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Policy statement and principles

What

This part of the 'Exhibit and property management' chapter details how long exhibits can be held by Police and provides a summary of disposal actions, including:

- return to owner
- destruction
- forfeiture to the Crown or another person
- sale
- retention by Police.

Why

Anything that has been seized or produced must, if it is not required for investigative or evidential purposes, or liable to forfeiture to the Crown or any other person, be:

- returned to its owner or person entitled to possession; or
- made the subject of an application under section 154 of the Search and Surveillance Act 2012; or
- disposed of under section 160, or 161 of the Search and Surveillance Act 2012; or
- destroyed if it is:
 - perishable and has become rotten or otherwise deteriorated, or is likely to before it can be dealt with under any of the above options, or
 - likely to pose a risk to public health.

How

Exhibits must be released from Police custody immediately when the first of the following occurs:

- a decision is made not to bring proceedings
- the item is forfeited to the Crown or any other person or released under a District Court order
- if proceedings for an offence have not been commenced before the date that is 6 months after the thing was seized or produced and a request has been made for the return of the thing
- where proceedings are brought and they are withdrawn, dismissed, or completed, or
- the item is otherwise disposed of.

Exhibits must be destroyed in accordance with the 'Methods of destruction' guidance provided in this chapter.

How long can exhibits be held by Police?

This section contains these topics:

- Returning exhibits when copies or photographs are adequate
- Exhibits required for investigative purposes or liable to forfeiture
- Things not required for investigative purposes or liable to forfeiture
- Immediate release of things when events occur

Returning exhibits when copies or photographs are adequate

The O/C case or O/C exhibits should use discretion and return exhibits to the owner or a person entitled to possession if a photograph or copy of it will be adequate for investigative or evidential purposes.

(s<u>152</u>)

Exhibits required for investigative purposes or liable to forfeiture

Any thing seized or produced:

which is	may be
- required for investigative or evidential purposes, or - liable to forfeiture to the Crown or any other person	 held in Police custody or by a person acting on behalf of Policeuntil the first of the following occurs: a decision is made not to bring proceedings the item is forfeited to the Crown or any other person the item is released following a District Court order (s158 or s159) proceedings for an offence have not started within six months of the seizure or production and the person from whom it was seized has requested its return (unless an application for an extension has bee made under s153 - see Search - Part 12 - Procedures applying to seized and produced things) proceedings are withdrawn, dismissed, or completed the item is disposed of as an unlawful item (s 160 or s160A).

Note: When items relate to more than one offence, they do not need to be released until the first of the events described in the tables above has occurred in relation to each and every offence.

(s<u>151(</u>2)&(3))

Things not required for investigative purposes or liable to forfeiture

Any thing seized or produced:

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whic	ch is	must be		
	-	- returned to its owner or the person entitled to possession; or		
	not required for investigative or evidential purposes,	 made the subject of an application for disputed ownership (s154); or 		
or		- disposed of as an unlawful item (s160); or		
	- not liable to forfeiture to the Crown or any other person (by law, court order or otherwise)	- disposal of weapons (s160A); or		
		- disposed of as forensic copies of computer data if it does not contain evidential material (s161); or		
		- destroyed if it is:		
		- perishable and has become rotten or deteriorated, or		
		 likely to become rotten or perish before a court orders its disposal, or 		
		- likely to pose a risk to public health.		

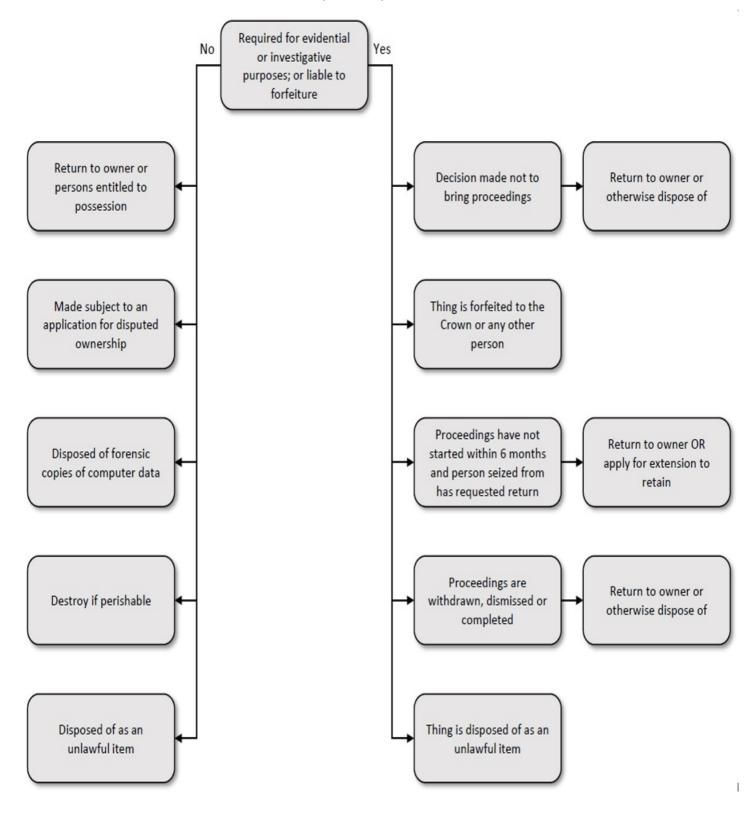
Immediate release of things when events occur

When an event in the tables above occurs the item must be immediately released:

- to the owner or person entitled to possession, unless it is unlawful to be in possession; or

- in the case of items that have been forfeited, or subject to court orders requiring access or release, in the manner required under the Act.

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Summary of disposal actions

All exhibits must be disposed of in one of the following manners. Note that there is no statutory authority to deal with exhibits other than as outlined below and therefore there must be no 're-purposing' of exhibits or property in any other manner. Upon disposal the method of disposal and the officer that disposed of the exhibit must be recorded in PROP.

Disposal				
method	Requirements			
	Exhibits must be returned to the owner or person entitled to have possession of it unless:			
to owner				
(s <u>150</u>)	- the Court has issued an order for destruction; or			
	- the item is liable to forfeiture to the Crown; or			
	- the item is still required for investigative or evidential purposes; or			
	- an application is made for disputed ownership (s154); or			
	- it is to be disposed of as an unlawful item (s160); or			
	- it is to be disposed of as a weapon (s160A); or			
	- it is to be disposed of as forensic copies of computer data if it does not contain evidential material (\$161).			
	If a photograph or copy of an item seized or produced will be adequate for investigative or evidential purposes, then that thing can be returned to the owner or person entitled to possession of it. (s <u>152</u>)			
	Exhibits must be returned following a successful application for release or access to the item seized or produced (s <u>156</u>), or by a subsequent Court order if the initial application was refused (s <u>158</u> , s <u>159</u>).			
	For more information on return of exhibits see:			
	- How long can exhibits be held by Police? in this part of the 'Exhibit and property management' chapter.			
	- Search Part 12 - Procedures applying to seized and produced things -			
Destroyed	Exhibits can be destroyed:			
	- On an order from the Court for destruction			
	- If the thing is perishable and has become rotten or deteriorated or is likely to deteriorate before a Court orders disposal, or it's likely to pose a risk to public health (s150).			
	- On order from the Court following a disputed ownership application (s154).			
	- If possession of the item from whom it was seized or produced is unlawful under NZ law (e.g. unlawful drug), so long as notice has been given to that person, and they have either consented to destruction, or have not objected to destruction within 30 days (s160), for disposal of weapons (s160A)			
	- If the item is a forensic copy of data from a computer system and that data does not contain evidential material (s 161)			
	For more information see:			
	- 'Disposal of seized and produced things' in Search Part 12 - Procedures applying to seized and produced things - particularly on the requirements for giving notice			
	- Methods of destruction in this part of the 'Exhibit and property management' chapter.			
Forfeited	Exhibits are forfeited to the Crown:			
to the	- On order from the Court following a disputed ownership application (s154).			
Crown	 If the owner or person entitled to the item has not been established within 60 days of the seizure or production, and 			
	the item is not required for evidential or investigative purposes, and has not been disposed or sold by the Court in that period (s155).			
	See 'Disputed ownership and forfeiture' in <u>Search Part 12 - Procedures applying to seized and produced things</u> .			

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Disposal				
method	Requirements			
Sold	Exhibits can be sold:			
	- On order from the Court for sale of the item following a disputed ownership application (s154)			
	- On order from the Court for disposal (by sale or otherwise) if the item is perishable, or the cost of holding the item is unreasonable having regard to its market value, and reasonable efforts have been made to advise the person from whom it was seized of the application (s163).			
In cases where exhibits are to be sold, follow the sale procedures for found property as far as practicable				
	See the ' <u>Disposal of found property</u> ' part of the 'Exhibit and property management' chapter.			
Retained	If the item is seized or produced in relation to more than one alleged offence, it does not need to be released until the first			
by Police	of the events described in ' <u>When can exhibits be held in Police custody and for how long?</u> ' has occurred in relation to each and every alleged offence. (s <u>151</u> (2) & (3))			
	Police can also seek an extension of time for holding thingssee 'Return, transfer, and custody of seized or produced			
	things' in <u>Search Part 12 - Procedures applying to seized and produced things</u> .			
Police	District or Area Commanders must arrange for the Police Museum to receive complete evidence from significant cases that			
Museum	have completed the justice process, significance to be negotiated between O/C & Museum Director. See: <u>New Zealand</u>			
Collection	Police Museum Collection Management policy.			

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Applications for access to or release of exhibits in Police custody

Applications for access to or release of seized or produced items held by Police can be made by:

- the person who produced the item or from whom it was seized
- the owner or person entitled to possession
- any person with a legal or equitable interest in the item.

See 'Applications for access to or release of things' in <u>Part 12 of the Search chapter- Procedures applying to seized and produced</u> <u>things'</u> for information on:

- how to consider and record decisions on applications for access or release
- Police bonds when access or release is conditional
- action following failure to comply with Police bonds or conditions.

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Methods of destruction

6(c) OIA

Property class	Legal justification
Drugs	- s160 Search and Surveillance Act 2012
	- Court order for destruction.
	- s 32 Misuse of Drugs Act 1975
Firearms	-
	s 70 Arms Act 1983
	Note: before destroying a firearm,
	consider whether the firearm may be
	of interest to the Armoury for catalogue purposes.
	catalogue parposes.
Ammunition	
Ammunition	- s 70 Arms Act 1983
Hazardous substances	- s150(1)(d)(iii) Search and Surveillance Act 2012
	- s76C Hazardous Substances and New Organisms Act 1996
	- Court order for destruction.
E-waste	- Court order for destruction.
	- s41(5) Policing Act 2008

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Property				
class	Legal justification	6(c) OIA	6(c) OIA	
General	- Court order for destruction.		6(c) OIA	
property	- s150 Search and Surveillance Act 2012 (perishable)			
	- s160 Search and Surveillance Act 2012 (unlawful possession) - s41(5) Policing Act 2008			

Police applications for exhibit related court orders

A number of applications may be made to a court relating to exhibits including:

- an extension of time (s153)
- ownership holding (s154)
- disposal of property (s163)
- failure to comply with bond (s157)
- retention of raw data (s63)
- retention of raw data excerpts (s63)

Refer to 'Court related documentation relating to seized and/or produced things' in <u>Search Part 12 - Procedures applying to seized and</u> produced things for details of how to make such applications.