Confidential Informant Development

by Extract-ED



Jefferson City, MO www.extract-ed.com

Confidential Informant Interview Report

Date of Interview			Cl Number	CI Number							
Name		DOI	3	Phone							
CI Address		'	Aliases								
SSN	OLN		Valid ☐ Yes ☐ No	Race	Sex	Height	Weight	Hair Color	Eye Color		
Spouse Name			'	'		'	•				
Children Names and Ages											
Emergency Contact		Address	;					Phone			
Employer		Address	Address					Phone			
Possible CI Vehicle(s)											
Location of Interview											
Arranged By			Agency								
Motivation for Working											
☐ Charges Pending ☐ Volunteer ☐ For Pay ☐ Fear ☐ Reform											
Revenge	Gratitude		f Importance	Othe	er (Spe	cify)					
Explanation											
What Assistance Can Cl Provi	de										
Admitted Criminal History of C	ı										
☐ Probation ☐ Parc	ole Reason(s)										
☐ Authorized Letter Require	ed for any Information on Prol	oation/Parc	ole								
Judge			/Parole Officer					Phone			
Officer Assigned and/or Opera	ational Plan	1									
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?										

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



