

SNOHOMISH COUNTY PROSECUTOR'S OFFICE INVESTIGATIVE CHECKLIST

UNLAWFUL POSSESSION OF FICTITIOUS IDENTIFICATION

RCW 9A.56.320(4)

ELEMENTS

1. The suspect possessed a personal identification card with a fictitious person's identification; AND
2. The suspect's intended to use the card to commit theft, forgery, or identity theft.

Exception: If the suspect's sole intent was to misrepresent the suspect's age, this crime does not apply. Use instead the misdemeanor Unlawful Use of License or Identocard, RCW 46.20.0921(1).

SPECIFIC REQUIREMENTS

- [] 1. A copy of the identification card in question, front and back.
- [] 2. Proof of suspect's real identity (fingerprints, booking photos, etc.). Identify the custodian of record.
- [] 3. Obtain from suspect, if possible, as much detailed information from him as you can regarding how he obtained the ID card, whether he knew it was fictitious, and what he intended to do with it. Provable lies are as worthy as admissions.
- [] 4. Other circumstances and evidence to show that the suspect intended to use the card to commit theft, forgery, or identity theft.