



Confidential Informants: Developing & Handling of CI's

DATES:

March 9, 2027

TIME:

8:00 a.m. – 4:30 p.m.

COST:

\$100

LOCATION:

**WCTC
800 Main Street
Pewaukee WI 53072**

REGISTER ONLINE:

www.wctc.edu/cjtraining
Select Specialized Training

*"Scott is well spoken and clearly has
ample knowledge on these
subjects."*

*"Instructor gave a basic intro to CI's
and controlled buys"*

Attendees May 2025

Informants are often utilized for drug investigations, but officers should be exploiting potential informants for intel on any and all crimes. Potential informants have crucial knowledge that law enforcement is not otherwise privy to and can be used to identify unknown criminal activity and solve already reported criminal activity. Attendees will learn how to solicit information legally, evaluate credibility, and learn proper informant control tactics to ensure protection for the officer, the agency, and the informant. Real-life case studies with video will be reviewed and discussed as a class. Finally, attendees will learn the tools needed to comply with the new 2023 WI Act 223, requiring protection of informant identity.

Topics Include:

- How to develop a CI from any arrest
- How to evaluate and identify a reliable CI
- Tactics to test credibility
- Building prosecutable cases based on a CI
- Protecting officers from poor CI control
- Documenting CI actions in reports
- Best Practices – Policies & Procedures

This class is designed for any law enforcement officer (patrol, investigations, or support staff) involved in arresting, processing, or interviewing suspects for various criminal or municipal violations.

This is restricted to sworn law enforcement and support staff only.

Instructor:

Greenfield PD Det. Scott Simons is a subject matter expert in various drug trafficking techniques with an emphasis on domestic and international cyber drug investigations. Scott has worked in law enforcement for 22 years and been working drug investigations for 19 years. Scott was assigned to the DEA Task Force from 2013 through 2023 working with hundreds of informants and in undercover operations throughout the U.S. and overseas. Scott has instructed and presented successful investigations to local, state, federal and foreign law enforcement. Scott currently manages the Greenfield Police Special Operations Unit in Milwaukee County and is a recognized drug trafficking subject matter expert in Milwaukee County Circuit Court.

