# P QUICK REFERENCE: INFORMANTS & SNITCHES

Committee for Public Counsel Services Innocence Program

**nformants** or snitches give information to police and prosecutors. A jailhouse informant is an inmate who claims to have heard another prisoner make an admission about his or her case.

## Informants put innocent people in prison.

Across all DNA exonerees, **more than 24%** were convicted with false informant testimony.<sup>2,3</sup> In a study of wrongful capital convictions, that number **rose to 46%**.<sup>4</sup>

#### Reward and punishment drive informants.

At common law, "self-interested witnesses were barred from testifying." Today, some informants trade information for money or relief from prosecution. Some seek immunity, a plea bargain, or future leniency. See, e.g., Commonwealth v. Brousseau. Others seek immigration help or better prison conditions. "It is difficult to imagine a greater motivation to lie than the inducement of a reduced sentence." United States v. Cervantes-Pacheco. One of the best-known informants, Leslie Vernon White, fabricated other inmates' confessions in dozens of cases. "Every time I come in here, I inform and get back out." 10

#### Informants are willing to lie.

Informants may do "almost anything" to avoid prison, including "lying, committing perjury, manufacturing evidence, soliciting others to corroborate their lies with more lies, and double-crossing anyone." Even a principled cellmate may suffer from self-serving bias; he "sees what [he] wants to see and conflates what is fair with what benefits oneself." Sometimes these snitches tell the truth, but more often they invent testimony and stray details out of the air." The use of informants is a "dirty business' [and] may raise serious questions of credibility." Lee v. United States.

## Informants discover non-public facts.

**Confessions** procured by informants sound convincing when they include facts only the "real" criminal would know. Leslie Vernon White famously explained to **60 Minutes** how easily he learned **non-public facts** about

other inmates' cases by making phone calls from prison. <sup>15</sup> Informants use newspapers, legal papers, and conversations to piece together a story. <sup>16</sup> "They will steal files from each other's cells to get facts to impress the cops." <sup>17</sup> The **American Bar Association** has resolved that "no prosecution should occur based solely upon **uncorroborated** jailhouse informant testimony." <sup>18</sup> It may be falsified.

### Juries believe informant testimony.

Even when informants are **cross-examined** on their incentives to lie, jurors often believe them. Informant credibility is subtly **bolstered** by the fact that the government called the witness. <sup>19</sup> In one study, knowledge of the informant's cooperation deal had **no effect** on jurors' willingness to convict. <sup>20</sup>

### Prosecutors mishandle their informants.

Prosecutors use informants when they need more evidence to prove their case. This leads to **confirmation bias** (seeking confirmatory evidence) and **tunnel vision** (downplaying contradictory evidence).<sup>21</sup> Informants are rarely prosecuted for **perjury** — unless they recant against the Commonwealth. Prosecutors must disclose inducements made to witnesses,<sup>22</sup> but often avoid disclosure by delaying promises until after trial.<sup>23</sup> In 2015, the **Plymouth County Prosecutor's Office** in Massachusetts came under fire for mishandling informants.<sup>24,25</sup>

## INVESTIGATING AN INFORMANT

Look for these **red flags** to expose deceit.

Open Cases: Informants may face time for new charges or old suspended sentences, either during the time they came forward with evidence or at the time they testified.

Favorable Dispositions: Informants may receive lighter sentences, avoid violation on probation, or get parole after cooperating. Hints appear in their criminal records or transcripts of their other court appearances.

**Money**: Prosecutors or police may **bail out** informants or pay them **cash rewards**.

**Prior Testimony**: The informant may have testified in other cases and seen benefits.

**Lengthy Criminal Record**: Over time, career informants may pick up hundreds of charges, inform, and get them dismissed.

Public Sources: "Non-public" details in an alleged confession may have been copied from **media coverage** available at the time.

Lack of Opportunity: An informant may have never actually been **housed** with the client.

### LITIGATING A NEW TRIAL

Successful challenges to informants have included recantation (45%), new evidence (26%), new witness (13%), and DNA (13%).<sup>26</sup>

- 1. Argue: Counsel was ineffective for:
  - a. failing to adequately investigate and cross examine the informant.
  - **b.** failing to **suppress** the statement.
  - c. failing to consult an informant expert.
- 2. Argue: The extent of the witness's prior informant activities or subsequent rewards is newly discovered evidence. See, e.g. Commonwealth v. Adams.27
- 3. Argue: 6th Amendment right to counsel was violated because the informant was acting as a government agent.28 Commonwealth v. Murphy;29 Commonwealth v. Reynolds.30
- **4.** Argue: 14th Amendment due process was violated because the Commonwealth:
  - a. Knowingly presented false evidence. Napue v. Illinois;31 Commonwealth v. Hill.32
  - b. Failed to disclose exculpatory information. Brady v. Maryland;33 Giglio v. US;34 Kyles v. Whitley;35 see also Hill.
- **5.** Argue: **Justice may not have been done**. Mass. R. Crim. P. 30(b).

### **FURTHER READING**

- Quick Reference: False Confessions<sup>36</sup>
- The Snitch Project<sup>37</sup>

## **SOURCES CITED**

- <sup>1</sup> Abolishing Jailhouse Snitch Testimony, 49 Wake Forest L. Rev. 1375 (2014).
- <sup>2</sup> Convicting the Innocent Redux, Brandon Garret (2015).
- <sup>3</sup> Miscarriages of Justice in Potentially Capital Cases, 40 Stan. L. Rev. 21, 173 (1987).
- <sup>4</sup> Beyond Unreliable, 37 Golden Gate U. L. Rev. (2006).
- <sup>5</sup> Abolishing Jailhouse Snitch Testimony.
- <sup>6</sup> See MGL c. 233 s. 20C-20E.
- <sup>7</sup> 421 Mass. 647, 652 (1996) (examples of each).
- 8 826 F.2d 310, 315 (5th Cir. 1987).
- <sup>9</sup> The Snitch System, Center on Wrongful Convictions, Northwestern University (2004).
- <sup>10</sup> Jailhouse Snitch Testimony, The Justice Project (2007) (Leslie White).
- <sup>11</sup> Words of Warning for Prosecutors, 47 Hastings L. J. 1381, 1383 (1996).
- 12 Deal Protection Provisions in the Last Period of Play, 71 Fordham L. Rev. 1899, 1947-48 (2003).
- <sup>13</sup> Words of Warning for Prosecutors.
- <sup>14</sup> 343 U.S. 747 (1952).
- <sup>15</sup> Abolishing Jailhouse Snitch Testimony.
- <sup>16</sup> A Primer on Crossing an Informant, Vida B. Johnson, The Champion, NACDL (2011).
- 17 No Honor Among Thieves, Mark Curriden, ABA (1989) (Judge Stephen Trott).
- <sup>18</sup> ABA Res. 108(b) (adopted Feb. 15, 2005).
- <sup>19</sup> Abolishing Jailhouse Snitch Testimony.
- <sup>20</sup> The Effects of Accomplice Witnesses and Jailhouse Informants, Jeffrey S. Neuschatz, 32 Law & Hum. Behav. 137, 142 (2008).
- <sup>21</sup> Abolishing Jailhouse Snitch Testimony.
- <sup>22</sup> Mass. R. Crim. P. 14(a)(1)(A)(ix).
- <sup>23</sup> The Use of Incentivized Testimony, Innocence Project (2013).
- 24 Plymouth DA Faces Fire for Witness Deals,
- Michael Rezendes, Boston Globe (2015).
- <sup>25</sup> DA's Use, Handling Of Informants Questioned, Massachusetts Lawyers Weekly (2015).
- <sup>26</sup> <u>Jailhouse Snitch Testimony</u>.
- <sup>27</sup> No. 74652, 2004 WL 1588108, at \*5 (Mass. Super. May 20, 2004) (granting new trial).
- <sup>28</sup> See <u>Jailhouse Informants</u>, Robert M. Bloom, Criminal Justice Magazine (2003).
- <sup>29</sup> 448 Mass. 452 (2007) (granting new trial).
- <sup>30</sup> 429 Mass. 388 (1999) (informal agreements).
- <sup>31</sup> 360 U.S. 264 (1959) (lied about promises).
- <sup>32</sup> 432 Mass. 704 (2000) (granting new trial).
- <sup>33</sup> 373 U.S. 83 (1963) ("good faith" is irrelevant).
- <sup>34</sup> 405 U.S. 150 (1972) (promise newly discovered).
- <sup>35</sup> 514 U.S. 419 (1995) (police failure to disclose).
- <sup>36</sup> CPCS Innocence Program (2018).
- <sup>37</sup> Resources for the Criminal Defense Trial Lawyer, CPCS, MyGideon.