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Guidelines

# Confidential Informant Guidelines

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## **Confidential Informant Guidelines**

The following  
Guidelines regarding  
the use of confidential  
informants are issued

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under the authority of the Attorney General as provided in sections 509, 510, and 533 of title 28, United States Code. They apply to the use of confidential informants in criminal investigations and prosecutions by Department of Justice law enforcement agencies and federal prosecuting offices as specified in paragraph (I)(A) below.

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Guidelines  
**Criminal Law Table  
of Contents :: Justia**

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

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

The Confidential  
Informant Guidelines  
require that notice of

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the unauthorized illegal activity be provided by the Special Agent in Charge of the field office operating the CI to the U.S. Attorney or DOJ component head, not by subordinate FBI field office personnel to other U.S. Attorneys' Offices or DOJ personnel.

## **Confidential Informant Guidelines**

Maintaining a central file of all relevant

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information about the informant, Maintain a complete record, No considerations outside of written statement, Increased consideration of perjury charges, And, regular training.

## **Confidential Informants: Ethical and Legal Guidelines to ...**

LISTING A  
CONFIDENTIAL  
INFORMANT IN AN



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## Informant ELECTRONIC SURVEILLANCE

APPLICAnON 1 A JLEA shall not name a CI as a named interceptee or a violator in an affidavit in support of an application made pursuant to 18 U .S.C. § 2516 for an electronic surveillance order unless the JLEA believes that: (a) omitting the name of the CI from the affidavit would endanger that

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person's life or otherwise jeopardize an ongoing investigation; or  
(b) the CI is a bona fide subject of the investigation based on his or her ...

## **Confidential Informant Guidelines, DOJ OAG | Prison Legal News**

A confidential informant (CI) is an individual who gives information about on-going criminal activity

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to the police.

Informants usually provide information in exchange for reduced charges or immunity, though CIs can be individuals facing no criminal charges themselves. Both federal and state law enforcement officers use confidential informants.

**What Is a  
Confidential  
Informant? | Randall**

*Page 11/24*

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& Stump, PLLC

January 8, 2001 1. The purpose of these Guidelines is to set policy regarding the use of Confidential Informants, as defined below, in... 2. These Guidelines do not apply to the use of Cooperating Defendants/Witnesses or Sources of Information, as defined... 3. These Guidelines are mandatory and ...

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## **Attorney General Reno's Confidential Informant Guidelines**

...

The Department of Justice Guidelines Regarding the Use of Confidential Informants, dated January 8, 2001. This document applies to all federal law enforcement agencies, is user friendly and can be highlighted and searched. The

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Informant  
Confidential Human  
Source (CHS) Policy  
Manual.

## **CONFIDENTIAL INFORMANTS - Official FBIretired Website ...**

The FBI can only use informants consistent with specific guidelines issued by the attorney general that control the use of informants.

**What is the FBI's  
policy on the use of**

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## **Informants? — FBI**

### **20.5:30. THE ATTORNEY GENERAL'S GUIDELINES REGARDING THE USE OF CONFIDENTIAL INFORMANTS.**

Preamble The following Guidelines regarding the use of confidential informants are issued under the authority of the Attorney General as provided in sections 509, 510, and 533 of title 28, United States Code.

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

confidential informants  
is to preserve the  
safety of the  
confidential informant,  
law enforcement  
personnel, the target,  
and the public. B.

Factors to be  
considered in  
assessing the  
suitability of a



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confidential informant prior to the informant's utilization shall include, but are not limited to:

1. The informant's age and maturity;
- 2.

## **Guidelines For Florida State And Local Law Enforcement ...**

a Confidential Informant providing to any person (other than a JLEA agent) any item, service, or expertise that is necessary for

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the commission of a federal, state, or local offense, which the person otherwise would have difficulty obtaining; or

## **Criminal Law**

### **Definitions :: Justia**

In camera examination of confidential informant was not required where judge based finding of informant's reliability on fact that affiant was credible while

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Informant  
defendant's version  
was not. State v. Age,  
38 Or App 501, 590  
P2d 759 (1979) §§  
133.525 (Definitions for  
ORS 133.525 to  
133.703) to 133.703  
(Identity of informants)  
Notes of Decisions.

## **ORS 133.703 - Identity of informants - 2020 Oregon Revised ...**

To become a  
confidential informant  
means you give

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information to a law enforcement agency about illegal activity. This could entail details of who is or was involved in a crime, how an offense took place, when criminal activity is planned in the future, and much more.

**Confidential  
Informants |  
Breedon Law Office**  
Under Florida Statute  
Section 914.28 (3)- (5),  
*Page 20/24*

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a law enforcement agency that uses confidential informants shall establish policies and procedures to assess the suitability of using a person as a confidential informant by considering the minimum following factors: The person's age and maturity;

**Attorney explains  
Rachel's Law in  
Florida for  
Confidential ...**

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The Attorney General's  
Guidelines Regarding  
the Use of Confidential  
Informants for an Initial  
Suitability Report and  
Recommendation 44  
Table 6: Extent to  
Which the Federal  
Bureau of Investigation  
(FBI) Addresses the  
Information Required in  
The Attorney General's  
Guidelines Regarding  
the Use of FBI  
Confidential Human  
Sources

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Informant  
**GAO-15-807,**  
**Confidential**

**Informants: Updates  
to Policy and ...**

American Civil Liberties  
Union

**American Civil  
Liberties Union**

Updated guidelines  
written in 2006 that  
apply only to the FBI  
include a shorter list of  
factors, including the  
prospective  
informant's criminal  
history and motivation.

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An agency field  
manager must...

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