
Rules of
Department of Public Safety
Division 30—Office of the Director
Chapter 9—Operation Payback

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**Title 11—DEPARTMENT OF
PUBLIC SAFETY**

**Division 30—Office of the Director
Chapter 9—Operation Payback**

11 CSR 30-9.010 Definition

PURPOSE: This rule defines a crime tip organization as it applies under Operation Payback.

(1) “Crime tip organization” shall mean a Missouri, community-based partnership between the community, law enforcement and the media working together in the community’s fight against crime by encouraging citizens via cash rewards and anonymity to provide law enforcement information leading to the arrest of criminals.

AUTHORITY: section 650.020, RSMo Supp. 1999. Emergency rule filed Feb. 28, 2000, effective March 9, 2000, expired Aug. 26, 2000. Original rule filed Feb. 28, 2000, effective Aug. 30, 2000.*

**Original authority: 650.020, RSMo 1998.*

11 CSR 30-9.020 Participation Eligibility Requirements

PURPOSE: This rule establishes the criteria for a crime tip organization to be registered with the Missouri Department of Public Safety and thus be eligible to request reimbursement funds through Operation Payback.

(1) To be registered with the Missouri Department of Public Safety, the crime tip organization must provide the Missouri Department of Public Safety, Office of the Director, the following information:

(A) A current list of all board members, which includes at least one representative of the community’s municipal or county law enforcement agency;

(B) A copy of the crime tip organization’s bylaws; and

(C) Information concerning the crime tip organization’s federal tax identification number and a copy of documents of incorporation filed with the Missouri secretary of state.

AUTHORITY: section 650.020, RSMo Supp. 1999. Emergency rule filed Feb. 28, 2000, effective March 9, 2000, expired Aug. 26, 2000. Original rule filed Feb. 28, 2000, effective Aug. 30, 2000.*

**Original authority: 650.020, RSMo 1998.*

11 CSR 30-9.030 Reimbursement Criteria

PURPOSE: This rule establishes the criteria for a crime tip organization receiving reimbursement funds through Operation Payback.

(1) To be considered for reimbursement through Operation Payback, the requesting crime tip organization must be registered with the Missouri Department of Public Safety, Office of the Director.

(2) The crime tip organization must submit the following information with its request for reimbursement:

(A) The date each tip, for which reimbursement is requested, was provided to the crime tip organization;

(B) The date each informant was paid for a tip, for which reimbursement is requested;

(C) The total amount paid to the informant for each tip, for which reimbursement is requested;

(D) The number of arrests that resulted from each tip for which reimbursement is requested;

(E) The amount of methamphetamine seized as a result from each tip for which reimbursement is requested; and

(F) A copy of the report filed by the law enforcement agency making the arrest/seizure or a case number of the arrest/seizure.

(3) A crime tip organization requesting reimbursement funds through Operation Payback may be reimbursed up to two hundred fifty dollars (\$250) for each crime tip on methamphetamine. If a crime tip organization awards more than two hundred fifty dollars (\$250) for a tip on methamphetamine, it may only receive two hundred fifty dollars (\$250) in reimbursement funds. A crime tip organization may not receive in excess of five thousand dollars (\$5,000) during any state fiscal year.

(4) A crime tip organization registered under Operation Payback may only receive reimbursement funds for methamphetamine seizures within the state of Missouri.

AUTHORITY: section 650.020, RSMo Supp. 1999. Emergency rule filed Feb. 28, 2000, effective March 9, 2000, expired Aug. 26, 2000. Original rule filed Feb. 28, 2000, effective Aug. 30, 2000.*

**Original authority: 650.020, RSMo 1998.*

11 CSR 30-9.040 Operation Payback Restrictions

PURPOSE: This rule stipulates prohibited use of reimbursement funds through Operation Payback.

(1) Reimbursement funds through Operation Payback may only be utilized by crime tip organizations registered and approved through the Missouri Department of Public Safety, Office of the Director, and only for use of the registered crime tip organization as provided in section 650.020, RSMo.

(A) Crime tip organizations are not permitted to use Operation Payback funds to reimburse any law enforcement officer.

(B) Requests for reimbursement must only be for tips involving the sale or manufacture of methamphetamine that leads to a methamphetamine seizure.

AUTHORITY: section 650.020, RSMo Supp. 1999. Emergency rule filed Feb. 28, 2000, effective March 9, 2000, expired Aug. 26, 2000. Original rule filed Feb. 28, 2000, effective Aug. 30, 2000.*

**Original authority: 650.020, RSMo 1998.*

11 CSR 30-9.050 Organization Disqualification

PURPOSE: This rule establishes the criteria for which a crime tip organization may be removed from, or denied entry into, the Operation Payback program.

(1) A crime tip organization may be removed from participation in Operation Payback if it is determined they have provided false information to the Missouri Department of Public Safety, Office of the Director, in order to receive reimbursement funds. False information may include, but is not limited to:

(A) Indicating a higher amount of rewards granted than they actually provided; or

(B) Providing false information regarding seizures of methamphetamine or methamphetamine arrests; or

(C) Using Operation Payback funds to pay law enforcement officers.

(2) A crime tip organization may be denied entry into Operation Payback by the Missouri Department of Public Safety, Office of the Director, for the following reasons:

(A) The crime tip organization refuses or is unable to provide the information required in order to be registered with the Missouri Department of Public Safety, Office of the Director; or



(B) It is determined the crime tip organization has provided false information to the Missouri Department of Public Safety, Office of the Director.

AUTHORITY: section 650.020, RSMo Supp. 1999. Emergency rule filed Feb. 28, 2000, effective March 9, 2000, expired Aug. 26, 2000. Original rule filed Feb. 28, 2000, effective Aug. 30, 2000.*

**Original authority: 650.020, RSMo 1998.*