

REPORT OF INVESTIGATION

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| 1. Program Code | 2. Cross File | Related Files | 3. File No. GN-07-0026 | 4. G-DEP Identifier PNB1I |
| 5. By: S/A Vann Winn At: Jackson Post of Duty Jackson, Tennessee | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | | 6. File Title HUDDLESTON, Tammy Quillin | |
| 7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By: | | | 8. Date Prepared 03/24/09 | |
| 9. Other Officers: TBI S/A Jimmy Turner, Humphrey's County Investigator Wesley Hagerly, Waverly Police Investigator Tony Ahne | | | | |
| 10. Report Re: Proffer statement of defendant Amanda JUDD. | | | | |

SYNOPSIS

On March 17, 2009, Agents met with defendant Amanda JUDD and her attorney for the purpose of JUDD providing a proffer statement. JUDD provided information on the methamphetamine distribution activities of herself and others in the areas of middle and west Tennessee.

DETAILS

1. On March 17, 2009, at approximately 1:45 p.m., S/A Vann Winn, Tennessee Bureau of Investigation (TBI) S/A Jimmy Turner, Humphrey's County Sheriff's Investigator Wesley Hagerly, and Waverly Police Department Investigator Tony Ahne interviewed defendant Amanda JUDD in the presence of her attorney, under the agreement of a proffer with the United States Attorney's Office.
2. JUDD stated that around June or July 2005 that she was living with her boyfriend Michael "Scotty" PALK in a townhouse located at 173-B Hillview in Dickson, Tennessee. During this time, she said that PALK was cooking methamphetamine on Capps Road in McEwen, Tennessee. According to JUDD, one of the main subjects that PALK was cooking with, was Josh HENRY. JUDD stated that on several occasions, that PALK would call her to come and pick him up after he had finished cooking methamphetamine and that HENRY was with him when she arrived.
3. During that time, PALK was obtaining the majority of his pseudoephedrine pills from Tammy HUDDLESTON who was shipping them to

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| 11. Distribution: Division District Other | 12. Signature (Agent) S/A Vann Winn | 13. Date |
| | 14. Approved (Name and Title) Keith Brown Resident Agent in Charge | 15. Date |

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(Jul. 1996)

DEA SENSITIVE
Drug Enforcement Administration

GN070026 PROFFER OF JUDD ON 031709

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the townhouse via Fed-Ex or United Parcel Service (UPS). JUDD said that HUDDLESTON was obtaining large quantities of pills from southern Florida especially in the areas of Fort Lauderdale and Miami. She said that HUDDLESTON was shipping PALK 5,000, 10,000, and 20,000 pills per week.

4. JUDD said that HUDDLESTON had a Green-dot prepaid credit card account that was used by her (JUDD) and HENRY to send money to HUDDLESTON for the purchase of the pseudoephedrine pills. JUDD said that she went to Wal-Mart on numerous occasions and purchased Green-dot cards on behalf of HENRY. She normally went to the Wal-Mart in Dickson, Tennessee or the one on White Bridge Road in Nashville, Tennessee. JUDD said that she normally did this alone but that her sister Sara PATE went with her five or six times. She said that PATE did purchase some cards but often just went with her to keep her company and didn't purchase anything. JUDD said that she would normally get cards in \$500.00 increments and then she or HENRY would send the numbers on the cards to HUDDLESTON so she could retrieve the money. JUDD said that she normally sent HUDDLESTON between \$500.00 and \$2,500.00 at a time. JUDD said that PALK stored a lot of his money inside a black bag at their townhouse, which was used to pay HUDDLESTON for pills.
5. JUDD told S/A Winn that she also sent money-grams to HUDDLESTON in order to pay for pseudoephedrine pills. She said she normally sent them to HUDDLESTON in Florida. Additionally, JUDD stated that she may have some of the money-gram receipts stored in the outbuilding/garage of James "Tony" HILL in Pleasant View, Tennessee. She said that after PALK went to jail, that he got HILL to help take care of her financial needs. She said that HILL was recently arrested for possession of methamphetamine and possession of a firearm. According to JUDD, HILL lives on a dead-end road off Highway 41-A going toward Clarksville, Tennessee from Pleasant View.
6. JUDD said that on one occasion, prior to his most recent arrest and incarceration that PALK went to drug rehab at Discovery Place in Dickson, Tennessee. While he was there, JUDD went and got approximately \$1,500.00 cash, 200 Loratab pills, and 1/2 ounce of

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methamphetamine from him. She said that she sold all of the methamphetamine to Glenda BREEDEN for between \$1,500.00 and \$2,000.00. At the time, she said BREEDEN lived on Capps Hill in Waverly, Tennessee. JUDD sold some of the pills to her sister Sara PATE, but said that most of them went to Amy PALK. She sold the 10 milligram pills for \$10.00 each and the 7.5 milligram pills for \$3.00 each. JUDD stated that she spent most of the money from the methamphetamine and the pills at Target on interior furnishings and supplies for her home.

7. JUDD said that Josh HENRY was helping Scotty PALK cook and also shopping for pills at that time. She said that she saw HENRY on average at least one time per week and that he always had methamphetamine with him. When she would go to pick them up after cooking, she said that HENRY and PALK would come down the hill together and get into the rear of her black GMC Yukon Denali. She said that HENRY and PALK cooked almost everyday and used at least 2,000 pills per cook and often more. JUDD stated that on one occasion they cooked approximately 30,000 pills and it took them about three days.
8. JUDD said that several other subjects assisted PALK in cooking methamphetamine. Besides HENRY, JUDD said that Justin ESTEPP, Nathan GRIFFITH, Chris HERBISON, Greg UNGER, Carson PLANT, and a very short Hispanic male known as "TATTOO". She said that at some point she saw each of these subjects cooking with PALK on Capps Road but probably saw ESTEP the most.
9. When it came to obtaining supplies for the cooks, PALK would get different people to help him. Frequently, he would have them bring the supplies such as starting fluid, batteries or pills to Shane HOOPER's house in McEwen, Tennessee. In exchange for using HOOPER's home to met, PALK would provide him with methamphetamine. She said that on several occasions that she took food to PALK and others at HOOPER's home and observed them popping out pseudoephedrine pills from blister packs. JUDD said that PALK generally got his anhydrous ammonia from a plant near Clarksville, Tennessee. She said that she went with him on past occasions and they stayed at the Ramada Inn

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near downtown Clarksville. She normally rented the room using her real name.

10. On at least one occasion, JUDD said that Scotty PALK, Justin ESTEP, and Steven PALK all traveled to Georgia for the purpose of buying pseudoephedrine pills because they believed the pills would be easier to obtain. She said they were stopped by the police in Calhoun, Georgia for a traffic violation and all three got arrested after the police discovered the pills inside the vehicle. JUDD was not positive about the status of the charges but thought they may have been dismissed on all three subjects.
11. She said during fall or winter of that year that Scotty PALK and Josh HENRY went to Bloomington, Illinois to steal anhydrous ammonia. While attempting to steal the ammonia, the police arrived and chased them. According to JUDD, both PALK and HENRY got away but PALK dropped the room key to the hotel they were staying in. She said that the police used the room key to locate the hotel and later arrested HENRY inside the room with a handgun. Additionally, JUDD said that PALK was arrested in late 2004 or early 2005 in Illinois and had Donna JOHNSON with him. She did not know what the exact charges against PALK were but said that JOHNSON was not arrested.
12. JUDD said that Nathan GRIFFITH went to Puerto Rico with the subject she knows only as "TATTOO" for the purpose of obtaining pseudoephedrine pills. Additionally, she believed that GRIFFITH had previously traveled to Puerto Rico with HUDDLESTON for the same purpose. According to JUDD, when GRIFFITH and TATTOO returned, they only 5,000 to 7,000 pills in their luggage.
13. JUDD said that she and her sister Sara PATE went to Marco Island on vacation were later joined by GRIFFITH. She said the trip was just for vacation and that neither herself or PATE purchased any pills on the trip. She believed that GRIFFITH may have gotten some pseudoephedrine pills while he was there visiting them. She said that she and PATE did purchase pills, filters, batteries, hose, and camp fuel for PALK, GRIFFITH, and later for Josh HENRY.

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14. During this time, JUDD said that GRIFFITH was receiving a lot of pills from Tammy HUDDLESTON. Additionally, she said that HUDDLESTON's brother, Ronnie QUILLIN brought pills to the house for GRIFFITH on at least two occasions. GRIFFITH normally traded QUILLIN Oxycottin pills for the pseudoephedrine pills.

15. Sometime around 2005, Scotty PALK started selling methamphetamine to Lemuel and Amy PALK. She said that he and GRIFFITH both received pseudoephedrine pills every week via Fed-Ex and UPS from HUDDLESTON while they lived at the townhouse located at 173-B Hillview in Dickson, Tennessee. She said that GRIFFITH also received pills from HUDDLESTON while he and she lived at the trailer on Crab Creek. JUDD said this started shortly before PALK went to jail. She said that when she was with PALK, that he made three stops nearly every day. He would deliver methamphetamine to Lemuel and Amy PALK at their home, then deliver to Glenda BREEDEN, and finally deliver to Norman "Gruder" CURTIS. She said that she frequently drove PALK around when he was making the deliveries. She often went inside at PALK and BREEDEN's places but stayed in the car at CURTIS' place because she didn't know him very well.

16. After PALK went to jail, she said that GRIFFITH stayed with her at the trailer on West Crab Creek Road and cooked methamphetamine nearly every day. The trailer was rented from Donnie Lampley who resides on East Forrest in Dickson, Tennessee. This continued for four or five months with GRIFFITH cooking 2,000 to 7,000 pills per cook. JUDD said that Justin ESTEP and Andy CRAIG assisted GRIFFITH in cooking the methamphetamine. JUDD said that she was buying a lot of the pills and that Brandon JACKSON was delivering a lot of pills to GRIFFITH. She said that GRIFFITH typically would not take less than 500 pills at a time and that he would trade a combination of money and methamphetamine equaling \$500.00 to JACKSON for 500 pills.

17. JUDD said while at the trailer on Crab Creek Road, that JACKSON came there almost every day and traded pills to GRIFFITH. She said that about three other people were also delivering pills to GRIFFITH, but that she did not know them. She said that GRIFFITH and ESTEP were stealing about 30 gallons of Anhydrous Ammonia at a time from a farm

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near GRIFFITH's father's home. She believed the farm was owned by Mike Crawl or Crawly.

18. Another person that worked with GRIFFITH cooking methamphetamine was Steven CAPPS. She said that he helped GRIFFITH a lot while they lived at the trailer and that CAPPS also brought Anhydrous Ammonia to GRIFFITH. She said they she and GRIFFITH lived at the trailer for approximately one year and during that time, CAPPS was there often with GRIFFITH who was cooking behind the trailer almost daily and bringing the methamphetamine inside to dry it.
19. JUDD said that a subject called "SPOON" believed to be Eric HUNTER made false driver's licenses. She said that he made the licenses from other states and sold them for \$500.00 each. She said that Steven PALK, Vincent Carey VINE, and Tammy HUDDLESTON all purchased the fake licenses from HUNTER.
20. After GRIFFITH was arrested, she said that Scotty PALK told her that Billy JAMISON was going to help take care of her and that she could trust him. JUDD said that the first time she met JAMISON was in a field out in the country because he was so paranoid about being followed. She said that she sold him 200 to 300 pseudoephedrine pills. She said that PATE was with her and that JAMISON bought PATE's laptop computer. Later, she said that Eric HUNTER brought JAMISON to her home on 118 Masonic Drive in Dickson. She said her and PATE only dealt with JAMISON a couple of months before Lisa MCCAY came into his life. MCCAY didn't like JUDD and PATE hanging around JAMISON. Also, JUDD said that MCCAY, Al UNGER, and Jeff UNGER traveled to Georgia together to shop for pills. According to JUDD, the police stopped them and ultimately, seized their car.
21. During this time, JUDD said she was already buying pseudoephedrine pills and delivering them to Josh HENRY but that he was still getting large quantities from HUDDLESTON. She said she was shopping and buying about 200 to 300 pills per day. After she stopped dealing with JAMISON, JUDD said she started delivering pills to Richard Van JOHNSON and Thomas "TJ" BALLARD. At the time, JOHNSON lived in a trailer on Williams Hollow Road. She said that she normally took 200

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to 300 pills to JOHNSON at a time and on one occasion BALLARD was there. She said that BALLARD was getting Anhydrous Ammonia. JUDD said that she sold pills to JOHNSON five or six times and BALLARD eight or nine times before getting arrested. Additionally, JUDD said that Andrea LEE was dating BALLARD and buying pills for him. JUDD said that she has shopped for pills with LEE in the past.

22. As previously mentioned, Tony HILL helped JUDD pay her bills, but she also said that he delivered pills to her. She said that HILL moved to Pleasant View, Tennessee from California about a year ago. She said that HILL and Scotty PALK know each other and that PALK told her that HILL was going to help her out until he (PALK) got out of jail. She said that HILL was purchasing a lot of pills and trading them for methamphetamine. She said he was getting between 400 and 500 pills per day and sometimes twice per day. JUDD said that HILL would bring the pills to her and she would send a text message to TJ BALLARD, Richard Van JOHNSON, and Greg UNGER that she had "beans". One of them would then contact her and buy the pills. JUDD said that HILL's wife has something to do with hospital administration or health care.

23. JUDD also said that HILL has a male friend by the name of Tommy LNU who works as a nurse at the hospital in Dickson, Tennessee. She said that she was with HILL on one occasion when Tommy LNU came out of the hospital and met HILL. She said that Tommy LNU gave HILL a large number of Allegra packets and two boxes of pseudoephedrine. JUDD said that HILL paid Tommy LNU in cash for the pills. Tommy LNU is described as a white male, approximately 35 years of age, 6'3" tall, muscular build, with short brown hair. She said that he resides in a home off highway 70 in Dickson toward the area of White Bluff, Tennessee. She said the home is in Greystone, an exclusive neighborhood with a private golf course.

24. JUDD said that prior to JOHNSON getting arrested, that Joanie MCCREAY, and PATE lived with her for a period of time. She said that they all shopped for pills together about three or four times. According to JUDD, all of the pills they purchased were sold to JOHNSON.

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25. JUDD said that Michael SLAYTON who is a user of methamphetamine purchased pills with her. JUDD said that SLAYTON's sister, FNU DUNCAN, works for the Benton County Sheriff's Office as a dispatcher and is married to Joe Duncan, a Benton County Deputy. According to JUDD, FNU DUNCAN has provided sensitive information to SLAYTON about law enforcement activities to prevent him from being arrested. JUDD did not have any information concerning Deputy Joe Duncan.

26. JUDD also stated that Jennifer BURNS buys pseudoephedrine pills for her boyfriend Shane OAKLEY. OAKLEY reportedly cooks methamphetamine in the areas of Dickson and Humphreys County. Finally, she said that Brandy FORRESTER was buying pills for Chris HERBISON. HERBISON is a manufacturer of methamphetamine from the Benton County area.

27. At approximately 4:50 p.m., the interview was terminated.

INDEXING

1. HUDDLESTON, Tammy Quillin - [REDACTED]
2. JUDD, Amanda Nicole - [REDACTED]
3. PALK, Michael Scott - [REDACTED]
4. HENRY, Joshua Ryan - [REDACTED]
5. PATE, Sara Ann - [REDACTED]
6. BREEDEN, Glenda - [REDACTED] W/F, 106-B Capps Hill Road, Waverly, Tennessee.
7. PALK, Lemuel Lloyd - [REDACTED]
8. PALK, Amy Pinkerton - [REDACTED]
9. PALK, Steven - [REDACTED] W/M, DOB 11/08/1969, SSN 408-45-2714, 6'1", 230 lbs, brown hair, green eyes, Tennessee OLN #065694361, Address: 37 Swift Street, McEwen, Tennessee.