# PAO Case Info Application on Ingress External View for Law Enforcement Case Information & Referral (formerly known as eLODI)

eLODI (the method by which law enforcement can electronically submit cases to the PAO for review) transitioned to the PAO Case Info Application on August 7, 2021. Please review the information below for instructions on how to use the PAO Case Info Application.

#### ONCE INGRESS IS SETUP, TO LOGIN:

- Please login to <a href="https://ingress.kingcounty.gov">https://ingress.kingcounty.gov</a> using either Google Chrome or Microsoft Edge. If you are using VPN, disconnect from it.
- 2. Enter your email address and password.

\*\*For password resets, contact your Agency Registrar(s).

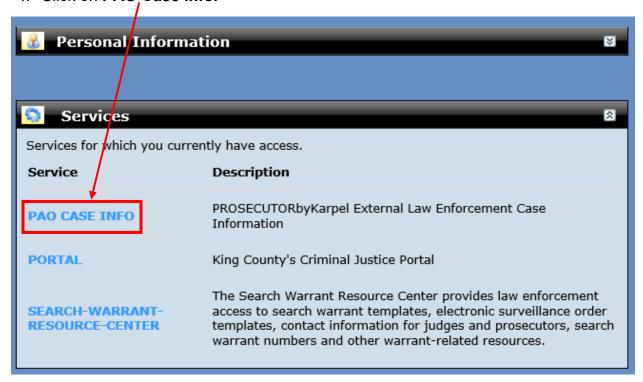
| KING COUNTY HOME | INGRESS POLICIES | INGRESS NEWS | CONTACT |
| Ingress Distributed Security Gateway

| Account Log In |
User ID:	PAOPbkOfficerUpdates@kingcounty.gov
Password:	PAOPbkOfficerUpdates@kingcounty.gov
Password:	PAOPbkOfficerUpdates@kingcounty.gov
Password	Password
Legal Notice	
All information contained within King County that was submitted by law enforcement to be shared only by other wenforcement agencies, which agencies are both permitted and restricted by law to handle Criminal History information and other confidential information within the context of state and federal law, is to be considered "sensitive law enforcement" information. In order to maintain the integrity of	
Log In	
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3. Click on Log In.

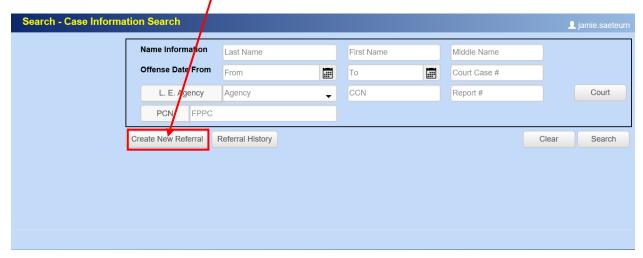
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4. Click on PAO Case Info.



## Referring New Cases via External View (eLODI)

5. Click on **Create New Referral** to be taken to the Person Search screen.

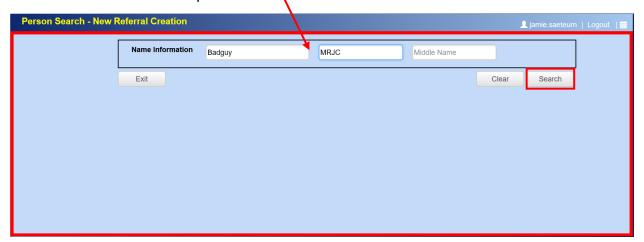


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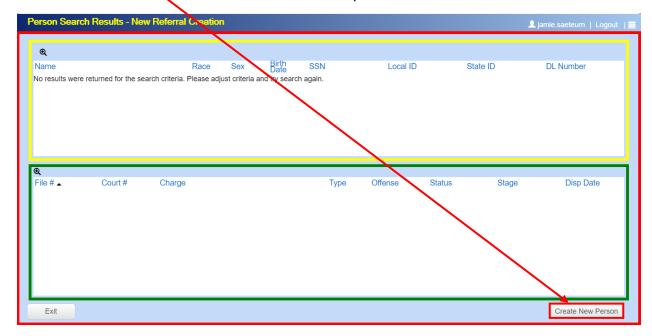
6. Enter the suspect/defendant person name and click **Search**. When searching, always use the most simplistic search terms, i.e., without the middle initial or middle name of the person. Punctuation, spacing and salutation matter; periods do make a difference in searches, but capitalization does not. For names such as Michael/Mike, James/Jim, etc. search all related nicknames and possible spelling variations/aliases.

For any case with an unidentified suspect;

- Enter the suspect last name as "Suspect"
- Enter the suspect **first name** as the law enforcement incident number. Example: 2021-012356



7. After a thorough search and a record is not found, the screen below will appear. Click on **Create New Person** to add the suspect/defendant.

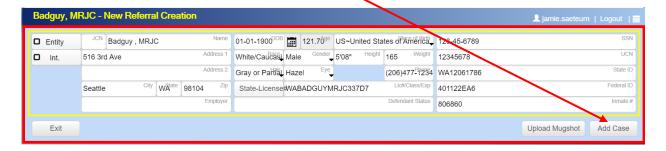


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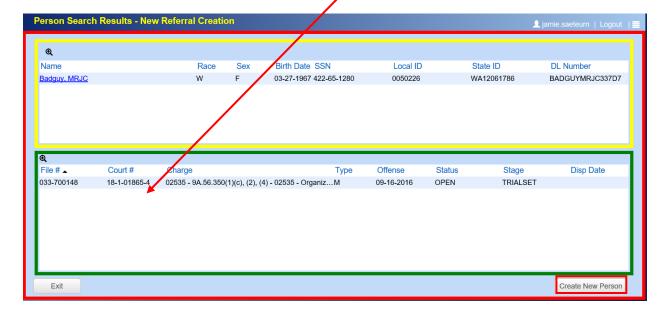
8. Enter suspect/defendant pedigree information as shown below, then click on **Add Case.** 

For any case with an unidentified suspect;

- Enter the suspect last name as "Suspect"
- Enter the suspect **first name** as the law enforcement incident number. Example: 2021-012356
- Enter the DOB as 1/1/1900

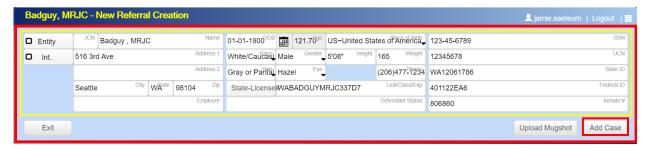


9. If a suspect/defendant is found, you will see the following screen. The search using the Person's Last Name and First Name resulted in the example below. If the suspect/defendant has multiple cases, the cases will be listed on the bottom half of the screen. In this example, the suspect/defendant has one record with PAO. Verify the suspect/defendant SSN, DOB, DL Number, etc. If the identifiers do not match, click on **Create New Person** and add suspect/defendant pedigree information.



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10. If the suspect/defendant name is selected, the person screen below will appear. Verify the suspect/defendant SSN, DOB, DL Number, etc. and/or edit as necessary (Do NOT edit the UCN Field). *Always* confirm existing information before adding a new record. Then click on **Add Case**.



- Match any identifiers you have such as middle name, DOB, SSN. Edit/enter as much information you have as follows:
  - Use Proper Case when entering Last, First, Middle name or Initial.
  - Enter the full Middle name if you have it.
  - o When entering a middle initial, use a period after the initial, i.e. **J.**
- ➤ To edit the "Name" field click within the field and it will show you the individual fields. In this example, we added the Middle Name, Prefix and Suffix.
  - Badgay Zebrarst Animal Sr Su
  - PR (Prefix) to be entered for professional designations only such as Dr.
    - Do NOT add Mr./Mrs./Ms, etc.
  - SU (Suffix) to be entered for Jr., Sr., II, III, IV. No professional designations.
- > To edit/enter the address fields, follow the Post Office Rules.
  - If a street name is spelled out, capitalize the First letter only, i.e. California, James, etc.
  - Abbreviations are written in caps, i.e., AVE, SW, E, ST, APT
  - Do not use periods in between abbreviations, i.e. N.E, E., W
  - Apartment or Suite numbers are entered in Address line 1.

555 California AVE	PO BOX 1234
SW	Seattle WA 98136-
Seattle WA 98136-	1234
1234	
555 E 4TH ST	1234 W James ST,
Seattle WA 98136-	APT 1A
1234	Seattle WA 98004-
	1234

 When using "in care of" or "attention of" enter in "Address line 1" and the street address in

"Address line 2."

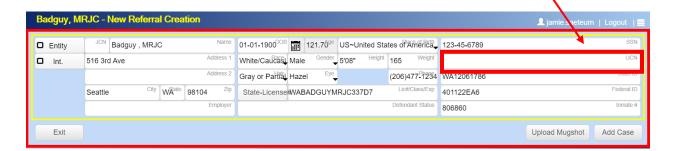
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Address	c/o: John Doe or Attn: Fraud
Line 1:	Department
Address	123 N 200TH AVE, APT 45
Line 2:	

- ➤ **Employer:** If the person is an employee of an entity victim (corporation/franchise business) or is a representative of that employer, then employer name is entered.
- ▶ DOB: If you don't have it and one is required to leave a screen in PbK, enter the default date of 01-01-1900.
- > **Sex:** There are four options to select from: 1) Female; 2) Male; 3) Non-Binary; and 4) Unknown. Also, under the "**Person Type**" tab, there are Person Reporting Types (PN-HE, PN-SHE, PN-THEY).
- ➤ Other fields: State License number, SSN, UCN (a new number replacing the CCN), State ID, Federal ID

## **UCN - Defendant ID Number**

Please do not edit or otherwise enter any information in the UCN field for defendants. UCN numbers are automatically, and can <u>only</u> be, generated by the King County jail. If that number is changed, edited, or removed it prevents us from accurately linking cases to defendants who are in custody. This can, and has, caused problems with the timing of filings and case processing.



## **New Referral Creation screen**

- 11. After you click on *Add Case*, the *New Referral Creation* screen will appear. Enter the following detailed information about the case:
  - RUSH Filings and RUSH for Warrant
  - Click the 72 Hour Hold box in the Arrest section and/or note RUSH in the Comments field for the Certification for Determination of Probable Cause under File Upload. Use this method to flag a referral for immediate review.

#### Referral Information

o Report #: LE Incident number (i.e. 2021-001234)

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- Do NOT abbreviate the incident number. Many officers enter 2021 as 21 or drop the zeroes off of the front of the second part (entering 001234 as 1234).
- It is very important that the full, correct, incident number be entered in order for follow-up to be processed, evidence.com video to be attached, and to link the case to a defendant booked into jail.
- Police: Lead Law Enforcement Officer
- o Agency: Law Enforcement Agency is auto-filled
- Arrest Information (Enter the date of arrest if suspect was arrested)
  - o If the defendant is in custody on a **72 Hour Hold**, please check that box in this section.
  - Checking this box will mark the referral as red in PAO's import system and alert PAO the case is a RUSH filing.

#### Charge(s)

- Please enter all charges you are recommending or requesting the PAO consider.
  - First Charge and subsequent charges
  - Date: Crime Date or if unknown, use date investigation is created
  - Charge click on the "Charge" button for a searchable list of crimes
  - Modifiers A modifier is an attribute that makes the charge an anticipatory or "inchoate" charge: a criminal attempt, conspiracy, or solicitation. Generally, this reduces the seriousness of the crime, but not always.
  - Enhancements An enhancement is a special allegation or aggravator that adds to the seriousness of the crime and/or punishment.
  - Location (that crime occurred) and /City/State/Zip

#### Witness(es) and Victim(s)

- VICTIMS please enter as much detail as possible for all victims
- Add Victim/Witness
  - Name
  - Address
  - DOB
  - Witness Type
  - Entity Victims (Corporation/franchise business victim)
    - To search for an Entity Victim that PAO has verified:
    - Search in the Last Name field: "Master Entity"

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- Search in the First Name field: First letter or name of Entity
- If the Entity is found, select the entity and Witness Type: Entity Victim
- If the Entity is not found using the search method above, add the Entity into the system.
- Add as many witnesses as necessary.

## Upload documents/files

- For a case to be reviewed, the following four things must be submitted separately:
  - Certification for Determination of Probable Cause
    - A Probable Cause Certification submitted to Superior Court must include the "under penalty of perjury" language AND contain one of the following types of signatures:
      - Be <u>physically signed</u> (RCW 9A.72.085), scanned in, and added in the Documents section.
      - The above is the only option currently available. We are working on obtaining approval for other digital signature types.
    - If uploading case with a **RUSH for WARRANT**, please notate that in the Comments field of the Certification.
  - Superform You on no longer required to submit a
     Superform with each felony referral. The data on the
     suspect/defendant that you enter during the process of
     creating a new referral will be used to automatically populate
     a Superform. However, this makes it even more important
     for you to confirm that you have entered the most up to date
     contact information for each suspect/defendant. Do not rely
     on previously existing addresses in the PAO system.
  - Police Report(s)
  - WACIC-NCIC
  - Additional Notes:
    - Comments Field: It is on the file upload screen. After you upload file(s), the screen with the comments field will appear and you will be allowed to add comments for the file.
    - If uploading Non-Discoverable files, be sure to add "Not for discovery" in the comments field of the file(s).
    - If uploading SROs with a known suspect, be sure to add "SRO" in the comments field of the file(s).

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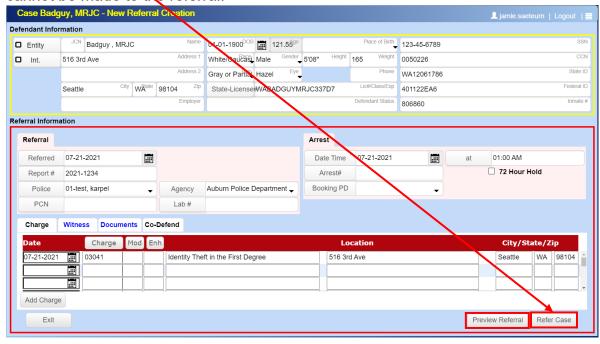
- In the naming convention of files, do not use special characters (#, \$, &, ;, etc.) in the name or capitalize the extension at end of files (i.e.: ".PDF; .JPEG;.JPG, etc.").
  - Symbols, accent marks, and punctuation marks are considered special characters.
- File size: When creating a new referral, you cannot upload files larger than 1 gigabyte (GB). Attempting to do so will result in an error. HOWEVER, you can upload files of any size as follow-up. It is only the initial submittal of the referral that has this limitation.
- Digital Media Files: Include the player/reader for the file, if one is available.

#### Co-Defend

o Click on the "add defendant" button in the Co-Defend tab to search for and add or create a new person to be a co-defendant on a case.

#### Preview Referral

- To see the Police Referral Summary Report. This preview is loaded with all the data that you've provided. Case can be referred on this screen (optional)
- Once the referral information is entered and all files are attached, click on *Refer Case*. The Referral will be sent to a Referred Queue for the PAO to retrieve. Note: After a case has been referred, edits or changes cannot be made to the referral.



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For more information on eLODI, the electronic Log of Detective Input used to submit referrals electronically to the King County Prosecuting Attorney's Office. Here is a link to the training video: <a href="https://kingcounty.gov/depts/prosecutor/elodi.aspx">https://kingcounty.gov/depts/prosecutor/elodi.aspx</a>.

## **Reminders**

## Referring a Case for a Filing Decision

When formally referring a case for filing, you MUST always create a new referral. This applies even if a defendant was booked and there is a "case" in PAO Case Info for that law enforcement incident number. That "case" is a shell created for the booking only; it is not something we review for a filing decision. If you add files to an existing booking, our Filing Unit will NOT be notified and your case may not be reviewed. The PAO is only notified that you have submitted a case requiring a filing decision is if you click "Create New Referral" and refer the case using that process. Do not ever use the follow-up discovery process for creating a new referral.

## **Superform Requirements**

You are no longer required to submit a Superform with each felony referral. The data on the suspect/defendant that you enter during the process of creating a new referral will be used to automatically populate a Superform. However, this makes it even more important for you to confirm that you have entered the most up to date contact information for each suspect/defendant. Do not rely on previously existing addresses in the PAO system.

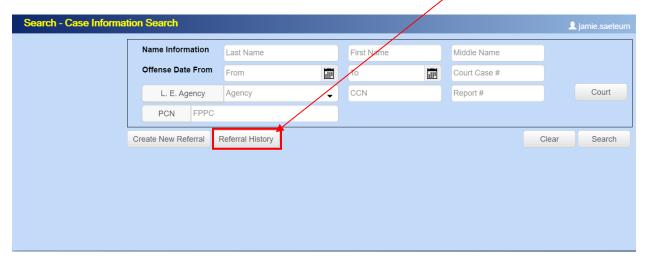
#### Issues

If you have any issues with the portal and are using VPN, try disconnecting from VPN and see if it will resolve your issues within the portal. In addition, try clearing your browser cache then log out and back into the portal.

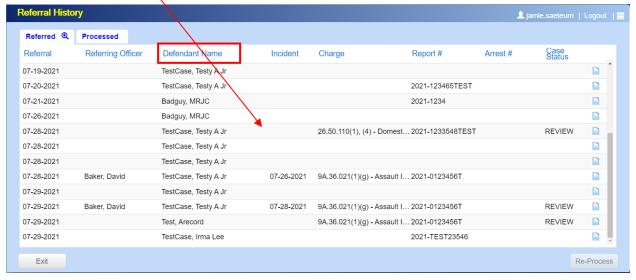
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#### Reopen and review referrals that are partially or not fully entered

To access a referral that was not fully submitted via the new system or that your login timed out, on the main search screen of PAO Case Info, click **Referral History** to be taken to the Referral History screen. This will allow you to resume working on a unreferred case. External View will time out after 1-hour and 40-minutes.

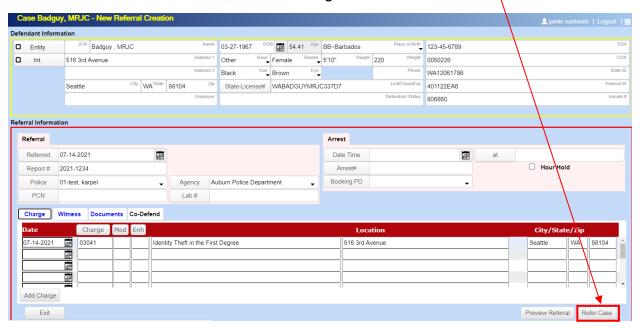


Locate the Defendant Name, then double click anywhere in the row to open the unreferred case.



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Once you are in the case, you can finish the referral then click on **Refer Case.** Note: After a case has been referred, edits or changes cannot be made to the referral.



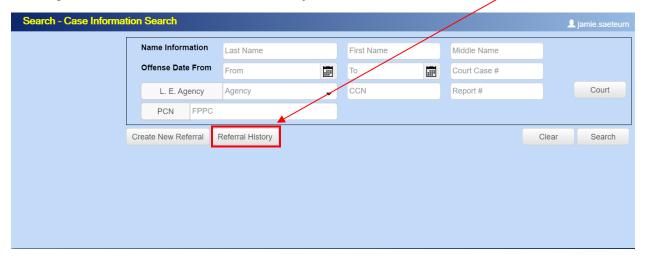
If the case has been referred to PAO, you will be prompted with the following message. You will not be able to resume working on the referral.



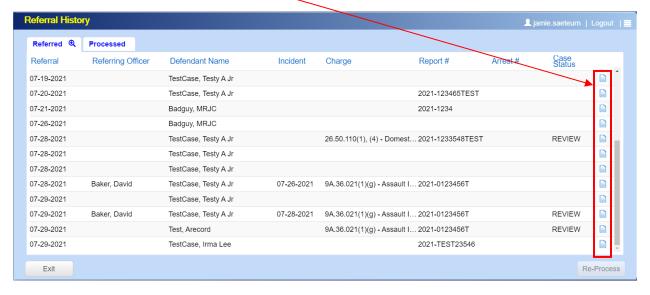
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#### **Referral History**

Referral history and case status is visible in PAO Case Info. To view cases you have referred to the PAO, on the main search screen of PAO Case Info, click **Referral History** to be taken to the Referral History screen.

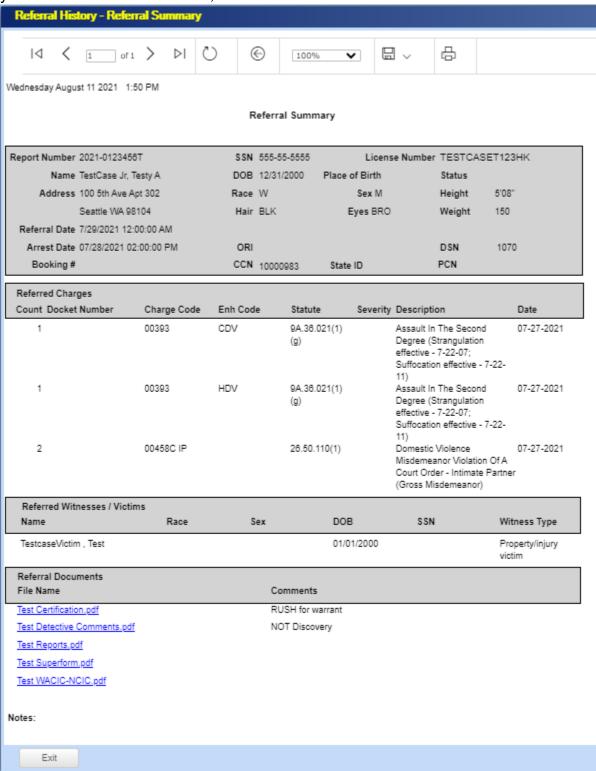


Hover over the **Referral icon** to see the names of the documents that were submitted with this referral. You cannot edit any information on this screen. Click on the **Referral** icon to see the Referral Summary.



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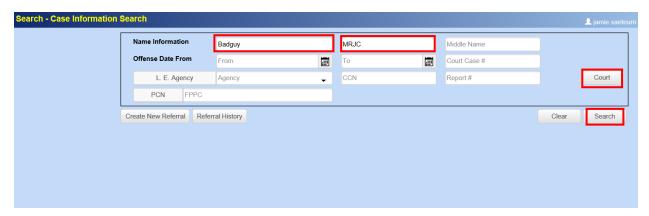
Once you click on the Referral icon, the Referral Summary will appear. The Referral Summary can be saved or printed for your records. There is also an option to view files you have submitted. To do so, click on the file link under Referral Documents.



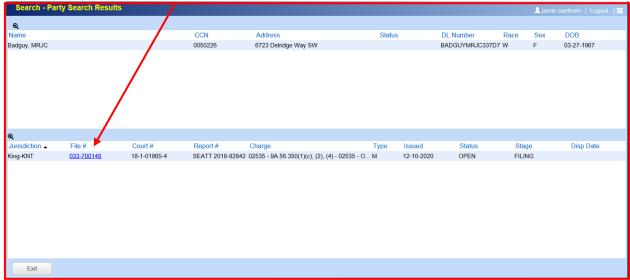
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#### **Law Enforcement General Access to External View**

12. This is the basic search screen. To view a defendant's case, there are various ways to search. The most common way is a **Name Search**. Other search options available are: Court Case # (using hyphens), UCN (a new number replacing the CCN), Report #, etc. In the example below, the Last Name and First Name is used to search for the defendant. Click on the "Search" button on the right side of the screen after entering the search criteria. Click **Court** to see past and future court dates you are assigned to as a witness.



13. If a defendant record is found, the search results screen is displayed. In the example below, the search using the defendant's Last Name and First Name shows one case linked to the defendant. If the defendant has multiple cases, it would show on the bottom half of the screen. From this screen, you cannot click on the defendant's name. Use the name and identifiers to verify it is the correct defendant then click on the **File #** link, to view the defendant's Case Information.

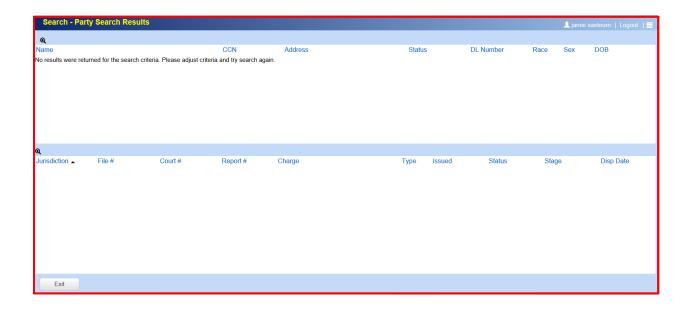


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14. If a defendant record is not found, you will see the following screen. The defendant's name or identifier used in the search, did not match a record in PAO's case management system.

**Note:** When searching, always use the most simplistic search terms, i.e. without the middle initial or middle name of the person. For names such as Michael/Mike, James/Jim, etc. search all related nicknames and possible spelling variations.

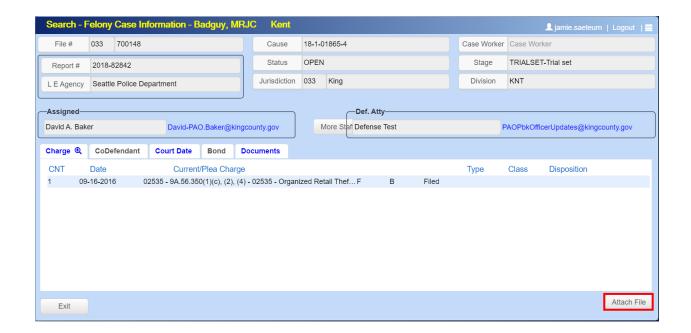
- When searching punctuation/spacing and salutation matters.
- Periods do make a difference in searches, but capitalization does not



#### Case Information and Attaching Files as Follow-up

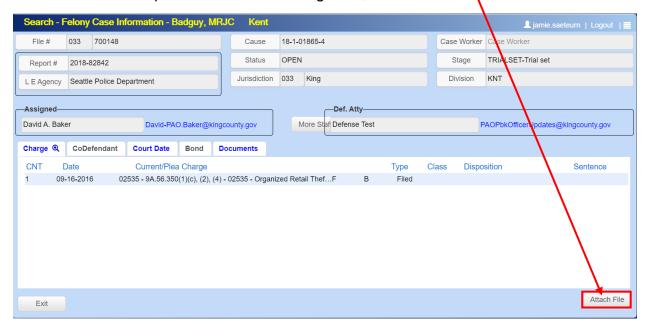
- 15. Once you click on the File # link, you will be presented with the following case information:
  - a. Current status & stage of case.
  - b. Disposition of each charge.
  - c. Upcoming court dates and all court dates associated to the case.
  - d. List of all documents uploaded on case.
  - e. DPA/Paralegal/Defense attorney assignment along with their email addresses.
  - f. **Attach File** button for follow-up investigation materials. Files of any size or type (zip files, etc.) can be uploaded directly into existing cases.

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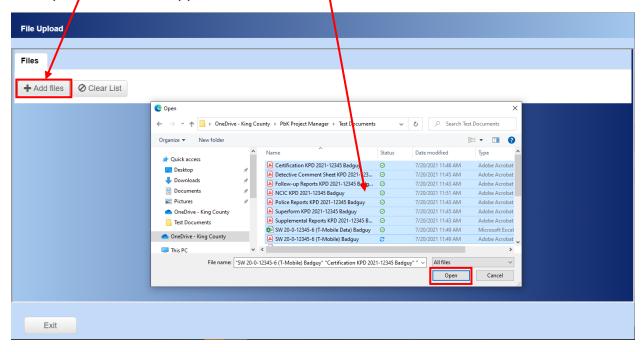
## Uploading Files/Documents into existing case as Follow-up

16. To attach and upload files to an existing case, click on Attach File.

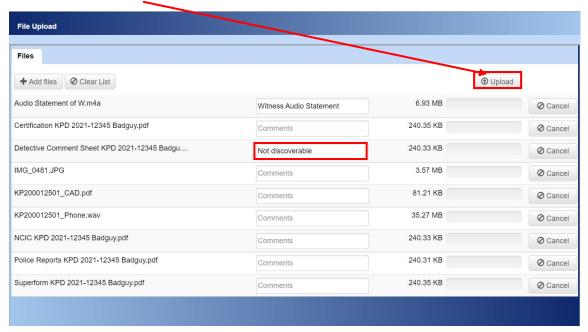


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17. Click **Add files** to add the desired files to case. On the next window, navigate to the files you want to upload to the case. Select the desired files and click Open. To select multiple files, click on Ctrl and select the files and click Open. Or select the files, drag and drop into the File Upload screen. When the upload is complete the Upload screen disappears.



18. On the File Upload screen, the files selected will appear. Use the Comments field to notate *Not for discovery* files and/or to provide additional notes on the files (I.e.: zip files for Search Warrant returns) then click on Upload.



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- 19. Uploading file into existing case with Co-Defendant(s)
  - a. When you upload a document with a Co-Defendant(s), you will be prompted to copy that document to all other co-defendant cases

When you upload documents to a case that has Co-Defendant(s) you will receive the "Would you like to copy the document(s) to the following co-defendants?" prompt with All Names selected by default.



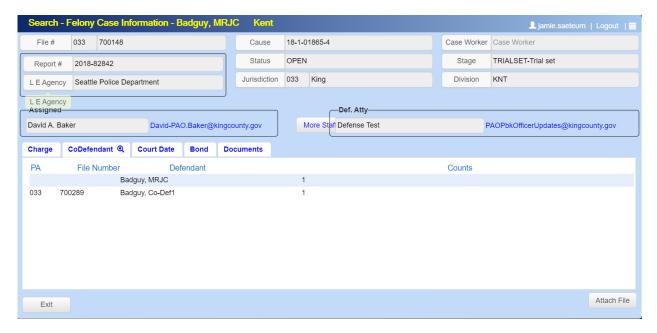
Sample Charges Results



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## Sample Co-Defendant Results

When you upload a document, you will be prompted to copy that document to all other co-defendant cases.



Sample Court Date Results



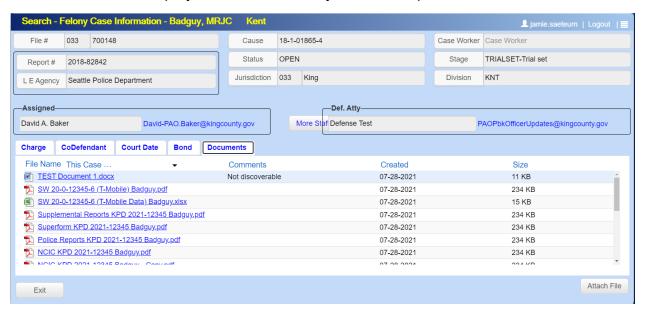
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#### Sample Bond Results



#### Sample Documents Results

Folders will not be displayed on this tab and you cannot upload either.



Please contact David Baker and Jamie Saeteurn if you have any questions or concerns (<a href="mailto:David-PAO.Baker@kingcounty.gov">David-PAO.Baker@kingcounty.gov</a> and <a href="mailto:Jamie.Saeteurn@kingcounty.gov">Jamie.Saeteurn@kingcounty.gov</a>)

Note: If you have any issues with the portal and are using VPN, try disconnecting from VPN and see if it will resolve your issues within the portal. In addition, try clearing your browser cache then log out and back into the portal.

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