

Title: [intel] DEA Training Manual -- Confidential Informants
Post by: pine on August 13, 2012, 06:14 am

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. House.
Committee on the Judiciary.
Subcommittee on Crime, Terrorism,
and Homeland Security**

Confidential Informant Narcotics Manual:

Multi-agency Narcotics Unit Manual Manuel R. Garza, 1976 **Confidential Informant** John Madinger, 1999-10-22 He baffled and eluded law enforcement officers for nearly two decades In the end however it wasn't the painstaking forensic analysis of hundreds of pieces of crime scene evidence that led to the capture of the Unabomber but the lucky tip of an informant Truth of the matter is for all their sophistication and hi tech science crime fighting techniques such as fingerprint and DNA analysis are a factor in less than one percent of all criminal cases In the overwhelming number of crimes informants have provided the necessary ammunition needed to bring criminals to justice from Genovese to Gotti and Capone to Dillinger Confidential Informant Understanding Law Enforcement's Most Valuable Tool explores the covert and clandestine world of informants revealing the secrets of how to find them and make the most out of them while at the same time avoiding the pitfalls of dealing with them Using case studies in which informants played key roles in solving crimes the book examines all aspects of informant development and management from the motivation of the informant to the legal problems that accompany the use of informants in criminal cases Written by John Madinger a former narcotics agent supervisor and administrator and currently a Senior Special Agent with the Criminal Investigation Division of the Internal Revenue Service Confidential Informant Understanding Law Enforcement's Most Valuable Tool examines the emotional and behavioral characteristics of the informant as well as the psychology of trust and betrayal The book also illustrates techniques for improving interviewing and communication skills when dealing with informants and provides invaluable forms that can be used in connection with these vital sources of information **Informants and Undercover Investigations** Dennis G.

Fitzgerald, 2007-01-24 Informants are an invaluable often instrumental aspect of criminal investigations but they do present certain management issues In the necessarily clandestine world they inhabit the imposition of institutional control presents unique challenges Lack of training and communication among law enforcement professionals tend to ensure the same error

Law Enforcement Confidential Informant Practices United States. Congress. House. Committee on the Judiciary. Subcommittee on Crime, Terrorism, and Homeland Security, 2007 **Federal Register**, 1994-06-09 Rules and

Procedures Manual, July 24, 1989 United States Parole Commission, 1989 **Procedures Manual, January 31, 1983**

United States Parole Commission, 1984 **Terrorism** David Lowe, 2018-03-09 Terrorism Law and Policy provides a comprehensive socio legal analysis of issues related to terrorist activity Aimed at both undergraduate and postgraduate students the book takes a comparative approach to the law related to terrorism in a number of states mainly those in Europe North America Australia and New Zealand Beginning with an examination of the background to various currently active terrorist groups the book focuses on those groups which are currently active and which pose a threat to security especially at the international level The chapters take the reader through the legal definitions of terrorism contained in various states statutory provisions and examine how the courts have interpreted terrorism in those states jurisdictions The main aim of any

terrorist investigation is prevention and so the book examines the various statutory preventative measures that states have introduced and explores the legal issues surrounding surveillance terrorism intelligence exchange radicalisation use of social media quasi criminal provisions asset freezing and the nexus between terrorist activity and organised crime Bringing together a number of themes related to terrorism and security from a uniquely legal perspective this book builds a comparative picture of the legal counter terrorism interventions states are adopting to increase co operation and adopt a more united approach in the face of the international terrorism threat *Prosecutor's Manual for Arrest, Search, and Seizure* James A. Adams, 2004 **Speaking Truth to Power** Dean A. Dabney, Richard Tewksbury, 2016-08-02 Domestic drug enforcement takes many forms from the rural patrol officer who happens upon a small scale mobile shake and bake methamphetamine lab during a routine traffic stop to the city narcotics detective who initiates a low level buy bust operation that nets a few hits of crack cocaine on the street corner to the local state and federal agents working in multiagency task forces that coordinate a sting operation that nets thousands of kilos of near pure cocaine being transported by tractor trailer Regardless of the form there is a high probability that these authorities have exploited access to known offenders and exerted pressure on those individuals to gather inside information on illicit drug sales These confidential informants provide intelligence on the inner workings of drug operations in exchange for leniency or remuneration providing a relatively cheap source of intelligence that fuels much of the ongoing war on drugs In other instances law enforcement authorities will reach out to members of the criminal underworld who are willing to provide valuable intelligence in exchange for money Despite the central role of informants in contemporary police operations little is known about the shadowy relationships among law enforcement snitches and offenders Based on ethnographic fieldwork in the narcotics homicide and street level vice operations in two major metropolitan police departments *Speaking Truth to Power* takes readers to the front lines of the war on drugs to unravel this complex web of information exchange *Terrorism, Law and Policy* David Lowe, 2022-04-25 *Terrorism Law and Policy A Comparative Study* is a textbook offering a comparative study of the terrorism related legislation policy and practice introduced from international governmental bodies such as the UN and the European Union and individual states with a focus on Australia Canada New Zealand the UK and the US It offers a uniquely legal perspective on key themes relating to terrorism and security This new edition is brought fully up to date with the ever changing developments in terrorist activity as well as in states approaches to anti terrorism legislation and policy It includes new chapters on the far right and extreme far right cause one on offering a comparative study of the anti terrorism policies of states and international bodies and the role of international and national counter terrorism agencies planning and preparing acts of terrorism and a new chapter on freedom of expression hate crime and proscribing groups as terrorist organisations *Terrorism Law and Policy A Comparative Study* is ideally suited for terrorism and security modules at undergraduate and postgraduate levels and will also be of interest to practitioners working on the legal aspects of these areas *Labor*

Relations Reference Manual ,1996 *Report on Drug Control* ,1992 *The Powder, Their Paper and Pools of Blood* Mark Hunter,2001-06-08 Integrity is a word which was uttered on nightly newscasts for months after an anonymous but calculating White House intern introduced herself to the President Integrity is a word emblazoned on the front page of every law enforcement manual in the country and it s a concept affirmed by every individual who ever accepts a position of public trust Its also a notion which is the focus of *The Powder Their Paper and Pools of Blood* This novel is a first person account of a DEA Agent initially an honorable young man with noble intentions to pursue a vocation in federal law enforcement As his career progresses he permits himself to become seduced by the enviable lifestyles of those he investigates He begins by pocketing purposeless trinkets and trivial amounts of money rationalizing his behavior each and every time he consummates an act that he recognizes to be morally repugnant The ease by which the Agent Mark Connors consummates his thefts nourishes his appetite for more lucrative and exciting acts of dishonesty until he is a witness to the most deplorable act one human being can do to another *The Powder Their Paper and Pools of Blood* is a dark and captivating slice of fiction which includes accurate information about real tactics employed by the agents and offices of the Drug Enforcement Administration

Internal Revenue Service's controls over the use of confidential informants United States. General Accounting Office,1977 *Privacy Act Issuances ... Compilation* ,1985 *Privacy Act Issuances ... Compilation* United States. Office of the Federal Register,1986 Contains systems of records maintained on individuals by Federal agencies which were published in the Federal Register and rules of each agency concerning the procedures the agency will use in helping individuals who request information about their records **Privacy Act Issuances** United States. Office of the Federal Register,1985

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