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**(DOC) Title: [intel] DEA Training Manual --  
Confidential ...**



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*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.*

**Tennessee court changes rules on police search**

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### **warrants**

*7/4/2017 · The prior precedent required police to meet a specific two-prong test, establishing a confidential informant's basis of knowledge and truthfulness to get a search warrant.*

### **Department of Justice Guidelines Regarding the Use**

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**of ...**

*U.S. Department of Justice guidelines regarding the use of confidential informants in criminal investigations and prosecutions.*

### **THE ATTORNEY GENERAL'S GUIDELINES REGARDING THE USE ...**

*"confidential informant review committee" or "circ" 5 prohibition on commitments of immunity by federal law enforcement agencies c. 5 d. revealing a confidential*

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*informant's true mentity . . . 5 e. duty of candor 5 f. 5  
maintaining confidentiality i*

**Department of Justice Guidelines Regarding the Use  
of ...**

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*informants as the general public does not usually report drug crimes.*

### **IN THE SUPREME COURT OF TENNESSEE AT NASHVILLE**

*RIGHT TO DISCLOSURE OF INFORMANT'S  
IDENTITY Tennessee common law recognizes the  
government's privilege, subject to certain limitations , to  
withhold from the accused the identity of a confidential  
informant. See Simmons v. State, 198 Tenn. 587, 281*

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*S.W.2d 487 (1955); see generally Neil P. Cohen, Sarah Y. Sheppard, Donald F.*

**Confidential Informants: Protecting Their Identity**

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*Confidential Informants: Protecting Their Identity Once an informant is known, the drug traffickers are quick to retaliate. Dead men tell no tales.<sup>1</sup> Utilizing confidential informants to obtain incriminating information has been described as “dirty business.”<sup>2</sup> And it certainly is. After all, the average CI is a*



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**(PDF) Becoming an Informant - ResearchGate**

*Confidential informant work is observed as a moral career entailing deviant identity maintenance through neutralizations ... but also in training manuals. ... and Tennessee) over a three-year ...*

**Confidential Informant Narcotic Arrest Procedures |**

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**Legal ...**

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*According to the informant manual for the city of Los Angeles, California, a confidential informant who has come into contact with narcotics through a purchase, assisting officers in a narcotics operation or any other reason, shall immediately be searched for narcotics once the operation has been completed, and the results of the search shall be documented in writing.*

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**IN THE COURT OF CRIMINAL APPEALS OF  
TENNESSEE AT ...**

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*Deputy Miller testified that the confidential informant had no contact with the Jaguar's driver on May 16 and that the informant's information came from conversations between the informant and Ms. Long. Deputy Miller said that the informant had placed an order for one-half pound of marijuana, that Ms. Long told the informant she was*

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## **Undercover and Informant Handling Tactics Training Manual**

*A teaching manual for a course in Undercover and Informant Handling Tactics, written first for the State of New York than translated into Portuguese for a State Department course presented to the Brazilian Federal Police. Based on courses and manuals*

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**IN THE UNITED STATES DISTRICT COURT FOR  
THE WESTERN ...**

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*vehicle stop, Hunt sold heroin to a confidential informant (“CI”) Case 2:09-cr-20500-STA Document 51 Filed 02/28/11 Page 1 of 11 PageID 93. 1The ... Wesley drove a grey-colored Lincoln Town Car with Tennessee license plate number 799-LPY. Detective Grimes was informed that the CI could make an undercover drug buy from Wesley.*



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**Icebreaker Pt. 5 - Confidential Homeland Security ...**

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*22/6/2018 · Icebreaker Pt 1 – Secret Homeland Security ICE/HSI Manual for Stripping US Citizenship (Feb. 14, 2018) Icebreaker Pt 2 – Confidential Homeland Security Asset Forfeiture and Search and Seizure Handbooks (Feb. 22, 2018) Icebreaker Pt 3 – Confidential Homeland Security Fugitive and Compliance Enforcement Handbooks (Feb. 28, 2018)*

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**NEW ORLEANS POLICE DEPARTMENT  
OPERATIONS MANUAL CHAPTER ...**

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*26/8/2018 · 34. A confidential informant will be deactivated when: (a) The confidential informant no longer has the potential to furnish information or services that could lead to prosecution or the interdiction of criminal behavior; or (b) The confidential informant is no longer willing to cooperate. 35. The services of a confidential informant shall be ...*

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*Department course presented to the Brazilian Federal Police. Based on courses and manuals*

### **IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN ...**

*confidential informant. (Id. ¶ 58.) In Miller's opinion, a defense attorney had the right to discover information about a confidential informant so that the attorney could question the informant as part of the defense and independently ascertain whether the attorney had any*

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*ethical conflict in the case based on the informant's involvement.*

### **Crown Prosecution Manual: D. 5: Confidential Informers ...**

*4/11/2017 · Type of document: Prosecution Directive  
Effective date: November 14, 2017 Confidential  
informers play a vital role in law enforcement. The near  
absolute privilege attached to the identity of these  
individuals is premised on the duty of all citizens to aid in*

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*enforcing the law and is meant to protect them against retribution from those involved in crime and to encourage continued information ...*

### **IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN ...**

*vehicle stop, Hunt sold heroin to a confidential informant (“CI”) Case 2:09-cr-20500-STA Document 51 Filed 02/28/11 Page 1 of 11 PageID 93. 1The ... Wesley drove a grey-colored Lincoln Town Car with Tennessee license*



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*plate number 799-LPY. Detective Grimes was informed that the CI could make an undercover drug buy from Wesley.*

### ***motion-to-compel-identity-of-confidential-informant.php***

*The alleged transaction in this matter occurred between the defendant and another individual named in the State's file as a confidential informant, nick named Austin. 3. According to the State's discovery file Austin*

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*conducted a transaction the defendant while in a vehicle and seated beside an undercover narcotics officer.*

**The Complete Search Warrant, Annotated**

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*Reliability of Confidential Informant 56 23. Basis of Confidential Informant's Knowledge 61 24. Verification of Confidential Informant's Assertions 64. vi PAGE 25. Informant's Declarations Against Penal Interest 66 26. Sworn Testimony or Production of Confidential Informant 68 27. Facts ...*

**Icebreaker Pt 4 - Homeland Security Special Agent**

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**On-the ...**

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*27/4/2018 · Unicorn Riot obtained a series of Homeland Security Investigations policy manuals. Part 4 of the Icebreaker series of stories covers the 2008 version of the special agent training program, shedding light on the overall architecture of the Department of Homeland Security and how it instills doctrine in its investigators.. At 100 pages, marked OFFICIAL USE ONLY, the Special*

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*Agent On-The-Job ...*

**Icebreaker Pt. 5 - Confidential Homeland Security ...**

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*22/6/2018 · Icebreaker Pt 1 – Secret Homeland Security ICE/HSI Manual for Stripping US Citizenship (Feb. 14, 2018) Icebreaker Pt 2 – Confidential Homeland Security Asset Forfeiture and Search and Seizure Handbooks (Feb. 22, 2018) Icebreaker Pt 3 – Confidential Homeland Security Fugitive and Compliance Enforcement Handbooks (Feb. 28, 2018)*

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**6.130 - Informant Management - Police Manual |  
seattle.gov**



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*20/3/2013 · Effective Date: 03/20/2013. 6.130-POL. This policy applies when utilizing confidential informants for investigative or intelligence purposes. Confidential Informant (CI) - A person who provides information or services to the Department in return for money or other benefit including consideration from a prosecutor, court or other governmental agency.*

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**NEW ORLEANS POLICE DEPARTMENT  
OPERATIONS MANUAL CHAPTER ...**

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*26/8/2018 · 34. A confidential informant will be deactivated when: (a) The confidential informant no longer has the potential to furnish information or services that could lead to prosecution or the interdiction of criminal behavior; or (b) The confidential informant is no longer willing to cooperate. 35. The services of a confidential informant shall be ...*

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**GAO-17-265R, Confidential Informants: Status of the  
U.S ...**

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*30/11/2016 · The information the informant provides may be critical to an investigation, but problems can occur if an agency fails to exercise appropriate oversight over the informant and the informant's activities. To help ensure appropriate oversight of informants, The Attorney General's Guidelines Regarding the Use of Confidential Informants*

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**Police use of confidential informants**

*27/11/2018 · Confidential Informant Management and Control Procedures (Cincinnati, Ohio) Police training. Developing Confidential Informants, PATC Public Agency Training Council (PATC) Undercover Operations and Informant Handling Tactics Training Manual, New York State Division of ...*

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*Confidential informant work is observed as a moral career entailing deviant identity maintenance through neutralizations ... but also in training manuals. ... and Tennessee) over a three-year ...*

**IN THE UNITED STATES DISTRICT COURT FOR**

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**THE WESTERN ...**



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*confidential informant. (Id. ¶ 58.) In Miller's opinion, a defense attorney had the right to discover information about a confidential informant so that the attorney could question the informant as part of the defense and independently ascertain whether the attorney had any ethical conflict in the case based on the informant's involvement.*

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### **Crown Prosecution Manual: D. 5: Confidential Informers ...**

*4/11/2017 · Type of document: Prosecution Directive*

*Effective date: November 14, 2017 Confidential*

*informers play a vital role in law enforcement. The near*

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*absolute privilege attached to the identity of these individuals is premised on the duty of all citizens to aid in enforcing the law and is meant to protect them against retribution from those involved in crime and to encourage continued information ...*

**State v. Ballard :: 1992 :: Tennessee Supreme Court ...**  
*United States, 393 U.S. 410, 89 S. Ct. 584, 21 L. Ed. 2d 637 (1969)), the Tennessee Constitution requires that this "substantial basis," in cases where an affiant relies on*

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*hearsay information from a confidential informant, must be grounded on the two-pronged showing enunciated by Aguilar v.*

### **STATE v. OSTEIN | FindLaw**

*20/8/2009 · Sales, 247 Fed.Appx. 730, 735 (6th Cir.2007)  
(defendant not entitled to disclosure of confidential informant's identity where defendant was “not charged for the events occurring during the controlled purchase made by the CI, but rather for the possession of the drugs*

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*and firearms the police located during the search of [defendant's] residence”); Lewis, 40 F.3d at 1335-36 (defendant not ...*

### **6.130 - Informant Management - Police Manual | seattle.gov**

*20/3/2013 · Effective Date: 03/20/2013. 6.130-POL. This policy applies when utilizing confidential informants for investigative or intelligence purposes. Confidential Informant (CI) - A person who provides information or*

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*services to the Department in return for money or other benefit including consideration from a prosecutor, court or other governmental agency.*

### **GAO-17-265R, Confidential Informants: Status of the U.S ...**

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*appropriate oversight of informants, The Attorney General's Guidelines Regarding the Use of Confidential Informants*

**(PDF) Becoming an Informant - ResearchGate**

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*Confidential informant work is observed as a moral career entailing deviant identity maintenance through neutralizations ... but also in training manuals. ... and Tennessee) over a three-year ...*

### **Learning the Identity of a Confidential Informant - Nolo**

*The government has an interest in not giving up the identity of a confidential informant to a defendant or anyone else. After all, a CI is someone who came to the*



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*police voluntarily and doesn't wish to be identified, often because of a fear of retaliation. Courts have long recognized the importance of the confidential informant in solving crime.*

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### **Police use of confidential informants**

*27/11/2018 · Confidential Informant Management and Control Procedures (Cincinnati, Ohio) Police training. Developing Confidential Informants, PATC Public Agency Training Council (PATC) Undercover Operations and Informant Handling Tactics Training*

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*Manual, New York State Division of ...*

### **Section 4/700 Criminal Investigations 4 / 710**

#### **Confidential ...**

*for developing and maintaining all confidential informant files as well as an indexing system. 2. The handling officer or investigator shall maintain a Confidential Informant Dossier on each confidential informant (CI). Each file shall be assigned a Confidential Informant Control Number CICN and will minimally contain the*

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*following information:*

### **Confidential Informants - Law Office of Perry A. Craft PLLC**

*6/10/2015 · A confidential informant, casually called a “snitch,” is a person who tells the police about suspected criminals and tells them everything he or she knows about said suspect. Acting under orders of the police, an informant may purchase drugs, place calls, or try to get the suspect to make an incriminating statement so the*

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*police can arrest and jail him or her.*

**Confidential Informant's Identity May Be Disclosed ...**

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*Confidential Informant's Identity May Be Disclosed Drug Crimes, Evidence, Felonies. Often, the State relies upon snitches (or, more politically correct – a confidential informant (“CI”)) to prove their case against a defendant. You see this often in drug cases.*

**The Attorney General's Guidelines Regarding the Use**

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### of FBI ...

*23/7/2014 · e. listing a confidential informant in an iv .  
electronic surveillance application 44 f. respondin  
attorneyg ts o requests from fpo regarding a confidential  
human source 44 g. exceptions to the special notification  
requirements , 45 h. fil reviews 45 i. designees 45 vii.*

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