

TEIGEN/ASSOCIATES

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Privileged Information

Joe Kendall

Attorney and Counselor
% Kendall Law Group, LLP
3232 McKinney Avenue
Suite 700
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Re: Polygraph Examination of Cortez Laverne Mills on July 3, 2012.

You first contacted me to schedule a polygraph examination in this matter on June 26, 2012. You informed me then that you were representing a woman who had been a billing clerk for a medical practice. You told me that this was a civil matter as your client had been terminated from her employment by that medical practice. You informed me that your client subsequently applied for unemployment and her former employer stated their reason for terminating your client was that she had a "bad attitude and was belligerent". As background, you told me that your client had been asked by that medical practice to falsify Medicare billing and she had refused to do so as she knew fraudulent billing would be illegal. To do something illegal would subject her to criminal punishment and put her license in jeopardy. She would not do fraudulent Medicare billing for that medical practice.

You explained to me that your goal in offering this polygraph examination to your client was to determine whether or not the information she had given to you and your staff about fraudulent billing practices at this medical practice was true and correct.

WKT

On July 2, 2012, we spoke again about this matter. You told me that you would provide to me a written draft of facts pertaining to requests made by this medical practice of your client to submit fraudulent billing to Medicare. I received this drafted document, a 22 page petition, from you on July 3, 2012.

Cortez Mills arrived at my office on July 3, 2011, at 9:32AM, accompanied by yourself and Attorney Matthew R. Scott. During our pretest interview, I provided appropriate waivers and polygraph forms to Cortez and she voluntarily executed these forms by signing them. I obtained biographical and health information from Cortez Mills necessary to conduct this polygraph examination.

Together we briefly discussed Cortez Mills' former employment with the Texas Vascular Associates (TVA) and the doctors that comprised that medical practice as well as some of their clerical staff. Cortez Mills informed me that she had reviewed a draft of a petition your office had prepared in her civil matter. She told me that she had read the entire petition and had made minor changes to this 22 page document at your office. She stated to me that she would be glad to discuss the petition and her editing she had completed to this petition. At the conclusion of this discussion, you and Attorney Scott departed this interview.

Cortez Mills thereafter explained to me the editing she had done on 6 separate pages of her 22 page petition. We discussed each edit she had made and we discussed that she had previously made those edit changes with you and your staff prior to coming to my office. We discussed the entire petition about her being asked by TVA to fraudulently bill Medicare which she knew would be illegal. She told me that she refused all efforts by TVA to fraudulently bill Medicare. When I asked her how her employment was evaluated by TVA superiors during the term of employment, she told me that she received performance raises during her employment with TVA and she was selected by TVA to represent that medical practice at national conferences during the term of employment. She stated that the facts set forth in her edited, 22 page petition were true and correct to the best of her knowledge.

Following this discussion, I prepared a list of polygraph questions for her polygraph examination. All of those polygraph questions were reviewed with Cortez Mills prior to any testing. During that review, Cortez Mills answered each and every polygraph question simply by saying, "yes" or "no".



I administered a standard control question polygraph examination to Cortez Laverne Mills using a computerized polygraph instrument. She was asked the following three relevant questions in this polygraph examination with her answers to these questions set forth in parentheses:

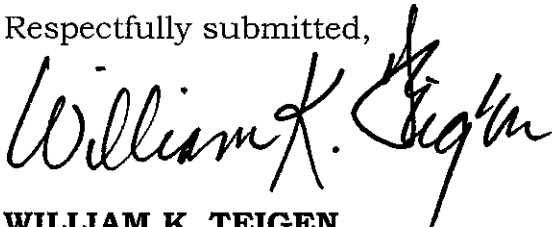
- A. In this 22 page petition we discussed today, were you factually honest? (Yes)
- B. In your petition about procedures in the Texas Vascular Associate billing with Medicare, were you factually honest? (Yes)
- C. Have you read all of the factual matters in the edited petition we have discussed today? (Yes)

I evaluated these polygraph results using polygraph industry standards of evaluation and it is my opinion that Cortez Mills was not practicing deception when answering these three relevant questions. Therefore, it is my opinion that Cortez Mills **was being truthful** when answering questions A through C above.

Following this analysis, Cortez Mills and I discussed these polygraph results. You rejoined us during this discussion. Near the end of this discussion I asked her if she had any criticism or complaint about my interviews and polygraph examination. She replied that she had none.

The interview and polygraph examination of Cortez Mills on July 3, 2012, began at 9:32AM and was concluded at 4:46PM on the same date. I will retain all documents pertaining to this polygraph examination for a minimum period of two years from July 3, 2012, as required by Texas State law.

Respectfully submitted,

A handwritten signature in black ink, reading "William K. Teigen". The signature is written in a cursive, flowing style with a large, stylized "W" and "T".

WILLIAM K. TEIGEN
(T/A 13-12)

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Biograph

- 25 years service with Federal Bureau of Investigation (FBI) as a Special Agent from June 1969 to June 1994.
- FBI Certified Polygraph Examiner from 1975 to retirement (19 years). Certified as Polygraph Examiner by Department of Defense Polygraph Institute (DODPI) in 2004. Certified as a Polygraph Examiner by the Department of Energy (DOE) in 2001, and by the American Association of Police Polygraphers in 2010.
- Conducted over 1200 polygraph examinations for the Federal Government.
- Supervisor at FBI Headquarters from 1988 to 1991 in the Polygraph Unit interfacing with other Federal agencies including the military services with responsibilities in Quality Control of other Polygraphers.
- Have instructed polygraph and interviewing techniques at: the Department of Defense Polygraph Institute (DODPI) and its predecessor, U. S. Army Military Police School (USAMPS) at Ft. McClellan, Alabama; the FBI Academy in Quantico, Virginia; and the Texas Department of Public Safety Law Enforcement Polygraph School.
- Since June 1994, owns and operates a private business, **TEIGEN/ASSOCIATES** in Dallas, Texas conducting polygraph examinations and training in polygraph examinations and interviewing techniques.
- Currently licensed as Polygrapher in States of Texas, Alabama, Virginia, Mississippi and Oklahoma.
- Member of state and national organizations supporting continuing education and professional standards in field of expertise.
- Appointed in 1997 by **Governor GEORGE W. BUSH** to the **Texas Polygraph Examiners Board** until December 2003. Elected Chairman in 1998-'99, 1999-'00, 2000-'01 2001-'02 and 2002 - '03. Appointed in 2009 by **Governor Rick Perry** as Presiding Officer of the Polygraph Advisory Committee for the **Texas Department of Licensing and Regulations** overseeing polygraph profession in Texas.

CY 2000 recipient of American Polygraph Association's "*Leonarde Keeler*" Award for long and distinguished service to the polygraph profession. **CY 2003** recipient of American Association of Police Polygraphists Region IV Award for distinguished polygraph service. Recipient of **2004** Texas Association of Law Enforcement Polygraph Investigators (TALEPI) "President's Award". **CY2007** recipient of TX DPS Law Enforcement Polygraph School Distinguished Faculty Award. **CY2007** elected Life Membership in American Polygraph Association. **CY2008** Commencement speaker at TX DPS's Law Enforcement Polygraph School. **CY2009 and CY2010** elected Vice President-Private of American Polygraph Association.