## Confidential Informant Development

by Extract-ED



Jefferson City, MO www.extract-ed.com

## **Confidential Informant Interview Report**

Date of Interview			CI Number							
Name		DOE	3	Phone						
CI Address		'	Aliases							
SSN	OLN		Valid ☐ Yes ☐ No	Race	Sex	Height	Weight	Hair Color	Eye Color	
Spouse Name			-1	'		•		'		
Children Names and Ages										
Emergency Contact								Phone		
Employer			Address					Phone		
Possible CI Vehicle(s)		l								
Location of Interview										
Arranged By			Agency							
Motivation for Working										
☐ Charges Pending ☐ Volunteer ☐ For Pay ☐ Fear ☐ Reform										
Revenge	Gratitude		Importance	Othe	er (Spe	ecify)				
Explanation										
What Assistance Can CI Provi	ide									
Admitted Criminal History of C	ı									
☐ Probation ☐ Parc	ole Reason(s)									
☐ Authorized Letter Require	ed for any Information on Prob	oation/Paro	le							
Judge			Parole Officer					Phone		
Officer Assigned and/or Opera	ational Plan	<u> </u>								
What type(s) of drugs do you u	use?									
,, , , , , , , , , , , , , , , , , , ,										
How much and how often do y	ou use?									
When was the last time you us	sed drugs?									
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Where did you last use?		
When did you last purchase drugs?		
What type of drug and how much did you purchase?		
What was the price?		
Who did you buy the drugs from?		
What type and quantity of drugs do you normally buy?		
What prices do you pay?		
How does the drug deal/purchase of drugs happen?		
Who else/where can you buy drugs?		
Do you have a personal conflict with anyone?		
Do you owe drug debt to anyone?		
If so, who and how much?		
Have you sold anyone drugs?		
If so, who and how much?		
Who do you know that has a large amount of drugs, drug lab, stolen	property, illega	guns or other illegal items in their possession right now?
When did you last see any of these things and where?		
Who are the top three (3) drug dealers you know personally?		
What do they deal and how much?		
Are you under the influence of drugs right now?		
Interviewers Name	Rank	Agency

## **Questions?**



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**DWI Report Writing** 



