





2009 Annual Report

Protecting and Serving the Citizens of Shelby County, Tennessee

Sheriff Mark H. Luttrell, Jr.

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March 2010

Mark H. Luttrell, Jr. Sheriff

Dear Fellow Citizen,

It gives me great pleasure to bring you a report of the work this past year by the almost two thousand men and women of the Shelby County Sheriff's Office. Our employees have dedicated themselves to bring the department to new levels of service and dedication.

It is always good to end a year in positive ways. In 2009, we noted an overall drop in crime of almost 7% in neighborhoods patrolled by Sheriff's Deputies. Federal judicial oversight of our jail ended in October after many years of intense scrutiny and many dollars spent.

To help our community, our employees exceeded their United Way contributions by raising almost \$88,000. The Sheriff's Office also raised enough money through our charity golf tournament to benefit students at Klondike Elementary School, assist two needy juvenile outreach programs and avoid any layoffs due to budget cuts.

As we enter 2010, I want to thank you and our fellow citizens by assisting us to report crime and work in partnership with us through community associations and neighborhood watch groups. It is this spirit of cooperation that helps make the Sheriff's Office so unique and highly regarded by our citizens.

Sincerely,

Mark H. Luthell J.

Sheriff of Shelby County, Tennessee





Shelby County Sheriff's Office Mission Statement

The Shelby County Sheriff's Office is a full-service law enforcement agency and the pre-trial custodial keeper of those who are charged with crimes.

It is the mission of the Shelby County Sheriff's Office to protect the lives and property of the citizens of Shelby County, Tennessee, to preserve the peace, to maintain a safe and secure jail and to prevent crime and disorder while constantly guarding personal liberties as prescribed by law.

This must be done with honor and integrity, while conducting ourselves by the highest fiscal and ethical standards to maintain public confidence.



About The Shelby County Sheriff's Office

The Sheriff, as set forth by the Tennessee State Constitution, is the chief law enforcement officer of the county. The Sheriff's Office works in partnership with all law enforcement agencies throughout the 775 square miles of Shelby County.

Although various cities within the county have their own police forces, Sheriff's Deputies are a vital resource for each of these agencies. Deputies serve arrest warrants, patrol the streets and share responsibilities with these police agencies through "Metro" and "Task Force" units. As an example, the Metro D.U.I. Unit is comprised of officers from the Sheriff's Office and Germantown Police Department. Other deputies serve on various federal task forces regarding narcotics, retail theft, theft from transportation companies and internet crimes.

Other law enforcement duties fulfilled by the Sheriff's Office include capturing fugitives, serving court documents and providing courtroom security in the General Sessions, Criminal, Chancery, Circuit and Probate courts.



Protecting those in our care and custody at the Shelby County Jail

The Sheriff's Office operates the Shelby County Jail. There are two facilities, one for men downtown at 201 Poplar and the other for women in East Memphis at 6201 Haley Road. Juveniles facing adult charges are also housed in separate areas at the Shelby County Jail.

Close supervision is given to inmates to ensure their physical, mental, and spiritual needs are met while awaiting trial. The jail is a resource for all Shelby County municipalities.

Staff training and operational standards are constantly monitored to ensure those in our care are provided safe living conditions and fair treatment.





Significant Events at the Sheriff's Office January-December 2009

January

- Deputies arrested ten people and issued 117 traffic violations during a traffic enforcement initiative on New Year's Day
- Burglars smashed through the front window of an east Shelby County convenience store and stole an ATM machine
- Deputies and Emergency Services volunteers searched the riverbank near the Interstate 40 Bridge for a man feared to have committed suicide. His body was never recovered
- Three cars were damaged after someone hurled rocks at them from a bridge along Highway 385
- Snow and Ice weather caused more than ten crashes on Highway 385 and other Shelby County streets
- Fourteen Reserve Deputies and thirty-four Corrections Deputies graduated from the Sheriff's Office Training Academy
- Three gang members were arrested by Narcotics Deputies after guns and drugs were found in their Binghampton home

February

- Sheriff Mark H. Luttrell, Jr. was presented the Ferris E. Lucas Award for Sheriff of the Year by the National Sheriffs' Association
- Deputies assisted the F.B.I. with the arrest of 20 people suspected of being part of a drug cartel
- Sheriff's Office Bomb Technicians assisted the West Memphis, Arkansas Police Department when a medical doctor was critically hurt after a car bomb exploded
- Metro D.U.I. Squad Officers issued 301 violations during traffic safety initiatives
- Shelby County Corrections Deputy Sharon Milburn was recognized as "Corrections Officer of the Year" by the American Jail Association
- ALERT Squad Deputies arrested four people after raiding five stores that sold counterfeit merchandise
- Sheriff's Narcotics Officers arrested a man after they raided a convenience store that was used as a front for a marijuana growing operation





Significant Events at the Sheriff's Office

January-December 2009

March

- Deputies discovered guns and stolen property stored at a Northaven daycare center
- Metro D.U.I. Squad Officers arrested twelve clerks who sold beer to minors at area convenience stores
- A man committed suicide after he murdered a former glamour model who lived in Bartlett
- Deputies arrested two men for running a gambling operation at a Shelby Forest convenience store
- Metro D.U.I. Squad officers issued 248 traffic violations during two safety initiatives
- Sheriff's Narcotics Deputies arrested a man who ran a pot farm from his midtown home

April

- Metro D.U.I. Officers arrested ten clerks for selling alcohol to minors at area convenience stores
- Sheriff Luttrell and Deputies from several Sheriff's Office bureaus took part in the annual "Fallen Heroes Memorial Service" at Memorial Park Cemetery
- Thirty volunteers began their service as technicians in the Sheriff's Office Emergency Services Bureau
- Metro D.U.I. Squad Deputies issued more than 159 traffic violations during an enforcement initiative
- Deputies arrest a man for selling more than \$60,000 worth of counterfeit merchandise
- A man barricaded himself for several hours inside his apartment as Deputies attempted to serve a domestic violence warrant. The suspect later surrendered to SWAT and Sheriff's Office Hostage Negotiators





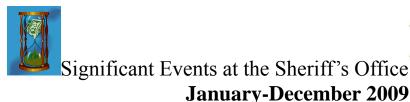
Significant Events at the Sheriff's Office January-December 2009

May

- Sheriff Luttrell and other members of the department remembered the 13 Officers from the Sheriff's Office who died in the line of duty at the annual "Fallen Heroes Memorial Service" at Memorial Park Funeral Home and Cemetery
- The Memphis and Shelby County Optimist Clubs honored Sergeant Travis Taylor as "Deputy of the Year"
- Metro D.U.I. Squad Officers issued 215 traffic violations during safety initiatives
- Sheriff's detectives arrest a Memphis man for robbing an Indiana bank

June

- The Shelby County Jail's MRT program was recognized as a national model for inmate rehabilitation
- A double shooting near Millington left a woman dead and a man critically injured
- The Metro D.U.I. Squad issued more than 400 traffic violations during an enforcement initiative
- Twenty-two people graduated from the Sheriff's Office Citizens' Academy
- Sheriff's Deputies and Emergency Services volunteers assisted the community when a tornado hit the Shelby County area

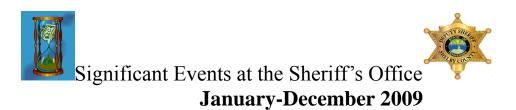


July

- Deputies searched for a man who raped a woman in her Cordova apartment
- Deputies watched for people "texting" while driving after a new state law took effect
- The Sheriff's Office took part in the Southern Christian Leadership Conference's national "Teen Summit"
- Eleven teenagers graduated from the Sheriff's Office Explorers Academy
- The Sheriff's Office assisted in the shut down of a Millington area bar determined to be a "public nuisance" by the Shelby County District Attorney's Office
- The Sheriff's Office and Memphis Area Legal Services teamed up to educate people about foreclosures and evictions

August

- Sheriff Luttrell, his command staff and Deputies from several Sheriff's Office bureaus visited more than 20 neighborhood meetings that held "National Night Out" activities
- Shelby County Jailers and students who visited Memphis from the University of Florida took part in lots of activities to benefit students at Klondike Elementary School, the Sheriff's Office "Adopt-A-School"
- The Tennessee Bureau of Investigation released a composite of the serial rapist who raped a Cordova woman and two others in Martin, Tennessee
- The Metro D.U.I. Squad issued more than 200 violations during traffic safety initiatives

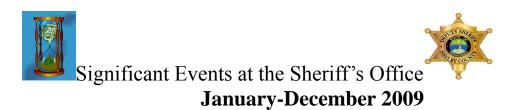


September

- Thirty-five full-time Deputies graduated from the Sheriff's Office Training Academy
- A woman was killed and her son critically injured when a car collided with an empty school bus on Hacks Cross Road at Shelby Drive
- The Memphis Kiwanis Club honors Sergeant Travis Taylor as "Deputy of the Year"
- A mother and her 8-month-old unborn son were murdered at her Arlington home by her ex-boyfriend
- A man was killed when his car veered off the road and crashed into a tree on Holmes Road
- Sheriff's Detectives assist in the indictment of 30 people on various felony charges

October

- Sheriff's detectives arrested a physician for sexually molesting a nurse who works with him at a local hospital
- Sheriff's Narcotics Deputies, assisted by Tipton County Deputies, arrested a man for storing stolen property and methamphetamine at his house near Millington
- Officials from the county jail in Lubbock, Texas visited the Shelby County Jail to adopt "best practice" policies and operating procedures
- Sheriff's Deputies raid the Memphis Animal Shelter after complaints were received about possible animal abuse
- A pit bull dog attacked and seriously injured a woman and her dog as they walked in their Cordova neighborhood

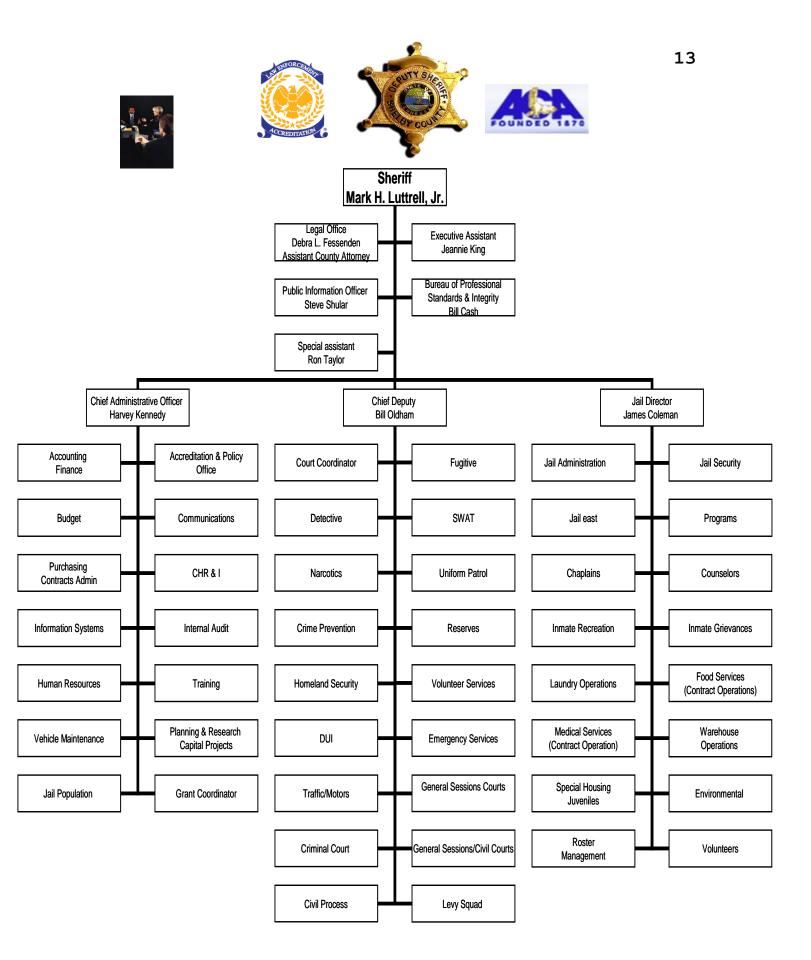


November

- The Sheriff's Office raised \$6,000 for the students of Klondike Elementary School from the department's annual charity golf tournament
- Reserve Deputies began their annual "Operation Jingle Bells" parking lot security initiative at area shopping centers
- For the first time in more than two decades, federal oversight was lifted at the Shelby County Jail
- A man was murdered in Northaven after he agreed to meet a prostitute for sex
- Three people were arrested for attacking and robbing a man at his Cordova home
- Sheriff Luttrell announced new crime prevention and intervention initiatives to help combat juvenile crime

December

- Klondike Elementary School honors the Sheriff's Office with a "Thank You" party for its assistance to students during 2009
- A woman shot a man who tried to rob her husband at their south-east Shelby County home
- Thirteen people graduated from the Sheriff's Citizens' Academy
- Detectives arrested a women who stole a person's identity and then went on a shopping spree for home computers
- Almost 100 Sheriff's Office employees took part in an "emergency evacuation" exercise at the men's facility at the Shelby County Jail
- An early morning traffic crash killed one teenager and injured another while the two were on their way to school
- Sheriff's Office Special Services Volunteers delivered 130 food baskets provided by the Neighborhood Christian Center to home-bound citizens



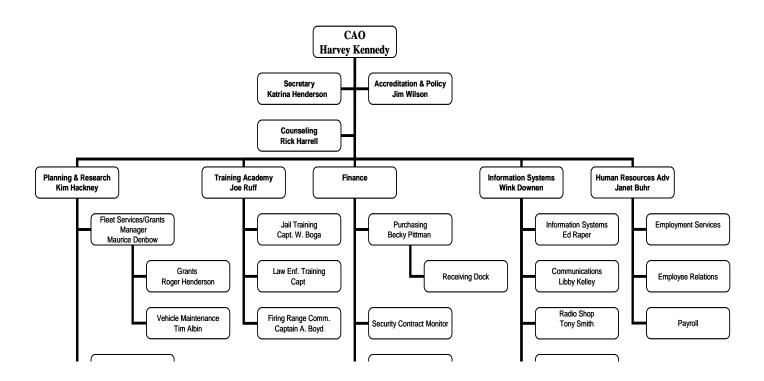








Administrative Division







Managing Your Tax Dollars Administration Division

Chief Administrative Office Approved Budget Fiscal Year 2010

	Admin	Law Enf. Jail		Total	
Revenues	(\$298,000)	(\$2,705,000)	(\$1,930,000)	(\$4,933,000)	
Salaries	11,128,896	30,656,096	48,112,667	89,897,659	
Other Comp.	857,284	4,677,798	4,985,028	10,520,110	
Fringe Benefits	3,811,559	10,802,825	16,854,091	31,468,475	
Total Personnel	15,797,739	46,136,719	69,951,786	131,886,244	
Est. Lapse Time	(8,499,940)			(8,499,940)	
Personnel	7,297,799	46,136,719	69,951,786	123,386,304	
O&M	8,054,070	1,605,366	10,480,415	20,139,851	
Expenditures	\$15,351,869	\$47,742,085	\$80,432,201	\$143,526,155	
Net Budget	\$15,053,869	\$45,037,085	\$78,502,201	\$138,593,155	
Percent of Total	11%	33%	56%	100%	
Personnel %	12%	35%	53%	100%	
Positions	257	657	1,165	2,079	
FTE's	257	620	1,165	2,042	
			,	Ź	
Avg Cost per FTE	\$61,590	\$74,414	\$60,044	\$64,603	





Managing Your Tax Dollars Administration Division

Chief Administrative Office

Budget Recap Fiscal Year 2009-2010

- Corrections Deputies August and November 2009
- Deputy Sheriffs' Class May 2010
- No pay raise for Sheriff's employees
- Total of 40 positions eliminated
- Funded 63 replacement vehicles
- Over \$2.6 million received in grant awards
- Grant funding provided security upgrades to 5 county schools, dive equipment, homeland security equipment, technology upgrades and hot spot policing initiatives.
- Completion of Training Academy Multiplex CIP Project
- Tower and Shelter Removal and Cleanup project

Budget Outlook Fiscal Year 2009-2010 and 2010-2011

Increased funding requested for:

- Costs associated with a population increase in the jail.
- Potential market adjustments for Deputy Sheriffs pay
- Security contract

Significant facility / technology improvements:

- Jail Surveillance System Upgrades
- Jail East Employee Parking Lot Addition
- Management Software for Grants and Vehicle Maintenance Sections
- Narcotics Facility Emergency Generator
- Additional Security Systems for Multiple SCSO Site
- Firearms Training Unit Target System Upgrades
- Software for the Civil/Levy Bureau to enhance services and provide for more efficient fee collection

Capital Improvement projects/proposals include:

- Firearms Training Unit Restroom Facility Renovation (Approved)
- Jail Laundry Upgrade and Renovation
- Vehicle Maintenance Garage Expansion
- Special Operations Facility and Lot Expansion
- Jail East Facility Improvements





Managing Your Tax Dollars Administration Division

The Sheriff's Office continued to monitor expenses in all areas of the department. Law Enforcement, Jail Operations, Courts, and all support services are evaluated monthly through "key indicator" meetings to keep watch on operational and financial efficiency.



The Key Budget Indicators Discussed Monthly By Bureau Directors:

The Key Budget Indicators Discussed Monthly By Bureau Directors:

- Personnel Costs
- Operating Budgets
- Attrition
- Employee Vacancies
- Employee Disciplinary Infractions and Results
- Employee Terminations
- Sick Leave Usage
- Overtime
- Capital Improvement Projects
- Department Audits
- Grant Programs and Potential New Sources
- Fleet Services Activity
- Departmental Vehicle Crash Reports
- Accreditation Policy Standards Development
- Information Systems Projects Underway (computerized data collection)
- Training Activities
- Communications Center -911 Activity and Alarms
- Processing Reports for Arrests and Misdemeanor Citations



Managing Your Tax Dollars Administration Division Chief Administrative Office

Significant technology improvements

- Installation of redundant connectivity fiber for Training, Jail East, FTU and Special Ops sites
- Implementation of Password Management Software
- PDA Deployment for use by law enforcement officers
- Audio/video installation for the Training Academy Multiplex
- Backup System Upgrade
- Cost efficiency measures taken were implementation of virtual servers, Datamaxx upgrade, and removal of printers from jail housing units and redirect to Control Centers. Savings in excess of \$300,000.

Significant facility improvements at the following areas:

- Civil Courts
- Communications
- Criminal History, Records and Identification
- Firearms Training Unit
- Fugitive East
- General Sessions Criminal Court
- Human Resources
- Legal Department



Special Recognition in 2009



Sheriff Luttrell Receives "Sheriff of the Year" Award from the National Sheriffs' Association in 2009



The individuals in the photo from left to right: Sheriff David A. Goad (was current President of NSA at time of award – now Immediate Past President); NSA Executive Director Aaron D. Kennard, John Bunnell, retired Sheriff of Multnomah County, OR; Mark A. Harris, Vice President of Government Sales and Operations, Verizon Wireless; Sheriff Mark Luttrell; Captain D. Michael Abrashoff, former commander, U.S.S. Benfold and New York Times bestselling author.

In February, the National Sheriffs' Association (NSA) chose Shelby County Sheriff Mark H. Luttrell, Jr. "Sheriff of the Year." The award designated Sheriff Luttrell as the top Sheriff in the association's membership of 20,000.

The award specifically mentioned Sheriff Luttrell's leadership to get the Sheriff's Office law enforcement division, the men's and women's jails and the medical units at the facilities nationally accredited.

"I feel honored and enjoy working with the dedicated staff of the Sheriff's Office which led to this award," said Sheriff Luttrell.

In June of 2008, the Shelby County Sheriff's Office received the "Triple Crown Award" from the National Sheriffs' Association for demonstrating outstanding commitment to public safety, security and well-being of jail inmates and efficient business practices.

Sheriff Luttrell received the "Ferris E. Lucas Award for Sheriff of the Year" at the NSA's national conference at Ft. Lauderdale, Florida on June 22nd.



Special Recognition in 2009



Sgt. Travis Taylor

Optimist Club "Deputy of the Year" and Kiwanis Club "Deputy of the Year"

In May, the "Respect for the Law Committee" of the Memphis and Shelby County Optimist Clubs named Shelby County Sheriff's Office Sergeant Travis Taylor "Deputy of the Year."

The Optimist Club has, since the 1960s, given awards to deserving officers for their exemplary service to the community. "We are grateful to the Optimist Club for taking time to honor Sergeant Taylor. He is an excellent officer and truly exemplifies the professional standards of the Shelby County Sheriff's Office," said Shelby County Sheriff Mark Luttrell, Jr.

Sergeant Taylor is assigned to the Sheriff's Office Special Operations Bureau, FBI Gang Task Force. Sergeant Taylor led two major drug investigations last year, Operation Titan and Operation Jetta. Operation Titan concluded with 70 arrests and the seizure of 6,000 pounds of marijuana. Additionally, twelve criminal enterprises involving street gangs, drug trafficking, alien smuggling and prostitution were dismantled or disrupted.

During *Operation Jetta*, also a drug case, 23 people were arrested and 40 kilograms of cocaine were seized along with 15 firearms. A marijuana growing operation was also dismantled as well as several drug trafficking enterprises.

"Every detective assigned to these investigations has stated that Sergeant Taylor has improved their ability as investigators and taught them valuable lessons that will improve and assist them for their entire careers. His outstanding mentorship will be felt in the department for decades to come," said Inspector Mark Dunbar, who commands the Sheriff's Special Operations Bureau.

Sergeant Taylor was also chosen "Deputy of the Year" by the Memphis Area Kiwanis Clubs during 2009.



Law Enforcement Promotions

INSPECTOR PROMOTIONS



Todd Cash

CAPTIAN PROMOTIONS



C. Andy Boyd



Larry Hill

LIEUTENANT PROMOTIONS



Reginald Hubbard



Larry D. Lindsey

SERGEANT PROMOTIONS



David C. Boddie



Beverly A. Cobb



Michael P. Deatherage



Janice N. Masters



Derek Mills



Jail Division Promotions

CAPTAINS



Wanda F. Boga Dennis Tillman



SHIFT COMMANDERS



Frankie Davis



James Dyer

UNIT MANAGER



Dora Benn



Kirk Fields



Charles Jones



James Ross





Jail Division Promotions

JAIL LIEUTENANTS



George Askew



Leilani Dotson



Paula Gavin



Aqua Hamilton



Harold Jackson



Angelia Mayes



Ada Sandlin



Lawanda Talley

Shelby County Sheriff's Office 2009 Retirees

William Anglin Katie Askew Peggy Bailey Ralph Bass Cathy Bell Theta Burks Albert Comeaux Eddie Dowdy Stanley Gibson Christy Jackson Albert Johnson Ken Landry Roosevelt Lee Tony Lomax Mac L. Moore George Morton Lee Newkirk Mary Oliver Fannie Mae Partee

William Pickens Betty Richardson Robert Riley Mary L. Robinson Janice Rodgers Bobby Rowsey Frederick Sanders Bobby Simmons Rhoda J. Simmons Nancy Steward Ruby Stroud Shirley Verges Melverdia Washington Bennie Wilkins James T. Wilks Barbara Williams James R. Windland Sonja Woods







Training Academy

The fundamental mission of the Sheriff's Office Training Academy is to provide professional training curriculums designed to improve the quality of regional law enforcement and correctional services. The Sheriff of Shelby County, the Director of Training and the staff provide practical application in all segments of basic, inservice and specialized training.

All officers must attend a forty-hour basic Peace Officer Instructor Development School. The curriculum has been certified and approved by the State of Tennessee Peace Officer Standard and Training Commission. Some of the schools held at the academy are:

- Enforcement procedures for full-time deputies and reserve deputies
- Correctional Facility Training procedures for deputy jailers
- Required "In-Service" refresher training held each year for full-time deputies, reserve deputies, and deputy jailers





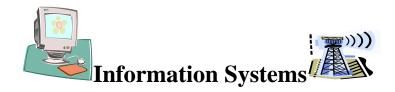




Training Academy

Class Participant Totals

Jail In- Service Jail In-Service Civilian	909
Jail In-Service Civilian	202
	203
Counselor's Training	69
DRT Re-Cert Training	28
First Line Supv. School	28
Jail Transportation Spec.	14
Law Enforcement In-Service	557
Reserve In-Service	140
Emergency Vehicle Operation	
Remedial	72
FAA Law Enforcement Officers Flying	
Armed	52
First Line Supervisors School	21
Reserve Pre-Qualification Recruit	21
Reserve Recruit	23
Civilian In-Service	245
Civilian Manager & Supervisors	41
Volunteer In-Service	21
Citizens' Academy #12	35
Civil Process Servers InService	13
Emergency Services Volunteers	52
Explorer Recruits Class	10
Elderly Abuse	32



Information Systems is a support unit of the Administration and consists of:

Communications, Records and Identification, AFIS (Automated Fingerprint Identification), Jail Population Management, Compstat (Computer Crime Statistical Reports), Report Center and Information Systems.

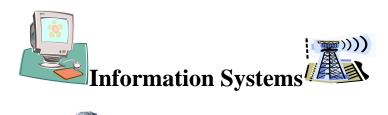


In 2006, the Sheriff's Office made great strides with the department's two-way radio communication system. Significant progress was made in up-grading equipment. The new system is now fully operational.



Compstat Report Center

The report center generates crime reports and arrest documents. This bureau, housed at the Sheriff's Office Crime Analysis Center at the Criminal Justice Center at 201 Poplar, greatly assists the department in documenting crime incidents.





Records & Identification

The Shelby County Sheriff's Office Records and Identification consists of two components:

- The records unit serves as the keeper of criminal arrest records for the Shelby County Sheriff's Office and the Memphis Police Department. This unit's primary function is to maintain, update, and release criminal arrest information to the public and law enforcement agencies
- The technical unit has the primary responsibility for the positive identification of all arrested persons and suspects which involves fingerprint classification, verification, and analysis



Records & Identification-Technical Unit Yearly Report 2009

Total booked	53,552		
Total processed	101,260		
Average daily booked	147		
Average daily processed	278		
Repeater percentage	86%		
Jail-New arrests (no prior R/I)	7,632		
Jail-Repeat arrests (prior R/I)	45,920		
Misdemeanor Citations (no prior R/I)	6,557		
Misdemeanor Citations (prior R/I)	35,221		
Add-on arrests processed	5,930		
Misdemeanor citations court orders	5,864		
Prints classified	14,185		
Prints searched manual	435		
Prints entered/searched manual in AFIS	20,637		
Fingerprint cards verified	14,843		
Fingerprint cards returned	1,168		
Fingerprint cards filed	15,923		
Parolees processed	534		
Furloughs processed	2		
Teletypes or faxes	471		
Misses corrected	16		
Dead prints processed	168		
Name checks	9,472		
FBI/TBI forms computerized	47,037		
Armbands checked	121		
Computer down time	94.5 hours		





Records & Identification-Technical Unit Yearly Report 2009

Tube down time	2.0 hours	
Misdemeanor arrests by R/I (wanted	384	
hits)		
Felony arrest by R/I (wanted hits)	49	
Request for fee pay	1,820	
Expedites handled	0	
Suspect/Jail Identification	40,852	
Alias hits made	3,187	
Bind-overs	415	
Applicant searched	450	
Jackets pulled	5,661	
Jackets filed	7,572	
Juvenile searches	1,435	
Juvenile hits	216	
Exports	113	
No Shows	12,640	
Criminal summons	98	
Court time	193.3 hours	



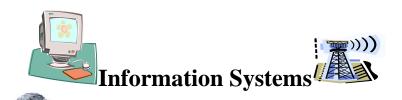
Records & Identification-Records Unit Yearly Report 2009

Records Microfilm Section

Scanned (per document)	517,155
Quality controlled/	155,859
validate (per jacket)	
Prepped	34,808
Computer down time	132.3 hours

Jail Microfilm Unit

Scanned (per document)	1,254,877
Quality controlled/	53,252
validate (per jacket)	
Prepped	54,938
Computer down time	120.0 hours



Records & Identification-Records Unit Yearly Report 2009

Shelby County Sheriff's Office Criminal History Records and Identification Records Unit - Annual Report January 1, 2009 thru December 31, 2009

New jackets entered	13,983		
Repeat jackets entered	70,546		
Current arrest name checks	97,632		
Name checks other agencies	30,729		
Personal name/record checks	3,227		
Criminal summons received	74		
Municipal bind-over received	586		
Faxes received	458		
Faxes processed	467		
Customer service request - Counter	37,437		
Customer service request - Phone	16,189		
Expungements received	12,094		
Expungements processed	11,798		
Documents reproduced (copies)	228,928		
Index cards filed (any type)	58,628		
Documents filed (any type)	17,642		
Jacket pulled	112,144		
Jackets filed	78,561		
Total fees collected - Personal	\$89,923.00		
Total fees collected - DUI	\$34,733.00		



Calls for Service In 2009

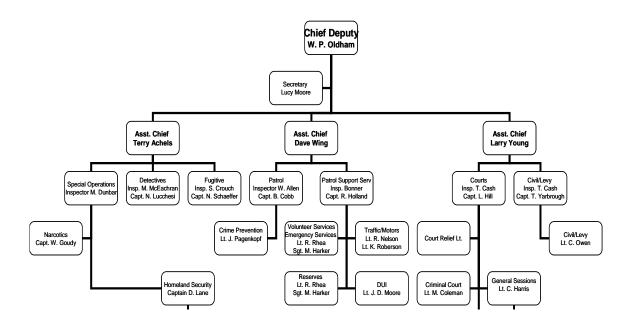
The Shelby County Sheriff's Office receives hundreds of calls each day. Dispatchers in the Communications Division prioritize those calls into three categories. Calls with "life or death" circumstances are known as "Priority One" calls. "Priority Two" calls ask officers to respond to the crime scene as soon as possible without the use of any warning lights or sirens. "Priority Three" calls are to be answered at officers' earliest convenience.

Total Events	Year to	Date (Las	t Year/This	Year)
Iotal Events	2009	2008	(+/-)	% Chng
Totals	222,694	229,780	-7086	-3%
Priority One Calls	14,247	13,917	330	2%
Priority Two Calls	84,706	85,663	-957	-1%
Priority Three Calls	123,741	130,200	-6,459	-5%
Adam Shift	99,681	105,659	-5,978	-6%
Baker Shift	76,687	78,230	-1,543	-2%
Charlie Shift	45,446	45,891	-445	-1%
911 Calls	47,662	49,659	-1,997	-4%





Law Enforcement Division





Deputy Sheriff Graduates



CARLARD F.



FRANCISO A. ARAUJO



DANA J. ARMSTRONG



BRUCE BOAZ



DWIGHT D. BOGA



BRIAN A. **BROOKS**



CHARLES R. BROWN, JR.



JAMES W. BUSCH



WILLIAM L. DOTSON, III



JESSICA H. **EDWARDS**



WILLIAM D.



LOUIS HAMLET



CHRISTOPHER



CHRISTOPHER A. HILLIARD



JOSHUA M. HOOD



NELLIE M. HOUSTON



MELVIN M. ISABEL, JR.



DEAN JONES



SAMMIE JONES, JR.



MICHAEL H. LANGE



ANTHONY L. MACLIN



JASEN MACLIN



DAVID T.



SAMUEL T. NEELY



DEREK M. PAULK



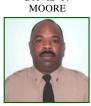
TERRANCE P. **PULLIAM**



TODD D. ROSENBLATT



TIFFANY N.



MARC J.



MICHAEL D. STEVEN SON



ANDREW R. TERRELL



WAGNER, JR.



COREY J. WILLIAMS

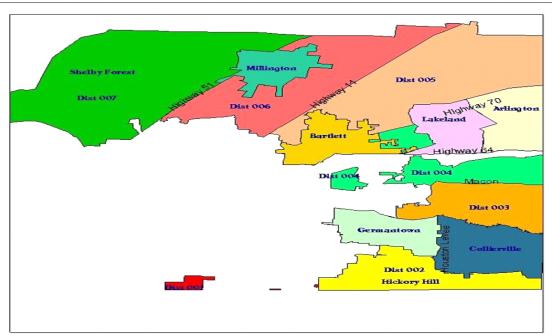


ANGELA V. WINFREY



JONATHAN M. WINGO





Shelby County Sheriff's Office

Sheriff's Office Crime Update January-December 2009

The following is a summary of crime in the past year in the seven Shelby County Sheriff's Office patrol districts. Starting in April, specific reports were added to reflect crime in the towns of Arlington and Lakeland.

The "Overall Crime" statistics reflect "total" crimes investigated by Deputies in the seven patrol districts, Arlington, Lakeland and other areas of Shelby County. Deputies have law enforcement powers throughout the entire county.



Seven Shelby County Patrol Districts

★Overall Crime

SCSO		December 2	2009
	2008	2009	% Chg
Aggravated Assault	265	252	
Auto Theft	244	236	
Burglary-Non-residential	112	118	
Burglary-Construction	64	32	
Burglary-Residential	1050	1045	
Burglary-Business	89	88	
Homicide	5	6	
Larceny/Other	1302	1147	
Rape	39	39	
Robbery-Business	11	16	
Robbery-Individual	74	63	_
Theft from Motor Vehicle	935	862	_
Part One Totals	4190	3904	-6.8%

★ District 1 Southwest Shelby County along the Mississippi State Line (Encompasses only a few streets-no graph provided)

★ District 2 Southeast Shelby County

Dist 002		Year to D	ate
	2008	2009	% Chg
Aggravated Assault	78	69	
Auto Theft	87	90	
Burglary-Non-residential	29	17	
Burglary-Construction	20	10	
Burglary-Residential	352	386	
Burglary-Business	19	26	
Homicide	3	1	
Larceny/Other	376	309	
Rape	10	13	
Robbery-Business	5	5	
Robbery-Individual	34	27	

Theft from Motor Vehicle	349	289	
Totals	1362	1242	-8.8%

★District 3 East Shelby County near Collierville

D: + 000	Year to Date				
Dist 003		Year to	Date		
	2008	2009	% Chg		
Aggravated Assault	14	9			
Auto Theft	14	12			
Burglary-Non-residential	7	8			
Burglary-Construction	6	0			
Burglary-Residential	37	37			
Burglary-Business	10	10			
Homicide	0	0			
Larceny/Other	63	60			
Rape	1	0			
Robbery-Business	1	0			
Robbery-Individual	2	1			
Theft from Motor Vehicle	118	93			
Totals	273	230	-15.8%		

★ District 4 East Shelby County, Cordova

Dist 004		Year to D	ate
	2008	2009	% Chg
Aggravated Assault	27	28	
Auto Theft	42	23	
Burglary-Non-residential	20	17	
Burglary-Construction	16	8	
Burglary-Residential	199	112	
Burglary-Business	20	13	
Homicide	0	0	
Larceny/Other	246	188	
Rape	7	5	
Robbery-Business	4	5	
Robbery-Individual	11	12	
Theft from Motor Vehicle	165	173	
Totals	757	584	-22.9%

★ District 5 East Shelby County near Arlington and Lakeland

Dist 005		Year to [Date
	2008	2009	% Chg
Aggravated Assault	17	23	
Auto Theft	23	15	
Burglary-Non-residential	5	23	
Burglary-Construction	6	3	
Burglary-Residential	87	90	
Burglary-Business	6	5	
Homicide	1	1	
Larceny/Other	92	86	
Rape	3	2	
Robbery-Business	1	1	
Robbery-Individual	2	5	
Theft from Motor Vehicle	37	39	
Totals	280	293	4.6%

★ District 6 Northwest Shelby County near Millington

Dist 006	Year to Date			
	2008	2009	% Chg	
Aggravated Assault	45	45		
Auto Theft	42	38		
Burglary-Non-residential	14	14		
Burglary-Construction	2	1		
Burglary-Residential	166	215		
Burglary-Business	9	13		
Homicide	0	1		
Larceny/Other	178	158		
Rape	4	7		
Robbery-Business	0	1		
Robbery-Individual	17	8		
Theft from Motor Vehicle	82	91		
Totals	559	592	5.9%	

★ District 7 Northwest Shelby County, Shelby Forest and the Northaven Community

Dist 007		Year to D	ate
	2008	2009	% Chg
Aggravated Assault	47	42	
Auto Theft	24	37	
Burglary-Non-residential	32	27	
Burglary-Construction	0	0	
Burglary-Residential	157	159	
Burglary-Business	12	9	
Homicide	0	1	
Larceny/Other	137	119	
Rape	5	3	
Robbery-Business	0	0	
Robbery-Individual	5	7	
Theft from Motor Vehicle	80	60	
Totals	499	464	-7.0%

★ Town of Arlington

(Overall increase for Arlington is driven by higher population numbers and how crime data is recorded. Last year at this time, Arlington did not have a separate category but was split among other neighborhood districts patrolled by Deputies.)

ARLINGTON		Year to	Date
	2008	2009	% Chg
Aggravated Assault	3	9	
Auto Theft	5	10	
Burglary-Non-residential	2	3	
Burglary-Construction	5	8	
Burglary-Residential	17	26	
Burglary-Business	2	6	
Homicide	0	2	
Larceny/Other	47	84	

Rape	3	0	
Robbery-Business	0	0	
Robbery-Individual	1	2	
Theft from Motor Vehicle	26	45	
Totals	111	195	75.7%

★ City of Lakeland

(Overall increase for Lakeland is driven by higher population numbers and how crime data is recorded. Last year at this time, Lakeland did not have a separate category but was split among other neighborhood districts patrolled by Deputies.)

LAKELAND		Year to	Date
	2008	2009	% Chg
Aggravated Assault	2	7	
Auto Theft	4	6	
Burglary-Non-residential	3	7	
Burglary-Construction	3	2	
Burglary-Residential	22	15	
Burglary-Business	4	2	
Homicide	0	0	
Larceny/Other	29	28	
Rape	1	1	
Robbery-Business	0	4	
Robbery-Individual	1	0	
Theft from Motor Vehicle	29	40	
Totals	98	112	14.3%

The Sheriff's Office Crime Prevention and Public Affairs Bureaus may assist citizens and community groups with organizing crime prevention meetings. For information contact the Crime Prevention Bureau at (901) 867-1401 or the Public Affairs Office at (901) 545-5532.





Law Enforcement Initiatives to Combat Crime

The Sheriff's Office continued tracking crime in 2009 through the "Data Smart Policing" program tracked by the Crime Analysis Bureau.

Commanders from all Sheriff's Office bureaus used the tracking system to know the location, specific time and day certain crimes occurred. Weekly meetings were held by bureau commanders to discuss the crime trends so officers, both uniform and undercover, could respond to neighborhoods needing the most attention. The Public Affairs Bureau then shared the statistics with neighborhood association leaders and the news media. Deputies in the Crime Prevention Bureau then conducted meetings throughout Shelby County neighborhoods to discuss the trends and ways residents could reduce their chances of being victims of crime.

An example of the DSP initiative is below. The graph shows an "overall crime" report which includes all Sheriff's Office Patrol Districts.



Enforcement Tactics-Typical Weekly Report



Prev4Wks 12/3-12/30	6	8	4	66	18	53	8	29	65	78	335
	Burg	Burg	Burg	Burg	MVT	Other	Robb	Theft from	Theft from	Vand	Total
	Bus	Const	Other	Res	All	Larceny	Ind	Bldg	Veh	Mis/Fel	
12/31-01/06	0	15	0	11	10	16	1	9	19	20	101
01/07-01/13	5	3	3	19	4	13	3	10	10	14	84
01/14-01/20	4	1	4	14	3	8	0	7	17	15	73
01/21-01/27	0	4	2	15	4	14	0	9	23	15	86
4Wk Total 12/31-01/27	9	23	9	59	21	51	4	35	69	64	344
	1										
	3	15	5	7	3	2	4	6	4	14	9

^{*}District 'All' includes crimes reported in Districts MEM, ARL, LAK, COL, GER, BAR, MIL, JAIL, JAIL EAST, SCCC





Arrests Made by All Sheriff's Office Bureaus

2009

Arrests by Bureau/Division	Totals
Patrol	5,216
GIB	2,281
ALERT	224
GS Courts	6,285
Criminal Courts	763
Traffic	7
DUI	538
Crime Prevention	342
Fugitive	32,540
Narcotics (Street Crimes)	1,314
SWAT	230
Totals	49,740

2008

Arrests by Bureau/Division	Totals
Patrol	6,641
GIB	2,320
ALERT	199
GS Courts	3,403
Criminal Courts	829
Traffic	7
DUI	613
Crime Prevention	243
Fugitive	28,788
Narcotics (Street Crimes)	929
SWAT	236
Totals	44,208





Enforcement Tactics



- The Uniform Patrol Bureau's new FTO (Field Training Officer) program was put to the test in 2009 with the graduation of the new recruit class in September. While there will be further enhancements & modifications made to the program, overall it was a success & has resulted in better trained field deputies
- In May, the Uniform Patrol Bureau conducted the "Shelby County Sheriff's Office Citizen Survey". One thousand Shelby County citizens that had a recent interaction with a SCSO Deputy were randomly selected & asked to rate the division's performance & other measures. The responses revealed an overall positive response of 91%
- The Uniform Patrol Bureau added 27 new CIT (Crisis Intervention Team) trained Deputies to the patrol shifts. These special trained deputies respond to calls involving mentally distressed people
- The specialized P.C.R.U. (Patrol Crime Response Unit) has continued from its success in 2009 and made 146 arrests for burglary, theft & other crimes
- Patrol Bureau commanders continued to watch the "Hot Spots" for criminal activity in Shelby County and respond with specific tactics. Their efforts helped lead to an almost 7% drop in the crime rate in the more serious crimes investigated by Deputies

Red equals Increase/Green Decrease





- During 2009, the goal of the Traffic Division was to keep Shelby County roads as safe as possible. That was accomplished by tougher enforcement actions. Citations were up 23 %. Additionally, Deputies issued an additional 14.9 % in Courtesy Citations over 2008
- Officers conducted 86 "enforcement saturation" events which focus on seat belt usage and other violations, an increase of 17.8%
- The Tennessee Governor's Highway Safety Office, once again, recognized the Shelby County Sheriff's Office for the outstanding efforts in aggressive traffic enforcement, recognizing problems, and correcting traffic related issues





Troffic Domesti	Year to	date (This	Year/Las	st Year)
Traffic Bureau		YTD 2008	(+/-)	% Chng
	549	304	245	81%
Special Events	19	16	3	19%
Escorts	161	26	135	519%
Crossing Guard Specials	6	1	5	500%
Deputy School Crossing	363	261	102	39%
Total Citations	15,691	12,866	2,825	22%
Moving Citations	10,065	8,122	1,943	24%
Courtesy Traffic Citations	4,940	4,329	611	14%
Juvenile Traffic Citations	341	234	107	46%
Misdemeanor Arrest Citations	342	181	161	89%
Physical Arrests	7	34	-27	-79%
Total Crashes	611	649	-38	-6%
Fatal Crashes	12	9	3	33%
Fatalities	12	9	3	33%
Crashes Worked - Other Agencies	0	0	0	0%
Fatal Crashes Involving DUI	3	0	3	0%
Injury Crashes (Traffic)	119	110	9	8%
Property Damage Crashes (Traffic)	375	491	-116	-24%
Private Property (Traffic)	38	41	-3	-79%
Juvenile Related (Traffic)	38	43	-5	-12%
DUI Crashes (Traffic)	8	6	2	33%
Department Vehicle Crashes		83	6	7%
Hit and Run Crashes	66	53	13	25%



Traffic Bureau

2009 Yearly Crash Report

Shelby County Sheriff's Office Traffic Deputies target locations <u>in their patrol districts</u> where the most traffic crashes occur. Here's a summary of the type of crashes at various streets and intersections.



INTERSECTIONS

HACKS CROSS & LOWRANCE	30
I - 40 & CANADA	18
HWY 385 & HACKS CROSS	17
HOUSTON LEVEE & WALNUT GROVE	17
RIVERDALE & HOLMES	14
HACKS CROSS & SHELBY DRIVE	14
HWY 51 & FITE	13
WALNUT GROVE & HOUSTON LEVEE	13
HOUSTON LEVEE & MACON	13
AUSTIN PEAY & COVINGTON PIKE	11



Traffic Bureau

Yearly Crash Report



Shelby County Sheriff's Office Patrol Districts

STREETS

HACKS CROSS	180
HOUSTON LEVEE	142
MACON	104
BRUNSWICK	67
HWY 70	59
HWY 385	57
I - 40	48
HOLMES	46
CANADA	39
AUSTIN PEAY	38

Types of Crashes

Fatalities 12
Injuries 390
D.U.I. 31
Juveniles 207
Property Damage 1509



Metro D.U.I. Squad

- The Metro D.U.I. Unit is comprised of officers from the Sheriff's Office and the Germantown Police Department. Total arrests for impaired driving decreased in 2009. More and more drivers realize officers are taking the "zero tolerance" approach to impaired driving
- Working undercover throughout the year, officers conducted 7 "Beer Stings." Officers and underage persons visited 136 liquor stores, grocery stores, bars, convenience stores and other businesses checking for alcohol sales to minors. Of the businesses checked, 63 clerks sold beer and/or alcohol to people under the age of 21
- D.U.I. officers also conducted 4 adult and 11 youth impaired driving educational programs
- Officers personally visited 4 prom night events and conducted traffic saturations in the area of prom night events to discourage students from using alcohol and conducted 23 additional traffic enforcement saturations during holiday periods in an effort to decrease injuries and deaths related to driving under the influence of intoxicants

"Project Safe Prom" was conducted at Shelby County High Schools. Students, teachers and parents got to experience "virtual reality" of driving under the influence. They drove golf carts through an obstacle course using "blurred vision" goggles that simulated the sensation of driving drunk. Special "impaired driving" demonstrations were presented at several schools during prom season to remind students about safe driving and the dangers of impaired driving. D.U.I. officers also personally visited prom night events to discourage students from using alcohol.



D.U.I. "Impaired Driving" course offered at schools and community events



Detective Bureau

The Detective Bureau followed up the outstanding performance of 2008 by surpassing virtually all of the statistical benchmarks set last year. Innovative operational procedures such as the Crime Scene Team concept provided the impetus for an aggressive approach to criminal investigations. The team concept and cooperative efforts of both Personal and Property Crimes detectives likewise contributed to the achievements in overall crime reduction and successful prosecution of perpetrators. Training was also a factor in that a number of detectives attended specialized criminal investigation classes and have applied that knowledge to their jobs. No review of accomplishments would be complete or accurate if it did not include a very specific recognition and commendation to the men and women of the Detective Division whose work ethic and esprit de corps have made this success possible

 The national clearance rate for all agencies according to FBI Uniform Crime Report has risen to the 19 percentile. The SCSO Detective Division reached and exceeded the 34 percentile

All Crimes	Year to Date (Last Year/This Year)					
All Clinics	2008	2009	(+/-)	% Change		
All Group "A" Crimes	9,283	8,316	-966	-10%		
Crimes Against						
Persons	2,631	2,541	-89	-3%		
Property Crimes	5,585	5,032	-553	-10		
Crimes Against						
Society-Narcotics, Vice,						
Other Community	1,067	743	-324	-30%		

Issues			
Green = down / decrea	$\mathbf{Red} = \mathbf{up} / \mathbf{v}$		
increase			

Cases	2001	2002	2003	2004	2005	2006	2007	2008	2009	Total
Cases Received	10699	10934	9331	9751	10259	11917	12114	12060	12307	99372
Cases Cleared	1841	1719	1355	1726	1883	2326	2977	3542	4212	21581
% Cases Cleared	17.2%	15.7%	14.5%	17.7%	18.4%	19.5%	24.6%	29.4%	34.2%	21.7%
Inactive Cases	8858	9215	7976	8025	8376	9591	9137	8518	8210	77791



Detective Bureau



 The Personal Crimes Detectives continued the success of 2008 with 100% of Homicide cases in Shelby County being positively cleared in 2009



• The Detective Division "Case Officer/Crime Scene Investigative Unit" that was implemented in 2008 has proven to provide an effective and very efficient crime scene command and control unit delineating specific responsibilities. This was an integral part or the perfect clearance rate for Homicides and the overall 34.2% for the Division



 Detectives have been provided with enhanced technological and cyber-crime training to effectively utilize the ever evolving computer related tools available



2009 Accomplishments Snapsho

Detective Bureau



 Additional emphasis has been placed on intra-departmental cooperation and communication with special kudos to Chris Harris, Chip Bartlett and all of the Street Crimes officers as well as Det. Bierbrodt with the White Collar Crimes Task Force who have continued to provide invaluable assistance on numerous investigations



• In 2009, there were Two Hundred Eighty Seven (287) items of pawned property located by the Detective Division. The total amount of recovered property exceeded \$90,100.00. There were 65 subjects charged with theft or burglary in Shelby County and a further 32 individuals charged in other jurisdictions

 An inner office blend of Personal and Property Crimes Detectives was created with the acronym IMPAACT which had considerable success with pro-active initiatives and research projects culminating in numerous arrests and successful prosecutions



2009 Accomplishments Snapshot

Detective Bureau



- Domestic Violence, Elder Abuse & Sex Crimes were removed from the Personal Crimes umbrella & placed under separate command in order to enhance productivity through teamwork, training and communication. Shelby County Sheriff's Office entered in talks with management of the Family Safety Center, in regards to the participation in the project. The Family Safety Center is a community initiative to provide a "One Stop Shop" for victims of Domestic Violence & Sexual Assault. Once the center opens it will house 20 plus public and private organizations providing & coordinating services needed by victims of domestic violence and sexual assault. The facility will house 1 supervisor, 1 secretary and 6 DV/Sex Crimes investigators from SCSO, rent-free for 3 years. The movement of these personnel will free up much needed work space in the GIB offices and provide a more efficient service delivery and coordination of the appropriate services for victims of Family & Sexual Violence
- Investigators from the Sex Crimes Unit were instrumental in the capture of the "Big Belly" rapist. The investigation covered most of West TN & came to a conclusion in Weakley County Tennessee with the arrest of Bruce Tuck



Detective Bureau

D 10 0:	Year to Date (Last Year/This Year)						
Part One Crimes	2009	2008	(+/-)	% Chng			
Assault Aggravated	184	186	-2	-1%			
MVT	252	253	-1	0%			
Arson	26	23	3	13%			
Homicide	6	3	3	100%			
Larceny	2039	2,271	-232	-10%			
Larceny Construction	16	29	-13	-45%			
Forcible Rape	41	40	1	3%			
Total Burglary Offenses	1308	1,328	-20	-2%			
Burglary Residential	1045	1,044	1	0%			
Burglary Non-residential	124	111	13	12%			
Burglary Business	88	92	-4	-4%			
Burglary DV	19	17	2	12%			
Burglary Construction	32	64	-32	-50%			
Total Robbery Offenses	78	85	-7	-8%			
Robbery Business	16	11	5	45%			
Robbery Individual	59	64	-5	-8%			
Carjacking	3	10	-7	-70%			
Part One Totals	3,950	4,218	-268	-6%			

Green = down / decrease Red = up / increase



Detectives General Investigation Bureau Selected Case

Boyfriend Arrested in Pregnant Woman's Murder



Tarence L. Nelson

In September, Sheriff's Deputies arrested the boyfriend of a pregnant woman and her unborn child who were shot to death at her Arlington home. Tarence L. Nelson, 26, who lives in Murfreesboro, Tennessee, was charged with two counts of First Degree Murder.

He was arrested by Deputies with the Rutherford County Sheriff's Office. Shelby County detectives believe Nelson killed Tonya M. Johnson, 36, and her eight-month-old unborn child at 5686 Wolf Pack Drive. She was discovered dead in the living room by neighbors after they noticed an open garage door.

Deputies believe the shooting resulted from an argument involving the unborn baby. Witnesses gave statements to detectives indicating Nelson is the suspected father of Johnson's child and that he and Johnson had often argued about whether she should deliver the baby or have an abortion. Tarence Nelson remains at the Rutherford County Jail and will soon be brought back to Shelby County to face the double murder charges. Nelson, formerly of Memphis, has been previously arrested on theft of property and traffic charges.





Detectives General Investigation Bureau Selected Case



Shelby County Sheriff's Office Investigated Memphis Animal Shelter at the Request of District Attorney General-Facility Closed during the Investigation

In October, Shelby County District Attorney Bill Gibbons and Shelby County Sheriff Mark Luttrell temporarily shut down the City of Memphis Animal Shelter located at 3456 Tchulahoma Road as part of an investigation into alleged animal abuse and cruelty. District Attorney Gibbons requested the Sheriff Soffice investigation of the City of Memphis Animal Shelter after receiving a tip from a citizen on the conditions at the shelter.

Allegations were made that animals had been deprived of food and water. Additionally, the warrant said shelter employees kept dogs that are to be quarantined for rabies with dogs that are not required to be quarantined in the same kennel.

"The information we received about the conditions of the Memphis Animal Shelter clearly warranted a criminal investigation, and it is very possible that one or more individuals could face criminal charges based on the outcome of the investigation," said District Attorney Gibbons.

"Animals bring comfort and compassion to countless families. Animals often depend on others for their safety and protection. Once we were contacted by the Shelby County District Attorney's Office, our detectives immediately investigated the allegations of possible abuse," said Sheriff Luttrell.

Animals brought to the facility during the raid were transferred to another shelter in Shelby County. Trained investigators with ASPCA (American Society for the Prevention of Cruelty to Animals) and emergency responders with the American Humane Association assisted deputies.

Volunteers from both ASPCA and the American Humane Association also cared for the animals while the shelter was temporarily closed for business.







The A.L.E.R.T. Squad is the Sheriff's Office special unit to investigate economic crimes. Began in 2004, detectives work closely with retail establishments, business owners, banking institutions, area home builders, other local, state, and federal law enforcement agencies to combat crimes associated with retail theft, fraud and counterfeit items. The unit also focuses on the growing problem of theft from construction sites and maintains a website for retail businesses and other law enforcement agencies. Suspect information, including store security pictures, is shared among the team.

Investigation highlights:

In 2009, the ALERT Unit made 224 arrests, recovered \$1,172,977,00 in stolen property, seized \$50,620.00 in cash, seized 10 vehicles, and recovered 13 weapons. The Unit also seized property that was used in criminal activity valued at \$52,350.00 and seized counterfeit merchandise with a street value of \$2,869,013.00





"Alert Conference"

In February, more than 300 people from all parts of the country came to Memphis to attend the "Alert Conference." Topics and speakers included:

"Economic Crime in Shelby County"-Wink Downen, Chief Information Officer and Chief Crime Analyst for the Shelby County Sheriff's Office

"The Importance of Law Enforcement/Business Partnerships"-Sergeant Clay Aitken and Detective Brit Roberts, Shelby County Sheriff's Office

"Business Crime-A Case History from Target Corporation"-James Ford, Investigator, Target Corporation

"Business Cycles, Economic Conditions and Crime"-Professor Richard Janikowski, Associate Professor, The University of Memphis Center for Community Criminology and Research Department of Criminology and Criminal Justice

"The Importance of Prosecuting Offenders"-William C. Bright, Assistant Shelby County District Attorney General White Collar Crime Prosecution Unit

"Current Fraud Scams and Trends"-Special Agent Jeremy Baker, Federal Bureau of Investigation

"Counterfeit Money Detection"-Special Agent Sunny Low, United States Secret Service"

"How Business Watch Groups Reduce Crime"-Officer Les Haynes, Shelby County Sheriff's Office Crime Prevention Bureau

Program hosts-Sheriff Mark Luttrell, Dawn Kinard-Welch Realty, Andy Wise, Chief Consumer Affairs Investigator, WMC-TV-Memphis and Steve Shular, Public Affairs Officer, Shelby County Sheriff's Office

















Alert Conference

Thanks To Our Sponsors



























Narcotics/Street Crimes Bureau

Drug Seizures

338 Search Warrants

81 Rips

1618 Arrests

187 Weapons Seized

190 Vehicles Seized

\$3,102,671.00 U.S. Currency Seized

381 Kilos Marijuana Seized

88 Marijuana Plants Seized

43.3 Kilos Cocaine Seized

4.5 Kilos Crack Cocaine Seized

5.2 Kilos Meth Seized

11.3 Grams. Heroin Seized

^{*}Figures do not include joint multi-kilo operations with the FBI or any Task Force stats





Narcotics/Street Crimes Bureau

2009 Case Highlights







- "Operation Jetta" was a multi law enforcement agency investigation led by the F.B.I. that dismantled a major Mexican drug trafficking organization. The investigation led to 23 arrests, 14 indictments, 52 kilos of cocaine, 15 firearms, \$3.2 million in cash and a marijuana growing operation
- Deputies initiated and jointly worked with Drug Enforcement Agency Agents in the largest illegal prescription case involving a physician in Tennessee. The defendant was responsible for illegally distributing almost 3 million narcotic pills in the Shelby County area. The doctor and another person were arrested and \$375,000 in cash and 2 vehicles were seized
- Sheriff's Detectives jointly worked with the United States Postal Service Inspectors to shut down an illegal drug plant distribution ring. The plant, "Khat," which is chewed or brewed like tea by users, produces euphoric "highs." The investigation netted 10 arrests and 7,500 pounds of Khat which is shipped to the United States from the west coast of Africa. Also during the investigation, 10 vehicles and \$50,000 in cash were confiscated
- Two other joint law enforcement agency investigations involved the criminal gang, "Memphis Mob." This cocaine operation was linked to several murders and an illegal cocaine distribution business. The case produced 6 Federal Indictments and 4 cold-case murders were solved. Additionally, Deputies confiscated \$100,000 in cash, seized several vehicles along with 150 kilos of cocaine





Narcotics/Street Crimes Bureau









DISTRICT ATTORNEY'S OFFICE FILED PUBLIC NUISANCE ACTION AGAINST SHELBY COUNTY BAR; SHELBY COUNTY SHERIFF'S OFFICE, WEST TENNESSEE DRUG TASK FORCE CLOSE PROPERTY

In July, Shelby County District Attorney Bill Gibbons and Shelby County Sheriff Mark Luttrell announced that agents with the West Tennessee Drug Task Force and Shelby County sheriff's Deputies closed a north Shelby County bar where rampant drug use and drug sales allegedly occur on a regular basis. The agents and deputies secured the property by court order after a public nuisance action was filed against the establishment's owner.

The D.A.'s Office filed a new nuisance action against Imbibrios Bar, located at 6353 Navy Road just outside of the Millington city limits. The nuisance action is the result of undercover investigations by the West Tennessee Drug Task Force and the Shelby County Sheriff's Office Narcotics Division. Environmental Court Judge Larry Potter ordered Imbibrios Bar temporarily closed and the bar's operator, Thorne Peters, ordered to court to answer to the allegations in the petition.

According to the petition filed against Imbibrios Bar, the Shelby County Sheriff's Office investigation began in November of 2008. Deputies conducted undercover operations inside the bar in which they observed blatant and repeated use of marijuana inside the bar by patrons and the bar's operator, Thorne Peters.

"The Sheriff's Office will aggressively pursue those involved in drug trafficking. Our deputies have, and continue to investigate allegations of drug sales throughout Shelby County. Let this be a warning to any other persons involved in this kind of activity. We will find you and you will go to jail," said Sheriff Luttrell.





Narcotics/Street Crimes Bureau

Field Operations	Year to date (This Year/Last Year)						
rield Operations	2009	2008	(+/-)	% Chng			
Search Warrants	338	447	-109	-24%			
PC Buy	139	206	-67	-33%			
Rips	81	73	8	11%			
Currency	\$1,831,178	\$1,109,582	\$721,596	65%			
Vehicles	155	171	-16	-9%			
Weapons	187	197	-10	-5%			
Hand Guns	123						
Long Guns	64						
Complaints	142	147	-5	-3%			
Traffic Stops	131	196	-65	-33%			
Surveilance	254	277	-23	-8%			

Arrests	Year to date (This Year/Last Year)					
Ailests	2009 2008 (+/-) % Chng					
Total Arrests	1314	929	385	41%		

Assists	Year to date (This Year/Last Year)					
A351313	2009	2008	(+/-)	% Chng		
SCSO GIB	49	109	-60	-55%		
SCSO Patrol	13	44	-31	-70%		
SCSO Other	233	54	179	331%		
MPD	20	33	-13	-39%		
Other Agencies	51	69	-18	-26%		
Federal Agencies	246	104	142	137%		
Total Assists	612	413	199	48%		

[&]quot;Assists" -- More specific data is collected when compared to this time last year.

Weapons Category is Long Guns and Hand guns Combined, Long and Hand guns added in Jan. 2009.







Interstate Drug Interdiction Task Force





Deputies from the Shelby County Sheriff's Office and Memphis Police Department work jointly to patrol the interstates and highways in the Shelby County area looking for vehicles that might be carrying illegal drugs.

The task force takes an "all crimes" approach for their investigations. As a result, these officers investigate a wide range of criminal activities not just limited to illegal drugs. Below is a summary of the unit's efforts.

ICIU Task Force	Year to date (This Year/Last Year)			
	2009	2008	(+/-)	% Chng
Felony Arrests	89	51	38	75%
Mis de meanor Arrests	73	17	56	329%
Misdemeanor Citations	142	17	125	735%
Traffic Warnings	9,192	3,008	6184	206%
Traffic Citations	1,320	401	919	229%
Searches	2,732	1,103	1629	148%
Training (hours)	159	84	76	90%
Vehicles Seized	35	21	14	67%
Currency Seized	1,591,799	982,984	608815	62%
Marijuana Recovered (GR)	127,016	430,213	-303197	-70%
Cocaine GR	36,996	395	36601	9276%
Crack Cocaine GR	\$0	\$0	0	0%
Meth (GR)	0	1,087	-1 087	-100%
Pills	2317	137	2180	1591%

Green = down / decrease Red = up / increase
Started collecting statistics for ICIU in JULY 2008.







There are eleven (11) canine teams that assist Deputies in the Narcotics, Interstate Interdiction and Uniform Patrol Bureaus. Here are their accomplishments:

- Marijuana 4,571 pounds
- Cocaine 42 pounds
- Arrests 628
- Vehicle seizures 66

Joint Agency Task Forces Local, State, & Federal Agencies







- Project Safe Neighborhoods/Gun Crimes 12,641 cases reviewed, 1,045 federal indictments, 4,117 felons identified, 8,540 non-felons identified
- United States Secret Service 89 arrests, 47 indictments, forfeitures \$204,425, seizures \$1,200,000.00, suppressed 8 counterfeit identification and check printing operations
- Joint Terrorism Task Force Investigates cases regarding people tied to possible threats to the United States-CLASSIFIED TOTALS
- Tennessee, Arkansas and Mississippi Auto-Cargo-68 arrests-Officers confiscated \$2,355,502 worth of cash and stolen property that included cargo vehicles, heavy equipment, parts, weapons and other vehicles
- FBI Innocent Images-Internet sex predators/child pornography, child abduction and other exploitation matters-12 child victims located/identified, 25 Federal arrests, 26 indictments, 16 seizures and 1 local conviction
- ATF- 218 arrests, 260 closed cases, 245 indictments, 94 convictions
- DEA-105 arrests, 22 kilos of cocaine, 5,800 pounds of marijuana, 5 pounds of methamphetamine, 27, 300 pills, 54 vehicles seized, asset seizures \$3,193, 567 and \$1,821, 916 U.S. currency seized
- White Collar Crime-521 arrests/warrants connected with money laundering, fraud, government fraud, public corruption offenses
- OKUnited States Marshal-284 Fugitive arrested, 27 of those on Homicide related charges, 371 total warrants cleared by the USMSTF











Safe Streets Task Force

Yearly Summary for 2009

The Safe Streets Task Force (SSTF) is a coalition of the FBI, Bartlett Police Department, Germantown Police Department, Memphis Police Department and the Shelby County Sheriff's Office.

Violent Crime is addressed by utilizing a coalition of officers of local law enforcement entities. This group investigates Bank Robberies, Business Robberies, Carjackings, and Kidnappings.

2009 Yearly Stats

Business Robberies 341 down 33% from 2008

Carjackings 249 down 37.75% from 2008

Bank Robberies 13 up 20% from 2008

Arrests: 218 Adults

98 Juveniles





The Sheriff's Office Homeland Security Bureau consists of several investigative units: Administration, SWAT, Bomb, Criminal Intelligence and Facility Deputies

Administration

- Developed the security plan for the 2009 NCAA South Regional Final
- Received TEMA certification as a Critical Incident (Disaster) Management Team
- Assisted the Hardin County Sheriff's Office with the Homeland Security threat assessment of Pickwick Dam
- Secured \$400,000 Port Stimulus Grant for weapons of mass destruction sensor upgrades, dive equipment, haz-mat protective equipment, and a surveillance drone
- Secured \$250,000 Port Supplemental Grant for tactical water craft to move specialized assets and conduct search and rescue operations of the Mississippi River
- Secured \$24,900 Port Grant for a second, smaller tactical watercraft
- Secured \$130,000 UASI Grant funds for specialized bomb equipment
- Secured \$85,000 Buffer Zone Protection Grant for specialized detection equipment











- Maintained designation as a "Federal Emergency Management Agency (FEMA) Type 1" response bureau
- Assisted the Bomb Squad with conducting counter-terrorism training
- Conducted threat/vulnerability assessments of key assets/critical infrastructure
- Provide high-risk warrant service for the Secret Service, DEA, and divisions in the Sheriff's Office
- Assisted the Secret Service with protection details
- Participated in the statewide communications exercise
- Coordinated and participated in multi-agency training exercises



- Trained 721 officers from the Shelby County Sheriff's Office and outside agencies in the recognition of explosive components and how to respond to bombings
- Responded to request for assistance in several UASI counties
- Certified a 9th Bomb Technician
- Maintained the equipment to for FEMA's Type 1 status
- Coordinated and participated in multi-agency training exercises





Criminal Intelligence Bureau

- Coordinated and developed the intelligence reports for fugitive sweeps (see specifics later in this report)
- Conducted 12 classes and trained 230 officers in the recognition of security threat groups and gangs
- Provided actionable intelligence to support the investigative divisions of the Shelby County Sheriff's Office and other outside agencies
- Screened over 54,000 calls through the jail phone monitoring system
- Coordinated hosted monthly regional intelligence officer meetings attended by members representing over 30 federal, state, and local agencies
- Coordinated the deployments of the Sensor Network Area Protection System (SNAPS)





Facility Deputy Unit

- Coordinated the screening of approximately \$1.6 million visitors to county facilities in the downtown area
- Prevented over 30,000 pieces of contraband from entering the facilities
- Provided specialized security support for high-risk trials
- Provided security for County Commission meetings
- Coordinated and hosted the Judges/Government Building Security Group meetings
- Provided security at the Tennessee Judicial Conference





Facility Deputies, assisted by contracted security officers, keep buildings operated by Shelby County as safe as possible. These officers ensure all visitors and their belongings are scanned through X-ray equipment before entering the buildings.

Last year, more than 1,000,000 visitors to the Shelby County Administration Building, Criminal Justice Center and the Shelby County Courthouse were screened for contraband.

Controbond	Year t	Year to date (This Year/Last			
Contraband	2009	2008	(+/-)	% Chng	
Knives	1,272	2,314	-1,042	-45%	
Scissors	520	745	-225	-30%	
Box Cutters	461	634	-173	-27%	
Mace	437	457	-20	-4%	
Screwdrivers	251	258	-7	-3%	
Tools	380	755	-375	-50%	
Others	28,894	29,744	-850	-3%	
Total Contraband Detected	32,215	34,907	-2,692	-8%	

Visitors	Year to date (This Year/Last Year)				
Visitors	2009	2008	(+/-)	% Chng	
Criminal Justice Center	1,177,583	1,010,974	166,609	16%	
Court House140 Adams	354,068	318,319	35,749	11%	
Administration Building	65,896	66,940	-1,044		
Total Visitors	1,597,547	1,396,233	201,314	14%	

Green = down / decrease Red = up / increase





Deputies Arrested 48 During South Memphis Crime Sweep



In August, Homeland Security Bureau Deputies organized a multi law enforcement agency initiative to target crime in south Memphis neighborhoods. "We received calls from residents who asked for our assistance. After meeting with them, we analyzed crime data and designed a specific plan to address gang activity, illegal drug sales and other crimes," said Shelby County Sheriff Mark H. Luttrell, Jr.

Agents with the F.B.I. and United States Secret Service assisted Deputies in an area bounded by Brooks Road on the north, Shelby Drive on the south, Elvis Presley Boulevard on the east and Weaver Road on the west. The United States Marshal's Service Task Force also worked alongside of Deputies to arrest fugitives.

Deputies with the Sheriff's A.L.E.R.T. Squad (Area Law Enforcement Retailers Team) seized counterfeit merchandise from area businesses and flea market vendors. Other Deputies focused on traffic safety. Almost 200 traffic tickets were issued. Many reserve Deputies took part in the crime sweep along with Corrections Deputies from the Shelby County Jail who processed and transported prisoners. Volunteers from the Sheriff's Office Emergency Services Bureau and an officer from the Memphis Animal Shelter also assisted in the crime suppression initiative.



South Memphis Crime Sweep Results



Total Arrests: 48

5 Felony

43 Misdemeanor

Traffic Tickets: 181

Narcotics Recovered: Marijuana 50.1 g

Counterfeit Merchandise: \$133,285

One (1) pistol seized

Cash Seized: \$255.00

Gang Members Identified: 6

"We want to reassure citizens their concerns have been heard. We'll continue to address any crime complaints and work jointly with other agencies to keep neighborhoods throughout Shelby County as safe as possible," added Sheriff Luttrell.





Sheriff's Deputies and Police Agencies Round-Up Fugitives





In October, the Homeland Security Bureau organized a joint law enforcement agency initiative and arrested almost one hundred (100) people wanted on criminal charges.

For seven (7) hours, almost 200 Deputies, Officers and support personnel looked for more than 1400 fugitives known to frequent north Shelby County, particularly neighborhoods in the 38127 and 38128 zip codes.

"We appreciate Officers from several police departments assisting our Deputies. This kind of initiative reassures the public of our desire to help keep our community as safe as possible," said Shelby County Sheriff Mark H. Luttrell, Jr.

The 1,424 arrest warrants were split up among the various police agencies. Sheriff's Deputies and Memphis Police Officers fanned out to look for 1140 people wanted on charges involving their departments. Bartlett Police Department Officers targeted 190 persons, Germantown Police 48, Millington 35 and Collierville Police searched for 11 persons.

Coinciding with the fugitive round-up, undercover detectives with the Tipton and Shelby County Sheriff's Office jointly investigated reports of stolen property that have been linked to home burglaries and vehicle break-ins in both communities. During the round-up, Deputies and Officers also documented any criminal gang involvement of those arrested.





Results of Sheriff's Deputies and Police Agencies Round-Up Fugitives





Locations checked for fugitives: 509

Total Arrests: 98
15 felony
83 misdemeanor

Weapons Recovered: 3 pistols

Narcotics Recovered: 25 pounds of marijuana

Stolen Property Confiscated:

4 vehicles 3 laptops

Money confiscated from drug deals/stolen property: \$40,270

Gang members identified: 16

The Shelby County Sheriff's Office continues to coordinate crime suppression initiatives with various police agencies throughout Shelby County and neighboring communities.







Fugitive Bureau

- Fugitive Bureau Deputies made 42,659 warrant attempts, a 13% increase compared to 2008
- Fugitive Bureau Deputies reduced the total warrant count 14% compared to 2008
- The Sheriff's Office Information Technology Bureau created a more streamlined web-based warrant retrieval system
- The Sheriff's Office Grant Office, AFIS Bureau and Information Technology Bureau added new software allowing mobile AFIS (Fingerprint Reading) capability to existing Fugitive Bureau squad car laptop computers
- The Fugitive Bureau in conjunction with the Public Affairs Office expanded collaboration with TV and newspaper media outlets to increase wanted person photos and warrant information through web-based programs
- The Fugitive Bureau Deputies, assisted by other Sheriff's Office Bureaus, used "Safeways Grant Resources" to capture 800 wanted persons
- The Fugitive Bureau continues it's partnership with the United States Marshal's Service Task Force. Deputies assigned to the task force arrested 284 fugitives, 27 on homicide-related charges





X				
	1	Fugi	tive Bure	au

Fugitive Warrants	Year to Date (Last Year/This Year)			
	2009	2008	(+/-)	% Chng
Issued (Shelby County Courts)	35,949	32,725	3,224	10%
Issued (Shelby Co. Municipalities)	8,963	10,191	-1,228	-12%
Warrants Issued Total	44,912	42,916	1,996	5%

Fugitive Arrests	Year to	Date (Last	Year/Th	is Year)
rugitive Arrests	2009	2008	(+/-)	% Chng
Ad-Ons	13,013	11,008	2,005	18%
Bonding Companies	227	332	-105	-32%
CJC	622	376	246	65%
Court	1,512	1,479	33	2%
Criminal Summons Served	105	93	12	13%
MPD	8,641	6,967	1,674	24%
Other Agenices	225	312	-87	-28%
Sheriff's Office	642	648	-6	-1%
Street	5,642	5,531	111	2%
Transported	781	833	-52	-6%
Walk -Ins	1,130	1,209	-79	-7%
Total Warrant Arrests	32,540	28,788	3,752	13%
Warrants Recalled	5,563	4,399	1,164	26%
Warrants Expired	1,327	1,529	-202	-13%
Total Warrants Disposed	39,430	34,716	4,714	14%
Adam Shift	16,753	15,185	1568	10%
Baker Shift	13,680	•	1335	11%
Charlie Shift	12,226	10,120	2106	21%
Fugitive Warrant Attempts	42,659	37,650	5,009	13%

Note: Shelby County Municipalities include Bartlett, Collierville, Germantown, Millington, Juvenile Court, Memphis City Court and Criminal Summons







Courts Bureau

- Court Deputies' positioning and demeanor inside the courtrooms were evaluated. Weekly inspections and closer supervision resulted in a more professional appearance and tighter security. New stools replaced chairs to give the deputies an elevated tactical advantage and provided a better alternate to rest during long court sessions
- Meetings with the Bar Association were scheduled to address security issues inside the courtroom that the attorneys could assist us with
- The Court Deputies' training was enhanced by adding on-site active shooting scenarios inside a courtroom in addition to the annual court specific training received in in-service
- New equipment to respond to active shooting situations in the courts were purchased and put into place. This allows the court deputies the equipment to address critical incidents until additional resources arrive
- Cameras have been funded for securing the judges arriving and leaving the building

81



2009 Accomplishments Snapshot

General Sessions Court

Gon Socione Court	Year to Date (Last Year/This Year)			
Gen. Sessions Court	2009	2008	(+/-)	% Chng
Cases	393,792	332,444	61,348	18%
Prisoners Handled	58,969	53,973	4,996	9%
Warrant Arrests	1,260	1,120	140	13%
New Arrests	6,285	3,403	2,882	85%
Add-On Charges	5,344	4,118	1,226	30%

Criminal Court

Criminal Court	Year to	Date (Las	t Year/Thi	s Year)
Criminal Court	2009	2008	(+/-)	% Chng
Cases	213,187	217,523	-4,336	-2%
Prisoners Handled	30,251	28,750	1,501	5%
Warrant Arrests	377	382	-5	-1%
New Arrests	763	829	-66	-8%
Add-On Charges	2,821	3,158	-337	-11%
Number of Sequestered Juries	40	41	-1	-2%
Sequestered Jury Hours	9,754	8,090	1,665	21%

Civil Courts

Civil Courts	Year to Date (Last Year/This Year)				
Civil Courts	2009	2008	(+/-)	% Chng	
General Sessions Filed	72,481	73,797	-1,316	-2%	
General Sessions Disposed	14,036	13,673	363	3%	
Circuit Court Filed	6,082	6,309	-227	-4%	
Circuit Court Disposed	6,994	6,492	502	8%	
Chancery Court Filed	2,612	2,441	171	7 %	
Chancery Court Disposed	2,519	2,589	-70	-3%	

Green = down / decrease Red = up / increase





Courts Bureau-Civil

Levy Squad	Year t	o Date (Las	t Year/This	Year)
Levy oquau	2009	2008	(+/-)	% Chng
Served	4,340	4,558	-218	-5%
Not to be found	1,433	1,659	-226	-14%
Transfer "Out"	80	109	-29	-27%
Totals	5,853	6,326	-473	-7%
Transfers "In"	11	38	-27	-71%
Call Backs	3,519	3,255	264	8%
New Papers	5,344	5,849	-505	-9%

Process Servers	Year t	o Date (Las	t Year/This	Year)
Process Servers	2009	2008	(+/-)	% Chng
Served	30,824	28,359	2,465	9%
Not to be found	11,419	11,129	290	3%
Transfer "Out"	2,982	3,008	-26	-1%
Totals	45,225	42,496	2,729	6%
Transfers "In"	2,482	2,604	-122	-5%
Call Backs	28,976	25,147	3,829	15%
New Papers	41,004	36,389	4,615	13%
Field Minutes	802,658	767,824	34,834	5%
Ex-Parte Orders Received	5,083	4,823	260	5%
Ex-Parte Orders Served	3,183	2,999	184	6%

Criminal Subpoenas	Year t	o Date (Last	t Year/This	Year)
Criminal Subpoenas	2009	2008	(+/-)	% Chng
General Sessions Received	11,145	9,953	1,192	12%
Criminal Court Received	5,474	5,659	-185	-3%
Total Subpoenas	16,619	15,612	1,007	6%
Number Served	11,663	9,182	2,481	27%
Not to be found	5,630	4,941	689	14%
Percentage Served	70%	59%	11%	19%

Green = down / decrease Red = up / increase

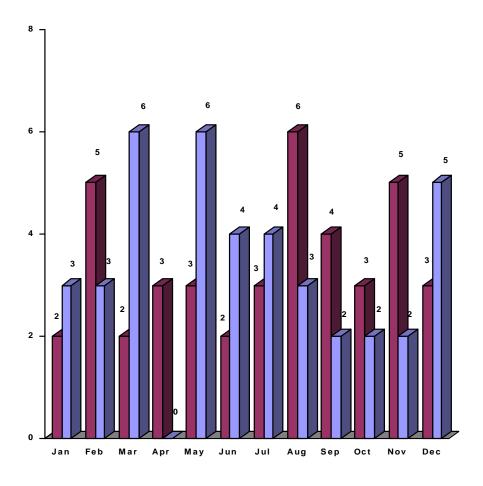
^{*}N/A: Data no longer being compiled.





Sequestered Juries

■2008 ■2009











Reserve Deputies

Emergency Services

The Sheriff's Office also has a reserve division of fully trained deputies. By day, these reserves work in their respective careers. In their off-hours, they put on the Sheriff's Office uniform and patrol the streets.

Another specialized group of volunteers work every day to help save the lives of people needing medical attention. These volunteers patrol the streets of Shelby County to assist with traffic crashes, respond to medical emergencies and conduct search and rescue missions.



Special Services Squad

Volunteers check on the well-being of the elderly and disabled. On some occasions, volunteers have found persons who have fallen or who were in need of immediate medical attention. Other volunteers in the squad work in various Sheriff's Office bureaus assisting with research and clerical duties.



Yearly Service Update

Reserve Deputies, Emergency Services and Special Services Volunteers



- Reserve Deputies serving in various divisions of the Sheriff's Office: 152
 Assigned to Patrol and various bureaus
- Service Requirement: 24 hours/month
- Hours of service to the community by this division: 40,827
- Graduated 32 new Deputy Reserves
- Projected value added to the department resulting from this volunteer unit: \$992,504



- Emergency Medical Technicians, Medical First Responders, Search and Rescue Technicians: 111
- Service Requirement: 24 hours/month
- Hours of Service to the community by this division: 33, 829
- Projected value added to the department resulting from this volunteer unit: \$815,995





Special Services Bureau Yearly Service Update







Ready for the shift to visit the home-bound



Sponsoring Holiday Events

- Thirty six (36) squad members visit senior citizens and provide assistance at community functions involving the Sheriff's Office. Volunteers made 11,540 visits to elderly/shut-in/disabled citizens and 3,266 telephone calls to shut-ins
- Service Requirement: 16 hours/month
- Hours of Service to the community by this division: 9,128
- Projected value added to the department resulting from this volunteer unit: \$221,902





Reserve Deputy Sheriff Graduates



Brandon Billingsley SCSO



Derrick Bonds SCSO



Marquis Bowles SCSO



Rodney Cornelison SCSO



Michael Ellis SCSO



Steven Fair Fayette County



Claudio Fernandez



Jimmy Fitzgerald SCSO



Terry Fondren SCSO



John Gardner, Jr. SCSO



Charlie Hill SCSO



Reginald Kennon Moscow Police



Jimmy Maxwell Moscow Police



Stanley Neeley SCSO



James Perry Mason Police



Craig Pifer Atoka Police Dept.



Terrence Pulliam SCSO



Jeff Robinson Atoka Police Dept.



Jay Sims SCSO



Kenneth Skubisz SCSO



Corey Traughber Rossville Police

Shelby County Sheriff's Office Emergency Services 2009 Graduates

Charles Bagwell Darlene Lemmon

David Barnett Roy Lemmon

Larry Cagle Daniel Loe

Michael Dennie Jamie Martin

Donald Dill Keith Perry

Bruce Ferguson Tom Powell

Lena Gaia Edward Prince

Heather Given Arnold Smith

Pierce Grant Steven Smith

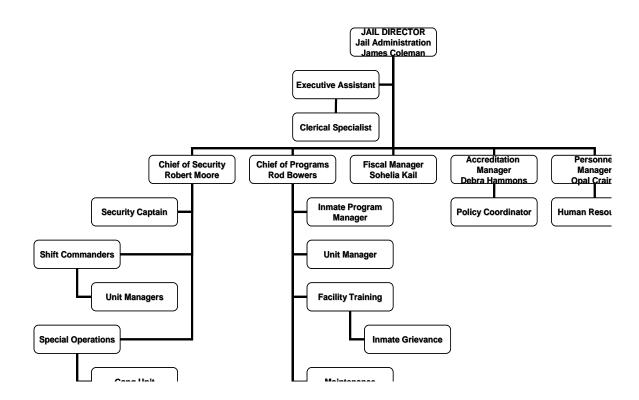
Marcus Holmes Seena Walker

Amy Kraehmer Courtney Wise



🖺 Shelby County Jail Men's Facility 201 Poplar Avenue 🌆

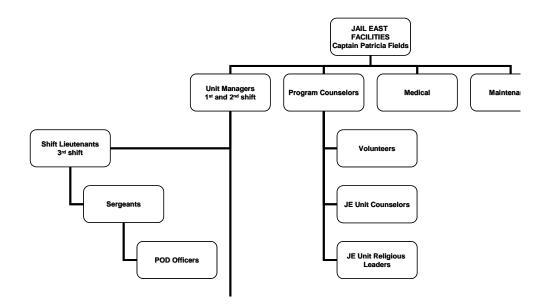








Shelby County Jail East Women's Facility 6201 Haley Road







Correction Officer Graduates









Robert Bryant



Carey Campbell



Dennis Crutchfield





G. W. Douglas, III



Delton Farewell



Marcellous Freeman, Jr.















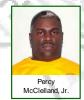






























Corrections Officer Graduates



Kenneth Booker



Amanda Brown



Sherman Burns



Bevin Carpenter



Tamesha Coleman



Gerald Dabbs



Eddie Dixon



Tyrone Elliott



Darius Ford



Paula Futrell



Brian Grammer



Jessie Griffin



Anthony Gwin



Deangelo Harris



Larry Harris



Martez Harris



Nicholas Hyman



Lavar Jefferies



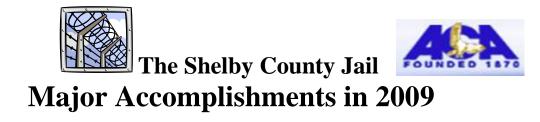












- For the first time in almost two decades, the Shelby County Jail was released from operational oversight from the United States Department of Justice
- The Shelby County Jail received re-accreditation from the ACA (American Corrections Association)
- New cameras were installed in the jail's maximum security area to better monitor movements of inmates and staff
- Two new transport vehicles and a handicapped accessible bus were added to the fleet
- Visitation procedures were updated to better serve families and friends of inmates
- Improvements were made in the "use of force" policy to better coordinate investigations involving shift commanders, unit managers and the Bureau of Professional Standards and Integrity
- A "stun cuff" was obtained to better manage the behavior of unruly inmates during court appearances

- A huge evacuation drill was conducted to test the effectiveness of internal staff and outside agency response should there be a crisis at the men's facility at 201 Poplar Avenue
- Each transportation vehicle is equipped with restraints for inmates at all times
- Correctional Officers established "book clubs" to help encourage reading among inmates
- A juvenile rehabilitation program director was hired to work with young inmates being held on "adult charges"
- Establishment of a comprehensive preventive maintenance program





Jail Population Stats	Year to I	Date (Last	Year/Th	is Year)
Jan Population Stats	2009	2008	(+/-)	% Chng
Average Daily Population ¹	2751	2678	73	3%
Male	2514	2450	64	3%
Female	237	228	8	4%
Total Bookings (No Quick Books)	53316	47341	5975	13%
201 Poplar	41716	37376	4340	12%
Jail East	11600	9965	1635	16%
Total Number Released (No Quick Releases)	53314	47327	5987	13%
201 Poplar	41734	37388	4346	12%
Jail East	11580	9939	1641	17%
Average Length of Stay	16.4	17.9	-1.5	-8%
Male (days)	19.2	20.7	-1.5	-7%
Female (days)	6.3	7.3	-0.9	-13%
Legal Status	32607	31704	903	3%
Pre-trial	29835	28651	1184	4%
Sentenced	1312	1383	-71	-5%
Hold	1460	1670	-210	-13%
Juvenile Bookings	294	229	65	28%
Male	276	221	55	25%
Female	18	8	10	125%
Avg. No Prior Incarcerations	414	435	-22	-5%
Avg. Recidivist Inmates	2338	2257	81	4%
1 to 2 Prior Incarcerations	468	420	48	11%
3rd Prior Incarceration	162	154	7	5%
4 to 5 Prior Incarcerations	268	241	27	11%
6 or More Prior Incarcerations	1440	1442	-2	0%

 \underline{NOTE} -Length of stay is calculated for total number of booked inmates. For inmates staying longer than 72 hours in jail, the average length of stay is 60 days for men and 39 days for women.





Average Daily Population Statistics Juveniles

Breakdown by Gender

	2008	2009
Male	68	70
Female	1	0
Total	69	70

Breakdown by Highest Charge

	2008	2009
Aggravated Assault	7	4
Aggravated Burglary	4	7
Aggravated Kidnapping	0	1
Aggravated Rape	2	3
Aggravated Robbery	24	23
Burglary - Building	1	1
Carjacking	4	2
Crim Att-Aggravated Burglary	0	1
Crim Att-Aggravated Robbery	2	1
Crim Att-Esp Aggravated Robbery	1	0
Crim Att-First Degree Murder	2	2
Crim Att-Second Degree Murder	1	1
Especially Aggravated Kidnapping	2	1
Especially Aggravated Robbery	6	4
Fac-Aggravated Assault	1	0
Fac-First Degree Murder	1	0
First Degree Murder	7	8
Misdemeanor	0	2
Poss Cont Sub W/I Man/Del/Sell	1	2
Rape of Child	0	2
Robbery	0	1
Second Degree Murder	0	1
Theft Of Property \$1000-\$10000	1	2
Theft Of Property \$10000-\$60000	2	1
Total	69	70





Men's Facility Downtown Memphis Programs Report Participation totals include total sessions and average class size for each session

201 Poplar Stats	2009
201 Popiar Stats	Total
Total Participants in Programs	80206
Alcohol and Drugs	8249
Alcoholics Anonymous	614
GED	524
Anger Management	11463
MCS Education Program	413
Life Skill	8986
DUI	488
Moral Reconation Therapy	17246
Stop the Violence	401
Commitment to Change	1895
Narcotics Anonymous	1899
HIV	630
Basic Spanish	308
History Night	0
Real Talk	17214
Inside Out Dad	601
Other	66
Hooked On Phonics	0
Face Up	0
Habits, Attitude, Beliefs, Expections	182
W.R.A.P.	0
L.I.F.E.	2249
Group Therapy	2525
Book Club	1240
Pre GED Math	244
Goals Group	1789
Literacy	266
MRT	714
Total Number of Sessions	3373
Visits to Law Library	5226
Assessments	4431
Total Number of Volunteers	77
Total Volunteer Hours	386

Note-Volunteers/Hours refer to efforts provided to jail life skills programming. Many other volunteers assist with religious services.

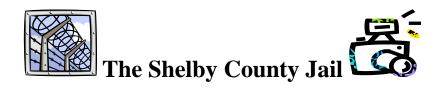
The Shelby County Jail

Women's Facility-Jail East Programs Report

Participation totals include total sessions and average class size for each session

Sessions	2009
Participants	16793
Alcohol Anonymous	896
Moral Reconation Therapy	565
Storybook	342
Commitment to Change	3004
Literacy	759
Job Readiness	97
Addicitve Behaviors	913
Creative Awareness	1433
Fitness/Aerobic	3120
Women Of Excellence	146
Parenting HIV Awareness	648 979
Hiv Awareness Hygiene	967
CAAP	456
Anger Management	612
Alcohol & Drug	611
Real Talk	879
MCS	104
Re-Entry	29
Other	82
Total Sessions	1012
Alcohol Anonymous	77
Moral Reconation Therapy	99
Storybook	37
Commitment to Change	85
Literacy	34
Job Readiness	18
Addictive Behaviors	41
Creative Awareness	57
Fitness/Aerobic Women Of Excellence	175 18
Parenting HIV Awareness	41 39
HIV Awareness Hygiene	34
CAAP	24
Anger Management	41
Alcohol & Drug	55
Real Talk	60
MCS	4
Re-Entry	27

238 people volunteered 1062 hours for jail programming classes.



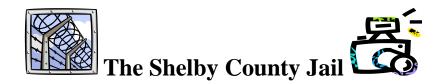
Juvenile Programs

Participation totals include total sessions and average class size for each session

Programs	2009
Juvenile Participants	1253
Anger Management	126
Moral Reconation Therapy	200
Pre GED	524
MCS	271
Other	60
Juvenile Sessions	201
Anger Management	20
Moral Reconation Therapy	43
Pre GED	76
MCS	55
Other	4
Religious Services	
iteligious del vides	2009
Total Worship Participants	1123
Chaplain Worship	0
Volunteer (Christian, Muslim) Worship	1123
Total Worship Sessions	72
Chaplain Worship	0

*Note-regarding "Chaplain Worship" totals-volunteer chaplains provided all worship services for juveniles

Volunteer (Christian, Muslim) Worship



Sheriff's Corrections Deputy Receives National Honor



Last year, a Shelby County Sheriff's Office Corrections Deputy was named "Female Correctional Officer of the Year" by the American Jail Association (AJA). Officer Sharon Milburn, who works at Jail East, the women's facility of the Shelby County Jail, was recognized for creating a literacy program to help female inmates learn to read.

"This calls attention to Officer Milburn's dedication to help those she serves and further emphasizes the Shelby County Sheriff's Office has one of the best operated jails in the nation," said Shelby County Sheriff Mark H. Luttrell, Jr.

Last year, Corrections Deputy Milburn took it upon herself to work with inmates with special needs, especially the illiterate. In one instance, she worked daily with a 20 year-old inmate who later, for the first time, learned to read. That story was featured in newspapers and on television stations which led people from across the nation to send Officer Milburn letters of encouragement and hundreds of books for the jail's library.

"Officer Milburn has inspired many people through her efforts. She knows inmates who learn new skills while in jail are less likely to repeat their criminal behaviors," said Chief Jailer James Coleman.

Officer Milburn received her award April 29, 2009, at the **AJA** Awards Banquet in Louisville, Kentucky. Corrections Deputy Milburn has been with the Shelby County Sheriff's Office since 1997.





The Shelby County Sheriff's Office Crime Prevention Bureau offers a variety of crime prevention programs and services to help residents and businesses reduce crime in the community.

The philosophy behind crime prevention is to increase citizen awareness with training in specific crime prevention measures. The intent of crime prevention is to reduce a criminal's opportunity to commit crime.

The Crime Prevention Bureau provides speakers on various topics such as Neighborhood Watch, Business Security, Child Safety, Senior Safety, and 22 other topics of interest. All programs are FREE to the public.

Crime Prevention also has the responsibility of all Shelby County Schools. We have seven (7) officers assigned to the high schools and three (3) officers assigned to the middle schools. The School Resource Officer's responsibilities are:

- Preventing juvenile delinquency through close contact with students and school personnel
- To establish a liaison with school principals, faculty, and students
- To participate in the parent-teacher-student meetings
- To provide security for all campus activities, student organizations, and athletic events
- To protect lives and property for the citizens and public school students
- To enforce all criminal laws, ordinances, and Shelby County Board of Education student conduct policies and administrative regulations
- To investigate criminal activity on or near school property
- To provide traffic control during the arrival and departure of students
- Make arrests or issue citations when laws are broken



Crime Prevention Bureau

Number of Programs		Totals 2006-07
Career on Wheels	0	2
Career or College/Career Day	0	_
McGruff	37	_ 18
Prinicipal for a Day	0	1
Gangs Meeting for Hispanic Parents	0	1
Self Esteem / Choices We Make	2	1
Teen Awareness	1	1
Spanish Session	0	1
Healthy Choice Week	0	1
Health and Safety Fair	2	2
Field Trip to Sheriff Sub-Station	0	1
Dangers of Drugs	4	1
Dangers of Gangs	13	2
Say "No" to Drugs	0	1
Character in Your Community	0	1
Carnival / McGruff	0	1
Parents Should Know	3	0
Neighborhood Watch	15	0
Jr. Deputy	0	0
Car Seat Check	7	0
Summer Parks Programs	0	0
TOTALS	84	37

Number of Decade Attended	Date (Last Year/	
Number of People Attended	2007-08	2006-07
Career on Wheels	0	480
Career or College/Career Day	0	134
McGruff	3,774	4,571
Prinicipal for a Day	0	750
Gangs Meeting for Hispanic Parents	0	100
Self Esteem / Choices We Make	42	391
Teen Awareness	55	300
Spanish Session	0	320
Healthy Choice Week	0	77
Health and Safety Fair	85	112
Field Trip to Sheriff Sub-Station	0	118
Dangers of Drugs	510	320
Dangers of Gangs	1,957	470
Say "No" to Drugs	0	520
Character in Your Community	0	87
Carnival / McGruff	0	80
Parents Should Know	240	0
Neighborhood Watch	488	0
Jr. Deputy	0	0
Car Seat Check	52	0
Summer Parks Programs	0	0
TOTALS	7,203	8,830
Started collecting data in October 2006		

Started collecting data in October 2006 N/C is not a complete year of data



Crime Prevention Bureau

High Sahaal	Yearly Totals	
High School	2008-09	2007-08
Arrests	87	91
Summons	56	41
Assault Aggravated	2	0
Assault Simple	19	31
Sexual Complaint	2	2
Intimidation	0	0
Theft over \$500	1	1
Theft under \$500	8	4
Vandalism over \$500	0	0
Vandalism under \$500	2	1
Theft of Vehicle Parts	0	0
Narcotic Complaints	32	32
Weapons	5	5
Accidental Injury	0	0
Suicide Attempts	0	0
Harrassment	0	1
Disorderly Conduct	52	29
Shoplifting	0	0
Public Indecency	0	0
Detox	0	0
False Report	0	1
Child Abuse	0	0
Possession of Tobacco	13	10
Possession of Alcohol	3	3
Criminal Trespass	2	1
Robery Individual	0	0
Emergency Commitment	2	4
Counterfriting/Forgery	0	1
Runaway	0	2
Gang Activity	0	4
Suicides	0	0
Total Summons/Arrests	143	132

High Schools Include: Arlington, Bartlett, Bolton, Collierville, Cordova, Germantown, Houston, Millington Note: Year to Date in this report is from August to July, following the school year.



2009 Accomplishments Snapshot

Middle School	<i>Yearly</i> 2008-09	Totals 2007-08
Arrests	23	32
Summons	21	3
Assault Aggravated	1	0
Assault Simple	7	7
Sexual Complaint	0	0
Intimidation	0	0
Theft over \$500	0	0
Theft under \$500	4	2
Vandalism over \$500	0	0
Vandalism under \$500	0	0
Theft of Vehicle Parts	0	0
Narcotic Complaints	4	4
Weapons	1	3
Accidental Injury	0	0
Suicide Attempts	0	0
Harrassment	0	2
Disorderly Conduct	24	15
Shoplifting	0	0
Public Indecency	0	0
Detox	0	0
False Report	0	1
Child Abuse	0	0
Possession of Tobacco	2	1
Possession of Alcohol	1	0
Criminal Trespass	0	0
Robbery Individual	0	0
Emergency Commitment	0	0
Counterfeiting/Forgery	0	0
Runaway Gang Activity	0	0
Suicides	0	0
Caldides	U	0
Total Summons/Arrests	44	35

Middle Schools Include: Arlington, Dexter, Mt. Pisgah, Southwind, Woodstock. Note: Year to Date in this report is from August to July, following the school year.



Public Affairs Bureau Accomplishments



Working with community leaders in North Memphis



Keeping the Media Informed

- Published a "yearly report" that documented events of Sheriff's Office bureaus during 2008
- Continued monthly "crime report by neighborhood" for the news media and community leaders
- Organized and instituted a neighborhood watch program for community leaders in the LeMoyne-Owen College, North-East Shelby County, and Water's Edge areas
- Continued the "Park Smart" community awareness program in an effort to reduce vehicle burglaries in business and residential districts
- Set up three additional "community councils" in South Memphis, South-East Shelby County and LeMoyne-Owen College
- Conducted monthly community revitalization meetings in the Northhaven Community
- Planned and conducted a crime forum sponsored by the "Operation Safe Community" initiative
- Fielded 2,644 news media requests
- Attended 287 community association meetings
- Conducted 77 code-enforcement tours through Memphis and Shelby County neighborhoods
- Through a partnership with the Neighborhood Christian Center, 130 food baskets were obtained for the Special Services Bureau for home-bound citizens







Fallen Heroes Service at Memorial Park Cemetery

Memorial Park Funeral Home and Cemetery again hosted the *Fifth Annual Fallen Heroes Memorial Service* on Monday, May 4, 2009 at 9:30 a.m. The ceremony was held at the Fallen Heroes Monument, just west of the Poplar Avenue entrance to the cemetery.

Sheriff Mark Luttrell joined various mayors, chiefs of police, fire chiefs, other officials and dignitaries at the event. Last year, Memorial Park paid tribute to more than 80 family members representing law enforcement officers, firefighters and emergency workers who have given their lives for others since the late 1800s.

"We were fortunate to have had Tipton County Sheriff J. T. "Pancho" Chumley as our keynote speaker. Sheriff Chumley shared comments about the loss of his brother, C. Lanny Bridges, who was killed in the line of duty while serving the Covington Police Department," said Dennis Hamilton, General Manager of Memorial Park Funeral Home and Cemetery.

The primary agencies recognized were the Memphis Police Department, Shelby County Sheriff's Office, Memphis Fire Department, Tennessee Highway Patrol, Fayette County Sheriff's Office and Covington Police Department.

Members of the Memphis Youth Symphony provided music and 600 school students from Klondike and Grahamwood Elementary schools also attended the ceremony.







Shelby County Sheriff's Office Explorer Program

The Sheriff's Office Law Enforcement Explorer Program provides young people with first-hand knowledge of the inter-workings of the Sheriff's Office. Explorers attend two "post meetings" each month and perform 16 hours of service that include working within the various bureaus of the Sheriff's Office, monthly training and community service. In addition, those 16 years of age and older are eligible to ride periodically with Deputy Sheriffs on patrol. Explorers *do not* perform any law enforcement duties and are closely supervised while working with Sheriff's Office personnel.

Membership Qualifications:

- Be between 14 and 20 years of age
- Have parental/legal guardian approval
- Pass a criminal history background check
- Pass a physical assessment
- Obtain School Affiliation Letter
- Attend the Explorer Recruit Academy (seven week training session)
- Maintain a 2.0 grade point average in every school subject
- There is a one-time application fee of \$20.00
- Yearly dues are \$10.00



Explorer Recruits learn how to properly handle firearms during basic training



Explorer Recruits and Post Advisors utilizing their newly learned skills as Crime Scene Technicians



Citizen-Government Agency Partnerships A Solution for Stabilizing Neighborhoods

Sheriff's Office Created New "Community Councils"

During 2009, the Sheriff's Office helped organize and facilitate three new community partnerships in Memphis and Shelby County neighborhoods near South Memphis, Southeast Shelby County and LeMoyne-Owen College. The Sheriff's Office Public Affairs staff assisted with the facilitation of a similar partnership initiative a couple of years ago in the North Memphis area near Chelsea and Hollywood.

The "community councils" target neighborhood crime and code violations in the areas. The meetings are held monthly and attended by neighborhood association leaders and code enforcement inspectors from Memphis and Shelby County housing, health and zoning code bureaus.

The monthly "hot spots" meetings were recognized by The Commercial Appeal newspaper for their effectiveness in addressing crime and eliminating community blight.

Community Councils

South-East Memphis/Shelby County Partnership, 2nd Monday of each month, 3 p.m.- 4 p.m. Memphis Police Department, Ridgeway Station, Chairwoman Lynda Whalen

Rhodes College-Hollywood Chelsea Partnership, 3rd Wednesday of each month, p.m. - 2 p.m., Memphis Police Mini Precinct, Hollywood CO-ACT Center in Hollywood Library, Chairperson-Dr. Mike Kirby, Professor, Rhodes College

LeMoyne-Owen Partnership, 4^{th} Friday of each month, 1 p.m. -2 p.m., (locations vary), Chairperson-Dr. Cheryl Golden, Professor, LeMoyne-Owen College

38106 Joint-Agency Partnership, 4th Tuesday of each month, 1 p.m. to 2 p.m., Hamilton Community Center, Chairperson-Felicia Hartsfield



38106 South Memphis Clean-Up Day



Sheriff Luttrell attends the LeMoyne Owen Council Meeting

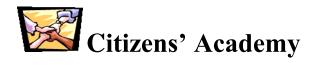


Charity Golf Tournament Adopt-A-School Program

For the past several years, the Shelby County Sheriff's Office has supported Klondike Elementary as our 'Adopt-A-School.' Each year the Sheriff's Office sponsors fund raising events for their Adopt-A-School, such as the Sheriff's Office Charity Golf Tournament. The event raised \$6,000 for student programs.

2009 Annual Golf Charity Event







The Training Academy conducted two classes this past year. The academy gives citizens an "inside" look at the Sheriff's Office by acquainting them with the various aspects of the department. Representatives from the Law Enforcement, Jail, Administrative and Support divisions teach the course which involves demonstrations, group discussions and lectures.

The ten-week course attracted neighborhood watch leaders, town council representatives and other concerned citizens. <u>36</u> people graduated and received Certificates of Appreciation from Sheriff Luttrell. To enroll, contact the Training Academy at (901) 387-5750.

Citizens' Academy Citizens Academy Graduates



Citizens Academy Class #12



Citizens Academy Class #13



How to Contact Us

- Emergency Calls 9-1-1
- Non-Emergency Calls For a Deputy (901) 379-7625
 - Crime Prevention Office (901) 867-1401
 - Public Affairs Office (901) 545-5532
 - Sheriff Luttrell's Office (901) 545-5503

Website: www.shelby-sheriff.org