

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



POLYGRAPH CASE FOLDER TABLE OF CONTENTS

CASE NUMBER: P10-0453 DATE: 9/21/10 EXAMINER: JCB

DOCUMENT

DESCRIPTION

Check if Document is
not included in Case File

- 1.....COVER SHEET
- 2.....TABLE OF CONTENTS
- 3.....SCHEDULING FORM
- 4.....PRE-POLYGRAPH INFORMATION FORM
- 5.....TEST QUESTION LIST
- 6 - 6A.....FINAL REPORT - PRELIMINARY REPORT 2 PAGE(S)
- 7.....RIGHTS WAIVER
- 8.....PRE-TEST INTERVIEW WORKSHEET 2 PAGE(S)
- 9.....CONSENT TO INTERVIEW FORM
- 10.....SCORE SHEET
- 11.....4 CHART(S) CONSISTING OF 1 PAGE(S)
- 12.....QUALITY ASSURANCE EVALUATION FORM
- 13.....STATEMENT
- 14.....
- 15.....

DOCUMENT 2

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



POLYGRAPH SCHEDULING FORM

OFFICER'S NAME: <u>D. WILLIAMS</u>	EXAMINEE: <u>CAROLAN ALEXANDER</u>
AGENCY: <u>S.L.E.D</u>	VICTIM: <u>TOWN OF YAMUSSEE</u> <u>STATE OF S.C.</u>
TELEPHONE: <u>803 331 8952</u>	DATE OF OFFENSE: <u>9/1/10</u>
COUNTY IN WHICH CRIME COMMITTED: <u>HAMPTON</u>	EXAMINEE BEING TESTED IS THE : <u>SUSPECT</u> VICTIM WITNESS (Circle One)

TYPE OF CRIMINAL CASE: LARCENY / MISCONDUCT

CASE FACTS: TEN THOUSAND DOLLARS (10000) OF SEIZURE
MONEY IS MISSING FROM THE YAMUSSEE POLICE DEPT.
SAFE. TWO PEOPLE HAD KEYS.

WILL EXAMINEE REQUIRE A MEDICAL WAIVER?	NO: <input type="checkbox"/>	Officer will check and advise <input checked="" type="checkbox"/>
WILL EXAMINEE REQUIRE A JUVENILE WAIVER?	NO: <input checked="" type="checkbox"/>	YES: <input type="checkbox"/>
HAVE WE EXAMINED ANYONE ON THIS CASE BEFORE?	NO: <input checked="" type="checkbox"/>	YES: <input type="checkbox"/>
HAVE WE SCHEDULED ANYONE ON THIS CASE BEFORE?	NO: <input checked="" type="checkbox"/>	YES: <input type="checkbox"/>
IS THE EXAMINEE IN CUSTODY?	NO: <input checked="" type="checkbox"/>	YES: <input type="checkbox"/>

DATE OF EXAMINATION: 9 / 21 / 10 AT: 10:00 AM / PM

DATE AUTHORIZED: / /

AUTHORIZING OFFICIAL: _____

CASE# P10-0453

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



PRE-POLYGRAPH EXAMINATION FORM

INVESTIGATION OFFICER: S/A David Williams

NAME OF OFFICER PRESENT AT EXAM: _____

AGENCY/DEPARTMENT: SLED Major Crimes Inv. Unit / South

TELEPHONE: (803) - 331-8952

ADDRESS: 104 Simmons St.
Street Address or P.O. Box

Walterboro SC Colleton
City State Zip County

TYPE OF CRIMINAL CASE: Theft of Money

DATE OF CRIME: 7/14/10 - 9/1/10

EXAMINEE BEING TESTED IS THE: SUSPECT VICTIM WITNESS (Circle one)

EXAMINEE NAME: Gregory Alexander

AGE: 32 DATE OF BIRTH: 12/14/77 SOCIAL SECURITY # _____ - _____ - _____

SEX: M HEIGHT: _____ WEIGHT: _____

RACE: () WHITE () BLACK () OTHER _____

NAME OF VICTIM: Town of Yemassee

IS EXAMINEE PRESENTLY UNDER ARREST FOR THIS OFFENSE? YES _____ NO

IS EXAMINEE PRESENTLY UNDER ARREST FOR ANOTHER OFFENSE? YES _____ NO

CASE # P10-0453 DATE: 9/21/10 EXAMINER: JCB



**SOUTH CAROLINA LAW ENFORCEMENT DIVISION
POLYGRAPH REPORT**



This is an official report of the South Carolina Law Enforcement Division Polygraph Department and is to be used in connection with an official criminal investigation. This report is intended only for the use of the agency to which it was disseminated and may contain information that is either privileged or confidential. Its contents are not to be distributed outside your agency except to those with appropriate legal interest.

Reginald Lloyd, Director
South Carolina Law Enforcement Division

Date of Examination September 21, 2010	Examinee Gregory Alexander	Examination Results Deception Indicated	Polygraph Case P10-0453
Polygraph Examiner S/A John C. Burnett	Victim Town of Yemassee	Location of Examination SLED Walterboro, SC	

Testing Issue

A polygraph examination was requested relative to drug seizure money missing from a safe at the Yemassee Police Department. Ten thousand dollars (\$10,000) was seized during a traffic stop on July 14, 2010 and placed in a safe located in Captain Alexander's office. Alexander is one of two employees that have access to the safe. In addition to the money, the log book to the safe could not be located. Alexander stated he could not remember putting the money in the safe; however another officer indicated that he saw him place it in the safe and lock it. Normal practice would have been to deposit the money in he bank as soon as possible after the seizure. Alexander denied taking any of the money and agreed to be examined by polygraph.

Examiner's Results

Responses indicative of attempted deception were noted to the relevant issue.
The following relevant questions were used:

- R4) Did you steal any of that money?
Examinee Response: No
- R6) Did you plan with anyone to steal any of that money?
Examinee Response: No
- R8) Do you know what happened to the safe log book?
Examinee Response: No

Testing Format Air Force MGQT	Instrumentation: Axciton computerized polygraph
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Post-Test Interview/Comments

Upon completion of the examination, it was the opinion of the examiner that deception was indicated in Alexander's responses to the relevant questions. During the post test interview, Alexander continued to deny taking any of the drug seizure money. He stated that there were times he and other employees took money from the office petit cash fund that was keep in the safe. He also stated he had intended to "borrow" one hundred dollars (\$100) from the seizure money but when he looked in the safe the money was gone. He discovered the money missing on September 1, 2010. He claimed the reason the money was not deposited was because they (he and the chief) were holding it back to show town council that they had additional funding.

This opinion should be considered a final report; however, all examinations undergo a Quality Control Review. Should this Quality Control Review change the results of this examination, your agency will be promptly notified by written report.

Officer's Signature	Agency South Carolina Law Enforcement Division	Date Notified September 21, 2010
Examiner's Signature 	Agency South Carolina Law Enforcement Division	Date of Report September 22, 2010



**SOUTH CAROLINA LAW ENFORCEMENT DIVISION
PRELIMINARY FIELD POLYGRAPH REPORT**



This is an official report of the South Carolina Law Enforcement Division Polygraph Department and is to be used in connection with an official criminal investigation. This report is intended only for the use of the agency to which it was disseminated and may contain information that is either privileged or confidential. Its contents are not to be distributed outside your agency except to those with appropriate legal interest.

Reginald Lloyd, Director
South Carolina Law Enforcement Division

Date of Examination September 21, 2010	Examinee Gregory Alexander	Examination Results Deception Indicated	Polygraph Case Number P10-0453
Polygraph Examiner S/A John C. Burnett		Victim Town of Yemassee	Location of Examination SLED, Walterboro, SC

I have been informed that the results of the polygraph examination administered to the above referenced examinee concerning the issue of Theft of Money / Misconduct were:

- No Deception Indicated** (No responses indicative of attempted deception were noted to the relevant test questions.)
- Deception Indicated** (Responses indicative of attempted deception were noted to the relevant test questions.)
- No Opinion** (No conclusive opinion could be made from the collected chart data.)
- No Examination Administered** (See comments section.)

I understand that a final report will be prepared by the above referenced polygraph examiner which will be made a part of the SLED polygraph case file.

- I request to be sent a copy of the final report.
- I do not request a copy of the final report at this time.

Comments
See the final report.

This opinion should be considered final; however, all examinations undergo a Quality Control Review. Should this Quality Control Review change the results of this examination, your agency will be promptly notified by written report.

Officer's Signature <i>David Williams</i>	Agency South Carolina Law Enforcement Division	Date Notified September 21, 2010
Examiner's Signature <i>J. Burnett</i>	Agency South Carolina Law Enforcement Division	Date of Report September 21, 2010



MIRANDA RIGHTS

PLACE: S.C. E.D. WILKINSON DATE: 9/21/10 TIME: 10:13 AM
30.

BEFORE WE ASK YOU QUESTIONS, YOU MUST UNDERSTAND YOUR RIGHTS.

GZA

You have the right to remain silent.

GZA

Anything you say can be used in court as evidence against you.

GZA

You are entitled to talk to a lawyer now and have him present now or at any time during questioning.

GZA

If you cannot afford an attorney, one will be appointed for you without cost.

GZA

If you decide to answer questions now, without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

GZA

Do you understand these rights? YES

GZA

Do you wish to talk to us at this time? YES

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to talk now without a lawyer present. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed: [Signature]

Witness: [Signature]

Witness: _____

CASE # P10-0453

DATE: 9/21/10

EXAMINER: JCB

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



POLYGRAPH EXAMINATION PRE-TEST WORKSHEET

Time In: 10:13 AM/PM

Time Out: 1:52 AM/PM

Name CURIGBY ALEXANDER Occupation POLICE OFFICER
Education H.S. 1996 Place of Birth [REDACTED]
Previous Arrest(s) [REDACTED] DWI

Previous Polygraph(s): No Yes Re: _____

Marital Status: Married Single Divorced Separated Widow(er)
Children: No Yes Number [REDACTED]

Medical
(If yes to any question, explanation required)

1---Any history of heart disease? 1---No Yes Ex. _____
2---Any neurological disorders? 2---No Yes Ex. _____
3---Any past psychiatric care? 3---No Yes Ex. _____
4---Are you now on any medication? 4---No Yes Ex. [REDACTED]
5---Any recent drug or alcohol use? 5---No Yes Ex. _____
6---Are you now pregnant? 6---No Yes Ex. _____
7---Are you aware of any physical or mental condition that would make it difficult to complete the polygraph examination? 7---No Yes Ex. _____
8---How many hours of sleep have you had in the last 24 hours? 4 How many hours of sleep is normal for you? 6-7

Case #: P10-0453 Date: 9/21/10 Examiner: SCB

Mom + Dad

1 BIRTH

1 BIRTH

1996: 14.3

USA 1996-2007 BIRTHDAY

USA R

YAMMERS R.D. 07

COURTNEY S.O. 1 YR

COURTNEY R P.D. 2 YRS

BESTELL P.D. 1 1/2 YRS

COURTNEY S.O. 2 1/2 MONTHS

YAMMERS TO PRESENT

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: S.C.L.E.D. WALTERS BORO, S.C. DATE: 9/21/10 TIME: 10:15 AM/PM

BEFORE WE BEGIN AN EXAMINATION BY MEANS OF THE POLYGRAPH CONCERNING:

THEFT OF MONEY / MISCONDUCT IN OFFICE

YOU MUST UNDERSTAND YOUR RIGHTS.

YOUR RIGHTS

YOU HAVE THE RIGHT TO REFUSE TO TAKE THE POLYGRAPH TEST.

IF YOU AGREE TO TAKE THE POLYGRAPH TEST, YOU HAVE THE RIGHT TO STOP THE TEST AT ANYTIME.

IF YOU AGREE TO TAKE THE POLYGRAPH TEST, YOU HAVE THE RIGHT TO REFUSE TO ANSWER ANY INDIVIDUAL QUESTIONS.

WAIVER AND CONSENT

I HAVE READ THIS STATEMENT OF MY RIGHTS AND I UNDERSTAND WHAT MY RIGHTS ARE. I VOLUNTARILY AGREE TO BE EXAMINED BY MEANS OF THE POLYGRAPH DURING THIS INTERVIEW. I UNDERSTAND AND KNOW WHAT I AM DOING. NEITHER THREATS NOR PROMISES HAVE BEEN MADE TO ME TO OBTAIN MY CONSENT FOR THE USE OF THE POLYGRAPH. I UNDERSTAND THE EXAMINATION ROOM (DOES) (DOES NOT) CONTAIN AN OBSERVATION DEVICE AND THE EXAMINATION MAY BE MONITORED OR RECORDED.

SIGNED: _____

(EXAMINEE)

(WITNESS)

CASE # P10-0433 DATE: 9/21/10 EXAMINER: JCB

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



NUMERICAL ANALYSIS FORM

EXAMINEE GREGORY ALEXANDER TYPE TEST: ZCT BCT **AFMGQT** (Circle One)

CHART 3

	SPOT I	SPOT II	SPOT III	SPOT IV	
PNEUMO	-	0	0		
GSR	-	-	-		
CARDIO	-	+	+		
SUB-TOTAL	-3	0	0		

SUB-TOTAL

CHART 3

	SPOT I	SPOT II	SPOT III	SPOT IV	
PNEUMO	-	0	0		
GSR	+	+	-		
CARDIO	+	-	+		
SUB-TOTAL	+1	0	0		

SUB-TOTAL

CHART 4

	SPOT I	SPOT II	SPOT III	SPOT IV	
PNEUMO	-	-	0		
GSR	+	-	-		
CARDIO	-	-	+		
SUB-TOTAL	-1	-3	0		

SUB-TOTAL

CHART _____

	SPOT I	SPOT II	SPOT III	SPOT IV	
PNEUMO					
GSR					
CARDIO					
SUB-TOTAL					

SUB-TOTAL

	SPOT I	SPOT II	SPOT III	SPOT IV	
SPOT TOTALS	-3	-3	0		

GRAND TOTAL
(ZCT & BCT ONLY)

CASE # P10-0453 DATE 9 / 21 / 10 EXAMINER JCB

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



QUALITY ASSURANCE EVALUATION FORM

CASE # P16-0453

REVIEW DATE: 10, 5, 10

REVIEWING EXAMINER: DAC
(Initials)

TYPE TEST: ZCT BCT AFMGQT (Circle One)

CHART #1 Stim

CHART 2

	SPOT I	SPOT II	SPOT III	SPOT IV	
PNEUMO	-	0	0		
GSR	ⓔ	-	-		
CARDIO	-	+	+		
SUB-TOTAL	-2	0	0		

SUB-TOTAL

CHART 3

	SPOT I	SPOT II	SPOT III	SPOT IV	
PNEUMO	-	0	0		
GSR	ⓔ	+	-		
CARDIO	+	-	+		
SUB-TOTAL	0	0	0		

SUB-TOTAL

CHART _____

	SPOT I	SPOT II	SPOT III	SPOT IV	
PNEUMO	-	-	0		
GSR	+	ⓔ	-		
CARDIO	-	-	+		
SUB-TOTAL	-1	-2	0		

SUB-TOTAL

CHART _____

	SPOT I	SPOT II	SPOT III	SPOT IV	
PNEUMO					
GSR					
CARDIO					
SUB-TOTAL					

SUB-TOTAL

	SPOT I	SPOT II	SPOT III	SPOT IV	
SPOT TOTALS	-3	-2	0		

GRAND TOTAL
(ZCT & BCT ONLY)

3

4

5

6

7

8

STEM TEST

DOCUMENT 13