

AUTHORITY:

Sections 31-21-7 and 33-1-10, NMSA 1978, as amended

REFERENCE:

ACA Standard 4-APPFS-3B-11, *Manual of Standards for Adult Probation and Parole Field Services*, 4th Edition.

PURPOSE:

To govern searches of an offender's person, home, or property by field officers; ensure the proper chain of custody, disposition of all seized items, and preservation of evidence. [4-**APPFS-3B-11**]

APPLICABILITY:

All Probation and Parole Division staff.

FORMS:

- A. Confiscated Property Control form (CD-050702.1)
- B. Evidence Box/Cabinet Sign-In Log form (*CD*-050702.2)
- C. Evidence/Contraband Inventory Log form (CD-050702.3)
- D. Evidence/Contraband Destruction Inventory Log form (CD-050702.4)
- E. Application for Order Authorizing Destruction of Evidence form (CD-050702.5)
- F. Order Authorizing Destruction of Property form (CD-050702.6)
- G. Affidavit of Destruction form (CD-050702.7)
- H. Property Disposition Acknowledgment form (CD-050702.8)

ATTACHMENTS:

None

DEFINITIONS:

A. <u>Evidence Box/Cabinet</u>: A secure, preferably a lockable, cabinet or safe that is located within the district office.

- B. *Evidence Seals:* The seal used to secure evidence and confiscated materials.
- C. <u>Inherently Dangerous</u>: Any item or substance that, by its very presence, presents an unsafe environment to people in the office.
- D. <u>*Perishable:*</u> Any property that cannot be returned in its current condition due to effects of storage and aging.
- E. <u>*Reasonable Suspicion Cause Search:*</u> A search in which available evidence would lead a person to believe that the offender is in possession of prohibited items or that evidence of a violation will be found.
- F. <u>Storage Bags</u>: A plastic transparent bag varying in size, which can be sealed and unsealed by some means.
- G. <u>Witness</u>: Any Division employee, law enforcement person or Division volunteer.

POLICY:

Staff of the Probation and Parole Division (PPD) should exercise their search authority when there is reasonable suspicion to believe that the offender is in possession of prohibited items or that there is reasonable suspicion that a violation of his or her conditions of probation or parole has occurred. Information received from law enforcement may be used; however, the Probation and Parole Officer (PPO) involved must seek corroborating evidence before conducting the actual search. Any seized items must be properly stored in an evidence locker and/or turned over to law enforcement authorities. The PPO will give a receipt to the offender for any item(s) confiscated.

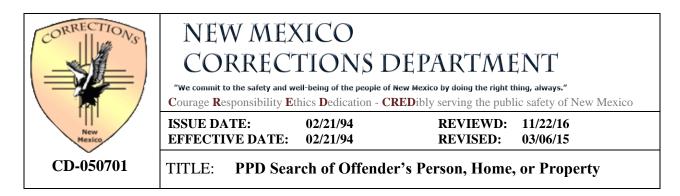
Staff of the PPD should also conduct a pat search of the offender and other persons and a search of the immediate area at the time of arrest or transportation to ensure the officers' safety and that no evidence of a violation is destroyed.

This policy is in no way to be construed as giving authority to PPD staff to conduct routine searches of offenders or their property without reasonable suspicion, but specifically limits the occasions when such activities will occur.

D11.9.K

David Jablonski, Acting Secretary of Corrections New Mexico Corrections Department

<u>11/22/16</u> Date



AUTHORITY:

Policy CD-050700

PROCEDURES: [4-APPFS-3B-11]

- A. If an officer has reasonable suspicion to believe that an offender is in possession of prohibited items (either by condition or statute), or that evidence of a violation will be found, and emergency conditions do not exist, the officer may seek the assistance of a law enforcement agency in conducting the search.
 - 1. If emergency conditions exist (e.g., an offender will take away and/or destroy prohibited items or evidence of a violation), the Probation and Parole Officer (PPO) may conduct a search of the offender's person and/or property. Any items recovered during a search must be tagged as evidence by the appropriate agency and stored in an evidence locker and/or turned over to a law enforcement agency, as soon as possible, for disposal or retention until used for the prosecution of the offender in court and/or at a preliminary parole revocation hearing. A receipt will be given to the offender for any items confiscated using the **Confiscated Property Control** form (*CD-050702.1*).
 - 2. Evidence collected that will be used for a pending criminal investigation and/or new charges will be turned over to law enforcement. Any other evidence that would be confiscated for administrative parole or probation violations will be placed into evidence at the district office. Evidence will be collected and tagged and maintained in a locked cabinet in a secured area at the district office.
 - 3. Whenever circumstances permit, field officers should seek concurrence from their supervisors on the possible need for a search. If prior concurrence is not obtained, the supervisor should be notified, as soon as possible, after the search.
- B. Any offender who is to be transported by PPD staff shall be searched for prohibited items and weapons (e.g., knives) prior to the transport occurring.
- C. If an offender is arrested at the Probation and Parole Office, the offender's personal property will be stored at the arresting district office. The offender must complete the **Property Disposition Acknowledgment** form (*CD-050702.8*) prior to transport. The offender must arrange for an authorized person to pick up the personal property no later than fourteen (14) calendar days from the date of arrest. The offender will provide the

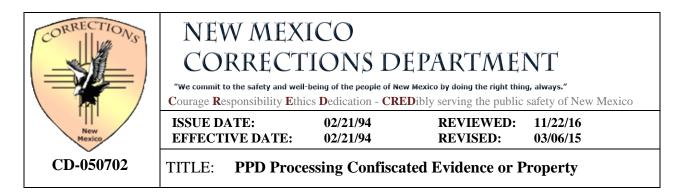
name of the authorized person to the arresting Probation and Parole staff and that name shall be documented on the offender case notes in CMIS. The authorized person must provide picture identification before the personal property is released. Offender personal property will not be released to any person other than who the offender designated. If the property has not been picked up within fourteen (14) days after the arrest, the Probation and Parole Division shall dispose of the property. This process does not include personal property that is also tagged as evidence.

- D. Law enforcement agents may accompany PPO's who are conducting a search of an offender's home or other property, if the search is reasonably related to the PPO's duty to supervise the offender. A PPO will not conduct searches solely at the request of, or as an agent for any other law enforcement agency.
- E. Division staff shall not authorize or allude to giving authorization to any law enforcement agency to search any offender's person or property except when a PPO has reasonable suspicion to believe that prohibited items or other evidence of a violation will be found and the PPO initiates a request for assistance from the law enforcement agency.

D11.9/

David Jablonski, Acting Secretary of Corrections New Mexico Corrections Department

<u>11/22/16</u> Date



AUTHORITY:

Policy CD-050700

PROCEDURES: [4-APPFS-3B-11]

It is in the best interest of the Corrections Department to turn over all confiscated evidence and/or property to law enforcement; however, in cases where law enforcement will not take the evidence, the following guidelines will be followed for maintaining the evidence.

A. Tagging/Logging:

- 1. If possible, any evidence confiscated should first be photographed where it is found prior to removing and securing the item. If this is not possible, it should be photographed at sometime prior to being placed in the evidence box/cabinet.
- 2. Upon seizure of the confiscated item(s) the Probation and Parole Officer (PPO) will place the item in an appropriate evidence container for tagging, logging and storing purposes.
- 3. If firearms are confiscated, each firearm must first be carefully unloaded and the chamber visually inspected prior to transport and storage.
- 4. Evidence containers used for the storage of evidence shall be according to the type of evidence being stored. The following are some examples of evidence containers:
 - a. Plastic bags must be sealable and may be used for storage of any evidence that does not require ventilation to maintain the integrity of the evidence.
 - b. Paper bags may be used for any evidence within an appropriate size and weight for the container. Any evidence such as clothing or items soiled with body fluids or other should be stored in paper bags so that ventilation can keep items from molding, which would result in the destruction of evidence.

Note: Any items soiled with body fluids or other fluids must be thoroughly air dried prior to storage in an approved ventilated container.

c. Manila envelopes may be used for storage of any evidence within an appropriate size and weight for the container. Written documents, paper, etc, are appropriate for this type of container.

- d. Boxes may be used for any evidence within an appropriate size and weight for the container.
- 5. When placing evidence into storage containers, the PPO must indicate all containers that were used to secure evidence. For example, when evidence found is placed in a small envelope and later placed into a larger container, then indicate both containers used for the storage.
- 6. The evidence shall then be properly sealed and tagged using an established control number procedure.
- 7. In cases where the offender is not a convicted felon and a firearm is found in the offender's possession, the offender will be instructed to store the firearm at another location while he/she is under probation supervision. If the offender does not have an alternate location to store the firearm it will then be confiscated during the probation period and returned to the offender upon discharge from probation. This applies to other weapons, as well.

B. Storage:

- 1. Each district office shall be equipped with a locking storage box/cabinet or safe appropriate for the secure storage of evidence (e.g., narcotics, weapons, etc).
- 2. Each district office shall maintain an **Evidence Box/Cabinet Sign-In Log** form (*CD-050702.2*) of all evidence placed into the evidence box/cabinet or safe. All evidence shall be logged with a control number to identify the item.
- 3. The district supervisor shall be responsible for maintaining an **Evidence**/ **Contraband Inventory Log** form (*CD-050702.3*) of all evidence in the evidence box/cabinet or safe. The district supervisor may at his or her discretion designate an alternate person in the office who can assume the responsibility of the evidence box/cabinet in his/her absence.
- 4. The district supervisor or his or her designee is the only person allowed access to the evidence box/cabinet or safe.
- 5. All evidence not turned over to a law enforcement agency shall be placed into the evidence box/cabinet or safe.
- 6. The district supervisor or his/her designee shall audit the evidence box/cabinet or safe on a quarterly basis to ensure the evidence is maintained and disposed of as necessary.
- 7. Region Managers will also audit the evidence box/cabinet or safe at periodic intervals.

C. Destruction of Evidence:

1. Items such as beer or any other liquor should be confiscated and photos shall be taken prior to destruction. If not used for revocation purposes, the PPO shall contact the district attorney in the case of the violation and obtain their permission to dispose of the evidence. The PPO, along with a witness present, will dispose of the evidence.

Note: In cases where alcoholic beverages are not a violation of probation or parole and the offender has a right to possess alcohol, the alcoholic beverages shall not be confiscated.

- 2. If confiscated narcotics, drug paraphernalia, or firearms are no longer needed for criminal prosecution or revocation purposes, then an **Application for Order Authorizing Destruction of Evidence** form (*CD-050702.5*) shall be prepared and an **Order Authorizing Destruction of Property** form (*CD-050702.6*) shall be obtained before the destruction of the evidence.
- 3. Per NMSA 29-1-14(H) and NMSA 29-1-13, the district supervisor shall prepare an **Application for Order Authorizing Destruction of Evidence** to the district attorney requesting destruction of the evidence that is no longer needed for prosecution and/or revocation hearings and provide it to the district attorney along with a copy of the **Evidence/Contraband Destruction Inventory Log** form (*CD-050702.4*) reflecting the specific evidence to be destroyed and disposition of their cause number (if applicable).
- 4. The district attorney's office will approve an **Order Authorizing Destruction of Property** to be presented to the judge/court for approval for destruction.
- 5. Upon receipt of an **Order Authorizing Destruction of Property**, the district supervisor will contact the appropriate law enforcement agency and arrange for the proper destruction of the evidence through the state police or other appropriate law enforcement agency.
- 6. A copy of the **Order Authorizing Destruction of Property** and the **Evidence**/ **Contraband Destruction Inventory Log** must accompany the evidence when delivering the evidence to the appropriate law enforcement agency.
- 7. Upon destruction, an Affidavit of Destruction form (*CD-050702.7*) shall be completed through the appropriate law enforcement agency. A copy of the Affidavit of Destruction and the Evidence/Contraband Destruction Inventory Log shall be maintained.
- 8. The Evidence Box/Cabinet Sign-In Log form (*CD-050702.2*) and the Evidence/ Contraband Destruction Inventory Log form (*CD-050702.4*) shall reflect all evidence that has been destroyed.

- 9. In cases where US currency or other currency is evidence which will no longer be needed for prosecution or revocation hearings, the district supervisor shall contact the Department's legal office for guidance.
- 10. All other evidence no longer needed will be destroyed and/or disposed of in an appropriate manner at the discretion of the region manager.
- 11. Under no circumstances will Departmental staff be allowed to possess or give away evidence to be disposed.
- 12. In cases where having a firearm is not a violation of probation and the offender is not a convicted felon and a firearm is found in the offender's possession, the firearm will be confiscated during the time period the offender is on supervision and given back to him/her upon discharge. This applies to other weapons, as well.
- 13. At the time the offender is placed on probation he or she should be told that any firearms they possess will be stored at another location until he or she is discharged from supervision.

D. Numbering System:

- 1 Reasons for the confiscation of item(s) should be reflected briefly on the **Confiscated Property Control** form (*CD-050702.1*). There should be no question as to the reasons for the confiscation.
- 2. All property control forms should be numbered in the space provided. Numbers will include the region/district office number, the calendar year, and the consecutive number of the tagged item. For example: ROI/DO1A-05-1 indicates that for the calendar year beginning January 1, 2005, Region I, District Office 1A has issued its first tagging number.

E. Evidence Log:

Each district office will maintain an **Evidence/Contraband Inventory Log** form (*CD-050702.3*) listing the pertinent information and final disposition of all confiscated items. It will be the responsibility of the District Supervisor to periodically review the **Evidence/Contraband Inventory** to ensure proper entries.

D11.4.K

David Jablonski, Acting Secretary of Corrections New Mexico Corrections Department <u>11/22/16</u> Date

NEW MEXICO CORRECTIONS DEPARTMENT PROBATION AND PAROLE DIVISION <u>Confiscated Property Control</u>

CONTROL NUMBER:	DATE:	
OFFICER LOGGING PROPERTY:		
WITNESS:		
PLACE TAKEN:		
CLIENT'S NAME:	CASE NUM	BER: CMIS#
ITEM(S) CONFISCATED: ITEM(S) CONFISCATED: ITEM(S) CONFISCATED: ITEM(S) CONFISCATED:		
COLOR:	SIZE:	
QUANTITY:	SERIAL NUMBER:	
CONDITION:	OTHER IDENTIFYING CHA	RACTERISTICS:
REASON TAKEN:		_
РНОТО ВҮ:		_
STORAGE LOCATION:		_
REASON STORED OUTSIDE LOCKER:		_
DISPOSITION:		
DISPOSED BY:		_
METHOD:		_
REASON:		_
WITNESS:		_
RELEASED TO/REASON:		_
CHAIN OF EVIDENCE:		
COLLECTED BY	DATE:	TIME:
TRANFERRED TO:	DATE:	TIME:
TRANFERRED TO	DATE:	TIME:
TRANFERRED TO	DATE:	TIME:

Form CD-050702.2 Revised 03/06/15

NEW MEXICO CORRECTIONS DEPARTMENT PROBATION AND PAROLE DIVISION Evidence Box/Cabinet Sign-In Log

DISTRICT: _____

(This log is to be filled out every time evidence or contraband is entered into an evidence box storage location)

DATE/TIME SUBMITTED	CONTROL #	OFFENDER'S NAME	NMCD #	BRIEF DISCRIPTION OF EVIDENCE/CONTRABAND	SUBMITTED BY (printed name & title)	DISPOSED OR TRANSFERRED TO WHOM

Form CD-050702.3 Revised 03/06/15

NEW MEXICO CORRECTIONS DEPARTMENT PROBATION AND PAROLE DIVISION Evidence/Contraband Inventory Log

DISTRICT: _____

MONTH: _____

DATE/TIME RECOVERED	CONTROL #	OFFENDER'S NAME	NMCD #	BRIEF DISCRIPTION OF EVIDENCE/CONTRABAND	RECOVERED BY (printed name & title)	DISPOSED OR TRANSFERRED TO WHOM

Form CD-050702.4 Revised 03/06/15

NEW MEXICO CORRECTIONS DEPARTMENT PROBATION AND PAROLE DIVISION Evidence/Contraband Destruction Inventory Log

DISTRICT: _____

DATE/TIME RECOVERED	CONTROL #	OFFENDER'S NAME	NMCD #	BRIEF DISCRIPTION OF EVIDENCE/CONTRABAND	CAUSE # (If Applicable)	DISPOSITION OF CAUSE

_____ JUDICIAL DISTRICT COUNTY OF _____ STAE OF NEW MEXICO

IN THE MATTER OF THE DESTRUCTION OF PROPERTY EVIDENCE OF: _____

NO._____

NEW MEXICO CORRECTIONS DEPARTMENT PROBATION AND PAROLE DIVISION Application for Order Authorizing Destruction of Evidence

Applicant Name:	Title:

The attached **Evidence/Contraband Destruction Inventory Log** reflects property that was seized as evidence for the prosecution of a crime or has otherwise been in the lawful possession of ______ (District office), and has been so in excess of ninety (90) days and is no longer needed as evidence or for other public purposes.

The applicant moves this court for an order authorizing the destruction of the property listed on the attached **Evidence/Contraband Destruction Inventory Log**.

Applicant Signature: Date:	Applicant Signature:	I	Date:
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xc: file

_____ JUDICIAL DISTRICT COUNTY OF _____ STAE OF NEW MEXICO

IN THE MATTER OF THE DESTRUCTION OF PROPERTY EVIDENCE OF: _____

NO. _____

NEW MEXICO CORRECTIONS DEPARTMENT PROBATION AND PAROLE DIVISION Order Authorizing Destruction of Property

Pursuant to the Application for Order Authorizing Destruction of Evidence and good cause

appearing; THE COURT FINDS the proposed destruction of the property listed on the attached

Evidence/Contraband Destruction Inventory Log is in the best interest of the public safety

and welfare; IT IS THEREFORE ORDERED that the property listed on the attached

Evidence/Contraband Destruction Inventory Log, should be destroyed, unless an alternative

disposition is provided as such:

District Judge: _____ Date: _____

xc; file

_____ JUDICIAL DISTRICT COUNTY OF _____ STAE OF NEW MEXICO

IN THE MATTER OF THE DESTRUCTION OF PROPERTY EVIDENCE OF: _____

NO. _____

NEW MEXICO CORRECTIONS DEPARTMENT PROBATION AND PAROLE DIVISION <u>Affidavit of Destruction</u>

We, the undersigned, do solemnly swear and certify that the items listed on the attached **Evidence**/

Contraband Destruction Inventory Log was destroyed on the _____ day of _____, 20__. This was done pursuant to N.M.S.A. 1978, §29-1-14, The Unclaimed Property Act. The property was destroyed by means of:

Witness

Witness

SUBCRIBED and SWORN to before me this _____day of _____, 20__;

By_____.

Xc; file

NEW MEXICO CORRECTIONS DEPARTMENT PROPERTY DISPOSITION ACKNOWLEDGEMENT

Offender Name: _____

Offender #: _____

I, ________, have been informed and understand that circumstances may require my arrest by the New Mexico Department of Corrections by the Probation Parole Division during my period of parole and/or probation supervision. In the event that I am arrested by the Probation and Parole Division at the Probation and Parole Office, my personal property will remain at the office. I understand that I must arrange for an authorized person(s) to pick up my personal property no later than fourteen (14) calendar days after my arrest and I will advise the arresting Probation and Parole staff of the name of my authorized person(s). I further understand that my personal belongings will not be released to anyone who I have not designated as authorized. My authorized person must provide picture identification in order for the Probation Parole Office to release my property. If I fail to arrange for an authorized person(s), or if the authorized person(s) fails to pick up my personal property no later than fourteen (14) calendar days after my arrest, I understand that the Probation and Parole Division staff will dispose of my personal property.

This acknowledgement is also a Disclaimer which gives the Department of Corrections the discretion to dispose of any property should I abandon or abscond from supervision. The Corrections Department will not be liable for the loss of or damage to personal property pursuant to Policy CD-150201.

Personal property does not include contraband or evidence in an investigation.

Offender signature:

Probation Parole Officer: _____

Date: _____