

Title: [intel] DEA Training Manual -- Confidential Informants
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Confidential Informants

Drug law enforcement operations rely heavily on the use of confidential informants as the general public does not usually report drug crimes. A drug agent's professional accomplishments are directly related to his or her ability to recruit and manage a steady stream of diverse confidential informants (CIs).

Drug informants are arguably the most difficult among all informants to control and manage. However, the chances of successfully managing them are increased significantly when drug agents know what motivates them to provide information to the police.

Although CIs are a necessary tool in drug law enforcement, they must be carefully scrutinized for hidden motives. Drug agents are cautioned not to take anything a CI has to offer at face value, and to always corroborate their information either through surveillance, records, or even polygraph examinations, if warranted.

The nature of drug cases often requires a CI to become closely involved with traffickers and their police handlers alike. They are asked to befriend drug dealers for the purpose of gaining their confidence so they may later be arrested. The personal relations drug informants develop with criminals can sometimes lead them into unethical, immoral, or illegal conduct.

Some egotistical informants have personalities that make them difficult, if not almost impossible to manage. These individuals often have questionable motives for offering their services to law enforcement. When drug agents do not tightly control their informants, safety problems arise, placing department resources and personnel at risk. Each time an informant offers information, drug agents should question his motives and discontinue using him if he is not willing to accept his handler's specific direction. This chapter explains the most common motivational factors leading people to become informants, the professional working relationships that must exist, and the steps that must be taken to successfully manage them. Methods of keeping the informant's identity confidential are identified in order to protect him from retaliation and keep him a viable asset for future counter-drug operations. The chapter also explains how to properly use a CI to make a controlled purchase of drugs.

Purpose of Informants

Drug informants are used most frequently for the following reasons:

To gather information from sources not readily available to law enforcement officers. Police have long depended on informants to provide them with information they would never otherwise receive. Because of the clandestine nature of the drug world, specific information about upcoming drug transactions, where drugs are being manufactured, and how they are transported is only known by those involved in the crime. Informants within drug organizations play a vital role in obtaining this needed information for law enforcement.

Confidential Informant Narcotics Manual

**United States. Congress. Senate.
Committee on Governmental Affairs.
Permanent Subcommittee on
Investigations**

Confidential Informant Narcotics Manual:

Prosecutor's Manual for Arrest, Search, and Seizure James A. Adams, 2004 Federal Register , 1975-08-27

Federal Rules of Evidence Manual Stephen A. Saltzburg, Michael M. Martin, Daniel J. Capra, 1994 Labor Relations Reference Manual , 1996 **Privacy Act Issuances ... Compilation** , 1981 Illinois Criminal and Traffic Law Manual, 2007 Edition with CD-ROM Publisher's Editorial Staff, 2007 *Criminal Investigation of Drug Offenses* John Marshall Macdonald, Jerry Kennedy, 1983 Drug Dealers and Drug Abusers Drugs Homicide and Other Crimes The Narcotics Detective and His Investigations Undercover Operations Informants Surveillance and Drug Raids Drug Smuggling Search and Seizure Heroin and Other Narcotics Cocaine Amphetamines and Other Stimulants Barbiturates and Other Sedative Hypnotics LSD PCP and Other Hallucinogens Marijuana Solvents Aerosols and Other Inhalants Prevention of Drug Abuse Appendix Glossary

Manual of Reversible Errors in Texas Criminal Cases Fred Erisman, 1974 **Federal Rules of Evidence Manual:**

Rules 405-501 Stephen A. Saltzburg, Michael M. Martin, Daniel J. Capra, 2002 A complete guide to the Federal rules of evidence **Federal Rules of Evidence Manual: Rules 801-807** Stephen A. Saltzburg, Michael M. Martin, Daniel J.

Capra, 2002 A complete guide to the Federal rules of evidence California Law Manual for the Administration of Justice

Rodney J. Blonien, Joel I. Greenfield, 1979 Criminal Law Manual Jack A. Fleming, Derald D. Hunt, 1968 **The New**

Jersey School Search Policy Manual New Jersey. Office of the Attorney General, 1998 **The Criminal Lawyer's**

Summation Manual Bronx (New York, N.Y.). Bureau of Prosecution and Defense Services, 1980 *Applications in Criminal Analysis* Marilyn Peterson, 1994-11-22 A practicing analyst combines broad training and research and hands on experience in this first comprehensive reference text assessing criminal investigative and strategic analysis techniques and reports while showing how they support every facet of law enforcement today The sourcebook gives a history of the field of analysis and of the education and training of analysts lists and describes analytical techniques in an easy to access A to Z arrangement offers a step by step approach to the development of public and strategic reports discusses the applications of analytical techniques in violent crime organized crime narcotics white collar crime and street crime highlights the work of important agencies organizations and individuals in the field of analysis and points to future needs and uses for criminal analysis A glossary appendix description of computer software and lengthy bibliography further enrich this reference guide and teaching tool for analysts law enforcement officers and criminal justice students and experts *Trial Manual for the Defense of Criminal*

Cases--4 Anthony G. Amsterdam, 1984 **Drug Task Forces in Colorado** Suzanne Kraus Pullen, 1991 *Search and Seizure; a Manual for Peace Officers* Lewis R. Slaton, 1969 International Narcotics Trafficking United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations, 1982 Multi-agency Narcotics Unit Manual Manuel R. Garza, 1976

Whispering the Strategies of Language: An Mental Quest through **Confidential Informant Narcotics Manual**

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