

Office of the Sheriff

St. Mary's County, Maryland

Headquarters 23150 Leonard Hall Drive Leonardtown, MD 20650 301-475-4200 Ext. 1900 301-475-4047 Fax

Detention Center 41880 Baldridge Street - P.O. Box 960 Leonardtown, MD 20650 301-475-4200 Ext. 3200 301-475-4095 Fax



An Internationally Accredited Agency

To:

Major Michael Merican, Assistant Sheriff

Subject:

Annual Audit of Property/Evidence

Date:

May 7, 2021

On May 7, 2021, I conducted the annual audit of property and evidence in the custody of the St. Mary's County Sheriff's Office. This inspection was completed pursuant to the St. Mary's County Sheriff's Office Policy (B4.03.028) Property Control, Standard Operating Procedure (SOP) Property and the Commission on Accreditation of Law Enforcement Agencies, Inc. (CALEA) specifically CALEA standard 84.16 (d) and Appendix K, requiring "an annual audit of property and evidence by a supervisor not routinely connected with control of property and evidence."

The storage areas inspected

I found all property areas to be clean but congested. We continue to work to unclutter the areas of general property, CDS room, the gun room and off-site compound. With (125,059) items of property stored, (7,264) of those items being high-risk, property was well organized considering the limited space. Evidence was labeled and organized by year and case numbers; and the barcoding system through Central Square Technologies, (Formerly H.T.E / Superion) allowed items to be located and pulled for inspection with ease.

However, during this announced

inspection, one firearm, a Harrington & Richardson 12-gauge shotgun, serial number HX325037, could not initially be located. It was subsequently found to have been previously processed in earlier paperwork for destruction and was destroyed as authorized and scheduled at Wheelabrator Incinerator in Baltimore, Maryland. (See attached destruction memo and highlighted firearm).

Additionally, one firearm's serial number (AV589024) was transposed incorrectly on the Property Record Form #60 and subsequently in the HTE Property Records System. The errored serial number was corrected to reflect the true serial number (AU589024) on both documents. (See attached Property Record Form #60 and Property System List Record).

The revised firearm and general property purging procedures established in 2015 and to date, have progressively reduced the number of items held in storage and continue to free storage space issues until a new facility is available in future years.

The audit inspection included the review of a relative sampling of property records, to include the total retrieval of (150) pieces of property from (40) respective cases, (29) of those cases being High Risk and audited \$3,977.20 in US currency which were all in good order.

An inventory of each case audited is attached.

The inspection was completed, and the overall operations of the Property Evidence Section were found to be in good order. Space needs continue to be a priority and staffing concerns remain, especially as they relate to the future efforts to improve purging/destruction. Agency policies and procedures were found to be adequate, and the section conducts business accordingly.

Marvin C. Butler

Chief of Staff

Administrative Division

Yes () No, see endorsement. Major:

Annual Announced Property Evidence Audit

Property Room Personnel: Charles T. Ferrari #1107

General Property

Case # 333529-18 - (8) items / Both General and High Risk property audited from this case

Case # 34034-18 - (9) items / Both General and High Risk property audited from this case

Case # 60802-18 - (21) items

Case # 61988-18 - (1) item

Case # 63853-18 - (7) items

Case # 30328-19 - (2) items

Case # 31560-19 - (7) items

Case # 34907-19 - (5) items

Case # 46880-20 - (4) items

Case # 48364-20 - (4) items

Case # 1894-21 - (4) items

Case # 2719-21 - (1) item

Case # 5981-21 - (11) items

Case # 18317-21 - (8) items / Both General and High Risk property audited from this case

Total - 87 items

High Risk Property

Jewelry

Case # 34034-18 - (1) item

Case # 33529-18 - (1) item

Case # 14971-19 - (1) item

Case # 41363-20 - (4) items

Case # 18317-21 - (2) items

Subtotal by category - 9 items

Firearms

Case # 21556-17 - (2) items

Case # 00450-18 - (2) items

Case # 70390-18 - (1) item

Case # 00327-19 - (2) items

Case # 44304-19 - (1) item

Case # 44720-20 - (1) item

Case # 55338-20 - (1) item

Case # 00008-21 - (2) items

Case # 23566-21 - (4) items

Subtotal by category - 16 items

CDS

Case # 43172-18 - (10) items

Case # 44360-18 - (1) item

Case # 60802-18 - (1) item

Case # 56738-19 - (4) items

Case # 58813-19 - (3) items

Case # 58928-19 - (2) items

Case # 56927-20 - (2) items

Case # 58625-20 - (6) items

Case # 59105-20 - (3) items

Subtotal by category - 32 items

US Currency

Case # 8725-13 - \$3,500

Case # 10160-15 - \$411.67

Case # 00694-20 - \$46.96

Case # 66670-20 - \$5.57

Case # 08214-21 - \$1.00

Case # 22301-21 - \$12.00

Subtotal by category - 6 Cases/\$3,977.20

Total High Risk Cases / Items Audited - 29 / 63

Total Verified All Property Evidence Audited - 150

CMEVDL Change

ST MARYS SHERIFF'S OFFICE Property List

5=Display

5/07/21 12:21:45

Position To . . . ___

Case Number: Total Items: 2

Type options, press Enter. 2=Change 3=Copy 4=De 10=Custody 4=Delete

9=Stolen Property Case List

Opt Seq Property Type
__ 1 PHOTOGRAPHS
_ 2 SHOTGUN/RIFLE

Description
3 DIGITAL PHOTOS

Bin

Dispo

F5=Refresh F12=Cancel

F6=Add F17=Subset

F9=Names F19=Detail View

F10=Custody F21=Print List

Bottom F11=Narrative F24=More Keys



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11/23/2020

TO: Timothy K. Cameron, Sheriff

SUBJECT: Scheduled Evidence Disposal for November 24, 2020

This folder contains four sections with items that will be included in a scheduled evidence disposal that will take place on November 24, 2020 at Wheelabrator Incinerator located in Baltimore, Maryland.

Section 1: Contains medications from the St. Mary's County Sheriff's Office (SMCSO) lobby drop box which have been approved for destruction by the SMCSO Narcotics/Vice supervisor.

Section 2: Contains CDS items from cases that were noted for destruction on the original Property Record.

Section 3: Contains items that were still in the custody of the Property Unit from 2017. An itemized list of these items, excluding firearms, ammunition and CDS, was provided to the original reporting Deputy for disposition.

Section 4: Contains firearms that were submitted to property for destruction originally or at a later day by the original SMCSO officer or supervisor.

I authorize the destruction of all items based on the listed information provided to me.

Please forward this documentation through the chain of command and Narcotics/Vice for signatures and destruction approval.

C. Tyler Ferrari

Property Specialist / Administration

Agree

() Ye	es () No, see indorsement Narcotics Detective:	11/24/20
Ye	es () No, see indorsement Accreditation Manager:	11/24/20
(L) Ye	es () No, see indorsement. Chief of Staff:	1/24/20
KA Ve	S () No see indersement Sheriff/Designed MADA MACA TO TEST	/

Firearms

CCN	Date	D	escription M	ake / M	odel / Serial n	umber	T
119062892	110219	Savage,	316BB	16 ga	shotgun	S/N 524192	346
119066995	112319	Mossberg,	500A	12 ga	shotgun	S/N K482514	338
120001668	10920	Remington,	514	.22 cal	rifle	S/N Unknown	351
120014176	30720	Taurus,	38 Special	.38 c	al revolver	S/N JA49700	201
120041663	70520	Western Field	, XNH 5	6 5-E	12 ga shotgun	None	348
120059096	92520	Remington,	870 Express N	J agnum	12 ga shotgun	S/N B000052M	369
120061154	100420	Taurus,	85 .3	38 cal rev	volver S	/N IC62145	264

CMEVDL	
Change	

ST MARYS SHERIFF'S OFFICE Property List



Position To . . . _ Case Number: Total Items: 6 Type options, press Enter. 2=Change 3=Copy 4=De 10=Custody 5=Display 9=Stolen Property Case List 4=Delete Opt Seq Property Type Description

1 HANDGUN/REVOLVE ROSSI .38 SPECIAL REVOLVER Bin Dispo RETAIN 2 SHOTGUN/RIFLE WINCHESTER MODEL 67A BOLT ACTI RETAIN SHOTGUN/RIFLE MARLIN MODEL 60 SEMTAUTO RIFLE RETAIN RETAIN 5 AMMUNITION 3 .38CAL ROUNDS BIN 9 RETAIN 6 AMMUNITION 15 .410GA ROUNDS BIN 9 RETAIN Bottom F6=Add F5=Refresh F9=Names F10=Custody F11=Narrative F12=Cancel F17=Subset F19=Detail View F21=Print List F24=More Keys Wrong Sever H Listed. See attacked St. Mary's County Sheriff's Office

Offense: Domestic No Assault Property				ecord Form	CCN: 2	3566-21
Status	ERPO Evi	dence	Digital Photograph(s)	Quantityt	tem Number	Release Property
(Check One)	Found Rec	overed 🗸	Digital Interview(s)	If checked, list name	s below	Destroy Property
Item Number			Itemization o	of Property	1. # is	Estimated Value (\$)
1	(1) Rossi .38 S ₁	pecial Revo	olver, Serial #: AA	A314344 A	U589024	\$ 300.00
2	(1) Winchester	Model 67A	A .22 Rifle, No Se	erial Number		\$ 150.00
3	(1) Marlin Mod	lel 60 .22 R	Lifle, Serial #: 123	375248	X	\$ 150.00
4	(1) Harrington	& Richards	son Model 88 .41	0 Shotgun,		\$ 130.00
5	(3) Rounds of	38 Special				\$ 6.00
6	(15) .410 Shotg	gun Shells	eally interest			\$ 15.00
0121023565 - 01 ROSSI .38 SPEC Case 012102356 Type HANDGUI Dept ST MARY:	IAL REVOLVER 56	Case 01210 Type SHOT	DEL 60 SEMIAUTO RIFLE 23566	0121023566 - 005 3 .38CAL ROUNDS Case 0121023566 Type AMMUNITION -Dept ST MARYS SHE	RIFF'S OFFICE	
_Case 01210235 Type SH01GUI	HODEL 67A BOLT ACTION RIF 66	LE HARRINGT Case 0121 Type SHO	6-004 ON & RICHARDSON MODEL TO: 02366 TBUN/RIFLE PARYS SHERIFF'S DFFICE	.0127023565 - DOS PPER 60 \$ 15 .410GA ROUNDS Case 0121023566 Type AMMUNITION Dept ST MARYS SH	ERIFF'S OFFICE	
Narrative:	ecovered for S	Safe Keen	inα		11	Total Value
Owner's Name		DOB		Owner's Address		\$ 751.00
Item Numbers		In.	1.5. (6)			
(of released items)	low.	ner's Signature/Date		Property Release	d By/Date
Reporting Office	er & ID # All III	IE INFORMAT	TION BELOW IS NOT	TO BE RELEASED TO	THE PUBLIC	
Date: 4 L	1011 1324	30	0/	Date: G. Ray	192 0	stortzi
Property Custon		7.0.000	C	CDS Log Book # Property Unit Only)	Crime Lab (Crime Lab On	
(1)	- 1007 5/3b1		CHAIN OF (CUSTODY		
Line #1 Addres	ign Name & ID # or Location s (Location) or Person Where reon who Takes Possession of	Evidence/Property v	was First Obtained	7	Date	Tune
1					Date	Time
2 DOP. WELHELMU #365 Date 5 2 2021 Time 1711				9.	Date	Tinte
	LOIRER 2	chh	1021 - 1823	10.	Date	Time
				II	Date	Time
1		Date	Tana1	12	Date	Time
5		Date:	Time:		Date	Time
6		Date	Time:1	14.	Date	Time