

Confidential Informants: Protecting Their Identity

*Once an informant is known, the drug traffickers
are quick to retaliate. Dead men tell no tales.¹*

Utilizing confidential informants to obtain incriminating information has been described as “dirty business.”² And it certainly is. After all, the average CI is a “denizen of the underworld”³ who is assisting officers because he wants something, usually a break in a pending criminal case. As the court noted in *U.S. v. Bernal-Obeso*, “Criminals caught in our system understand they can mitigate their own problems with the law by becoming a witness against someone else.”⁴

It is also dirty business because CIs—known in the trade as “snitches,” “stool pigeons,” “turncoats,” “snakes,” “rats,” and much worse—are “cut from untrustworthy cloth”⁵ and will lie and exaggerate when it suits their purposes. “Our judicial history,” said the Ninth Circuit, “is speckled with cases where informants falsely pointed the finger of guilt at suspects and defendants, creating the risk of sending innocent persons to prison.”⁶

That being said, it is also true that CIs play a vital role in the investigation of many types of crimes, especially drug trafficking and other varieties of criminal collusion.⁷ That’s because the people involved in illicit enterprises are naturally obsessed with secrecy. As a result, in many cases the only people who can obtain the inside information that will support arrests and search warrants are fellow felons and hoodlums.⁸ Furthermore, the information they furnish tends to be quite accurate, as demonstrated by the high percentage of productive search warrants based on their tips. As the United States Supreme Court summed it up, “[T]he informer is a vital part of society’s defensive arsenal.”⁹

¹ *Roviano v. United States* (1957) 353 U.S. 53, 67 (dis. opn. of Clark, J.).

² *On Lee v. United States* (1952) 343 U.S. 747, 757.

³ *On Lee v. United States* (1952) 343 U.S. 747, 756.

⁴ (9th Cir. 1993) 989 F.2d 331, 334. ALSO SEE *People v. Hambarian* (1973) 31 Cal.App.3d 643, 655 [“Many informers are themselves charged with or under investigation for criminal activity and give information to the police in the hope or expectation of receiving favorable treatment.”].

⁵ *U.S. v. Bernal-Obeso* (9th Cir. 1993) 989 F.2d 331, 333. BUT ALSO SEE *U.S. v. Cook* (7th Cir. 1996) 102 F.3d 249, 252 [“Informants are tempted to manufacture or exaggerate evidence of crime, but law enforcement agents, aware of this, try to control them. An informant hired to buy drugs from a suspect will be searched before and after the transaction (to ensure that he has not brought his own drugs or kept the ‘buy’ money). An informant hired to negotiate a criminal transaction often will be wired for sound”].

⁶ *U.S. v. Bernal-Obeso* (9th Cir. 1993) 989 F.2d 331, 334.

⁷ See *U.S. v. Bernal-Obeso* (9th Cir. 1993) 989 F.2d 331, 335 [“Without informants, law enforcement authorities would be unable to penetrate and destroy organized crime syndicates, drug trafficking cartels, bank frauds, telephone solicitation scams, public corruption, terrorist gangs, money launderers, espionage rings, and the likes.”]; *People v. Pacheco* (1972) 27 Cal.App.3d 70, 81 [the “informer system” is “regarded as a necessity for law enforcement and which has existed from the very beginning of police work.”]; *On Lee v. United States* (1952) 343 U.S. 747, 756 [“Society can ill afford to throw away the evidence produced by the falling out, jealousies, and quarrels of those who live by corrupting the law.”].

⁸ See *U.S. v. Dennis* (2nd Cir. 1950) 183 F.2d 201, 224 [“[I]t is usually necessary to rely upon [CIs] or upon accomplices because the criminals will almost certainly proceed covertly.”].

⁹ *McGregor v. Illinois* (1967) 386 U.S. 300, 307.

Lapd Confidential Informant Manual

Dennis G. Fitzgerald

A red circular graphic with a gradient, appearing as a partial circle or a stylized 'C' shape, located to the right of the author's name.

Lapd Confidential Informant Manual:

Federal Intervention in American Police Departments Stephen Rushin, 2017-04-07 This book evaluates how structural reform litigation initiated by federal intervention has transformed police departments and reduced law enforcement misconduct

True to the Blue D. E. Gray, 2011-01-26 D E Gray s first book *The Warrior In Me* was a collective memoir of his 42 year career in Law enforcement 28 years with the Los Angeles Police Department and 14 years with the Escondido Police Department in the North San Diego County Even though author D E Gray s new book titled *True to the Blue* is a work of fiction it is based in part on a true story along with actual events that the author experienced or witnessed while on the job Many of the characters in this story are patterned after real people who have worked or crossed paths with D E Gray during his 42 year career as a street cop This story begins in early 1999 and follows the hardships of Sergio Ortega a six year veteran of the L A P D who is assigned to the elite C R A S H gang unit of the Operations Central Bureau It follows Ortega s struggle to be the best at what he does getting the bad guys off the streets while staying true to his badge and the blue uniform that he wears and that represents cops in every city With the infamous L A P D Rampart scandal about to break open and Chief Bernard Parks hard line approach with his officer accountability policy Ortega eventually discovers that being a good cop is more than he had bargained for When he is faced with protecting the identity of an ELA Dukes gang member who has turned confidential informant for an LAPD Hollenbeck division detective he finds himself in trouble with the department His hard work and dedication to the job would destroy his marriage and alienate his friends and partners who would abandon him in his time of need Ortega would have to dig deep into his past to come to grips with his downward spiraling life to try to salvage it from the disaster it had come to be Given one more chance to prove himself at the San Pasqual Police Department Ortega would find himself investigating several murders that were made to look like drug overdoses When his neighbors discover a large drug cache hidden in some Mexican Talavera pots they purchased Ortega is tasked with finding the drug runner who lost the drugs to incompetence When the neighbors are later found murdered Ortega becomes obsessed with finding the killer who he believes may have also had a hand in the string of overdose murders as well as Sergio s own ex wife s murder Staying True To The Blue uniform leads Sergio on a journey that culminates into an unpredictable and shocking outcome

Snitching Alexandra Natapoff, 2022-11-15 Reveals the secretive inaccurate and often violent ways that the American criminal system really works Curtis Flowers spent twenty three 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 Rachel Hoffman was murdered at age twenty three while working for Florida police Such tragedies are consequences of snitching Although it is nearly invisible to the public the massive informant market shapes the American legal system in risky and sometimes shocking ways Police rely on criminal suspects to obtain warrants to perform surveillance and to justify arrests Prosecutors negotiate with defendants for information and cooperation offering to drop charges or lighten sentences

in exchange In this book Alexandra Natapoff provides a comprehensive analysis of this powerful and problematic practice She shows how informant deals generate unreliable evidence allow serious criminals to escape punishment endanger the innocent and exacerbate distrust between police and poor communities of color First published over ten years ago Snitching has become known as the informant bible a leading text for advocates attorneys journalists and scholars This influential book has helped free the innocent it has fueled reform at the state and federal level and it is frequently featured in high profile media coverage of snitching debacles This updated edition contains a decade worth of new stories new data new legislation and legal developments much of it generated by the book itself and by Natapoff s own work In clear accessible language the book exposes the social destruction that snitching can cause in heavily policed Black neighborhoods and how using criminal informants renders our entire penal process more secretive and less fair By delving into the secretive world of criminal informants Snitching reveals deep and often disturbing truths about the way American justice really works Ohio State

Journal of Criminal Law ,2016 *Drugs, Crime, and Justice* Steven Belenko,Cassia Spohn,2014-10-10 Drugs Crime and Justice is an engaging yet comprehensive analysis of the interrelationships among drug use abuse crime and justice The first four chapters introduce readers to the interrelationships between drugs and crime while the second later chapters provide readers with an overview of historical and contemporary policies as well as a comprehensive review of research on policing drug markets arresting drug offenders and prosecution and sentencing of drug offenders in state and federal courts Steven Belenko and Cassia Spohn also examine and assess the impact of the war on drugs and conclude with a discussion of recent policy changes such as drug courts and reform repeal of mandatory minimum sentences and an examination of new and emerging drug policies in the 21st Century **Black Dahlia Avenger** Steve Hodel,2003 On January 15 1947 the body of

beautiful 22 year old Elizabeth Short dubbed the Black Dahlia because of her black clothing and the dahlia she wore was discovered in a lot in downtown Los Angeles More than 50 years after what has been called the most notorious unsolved murder of the 20th century the case has finally been solved 8 page photo insert **Minnesota Law Review** ,2015-04

California. Court of Appeal (2nd Appellate District). Records and Briefs California (State)., Number of Exhibits 11

Notorious C.O.P. Derrick Parker,Matt Diehl,2007-04-01 Throughout his career Derrick Parker worked on some of the biggest criminal cases in rap history from the shooting at Club New York where Derrick personally escorted Jennifer Lopez to police headquarters to the first shooting of Tupac Shakur Always straddling the fence between po po and NYPD outsider Derrick threatened police tradition to try to get the cases solved He was the first detective to interview an informant offering a detailed account of Biggie Smalls s murder He protected one of the only surviving eyewitnesses to the Jam Master Jay murder and knows the identity of the killers as well as the motivation behind the shooting Notorious C O P reveals hip hop crimes that never made the paper like the robbing of Foxy Brown and the first Hot 97 shooting and answers some lingering questions about murders that have remained unsolved The book that both the NYPD and the hip hop community don t want

you to read *Notorious C O P* is the first insider look at the real links between crime and hip hop and the inefficiencies that have left some of the most widely publicized murders in entertainment history unsolved **Johnnie Cochran Symposium Issue** ,2007 *Conflict in Blue* D. E. Gray,2013-10 The book *Conflict in Blue* The Marissa Ortega Story begins where D E Gray s second book *True to the Blue* left off Marissa Ortega the daughter of deceased police officer Sergio Ortega who was fired from the Los Angeles Police Department for a bogus charge of filing a false police report a charge he was later cleared of is now an L A P D officer herself After witnessing the murder of her father by a ruthless Hispanic gangbanger when she was just nine years old she now has a score to settle not just with the notorious Avenues Street Gang who reins down terror on the citizens in LA s Northeast Division where she works but with the LAPD itself With her aggressive approach in dealing with the local street gangs she soon finds herself along with her partner on a Mexican Mafia hit list after three Avenues Street Gang members die one of them the little brother of an imprisoned Mafioso at the conclusion of a violent police pursuit Even though she is on a Mafia hit list Marissa sets out to find the gang member who killed her uncle back before she was born and who is now out of prison and back on the streets with EMERO status and who is now considered a parolee at large Things get worse when the hit on Marissa and her partner by gang members goes awry and one of her family members is murdered by accident as well as her partner s wife Marissa eventually teams up with a Bryce Stevens a detective assigned to the Robbery Homicide Division of the LAPD Together they devise a plan to trick Emilio Soto aka Whitey a bumbling Avenues gang member into becoming a confidential informant hoping he will lead them to the individual who killed her uncle and to the gang members who killed her family member and her partner s wife It becomes a race between Marissa Ortega and Jorge Mendoza the Avenues Street Gang leader to see who will stay alive long enough before the other is brought to justice

Dance Floor Democracy Sherrie Tucker,2014-10-23 Open from 1942 until 1945 the Hollywood Canteen was the most famous of the patriotic home front nightclubs where civilian hostesses jitterbugged with enlisted men of the Allied Nations Since the opening night when the crowds were so thick that Bette Davis had to enter through the bathroom window to give her welcome speech the storied dance floor where movie stars danced with soldiers has been the subject of much U S nostalgia about the Greatest Generation Drawing from oral histories with civilian volunteers and military guests who danced at the wartime nightclub Sherrie Tucker explores how jitterbugging swing culture has come to represent the war in U S national memory Yet her interviewees varied experiences and recollections belie the possibility of any singular historical narrative Some recall racism sexism and inequality on the nightclub s dance floor and in Los Angeles neighborhoods dynamics at odds with the U S democratic egalitarian ideals associated with the Hollywood Canteen and the Good War in popular culture narratives For Tucker swing dancing s torque bodies sharing weight velocity and turning power without guaranteed outcomes is an apt metaphor for the jostling narratives different perspectives unsteady memories and quotidian acts that comprise social history **Murderer with a Badge** Edward Humes,Ed Humes,1993-12 The explosive true story of

a killer cop Pulitzer Prize winner Humes the first to break the story conducted exclusive jail cell interviews with convicted LAPD officer Bill Leasure to give an enthralling account of his chilling crimes 8 page insert **Nobody Walks** Dennis M. Walsh,2013-02-12 A criminal defense attorney recounts his determined effort to track down and apprehend the people responsible for his brother s murder revealing how when the case was on the verge of going cold he risked his career and life to discern the truth from contacts on both sides of the law **Organized Crime** Howard Abadinsky,1994 **A Summary and Analysis of the 1972 Conviction of Elmer Pratt for the Robbery and Shooting of Mr. Olsen and the Murder of Mrs. Olsen on a Santa Monica Tennis Court** Jim McCloskey,1993 **California Tax Reporter** ,1982 Inquiry ,1979

Bombshell Mike Rothmiller,Douglas Thompson,2021-07-08 Bobby called He s coming to California He wants to see me Drawing on secret police files Marilyn Monroe s private diary and never before published first hand testimony this book proves that Robert Kennedy was directly responsible for her death It details the legendary star s tumultuous personal involvement with him and his brother President John Kennedy and how they sought to silence her The new evidence and testimony is provided by Mike Rothmiller who as a detective of the Organized Crime Intelligence Division OCID of the LAPD had direct personal access to hundreds of secret LAPD files on exactly what happened at Marilyn Monroe s Californian home on August 5 1962 With his training and investigator s knowledge Rothmiller used that secret information to get to the heart of the matter to the people who were there the night Marilyn died two of whom played major roles in the cover up and the wider conspiracy to protect the Kennedys at all costs There will be those with doubts but to them the lawman who directed international intelligence operations targeting organized crime says the printed forensic and oral evidence are totally convincing He insists If I presented my evidence in any court of law I d get a conviction Informants, Cooperating Witnesses, and Undercover Investigations Dennis G. Fitzgerald,2014-11-05 The use of informants has been described as the black hole of law enforcement Failures in the training of police officers and federal agents in the recruitment and operation of informants has undermined costly long term investigations destroyed the careers of prosecutors and law enforcement officers and caused death and serious injuries to innocent citizens and police In many cases the events leading to disaster could have been avoided had the law enforcement agency followed the time tested procedures examined in this book Informants Cooperating Witnesses and Undercover Investigations A Practical Guide to Law Policy and Procedure Second Edition covers every aspect of the informant and cooperating witness dynamic a technique often shrouded in secrecy and widely misunderstood Quoted routinely in countless newspaper and magazine articles the first edition of this book was the go to guide for practical effective guidance on this controversial yet powerful investigative tool Extensively updated topics in this second edition include Sweeping changes in the FBI and ICE informant and undercover programs New informant recruiting techniques Reverse sting operations Entrapment issues Examination of recent high profile cases where the misuse of informants resulted in lawsuits and legislation The changing nature of compensation and cooperation agreements

Forfeiture informants and rewards The management of controlled undercover purchases of evidence Challenges posed by fabricated information phantom informants and police corruption Witness security measures New whistleblower reward programs Authoritative scholarly and based on boots on the ground experience this book is written by an author who has been a police supervisor an informant recruiter and handler an undercover agent and an attorney Supported by statutes case law and previously unpublished excerpts from law enforcement agency manuals it is essential reading for every police officer police manager prosecutor police academy trainer criminal justice professor and defense attorney This book is part of the Practical Aspects of Criminal and Forensic Investigations series

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