

FAYETTEVILLE POLICE DEPARTMENT
FAYETTEVILLE, ARKANSAS 72702

GENERAL ORDER # 30

SUBJECT: CONFIDENTIAL INFORMANTS

CROSS-REFERENCE: CALFA 42.2.7, FPD 1.1.1

DATE APPROVED BY COP: January 14, 2014



Chief Greg Taber

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

ORDINANCE: 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 [CALFA 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) [CALFA 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 [CALFA 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 [CALFA 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

Tobias Bleicker



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