



AN INDEPENDENT INTERNAL REVIEW:

**TOWN OF WESTPORT, CONNECTICUT
POLICE DEPARTMENT
EVIDENCE SAMPLING EXAMINATION**

Privileged and Confidential

**Prepared by:
blumshapiro**

December 23, 2020

This report is confidential and intended for the sole use by the client for whom it was prepared and to whom it is addressed. It is limited to the specific scope and activities that the client requested. This report may not be copied, reproduced, disseminated, distributed or otherwise made available to any third party, in whole or in part, without the express prior written consent of blumshapiro. blumshapiro's consent may be withheld for any reason. In preparing this report, blumshapiro has used its professional care and diligence and relied upon the information provided by the client and other sources for its analysis. No representation or warranty, express or implied, is made by blumshapiro as to the accuracy or completeness of the information included and relied upon in this assessment.

Table of Contents

INTRODUCTION AND SCOPE OF EXAMINATION	3
EXECUTIVE SUMMARY	4
METHODOLOGY	5
PROCEDURES.....	13
SUMMARY OF FINDINGS	14
BEST PRACTICES	15
RECOMMENDATIONS	18
Exhibit 1- Cash and Sexual Assault Kits Tests.....	
Exhibit 2-All Other Evidence Tested.....	

INTRODUCTION AND SCOPE OF EXAMINATION

blumshapiro (“blumshapiro,” the “Firm,” “we,” “us,” or “our”) was retained by the Town of Westport, CT and the Westport Police Department (“WPD”) to perform a sampling review of property and evidence seized from 2009 to present that is currently in the possession of WPD. As part of the examination, blumshapiro was asked to complete the following tasks:

- Review of computerized case incident report listing
- Review of seized evidence inventory sheets
- Comparison of computerized report to evidence inventory sheet
- Review of individual cases:
 - Narcotics
 - Sexual Assault Kits
 - Firearms
 - Cash
 - Seized Property
 - Evidence Property
- Visual analysis of returned lab items and evidence

This was a proactive initiative by Chief Fostios Koskinas. We understand that WPD has had no prior issues with their property/evidence procedures or storage. In light of this positive past experience, we tested a representative sample of property/evidence rather than 100% of all property/evidence in WPD’s custody. The objective of this sampling is to ensure that the items selected (the sample) accurately reflect the total population of evidence and, thus is likely to provide a reasonable basis for a conclusion about the evidence room procedures. As such, blumshapiro selected a sample of 11 evidence/property items. However, in addition, at the direction of Chief Koskinas, a one hundred percent analysis of all seized cash and sexual assault kits was conducted.

The purpose of the analysis was to ascertain whether or not all evidence, seized by WPD during the period from 2009 to present, and subsequently managed by WPD, was accounted for properly.

EXECUTIVE SUMMARY

During the period from 2009 to present, WPD's evidence logbook contained 4,052 individual entries documenting evidence transferred to WPD's evidence rooms after seizures, arrests, offenses, found property, violations and other items taken into possession in WPD's normal course of business and logged in to the property control inventory.

After considering the positive results of its December 2019 audit (which included a February 2020 evidence room inspection), blumshaprio selected a random representative sample, in addition to testing 100% of cash and sexual assault kits that were in the possession of WPD. To identify a representative sample of items, blumshaprio utilized a forensic technology tool to randomly select a sample out of the total population. As a result, blumshaprio reviewed a total of 165 pieces of evidence¹. As a result of our work, we made the following observations:

- The evidence tested was properly accounted for in 100% of cases (165 out of 165).
- There was proper documentation, viewed by us, for all evidence that was destroyed or removed from the room.
- All cash evidence on hand was located and traced back to the inventory log. No irregularities were identified. The evidence with the largest monetary value was \$109,940 in cash contained in a sealed bag. No evidence of tampering was noted on the bag.

FINDING: Our testing provides a reasonable basis for a conclusion about the evidence room procedures. Our review did not find any instances of missing evidence or violations of policy. Our findings show that WPD evidence and property is maintained in the most exemplary manner and therefore receives an excellent review. In our opinion, based upon our experience with reviews of other police agencies, WPD's evidence process and storage protocols are sound, in full compliance

¹ As a component of our methodology, it was agreed that the sample size would be increased, if any anomalies were found after reviewing initial and subsequent sets of 10 items. No anomalies were found; therefore, the sample size was not increased during the process.

with policy and exhibits the qualities of industry best practices.

METHODOLOGY

In an effort to maintain consistency, the blumshaprio team was comprised of three professionals conducting the review. This team was comprised of:

Frank E. Rudewicz, Esq. – Partner and Counsel, blumshaprio New England Forensic Practice Leader. Frank has over 30 years of experience conducting complex investigations in the public and private sectors. He has been appointed the independent investigator, compliance monitor and expert witness for a number of public safety and corporate entities in New England. As a result, Frank has provided expert testimony in various state and federal courts. Frank led the team of subject matter experts for the Massachusetts Office of Inspector General in their review of the William A. Hinton State Laboratory Institute Drug Analysis Laboratory. He was also the head of the team that performed the one hundred percent narcotics audit for the Springfield Massachusetts Police Department.

David J. Grindle - Director. David is a Certified Public Accountant, Certified Fraud Examiner and is certified in Financial Forensics. He is a specialist in the detection and deterrence of a wide variety of white-collar crimes, ranging from discovering employees or executives who misappropriate company assets to assisting investors who are defrauded in the course of commercial transactions. He has been employed in the field of public accounting since 1990. He frequently speaks to business and college audiences on fraud and fraud prevention.

Justin E. Kobyluck, MBA- Senior Consultant. Justin is a Senior Consultant within the Litigation and Valuation Support Services practice. Justin has an MBA in Finance and has participated in multiple internal compliance audits within his previous role at his former workplace. Justin has worked with multiple compliance officers

within the Gaming industry to ensure fraud prevention within multiple establishments.

Before we began our examination, we met with officers from WPD to obtain an understanding of the procedures used to track and inventory evidence after seizures, arrests, offenses, found property, violations and other items as well as the chain of custody. We noted the following from WPD Standard Operating Procedures:

1. The Property Officer will maintain records of all property brought to the Westport Police Department headquarters including the following, but not limited to:
 - a. Found abandoned or misplaced property
 - b. Property seized as evidence
 - c. Cash
 - d. Drugs
 - e. Weapons

The Property office is responsible for ensuring the records are neat, up-to-date and fully inclusive. The records are to be ready for inspection at any time.

2. The department shall establish procedures for when in-custody and evidentiary property is obtained, including the seizure and recovery of property, by employees into the control of the department, including procedures for:
 - a. Logging of all property into department records
 - b. Storing of all property prior to end of work shift
 - c. Timely completion of all related reports
 - d. Providing guidelines for proper packaging and labeling of property
 - e. Taking extra precautions with exceptional and valuable items
 - f. Identifying and notifying the owners of found property
 - g. Releasing of property

3. Logging of Property into Agency records

- a. The employee receiving the property is initially responsible for ensuring that the property is properly logged into department records as soon as possible. This shall be accomplished by the completion of any evidence and property control form(s) approved by the department, along with entries into the property management system (TriTech, previously was VisionRMS when policy was written.)
- b. When the Property Officer receives property, the control form (if applicable) shall be updated, and the information updated in Tritech. It is the responsibility of the Property Officer to ensure that the property tracking system is kept accurate, current, and updated when property is found, recovered, submitted or removed from the property room, or transferred to a different storage location within the property room. With the prior approval of the Chief of Police, a police officer may be assigned to assist in completing this task
- c. Agency records shall reflect the following information:
 - Location of property stored in the property room, or some other storage location
 - Date and time when the property was received or released
 - Character, type and amount of property on hand
 - Chain of custody of the property throughout its final disposition

4. Property to be submitted prior to End of Tour of Duty

- a. All evidence and property will be submitted to the property system prior to the end of the officer's tour of duty. This will be done in accordance with procedures established in Section C of General Order 6.05 and will include tagging, labeling, packaging, and sealing the evidence as well as completion of all required forms.

5. Detailed report required

- a. Employees receiving property or evidence are responsible for completing and submitting a written report describing the circumstances by which the property came into the officer's possession, and the nature, condition and description of each item. All serialized items shall be checked through NCIC to determine if they are stolen

- b. This report includes entry of the property or evidence in the VisionRMS (TriTech system) and the completion of any required evidence and property control form, which shall be turned in to the Shift Commander and forwarded to the Property Officer
- c. Upon receiving property into the evidence room, the Property Officer will update VisionRMS (TriTech) to reflect the storage location within the property room and the date and time the item was placed there.
- d. A copy of any State control form will be kept in the evidence room files, where it will remain until the property reaches final disposition. A copy is also sent to records and filed in the case file. Copies in each instance shall be retained according to retention laws.

6. Labeling Evidence and In-Custody Property

- a. Labeling can be accomplished by writing on packaging (envelopes, paper bags, plastic bags, boxes, etc.) that contains the item, affixing a tag to the package containing the item, or using a bar coded property label
- b. All property must be labeled to include additional information for identification purposes. Labeling requires that the officer document information for each item. Including:

- Date recovered or taken into custody
- Incident report number
- Officer's identity
- Owner's name, when known
- Circumstances seized, recovered or found
- Corresponding item number from the evidence and property control room, when applicable.

7. Firearms, narcotics, and dangerous drugs and valuables are to be packaged separately, with no more than one item per package. Other items may be packaged together provided there is no issue of cross contamination and the label details each and every item contained in the package.

8. Identification and Notification to Rightful Owners or Property

a. Identification and Notification

- i. Officers receiving or taking custody of property will make reasonable efforts to identify, verify, and notify the rightful owner of that property prior to the end of their shift, and arrange for the return of the property, except in circumstances that prohibit the return of certain property, such as contraband, property ordered destroyed by the court, etc.
- ii. When property has been forwarded to the Property Officer for safekeeping, or when there is no longer a need to hold property for official purposes, the property custodian shall do the same. Such notification may occur in person or by telephone to expedite the process of returning the property. If the property remains unclaimed, prior to taking any action to dispose of the property, the Property Officer shall forward written notification to the owner, according to statutory requirements, that failure to pick up the property will result in the item being disposed of in accordance with applicable statutes. Written notification shall provide the owner a minimum of thirty (30) days in which to claim the property prior to final disposition.

Extra Security Measures for Exceptional, Valuable and Sensitive Property:

1. General

- a. Extra Security measures will be taken to enhance security for any item booked into the evidence room that is considered to be sensitive, high in value, or otherwise constitutes an increased security risk. The following types of property will be stored in separately secured cabinets, or within separately secured interior rooms, inside the main property room:
 - i. Valuables and Money: Includes jewelry, precious metals, and other valuables
 - ii. Firearms: Shall be unloaded and secured in a manner to render it inoperable.
 - iii. Drugs and Narcotics: Caution should be taken, including the wearing of disposable gloves. Shall be weighed anytime items are transferred in/out of the property room for court, lab examination, etc.

- iv. Urine, Blood, and other body fluid specimens: Shall be placed in approved and sealed biohazard container, and properly secured and marked with a biohazard label. Disposable gloves should be used if there is any risk of leakage.
- b. If , in the opinion of the submitting officer, the property being submitted is of great value or potentially vulnerable to claims of tampering, the Property Officer may be summoned to personally accept the property and secure it in the designated location within the evidence room. The Administrative Lieutenant must approve such requests if the Property Officer is off duty at the time.

2. Special Procedures for Certain Types of Property:

- a. No explosives, dangerous chemicals, unknown biological specimens, nuclear material, or other dangerous material or property are to be accepted into the property holding area. If it is necessary to submit property of a hazardous nature into evidence, the submitting offer shall notify his/her Shift Commander. The Shift Commander shall make contact the Property Officer before such property is placed into temporary storage. If deemed necessary, the Property Officer will make contact with the Westport Fire Department or other experts to determine safeguards necessary to ensure safe storage.

Property Inventory Required Upon Change of Property Officer:

1. Whenever a new Primary Officer is designated, an inventory of property will be conducted. The newly designated Property Officer, the Administrative Lieutenant, and a designee of the Chief of Police will perform this inventory jointly, to ensure that records are complete and properly annotated. All firearms, monies, narcotics, precious metals, gemstones, and other valuable items will be accounted for on an individual basis. All other evidence and records do not require an accounting of every single item; however, the inventory should contain a sufficient number of items to ensure the integrity of the system and the accountability of the property. Any and all discrepancies shall be recorded before the newly appointed property custodian assumes responsibility for the property control duties.
2. Upon conclusion of the inventory, a report containing the results of the inventory and all

discrepancies, if any, shall be forwarded to the Chief of Police within thirty days. All officers involved in the inventory shall review and sign the report to verify the accuracy of the report.

Annual Audit of Property Function:

- 1) Supervisors, not routinely involved in the property function, shall be responsible for an annual audit to ensure that the security, accuracy, and integrity of evidentiary and in-custody property including narcotics, weapons, and money are maintained. The Chief of Police will appoint an Audit Team consisting of the Professional Standards Commander, who shall serve as the Team Leader, and at least two (2) other supervisors to assist in the audit who are not routinely or directly connected with the control of the property room. Audits shall not be announced more than two working days ahead in advance. This audit is not meant to be comprehensive, however, it will include random comparisons of records against evidence and custodian property to determine the following:
 - 2) The audit shall include a review of:
 - a) All temporary and permanent storage areas and rooms including any off-site storage areas in use, for their general physical condition and appearance, e.g. security, cleanliness etc.
 - b) The integrity of the property that is being maintained, including a random sampling of computerized and manual records, logs, and forms received since the last audit. This will ensure:
 - i) The accuracy of property received, including money, weapons, and dangerous drugs, have been properly logged and have not been lost or checked out for an unreasonable amount of time.
 - ii) The maintenance of accurate and proper record keeping procedures
 - iii) The accountability (chain of custody) of evidence is being maintained
 - c) A random sampling of disposition files and records to ensure that property, particularly weapons, drugs and money, have been disposed of properly and timely.
 - d) That all written directives pertaining to the property function are being followed.
 - e) That property is being kept from damage or deterioration

- f)* A determination that all keys are adequately secured.
- 3) If necessary, as determined by the Team Leader, the audit team is authorized to open items in the presence of the Administrative Lieutenant, as follows:
- a)* Drug packages to verify weight/count of drugs and, if necessary, conduct qualitative analysis by a chemist
 - b)* Packages, safes, and containers containing money, and other valuables to verify contents and amount of cash. These packages must then be resealed in the presence of the property custodian and a notation shall be made on the property log and in the Inspection Report, including:
 - i)* Reason the package was opened
 - ii)* Date and time the package was opened
 - iii)* Name of the person opening and resealing the package, and the names of witnesses.
- 4) Upon conclusion of the inspection, a report containing the results of the inspection and all discrepancies, if any, shall be forwarded to the Chief of Police within thirty days. All officers involved in the inspection shall review and sign the report to verify the accuracy of the report.
- 5) Unannounced Spot Check Inspection of Property Storage Areas
- a)* Either a Lieutenant of the Professional Standards Commander will conduct an unannounced spot check inspection of all property storage areas twice a year, or more often, at the discretion of the Chief of Police. This spot check will include a random comparison of records against physical property to ensure the accuracy of the records, and inspections of all temporary and permanent storage areas and rooms, including off-site storage areas, for their general physical condition and appearance, e.g., security, cleanliness, etc.
 - b)* Upon conclusion of the inspection, a report containing the results of the spot check and all discrepancies, if any, shall be forwarded to the Chief of Police, Operations Commander, and the Administrative Lieutenant within thirty days. All officers in the inspection shall review and sign the report to verify the accuracy of the report.

PROCEDURES

Based on our understanding of the processes and procedures used by WPD to track and inventory evidence/property, we developed the following examination procedures:

- We were provided with access to the actual evidence/property held in WPD's evidence room that was seized by WPD from 2009 to present. We were also provided with the property numbers used in the evidence room to document evidence/property brought into the police station for that same period of time.
- We visually examined the actual evidence/property as selected by the random sampling of evidence.
- We verified that the property control forms documented matched WPD's Evidence Control numbers and WPD's case numbers printed on the property control forms and evidence labels matched the envelopes and boxes.
- We verified that the actual quantities of cash contained in the envelopes and boxes matched the description documented on the property control forms, evidence envelopes and actual cash. Envelopes were not unsealed.
- We verified that the descriptions of the evidence documented on the property control forms matched the evidence contained in the envelopes and boxes.
- We examined arrest reports from WPD's computer network on an individual case basis with assistance provided by WPD staff:
 - Obtain arrest report numbers; and
 - Locations of evidence
- We reviewed the previous year audit and inspection reports and confirmed that WPD is in compliance with the department's policies.

We documented our findings on the next page of this report.

SUMMARY OF FINDINGS

The main purpose of our examination was to confirm that all evidence/property seized by the

Westport Police Department, January 2009 to present, was accounted for properly.

Our examination revealed the following:

In regard to the evidence sampled from the cash/sexual assault pool of items, no property was found to be missing or mislabeled (53 out of 53). All items were accounted for and all amounts labeled were accurate. Some items were labeled as a currency value when they did not have them (i.e. gift cards that were not activated) and therefore more difficult to locate. However, discussions were had with the Property Manager on new standard operating procedures. **See Exhibit 1**

In 100% of the remaining selected samples (112 out of 112), the evidence as reviewed was properly recorded in the Property Management System. Minor administrative discrepancies were noted and corrected after discussion with the Property Officer. In some cases, evidence was either ordered to be destroyed by the court or returned to the rightful property owner. The proper documentation was recorded and records ordering destruction were provided to the audit team. **See Exhibit 2**

The following cases were noted with very minor administrative issues. WPD addressed the following discrepancies:

- ***WPD Incident Number 2016-070716***–This Item, a fake credit card, was part of a larger fraud case that was also part of the sample that was taken. Property Officer is making a new label to link to case 2016-009972.
- ***WPD Incident Number 2016-0118440045***– This item, a pair of men’s sandals, had a sticker labeling the contents of the bag that was correct, however handwritten in black sharpie was the number 46 as a label. Property Officer noted this and was addressing a solution to it.
- ***WPD Incident Number 2017-0032350022***– All evidence was accounted for in the sample, however; writing on the label of an appointment card was smudged. Recommended to Property Officer a new writing instrument to mitigate smudging and possible confusion of property.

As part of our sampling examination, we reviewed how the evidence and property is processed. All the evidence and property, which comes under the control of WPD, is recorded as an incident report. The incident report numbers are sequentially numbered and randomly generated via the new property management system TriTech. The logbook is digitally stored within the TriTech system. At the time of the exam, WPD was in the process of transferring their logs from their previous system, TabFusion, to their new system (TriTech). All evidence/property is sealed in an appropriate size evidence/property bag or tagged with an evidence or property tag and placed into the appropriate locker. Only the Evidence/Property Control Officer will release evidence or property from any of the department's evidence/property rooms. Cash was located in a locked safe, as were guns, and narcotics. All other items were located in labeled bins throughout the property room.

There are current controls in place that monitor the entry into the property room. WPD has video surveillance camera placed above the door and access is granted to only two employees via a RFID key card. Currently, only Officer Al D'Amura and Officer Mike Rutenber have access to the evidence room. There have been approximately four other individuals that have had access during the audit sampling period back to 2017.

There is a camera system that is located above entrance to the property room. It is a single camera placed above the door. blumshaprio did not inquire about the policies regarding the protocols of storage of data recorded from the security system.

BEST PRACTICES

As part of our review, we identified several “best practices” protocols that are critical to proper management of evidence. These critical protocols are currently in place at the Westport Police Department and continually monitored and managed:

Departmental Policies and Procedures:

Best Practice: Requirements for the proper handling, packaging, and storage of physical evidence or property that is accepted as either found property or property for safekeeping.

WPD currently has General Order –Property and Evidence Control – G.O-6.05 that was issued in January 2017 and was effective starting February 23, 2017.

Procedural Manual for the Property Room:

Best Practice: Development of General Orders and SOP's that govern the handling of evidence by creating a – “Property and Evidence Manual.”

WPD currently has General Order –Property and Evidence Control – G.O-6.05 that was issued in January 2017 and was effective starting February 23, 2017.

Tone from the Top- Chief Support of the Property and Evidence Function:

Best Practice: Once the department's directives and SOP's are established, it is imperative that agency personnel understand that it is the desire of the Chief that there be compliance with the directives.

WPD currently has General Order – Collection of Evidence- Administration – G.O.6.03 that was issued and effective as of May 7,2018.

Evidence Storage, Security, and Proper Disposition:

Best Practice: The requirement for proper security and environmental concerns, chain-of-custody, and accountability, and to dispose of items held in the property and evidence room in a legal and timely manner.

WPD currently has General Order – Property and Evidence Control – G.O.6.05.L that was issued in January 2017 and was effective starting February 23, 2017.

Documentation:

Best Practice: To maintain documentation that tracks the chain of custody and the

location of property and records property and evidence room entries and the authorized disposition of property.

WPD currently has General Order –Collection of Evidence – Operations-G.O.6.04 that was issued and effective as of November 29, 2018.

WPD currently has General Order –Evidence and Property Control – G.O.-6.05. B that was issued in January of 2017 and was effective as of February 23,2017.

Professional Standards:

Best Practice: Formal directives , necessary internal controls, supervision and/or standardized packaging processes.

WPD currently has General Order – Collection of Evidence- Administration – G.O.6.03 that was issued and effective as of May 7,2018.

WPD currently has General Order –Collection of Evidence – Operations-G.O.6.04 that was issued and effective as of November 29, 2018.

Packaging:

Best Practice: To establish package requirements that protect items from cross contamination and prevent loss of evidentiary value while permitting efficient storage and retrieval.

WPD currently has General Order –Collection of Evidence – Operations-G.O.6.04.3. A that was issued and effective as of November 29, 2018.

WPD currently has General Order – Property and Evidence Control – G.O.6.05.C that was issued in January 2017 and was effective starting February 23, 2017.

Reviews and Audits:

Best Practice: To perform annual reviews/audits of the property and evidence room to

determine compliance with established policies and procedures.

WPD currently has General Order –Evidence and Property Control – G.O.-6.05. K that was issued in January of 2017 and was effective as of February 23,2017. This policy covers monthly inspections, annual audits, property custodian changes, and unannounced spot check inspections

After reviewing WPD’s Policies, General Orders and Directives, it is evident that these are well established and complied with.

RECOMMENDATIONS

1. Digitize copies of important backup papers.
 - The Property Officer had a sign-in sheet, which was paper copy only. It was noted that version could be altered, and the lack of back up to audit it would be lost. We recommended that a digital copy of the sheet is stored in a digital server, as to have a backup.

Management Response:

This recommendation is under consideration for the future.

2. Change locations of certain evidence locations
 - It was observed that some of the evidence was located in locations that may pose a risk of loss if an event were to happen. While there no evidence that was located under water pipes (which could be lost or contaminated due to pipe breakage); there were a few pieces of evidence placed in brown paper bags placed behind a heater in the corner of the room. While the heater was not operational, Officer D’Amura noted that the heater does turn on in the wintertime, which posed as a potential fire hazard. blumshaprio has recommended to place those items in a different location away from environmental hazards.

Management Response:

Management has acknowledged this risk and is in process of relocating evidence to address this storage issue.

3. Removal of records from Tritech database if no longer applicable
 - While doing our audit, it was observed that there were multiple samples that were no longer in evidence due to them being returned to owners or destroyed by the courts. In order to clean up the sheet and process, blumshapiro recommends separating items into a destroyed/returned sheet if the documentation supports it. A list containing these separate items will help keep the inventory currently held be less cluttered.

Management Response:

Management is in process of updating and upgrading the Tritech database to reflect this recommendation.

4. Items listed as currency that are not physical U.S. Currency should be changed to reflect their true label.
 - We viewed items that were listed as currency in the inventory list but were not actual currency. These items were labeled as such solely due to limited software category choices. Items that were labeled as “currency” include checks, credit cards, gift cards and counterfeit bills. Labeling them appropriately will help determine a true monetary value and ease the process going forward.

Management Response:

This issue has been resolved via software programming changes.

**Exhibit 1
Cash & Sexual Assault Kits Tested**

Test Number	WPD Incident Report Number	Incident Number per Evidence Matches Number in Property Control Log (Y or N)	Evidence is Properly Packaged and Sealed (Y or N)	Viewed Contents of Evidence (Y or N)	Labeling of Evidence was Confirmed (Y or N)	Description of evidence is consistent with viewed contents (Y or N)	Chain of Custody Documented (Y or N)	If applicable evidence removed or destroyed (Y or N)	Notes
1	2005-007029	Y	Y	Y	Y	Y	Y	N/A	Sealed box
2	2006-018207	Y	Y	Y	Y	Y	Y	N/A	Sealed box
3	2007-013251	Y	Y	Y	Y	Y	Y	N/A	Sealed box
4	2007-020813	N/A	N/A	N/A	N/A	N/A	N/A	Y	Found cash - donated after 6 months, viewed paperwork
5	2009-014587	N/A	N/A	N/A	N/A	N/A	N/A	Y	\$100 cash, returned to owner, viewed paperwork
6	2010-004525	Y	Y	Y	Y	Y	Y	N/A	\$1.14 of coins
7	2010-006887	Y	Y	Y	Y	Y	Y	N/A	Personal belongings form suicide case
8	2011-006727	Y	Y	Y	Y	Y	Y	N/A	Sealed box
9	2011-023891	Y	Y	Y	Y	Y	Y	N/A	Blood
10	2012-015145	N/A	N/A	N/A	N/A	N/A	N/A	Y	Evidence was brought to State's Attorney's office on 07/08/14
11	2013-001111	N/A	N/A	N/A	N/A	N/A	N/A	Y	Cash returned to owner
12	2013-008903	N/A	N/A	N/A	N/A	N/A	N/A	Y	\$169 of cash donated to Human Services
13	2013-011358	Y	Y	Y	Y	Y	Y	N/A	Sealed bag of cash
14	2013-017376	Y	Y	Y	Y	Y	Y	N/A	Sealed bag of cash
15	2013-018599	N/A	N/A	N/A	N/A	N/A	N/A	Y	Sexual assault kit turned over to New York PD
16	2013-020881	Y	Y	Y	Y	Y	Y	N/A	Sealed bag of cash
17	2013-021173	Y	Y	Y	Y	Y	Y	N/A	
18	2013-025161	Y	Y	Y	Y	Y	Y	N/A	Sealed box
19	2014-010785	N/A	N/A	N/A	N/A	N/A	N/A	Y	\$428.0 turned over to DEA
20	2014-021114	Y	Y	Y	Y	Y	Y	N/A	Sealed bag
21	2014-023152	N/A	N/A	N/A	N/A	N/A	N/A	Y	Cash released to owner
22	2015-000215	Y	Y	Y	Y	Y	Y	N/A	Sealed envelope
23	2015-003916	Y	Y	Y	Y	Y	Y	N/A	Not cash or sex assault kit, labeled incorrectly
24	2015-004979	Y	Y	Y	Y	Y	Y	N/A	Sealed envelope
25	2015-009208	Y	Y	Y	Y	Y	Y	N/A	Sealed envelope of bills
26	2015-022058	Y	Y	Y	Y	Y	Y	N/A	Visa card, not currency
27	2016-018805	Y	Y	Y	Y	Y	Y	N/A	Visa card, not currency
28	2017-003235	Y	Y	Y	Y	Y	Y	N/A	\$1 bill in sealed bag
29	2017-003652	Y	Y	Y	Y	Y	Y	N/A	Sealed envelope of bills
30	2017-012898	Y	Y	Y	Y	Y	Y	N/A	No cash, just fraudulent check
31	2017-014749	Y	Y	Y	Y	Y	Y	N/A	Sealed envelope of bills
32	2017-016450	Y	Y	Y	Y	Y	Y	N/A	Sealed bag of coins
33	2017-018665	Y	Y	Y	Y	Y	Y	N/A	Sealed bag of bills
34	2018-007922	Y	Y	Y	Y	Y	Y	N/A	Sealed bag
35	2018-008861	Y	Y	Y	Y	Y	Y	N/A	\$1 bill
36	2018-009629	Y	Y	Y	Y	Y	Y	N/A	Sealed bag of coins
37	2018-010328	Y	Y	Y	Y	Y	Y	N/A	Sealed bag of bills
38	2018-016004	Y	Y	Y	Y	Y	Y	N/A	No currency, just a receipt
39	2018-018555	Y	Y	Y	Y	Y	Y	N/A	Sexual assault kit in sealed box
40	2018-020348	Y	Y	Y	Y	Y	Y	N/A	Sealed bag
41	2018-020608	Y	Y	Y	Y	Y	Y	N/A	Sealed bag
42	2018-021263	Y	Y	Y	Y	Y	Y	N/A	\$109,940 of cash in sealed bag
43	2018-021375	Y	Y	Y	Y	Y	Y	N/A	Sealed bag of bills and coins
44	2018-027139	Y	Y	Y	Y	Y	Y	N/A	No current, just a cash drawer
45	2019-007559	Y	Y	Y	Y	Y	Y	N/A	No currency, just a check
46	2019-011837	Y	Y	Y	Y	Y	Y	N/A	Wallet
47	2019-012819	Y	Y	Y	Y	Y	Y	N/A	No currency, just a check
48	2019-019982	Y	Y	Y	Y	Y	Y	N/A	Sealed box
49	2019-020042	Y	Y	Y	Y	Y	Y	N/A	No currency, just a counterfeit bill
50	2019-023074	Y	Y	Y	Y	Y	Y	N/A	Sexual assault kit in sealed box
51	2019-025000	Y	Y	Y	Y	Y	Y	N/A	Sealed envelope
52	2020-000369	Y	Y	Y	Y	Y	Y	N/A	Cash in sealed bag
53	2020-003803	Y	Y	Y	Y	Y	Y	N/A	Two swabs

Exhibit 2
Other Evidence Tested

Test Number	WPD Incident Report Number	Incident Number per Evidence Matches Number in Property Control Log (Y or N)	Evidence is Properly Packaged and Sealed (Y or N)	Viewed Contents of Evidence (Y or N)	Labeling of Evidence was Confirmed (Y or N)	Description of evidence is consistent with viewed contents (Y or N)	Chain of Custody Documented (Y or N)	If applicable evidence removed or destroyed (Y or N)	Notes
54	2015-000041	Y	Y	Y	Y	Y	Y	N/A	Herion, was sealed properly
55	2015-000479	N/A	N/A	N/A	N/A	N/A	N/A	Y	Prescription Bottle, was pulled for drug box and recycled via drug box
56	2015-001689	Y	Y	Y	Y	Y	Y	N/A	25 Gift Cards from Various Stores, Lacerny Case, Sealed
57	2015-001956	N/A	N/A	N/A	N/A	N/A	N/A	Y	Cash, Property Report produced, Court order
58	2015-003444	Y	Y	Y	Y	Y	Y	N/A	Items were Hypodermic needle, herion folds and crack pipe, push pin rod
59	2015-011237	Y	Y	Y	Y	Y	Y	N/A	Crown Vic Key, taken for safe keeping
60	2015-012147	Y	Y	Y	Y	Y	Y	N/A	Multiple disc of data, DVD copy of an interview, sealed bag
61	2015-014805	Y	Y	Y	Y	Y	Y	N/A	DNA Swab (3), sealed white envelope
62	2015-018875	N/A	N/A	N/A	N/A	N/A	N/A	Y	All items destroyed per court order (cigarettes from larceny case)
63	2015-021372	N/A	N/A	N/A	N/A	N/A	N/A	Y	Personal items from larceny returned to owner
64	2015-022058	N/A	N/A	N/A	N/A	N/A	N/A	Y	Court ordered to be destroyed or return to owner
65	2016-001338	N/A	N/A	N/A	N/A	N/A	N/A	Y	Package of cigars, destroyed on 7/13/18
66	2016-002067	N/A	N/A	N/A	N/A	N/A	N/A	Y	DVD destroyed by LT. Woods on 4/4/2014
67	2016-003263	N/A	N/A	N/A	N/A	N/A	N/A	Y	Destroyed, case dismissed by court in 2017
68	2016-003263	N/A	N/A	N/A	N/A	N/A	N/A	Y	Destroyed, case dismissed by court in 2017
69	2016-003263	N/A	N/A	N/A	N/A	N/A	N/A	Y	Destroyed, case dismissed by court in 2017
70	2016-003263	N/A	N/A	N/A	N/A	N/A	N/A	Y	Destroyed, case dismissed by court in 2017
71	2016-003263	N/A	N/A	N/A	N/A	N/A	N/A	Y	Destroyed, case dismissed by court in 2017
72	2016-003264	Y	Y	Y	Y	Y	Y	N/A	Black Gel Lifter, sealed in bag
73	2016-003264	Y	Y	Y	Y	Y	Y	N/A	Garmin Navi GPS, able to be felt in sealed brown bag
74	2016-003264	Y	Y	Y	Y	Y	Y	N/A	All sealed in brown bag
75	2016-003264	Y	Y	Y	Y	Y	Y	N/A	All sealed in brown bag
76	2016-003264	Y	Y	Y	Y	Y	Y	N/A	All sealed in brown bag
77	2016-003264	Y	Y	Y	Y	Y	Y	N/A	Sun touch camera holder (sealed in brown paper bag)
78	2016-003264	Y	Y	Y	Y	Y	Y	N/A	Arizona Iced Tea can (sealed in brown paper bag)
79	2016-003264	Y	Y	Y	Y	Y	Y	N/A	Empty Pepsi bottle (sealed in brown paper bag)
80	2016-005499	N/A	N/A	N/A	N/A	N/A	N/A	Y	Found item brought to State PD on 9/15/18
81	2016-007385	Y	Y	Y	Y	Y	Y	N/A	Crown Royal bottle from burglary
82	2016-007385	Y	Y	Y	Y	Y	Y	N/A	Bottle of Jameson from from same burglary
83	2016-007824	Y	Y	Y	Y	Y	Y	N/A	Boccal Swab, sealed in white envelope
84	2016-007824	Y	Y	Y	Y	Y	Y	N/A	Video Surveillance footage
85	2016-007824	Y	Y	Y	Y	Y	Y	N/A	Victim Journal, sealed in bag
86	2016-007824	Y	Y	Y	Y	Y	Y	N/A	Victim letter sealed in bag
87	2016-008792	N/A	N/A	N/A	N/A	N/A	N/A	Y	Protest Letter destroyed on 4/14/2020
88	2016-009465	N/A	N/A	N/A	N/A	N/A	N/A	Y	5/15/17, destroyed items include hatchet, arrow, and bow
89	2016-009863	N/A	N/A	N/A	N/A	N/A	N/A	Y	11/20/18, Property to CT Firearms Unit
90	2016-009972	Y	Y	Y	Y	Y	Y	N/A	Multiple Fake Ids
91	2016-009972	Y	Y	Y	Y	Y	Y	N/A	Fraudulent Cards
92	2016-009972	Y	Y	Y	Y	Y	Y	N/A	Fraudulent Cards
93	2016-010716	Y	Y	Y	Y	Y	Y	N/A	DVD, Credit Card, new label being made to appropriately link to case (part of Winston Bell Fraud case 2016-009972)
94	2016-011841	Y	Y	Y	Y	Y	Y	N/A	Ricola cough drop wrapper, sealed in bag
95	2016-011841	Y	Y	Y	Y	Y	Y	N/A	Misc. jewelry (earrings etc.) sealed in bag
96	2016-011841	Y	Y	Y	Y	Y	Y	N/A	Receipt from walgreens, sealed in bag
97	2016-011841	Y	Y	Y	Y	Y	Y	N/A	Rolling papers, cognac flavored, sealed in bag
98	2016-013334	Y	Y	Y	Y	Y	Y	N/A	DNA swabs from Gear Shifter, Wheel and exterior car (sealed in envelope)
99	2016-016319	Y	Y	Y	Y	Y	Y	N/A	Large box of items from sexual assault case, including victims shorts and scrubs
100	2016-015510	Y	Y	Y	Y	Y	Y	N/A	Green Thumb drive from McDonald's larceny -sealed in bag
101	2016-016319	Y	Y	Y	Y	Y	Y	N/A	Large box of items including suspect shirt (purple) and suspect bedsheets
102	2016-016319	Y	Y	Y	Y	Y	Y	N/A	Large box of items including sexual assault case, including victim towel
103	2016-016664	Y	Y	Y	Y	Y	Y	N/A	CT License Plate, thumb drive, and paint smudge from evading arrest
104	2016-017318	Y	Y	Y	Y	Y	Y	N/A	Police General Service Complaint, Sticker w/ #8 (sealed in bags)
105	2016-017962	Y	Y	Y	Y	Y	Y	N/A	Silver hook, DNA Swabs, Sterile swabs, brown paper bag and sealed envelopes
106	2016-018523	Y	Y	Y	Y	Y	Y	N/A	Keys from front passenger seat
107	2016-018523	Y	Y	Y	Y	Y	Y	N/A	Two swabs from RR door
108	2016-018523	Y	Y	Y	Y	Y	Y	N/A	Driver side interior door swab-known prints as well
109	2016-018523	Y	Y	Y	Y	Y	Y	N/A	Two swabs from wheel-latent prints as well
110	2016-018523	Y	Y	Y	Y	Y	Y	N/A	Two swabs gearshift- photo array
111	2016-018978	N/A	N/A	N/A	N/A	N/A	N/A	Y	Destroyed-wood container, misc. rolling papers and pills
112	2016-019449	N/A	N/A	N/A	N/A	N/A	N/A	Y	Destroyed- items include Docket Face Sheet, Invoices, Phone Records
113	2016-021042	Y	Y	Y	Y	Y	Y	N/A	Multiple sealed white envelopes, related to DNA and Burgarly
114	2017-019507	N/A	N/A	N/A	N/A	N/A	N/A	Y	Destroyed/released on 10/5/16-DNA sample, RX box, Lidocaine patches meds
115	2015-003440001	Y	Y	Y	Y	Y	Y	N/A	Already seen-hypodermic needle seized
116	2016-0013380013	N/A	N/A	N/A	N/A	N/A	N/A	Y	Property destroyed on 7/13/18- cash donated, cigars destroyed
117	2016-0073850003	Y	Y	Y	Y	Y	Y	N/A	DNA swab of register, sealed white envelope
118	2016-0099720007	Y	Y	Y	Y	Y	Y	N/A	Part of bigger file, would help to label which specific card-Winston Bell case CC
119	2016-0104810002	Y	Y	Y	Y	Y	Y	N/A	20 bags of heroin and crack pipe
120	2016-0118410045	Y	Y	Y	Y	Y	Y	N/A	Sticker labeled (45) but handwrote labeled 46, pair of black sandals
121	2016-0124330004	Y	Y	Y	Y	Y	Y	N/A	One nonfunctioning black phone, sealed in plastic bag
122	2016-0149380002	N/A	N/A	N/A	N/A	N/A	N/A	Y	Returned or disposed- priority mail envelope w/ check
123	2016-0179590004	Y	Y	Y	Y	Y	Y	N/A	Boccal swab- sealed brown envelope
124	2016-0185230024	Y	Y	Y	Y	Y	Y	N/A	Two swabs, sealed in white envelope, LR passenger seat
125	2016-0188050011	Y	Y	Y	Y	Y	Y	N/A	Blue small plastic baggie, sealed white envelope

**Exhibit 2
Other Evidence Tested**

Test Number	WPD Incident Report Number	Incident Number per Evidence Matches Number in Property Control Log (Y or N)	Evidence is Properly Packaged and Sealed (Y or N)	Viewed Contents of Evidence (Y or N)	Labeling of Evidence was Confirmed (Y or N)	Description of evidence is consistent with viewed contents (Y or N)	Chain of Custody Documented (Y or N)	If applicable evidence removed or destroyed (Y or N)	Notes
126	2016-0195610008	Y	Y	Y	Y	Y	Y	N/A	KFC receipt found outside scene- sealed white envelope
127	2016-0210420001	Y	Y	Y	Y	Y	Y	N/A	Swab taken of black ring box, sealed white envelope
128	2016-0228110002	Y	Y	Y	Y	Y	Y	N/A	Sealed brown envelope w/ backup hard drives
129	2016-0235930010	N/A	N/A	N/A	N/A	N/A	N/A	Y	Destroyed on 12/17/19, items were iphone, card, t-shirt and underwear
130	2017-0015290003	N/A	N/A	N/A	N/A	N/A	N/A	Y	Property destroyed on 5/5/2020, case closed, marijuana roach
131	2017-0032250002	Y	Y	Y	Y	Y	Y	N/A	Magellan GPS, recovered from motor vehicle theft, sealed in brown paper bag
132	2017-0032350022	Y	Y	Y	Y	Y	Y	N/A	Appt. Card, sealed, seized from same motor vehicle theft. May need to change writing utensils to mitigate smudging
133	2017-0033800008	Y	Y	Y	Y	Y	Y	N/A	Fingerprint lifted off driver door, sealed in white envelope
134	2017-0036520008	Y	Y	Y	Y	Y	Y	N/A	White broken iphone 6, black case. Sealed in plastic bag
135	2017-0036520020	Y	Y	Y	Y	Y	Y	N/A	Copy of W2 found on left passenger floor, sealed in bag
136	2017-0073430006	Y	Y	Y	Y	Y	Y	N/A	Chevy key fob swab, sealed in white envelope
137	2017-0260450010	Y	Y	Y	Y	Y	Y	N/A	Dr Pepper bottle, opened w/ dark liquid, right rear door , sealed paper bag
138	2017-0265440001	Y	Y	Y	Y	Y	Y	N/A	Silver iphone 6, sealed brown paper bag
139	2018-0133600001	N/A	N/A	N/A	N/A	N/A	N/A	Y	Shirt from victim, at state testing lab for testing
140	2018-0174520012	Y	Y	Y	Y	Y	Y	N/A	Assorted ammo, .38 special, glock mags
141	2018-0206080006	Y	Y	Y	Y	Y	Y	N/A	Green plaid dress, size L, urban outfitters larceny
142	2018-0216450033	Y	Y	Y	Y	Y	Y	N/A	Co2 cartridges
143	2018-0240260004	Y	Y	Y	Y	Y	Y	N/A	2 sterile swabs DNA, Gear Shift, Stolen vehicle
144	2018-0268850001	Y	Y	Y	Y	Y	Y	N/A	Thumb drive in sealed bag, containing footage from MV larceny
145	2019-0111320002	Y	Y	Y	Y	Y	Y	N/A	DNA Swab from deadbolt, sealed white envelope
146	2019-0161770009	Y	Y	Y	Y	Y	Y	N/A	Walgreens bag + receipt
147	2019-0185730003	Y	Y	Y	Y	Y	Y	N/A	CD containing bank records, sealed in manilla envelope
148	2019-0208690001	Y	Y	Y	Y	Y	Y	N/A	Video -CD
149	2019-0211380010	Y	Y	Y	Y	Y	Y	N/A	Leather key chain w/ symbols
150	2019-0217820001	Y	Y	Y	Y	Y	Y	N/A	Apple iphone
151	2019-0234810002	N/A	N/A	N/A	N/A	N/A	N/A	Y	Destroyed on 5/29/20- thumb drive, jp morgan card, mts metro card
152	2019-0236860009	Y	Y	Y	Y	Y	Y	N/A	Nokia mobile phone
153	2019-0245220021	Y	Y	Y	Y	Y	Y	N/A	CT Driver's license
154	2020-0003690040	Y	Y	Y	Y	Y	Y	N/A	Swabs
155	2020-0003690060	Y	Y	Y	Y	Y	Y	N/A	CD
156	2020-0004470002	Y	Y	Y	Y	Y	Y	N/A	One green flathead screwdriver involved in larceny sealed in bag
157	2020-0004470003	Y	Y	Y	Y	Y	Y	N/A	pair of black and yellow garden shears, involved in larceny
158	2020-0007730003	Y	Y	Y	Y	Y	Y	N/A	Store receipt in sealed bag
159	2020-0018000012	Y	Y	Y	Y	Y	Y	N/A	iWatch-sealed bag
160	2020-0018000033	Y	Y	Y	Y	Y	Y	N/A	iWatch- sealed bag
161	2020-0019840001	Y	Y	Y	Y	Y	Y	N/A	Audio recording of little kitchen file, sealed cd envelope
162	2020-0023150004	Y	Y	Y	Y	Y	Y	N/A	Daisy BB gun- sealed in box
163	2020-0028720001	Y	Y	Y	Y	Y	Y	N/A	Counterfeit \$100 bill , sealed in bag
164	2020-0032820001	Y	Y	Y	Y	Y	Y	N/A	Ring in sealed bag
165	2020-0049880001	Y	Y	Y	Y	Y	Y	N/A	Found Property, Cracked iphone- sealed in bag