

SNOHOMISH COUNTY PROSECUTOR'S OFFICE
INVESTIGATIVE CHECKLIST

UNLAWFUL USE OF A BUILDING FOR DRUG PURPOSES

RCW 69.53.010

SPECIFIC REQUIREMENTS

1. Rental/lease agreement or other documents showing the suspect had control of the building/apartment/room, either as owner, lessee, agent, employee, or mortgagee.
2. If suspect occupies the premises in question, consider seizing per search warrant sample clothing or other personal items to establish occupancy.
3. Consider interviewing neighbors regarding the suspect's occupancy or exercise of control over the premises.
4. Statements from the witness/witnesses who will testify that the manufacture/delivery/storage of controlled substances/legend drugs/imitation controlled substances occurred in the building/apartment/room and that the suspect knew of this use.
5. Any information that will negate or support a duress defense.
6. Note whether the suspect ever notified a law enforcement agency of suspected drug activity at the building/apartment/room, or filed an unlawful detainer action against the tenant/occupant for drug-related activity at the building/apartment/room.
7. Field test suspected controlled substance(s), weigh substance(s), and indicate number of individual packages.
8. Complete evidence log describing evidence, where evidence was located, which person it is associated with, and who seized it.
9. Copy of wire order, judicial review, and transcription of any intercepted conversation, if evidence-gathering wire orders done.
10. State whether the suspect signed a work-off contract. If so, did the suspect perform any part of the contract? Provide a copy of that informant contract or work off agreement.
11. If deadly weapons or firearms are seized, document location in relation to drugs.