



Management of Case Evidence:

Techniques, Systems and Tools to Mitigate Risk

William P. Kiley

**International Association for
Property & Evidence, Inc.**





I.A.P.E.

- **Not-for-profit organization**
- **Mission: education**
- **Professional standards**
- **Two day “Property & Evidence Management” class**
- **4,000 + members**
- **Members can become certified**



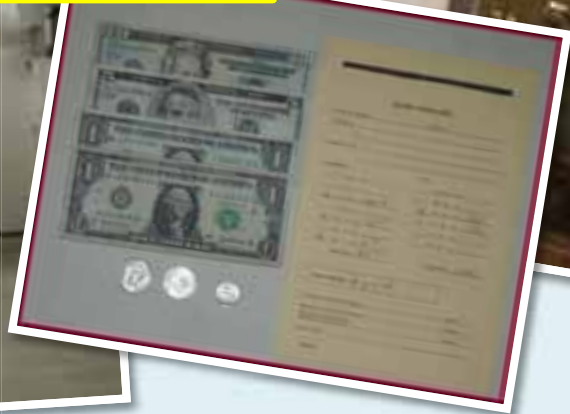
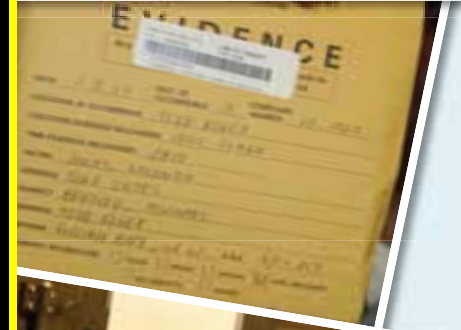
**You are a Prosecutor preparing
for a major criminal trial**

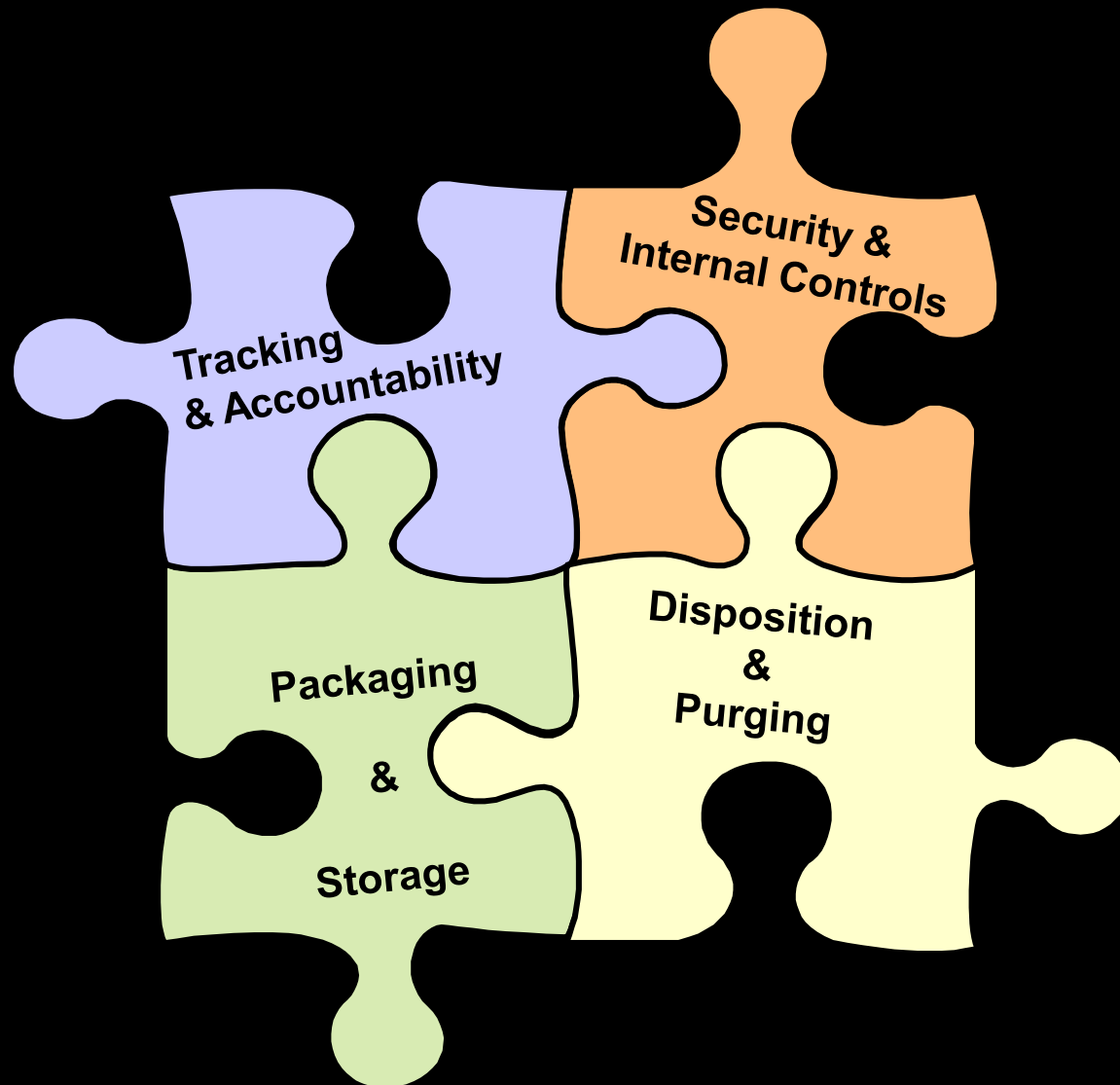


THE NEWS

**BAD
NEWS!**

What do you expect regarding the handling and storage of the evidence for your criminal cases?







TRACKING & ACCOUNTABILITY





Continuity Tracking (Chain of Custody)

Crime
Scene



Temporary
Storage



Evidence
Unit



Out to Lab



Evidence
Unit



Temporary Releases:

- Out to Lab
- Out to Investigator
- Out to Court





Back from the lab?

Did anyone check?

Follow-up process?



Inventories + Audits =



**100% Inventory
Conducted Annually**





AUDIT CHECKLIST



Audit Satisfactory



Nonconformances Found
Observations Made





Concerned about Evidence Security?





**How secure is your
Evidence Storage
area ?**



Internal Controls





Access control





Video Surveillance





ALARM SYSTEMS





**Transfer
currency to a
bank**





Who are your Evidence Custodians?





Background Investigation

Financial Check

Drug Testing



Packaging

&

Storage



Packaging Directive

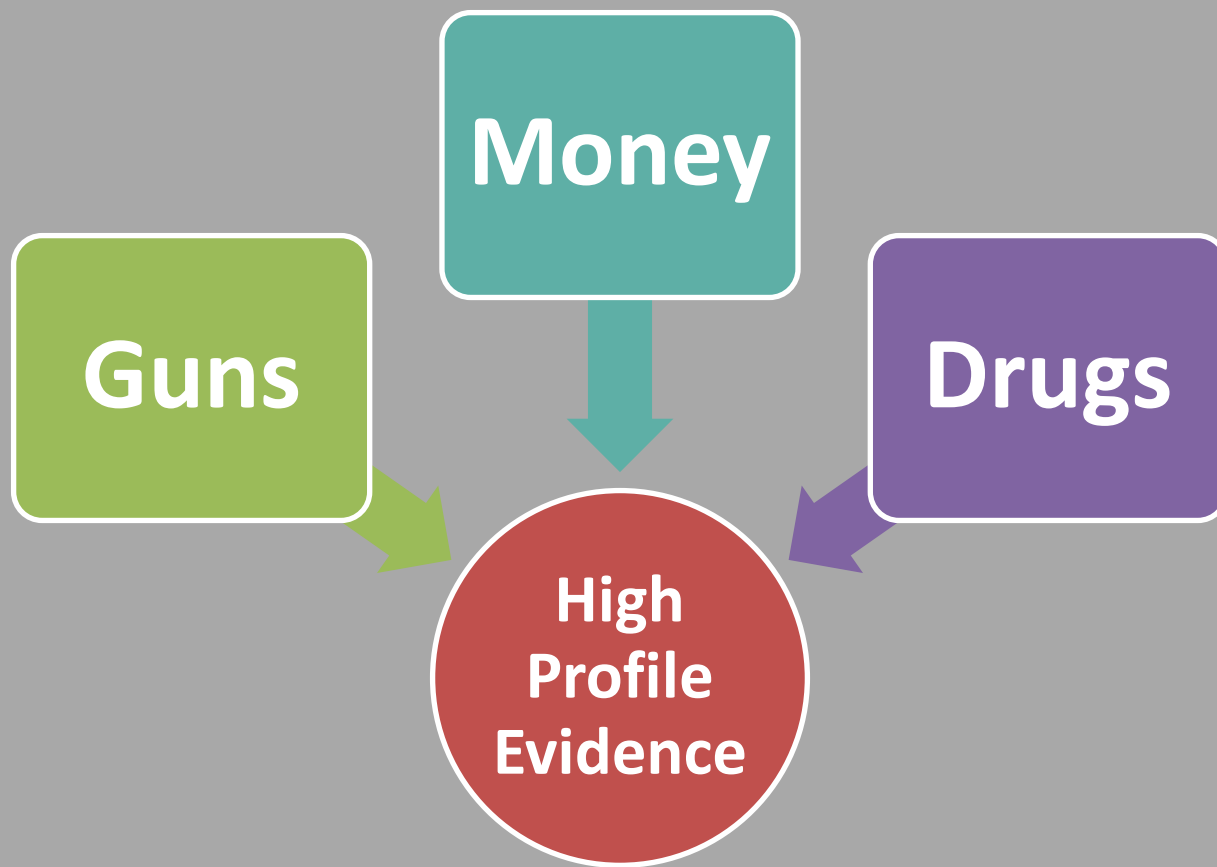
Your Policy Folder





Evidence Packaging Standards







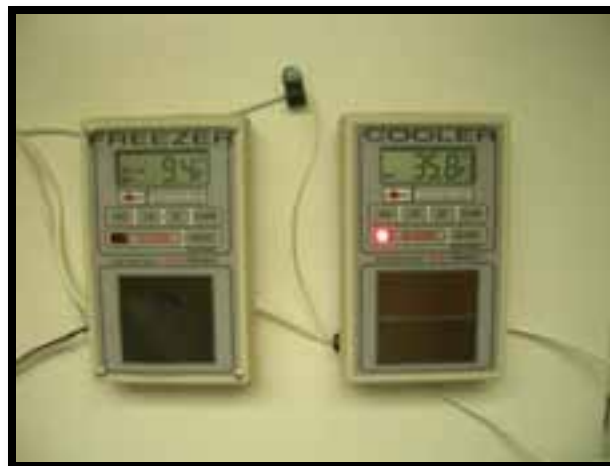
B58

AUTHORIZED
PERSONNEL ONLY

100 FT

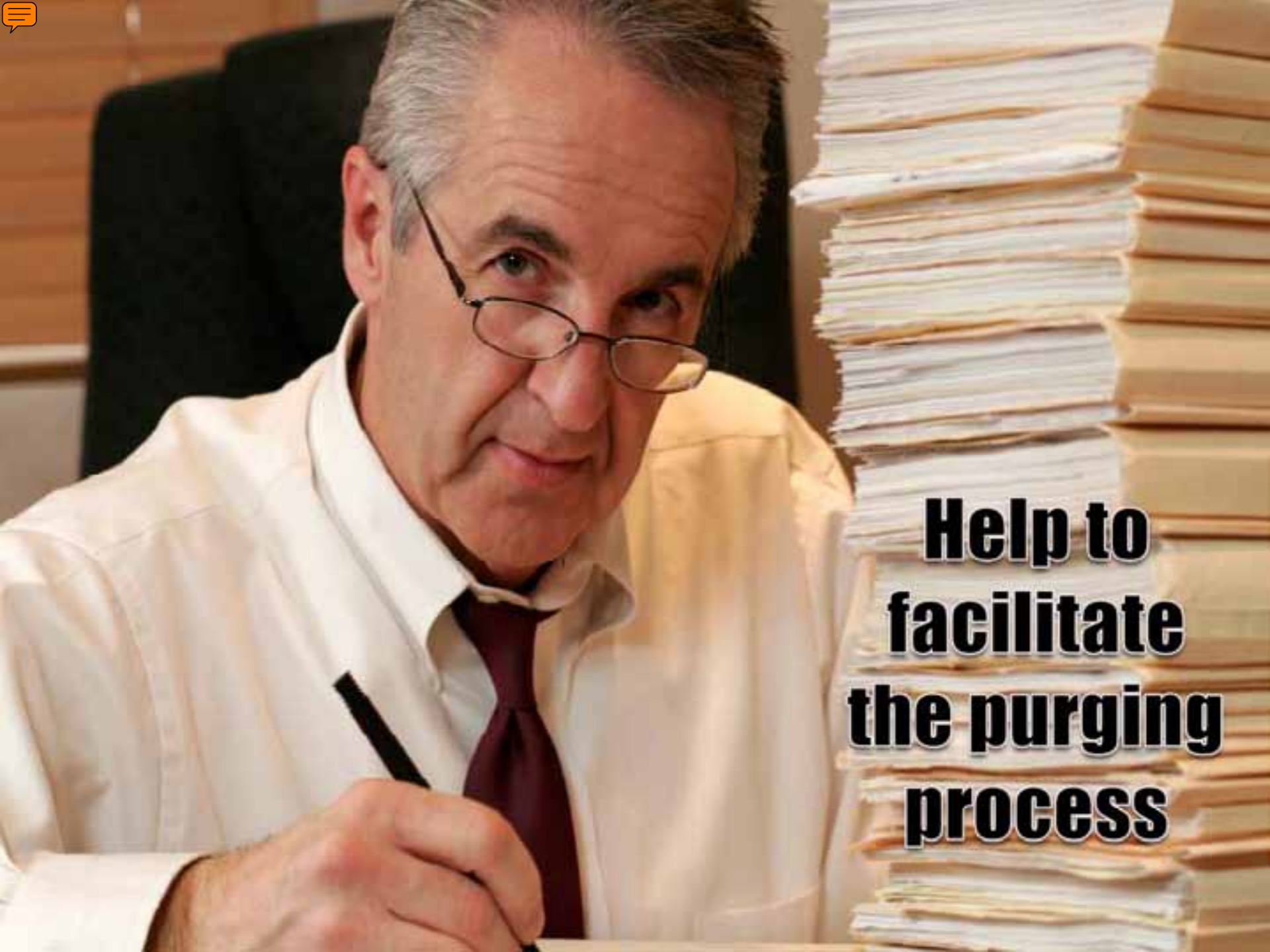


Climate Control

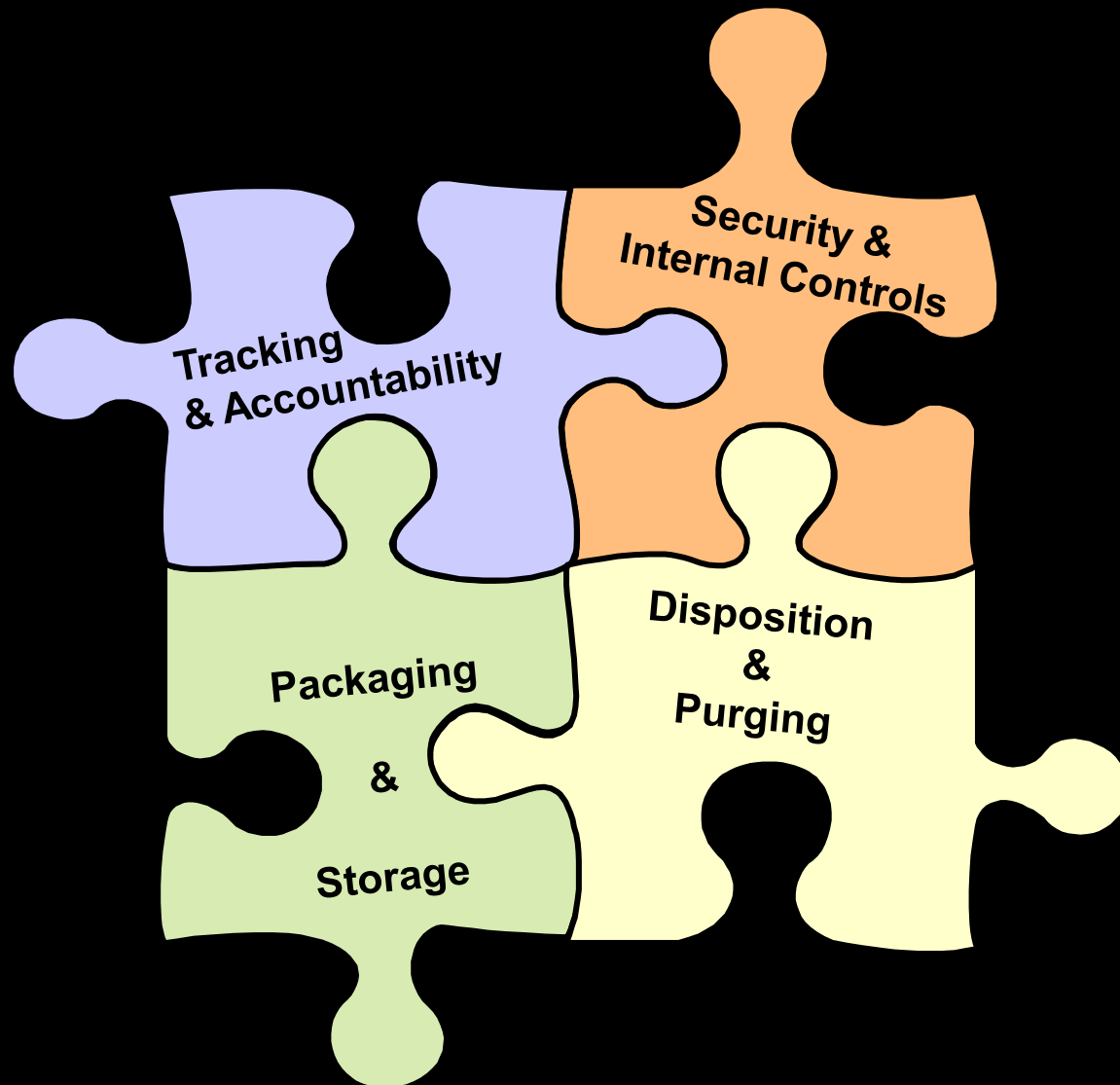




**Disposition
&
Purging**



**Help to
facilitate
the purging
process**



www.iape.org

A great resource

INTERNATIONAL ASSOCIATION
FOR PROPERTY AND EVIDENCE, INC.



**The Largest Property and Evidence
Association in the World**
"Law Enforcement serving the needs
of Law Enforcement" since 1993

Noteworthy Headlines

Headlines making news in our industry, click to read more:

- ["Upper Gwynedd Officer Found Fatally Wounded" \(pdf\)](#)
- ["\\$200,000 missing from New Orleans police evidence room" \(pdf\)](#)
- ["Officer accused of stealing \\$1 million in cocaine" \(pdf\)](#)
- ["Police Investigator Charged with Theft" \(pdf\)](#)

[read more headlines in our Evidence Blog...](#)



The above video is in a series on the importance of proper DNA and evidence storage. [Click](#) to see all the videos in the series, "Trashing the Truth" from the Denver Post.

MEMBERSHIP

Learn more about the benefits of joining the IAPE. Sign up or renew your

CLASSES

We offer 2-day courses all across the US and Canada. Gain invaluable training and

CERTIFICATION

For those who are ready to take the next step, members and class alumni

THE EVIDENCE LOG

Our quarterly publication is a top resource for the most current news, tools and info



Thank You

I.A.P.E.

**looks forward to continued
collaborative efforts with the
International Association
of Prosecutors**



Questions

I can be contacted at:

bkiley@iape.org