

Estimated Timeline and Follow-up from Drug Exhibit Inventory

Priorities

The team has been assigned to investigate the whereabouts of the identified exhibits in the following order:

- 1) **Cash seizures**
- 2) **Large drug amounts and all Opioids seizures**
- 3) **Smaller drug amounts**
- 4) **Other items and paraphernalia**

Staffing

- The Review Team consists of a sergeant and two police members on modified duties. One officer was recently cleared and returned to her unit.

Current Status

Members have been working on the cash and large drug discrepancies between evidence and Versadex records. As of August 15, 2017:

- **Cash:**
 - Total Canadian cash exhibits requiring reconciliation = \$114,934.00
 - Total Canadian cash reconciled = \$108,250.59
 - Total Canadian cash still to be reconciled = \$6,683.41
 - 13 items described as uncounted cash were located – now known to be \$38,220.00 CAD
 - \$176.00 (5 items) of United States currency were located, \$20 still to be reconciled
 - 1 item for \$100 in Canadian Savings Bonds was located
 - 1 item for 600 Syrian Pounds (equal to \$0.37 CAD) was located
- **Large Drug Items located:**
 - 6 items of marihuana plants totalling 741 plants
 - 13 items of marihuana totalling 2.96 kilograms
 - 12 items of cocaine totalling 0.48 kilograms
 - 17 exhibits totalling 757 pills
 - 1 exhibit for 50 steroid pills

To date the Review Team has:

- Created and populated a spreadsheet of the cash to be reconciled.
- Completed a digital review (Versadex, JEIN, texts on file, etc.) of the files involving cash to be reconciled.
- Requested files from the Records section / Municipal Records Centre (MRC) for the cash files.

- Met with the Halifax Provincial Court Administrative Supervisor to coordinate a plan for items that may be in the Dartmouth or Halifax Provincial Courts.
- Completed the data input for the large Drug item reconciliation spreadsheet.
- Building a spreadsheet of small drug items and drug paraphernalia
 - To note: During the process of entering these items into the spreadsheet the Review Team located other cash items that were not originally picked up in the reports. This has occurred because of the way persons were entering locations into the property control page. The review team is aware that there may be other cash items that are not currently on the cash reconciliation spreadsheet that will be added when completing the small drug item reconciliation spreadsheet.

Review Team’s Updated Projected Time Line

Next 2 months (from August 15th to October 15th, 2017):

- Capturing cash items that were listed as “other” and reconciling them within the RMS.
- Any new cash items needing to be reconciled will be added to the cash spreadsheet.
- Complete the small item / paraphernalia spreadsheet.
- Complete research on large drug items and cash.
- Confirm all exhibits currently housed in Supreme court
- Prepare for complete annual physical drug vault inventory.

Projected work for October 15th to December 15th, 2017 (Expected completion date of December 31, 2017):

- Complete inventory and compare results with the original inventory.
- This comparison will identify any outstanding gaps that will be addressed.
- Report on results to date including trends identified that led to discrepancies in records
- Make recommendation to the Board of Police Commissioners on overall results from the initial Audit, including recommendations, action taken, current state and any next steps.