

FAYETTEVILLE POLICE DEPARTMENT  
FAYETTEVILLE, ARKANSAS 72702

**GENERAL ORDER # 30**

**SUBJECT: CONFIDENTIAL INFORMANTS**

**CROSS-REFERENCE: CALIA 42.2.7, FPD 1.1.1**



*Chief Greg Tabor*

**DATE APPROVED BY CDP: January 14, 2014**

**PURPOSE:** The purpose of this policy is to establish guidelines to follow when working with confidential informants (CI).

**GENERAL:** Officers of the Fayetteville Police Department will follow the below procedures when working with confidential informants:

- A. The Criminal Investigation Division (CID) lieutenant will approve the use of all confidential informants used by Fayetteville police officers. In the event the CID lieutenant is unavailable, a confidential informant may be approved by the CID lieutenant's supervisory personnel. This rule does not apply to officers assigned to multi-jurisdictional task forces.
  1. The CID lieutenant shall maintain confidential informant records in a secure location, separate from all other investigative files.
  2. The CID lieutenant shall allow access to CI files only to those employees with a necessary legitimate need [CALIA 42.2.7c].
  3. A CI file shall not leave the immediate area, except for review by the handling officer or by the CID lieutenant's supervisory personnel. A sign-out log shall be kept indicating the date, informant number, time in and time out, and signature of the officer reviewing the file.
  4. Particular care should be taken to protect the identity of all confidential informants (FPD 1.1.1) [CALIA 42.2.7d].
  5. The CID lieutenant shall maintain a written log of all confidential informants.
    - a. The log will assign each confidential informant an identification number [CALIA 42.2.7a].
  6. The CID lieutenant will maintain a file for each confidential informant and the file will contain all confidential informant related documents, including a signed Cooperating Individual Agreement, photograph of the CI and a copy of the CI's state issued driver's license or identification card [CALIA 42.2.7b].
  7. A CID Form 6 will be completed for each confidential informant. The CID Form 6 shall document:
    - a. Full name and aliases)

# **Idaho Confidential Informants List**

**United States. Federal Bureau of  
Investigation**



# Idaho Confidential Informants List

**Report of Cases Argued and Determined in the Supreme Court and in the Court of Appeals of the State of Idaho**, 1994 *Judicial Staff Directory* CQ Press, 2001-12 A guide to national courts federal courts of appeal and states courts giving more than 2001 biographies of judges and listing details of court staff and administrative personnel Convenient indexes include court locator city county and alphabetical listings of judges and individual names **The Pacific Reporter**, 1982 Annual Report United States. Federal Bureau of Investigation, 1965 **United States Attorneys' Manual** United States. Department of Justice, 1985 **Murder and Meth in the High Desert** Rick Wiley, 2018-04-26 Murder and Meth in the High Desert is the true story of the 1987 kidnapping and murder of police drug informant Denise Williams The book follows the lives of the victim the suspects and the police officers who investigated the case One suspect is murdered prior to being convicted One suspect pleads guilty and the other stands trial for the murder The book follows the trial and appeals of this suspect with actual court testimony from some of the many court trials and hearings Alan Creech the lead detective on the Denise Williams case becomes obsessed with solving the murder The book describes the many twists and turns the case takes including the theft of evidence and the attempted murder of a police service dog **Annual Report - Federal Bureau of Investigation, United States Department of Justice** United States. Federal Bureau of Investigation, 1958 **Snitching** Alexandra Natapoff, 2009-11-01 2010 Honorable Mention Silver Gavel Award American Bar Association Uncover the powerful and problematic practice of snitching to reveal disturbing truths about how American justice works Albert Burrell spent thirteen years on death row for a murder he did not commit Atlanta police killed 92 year old Kathryn Johnston during a misguided raid on her home After being released by Chicago prosecutors Darryl Moore drug dealer hit man and rapist returned home to rape an eleven year old girl Such tragedies are consequences of snitching police and prosecutors offering deals to criminal offenders in exchange for information Although it is nearly invisible to the public criminal snitching has invaded the American legal system in risky and sometimes shocking ways Snitching is the first comprehensive analysis of this powerful and problematic practice in which informant deals generate unreliable evidence allow criminals to escape punishment endanger the innocent compromise the integrity of police work and exacerbate tension between police and poor urban residents Driven by dozens of real life stories and debacles the book exposes the social destruction that snitching can cause in high crime African American neighborhoods and how using criminal informants renders our entire penal process more secretive and less fair Natapoff also uncovers the far reaching legal political and cultural significance of snitching from the war on drugs to hip hop music from the FBI's mishandling of its murderous mafia informants to the new surge in white collar and terrorism informing She explains how existing law functions and proposes new reforms By delving into the secretive world of criminal informants Snitching reveals deep and often disturbing truths

about the way American justice really works *West's Pacific Digest*, 1978 **Custodians of Public Records** United States. Veterans Administration, 1949 *United States Code Annotated* United States, 2006 **The Politics of Righteousness** James A. Aho, 2014-04-15 From their home bases in Idaho and neighboring areas of the Northwest organizations such as the Order the Aryan Nations Church the Posse Comitatus and the Golden Mean Society have drawn national attention and spread the gospel of a constitutionally pure Christian homeland For the reader who knows these groups only from a selection of inflammatory quotes and violent deeds this compelling work presents the first disciplined exploration of the backgrounds and belief systems of the Christian patriot movement Using information gathered from interviews and direct observation of patriot gatherings Aho replaces the stereotype of solitary crazies from the fringes of society with more complex and disturbing realities Congressional Record United States. Congress, 1949 The Congressional Record is the official record of the proceedings and debates of the United States Congress It is published daily when Congress is in session The Congressional Record began publication in 1873 Debates for sessions prior to 1873 are recorded in The Debates and Proceedings in the Congress of the United States 1789 1824 the Register of Debates in Congress 1824 1837 and the Congressional Globe 1833 1873 *West's Pacific Digest, Beginning 585 P.2d*, 1990

**Terrorism and Organized Hate Crime** Michael R. Ronczkowski, 2006-11-14 Traditionally law enforcement agencies react to isolated crimes in insulated jurisdictions With the rise of terrorism law enforcement agencies can no longer afford to operate blindly The only way to maintain an edge on this nebulous and insidious enemy is through proactive intervention Law enforcement must gather good raw data transform it th **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

**Police Intelligence Operations** United States. Department of the Army,2023-01-05 Field Manual FM 3 19 50 is a new manual for the Military Police Corps in conducting police intelligence operations PIO It describes the doctrine relating to The fundamentals of PIO The legal documents and considerations affiliated with PIO The PIO process The relationship of PIO to the Army s intelligence process The introduction of police and prison structures organized crime legal systems investigations crime conducive conditions and enforcement mechanisms and gaps POLICE a tool to assess the criminal dimension and its influence on effects based operations EBO PIO in urban operations UO and on installations and The establishment of PIO networks and associated forums and fusion cells to affect gathering police information and criminal intelligence CRIMINT

**What Happened to the Bennetts** Lisa Scottoline,2024-01-18 From 1 bestselling author Lisa Scottoline comes a pulse pounding new novel Your family has been attacked Now you have to choose between law and justice Jason Bennett is a suburban dad whose life takes a horrific turn He is driving his family home when a pickup truck begins tailgating them Suddenly two men jump from the pickup and pull guns on Jason demanding the car A horrific flash of violence changes his life forever Later that awful night Jason and his family receive a visit from the FBI The agents tell them that the carjackers were members of a dangerous drug trafficking organization and now Jason and his family are in their crosshairs The agents advise the Bennetts to enter the witness protection program But WITSEC was not designed to protect law abiding families Trapped in an unfamiliar life the Bennetts begin to fall apart at the seams Then Jason learns a shocking truth and realizes that he has to take matters into his own hands Sometimes justice is a one man show

**Law Enforcement Intelligence** David L. Carter,Ph D David L Carter,U.s. Department of Justice,Office of Community Oriented Policing Services,2012-06-19 This intelligence guide was prepared in response to requests from law enforcement executives for guidance in intelligence functions in a post September 11 world It will help law enforcement agencies develop or enhance their intelligence capacity and enable them to fight terrorism and other crimes while preserving community policing relationships The world of law enforcement intelligence has changed dramatically since September 11 2001 State local and tribal law enforcement agencies have been tasked with a variety of new responsibilities intelligence is just one In addition the intelligence discipline has evolved significantly in recent years As these various trends have merged increasing numbers of American law enforcement agencies have begun to explore and sometimes embrace the intelligence function This guide is intended to help them in this process The guide is directed primarily toward state local and tribal law enforcement agencies of all sizes that need to develop or reinvigorate their intelligence function Rather than being a manual to teach a person how to be an intelligence analyst it is directed toward that manager supervisor or officer who is assigned to create an intelligence function It is intended to provide ideas definitions concepts policies and resources It is a primera place to start on a new managerial journey Every law enforcement agency in the United States regardless of agency size must have the capacity to

understand the implications of information collection analysis and intelligence sharing Each agency must have an organized mechanism to receive and manage intelligence as well as a mechanism to report and share critical information with other law enforcement agencies In addition it is essential that law enforcement agencies develop lines of communication and information sharing protocols with the private sector particularly those related to the critical infrastructure as well as with those private entities that are potential targets of terrorists and criminal enterprises Not every agency has the staff or resources to create a formal intelligence unit nor is it necessary in smaller agencies This document will provide common language and processes to develop and employ an intelligence capacity in SLTLE agencies across the United States as well as articulate a uniform understanding of concepts issues and terminology for law enforcement intelligence LEI While terrorism issues are currently most pervasive in the current discussion of LEI the principles of intelligence discussed in this document apply beyond terrorism and include organized crime and entrepreneurial crime of all forms Drug trafficking and the associated crime of money laundering for example continue to be a significant challenge for law enforcement Transnational computer crime particularly Internet fraud identity theft cartels and global black marketeering of stolen and counterfeit goods are entrepreneurial crime problems that are increasingly being relegated to SLTLE agencies to investigate simply because of the volume of criminal incidents Similarly local law enforcement is being increasingly drawn into human trafficking and illegal immigration enterprises and the often associated crimes related to counterfeiting of official documents such as passports visas driver s licenses Social Security cards and credit cards All require an intelligence capacity for SLTLE as does the continuation of historical organized crime activities such as auto theft cargo theft and virtually any other scheme that can produce profit for an organized criminal entity To be effective the law enforcement community must interpret intelligence related language in a consistent manner In addition common standards policies and practices will help expedite intelligence sharing while at the same time protecting the privacy of citizens and preserving hard won community policing relationships

**Prisoners' Self-help Litigation Manual** John Boston, Daniel E. Manville, 2010 Clear comprehensive practical advice provides prisoners with everything they need to know on conditions of confinement civil liberties in prison procedural due process the legal system how to litigate conducting effective legal research and writing legal documents This new edition is updated to include the most relevant prisoners rights topics and approaches to litigation types of legal remedies and how to effectively use those remedies

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In a fast-paced digital era where connections and knowledge intertwine, the enigmatic realm of language reveals its inherent magic. Its capacity to stir emotions, ignite contemplation, and catalyze profound transformations is nothing short of extraordinary. Within the captivating pages of **Idaho Confidential Informants List** a literary masterpiece penned with a renowned author, readers set about a transformative journey, unlocking the secrets and untapped potential embedded within each word. In this evaluation, we shall explore the book's core themes, assess its distinct writing style, and delve into its lasting impact on the hearts and minds of those who partake in its reading experience.

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