

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

## **SALE, DELIVERY OR MANUFACTURE OF FORGED OR FICTITIOUS LICENSE**

**Class C Felony**

**RCW 46.20.0921(3)**

### **ELEMENTS**

- 1a. The suspect manufactured, sold or delivered a forged, fictitious, counterfeit, fraudulently altered, or unlawfully issued driver's license or identicard; OR
- 1b. The suspect manufactured, sold or delivered a blank driver's license or identicard

AND, for the Class C Felony crime:

- 2a. The suspect did this for financial gain; OR
- 2b. The suspect intended to commit forgery, theft, or identity theft.

Exception: If the suspect was under 21 years of age and manufactured or delivered less than four forged, fictitious, counterfeit, or fraudulently altered driver's licenses or identicards for the sole purpose of misrepresenting a person's age, the crime is only a misdemeanor.

### **SPECIFIC REQUIREMENTS**

- [ ] 1. A copy of all forged, fictitious, counterfeit, altered or unlawfully issued driver's licenses or identicards, front and back, or the blank forms in question.
- [ ] 2. If computer seized, search (pursuant to warrant) the computer for evidence of fraudulent scheme.
- [ ] 3. If fraudulent card was delivered, statement from the receiver to include whether suspect received money for card and the purpose for the delivery of the card. Detail what the suspect said about how the suspect obtained the driver's license/identicard.
- [ ] 4. Statement from suspect about how the suspect got the driver's license/identicard; whether the suspect knew or should have known it was forged, fictitious, counterfeit, altered or unlawfully issued; how many the suspect has manufactured or delivered; and the purpose of the fraudulent scheme.
- [ ] 5. If driver's license/identicard was stolen and forged/altered, obtain a written statement from the owner, to include details of the theft and whether the owner knows the suspect or ever gave the suspect permission for suspect to have card, etc.
- [ ] 6. If driver's license/identicard was stolen, provide theft report.
- [ ] 7. If the driver's license or identicard is fictitious or counterfeit, obtain statement from Department of Licensing custodian of records who can testify to that.