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These Guidelines do not apply to investigations utilizing confidential informants, cooperating witnesses or cooperating subjects, unless the investigation also utilizes an undercover employee. However, the OIGs through the development of internal policy may choose to apply these Guidelines to certain confidential informant, cooperating witness, and

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The FBI, through the development of

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internal policy, may choose to apply these Guidelines to certain confidential informant, cooperating witness, and cooperating subject operations by referring such matters to the Undercover Review Committee pursuant to Section IV, Paragraph (D)(6).

Undercover and Sensitive Operations Unit, Attorney General

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(e) If an undercover operation results in violence in the course of criminal activity, and an undercover employee, informant, or cooperating witness has participated in any manner in the criminal activity, the SAC shall immediately inform the appropriate Federal prosecutor and FBIHQ, which shall inform the Assistant Attorney

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rely on cooperating witnesses or
confidential informants in making drug
arrests. In a recent example, a man was
arrested in Sussex, NJ on September
2016 and charged with various drug
related offenses under the New Jersey

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