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Clay Poche

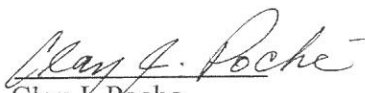
FBI Agent (Retired)
FBI Polygraph Examiner (Retired)
Board Certified and Licensed Examiner
in Multiple States

POLYGRAPH REPORT

October 12, 2017

TO: A. Michael Espy
Attorney at Law
4450 Old Canton Road, Second Floor
Jackson, Mississippi 39211

FROM:


Clay J. Poche
Polygraph Examiner

EXAMINEE: Bricklee Belle Miller

DATE OF EXAM: October 11, 2017

SYNOPSIS:

Attorney A. Michael Espy requested that a polygraph examination be afforded to a client, Bricklee Belle Miller. Mrs. Miller is an elected member of the Board of Supervisors for Oktibbeha County, Mississippi. She is the Fourth District's supervisor on the Board. Mrs. Miller has conducted research and collected facts on the bond debt and financial condition of the Oktibbeha County Hospital and determined that it losing money, has a 25 million dollar bond debt, and costing the county millions of dollars. Based on Mrs. Miller's findings of the hospital's financial situation, she is in favor of selling the hospital to save the county millions of dollars and to provide better medical services for the county.

The Oktibbeha County Board of Supervisors voted and authorized putting out Requests for Proposals (RFP) regarding the sale or lease of the hospital. Two respondents to the RFP are Baptist Memorial Health Care Corporation and North Mississippi Health Services.

Since the issue of the possible sale of the Oktibbeha County Hospital, there has been accusations, allegations, and rumors about Mrs. Miller on social media and to the press which alleged that Mrs. Bricklee Miller might be involved in personally benefitting

**Polygraph Examination of
Bricklee Belle Miller on October 11, 2017.**

from the sale of the hospital. Bricklee Miller totally denies any and all of the allegations and has requested to undergo a polygraph examination.

The polygraph examination was scheduled for October 11, 2017 at Mr. Espy's office.

PRE-TEST INTERVIEW:

On October 11, 2017, the examiner met with Bricklee Belle Miller at Mr. Espy's office for her scheduled polygraph examination. Mrs. Miller provided her State of Mississippi driver's license as photographic identification.

The examiner advised Mrs. Miller of the purpose of the examination and she stated she understood and that she had requested the polygraph examination to prove her innocence. The examiner further advised Mrs. Miller that the examiner was impartial and unbiased and that even though the examination was being conducted for her and her attorney, no polygraph results are guaranteed, and that she needed to be completely truthful during the pre-polygraph interview and during the polygraph examination. She replied that she will be completely truthful and that is why she wanted a polygraph examination. Mrs. Miller provided her consent to undergo the polygraph examination.

The examiner obtained background, educational, and medical information from Mrs. Miller and the examiner determined that she was suitable for the examination.

Mrs. Miller has been employed for 17 years as the Director of the Mississippi Horse Park, Starkville, Mississippi. She and her husband have been married for 17 years and they reside in Starkville, Mississippi.

Mrs. Miller was elected to the Oktibbeha County Board of Supervisors in 2015 and was sworn in during December of 2015. She is presently in her second year serving on the Board of Supervisors. She is the only woman on the Board of Supervisors.

During the pre-polygraph interview the examiner interviewed Mrs. Miller in detail regarding this matter and the following is a brief summary of the interview:

Mrs. Miller explained that the facts show that Oktibbeha County Hospital owes 25 million dollars in bond debt on the hospital. The hospital has lost 5 million dollars this year and she has reviewed and studied the statistical data which shows that.

As a result of the hospital's continuing financial losses, the Board of Supervisors voted to put out RFP's concerning the possible sale of the county hospital. A law firm, Butler and Snow handled the negotiations for the RFP's. Two well-known and established companies; Baptist Memorial Health Care Corporation and North Mississippi Health Services were respondents to the RFP.

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An election is scheduled for November 7, 2017, and one of the issues on the ballot for the citizens to decide is whether or not they want to sell Oktibbeha County Hospital which is owned by the county.

Mrs. Miller explained in detail how a few individuals have gone on social media and leaked false information to the press in the form of malicious and totally untrue accusations and allegations about her, which are that she solicited money or took kickbacks regarding the possible sale of the hospital and Mrs. Miller detailed other "false" allegations about her with regard to the possible sale of the hospital. Mrs. Miller stated that she has never done anything like that, and she has always been honest and ethical and would never do anything like that. She said that she has not personally benefitted in anyway. Her only goal in possibly selling the county hospital to an experienced well known hospital company is to save Oktibbeha County millions of dollars and to provide an outstanding hospital. If the hospital is sold, the new hospital company would pay off the 25 million bond debt and the county would not continue to lose millions of additional dollars each year.

During the pre-polygraph interview, Mrs. Miller advised during questioning by this examiner that she has never solicited any money or solicited anything of value from anyone in regard to selling the county hospital.

She also stated that she has never been offered any money or anything of value from anyone in regard to selling the hospital.

Mrs. Miller also advised that she has never taken any money or anything of value from anyone in regard to selling the hospital.

Mrs. Miller said that none of her fellow board members have tried to influence her vote with regard to the sale of the hospital.

Additionally, a discussing was had with Mrs. Miller as to whether or not she has misled the citizens of her county with information pertaining to the possible sale of the hospital and she said that she has been totally honest with the citizens and has not misled the citizens.

EXAMINATION:

The examinee was thereafter afforded two separate polygraph examinations hereinafter referred to as the Series I examination and the Series II examination. A Lafayette Instrument Computerized Polygraph System was utilized.

The two examinations consisted of the following relevant questions which pertain to the above mentioned allegations and rumors against Mrs. Miller.

Series I Examination:

- A) Have you ever solicited any money or anything of value from anyone in regard to selling the county hospital? Answer: No
- B) Have you been offered any money or anything of value in regard to selling the county hospital? Answer: No
- C) Have you ever taken any money or anything of value from anyone in regard to selling the county hospital? Answer: No

Series II Examination:

- D) Have you intentionally mislead the citizens of Oktibbeha County with information pertaining to the possible sale of the hospital? Answer: No
- E) Have any of your fellow board members tried to influence your vote with regard to the sale of the hospital? Answer: No

RESULTS:

The examiner analyzed and scored the examinee's physiological responses collected on each of the polygraph charts during each examination. It is the expert opinion of the examiner that the examinee's physiological responses to all of the above relevant questions in both the Series I examination and in the Series II examination were **Not Indicative of Deception**, which means that Mrs. Miller answered each question truthfully.

The examiner also activated the PolyScore scoring feature of the Lafayette Computerized Polygraph System for the purpose of having the PolyScore scoring feature score all of the charts for a second opinion. The PolyScore computer scoring algorithms also rendered a decision of **No Deception Indicated** to the above relevant questions in both the Series I examination and the Series II examination and provided the highest possible truthful responses computer score.

SERIES I

PolyScore® for Windows Version 7.0

**No Deception Indicated--
Probability of Deception is Less Than .01**

Zone/MGQT Zone/MGQT Zone/MGQT

Charts Used

EXAM1\CHART1--	Miller, Bricklee B	2017/10/11	14:55	Miller, Bricklee B.	Clay Poche (ClayP)	(68, 94;
	20, 83, 2.1)					
EXAM1\CHART2--	Miller, Bricklee B	2017/10/11	14:55	Miller, Bricklee B.	Clay Poche (ClayP)	(87, 94;
	20, 83, 2.4)					
EXAM1\CHART3--	Miller, Bricklee B	2017/10/11	14:55	Miller, Bricklee B.	Clay Poche (ClayP)	(94, 93;
	19, 84, 2.3)					

Spot/Vertical Scores

0.04	R3	Have you taken any money or anything of value from anyone in regard to selling the county hospital?
0.03	R1	Have you ever solicited any money or anything of value from anyone in regard to selling the county hospital?
0.01	R2	Have you been offered any money or anything of value in regard to selling the county hospital?

Approximate Signal Weights

Electrodermal	+0.33
Respiration	+0.32
Blood Volume	+0.29
Pulse	-0.06

Signal Quality Indices

Electrodermal	Cardiovascular	
68 Useable	94 Useable	EXAM1\CHART1-- Miller, Bricklee B 2017/10/11 14:55
		Miller, Bricklee B. Clay Poche (ClayP) (68, 94; 20, 83, 2.1)
87 Useable	94 Useable	EXAM1\CHART2-- Miller, Bricklee B 2017/10/11 14:55
		Miller, Bricklee B. Clay Poche (ClayP) (87, 94; 20, 83, 2.4)
94 Useable	93 Useable	EXAM1\CHART3-- Miller, Bricklee B 2017/10/11 14:55
		Miller, Bricklee B. Clay Poche (ClayP) (94, 93; 19, 84, 2.3)

SERIES II

PolyScore® for Windows Version 7.0

No Deception Indicated--
Probability of Deception is Less Than .01

Zone/MGQT Zone/MGQT Zone/MGQT

Charts Used

EXAM1\CHART4-- Miller, Bricklee B - Series II 2017/10/11 14:55 Miller, Bricklee B. Clay Poche (ClayP)
(96, 92; 19, 83, 2.0)
EXAM1\CHART5-- Miller, Bricklee B - Series II 2017/10/11 14:55 Miller, Bricklee B. Clay Poche (ClayP)
(93, 96; 19, 83, 1.9)
EXAM1\CHART6-- Miller, Bricklee B - Series II 2017/10/11 14:55 Miller, Bricklee B. Clay Poche (ClayP)
(98, 88; 18, 85, 2.3)

Spot/Vertical Scores

0.01 R7 Have any of your fellow board members tried to influence your vote with regard to the sale of the hospital?
0.01 R5 Have you intentionally misled the citizens of Oktibbeha County with information pertaining to the possible sale of the hospital?

Approximate Signal Weights

Electrodermal +0.47
Respiration +0.23
Blood Volume +0.15
Pulse +0.14

Signal Quality Indices

Electrodermal	Cardiovascular	
96 Useable	92 Useable	EXAM1\CHART4-- Miller, Bricklee B - Series II 2017/10/11 14:55 Miller, Bricklee B. Clay Poche (ClayP) (96, 92; 19, 83, 2.0)
93 Useable	96 Useable	EXAM1\CHART5-- Miller, Bricklee B - Series II 2017/10/11 14:55 Miller, Bricklee B. Clay Poche (ClayP) (93, 96; 19, 83, 1.9)
98 Useable	88 Useable	EXAM1\CHART6-- Miller, Bricklee B - Series II 2017/10/11 14:55 Miller, Bricklee B. Clay Poche (ClayP) (98, 88; 18, 85, 2.3)

VITAE

- Name:** Claiborne J. "Clay" Poche
Poche Polygraph, LLC
P.O. Box 426
Daphne, Alabama 36526
Office: 251-680-4502
- Background:**
- Career Special Agent of the FBI from 1971 until retirement in 2002.
 - Over thirty years of experience as an FBI Agent.
 - FBI Special Agent Polygraph Examiner from January 1997 until retirement in January of 2002.
 - Have conducted over 5,130 polygraph examinations to date throughout the United States and foreign countries.
- FBI Assignments and Experience:**
- Graduated as Special Agent from FBI Academy, Quantico, Virginia in January of 1972.
 - Lengthy FBI assignments at Washington D.C., Philadelphia, Pa., New York, New York and Mobile, Alabama. Numerous assignments in Washington D. C., Miami, Florida., Key West, Marco Island and Fort Myers, Florida and three assignments to Bogotá, Columbia to conduct polygraphs.
 - Assigned to investigate wide range of federal violations within the jurisdiction of the FBI.
 - Former Coordinator of numerous investigative programs in the FBI Field Divisions of assignment.
 - Received scores of commendations and awards for successful investigations.
 - Former FBI Agent Representative for Southeastern Region.
 - Former President of the Mobile Chapter of the FBI Agents Association.
 - Former FBI EEO Counselor and EEO Investigator.
 - After retirement from FBI, was employed as the Chief Polygraph Examiner for the Mobile, Alabama Police Department from 2002 until 2015. Conducted daily examinations, oversaw and ran the polygraph program, and taught interviewing and interrogation to detectives.
- Training:**
- Graduate of the FBI Academy, Quantico, Virginia.
 - Attended scores of specialized FBI courses at the FBI Academy during FBI career.
 - Certified to teach Interview/Interrogation to law enforcement officers.
 - Graduate of the Department of Defense Polygraph Institute which was a sixteen week intensive polygraph course.
 - Received forty hours instruction each year from FBI Polygraph Program in advanced polygraph training.
 - Received advanced polygraph training from Chief of CIA polygraph program.
 - Have also attended forty hour courses at the American International Polygraph Institute in Post Conviction Testing of Sexual Offenders and received certification in that field.
 - In 2007 and 2009, was certified in advanced polygraph courses in sex offender polygraph testing at the American International Institute of

Polygraph, Atlanta, Georgia.

- Attendance at yearly American Polygraph Association week long Education and Training Seminars.
- Attendance at yearly Alabama Association of Polygraph Examiners week long Education and Training Seminars.

Additional Polygraph Experience:

- Have conducted over 4,900 total examinations to date.
- Currently under contract by Federal, County, and City agencies, including law enforcement agencies and armored car companies to conduct criminal, pre-employment, and internal polygraph examinations.
- Certified by the American Polygraph Association in the testing of sex offenders after completing the required specialized training and then passing APA examination.
- In 2002 and in 2005 awarded the Certificate of Advanced and Continuous Training in Polygraph by the American Polygraph Association.
- Expert in the use of the Computerized Polygraph System.
- In 2011, awarded the Service Award by the American Polygraph Association.
- In October of 2011, awarded the Meritorious Polygraph Achievement Plaque by the Alabama Association of Polygraph Examiners at the annual state banquet.
- Have testified as an expert witness in polygraph at least ten times ten different federal, state, and county judicial hearings.

Certification:

- Certified Polygraph Examiner by the FBI, Department of Defense, American Polygraph Association, State of Alabama, State of Mississippi and the State of Louisiana.

Education:

- 1971 Graduate of Loyola University, New Orleans, Louisiana with Bachelor's Degree in Business Administration.
- 1972 graduate of the FBI Academy, Quantico, Virginia.
- 1997 graduate of the Department of Defense Polygraph Institute.

Professional Memberships:-

- Full member of the American Polygraph Association, the Alabama Association of Polygraph Examiners, the Mississippi Association of Polygraph Examiners, and the Louisiana Association of Polygraph Examiners.
- Member of the Society of Former Special Agents of the FBI.
- Member of the FBI Agent's Association.

Board Membership:

- In November of 2003, appointed by the Governor of Alabama and confirmed by the Senate to the Alabama State Board of Polygraph Examiners. In December 2008, reappointed by the Governor to the State Board of Polygraph Examiners and confirmed by the Senate. Currently Vice-Chairman of the State of Alabama Board of Polygraph Examiners. Oversee the licensing of polygraph examiners, their compliance with the polygraph laws and regulations of the State of Alabama and administer state licensing examinations to intern applicants who apply for a State of Alabama polygraph license; in addition to may other duties.
- In 2010 appointed to the Membership Committee of the National American Polygraph Association where I presently still serve to screen applicants who apply for membership in the American Polygraph Association.