1 Rule 4-206. Exhibits.

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- 3 Intent:

4 To establish a uniform procedure for the receipt, maintenance and release of exhibits.

5 Applicability:

- 6 This rule shall apply to all trial courts of record and not of record, except small claims court. In
- 7 the discretion of the court, this rule may apply to any proceeding in which exhibits are
- 8 introduced.

9 Statement of the Rule:

10 (1) Marking exhibits.

(1)(A) Marking Exhibits. Prior to trial, or at a time specified by the judge, each party
 must mark all exhibits it intends to introduce by utilizing exhibit labels in the format
 prescribed by the clerk of court. Labels or tags must include, at a minimum, a case
 number, exhibit number/letter, and an appropriate party designation. With approval of
 the court, a photograph may be offered by the submitting party as a representation of the
 original exhibit.

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(1)(B) **Digital Exhibits**. Digital exhibits must be marked as provided in paragraph (1)(A) and submitted to the court as prescribed by the clerk of court. Exhibits should not be eFiled.

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(1)(C) Courts not of record. Courts not of record may exempt parties from the
 requirements outlined in paragraphs (1)(A) and (1)(B) and prescribe an alternative
 process for marking exhibits.

26 (2) Exhibit custody during trial.

27 (2)(A) **Custody of the Parties**. During the trial, bulky and sensitive exhibits, and exhibits 28 that require law enforcement chain of custody, will remain in the custody of the party 29 offering the exhibit. Such exhibits include, but are not limited to: biological evidence, 30 biohazards, controlled substances, paraphernalia, firearms, ammunition, explosive devices, pornographic materials, jewelry, poisonous or dangerous chemicals, 31 32 intoxicating liquors, money or articles of high monetary value, counterfeit money, original digital storage media such as a hard drive or computer, and documents or physical 33 exhibits of unusual bulk or weight. The clerk of court or designee must list these exhibits 34 in the exhibit list and note that the original exhibit is in the custody of the party. 35 36

(2)(B) Custody of the Court. Physical exhibits offered, received during trial, other than
those in paragraph (2)(A), must be placed in the custody of the clerk of court or
designee. Digital exhibits offered received as evidence by the court during the trial shall
be stored electronically or on digital media such as a thumb drive and stored in
accordance with paragraph (2)(C). The clerk of court or designee must list all exhibits in

42 the exhibit list, and the list shall be made a part of the court record. An exhibit list may be 43 the court's designated case management system or a form approved by the Judicial Council. 44 45 (2)(C) Secured Storage. 46 47 (2)(C)(i) Upon daily adjournment, the clerk of court or designee must compare the exhibit list with the exhibits offered received that day. Digital exhibits received 48 under paragraph (2)(B) in the custody of the court shall be stored electronically in 49 a manner meeting the requirements outlined in paragraph (3)(A)(ii). Physical 50 exhibits received under paragraph (2)(B) in the custody of the court must be 51 52

- stored in an envelope or container, marked with the case number, and stored in a secured storage location that meets the requirements outlined in paragraph (3)(A)(ii).
- (2)(C)(ii) Exhibits may be stored in a temporary secured location for no more than
 72 hours, provided the temporary location is sufficient to prevent access by
 unauthorized persons, and the location is secured with a key lock, combination
 lock, or electronic lock. Access to the temporary storage location shall be limited
 to the clerk of court, judge, or a designee.
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61 (3) Exhibit custody prior to disposition.

(3)(A) Pending Disposition. Exhibits in the court's custody pursuant to paragraph (2)(B)
may not be taken from the custody of the clerk of court or designee until final disposition
of the case, except upon order of the court and execution of a receipt that identifies the
material, the party to whom the exhibit is released, and the date and time of the release.
The receipt shall be made a part of the court record.

- (3)(A)(i) Exhibit Manager. The clerk of court shall appoint an exhibit manager
 with responsibility for the security, maintenance, documentation of the chain of
 custody, and disposition of exhibits. The clerk of court may also appoint a person
 to act as exhibit manager during periods when the primary exhibit manager is
 absent. Unaccompanied or unauthorized access to secured storage locations by
 anyone other than the exhibit manager, acting exhibit manager, or the clerk of
 court is prohibited without a court order.
- 76 (3)(A)(ii) Secured Storage Location. Each court must provide physical and 77 electronic secured storage locations within their facility for storing exhibits 78 retained by the court under subsection (2)(B), and shall maintain a current 79 inventory list of all exhibits in the court's custody. The physical secured storage location must be sufficient to prevent access from unauthorized persons, secured 80 with a key lock, combination lock, or electronic lock, and protected from theft or 81 82 damage. The electronic secured storage location should be sufficient to prevent access from unauthorized persons. Prior to use, physical and electronic secured 83 84 storage locations must be certified by the Court Security Director. Requests for

85 certification must be made in writing and shall fully describe the secured storage location, local access procedures, and security controls. Any changes to the 86 location, access procedures, or security controls require recertification by the 87 Court Security Director. 88 89 (3)(B) Exhibit custody post disposition. 90 91 92 (3)(B)(i) Courts of record. In courts of record, upon final disposition of the case, exhibits in the court's custody shall be disposed of or returned to the offering 93 parties pursuant to paragraph (5). The clerk of court, exhibit manager, or 94 designee shall execute a receipt identifying the material taken, the party to whom 95 the exhibit is released, and the date and time of the release. The receipt shall be 96 97 made a part of the court record. 98 (3)(B)(ii) Courts not of record. In civil cases in courts not of record, upon final 99 100 disposition of the case, all exhibits in the court's custody shall be returned to the 101 parties. In criminal cases in courts not of record, upon final disposition of the case, all exhibits in the court's custody shall be given to the prosecuting agency, 102 103 which must comply with Title 77, Chapter 11c, Retention of Evidence. The clerk of court, exhibit manager, or designee shall execute a receipt identifying the 104 105 material taken, the party to whom the exhibit is released, and the date and time of the release. The receipt shall be made a part of the court record. 106 107 108 (3)(C) Exhibits in the custody of the parties. Unless otherwise ordered by the court, 109 exhibits identified in paragraph (2)(A) shall remain in the custody of the parties until they 110 are eligible for disposal pursuant to paragraph (5)(A)(i) or (5)(B)(i). Parties are responsible for preserving exhibits in the same condition as when they were first 111 admitted into evidence. 112 113 (3)(D) Access to exhibits by parties. Parties may file a motion requesting access to an 114 exhibit in the custody of the court or another party. Upon order of the court, the clerk of 115 court, exhibit manager or designee, or party with custody of the exhibits shall promptly 116 117 make available for examination exhibits, or original or true copies of the exhibits. 118 119 (4) Appeals. Exhibits and exhibit lists shall be provided upon appeal in accordance with the 120 Utah Rules of Appellate Procedure. 121 122 (5) **Disposal of exhibits**. Exhibits shall be disposed of as follows: 123 (5)(A) **Criminal.** In criminal and juvenile delinquency cases: 124 125 126 (5)(A)(i) **Party custody**. Parties with custody of biological evidence must comply 127 with Title 7753, Chapter 11c20, Forensic Biological-Retention of Evidence Preservation. 128

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130	(5)(A)(ii) Court custody. Exhibits in the court's custody shall be transferred to
131	the prosecuting agency no earlier than 365 days after the time for appeal has
132	expired, provided no appeal has been filed and there are no pending post-
133	conviction relief actions or pending appeals of post-conviction relief actions.
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135	(5)(B) Civil. In cases that are not criminal in nature:
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137	(5)(B)(i) Disposal time. Provided no appeal has been filed, parties may dispose
138	of, and exhibit managers, clerks of court, or designees shall dispose of any other
139	exhibits in their custody no earlier than 90 days after the time for appeal has
140	expired, or the statute of limitations for post-conviction relief, including the time
141	for appeal from post-conviction relief has expired, whichever is later
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143	(5)(B)(ii) Court custody. Exhibits in the court's custody shall be disposed of as
144	follows:
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146	(5)(<u>B</u> A) <u>(ii)(a)</u> No monetary value. Property having no monetary value
147	shall be destroyed by the exhibit manager, clerk of court, or designee.
148	The exhibit manager shall create a certificate of destruction including a
149	description of the exhibit, the case and exhibit numbers, and the date and
150	time of the destruction. The certificate of destruction shall be made a part
151	of the court record.
150	(5)(B)(ii)(b) Monetary value. Property having monetary value shall be
152 153	returned to its owner or, if unclaimed, shall be given to the prosecuting
155	agency, sheriff of the county, or other law enforcement agency to be sold
154	in accordance with Utah Code. The receiving agency shall furnish the
155	court with a receipt identifying the receiving agency, the exhibit received,
150	and the date and time the exhibit was received. The receipt shall be made
158	a part of the court record.
159	a part of the court record.
160	(5)(C) Time Period. Upon receipt of remittitur from an appellate court, the time period for
161	all cases is reset.
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163	Effective: November <u>September</u> 1, 202 <u>4</u> 2
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