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-CX-805-0221, #2007-CX-805-0222, #2007-CX-805-0223, 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

Seizure Comparison

FOR LAW ENFORCEMENT USE ONLY
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

Seizure Increase Relationships

Seizures

- Better Intel
- More Trained Officers
- Shake and Bake
- TMIS Usage
- Pharmacy Portal

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

Total Grams Purchased: 10.56
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/15/2009</td>
<td>10:00</td>
<td>Ion Scan</td>
<td>Laboratory</td>
<td>Analysis complete</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Cell Phone</td>
<td>Forensics</td>
<td>Investigation ongoing</td>
</tr>
</tbody>
</table>

**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
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.
Proposed Agenda/Topics for Methamphetamine Symposium

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 Creek 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

***

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

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.
Extremme Methamphetamine Makeover – Tennessee Edition (Breakout Session)

• The Promotion Case
• Chemical Components and Equipment
• Methamphetamine Labs
• Large Meth Groups
• “Smurfs” & Conspiracies

Adjourn – 11:15 a.m.