

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA**

**IN RE:  
DEFENDANTS AS  
COOPERATORS WHILE ON  
RELEASE**

**PUBLIC  
ADMINISTRATIVE ORDER  
No. 17-AO-0012-P**

---

Absent leave of court, no person under court supervision shall serve as an active confidential law enforcement informant (hereafter "active informant"), that is, engage in activities that involve contacting the subject of a criminal investigation on behalf of law enforcement.

Absent exigent circumstances, a request for leave of court shall be made by the government in written, sealed motion. The government's motion shall identify the primary law enforcement agency seeking the cooperation, the duration of the anticipated cooperation, and the general nature of the anticipated cooperation. The government's motion shall include a proposed order setting forth conditions of release for the proposed active informant and shall state whether the United States Probation Office objects to the request.

The government or the agent handling the active cooperation shall maintain monthly contact with the United States Probation Officer assigned to the supervision of the person, informing the officer of the anticipated duration of continued cooperation and any issues that have arisen relating to conditions of release. The government shall

promptly report to the United States Probation Office any known violations of a condition of release committed by an active informant while on court supervision.

Any motion and resulting order shall be filed and maintained under seal until further order of the court. The Clerk of Court shall provide a copy of the resulting order to counsel for the government, counsel for the cooperating defendant, and the United States Probation Office.

**IT IS SO ORDERED.**

**DATED** this 20<sup>th</sup> day of September, 2017.



LEONARD T. STRAND  
CHIEF JUDGE  
UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF IOWA



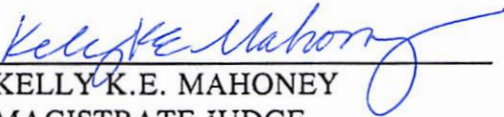
LINDA R. READE  
DISTRICT JUDGE  
UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF IOWA



MARK W. BENNETT  
DISTRICT JUDGE  
UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF IOWA



C.J. WILLIAMS  
CHIEF MAGISTRATE JUDGE  
UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF IOWA



KELLY K.E. MAHONEY  
MAGISTRATE JUDGE  
UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF IOWA