

Office of the Secretary

6814 Princeton Pike Pine Bluff, Arkansas 71602 Phone: 870-267-6200 Fax: 870-267-6244

SECRETARIAL DIRECTIVE

SUBJECT: Internal Investigations & Criminal Evidence Handling

NUMBER: 2020-06 SUPERSEDES: ADC 17-16

ADC 13-48

ACC 17-32 (Sect. G) ACC 18-09

All Employees, Contract Employees, Volunteers and Offenders

REFERENCE: AR 005 Reporting of Incidents, **PAGE** 1 of 9

AR 014 Internal Affairs & Investigations, A.C.A. § 25-43-105, 108, and 403

I. POLICY:

APPLICABILITY:

As the executive head of the Department of Corrections (Department or DOC), it is the responsibility of the Secretary to ensure that all incidents within the Department are investigated or reviewed in a timely, efficient, and procedurally correct manner. The decision to investigate or review an incident will be made by the Internal Affairs Administrator, based on the Department's or a Division's policy on the subject. Additionally, Computerized Voice Stress Analysis or Polygraph Examinations may be used under limited circumstances when thorough investigation reveals their usefulness to an inquiry. Finally, evidence seized as a part of a criminal investigation or for the purpose of criminal prosecution will be handled in a uniform and consistent manner.

II. PROCEDURE:

A. All incidents as defined in Administrative Regulation 005, or Department or Division Policy, will be investigated or reviewed by the Internal Affairs Division, which will report directly to the Secretary of Corrections. Suspicion of criminal acts (trafficking, staff sexual misconduct, theft, etc.), serious violation of an offender's personal rights, or of rules, regulations or procedures, all uses of force by staff against offenders, and complaints or information supplied which may have a serious bearing on Department operations should also be investigated.

As used in this Secretarial Directive, the term "offender" applies to inmates, residents in a community correction center or reentry center, parolees, and probationers.

- All suspicions of criminal acts or institutional rule violations will be reported to the Warden/Center Supervisor, Area Manager, or Administrator; and the appropriate Deputy Director or Assistant Director and to the Internal Affairs Administrator who will advise the Secretary and appropriate Division Director. In cases where warranted, the Internal Affairs Administrator, after consulting with the Secretary and Division Director, will advise law enforcement including the State Police or Sheriff where the incident occurred.
- The Department shall impose no standard higher than a preponderance of the evidence in determining whether allegations of sexual abuse or sexual harassment are substantiated.
- B. The guidelines below will provide the procedures and techniques used in conducting investigations. Attention to detail and thoroughness are required in any investigation. If these guidelines are followed, it will provide for a complete, thorough, and timely investigation.
- C. Investigatory Procedures and Techniques:

Evidence gathering, labeling and protection of evidence, questioning and taking statements from witnesses, use of photographs and videos, computerized voice stress analysis examinations, polygraph examinations, and report writing must be professionally accomplished to be useful in an effective investigation. Crime scenes must be secured to protect the integrity of any potential evidence.

- 1. Evidence Gathering: Evidence uncovered relating to a matter under investigation must be properly handled, protected, and labeled. After an incident occurs, the area should be sealed off to protect the integrity of the investigation and the evidence:
 - a. Evidence which may reveal information through Crime Lab analysis (fingerprints, substance, etc.) should be handled with extreme care. In no case should a person's position or simple curiosity be a reason to unnecessarily handle evidence. Destroying latent fingerprints which might reveal ownership, responsibility, or involvement can seriously jeopardize the investigator's fact-gathering process.
 - b. Evidence which may be turned over to the Arkansas State Police (ASP) will be placed in a sealed and labeled container. Whether evidence is or is not turned over to the ASP, does not change the necessity for its protection in a sealed plastic container/package or paper bag.
 - (1) Evidence that may be fingerprinted **shall not be** placed into a plastic bag or other air-tight container. This evidence shall be

- stored in a paper bag by careful handling and minimum touching.
- (2) Damp or biological evidence **shall not be** placed in plastic bags.
 - a. Damp items shall air dry, unaided. Damp items shall not be dried in the sun or with artificial heat.
 - b. After having been dried, the items shall be placed into paper bags.
 - If it will be necessary for damp items to be placed in a paper bag, the investigator involved shall be notified immediately.
- (3) Paper folds will be suitable for small amounts of suspected narcotic substances, hair, fibers, etc. The paper fold shall then be placed into another container such as a plastic bag or paper bag.
- (4) The clothing of inmates and residents involved in suspected violent crimes shall be removed, bagged separately, and held in an evidence room or released directly to the Arkansas State Police.
- (5) The evidence container will be sealed with some type of evidence or fracture tape that will indicate any tampering. The seizing officer will initial this tape. A heat seal process may be used on plastic bags.
- c. Evidence labeling must include:
 - (1) Exact location where found.
 - (2) Date and time found.
 - (3) The name(s) of person(s) discovering the evidence (name must be printed, and evidence label signed).
 - (4) The location where the evidence will be stored (until turned over to the ASP or destroyed per policy).
 - (5) Date taken and returned from analysis (as needed).
 - (6) Where evidence is transferred, a chain of custody form must be obtained including: complete description of evidence, printed and signed name of recipient(s), job title, location and dates transferred.
- 2. Crime Scene Security
 - a. The first DOC employee at any facility or center on the scene not involved in any rescue or first aid efforts will secure the scene, ascertain the identities of all those present and disperse all unauthorized individuals. The identities of

- all individuals on the scene will be gathered so they can be positively identified for later interviews, if needed.
- b. A supervisor will designate an employee to maintain the security of the crime scene until released by investigators. The employee maintaining the security of the crime scene shall prohibit all other individuals from entering the area. This employee will initiate a crime scene contamination log. Any persons entering the crime scene shall be noted on the log.
- c. Nothing within the crime scene area shall be moved or touched by anyone. If an object needs to be removed because of a threat to security, such as a weapon, that object will be photographed and diagramed with relation to the rest of the crime scene. This will be done prior to its removal if possible.
- 3. Use of Photographs and Video: Photographic and video evidence is useful and can be invaluable in a subsequent investigation and/or prosecution. Each facility and area office will have a digital camera. Photographs or video recordings shall be taken immediately at the scene and of any victim(s) as soon as possible in cases of physical assault. Photographs or video recordings of property damage or the scene of a theft are likewise important. Inmates or residents involved in suspected violent crimes shall be photographed prior to and after removal of clothing. Photographs and videos should be handled with the same care as other evidence and should be labeled. Photographs provided to the Internal Affairs Division should be in color. Surveillance video (if available) of the area shall also be retained and turned over to the Internal Affairs Division.
- 4. Statements: If a reasonable belief exists that a felony has occurred, statements from all involved persons (victims, witnesses, suspects, responders, or anyone with knowledge of the incident) should be forwarded to the Internal Affairs Administrator who will refer the incident, as appropriate, to the Arkansas State Police or proper law enforcement officials, at which time the law enforcement officials will conduct the interview and advise the suspects of their appropriate rights. (Note, in some cases local law enforcement may be the initial investigator, when a parolee or probationer is involved).
- Computerized Voice Stress Analysis (CVSA) and Polygraph
 Examinations: These investigative tools shall be employed only with prior written or verbal approval of the Secretary, Division Director, or Internal Affairs Administrator.
 - (a) The investigating officer must present key reasons to the Secretary or Division Director as to why an employee should complete a CVSA or polygraph examination. If the Secretary or Division Director agrees, the employee will then be ordered to take the test.

- (b) If an employee consents to take the CVSA or polygraph, he/she shall sign the Computerized Voice Stress Analysis Authorization/Polygraph and Consent form - Attachment A.
- (c) If after taking the test, the employee objects to the results of the test, that employee may make a written request to the Secretary to have a second reading of the original computerized voice stress analysis charts made by another independent examiner. A copy of the letter of analysis completed by the second examiner will be given to the employee.
- (d) An employee who refuses to take either a CVSA or polygraph examination as directed can be disciplined solely for refusing to do so, as outlined in the applicable policy on Employee Conduct Standards.
- 6. The Secretary may give a direct order that an employee submit to a CVSA or polygraph examination for violations of policy that would warrant discharge, suspension, or criminal sanctions. The following procedural safeguards will be utilized if this policy is invoked.
 - (a) Where an employee is accused and the investigator believes it to be important, the accuser will be tested on the CVSA or polygraph first except as directed by the PREA policy. The accuser must tell the truth prior to any order given for an accused to take a CVSA or polygraph test.
 - (b) Absent an accusation against an employee, where a preliminary investigation reveals that there is credible evidence that the employee was involved or has direct knowledge of the incident, a CVSA or polygraph test may be ordered. Only individuals involved in, or with direct knowledge of the incident, will be subject to examination.
 - (c) Thorough preliminary investigation of the incident reveals that there are believable allegations that policies or conduct guidelines of the Department or Division, or the law have been violated.
 - (d) The CVSA or polygraph Examiner must be apprised of the relevant findings and results of the ongoing investigation and use such as a basis for the formulation of examination questions.
 - (e) An employee or offender requested or directed to take a CVSA or polygraph examination must be advised of their right against self-incrimination.

- (f) An inmate, community correction center resident, or reentry center resident who refuses to take a CVSA or polygraph examination may receive disciplinary action for such refusal. A parolee or probationer who refuses to take a CVSA or polygraph examination may be sanctioned under the Offender Violation Guide.
- (g) The employee or offender shall be advised that the test is being administered as part of an official investigation and shall be informed of the nature of the incident and his/her alleged involvement in or knowledge of it. In addition, the employee or offender shall be made aware that their answers cannot be used against them in a criminal proceeding.
- (h) The scope of the examination shall be limited to the incident under investigation, and the questions asked shall relate specifically and directly to the performance of the employee's duties in the course of participating in, witnessing the incident, or having knowledge of the incident, or to the inmate's participation in or witnessing of the incident. A list of all questions asked must be incorporated in the report of the examiner.
- (i) The examination must be conducted by licensed computerized voice stress analysis examiners.
- (j) The requesting authority will not sustain a complaint against an employee solely based on CVSA or polygraph test results. There must be at least one additional item of corroborating evidence in the written report completed by the investigating officer for the requesting authority to sustain the complaint. (A witness statement is one form of corroboration).

The Department has a responsibility to have examinations administered with impartiality. In an accuser-accused relationship, the accuser will be examined first.

- D. Unit/Area Office or Departmental Investigations: After the initial reporting of an incident in accordance with AR 005, Department or Division policy, an investigation shall be conducted into the matter.
 - All incident reports, statements, disciplinary and medical reports shall be compiled within seven (7) calendar days of the date of the discovery of the incident.
 - (2) The Warden, Area Manager, or Administrator shall prepare a memorandum in which he/she summarizes this information and makes his/her recommendation for the continuation or termination of the investigation.

- (3) This summary memorandum, along with a single packet containing all reports and color photographs, shall be referred by the Warden, Area Manager, or Administrator in the electronic Offender Management System (eOMIS), or forwarded by paper copy under certain instances, with copies of all attached reports, within ten (10) calendar days of the date of the discovery of the incident to the Internal Affairs Administrator; unless requested prior to the ten (10) calendar day timeframe. The referral must include the names of all employees and offenders (including inmate number) involved in the incidents in the correct area of the report (electronic or paper).
- E. Internal Affairs Investigations: The Secretary, Division Director, or Internal Affairs Administrator may order an Internal Affairs investigation or review by the Internal Affairs Division of an incident at any time. All Unit, Area, or office investigation material shall be forwarded to the Internal Affairs Administrator. The investigation shall be directed by the Internal Affairs Division, and the Warden, Area Manager, or Administrator will fully cooperate with requests and provide assistance required to complete the investigation. The Internal Affairs Division will have unlimited access to all locations and files relevant to any ongoing investigations. The Internal Affairs Division will complete its investigation or review within twenty (20) calendar days of the date the incident was referred and forward its reports and recommendations to the requesting authority. Any extension of the twenty (20) calendar day limit must be requested, in writing, from the Internal Affairs Investigator to the Internal Affairs Administrator for prior approval before the completion of the twenty (20) calendar day deadline. The requesting authority must be advised by the Internal Affairs Administrator of any extension of the twenty (20) day deadline.
- F. Confidentiality: All notes, reports, tape recordings, and any other material which are part of an investigation are considered confidential. No one shall have access to these records other than the investigative personnel, the Warden, Area Manager, or Administrator, the appropriate Deputy or Assistant Director, the Chief Legal Counsel, the Secretary or Division Director, unless specific permission is granted by the Secretary or Division Director, or the Internal Affairs Administrator.

Dissemination of investigative information under the Freedom of Information Act shall be coordinated by the Office of the Secretary, in consultation with the Chief Legal Counsel. For purposes of litigation preparation, the Internal Affairs Administrator may release investigative information to the Attorney General's Office.

III. <u>ATTACHMENTS</u>:

- 1. CVSA or Polygraph Authorization
- 2. Administrative Warning

Name/Title

Arkansas Department of Corrections Office of the Secretary Internal Affairs Division

AUTHORIZATION AND CONSENT FORM FOR A COMPUTERIZED VOICE STRESS ANALYIS OR POLYGRAPH EXAMINATION

The undersigned Examiner on	(Date) and	(Time) obtained	
Written or Oral authorization from		to conduct a (CVSA
or Polygraph examination on:	(AD	C/PID Number	_)
Purpose of Investigation:			
Tarpood of invodigation.			
FOR DOC EMPLOYEE: I understand I he Polygraph Examiner's original charts by a disagree with the results. To exercise my request to the Secretary of the Departme understand all expenses associated with receive a copy of the Analysis of the Secretary and agree to take the secretary of the Secreta	another licensed right to a Secon ent of Correction a requested Se ond Reading.	d independent examiner and Reading, I must make s within five (5) business scond Reading will be pa	should I e a written s days. I fully
I decline and refuse the CVS			
Name/Title	— Date	s/Time	_
The above signature was witnessed by:		e/Title	 Date
Authorization Verified by:			

Date

Arkansas Department of Corrections Office of the Secretary Internal Affairs Division

ADMINISTRATIVE WARNING

Date:	Time:	
Employee:	Rank:	
Unit:	Position:	Employee No:
misconduct or	rative inquiry regarding improper performance of office pertains to	cial duties, which is under administrative
administrative action is wa		h will assist in the determination of whethe restigation you are required to truthfully a requested in writing.
duties. These questions a	re specifically, directly and narro	regarding the performance of your official owly related to the performance of your ituting criminal proceedings against you.
guilty of criminal conduct i		nformation which indicates you may be ncrimination statements, nor the fruit eg.
and/or Internal Affairs Divi matter. If you refuse to an	ision Investigator to answer the o swer the questions, you will be a oyee Conduct Standards and ma	be given a direct order by a superior question directed towards you in this advised such refusal constitutes a violation ay serve as a basis for more serious
	her than your direct Chain of Co	make known any information concerning mmand, your attorney/representative or
	hose questions to the Administra	questions regarding the procedures to be ator of Internal Affairs Division, or their
I, have been given an oppor outlined above.	, hereby acknowledg tunity to read it, or have it read it	te the receipt of the above warning; that I to me; and I fully understand my rights as
		Date:



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Pine Bluff, AR 71611-8707
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Fax: 870-267-6258

www.adc.arkansas.gov

SUBJECT: Criminal Evidence Handling

NUMBER: 13-48 SUPERSEDEDS: 95-14

APPLICABILITY: TO ALL EMPLOYEES

REFERENCE: AR 020 PAGE 1 of 4

APPROVED: Original signed by Ray Hobbs EFFECTIVE DATE: 11/22/2013

I. POLICY

It is the policy of the Department of Correction that evidence seized as part of a criminal investigation or for the purpose of criminal prosecution will be handled in a uniform and consistent manner by Department of Correction employees to ensure the integrity and security of evidence.

H. <u>EXPLANATION</u>:

To establish a uniform method of handling and maintaining the integrity of criminal evidence seized in Department of Correction facilities.

HI. PROCEDURES:

A. Notification

- 1. The Arkansas State Police will be the authorized investigators of alleged crimes occurring in Department of Correction facilities and must be contacted immediately whenever an alleged crime occurs in a Department of Correction facility." All contacts with the State police or other law enforcement agencies will be made through the Internal Affairs Division (see Incident Notification Policy AD 94:28).
- 2. All weapons, controlled substances, suspected controlled substances and drug paraphernalia found, whether or not there is a suspect, shall be

processed as evidence under this procedure. All seized weapons, controlled substances and drug paraphernalia should be disposed of by the direction of the Arkansas State police. In all instances an Incident Report (AR005) shall be written and copies forwarded to the Arkansas State police and the Internal Affairs Division.

B. Crime Scene Security

- 1. The first Department of *Correction employee on the* scene not involved in any rescue or first aid efforts will secure the scene, ascertain the identities of all those present and disperse all unauthorized individuals. The identities will be gathered so they can be positively identified for later interviews.
- 2. The Shift Supervisor will designate an employee to maintain the security of the crime scene until released by investigators. The employee maintaining the security of the crime scene shall prohibit all other individuals from entering the area. This employee will initiate a crime scene contamination log. Any persons entering the crime scene shall be noted on the log.
- 3. Nothing within the crime scene area shall be moved or touched by anyone. If an object needs to be removed because of a threat to security, such as a weapon, that object will be photographed and diagramed with relation to the rest of the crime scene. This will be done prior to its removal if possible.

C. Evidence

- 1. At each crime scene, one officer will be designated as the evidence custodian and will be responsible for the handling, marking, packing, and securing of all evidence. Any employee that seizes evidence involving a crime will complete a Form 401 (Attachment A) describing the property and involved persons.
 - a. A copy will be attached to the Incident Report provided to the Arkansas State.
 - b. A legible copy will be provided as a receipt to the person the item seized from, if applicable.
 - c. The original will be placed in the inmate file.
- 2. The person seizing an article of evidence will normally maintain custody of that evidence until its placement in the property room. If it will be

necessary for more than one person to assume custody of the item, each of those persons will make such a notation on the chain of custody record located on the item's packaging. A report detailing the reasons for the transfer will also be submitted and included in the Incident Report by each person who assumed custody of any evidence.

D. Evidence Packaging

- 1. Individual items of evidence shall be packaged separately and marked with an evidence tag or report for identification purposes.

 All evidence containers will be labeled with the following information:
 - a. Date and time seized;
 - b. Department of Correction employee who seized the item;
 - c. Description of item;
 - d. Victim's name and ADC#
 - e. Suspect's name and ADC #:
 - f. Record of the item's chain of custody.
- 2. Evidence that may be fingerprinted SHALL NOT BE placed into a plastic bag or other air tight container. This evidence shall be stored in a paper bag by careful handling and minimum touching.
- 3. Damp or biological evidence SHALL NOT BE placed in plastic bags.
 - a. Damp items shall air dry, unaided. Damp items shall not be dried in the sun or with artificial heat.
 - b. After having been dried, the items shall be placed into paper bags.
 - c. If it will be necessary for damp items to be placed in a paper bag, the investigator involved shall be notified immediately
- 4. Paper folds will be suitable for small amounts of suspected narcotic substances, hair, fibers, etc. The paper fold shall then be placed into another container such as a plastic bag or paper bag.
- 5. The evidence container will be sealed with some type of evidence

or fracture tape that will indicate any tampering. The seizing officer will initial this tape. A heat seal process may be used on plastic bags.

E. Controlled Substance Evidence Disposal

- 1. The Arkansas State Police are responsible for the destruction of any evidence they seize. If the State Police declines to investigate a case and does not seize narcotic related evidence, the Internal Affairs Division will be notified for pick up and transfer of the item(s) to the State Police.
- 2. The Internal Affairs Division will sign a receipt for all controlled substance related items received for disposal. Upon delivery to the State Police, a signed receipt will be issued to the Internal Affairs Division. The completed receipt will be retained for at least three (3) years.

F. Statements and Photographs

- 1. Any comments made by suspects or witnesses to Department of Correction Staff will be noted and reported promptly. These reports will identify the circumstances of the remarks and the person to whom the remarks are made.
- 2. Suspects involved in violent crimes shall be photographed prior to and after removal of clothing. Clothing shall be removed, bagged separately, and held in an evidence room or released directly to the Arkansas State Police.

G. Legal Authorization

while in the course of their duties, Department of Correction staff shall be authorized by the Director to possess and transfer to any other Department of Correction employee any controlled substance found or discovered during a search of an investigation, or otherwise discovered during the course of their duties. Any controlled substance found, recovered, or handled by Department of Correction staff will be handled and processed in accordance with this procedure.



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Arkansas Department of Correction

ADMINISTRATIVE DIRECTIVE

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SUBJECT: Internal Investigations and Computerized Voice Stress

Analysis Examinations

NUMBER: 17-16 SUPERSEDES:

APPLICABILITY: All Employees, Contract Employees, Volunteers and Inmates

REFERENCE: AR-014 Internal Affairs and PAGE: 1 of 10
Investigations

APPROVED: Original Signed by Wendy Kelley EFFECTIVE DATE: 05/26/17

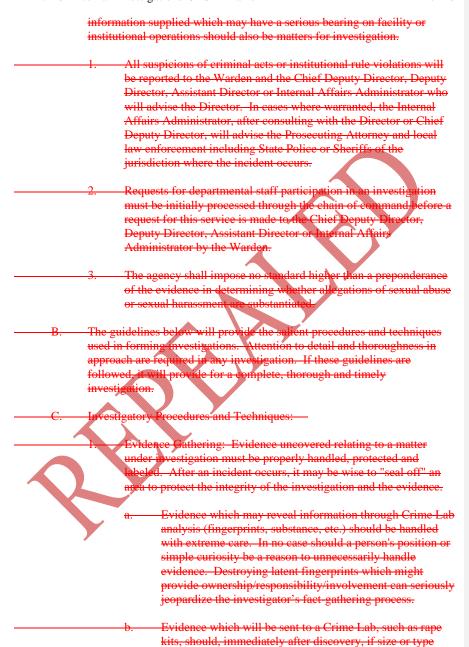
I. POLICY:

To ensure that incidents are investigated in a timely, efficient and procedurally correct manner and computerized voice stress analysis examinations are used only under limited circumstances when thorough investigation reveals their usefulness to an inquiry.

II. EXPLANATION:

Evidence gathering, labeling and protection of evidence, questioning and taking statements from witnesses, use of photographs, computerized voice stress analysis examinations, and report writing must be professionally accomplished to be useful to the requesting authority.

All incidents as defined in Administrative Regulation 005 should be investigated by Internal Affairs. Suspicion of criminal acts (trafficking, staff sexual misconduct, theft, etc.), serious violation of an inmate's personal rights, or of rules, regulations or procedures, and complaints or



permits, be placed in a sealed container, labeled and taken

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to the Arkansas Crime Lab. Whether evidence is or is not
sent to a Crime Lab does not change the necessity for its
protection in a sealed container.
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c. Evidence labeling must include:
· ·
(1) Exact location where found.
(2) Date and time found.
(3) The name(s) of person(s) discovering the evidence
(name must be printed and evidence label signed).
(4) Location where evidence will be stored (until taken
to Crime Lab, as needed).
(5) Date taken and returned from analysis (as needed).
(6) Where evidence is transferred and date. Receipt for
evidence transferred away from institution control
must be obtained including: complete description
of evidence, printed and signed name of recipient,
job title, agency and date transferred.
(7) Chain of custody form to include signatures, time
and date of any persons handling the evidence.
and date of any persons nandring the evidence.
2. Use of Photographs: Photographic evidence is useful and can be
invaluable in subsequent investigation and/or prosecution. Each
facility should have a digital camera. Photographs shall be taken
immediately at the scene and of the victim as soon as possible in
cases of physical assault. Photographs of property damage or the
seene of a theft are likewise important. Photographs should be
handled with the same care as other evidence and labeled.
indicate with the same care as other evidence and rascica.
3. Statements: Statements are a most important part of any
investigation but it is absolutely imperative that the rights of
individuals who may be charged with an offense in court are not
violated. If a reasonable belief exists that a felony has occurred,
the information should be forwarded to the Arkansas State Police
or proper jurisdictional law enforcement officials, at which time
the law enforcement officials will conduct the interview and advise
the suspects of their appropriate rights.
the suspects of their appropriate rights.

It is advisable that a witness be present when possible. All statements will be recorded, and recorded statements will be transcribed when necessary.

- 4. Reports: Reports prepared during an investigation are to be totally comprehensive. All employees who participate or observe significant events or situations shall prepare incident reports pursuant to Administrative Regulation 005. Investigation reports shall be prepared to evaluate the relevant facts.
- 5. Computerized Voice Stress Analysis Examinations: These investigative tools shall be employed only, with prior written or verbal approval of the Director, Chief Deputy Director, Deputy Director, Assistant Director or Internal Affairs Administrator on the basis that there is no reasonable alternative to the determination or resolution of disputed issues of fact.
 - a. An employee who refuses to take a computerized voice stress analysis examination can be disciplined solely for refusing to do so, as outlined in the Administrative Directive on Employee Conduct. If an employee consents to take a computerized voice stress analysis examination, he/she shall sign the Computerized Voice Stress Analysis Authorization and Consent form. Attachment A
 - The Director may order that an employee submit to a computerized voice stress analysis examination for violations of policy that would warrant discharge, suspension or criminal sanctions. The following procedural safeguards will be utilized if this policy is invoked.

Where an employee is accused and the investigating officer believes it to be important, the accuser will be tested on the computerized voice stress analysis first and must substantially tell the truth prior to any order given for an employee to take a computerized voice stress analysis test.

Absent an accusation against a particular employee, where a preliminary investigation reveals that there is credible evidence that the employee was involved or has direct knowledge of the incident, a computerized voice stress analysis test may be ordered.

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D 17-16 Internal Inves	tigations-	-CVSA Exams 6 of
	(2)	Thorough preliminary investigation of the inciden undertaken reveals that there is a credible allegation that the prospective subject of the computerized voice stress analysis examination was involved in had direct knowledge of the incident.
	(3)	The computerized voice stress analysis examiner must be apprised of the relevant findings and result of the preliminary investigation and use such as a basis for the formulation of examination questions
	(4)	An employee or inmate requested or directed to ta a computerized voice stress analysis examination must be advised of the constitutional privilege against self-incrimination and not be required to waive it.
e.	Requ	nirements which apply during the computerized voice
	stres:	s analysis examination and following its administration The employee or inmate shall be advised that the test is being administered as part of an official
	5	investigation, shall be informed of the nature of the incident and his/her alleged involvement in or knowledge of it, and of the right to refuse to answ questions which would tend to incriminate.
Q S	(2)	The scope of the examination shall be limited to the incident under investigation, and the questions asked shall relate specifically and directly to the performance of the employee's duties in the cours of participating in, witnessing the incident, or having knowledge of the incident, or to the inmate participation in, witnessing of the incident. A list of all questions asked must be incorporated in the report of the examiner.
<u> </u>	(3)	The examination must be conducted by qualified computerized voice stress analysis examiners.
	(4)	The Department shall furnish the employee with exactly the same report that it received regarding the results of the examination.

The Department has a responsibility to have examinations administered with impartiality. In an accuser accused relationship, the accuser will be examined first, if he/she will cooperate, to test the validity of the accusations.

In rare instances, the accused may take the computerized voice stress analysis examination at his/her request and with permission from the Director, Chief Deputy Director, Deputy Director, Assistant Director, or the Internal Affairs Administrator.

- D. Unit or Departmental Investigations: After the initial reporting of an incident in accordance with AR 005, an investigation shall be conducted into the matter. All incident reports, statements, disciplinary and medical reports shall be compiled within seven (7) days of the date of the discovery of the incident. The Warden or Administrator shall prepare a memorandum in which he/she summarizes this information and makes his/her recommendation for the continuation or termination of the investigation. This memorandum shall be referred in the electronic Offender Management System (eOMIS) or forwarded by paper copy under certain instances, with copies of all attached reports, within ten (10) days of the date of the discovery of the incident to the Chief Deputy Director, Deputy Director, Assistant Director, and the Internal Affairs Administrator; unless requested prior to the ten (10) day timeframe.
- The Director, Chief Deputy Director, or Assistant Director may order an Internal Affairs investigation by the Internal Affairs Division of an incident at any time. If unit or division investigation material shall be forwarded to the aternal Affairs Administrator. The investigation shall be directed by the ernal Affairs Division, and the Warden will cooperate with requests and required to complete the investigation. The Internal on will have unlimited access to all areas and files relevant investigations. The Internal Affairs Division will complete within twenty (20) days of the date the incident was eferred and forward its reports and recommendations to the requesting uthority. Any extension of the twenty (20) day limit must be requested, in writing, from the Internal Affairs investigator to the Internal Affairs Administrator for prior approval before the completion of the twenty (20) day deadline. The requesting authority must be advised by the Internal Affairs Administrator of an extension of the twenty (20) day deadline.
- F. Confidentiality: All notes, reports, tape recordings, and any other materials which are part of an investigation are considered confidential.

 No one shall have free access to these records other than the investigative personnel, the Warden/Administrator, Chief Deputy Director, Deputy

AD 17-16 Internal Investigations-CVSA Exams

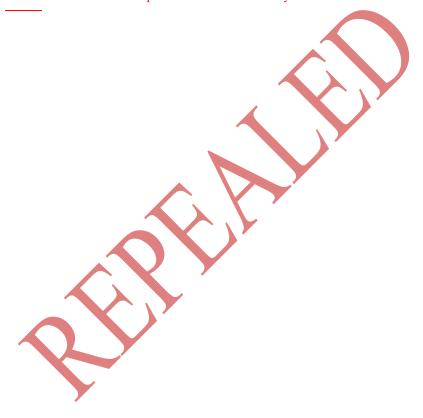
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Director, Assistant Director or the Director, unless specific permission is granted by the Director or the Internal Affairs Administrator.

Dissemination of investigative information under the provision of the Freedom of Information Act shall be handled by the office of the Director.

HI. ATTACHMENTS:

Attachment A Computerized Voice Stress Analysis Examination



Attachment A	
AUTHORIZATION AND CONSENT FORM FOR COMPUTER VOICE STRESS ANALYIS	(CVSA)
The undersigned CVSA Examiner on (Date) and (Time) obtained	
-Written or Oral authorization from to conduct a	
CVSA on: (ADC Number)	
(Employee Number	
Purpose of Investigation:	
FOR ADC EMPLOYEE: I understand I have the right to a Second Reading of the CVSA	
Examiner's original charts by another licensed independent CVSA examiner should I disagree	
with the results. To exercise my right to a Second Reading, I must make a written request to the	
Director of the Department of Correction within five (5) business days. I fully understand all	
expenses associated with a requested Second Reading will be paid by me. I will receive a copy	
of the Analysis of the Second Reading.	
I decline and refuse the CVSA.	
Name/Title Date/Time	
The above signature was witnessed by:	
Name/Title Date	
Authorization Verified by:	
Name/Title Date	

Arkansas Department of Correction Internal Affairs Division

ADMINISTRATIVE WARNING

Date:	Time:	
Employee:	Rank:	
Unit:	Position:	Employee No:
	istrative inquiry regarding luties, which is under administr	an incident, prisconduct or improper ative investigation. This inquiry pertains to
administrative action is v	view is to obtain information w warranted. In an administrative you, both orally and when requ	thich will assist in the determination of whether investigation you are <u>required</u> to truthfully answer ested in writing.
These questions are spec		as regarding the performance of your official duties. elated to the performance of your duty. You are not proceedings against you.
During the course of this of criminal conduct in thused against you in any o	is matter, neither your self-incr	close information which indicates you may be guilty imination statements, nor the fruit thereof, will be
IAD investigator to answ questions, you will be ad	ver the question directed toward lvised such refusal constitutes a	vill be given a direct order by a superior officer and/or ls you in this matter. If you refuse to answer the violation of the Arkansas Department of Correction for more serious disciplinary action up to and
	r than your direct Chain of Com	or make known any information concerning this amand, your attorney/representative or members of
• • •		y questions regarding the procedures to be followed, internal Affairs Division, or his designated
т	haraby adenouda	dge the receipt of the above warning; that I have been

Witnessed by: Date:





6814 Princeton Pike Pine Bluff, AR 71602 Phone: 870-267-6999 Fax: 870-267-6244 www.adc.arkansas.gov

ADMINISTRATIVE DIRECTIVE

		20-	SUPERSEDE: 20-06,	<	Deleted: 06 Deleted: 18-46
		ILITY: To all employees and inmates	D 1 616		
KEF	EKEN	CE: AR 841 - Inmate Property Control	Page 1 of 16		
APP	ROVEI	D: _v	EFFECTIVE DATE:	<	Deleted: Director Dexter Payne Deleted: 5/1/2020
	POL	ICY:		(Boleted. W12020
	inmat assign	policy is to establish uniform standards for pottes within the Division of Correction. The result to the Unit Warden/Center Supervisor (hereafter referred to as Unit).	sponsibility for the administration of this policy is		
I.	<u>DEF</u>	INITIONS:			
	A.	Legal Materials: <u>Pleadings and resource do</u> transcripts, notes, or legal forms.	ocuments such as case law, court rules, statutes,	(Deleted:
	B.	Inmate Personal Property: All items of appr (Attachment #1 and Attachment #2).	proved property belonging to an inmate.	(Deleted:
	C.	Unit Property Control Officer: A staff men for the inventory and storage of inmate per	nber, assigned by the Warden, who is responsible rsonal property.	(Deleted:
	D.	Receiving Unit: Initial intake unit or unit re	eceiving an inmate upon transfer.	(Deleted:
	E.	Transferring Unit: Unit that is transferring	an inmate to another unit.		
	F.	Property Box: A storage box provided by t	the Division for inmate property.		Deleted:
	G.	Excessive Property: Property possessed by	an inmate over and above that permitted by this	(Deleted:

H.

- Unauthorized Property: Property possessed by an inmate that is not permitted in any amount or constitutes a nuisance as defined in AR 841, and will be treated as contraband.
- I. Contraband: Any item or items determined by the Board of Corrections or ADC to jeopardize the safety, security, or good order of its institutions, including but not limited to items which are illegal, authorized property that has been altered, unauthorized property, property in excess of established unit/center limits, property in an inmate's possession in an unauthorized area, spoiled food items, property accumulated for the purpose of barter or trade, property obtained through trafficking and trading or for which no reasonable explanation is given for its origin, or banned by policies.
- Issued property: State owned property issued to an inmate upon entry or transfer to a unit or facility of the ADC.
- K. Media Player: An electronic device that may be used to store electronic mail, photos and downloaded music. It also has the ability to function as a radio.

III. PROCEDURES

A. UNIT PROPERTY CONTROL OFFICERS DUTIES (UPCO):

- Be responsible for the retention and issuance of approved items to inmates upon arrival at a unit.
- 2. Ensure all inmate property is free of contraband during each inventory.
- 3. Inscribe each inmate's personal property with the inmate's ADC number to the extent possible. Ensure all footwear is notched.
- 4. Determine and list all personal items taken from the inmate and provide for excess or unauthorized items to be disposed of as provided herein (see form F-841-5).
- 5. Ensure all books stored and/or transferred are not property of the unit library. Any books in the possession of an inmate at the time of transfer/release belonging to any unit within the ADC shall be returned to the unit library or the Agency Librarian.
- 6. Ensure all records identifying and pertaining to storage of inmate personal property are appropriately filed and maintained in the inmate's institutional file and the Inmate Personal Property Record (Form 841-1) is completed accurately and legibly.
- Provide a system for identification and accounting of items issued by the Unit to the inmate.
- 8. Be responsible for the secure storage of sealed inmate property storage container.

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AD 20-XX Inmate Property Co		<u></u> ~ ~ ~	Deleted: 06
	Shall not permit inmates to inventory, document or store any other inmate's personal property.		
10.	Delegate responsibility to subordinates on a limited basis to ensure ordinary and		
	prudent operations. However, delegation of responsibility will be made only to qualified personnel and then only with the agreement of the Warden.		Deleted:
	Complete an inventory of all stored items in the event the UPCO is replaced. Thiswill ensure the former UPCO is relieved of responsibility for the property and		Deleted:
	signifies the new UPCO's acceptance of responsibility.		
	Maintain an up-to-date, Form 841-1 for distribution, as follows: The original copy shall be placed in the inmate's Institutional File and the inmate shall receive the		Deleted:
	legible copy of the original form.		Deleted: forms for distribution
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13.	Retain confiscated property at the sending unit where it was confiscated.		Deleted: na
		1, 1,	Deleted: 1)
	Ensure that all completed property forms are scanned into eOMIS promptly upon	1,1	Deleted:
	completion. This shall serve as the UPCO's documentation for reference.	1/	Deleted:
D		Ì	Deleted: Pink-Inmate copy
B. INTAKI	E INVENTORY PROCESS OF INITIAL COMMITMENTS		
	Inventory of Personal Property, Issuance of State Property & Medication and Medical Devices		
	a. Upon commitment to the Division of Correction, each inmate must have all funds, if applicable, and personal property inventoried by the appropriate		Deleted:
	intake officer or the UPCO using Form 841-1. <u>During this inventory, the UPCO</u> or designee will determine what items are authorized for retention.		Deleted.
	b. Each Unit receiving a newly assigned inmate must provide the inmate with the minimum clothing, bedding, and personal hygiene items required (Attachment #1).		
	c. New commitments will not be allowed to keep driver's license, social security card, other identification cards, valuable documents, or money on their person. Each of these items will be scanned and the originals kept in the institutional file. At the request of the Unit, a birth certificate, driver's license, social security card, or similar item mailed to the Unit for an inmate's institutional file shall be scanned and the originals kept in the institutional file. Any money possessed by a new commitment will be placed into the inmate's account.		
	d. A receipt will be prepared for any funds, which may include money orders,		Deleted:
	veterans, social security, dividend, and certified checks. The original of the receipt will accompany the money to the Unit business office. Both the UPCO and the inmate will retain a copy of the receipt. The Unit Business		Deleted:

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Manager will transfer funds to Trust Fund Centralized Banking. The funds will be available to the inmate regardless of Unit assignment.

- e. All medications will be inventoried and delivered to the medical staff who will determine whether to continue the medications. Receipt of medications will be signed by the officer and a medical staff member. If it is determined that the medication must be destroyed, the destruction will be conducted by the appropriate medical staff and performed in accordance with pharmaceutical and state health regulations.
- The use or issuance of medical devices/equipment shall be processed in accordance with the appropriate policy and advice of medical authority.

C. EXCESSIVE AND UNAUTHORIZED PROPERTY AT INTAKE

- Amounts allowed. Items listed on Attachment #1 and 2 and those approved items
 purchased from the commissary are considered the total possible number of personal
 property items appropriate for retention by an inmate.
- 2. An inmate may possess personal property, both non-expendable and expendable, not exceeding a combined total of Two Hundred Dollars and no/cents (\$200.00).
- Any inmate found to possess unauthorized/excessive items must within fourteen (14)
 days beginning with the date of arrival at ADC; choose from one of the following
 options:
 - (a) Mail the items at the inmate's expense to a party of the inmate's choosing;
 - (b) Donation to the state; however, receipts must be received and placed in the inmate's institutional file. No item(s) will be given to any employee for his/her personal use; however, clothing may be donated to the state; or
 - (c) Destruction, if authorized by the inmate completing and signing the destruction section of Form F-841-5 and destruction is witnessed by the UPCO and another staff member; or
 - (d) Pick-up by a party of the inmate's choosing from the unit where it was confiscated if the inmate has been transferred from that unit. Pick up must occur within thirty (30) days from the date the inmate chooses this option to have the item picked up. Confiscated property will not be transferred with the inmate or to another more convenient location for pick-up. Any person authorized by an inmate to receive excess personal property will sign the appropriate section of the F-841-5 form.
- 4. Items not disposed of as provided in (3) (a), (b), (c) or (d) will be destroyed.

Page 5 of 16

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D. TRANSFERS AND SUBSEQUENT INVENTORIES

- 1. Whether the transfer is temporary or permanent, both sending and receiving Units shall inventory all property and clothing on a Form F-841-1 at all sending and receiving institutions, 48 hour on and 48 hour off relief, and segregation. The Form F-841-1 shall be signed by the UPCO or designee with his/her name printed, signed and AASIS number thereon or a designee and by the inmate with ADC# written. If the inmate refuses to sign the inventory or is incapable of signing due to an emergency or behavior, a second officer will sign in the presence of the inmate. It will be the inmate's responsibility to maintain his/her copy of the current property inventory form at all times in the process.
- 2. Upon completion of the form, give the inmate his/her_copy and place the original in the bag with the property. The original must be scanned into eOMIS before placement into the property bag. The bag will be sealed with notations on the seal of the date, name, and ADC # of the inmate. Upon arrival at the new location or upon return to the inmate, as soon as possible, the inmate, if he/she desires to have his copy completed, will give it to the UPCO to complete the inventory. The completed copy will be returned to the inmate. When the receiving/returning unit completes the inventory, the Form F-841-1 shall be signed by the UPCO with his/her name printed, signed and AASIS number thereon or a designee and by the inmate with ADC# written. If the inmate refuses or is unavailable to sign the inventory, a second officer will sign in the presence of the inmate.
- The completed original <u>form</u> will be forwarded to the records office to be placed in
 the inmate's institutional file and the inmate will keep <u>his/her copy</u>. <u>Property</u> inventory shall be immediately scanned into eOMIS.

E. EXCESSIVE PROPERTY AND CONTRABAND AFTER INTAKE

- Any property found in the possession of an inmate, which is not listed on either Form 841-1 or 841-3 or approved for purchase from the commissary will be deemed contraband.
- 2. Form 401 must be completed to identify all property taken from the inmate as either excess/contraband or disciplinary/criminal evidence. After completion the form must be immediately scanned into eOMIS. The form must include at least the inmate name, ADC Number, date of receipt, a description of the property item(s) in sufficient detail for easy identification; the reason the property was taken from the inmate; disposition of the items; and the confiscating officer and inmate will co-sign the form. If the inmate refuses to sign the form it will be signed by a second officer in the presence of the inmate.
- Hold property until proceedings complete. Confiscated items to be used for disciplinary, grievance or judicial proceedings will be secured until proceedings are completed. Photograph all items if necessary, attach to the Property Confiscation Form, Form F-401 and document all actions relative to these items on Form F-401.

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- 4. Unauthorized property shall be disposed of as follows:
 - (a) Mail the items at the inmate's expense to a party of the inmate's choosing. No lien will be placed on the inmate's account for postage to mail unauthorized property.
 - (b) Destruction, if authorized by the inmate completing and signing the destruction section of Form F-841-5 and destruction is witnessed by the UPCO and another staff member; or
 - (c) Pick-up by a party of the inmate's choosing during visitation or from the Unit where it was confiscated if the inmate has been transferred from that unit. Confiscated property will not be transferred with the inmate or to another more convenient location for pick-up. Any person authorized by an inmate to receive excess personal property will sign the appropriate section of the F-841-5 form.
- A disciplinary may be written on all confiscated property as unauthorized excessive or contraband.
- 6. Contraband will be destroyed.
- The inmate can be instructed to produce the Form F-841-1 form in the event of a search.
- 8. Weapons and drugs confiscated and not used as evidence in disciplinary or judicial proceedings will be disposed of pursuant to instructions from Internal Affairs.
- 9. Wireless telephone devices that are confiscated may be donated to a non-profit or other outside agency in lieu of destruction at the discretion of the Director. No__ mobile or wireless telephone device will be donated without first obtaining written approval from Internal Affairs to ensure the preservation of evidence to any charges pending.
- Medical devices, including, but not limited to eyeglasses, prosthesis, canes, knee or
 other braces, which are confiscated upon no proof of medical script or medical
 necessity shall be returned to the medical department of the Unit from which it was
 confiscated.

F. ADDITIONS AND CHANGES TO PERSONAL PROPERTY INVENTORY

- The only means by which an inmate can acquire personal property/expendable items is by one of the following:
 - a. purchases from a Unit commissary,
 - b. medical items issued by health service administrators, and
 - c. authorized vendors of publications, religious, and work craft items.

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- Issuing staff must complete a Property Addition Form 841-3, which must be scanned into eOMIS upon completion immediately.
- Any property found in the possession of an inmate, which is not listed on either Form F-841-1 or Form F-841-3 will be considered contraband.
- The deletion of an item(s) from an inmate's personal property form must be made by the UPCO or designee.
- The distribution of F-841-1 forms associated with this document will be as follows:

 Original Institutional File Legible Copy Inmate.

G. SPECIAL ITEMS OF PERSONAL PROPERTY

- 1. ADC is not responsible for sentimental value of any item.
- Watch, Ring, & Religious Medal: An inmate may have one watch, one ring, and one religious medal or emblem. These items shall not have a value over \$50 each and liability for loss of said item is limited to that amount. An exception may be made for the wedding band with a signed waiver of liability by the inmate, F-841-4 which must be scanned into eOMIS after completion. Any jewelry, which is deemed unauthorized during initial commitment will be disposed of as outlined in herein.
- 3. Religious medal or emblem: must be suspended from the ID card chain and worn inside the uniform shirt and is not to be any larger than 1 and 1/2 inches in length or width and no thicker than 1/8 of an inch. A committee consisting of the UPCO, a ranking Correctional Officer and the Unit Chaplain must approve any questionable medal or emblem. Any religious medal or emblem will be mailed directly from a commercial source with a copy of the invoice included. Any religious medal or emblem, which is deemed unauthorized during initial commitment will be disposed of as outlined herein.
- 4. Personal photographs: Inmates are limited to five (5) personal photographs. A personal photograph is defined as a photograph intended for individual viewing, as opposed to a commercially produced photograph that is published and sold to the public. Photographs can be no larger than 8 1/2" x 11" in size. Such photographs may contain either single or multiple digital images/pictures on one (1) side of the page only. When digital images/pictures are cut from an 8 ½" x 11" sheet, it they will no longer be considered as one. Each digital image/picture cut from that sheet will be counted as one of the five authorized photographs. Digital images and photocopies are considered the same. Prohibited photos are photos which contain one (1) nude or sexually suggestive acts or photographs, or (2) contain subject matter that is disruptive in nature or would threaten security or the good order of the institution. Liability for loss of a photograph is limited to \$2.50 per photograph or per 8 1/2" x 11" size pages regardless of number of photos contained on any one page. Inmates are advised not to retain sole copies of important or sentimental family photographs due to the possibility of damage or loss. Electronic photographs which are transferred to an inmate's MP3 Player will not be subject to the same numerical restrictions as noted above.

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AD 20-XX Inmate Property Control Page 8 of 16 Deleted: 06 Legal Materials -An inmate may retain legal materials, which provided the quantity of those materials can be stored in his/her assigned property box. These materials include, but are not limited to mail, court transcripts or documents, research, pleading papers, etc. (a) The inmate is responsible for the disposal of those materials as outlined herein. Inmates may access stored legal materials by utilizing the inmate request system. (b) At the time of transfer, the inmate must notify the UPCO that he or she has legal materials belonging to another inmate and turn those materials or work over to the UPCO. Any inmate transferring with legal materials or work belonging to another inmate is subject to disciplinary action. The inmate is responsible for notifying the UPCO if they possess a trial transcript, (c) or if one is received by the inmate by mail or delivery for addition to his/her personal inventory. The only information required is the date of the deposition, Deleted: case number, and the name of the person deposed. Deleted: 1 Deleted: Work Craft Materials - work craft or hobby craft materials are governed by the appropriate administrative directive and all inmates participating in the work craft program must meet the criteria for the unit to which they are assigned. Materials will be transferred with the inmate to the new unit. If the inmate does not qualify for work craft or hobby craft or the new unit does not have a work craft or hobby craft program, the materials will be disposed of as per the work craft or hobby craft policy. Liability for tools and materials is limited to a cumulative of \$200.00 including all other items of personal property. 7. Inmates are not allowed to possess an MP3 Player and a radio. If the Deleted inmate owns a radio and wishes to purchase an MP3 Player, then the inmate is responsible for disposing of the radio as addressed in this policy. Possession of both the radio and the MP3 Player will result in disciplinary action and the radio being considered as contraband and dealt with accordingly. H. DISPOSITION OF PERSONAL PROPERTY IN THE EVENT OF INMATE DEATH 1. Immediately upon the inmate's death, the UPCO will inventory the inmate's property using Form F-841-2, which must be immediately scanned into eOMIS upon completion and place property in a property storage bag. The inmate's funds will be retained in his/her inmate banking account. 2. The individual previously designated by the inmate to receive his/her personal property and/or funds will be notified, and the property given to them. (See form F-Deleted: 841-2). 3. In the event that personal property or funds are not designated, it may only be released to: a. A person possessing a filed stamped Affidavit for Collection of Small Estate, b. A person possessing Letters of Administration or Letters of Testamentary, or c. The Public Administrator.

- The individual to whom personal property or funds are released will be required to sign a
 detailed receipt; Form 841-2 then will be placed in the deceased inmate's file.
- 5. In the event that personal property is not claimed, it will be held for a period of one (1) year from the inmate's death. After such time, it will be destroyed or donated to the state. Destruction must be approved by the Warden, witnessed by the UPCO and one other employee selected by the Warden, and properly documented.
- 6. In the event that funds are not claimed, disposition will be in accordance with procedures issued by the Administrative Services Division.
- Designated family members will be notified when the personal property of a deceased inmate is received from the medical examiner's office and may be picked up from the inmate's last assigned unit.

I. RELEASE FROM CUSTODY

All stored property, will be returned to the inmate at the time of release from custody. At time of release all monies on an inmate's account will be processed according to ADC Administrative Regulations. Legal materials left by an inmate upon his or her release from custody will be destroyed.

J. LIABILITY FOR LOST, DAMAGED, OR DESTROYED PERSONAL PROPERTY

- Items of personal property, including watch, ring, religious medal or emblem, legal
 materials photographs, Media Players, and work craft tools and materials, for which
 liability is found against the ADC for lost or damaged property or the ADC
 determines before litigation that it is liable for such loss to an inmate will be
 replaced with the same type or similar item up to \$200.00 total.
- No monetary reimbursement will be made for any electronically downloaded material on the player. This may consist of music, photos and correspondence. These items can be replaced by the player distributor.
- Money shall not be placed on the books of an inmate if it is possible to replace a lost or damaged item with the same type or similar type of item.
- 4. Inmates who fail to produce a commissary receipt for 'food items' will not be entitled to a replacement or reimbursement. Food items will be replaced (if satisfactorily proven) with a like item or as reasonable a replacement as possible.
- In the event that personal photographs are lost, damaged, or destroyed, the ADC will be responsible for only five (5) photographs. Liability is limited to \$2.50 each or a maximum of \$12.50.

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- 6. An inmate assumes the risk of loss of food items placed in storage and subsequently destroyed as a result of vermin, mold or expiration. It is impossible for the ADC to protect against unforeseeable risks and therefore, ADC assumes no liability for losses of this type.
- When an emergency situation is declared by the Unit's Warden, or their designee, the Division is not responsible for any property in the affected area which is lost, stolen, damaged, consumed or discarded.
- 8. Inmates must submit a stolen property report for any missing or stolen property. Failure to submit a stolen property report will absolve the DOC from any/all liability for missing or stolen property.

IV. <u>ATTACHMENTS</u>:

F-841-3 Property Addition Form
F-841-4 Waiver of Liability
F-841-5 Disposition of Inmate Property
F-401 Confiscation Form

Attachment # 1 Minimum State Issued Requirements

Attachment # 2 Non-State Issued Property Authorized for Inmate Possession

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V. <u>REFERENCES</u>:

AR 841 Inmate Property Control
AR 005 Reporting of Incidents
AR 109 Funds of Offenders
Punitive Housing/Restriction AD
Release Process AD
Inmate Correspondence AD
Searches of Staff and Control of Contraband AD
Work Craft Program AD
Electronically Downloadable Devices (Media Player & Tablets) AD

AD 20-XX Inmate Property Contr	ol	Page 11 of 16	Deleted: 06
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	SCAN INTO EOMIS UPON COMPLETION	F-401	1
	STATE OF ARKANSAS – DIVISION OF CORRECTION		1
	CONFISCATED FORM – AREA OR PERSON		
(Check One) Inmate	VisitorStaffArea		
Unit:	Building or Area:BarracksCell		
Date and Time of Search:	/: pm: am		
Officer(s) Conducting Search: (Print) _		_	
Officer(s) Conducting Search: (Signatu	ire)		
Inmate Name:	ADC #:	-	
Articles Seized (description and number			
Number	Description		
Reason Seized: Voluntarily P	roduced Excess PropertyContraband Disci	plinary/Criminal Evidence	
Other			
Inmate Signature:	(_) Refused to Sign	
Area/Shift/Supervisor: (Signature)		_	
Disposition of Contraband:		_	
Copy Delivered to Inmate: Date:	Time:		
Delivered By: (Signature)		_	
Disciplinary Written: () No	() Yes By:		
Voluntarily Produced Excess articles o	nly may be mailed to:		
Inmate authorizes deduction of postage () No () Yes Inmate Signature:	from pen store account for voluntarily produced excess property only	y:	
	To be completed by UPCO		
Destruction Date://			
	Witnessing Staff: (Signature)		
UPCO: (Signature)			
UPCO: (Signature)			
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Signature of Inmate: ___

Date:	Unit:		
Inmate's Name:	Printed	ADC#:	
	Printed		
ssuing Department:	Date Issued: _		
Radio Earbuds	Watch Combination Lock	Ring Sweat Shirt	
Earbuds Shoes			
Earbuds	Combination Lock	Sweat Shirt	
Earbuds Shoes	Combination Lock Religious Medallion	Sweat Shirt	

ADC#:

_ Date: _

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Original – Institutional file <u>Legible copy – Inmate</u> <u>Scanned copy – UPCO</u> **F-841-3 Revised**

This form is to be completed in the event of an addition to an inmate's personal property.

AD 20 I am to Dominate Control				
AD 20- Inmate Property Control	-	Page 13 of 16		
SCAN INTO EOMIS UPO	N COMPLETION			
		F-841-4		
WAIVER OF LI	ABILITY			
I, Inmate	, ADC #	,		
(Print Name) acknowledge that there is a \$50 limit per item and	a \$200 limit on the total val	ue of personal		
property I am permitted to possess, to include wor	k craft tools and materials.	further	Deleted:	
acknowledge that the value of my ring or other ite	em may exceed the \$50 limit;	however, in		
exchange for maintaining possession of my ring o	r other item over \$50, I relie	ve the ADC of		
any liability regarding claims exceeding the \$50 v	value limitation or \$200.00 li	mitation for the		
total value of the personal property inmates are pe	ermitted to possess.			
Louis de Cination				
Inmate's Signature	Date			
Witnessed by (Employee)	Date			
witnessed by (Employee)	Date			
	1 Ymae			
Original – Institutional file Legible copy – Inmate Scar F-841-4	nned copy – UPCO Revised		Deleted: Pink Deleted: c	
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SCAN INTO EOMIS UPON COMPLETION

F-841-5

Arkansas Division of Correction					041-3
	PROPERTY DISPOSAL	NOTICE AND FOR	M		
Inmate Name & ADC#	<u>Unit/</u> Center_	Da	ate		Deleted:
DELIVERED BY:		BADGE#			Deleted: _
DELIVERED B1.		BADGE #			Deleted:
	lelivered to you on the above dared while at this unit/center. (C				
- To be in your possession or sto	rea while at this unit/center. (C	sive complete description	on and quantity of ite		
Check here if a	dditional space is needed. Each a	dditional sheet must be s	signed and dated.		
property will be destroyed in ac	otions for my stored property. If a cordance with policy. By CIRCL confiscated at intake or my volunts	ING OPTION 1, 2, OR 3	3 & COMPLETING TI	ΗĒ	
excess, unauthorized property c	onfiscated at intake or my volunt	arily produced excess pro	operty in the following	manner:	
#1: BY MAIL					
Name	Street Address	City	State	Zip	
Check if you are requesting:	First Class Mail	Parcel Post N	Mail	Insured Mail	
I authorize the deduction of the money on my account to use thi	cost of postage from my inmate a	ccount to cover the expe	ense of mailing. I must	have sufficient	
Item(s) Mailed By		On_			
	Signature of Staff			Date	
#2: BY PICK UP AT VISITA	TION				
Name	Street Address	City	State	-	
	this person of the need to pick up tys, the item(s) will be disposed o		urteen (14) days of the	item. If the	
Picked up by:		(Print/S	Sign)		
#3: BY DESTRUCTION					
Item(s) destroyed by		on			
by	Print Staff Name		Date		
Signature of Destruction Officia	al & Date	Signature of Staff V	Vitness & Date		
	d above was not accomplished wi ed and the item(s) were destroyed		rame, or the items confi	scated are	
Signature of UPCO & Date		Signature Staff Witn	ess & Date		
Original – Institutional file	egible copy – Inmate Scanned o	copy- UPCO			Deleted: Pink

AD 20- Inmate Property Control

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ATTACHMENT 1

MINIMUM STATE ISSUED REQUIREMENTS

CLOTHING AND PERSONAL HYGIENE ITEMS – Upon arrival at a receiving unit, the inmate should be issued and/or have available to him/her the following items. He/she shall be accountable thereafter for each item.

Male Clothing Provided

- 3 shirts
- 3 pants
- 1 pair of shoes
- 3 under shorts
- 3 pair cotton socks
- 1 cap/toboggan (depending on seasonal requirements)
- 1 jacket or coat (depending on seasonal requirements)
- 2 thermal top and bottom (depending on seasonal and/or job requirements)

Hygiene Items Provided

bath soap (as needed) 1 toothbrush 1 tube of toothpaste 1 safety razor

bath towels (as needed)

1 pocket comb

Female Clothing Provided

- 3 shirts
- 3 pants
- 1 pair of shoes
- 3 pair panties
- 3 bras
- 1 jacket or coat (depending on seasonal requirements)
- 3 pair of socks
- 2 thermal top and bottom (depending on seasonal and/or job requirements)

Hygiene Items Provided

1 toothbrush
1 tube toothpaste
1 safety razor
bath towels (as needed)
feminine hygiene items

Bed Clothing – Each inmate should be issued the following items upon arrival at a reception or regular unit/center:

1 mattress 1 blanket 1 pillow 1 laundry bag

2 sheets

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Revised

AD 20-	Inmate Property Control	
		Page 16 of 16

ATTACHMENT 2

PERSONAL PROPERTY ITEMS AUTHORIZED FOR INMATE POSSESSION AND NOT ISSUED BY STATE			
CLOTHING 1 Sweat shirt (white) 1 Sweat pant (white) 1 Pair shower shoes 1 Pair cloth gloves 2 Bathrobes (white) (female) 1 Pair gym shoes 1 Pair civilian shoes (work release) **5 Undershirts **8 Pairs panties **8 Bras **5 Pairs socks	PERSONAL HYGIENE ITEMS 1 Shaving cream 1 Deodorant – roll/stick 1 Shampoo 1 Denture adhesive 1 Hair dressing 1 Hair brush 1 Depilatory preparation *** Feminine hygiene items ** Beauty aid products 1 Laundry bag 1 Pair nail clippers (as sold on Commissary)		
** Includes some items issued by state NOTE: No pressurized cans of flammable materials	s are allowed.		
MEDICAL ITEMS Issued as prescribed and with medical approval: 1 Pair eyeglasses/contact lenses 1 Pair dentures Prosthetic Body support devices	LEGAL MATERIAL Papers and documents of a legal nature may be retained by the inmate in a reasonable quantity. A reasonable quantity of legal papers and documents may be retained by an inmate with his/her assigned storage box provided by the unit.		
MISCELLANEOUS 1 Radio or MP3 Player, battery operated 1 Leased Tablet 1 Set headphones and/or earphones 1 Watch (wrist/pocket) - \$50 maximum value 1 Religious medal (not to exceed 1 1/2" in length or width and no thicker than 1/8") Religious articles (as approved) Personal papers and letters 10 Envelopes 4 Batteries (AA or AAA only) 5 Photographs Any 3 newspapers in Inmate's name Any 3 issues of each magazine subscription in Inmated to Books (includes religious, textbooks & pleasure), weight and size restrictions Work craft item(s) Hand held video games			



6814 Princeton Pike Pine Bluff, AR 71602 Phone: 870-267-6999 Fax: 870-267-6244

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ADMINISTRATIVE DIRECTIVE

SUBJECT: Inmate Property Control

NUMBER: 20-08 SUPERSEDE: 20-06

APPLICABILITY: To all employees and inmates

REFERENCE: AR 841 - Inmate Property Control Page 1 of 16

APPROVED: Original Signed by Dexter Payne EFFECTIVE DATE: 8/17/2020

I. POLICY:

This policy is to establish uniform standards for possession of personal and state property by inmates within the Division of Correction. The responsibility for the administration of this policy is assigned to the Unit Warden/Center Supervisor (hereafter referred to as Warden) of each Unit/Center (hereafter referred to as Unit).

II. <u>DEFINITIONS:</u>

- A. Legal Materials: Pleadings and resource documents such as case law, court rules, statutes, transcripts, notes, or legal forms.
- B. Inmate Personal Property: All items of approved property belonging to an inmate. (Attachment #1 and Attachment #2).
- C. Unit Property Control Officer: A staff member, assigned by the Warden, who is responsible for the inventory and storage of inmate personal property.
- D. Receiving Unit: Initial intake unit or unit receiving an inmate upon transfer.
- E. Transferring Unit: Unit that is transferring an inmate to another unit.
- F. Property Box: A storage box provided by the Division for inmate property.
- G. Excessive Property: Property possessed by an inmate over and above that permitted by this policy.

- H. Unauthorized Property: Property possessed by an inmate that is not permitted in any amount or constitutes a nuisance as defined in AR 841, and will be treated as contraband.
- I. Contraband: Any item or items determined by the Board of Corrections or ADC to jeopardize the safety, security, or good order of its institutions, including but not limited to items which are illegal, authorized property that has been altered, unauthorized property, property in excess of established unit/center limits, property in an inmate's possession in an unauthorized area, spoiled food items, property accumulated for the purpose of barter or trade, property obtained through trafficking and trading or for which no reasonable explanation is given for its origin, or banned by policies.
- J. Issued property: State owned property issued to an inmate upon entry or transfer to a unit or facility of the ADC.
- K. Media Player: An electronic device that may be used to store electronic mail, photos and downloaded music. It also has the ability to function as a radio.

III. PROCEDURES

A. UNIT PROPERTY CONTROL OFFICERS DUTIES (UPCO):

- 1. Be responsible for the retention and issuance of approved items to inmates upon arrival at a unit.
- 2. Ensure all inmate property is free of contraband during each inventory.
- 3. Inscribe each inmate's personal property with the inmate's ADC number to the extent possible. Ensure all footwear is notched.
- 4. Determine and list all personal items taken from the inmate and provide for excess or unauthorized items to be disposed of as provided herein (see form F-841-5).
- 5. Ensure all books stored and/or transferred are not property of the unit library. Any books in the possession of an inmate at the time of transfer/release belonging to any unit within the ADC shall be returned to the unit library or the Agency Librarian.
- 6. Ensure all records identifying and pertaining to storage of inmate personal property are appropriately filed and maintained in the inmate's institutional file and the Inmate Personal Property Record (Form 841-1) is completed accurately and legibly.
- 7. Provide a system for identification and accounting of items issued by the Unit to the inmate.
- 8. Be responsible for the secure storage of sealed inmate property storage container.

- 9. Shall not permit inmates to inventory, document or store any other inmate's personal property.
- 10. Delegate responsibility to subordinates on a limited basis to ensure ordinary and prudent operations. However, delegation of responsibility will be made only to qualified personnel and then only with the agreement of the Warden.
- 11. Complete an inventory of all stored items in the event the UPCO is replaced. This will ensure the former UPCO is relieved of responsibility for the property and signifies the new UPCO's acceptance of responsibility.
- Maintain an up-to-date, Form 841-1 for distribution, as follows: The original copy shall be placed in the inmate's Institutional File and the inmate shall receive a legible copy of the original form.
- 13. Retain confiscated property at the sending unit where it was confiscated.
- 14. Ensure that all completed property forms are scanned into eOMIS promptly upon completion. This shall serve as the UPCO's documentation for reference.

B. INTAKE INVENTORY PROCESS OF INITIAL COMMITMENTS

- 1. Inventory of Personal Property, Issuance of State Property & Medication and Medical Devices
 - a. Upon commitment to the Division of Correction, each inmate must have all funds, if applicable, and personal property inventoried by the appropriate intake officer or the UPCO using Form 841-1. During this inventory, the UPCO or designee will determine what items are authorized for retention.
 - b. Each Unit receiving a newly assigned inmate must provide the inmate with the minimum clothing, bedding, and personal hygiene items required (Attachment #1).
 - c. New commitments will not be allowed to keep driver's license, social security card, other identification cards, valuable documents, or money on their person. Each of these items will be scanned and the originals kept in the institutional file. At the request of the Unit, a birth certificate, driver's license, social security card, or similar item mailed to the Unit for an inmate's institutional file shall be scanned and the originals kept in the institutional file. Any money possessed by a new commitment will be placed into the inmate's account.
 - d. A receipt will be prepared for any funds, which may include money orders, veterans, social security, dividend, and certified checks. The original of the receipt will accompany the money to the Unit business office. Both the UPCO and the inmate will retain a copy of the receipt. The Unit Business

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Manager will transfer funds to Trust Fund Centralized Banking. The funds will be available to the inmate regardless of Unit assignment.

- e. All medications will be inventoried and delivered to the medical staff who will determine whether to continue the medications. Receipt of medications will be signed by the officer and a medical staff member. If it is determined that the medication must be destroyed, the destruction will be conducted by the appropriate medical staff and performed in accordance with pharmaceutical and state health regulations.
- f. The use or issuance of medical devices/equipment shall be processed in accordance with the appropriate policy and advice of medical authority.

C. EXCESSIVE AND UNAUTHORIZED PROPERTY AT INTAKE

- 1. Amounts allowed. Items listed on Attachment #1 and 2 and those approved items purchased from the commissary are considered the total possible number of personal property items appropriate for retention by an inmate.
- 2. An inmate may possess personal property, both non-expendable and expendable, not exceeding a combined total of Two Hundred Dollars and no/cents (\$200.00).
- 3. Any inmate found to possess unauthorized/excessive items must within fourteen (14) days beginning with the date of arrival at ADC; choose from one of the following options:
 - (a) Mail the items at the inmate's expense to a party of the inmate's choosing;
 - (b) Donation to the state; however, receipts must be received and placed in the inmate's institutional file. No item(s) will be given to any employee for his/her personal use; however, clothing may be donated to the state; or
 - (c) Destruction, if authorized by the inmate completing and signing the destruction section of Form F-841-5 and destruction is witnessed by the UPCO and another staff member; or
 - (d) Pick-up by a party of the inmate's choosing from the unit where it was confiscated if the inmate has been transferred from that unit. Pick up must occur within thirty (30) days from the date the inmate chooses this option to have the item picked up. Confiscated property will not be transferred with the inmate or to another more convenient location for pick-up. Any person authorized by an inmate to receive excess personal property will sign the appropriate section of the F-841-5 form.
- 4. Items not disposed of as provided in (3) (a), (b), (c) or (d) will be destroyed.

D. TRANSFERS AND SUBSEQUENT INVENTORIES

- 1. Whether the transfer is temporary or permanent, both sending and receiving Units shall inventory all property and clothing on a Form F-841-1 at all sending and receiving institutions, 48 hour on and 48 hour off relief, and segregation. The Form F-841-1 shall be signed by the UPCO or designee with his/her name printed, signed and AASIS number thereon or a designee and by the inmate with ADC# written. If the inmate refuses to sign the inventory or is incapable of signing due to an emergency or behavior, a second officer will sign in the presence of the inmate. It will be the inmate's responsibility to maintain his/her copy of the current property inventory form at all times in the process.
- 2. Upon completion of the form, give the inmate his/her copy and place the original in the bag with the property. The original must be scanned into eOMIS before placement into the property bag. The bag will be sealed with notations on the seal of the date, name, and ADC # of the inmate. Upon arrival at the new location or upon return to the inmate, as soon as possible, the inmate, if he/she desires to have his copy completed, will give it to the UPCO to complete the inventory. The completed copy will be returned to the inmate. When the receiving/returning unit completes the inventory, the Form F-841-1 shall be signed by the UPCO with his/her name printed, signed and AASIS number thereon or a designee and by the inmate with ADC# written. If the inmate refuses or is unavailable to sign the inventory, a second officer will sign in the presence of the inmate.
- 3. The completed original form will be forwarded to the records office to be placed in the inmate's institutional file and the inmate will keep his/her copy. Property inventory shall be immediately scanned into eOMIS.

E. EXCESSIVE PROPERTY AND CONTRABAND AFTER INTAKE

- 1. Any property found in the possession of an inmate, which is not listed on either Form 841-1 or 841-3 or approved for purchase from the commissary will be deemed contraband.
- 2. Form 401 must be completed to identify all property taken from the inmate as either excess/contraband or disciplinary/criminal evidence. After completion the form must be immediately scanned into eOMIS. The form must include at least the inmate name, ADC Number, date of receipt, a description of the property item(s) in sufficient detail for easy identification; the reason the property was taken from the inmate; disposition of the items; and the confiscating officer and inmate will co-sign the form. If the inmate refuses to sign the form it will be signed by a second officer in the presence of the inmate.
- 3. Hold property until proceedings complete. Confiscated items to be used for disciplinary, grievance or judicial proceedings will be secured until proceedings are completed. Photograph all items if necessary, attach to the Property Confiscation Form, Form F-401 and document all actions relative to these items on Form F-401.

- 4. Unauthorized property shall be disposed of as follows:
 - (a) Mail the items at the inmate's expense to a party of the inmate's choosing. No lien will be placed on the inmate's account for postage to mail unauthorized property.
 - (b) Destruction, if authorized by the inmate completing and signing the destruction section of Form F-841-5 and destruction is witnessed by the UPCO and another staff member; or
 - (c) Pick-up by a party of the inmate's choosing during visitation or from the Unit where it was confiscated if the inmate has been transferred from that unit. Confiscated property will not be transferred with the inmate or to another more convenient location for pick-up. Any person authorized by an inmate to receive excess personal property will sign the appropriate section of the F-841-5 form.
- 5. A disciplinary may be written on all confiscated property as unauthorized excessive or contraband.
- 6. Contraband will be destroyed.
- 7. The inmate can be instructed to produce the Form F-841-1 form in the event of a search.
- 8. Weapons and drugs confiscated and not used as evidence in disciplinary or judicial proceedings will be disposed of pursuant to instructions from Internal Affairs.
- 9. Wireless telephone devices that are confiscated may be donated to a non-profit or other outside agency in lieu of destruction at the discretion of the Director. No mobile or wireless telephone device will be donated without first obtaining written approval from Internal Affairs to ensure the preservation of evidence to any charges pending.
- 10. Medical devices, including, but not limited to eyeglasses, prosthesis, canes, knee or other braces, which are confiscated upon no proof of medical script or medical necessity shall be returned to the medical department of the Unit from which it was confiscated.

F. ADDITIONS AND CHANGES TO PERSONAL PROPERTY INVENTORY

- 1. The only means by which an inmate can acquire personal property/expendable items is by one of the following:
 - a. purchases from a Unit commissary,
 - b. medical items issued by health service administrators, and
 - c. authorized vendors of publications, religious, and work craft items.

- 2. Issuing staff must complete a Property Addition Form 841-3, which must be scanned into eOMIS upon completion immediately.
- 3. Any property found in the possession of an inmate, which is not listed on either Form F-841-1 or Form F-841-3 will be considered contraband.
- 4. The deletion of an item(s) from an inmate's personal property form must be made by the UPCO or designee.
- 5. The distribution of F-841-1 forms associated with this document will be as follows: Original –Institutional File Legible Copy-Inmate.

G. SPECIAL ITEMS OF PERSONAL PROPERTY

- 1. ADC is not responsible for sentimental value of any item.
- 2. Watch, Ring, & Religious Medal: An inmate may have one watch, one ring, and one religious medal or emblem. These items shall not have a value over \$50 each and liability for loss of said item is limited to that amount. An exception may be made for the wedding band with a signed waiver of liability by the inmate, F-841-4 which must be scanned into eOMIS after completion. Any jewelry, which is deemed unauthorized during initial commitment will be disposed of as outlined in herein.
- 3. Religious medal or emblem: must be suspended from the ID card chain and worn inside the uniform shirt and is not to be any larger than 1 and 1/2 inches in length or width and no thicker than 1/8 of an inch. A committee consisting of the UPCO, a ranking Correctional Officer and the Unit Chaplain must approve any questionable medal or emblem. Any religious medal or emblem will be mailed directly from a commercial source with a copy of the invoice included. Any religious medal or emblem, which is deemed unauthorized during initial commitment will be disposed of as outlined herein.
- 4. Personal photographs: Inmates are limited to five (5) personal photographs. A personal photograph is defined as a photograph intended for individual viewing, as opposed to a commercially produced photograph that is published and sold to the public. Photographs can be no larger than 8 ½" x 11" in size. Such photographs may contain either single or multiple digital images/pictures on one (1) side of the page only. When digital images/pictures are cut from an 8 ½" x 11" sheet, it they will no longer be considered as one. Each digital image/picture cut from that sheet will be counted as one of the five authorized photographs. Digital images and photocopies are considered the same. Prohibited photos are photos which contain one (1) nude or sexually suggestive acts or photographs, or (2) contain subject matter that is disruptive in nature or would threaten security or the good order of the institution. Liability for loss of a photograph is limited to \$2.50 per photograph or per 8 ½" x 11" size pages regardless of number of photos contained on any one page. Inmates are advised not to retain sole copies of important or sentimental family photographs due to the possibility of damage or loss. Electronic photographs which are transferred to an inmate's MP3 Player will not be subject to the same numerical restrictions as noted above.

- 5. Legal Materials —An inmate may retain legal materials, which provided the quantity of those materials can be stored in his/her assigned property box. These materials include, but are not limited to mail, court transcripts or documents, research, pleading papers, etc.
 - (a) The inmate is responsible for the disposal of those materials as outlined herein. Inmates may access stored legal materials by utilizing the inmate request system.
 - (b) At the time of transfer, the inmate must notify the UPCO that he or she has legal materials belonging to another inmate and turn those materials or work over to the UPCO. Any inmate transferring with legal materials or work belonging to another inmate is subject to disciplinary action.
 - (c) The inmate is responsible for notifying the UPCO if they possess a trial transcript, or if one is received by the inmate by mail or delivery for addition to his/her personal inventory. The only information required is the date of the deposition, case number, and the name of the person deposed.
- 6. Work Craft Materials work craft or hobby craft materials are governed by the appropriate administrative directive and all inmates participating in the work craft program must meet the criteria for the unit to which they are assigned. Materials will be transferred with the inmate to the new unit. If the inmate does not qualify for work craft or hobby craft or the new unit does not have a work craft or hobby craft program, the materials will be disposed of as per the work craft or hobby craft policy. Liability for tools and materials is limited to a cumulative of \$200.00 including all other items of personal property.
- 7. Inmates are not allowed to possess an MP3 Player and a radio. If the inmate owns a radio and wishes to purchase an MP3 Player, then the inmate is responsible for disposing of the radio as addressed in this policy. Possession of both the radio and the MP3 Player will result in disciplinary action and the radio being considered as contraband and dealt with accordingly.

H. DISPOSITION OF PERSONAL PROPERTY IN THE EVENT OF INMATE DEATH

- 1. Immediately upon the inmate's death, the UPCO will inventory the inmate's property using Form F-841-2, which must be immediately scanned into eOMIS upon completion and place property in a property storage bag. The inmate's funds will be retained in his/her inmate banking account.
- 2. The individual previously designated by the inmate to receive his/her personal property and/or funds will be notified, and the property given to them. (See form F-841-2).
- 3. In the event that personal property or funds are not designated, it may only be released to:
 - a. A person possessing a filed stamped Affidavit for Collection of Small Estate,
 - b. A person possessing Letters of Administration or Letters of Testamentary, or
 - c. The Public Administrator.

- 4. The individual to whom personal property or funds are released will be required to sign a detailed receipt; Form 841-2 then will be placed in the deceased inmate's file.
- 5. In the event that personal property is not claimed, it will be held for a period of one (1) year from the inmate's death. After such time, it will be destroyed or donated to the state. Destruction must be approved by the Warden, witnessed by the UPCO and one other employee selected by the Warden, and properly documented.
- 6. In the event that funds are not claimed, disposition will be in accordance with procedures issued by the Administrative Services Division.
- 7. Designated family members will be notified when the personal property of a deceased inmate is received from the medical examiner's office and may be picked up from the inmate's last assigned unit.

I. RELEASE FROM CUSTODY

All stored property, will be returned to the inmate at the time of release from custody. At time of release all monies on an inmate's account will be processed according to ADC Administrative Regulations. Legal materials left by an inmate upon his or her release from custody will be destroyed.

J. LIABILITY FOR LOST, DAMAGED, OR DESTROYED PERSONAL PROPERTY

- 1. Items of personal property, including watch, ring, religious medal or emblem, legal materials photographs, Media Players, and work craft tools and materials, for which liability is found against the ADC for lost or damaged property or the ADC determines before litigation that it is liable for such loss to an inmate will be replaced with the same type or similar item up to \$200.00 total.
- 2. No monetary reimbursement will be made for any electronically downloaded material on the player. This may consist of music, photos and correspondence. These items can be replaced by the player distributor.
- 3. Money shall not be placed on the books of an inmate if it is possible to replace a lost or damaged item with the same type or similar type of item.
- 4. Inmates who fail to produce a commissary receipt for 'food items' will not be entitled to a replacement or reimbursement. Food items will be replaced (if satisfactorily proven) with a like item or as reasonable a replacement as possible.
- 5. In the event that personal photographs are lost, damaged, or destroyed, the ADC will be responsible for only five (5) photographs. Liability is limited to \$2.50 each or a maximum of \$12.50.

- 6. An inmate assumes the risk of loss of food items placed in storage and subsequently destroyed as a result of vermin, mold or expiration. It is impossible for the ADC to protect against unforeseeable risks and therefore, ADC assumes no liability for losses of this type.
- 7. When an emergency situation is declared by the Unit's Warden, or their designee, the Division is not responsible for any property in the affected area which is lost, stolen, damaged, consumed or discarded.
- 8. Inmates must submit a stolen property report for any missing or stolen property. Failure to submit a stolen property report will absolve the DOC from any/all liability for missing or stolen property.

IV. <u>ATTACHMENTS</u>:

F-841-3 Property Addition Form

F-841-4 Waiver of Liability

F-841-5 Property Disposal Notice and Form

F-401 Confiscation Form

Attachment # 1 Minimum State Issued Requirements

Attachment # 2 Non-State Issued Property Authorized for Inmate Possession

V. <u>REFERENCES</u>:

AR 841 Inmate Property Control

AR 005 Reporting of Incidents

AR 109 Funds of Offenders

Punitive Housing/Restriction AD

Release Process AD

Inmate Correspondence AD

Searches of Staff and Control of Contraband AD

Work Craft Program AD

Electronically Downloadable Devices (Media Player & Tablets) AD

SCAN INTO EOMIS UPON COMPLETION

F-401

STATE OF ARKANSAS – DIVISION OF CORRECTION

CONFISCATED FORM – AREA OR PERSON

(Check One) Inmate	Visitor Staff	Area	
Unit:	Building or Area:	Barracks	Cell
Date and Time of Search:	/	: pm: am	
Officer(s) Conducting Search: (Prin	nt)		
Officer(s) Conducting Search: (Sig	nature)		
Inmate Name:		_ ADC #:	
	ly Produced Excess Property		Disciplinary/Criminal Evidence
Inmate Signature:			() Refused to Sign
Area/Shift/Supervisor: (Signature)			
Disposition of Contraband:			
Copy Delivered to Inmate: Date:		Time:	
Delivered By: (Signature)			
Disciplinary Written: () No	() Yes By:		
Voluntarily Produced Excess article	es only may be mailed to:		
	tage from pen store account for vol		roperty only:
		eleted by UPCO	
Destruction Date:/	/		
UPCO: (Signature)	Witnessing Staff: (Signature)	
Original – Institutional file Legib	le copy – Inmate Scanned copy -	- UPCO copy	

F-401 Revised

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SCAN INTO EOMIS UPON COMPLETION

F-841-3

ARKANSAS DIVISION OF CORRECTION PROPERTY ADDITION FORM

		ADC#:
	Printed	
Issuing Department:	Date Issued	
	propriate item to be added to an inmate's m(s) that are added, i.e., number of item	
Radio Radio	Watch	Ring
Earbuds	Combination Lock	Sweat Shirt
Shoes	Religious Medallion	Sweat Pants
MP3 Player		
Other:		
	g staff:	
Name & Signature of issuin		AASIS #:

F-841-3 Revised

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SCAN INTO EOMIS UPON COMPLETION

WAIVER OF LIAI	F-841-4
•	, ADC #,
(Print Name) acknowledge that there is a \$50 limit per item and a	\$200 limit on the total value of personal
property I am permitted to possess, to include work	craft tools and materials. I further
acknowledge that the value of my ring or other item	may exceed the \$50 limit; however, in
exchange for maintaining possession of my ring or o	other item over \$50, I relieve the ADC of
any liability regarding claims exceeding the \$50 val	ue limitation or \$200.00 limitation for the
total value of the personal property inmates are pern	nitted to possess.
Inmate's Signature	Date
Witnessed by (Employee)	 Date
withessed by (Employee)	Date

Original – Institutional file	Legible copy – Inmate	Scanned copy – UPCO	
E Q/1 /		Davidad	

F-841-4 Revised

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SCAN INTO EOMIS UPON COMPLETION

F-841-5

Arkansas Division of Correction PROPERTY DISPOSAL NOTICE AND FORM

Inmate Name & ADC#	<u>Unit/</u> Center_	Date	
DELIVERED BY:		BADGE#	
		ate to advise you the following it Give complete description and q	
Check here if a	dditional space is needed. Each	additional sheet must be signed and	d dated.
property will be destroyed in ac	cordance with policy. By CIRCI	after 30 days, I have not exercised LING OPTION 1, 2, OR 3 & COM, ADC#, aut tarily produced excess property in	PLETING THE
#1: BY MAIL			
Name Check if you are requesting:	Street Address _First Class Mail	CityParcel Post Mail	State ZipInsured Mail
		account to cover the expense of ma	uiling. I must have sufficien
nom(s) wanted by	is option. Signature of Staff		Date
#2: BY PICK UP AT VISITA	ATION		
Name	Street Address	City	State
	n this person of the need to pick unays, the item(s) will be disposed	up this property within fourteen (14 of by destruction.	e) days of the item. If the
Picked up by:		(Print/Sign)	
#3: BY DESTRUCTION			
Item(s) destroyed by	Print Staff Name	on D	ate
by			
Signature of Destruction Official	al & Date	Signature of Staff Witness &	Date
	d above was not accomplished wred and the item(s) were destroye	ithin the specified time frame, or tl	ne items confiscated are
Signature of UPCO & Date		Signature Staff Witness & Da	te

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Original - Institutional file Legible copy - Inmate Scanned copy- UPCO

ATTACHMENT 1

MINIMUM STATE ISSUED REQUIREMENTS

CLOTHING AND PERSONAL HYGIENE ITEMS – Upon arrival at a receiving unit, the inmate should be issued and/or have available to him/her the following items. He/she shall be accountable thereafter for each item.

Male Clothing Provided

- 3 shirts
- 3 pants
- 1 pair of shoes
- 3 under shorts
- 3 pair cotton socks
- 1 cap/toboggan (depending on seasonal requirements)
- 1 jacket or coat (depending on seasonal requirements)
- 2 thermal top and bottom (depending on seasonal and/or job requirements)

Hygiene Items Provided

bath soap (as needed)

1 toothbrush

1 tube of toothpaste

1 safety razor

bath towels (as needed)

1 pocket comb

Female Clothing Provided

- 3 shirts
- 3 pants
- 1 pair of shoes
- 3 pair panties
- 3 bras
- 1 jacket or coat (depending on seasonal requirements)
- 3 pair of socks
- 2 thermal top and bottom (depending on seasonal and/or job requirements)

Hygiene Items Provided

bath soap (as needed)

1 toothbrush1 tube toothpaste1 safety razor

bath towels (as needed) feminine hygiene items

Bed Clothing - Each inmate should be issued the following items upon arrival at a reception or regular unit/center:

1 mattress 1 blanket 1 pillow 1 laundry bag

2 sheets

Revised

ATTACHMENT 2

PERSONAL PROPERTY ITEMS AUTHORIZED FOR INMATE POSSESSION AND NOT ISSUED BY STATE

MISCELLANEOUS	OTHER
NOTE: No pressurized cans of flammable materia MEDICAL ITEMS Issued as prescribed and with medical approval: 1 Pair eyeglasses/contact lenses 1 Pair dentures Prosthetic Body support devices	LEGAL MATERIAL Papers and documents of a legal nature may be retained by the inmate in a reasonable quantity. A reasonable quantity of legal papers and documents may be retained by an inmate with his/her assigned storage box provided by the unit.
** Includes some items issued by state	
5 Tunis socks	(as sold on Commissary)
**5 Pairs socks	1 Pair nail clippers
**8 Pairs panties **8 Bras	** Beauty aid products 1 Laundry bag
**5 Undershirts	** Feminine hygiene items
1 Pair civilian shoes (work release)	1 Depilatory preparation
1 Pair gym shoes	1 Hair brush
2 Bathrobes (white) (female)	1 Hair dressing
1 Pair cloth gloves	1 Denture adhesive
1 Pair shower shoes	1 Shampoo
1 Sweat pant (white)	1 Deodorant – roll/stick
1 Sweat shirt (white)	1 Shaving cream
CLOTHING	PERSONAL HYGIENE ITEMS

1 Radio of	r MP3 Pla	yer, battery	operated
------------	-----------	--------------	----------

- 1 Leased Tablet
- 1 Set headphones and/or earphones
- 1 Watch (wrist/pocket) \$50 maximum value
- 1 Ring \$50 maximum value
- 1 Religious medal (not to exceed 1 1/2" in length or width and no thicker than 1/8") Religious articles (as approved)

Personal papers and letters

- 10 Envelopes
- 4 Batteries (AA or AAA only)
- 5 Photographs

Any 3 newspapers in Inmate's name

Any 3 issues of each magazine subscription in Inmate's name

10 Books (includes religious, textbooks & pleasure), subject to

weight and size restrictions

Work craft item(s)

Hand held video games



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ADMINISTRATIVE DIRECTIVE

SUB	JECT: Inmate Property Control	
NUN	ABER: 20-06	SUPERSEDE: 18-46
APP	LICABILITY: To all employees and inmates	
REF	TERENCE: AR 841 - Inmate Property Control	Page 1 of 16
APP	PROVED: Director Dexter Payne	EFFECTIVE DATE: 5/1/2020
I.	POLICY:	
	This policy is to establish uniform standards for pos- inmates within the Division of Correction. The resp assigned to the Unit Warden/Center Supervisor (her Unit/Center (hereafter referred to as Unit).	consibility for the administration of this policy is
II.	<u>DEFINITIONS:</u>	
-	A. Legal Materials: Pleadings and resource do transcripts, notes or legal forms.	cuments such as case law, court rules, statutes,
	B. Inmate Personal Property: All items of appropriate (Attachment #1 and Attachment #2).	roved property belonging to an inmate.
	C. Unit Property Control Officer: A staff mem for the inventory and storage of inmate pers	±
	D. Receiving Unit: Initial intake unit or unit re	ceiving an inmate upon transfer.
	E. Transferring Unit: Unit that is transferring a	n inmate to another unit.
	F. Property Box: A storage box provided by the	ne Division for inmate property.
	G. Excessive Property: Property possessed by policy.	an inmate over and above that permitted by this

Unauthorized Property: Property possessed by an inmate that is not permitted in any amount or constitutes a nuisance as defined in AR 841, and will be treated as contraband. Contraband: Any item or items determined by the Board of Corrections or ADC tojeopardize the safety, security, or good order of its institutions, including but not limited to items which are illegal, authorized property that has been altered, unauthorized property, property in excess of established unit/center limits, property in an inmate's possession in an unauthorized area, spoiled food items, property accumulated for the purpose of barter or trade, property obtained through trafficking and trading or for which no reasonable explanation is given for its origin, or banned by policies. Issued property: State owned property issued to an inmate upon entry or transfer to a unit or facility of the ADC. Media Player: An electronic device that may be used to store electronic mail, photos and downloaded music. It also has the ability to function as a radio. **PROCEDURES** Ш. A. UNIT PROPERTY CONTROL OFFICERS DUTIES (UPCO): Be responsible for the retention and issuance of approved items to inmates upon arrival at a unit. Ensure all inmate property is free of contraband during each inventory. Inscribe each inmate's personal property with the inmate's ADC number to the extent possible. Ensure all footwear is notched. Determine and list all personal items taken from the inmate and provide for execution unauthorized items to be disposed of as provided herein (see form F-841-5). Ensure all books stored and/or transferred are not property of the unit library. books in the possession of an inmate at the time of transfer/release belonging to any unit within the ADC shall be returned to the unit library or the Agency Librarian.

Ensure all records identifying and pertaining to storage of inmate personal property are appropriately filed and maintained in the inmate's institutional file and the Inmate

Provide a system for identification and accounting of items issued by the Unit to the

Be responsible for the secure storage of sealed immate property storage container.

Personal Property Record (Form 841-1) is completed accurately and legibly.

inmate.

AD 20-06 Inmate Property	Control	Page 3 of 16
9.	Shall not permit inmates to inventory, document or store property.	re any other inmate's personal
10.	Delegate responsibility to subordinates on a limited base prudent operations. However, delegation of responsibility qualified personnel and then only with the agreement of	lity will be made only to
	Complete an inventory of all stored items in the event to will ensure the former UPCO is relieved of responsibility. signifies the new UPCO's acceptance of responsibility.	ity for the property and
	Maintain up to date Form 841-1 forms for distribution Institutional File and Pink-Inmate copy	as follows: White (Original)
13.	Retain confiscated property at the sending unit where it	t was confiscated.
14.	Ensure that all completed property forms are scanned in completion. This shall serve as the UPCO's documentation.	
B. INTA	AKE INVENTORY PROCESS OF INITIAL COMMITMENTS	
	Inventory of Personal Property, Issuance of State Prope	erty & Medication and

- Inventory of Personal Property, Issuance of State Property & Medication and Medical Devices
 - a. Upon commitment to the Division of Correction, each inmate must have all funds, if applicable, and personal property inventoried by the appropriate intake officer or the UPCO using Form 841-1. During this inventory, the UPCO or designee will determine what items are authorized for retention.
 - b. Each Unit receiving a newly assigned inmate must provide the inmate with the minimum clothing, bedding, and personal hygiene items required (Attachment #1).
 - e. New commitments will not be allowed to keep driver's license, social security card, other identification cards, valuable documents, or money on their person. Each of these items will be scanned and the originals kept in the institutional file. At the request of the Unit, a birth certificate, driver's license, social security card, or similar item mailed to the Unit for an inmate's institutional file shall be scanned and the originals kept in the institutional file. Any money possessed by a new commitment will be placed into the inmate's account.
 - d. A receipt will be prepared for any funds, which may include money orders, veterans, social security, dividend, and certified checks. The original of the receipt will accompany the money to the Unit business office. Both the UPCO and the inmate will retain a copy of the receipt. The Unit Business Manager will transfer funds to Trust Fund Centralized Banking. The funds will be available to the inmate regardless of Unit assignment.

Inmate Property C	Control Page 4 of 16
	e. All medications will be inventoried and delivered to the medical staff who will determine whether to continue the medications. Receipt of medications will be signed by the officer and a medical staff member. If it is determined that the medication must be destroyed, the destruction will be conducted by the appropriate medical staff and performed in accordance with pharmaceutical and state health regulations.
	f. The use or issuance of medical devices/equipment shall be processed in accordance with the appropriate policy and advice of medical authority.
C. EXC	ESSIVE AND UNAUTHORIZED PROPERTY AT INTAKE
4.	Amounts allowed. Items listed on Attachment #1 and 2 and those approved items purchased from the commissary are considered the total possible number of personal property items appropriate for retention by an inmate.
2.	An inmate may possess personal property, both non-expendable and expendable, not exceeding a combined total of Two Hundred Dollars and no/cents (\$200.00).
3.	Any inmate found to possess unauthorized/excessive items must within fourteen (14 days beginning with the date of arrival at ADC; choose from one of the following options:
	(a) Mail the items at the inmate's expense to a party of the inmate's choosing;
	(b) Donation to the state; however, receipts must be received and placed in the inmate's institutional file. No item(s) will be given to any employee for his/her personal use; however, clothing may be donated to the state; or
	(c) Destruction, if authorized by the inmate completing and signing the destruction—section of Form F-841-5 and destruction is witnessed by the UPCO and another—staff member; or
	(d) Pick-up by a party of the inmate's choosing from the unit where it was — confiscated if the inmate has been transferred from that unit. Pick up must occur — within thirty (30) days from the date the inmate chooses this option to have the — item picked up. Confiscated property will not be transferred with the inmate or to — another more convenient location for pick-up. Any person authorized by an

4. Items not disposed of as provided in (3) (a), (b), (c) or (d) will be destroyed.

D. TRANSFERS AND SUBSEQUENT INVENTORIES

the F-841-5 form.

1. Whether the transfer is temporary or permanent, both sending and receiving Units shall inventory all property and clothing on a Form F 841-1 at all sending and

inmate to receive excess personal property will sign the appropriate section of

receiving institutions, 48 hour on and 48 hour off relief, and segregation. The Form F-841-1 shall be signed by the UPCO or designee with his/her name printed, signed and AASIS number thereon or a designee and by the inmate with ADC# written. If the inmate refuses to sign the inventory or is incapable of signing due to emergency or behavior, a second officer will sign in the presence of the inmate. It will be the inmate's responsibility to maintain the pink copy of the current property inventory form at all times in the process.

- 2. Upon completion of the form, give the inmate the pink copy and place the white original in the bag with the property. The original must be scanned into eOMIS before being placed into the property bag. The bag will be sealed with notations on the seal of the date, name, and ADC # of the inmate. Upon arrival at the new location or upon return to the inmate, as soon as possible, the inmate, if he/she desires to have his copy completed, will hand the pink copy to the UPCO and inventory completed. The completed pink copy will be returned to the inmate. When the receiving/returning unit completes the inventory, the Form F-841-1 shall be signed by the UPCO with his/her name printed, signed and AASIS number thereon or a designee and by the inmate with ADC# written. If the inmate refuses or is unavailable to sign the inventory, a second officer will sign in the presence of the inmate.
- 3. The completed white original will be forwarded to the records office to be placed in the inmate's institutional file and the inmate will keep the pink copy. Property inventory shall be immediately scanned into eOMIS.

E. EXCESSIVE PROPERTY AND CONTRABAND AFTER INTAKE

- 1. Any property found in the possession of an inmate, which is not listed on either Form 841-1 or 841-3 or approved for purchase from the commissary will be deemed contraband.
- 2. Form 401 must be completed to identify all property taken from the inmate as either excess/contraband or disciplinary/criminal evidence. After completion the form must be immediately scanned into eOMIS. The form must include at least the inmate name, ADC Number, date of receipt, a description of the property item(s) in sufficient detail for easy identification; the reason the property was taken from the inmate; disposition of the items; and the confiscating officer and inmate will co sign the form. If the inmate refuses to sign the form it will be signed by a second officer in the presence of the inmate.
- 3. Hold property until proceedings complete. Confiscated items to be used for disciplinary, grievance or judicial proceedings will be secured until proceedings are completed. Photograph all items if necessary, attach to the Property Confiscation Form, Form F 401 and document all actions relative to these items on Form F 401.
- 4. Unauthorized property shall be disposed of as follows:

- (a) Mail the items at the inmate's expense to a party of the inmate's choosing. No lien will be placed on the inmate's account for postage to mail unauthorized property.
- (b) Destruction, if authorized by the inmate completing and signing the destruction section of Form F-841-5 and destruction is witnessed by the UPCO and another staff member; or
- (c) Pick-up by a party of the inmate's choosing during visitation or from the Unit where it was confiscated if the inmate has been transferred from that unit. Confiscated property will not be transferred with the inmate or to another more convenient location for pick-up. Any person authorized by an inmate to receive excess personal property will sign the appropriate section of the F-841-5 form.
- A disciplinary may be written on all confiscated property as unauthorized excessive or contraband.
- 6. Contraband will be destroyed.
- 7. The inmate can be instructed to produce the Form F-841-1 form in the event of a search.
- 8. Weapons and drugs confiscated and not used as evidence in disciplinary or judicial proceedings will be disposed of pursuant to instructions from Internal Affairs.
- 9. Wireless telephone devices that are confiscated may be donated to a non-profit or other outside agency in lieu of destruction at the discretion of the Director. No mobile or wireless telephone device will be donated without first obtaining written approval from Internal Affairs to insure the preservation of evidence to any charges pending.
- 10. Medical devices, including, but not limited to eyeglasses, prostheses, canes, knee or other braces, which are confiscated upon no proof of medical script or medical necessity shall be returned to the medical department of the Unit from which it was confiscated.

F. ADDITIONS AND CHANGES TO PERSONAL PROPERTY INVENTORY

- 1. The only means by which an inmate can acquire personal property/expendable items is by one of the following:
 - a. purchases from a Unit commissary,
 - b. medical items issued by health service administrators, and
 - c. authorized vendors of publications, religious, and work craft items.
- 2. Issuing staff must complete a Property Addition Form 841-3, which must be scanned into eOMIS upon completion immediately.

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Aυ	20-00	mmate	Property	Conno	1

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- 3. Any property found in the possession of an inmate, which is not listed on either Form F 841-1 or Form F 841-3 will be considered contraband.
- 4. The deletion of an item(s) from an inmate's personal property form must be made by the UPCO or designee.
- 5. The distribution of F-841-1 forms associated with this document will be as follows: White (Original) Institutional File and Pink Inmate copy.

G. SPECIAL ITEMS OF PERSONAL PROPERTY

- 1. ADC is not responsible for sentimental value of any item.
- 2. Watch, Ring, & Religious Medal: An inmate may have one watch, one ring, and one religious medal or emblem. These items shall not have a value over \$50 each and liability for loss of said item is limited to that amount. An exception may be made for the wedding band with a signed waiver of liability by the inmate, F 841-4 which must be scanned into eOMIS after completion. Any jewelry, which is deemed unauthorized during initial commitment will be disposed of as outlined in herein.
- 3. Religious medal or emblem: must be suspended from the ID card chain and worn inside the uniform shirt and is not to be any larger than 1 and 1/2 inches in length or width and no thicker than 1/8 of an inch. A committee consisting of the UPCO, a ranking Correctional Officer and the Unit Chaplain must approve any questionable medal or emblem. Any religious medal or emblem will be mailed directly from a commercial source with a copy of the invoice included. Any religious medal or emblem, which is deemed unauthorized during initial commitment will be disposed of as outlined herein.
- Personal photographs: Inmates are limited to five (5) personal photographs. A personal photograph is defined as a photograph intended for individual viewing, as opposed to a commercially produced photograph that is published and sold to the public. Photographs can be no larger than 8 ½" x 11" in size. Such photographs may contain either single or multiple digital images/pictures on one (1) side of the page only. When digital images/pictures are cut from an 8 1/2" x 11" sheet, it they will no longer be considered as one. Each digital image/picture cut from that sheet will be counted as one of the five authorized photographs. Digital images and photocopies are considered the same. Prohibited photos are photos which contain (1) nude or sexually suggestive photographs, or (2) contain subject matter that is disruptive in nature or would threaten security or the good order of the institution. Liability for loss of a photograph is limited to \$2.50 per photograph or per 8 ½" x 11" size pages regardless of number of photos contained on any one page. Inmates are advised not to retain sole copies of important or sentimental family photographs due to the possibility of damage or loss. Electronic photographs which are transferred to an inmate's MP3 Player will not be subject to the same numerical restrictions as noted above.
 - 5. Legal Materials An inmate may retain legal materials, which provided the quantity of those materials can be stored in his/her assigned property box. These materials include, but are not limited to mail, court transcripts or documents, research, pleading papers, etc.

- (a) The inmate is responsible for the disposal of those materials as outlined herein.

 Inmates may access stored legal materials by utilizing the inmate request system.
- (b) At the time of transfer, the inmate must notify the UPCO that he or she has legal materials belonging to another inmate and turn those materials or work over to the UPCO. Any inmate transferring with legal materials or work belonging to another inmate is subject to disciplinary action.
- (c) The inmate is responsible for notifying the UPCO if they possess a trial transcript, or if one is received by the inmate by mail or delivery for addition to his/her personal inventory. The only information required is the date of the deposition, case number, and the name of the person deposed.
- 6. Work Craft Materials—work craft or hobby craft materials are governed by the appropriate administrative directive and all inmates participating in the work craft program must meet the criteria for the unit to which they are assigned. Materials will be transferred with the inmate to the new unit. If the inmate does not qualify for work craft or hobby craft or the new unit does not have a work craft or hobby craft program, the materials will be disposed of as per the work craft or hobby craft policy. Liability for tools and materials is limited to a cumulative of \$200.00 including all other items of personal property.
- 7. Inmates are not allowed to possess an MP3 Player and a radio. If the inmate owns a radio and wishes to purchase an MP3 Player, then the inmate is responsible for disposing of the radio as addressed in this policy. Possession of both the radio and the MP3 Player will result in disciplinary action and the radio being considered as contraband and dealt with accordingly.

H. DISPOSITION OF PERSONAL PROPERTY IN THE EVENT OF INMATE DEATH

- 1. Immediately upon the inmate's death, the UPCO will inventory the inmate's property using Form F 841-2, which must be immediately scanned into eOMIS upon completion and place property in a property storage bag. The inmate's funds will be retained in his/her inmate banking account.
- 2. The individual previously designated by the inmate to receive his/her personal property and/or funds will be notified, and the property given to them. (See form F-841-2).
- 3. In the event that personal property or funds are not designated, it may only be released to:
 - a. A person possessing a filed stamped Affidavit for Collection of Small Estate,
 b. A person possessing Letters of Administration or Letters of Testamentary, or
 c. The Public Administrator.
- 4. The individual to whom personal property or funds are released will be required to sign a detailed receipt; Form 841-2 then will be placed in the deceased inmate's file.

- 5. In the event that personal property is not claimed, it will be held for a period of one (1) year from the inmate's death. After such time, it will be destroyed or donated to the state. Destruction must be approved by the Warden, witnessed by the UPCO and one other employee selected by the Warden, and properly documented.
- 6. In the event that funds are not claimed, disposition will be in accordance with procedures issued by the Administrative Services Division.
- 7. Designated family members will be notified when the personal property of a deceased inmate is received from the medical examiner's office and may be picked up from the inmate's last assigned unit.

I. RELEASE FROM CUSTODY

All stored property, will be returned to the inmate at the time of release from custody. At time of release all monies on an inmate's account will be processed according to ADC Administrative Regulations. Legal materials left by an inmate upon his or her release from custody will be destroyed.

J. LIABILITY FOR LOST, DAMAGED, OR DESTROYED PERSONAL PROPERTY

- 1. Items of personal property, including watch, ring, religious medal or emblem, legal materials photographs, Media Players, and work craft tools and materials, for which liability is found against the ADC for lost or damaged property or the ADC determines before litigation that it is liable for such loss to an inmate will be replaced with the same type or similar item up to \$200.00 total.
- 2. No monetary reimbursement will be made for any electronically downloaded material on the player. This may consist of music, photos and correspondence. These items can be replaced by the player distributor.
- 3. Money shall not be placed on the books of an inmate if it is possible to replace a lost or damaged item with the same type or similar type of item.
- 4. Inmates who fail to produce a commissary receipt for 'food items' will not be entitled to a replacement or reimbursement. Food items will be replaced (if satisfactorily proven) with a like item or as reasonable a replacement as possible.
- 5. In the event that personal photographs are lost, damaged, or destroyed, the ADC will be responsible for only five (5) photographs. Liability is limited to \$2.50 each or a maximum of \$12.50.
- 6. An inmate assumes the risk of loss of food items placed in storage and subsequently destroyed as a result of vermin, mold or expiration. It is impossible for the ADC to protect against unforeseeable risks and therefore, ADC assumes no liability for losses of this type.
- 7. When an emergency situation is declared by the Unit's Warden, or

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their designee, the Division is not responsible for any property in the affected area which is lost, stolen, damaged, consumed or discarded.

8. Inmates must submit a stolen property report for any missing or stolen property. Failure to submit a stolen property report will absolve the DOC from any/all liability for missing or stolen property.

IV. ATTACHMENTS:

F-841-3 Property Addition Form

F-841-4 Waiver of Liability

F-841-5 Disposition of Inmate Property

F-401 Confiscation Form

Attachment # 1 Minimum State Issued Requirements

Attachment # 2 Non-State Issued Property Authorized for Inmate Possession

V. REFERENCES:

AR 841 Inmate Property Control

AR 005 Reporting of Incidents

AR 109 Funds of Offenders

Punitive Housing/Restriction AD

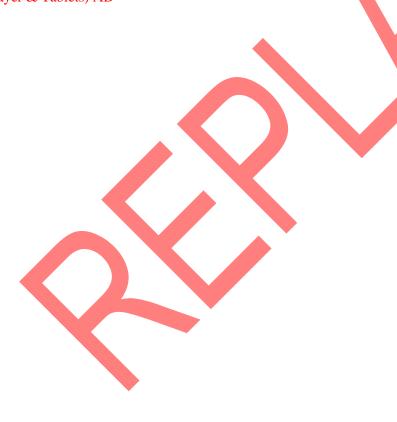
Release Process AD

Inmate Correspondence AD

Searches of Staff and Control of Contraband AD

Work Craft Program AD

Electronically Downloadable Devices (Media Player & Tablets) AD



SCAN INTO EOMIS UPON COMPLETION

F-401

STATE OF ARKANSAS DIVISION OF CORRECTION

CONFISCATED FORM - AREA OR PERSON

(Check One)	InmateVisitor	Staff	Area		
Unit:	Building or Area	a:	Barracks	Cell	
Date and Time of Search: _			: pm: am		
Officer(s) Conducting Sear	ch: (Print)				
Officer(s) Conducting Sear	ch: (Signature)				
Inmate Name:		ADC #	! :		
Articles Seized (description	and number of items):				
Number		Description	•		
Reason Seized: V	oluntarily Produced Excess Prop	perty Con	traband	Disciplinary/Crimina	l Evidence
	1				
Inmate Signature:				() Refused to S	on
Area/Shift/Supervisor: (Sig	noturo)			\ \textbf{\texib}\textbf{\textb	. 5
Disposition of Contraband:					
		,	Time:		
Copy Delivered to Inmate:			H1me:		
Delivered By: (Signature) _					
Disciplinary Written:		3y:			
Voluntarily Produced Exce	ss articles only may be mailed to):			
Inmate authorizes deduction	n of postage from pen store acco	ount for voluntarily pro	oduced excess pror	perty only:	
() No () Yes Inmate Si	gnature:	——————————————————————————————————————	oduced excess prop	city only.	
	Ŧ	o be completed by Ul	PCO		
Destruction Date:					
UPCO: (Signature)	Witness	ing Staff: (Signature)			
or co. (Signature)	withess:	ing starr. (signature)			
Original Institutional file	Pink copy Inmate Scanne	ed copy UPCO copy			
E 404	z z z z z z z z z z z z z z z z z z z	эт гэру от со сору			

Inmate Property Control		Page 12 of 16
	SCAN INTO EOMIS UPON COMF	LETION F-841
AR	KANSAS DIVISION OF CORR	ECTION
	PROPERTY ADDITION FO	RM
Date:	Unit:	
Inmate's Name:		ADC#:
Issuing Department:	Printed Date Issued:	
Todang Dopartment.		
	opriate item to be added to an inmate's p v(s) that are added, i.e., number of items,	
detailed description of any item	u(s) that are added, i.e., number of items,	brand, color, size, etc.
detailed description of any item Radio	t(s) that are added, i.e., number of items, Watch	brand, color, size, etc
detailed description of any item Radio Earbuds	Watch Combination Lock	brand, color, size, etc.
detailed description of any item Radio Earbuds Shoes	Watch Combination Lock	brand, color, size, etc.
detailed description of any item Radio Earbuds Shoes MP3 Player	Watch Combination Lock	brand, color, size, etc.
detailed description of any itemRadioEarbudsShoesMP3 PlayerOther:	Watch Combination Lock	brand, color, size, etc.
detailed description of any item Radio Earbuds Shoes MP3 Player	Watch Combination Lock	brand, color, size, etc.
detailed description of any itemRadioEarbudsShoesMP3 PlayerOther:	Watch Combination Lock	brand, color, size, etc.

Original – Institutional file Pink copy – Inmate Scanned copy – UPCO

Signature of Inmate: _____

F-841-3 Revised

This form is to be completed in the event of an addition to an inmate's personal proper

F-841-4

F-841-4

SCAN INTO EOMIS UPON COMPLETION

WAIVER OF LIABILITY

I, Inmate	, ADC # ,
(Print Name)	
acknowledge that there is a \$50 lim	it per item and a \$200 limit on the total value of personal
property I am permitted to possess,	to include work craft tools and materials. I further
acknowledge that the value of my ri	ing or other item may exceed the \$50 limit; however, in
exchange for maintaining possessio	n of my ring or other item over \$50, I relieve the ADC of
any liability regarding claims excee	ding the \$50 value limitation or \$200.00 limitation for the
total value of the personal property	inmates are permitted to possess.
Inmate's Signature	Date
Witnessed by (Employee)	Date
Original Institutional file Pink copy	Inmate Scanned copy UPCO

SCAN INTO EOMIS UPON COMPLETION

F-841-5

Arkansas Division of Correction

PROPERTY DISPOSAL NOTICE AND FORM

Inmate Name & ADC#	Unit/Center	Date	
DELIVERED BY:		BADGE#	
	delivered to you on the above determined while at this unit/center. (4)		
to be in your possession or st	ored while at this dim/center. (Sive complete description and c	dufficity of items).
Check here if	additional space is needed. Each a	additional sheet must be signed ar	id dated.
Lam aware of the disposition of	options for my stored property. If	after 30 days, I have not exercised	l one of these options my
property will be destroyed in a INFORMATION, I, Inmate	accordance with policy. By CIRCL	LING OPTION 1, 2, OR 3 & CON	4PLETING THE thorize the disposition of m
	confiscated at intake or my volunt	carily produced excess property in	the following manner:
#1: BY MAIL			
Name	Street Address	City	State Zip
Check if you are requesting:	First Class Mail	Parcel Post Mail	Insured Mail
	e cost of postage from my inmate a	account to cover the expense of m	ailing. I must have sufficie
money on my account to use the	ns option.	0.5	
Item(s) Mailed By	Signature of Staff		Date
Name	Street Address	City	State
			Sille
	m this person of the need to pick u		4) days of the item. If the
nems are not picked up in 14 c	lays, the item(s) will be disposed of		
Picked up by:		(Print/Sign)	
#3: BY DESTRUCTION			
Item(s) destroyed by		on	
hv	Print Staff Name		Date
bySignature of Destruction Office	ial & Date	Signature of Staff Witness &	- Date
Signature of Bestraction office	In the Built	Signature of Start Whitess C	
ALTERNATE DISPOSAL			
The method of disposition liste	ed above was not accomplished wi	thin the specified time frame, or t	he items confiscated are
unauthorized, excessive or alte	ered and the item(s) were destroyed	d.	
Signature of UPCO & Date	Sign	nature Staff Witness & Date	
organical of of co & Date	— <u>515</u> 1	initial Staff William & Date	
Original - Institutional file	Pink copy - Inmate Scanned cor	ov- UPCO	

ATTACHMENT 1

MINIMUM STATE ISSUED REQUIREMENTS

CLOTHING AND PERSONAL HYGIENE ITEMS Upon arrival at a receiving unit, the inmate should be issued and/or have available to him/her the following items. He/she shall be accountable thereafter for each item.

Male Clothing Provided	Hygiene Items Provided
3 shirts	bath soap (as needed)
3 pants	1 toothbrush
1 pair of shoes	1 tube of toothpaste
3 under shorts	1 safety razor
3 pair cotton socks	bath towels (as needed)
1 cap/toboggan (depending on seasonal requirements)	1 pocket comb
1 jacket or coat (depending on seasonal requirements)	<u> </u>
2 thermal top and bottom (depending on seasonal and/or job requirements)	

Female Clothing Provided	- Hygiene Items Provided
3 shirts	bath soap (as needed)
3 pants	1 toothbrush
1 pair of shoes	1 tube toothpaste
3 pair panties	1 safety razor
3 bras	bath towels (as needed)
1 jacket or coat (depending on seasonal requirements)	feminine hygiene items
3 pair socks	
2 thermal top and bottom (depending on seasonal and/or job requirements)	

Bed Clothing Each inmate should be issued the following items upon arrival at a reception or regular unit/center:

1 mattrace	1 blankat
1 mattress	1 Glanket
1 pillow	1 Jaundry bac
1 pinow	T laditary bag
2 abouts	



Work craft item(s)
Hand held video games

ATTACHMENT 2

PERSONAL PROPERTY ITEMS AUTHORIZED FOR INMATE POSSESSION AND NOT ISSUED BY STATE

	PERSONAL HYCIENE ITEM
1 Sweat shirt (white)	1 Shaving cream
1 Sweat pant (white)	1 Deodorant roll/stick
1 Pair shower shoes	1 Shampoo
1 Pair cloth gloves	1 Denture adhesive
2 Bathrobes (white) (female)	1 Hair dressing
1 Pair gym shoes	1 Hair brush
1 Pair civilian shoes (work release)	1 Depilatory preparation
*5 Undershirts	** Feminine hygiene items
*8 Pairs panties	** Beauty aid products
*8 Bras	1 Laundry bag
*5 Pairs socks	1 Pair nail clippers
	(as sold on Commissary)
MEDICAL ITEMS	LEGAL MATERIAL
Issued as prescribed and with medical approval:	Papers and documents of a legal nature ma
1 Pair eyeglasses/contact lenses	be retained by the inmate in a reasonable
1 Pair dentures	quantity. A reasonable quantity of legal pa
1 Pair dentures Prosthetic	quantity. A reasonable quantity of legal pa documents may be retained by an inmate w
1 Pair dentures	quantity. A reasonable quantity of legal pa
1 Pair dentures Prosthetic Body support devices	quantity. A reasonable quantity of legal pa documents may be retained by an inmate v assigned storage box provided by the unit.
1 Pair dentures Prosthetic Body support devices MISCELLANEOUS	quantity. A reasonable quantity of legal pa documents may be retained by an inmate w
1 Pair dentures Prosthetic Body support devices MISCELLANEOUS 1 Radio or MP3 Player, battery operated	quantity. A reasonable quantity of legal pa documents may be retained by an inmate v assigned storage box provided by the unit.
1 Pair dentures Prosthetic Body support devices MISCELLANEOUS 1 Radio or MP3 Player, battery operated 1 Leased Tablet	quantity. A reasonable quantity of legal pa documents may be retained by an inmate v assigned storage box provided by the unit.
1 Pair dentures Prosthetic Body support devices MISCELLANEOUS 1 Radio or MP3 Player, battery operated 1 Leased Tablet 1 Set headphones and/or earphones	quantity. A reasonable quantity of legal pa documents may be retained by an inmate v assigned storage box provided by the unit.
Prosthetic Body support devices MISCELLANEOUS 1 Radio or MP3 Player, battery operated 1 Leased Tablet 1 Set headphones and/or earphones 1 Watch (wrist/pocket) - \$50 maximum value	quantity. A reasonable quantity of legal pa documents may be retained by an inmate v assigned storage box provided by the unit.
Prosthetic Body support devices MISCELLANEOUS 1 Radio or MP3 Player, battery operated 1 Leased Tablet 1 Set headphones and/or earphones 1 Watch (wrist/pocket) - \$50 maximum value 1 Ring \$50 maximum value	quantity. A reasonable quantity of legal pa documents may be retained by an inmate v assigned storage box provided by the unit.
Prosthetic Body support devices MISCELLANEOUS 1 Radio or MP3 Player, battery operated 1 Leased Tablet 1 Set headphones and/or earphones 1 Watch (wrist/pocket) - \$50 maximum value 1 Ring \$50 maximum value 1 Religious medal (not to exceed 1 1/2" in	quantity. A reasonable quantity of legal pa documents may be retained by an inmate v assigned storage box provided by the unit.
Prosthetic Body support devices MISCELLANEOUS 1 Radio or MP3 Player, battery operated 1 Leased Tablet 1 Set headphones and/or earphones 1 Watch (wrist/pocket) - \$50 maximum value 1 Ring \$50 maximum value 1 Religious medal (not to exceed 1 1/2" in length or width and no thicker than 1/8")	quantity. A reasonable quantity of legal pa documents may be retained by an inmate v assigned storage box provided by the unit.
Prosthetic Body support devices MISCELLANEOUS 1 Radio or MP3 Player, battery operated 1 Leased Tablet 1 Set headphones and/or earphones 1 Watch (wrist/pocket) - \$50 maximum value 1 Ring \$50 maximum value 1 Religious medal (not to exceed 1 1/2" in length or width and no thicker than 1/8") Religious articles (as approved)	quantity. A reasonable quantity of legal pa documents may be retained by an inmate v assigned storage box provided by the unit.
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1 Pair dentures Prosthetic Body support devices MISCELLANEOUS 1 Radio or MP3 Player, battery operated 1 Leased Tablet 1 Set headphones and/or earphones 1 Watch (wrist/pocket) - \$50 maximum value 1 Religious medal (not to exceed 1 1/2" in length or width and no thicker than 1/8") Religious articles (as approved) Personal papers and letters 10 Envelopes	quantity. A reasonable quantity of legal pa documents may be retained by an inmate v assigned storage box provided by the unit.
1 Pair dentures Prosthetic Body support devices MISCELLANEOUS 1 Radio or MP3 Player, battery operated 1 Leased Tablet 1 Set headphones and/or earphones 1 Watch (wrist/pocket) - \$50 maximum value 1 Religious medal (not to exceed 1-1/2" in length or width and no thicker than 1/8") Religious articles (as approved) Personal papers and letters 10 Envelopes 4 Batteries (AA or AAA only)	quantity. A reasonable quantity of legal pa documents may be retained by an inmate v assigned storage box provided by the unit.
1 Pair dentures Prosthetic Body support devices MISCELLANEOUS 1 Radio or MP3 Player, battery operated 1 Leased Tablet 1 Set headphones and/or earphones 1 Watch (wrist/pocket) - \$50 maximum value 1 Ring \$50 maximum value 1 Religious medal (not to exceed 1 1/2" in length or width and no thicker than 1/8") Religious articles (as approved) Personal papers and letters 10 Envelopes 4 Batteries (AA or AAA only) 5 Photographs	quantity. A reasonable quantity of legal pa documents may be retained by an inmate v assigned storage box provided by the unit.
1 Pair dentures Prosthetic Body support devices MISCELLANEOUS 1 Radio or MP3 Player, battery operated 1 Leased Tablet 1 Set headphones and/or earphones 1 Watch (wrist/pocket) - \$50 maximum value 1 Religious medal (not to exceed 1-1/2" in length or width and no thicker than 1/8") Religious articles (as approved) Personal papers and letters 10 Envelopes 4 Batteries (AA or AAA only)	quantity. A reasonable quantity of legal particle documents may be retained by an inmate vassigned storage box provided by the unit. OTHER