# Policy 1401



# CONTROL OF PROPERTY AND EVIDENCE Date Published Page

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# By Order of the Police Commissioner

19 March 2018

# I. POLICY

It is the policy of the Baltimore Police Department (BPD) to ensure the effective and efficient handling of all evidence and property in accordance with the Federal Rules of Evidence. The Evidence Control Unit (ECU) has the integral function of maintaining such standards and is responsible for the collection and security of such property/evidence. Additionally, the ECU is tasked with establishing procedures for retention, release, and disposal of all evidence during the criminal justice process.

# II. <u>DEFINITIONS</u>

**Asset Forfeiture** — A program in which certain property of value (e.g., money, vehicles, jewelry, real estate, etc.) may be seized and confiscated by a government agency under Maryland law, if it was derived through illegal means. The Asset Forfeiture program is a partnership between the BPD and the Baltimore City Office of the State's Attorney (OSA). (See also Federal Adoptive Seizure)

**Biohazard Materials (Bio, Bio Material)** — Materials, or materials contaminated with blood, body fluids, or other potentially infections materials that present a potential risk of exposure to others.

Controlled Dangerous Substance (CDS) — Any substance (commonly illicit or prescription drugs) which has been scheduled by the Drug Enforcement Administration (DEA). These substances are scheduled (I-V) based on the accepted medical use, likelihood of diversion, and potential for abuse or addiction.

NOTE: Because CDS types change rapidly, CDS may also be, in the form of a substance that has not yet been identified and scheduled by the DEA.

**Federal Adoptive Seizure** — A program in which certain property of value (e.g., money, vehicles, jewelry, real estate, etc.) may be seized and confiscated by a government agency under federal law, if it was derived through illegal means. The Federal Adoptive Seizure program is a partnership between the BPD and the United States Attorney's Office (USAO).

**Firearm** — Any weapon which will or is designed to or may be readily converted to expel a projectile by the action of an explosive, to include a pistol, rifle, shotgun, starter pistol, or other portable gun.

**Found Property** — Any property that is not known by the officer to be reported as lost or stolen at the time it is found.

**Hazardous Materials** — Materials or goods which may be radioactive, flammable, explosive, toxic, corrosive or oxidizers in any form, including solids, liquids or gasses.

**Found Property Box** — Each district shall maintain a secure storage container, designated as a "Found Property Box," for the safekeeping of items that have value but do not have evidentiary value including CDS with no suspects or potential suspects. The following items regardless of whether there are suspects or potential suspects shall not be placed in the found property box: money, firearms, and jewelry.

**General Property** — All property other than money, firearms or CDS.

**Jewelry** — Personal ornaments, such as necklaces, rings, or bracelets, that are made from or contain jewels and/or precious metals.

**Money** — All currency, domestic and foreign including checks and money orders.

**Recovered Property** — Any property that is known by the officer to have been reported lost or stolen at the time it is found.

# III. **GENERAL**

# A. Submitting Property

- All property seized/recovered by members of the BPD, not immediately returned to the lawful owner, shall be submitted to ECU for storage and safekeeping before the completion of the member's tour of duty. All property/evidence bearing a serial number shall be checked for stolen status through an NCIC query. For reporting purposes, property/evidence will only be considered Recovered Property if an active NCIC record is on file or the owner has been identified. If no record of stolen property is on file, and no owner is immediately identified, the property will be considered Found Property.
- EXCEPTIONS: 1. Items that have value, but are not of any evidentiary value, may be submitted at the district in the "Found Property Box." This includes found CDS (with no suspects or potential suspects). Items too large to fit in the "Found Property Box" or with potential evidentiary value shall be taken to ECU.
  - 2. Evidence recovered out of BPD jurisdiction, or as part of a task force or cross jurisdictional case, may be submitted at the participating agency's evidence facility. This includes vehicles, boats, money, and any other property.
  - 3. Vehicles recovered by members shall be towed to the Baltimore City Yard, located at 6700 Pulaski Hwy, for storage and safekeeping.
- 2. Prior to submission, members shall notify ECU personnel of any potentially Biohazard Materials, Hazardous Materials, damaged items, safety concerns, or other circumstances related to the item(s). Prior to leaving a scene members shall contact ECU for direction regarding items that pose a significant risk, or cannot be stored in ECU (e.g., explosives, chemical hazards, combustible materials, etc.).
- 3. Follow the direction of ECU personnel regarding the safe handling and proper submission of all items.

# B. <u>Seizing Property for Asset Forfeiture</u>

- 1. When seizing property pursuant to forfeiture under the CDS laws (e.g., money, vehicles, weapons, jewelry, real property, etc.):
  - 1.1. Complete a Property Seizure Receipt, witnessed by a supervisor, at the time of seizure.
  - 1.2. Provide a copy of the completed Property Seizure Receipt, with property listing, to the person from whom the property has been seized.

NOTE: A Property Seizure Receipt does not need to be completed for the seizure of CDS or other contraband not subject to return to the owner.

- 1.3. Submit the original Property Seizure Receipt, along with any supporting field reports (e.g., Crime Incident, Supplement, etc.), to your supervisor. Maintain a copy for your records.
- 1.4. Submit the property as outlined in this policy.

## C. Federal Adoptive Seizures

- 1. Seized property meeting the below conditions <u>may</u> be subject to forfeiture under the Federal Adoptive Seizure process. This property includes:
  - 1.1. Currency in excess of \$50,000,
  - 1.2. Vehicle(s) / Boat(s),
  - 1.3. Real Property (i.e., land, residential, or commercial properties), and
  - 1.4. Valuables with an estimated value in excess of \$50,000 (e.g., jewelry, artwork, electronics, rare coins, securities, etc.).
- 2. Submitting officers shall:
  - 2.1 Write "Federal Adoptive Seizure" across the Seized Property Form, if applicable to the seizure.
  - 2.2. Note within the narrative of all reporting whether the seized items are incident to gambling, narcotics, firearms, explosives, ammunition, or child pornography investigations.
  - 2.3. Indicate the specific location of the monies at the time of the seizure in respect to the location of the gambling paraphernalia or CDS (i.e., right front pant pocket, hole in north exterior wall of location, etc.).
  - 2.4. Adhere to the submission and reporting procedures established by the specific federal agency when you are participating in joint cases with that agency under a formal agreement and money is seized.

2.5. Contact the Asset Forfeiture Unit (AFU) at 410-396-2621, during normal business hours, for any questions. Be guided by AFU as to additional reporting requirements necessary to process a Federal Adoptive Seizure case.

# IV. REMOVING / RETURNING PROPERTY FROM ECU

- 1. Property may be removed from ECU under limited circumstances (e.g., court trial, further investigation/testing, press conferences, etc.). If a member wishes to remove property from ECU, ECU personnel shall obtain the following:
  - 1.1. A photocopy of the Departmental Identification Card of the requesting member;
  - 1.2. Authorization for Removal of Evidence Form, signed by a lieutenant or above, and
  - 1.3. A court summons or verification letter from:
    - 1.3.1. A prosecuting authority;
    - 1.3.2. The member's command; or
    - 1.3.3. The Media Relations Section.

NOTE: 24 to 48 hour notice is required to ensure all evidence is readily available.

2. Evidence removed for court may remain in the custody of the court during the duration of a continuing trial. However, upon completion of the trial, members who have removed evidence from ECU are ultimately responsible for either: (1) the return of the evidence to ECU; or, (2) providing a receipt to ECU from the Clerk of the Court, indicating that the evidence will remain in the custody of the state.

<u>EXCEPTION</u>: Firearms and CDS shall be returned to ECU at the conclusion of <u>each</u> day's court proceedings, and in no case later than 2000 Hrs.

- 3. When evidence is removed from ECU to be viewed by the media, the seizing member shall remain present to ensure the chain of custody is maintained.
  - 3.1. Only the seizing member shall handle the evidence.
  - 3.2. Upon completion of the display/media event, the seizing member shall immediately return the evidence to ECU.
- 4. All evidence removed from ECU shall be returned to ECU prior to the end of the member's tour of duty.
- 5. Evidence returned to ECU with the seal in-tact may be returned to ECU personnel without the need to resubmit the item.

- 6. If the seal is broken on evidence that is being returned to ECU (other than CDS evidence), ECU personnel shall inspect and determine if additional inspection/reporting is required to re-submit the evidence to ECU.
- NOTE: If the seal is broken on CDS evidence, see the section concerning the Control of CDS in Court (Page 12).

## V. PROPERTY RETENTION / DISPOSAL

- Evidence related to homicide or rape cases shall be marked as "frozen" to ensure that the item is not moved or destroyed without an ECU supervisor's approval. A supervisor may change the status to "unfreeze" allowing it to be placed on the disposal list or released to the claimant only if the investigating detective, responsible BPD member, or states attorney has notified an ECU supervisor that it can be authorized.
- NOTE: Effective October 1, 2017, Maryland Law requires that evidence of sexual assault, to include rape kits, submitted to the BPD be properly maintained for a minimum period of twenty (20) years, with few exceptions. Authorization from the Director, ECU, or their designee is required prior to the disposal of any rape kit.
- 2. Evidence for any other crime shall be held until completion of the case, or until retention is no longer necessary.
  - 2.1. If a case results in a conviction, evidence shall be held pending completion of the appeals process, or until the completion of the sentence.
  - 2.2. If a case is dismissed, or the subject is found not guilty, evidence shall be held pending either: (1) a time period that coincides with the statute of limitations for that crime, as defined by the Maryland Annotated Code; or (2) direction from the Office of the State's Attorney. In such cases that the OSA requests retention of the evidence, inquiries shall be made as to the continued hold. Not receiving a response to an inquiry regarding such a continued hold shall be deemed authorization to dispose of the evidence.
- NOTE: It is the responsibility of the member who submitted an item to determine the need to retain that item in the ECU. ECU will send an Electronic Disposition Order (EDO) via departmental email to the responsible member to inquire about the retention or disposition of items. The responsible member is required to respond to the inquiry. If no response is received, it will be deemed that retention is no longer required, and the item may be disposed of.
- 3. Evidentiary property belonging to a victim shall be held by ECU until the conclusion of the criminal case.
  - 3.1. In such cases, at the conclusion of the criminal matter, at least one attempt will be made to contact the claimant/victim (typically, by mailing a certified letter to the claimant/victim's address of record), expressly informing the identified claimant/victim that they have 90 days from the date of delivery to claim their property. If the property is not claimed within 90 days, or if no contact can be made (i.e., a certified letter is returned

as undeliverable, no response to communication by phone, no response to an email, etc.), the property shall be disposed.

- 4. Non-evidentiary property belonging to a victim shall be returned to the claimant/victim, if possible. Notification to the victim shall be made in the same manner as evidentiary property.
- 5. All property deemed non-evidentiary and not bearing any identifying information (e.g., hand tools, knives, wallets without identification, etc.) shall be discarded within 90 days.
- 6. General Property lawfully forfeited, or property otherwise eligible for destruction, may be converted to departmental use by the BPD, or auctioned/sold by the BPD.

# VI. BIO HAZARDOUS MATERIALS

# A. Dry Items

- 1. Package items that could be considered biohazardous prior to entering ECU, either in the field or in the designated Biohazard Room outside of ECU.
- 2. Place small items individually into small plastic bags before placing them into a Property Envelope.
- 3. Place larger items individually into brown paper bags. Items too large to fit into paper bags shall be labeled with a Property Tag without packaging, however, any obviously contaminated areas shall be covered.
- 4. Each bag of items shall be numbered as it corresponds to the items listed on the Property Receipt Form.
- 5. Affix an "All Items are Dry" sticker to each bag and initial the sticker.
- 6. Seal all paper bags with the tamper evident, red biohazard tape. Sign and date across the seal, ensuring that the signature is on both the tape and the paper bag.
- 7. All individual paper bags shall be placed inside of a larger red plastic Biohazard Bag by ECU personnel.

#### B. Wet Items

- 1. Place each item, individually into paper bags. Double or triple bagging of the items may be necessary to decrease potential penetration of the packaging and potential cross contamination.
- If laboratory analysis of wet items may be requested or required in the future, complete and attach
  the Forensic Biology/Latent Print Processing Form to the outermost bag. Check EVIDENCE
  PRESERVATION under the Forensic Biology Section of the form. Wet evidence will not be dried
  by the laboratory unless the proper request has been filled out and attached.
- 3. Number each bag as it corresponds with the items listed on the Property Receipt Form.

- 4. Seal all paper bags with the tamper evident, red biohazard tape. Sign and date across the seal, ensuring that the signature is on both the tape and the paper bag.
- 5. All individual paper bags shall be placed inside of a larger red plastic Biohazard Bag by ECU personnel.

# C. Latent Print and DNA Testing

- 1. To request Serology/DNA analysis and/or latent print processing, complete the Request for Examination Forensic Biology/Latent Print Processing Form and submit it to the Forensic Biology Unit, located on the 10<sup>th</sup> floor of headquarters. Call 410-396-2675 with any questions.
- 2. To submit developed latent print lift cards, submit the lift card in an envelope and complete the Latent Print Unit Request Form and drop it off on the 10<sup>th</sup> floor of headquarters in the white mailbox. For assistance during regular business hours, call the Latent Print Unit at 410-396-2290; after hours, contact the Crime Scene Unit at 410-396-2280.

## VII. <u>GENERAL PROPERTY – SUBMISSIONS</u>

#### A. Required Forms/Documents

- 1. All submissions of general property require:
  - 1.1. Property Receipt (See Appendix A for complete instructions),
  - 1.2. Property Envelope (for items small enough to fit inside of a Property Envelope), or
  - 1.3. Property Tag (for larger items like bicycles, televisions, etc., too large to fit in a Property Envelope or bag provided by ECU).

# **B.** Arson-Related Items

- 1. Items submitted to ECU related to an arson investigation shall be placed in a paint can provided by ECU personnel or the Crime Scene Unit.
- <u>NOTE</u>: The paint can is necessary because it prevents leakage and/or spillage from saturated items, and preserves liquid accelerants/ignitable liquids for laboratory testing.
- 2. Arson-related items shall be loosely placed (not packed) in the paint can, and the can shall not be filled to more than 60% of capacity.
- 3. Once the paint can is filled, ensure the lid is completely sealed to prevent vapors from escaping.

#### C. CDS Paraphernalia and Packaging Materials (clean)

Paraphernalia and packaging materials that are clean and do not contain suspected CDS or CDS residue shall be submitted as General Property. Backpacks, purses and other such carrying mechanisms for CDS shall be submitted as General Property.

# D. Costume Jewelry

Jewelry that is known to be "costume" or "fake" shall be submitted as General Property.

## E. Electronics

Electronics shall be submitted as General Property. Larger items that cannot be bagged shall have a property tag affixed to them.

# F. Fixed Blade Knives

Fixed blade knives shall be submitted as General Property in a knife box provided by ECU personnel. A property tag shall be affixed to the item.

# G. Folding Knives

Folding knives shall be submitted as General Property and placed in a Property Envelope provided by ECU personnel. In the event a folding knife is broken and cannot be folded, or if it will open on its own, place it in a knife box for safety.

#### H. Special Storage Considerations

Items that must be preserved at cooler temperatures shall be refrigerated in ECU.

NOTE: Under no circumstance will ECU personnel accept perishable items (i.e., food, beverages, etc).
Non-perishable items (such as canned or bottled beverages, etc.) may be accepted under certain circumstances.

# I. Property of No Value

- 1. Property of no value shall be received as Found Property, and will be disposed of as trash/rubbish and/or may be refused by ECU personnel. The following criteria are to be considered when determining if an item has no value.
  - 1.1. Is the item non-evidentiary;
  - 1.2. Does the item have identifying information that would enable ECU to identify the property's rightful owner;
  - 1.3. Does the item have value to the Police Department; and
  - 1.4. Is the item harmful or hazardous to the public?

NOTE: Generally, Found Property having no monetary value would fall into this category.

2. ECU personnel shall supply the submitting officer with an "Evaluation of Property as Having No Value Form." The submitting officer and ECU personnel must agree that, in their best judgement, the property in question does not appear to have value and may be disposed of by the officer as "trash/rubbish/refuse."

3. If the submitting officer disagrees with ECU personnel about an item's evidentiary value and/or the rightful claimant, the officer may submit an administrative report to the Commander, Crime Scene Sciences/Evidence Section (CSSES), requesting a review of the decision. This administrative report can be submitted directly to the Commander, CSSES; it does not require review by the submitting member's chain of command. The item shall be maintained by ECU pending a final decision from the CSSES Commander, who will notify both the member and ECU of the decision.

# VI. MONEY/CURRENCY — SUBMISSIONS

#### A. Money/Currency Seized / Recovered

- 1. Determine if the money/currency seized pursuant to an arrest will be treated as evidence or as the arrestee's personal property.
  - 1.1. If the money/currency is determined to be the arrestee's personal property, <u>do not</u> submit it to ECU. The money shall remain with the arrestee.

NOTE: Money/Currency determined to be evidence of a CDS offense that amounts to less than \$100.00, shall not be submitted to ECU, but shall be treated as personal property and returned to the suspect. Document the money/currency by photographing in the field, and noting same in the offense report.

- 1.2. If the money/currency is a victim's personal property, seized as evidence of a crime (e.g., robbery, burglary, etc.) and cannot be immediately returned to the victim, it shall be submitted to ECU according to 2 5 below.
- 2. When money/currency is seized, the member shall immediately notify a supervisor to respond to the scene and act as an inventory witness.
- 3. Conduct an inventory of the money/currency in the presence of the person from whom the money was seized. If it has been seized for potential forfeiture pursuant to the CDS laws, complete a Property Seizure Receipt Form, as described above (Seizing Property for Asset Forfeiture, page 2).
- 4. Promptly report all money/currency seized and/or recovered (except the personal property of arrestees) on the appropriate Incident Report to include the total amount, denomination, and quantity, using the following format:

	U.S. Currence	cy and Coin Seize	ed / Acquired
Amo	<u>unt</u> <u>Denomina</u>	tion Quant	tity
\$200.	00 100's	2	
50.0	00 50's	1	
40.0	00 20's	2	
10.0	00 10's	1	
	75 Quarters	3	
	<u>20</u> Dimes	2	
\$300.9	5 – Total Amount		

5. Submit all seized money/currency to ECU.

<u>EXCEPTION</u>: Money/currency that is seized pursuant to a joint investigation with another agency may be submitted following the guidelines and procedures established by that agency.

# **B.** Required Forms/Documents

- 1. All submissions of money/currency require:
  - 1.1. Property Receipt Form,
  - 1.2. Seized Property Form,
  - 1.3. Evidence Envelope, and
  - 1.4. A digital photograph of the currency.

<u>NOTE</u>: The photograph need not show the serial number of each bill submitted. Currency may be stacked by denomination and photographed, or laid out and photographed in a manner that shows how many of each denomination is submitted.

- 2. Verify the count and amount with ECU personnel, and place the money in the Evidence Envelope.
- 3. Seal the Evidence Envelope with blue tape, sign and date across the seal.

#### C. Recovered BPD Funds

- 1. When any member recovers money/currency that was originally BPD funds (e.g., undercover buy money, money used for gambling, etc.):
  - 1.1. Photocopy the money/currency, ensuring the denomination and the serial number on each bill is legible;
  - 1.2. Time stamp the photocopy; and
  - 1.3. Retain the photocopy as evidence of the currency recovery.
- 2. Return the recovered funds to the respective unit's Confidential Fund. Do not comingle these funds or submit them to ECU.

#### D. Special Considerations

- 1. Valuable coin and currency collections shall be separated from general money/currency submissions.
- 2. Foreign currency shall be considered General Property.

- 3. Currency that is used as an immediate container of CDS, or for directly administering the substance (e.g., CDS that is wrapped in currency or the currency has been used as a snorting tube and has CDS residue) shall be submitted as a listed item with the CDS.
- 4. Money/currency that may be contaminated by blood or other biohazardous materials shall be submitted as General Property utilizing the biohazard precautions listed on page 5, General Property Biohazardous Materials.

# VII. <u>CDS – SUBMISSIONS</u>

# A. Special Considerations

- 1. CDS of like appearance or container type shall not be combined if found in different locations on an individual or property.
- 2. Individual CDS submissions shall be made when CDS is recovered from multiple individuals in the same incident.
- 3. One submission shall be made if CDS belongs to more than one defendant (i.e., constructive possession).

## **B.** Required Forms/Documents

- 1. All CDS submissions require:
  - 1.1. Property Receipt Form,
  - 1.2. Photo envelope,
  - 1.3. Rectangular card board, and
  - 1.4. Laboratory Information Management System (LIMS) entry, if laboratory analysis is requested.
- NOTE: Not all Controlled Dangerous Substance cases are analyzed by the Drug Analysis Unit. Determination as to whether analysis will be performed is on a case-by-case basis, and is determined by factors such as whether the case will be prosecuted and the circumstances of the arrest. Therefore, members submitting CDS who do not seek to have the CDS analyzed do not need to make LIMS entry.

#### C. Packaging CDS

- 1. Package CDS prior to arrival at ECU, when practicable. To package CDS:
  - 1.1. Separate CDS on a flat surface based on:
    - 1.1.1. The container type (e.g., clear plastic bag, brown paper bag, false bottom container, etc.),

- 1.1.2. The individual CDS packaging type (e.g., glass vials, gelatin capsules, Ziplock baggies, etc.), and
- 1.1.3. The appearance of the substance (e.g., white powder, tan powder, white rocks, etc.).
- 1.2. Arrange the containers and CDS to be distinguishable as individual items (See Appendix C, Illustration for Packaging CDS).
- 1.3. Use a numbered marker to identify each item/group of items (e.g., Item #1: Clear plastic bag containing green plant material; Item #2: 25 Clear gelatin capsules containing a tan powder substance; Item #3: Brown paper bag containing, Item #4: 10 Red top vials with white rock substance; etc.) consistent with the number of the item on the Property Receipt.
- 1.4. On a piece of cardboard, write the submitting officer's name, sequence number, central complaint number, date and unit of assignment.
- 1.5. Take two photographs of the CDS and the cardboard and write the submitting officer's name on the lower section of the photographs. Be sure the photographs show the CDS count clearly.
- 1.6. Place each numbered item(s) into plastic bags. Mark each plastic bag with the number that corresponds with the numerical identifier in the photograph. Place each bag into a larger plastic bag. Heat seal the large bag or use blue evidence tape to seal the bag and sign across the heat seal or evidence tape.
- 1.7. Staple one photograph, the completed cardboard, and the Property Receipt, to the outer plastic bag above the heat seal or blue evidence tape. The second photograph is to be maintained in the case file.
- 2. Submit the CDS to ECU counter personnel.

NOTE: Non-evidentiary CDS may be submitted in the district's Found Property Box.

- 3. If laboratory analysis is requested, complete a LIMS entry.
- 4. Deposit the CDS submission into the "CDS mailbox" when instructed to do so by ECU personnel.

## D. Control of CDS in Court

- 1. The CDS evidence seal shall not be broken unless it is in the best interest of the case.
- NOTE: Due to the inherently dangerous nature of CDS, and the development of new, more potent, CDS, prior to the opening of any CDS in court, the member shall advise the court of the potential for unintentional exposure that could be dangerous, even in very small amounts. Whenever possible recommend to the Court/State's Attorney that a photograph of the CDS evidence be used, rather than bringing the evidence to or opening the evidence in court.

- 2. CDS is to remain in the custody of the member who removed the CDS from ECU at all times. If the court or the Assistant State's Attorney requests the release of control of CDS (e.g., if you are sequestered, or if the evidence seal is broken, etc.) submit an Administrative Report, explaining the circumstances and the chain of custody, to ECU personnel.
- 3. CDS shall not be left in court overnight, it shall be returned to ECU immediately following the day's proceedings, and no later than 2000 Hrs. Personnel who have not returned CDS prior to 2000 Hrs. are subject to disciplinary action.

# VIII. FIREARMS SUBMISSIONS

#### A. Rendering the Firearm Safe

- 1. Prior to arrival at ECU or the ECU gun box, all firearms must be rendered safe by removing any ammunition, and opening the action.
- 2. Utilize a zip-tie to ensure the firearm is unloaded, the action is clear, and it cannot chamber ammunition.
- 3. ECU personnel shall visually and physically inspect all firearms to ensure that they have been rendered safe.

NOTE: If the firearm is damaged, or the submitting officer is unable to render the firearm safe, immediately notify the Emergency Services Unit (ESU) for assistance. If ESU is unable to respond, contact the Firearms Unit at: 410-396-2666. During regular business hours, ECU Gun Vault personnel are available to assist with firearms, and will take temporary custody of the firearm if it is unable to be rendered safe (See Policy 409, *Firearm Regulations* for safe handling procedures).

## **B.** Required Forms/Documents

- 1. All submissions of firearms require:
  - 1.1. Property Receipt,
  - 1.2. Firearms Envelope,
  - 1.3. Property Tag,
  - 1.4. Small white envelope (for ammunition), and
  - 1.5. Request for Firearms Examination,

#### C. Latent Fingerprints and DNA

If DNA and latent print analysis is desired, requests shall be done in the following order to limit potential cross contamination, and to maximize the likelihood of the successful collection of DNA and latent print evidence:

- 1. Request Forensic Biology/Latent Print Processing, Form 4788-3
- 2. Latent Print Unit Request Form, LPQA- 11

NOTE: When requesting a fingerprint analysis for comparison, members **shall** include name, SID number, and date of birth of the subject of the analysis.

3. Request for Firearms Examination/ Inventory, Form FAQA-23

# D. Firearms Submission / Ammunition Submission

- i. Handguns
- 1. Ensure the handgun is unloaded.
- 2. Place any loose ammunition into the small white envelope.
- 3. Place the handgun and any magazines into the completed Firearms Envelope.
- 4. Place a Property Tag and any ammunition into the Firearms Envelope.
  - 4.1. If ammunition is in the original box or container, place it into the firearms envelope with the handgun.
  - 4.2. If the ammunition box or container is too large to fit in the Firearms Envelope, place it into a separate brown paper bag. Complete a Property Tag and affix it to the brown paper bag.
  - ii. Long Guns
- 1. Ensure the firearm is unloaded.
- 2. Place any loose ammunition into the small white envelope.
- 3. Affix the Property Tag to the firearm.
  - iii. Bulk Ammunition

Bulk ammunition or additional ammunition not accompanying a firearm submission shall be submitted as General Property.

## E. <u>Firearm Retention / Disposition</u>

- i. Return to Claimant
- 1. After adjudication in certain circumstances, or with a court order, firearms may be returned to a claimant if the claimant:
  - 1.1. Can be identified,

- 1.2. Wishes the firearm to be returned, and
- 1.3. Is not prohibited from possessing a firearm, as determined through a background investigation.
- 2. The claimant must comply with ECU's requests for documentation to have their firearm(s) returned.

#### ii. Destruction

- 1. Firearms submitted to ECU will be destroyed in the following circumstances:
  - 1.1. After adjudication resulting in a conviction, or if forfeiture of a firearm is ordered by the court;
  - 1.2. The claimant is prohibited from possessing a firearm;
  - 1.3. The claimant cannot be identified or contacted after reasonable attempts (e.g., correspondence is undeliverable, or the claimant does not respond to ECU's correspondence within 90 days); or
  - 1.4. The claimant wishes the firearm to be destroyed.

# iii. Conversion to BPD Property

- 1. When there is a need, firearms and ammunition that would otherwise be destroyed may be converted to BPD property. These items may be used for:
  - 1.1. Reference firearms in the Firearms Unit collection:
  - 1.2. Training implements (e.g., red handle handguns and shotguns);
  - 1.3. Operability testing; and
  - 1.4. Any other lawful purpose.

# IX. REQUIRED ACTION

#### **Evidence Control Unit Member**

Submit to a polygraph examination, as directed by the Commanding Officer of the Evidence Control Unit.

# **Commanding Officer, Evidence Control Unit**

Ensure all personnel, assigned to Evidence Control Unit, are given polygraph examinations annually.

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VI.	A. B. C. D.	MONEY/CURRENCY — SUBMISSIONS  Money/Currency Seized/Recovered  Required Forms/Documents  Recovered BPD Funds  Special Considerations	9 10 10
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- H. 4788-3, Request for Forensic Biology/Latent Print Processing
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- M. Authorization for Removal of Evidence, Form 435

## **ASSOCIATED POLICIES**

Policy 706. Hazardous Material Incidents

Policy 1403, Use of Non-Evidentiary Controlled Dangerous substances for K-9 and Crime Laboratory

Section Training

Policy 1407, Prescription Return Boxes

#### **RESCISSIONS**

Remove and destroy/recycle Policy 1401, *Control of Property and Evidence*, dated 22 April 2011, Amendments dated: 30 September 2013 and 24 February 2014, Policy 1402, *Management of Evidentiary Controlled Dangerous Substance*, dated 30 January 2014, along with PCM 16-03, *Seizure of Property*, dated 1 October 2016.

#### **COMMUNICATION OF POLICY**

This policy is effective on the date listed herein. Each employee is responsible for complying with the contents of this policy.

# APPENDIX A

Property Receipt, Form 56

Property Receipt BALTIMORI Form 56 Baltimore,	POLICE DEPARTMENT	CC#		AC#
Type of Case	waiyianu	Date Received		D
Responsible District, Division, Section/Unit		3		Page of
4 Responsible Officer	Rank	Seq.	Assignment	
5 Submitting Officer	Rank	Seq.	Assignment	
6 Signature of Responsible Officer				Date Prepared
7 IN MISDEMEANOR CASES BOTH SUSPECT A	ND CLAIMANT MUST BE IDENTIFIED OR E	VIDENCE CONTROL SE	CTION WILL DISPOSE OF T	8
FOR INFORMATION CONCERNING THE SEIZED PRO		ENCE CONTROL SECTION	ON OF THE BALTIMORE PO	DLICE DEPARTMENT AT 410-396-2048
Last, First, MI Last, First, MI Street Address		D.O.B.	Arrest Date	Type Of Case
agrants Street Address		City, State, ZIP		
Last, First, MI		D.O.B.		
Street Address		City, State, ZIP		
Last, First, MI		D.O.B.		
Street Address		City, State, ZIP		
Fold Here	Fold He	'e		Fold Here
ents				
Comments				
Property Type (Check All That Apply) 1. Currel	ncy (Amount	) 2. Vehicle	3. Weapons	4. Other
Item QUANT SERIAL#		ESCRIPTION		STATUS
				T-21
ECS Member	Date Receive	100 00 00000000000000000000000000000000		Total Items
IF YOU ARE A PROPERTY OWNER, YOU MAY MA	KE A WRITTEN REQUEST FOR RETURN OF PROPERY WILL BE MADE		, AND A DETERMINATION	N REGARDING THE RETURN OF THE
F YOU ARE NOT THE PROPERTY OWNER, THE PROP DESCRIPTION OF THE SEIZED PROPERTY, AND (	ERTY OWNER, IF KNOWN, SHALL BE SENT 2) CONTACT INFORMATION FOR THE EVIL	r, BY FIRST CLASS MAI DENCE CONTROL SECT	L, WRITTEN INFORMATION ION OF THE BALTIMORE P	N PROVIDING (1) THE LOCATION AND POLICE DEPARTMENT WHICH CAN
PROVIDE FURTHER INFORMATION ( SEIZURE AND FORFEITURE OF PROPERTY IS A L	CONCERNING THE SEIZED PROPERTY, INC EGAL MATTER. NOTHING IN THIS DOCUI			
DENILINGIATION	ATTORNEY CONCERNIN	IG THIS MATTER		
RENUNCIATION I hearby and title I may have to any				
and the thiav have in any		Date:		
AC#				

## **APPENDIX B**

Instructions for Property Receipt, Form 56

#### Box 1

CC#. All Property Receipt forms shall include a ten digit Central Complaint Number (CC#). (Example: 6-170800001)

#### Box 2

Type of Case. The incident name is placed in this field. (Example: CDS, Robbery, Homicide, etc.)

#### Box 3

Date Received. The date of submission is placed in this field.

#### Box 4

Responsible District, Division, Section/Unit. (Example: Southern District, Citywide Robbery, RATT, etc.)

#### Box 5

Responsible Officer. The information of the officer responsible for the submission will go in this field. If there is a Detective investigating the incident, his/her information shall be entered instead. In cases of CDS submission, ensure that the Responsible Officer and the Submitting Officer are the same person for chain-of-custody purposes.

#### Box 6

Submitting Officer. The information of the officer who responds to ECU to submit the property/evidence is placed in this field.

#### Box 7

Signature of Responsible Officer. The Submitting Officer will certify the document in this field.

#### Box 8

Date Prepared. The submission date will be placed in this field.

## Box 9

Arrestee/Suspect. The information of the person who is taken into custody for the crime, or suspected of committing the crime and/or being responsible for the incident, shall be placed in this field. If there is no arrestee/suspect information, victim information may be placed in this field by drawing a line through "Arrestee/Suspect." "Victim" will be written above that line.

## **Box 10**

Victim/Claimant. The information of the individual who has the legal right to respond to ECU and retrieve the property shall be placed in this field. Sometimes there is no claimant to report. In instances such as this, the victim's information may be used if there are either; multiple victims, or, there is an Arrestee/Suspect to report in the first field. There are also times when multiple arrestees and/or suspects exist. In such instances, their names may be placed in this field as well.

#### **Box 11**

Finder. The information of the individual who found the property will be listed in this field. If there is no finder, this field may be used for arrestee/suspect or victim information as well. Be guided by ECU personnel for other uses of this field.

#### Box 12

Comments. Notations relative to the submission may be made in this field. In cases where the submitting officer has no comments, this section may be used to list arrestee/suspect and/or victim information as well.

#### **Box 13**

Item: Number the item(s) being catalogued. (Example: "1," for the first item, "2" for the second item, etc.)

Quantity. Insert the total number of each specific item being catalogued or submitted to ECU. (Example: "1" Glock Handgun, "14" .40 caliber rounds, etc.)

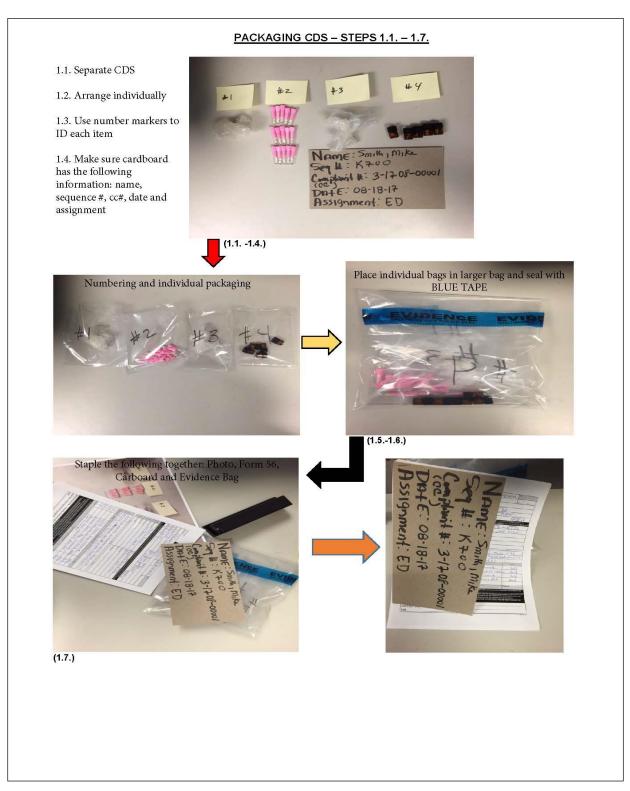
Serial #. List all serial numbers contained on property submitted. Items with serial numbers may include firearms, laptops, televisions, etc.

Detailed Description. Describe the item(s) being catalogued or submitted.

Status. List the status of the items catalogued or submitted. All items shall be marked either "Hold," meaning the item shall remain in the custody of ECU for investigative, prosecution, or other lawful purpose. "Release," meaning the item may be returned to the claimant, or "Dispose," meaning the item is no longer of evidentiary value and may be destroyed.

# **APPENDIX C**

# Illustration for Packaging CDS



# APPENDIX D

Firearms Claimant Form, Form 306

Hand 242	more Police Department Igun Review Officer W. 29 <sup>th</sup> Street more, MD 21211	Reference No. # 16009788
PLE	ASE COMPLETE AND R	ETURN. PRINT ALL INFORMATION
Full 1	Name of Claimant:	
Addr	ess:	
City/S	tate:	Zip Code:
Home	Phone: ( ) C	Cell Phone: ( ) Business: ( )
	Gender: Race	Date of Birth://// Month Day Year
Social	Security Number:	Driver License #/ State:
		CHECK APPROPRIATE BOX:
	I obtained this weapon from	Name:
		Address:
		Phone:
	I am the legal owner and <b>D</b>	Phone:  O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE ALTIMORE POLICE DEPATMENT TO DESTROY SAME.
	I am the legal owner and $\underline{\mathbf{D}}$ PERMISSION TO THE BA	O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE
	I am the legal owner and <u>P</u> PERMISSION TO THE BA  I AM NOT THE LEGAL C of this property.  The weapon in question bel	O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE ALTIMORE POLICE DEPATMENT TO DESTROY SAME.  DWNER AND HAVE NO knowledge/information regarding ownership
	I am the legal owner and <u>P</u> PERMISSION TO THE BA I AM NOT THE LEGAL C of this property.  The weapon in question bel	O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE ALTIMORE POLICE DEPATMENT TO DESTROY SAME.  DWNER AND HAVE NO knowledge/information regarding ownership longs to:
	I am the legal owner and <u>P</u> PERMISSION TO THE BALL OF THE LEGAL CONTROL OF THE WEAPON IN QUESTION BELL OF THE WEAPON BELL OF THE WEAPON IN QUESTION BELL OF	O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE ALTIMORE POLICE DEPATMENT TO DESTROY SAME.  DWNER AND HAVE NO knowledge/information regarding ownership longs to:  Name:
	I am the legal owner and DPERMISSION TO THE BA I AM NOT THE LEGAL Cof this property.  The weapon in question bel	O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE ALTIMORE POLICE DEPATMENT TO DESTROY SAME.  DWNER AND HAVE NO knowledge/information regarding ownership  longs to: Name:  Phone:  OC.
	I am the legal owner and DPERMISSION TO THE BALL OF THE LEGAL CONTROL OF THE WEAPON IN QUESTION BELL OF THE WEAPON IN QUESTI	O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE ALTIMORE POLICE DEPATMENT TO DESTROY SAME.  DWNER AND HAVE NO knowledge/information regarding ownership longs to:  Name:
	I am the legal owner and PERMISSION TO THE BATTLE I AM NOT THE LEGAL COOF of this property.  The weapon in question below the legal of this weapon to the legal owner and PERMISSION TO THE BATTLE OF	O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE ALTIMORE POLICE DEPATMENT TO DESTROY SAME.  DWNER AND HAVE NO knowledge/information regarding ownership longs to:  Name:  Address:  Phone:  Name:  Address:
	I am the legal owner and DPERMISSION TO THE BALL OF THE LEGAL CONTROL OF THE WEAPON IN QUESTION BELL OF THE WEAPON IN QUESTI	O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE ALTIMORE POLICE DEPATMENT TO DESTROY SAME.  DWNER AND HAVE NO knowledge/information regarding ownership  longs to: Name: Phone:  Address:  Address:  Phone:  Phone:  Phone:
	I am the legal owner and DPERMISSION TO THE BALL OF THE LEGAL CONTROL OF THE WEAPON IN QUESTION BELL OF THE WEAPON IN QUESTI	O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE ALTIMORE POLICE DEPATMENT TO DESTROY SAME.  DWNER AND HAVE NO knowledge/information regarding ownership longs to: Name:  Address:  Phone:  O: Name:  Address:  Phone:  OTHER ( SPECIFY)
Alon	I am the legal owner and DPERMISSION TO THE BALL OF THE LEGAL CONTROL OF THE WEAPON IN QUESTION BELL OF THE WEAPON IN QUESTI	O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE ALTIMORE POLICE DEPATMENT TO DESTROY SAME.  DWNER AND HAVE NO knowledge/information regarding ownership  longs to: Name:  Phone:  O: Name:  OHRONG  GIFT  OTHER ( SPECIFY)  include, by NOTARIZED LETTER, any additional information you
Alon	I am the legal owner and DPPERMISSION TO THE BALL OF THE LEGAL COOF THE WEAPON IN QUESTION OF THE WEAPON TO THE WE	O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE ALTIMORE POLICE DEPATMENT TO DESTROY SAME.  DWNER AND HAVE NO knowledge/information regarding ownership  longs to: Name:  Phone:  O: Name:  Address:  Phone:  GIFT OTHER ( SPECIFY)  include, by NOTARIZED LETTER, any additional information you ation of this property.
Alon	I am the legal owner and DPPERMISSION TO THE BALL OF THE LEGAL COOF THE WEAPON IN QUESTION OF THE WEAPON TO THE WE	O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE ALTIMORE POLICE DEPATMENT TO DESTROY SAME.  DWNER AND HAVE NO knowledge/information regarding ownership  longs to: Name:  Phone:  O: Name:  OHAMIC SPECIFY  include, by NOTARIZED LETTER, any additional information you
Alon	I am the legal owner and DPPERMISSION TO THE BALL OF THE LEGAL COOF THE WEAPON IN QUESTION OF THE WEAPON TO THE WE	O NOT WISH THE RETURN OF THIS PROPERTY AND GIVE ALTIMORE POLICE DEPATMENT TO DESTROY SAME.  DWNER AND HAVE NO knowledge/information regarding ownership  longs to: Name:  Phone:  O: Name:  O: Name:  GIFT OTHER (SPECIFY)  include, by NOTARIZED LETTER, any additional information you ation of this property.

## **APPENDIX D**

Firearms Claimant Form, Form 306, Pg. 2

# POLICE DEPARTMENT BALTIMORE, MARYLAND PLEASE COMPLETE AND NOTARIZE THIS AND RETURN THE FULL PACKET WITHIN 60 DAYS Are you less than 21 years of age or have you participated in a straw purchase of a regulated firearm? (Straw purchase means any sale of a regulated firearm where the individual uses another purchaser to complete the application to purchase a regulated firearm, take initial possession of the firearm, and subsequently transfer that firearm to the individual.) ☐ YES ☐ NO 2. HAVE YOU EVER BEEN CONVICTED OF A CRIME OF VIOLENCE? (The term means: abduction; arson in the first degree; assault in the first or second degree; burglary in the first, second or third degree; carjacking and armed carjacking; escape; kidnapping; voluntary manslaughter, maiming; mayhem, murder in the first or second degree; rape in the first or second degree; robbery, robbery with a dangerous or deadly weapon; sexual offense in the first, second or third degree; an attempt to commit any of the aforesaid offenses; or assault with the intent to commit any of the aforesaid offenses or any offense punishable by imprisonment for more than one year.) ☐ YES ☐ NO Have you ever been convicted of any violation classified as a felony; any violation classified as a misdemeanor that a statutory penalty of more than 2 years; or any violation classified as a common law offense regardless of the sentence imposed? (Example of a common law offense include but not limited to: assault, battery, resisting arrest, obstructing and hindering a police officer, false imprisonment.) ☐ YES ☐ NO 4. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (This includes any misdemeanor conviction involving the use or attempted use of physical force committed by current or former spouse, parent, or guardian of the victim or by a person with a similar relationship with the victim. For further explanation, see definition contained in the Bureau of Alcohol, Tobacco, and Firearms form 4473.) ☐ YES ☐ NO Are you a respondent against whom a current ex-parte civil protective order has been entered? $\square$ YES $\square$ NO Have you ever been adjudicated mentally defective or have you been committed to a mental institution? Are you under indictment for a crime punishable by imprisonment for a term exceeding one year or are you a fugitive from justice? ☐ YES ☐ NO 8. Are you a habitual drunkard or are you an addict or habitual user of any controlled dangerous substance? ( Habitual drunkard means any person who has been found guilty of 3 alcohol offenses, one of which occurred within the past year. Habitual user of controlled dangerous substance means any person who has been found guilty of 2 controlled dangerous substances, one of which occurred within the past 5 years.) Have you ever served in any U.S. Armed Services? ☐ YES ☐ NO 10. Have you ever bee discharged from the Armed Forces under dishonorable conditions; have you ever renounced your United States Citizenship; or are you illegally or unlawfully in the United States? I, THE BELOW SIGNED, CERTIFY THAT THE ABOVE ANSWERS ARE TRUE AND CORRECT AND THAT I AM NOT PROHIBITED BY LAW FROM POSSESSING A REGULATED FIREARM. Signature: NOTARY REQUIRED:

# <u>APPENDIX E</u>

**GUN Vault 1 Letter** 

**Charles Smith** 5023 Baltimore National Pike Baltimore, MD 21229

12 January, 2017

According to our records, the firearm described below is in the possession of the Baltimore Police Department Evidence Control Unit under PROPERTY # 15033840, 42

Please review the statements indicated below:

- Under Maryland Law, you may be the legal owner of the above described firearm. If you do not want the firearm returned, please complete the appropriate space on the Form 306 enclosed, HAVE IT NOTARIZED, and return it to the address indicated on the form.
- (X) If you do desire the return of this firearm, please complete and HAVE NOTARIZED Form 306 and the enclosed questionnaire, provide a NOTARIZED letter explaining how the firearm left your possession, and proof of ownership. We will then determine your eligibility for the return of this firearm and advise you accordingly.
- If the firearm was stolen, you must send a copy of the police report. If you were reimbursed by (X) an insurance company for the loss of this firearm, you may no longer have a claim to it.
- (X) If you served in the U.S. Military, you must provide a copy of your "DD214" discharge forms with this packet. Failing to comply fully will result in the forfeiture of your weapon(s).

All correspondences should be mailed to: 242 W. 29th St.

**Evidence Control** 

Handgun Review Officer

Baltimore MD 21211.

If you need additional information, you may telephone the Handgun Review Officer at 410-

FAILURE TO COMPLY WITH THESE INSTRUCTIONS WITHIN NINETY (90) DAYS OF THE DATE OF THIS LETTER WILL RESULT IN THE FORFEITURE OF THE FIREARM TO THE STATE OF MARYLAND UNDER APPLICABLE LAW.

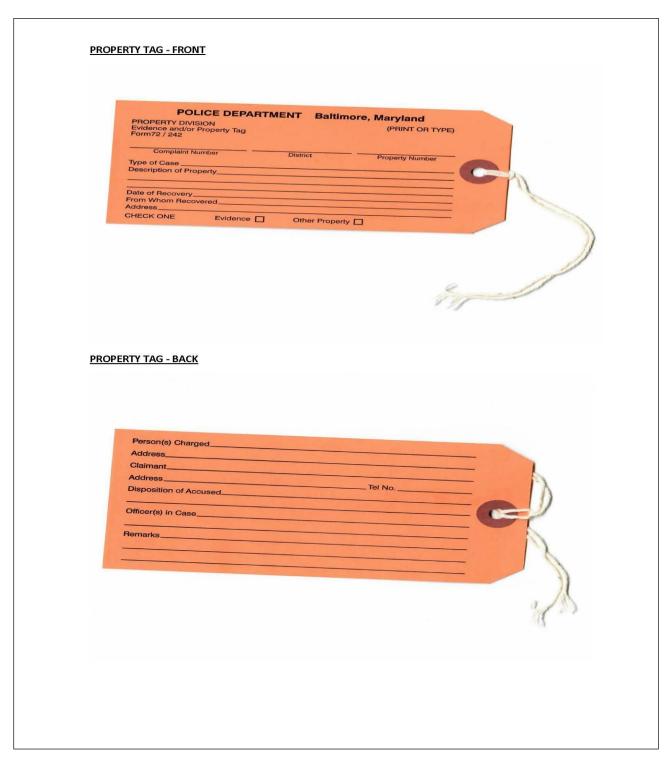
Thank You,

Rank Name

Baltimore Police Department Evidence Control Unit Gun Vault

# **APPENDIX F**

Property Tag, Form 72



# **APPENDIX G**

Request for Firearms Examination/ Inventory, Form FAQA-23

Forensic Science and Manager Request for Firearms Examinal Document ID: 10321-1 Published: 01/03/2018				EPARTMENT E, MARYLAN	D				
CC#:		Property #:	1			Gun	#: ab Use Onl		
If Non-Evidentiary Ch	eck One: Ex Pa	rte/Final Pro	tective	Order/DV Safe	Keepin		Found F:		/Ammo
Location:							of Reque		
Incident Date:						Offe			
Recovered From (Full	Name, If Known)	:			Sex:		Race:		DOB:
Victim's Full Name:					Sex:		Race:		DOB:
Defendant's Full Nam	e:				Sex:		Race:		DOB:
Defendant's Street Ad	dress:								
City:		State:				Zip:			
Recovering Officer (N	ame):					Seq#:		Assi	gnment:
Responsible Officer (N						Seq #:			gnment:
Make:	Model:								
Caliber:	Serial #:								
# of Magazines:	# of Fired F	rojectiles:							
# of Live Cartridges:	4440 - 4440 - 3440 - 3440 - 3440					Baro	code Labe	·1	
# of Fired Cartridges:						Dare	code Dabe	,1	
Additional Items:									
NCIC Information:	V 2								
Stolen Yes No									T
NIC #:  By requesting servi	OCA#:		alın ar	County:	lahanat			a wiah	State:
scientific sco	pe, course, and mo	ratory, you a ethod of anal	lysis b	ased on the type	of evice	dence a	and infor	e rign matio	t to determine the n available.
		For Laborat	ory U	se Only Below T	his Lir	1e			
Rec'd/Reviewed: A	Accepted Decli	ned Name:							Date:
Reason Declined:									
Processed by Crime So	cene Unit (Check a	ll that apply)	: L	atent Prints []	DNA	1			
CSU Tech Name:			1 4 4 4	itianal Davidanaa		Se	q#:		Date:
Make:			- Add	itional Evidence	:				
Model:									
Caliber:									
Serial #:									
Type:									
GRC:									
Country:			Con	nments:					
Importer:									
Barrel:									
Capacity:			0.55705000	Fired For NIBIN	WW 1 11 00	Goodel	5100 S		Newsylle and Newsylle
Finish:			Wor	k Area Decontar	ninated	Prior t	o Invento	ry: 🔲	Yes No
Preliminary Inventory	Performed By:								Date:

# **APPENDIX H**

Request for Forensic Biology/Latent Print Processing, Form 4788-3

Request for Examination Forensic Biology/Latent Print Processing	BALTIMORE, MARYLAND	CC#:
Document ID: 4788-3 Published: 08/07/2017		Date of Request:
Place of Occurrence:		Offense:
Date of Occurrence:		Trial Date:
Victim's Full Name:		Sex: Race: DOB:
Suspect's/Defendant's Full Name:		Sex: Race: DOB:
Requesting Officer (Name):	Sea#:	Assignment:
Contact information:	254	
By requesting services from the BPD Laboratory Sect		eserves the right to determine the scientific scope, course, an
method of analysis based on the type of evidence and in	Tankan and the second s	re a case review meeting prior to acceptance.
TEMPENCE PRECEDUATION	FORENSIC BIOLOGY	TIG.   CTANDADE FOR COMPADICON
■ EVIDENCE PRESERVATION (Wet evidence will be dried)	☐ FORENSIC BIOLOGY ANALYS ☐ Additional Request	STANDARDS FOR COMPARISON  CODIS Confirmation  Forensic Paternity
Property Number	Description of Item	Origin (ex. Crime scene, suspect's home)
	LATENT PRINT PROCESSING	G
Property Number	LATENT PRINT PROCESSING  Description of Item	
Property Number	LATENT PRINT PROCESSING  Description of Item	G Origin (ex. Crime scene, suspect's home)
Property Number		
	Description of Item	
	Description of Item	
	Description of Item	
Property Number  BRIEF DESCRIPTION OF SCENARIO/COM	Description of Item	
	Description of Item	
	Description of Item  MENTS:	

# <u>APPENDIX I</u>

Latent Print Unit Request Form, Form LPQA-11,

				Department	CC Numbe	er		
aboratory Section atent Print Unit		E	Baltimore, Maryland			Date of Request		
Request for Examir .PQA-11 (Issued 12						Offense		
Requested By:	2/1/2010)	Sequence Nur	Sequence Number:			sion:		
Place Of Occurrence:						currence:		
Victim's Full Name:			Sex: M	] 「 □	Race:		DOB:	
√ictim's Address:								
Vehicle: Year	Vehicle: Mal	ke		Tag Number:		VIN:		
COMPLETE APPRO	PRIATE SECTION S		es the right		itific scope, c	ourse, and r	dge that the Laboratory nethod of analysis base	
SECTION 1 - REQUE	EST FOR COMPARISO	N Full	name of per	son to be compared –	Provide SID I	Number if ap	plicable	
1.)				2.)				
3.)	IT LIET OUR WOOLS			4.)	,			
MORTHURAN SOCIO DE SOCIO DE 1000 DE 10	IT LIFT SUBMISSION	(Ente	er Item from	which print was lifted	0			
1.)				2.)				
3.)				4.)				
5.)				6.)				
				8.)				
9.) 11.) SECTION 3 - PHYSI	CAL EVIDENCE PROC	ESSING	Property N	10.)		(ONLY ONE	PER FORM )	
9.) 11.) SECTION 3 - PHYSIC	CAL EVIDENCE PROC	ESSING	Property N	10.)		(ONLY ONE	PER FORM )	
9.) 11.) SECTION 3 - PHYSI	CAL EVIDENCE PROC			10.)		(ONLY ONE	PER FORM )	
9.) 11.) SECTION 3 - PHYSIC			LABORA	10.) 12.) Number:	Name/Date)	(ONLY ONE	PER FORM )	
9.) 11.) SECTION 3 - PHYSIO Description of Items:	Oate)		LABORA	10.) 12.) Number: TORY USE ONLY	Name/Date)	(ONLY ONE	PER FORM )	
9.) 11.) SECTION 3 - PHYSIO Description of Items:	Date) d (Name/Date)	FOR	<i>LABORA</i> □ Re	10.) 12.) Number: TORY USE ONLY Reviewed/Accepted				
9.) 11.) SECTION 3 - PHYSIO Description of Items:	Date) d (Name/Date) Previously determine	FOR ed: No suitable	LABORA □ Ro partial laten	10.) 12.) Number:  TORY USE ONLY  Reviewed/Accepted eason: See Below	/developed; 8	See report ser		
B) SECTION 3 - PHYSIC Description of Items:	Date) d (Name/Date) Previously determine	FOR ed: No suitable	LABORA □ Ro partial laten	TORY USE ONLY Reviewed/Accepted eason: See Below t print(s) were observed	/developed; 8	See report ser		
9) 11.) SECTION 3 - PHYSIO Description of Items:	Date) d (Name/Date) Previously determine Previously determine No Prints Previously compare	FOR ed: No suitable ed: Partial laten d; See report se	LABORA Repartial laten by print(s) we ent:	TORY USE ONLY Reviewed/Accepted eason: See Below t print(s) were observed	/developed; 8	See report ser		
9) 11.) SECTION 3 - PHYSIO Description of Items:	Date)  d (Name/Date)  Previously determine  Previously determine  No Prints  Previously compared  Previously processe	FOR  ed: No suitable ed: Partial laten d; See report se d; See report se	LABORA Repartial laten by print(s) we ent:	TORY USE ONLY Reviewed/Accepted eason: See Below t print(s) were observed	/developed; 8	See report ser		
9.) 11.) SECTION 3 - PHYSIO Description of Items:	Date) d (Name/Date) Previously determine No Prints Previously comparee Previously processe Incomplete informat	FOR  ed: No suitable  ed: Partial laten  d; See report se  d; See report se  ion	LABORA Repartial laten by print(s) we ent:	TORY USE ONLY Reviewed/Accepted eason: See Below t print(s) were observed	/developed; 8	See report ser		
9.) 11.) SECTION 3 - PHYSIO Description of Items:	Date) d (Name/Date) Previously determine Previously determine No Prints Previously compared Previously processe Incomplete informat Duplicate submission	FOR  ed: No suitable  ed: Partial laten  d; See report se  d; See report se  ion	LABORA Repartial laten by print(s) we ent:	TORY USE ONLY Reviewed/Accepted eason: See Below t print(s) were observed	/developed; 8	See report ser		
9.) 11.) SECTION 3 - PHYSIO Description of Items:	Date) d (Name/Date) Previously determine No Prints Previously comparee Previously processe Incomplete informat	FOR  ed: No suitable  ed: Partial laten  d; See report se  d; See report se  ion	LABORA Repartial laten by print(s) we ent:	TORY USE ONLY Reviewed/Accepted eason: See Below t print(s) were observed	/developed; 8	See report ser		
Description of Items:	Date) d (Name/Date) Previously determine Previously determine No Prints Previously compared Previously processe Incomplete informat Duplicate submission	FOR  ed: No suitable  ed: Partial laten  d; See report se  d; See report se  ion	LABORA Repartial laten by print(s) we ent:	TORY USE ONLY Reviewed/Accepted eason: See Below t print(s) were observed	/developed; 8	See report ser		
9.) 11.) SECTION 3 - PHYSIC Description of Items:	Date) d (Name/Date) Previously determine Previously determine No Prints Previously compared Previously processe Incomplete informat Duplicate submission	FOR  ed: No suitable  ed: Partial laten  d; See report se  d; See report se  ion	LABORA  Repartial laten by print(s) we ent:	TORY USE ONLY Reviewed/Accepted eason: See Below t print(s) were observed	/developed; 8	See report ser		

# **APPENDIX J**

Evaluation of Property as Having No Value, Form 279

Evidence Control Form 279

#### BALTIMORE CITY POLICE DEPARTMENT

#### <u>Evidence Control Unit</u> <u>Evaluation of Property as Having No Value</u>

This certifies that the undersigned officer presented the below described property to the undersigned Evidence Control Unit (ECU) personnel for evaluation as to its acceptability by ECU personnel as property of value within the meaning of the Policy 1401, *Control of Property and Evidence*. The submitting officer and ECU personnel agree that in their best judgment the property does not appear to have value, and may be disposed of as trash/rubbish/refuse.

Location Found/Recovered:		
CC#, If any:		
	Property Description	
Recovering Officer's PRINTED Name		ECU Personnel's PRINTED Name
District/Unit Assignment		ECU Personnel's Signature
Date and Time of Evaluation		2 <sup>nd</sup> ECU Personnel's PRINTED Name
Recovering Officer's Signature		2 <sup>nd</sup> ECU Personnel's Signature

# **APPENDIX K**

Property Seizure Receipt, Form 57

	Date	e:			Time:	
Baltimore Police Department Property Seizure Receipt	CC#	<b>#</b> :			Property#	1
Property Type (please check all that apply):  1. Currency (Amount \$		'ehicle 3.	☐ We	apon(s) 4.	□ O1	her
Seizing Officer:	Rank:		SEQ#:		Contact N	lumber:
Seizing Officer's Signature:	•	Assignmen	t:	2		Date Seized:
Witnessing Supervisor:	Rank:		SEQ#:		Contact N	lumber:
Witnessing Supervisor's Signature:		Assignmen	t:	•		Date Seized:
Person From Whom Property Seized:						
Address:			Email Ad	ldress:		
ID/OLN:			Contact	Number: (	)	<u>=</u>
Property Owner? Yes No						
Property Cwiler Tes No				Contact Numb	ber: (	) -
Owner's Name:						-
39 EVAN (1970-1974 - 1984-1989-1970)						
Owner's Name:	ou have ship. E equest ontinue	Email requ t, the Bal e holding	t to requests to timore the pro	uest in writ seizedprot Police Dep perty as ev	perty@l partmer vidence	Baltimorepolice.org.  It will make a determination as to or release/return the property.

# APPENDIX L

Seized Property, Form 178

Form 178		
Property Seized:	Yes No	
Central Compliant Number:	:	Date:
Officer(s) Name and Assigr	nment:	
Property Number(s):	_	
Property Owner(s) Name a	nd Address:	
Person(s) from whom prope	erty Seized/to be Seized:	
_ocation and Date of Seizu	ıre:	
Date of Arrest:		
Amount of Currency Seized	d/to be Seized:	
Detailed Description of Con	ntraband Seized/to be Seized:	
Specific Location of Contra	band at time of Seizure/Prior to Seizure:	
Description Registered prop	perty Seized/to be Seized:	
Specific Location of Contra	band at time Seizure/ Prior to Seizure: _	
Describe Registered Prope	rty Seized/to be Seized:	

# APPENDIX L

Seized Property, Form 178, Pg. 2

Police Department Baltimore, Maryland Seized Property Inventory  Form 178  Describe Registered Property Seized/to be Seized:	
Describe real Property (Business, House, Land) Seized/to be Seized:	
Additional Information: (Use Reverse Side of this Form)	

# **APPENDIX M**

Authorization for Removal of Evidence, Form 435

AUTHORIZATION FOR REMOVAL OF EVIDENCE	POLICE DE BALTIMORE,	PARTMENT MARYLAND	Property Number
78 / 435 District or Division			Date
Central Complaint No.	Type of Case	Nature Of Property (E	vidence/Personal)
Description Of Property T	o Be Removed		
Reason(s) For Removal Of	f Property		
Commanding Officer's Wr	ritten Signature And Date	Requesting Officer's Sig	gnature, Soc. Sec. No. And Date
Above Described Property Requesting Officer By:		Above Described Propi By Requesting Officer	erty, Returned To E.C.S. And Received By:
DATE	(SIGNATURE)	(SIGNATURE)	DATE