

 <p style="text-align: center;">Massachusetts Department Of Correction</p> <h1 style="text-align: center;">POLICY</h1>	Effective Date	10/25/2021	Responsible Division  Policy Development and Compliance Unit
	Annual Review Date	10/25/2021	
Policy Name	<p>103 DOC 506 SEARCH POLICY</p>		
	<p>M.G.L. Reference: M.G.L. c. 124, §§ 1 (a), (b) and (q); M.G.L. c. 127, § 127; general laws chapter 276, §§ 1-7; DPH Drug Destruction Protocol</p>		
	<p>DOC Policy Reference: 103 DOC 105; 103 DOC 402; 103 CMR 403; 103 CMR 430; 103 DOC 501; 103 CMR 505; 103 DOC 519; 103 DOC 525; 103 DOC 622</p>		
	<p>ACA/PREA Standards: 4-ACRS-2C-01; 4-ACRS-2C-02; 4-ACRS-2C-03; 4-ACRS-2C-04; 4-ACRS-2C-05, 4-ACRS-2C-06; 5-ACI-3A-19; 5-ACI-3A-20; 5-ACI-3A-21; 5-ACI-3A-42; 5-ACI-3D-17; 5-ACI-7D-08; 2-CO-3A-01; 2-CO-3C-01; PREA: §115.15</p>		
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<p>Public Access Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>	<p>Location: DOC Central Policy File Institution/Superintendent Central Policy File</p>		
<p><b>PURPOSE:</b> The purpose of this policy is to establish internal Departmental procedures for searching person(s) and/area(s) within the legal boundaries of each institution. Searches are conducted to detect and prevent the introduction of contraband, recover missing or stolen property, and to prevent escapes and other disturbances.</p> <p><b>RESPONSIBLE STAFF FOR IMPLEMENTATION AND MONITORING OF POLICY:</b> Director of the Policy Development and Compliance Unit Superintendents</p> <p><b>CANCELLATION:</b> This policy cancels all previous Department policy statements, bulletins, directives, orders, notices, rules and regulations regarding searches which are inconsistent with this policy.</p> <p><b>SEVERABILITY CLAUSE:</b> If any part of this policy is, for any reason, held to be in excess of the authority of the Commissioner, such decision will not affect any other part of this policy.</p>			

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## **506.01            SUPERINTENDENT'S SEARCH AUTHORITY**

The Superintendent, or their designee, may order the search of any person entering, within, or confined to, an institution, and any person in or on state property, including parking areas, in order to ensure the security and safety of that institution, its inmates, employees, volunteers, vendors, and visitors.

Staff, inmates, volunteers, vendors, and visitors, shall be notified in writing (e.g., handbooks, posting, etc.) of the general institution policy regarding searches and items considered to be contraband.

## **506.02            DEFINITIONS**

**Exigent Circumstance:** Circumstances, including institutional emergencies as set forth in the Department's regulations or policies, or emergencies in general, under which the doing of an act, or the not doing of an act, would create an unacceptable risk to the safety of any person or property.

**Fully Clothed Search (Pat Search):** A clothed search of an individual limited to the pressing of palms of the hand against the outer surface of an individual's clothing, and examination of all pockets, shoes, caps and hairpieces. It does not include the removal of any of the person's clothing except removable outer garments (e.g., cardigan sweaters, blazers, suit jackets, coats).

**Gender Non-Conforming:** The extent to which a person's identity, role, or expression differs from cultural norms prescribed for people of a particular biological sex. Only some gender non-conforming individuals will experience gender dysphoria at some point in their lives.

**Reasonable Suspicion:** Reasonable suspicion exists if the facts and circumstances known to a staff member warrant rational inferences by a person with correctional experience that a person is engaged in, attempting, or about to engage in or attempt criminal or other prohibited activities, including, but not limited to, possession of prohibited objects. Reasonable suspicion may be based on:

- Observations by staff;
- Reliable information, even if confidential;
- A positive reading by a metal detector or other detection device;
- A positive alert by a passive drug detection dog;
- Finding contraband or indication of contraband during the search of an individual's belongings, including staff members.

Anonymous information cannot be the basis for reasonable suspicion without reliable corroboration. "Hunches," "gut feelings," or "mere suspicion," do not meet the reasonable suspicion standard.

Staff: For purposes of this policy, the term “staff” includes DOC employees, vendors and volunteers.

Unclothed Search: A search in which a person removes all clothes. An unclothed search may include a visual inspection of a person’s oral, anal, or vaginal cavity. This also includes a thorough search of all of the individual’s clothing while it is not being worn.

**506.03**            **INSTITUTION SEARCH PLAN**

1. Each Superintendent shall develop and annually update an institution search plan which will include frequent unannounced searches of inmates, inmate quarters, and every other area of the facility as often as necessary to ensure the safety and security of the facility. Searches are conducted for the following reasons:
  - A. To prevent the unauthorized introduction of contraband, including, but not limited to, weapons, electronic devices and other dangerous items into an institution.
  - B. To detect the manufacture of weapons, escape devices, etc. to prevent escapes or other disturbances.
  - C. To discover and suppress trafficking between inmates, between employees and inmates, and between inmates and visitors.
  - D. To discourage theft and trafficking in the institution of property and/or contraband.
  - E. To check malicious waste or destruction of state property.
  - F. To discover hazards to health and safety that may go unnoticed during a more routine inspection.
  - G. To recover missing or stolen property.
  - H. To discover suicide and homicide attempts or potential suicide and homicide attempts by detecting questionable or excess items such as shoelaces, metal, plastic bags, medications, etc., within an inmate’s cell/room. When searching an inmate’s cell/room their mental status should be considered.
  
2. Institution search plans shall include the following:
  - A. Medium and Maximum Security Facilities:
    - I. Frequency of Searches

Housing Units- All cells/bed areas shall be searched at a minimum of once per month.

Non-Housing/common areas (inmate access) - All non-housing/common areas that have routine access by inmates shall be searched at a minimum of once per month, i.e., library, gym, work areas, etc.

Non-Housing areas - All non-housing areas that are not routinely accessible to inmates shall be searched at a minimum of once per quarter.

B. Minimum and Pre-release Facilities:

I. Frequency of Searches:

Housing Units - All inmate rooms/bed areas shall be searched at a minimum of once per quarter.

Non-Housing/common areas - All non-housing/common areas shall be searched at a minimum of once per month.

Inmates - All inmates shall have an unclothed search and a pat search at a minimum of once per quarter. These searches are above and beyond those searches that occur on a routine basis.

C. All facilities:

I. Reporting

The Superintendent must also establish standard reporting periods for cyclical searches.

II. Metal Detector Guidelines

Each Superintendent shall develop institutional procedures respecting the use of hand-held and walk-through metal detectors in order to safeguard against the risk posed to individuals with automatic implantable cardioverter defibrillator and/or pacemakers.

At a minimum, the following sign shall be posted permanently in any institutional area where such searches are commonly done:

"Use of hand-held and walk-through metal detectors may interfere with the operation of an automatic implantable cardioverter defibrillator and/or pacemaker. Notify staff if you have such a device and an alternative search procedure will be used."

3. Each Superintendent shall develop a tracking system to allow staff review of what searches have been conducted to date and to plan for the assignment of future searches, of areas or inmates, in advance, as appropriate.
  - A. The Schedule Cell Searches screen should be utilized to schedule specific cell or bed searches, to schedule cells that are still outstanding for the month (or quarter for Minimum and Pre-release facilities), or to use IMS to randomly schedule a selected number of cells to be searched. The Schedule Cell Searches (Auto) screen should be utilized to automatically schedule cells or beds to be searched for a specified time period and frequency by shift.
  - B. Common area searches shall be scheduled utilizing the Schedule Common Area Searches screen.
  - C. Inmate searches for Minimum and Pre-release facilities shall be scheduled utilizing the Schedule Inmate Searches screen.
  - D. The tracking system shall ensure that no particular area of the facility is either ignored or over saturated with searches.
4. Each Superintendent shall develop a system by which search results are entered into the IMS database.
  - A. The results of all prescheduled searches shall be documented in the Cell Search Results, Common Area Search Results, or Scheduled Inmate Results screens, as applicable.

NOTE: All fields must be completed within the IMS Search Results screens (the only exceptions being the search comments and items confiscated areas if the search results were negative).
  - B. The results of unscheduled inmate searches shall be documented as follows:
    - I. Routine random inmate searches (i.e., searches of random inmates after a meal period, searches of inmates returning from outside work crews, etc.) need not be normally documented. However, if during the course of a routine random search contraband is discovered, the information shall be documented in the Unscheduled Inmate Search Results screen.
    - II. Unscheduled unclothed searches of Minimum and Pre-release inmates conducted in addition to those required by 103 DOC 506.02 (B) shall be documented in the Unscheduled Inmate Search Results screen.

NOTE: The routine random search type (pat search or unclothed search) of the group must be entered in the "Unscheduled Searches" section of the screen. If the search type for the group is identified as a pat search and a

particular inmate is subsequently changed to an unclothed search, the “unclothed” flag shall be checked in the “Inmates Searched” section of the screen.

- III. Unscheduled searches of common areas (e.g., searches of the visiting room before and after visits, yard area searches prior to opening the yard, etc.) shall be documented in the appropriate IMS Activity Log.
- C. Searches of staff members and visitors (e.g., search of the day, etc.) shall be documented in the appropriate IMS Activity Log or logbook.
- 5. Posts for routine searches shall be identified in the facilities procedures and shall include areas that require the searching of inmates, visitors, and staff. The plan should also cite the strategic advantage and purpose for such post assignments duties, including the type of search technique generally employed.

#### **506.04**      **UNCLOTHED SEARCHES**

##### 1. Unclothed Searches of Inmates:

Unclothed searches should be employed, when necessary, for the close scrutiny of an inmate's person in determining if that inmate is carrying any item(s) considered to be contraband. Searches are to be conducted in a professional and respectful manner and in the least intrusive manner possible, consistent with security needs.

Unclothed searches shall be employed for routine security checks or when there is a specific suspicious incident that would indicate that an inmate is perhaps carrying contraband.

Searches or physically examining a gender non-conforming inmate for the sole purpose of determining the inmate's genital status shall not be permitted. If the inmate's genital status is unknown, it may be determined during conversations with the inmate, by reviewing medical records, or, if necessary, by learning that information as part of a broader medical examination conducted in private by the contracted medical provider.

Gender non-conforming inmates shall have an unclothed search conducted by officers of the gender with which the inmate has identified as the search preference in accordance with 103 DOC 402, *Inmate Identification Policy*, except in exigent circumstances.

Except for gender non-conforming inmates, cross-gender unclothed searches shall not be conducted except in exigent circumstances or when performed by medical practitioners. Should such a situation arise, permission from the Superintendent must be obtained prior to the search. The search must be documented in writing through a confidential incident report.

Specific situations in which unclothed searches may be employed include, but are not limited to, the following:

- a. Entrance or exit from a secure perimeter and area;
- b. Before and after court, medical trips, or visits;
- c. After the detection of an alleged disciplinary infraction, when custodial staff have reason to believe a person may possess contraband;
- d. After an escape or attempted escape;
- e. Prior to placement in restrictive housing from the general population;
- f. Routine searches of housing or work areas;
- g. Transfer to/arrival at a new institution.
- h. When a passive drug detection dog positively alerts around the inmate, the inmate's cell, the inmate's mail, or the inmate's belongings;
- i. Following a use of force;
- j. Per specific institutional policies and procedures.

Note: When conducting an unclothed search of an inmate, the officer shall make notes on observations of tattoos with sketches if possible and send the information to the institution's inner perimeter security unit. Pictures of the tattoos shall be obtained and the Marks, Scars, Tattoo screen in IMS shall be completed, if not previously documented on the screen.

A search pursuant to 103 DOC 506.04(1)(i) shall not be considered a use of force unless staff are required to use force to complete said search. Staff removing clothing of an inmate (cutting off or otherwise) is not itself a use of force. If force is used to complete an unclothed search, the incident shall be reported as a use of force and reporting requirements outlined in 103 CMR 505, *Use of Force* shall be followed. Institutions shall develop site specific procedures for conducting an unclothed search of an inmate following a use of force, taking into consideration specific institution policies, procedures, gender identity, inmate and staff safety.

2. Authorization for unclothed searches of staff:

- A. In order to conduct an unclothed search of a staff member, the Officer in Charge (OIC) must first be able to describe the subject's specific behavior(s) and other information supporting the inference of reasonable suspicion. The OIC should immediately consult with the Superintendent of the facility when considering whether an unclothed search is justified based on reasonable suspicion. The OIC shall review the information and circumstances with the Superintendent. If a Superintendent believes that there is reasonable suspicion for an unclothed search of a staff member (e.g., a DOC employee, vendor or volunteer) to occur, s/he shall notify the appropriate Assistant Deputy Commissioner. The subject should remain under direct observation until the unclothed search occurs.
- B. A comprehensive review by the Assistant Deputy Commissioner and the Office of Investigative Services and/or the Office of Internal Affairs, depending on the



case, verifying reasonable suspicion, will result in a request to the Deputy Commissioner of Prisons for approval of the actual unclothed search based on reasonable suspicion.

C. The Deputy Commissioner of Prisons, or their designee, must then make a determination of reasonable suspicion, based upon a review of the specific facts in each situation and rational inferences drawn from the facts. The Deputy Commissioner of Prisons shall brief the Commissioner prior to the unclothed search of the staff member based on a determination of reasonable suspicion, or as soon thereafter as reasonably possible.

D. Body cavity searches of staff members are prohibited.

3. Procedure for Unclothed Searches of Staff Members When Reasonable Suspicion Exists

A. Unclothed searches of staff members may only be conducted when authorized by the Deputy Commissioner of Prisons or their designee, after a determination of reasonable suspicion that the staff member is engaging, or attempting to engage in, prohibited activities, including possession of prohibited objects.

B. Each Superintendent shall develop a confidential report containing the documentation of sources/evidence relied upon to determine reasonable suspicion.

C. The staff member shall be offered union representation prior to the unclothed search. The staff member may request that a same sex union representative, or a union representative of the gender with which the staff member identifies, remain present during the unclothed search.

D. The staff member may not return to the parking lot prior to being searched.

E. The entire situation shall be recorded using audio recording. Date, time, place of search, all names and titles of individuals involved and role in search; circumstances justifying the search; and search results shall be stated, and the Office of Investigative Services (OIS) or OIS/IAU officer supervising the search shall give verbal instructions and dictate the progress of the search.

F. Staff members must sign a Consent/Refusal form to be searched and audio-recorded.

G. If the staff member refuses to comply with the search or refuses to sign the Consent/Refusal form, said staff member will be immediately escorted from DOC property and not allowed on any DOC property, pending the results of the investigation. The staff member should receive notice that the consequences of refusal may result in immediate disciplinary action.

- H. Gender non-conforming staff members shall, upon request by the staff member, be afforded an unclothed search by officers of the gender with which the staff member identifies.
- I. Except as described in paragraph H, unclothed searches by members of the opposite sex shall not be permitted. If a ranking female supervisor is not available, the Deputy Commissioner of Prisons shall designate a female employee (trained in unclothed search procedure and holding a higher grade than the staff member being searched) from another facility or division to conduct the search. Unclothed searches must be supervised only by an Office of Investigative Services supervisor or Internal Affairs Unit supervisor, from another work site. All employees conducting unclothed searches must have received training in the Department's unclothed search policy from the Training Academy.
- J. No more than two employees, from OIS/IAU, trained in the Department's unclothed search policy may be present as part of the unclothed search team, in addition to the union representative of the staff member being searched. The presence of additional unclothed search team members must be approved by the Deputy Commissioner of Prisons.

#### 4. Refusal by Staff to an Unclothed Search

Upon learning that a staff member refuses to submit to or comply with an authorized search procedure, the supervisor from OIS/IAU must inform the staff member of the potential consequences of refusal. The unclothed search team may not use force to require staff members to submit to searches unless there is evidence of an imminent threat of serious personal injury, or that the situation imminently jeopardizes the safety, security, or orderly operation of the facility, or threatens public safety (e.g., a concealed firearm or other weapon). If the staff member refuses to comply with/consent to such search, said staff member shall be immediately escorted from DOC property and not allowed on any DOC property, pending the results of the investigation. Refusal may result in immediate disciplinary action.

#### 5. Role of Office of Investigative Services ("OIS")/Internal Affairs Unit ("IAU") in Unclothed Searches of Staff Members

OIS/IAU shall develop an action plan for each site to include:

- Location of search (to be conducted in a private area);
- Time of search;
- OIS/IAU staff trained/approved to conduct unclothed searches on staff members;
- Except for gender non-conforming staff members or in exigent circumstances, males shall conduct unclothed searches of males and females shall provide unclothed searches of females.

- There shall always be two same sex unclothed search team employees present during searches;
- Staff members must sign a consent log before the unclothed search and audio recording begins;
- OIS/IAU shall maintain the consent log of staff member unclothed searches.

6. Recommended Unclothed Search Techniques for Inmates

- A. Unclothed searches of individual inmates should be conducted in relative privacy, usually by two security personnel. Except for gender non-conforming inmates who request differently, unclothed searches by members of the opposite sex shall not be permitted, except under exigent circumstances.
- B. When conducting an unclothed search, the following procedures should be followed: the inmate should remove their clothing, place each article in one location, and then move at least five feet from that location.
- C. The custodial staff member should conduct a visual examination of the nude inmate rendering as much dignity to the situation as possible. During said search, the staff member should verbally give instructions to the inmate through the unclothed search procedure for body areas that include, but are not limited to: hair (inmates shall be directed to remove hair accessories, hair extensions/weaves/wigs, curlers, barrettes, hats, etc.) ears, nose, hands, fingers, under the tongue, armpits, navel, pubic region, rectum, vaginal area, inner portion of the legs, between the legs, between the toes, and soles of feet. Inmates will also be instructed to lift excess skin or particular body parts (i.e., breasts, penis, scrotum, etc.) for visual inspection. The inmate should not be instructed to touch or penetrate the anal or vaginal areas. Female inmates shall be instructed to remove any sanitary napkins or tampons. A replacement shall be given to the inmate at the conclusion of the unclothed search. Make note of any tattoos, puncture marks, or bruises. If band-aids are detected, have the inmate remove them. As part of the unclothed search, the inmate shall be instructed to turn around in the standing position, and spread their legs in such a way as to allow for visual inspection of the anal and vaginal area. The inmate shall be instructed to bend forward at the waist and spread their buttocks.

If there is suspicion that the inmate is concealing contraband, in addition to the above-noted procedures, the officer shall instruct the inmate to squat down and cough forcibly.

Any casts, bandages, or artificial limbs shall be scanned by a non-intrusive device.

- D. The inmate should be given verbal instruction on removing the false teeth so the item(s) and mouth area can be visually inspected or on any other articles to be removed to expedite the situation.

E. An examination of the inmate's clothing should follow, including: turning clothing inside out, checking linings, cuffs, waistbands, seams, patches, collars, and shoe heels, soles and interior. Eyeglass cases, watches and any other item found on the inmate's person shall be checked for contraband.

7. Intrusive body cavity search procedure:

A. There will be no intrusive body cavity searches; manual or instrumental, for security reasons unless all of the following have occurred.

1. Probable cause has been determined through a reasonable belief that the inmate is carrying contraband or other prohibited material.
2. Authorization has been given by the Superintendent.
3. A search warrant has been obtained.

NOTE: The inspection shall be done by medically trained health care personnel.

8. Rectal exams performed for medical reasons will be performed for medical cause, in private, by medical personnel, with consent and with the standard medical privacy and confidentiality in effect.

9. Fecal search procedure: The following procedure is to eliminate or minimize the employees' exposure to all body substances while carrying out their tour of duty.

A. The following equipment shall be supplied to conduct the fecal search:

1. Disposable latex gloves.
2. Disposable resistant surface barrier.
3. Plastic or wooden utensils.
4. Puncture proof fluid resistant container with biohazard label.
5. Red plastic bag for garbage biohazard waste.
6. Antimicrobial soap.
7. High level disinfectant for cleaning work surface.

PROCEDURE:

1. Cover work surface with protective padding.
2. Glove or double glove if preferred.
3. Using utensils cut or mash excreta as needed.
4. If evidence is found, it is placed in fluid resistant container with biohazard label.
5. When done, roll up protective padding with all contents inside and dispose biohazard waste.

6. Take gloves off and wash hands with an antimicrobial soap.
7. Spray surface with high-level disinfectant, wipe it down and spray again to leave a residue on surface.

**506.05**      **FULLY CLOTHED SEARCHES (PAT SEARCH)**

1. Pat Searches of Inmates:

General - Fully clothed searches (pat search) should be employed for the relatively quick scrutiny of an inmate's person. Searches are to be conducted professionally and respectfully, and in the least intrusive manner possible, consistent with security needs. Situations where fully clothed searches may be employed include, but are not limited to: egress and ingress to housing units, work sites, dining areas and recreation areas. Cross-gender pat searches of female inmates shall not be permitted absent exigent circumstances.

2. Recommended Fully Clothed Search Techniques

- A. When searching a group of inmates, searched and unsearched inmates must be kept separate. Prior to the actual search, the inmate shall be instructed to remove outer garments such as jacket, sweater, hat, gloves, etc. Then with arms extended to the side at a right angle to the inmate's torso and feet apart shoulder width, the search should commence.
- B. Clothed searches of gender non-conforming inmates shall be conducted in a professional and respectful manner, and in the least intrusive manner possible consistent with security needs.
- C. Approaching the inmate from the rear, the custodial staff member shall remove all contents from the inmate's pockets. The custodial staff member shall then start at the bottom of the inmate's head, using both hands, touch or pat a direct course across the bottom of the arms to the armpits and then proceed to the bottom of the shoulders.
- D. Returning hands to the original starting position, the custodial staff member shall pat the inmate's shoulders and then pat down the back and sides to the belt line. The custodial staff member shall then search the belt line, all pockets, and then touch/pat up to the top of the chest area.
- E. At the back of the waistline, the custodial staff member shall proceed to pat/touch down the inmate's back and sides of the legs to the shoe tops. The custodial staff member shall check the shoe tips, cuffs, and socks, followed by the front and inside of the legs to the shoe tops. The custodial staff member shall check from the shoe tops up to the inmate's groin area.

- F. The custodial staff member shall make observation of the inmate's hair, ears, mouth, as well as any article carried or worn by the inmate.
  - G. The custodial staff member shall exercise special care in the examination of necklaces and jewelry.
3. Authorization for Non-Emergency Pat Searches of Individual Staff Members beyond the search of the day:
- A. To perform a non-emergency pat search of an individual staff member beyond the search of the day, the OIC must be able to describe the subject's specific staff member's behavior(s) and other information supporting the inference of reasonable suspicion. The OIC should immediately consult with the Superintendent of the facility when considering whether a pat search is justified based on reasonable suspicion. The OIC shall review the information and circumstances with the Superintendent. If a Superintendent believes that there is reasonable suspicion for a search of an individual staff member (e.g., a DOC employee, vendor or volunteer) to occur, authorization may be given. The subject should remain under direct observation until the pat search occurs.
  - B. The staff member shall be offered union representation.
  - C. The staff member may not return to the parking lot prior to being searched.
  - D. If the staff member refuses to comply with the search, said staff member will be immediately escorted from DOC property and not allowed on any DOC property, pending the results of the investigation. The staff member should receive notice that the consequences of refusal may result in immediate disciplinary action.
  - E. Pat searches of any staff shall be witnessed by a Shift Commander.
  - F. Pat searches shall be conducted by staff holding a higher grade than the staff member being searched and are to be conducted professionally and respectfully, and in the least intrusive manner possible, consistent with security needs.
  - G. Cross gender pat searches of staff shall not be permitted.
  - H. All searches will be appropriately documented in a confidential report.

**506.06**      **INMATE HOUSING AREA SEARCHES**

1. General - In conducting searches of housing areas, as with other types of searches, two basic objectives are sought: identification of contraband and the detection of future

escape attempts. As a result, staff shall make every effort to be thorough in conducting searches of these areas. Staff shall take care not to damage an inmate's property or unnecessarily disarrange same. Facilities shall document all housing area searches in the IMS Cell Search Results and Common Area Search Results screens. Mechanisms shall be established for tracking all types of searches by the designated supervisor (e.g., utilization of the IMS search reports, Morning Report, etc.).

2. Because searching cells is a time consuming operation, staff shall proceed systematically. Searches of cells having up to three bunks shall entail the search of the entire room, including all bunk areas each time the room is searched. For multiple bunk and dormitory areas consisting of four or more bunks, facility procedures shall detail the approach to be taken. (e.g., consider the number of bunks, which areas will be searched at one time and the best way to manage the task). The following are recommended techniques for searching housing areas:
  - A. Staff should search cells the same way each time until it becomes automatic. This will promote efficiency and thoroughness.
  - B. Remove the inmate from the cell/area, conduct an unclothed search and escort the inmate to another secure area.
  - C. Before entering the cell, secure the cell door in the open position to avoid being accidentally locked in the cell.
  - D. Before searching the cell, look at the items that are about to be searched. See if anything is out of the ordinary. If so, examine that item carefully.
  - E. Start the search with the bed and use it as a workbench when finished searching it. Remove the mattress and other bedding and examine above and below the bunk and in any crevices between the bunk frame and the wall. Look under the bed and check for items suspended from springs or fastened to the bed frame. With the mattress removed, examine the upper side of the bed frame and springs. Examine the bed frame supports to ensure that they have not been partially sawed through for easy removal.
  - F. Examine the mattress and pillows by rolling them lengthwise. Check the sides and ends for cuts and tears in the covering. Any indication of re-sewn seams calls for a more careful examination, including opening the seams for extensive probing. A hand held metal detector is very effective in finding metallic contraband in these items.
  - G. Examine the remaining bedding. Pay special attention to any seams or double thickness of cloth.
  - H. Search the foot/wall locker next, one shelf at a time, and return all items to their original positions. Examine all surfaces of the locker. Contraband may be taped

to the underside of shelves or concealed in shelf ledges, supports, legs, or false sides or backs of the shelves. Also, examine any paper used to line shelves.

- I. Check all clothing (including dirty laundry) piece by piece. Pay special attention to seams, double thickness of material, and pockets.
- J. Open and check every item (letters, books, magazines, toilet articles, etc.)
- K. Examine coat hangers; certain types of plastic hangers are excellent places to conceal contraband.
- L. Check all footwear, including linings, soles, and heels: feel inside shoes all the way to the toe and remove inner soles and any removable arch supports.
- M. Shake talcum powder containers and squeeze toothpaste tubes. Remove a small content of commonplace items to check for illegal substitutions. Check to see that cakes of soap have not been hollowed out.
- N. Look in, under, and behind the wash basin and in the drain, overflow, and gooseneck water seal (if accessible). Contraband may be suspended in the pipes or hollows on wires or threads, or stuck on with glue or tape.
- O. Examine the toilet carefully, inside and out. Check under the base of the toilet, behind the toilet where it connects to the wall, and the toilet drain.
- P. Examine the toilet paper holder and all rolls of toilet paper to make certain that currency or other contraband is not rolled up within the roll.
- Q. If there are electrical outlets or other similar access panels in the room, remove them and inspect the cavities.
- R. If there are appliances, examine them carefully. Remove backs if applicable, check battery wells, examine electrical cords, and confiscate items with tampered property seals or that appear to have been altered so the insides can be searched by designated individuals prior to return to the inmate.
- S. Carefully remove any pictures from frames and examine the frame and backing material. Remove all wall coverings to see if there are any cuts in walls.
- T. Carefully scrutinize the walls, ceiling and floor for indications of sawing, digging, cutting, defacing or other possible signs of an escape attempt.
- U. Look for indications that mortar has been removed and replaced with a substitute. If the concrete is of poor quality, it is easy for the inmate to gouge out holes as hiding places for contraband.



- V. Check heat or ventilation duct openings for indications of tampering or concealed contraband. Look for strings, thread, or wire holding something suspended in the duct.
- W. Look around interior and exterior window frames and the outside window ledge. If ledges have a covering of any sort, be sure that nothing is concealed beneath them.
- X. Examine window bars for evidence of tampering. Be alert for any wires, strings, or thread fastened to the bars and suspended outside the window.
- Y. Carefully examine the cell door or grille, and the wall in which it is set. Pay particular attention to the areas above eye level. Examine the bars and cell door locking device for signs of tampering, and check the area with the door in both the open and closed positions.

**506.07**      **RESTRICTIVE HOUSING UNIT SEARCHES**

Each inmate cell within a Restrictive Housing Unit shall be searched weekly and the search documented in the applicable IMS screen in accordance with this policy.

Any item of property removed by an officer from an inmate’s cell shall be held as follows:

1. Property which could be evidence in disciplinary or criminal proceedings shall, by the end of the seizing officer’s tour of duty, be delivered to the Superintendent or their designee for safekeeping or delivery to the appropriate law enforcement agency.
2. All other property which has been removed shall be forwarded to the property officer who shall inventory and store such property until such time as it is disposed of in accordance with 103 CMR 403, *Inmate Property*, section 403.14.

An unclothed search shall be performed on any inmate entering or leaving the unit, including inmate workers. All inmates shall be searched in a secure holding room or cell. Inmate workers are required to wear a jumpsuit while in the unit (any color except for red).

Food trays shall be searched by staff prior to issuance to the inmate.

**506.08**      **NON-HOUSING, SHOP, PROGRAM AND ACTIVITY AREA SEARCHES**

The following are recommended search techniques for these areas of a correctional facility:

- A. Common areas of the institution (including areas in housing units, shops, and program areas) should be inspected at a minimum of monthly.
- B. When performed by security staff, searches in other areas of the institution ideally should be conducted in the company of the Department Head or Manager of that section. This facilitates access to otherwise secured areas and assists in advising the staff conducting the search on questionable items.
- C. Visiting areas (including trash, furniture, shakedown areas, and toilet areas) should be thoroughly searched before and after visits. Trash removal should be completed by staff only.
- D. An element of the daily perimeter checks should include searching for items hidden next to or under fences etc.
- E. Yard areas should be inspected daily prior to opening. An element of the search plan should include that all yards on a monthly basis are scanned by a metal detection device to locate buried weapons or other contraband. Yards adjacent to roadways should be carefully searched for items thrown over the wall/fence.
- F. All institutional buildings when searched should be checked for evidence of tunnels.
- G. The vicinity of all visitor traffic points should be searched daily to discover items that are hidden or thrown by visitors that are intended for inmates. Visitor holding areas and gates should be scrutinized carefully.
- H. The ductwork and plenums (air chambers) that carry air to and from the building and into individual rooms, should be searched, not only for breaches in security, but for signs that they are being used as places of concealment for contraband.
- I. Tunnels, utility corridors, and plumbing chases should be searched.
- J. Areas outside the secure perimeter should be searched for contraband to help stem the flow of contraband into the facility.
- K. Shops, vocational training and industrial areas have a wide range of possible contraband hiding places; vents, block and brick walls, workbenches, machinery, bins, toolboxes, covered openings, elevator shafts, outbuildings, lockers and staff only areas.

**506.09**      **VEHICLE AND SUPPLY SEARCHES**

- 1. All vehicles and supplies entering and exiting an institution within a secure perimeter shall be thoroughly searched in accordance with 103 DOC 501, *Institution Security Procedures*.

2. Vehicle Searches (outside the secure perimeter):

- A. It is recognized there may be instances when it is necessary to conduct searches of all vehicles on or entering institution property outside the secured facility. For the purpose of these searches the following guidelines must be adhered to.
- B. All vehicle entrances to institutional property must be clearly marked with signs posted in both English and Spanish, stating that all vehicles entering upon correctional institutional property are subject to a search (use of K-9 patrols, etc.).

Note: All visitors refusing to comply with the search will be denied visiting privileges for that day. (This notice should be included with the institutional visiting rules and procedures).

- C. For the authorization to search vehicles, not owned by the Department of Correction (Department or DOC), on institutional property, one of the following requirements must be met:

The owner/operator of the vehicle to be searched must consent and sign the provisions according to the Permission to Search Vehicle Waiver form (See Attachment A).

In cases where the owner/operator refuses to submit to the search, the following actions may be taken:

- D. If the search requested is without probable cause, the owner/operator may refuse the vehicle search and shall be permitted to leave the property.
- E. If the search requested is based upon probable cause, the following actions will be taken:
  - 1. Consultations with the District Attorney's office is recommended.
  - 2. If the vehicle to be searched cannot be secured, and if the suspected items would be considered to be hazardous in nature, or the immediate seizure is required to preserve evidence that might otherwise be destroyed, a search warrant is not needed. Once the seizure of a vehicle has been authorized, the Department of Correction Seizure Inspection Report and Vehicle Inventory Sheet must be completed. A copy of the DOC Seizure Inspection Report must be maintained at the institution and one copy shall be given to the owner of the vehicle. (See Attachments B and C).
  - 3. If the vehicle to be searched can be secured, and the evidence can be preserved, a search warrant must be obtained. Only officers appointed as Special State Police Officers under the provisions of M.G.L. c. 127, § 127,

shall complete the affidavit required to apply for a search warrant. Once this search warrant has been approved and when the seizure of a vehicle has been authorized, the DOC Seizure Inspection Report and Vehicle Inventory Sheet must be completed.

A copy of the DOC Seizure Inspection Report must be maintained at the institution and one copy shall be given to the owner of the vehicle (see Attachments B and C).

Note: The affidavit to secure the search warrant shall be made readily available at the institutions. In the event that the affidavit is not available, the local state police can provide a copy of the affidavit, application and search warrant form to be filed under the general laws chapter 276, §§ 1-7. When applying for a search warrant, the warrant must be based on probable cause, and the application must provide, in detail, the following: reasons for warrant, including property and places to be searched, and the person/persons to be searched.

3. Parking Lot Areas:

The use of K-9's and patrol officers to conduct random searches of vehicles in institutional parking areas is permitted. These searches are to ensure that vehicles are locked and no valuables are left in the open, according to DOC visiting policy. A certified drug K-9 unit that reacts to a vehicle, or an officer who observes something suspicious, may provide probable cause. If probable cause is found, the owner/operator shall be requested to submit to a search of their vehicle(s). If the request of the search is refused, the following procedures shall be followed: 103 DOC 506.09 (2) (E).

**506.10**            **CELL PHONE AND CONTRABAND INTERDICTION SEARCH PLAN**

Superintendents of minimum/pre-release facilities shall conduct at least quarterly searches of random areas of the facility, including housing unit(s) and non-housing areas such as program space and inmate work areas. Results shall be entered into the IMS search results.

Superintendents of minimum/pre-release facilities shall request canine from Special Operations to assist in at least quarterly searches for the detection of contraband. These searches will be random and based on a schedule established by the Special Operations Division. An incident report via the IMS system shall be generated to document the at least quarterly search.

Superintendents of minimum and pre-release facilities shall ensure parking areas that are used by inmate visitors are searched after all visiting periods and documented in the IMS system search results.

All Community Work Crew (CWC) vans, equipment, containers, and other items that may conceal contraband shall be thoroughly searched on a daily basis.

The Superintendent of all facilities shall ensure that any area to which facility work crews have access without direct supervision is searched bi-weekly and documented in the IMS system search results.

Superintendents shall ensure that all cell phone finds are posted on the intranet.

**506.11**            **SEIZURE OF CONTRABAND/EVIDENCE**

A.     When searches result in the seizure of contraband or other items to be used for the purpose of evidence in either a disciplinary proceeding or in the prosecution of a crime, the following procedure must be followed:

1.     The officer who seized the evidence must seal the evidence in an evidence bag with an Evidence Custody Form (Attachment D) attached to the bag.
2.     Once the evidence has been tagged, the evidence should be turned over to the custody of the assigned evidence officer to be logged and placed in the designated evidence locker. If the evidence was seized during a time when the evidence officer is unavailable, the evidence shall be placed in a secured area designated specifically for the purpose of storing evidence until custody has been turned over to the evidence officer.
3.     A disciplinary report or incident report shall be turned in to the Shift Commander prior to the end of that tour of duty by the officer in charge of the search(see 103 CMR 430, *Inmate Discipline*).
4.     If the evidence is of a perishable nature (food, suspected home brew etc.) and needs to be disposed of, pictures shall be taken to serve as documentary evidence, and shall be stored/filed along with the Evidence Custody Form.
5.     Any monetary evidence discovered/seized shall be forwarded to the institution treasurer who will provide a receipt of the money, which will serve as documentary evidence and shall be stored/filed along with the Evidence Custody Form.

B.     If the evidence is a positive urine sample as a result of Substance Abuse Testing the following guidelines shall be adhered to:

1.     Each institution shall maintain a secure storage location in accordance with 103 DOC 525, *Inmate Substance Abuse Monitoring and Testing*, equipped with a refrigerator / freezer used solely for storing urine specimen samples.
2.     Each urine specimen that yields a positive test result shall be photographed and have a separate Evidence Custody Form (Attachment D) properly completed and maintained throughout the process. Ensure the specimen number is clearly recorded on the form.

Positive urine samples shall be frozen immediately and stored until the disciplinary process and/or appeal process has been completed. Once the positive urine is processed via an outside laboratory or disposed of, the photograph shall be retained on file as evidence.

**506.12**            **STORAGE OF CONTRABAND/EVIDENCE**

The following guidelines shall be utilized to ensure secure storage and accountability of evidence and seized controlled substances, firearms/ammunition, chemical agent and security impact devices.

- A.     The Superintendent shall designate one staff person to be the Evidence Officer and another staff person to be the Assistant Evidence Officer.
- B.     All evidence, including common area finds, shall be stored in a locked cabinet within a secure room with access to the room being limited. Access to the cabinet shall be limited to only the Evidence Officer and the Assistant Evidence Officer.

The institution shall take precautions to ensure that all evidence is safely stored from water and fire damage.

- C.     Evidence/contraband considered a controlled substance, and or associated paraphernalia, shall be stored in a locked cabinet within a secure room with access to the room being limited. Access to the cabinet shall be limited to only the Evidence Officer and the Assistant Evidence Officer. The cabinet shall have two separate locks on it. The Evidence Officer shall maintain the key to one lock and the Assistant Evidence Officer shall maintain the key to the other lock. These keys shall not be given to any other persons or interchanged between the Evidence Officers. This method ensures that two persons are present each time the cabinet is opened.
  - 1.     Suspected controlled substances found when the Evidence Officers are not available shall be placed into a fixed steel drop box which is secured by two locks. Access to the locks shall be restricted. The Evidence Officer shall be issued the key to access one lock and the Assistant Evidence Officer shall be issued the key to access the other lock. When both officers are present, the substance shall be removed and placed into the evidence locker.
  - 2.     All drops made into the box and items removed shall be documented with the staff name(s), date and time.
  - 3.     A bound log shall be maintained in a secured location on ALL evidence, including common area finds as well as controlled substances. Each item shall be logged and each entry should include:

- Suspect's name;
- Date of recovery;
- Location of recovery;
- Arresting and/or finding officer's name;
- Detailed description of item;
- Case number;
- Inventory number;
- Storage location;
- Chain of custody;
- Disposition; and
- Logging officer's name.

4. Controlled substances shall be duplicated in a separate in/out log. This log shall be maintained for all controlled substance evidence, and is to be stored inside the controlled substance cabinet. Any evidence that leaves the controlled substance cabinet for any reason (e.g., state police lab) shall be logged in and out in this log book.
5. Evidence submitted to the Crime Laboratory for analysis by the Drug Unit must meet the criteria set forth in Attachment I – Massachusetts State Police Drug Unit Submission Guidelines.
6. With each piece of evidence, a separate Evidence Custody Form (Attachment D) shall be filled out and kept with the piece of evidence.
7. Evidence shall be stored chronologically by year and evidence number to ensure easy accountability and access.

D. Any firearm and/or ammunition, chemical agent, electronic control device, and specialty impact device, classified as evidence, shall be stored with the Special Operations Division.

1. Any firearm and/or ammunition, chemical agent, electronic control device, or specialty impact device evidence discovered at a medium or maximum security facility shall be temporarily stored within the armory during non-business hours until transported to the Special Operations Division for long term storage at the next available business day. The evidence shall be documented in accordance with this policy.
2. Any firearm and/or ammunition, chemical agent, electronic control device, or specialty impact device evidence discovered at a minimum or pre-release facility shall be transported to the nearest facility armory for temporary storage during non-business hours until transported to the Special Operations Division for long term storage at the next available

business day. The evidence shall be documented in accordance with this policy.

**506.13**                    **DISPOSAL OF EVIDENCE/CONTRABAND**

1. Evidence not associated with any disciplinary or legal matter shall be maintained at the institution where it was recovered no longer than six months.
2. Final disposal of all evidence shall be approved in writing by the Director of Security. Final disposal of evidence relating solely to a disciplinary or civil matter, and not involving any possible criminal prosecution, shall be approved in writing by the Department’s General Counsel. All evidence related to a disciplinary matter shall be held for three years from the initial sanction date to ensure that no civil action has been brought against the Department. Thus, evidence relating to a disciplinary matter that is less than three years from the initial disciplinary sanction date, shall not be submitted to the Department’s General Counsel for disposal approval. After the three year period has lapsed, then approval to destroy evidence through the General Counsel shall be obtained. Final disposal of evidence relating to a criminal matter must be approved in writing by the District Attorney’s Office. Once the District Attorney’s Office’s approval is obtained, the evidence shall be reviewed and approved by the General Counsel to ensure no civil or potential civil litigation can be brought against the Department.
3. Once approved, the Evidence Officer will return evidence to its rightful owner.
4. Evidence that is considered a controlled substance will be transported to a regional site for disposal with all accompanying documentation. All controlled substance evidence transported to the regional site must be accompanied with all completed disposal forms required by the Department of Public Health’s drug destruction protocol.
5. Disposal of evidence will be conducted regionally. Each region will have one facility designated as the regional evidence site. There are three regions which are as follows:

<u>REGION 1</u>	<u>REGION 2</u>	<u>REGION 3</u>
<u>MCI-CJ</u>	<u>OCCC</u>	<u>MCI-S</u>
MCI-CJ	OCCC	SHIRLEYMED/MIN
MCI-N	MTC	NCCI
PCC		MCI-C
MCI-F		NECC
SMCC		SBCC
LSH		
BPRC		

6. The Evidence Officer at the regional site will be responsible for the final disposal of evidence (for their institution as well as for the institutions within their region). Disposal of controlled substance evidence will be arranged through **the Millbury State Police**



**barracks (508-929-3232).** All efforts should be taken to dispose of any evidence transferred to the regional sites within six months of transfer. If held longer than six months, evidence of disposal requests shall be maintained on file.

7. The Evidence Officer at the regional site, after being contacted by a disposing facility, shall accept all evidence approved for disposal and shall sign a receipt acknowledging the change of custody. This receipt will then be maintained on file at the sending institution. The Evidence Officer of the sending institution shall be responsible for all appropriate documents, including log entries.
8. The Regional Evidence Officer shall be responsible for maintaining documentation regarding all evidence received and all evidence disposed. The Regional Evidence Officer shall also submit an annual report to their respective Assistant Deputy Commissioner, detailing all evidence received and disposed.
9. The Regional Evidence Officer shall ensure that there are proper log notations for all disposed evidence and that all evidence custody documents are complete and kept in a permanent file.
10. Quarterly audits/inventories shall be conducted by a supervisory staff person, along with the Evidence Officers, of the entire evidence process, including all evidence storage, disposal, logbooks, chain of custody forms, emergency drop box locations and accountability of all evidence at the facility. These audits shall occur at all facilities during the months of January, April, July and October, and shall be documented accordingly in each logbook inspected.

#### **506.14            CRIME SCENE SEARCH AND INVESTIGATION**

When an incident occurs that may possibly result in criminal prosecution, the Superintendent, or their designee, should be notified immediately after the incident has been contained or neutralized. Each Superintendent shall ensure that the following procedures are adhered to as described in Attachment E. Crime scene search and investigation should be conducted in such a manner so as to ensure the legal protection of the rights of the inmate(s) and the preservation of evidence for the Commonwealth.

#### **506.15            EMERGENCIES**

Whenever, in the opinion of the Commissioner or the Deputy Commissioner of Prisons, an emergency exists which requires suspension of all or part of 103 DOC 506, they may order such suspension, provided that any such suspension ordered by the Deputy Commissioner of Prisons lasting beyond forty-eight (48) hours is authorized by the Commissioner.

MASSACHUSETTS DEPARTMENT OF CORRECTION

PERMISSION TO SEARCH VEHICLE WAIVER

I, \_\_\_\_\_ have been informed by \_\_\_\_\_ and \_\_\_\_\_ who made proper identification as (an) authorized law enforcement officer(s) of the \_\_\_\_\_ of my CONSTITUTIONAL RIGHT not to have a search made of the vehicle(s) owned by me and/or under my care, custody and control, without a search warrant.

Knowing of my lawful right to refuse to consent to such a search, I willingly give my permission to the above named officer(s) to conduct a complete search of the vehicle(s) located at \_\_\_\_\_.

The above said officer(s) further have my permission to take from my vehicle, any letters, papers, materials or any other property or things which they desire for criminal prosecution in the case or cases under investigation.

This written permission to search without a search warrant is given by me to the above officer(s) voluntarily and without any reservations on the day of \_\_\_\_\_ 20\_\_\_\_, at \_\_\_\_\_.

Signed \_\_\_\_\_

Witness \_\_\_\_\_ Witness \_\_\_\_\_

Address \_\_\_\_\_ Address \_\_\_\_\_

Phone (H) \_\_\_\_\_ Phone (H) \_\_\_\_\_

Phone (B) \_\_\_\_\_ Phone (B) \_\_\_\_\_

MASSACHUSETTS DEPARTMENT OF CORRECTION  
VEHICLE INVENTORY SHEET

Institution \_\_\_\_\_  
O.I.C. \_\_\_\_\_  
Date \_\_\_\_\_ Time \_\_\_\_\_  
Location \_\_\_\_\_

OPERATOR'S NAME \_\_\_\_\_ D.O.B. \_\_\_\_\_  
OPERATOR'S ADDRESS \_\_\_\_\_ LIC. # \_\_\_\_\_  
REASON FOR INVENTORY \_\_\_\_\_  
OWNER'S NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_  
VEH. MAKE \_\_\_\_\_ MODEL \_\_\_\_\_ YEAR \_\_\_\_\_  
REG. # \_\_\_\_\_ VIN # \_\_\_\_\_ COLOR \_\_\_\_\_

PURSUANT TO DEPARTMENTAL POLICY, THE ABOVE MOTOR VEHICLES' CONTENTS WERE INVENTORIED AND BELOW IS AN INVENTORY OF ITEMS FOUND AND WHERE LOCATED.

TOP OF DASHBOARD \_\_\_\_\_ ABOVE VISOR \_\_\_\_\_  
GLOVE BOX OR CONSOLE \_\_\_\_\_  
FRONT FLOOR DRIVERS SIDE \_\_\_\_\_  
FRONT FLOOR PASSENGER SIDE \_\_\_\_\_  
FRONT SEAT DRIVERS SIDE \_\_\_\_\_  
FRONT SEAT PASSENGER SIDE \_\_\_\_\_  
BETWEEN SEATS \_\_\_\_\_  
REAR FLOOR DRIVERS SIDE \_\_\_\_\_  
REAR FLOOR PASSENGERS SIDE \_\_\_\_\_  
BEHIND REAR SEAT \_\_\_\_\_ TRUNK \_\_\_\_\_  
STATION WAGON CARGO AREA \_\_\_\_\_  
VAN CARGO AREA \_\_\_\_\_  
DAMAGE/OTHER \_\_\_\_\_

Driver's Acknowledgement: I have reviewed this report, received one copy, and acknowledge that it is a true and complete description of the automotive vehicle's physical condition, inventory of items, and accessory items. I hold no one legally responsible for any missing or damaged items.

Signature \_\_\_\_\_ Date \_\_\_\_\_

DEPARTMENT OF CORRECTION
VEHICLE SEIZURE INSPECTION REPORT

NAME OF INSTITUTION:

Date of Inspection: Time: Number of Photos:

Insured's Owner's Manual:

Insured's Address: Home Telephone:

Inspector's Name: Site of Inspection:

Plate No.: Interior Color:

Year: Make: Model: Color:

Vehicle Identification No.: Odometer Reading:

ACCESSORIES AND OPTIONAL EQUIPMENT

- AIR CONDITIONER, CRUISE CONTROL, POWER BRAKES, POWER STEERING, POWER WINDOWS, C.D. PLAYER, MANUAL TRANS., BUILT IN, POWER ANTENNA, TILT WHEEL, TINTED GLASS, C.B. RADIO, REAR DEFROSTER, OTHER SPECIAL OPTIONS OR ADDITIONS, ROOF RACK, BUCKET SEATS, SPARE TIRE, SPECIAL WHEELS, SPECIAL HUB CAPS, SPECIAL TIRES, HIGH MOUNTED BRAKE LIGHT, TRAILER HITCH, VINYL TOP/ROOF, SPECIAL MIRRORS, AUTOMATIC TRANS., OVERDRIVE, POWER LOCKS, AM/FM RADIO, BUILT IN STEREO, TAPE PLAYER, BUILT IN, STEREO AMPLIFIER, FACTORY INSTALLED, SPECIAL INSTRUMENTATION, BUILT IN, REAR WIPER, RADAR DETECTOR, CAR ALARM, ANTI-THEFT DEVICE, AUTO RECOVERY SYSTEM, CAR PHONE, ANTENNA, CAR PHONE TRANSMITTER, CAR PHONE, BUILT IN

MISCELLANEOUS PROPERTY FOUND IN VEHICLE

CHECK DAMAGE, POOR CONDITION, AND MISSING PARTS BELOW

Table with columns for DAMAGED and RUSTED, listing items 01 through 22 such as FRONT BUMPER, DOOR RIGHT REAR, WHEEL COVERS, WINDSHIELD, SIDE GLASS, etc.

Inspector's Signature box with a checkbox for 'NO EXISTING DAMAGE, RUST OR MISSING PARTS.'

DRIVER'S ACKNOWLEDGMENT: I have reviewed this report, received one copy, and acknowledge that it is a true and complete description of the automotive vehicle's physical condition and accessory items, and I hold no one legally responsible for any missing or damaged items.

Person Returning Vehicle: Date:
Witness: Date:
Owner's Name:
Owner's Address:
Signature:



**Commonwealth of Massachusetts**  
*Department of Correction*  
**Evidence Custody Form**

103 DOC 506 – Attachment D

<b>Institution</b>			
<b>Suspect's Name/No.</b>		<b>Inventory #</b>	
<b>Case / Disciplinary Report #</b>		<b>Specimen #</b>	
<b>Date/Time of Recovery</b>		<b>Location of Recovery</b>	
<b>Recovered By</b>		<b>Logging Officer</b>	
<b>Reason obtained</b>		<b>Storage Location</b>	
<b>Evidence Description</b>			

<b>Chain of Custody</b>			
<b>Date</b>	<b>Released by: (Name / Title )</b>	<b>Received by: (Name / Title )</b>	<b>Purpose:</b>

**Final Disposition Authorization**

The item(s) listed on this document are no longer required as evidence and may be disposed of.  
 The disposal action shall be: \_\_\_\_\_

\_\_\_\_\_  
 Name / Title (Print)

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date

**Witness to Disposal**

The item(s) listed on this document (was) (were) destroyed by the evidence officer by means of:  
 \_\_\_\_\_ in my presence.

\_\_\_\_\_  
 Name / Title (Print)

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date

**Protection of the Crime Scene:****1. Preservation of Life is the First Priority:**

- a. Radio for assistance.
- b. Ensure your own safety.
- c. Assume the assailant is still in the vicinity.
- d. Survey the area to ensure no further injury will occur, to inmates or staff responders.
- e. If there is any question of life, remove the victim(s) to medical care or have medical care brought to them.
- f. If a victim's injuries are life threatening, the Shift Commander shall ensure that an escorting officer is advised of the elements of a dying declaration and that one is sought (see Attachment F).
- g. Life saving measures shall be started and continued even if the victim appears dead.
- h. Life saving measures need not be started if the victim is completely decapitated.
- i. In cases where preservation of life is not an issue, secure the scene.

**2. Securing the Scene:**

- a. Isolate and contain the crime scene area.
- b. Make the crime scene as large as possible (you can always decrease but never increase).
- c. If warranted, ensure the securement of any secondary crime scene.
- d. Remove all inmates from the immediate area. Inmates should be searched (check hands and body for blood or bruising).
- e. Keep them segregated from the other inmates. (Keep them apart from each other if practicable )
- f. Assign one officer to identify each inmate and make a list of names or collect IDs.
- g. Do not allow **ANYONE** in until the investigators arrive or authorization has been approved by the Shift Commander.

**3. Do not touch anything:**

- a. This rule is the most often violated by responding personnel.
- b. Make notes of everything you saw when you arrived.
  - i. Lights in room or area – on or off?
  - ii. Door to room – open or closed?
  - iii. Signs of struggle?
  - iv. Look over entire area and note – TV, radio, etc. – on or off?
  - v. Odors – any strange smells?
  - vi. Look up – most people have a habit of looking only at eye level.

**4. Crime Scene Search:**

- a. **DO NOT SEARCH THE CRIME SCENE!!!!!!**
- b. Leave the search for the investigative unit.
- c. Keep accurate records of people arriving and leaving the scene.

## 5. Notes:

- a. Make as many notes as you think necessary and then, make plenty more!
- b. Remember the five “W’s”.
  - i. Who told you about it?
  - ii. When were you told?
  - iii. Where were you when you were told?
  - iv. What exactly were you told?
  - v. Why did you feel you had to respond?

## 6. Types of Crime Scenes:

### I. Allegations of a sexual assault:

- a. If an inmate reports being victimized by a sexual assault, staff will respond in accordance with 103 DOC 519, *Sexual Harassment/Abuse Response Prevention Policy (SHARRP)*.
- b. The area where the assault occurred, the alleged victim’s body, and the body of the alleged perpetrator(s), shall be considered the crime scene and preserved as such.
- c. Request that the alleged victim not take any actions that could destroy physical evidence, including, as appropriate, washing, brushing teeth, urinating, defecating or eating. If it is necessary for the inmate to use the restroom, the inmate should wipe before going and the wipe shall be placed into evidence.
- d. The clothing of the alleged victim and alleged perpetrator(s) (if known)(e.g., underwear, socks, shoes) is considered evidence and shall be processed in accordance with 103 DOC 506.10.
- e. The inmate should be required to stand on a clean sheet and remove all clothing, including underwear, socks, and shoes.
- f. The sheet should then be folded around the clothes in such a way as to maintain any forensic evidence (semen, pubic hairs, etc.).
- g. The clothing and sheet should then be processed in accordance with 103 DOC 519, *Sexual Harassment/Abuse Response Prevention Policy SHARRP*.
- h. Maintain the integrity of any evidence (e.g., use of a paper bag and/or refrigeration if it is to be maintained in excess of twenty-four hours).

### II. Strangulation and Hangings:

- a. All victims must be removed from suspension, as soon as possible, with every effort used to preserve life.
- b. The knot is a very important piece of evidence (**cut the noose above the knot**).
- c. If the noose cannot be cut, the body must be lifted to relieve pressure from the neck. If absolutely necessary, untie the knot.
- d. Should the noose be cut, label the loose ends. The ends may be tied back together with a string or tape.
- e. It is important to note which end of the noose was anchored.
- f. The noose should be deemed evidence and processed in accordance with 103 DOC 506.10 *Seizure of Contraband/Evidence*, and 103 DOC 506.11 *Storage of Contraband/Evidence*.

### III. Unattended Death:

- a. Although not every unattended inmate death is a crime (e.g., anticipated death from terminal illness), the scene shall be treated as a crime scene to uphold the integrity of the investigation until such time as it is determined that a crime did not take place.

- b. The crime scene is to be maintained in a manner that will not compromise any criminal prosecution.

7. Notifications:

- a. Notifications shall be made pursuant to 103 DOC 105, *Officer of the Day and Department Duty Station*.
- b. Ensure that all appropriate notifications are complete and in accordance with applicable policies (e.g., 103 DOC 622, *Death Procedures*, 103 DOC 519, *Sexual Harassment/Abuse Response Prevention SHARPP*).

Non-investigative staff should refrain from interviewing an inmate who has allegedly committed a criminal act. Any information or confessions could be deemed inadmissible in a court of law if not obtained under requirements set forth by the Commonwealth of Massachusetts or the Federal Government.



DYING  
DECLARATION

1. INJURY RECEIVED BY THE VICTIM HAS TO BE LIFE THREATENING
2. THE VICTIM HAS TO BELIEVE THAT THEIR INJURY IS LIFE THREATENING
3. WHATEVER THE VICTIM TELLS YOU MUST BE DIRECTLY RELATED TO THE INJURY RECEIVED.
4. THE VICTIM MUST DIE.

**COMMONWEALTH OF MASSACHUSETTS  
DEPARTMENT OF CORRECTION  
STANDARD OPERATING PROCEDURES  
ATTACHMENT TO 103 DOC 506, SEARCH POLICY  
BODY ORIFICE SECURITY SCANNER (BOSS CHAIR)  
Not For Public Access  
Located on PowerDMS**

### **Protocol for Searching Medicine Bag**

When an officer searches a medicine bag for purposes of ensuring the safety and security of the institution, its inmates, employees and visitors, the following procedure will be adhered to:

1. The inmate shall be given a direct order to open their medicine bag and display the contents for inspection.
2. If the inmate refuses to comply with the officer's order, the medicine bag shall be confiscated (unopened) and the inmate will be detained until a Supervisor arrives on the scene.
3. Once the Supervisor arrives, they will assess and confirm the inmate's refusal to comply with the officer's directive.
4. The officer will then search the medicine bag in the presence of the inmate and Supervisor.
5. The officer will open the medicine bag in a manner which is respectful, ensuring that none of the items from the medicine bag fall onto the floor.
6. Both the officer and Supervisor will document the incident in an incident report, and appropriate disciplinary action will be taken as a result of the inmate's refusal to follow a direct order (e.g., a disciplinary report will be issued and the inmate will be removed from population).

## **Massachusetts State Police Drug Unit Submission Guidelines**

Evidence submitted to the Crime Laboratory for analysis by the Drug Unit must meet certain guidelines. When submitted, all drug evidence must be:

- inventoried on the Massachusetts State Police Form SP-295, Narcotics Custody Form
- sealed in a suitable container

### **Submittal Procedure for the Delivering Officer**

The SP-295 Narcotics Custody Form chain of custody must include the name of the officer delivering the evidence to the laboratory. It is imperative that the delivering officer makes all entries clearly and legibly, and that the inventory of evidence is accurate. The procedure for the delivering officer will be to:

1. Advise the Evidence Technician (ET) of the number of incoming cases he or she has to submit,
2. Seal the evidence in an envelope/bag (if not already sealed),
3. Complete the SP-295 Narcotic Custody Form,
4. Collect three (3) labels from the ET, apply two (2) of the Laboratory Information Management System (LIMS) bar-code labels to the SP-295 (white and gold copies), and one (1) bar-code label to the corresponding evidence, and
5. Deliver the evidence to the evidence technician (ET) or duty chemist.

### **Rush Requests for Analysis**

Occasionally, the submitting officer will request a rush analysis for the evidence that is dropped off. In order to do so, a Rush Analysis Request Form is completed. The form is maintained by the Evidence Control Unit and is provided to submitting officer upon request.

### **Procedure for Handling Drug Evidence Containing Hypodermic Syringes**

Hypodermic syringes or needles will not be analyzed if submitted for cases involving possession of a controlled substance.

The health risks associated with the handling of these items far outweigh any evidentiary value gained from the analysis of their contents or surface residue. These items will only be considered for analysis only after all other investigative avenues have been exhausted and if they meet any of the following criteria:

- The hypodermic syringe or needle was involved in a homicide;
- The hypodermic syringe or needle was involved in a suicide;
- The hypodermic syringe or needle was involved in an unattended death;
- Analysis of the hypodermic syringe or needle was approved by a Crime Laboratory Supervisor (the Supervisor will initial and date the CL-1 Form or SP-295 Form)

Reusable sharps that are contaminated with blood or potentially infectious materials must not be stored or processed in a manner that requires Laboratory personnel to reach by hand into a container where the sharps have been placed. If syringes or needles are submitted to the laboratory, they must be submitted in a hypodermic safety container.

### **Packaging of Syringes, Needles and other sharp items**

All syringes, needles and sharps must be submitted in a hypodermic safety, puncture-proof container. A supply of containers should be maintained in each station's contraband storage room. Syringes or needles should only be transported to the Crime Laboratory in hypodermic safety containers. The Evidence Control Unit has the names of suppliers (vendors) of the containers and single containers may be picked up at the laboratory. The Evidence Technician will not package syringes or needles for the submitting agency.

The container should be:

- constructed of clear plastic material
- leak-proof on the sides, bottom and top
- puncture resistant
- labeled as to its contents

### **Packaging Knives and "Sharps" that Accompany Drug Evidence**

Knives and other sharp instruments should be packaged in specialty boxes when possible. If no special packaging is available, all cutting edges/points will be covered by cardboard or layers of heavy paper (e.g., a folded paper bag). The SP-295 Form, as well as the item packaged, should be identified conspicuously with the word: "SHARP INSTRUMENT" or "KNIFE".

### **Narcotics Return Procedure**

When an agency representative submits narcotics to the laboratory, they shall be required to pick-up any completed cases for their agency. Agencies are allowed to call the Evidence Unit to schedule an appointment for pick-up only. The procedure for the delivering officer is as follows:

1. The agency representative must provide identification with a LIMS barcode (the laboratory will issue the LIMS barcode on your first visit);
2. Sign the SP-295 Form;
3. Remove the white and yellow copies of the SP 295 Form along with the evidence (Notarized Certificate of Analysis will be attached to the evidence).

**COMMONWEALTH OF MASSACHUSETTS  
DEPARTMENT OF CORRECTION  
STANDARD OPERATING PROCEDURES  
ATTACHMENT TO 103 DOC 506, SEARCH POLICY  
B-SCAN BODY SCANNER  
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**COMMONWEALTH OF MASSACHUSETTS  
DEPARTMENT OF CORRECTION  
STANDARD OPERATING PROCEDURES  
ATTACHMENT TO 103 DOC 506, SEARCH POLICY  
SECURITY SCANNER (CELLSENSE DETECTOR)  
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