

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

**SALE OR DELIVERY OF STOLEN DRIVER'S LICENSE OR IDENTICARD RCW 46.20.0921(2)**

**ELEMENTS**

1. The suspect sold or delivered a stolen driver's license or identicard.

**SPECIFIC REQUIREMENTS**

- [ ] 1. Copy of original police report regarding theft of driver's license or identicard.
- [ ] 2. A copy of the driver's license or identicard in question, front and back.
- [ ] 3. Statement from the person receiving the stolen driver's license. Detail what the suspect said about how the suspect obtained the driver's license/identicard and whether it was stolen.
- [ ] 4. Statement from suspect about how the suspect got the driver's license/identicard and whether the suspect knew or should have known it was stolen.
- [ ] 5. Written statement from the victim about the driver's license/identicard being stolen, how/where stolen and whether or not the victim knows the suspect or ever gave permission for suspect to have card, etc.