on 2017-08-03 03:39:58 Comments: Not true! One of the best! |
| 249. | Name: Amie miller on 2017-08-03 03:46:49 Comments: |
| 250. | Name: Erin Dahle on 2017-08-03 03:51:26 Comments: |
| 251. | Name: Reid Brady on 2017-08-03 03:55:34 Comments: |
| 252. | Name: Dale Hovis on 2017-08-03 04:07:32 Comments: |
| 253. | Name: Tamara Murphy on 2017-08-03 04:17:16 Comments: |
| 254. | Name: Jeff Thom on 2017-08-03 04:35:29 |

Comments: I have known Dave for many years now. I support his honesty, character and integrity. A good father and husband and from everything I know a very good police officer as well.

Mark A Friese

Subject:

FW: Officer Boelke and New World AVL Playback Concerns

----- Original message----From: Shannon Monroe
Date: Wed, Aug 2, 2017 10:52 AM
To: David Todd;Mike Detloff;
Cc: David Ebinger;
Subject:RE: Officer Boelke and New World AVL Playback Concerns

Chief,

Thanks for the response. I did advise LT Detloff to reach out to you about this matter as it is your investigation and not to become involved at the officer or attorney's request. Your response has clearly answered this question.

Shannon Monroe

Deputy Chief of Police

Moorhead Police Department

FBINA #229

CHECK OUT OUR WEBSITE:

Follow the link below for information:

http://www.cityofmoorhead.com/departments/police

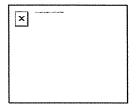
From: David Todd [mailto:DTodd@FargoND.gov]
Sent: Wednesday, August 02, 2017 9:41 AM
To: Mike Detloff
Cc: Shannon Monroe; David Ebinger
Subject: RE: Officer Boelke and New World AVL Playback Concerns

We have adequate resources and expertise and have extensively looked into this issue with our I.S. Dept. including testing different situations as described in your email.

We are also quite keenly aware of the Giglio / Brady issues and the implications for a law enforcement officer.

Unless you have specific information pertaining to the specific incidents in question involving Officer David Boelke, we would decline your offer to become involved in our internal affairs investigation.

Chief David Todd



Chief David Todd F.B.I.N.A. 223rd dtodd@cityoffargo.com www.fargopolice.com

From: Mike Detloff [mailto:mike.detloff@moorheadpolice.com] Sent: Wednesday, August 02, 2017 8:56 AM To: David Todd <<u>DTodd@FargoND.gov</u>> Cc: Shannon Monroe <<u>shannon.monroe@moorheadpolice.com</u>> Subject: Officer Boelke and New World AVL Playback Concerns

Chief Todd,

Officer Boelke reached out to me yesterday and briefly explained his situation. Since we went live with New World, I have been the mobile advisory representative for our consortium and a subject matter expert for all

things related to New World Mobile. I have spent countless hours documenting current issues and coming up with solutions to make their products even more useful.

One of the products is AVL Playback. In September of 2015, I sent a number of emails about the use of AVL Playback and how it lacks the features to be useful for our organization. I have been told in person by New World Developers that there are so many issues with this software that it would require a complete rebuild. They were not planning on doing this until after they rolled out Enterprise CAD. It is my understanding that a useful product may not come out for at least another year. Because of these many issues, we have not utilized AVL Playback for any of our investigations.

I have used additional data points from New World to assist our own administration on several internal affairs investigations. New World Mobile will log the officer's speed, direction, location, and time every 3 seconds. These data points can be plotted in Google Earth for an easy to view file that can be shared. One of the issues is it will only do this while logged into Mobile. If an officer were to sign into Mobile in a substation and get sent to a hot call where they were not able to get logged back into Mobile on their MDC, it is possible for them to travel during their shift without New World knowing where they are. There are additional files however that also show when officers are connected to dispatch via their MDC vs a PC in the station. These same files would also show that it is highly unlikely for an officer to be connected to his MDC, go to a specific location in his squad, and not be shown on the map.

In Officer Boelke's situation, it sounds like his credibility is at question. Brady and Gigilio issues are a huge obstacle to overcome in our profession. If an officer's credibility is at question, every arrest they make is also questionable. I have discussed this issue with Deputy Chief Monroe and he has agreed to let me assist your agency in looking at the New World Mobile data to determine if it is reliable or not. Officer Boelke and his investigator wanted me to do it for them but we value our working relationship with the Fargo Police Department and do not want to overstep our authority. With your permission, I can look into the Mobile data and provide that information to Sergeant Crane. This information would then be available to Officer Boelke and his defense team through your proper channels.

Please let me know if you would like me to look into this further for your agency as a subject matter expert in Mobile.

Lt. Mike Detloff #103

Moorhead Police Department.

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