

SNOHOMISH COUNTY PROSECUTOR'S OFFICE INVESTIGATIVE CHECKLIST

POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER/DELIVERY OF A CONTROLLED SUBSTANCE RCW 69.50.401(a)

SPECIFIC REQUIREMENTS

1. Complete evidence log describing evidence, where evidence was located, which person it is associated with, and who seized it.
2. Seize any clothing or containers in which drugs were found.
3. If drugs were found in a car, obtain a statement from the registered owner of the car.
4. If case involves the search of a building or vehicle, include copies of papers of occupancy for each suspect.
5. If drugs were found in bedroom(s), consider seizing per search warrant sample clothing or other personal items from those bedroom(s) to establish dominion and control over the bedroom(s) by the suspect(s).
6. If drugs located inside a building, consider interviewing neighbors regarding the suspect's occupancy or exercise of control over the premises, as well as regarding suspicious activity at the building.
7. Include all information showing indicia of intent to deliver, such as pagers, cell phones, money, packaging materials and drug notes. Attempt to identify the user/subscriber of each pager or cell phone and document activity on pagers and cell phones.
8. State whether the crime occurred in a protected area, (school zone, bus stop, etc.) Include measurements of distance between the crime and the protected area and a description of how the distance was measured.
9. Field test suspected controlled substance(s), weigh substance(s), and indicate number of individual packages.
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. Copy of wire order, judicial review, and transcription of any intercepted conversation, if evidence-gathering wire order done.
12. If deadly weapons or firearms are seized, document location in relation to location of suspects and in relation to location of drugs.