

## **SNOHOMISH COUNTY PROSECUTOR'S OFFICE INVESTIGATIVE CHECKLIST**

### **OBTAIN OR ATTEMPT TO OBTAIN CONTROLLED SUBSTANCE BY FRAUD, RCW 69.50.403(a)**

#### **SPECIFIC REQUIREMENTS**

1. A copy of each forged or altered prescription and a statement that sufficiently ties the prescription to a specific incident.
2. A statement from each pharmacist or pharmacist's assistant who took the prescription over the telephone or who was present when the defendant presented, picked up, or attempted to pick up the prescription.
3. A written statement from the physician whose name appears on each of the forged or altered prescriptions. The statement should include whether the suspect is/was a patient and whether the prescription was forged or altered.
4. If the identity of the person attempting to forge the prescription is in question, have the pharmacist, pharmacists' assistant, and physician view a photo montage containing suspect's photo. Include a copy of the montage and the identification statement.
5. Complete evidence log describing evidence, where evidence was located, which person it is associated with, and who seized it.