```
(At 1:37 p.m. on April 8, 1997, the
1
      following proceedings were had:)
2
             THE COURT: This is the continuation of
3
      the hearing in Brent Anthony Richter versus Ron
4
      Bartee and others, 4CV95-3309. At the time we
 5
      last met, the petitioner had completed his case,
 6
      and we were ready to present the
 7
      defendant's -- excuse me, the respondent's case.
9
     Mr. Brown?
             MR. BROWN: Your Honor, we would call
10
      Ken Benck.
11
             THE COURT: Please come forward to the
12
      clerk's desk to be sworn.
13
             THE CLERK: Would you state your full
14
      name, please?
15
             THE WITNESS: Kenneth Benck.
16
             THE CLERK: Is that B. E. N. K.?
17
             THE WITNESS: B. E. N. C. K.
18
             THE CLERK: All right.
19
          KENNETH BENCK, RESPONDENT'S WITNESS, SWORN
20
                     DIRECT EXAMINATION
21
22
      BY MR. BROWN:
           Again, could you give us your name for the
23
24
      record?
           Kenneth Benck.
25
      Α.
```

- 1 | Q. And could you spell the last name?
- 2 A. B. E. N. C. K.
- 3 | Q. What's your present position or employment?
- 4 A. I'm a criminal investigator deputy sheriff
- 5 | for the Sarpy County Sheriff's Department in
- 6 Papillion, Nebraska.
- 7 | Q. Could you briefly give us your employment
- 8 history in law enforcement?
- 9 A. I began my law enforcement career in 1972 in
- 10 North Platte, Nebraska, where I was a police
- officer for about a year and a half. I then
- 12 relocated to Plattsmouth, Nebraska, where I was a
- 13 | police officer for one year prior to starting
- with the Sarpy County Sheriff's Department on
- 15 August 12 of 1974.
- 16 Q. Can you describe your current
- 17 | responsibilities with the Sarpy County Sheriff's
- 18 | Department?
- 19 A. I'm a criminal investigator, polygraph
- 20 examiner.
- 21 Q. What was your position in, say, January of
- 22 | 1991?
- 23 A. The same as it is today, criminal
- 24 investigator and polygraph examiner.
- 25 | Q. And can you describe your responsibilities

- 1 | in that position?
- 2 A. My responsibilities as a criminal
- 3 investigator is to investigate all crimes that
- 4 are assigned to me. My particular case, I
- 5 usually do mostly property crimes, unless I'm on
- 6 call, and then it's any crime they give me. Also
- 7 | to conduct polygraph examinations for our agency
- 8 as well as all surrounding agencies in the area.
- 9 Q. Okay. Do you also offer your services as a
- 10 | polygraph examiner privately?
- 11 | A. Yes, I do.
- 12 Q. In the time frame preceding July, 1991, can
- 13 | you tell me what training or certifications you
- 14 | had received in--is polygraphy the appropriate
- 15 term?
- 16 A. Yes, it is. I went to the University of
- 17 | Houston Downtown Polygraph School in 1989. That
- 18 | was a--consisted of an eight-week course in which
- 19 they teach all facets of polygraph. I then
- 20 returned to my agency where I completed a
- 21 one-year internship under another licensed
- 22 examiner in which you had to conduct a hundred
- 23 tests under his supervision. Then a licensing
- 24 | examination in front of the Secretary of State,
- 25 and an oral board interview in front of a

- 1 licensing board.
- Q. Who did you conduct your internship with?
- 3 A. My internship was done under Jack L.
- 4 Richardson. He was an Investigator Deputy
- 5 | Sheriff of the Sarpy County Sheriff's Department.
- 6 Q. And you are presently licensed as a
- 7 polygraph examiner?
- 8 A. Yes, I am.
- 9 | Q. And by whom are you licensed?
- 10 A. By the Secretary of State's office in the
- 11 | State of Nebraska.
- 12 O. Now, I believe you've described the process
- of obtaining your license. Is there any
- 14 | additional things you need to do to retain that
- 15 | license?
- 16 A. Yes, you're required 24 hours of training
- 17 | every two years. That's part of the licensing
- 18 requirements.
- 19 Q. And have you maintained your licensure?
- 20 A. Yes, I've been to numerous seminars and
- 21 | conventions where various classes are held in
- 22 polygraphy.
- 23 | Q. When did you first receive your license?
- 24 A. 1989 about March--well, that would have been
- 25 | the intern license in March of '89. Within

- that--probably within that same year got my
- 2 original license.
- 3 Q. Have you maintained your licensure to the
- 4 | present time?
- 5 A. Yes, I have.
- 6 Q. Prior to July of 1991 can you estimate how
- many polygraph examinations you had conducted?
- 8 A. Prior to July of 1991 I would say somewhere
- 9 in the vicinity of between 100 and 150.
- 10 Q. Is that in addition to those conducted
- 11 | during your internship or would that--
- 12 A. No, that would include those.
- 13 Q. --include those? After you received your
- 14 license in 1989, in that time frame between 1989
- and July of 1991, had you engaged in any
- 16 additional training that you could describe for
- 17 us?
- 18 A. I had been to an American Association of
- 19 Police Polygraphists seminar, I believe it was
- 20 | held in Kansas City, and I can't give you the
- 21 exact dates on that. I don't recall.
- 22 O. But this was a training seminar?
- 23 A. Yes.
- 24 Q. Could you describe for us the general
- 25 | procedure engaged in performing a polygraph

examination?

A. Procedure that is used in polygraph is, first of all, when the subject is brought in for the polygraph examination, some forms are filled out, which is an authorization release form stating that the examinee is willingly participating, is not being forced in any way. He's also advised of his constitutional rights per Miranda, also fills out a personal data sheet which lists any medications, any illnesses, that type of thing, some general information gathered in reference to his health, and then a pretest interview is conducted with the examinee.

From the pretest interview, when that is completed the--I explain the full workings of the polygraph instrument to the examinee, showing him what different reactions look like in each of the four channels on the polygraph instrument.

When that's completed--the questions are formulated by myself at that time, and when the questions are done being formulated, a review is held with the examinee prior to the examination so he knows exactly what each and every question is word-for-word the way they're going to be asked on the test.

When that's done the apparatuses are hooked up to him, and the examination is conducted with a minimum of two charts required by law. When the charts are completed, the examinee then signs the charts as well as signing the authorization and release form again, indicating that it was of his own free will.

The score--or the charts are then numerically scored and then gone over with the examinee at the conclusion of the findings.

- Q. What's the purpose of the pretest interview, or what's the goal?
- A. Pretest interview is a, basically a fact-gathering session in which the examinee will tell me what he knows, he or she knows about the whole situation. It's kind of a question and answer situation where I'll ask questions pertaining to the event and—to get his reactions on what his answers are, and from that I formulate what my questions are going to be on the examination itself.
- Q. Okay. You indicated that at some point in time you engaged -- or actually engage in the test using the apparatus. What does the apparatus measure?

A. There are four channels on the polygraph instrument. The two channels are known as an upper pneumograph and a lower pneumograph. The upper pneumograph is a black tube that goes around the chest with a black beaded chain around the back, and the lower pneumograph goes around the stomach in the same fashion. They record everything from hiccoughs, sneezes, sighs, coughing, clearing throat, yawning, belching, turning your arms, moving your head, inhaling and exhaling, or respiration.

You also have two attachments that go on two fingers of the left hand, one on the index finger and one on the ring finger. It's a metal tab held on with a velcro strip that monitors galvanic skin response. You then have a blood pressure cuff which is placed over the brachial artery in the right arm, and it does not read blood pressure; it only monitors it.

- Q. Can you tell me what is galvanic skin response?
- A. Galvanic skin response is--basically works off from perspiration and also from resistance in conductance to electricity generated within the body. Nothing that's introduced by me.

- 1 Q. What does the term "pertinent questions"
- 2 refer to in the context of a polygraph
- 3 | examination?
- 4 A. Pertinent questions, which I refer to as
- 5 | relevant questions. There are basically three
- 6 types of questions on a polygraph examination:
- 7 | Symptomatic, controls, and relevants. Relevant
- 8 being pertaining to the issue at hand.
- 9 Q. Okay. And can you describe for me the
- nature of the other two types of questions?
- 11 A. The control is used to set up a norm and see
- 12 how the subject is going to react under normal
- 13 | situations. And the symptomatic is simple
- 14 | questions which you know the individual to be
- 15 | telling the truth about: Is your first name
- 16 | so-and-so, are you now in the state of Nebraska,
- 17 or something like that.
- 18 Q. How is--you indicated that after the test is
- 19 | conducted employing the apparatus, the test is
- 20 | scored how--what does, can you describe for us
- 21 | that process?
- 22 A. There's a numerical scoring process used by
- 23 | polygraph examiners. It's pretty much uniform
- 24 throughout the country. There may be a variation
- or two to it, but you're going to come up with

the same result.

MS. HUTCHINSON: Your Honor, I object to his testifying about what polygraph examiners do generally. I believe the question is what he does.

THE COURT: What is the objection?

MS. HUTCHINSON: Foundation.

THE COURT: Sustained.

Q. (By Mr. Brown) Mr. Benck, could you describe for us, first of all, how you conduct scoring?

A. Okay. My form of scoring, which I was taught at the school, is a scoring of a minus or plus 1, 2, or 3 for each of the channels on the polygraph instrument. The blood pressure, the galvanic skin response, and one of the pneumatic reactions, whichever is the clearest.

In simplifying that, when you score polygraph charts, the minus side being undeceptive, plus being untruthful, if you're looking at a polygraph chart and, for an example, in a blood pressure tracing, if you have a very subtle change in the blood pressure it can either be a plus or a minus, and that would be a 1. If it was very obvious, then it would be minus or plus 2. And if it's very traumatic, then it's

- 1 | minus or plus 3.
- 2 Q. Is that scoring consistent with the training
- 3 you received and the licensure testing that
- 4 you've undergone?
- 5 A. Yes, it is.
- 6 | Q. Now, in the course of scoring one of these
- 7 exams, do you score each relevant question or do
- 8 | you score the overall test? What's your process
- 9 | for coming up with a score?
- 10 A. Each relevant question is compared to the
- 11 | control question immediately preceding it. The
- 12 | scoring is done in each of the relevant
- 13 questions, and the score is brought down from
- 14 | each question and then brought over to the side
- 15 | for a total for the chart. And that's done with
- 16 all of the charts, and then they're combined for
- 17 | a final score.
- 18 Q. So the final score is an overall impression
- 19 of the test as a whole?
- 20 A. That's correct.
- 21 Q. From the standpoint of this scoring, what is
- 22 | the--is there--does a standard exist for the
- 23 | measurement of truthfulness or deception?
- 24 A. Yes, there is.
- 25 Q. And what is that, as you understand it?

- 1 A. Minus 7 or above that, so anywhere from
- 2 minus 7 to minus whatever is considered
- 3 deceptive; anything minus 7 or under is truthful.
- 4 Q. And are the procedures you've described for
- 5 us consistent with your training in polygraphy?
- 6 A. Yes, they are.
- 7 | Q. Can you tell us as a general matter how you
- 8 perceive your role as a polygrapher in the course
- 9 of a criminal investigation?
- 10 A. My role as a polygraph examiner in a
- 11 | criminal investigation is to determine the truth,
- 12 not to determine innocence or guilt.
- 13 Q. Do you believe it is your responsibility in
- 14 | conducting a polygraph exam to obtain
- incriminating information; is that part of the
- 16 | goal of that exam?
- 17 | A. The goal of a polygraph examination is to
- 18 | get the truth. If in the--if the subject shows
- 19 deceptive in the polygraph scoring process, a
- 20 | post-test interview will then be conducted to try
- 21 and get any statements.
- 22 | Q. On July 3, 1991, did you conduct a polygraph
- 23 | examination of an individual by the name of Brent
- 24 | Richter?
- 25 A. I did.

- 1 Q. Are you aware of why that examination was
- 2 | conducted?
- 3 A. Yes, I am.
- 4 | Q. Had you previously been involved in the
- 5 investigation of that -- of the crime in question?
- 6 A. Only very slightly.
- 7 Q. How did--what's your understanding of the
- 8 reason this test was to be conducted, or how did
- 9 | it come--how did you receive direction to conduct
- 10 | this test?
- 11 A. A sexual assault had occurred, and, as a
- 12 result of that sexual assault, a composite
- 13 | drawing had been made by another officer in our
- 14 department. The following night after the sexual
- assault, an individual attempted suicide and was
- 16 | taken to a local area hospital. One of our
- officers then went to the hospital to complete a
- 18 | report, and at that time had seen Brent Richter,
- 19 | later identified as Brent Richter, realized that
- 20 he looked very similar to the composite drawing
- 21 from the night before on the sexual assault.
- This information was passed on to the
- criminal investigation division, and a photo was
- 24 obtained for a lineup.
- On a, I believe on a Monday, Investigator

- 1 Kris Yount and I went to the hospital to speak
 2 with him. He was being dismissed. We asked him
 3 to come to the sheriff's department and stand in
 4 a lineup. He agreed, and at that point he was
- 5 picked out and arrested by Investigator Yount.
 - Q. I'm sorry, he was picked out by--
- 7 A. By the victim, Denise Juve.
- Q. And the information that you had prior to conducting this test, what was the source of that
- 11 A. From the offense report taken the night of 12 the sexual assault by the officers from the
- 13 victim, Denise Juve.

information?

6

- Q. Could you describe for us the procedure you engaged in in taking Brent Richter's--or
- 16 conducting Brent Richter's polygraph examination?
- 17 A. At the time he was, I believe, incarcerated
- 18 in our jail, the Sarpy County jail, he was asked
- 19 to take a polygraph. He consented. I then went
- 20 back to the jail area where I brought him up to
- the administration side where the polygraph lab
- 22 is. He was brought in, advised of his
- 23 constitutional rights. He signed the
- 24 authorization release form, the rights form. The
- 25 interview was conducted. The questions were

- formulated. The charts were run and then gone
- 2 over with him after the examination.
- 3 | Q. In the process of conducting any polygraph
- 4 examination, but in the context specifically of
- 5 | Brent Richter's examination, do you conduct
- 6 any--any review of the apparatus itself to verify
- 7 | its functioning or appropriate functioning?
- 8 A. Yes, there is a calibration that is done.
- 9 Q. And was it done in this instance prior to
- 10 this examination?
- 11 A. Yes, it was.
- 12 Q. As you structured the examination of Brent
- 13 Richter, what were the pertinent questions, or
- 14 relevant questions, as you termed them?
- 15 A. May I refer to my notes?
- 16 Q. Yes.
- 17 A. The relevant issues--or relevant questions
- 18 were, number one, "Regarding your activities on
- 19 | Friday night, June 28, 1991, do you intend to
- 20 | answer truthfully each question about that?"
- 21 | Number two, "Did you beat and rape that woman on
- 22 Friday night, June 28, 1991?" And the third one,
- 23 | "Were you at Willow Creek apartments on Friday,
- 24 | June 28, 1991?" And the last question, "Did you
- 25 | leave your house after Chris dropped you off on

- 1 | Friday night?"
- Q. After the examination was completed, did you
- 3 review the test results and score the examination
- 4 of Brent Richter?
- 5 A. Yes, I numerically scored the charts, and
- 6 | after scoring them went over them with Brent
- 7 Richter.
- 8 Q. And how did you score Brent Richter on that
- 9 | examination? What was the numerical?
- 10 A. Numerical test score was minus 21.
- 11 Q. As I understand it, anything greater than
- 12 minus 7 is, in your opinion, deceptive?
- 13 A. Yes.
- 14 Q. Based upon your training and your evaluation
- of the test results, was your conclusion with
- 16 regard to Brent Richter's--what was your
- 17 | conclusion with regard to Brent Richter's
- 18 | truthfulness or deception with respect to the
- 19 relevant questions?
- 20 A. That he was attempting deception.
- 21 | Q. Did you communicate the results of your
- 22 examination of Brent Richter to anyone?
- 23 A. To Brent Richter. I believe a copy was also
- 24 forwarded to the prosecutor's office.
- 25 | Q. Since July, 1991, have you continued to be a

- 1 | licensed polygrapher?
- 2 A. Yes, I have.
- 3 Q. Since July of '91, how many more polygraph
- 4 | examinations have you conducted?
- 5 A. Probably about 900.
- 6 Q. And since July of 1991 have you received
- 7 additional training in the conducting and
- 8 evaluation of polygraph examinations?
- 9 A. Yes, I've been to numerous seminars
- 10 conducted by the American Polygraph Association,
- 11 also by the American Association of Police
- 12 Polygraphists. I am also the president of the
- 13 Nebraska Association of Polygraph Examiners, and
- 14 we have a seminar every two years.
- 15 | Q. Once you knew that you were likely to be
- 16 giving testimony in this case, did you again
- 17 | review the results of your July, 1991 examination
- 18 of Brent Richter?
- 19 A. Yes, I did.
- 20 | Q. Did you rescore Brent Richter's examination?
- 21 A. Yes, I did.
- 22 | Q. Did that review and rescoring result in any
- 23 | alteration of your previous conclusions with
- 24 regard to that exam?
- 25 A. No, it did not.

- 1 Q. At the time you conducted Brent Richter's
- 2 | polygraph examination in July of 1991, did you
- 3 | believe it to be your task or responsibility or
- 4 obligation to try to obtain a test result which
- 5 | indicated deception on his part?
- 6 A. No, my function is to determine what the
- 7 truth is, not to determine guilt or innocence.
- 8 | O. On April 2, 1992, did you have occasion to
- 9 | conduct a polygraph examination of an individual
- 10 by the name of Chris Dappen, D. A. P. P. E. N.?
- 11 A. Yes, I did.
- 12 Q. Who requested you to undertake that
- 13 | examination?
- 14 A. The Sarpy County Attorney's office.
- 15 | Q. What is your understanding of Chris Dappen's
- 16 role in the investigation being conducted?
- 17 A. Chris Dappen was a personal friend of the
- 18 | suspect, Brent Richter, had also been with him
- 19 | earlier in the evening of June 28, 1991.
- 20 Q. Okay. From whom did you receive that
- 21 information?
- 22 A. I received that information from him during
- 23 the pretest interview of the polygraph
- 24 examination.
- 25 Q. Again, could you describe for us the

- procedure you engaged in in taking Chris Dappen's polygraph examination?
- 3 A. Be the same procedure as used with Brent
- 4 Richter, signing of the authorization and release
- 5 | form, personal data sheet being filled out,
- 6 Miranda warnings, pretest interview, explanation
- 7 of the polygraph instrument, formulation of the
- 8 questions, running of the charts, numerically
- 9 scoring the charts, and going back over them with
- 10 him.
- 11 Q. As you structured the examination of Chris
- 12 Dappen, what were the relevant questions?
- 13 A. "Regarding the statements you made
- 14 concerning the times you took Brent home on
- June 29th--28th, do you intend to answer
- 16 | truthfully each question about that?" "Did you
- take Brent Richter home before 12:15 of June 29,
- 18 | 1991?" And "Did you intentionally lie about the
- 19 | time or event of that night?" And, "Did Brent
- 20 Richter ask you to lie or cover up for him?".
- 21 Q. After the examination was completed, did you
- 22 review the test results and score the examination
- 23 of Chris Dappen?
- 24 | A. I did.
- 25 Q. And how did Chris Dappen score on that

1 | examination?

- A. He scored a minus 18.
- Q. Based on your training and your evaluation
- 4 of the test results, was your conclusion with
- 5 regard to Chris Dappen--what was your conclusion
- 6 with regard to Chris Dappen's truthfulness or
- 7 deception with respect to the relevant questions?
- 8 A. The examinee was attempting deception when
- 9 he answered the questions as he did.
- 10 Q. How did the score compare to norms against
- 11 which they're to be evaluated?
- MS. HUTCHINSON: Objection; foundation.
- 13 THE COURT: Sustained.
- 14 Q. (By Mr. Brown) Did you communicate the
- 15 results of your examination of Chris Dappen to
- 16 | anyone?
- 17 A. Yes, I did.
- 18 Q. And to whom was that communicated?
- 19 A. To Chris Dappen at the time of the
- 20 | conclusion of the examination. The results were
- 21 | also provided to the Sarpy County Attorney's
- 22 office.
- 23 Q. In preparation of your testimony today, did
- 24 | you again review the results of your July of '92
- 25 examination of Chris Dappen?

- 1 A. Yes, I did.
- 2 | Q. Did you rescore that examination?
- 3 A. Yes, I did.
- 4 Q. Did that review and rescoring result in any
- 5 alteration of your previous conclusions with
- 6 regard to that exam?
- 7 A. No, it did not.
- 8 Q. At the time you conducted Chris Dappen's
- 9 polygraph examination in 1992, did you believe it
- 10 to be your task or responsibility to try and
- 11 | obtain a deceptive test result from Chris Dappen?
- 12 A. No, that's not my job. My job is to only
- 13 determine the truth.
- MR. BROWN: We have nothing further.
- 15 THE COURT: All right, cross-examination?

16 CROSS-EXAMINATION

- 17 BY MS. HUTCHINSON:
- 18 Q. Mr. Benck, did you review any records to
- 19 | refresh your memory--did you review any records
- 20 | to refresh your memory prior to your testimony
- 21 today?
- 22 A. I read through the files, yes.
- 23 | O. And do those files include the notes about
- 24 | each of the polygraph exams about which you just
- 25 testified?

Which notes are you talking about? 1 Well, specifically I'm talking about some 2 notes that were provided to me--3 MS. HUTCHINSON: May I approach the 4 5 witness, Your Honor? THE COURT: Yes. 6 (By Ms. Hutchinson) I'm showing you some 7 papers now. What are they? 8 These are photocopies of the forms, the 9

papers, that are used during the polygraph

examination.

Q. Okay. Will you take a minute, please, to review those photocopies to determine whether they are true and correct copies of the records that you used to refresh your memory prior to

16 testifying today?

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MS. HUTCHINSON: May I approach the witness, Your Honor?

THE COURT: Yes.

THE WITNESS: It would appear that these are, yes.

Q. (By Ms. Hutchinson) And does that appear to you to be a complete set of the notes pertaining to the polygraph examination of Brent Richter that you conducted?

- 1 A. Other than the charts themselves, yes.
- Q. Okay. Will you take a look at the papers
- 3 | that I'm showing you now, please? Just take a
- 4 moment to review those.
- 5 A. Okay.
- 6 Q. Are those, in their entirety, accurate
- 7 | photocopies of the charts of the polygraph exam
- 8 that you administered to Brent Richter?
- 9 A. Not exactly.
- 10 Q. Will you explain, please, how they're
- 11 different?
- 12 A. A polygraph chart will run somewhere between
- 13 three and four feet. Those copies that you have
- 14 have been photographed or photocopied in
- 15 | sections, and, if put together, it could alter
- 16 | the outcome if you didn't get them lined up
- 17 perfectly.
- 18 | Q. Okay. Assuming they were lined up
- 19 perfectly, would they be accurate depictions of
- 20 | the charts and of the graph of the polygraph that
- 21 you administered to Mr. Richter?
- 22 A. Probably, yes.
- 23 Q. Okay. Now, I'll tell you, Mr. Benck, that I
- 24 was provided through Mr. Brown some photocopies
- of some charts, and were those prepared by you?

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Yes, they were.
1
          And, as best you can recall, were those
2
     ο.
     charts accurate depictions of the chart of
3
     Mr. Richter's photograph--
     Α.
          Yes.
         --polygraph, I'm sorry?
     Q.
6
          Yes, because I personally photocopied them.
7
     Α.
      Q.
          Okay.
8
             MS. HUTCHINSON: May I have a moment to
9
      confer with Mr. Brown?
10
             THE COURT: Yes.
11
             MS. HUTCHINSON: Thank you, Your Honor.
12
             (Off-the-record discussion between
13
14
      counsel.)
             MS. HUTCHINSON: Your Honor, the
15
      petitioner would offer what's been marked as
16
17
      Exhibit 18.
             THE COURT: What is Exhibit 18?
18
             MS. HUTCHINSON: Exhibit 18 is the papers
19
      that Mr. Benck has indicated are accurate
20
      photocopies of his records, other than the
21
      graphs, of Mr.--
22
             THE COURT: Perhaps you'd better have him
23
      testify to that.
24
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MS. HUTCHINSON: I believe he has.

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THE COURT: He didn't testify to what the
1
     number is.
2
             MS. HUTCHINSON: Oh, okay. May I approach
3
     him?
4
             THE COURT: Yes.
5
        (By Ms. Hutchinson) I'm showing you now
6
     what's been marked as Petitioner's Exhibit 18.
7
     What is it?
8
           This is a photocopy or photocopies of the
9
     paperwork in my file of the Brent Richter
10
      polygraph.
11
             MS. HUTCHINSON: Petitioner would offer
12
      Exhibit 18, Your Honor.
13
             THE COURT: Any objection?
14
             MR. BROWN: None.
15
             THE COURT: 18 is received.
16
           (By Ms. Hutchinson) Now, Mr. Benck, is the
17
      ο.
      methodology that you used to interpret the data
18
      on Mr. Richter's polygraph known as the Backster
19
      zone comparison technique?
20
           That's the technique that's used in the
21
      polygraphic examination, yes.
22
           And are you aware of studies as to the
23
      Q.
      empirical validity of this methodology?
24
           I don't think I understand what the question
25
      Α.
```

- 1 is.
- 2 | Q. Are you aware of any studies as to the
- 3 empirical validity of this methodology?
- A. Cleve Backster developed the zone comparison.
- 5 Q. Excuse me, that wasn't my question. Are you
- 6 aware--
- 7 A. I don't understand your question.
- 8 Q. Are you aware of any studies in the
- g scientific literature that address whether or not
- 10 this is a valid method of interpreting polygraph
- 11 data?
- 12 A. To be able to quote to you an exact one, no.
- 13 Q. I'm sorry; that's not what I asked. I asked
- 14 you whether you're aware of any studies, yes or
- 15 | no.
- 16 A. None that I can come up with right offhand,
- 17 no.
- 18 Q. Okay. Are you personally aware of the
- 19 validity rate of the Backster zone comparison
- 20 | technique in polygraph methodology?
- 21 | A. No.
- 22 Q. Are you familiar with the writings of any
- 23 | experts in the science of polygraphy?
- 24 A. I have read numerous articles based on zone
- 25 comparison, as well as mixed general question

- 1 technique, Reed technique, the relevant/
- 2 | irrelevant technique; there are numerous
- 3 techniques out there.
- 4 Q. Yes. Are you aware of the writings of a
- 5 Dr. Charles Honts, H. O. N. T. S.?
- 6 A. No, I'm not. I'm not familiar with him.
- 7 Q. Are you aware of the writings of a Stan
- 8 Abrams?
- 9 A. Yes, I am.
- 10 Q. Are you aware, then, that of the Backster
- zone technique, in 1999(sic) Dr. Abrams wrote
- that the significant weakness in this approach is
- a lack of scientific research to demonstrate the
- 14 | validity for many of these findings?
- 15 | A. It's not 1999 yet.
- 16 Q. No, 1989, sir.
- 17 A. Would you repeat that, please?
- 18 Q. Are you aware that Mr. Abrams wrote of the
- 19 Backster zone of comparison technique that the
- 20 significant weakness in this approach is the lack
- 21 of scientific research to demonstrate the
- 22 | validity of many of these findings?
- 23 A. I've read that, yes.
- 24 Q. I see. Now, are you aware of the validity
- 25 | rate of the polygraph generally?

- 1 A. There's different information on it, yes.
- Q. Sir, that's not what I asked. I asked you,
- yes or no, are you aware of the validity rate of
- 4 | the polygraph generally?
- 5 A. No, I'm not.
- 6 Q. Are you aware of the rate of error in the
- 7 | Backster zone comparison technique for
- 8 polygraphy?
- 9 A. No.
- 10 Q. Are you familiar with the writings of a
- 11 Dr. Raskin, R. A. S. K. I. N.?
- 12 A. I've not read Dr. Raskin, no.
- MS. HUTCHINSON: I have no more questions.

14 <u>REDIRECT EXAMINATION</u>

- 15 BY MR. BROWN:
- 16 Q. Mr. Benck, the--if I'm getting the term
- 17 | right--the Backster zone of comparison technique
- 18 | that you employed in this test, is that an
- 19 | accepted method of conducting a--
- MS. HUTCHINSON: Objection; foundation.
- 21 THE COURT: Let's get the question out
- 22 first.
- 23 Q. (By Mr. Brown) In the course of your
- 24 training and examination for licensure, is it
- 25 your understanding that the Backster zone of

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comparison technique is approved for scoring or
1
2
     evaluating polygraph examinations?
             MS. HUTCHINSON: Objection; foundation.
3
             THE COURT: He may answer as to his
     understanding.
5
             THE WITNESS: Yes.
6
             MR. BROWN: I have nothing further.
7
             THE COURT: All right, you may step down.
8
             MR. BROWN: Your Honor, may this witness
9
10
     be excused?
             THE COURT: Any reason he shouldn't be?
11
             MS. HUTCHINSON: We know of no reason,
12
13
      Your Honor.
             THE COURT: All right, you're excused.
14
             MR. BROWN: Your Honor, may we have maybe
15
16
      three minutes?
             (At this time a short recess was taken.)
17
             THE COURT: All right. Any other evidence
18
19
      for the defense?
             MR. BROWN: Nothing further.
20
             THE COURT: For the respondent -- excuse
21
      me--rebuttal for the petitioner, Ms. Hutchinson?
22
             MS. HUTCHINSON: Yes, Your Honor. For the
2.3
      record, at this time we had planned to offer the
24
      affidavit of Judge Irwin pursuant to our Motion
25
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to Expand the Record, but he's told us that he has mailed that to us, but it hasn't come in the mail. So I guess I'd ask that Your Honor hold the record open until we can provide an executed copy of that affidavit. I believe you've already been provided an unexecuted copy attached to our motion.

THE COURT: I don't believe I have, but
I'll check. Just a moment. Yes, I do have a
two-page affidavit that's part of Exhibit--or,
excuse me, that is Exhibit A to filing 43, the
Motion to Expand the Record to include the
affidavit of John F. Irwin. Is that what you're
referring to?

MS. HUTCHINSON: Yes, Your Honor.

THE COURT: And this is the affidavit, I take it, that, Mr. Brown, you had indicated you have no objection to; is that right?

MR. BROWN: Yes. I'd like to--I mean before it comes in, I'd like to see an executed copy. But on the assumption that it will conform to what we have, we'd have no objection to it.

THE COURT: All right. Then I'll hold the record open so that we can have filed an executed copy. But in the meantime, for purposes of

today, I will assume that the executed copy will 1 conform exactly to the unexecuted copy that we 2 have. All right. 3 MS. HUTCHINSON: Our understanding is it will, Your Honor. 5 MR. BROWN: One question. Will 6 this--should we mark this as an exhibit as 7 opposed to--how else--8 Since we don't have the 9 THE COURT: original, I'm not sure how we can do that. Ιf 10 there is some discrepancy as between the two 11 versions, or the original and the copy, I will 12 get together with you on the phone and we'll work 13 14 it out. But I quess my question is 15 MR. BROWN: when we do get the original would it be most 16 helpful in the record that we simply mark it as 17 an additional exhibit? 18 It would be, but we don't have THE COURT: 19 it to do that. 20 I just--MR. BROWN: Yes, I understand. 21 THE COURT: So we can assign it a number, 22 I suppose, we can make it Exhibit -- what would it 23 be?--20--19, Exhibit 19. So when it arrives put 24 a sticker on it with Exhibit 19, provide it to 25