

SNOHOMISH COUNTY PROSECUTOR'S OFFICE INVESTIGATIVE CHECKLIST

FIRST DEGREE THEFT

RCW 9A.56.030

ELEMENTS

1. The suspect obtained control over property (but not a firearm or a motor vehicle) or services, valued at over \$5,000, that belonged to another;
AND
 - a) did so by wrongfully obtaining or exerting unauthorized control over the property or services;
OR
 - b) did so by color or aid of deception;
OR
 - c) did so by appropriating lost or misdelivered property or services of another;
ANDintended to deprive the rightful owner of the property or services.

OR

2. The suspect took property (not a firearm or a motor vehicle), regardless of its value, from a person, and the property belonged to another, and the suspect intended to deprive the rightful owner of the property.

OR

3. The suspect obtained control over a search and rescue dog belonging to another while the search and rescue dog was on duty;
AND
 - a) did so by wrongfully obtaining or exerting unauthorized control over the dog;
OR
 - b) did so by color or aid of deception;
OR
 - c) did so by appropriating the dog when it was lost or misdelivered;
ANDintended to deprive the rightful owner of the property or services.

SPECIFIC REQUIREMENTS

- [] 1. If alleging (1) above:
 - [] a. Victim's statement should specify what was taken, the last time stolen object(s) seen by victim, the age/condition of the stolen object(s) when taken, the fact that no one had permission to take object(s), and any potential suspects. If property has been recovered, include how victim identified property as his/hers.
 - [] b. Provide fair market value estimate for stolen object(s) at the time the object(s) were stolen. Identify expert or valuation service that provided estimate.
 - [] c. Suspect's statement, if possible, should include whether suspect admits committing the theft or only possessing the stolen object(s), whether suspect knew victim, and if suspect claims the object(s) belonged to him/her, the basis for that claim.
- [] 2. If stolen object(s) recovered, provide property recovery report, even if report is from another agency. If object(s) recovered from a pawn broker, have pawn broker estimate fair market value in writing.

[] 3. Photograph stolen objects at location where found, if possible. Photograph recovered property before returning property to owner.