

Follow Us on Social Media



facebook.com/NCJTC



instagram.com/the.ncjtc



youtube.com/@ncjtctraining9680



linkedin.com/company/ncjtc

We want to hear your story of **impact.**



Highlight Success



Inspire Others



Foster Change



Earn Perks



Scan the QR code or visit
ncjtc.org/tellusyourstory



Copyright Permissions

This webinar may contain video clips or other copyrighted material, the use of which has not always been specifically authorized by the copyright owner. The presentations for these webinars are created for non-profit educational purposes and constitute “fair use” in accordance with Title 17 U.S.C. Section 107.

The webinar materials provided herein are proprietary in nature and contains sensitive information that is “FOR OFFICIAL USE ONLY”. Dissemination, distribution or photocopying of these materials is strictly prohibited without the express written consent of the National Criminal Justice Training Center of Fox Valley Technical College and the funding agency.

No video, audio or photo memorialization is allowed during this webinar for any reason. Anyone engaging in the recording or memorialization of the presentation materials will be requested to delete/destroy photos or recordings and may be dismissed from the webinar.

No Representations or Warranty

This webinar is designed to provide you with information, tools, and skills that you can apply in your work, not all of which may be applicable in your particular jurisdiction. Laws vary from one jurisdiction to another and are constantly evolving, as is technology.

Any electronic materials provided herein are not intended to be all-inclusive or exhaustive. The use of specific investigative methodologies, hardware devices, software tools, website references, etc. demonstrated in the training is not an endorsement by the National Criminal Justice Training Center of Fox Valley Technical College, the funding agency nor a guarantee that their use is appropriate in all circumstances.

Always check with your supervisors and prosecutor's office and always follow your agency's policy and guidance. Software and other material may be subject to copyright protection and may require licensing or permission before use.

Zoom Webinar Technical Overview



Q&A

Enter your questions into the Q&A box.



Chat

Watch the Chat for messages from the webinar organizers.



Show Captions

Click to view subtitles or a real-time transcript of the webinar.

Post-Webinar Information

- A recording of this webinar will be available in the coming weeks at www.NCJTC.org.
- Please complete the brief evaluation at the conclusion of this webinar.
- A certificate of attendance will be sent to attendees within 2 weeks.



Proficiency Creates Simplicity: *Cross Platform Investigations for Tribal Probation Officers*

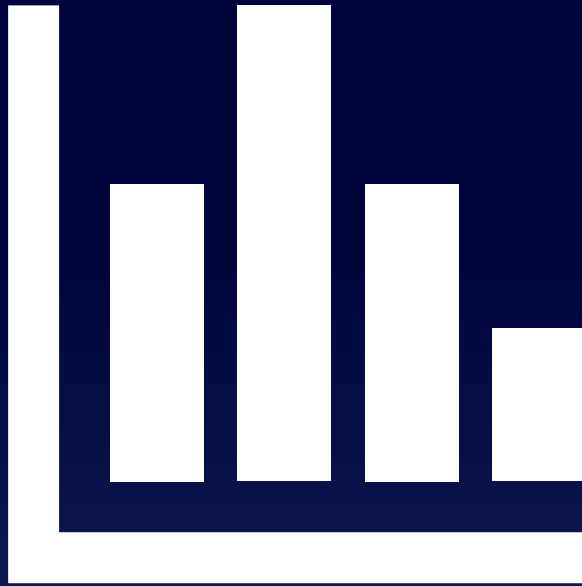
June 18, 2025 | Presented by:

Aaron Duncan,
Interim Probation Manager, Tulalip Tribal Court

Grant Funding Acknowledgement

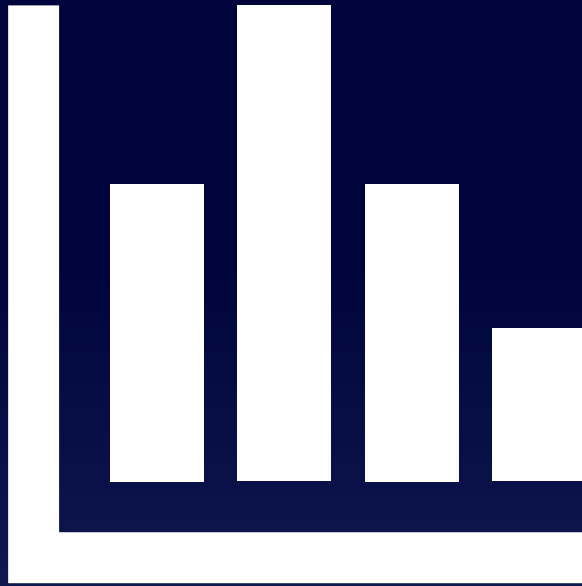
This webinar was provided under award #15PBJA-22-GK-01133-TRIB, provided by Bureau of Justice Assistance (BJA), U.S. Department of Justice (DOJ).

The opinions expressed by presenters in their oral or written material are theirs alone, and do not necessarily represent those of the National Criminal Justice Training Center of Fox Valley Technical College or DOJ.



Poll Questions

- Poll questions will be asked during the webinar.
- This is your time to weigh in with your thoughts.
- Please respond promptly;
polls are open for a short period of time.



Which of the following best describes your role?

- Healing To Wellness Court Administrator
- Probation/Community Corrections
- Law Enforcement
- Social Worker, Mental Health Worker
- Other

Today's Presenter

Aaron Duncan

*Interim Pre-Trial and
Probation Services Manager,*
Tulalip Tribal Court



Learning Objectives

- ✓ Identify potential “red flags” in a background check.
- ✓ Explain the legal and ethical considerations of background checks, including consent, disclosure, and record retention.
- ✓ Demonstrate the use of various investigative techniques, including online research, reference checks, and criminal history searches



Supervision Strategies

- Thorough background investigations assist in tailoring case management plans that are specific to each client's individual needs.
- Coupled with risk and needs assessment at initial intake, a background check will reveal truthfulness of the client's responses.

Purpose of Using Platforms for Investigations

- Utilizing multiple platforms provides an all-encompassing picture of a persons' pattern of life (social, criminal, etc.).
- Proactive mitigation of risks relating case management with a history criminal activities, misconduct, fraud, and/or other harmful behavior.



Where Do We Start

- **Who:** Name of the individual; date of birth and other basic identifying information (SSN)
- **Why:** Is this information for court/law enforcement purposes regarding a current individual within your jurisdiction?

WARNING: Using restricted access government information centers such as your state Criminal Justice Information System databases (State) and National Crime Information Center (Federal) for personal use is a violation of platform policy and access may be terminated.



Focused or Broad Checks

FOCUSED

Gathering **basic information** like vehicle registrations, known addresses, alias', etc., through public, subscription and/or restricted permission access government information centers.

BROAD

Gathering **any and all information** across platforms including public, subscription and/or restricted permission access government information centers.



Tribal Systems

Tribal Databases

- Start with your own jurisdiction database

Tyler Technologies	Filevine	Benchmark
eCourt	Intercom	FTR Gold
FullCourt Enterprise	JACS	Proware CMS
Alliance DuProcess	Immediation	Jayhawk Court Software
Jury+ Web Generation	Justice Accelerator	Thomas-Reuters C-Track

- Reviewing a client's complete tribal history will show a pattern and be mindful that most tribal entities do not share criminal history with other jurisdictions

2017-00012



Parker, Peter

White Male DOB 12/26/1973

DL TX-321654987 SID TX-564231564

Status **Filed**
Case Type **District Attorney**
Case Origin **Arrest**
Prosecutor

Charges

Description	Status	Case #	Decision	Def. Attorney
1. AGG ASSAULT AGAINST PUB SERVANT 03/22/2017 (Second Degree Felony) 22.02 (B)(2)(B) PC (13150011)	Accepted	TXOCAJP2011-0001	Filed with Clerk	
★ AGG ASSAULT AGAINST PUB SERVANT 03/22/2017 (Second Degree Felony) 22.02 (B)(2)(B) PC (13150011)				
★ CaseFiling 6/30/2017				

Most Recent Events & Hearings

- 06/30/2017 1st Supp. Record Mailed
- 06/30/2017 **Grand Jury**
9:00 AM
- 06/15/2017 Attorney Review
- 05/31/2017 Assignment
- 05/31/2017 Arrest Report

staff assignments

Benjamin Moore Victim Assistance
Amy Lockhart Intake Review Attorney

flags & actions due

- Flag icon Hate Crime
- Flag icon Victim Requests notification

related cases

2017-00084 Co-Defendants

Northwest Tribal Court Cooperative

Cooperative & Joint Venture Agreement

- Outlines duties and expectations of each Probation and/or Wellness Court divisions when supervision is transferred
- Facilitates the exchange of information and technical assistance

State Systems

Criminal Justice Information System (CJIS)



Each state retains and operates a database of records of all persons with an identification/driver license, permanent resident, and non-resident persons with criminal history

This includes, but is not limited to:

- **Civil Infractions** – Traffic violations
- **Criminal history** (Misdemeanor – Felony)

Protection Orders



Civil:

- AHO – Anti-harassment Order
- NCO – No Contact Orders
- FPO – Foreign Protection Orders
- SAPO – Sexual Assault Protection Order
- EPO – Elder Protection Order

Criminal:

- VAWA – Violence Against Women Act Protection Order
- DV-NCO – Domestic Violence No Contact Order
- EPO – Elder Protection Order

Accessing Your State CJIS

Email me for more information on accessing your states Criminal Judicial Information Systems.

aaron.duncan7354@fvtc.edu



Washington State JIS Example

True Name/Alias

Confidential--Not for Release		Individual Case History										Confidential--Not for Release			
Logon		Search		Person Search Results										Logoff Help	
True Name: JANE DOE SAMPLE		Alias: JUNE DOE SAMPLE		7 Cases										ICH DCH PDCH	
AKA	Party	Case Number	Cri	Date	Short Title	DV	Jc	DR	O	CD	W	F	C	BAL	
* DEF	61000000	AUP CN	KCD	01/01/2001	CRIMINAL TRESPASS-2ND DEGREE	N	G								
* DEF	5Z0000000	AUP IN	KCD	02/02/2002	ANIMAL AT LARGE 1ST OFFENSE	N	C						I	\$200.00	
				02/02/2002	DOG OFF-LEASH 1ST OFFENSE	N									
* VCT	3X000000	AUP CN	KCD	03/03/2003	NO CONTACT/PROTECTION ORDER VIOL	Y	G								
* DEF	3Z0000000	AUP CN	KCD	04/04/2004	THEFT 3	N	G						I	\$695.50	
DEF	07-1-00000-0		S17	03/24/2007	ASSAULT 2	Y	G			CMRC			N/A	N/A	
				03/24/2007	HARASSMENT GM	Y	D								
DEF	08-1-00000-0		S17	01/13/2007	ASSAULT 4TH DEGREE	Y	G			CMRC			N/A	N/A	
A DEF	05-8-00000-0		S27	08/08/2005	ASSAULT-4 CRIM-TRESPASS 1	N N	G D			CM				\$172.11	
A DEF	04-8-00000-1		S17	08/12/2004	ASSAULT 4TH DEGREE	Y	D			CMRC	*		N/A	N/A	
Logon		Search		Person Search Results										Logoff Help	

Case Count

Confidential--Not for Release

Individual Case History

Confidential--Not for Release

Logon

Search

Person Search Results

Logoff

Help

True Name: JANE DOE SAMPLE

Alias: JUNE DOE SAMPLE

7 Cases

ICH

DCH

PDCH

AKA	Party	Case Number	Cri	Date	Short Title	DV	Jc	DR	O	CD	W	F	C	BAL
* DEF		61000000	AUP CN	KCD	01/01/2001	CRIMINAL TRESPASS-2ND DEGREE	N	G						
* DEF		5Z0000000	AUP IN	KCD	02/02/2002	ANIMAL AT LARGE 1ST OFFENSE	N	C					I	\$200.00
				02/02/2002	DOG OFF-LEASH 1ST OFFENSE	N								
* VCT		3X000000	AUP CN	KCD	03/03/2003	NO CONTACT/PROTECTION ORDER VIOL	Y	G						
* DEF		3Z0000000	AUP CN	KCD	04/04/2004	THEFT 3	N	G					I	\$695.50
DEF		07-1-00000-0	S17	03/24/2007	ASSAULT 2	Y	G			CMRC			N/A	N/A
				03/24/2007	HARASSMENT GM	Y	D							
DEF		08-1-00000-0	S17	01/13/2007	ASSAULT 4TH DEGREE	Y	G			CMRC			N/A	N/A
A DEF		05-8-00000-0	S27	08/08/2005	ASSAULT-4 CRIM-TRESPASS 1	N N	G D			CM				\$172.11
A DEF		04-8-00000-1	S17	08/12/2004	ASSAULT 4TH DEGREE	Y	D			CMRC	*		N/A	N/A

Logon

Search

Person Search Results

Logoff

Help

Case Number(s) / Police Department

Confidential--Not for Release

Individual Case History

Confidential--Not for Release

Logon

Search

Person Search Results

Logoff

Help

True Name: JANE DOE SAMPLE

Alias: JUNE DOE SAMPLE

7 Cases

ICH

DCH

PDCH

AKA	Party	Case Number	Cri	Date	Short Title	DV	Jc	DR	O	CD	W	F	C	BAL
* DEF		61000000	AUP CN	KCD 01/01/2001	CRIMINAL TRESPASS-2ND DEGREE	N	G							
* DEF		5Z0000000	AUP IN	KCD 02/02/2002	ANIMAL AT LARGE 1ST OFFENSE	N	C						I	\$200.00
				02/02/2002	DOG OFF-LEASH 1ST OFFENSE	N								
* VCT		3X000000	AUP CN	KCD 03/03/2003	NO CONTACT/PROTECTION ORDER VIOL	Y	G							
* DEF		3Z0000000	AUP CN	KCD 04/04/2004	THEFT 3	N	G						I	\$695.50
DEF		07-1-00000-0	S17	03/24/2007	ASSAULT 2	Y	G			CMRC			N/A	N/A
				03/24/2007	HARASSMENT GM	Y	D							
DEF		08-1-00000-0	S17	01/13/2007	ASSAULT 4TH DEGREE	Y	G			CMRC			N/A	N/A
A DEF		05-8-00000-0	S27	08/08/2005	ASSAULT-4	N	G			CM				\$172.11
					CRIM-TRESPASS 1	N	D							
A DEF		04-8-00000-1	S17	08/12/2004	ASSAULT 4TH DEGREE	Y	D			CMRC	*		N/A	N/A

Logon

Search

Person Search Results

Logoff

Help

Court (Jurisdiction)

Confidential--Not for Release

Individual Case History

Confidential--Not for Release

Logon

Search

Person Search Results

Logoff

Help

True Name: JANE DOE SAMPLE

Alias: JUNE DOE SAMPLE

7 Cases

ICH

DCH

PDCH

AKA	Party	Case Number	Cri	Date	Short Title	DV	Jc	DR	O	CD	W	F	C	BAL
* DEF	61000000	AUP CN	KCD	01/01/2001	CRIMINAL TRESPASS-2ND DEGREE	N	G							
* DEF	5Z0000000	AUP IN	KCD	02/02/2002	ANIMAL AT LARGE 1ST OFFENSE	N	C						I	\$200.00
				02/02/2002	DOG OFF-LEASH 1ST OFFENSE	N								
* VCT	3X000000	AUP CN	KCD	03/03/2003	NO CONTACT/PROTECTION ORDER VIOL	Y	G							
* DEF	3Z0000000	AUP CN	KCD	04/04/2004	THEFT 3	N	G						I	\$695.50
DEF	07-1-00000-0		S17	03/24/2007	ASSAULT 2	Y	G			CMRC			N/A	N/A
				03/24/2007	HARASSMENT GM	Y	D							
DEF	08-1-00000-0		S17	01/13/2007	ASSAULT 4TH DEGREE	Y	G			CMRC			N/A	N/A
A DEF	05-8-00000-0		S27	08/08/2005	ASSAULT-4	N	G			CM				\$172.11
					CRIM-TRESPASS 1	N	D							
A DEF	04-8-00000-1		S17	08/12/2004	ASSAULT 4TH DEGREE	Y	D			CMRC	*		N/A	N/A

Logon

Search

Person Search Results

Logoff

Help

Violation Date

Confidential--Not for Release

Individual Case History

Confidential--Not for Release

Logon

Search

Person Search Results

Logoff

Help

True Name: JANE DOE SAMPLE

Alias: JUNE DOE SAMPLE

7 Cases

ICH

DCH

PDCH

AKA	Party	Case Number	Cri	Date	Short Title	DV	Jc	DR	O	CD	W	F	C	BAL
* DEF		61000000	AUP CN	KCD	01/01/2001	CRIMINAL TRESPASS-2ND DEGREE	N	G						
* DEF		5Z0000000	AUP IN	KCD	02/02/2002	ANIMAL AT LARGE 1ST OFFENSE	N	C					I	\$200.00
				02/02/2002	DOG OFF-LEASH 1ST OFFENSE	N								
* VCT		3X000000	AUP CN	KCD	03/03/2003	NO CONTACT/PROTECTION ORDER VIOL	Y	G						
* DEF		3Z0000000	AUP CN	KCD	04/04/2004	THEFT 3	N	G					I	\$695.50
DEF		07-1-00000-0	S17	03/24/2007	ASSAULT 2	Y	G			CMRC			N/A	N/A
				03/24/2007	HARASSMENT GM	Y	D							
DEF		08-1-00000-0	S17	01/13/2007	ASSAULT 4TH DEGREE	Y	G			CMRC			N/A	N/A
A DEF		05-8-00000-0	S27	08/08/2005	ASSAULT-4	N	G			CM				\$172.11
					CRIM-TRESPASS 1	N	D							
A DEF		04-8-00000-1	S17	08/12/2004	ASSAULT 4TH DEGREE	Y	D			CMRC	*		N/A	N/A

Logon

Search

Person Search Results

Logoff

Help

Offense

Confidential--Not for Release

Individual Case History

Confidential--Not for Release

Logon

Search

Person Search Results

Logoff

Help

True Name: JANE DOE SAMPLE

Alias: JUNE DOE SAMPLE

7 Cases

ICH

DCH

PDCH

AKA	Party	Case Number	Cri	Date	Short Title	DV	Jc	DR	O	CD	W	F	C	BAL
* DEF		61000000	AUP CN	KCD 01/01/2001	CRIMINAL TRESPASS-2ND DEGREE	N	G							
* DEF		5Z0000000	AUP IN	KCD 02/02/2002	ANIMAL AT LARGE 1ST OFFENSE	N	C						I	\$200.00
				02/02/2002	DOG OFF-LEASH 1ST OFFENSE	N								
* VCT		3X000000	AUP CN	KCD 03/03/2003	NO CONTACT/PROTECTION ORDER VIOL	Y	G							
* DEF		3Z0000000	AUP CN	KCD 04/04/2004	THEFT 3	N	G						I	\$695.50
DEF		07-1-00000-0		S17 03/24/2007	ASSAULT 2	Y	G			CMRC			N/A	N/A
				03/24/2007	HARASSMENT GM	Y	D							
DEF		08-1-00000-0		S17 01/13/2007	ASSAULT 4TH DEGREE	Y	G			CMRC			N/A	N/A
A DEF		05-8-00000-0		S27 08/08/2005	ASSAULT-4	N	G			CM				\$172.11
					CRIM-TRESPASS 1	N	D							
A DEF		04-8-00000-1		S17 08/12/2004	ASSAULT 4TH DEGREE	Y	D			CMRC	*		N/A	N/A

Logon

Search

Person Search Results

Logoff

Help

Domestic Violence

Confidential--Not for Release

Individual Case History

Confidential--Not for Release

Logon

Search

Person Search Results

Logoff

Help

True Name: JANE DOE SAMPLE

Alias: JUNE DOE SAMPLE

7 Cases

ICH

DCH

PDCH

AKA	Party	Case Number	Cri	Date	Short Title	DV	Jc	DR	O	CD	W	F	C	BAL
* DEF	61000000	AUP CN	KCD	01/01/2001	CRIMINAL TRESPASS-2ND DEGREE	N	G							
* DEF	5Z0000000	AUP IN	KCD	02/02/2002	ANIMAL AT LARGE 1ST OFFENSE	N	C						I	\$200.00
				02/02/2002	DOG OFF-LEASH 1ST OFFENSE	N								
* VCT	3X000000	AUP CN	KCD	03/03/2003	NO CONTACT/PROTECTION ORDER VIOL	Y	G							
* DEF	3Z0000000	AUP CN	KCD	04/04/2004	THEFT 3	N	G						I	\$695.50
DEF	07-1-00000-0		S17	03/24/2007	ASSAULT 2	Y	G			CMRC			N/A	N/A
				03/24/2007	HARASSMENT GM	Y	D							
DEF	08-1-00000-0		S17	01/13/2007	ASSAULT 4TH DEGREE	Y	G			CMRC			N/A	N/A
A DEF	05-8-00000-0		S27	08/08/2005	ASSAULT-4	N	G			CM				\$172.11
					CRIM-TRESPASS 1	N	D							
A DEF	04-8-00000-1		S17	08/12/2004	ASSAULT 4TH DEGREE	Y	D			CMRC	*		N/A	N/A

Logon

Search

Person Search Results

Logoff

Help

Judgement

Confidential--Not for Release

Individual Case History

Confidential--Not for Release

Logon

Search

Person Search Results

Logoff

Help

True Name: JANE DOE SAMPLE

Alias: JUNE DOE SAMPLE

7 Cases

ICH

DCH

PDCH

AKA	Party	Case Number	Cri	Date	Short Title	DV	Jc	DR	O	CD	W	F	C	BAL
* DEF		61000000	AUP CN	KCD	01/01/2001	CRIMINAL TRESPASS-2ND DEGREE	N	G						
* DEF		5Z0000000	AUP IN	KCD	02/02/2002	ANIMAL AT LARGE 1ST OFFENSE	N	C					I	\$200.00
				02/02/2002	DOG OFF-LEASH 1ST OFFENSE	N								
* VCT		3X000000	AUP CN	KCD	03/03/2003	NO CONTACT/PROTECTION ORDER VIOL	Y	G						
* DEF		3Z0000000	AUP CN	KCD	04/04/2004	THEFT 3	N	G					I	\$695.50
	DEF	07-1-00000-0		S17	03/24/2007	ASSAULT 2	Y	G		CMRC			N/A	N/A
				03/24/2007	HARASSMENT GM	Y	D							
	DEF	08-1-00000-0		S17	01/13/2007	ASSAULT 4TH DEGREE	Y	G		CMRC			N/A	N/A
A DEF		05-8-00000-0		S27	08/08/2005	ASSAULT-4	N	G		CM				\$172.11
						CRIM-TRESPASS 1	N	D						
A DEF		04-8-00000-1		S17	08/12/2004	ASSAULT 4TH DEGREE	Y	D		CMRC	*		N/A	N/A

Logon

Search

Person Search Results

Logoff

Help

Protection Order Status

Confidential--Not for Release

Individual Case History

Confidential--Not for Release

Logon

Search

Person Search Results

Logoff

Help

True Name: JANE DOE SAMPLE

Alias: JUNE DOE SAMPLE

7 Cases

ICH

DCH

PDCH

AKA	Party	Case Number	Cri	Date	Short Title	DV	Jc	DI	O	CD	W	F	C	BAL
* DEF		61000000	AUP CN	KCD	01/01/2001	CRIMINAL TRESPASS-2ND DEGREE	N	G						
* DEF		5Z0000000	AUP IN	KCD	02/02/2002	ANIMAL AT LARGE 1ST OFFENSE	N	C					I	\$200.00
				02/02/2002	DOG OFF-LEASH 1ST OFFENSE	N								
* VCT		3X000000	AUP CN	KCD	03/03/2003	NO CONTACT/PROTECTION ORDER VIOL	Y	G						
* DEF		3Z0000000	AUP CN	KCD	04/04/2004	THEFT 3	N	G					I	\$695.50
DEF		07-1-00000-0		S17	03/24/2007	ASSAULT 2	Y	G		CMRC			N/A	N/A
					03/24/2007	HARASSMENT GM	Y	D						
DEF		08-1-00000-0		S17	01/13/2007	ASSAULT 4TH DEGREE	Y	G		CMRC			N/A	N/A
A DEF		05-8-00000-0		S27	08/08/2005	ASSAULT-4	N	G		CM				\$172.11
						CRIM-TRESPASS 1	N	D						
A DEF		04-8-00000-1		S17	08/12/2004	ASSAULT 4TH DEGREE	Y	D		CMRC	*		N/A	N/A

Logon

Search

Person Search Results

Logoff

Help

Warrant Status

Confidential--Not for Release

Individual Case History

Confidential--Not for Release

Logon

Search

Person Search Results

Logoff | Help

True Name: JANE DOE SAMPLE

Alias: JUNE DOE SAMPLE

7 Cases

ICH

DCH

PDCH

AKA	Party	Case Number	Cri	Date	Short Title	DV	Jc	DR	O	CD	W	F	C	BAL
* DEF		61000000	AUP CN	KCD	01/01/2001	CRIMINAL TRESPASS-2ND DEGREE	N	G						
* DEF		5Z0000000	AUP IN	KCD	02/02/2002	ANIMAL AT LARGE 1ST OFFENSE	N	C					I	\$200.00
				02/02/2002	DOG OFF-LEASH 1ST OFFENSE	N								
* VCT		3X000000	AUP CN	KCD	03/03/2003	NO CONTACT/PROTECTION ORDER VIOL	Y	G						
* DEF		3Z0000000	AUP CN	KCD	04/04/2004	THEFT 3	N	G					I	\$695.50
DEF		07-1-00000-0	S17	03/24/2007	ASSAULT 2	Y	G			CMRC			N/A	N/A
				03/24/2007	HARASSMENT GM	Y	D							
DEF		08-1-00000-0	S17	01/13/2007	ASSAULT 4TH DEGREE	Y	G			CMRC			N/A	N/A
A DEF		05-8-00000-0	S27	08/08/2005	ASSAULT-4	N	G			CM				\$172.11
					CRIM-TRESPASS 1	N	D							
A DEF		04-8-00000-1	S17	08/12/2004	ASSAULT 4TH DEGREE	Y	D			CMRC	*		N/A	N/A

Logon

Search

Person Search Results

Logoff | Help

Collection Status

Confidential--Not for Release

Individual Case History

Confidential--Not for Release

Logon

Search

Person Search Results

Logoff

Help

True Name: JANE DOE SAMPLE

Alias: JUNE DOE SAMPLE

7 Cases

ICH

DCH

PDCH

AKA	Party	Case Number	Cri	Date	Short Title	DV	Jc	DR	O	CD	W	F	C	BAL
* DEF		61000000	AUP CN	KCD	01/01/2001	CRIMINAL TRESPASS-2ND DEGREE	N	G						
* DEF		5Z0000000	AUP IN	KCD	02/02/2002	ANIMAL AT LARGE 1ST OFFENSE	N	C					I	\$200.00
				02/02/2002	DOG OFF-LEASH 1ST OFFENSE	N								
* VCT		3X000000	AUP CN	KCD	03/03/2003	NO CONTACT/PROTECTION ORDER VIOL	Y	G						
* DEF		3Z0000000	AUP CN	KCD	04/04/2004	THEFT 3	N	G					I	\$695.50
DEF		07-1-00000-0	S17	03/24/2007	ASSAULT 2	Y	G			CMRC			N/A	N/A
				03/24/2007	HARASSMENT GM	Y	D							
DEF		08-1-00000-0	S17	01/13/2007	ASSAULT 4TH DEGREE	Y	G			CMRC			N/A	N/A
A DEF		05-8-00000-0	S27	08/08/2005	ASSAULT-4	N	G			CM				\$172.11
					CRIM-TRESPASS 1	N	D							
A DEF		04-8-00000-1	S17	08/12/2004	ASSAULT 4TH DEGREE	Y	D			CMRC	*		N/A	N/A

Logon

Search

Person Search Results

Logoff

Help

Financial Balance

Confidential--Not for Release

Individual Case History

Confidential--Not for Release

Logon

Search

Person Search Results

Logoff

Help

True Name: JANE DOE SAMPLE

Alias: JUNE DOE SAMPLE

7 Cases

ICH

DCH

PDCH

AKA	Party	Case Number	Cri	Date	Short Title	DV	Jc	DR	O	CD	W	F	C	BAL
* DEF		61000000	AUP CN	KCD 01/01/2001	CRIMINAL TRESPASS-2ND DEGREE	N	G							
* DEF		5Z0000000	AUP IN	KCD 02/02/2002	ANIMAL AT LARGE 1ST OFFENSE	N	C						I	\$200.00
				02/02/2002	DOG OFF-LEASH 1ST OFFENSE	N								
* VCT		3X000000	AUP CN	KCD 03/03/2003	NO CONTACT/PROTECTION ORDER VIOL	Y	G							
* DEF		3Z0000000	AUP CN	KCD 04/04/2004	THEFT 3	N	G						I	\$695.50
DEF		07-1-00000-0	S17	03/24/2007	ASSAULT 2	Y	G			CMRC			N/A	N/A
				03/24/2007	HARASSMENT GM	Y	D							
DEF		08-1-00000-0	S17	01/13/2007	ASSAULT 4TH DEGREE	Y	G			CMRC			N/A	N/A
A DEF		05-8-00000-0	S27	08/08/2005	ASSAULT-4	N	G			CM				\$172.11
					CRIM-TRESPASS 1	N	D							
A DEF		04-8-00000-1	S17	08/12/2004	ASSAULT 4TH DEGREE	Y	D			CMRC	*		N/A	N/A

Logon

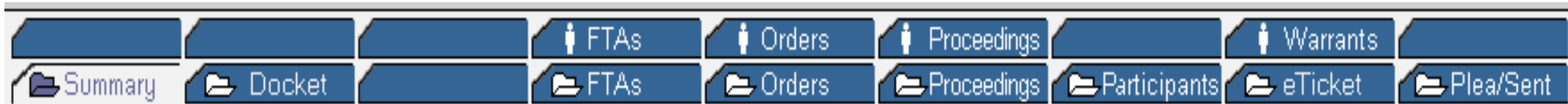
Search

Person Search Results

Logoff

Help

Case Information Tabs



- Summary – Defendant information, Violation information (Date, location, case information, etc)
- Docket – Information for case, including timeline
- FTAs – noted Failure to Appear for case
- Orders – Protection Orders (Active, Denied, Expired or Terminated)
- Proceedings – Past and future court hearings (Date/Time)
- Participants – Defendant, Attorney, Officer(s), Bondsman, etc.
- Warrants – Active and returned warrant(s)
- eTicket – Digital traffic infraction
- Plea/Sent – Sentence information or plea and sentence for selected case

National/Federal Systems

Tribal Access Program (TAP)

- Applying for CJIS access requires completion of an online application form and contacting your local TAP Terminal Access Coordinator (TAC)
- Selection of services you are requesting access to may include:
 - Civil Applicant System (CAS)
 - Joint Automated Booking System (JABS)
 - Justice Web Interface to NCIC (JWIN)
 - DOJ CJIS Biometric Kiosk

Background image generated by AI (Adobe Express)

Terminal Access Coordinators (TAC)

- Your region assigned TAC ensures users meet minimum screening requirements completes certifications prior to deployment
- TAC Duties and Responsibilities (from TAP)
- Training and Certifications required:
 - CJIS Security Awareness Test (CSAT)
 - NCIC Certification Test (Only for “hands on” users)
 - Fingerprint-based criminal records check within past 5 years

Public Records

Public Record Requests

- Used in conjunction with CJIS/JWIN to obtain reports, bodycam video, etc. from other jurisdictions
- Almost all government entities have a records request portal online
- Simple Google searches like “**Washington State Patrol (WSP) Public Records**”, will provide you with a portal link to the main page
- Select “**Create Account**”



Request Center Menu

- [Home](#)
- [FAQs](#)
- [Submit a Request](#)
- [My Request Center](#)

Top FAQs

See All FAQs [Q](#)

Where can I obtain a copy of the Police Traffic Collision Report completed by the officer?

Will I be charged Fees for my records request?

Where can I obtain a criminal history report?

Where can I find mountain pass information?

What construction projects are in progress that I need to know about?

Login

If you have used this service previously, please log in. If this is your first online request, please create an account and provide as much contact information as possible. By creating an account, you will have the ability to track and monitor your public records requests. All communication from the agency will be sent directly to your email account.

Email Address:*

Password:*

☒ Submit

If you don't know or have forgotten your password, [click here](#).

New User? Click below to create a new account.

☒ Create Account

By logging in, you agree to GovQA's [Privacy Policy](#) and [Terms of Use](#).

1. Create Account



Request Center Menu

- [Home](#)
- [FAQs](#)
- [Submit a Request](#)
- [My Request Center](#)

Top FAQs

[See All FAQs](#)

Where can I obtain a copy of the Police Traffic Collision Report completed by the officer?

Will I be charged Fees for my records request?

Where can I obtain a criminal history report?

Where can I find mountain pass information?

What construction projects are in progress that I need to know about?

My Information

Please complete as much information as possible. It will provide additional ways to contact you about your requested records, along with more ways to receive documents.

Email Address:*	<input type="text" value="aduncan@tulaliptribes-nsn.gov"/>
Password:*	<input type="password"/>
Confirm Password:*	<input type="password"/>
Title:	<input type="text"/>
First Name:*	<input type="text" value="Aaron"/>
Last Name:*	<input type="text" value="Duncan"/>
Phone:	<input type="text" value="360-716-4800"/>
Address 1:	<input type="text" value="6332 31st avenue NE, Suite B"/>
Address 2:	<input type="text"/>
City:	<input type="text" value="Tulalip"/>
State:	<input type="text" value="WA"/>
Zip:	<input type="text" value="98271"/>
Agency/Organization:	<input type="text" value="Tulalip Tribal Probation Offic"/>
	<input type="text" value="If Applicable"/>
Fax:	<input type="text"/>

2. Submit account information



Request Center Menu

- [Home](#)
- [FAQs](#)
- [Submit a Request](#)
- [My Request Center](#)

Top FAQs

[See All FAQs](#)

Where can I obtain a copy of the Police Traffic Collision Report completed by the officer?

Will I be charged Fees for my records request?

Where can I obtain a criminal history report?

Where can I find mountain pass information?

What construction projects are in progress that I need to know about?

My Information

Please complete as much information as possible. It will provide additional ways to contact you about your requested records, along with more ways to receive documents.

Email Address:*	<input type="text" value="aduncan@tulaliptribes-nsn.gov"/>
Password:*	<input type="password"/>
Confirm Password:*	<input type="password"/>
Title:	<input type="text"/>
First Name:*	<input type="text" value="Aaron"/>
Last Name:*	<input type="text" value="Duncan"/>
Phone:	<input type="text" value="360-716-4800"/>
Address 1:	<input type="text" value="6332 31st avenue NE, Suite B"/>
Address 2:	<input type="text"/>
City:	<input type="text" value="Tulalip"/>
State:	<input type="text" value="WA"/>
Zip:	<input type="text" value="98271"/>
Agency/Organization:	<input type="text" value="Tulalip Tribal Probation Offic"/>
	<input type="text" value="If Applicable"/>
Fax:	<input type="text"/>

3. Click on the “Submit a Request” link

4. Complete all boxes to best of your ability by using information acquired from CJIS/JWIN.

Date of Incident:

10/31/2024

Time of Incident:

2230

Enter time of incident in military format (i.e. 2 pm will equal 1400)

Location:

SB I-5 MP 188.51

Specify address or closest cross street where incident occurred.

Investigating Officer:

Trooper Awesome

Badge Number:

1234

Case Number:

WSP 24-000001

Alternate Case Number:

Please provide the details of the involved parties below. If you have more than three entries you can add additional details to the Describe the records field above.

List all Involved Parties		
First Name	Last Name	Date of Birth

- Any incomplete records request may be delayed
- Average time of response is 30 minutes to 45 days
- “Make friends, never demand”

Social Media

Social Media Platforms

Utilizing free and/or fee-based subscription platforms brings a wealth of information regarding a persons' social habits.

- Facebook
- Snapchat
- TikTok
- Pinterest

- Reddit
- X
- Whatsapp
- Weibo

- Quora
- Social Pilot
- Bost App
- HoYoLab

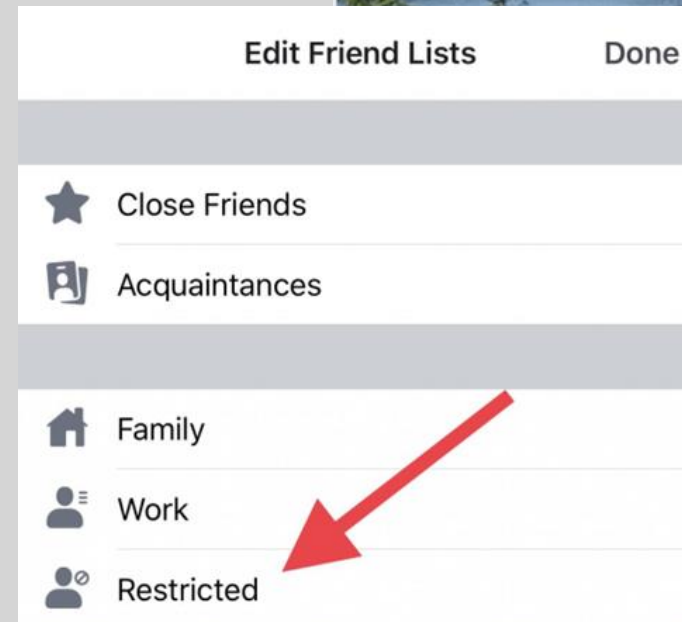
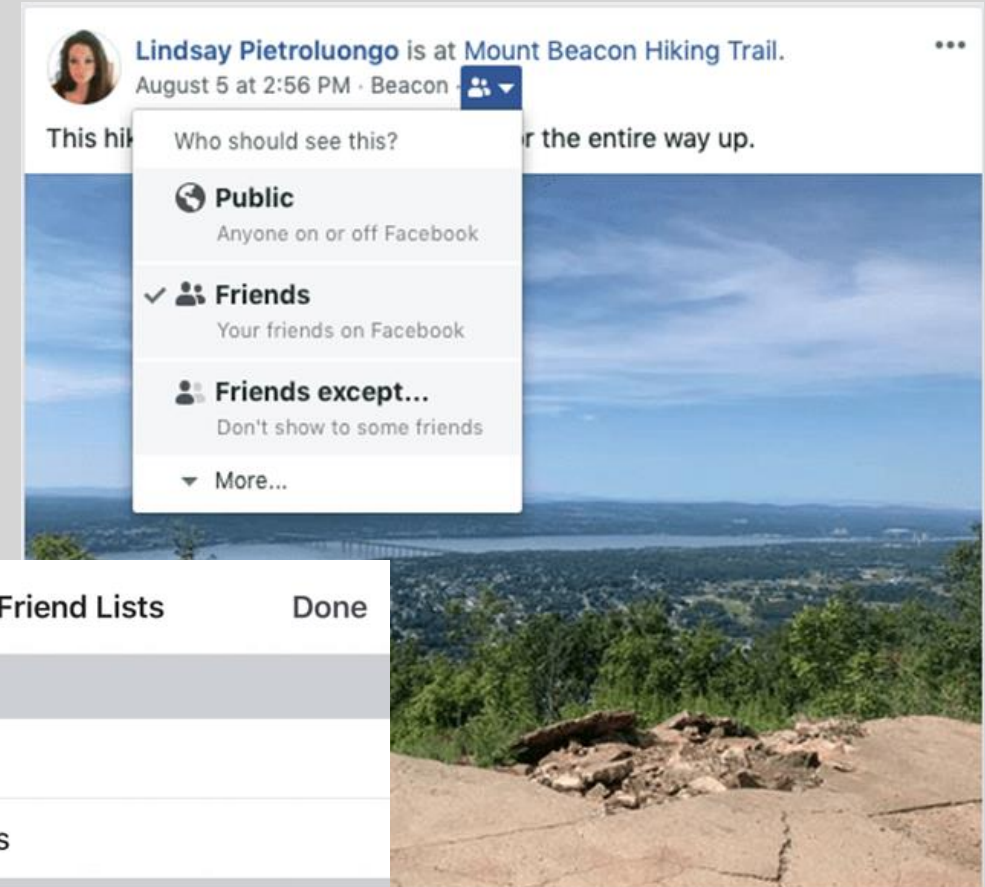
Are you currently tracking your clients' social media accounts as part of your supervision strategy?



- Yes
- No
- Unsure

Social Media Profiles

- Most social media profiles allow the account holder to limited the scope of what can be viewed by those that are not “friends” or “followers” until access has been granted
- Most accounts allow a brief overview of a persons’ profile, such as limited pictures and personal information



Operating Multiple Accounts

- Individuals who operate multiple accounts may have personal reasons for doing such (this is not illegal)
- Clients who use multiple accounts under pseudonyms tend to do so to conceal activities they do not want family, friends, law enforcement to know about... especially their probation officer



Capture Additional Account Information

- Screen capture this information immediately
- Accounts are frequently scrubbed of incriminating photos, posts, and other media, or deleted in their entirety

DO NOT WAIT, FOR IT MAY NOT BE THERE LONG!



Check Others' Profiles

- Individuals' accounts may have limited access, but their friends might not
- You may find that under their associates' profiles there are numerous pictures of illicit activities and additional pseudonym profiles
- Run record checks on license plates in pictures
- This vehicle belongs to a convicted DV offender... Notice any violations?





8 of 12



Nov 27, 2023 · 🌐

👍❤️👹 13

1 comment

🔄 Send

➦ Share

Google Search: “Walter Hall Golf Course”

The image is a screenshot of a Google search for "Walter Hall Golf Course". The search bar at the top shows the query. Below the search bar, there are filters for Restaurants, Hotels, Things to do, Transit, Parking, Pharmacies, and ATMs. The main content area displays a map of Everett, Washington, with a red pin marking the location of Walter Hall Golf Course. The map shows various landmarks, including Lighthouse Park, Mukilteo, and the Boeing Future of Flight. The left sidebar provides details about the golf course, including its address (1226 Casino Rd, Everett, WA 98204), hours (Open - Closes 7 PM), website (everettgolf.com), and phone number ((425) 353-4653). It also includes a "Suggest an edit" button and a section for "Updates from customers" with a photo of a golf course and a caption about a heron watching golf balls.

Walter Hall Golf Course

4.2 ★★★★★ (449)
Public golf course -

[Overview](#) [Reviews](#) [About](#)

[Directions](#) [Save](#) [Nearby](#) [Send to phone](#) [Share](#)

1226 Casino Rd, Everett, WA 98204

Open · Closes 7 PM

everettgolf.com

(425) 353-4653

WP9X+8C Everett, Washington

[Suggest an edit](#)

Updates from customers

Heron watching golf balls shanked into the water
3 years ago

Enhanced View of Search



Walter Hall Golf Course



Hall Park Rd

Everett, Washington



Google Street View

Feb 2022

[See more dates](#)

Google Street View



Google

NCJTC

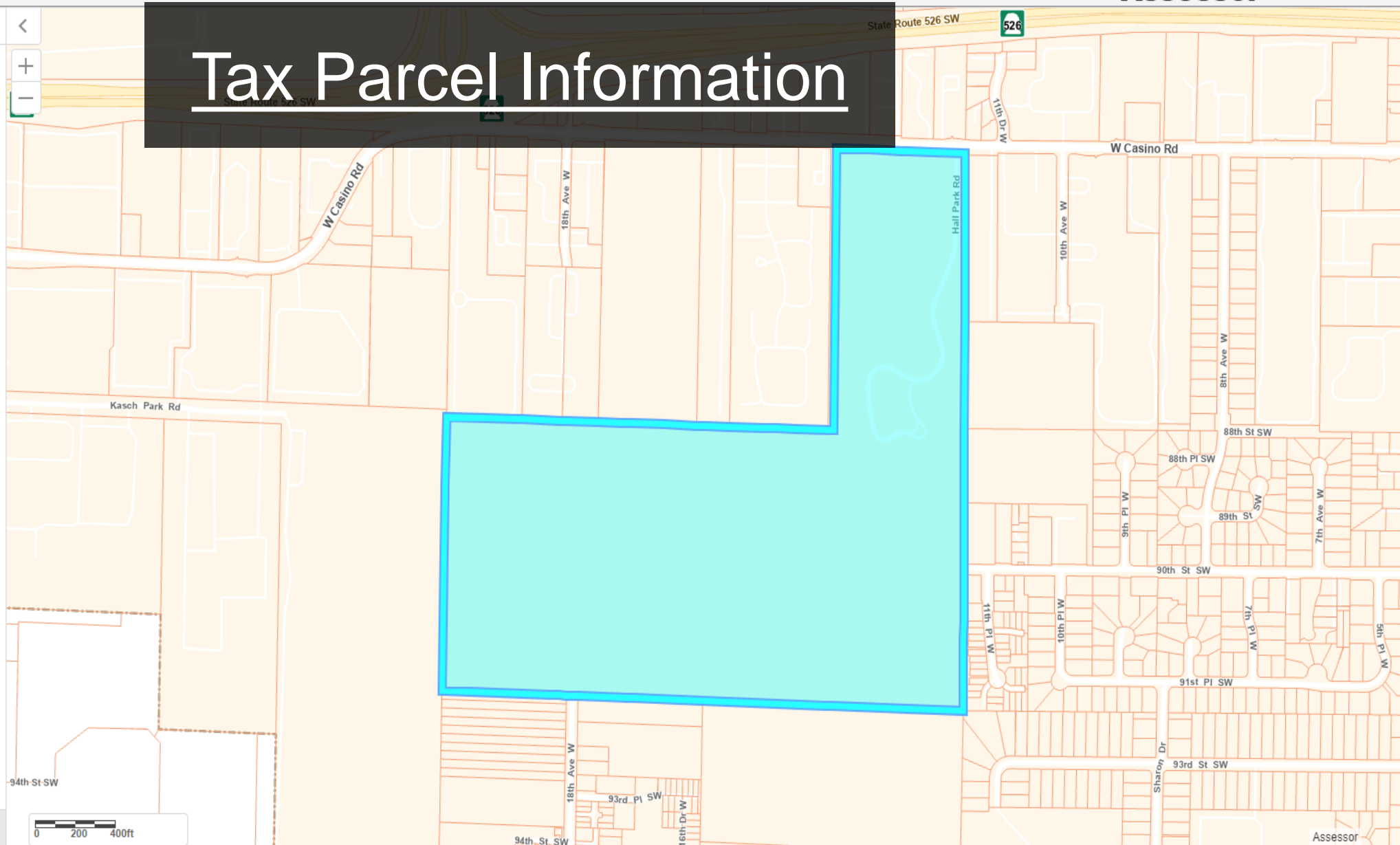
National Criminal Justice Training Center of Fox Valley Technical College

Parcel ID: 00392200004300

Parcel ID: 00392200004300
Property Address: 1226 W CASINO RD
City: EVERETT
Zip Code: 98204
Taxpayer: EVERETT CITY OF
Owner: CITY OF EVERETT
Size (Gross Acres): 97.92
Market Value: \$3,045,300
Tax Code Area: 00025
Neighborhood: 6101000
NE1/4 SEC14 T28N R4E

[Property Account Summary](#)
[Find Property Sales](#)
[PDF Parcel Map](#)
[TIF Parcel Map](#)

Building Photo



Additional Resources

Additional Steps

- Surveillance cameras are everywhere, and usually have a minimum 30-day cloud retention which can vary by brand or service subscription
- Create timelines through police reports, surveillance, etc. to write an accurate report for your court

CLEAR AND CONCISE, NO FLUFF

Final Thoughts...

- Access to government databases may take time for approval and to gain confidence on how to properly utilize them to your departments' benefit
- Everything is tracked and someone retains that information (subpoenas may be needed for certain records)
- There is a wealth of information at the tip of your fingers, it is up to of how in-depth you go

Proficiency Creates Simplicity

(in your ability to perform your duties)

MacBook Pro

Contact Information & Final Q&A



NCJTC
General Inquiries

info@ncjtc.org
www.ncjtc.org
(855) 866-2582



Aaron Duncan
aaron.duncan7354@fvtc.edu

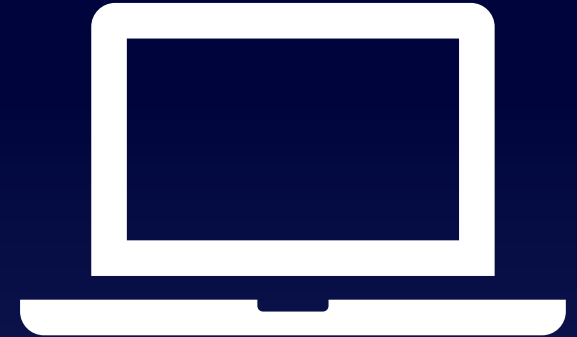
Upcoming Community of Practice Sessions

Join us on the second Tuesday of every month at 1:00 PM CT for a 1-hour Community of Practice for Tribal Probation, Reentry, and Corrections Professionals.

- *August 12, 2025*
- *September 9, 2025*
- *October 14, 2025*
- *November 11, 2025*
- *December 9, 2025*
- *January 13, 2026*
- *February 10, 2026*
- *March 10, 2026*
- *April 14, 2026*
- *May 12, 2026*
- *June 9, 2026*
- *July 14, 2026*
- *August 11, 2026*
- *September 8, 2026*

Post-Webinar Reminders

- A recording of this webinar will be available in the coming weeks at www.NCJTC.org.
- Please complete the brief evaluation at the conclusion of this webinar.
- A certificate of attendance will be sent to attendees within 2 weeks.



NCJTC Services & Opportunities

Visit www.ncjtc.org for additional training and technical assistance services, offerings and opportunities.

Watch your inbox for upcoming webinars and scheduled trainings!