DFW POLYGRAPH & INVESTIGATIVE SERVICES MICHAEL CHIMARYS POLYGRAPH SERVICE

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****ATTORNEY CLIENT PRIVILEGED INFORMATION****

REPORT OF POLYGRAPH EXAMINATION

EXAMINEE: ANTHONY VINCENT SANTUCCI

OFFENSE: RAPE

EXAM DATE: NOVEMBER 25, 2019
EXAM TYPE: INSTANT OFFENSE

RESULTS OF EXAM: NO DECEPTION INDICATED

1. SYNOPSIS:

On November 25, 2019, **Anthony Vincent SANTUCCI, E-1, U.S. Army** was administered an Instant Offense Polygraph Examination as requested to determine if he forced TW to have sexual intercourse with him on/about July 6, 2013.

After **SANTUCCI**'s polygraph examination was completed his recorded polygraph tests were examined, the final chart analysis evaluation was established: **NO DECEPTION INDICATED**.

2. PREDICATION:

It was reported that **SANTUCCI** forced TW to engage in sexual intercourse and other sex acts with him against her will. **SANTUCCI** was Court Martialed, sentenced and sent to prison. At the request of his attorney John N. Maher, **SANTUCCI** was administered a polygraph examination to determine if he was truthful in his denials.

Naval Criminal Investigative Service (NCIS) Special Agent & Polygraph Examiner (RETIRED)

Former Instructor-U.S. Department of Defense Polygraph Institute

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Examiners

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PHASE I: PRE-TEST INTERVIEW

3. PRE-TEST INSTRUCTIONS AND RELEASES:

Prior to his pre-test interview, **SANTUCCI** was asked to read, initial and complete a medical waiver and polygraph examination release. The documents informed **SANTUCCI** that a polygraph examination is a voluntary procedure, that he was not required to answer any questions or undergo a polygraph examination; that he could stop his interview, end his polygraph examination and exit the testing site at any time. **SANTUCCI** was also informed about the scope of his polygraph examination, all polygraph examination questions were reviewed with him before his interview was completed and the start of his polygraph examination. **SANTUCCI** was informed about the pertinent legal requirements, agreements, releases and discharges; no threats, inducements or promises were used to obtain his cooperation.

SANTUCCI was on time for his examination, he was cooperative, alert and well oriented as to his surroundings. **SANTUCCI** responded to all questions and answered them intelligently. **SANTUCCI** was asked to complete and sign all pertinent documents before his Pre-test Interview started at: 2:20pm, November 25, 2019. **SANTUCCI**'s attorney John N. Maher was always present in the examination room.

4. PERSONAL INFORMATION:

SANTUCCI is confined and housed at the U.S. Military Correction Facility, Leavenworth, Kansas. **SANTUCCI** identified himself with Inmate number 937233. **SANTUCCI** is single and has never been married. **SANTUCCI** joined the U.S. Army on November 15, 2011; he has been on active duty since.

SANTUCCI did not reveal any life stresses, recent events or other conditions that might have precluded or influenced the outcome of his polygraph examination.

SANTUCCI said he was in good health and physically fit to undergo a polygraph examination.

5. STATEMENT OF EVENTS LEADING TO ARREST:

SANTUCCI identified the reported victim as TW. **SANTUCCI** said the weekend after he turned 21 years old, he went drinking with several of his friends at the Paradise Bar near Ft. Polk, Louisiana. **SANTUCCI** sat

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next to TW at the bar and she initiated their conversation. TW told him she was married, has four children and was going through a divorce. They reportedly danced, drank and kissed. TW said to **SANTUCCI**, "I want to go back to your barracks room to play." When they left the bar, she insisted on driving them to **SANTUCCI**'s barracks in her truck. After they arrived and were sitting next to each other on his bed, TW said, "Take your shit off (meaning his clothes)." **SANTUCCI** said they engaged in missionary style sexual intercourse, anal sex and mutual oral sex. **SANTUCCI** stated that TW never attempted to stop him during any sexual act or activity, she never tried to move away from him, never attempted to push him away; and, she never said "NO" or "STOP" while they were together.

6. EXAM ADMINISTRATION:

Prior to starting **SANTUCCI**'s polygraph examination he was informed about and administered an "Acquaintance Test." The "Test" is a short polygraph examination used to familiarize an examinee with how their "Polygraph Examination" will be conducted. The "Test" is also used to confirm an examinee's response patterns and capability to follow directions.

The polygraph examination questions reflected below were reviewed with **SANTUCCI** before his polygraph examination. **SANTUCCI**'s verbal responses to the relevant questions are indicated infra:

Relevant Question #1: Did TW tell you, "I want to go back to your barracks room to play?"

Response: YES

Relevant Question #2: Did you have to use any force to have sex with TW in your barracks room?

Response: NO

Relevant Question #3: Did TW say to you in your barracks room, "Take your shit off" meaning your clothes?

Response: YES

Relevant Question #4: Did TW tell you to stop at any time while having sex with her?

Response: NO

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7. EXAMINER'S ANALYSIS:

The four question MMGQT relevant question format was used for **SANTUCCI**'s polygraph examination. Two computer polygraph scoring programs were used to evaluate the examination; and the examiner used a nationally recognized numerical scoring method; all methods resulted in an evaluation of: **NO DECEPTION INDICATED**. It was the opinion of the undersigned polygraph examiner that no significant, specific and consistent physiological responses were present and indicated attempted deception to the relevant questions. The polygraph examination administered to **SANTUCCI** was evaluated **NO DECEPTION INDICATED**.

8. POST-TEST:

Following **SANTUCCI**'s polygraph examination, his collected polygraph charts were reviewed and evaluated. It was the opinion of the undersigned polygraph examiner that **SANTUCCI** was truthful in his responses to the relevant questions. Before **SANTUCCI** departed the testing site he was informed of the analysis and advised that he passed his polygraph examination. **SANTUCCI**'s polygraph examination was evaluated **NO DECEPTION INDICATED**.

CERTIFICATION

I certify the polygraph examination administered above meets recognized criteria of quality control standards and was conducted according to the guidelines of U.S. Federal Government Investigative Agencies as taught by the Department of Defense Polygraph Institute (DACCA).

Michael Chimarys

Michael Chimarys, M.S., J.D. Licensed Polygraph Examiner