




The Tennessee Methamphetamine Task Force

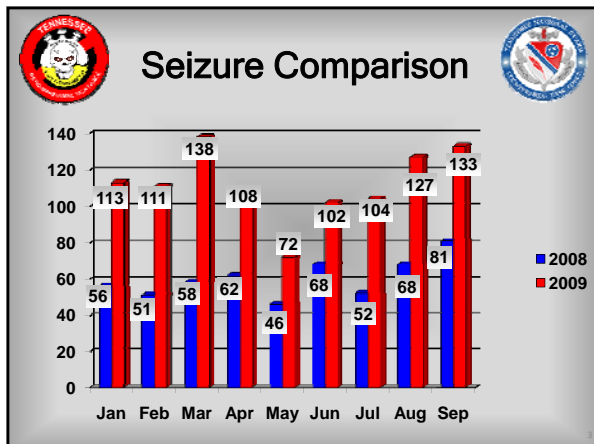
District Attorney's Update
October 21, 2009


This document prepared by the Tennessee Methamphetamine Task Force was supported by Grant #2007-CK-WX-0221, #2007-CK-WX-0222, #2007-CK-WX-0223, awarded by the U.S. Department of Justice, Office of Community Oriented Policing Services. The opinions, findings, and conclusions or recommendations expressed in this document are those of the author(s) and do not necessarily represent the official position or policies of the U.S. Department of Justice or the COPS Office.


Case in Chief

-  **Current Meth Trends**
-  **TMTF Intelligence Resources**
-  **Mapping Capabilities**
-  **Future Developments**
-  **Help Wanted**

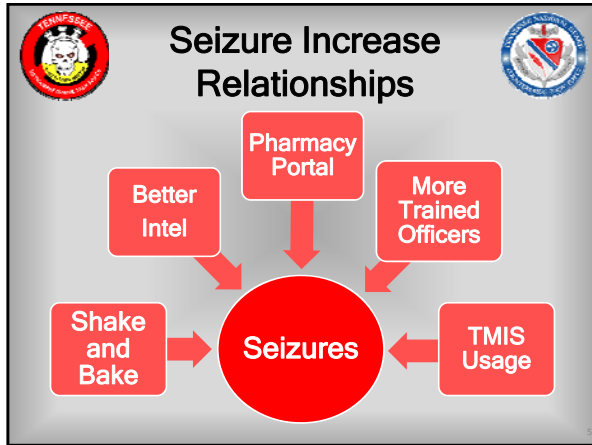




2009 Meth Seizure Trends



- ❖ 1,008 Meth Seizures thru September 2009
- ❖ 542 Meth Seizures thru September 2008
- ❖ 86% Increase over the Same Period in 2008.
- ❖ Seizure Total Could Reach 1,344 for all of 2009
- ❖ Reasons for Increase
 - ❖ One Pot Manufacturing
 - ❖ TMIS Usage up 250%
 - ❖ More Intelligence Leads to More Seizures
 - ❖ Pharmacy Portal
 - ❖ Actionable Intelligence (Real Time Notifications)
 - ❖ More Electronic Records







TMTF Information and Reports





- ❖ Purchase Exceeded Reports
 - ❖ Demonstrates who is Buying the Most
- ❖ Purchase Reports
 - ❖ For Individuals or Groups
 - ❖ Signatures of Each Purchase Required for Trials
 - ❖ Obtain from Pharmacies
- ❖ Association Reports
 - ❖ Smurf Group Reports Show who is Purchasing with others on Multiple Occasions
 - ❖ Associate Reports Show who has used the Same Address, Identification, or Have Been Present at the Same Incident



TMTF Information and Reports

- ❖ **Methamphetamine History**
 - ❖ Affiliations W/Meth Labs
 - ❖ Citizen Complaints
 - ❖ Arrests at Roundups
- ❖ **Ion Scan Evidence**
 - ❖ Shows the Presence of Trace Amounts of Drugs or Precursor
- ❖ **Cell Phone Forensics**
 - ❖ Obtain the Contents of Cell Phones When Tolls are not Available



Tennessee Methamphetamine Task Force
1110 Market Street Suite 322 Chattanooga TN 37402
(423) 750-1479 Phone (423) 287-8963 Fax


Purchase Quantity Exceeded Report
9/1/09 to 10/14/09
HAMILTON COUNTY

Report Date: 10/14/09 7:40:28 PM

For Law Enforcement Use Only. This information is intended to assist law enforcement officers in developing their investigative leads. It is not intended to be used as a sole means to arrest, indict, or prosecute individuals. Investigations must be conducted.

Name	Address	Total Grams
[REDACTED]	[REDACTED]	20.84
[REDACTED]	[REDACTED]	21.80
[REDACTED]	[REDACTED]	20.84
[REDACTED]	[REDACTED]	20.84
[REDACTED]	[REDACTED]	70.20
[REDACTED]	[REDACTED]	16.46
[REDACTED]	[REDACTED]	17.76
[REDACTED]	[REDACTED]	16.32
[REDACTED]	[REDACTED]	16.34
[REDACTED]	[REDACTED]	16.34

Disclosure of the targets of this search with other agencies is recommended prior to any charges being brought against these individuals. This will increase law enforcement effectiveness and decrease opportunities for multiple arrests being made for the same offense. Contact the TMTF office at 423-750-1479 for assistance.



Tennessee Methamphetamine Task Force
1110 Market Street Suite 322 Chattanooga TN 37402
(423) 750-1479 Phone (423) 287-8963 Fax

Purchase Report
9/1/09 to 10/14/09

Report Date: 10/14/2009 7:34:30 PM


For Law Enforcement Use Only. This information is intended to assist law enforcement officers in developing their investigative leads. It is not intended to be used as a sole means to arrest, indict, or prosecute individuals. Investigations must be conducted.

Incident ID	Name	Pharmacy	Transaction ID	Store & Address
Date	DL Number	Brand Name	Amount/DOOM	County Contact Info
2062228	MINCY, JASON	PSEUDOEPHEDRINE (TABLETS)	2.88	WALGREENS 00353
09/01/09	[REDACTED]	[REDACTED]	Grams	[REDACTED]
7:44 PM	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2064236	MINCY, JASON	PSEUDOEPHEDRINE (TABLETS)	2.88	WALGREENS 07312
09/11/09	[REDACTED]	[REDACTED]	Grams	[REDACTED]
3:58 PM	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2913385	MINCY, JASON	PSEUDOEPHEDRINE (TABLETS)	2.4	WAL-MART PHARMACY 00351
09/12/09	[REDACTED]	[REDACTED]	Grams	[REDACTED]
5:32 PM	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2914472	MINCY, JASON D	PSEUDOEPHEDRINE (TABLETS)	2.4	WAL-MART PHARMACY 00351
09/25/09	[REDACTED]	[REDACTED]	Grams	[REDACTED]
12:00 AM	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Total Grams Purchased 10.56

Disclosure of the targets of this search with other agencies is recommended prior to any charges being brought against these individuals. This will increase law enforcement effectiveness and decrease opportunities for multiple arrests being made for the same offense. Contact the TMTF office at 423-750-1479 for assistance.

Tennessee Methamphetamine Task Force
 1119 Market Street Suite 302 Chattanooga Tn 37402
 (423) 752-1479 Phone (423) 267-8983 Fax
 Smurf Group Report For: JASON MENCY



Smurf Group Member's Name(s) and Address(es):

Name:	DL Number:	Address:
Associate: ALVIN MONROE HORTON		[REDACTED]
Associate: ALVIN MONROE HORTON		
Associate: ANTHONY TUCKER		
Associate: BRANDON DUNN		
Associate: JOSEPH JOHNSON		
Associate: LARRY GRIFFITHS		
Associate: MONICA DUNN		
Associate: PHILIP KIRK		
Associate: RICHARD LAMAR		
Associate: ROLAND EARL MOOKER		
Associate: WILLIAM BUCKLES		


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Incident ID	Name	Amount	Brand Name	Amount in Grams	Store & Address
Date	DL Number	Address	Transaction ID	Quantity	Contact Info


Description of the targets of this search with other agencies is recommended prior to any charges being brought against these individuals. This will increase law enforcement effectiveness and decrease opportunities for multiple arrests being made for the same offense. Contact the TMTF office at 423-752-1479 for assistance.

Incident ID	Name	Amount	Brand Name	Amount in Grams	Store & Address
Date	DL Number	Address	Transaction ID	Quantity	Contact Info
3024482 9/20/09 3:20 PM	JASON CTT MENCY CHATTANOOGA, TN 37407		PSEUDOEPHEDRINE (TABLETS)	24	WALMART PHARMACY (3838
3024496 9/20/09 3:19 PM	WILLIAM BUCKLES CHATTANOOGA, TN 37407		PSEUDOEPHEDRINE (TABLETS)	24	
2018244 9/20/09 9:00 PM	JASON MENCY CHATTANOOGA, TN 37407		PSEUDOEPHEDRINE (TABLETS)	2.88	WALGREENS 07312
2018245 9/20/09 8:51 PM	BRANDON DUNN CHATTANOOGA, TN 37407		PSEUDOEPHEDRINE (TABLETS)	2.88	
				Total Amount in Grams for Search Target:	79.08
				Total Amount in Grams for Associates:	99.36
				Report Total:	155.92

Description of the targets of this search with other agencies is recommended prior to any charges being brought against these individuals. This will increase law enforcement effectiveness and decrease opportunities for multiple arrests being made for the same offense. Contact the TMTF office at 423-752-1479 for assistance.



TMTF Intel Resources for Prosecutors



Purchase Reports

Purchase Exceeded

Smurf Groups



Associates

Meth History



Citizen Complaints

Ion Scan Samples



Cell Phone Forensics

 **Mapping Capabilities** 


- ❖ Designed to Plot Every Point in TMIS
- ❖ Will Show Violations of Drug Free Zones
- ❖ Plot Routes Used by Smurf Groups
- ❖ Show Meth Seizure Data by City, County, or Judicial District
- ❖ Will Share Information with Fusion in Order to Show Links to Other Crimes
- ❖ Will be Available for All Fusion Users

 **Mapping Challenges** 


- ❖ The Project is Over Two Years Old and Incomplete
- ❖ No Data Replication from TMIS to Fusion Yet
- ❖ Mapping Service is Not Available for All TMIS Users
- ❖ There is No Drug Free Zone Layer Available
 - ❖ We are Plotting over 7,000 Points to Create One

 **TMIS Developments for FY 2010** 


- ❖ Timelines of Activities Entered in TMIS
- ❖ Frequency Charts to Show the Most Likely Purchase Locations/Times of Smurfs
- ❖ Increased Data-Mining for Associates
- ❖ Cell Phone Uploads of Meth Offenders into TMIS and Associate Identification
- ❖ Automated Searching of EPIC when Searching TMIS
 - ❖ Will Include Purchase Information from Other States




Help Wanted




- ❖ All Pharmacies Don't Report Purchases Electronically.
- ❖ Using the TMTF Pharmacy Portal Benefits us All
 - ❖ TMTF Doesn't Charge Pharmacies to Send Electronic Information. There are no Hardware or Software Purchases Required Either.
 - ❖ The Pharmacy Portal is a Web Based, Live System that Notifies Law Enforcement of Suspicious Purchases Immediately while Freeing Pharmacists to be Pharmacists
 - ❖ Pharmacies can Best Help Their Communities by Reporting Purchase Information on the TMTF Pharmacy Portal




Help Wanted



- ❖ Pharmacies aren't Specifically Required to Report Purchases Electronically, or as soon as the Sale Occurs.
- ❖ One Option is to Require Electronic Reporting at the Time of Sale (at no cost) Using the TMTF Pharmacy Portal. This would Provide Several Benefits.
 - ❖ Provide Immediate Notification of All Suspicious Purchases to Law Enforcement
 - ❖ Provide Electronic Access to all Purchase Information in one Place
 - ❖ Eliminate the Need for Paper Logs (Only the Signature is Maintained at the Store)
 - ❖ No Additional Funding is Needed. The Pharmacy Portal is Already up and Operating and the Pharmacy Makes no Purchases to Begin Participating
- ❖ Communities Would be Well Served by Pharmacies that Report Purchase Information on the TMTF Pharmacy Portal



Questions



MSG Jim Derry
 423-240-3936
 423-752-1479
jderry@rid-meth.org



Tennessee Judges and Prosecutors Symposium
on Methamphetamine
Fall Creek Falls State Park
November 18-20, 2009



The Tennessee Methamphetamine Task Force (TMTF), in conjunction with the United States Attorneys for the Eastern, Middle, and Western Districts of Tennessee, and the TBI, are sponsoring the Symposium. You are invited to take advantage of this fast-paced program which will cover the complexities of adjudication and prosecution of meth offenses, and will provide specific information and resources needed to handle any kind of meth offense. There is no cost for registration and lodging and meals are provided.

The TMTF has been recognized as one of the nation's most effective law enforcement efforts in the fight against the illicit manufacture, distribution and use of meth. Although Tennessee experienced a decline in lab seizures due to the *Meth Free Tennessee Act of 2005*, seizures have risen steadily since 2008. There were 815 seizures in Tennessee last year, making Tennessee the third highest in the country. The first nine months of 2009 have yielded a 90% increase in lab seizures over the same period last year. This increase in meth manufacturing means more arrests and prosecutions of offenders.

If you would like to attend the Symposium, please complete and return the registration form. Space is limited! For additional information, contact Sandy Dennis, TMTF, at (865)776-6571 or sandrad@rid-meth.org. We look forward to having you join us at this important Symposium.

FOR LAW ENFORCEMENT USE ONLY

Proposed Agenda/Topics for Methamphetamine Symposium

Wednesday, November 18, 2009

12:00 noon – 1:00 p.m.

Registration in Conference Lobby

1:00 p.m. – 5:00 p.m.

- The Big Picture: Global, National, And Regional Drug Threat Assessment
- How to Make Methamphetamine
- Foreign Made Meth and Trafficking
- The Red P/Pseudo Method
- Nazi (Anhydrous) Method
- Shake and Bake (One Pot) Method
- The Methamphetamine Epidemic*

Thursday, November 19, 2009

8:30 a.m. – 5:30 p.m.

- The Tennessee Meth Task Force
- The Brain: Tennessee Meth Intelligence System (TMIS)
- Interplay Between State and Federal Systems: Statutes, Charging Issues, Consequences, Legal Challenges
- Crime Lab Submissions
- Expert Witness Presentation
- Perspectives on Meth Users – Panel
- Issues in Meth Cases: Rapid Fire
- Store Logs as Investigative Tools, Evidence, and Relative Conduct
- Ion Scanners: In & Out of Courtroom
- The Meth Search Warrant: Different?
- Traffic Stops
- Drug Dogs: Barking Up Wrong Tree?
- Quarantines: Watch Where You Step
- Enhancements for Drug Endangered Children

Friday, November 20, 2009

8:00 a.m. – 11:15 a.m.

Extreme Methamphetamine Makeover – Tennessee Edition
(Breakout Session)

- The Promotion Case
- Chemical Components and Equipment
- Methamphetamine Labs
- Large Meth Groups
- "Smurfers" & Conspiracies

Adjourn – 11:15 a.m.

To register, please complete the following form and fax to Kim Litman at the Tennessee Methamphetamine Task Force, **(423)267-8983**.

REGISTRATION FORM

Full Name and Title _____

Department or Office _____ TN Bar Number _____

Work Address _____

City and State _____

Work Phone (____) _____ Cell Phone (____) _____ FAX (____) _____

Email Address _____

COMPLIMENTARY OVERNIGHT LODGING is available for November 18-20, 2009, upon request. NOTE: At time of check-in, you may be required to present a credit card to cover any personal charges made to your room.

____ Yes, I will need a room at the Fall Creek Falls State Park Inn
Please indicate room preference -- ____ King ____ Double

____ No, I will not need a room at the Fall Cree Falls State Park Inn

COMPLIMENTARY MEALS will be served at the Fall Creek Falls Cafeteria as follows:
November 18 – Lunch & Dinner;
November 19 -- Breakfast, Lunch & Dinner
November 20 – Breakfast & Lunch

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