Gdańsk University of Technology Faculty of Chemistry Department of Analytical Chemistry

Ph.D thesis

## THE CHARACTERIZATION OF ENANTIOMERIC COMPOSITION AND IMPURITY PROFILE OF METHAMPHETAMINE AND ITS CHLORO-INTERMEDIATES SYNTHESIZED BY EMDE METHOD

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Gdańsk 2014

I would like to express my sincere gratitude to my advisors, Professor MAREK BIZIUK and Doctor CALUM MORRISON, for the continuous support of my Ph.D study and research, for their patience, motivation, enthusiasm, and immense knowledge.

I would like to gratefully and sincerely thank Professor **JACEK NAMIEŚNIK** for his scientific advice and knowledge and many insightful discussions and suggestions.

I am very grateful to Professor VASIL SIMEONOV for cooperation and advice during the project.

Thanks to all of my **FRIENDS** from Department of Analytical Chemistry for spiritual support and creating a pleasant working atmosphere.

I would like to thank my loved ones,

#### MUM, DAD, SISTER, BROTHER, SISTER-IN-LAW, AND MY NEPHEWS

who have supported me throughout entire process, both by keeping me harmonious and helping me putting pieces together. I will be grateful forever for your love.

I would like to thank my husband **ŁUKASZ** for being with me in good and bad times, for his love and friendship, for support and patience.

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Because the number of people who abuse methylamphetamine (MAMP) is increasing every year, it has become a global threat. Background knowledge about MAMP is significant for many reasons with the most important issues being associated with human health in terms of prediction and protection applied to reduction in drug addiction.

The project aims to develop and optimize the new analytical methodology in order to create a comprehensive characterization of MAMP in terms of impurity and chirality profile, and also enantiomeric characterization of chloro-intermediates of MAMP that are not commercially available, and necessary as reference materials for the further analysis.

The configuration of chloro-intermediates were determined by 1D and 2D NMR analysis in combination with achiral GC-MS analysis. It was shown that chlorination of the ephedrine (EP)/pseudoephedrine (PSEP) compounds occurs via inversion and retention of configuration around the  $\alpha$  carbon and mixture of diastereoisomers (chloroephedrine and chloropseudoephedrine) were formed, with the ratio of the resulting compounds dependent on the precursors used.

A GC-MS method using a  $\gamma$ -cyclodextrin chiral stationary phase was developed and optimized for the simultaneous enantiomeric separations of MAMP and its common precursors, EP and PSEP, as well as its chloro-intermediates formed during MAMP synthesis by Emde method, after derivatization with trifluoroacetic anhydride. Cluster analysis and principal components analysis were used as multivariate statistical methods in the interpretation of data obtained from the derivatization process. The new methodology in comparison with other existing procedures is innovative, because it is more economical and ecological (the chiral separation of analytes of interest is performed in a single analysis run in short time, what has not been presented in any literature data). Moreover, the new methodology is easy to apply and rapid. Methylamphetamine samples were successfully analyzed using the proposed method. Several new impurities were detected in this study in MAMP classified as manufactured by Emde. The developed analytical procedure and characterization of CEP analogs synthesized by the Emde method leads to an indication of the method of synthesis as well as which precursors were used for MAMP manufacture indicating that this research would provide valuable information to law enforcement agencies regarding the provenance of MAMP seizures.

## LIST OF ABBREVIATIONS AND ACRONYMS

1	2	3
Abbreviations/ acronyms	English term	Polish term
1D	One dimensional	Jednowymiarowa
2D	Two dimensional	Dwuwymiarowa
α	Separation factors	Współczynnik rozdzielenia
Ac.B	Acetate buffer	Bufor octanu
ADHD	Attention Deficit Hyperactivity Disorder	Zespół nadpobudliwości psychoruchowej z deficytem uwagi
AE	Atom Economy	Ekonomia atomów
AE,exp	Experiment Atom Economy	Ekonomia atomów, wartość doświadczalna
AE'	Atom Efficiency	Efektywność atomowa
AITC	2,3,4-tri-O-acetyl-α-D- arabinopyranosyl isothiocyanate	Izotiocyjanian 2,3,4-tri-O-acetylo-α- D-arabinopiranozylo
AM	Amphetamine	Amfetamina
ATS	Amphetamine – type stimulant	Fenetylaminy psychoaktywne
В	Blood	Krew
CA	Cluster analysis	Analiza skupień
CAN	Acetonitrile	Acetonitryl
СВ	Carbethoxyhexafluorobutyryl chloride	Chlorek karboetoksyheksafluorobutyrylu
CD	Cyclodextrin	Cyklodekstryny
CDFA	Chlorodifluoroacetic anhydride	Bezwodnik kwasu chlorodifluorooctowego
СЕ	Capillary electrophoresis	Elektroforeza kapilarna
<b>CE-</b> β - <b>CD</b>	Carboxyethyl- β -cyclodextrin	Karboksyetylo-β-cyklodekstryna
СЕР	Chloroephedrine	Chloro efedryna
Chiral-CBH	Chiral protein phase	Chiralna faza proteinowa
CM-β-CD	Carboxymethyl- $\beta$ -cyclodextrin	Karboksymetylo-
CNS	Central Nervous System	Centralny układ nerwowy
COSY	Correlation spectroscopy	Spektroskopia korelacyjna
CPSEP	chloropseudoephedrine	Chloropseudoefedryna

1	2	3
CS	Chiral selector	Selektor chiralny
CSP	Chiral stationary phase	Chiralna faza stacjonarna
CV	Coefficient of variation	Współczynnik zmienności
DA	Discriminant analysis	Analiza dyskryminacyjna
DAD	Diode-array detector	Detektor z matrycą diodową
DEPT	Distortionless enhancement by polarization transfer	Bezzakłóceniowe wzmocnienie sygnału (jąder niskoczułych) poprzez transfer polaryzacji
d-MTPAA	D-α-methoxy-α- (trifluoromethyl)phenyl acetic acid	Kwas d-α-metoksy-α- (trifluorometylo) fenylooctowy
DOM	2,5- dimethoxy-4- methylamphetamine	2,5 - dimetoksy-4- metyloamfetamina
DR	Derivatization reagent	Odczynnik derywatyzujący
E -factor	Environmental factor	Czynnik Środowiskowy
EA	Ethyl acetate	Octan etylu
EI-MS	Electrospray- Mass spectrometry	Spektrometrii mas z elektrorozpylaniem
El.D.	Electrochemical Detector	Detektor elektrochemiczny
EMCDDA	European Monitoring Centre for Drugs and Drug Addition	Europejskie Centrum Monitorowania Narkotyków i Narkomanii
EP	Ephedrine	Efedryna
f	Solvent and catalyst environmental impact parameter	Współczynnik oddziaływania środowiskowego rozpuszczalników i katalizatorów
FA	Factor analysis	Analiza czynnikowa
FID	Flame-ionization detector	Detektor płomieniowo-jonizacyjny
FLD	Fluorescence detector	Detektor fluorescencyjny
FLEC	9-fluorenylethyl chloroformate	9-fluorenyloetylenoksykarbonyl
FMOC	9-fluorenylmethyl chloroformate	9-fluorenylometylenoksykarbonyl
GC	Gas chromatography	Chromatografia gazowa
GITC	2,3,4,6-tetra-O-acetyl-β-D- glucopyranosyl isothiocyanate	Izotiocyjanian 2,3,4,6-tetra-O- acetylo-β-D-glukopiranozylu
Н	Hair	Włosy

## LIST OF ABBREVIATIONS AND ACRONYMS – CONT.

1	2	3
HMA	Hydroxymethamphetamine	Hydroksymetamfetamina
ΗΡ-β-CD	Hydroxypropyl- β -cyclodextrin	Karboksypropylo-β-cyklodekstryna
HSQC	Heteronuclear single quantum correlation	Heterojądrowa pojedyncza kwantowa korelacja 1H-13C
IR	Infrared spectroscopy	Spektroskopia w podczerwieni
IRD	Infrared detector	Detektor podczerwieni
IS	Internal standards	Wzorzec wewnętrzny
IUPAC	International Union of Pure and Applied Chemistry	Międzynarodowa Unia Chemii Czystej i Stosowanej
k	Retention factors	Współczynnik retencji
LC	Liquid chromatography	Chromatografia cieczowa
LDA	Linear discrimination analysis	Liniowa analiza dyskryminacji
I-HFBOPCI	(2S, 4R)-N-heptafluorobutyryl-4- heptafluorobutyloxy-prolyl chloride	Chlorek (2S, 4R)-N- heptafluorobutyrylo-4- heptafluorobutyloksy-prolylu
I-HPC	(S)-(-)-N-(heptafluorobutyryl)prolyl chloride	Chlorek (S)-(-)-N- (heptafluorobutyrylo)prolylu
LOD	Limit of detection	Granicawykrywalności
LOQ	Limit of quantification	Granica oznaczalności
L-Pro	L-proline	L-prolina
ITPC	N-trifluoroacethyl-l-prolyl chloride	Chlorek N-trifluoroacetylo-l-prolylu
m	Final mass	Masa końcowa
Μ- β-CD	Methyl- $\beta$ -cyclodextrin	Metylo- β-cyklodekstryna
m <sub>0</sub>	Initial mass	Masa początkowa
MAMP	Methylamphetamine	Metamfetamina
MBDB	Methylenedioxyphenyl-N-methyl-2- butanamine	N-metylo-I-fenylo-2-butanoamina
MBTFA	N-methyl-bis(trifluoroacetamide)	N-metylo-bis(trifluoroacetamid)
MDA	3,4-methylenedioxyamphetamine	3,4-metylenodioksy-α- metylofenyloetyloamina
MDEA	3,4-methylenedioxy-N- ethylamphetamine	3,4-metylenodioksy-N-etylo-α- metylofenyloetyloamina
MDMA	3,4- methylenedioxymethamphetamine	3,4-metylenodioksy-N-metylo-α- metylofenyloetyloamina

## LIST OF ABBREVIATIONS AND ACRONYMS - CONT.

1	2	3
MI	Mass intensity	Intensywność mas
МОН	Methanol	Metanol
m <sub>p</sub>	Melting point	Temperatura topnienia
m <sub>p, lit</sub>	Literature value of melting point	Literaturowa wartość temperatury topnienia
MPEP	Methylpseudoephedrine	Metylopseudoefedryna
MS	Mass spectrometer	Spektrometr mas
МТРА	α–methoxy-α- (trifluoromethyl)phenylacetyl chloride	Chlorek metoksy-α- (trifluorometylo)fenyloacetylu
NAC	N-acetyl-L-cysteine	N-acetylo-L-cysteina
NEP	Norephedrine	Norefedryna
NITC	Naphthyl isothiocyanate	Izotiocyjanian naftylu
N-MEP	N-methylephedrine	N-metyloefedryna
NMR	Nuclear magnetic resonance	Magnetyczny rezonans jądrowy
NOE	Nuclear Overhauser effect	Jądrowy efekt Overhausera
NOESY	Nuclear Overhauser effect spectroscopy	Spektroskopia pomiaru jądrowego efektu Overhausera
OPA	O-phthalaldehyde	Aldehyd o-ftalowy
Р	Pharmaceuticals	Farmaceutyki
P-2-P	1-phenyl-2-propanone	1-fenylo-2-propanon
PCA	Principal component analysis	Analiza głównych składowych
PCI	Positive ion chemical ionization	Jonizacja chemiczna jonów dodatnich
PFP	Pentafluoropropionic acid	Kwas pentafluorooctowy
PFPA	Pentafluoropropionic anhydride	Bezwodnik kwasu pentafluoropropionowego
Ph.B	Phosphate buffer	Bufor fosforanowy
PITC	Phenyl isothiocyanate	Izocyjanian fenylu
PSEP	Pseudoephedrine	Pseudoefedryna
RME	Reaction Mass Efficiency	Efektywność masowa reakcji
RRF	Relative response factors	Czynnik odpowiedzi względnej
R <sub>s</sub>	Resolution factors	Rozdzielczość pików

## LIST OF ABBREVIATIONS AND ACRONYMS – CONT.

1	2	3	
R.	Retention time	Czas retencii	
SELNOESY Selective excitation nuclear		spektroskopia pomiaru jądrowego	
	Overhauser enect	wykorzystaniem selektywnego	
	spectroscopy	wzbudzenia	
SFC	Supercritical fluid chromatography	Chromatografia z płynem w stanie	
		nadkrytycznym	
S <sub>N</sub> 2	bimolecular nucleophilic	Dwucząsteczkowe podstawienie	
	substitution	nukleofilowe	
S <sub>N</sub> i	internal nucleophilic substitution	Wewnątrzcząsteczkowe	
		podstawienie nukleofilowe	
SPE	Solid phase extraction	Ekstrakcja do fazy stacjonarnej	
(S,S)-PDITC (1S,2S)-N-[(2-isothiocyanato)-		(1S, 2S)-N-[(2-izotiocyjaniano)	
cyclohexyl)] pivalinoyl amide		cykloheksylo)] amid kwasu	
		piwylowego	
Τ	Tablet	Tabletka	
TFA	Trifluoroacetic acid	Kwas trifluorooctowy	
TFAA	Trifluoroacetic anhydride	Bezwodnik kwasu trifluorooctowego	
TFMPA	3-(Trifluoromethyl)phenethylamine	3-(Trifluorometylo)-	
		fenyloetyloamina	
TLC	Thin layer chromatography	Chromatografia cienkowarstwowa	
U	Urine	Mocz	
UNODC	UNODC United Nations Office on Drugs and Biuro Narodów Zjedno		
	Crime	Narkotyków i Przestępczości	
UVD	Ultraviolet-visible variable	Detektor promieniowania UV	
	wavelength detector		

## LIST OF ABBREVIATIONS AND ACRONYMS – CONT.

#### **I.INTRODUCTION**

Methylamphetamine (MAMP) is one of the most dangerous psychoactive substances. Within a new report published by EMCDDA the number of people abusing MAMP is increasing every year, thus it has became a global threat. In Poland, where MAMP is illegal and strictly controlled, increased consumption of psychoactive substances is apparent.

Many laboratories are engaged in clandestine manufacture of MAMP. The chemistry is well understood, and widely published, notably on the web, though not easy to achieve. There are various routes of clandestine synthesis of MAMP but the most commonly used are: Leuckart, Emde, Nagai and Birch method. MAMP coming from clandestine laboratories has variable composition because each of these methods may produce different by-products during the synthesis of MAMP. Additionally, the samples synthesized using the same method may show different impurity patterns according to the various conditions, and the impurities may disappear or co-precipitate with MAMP during the crystallization process.

Subsequent analysis of the impurities of MAMP may supply valuable information about the conditions and the chemicals used in the illicit MAMP manufacture provides information on the original source of sample and therefore analysis of the impurities requires techniques which offer a high degree of resolution, specificity and sensitivity.

Methylamphetamine, because of its stereogenic center, has two optically active isomers of which (S)-(+)-enantiomer is more frequently abused due to its stronger CNS stimulatory activity than the (R)-(-)-enantiomer, which does not possess any significant CNS activity or addictive properties. For its high stimulant effect, (S)-(+)-MAMP is predominantly abused and illicitly smuggled on the black market. On the other hand, (R)-(-)-MAMP can be used as a precursor for the manufacturing of 1-deprenyl, an effective antiparkinsonian and antidepressant. The enantiomeric composition of a MAMP sample is determined by stereochemical configuration of the precursors. Both, (1R,2S)-(-)-ephedrine and (1S,2S)-(+)-pseudoephedrine and their derivatives have the same C-2 configuration with (S)-(+)-MAMP, so they can be used as starting materials for synthesis. On the contrary, (R)-(-)-MAMP can be synthesized from (1R,2R)-(-)-pseudoephedrine, (1S,2R)-(+)-ephedrine and their derivatives. Because the enantiomeric ratio of MAMP is closely related to the optical activity of precursors and reagents used for the synthesis, this knowledge can provide useful information concerning the origins and synthetic methods used for illicit manufacture. This information is important, since it can be utilized for regulation of the precursors, investigation of the

manufacturing sources, and resultant prevention of abuse. To obtain this information, analytical techniques which offers a high degree of enantio-resolution are required.

Because of above, the knowledge about MAMP, analytical procedures to determine purity of drug as well as impurity profiling and enantiomeric composition, and also the detection and identification in different matrix types is significant for many reasons, including prediction and protection applied to reduction in drug addiction.

Although in recent years, the amount of literature data about analytical methodologies used for the detection and determination of MAMP, and also for the determination of impurities and enantiomeric composition has increased, nevertheless research in this area is not common in Polish research centers. As previously mentioned this drug is relatively new to Poland but on the increase. Many other countries and international organizations are also concerned about this substance. However, the knowledge about the impurity of MAMP obtained by Emde as well as the characteristics of its chloro-intermediates is still poor and do not provide complete information about the drug, its intermediates and impurities, especially in terms of chirality. Moreover, recently analytical procedures which are carried out for these purposes, are laborious and time-consuming, requiring the use of large quantities of toxic and expensive solvents and are often characterized by a low coefficient of enrichment. Therefore it is vital to focus on this problem and develop appropriate analytical procedures as tools to obtain reliable analytical information, that are helpful in further investigations.

#### **I THEORETICAL PART**

#### 1. Amphetamine – type compounds as psychoactive stimulants

Psychoactive substances, more commonly known as psychoactive drugs, are chemical substances, derived from plants or synthesized, that cross the blood-brain barrier and act primarily upon the central nervous system (CNS) where its affect brain function [1]. When a psychoactive substance is taken, it has the ability to change an individual's consciousness, mood or thinking processes.

Psychoactive drugs can be classified in different ways, such as common effects, chemical structure, addiction liability, or Drug Enforcement Administration schedules, however, commonly-accepted classifications include stimulants, depressants and hallucinogens [2].

Stimulants are drugs that stimulate the CNS, speeding up the communication between the brain and body, affecting alertness and physical activities. The effects of stimulants abuse are similar to those of the body's natural hormones, adrenaline, however, unlike natural hormones, stimulants have a negative impact to the body, causing serious harm and disease [3]. Due to subjective changes in consciousness and mood (e.g. increased alertness or euphoria) after stimulant consumption, many stimulants are abused and used excessively, despite the health risks or negative consequences.

There are many compounds belonging to the stimulant group including legal substances such as caffeine or nicotine as well as illegal compounds such as cocaine, khat, and the most popular and highly abused within this class, amphetamine-type stimulants [4].

Amphetamine – type stimulants (ATS) are a class of substances that are structurally derived from  $\beta$ -phenethylamine [5]. This group of stimulants has the potential to make people feel energetic, confident with a high sense of positive feelings like love, happiness and gratitude. Amphetamines can also increase self esteem, make more sociable, and enhance performance. However, in a large amounts, amphetamines can lead to hallucinations, bizarre or erratic behavior, restlessness, weight loss, and paranoia [6, 7].

ATS are sometimes used for the medical purposes in the treatment of Attention Deficit Hyperactivity Disorder (ADHD) as well as obesity and narcolepsy, however, due largely to the risks associated with sustained use, the ability for amphetamines to lead to addiction, they are not widely accepted for use [6, 7]. Apart from the medical reason of ATS consumption, there are a number of different purposes of use these substances by human. The motive for non-medical ATS use may be [8]:

- > psychological:
  - to attain physical pleasures such as states of euphoria or fantasy,
  - to soothe emotional pain or psychological discomfort,
  - to escape from unpleasant reality out of curiosity,
  - to derive sexual pleasures;
- ➤ sociological:
  - status-seeking peer pressure,
  - substance oriented society,
  - the news media;
- ➢ family background.

Regardless of the reason why the ATS are abused, these drugs can lead to health and social issues and can ruin every aspects of a person's life.



**Figure 1**. a). Quantity of methylamphetamine seized in Europe, 2011; b). Number of methylamphetamine seizures and quantity seized, 2001–2011. From [1] with permission.

The principal members of ATS include amphetamine (AM) and methamphetamine (MAMP) [6]. Amphetamine has always been very popular in Europe, however, currently

there are signs of the increasing availability of methylamphetamine [9]. Although the number and quality of methylamphetamine seizures is still small, an increased over the period of 2001-2011 has been recorded (Figure 1). Therefore it has became a global threat. Also in Poland, where methylamphetamine is illegal and strictly controlled, increase of consumption as psychoactive substances, is apparent.

### **1.1.** Methylamphetamine – abused drug of the early 21<sup>st</sup> century

According to IUPAC, *N*-methyl-1-phenylpropan-2-amine, commonly called methamphetamine, ice or meth is a harmful, synthetic member of the amphetamine type stimulants that acts stimulating role on the CNS releasing massive amounts of the neurotransmitter dopamine [10]. Although, it is produced under license as a medicinal product, primarily it is also said to be the most widely illicitly manufactured drug on a global scale [10]. Because, methylamphetamine started to be a global threat, the background knowledge about this substance is significant for many reasons with the most important being associated with human health in terms of prediction and protection applied to reduction of drug addiction [10].

#### 1.1.1. History

Although the abuse of MAMP has increased recently, the beginning of its history is known to take place in 1919 [11]. Methylamphetamine was synthesized from EP by Japanese pharmacologist Akira Ogata and has been demonstrated as a drug that alleviates fatigue and produces feelings of alertness and well-being [11]. In the 1920s and 1930s, the medical and paramedical consumption of MAMP increased in Europe. Although, problematic side effects of both, chronic and non-medical use of MAMP such as depression, dependence and psychiatric disturbance have been well known and documented, this drug enjoyed widespread acceptance as safe and beneficial medication not only among the public at large but also among the medical profession [11].

During World War II, MAMP as a Pervitin medication produced by Berlin-based Temmeler pharmaceutical company [12], was used extensively by the German troops to increase concentration and enhance performance [13]. Also in Japan, MAMP as a medication called Philopon was supplied to Japanese soldiers, especially pilots and workers in key war industries [14].



Figure 2. A brief history of methylamphetamine

In the Allied camp, MAMP use was not as popular as AMP use, however millions MAMP tablets were still supplied to US military [15]. In these times, MAMP also gained popularity among German and Japanese civilians.

In the 1950s and 1960s, MAMP as Obetrol become a popular medication diet pill. However, because of the extensively abuse of MAMP, The American government began strict control on the production and distribution of this drug. As a consequence, the S-enantiomer of MAMP that exhibits psychoactive properties start to be listed in schedule II of the United Nations 1971 Convention on Psychotropic Substances [10, 16]. From this time, MAMP is a strictly controlled drug [16]. The milestones in development of methylamphetamine are presented in Figure 2.

#### 1.1.2. Characterization

Methylamphetamine as with amphetamine is a simple synthetic derivative of  $\beta$ phenylethylamine, which differs only in possessing two methyl group, one attached to the side chain and the second attached to the nitrogen atom. The chemical structure of these substances is presented in Figure 3.



Figure 3. Chemical structures of: a)  $\beta$ -phenylethylamine, b) amphetamine, and c) methylamphetamine

Methylamphetamine is a hygroscopic liquid forming azeotrope with alkaline water. It darkens in the air due to absorbption of carbon dioxide and has a characteristic, fairly intense smell. Because of these properties, for commercial purposes, it is converted to salts, such as methylamphetamine hydrochloride [17]. In the laboratories MAMP is usually applied as a salt, since this form of amine storage ensures its low reactivity, and thus the relative stability. The hydrochloride salt of MAMP readily crystallizes by precipitation of hydrogen chloride in anhydrous diethyl ether to the free base of MAMP to form crystals. Street methamphetamine can be colorless, yellow, orange or brown [17]. It is usually sticky, with the consistency of

honey (due to its hygroscopicity and difficulty in crystallization). The properties of methylamphetamine hydrochloride are summarized in Table 1.

Methylamphetamine contains a chiral atom of carbon, and therefore it exist as two enantiomers, (S)-(+)-methylamphetamine and (R)-(-)-methylamphetamine or Dmethylamphetamine or L-methylamphetamine, respectively. Although these optical isomers have identical chemical reactions, melting points as well as solubilities, they differ in their opposite rotations of plane-polarized light.

Parameter	Description
Appearance	Colorless, odorless, white powder
Molecular wejght	129.4
Chemical formula	$C_{10}H_{15}N$ · HCl
Melting point	173 °C
Solubility	Soluble in water, methanol, ethanol, chloroform; insoluble in ether
Metabolism	Liver enzyme, glucuronidation, and N-demethylation
Average distribution time = max onset of action	20 – 40 min
Average plasma-half-time = average duration of action	7 - 34 h
Therapeutic dose	3 - 9 mg

 Table 1. Properties of methylamphetamine hydrochloride

As a result, the molecules fit chiral protein receptors differently and therefore have different biological activities [6, 17]. Biological systems are mainly chiral and this is the reason for the different reactions towards each component of an enantiomer pair. The (S)-(+)-MAMP is a highly addictive CNS stimulant that produces a euphoric high followed by restlessness, agitation, dysphoria, paranoia and in extreme cases, psychosis and is widely abused [18, 19]. It is also found in medication Desoxyn and is a metabolite of Didrex (benzphetamine). The (R)-(-)-MAMP lacks CNS activities and has a low abuse potential, but is an effective vasoconstrictor and is contained in the over-the-counter medications such as nasal inhaler (Vicks, Cincinnati). It is also a metabolite of the selegiline (e.g. Emsame, Eldepryl, Zelapar), medication used for the treatment of early-stage Parkinson's disease, depression and dementia [20]. The structure of the optical isomers of methylamphetamine are presented in Figure 4.



**Figure 4.** Chemical structure of: a) (S)-(+)-methylamphetamine, and b) (R)-(-)-methylamphetamine

#### 1.1.3. Pharmacology

Methylamphetamine is a synthetic substance that increases dopamine levels by stimulating presynaptic release of the neurotransmitter [17]. Higher level of dopamine has the effect of stimulating regions of the brain linked with vigilance and the action of the heart [17]. Therefore, the use of methylamphetamine affects neurochemical mechanisms responsible for regulating body temperature, heart rate, blood pressure, attention, appetite, mood as well as responses associated with alertness or alarm conditions [17]. Summary of the pharmacological effects of methylamphetamine consumption as well as summary of the different effects inducted by methylamphetamine are presented in Figure 5 and Table 2, respectively.



Figure 5. Pharmacological effects of methylamphetamine consumption

Table 2. Positive, negative and neutral effects of methylamphetamine abuse
Effects with habitual use
Anxiety reaction
• Deep or disturb sleep lasting up to 48 h
• Extreme hunger
Fatal kidney and lung disorders
Liver damage
Lowered resistance to illnesses
Permanent psychological problem
Possible brain damage
Psychotic reaction
• Stroke
Positive effects
Physical stimulation
• Decreased need for sleep
• Euphoria
Increased energy and alertness
Increased sexuality
Negative effects
• Aggressiveness
Anxiousness and nervousness
• Disturbed sleep patterns
• Excessive excitation, hyperactivity
• False sense of confidence and Power
• Involuntary body movements (uncontrollable movements and/or twitches of fingers,
facial and body muscles, lip-smaking, tongue protrusion, grimacing, etc.)
• Itening, welts on skin
• Loss of appetite (anorexia), leading to poor nutrition and weight loss with neavy use
• Loss of interest in sex, over time
Moodiness and irritability
• Nausea, vomiting, diarrnea
<ul> <li>Panic and paranola</li> <li>Deduced enjoyment of esting</li> </ul>
<ul> <li>Reduced enjoyment of eating</li> <li>Severe depression suicidal tendencies</li> </ul>
<ul> <li>Severe depression, suicidal tendencies</li> <li>Shortness of breath</li> </ul>
Shormess of ofean
Excessive talking

- Sweating
- Visual and auditory hallucinations
- Weight loss

## 1.1.4. Methylamphetamine synthesis routes

Clandestine laboratories have manufactured MAMP since the 1960s and possibly before, but the problem has become much more widespread in the last two decades, mainly

because of methamphetamine's growing popularity. There are several motives why MAMP has become so popular, but one of the main reason is that the synthetic routes of this drug are described not only in the literature, including 'underground literature', but also in the Internet. In addition, the synthetic routes are relatively simple and cheap processes, and the precursor chemicals are easy to obtain [21]. Moreover, the effects of MAMP last several hours which is longer than many other illicit drugs and therefore desirable for people whose abused drugs.

Although, MAMP is synthesized in clandestine laboratories by a variety of routes as is presented in Figure 6, globally, ephedrine (EP) and pseudoephedrine (PSEP) are the main precursors used for MAMP synthesis [21-24]. However, the substance can also be manufactured from 1-phenyl-2-propanone (P-2-P). In general, the price and, particularly, the availability of precursors greatly determines the choice of synthetic route used in clandestine manufacturing. The world legitimate trade of P-2-P is more restricted compared with ephedrine type precursors. Secondly, EP and PSEP are commonly obtained from medications, many of which are available over-the-counter. Another way to obtain these precursors is yeast fermentation of dextrose in the presence of benzaldehyde and this way is currently the most common fermentation. An alternative source of EP/PSEP is the naturally occurring primitive stalky plant *Ephedra sinica*. Thus, the most popular MAMP synthetic routes employ EP or PSEP as a precursor and the reaction are generally done by one of the following reduction mechanism:

- ▶ heterogeneous two-step catalytic reduction (Emde method) [25, 26],
- direct 'non metal' reduction (Nagai method) [25, 27],
- disolving metal reduction (Birch method) [27].

The information of the most common synthetic routes of methylamphetamine are described in Table 3.

One of the most widely applied illegal laboratory conversions of EP or PSEP to MAMP involve first converting these precursors to the chloro-analog by reaction with SOCl<sub>2</sub>, POCl<sub>3</sub>, PCl<sub>3</sub>, or PCl<sub>5</sub>. Then, the chloro-intermediate is hydrogenated over a palladium or platinum catalyst to yield MAMP [28].

Although, there are many prescriptions of MAMP via CEP/CPSEP synthesis that can be found in the literature [23, 29-31] including underground' sources and the internet, these recipes generally differ in terms of:

the conditions of carrying out the synthesis which can be varied in a wide range of temperatures,

- ➤ time of synthesis;
- chemicals (including solvent) used,
- ➢ recrystallization used.



Figure 6. The most common methods used for illicit methylamphetamine manufacture

Synthetic route	Precursor used	Mechanism used	Impurities occured	Notes	Ref.
Leuckart reaction; Leuckart- Wallch reaction	P-2-P and its analogs	Reductive alkylation of an amine with formic acid acting as the reducing agent. The resulting formylamphetamine is hydrolysed in aqueous acid to produce the MAMP.	α-Benzyl-N-methylphenethylamine, α, α'-dimethyldiphenethylamine, N- α, α'-trimethyldiphenylamine, N-acetylmethamphetamine	The reaction was first described by Leuckart in 1885, who used ammonium formate or formamide, and was then elaborated upon in 1893 by Wallach who used ammonium formate in the presence of excess formic acid.	[21] [32] [33]
Reductive amination	P-2-P and its analogs	Reaction involves the treatment of one of the P-2-P with a methylamine or ammonia to form a hemiaminal species that is then converted to an intermediate imine. Reducing agents such as sodium cyanoborohydride, sodium borohydride or aluminium in the presence of mercury chloride catalyst are used to reduce the imine to the MAMP.	1-Phenyl-2-propanol, amphetamine, 1,3-diphenyl-2-methylaminopropane, N-cyanomethyl-N-methyl-1-phenyl-2- propylamine	Dissolving metal reduction using aluminum, zinc or magnesium amalgams is the one of most commonly used reductive amination method.	[21] [32]
Nagai, Hypo and Moscow methods	EP, PSEP	Non metal reduction the precursor to MAMP via iodoephedrine or iodopseudoephedrine. The Nagai method employs hydriodic acid and red phosphorus, whereas the others generate hydriodic acid in situ using iodine and red phosphorus (Moscow method or iodine and either hypophosphorous acid or phosphoric acid (Hypo method).	<ul> <li>(2E)-N-Methyl-3-phenyl-N-(1- phenylpropan-2-yl)prop-2-enamide, iodoephedrine,</li> <li>N-methyl-N-(α-methylphenyl)amino-1- phenyl-2-propanone,</li> <li>(Z)-N-methyl-N-(α-methylphenylethyl)- 3-phenylpropanamide,</li> <li>cis-3-phenyl-2-methylaziridines,</li> <li>trans-3-phenyl-2-methylaziridines</li> </ul>	Routes most commonly used in Asia and the USA.	[21] [34] [35] [36]
Birch reduction	EP, PSEP	Proceeds via a dissolving metal (sodium or lithium) reduction of EP or PSEP in the presence of anhydrous ammonia.	1-(1,4-Cyclohexadienyl)-2- methylaminopropane	Metallic lithium is more commonly used in place of metallic sodium as the former can be easily extracted from lithium batteries while the latter is more difficult to source and is more dangerous.	[21] [37]
Emde method	EP, PSEP	A two-step reaction in which EP/PSEP is reacted with thionyl chloride to produce the chloro-substituted intermediate, followed by a hydrogenation reaction in the presence of a catalyst.	Chloroephedrine/chloropseudoephedrine, methylephedrine, N-formylephedrine, N- acetylephedrine, N,O-diacetylephedrine, N-acetylamphetamine, cis-3-phenyl-2-methylaziridines, trans-3-phenyl-2-methylaziridines	In place of thionyl chloride other chlorinating agents such as phosphorus pentachloride, phosphorus oxychloride or phosphorus trichloride can be used.	[21] [29]

**Table 3.** Information on the most common synthetic routes of methylamphetamine

Taking into account these differences, the final products may have different composition. It is reported that MAMP manufactured using the Emde route of synthesis contains the following by-products (compounds that arise from reactions that complete with the formation of the desired product) [23, 26, 32]:

- ephedrine or pseudoephedrine (precursors used),
- chloroephedrine (CEP) or chloropseudoephedrine (CPSEP) (intermediates occurring during synthesis),
- ➢ methylephedrine,
- ➢ N-formylephedrine,
- ➢ N-acetylephedrine,
- ➢ N,O-diacetylephedrine,
- ➢ N-acetylamphetamine,
- cis- and trans-3-phenyl-2-methylaziridines.

These by-products are largely dependent on inefficient purification procedures. The quality of the final product may also be affected by such factors as precursors, solvents and other reagents used, contamination from the laboratory, and the stage of wrapping and packing the final product. The knowledge of these specific contaminants occurring in the final product is of particular importance because they can facilitate identification of the synthetic route, origin of precursors and may suggest information as to the location of manufacture of these illicit drugs. Contaminant profiling can provide vital intelligence for investigations in which linking seizures or identifying the synthetic pathway is essential [32].

#### 1.1.5. Importance of stereochemistry of the Emde route of methylamphetamine synthesis

It is reported that (S)-(+)-MAMP has the same configuration of chiral carbon as (1R,2S)-(-)-EP and (1S,2S)-(+)-PSEP and their derivatives so these compounds can be used as starting material to manufacture of the abused drug [28, 30]. This argument also applies to (R)-(-)-MAMP which can be synthesized from (1S,2R)-(+)-EP and (1R,2R)-(-)-PSEP their derivatives [28, 30]. As was previously mentioned, in the Emde method ephedrine or pseudoephedrine are halogenated and then hydrogenated. The important question is how hydroxyl group in the precursor can be replaced by chloride in the first step of Emde route?

There are three possible mechanism that can be proposed for the reaction of alcohol with thionyl chloride [28]. First of all, the reaction of alcohols with thionyl chloride proceeds via an internal nucleophilic substitution ( $S_N$ i, Figure 7a) to yield the corresponding alkyl

chlorides. This method involves a two-step and is known as Darzan's process. Firstly, dissociation of the chlorosulfite into an ion pair take place and thereafter immediate attack by chloride on the carbocation from the front side. Therefore,  $S_N$  results in final products which retain configuration of the precursor used for the synthesis [24, 28].

A second proposed mechanism is also two-step reaction. Firstly, thionyl chloride attacks oxygen and nitrogen and freeing chloride ion into solution. This free ion attacks the carbon in bimolecular nucleophilic substitution ( $S_N$ 2) mode, resulting in cleavage of the C-O bond with inversion of configuration (Figure 7b) [24, 28].



Figure 7. Reaction of alcohol with thionyl chloride: a). S<sub>N</sub>i mechanism; b). S<sub>N</sub>2 mechanism

The last mechanism is known as neighboring group mechanism. Here, two successive  $S_N2$  reactions, each with inversion of configuration, take place. Firstly, nitrogen attacks and forces out the leaving group, while staying in its own position in molecule and in this way first  $S_N2$  occurs. The second inversion of configuration occurs after attack of chloride [24, 28]. The final stereochemistry is retention.

Therefore, four different stereoisomers of chloro-derivatives of methylamphetamine could be expected when ephedrine and pseudoephedrine enantiomers are used for the synthesis by Emde route.

It is reported, that the stereochemical relationship of (S)-(+)-MAMP to its initial precursor (1R, 2S)-(-)-ephedrine or (1S, 2S)-(+)-pseudoephedrine is achieved by detection of (1S, 2S)-(+)-chloropseudoephedrine or cis-1,2-dimethyl-3-phenylaziridine, and (1R, 2S)-(-)-chlorophedrine or trans-1,2-dimethyl-3-phenylaziridine, respectively [26]. Because enantiomeric ratio of MAMP is closely related with the optical activity of starting materials used for the production of drug as well as the intermediates and impurities occurred during synthesis, this knowledge can provide useful information concerning the origins and synthetic methods used for clandestine manufacture [38]. Thus, knowledge of enantiomeric

composition of MAMP synthesized by Emde is important and may be a useful in investigations of manufacturing sources, providing information for sentencing guidance for certain drug-related offences, and determining whether the drug of concern is derived from a controlled substance. Identification of the enantiomeric composition in MAMP samples may help identify the drug's precursor material and supply valuable information about the conditions and the chemicals used in the clandestine laboratories, which can provide information about the original source of the sample [39]. Moreover, the detection of a racemic mixture of methamphetamine may indicate illicit use; the same observation can also derive the from of prescription use of a racemic precursor molecule such as furfenorex or legitimate use of (S)-(+)-MAMP along with the concurrent use of (R)-(-)-MAMP (Vicks InhalerR) or deprenyl [6].

Because the U.S. Food and Drug Administration, in 1992, issued a guideline that for chiral pharmaceuticals only its therapeutically active isomer be brought to market, and that each enantiomer of the drug should be studied separately for its pharmacological and metabolic pathways, therefore the enantiomeric composition of drugs is also important in pharmaceutical industry [40]. In addition, a rigorous justification is required for market approval of a racemate of chiral drugs. Presently, a majority of commercially available drugs, e.g. methylamphetamine, are both synthetic and chiral. Nevertheless, to avoid the possible undesirable effects of a chiral drug, it is imperative that only the pure, therapeutically active form be prepared and marketed. Hence there is a great need to develop the technology for analysis and separation of racemic drugs [40].

#### 1.1.6. Methylamphetamine – necessary to control

According to a new report published by EMCDDA (European Monitoring Centre for Drugs and Drug Addition), the number of people who abuse MAMP is increasing every year [10]. Although historically, the use of MAMP has been confined largely to the Slovakia and Czech Republic, recent signs of the spread of MAMP linked to different European countries have sparked further investigation of this topic [41].

In 2011, the UNODC received 350 reports of dismantled methamphetamine production sites from European countries, most of these reported by the Czech Republic. Europol has identified two main producer regions: one in central Europe, focused around the Czech Republic and neighbouring countries, Slovakia and Germany, and the other in the Baltic area. Manufacturing of MAMP in the Czech Republic is mainly performed in small-

scale so-called kitchen laboratories and the drug is principally distributed within the country. Another situation is in Lithuania where production tends to take place in medium-sized laboratories, which produce the drug 'on demand', and therefore, the drug is exported to Nordic countries and the United Kingdom [10, 41]. Recent data on dismantled production sites indicate that MAMP has also been produced on a small scale in other parts of Europe, including Belgium, Bulgaria, Greece, Hungary, the Netherlands, Poland, Serbia and the United Kingdom [41].

In this situation the following information is important:

properties of MAMP and its metabolites,

➤ method of MAMP synthesis,

> analytical procedures to determine purity of drug as well as impurity and chirality profiling,

detection and identification of MAMP enantiomers, its metabolites and impurities in biological samples collected from the people who abuse this drug.

Therefore background knowledge of MAMP is significant for many reasons with the most important being associated with human health in terms of prediction and protection applied to reduction of drug addiction. To gain this knowledge, the methodology for determination of MAMP and its metabolites, both, in the material collected by police and customs, as well as in the biological samples derived from people who take this drug are of great importance [42]. Many analytical methodologies used for the detection and determination of MAMP in a properly prepared samples of the collected materials are known. However, the most commonly used for the final determination are chromatographic, spectroscopic and immunological techniques.

# 2. Gas and Liquid Chromatography used for the enantioseparation of methylamphetamine

Differences in toxicological, pharmacokinetic and therapeutic properties of the enantiomer pharmaceuticals provide a strong case for the development of optically active drug separation techniques. Due to differences in affinity to the receptor, absorption, distribution and protein binding of enantiomers, the development of analytical powerful techniques to chiral separations, quantifying minor pollutants in chiral drugs, and preparing enantiomerically pure drugs has been possible [43].

Resolution and determination of enantiomers of methylamphetamine and its analogs can be approached using a variety of analytical techniques (Figure 8). However, the most commonly used by analytical scientists are gas and liquid chromatography (GC, LC) as well as capillary electrophoresis (CE) and supercritical fluid chromatography (SFC) coupled with various detection devices (mass spectrometry (MS), ultraviolet-visible variable wavelength detector (UVD), flame-ionization detector (FID), fluorescence detector (FLD) and diode-array detector (DAD) [6, 7, 43, 44]. Enantioseparation of MAMP using these techniques is mainly performed by using a variety of chiral stationary phases (CSPs) as well as chiral derivatizing reagents. The derivatization affords greater selectivity and sensitivity in enantiomeric separation [45].



Figure 8. Enantioseparation techniques

#### 2.1. Gas chromatography as a technique of choice for MAMP enantioseparation

Among the current analytical methods for chiral analysis, one of the most popular used for enantioseparation of MAMP is GC in combination with MS detection. Chiral separations of MAMP can be achieved with GC technique through the following approaches [6]:

- indirect separation of diastereoisomers, formed by the reaction of the analyte of interest with an enantiomerically pure chiral selector (CS), using achiral stationary phases (the diastereomers formed have different physico-chemical properties and are therefore resolvable);
- > direct separation of racemates to their corresponding enantiomers using CSPs; or
- separation of chiral derivatives, formed by the reaction with non-chiral derivatizing reagents, using CSPs.

Before analysis, an appropriate sample preparation is an important precondition for analysis by chromatographic techniques. It is obvious that highly pure reagents as well gentle sample treatment are required.

#### 2.1.1. Indirect separation of MAMP diastereomers using CSs and achiral stationary phase

In recent years, indirect separation of MAMP diastereomers, formed by the reaction with appropriate, enantiomerically pure chiral selector, with using achiral stationary phase has been one of the most popular approaches for the enantiomeric analysis of MAMP followed by GC separation [46]. During the derivatization reaction, specific functional group coming from derivatizing chiral agent is introduced to analyte of interest, to form diastereomers of each enantiomeric analyte [47]. Therefore, the diastereoisomers having different physical and chemical properties can be separated from each other by an achiral chromatographic method [47]. Chiral derivatization brings not only possibility to create diastereomers that can be separated by GC but also brings the retention time of the determined analytes to a more desirable range [47]. Numerous different derivatizing reagents and procedures for MAMP existed with the most common used for MAMP are described below.

One of the most commonly chiral derivatizing reagent used for MAMP is Ntrifluoroacetyl-l-prolyl chloride (l-TPC, Figure 9a). This reagent couples with MAMP to form corresponding diastereomers which can be separated on GC columns as it increases the sample volatility. This agent brings many advantages including effectiveness, providing good resolution, and commercial availability [48]. On the other hand, as is true of other chiral derivatizations, it contains enantiomeric impurity that increases error on analysis [6]. Many articles describe derivatization with 1-TPC and present satisfactory results. For example, Hensley et al [49] describes a procedure for amphetamine type compounds derivatization with 1-TPC and determination of these derivatives in urine. In another research, Wang et al. [50] coupled derivatization of MAMP using 1-TPC with liquid-liquid extraction (LLE). Table 4 summarizes many others of these studies.



**Figure 9.** Structures of the common chiral derivatizing reagents used for the amphetamine compounds: a) 1-TPC; b) MTPA; c) 1-HPC

The other popular chiral reagent used for MAMP derivatization is (*l*)- and (*d*)- $\alpha$ -methoxy- $\alpha$ -(trifluoromethyl)phenylacetyl chloride (l-MTPA and d-MTPA, Fig. 9b), also known as Mosher's acid. In the reaction the hydroxyl group on the MTPA molecule is lost in the derivative formation [48]. This chiral agent can be applied to different types of matrices, from biological material (urine, blood and human plasma), environmental samples (water, air), to pharmaceuticals (deprenyl medication). D- $\alpha$ -methoxy- $\alpha$ -(trifluoromethyl)phenyl acetic acid (d-MTPAA) is a slightly modified version of d-MTPA agent and it was used for enantiomeric determination of MAMP and its precursors (EP, PSEP) by LeBelle et al. [51] with satisfactory results.

A similar derivatizing reagent (S)-(-)-N-(heptafluorobutyryl)prolyl chloride (l-HPC, Figure 9c) is also well suited to chiral derivatization of MAMP. A simple procedure is used to obtain this agent (mixing (S)-(-)-proline with heptafluorobutyric anhydride in aqueous alkaline conditions.

Other commonly used reagents for chiral derivatization of MAMP are 4carbethoxyhexafluorobutyryl chloride (CB), (2S, 4R)-N-heptafluorobutyryl-4heptafluorobutyloxy-prolyl chloride (l-HFBOPCl) and N-methyl-bis(trifluoroacetamide) (MBTFA). Information on chiral derivatization and GC procedures for enantiomeric analysis of MAMP and related compounds are given in Table 4.

Analyzed compound	Matrice	Derivatizing reagent	Stationary phase	Detection	Ref.
MAMP, AM	U	1-TPC	HP-5MS 30 m x 0.20 mm x 0.33 µm (Hewlett-Packard)	EI-MS	[50]
AM, MAMP, MDA, MDMA, MDEA	В	1-MTPA	HP-5MS 30 m x 0.25 mm x 0.25 µm (Hewlett-Packard)	EI-MS	[52]
MAMP, AM	U	1-TPC	HP-5MS 25 m x 0.20 mm x 0.25 µm (Hewlett-Packard)	MS	[53]
AM, MAMP, MDA, MDMA, MDEA, MBDB	Н	I-TPC	5 % phenyl-methylsilicone capillary column 17 m x 0.20 mm x 0.33 μm (G&W Scientyfic Agilent Technologies)	MS	[54]
AM, MAMP, NEP, EP, PEP, MDA, MDEA, MBDB	U	I-HPC	DB-5 fused-silica capillary column 15 m x 100 µm x 0.1 µm (Agilent Technologies)	MS	[55]
MAMP, AM	U	1-TPC, 1-HPC	Rtx-5 capillary column 30 m x 0.25 mm x 0.25 µm (Restec)	EI-MS	[56]
AM, MAMP, MDA, MDMA, MDEA	Н	I-HFPOPCI	HP-5MS crosslinked 5 % phenylmethylpolysiloxane 30 m x 0.25 mm x 0.25 μm (Hewlett-Packard)	MS-NCI	[57]
MAMP, AM	S	MBTFA + 1% TBDMCS BSTFA + 1% TMCS	HP-5MS fused-silica capillary column 12 m x 0.20 mm x 0.33 μm (Hewlett-Packard)	PCI-MS	[58]
MAMP	S	1-TPC	Rtx-1 100 % dimethyl polysiloxane 30 m x 0.25 mm x 0.25 μm (Restec)	EI-MS	[59]
MAMP	S	1-TPC	Rtx-1 100 % dimethyl polysiloxane 15 m x 0.32 mm x 50 μm (Restec)	IRD	[59]
MAMP	S	1-TPC	Rtx-1 100 % dimethyl polysiloxane 2.5 m x 0.32 mm x 1.05 μm (Restec)	IRD	[59]
AM, MAM, HMA, HAM, NEP, EP	H, U	TFA	β-Dex 225 30 m x 0.25 mm x 0.25 μm (β-CD stationary phase; Supelco/Sigma Aldrich Co.)	SIM-MS	[60]
MAMP, EP, PSEP	S	TFAA	Chiraldex GP-N (γ-cyclodextrin; Supelco/Sigma Aldrich)	SIM-MS	[61]
AM, MAMP	S	I-TPC	2,6-di-O-pentyl-3-O-trifluoroacetyl-γ-CD 2,6-di-O-pentyl-3-O-propionyl-γ-CD 2,6-di-O-pentyl-3-O-trifluoroacetyl-β-CD 20 m or 30 m x 0.25 mm	FID	[46]
AM, MAMP, selegiline	U, P	PFP	Chiralsil Dex-CB 25 m x 0.25 mm (Chrompack)	FID, MS	[62]

#### 2.1.2. Direct separation of MAMP using CSPs

Direct separation of racemates to their corresponding enantiomers using CSPs is the next commonly used approach for the enantiomeric analysis of MAMP followed by GC. The direct approach utilizes a non-racemic CSP as a selector, which forms transient diastereomeric intermediates with the chiral selectand, whereby the interaction occurs both rapidly, via fast kinetics, and reversibly, via distinct thermodynamics [59].

Numerous CSPs have been developed and optimized for enantioseparation of MAMP by using gas chromatography coupled to the appropriate detector, mainly mass spectrometer. Direct separation mode brings many advantages. First of all, it is not necessary to form diastereomeric derivatives. Moreover, it is a simple and effective method. However, in many cases it is necessary to used achiral derivatization to improve the chromatographic separation. In addition, commercially available chiral column are very expensive in comparison with normal phases.

Three principles are thoroughly investigated to carry out separation of enantiomers by GC using CSPs, as follows [59]:

- chiral separation on non-racemic chiral metal coordination compounds via complexation;
- chiral separation on non-racemic chiral amino acid derivatives via hydrogenbonding; and
- > chiral separation on biogenic cyclodextrin derivatives via (*inter alia*) inclusion.

Cyclodextrins (CDs) (Figure 10) are the CSPs most often used in the separation of MAMP enantiomers as well as related compounds. CDs make up a family of homochiral, nonionic, cyclic oligosaccharides composed of six to twelve D-(+)-glucopyranose units connected through  $\alpha$ -1, 4-linkages. They have ability to form inclusion complexes with different staility constants for diastereomers. The most commonly used  $\alpha$ -,  $\beta$ - and  $\gamma$ -CDs contain six, seven or eight glucopyranose units, respectively.

Derivatized CDs were introduced in enantioselective capillary GC in 1987 [63]. Since this time they have begun to play an important role in chiral separation of different kind of compounds including amphetamine type stimulants. In order to coat capillary columns, the stationary phase must be fluidic. They are two developed approaches:

dissolution of peralkylated CDs in a moderately polar polysiloxane [64, 65],

application of low-melting point CD derivatives containing n-pentyl groups as undiluted liquid stationary phases coated on Pyrex glass capillary columns and fused silica capillary column [66].



Information on α-, β-, and γ-CDs			
Isomer	Glucoses unit	Inside diameter [Å]	Cavity volume [ų]
α	6	5	174
β	7	6.2	262
γ	8	7.9	427

Figure 10. Structure of  $\alpha$ -cyclodextrin and information on  $\alpha$ -,  $\beta$ -, and  $\gamma$ -CDs

The use of derivatized  $\alpha$ -,  $\beta$ , and  $\gamma$ -CD when dissolved in polysiloxanes bears a numbers of merits [63]:

- the unique physicoselectivity of polysiloxanes in maintained and combined with the inherent chemoselectivity of CDs;
- the universal coating properties of polysiloxanes are used for producing high resolution, high efficiency and thermally stable capillary columns by GC;
- high melting points or phase transitions of derivatised CDs are not determental to column performance and can be disregarded;
- > multicomponent CD-based stationary phases can be employed.

Numerous capillary columns coated with derivatised CDs are commercially available and extensively used in MAMP enantioresolution, however the most popular are named Chiraldex (the trademark for permethylated-2-hydroxypropyl- and trifluoroacetyl-diphenyl  $\alpha$ -,  $\beta$ , and  $\gamma$ -CDs produced by Astec). In Table 4 a summary of some information on CDs as CSPs and their applications that have been developed and studied to date.

#### 2.1.2.1 Separation of MAMP enantiomers using non-chiral derivatizing reagents and CSPs

Although, enantioseparation of MAMP using CSPs is very advantageous, it also has some drawbacks among which the biggest is need for derivatization process. This additional step is an undesirable process by analytical chemist, due to the fact that it constitutes a further stage of preparing the sample for analysis, which may affect the loss of the analytes and the introduction of additional impurities. Moreover, derivatization process extends the entire procedure. An additional challenge is to carry out derivatization process in accordance with the principles of green chemistry [67] and green analytical chemistry [68, 69], which arise directly from the principles of sustainable development. However, derivatization of MAMP is required to increase volatility, speed of analysis and good peak shapes, as well as to provide suitable functions for detection, hyphenation and improved chirality recognition. The derivatization strategy should also assist the simultaneous enantioseparation of MAMP without extensive peak overlapping.

When cyclodextrins are used as CSP, many derivatizing reagent can be chosen for MAMP chemical conversion into its derivatives, however the most popular are trifluoroacetic acid (TFA), pentafluoropropionic acid (PFP) and their anhydrides (Table 4).

#### 2.2. Liquid chromatography as a technique of choice for MAMP enantioseparation

Another analytical separation technique that is extensively used for the separation of MAMP enantiomers is high performance liquid chromatography (HPLC). Three ways to achieve enantioseparation of MAMP by HPLC are known [70]:

- ▶ using a chiral derivatizing reagents and non-chiral HPLC system;
- ▶ using a chiral selector immobilized on the stationary phase or
- > using a chiral derivatizing reagent as an additive to the mobile phase.

#### 2.2.1. Indirect separation of MAMP diastereomers using CSs and achiral stationary phase

Because MAMP is mainly insensitive to common HPLC detectors such as fluorimetric or UV, a derivatization process with a detector-sensitive reagent is necessary, especially for the trace level analysis of MAMP. Chemical derivatization is also proposed as a stereospecific method for enantiomeric analysis.

In the derivatization reaction, appropriate chiral agent reacts with each MAMP enantiomer to create two corresponding diastereomers that have different physicochemical properties such as stability and stereochemistry and these differences are used in enantioseparation. The four methods based on the formation of diastereomeric derivatives are known [70]:

- homogeneous-solution derivatization;
- derivatization with solid-phase reagents;
- ➤ solid-support-assisted derivatization methods, and
- ➤ on-column derivatization methods.

Many derivatizations, based on the use of *pre-column* derivatization with a detectorsensitive chiral reagent, can react with the amino group of methylamphetamine, are known however the most often used are [6]:

- Marfey's reagent (Figure 11a)
- chiral chloroformates (l-(9-fluorenyl)ethyl chloroformate (l-FLEC, Figure 11b); 9fluorenylmethyl chloroformate-L-proline (FMOC-L-Pro, Figure 11c));
- O-phthalaldehyde and its derivatives (OPA, Figure 11d; O-phthalaldehyde-Nacetyl-L-cysteine, OPA-NAC, Figure 11e);
- (1S,2S)-N-[(2-isothiocyanato)-cyclohexyl)] pivalinoyl amide ((S,S)-PDITC, Figure 11 f);
- > 2,3,4,6-tetra-O-acetyl-b-D-glucopyranosyl isothiocyanate (GITC, Figure 11g); and,
- > 2,3,4-tri-O-acetyl-a-D-arabinopyranosyl isothiocyanate (AITC, Figure 11h).

Pre-column derivatization methods that used before mentioned derivatizing reagents provide a good solution for the enantiomeric analysis of MAMP due to sensitivity and high level of specificity of chromatographic resolution . Moreover, the range of limit of detections (LODs) is typically 50–100 ng/mL, which is a big advantage. However, these methods also have some disadvantages including laborious handling of the sample, the need for multiple liquid-liquid extraction process (to eliminate the excess of reagents or to isolate the analyte from the sample matrix), time consuming step. Recently, several attempts were made to simplify the analytical procedures [6].


**Figure 11.** Chemical structures of derivatizing agents can be used to the formation of amphetamine diastereomeric derivatives: a) FDAA; b) FLEC; c) FMOC-l-Pro; d) OPA; e) NAC; f) PDITC; g) GITC; and, h) AITC

One of the suggested methodology for simplifying derivatizations of MAMP involves the use of solid-phase reagents [6, 70]. This method is based on the immobilization of an appropriate reagent on a solid support. Thereafter, the resulting product can be used as a packing for a trapping column or for a solid phase extraction (SPE) cartridge. Next, it can be integrated into the chromatographic system. The solid-phase reagent effects size exclusion, while the sample is passed through, enabling derivatization of small molecules. It need to be remembered that chemical conversion of large molecules is hindered. Afterwards, analyte derivatives are released by flushing with the correct solvent. Next, the derivatized analytes of interest are collected for chromatography. In the case when solid-phase reagent has been integrated into the chromatographic system, analyte derivatives are transferred to the analytical column for separation [6, 70]. A solid support can be used incorporating such materials as alumina, silica or polymer. This type of derivatization brings many advantages including sample clean-up, simply execution, unnecessary elimination of the excess of derivatizing reagent, and reduction of derivatizing reagent consumption. Moreover, after derivatization with the solid-phase reagent, the resulting chromatograms are improved, as peaks corresponding to the unreacted reagent are avoided [6, 70]. The utility of this methodology has been demonstrated for a variety of reagents, including OPA and FMOC-L-Pro.

Despite so many advantages, this methodology has not been widely accepted. This is mainly due to the need for synthesis of solid-phase reagents because they are not commercially available. Moreover, synthesized solid-phase reagents present limited stability.

Compound analyzed	Matrice	Derivatizing reagent	Stationary phase	Mobile phase	Detection	Ref.
		Der	ivatization mode-homogeneous solution			
AM, MAMP	U	Marfey's reagent	C18 (Alltech Associates)	H <sub>2</sub> O /MOH	UV (340 nm)	[71]
AM, MAMP	U	FLEC	C18 (Alltech Associates)	H <sub>2</sub> O / MOH	FLD	[71]
AM, MAMP	Saq	PDITC, GITC	Hypersil ODS 125 mm x 4 mm x 5 µm	ACN/ammonium 45/55 v/v	UV	[72]
AM, MDA, MDEA	S	AITC	Acquity C18 BEH 50 mm x 2.1 mm x 1.7 µm	55/45 v/v MOH / H <sub>2</sub> O	UV (254 nm)	[73]
AM, MAMP, EP,	U	FLEC	LiChrospher 100 RP C18	ACN + Ac.B; MOH + Ph.B;	FLD,	[74]
PSEP, MDA, MDMA			125 mm x 4 mm x 5 μm (Merck)	MOH + Ac.B	DAD-UV	
AM, EP, PSEP	Т	FMOC-L-Pro	LiChrospher 100 RP C18	ACN / H <sub>2</sub> O 60/40 v/v	FLD,	[75]
			125 mm x 4 mm x 5 μm (Merck);		DAD-UV	
			Hypersil ODS-C18 1			
			125 mm x 4 mm x 5 μm (Merck)			
		De	rivatization mode-solid-phase reagents			
AM	В	FMOC-L-Pro	C18 (Alltech Associates)	ACN / H <sub>2</sub> O	FLD	[76]
		Derivatiza	tion mode-solid-support assisted derivatization			
AM, MAMP, MDA	Saq	SPME coated with CW-TPR,	LiChrosper 100 RP18	ACN / H <sub>2</sub> O	FLD	[77]
	-	50 μm (Supelco) + FMOC	125 mm x 4 mm x 50 μm (Merck);			
			precolumn: Hypersil C18 (Hewlett-Packard)			
			20 mm x 2.1 mm x 30 μm			
AM, NEP, MDA	Saq, U	SPME coated with CW-TPR,	LiChrosper 100 RP18	Ac.B/MOH/ACN	FLD	[78]
	-	50 µm(Supelco) + OPA-NAC	125 mm x 4 mm x 50 μm (Merck);	48/48/6 v/v		
			precolumn: Hypersil C18			
			20 mm x 2.1 mm x 30 µm (Hewlett-Packard)			
		Deriv	atization mode-on-column derivatization			
AM, MAMP, EP,	U	FMOC	LiChrosper 100 RP18	ACN / H <sub>2</sub> O	FLD	[79]
PSEP, NEP			125 mm x 4 mm x 50 μm (Merck);			
			precolumn: Hypersil ODS-C18			
			20 mm x 2.1 mm x 30 µm (Hewlett-Packard)			
AM	U, Ph	OPA-NAC	LiChrospher 100 RP18	Ac.B/MOH/ACN	FLD	[80]
			125 mm x 4 mm x 50 µm (Merck);	46/48/6 v/v		
			precolumn: Hypersil ODS-C18			
			20 mm x 2.1 mm x 30 µm (Hewlett-Packard)			

**Table 5.** The formation of diaestereomeric derivatives and HPLC procedures for enantiomeric analysis of MAMP and related compounds

Another method used to integrate sample clean-up, enrichment and derivatization of analytes is solid-support-assisted derivatization. This methodology is also used in chiral derivatization. Several reagents are applied for MAMP enantiomers however the most often used is OPA-NAC. This concept can be extended to solid-phase microextraction (SPME) with on-fiber derivatization, which provides simplicity and reduces solvent consumption.

Another way of creating diastereomeric derivatives is on-column derivatization. In these cases, derivatization is carried out by incorporating the reagent into the mobile phase, which greatly simplifies it, as no off-line manipulation is required [6, 70].

Information on the modes of the formation of diastereomeric derivatives and HPLC procedures for enantioseparation of MAMP and related compounds are provided in Table 5.

#### 2.2.2. Direct separation of MAMP using CSPs

Resolution of MAMP enantiomers is often carried out using HPLC CSPs. However, this methodology brings some difficulties associated with the synthesis and functioning of CSPs for HPLC. The synthesis mechanism of CSP is as follows:

➤ immobilization of one enantiomer of chiral molecule on the surface of a solid support,

selective retention of the enantiomers of analytes by immobilized selector during the elution process.

Because the resulting diastereomers have different stabilities, this is an enantioselective method [70]. There are five groups of CSPs used in HPLC. Taking into account the forces for stereoisomeric retention, these CSPs are classified as illustrated in Figure 12.

A variety of CSPs have been developed and optimized for the enantioresolution of MAMP using the HPLC technique including Pirkle-type, protein-based, crown ether, cellulose-based and the most common used phases based on  $\beta$ -cyclodextrin. Information on chiral selectors used for enantioseparation of amphetamine type compounds and information on the application of these selectors are summarized in Table 6 and Table 7, respectively.

 $\beta$ -cyclodextrins are the most common used chiral selector in the separation of MAMP enantiomers as well as related compounds using HPLC. CSPs with immobilized CDs were firstly used for the enantioseparation of MAMP and its related compounds by Rizzi et al. [81] and this concept has been used by many researchers [82-86]. Neutral CDs and modified CDs (charged CDs) are known [7]. The use of modified CDs in chiral separation by CE can increase resolution in comparison with neutral CDs. Charged CDs also provide much greater flexibility in optimizing separation conditions. Moreover, analysis is relatively simple which is advantageous when simplicity instead of sensitivity is required (e.g., analysis of enantiomeric composition of clandestine preparations). The big advantages of the CDs are that the solubility and the selectivity can be improved by derivatization [7].



Figure 12. Category of chiral stationary phase depending on interaction for stereoisomeric retention

Pirkle-type CSPs contain a low-molecular-weight chiral molecule (chiral selector) covalently bound to the silica gel surface and resolve racemates as a result of enantioselective interactions between the CSP and the analytes. This CSP requires  $\pi$ - $\pi$  interaction between stationary phase and solute, and interactions are favored in non-polar solvents. Pirkle-type CSPs are mainly performed in the normal-phase mode, however, reverse phase separation may be used for highly polar analytes. These CSPs offer many advantages including [43]:

- > enantiomer separation on a wide variety of compound groups;
- > column durability resulting from covalent phase bonding;
- ➤ ability to invert elution order;
- > availability of analytical- to preparative-sized columns and bulk packing material;
- universal solvent compatibility

and have found applications for enantioseparation of MAMP and related compounds by chromatographic techniques using HPLC.

Type of selector	Chiral recognition mechanism	Commercial name	Chiral selector	Particle size (μm)	Manufactured (example)
	Compounds form hydrogen bonds with	Chiralpak AD	Amylase tris(3,5-dimethylphenyl) carbomate, coated	10	Daicel
	side chains and the polysaccharide	Chiralpak AD-H	Amylase tris(3,5-dimethylphenyl) carbomate, coated	5	Daicel
	backbone. A compound can form	Chiralpak AS	Amylase tris[(S)-α-methylbenzylcarbomate], coated	10	Daicel
	multiple hydrogen bonds with the	Chiralpak IA	Amylase tris(3,5-dimethylphenyl) carbomate, coated	5	Daicel
Polysaccharides	greatly expanding the possible	Chiralcel OD	Cellulose tris(3,5-dimethylphenyl) carbomate, coated	10	Daicel
,	interactions. The polysaccharide	Chiralcel OD-H	Cellulose tris(3,5-dimethylphenyl) carbomate, coated	5	Daicel
	backbone exists in a helical conformation, giving rise to steric restrictions that may inhibit access of one enantiomer to hydrogen-bonding sites.	Chiralcel OJ	Cellulose tris(3,5-dimethylphenyl) carbomate, coated	10	Daicel
Cyclodextrins (CDs)	The cyclodextrin cavity is composed of the glucoside oxygen and methylene hydrogen, giving it an apolar character. Therefore, chiral recognition is based on inclusion of the bulky hydrophobic group of the analyte into the hydrophibic cavity of the CD and on lateral interactions of the hydroxyl groups, such as dipole-dipole interactions, hydrogen bonds or dispersion forces, with the analyte.	β-Cyclose-2-OH	Mono-2-O-pentenyl- β-CD, sulfone linkage	5	Chiralsep
		β-Cyclose-2-OH-T	Mono-2-O-pentenyl- $\beta$ -CD, thioether linkage	5	Chiralsep
		β-Cyclose-6-OH	Mono-6-O-pentenyl- $\beta$ -CD, sulfone linkage	5	Chiralsep
		β-Cyclose-6-OH-T	Mono-6-O-pentenyl- $\beta$ -CD, thioether linkage	5	Chiralsep
Pirkle-type	These CSPs are based on the ionic or	Chirex 3005	N-(3,5-dinitrobenzoyl)-(1-naphthyl) glycine amide	5	Phenomenex
	covalent attachment of one enantiomer of an amino acid to aminopropyl silica. Transient diastereomeric complexes involve electron donor-acceptor $\pi$ - $\pi$	Whelk O1	4-(3,5-dinitrobenamido) tetrahydrophenanthrene, covalently bonded through monofunctional linkage	5, 10	Regis Technologies
	interactions, hydrogen bonding and dipole-dipole interactions.	Whelk O2	4-(3,5-dinitrobenamido) tetrahydrophenanthrene, covalently bonded through monofunctional linkage	5, 10	Regis Technologies

# **Table 6.** Information on chiral selectors used for enantioresolution of MAMP and related compounds

# Table 6. Cont.

	The multiple chiral atoms and several	Chrobiotic R	Ristocetin A, bonded	5	Astec
Macrocyclic	functional groups allow multiple interactions with the analytes to enable chiral recognition. The primary interaction include hydrogen bonding, dipole-dipole and $\pi$ - $\pi$ interactions, hydrophobic interactions, and steric repulsion.	Chrobiotic T	Teicoplanin, bonded	5	Astec
antibiotic		Chrobiotic V	Vancomycin, bonded	5	Astec
		Chrobiotic TAG	Teicoplanin aglycone, bonded	5	Astec
	Recognition mechanism depends on polymer used.	DPEVB	N,N'-[(1R,2R)-1,2-diphenyl-1,2-ethanediyl]-bis-4- vinylbenzamide, bonded	5	
		DEABV	trans-9,10-dihydro-9,10-ethanoanthracene-(11S,12S)- 11,12-dicarboxylic acid bis-4-vinylphenylamide, bonded	5	
Polymeric		P-CAP	N,N'-(1S,2S)-1,2-cyclohexanediyl-bis-2- propenamide, bonded	5	Astec
		P-CAP-DP	N,N'-[(1R,2R)-1,2-diphenyl-1,2-ethanediyl]-bis-2- propenamide, bonded	5	Astec
		Kromasil CHI-TBB	O,O'bis(4-tert-butylbenzoyl)-N,N'-diallyl-l-tartar diamide, bonded	5, 10, 16	Eka Chemicals

**Table 7.** Information on the chiral stationary phases used in LC and HPLC procedures for enantiomeric analysis of methylamphetamine, their metabolites, and related compounds

Compound analyzed	Matrice	Derivatizing reagent	CSP	Detection	Ref.
AM, MAMP, MDE,	Saq	PITC, NITC, AQC,	β-CD 250 mm x 4 mmx 5 μm	UV	[81]
MDMA, 4-MA, 2,5-DMA,		Marfey's reagent	Chiraldex (Merck)		
4-HA					
MDA, MDE	Р	-	β-CD	Fd	[82]
			LiChroCart Superspher 60 RP-select B column		
			240 mm x 4 mmx 5 μm using a guard		
			column LiChrospher 60 RP-select B		
			$4 \text{ mmx } 4 \text{ mm } \text{x } 5 \mu \text{m}$ (Merck)		
HMA	Р	-	Chiral CBH 150 mm x 4 mm x 5 µm using a Chiral	El.D.	[82]
			CBH guard column 10 mm ·x 3 mm (ChromTech)		
MDA, MDE, HMA	U, P	-	Chiral CBH 150 mm x 4 mmx 5 µm using a Chiral CBH	Fd	[83]
			guard column 10 mm ·x 3 mm (ChromTech)		
EP, EP-HCl, MEP, PSEP,	S	TFA	$\beta$ -CD, LiChroCART ChiralDex 250 mm x 4 mmx 5 $\mu$ m	UV	[84]
PSEP-HCl, MPEP			(Merck)		
			CE- $\beta$ -CD, CM- $\beta$ -CD, HP- $\beta$ -CD,		
			LiChrospher 100 RP C18 125 mm x 4 mm x 5 µm		
			(Merck)		
AM, MAMP, PCA, PMA,	Saq	-	$\beta$ -CD, Cyclobond I 2000 150 mm x 4.6 mm x 5 $\mu$ m	DAD-ESI-MS/MS	[85]
PMMA, MDMA, MDA,			(Advanced Separation Technologies Inc.)		
MDEA, NEP			Macrocyclic antibiotic vancomycin		
			Chirobiotic V 150 mm x 4.6 mm x 5 µm (Advanced		
			Separation Technologies Inc.)		
AM, MAMP	S	-	HP- β-CD, Cyclobond I 2000 RSP	UV	[86]
Selegiline			S-naphthylethylcarbamate functionalized $\beta$ -CD		
			Cyclobond I 2000 SN		
EP	S	-	tBuCQN (SCX), Chiralpak QN-AX	UV-VIS	[87]
			150 mm x 16 mm x 15 μm (Chiral Technologies)		

Other CSPs used in this area are brush-type strong cation-exchange CSPs (SCX), polysacsharides and macrocyclic antibiotics. Information on chiral stationary phases used in LC procedures for enantiomeric analysis of methylamphetamine, their metabolites, and related compounds are presented in Table 7.

# 2.2.3. Active mobile phase – chiral derivatizing reagent as an additive

Another possibility for chiral separation of enantiomers is the transient diastereomeric complex, which is formed between the two enantiomers and the chiral component in the mobile phases (chiral selector). It is required to ensure the high enantiomeric purity of the chiral selector. The chiral mobile-phase-addictive mode comprises a CSP and an addictive mobile phase [6]. The formation of three types of transient diastereomeric complex is as follows [39]:

- $\triangleright$  inclusion complexes,
- $\succ$  ion pairs, and
- ➤ transition-metal-ion complexes.

The mechanism of enantioseparation based on differences in the stability constants of the two inclusion complexes produced between the enantiomers and the chiral selector with the enantiomer giving the most stable diastereomer being eluted first [70]. This approach has been applied to the enantio-resolution of MAMP and related compounds, especially for the employment of  $\beta$ -CDs (Table 8), however other chiral phases are also applied.

Table 8.	Applications of chiral additives to the mobile phase for enantioseparation of MAMP
and relate	d compounds

Compound analyzed	Matrice	Chiral additive	Chromatographic conditions	Detection	Ref.
MAMP,	Р	β-CD	ChiraDex 250 mm x 4 mm x 5 µm	FLD	[82]
MDA,			Mobile phase: ACN/Ph.B		
MDEA			LiChroCart Superspher 60 RP-select B		
			column		
			240 mm x 4 mm x 5 $\mu$ m using a guard		
			column		
			LiChrospher 60 RP-select B		
			4 mm x 4 mm x 5 µm (Merck)		
HMA	Р	Chiral-CBH	Chiral CBH 150 mm x 4 mm x 5 µm	El.D.	[82]
			using a Chiral CBH guard column		
			10 mm x 3 mm (ChromTech)		
			Ph.B/NaEDTA-propan-2-ol		
EP, EP-HCl,	Р	native β-CD, M-β-	LiChrospher 100 RP C18 150 mm x 4	UV	[84]
MEP, PSEP,		CD, CE-β-CD,	mm x 5 µm (Merck)		
PSEP-HCl,		CM-β-CD, HP-β-CD	Mobile phase:		
MPEP			Ac. B/MOH		

#### 3. Other techniques used for chiral separation of MAMP

Although gas chromatography and liquid chromatography are the most common techniques used for chiral separation of MAMP, there are three other techniques combined with reliable detectors that could provide good enantiomeric resolution, including capillary electrophoresis, thin layer chromatography (TLC) and nuclear magnetic resonance.

The analysis of enantiomers of MAMP can be easily achieved by CE [88]. Both, indirect and direct modes are used for successful separation [89]. Several chiral selectors have been employed in CE in order to modify the electrophoretic mobilities of the enantiomers selectively [89]. In direct mode the most commonly used are selectors such as CDs (native and modified), antibiotics, linear polysaccharides, proteins and chiral micelles. Also, many chiral reagents used in the indirect method have been tested for the forensic applications, especially in drugs analysis and biological samples. Using CE, direct separation is usually preferred. Capillary enantioseparation offers many advantages even over chromatographic techniques (from the molecular recognition point of view) including [88]:

- ➢ high separation factor due to small thermodynamic selectivity of recognition;
- very fast screening of analyte-chiral selector interactions (especially analyte-CD);
- > very flexible from the point of view of adjusting the enantioseparation factor and,
- high peak efficiency that allows observation of enantioselective effects in selectorselectand interactions that could not be visible by other techniques.

Additionally, CE is a powerful, fast, economical, and effective method. High-resolution separation is also reported. These advantages are very important in analyzing drugs of abuse, including MAMP [88].

Thin layer chromatography is another option for the enantioseparation of MAMP and related drugs. This technique is simple, rapid and inexpensive. Recently, TLC has been modernized because new adsorbents, plates and automated sample applicators are commercially available [90]. However, the lack of quantitative results without significant effort and coupling to other techniques is a big disadvantage of TLC [91]. Chiral stationary phases are usually used to separate enantiomers. However, different chiral selectors are also used as mobile-phase additives.

Nuclear magnetic resonance is another technique of choice for enantio-resolution of MAMP and related compounds. NMR determination of enantiomers is usually conducted in a chiral environment by adding the chiral derivatizing reagent or chiral solvating agent to the NMR solution of the substances (e.g., GITC or CDs) [92]. In NMR, direct separation is

usually preferred over indirect [92]. NMR is powerful, fast, and effective. Moreover, NMR provides a multiple set of data based on a single experiment, after which it is possible to obtain all information about the stereochemistry of enantiomers [93].

Although NMR techniques provide some advantages, data in the literature about its application to enantioseparation of AM-type compounds are still limited. NMR techniques are not therefore as commonly used as CE or other chromatographic techniques, and are usually complementary to chromatographic approaches.

## 4. Chemometric as a useful tool in analytical chemistry

As complexity, variety, growing importance of quality and omnipresent uncertainty mark today's chemistry, a statistical approach to experimental design is almost inevitable [94]. That is why the application of multivariate experimental design techniques is becoming increasingly common in many scientific areas including analytical chemistry [94]. Multivariate designs allow the simultaneous study of several control variables, and in comparison to conventional univariate approaches are faster to implement and more cost-effective [94].

Since chemometrics is a science which is multidisciplinary in nature and involves multivariate statistics, mathematical modeling and information technology [95]. It is applied to solve both descriptive and predictive problems in experimental life and physical sciences (Figure 13), especially in chemistry.

There are many chemometric techniques which are heavily used in analytical chemistry. The development of improved chemometric methods of analysis also continues to advance the state of the art in analytical methodology and instrumentation [96]. It is an application driven discipline, and while the standard chemometric methodologies are very widely used industrially, academic groups are dedicated to the continued development of chemometric theory, method and application development [96].

The description and applicability of advanced statistical chemometric techniques such as cluster analysis (CA), canonical discriminant analysis (DA), factor analysis (FA), linear discrimination analysis (LDA), and principal component analysis (PCA) are provided in Table 9. In analytical chemistry, these statistical techniques appeared to be highly useful tools in solving many environmental problems. They are also helpful in the classifications of different features of the examined environmental parameters and in the identification of existing pollution pattern. The application of the chemometric techniques is helpful for a deeper understanding of the situation of selected environmental parameters. The chemometric approach is a powerful tool to solve problems in many analytical areas such as method development and optimization, evaluation of quality of the foodstuff, air, environmental water, and quality control of pharmaceuticals, characterization of environmental or biological samples, and many other applications.



**Figure 13.** Chemometric – descriptive and predictive application

Table 9. Information on chemometric techn	iques widely used in analytic	cal chemistry
---	-------------------------------	---------------

Chemometric technique	Description	Ref.
CA	An exploratory data analysis tool for solving classification problems,	[97]
	based on unsupervised learning. CA enables objects stepwise	
	aggregation according to the similarity of their features. As a result	
	hierarchically or non-hierarchically ordered clusters are formed. A single	
	cluster describes a group of objects that are more similar to each other	
	than to objects outside the group. A reliable grouping and comparison of	
	experimental conditions can be achieved.	
DA	DA is a statistical technique that allows the user to investigate the	[98]
	differences between multiple sets of objects across several variables	
	simultaneously.	
	Discriminant analysis has two main goals:	
	• discrimination (construct a classifier to separate the distinct set	
	of observations from all observations in a known population);	

	• classification (separate unlabeled observations into labeled	
	groups using a classifier).	
FA	A statistical method used to describe variability among observed,	[99]
	correlated variables called factors. The main application of FA are:	
	• to reduce the number of variables,	
	• to detect structure in the relationship between variables, that is	
	to classify variables.	
LDA	A method used in statistics, pattern recognition and machine learning to	[98]
	find a linear combination of features which characterizes or separates	
	two or more classes of objects or events. The resulting combination may	
	be used as a linear classifier, or, more commonly, for dimensionality	
	reduction before later classification.	
	LDA works when the measurements made on independent variables for	
	each observation are continuous quantities.	
PCA	A statistical procedure that uses orthogonal transformation to convert a	[97]
	set of observations of possibly correlated variables into a set of values of	
	linearly uncorrelated variables called principal components. The number	
	of principal components is less that or equal to the numer of original	
	variables. This transformation is defined in such a way that the first	
	principal component has the largest possible variance (that is, accounts	
	for as much of the variability in the data as possible), and each	
	succeeding component in turn has the highest variance possible under the	
	contstraint that it is orthogonal to (i.e., uncorrelated with) the preceding	
	components. Principal components are guaranteed to be independent if	
	the data set is jointly normally distriuted. PCA is sensitive to the relative	
	scaling of the original variables.	

# 5. Summary

Impurity analysis for drug profiling has been used to enable the identification of the synthetic route for methamphetamine manufacture from ephedrines. For example, routespecific impurities can be detected by HPLC and GC-MS [100]. Chiral analysis of seized methamphetamine may also be useful, for example whether the enantiomeric composition suggest the starting materials were extracted from pharmaceutical product (single enantiomers), the plant ephedra (mixture of enantiomers) or perhaps illicit ephedrine synthesized by fermentation processes [100]. The stereospecific separation of methylamphetamine can be approached using a variety of analytical techniques. The most commonly used are chromatography techniques: GC, LC, HPLC, and CE. There have been several reports that the use of chiral stationary phases such as cyclodextrins and chiral derivatizating reagents greatly facilitates these methods [6]. The analysis of compound by NMR is also potentially useful for drug profiling [101]. NMR spectroscopy has an enormous potential for investigating conformations and configurations in organic compounds. 1D and 2D hetero and homonuclear NMR experiments enable complete assignment and structural information, therefore can be useful to chiral profiling of methamphetamine and its derivatives [101].

To create comprehensive characterization of methamphetamine synthesized by the Emde method in terms of impurity profile and chirality profile, which will provide a link between starting materials and the illicit methamphetamine synthesized by the clandestine chemist, reference substances such as ephedrine derivatives as well as chloro-intermediates of methamphetamine are required. Presently, pure enantiomers of ephedrine and pseudoephedrine are commercially available but the four enantiomers of chloro-intermediates are not available, meaning that the preparation of these compounds is required and thereafter separation into single enantiomers is necessary.

# **II THE PURPOSE OF THE RESEARCH**

Because the number of people who abuse MAMP is increasing every year, it became a global threat. Therefore background knowledge about MAMP is significant for many reasons with the most important being associated with human health in terms of prediction and protection applied to reduction in drug addiction.

This project aims to develop and optimize the new analytical methodologies in order to create a comprehensive characterization of methylamphetamine in terms of impurity and chirality profile, and also enantiomeric characterization of chloro-intermediates of methylamphetamine that are not commercially available, and necessary as reference materials for the further analysis.

The research program is based upon implementation of the following tasks:

a) organic synthesis:

chloro analogs of ephedrine which are necessary as substance standards in further analysis; they represent also specific impurities of MAMP synthesized by Emde method;

b) investigation of the stereochemical course of part I of the Emde:

- > one- and multidimension NMR analysis of the synthesized samples;
- ➢ GC-MS analysis of the synthesized samples;
- c) enantioseparation of methylamphetamine, its chloro intermediates and impurities:
  - > optimization of the derivatization procedures:
    - chemometric analysis;
  - ➢ GC-MS analysis:
    - selection of the chiral stationary phase,

- optimization of temperature- and flow-programmed chromatographic conditions,
- validation of optimized chromatographic conditions,
- application of developed method to the analysis of MAMP samples;

d) determination and interpretation of the impurities found in MAMP samples.

The implementation of the above tasks of research will lead to the creation of characterization of MAMP synthesized by Emde in terms of impurity profile and enantiomeric composition of the examined substances.

# **III EXPERIMENTAL PART**

# 1. Standards, chemical reagents and materials

Information on the chemical reagents and standards used during the research are summarized in Table 10.

Table 10. Information on the standards, chemical reagents and materials used during the research

Reagent name	Supplier
(1S,2R)-(+)-Ephedrine HCl	Sigma-Aldrich (Poole, UK)
(1R,2S)-(-)-ephedrine HCl	Sigma-Aldrich (Poole, UK)
(1S,2S)-(+)-pseudoephedrine	Sigma-Aldrich (Poole, UK)
(1R,2R)-(-)-pseudoephedrine	Sigma-Aldrich (Poole, UK)
(S)-(+)-methylamphetamine HCl	Sigma-Aldrich (Poole, UK)
(R)-(-)-deoxyephedrine	Sigma-Aldrich (Poole, UK)
thionyl chloride	Sigma-Aldrich (Poole, UK)
5A molecular sieve	Sigma-Aldrich (Poole, UK)
acetone	Fisher Scientific (Loughborough, UK)
chloroform	Fisher Scientific (Loughborough, UK)
diethyl ether anhydrous	Fisher Scientific (Loughborough, UK)
methanol	Fisher Scientific (Loughborough, UK)
ethyl acetate (HPLC grade)	Fisher Scientific (Loughborough, UK)
deuterated chloroform containing 1% (v/v) TMS	Acros Organic
trifluoroacetic anhydride $\geq 99\%$	Sigma-Aldrich (Poole, UK)
pentafluoropropionic anhydride $\geq$ 99 %	Sigma-Aldrich (Poole, UK)
chlorodifluoroacetic anhydride $\geq 99 \%$	Sigma-Aldrich (Poole, UK)
3-(Trifluoromethyl)phenethylamine HCl	Sigma-Aldrich (Poole, UK)
helium (CP grade, 99.999 %)	BOC (Guildford, UK)
nitrogen (oxygen free)	BOC (Guildford, UK)

# 2. Equipment used

Information on laboratory equipment and chromatographic columns used during the research are provided in Table 11.

IR, NMR and GC-MS analysis were performed using the equipment as follows:

- ➢ IR spectra were obtained on a Perkin-Elmer FT IR spectrometer;
- ▶ resonance spectra were recorded on a Bruker DPX 400 and Avance 400 NMR;
- GC–MS analysis was performed using an Agilent 6890 GC connected to 5973
   MSD (Hewlet-Packard, Palo Alto, CA, USA).

**Table 11.** Information on the laboratory equipment and chromatographic column used during the research

	Laboratory equipment	Supplier
	multiple neck adapters	SciLabware
	reduction adapters	(Stoke-on-Trent, UK)
	still head	
	stopcock adapter with cone	
	screwthread	
	low form beakers	
	watch glasses	
	filter / sinter discs	
	filter holder	
	condenser	
	baskets with hinged lid	
SIS	crystallising with spout	
Ĕ	glass non-vacuum dessicators	
HI	boiling flasks	
KN N	narrow neck erlenmeyers	
S	Büchner type flasks	
IIC	flask stands	
AN	Büchner filters	
ßG	dropping funnels	
Ю	filter funnels	
	general purpose funnels	
	analytical scale	Sigma-Aldrich (Poole, UK)
	funnel support and stand	SciLabware
	cone joints	(Stoke-on-Trent, UK)
	weighing vessel	
	spatulas	
	tweezers / forceps	
	stirrer bars	
	thermometers	
	thermometer addapters	
	hot plate with magnetic stirrer	Sigma-Aldrich (Poole, UK)
NMR	NMR tubes	
ANALYSIS	analytical scale	
	block heater	
Z	analytical scale	
Õ	thermostat	
T	blocks	
IZ	vials, screw top with solid green Melamine cap, 2 mL	
Τt	vials, screw top, clear glass, 1.5 mL	
[V <sub>i</sub>	Eppendorf pippets (up to 20, 50, 100, 200 µL, 1mL)	
<b>UR</b>	tipps for Eppendorf pippets	
Dł	thermometers	SciLabware

(Stoke-on-Trent, UK)

#### Table 11. Cont.

	Eppendorf pippets (up to 20, 50, 100, 200 µL, 1 mL)	Sigma-Aldrich (Poole, UK)
S	tipps for Eppendorf pippets	
ISA	vials, screw top, clear glass (1.5 mL), with liners (200 $\mu$ L)	
T	vial stands	
NA	TR-5MS	Thermo Scientific
A	(30 m x 0.25 mm x 0.25 µm film thickness)	(Cheshire, UK)
SW	Astec Chiraldex <sup>TM</sup> G-PN	Supelco (Bellefonte, PA)
Ŀ	$(30 \text{ m x } 0.25 \text{ mm x } 0.12  \mu\text{m film thickness})$	
J	Astec Chiraldex <sup>TM</sup> G-TA	
	$(30 \text{ m x } 0.25 \text{ mm x } 0.12  \mu\text{m film thickness})$	

#### **3.** Analytical procedures

# 3.1. Synthesis of chloro analogs of MAMP

Both, conventional and modified procedure of synthesis are presented in Figure 14. Analysis were in agreement with published data for IR [30] and melting point [102]. Crystals obtained from conventional procedure were used for investigation of the stereochemical course of part I of the Emde method, while crystals obtained during modified procedure were used as standards in further study.



1a (1R,2S)-(-)-ephedrine, 1b (1S,2S)-(+)-pseudoephedrine

2a' (1S,2S)-(+)-chloropseudoephedrine, 2b' (1R,2S)-(-)-chloroephedrine – obtained by typical procedure 2c'(1S,2S)-(+)-chloropseudoephedrine, 2d' (1R,2S)-(-)-chloroephedrine – obtained by modified procedure 2a, 2b, 2c, 2d final products after recrystallisation

Typical procedure [103]

(i) Step 1, CHCl<sub>3</sub>, SOCl<sub>2</sub> (ii) Step 2, 70 °C, 5 h (magnetic stirring system) (iii) Step 3, 20 °C, evaporation to final volume of 50 mL (iv) Step 4, Et<sub>2</sub>O, filtration (v) Step 5, MeOH, (CH<sub>3</sub>)<sub>2</sub>CO, 70 °C, recrystallisation (vi) Step 6, - 5 °C, 24 h, recrystallisation

#### Modified procedure

(i) Step 1, SOCl<sub>2</sub> (ii) 100 °C, 20 mins (boiled water bath) (iii) Step 3, 20 °C (iv) Step 4, Et<sub>2</sub>O, filtration (v) Step 5, MeOH, (CH<sub>3</sub>)<sub>2</sub>CO, 70 °C, recrystallisation (vi) Step 6, -5 °C, 24 h, recrystallisation

Figure 14. Synthesis of chloroephedrine and chloropseudoephedrine by typical and modified method

#### 3.2. Recrystalization procedure

Recrystallisation procedure was carried out as follows [104]. The crystals of chloro-amines were crushed and washed with ice cold dry acetone. Then, chloroephedrines were dissolved in hot denaturated methanol. Next the alcohol was evaporated. Five drops of acetone were added. The samples were stored in a freezer. After 24 hours the crystals were filtrated quickly.

#### **3.3. IR analysis**

Spectra of chloro analogues of EP and PSEP enantiomers have been recorded in the region 4000-400 cm<sup>-1</sup>. The range (100-0 % T) was correct.

## 3.4. NMR analysis

Crystals of chloroephedrine in 1 mL of CDCl<sub>3</sub> containing 1 % of TMS solution were dissolved. The solution was transferred to an NMR tube, and the spectra were recorded under conventional conditions.

#### 3.5. Achiral GC-MS analyses of chloro-intermediates of MAMP

The mass spectrometer was operated in full-scan mode (m/z 40–400) in the electron ionization mode at 70 eV. Chromatography was undertaken on an Astec Chiraldex<sup>TM</sup> G-PN and Astec Chiraldex<sup>TM</sup> G-TA with helium as the carrier gas. A 1  $\mu$ L volume of sample was injected into GC-MS in splitless mode with a purge time of 0.75 to 2.0 min and purge flow of 15.0 to 40.0 mL/min. A solvent delay time of 2.0 min was used. Electron ionization was used with the ion source at 230 °C

Separation was achieved with a non-polar capillary column TR-5MS, with helium as the carrier gas at a constant flow rate of 1.8 mL/ min. The oven temperature program started at 70 °C for 2 min, was increased to 250 °C at a rate of 10 °C/min, and then held for 2 min. A 1  $\mu$ L aliquot of the derivatized sample (0.05  $\mu$ g/mL) was injected in the splitless mode with a purge time of 3 min. The injector and the GC interface temperatures were maintained at 200 and 250 °C, respectively. Mass spectra were obtained in the full scan mode over the range of 40–500 m/z.

#### **3.6.** Preparation of stock solutions

Standard stock solutions were prepared by dissolving enantiomers of EP, PSEP, CEP, CPSEP and MAMP in methanol at the concentration 0.001 g/mL and stored at 4 °C. Working solution of standards containing 50  $\mu$ g/mL of each target compound and IS were prepared and calibration standard solutions (the concentration range of the analytes from (0.001 to 0.1  $\mu$ g/mL) were prepared by diluting standard stock solutions containing each of target compounds in the appropriate amounts of methanol and stored in the dark at 4 °C.

# 3.7. Optimization of the derivatization procedures

The working standard solutions (50  $\mu$ L) were transferred to 1.5 mL reaction vials and evaporated to dryness at appropriate temperature under a gentle stream of nitrogen. The dry residues were derivatized under the conditions stated in Table 12. The conformation of derivatives randomly selected compounds using multidimentional NMR analysis was checked. Derivatization reaction during conditions tested did not change the stereochemistry of the analytes of interest. The derivatives were analysed by GC-MS (in three replicates) under conditions presented in Table 13. Each derivatization was performed in three replicates.

Noexperiment	DR	Volume of DR [µl]	Volume of EA [µl]	Temperature [°C]	Time [min]
1A	TFAA	50	50	50	10
2A					15
3A					20
4A					25
1B	TFAA	50	50	55	10
2B					15
3B					20
4B					25
1C	TFAA	50	50	60	10
2C					15
3C					20
4C					25
1D	TFAA	50	50	65	10
2D					15
3D					20
4D					25
1E	PFPA	50	50	50	10
2E					15
3E					20
4E					25

**Table 12.** Different conditions of derivatization process used for the chemical conversion of the target compounds

Table 1	<b>2.</b> Cont.				
1F	PFPA	50	50	55	10
2F					15
3F					20
4F					25
1G	PFPA	50	50	60	10
2G					15
3G					20
4G					25
1H	PFPA	50	50	65	10
2H					15
3H					20
4H					25
1I	CDFA	50	50	50	10
2I					15
3I					20
4I					25
1J	CDFA	50	50	55	10
2J					15
3J					20
4J					25
1K	CDFA	50	50	60	10
2K					15
3K					20
4K					25
1L	CDFA	50	50	65	10
2L					15
3L					20
4L					25

**Table 13.** Chromatographic conditions for the analysis of TFAA, PFPA and CDFAderivatives of target analytes

TFAA/PFPA							
Mode	Splitless						
Heater	230 °C						
Purge flow to split vent	20 mL/min at 2 min						
Injector temperature	200 °C						
Ion source temperature	230 °C						
Injection volume	1 μ1						
Oven temperature	65 °C (5 min) to 145 °C (20 min) at 10 °C/min						
Flow rate	1.5 mL/min						
Analysis time	33 min						
CDFA							
Mode	Splitless						
Heater							
	230 °C						
Purge flow to split vent	230 °C 20 mL/min at 2 min						
Purge flow to split vent Injector temperature	230 °C 20 mL/min at 2 min 200 °C						
Purge flow to split vent           Injector temperature           Ion source temperature	230 °C 20 mL/min at 2 min 200 °C 230 °C						
Purge flow to split vent         Injector temperature         Ion source temperature         Injection volume	230 °C 20 mL/min at 2 min 200 °C 230 °C 1 μl						
Purge flow to split ventInjector temperatureIon source temperatureInjection volumeOven temperature	230 °C 20 mL/min at 2 min 200 °C 230 °C 1 μl 65 °C (5 min) to 145 °C (45 min) at 10 °C/min						
Purge flow to split ventInjector temperatureIon source temperatureInjection volumeOven temperatureFlow rate	230 °C         20 mL/min at 2 min         200 °C         230 °C         1 μl         65 °C (5 min) to 145 °C (45 min) at 10 °C/min         1.5 mL/min						

# 3.8. Effectiveness of derivatization

The effectiveness of derivatization was expressed by relative response factors (RRFs), calculated according to the following equation:

$$RRF = \frac{A_S \ x \ C_{IS}}{A_{IS} \ x \ C_S} \tag{1}$$

where  $A_{IS}$  is the internal standard peak area (3-(Trifluoromethyl)phenethylamine, TFMPA),  $C_S$  is the target analyte concentration ( $\mu g/mL$ ),  $A_S$  is the target analyte peak area,  $C_{IS}$  is the internal standard concentration ( $\mu g/mL$ ).

#### 3.9. Chemometric analysis of derivatization procedure

The goal of the intelligent data analysis was to reveal specific links between the experimental conditions used for determination of RRFs of three different derivatization agents for several compounds. Links between compounds are also sought and discussed.

CA and PCA were used as multivariate statistical methods in the data interpretation. PCA is used in this study in order to interpret the latent data structure and to find out factors determining the similarity between the optimized experimental conditions. The data for the three derivatization agents (TFAA, PFPA and CDFA) were treated separately, so input matrices of dimension [10x16] were constructed for ten compounds (five compounds in two stereo isomeric forms) and 16 different experimental conditions (combination of 4 temperatures and 4 various times of experimentation coded as variables  $T_i t_i$ ).

#### **3.10. Chiral GC-MS analyses**

The mass spectrometer was operated in full-scan mode (m/z 40–400) in the electron ionization mode at 70 eV. Chromatography was undertaken on an Astec Chiraldex<sup>TM</sup> G-PN and Astec Chiraldex<sup>TM</sup> G-TA with helium as the carrier gas. A 1  $\mu$ L volume of sample was injected into GC-MS in splitless mode with a purge time of 0.75 to 2.0 min and purge flow of 15.0 to 40.0 mL/min. A solvent delay time of 2.0 min was used. Electron ionization was used with the ion source at 230 °C. Experimental conditions for enantioseparation such as the oven temperature program and velocity of gas flow were varied for method optimization: details are provided within the Results and Discussion Section. The chromatographic conditions of the derivatization products analysis are presented in Table 13.

# 3.11. Method validation

In order to obtain a calibration curve, the standard stock solutions of all standards were prepared and three repeated analyses with the aforementioned method of derivatization and GC-MS. The guidelines published by the United Nations Office on Drugs and Crime [105] for the analysis of seized materials by GC were used for the validation of the developed method.

# **IV RESULTS AND DISCUSION**

# **1.** Synthesis of chloro intermediates of MAMP and investigation of the stereochemical course of part I of the Emde method

# 1.1. Synthesis of CE and CPSEP enantiomers

Reactions play an essential role in organic synthesis and one of the ideology of Green Chemistry is development of new chemical reaction conditions that may theoretically provide benefits for both, environment and chemical syntheses especially in terms of health and environmental safety, but also in terms of energy and resource efficiency, operational simplicity and product selectivity [106].

Because of the strong interest of methamphetamine amongst scientists, the synthesizes of MAMP and related compounds are carried out on a large scale in chemical laboratories. Unfortunately, the manufacture of methamphetamine requires many chemical reaction steps and large amounts and a number of organic solvents with varying degrees of toxicity and purity. Looking at the interest of these synthesis from aspects of sustainable development, environmentally friendly solutions are desirable.

In order to address these issues, this study investigated a modified method of CEP and CPSEP synthesis and compared with typical procedure.

The following changes were made to improve the environmental performance of the synthesis:

- the removal of precursor dissolving step (Figure 14, step 1 without chloroform). Chloroform is a hazardous, carcinogenic and toxic solvent;
- the reduced time of heated step from 5 hours to about 20 mins; the changed type of heating (Figure 14, step 2).

Entry	Precursor	<b>m</b> <sub>0</sub> [ <b>g</b> ]	Product	m [g]	Yield [%]	m <sub>p</sub> [°C]	m <sub>p, lit</sub> [°C], [102]		
TYPICAL PROCEDURE									
1	(-)EP	1.2260	2a	0.1348	10.07	197-198	200		
2	(+)PSEP	1.2131	2b	0.4802	36.27	190	187-188		
MODIFIED PROCEDURE									
3	(-)EP	1.3848	2c	0.7658	54.38	198	200		
4	(+)PSEP	1.1205	2d	0.5954	42.70	187-188	187-188		

Table 14. Yields and melting points for the synthesis of CEP and CPSEP compounds from (-)EP and (+)PSEP as an example

These changes not only shortened synthesis, but also saved energy consumption. The results fromboth the typical and modified procedure are shown in Table 14.

# 1.2. Identification of final products. Investigation of the stereochemical course of the part I of Emde synthesis

Before comparison of both methods the confirmation correctness of synthesis was necessary. The identification of the products was ascertained by melting point, IR and NMR spectra. Comparing the melting point of obtained chloro intermediates with literatures values [102] (Table 14) confirms correctness of synthesis. It has to be mentioned that literatures values refer to the data of products obtained from the classical method. IR spectra (Table 15) also confirms conversion from EP/PSEP enantiomers to chloro analogs of EP and PSEP. The resulting products do not contain hydroxyl groups but contain the characteristic peak originating from the chlorine which indicates that the reaction had occurred.

 $IR v_{max} [cm^{-1}]$ Product 2961.36, 2699.92, 2472, 82, 1610.03, 1593.10, 1379.59, 761.84 2a 2961.42, 2699.99, 2472,91, 1610.13, 1593.15, 1379.62, 761.88 2b

2961.77, 2698.75, 2473.11, 1609.79, 1592.80, 1379.45, 761.18

2961.72, 2698.75, 2473.04, 1609.71, 1592.75, 1379.41, 761.09

**Table 15.** Information on the IR  $v_{max}$  of obtained products

#### 1.2.1. NMR analysis

2c

2d

For the synthesis of chloro-intermediates of MAMP, four stereoisomers of EP as starting materials were used to manufacture CEP derivatives by chlorination with thionyl chloride. The two chiral centres in these phenethylamines give rise to four stereoisomers. By convention the enantiomers with opposite stereochemistry around the chiral centres (1R.2S and 1S,2R) are designated CEP, while CPSEP exhibits the same stereochemistry around the chiral carbons (1R,2R and 1S,2S).

Taking into account three mechanisms for the reaction of alcohols with thionyl chloride which are described in Chapter I, four different stereoisomers could be expected during experiment. To differentiate the structure of chloro-intermediates of MAMP manufactured by first step of Emde one- and multi-dimensional NMR techniques have been used.

# 1.2.1.1. Analysis of <sup>1</sup>H NMR spectra

<sup>1</sup>H NMR spectra analysis was used to probe the conformations of the chloroephedrine derivatives (**2a**, **2b**, **2c**, **2d**) in solution. In spectra obtained for **2a** and **2b** there were six proton signals (Table 16). Considering these signals the structure presented in Figure 15 of sample analyzed can be deducted.



Figure 15. <sup>1</sup>H NMR spectra of chloro analog obtained from (1R, 2S)-(-)-ephedrine

The spectra obtained for 2c and 2d shown a different situation. Each of proton signal is doubled what means that two stereoisomers are presented in the sample. The signals of appropriate compounds were as presented in Table 16.

Product	δ ppm
2a	1.2582-1.3237 (d, J=3.0089, 3H), 2.9258 (s, J=3.1022, 3H), 3.5591-3.7342 (m, J=0.9966,
	1H), 5.2554-5.2913 (d, J=1.0000, 1H), 7.2634-7.5183 (m, J=3.3102, 5H); 9.8975-10.0197
	(m, J=3.0029, 1H)
2b	1.2561-1.3719 (d, J=5.7363, 3H), 2.9464 (s, J=5.3905, 3H), 3.5433-3.7303 (m, J=1.7499,

 Table 16. <sup>1</sup>H NMR data for compound 2a, 2b, 2c and 2d

Table 16. Cont.

	1H), 5.2584-5.2933 (d, J=1.7309, 1H), 7.2524-7.5061 (m, J=3.5802, 5H); 9.8984-10.0189
	(m, J=3.0279, 1H)
2c	1.2441-1.2734 (d, 6.0356, 3H), 1.2534-1.2902 (d, 2.7702, 3H), 2.8455 (s, J=7.3001, 3H),
	2.8949 (s, J=4.0400, 3H), 3.4899-3.7000 (m, J=0.8967, 1H), 3.7183-3.8824 (m, J=1.9866,
	1H), 5.2348-5.3688 (d, J=1.8955, 1H), 5.2578-5.2912 (d, J=1.0309, 1H); 7.1982-7.3883 (m,
	J=1.3322, 5H); 7.2524-7.5062 (m, J=1.0012, 5H); 9.8875-9.9989 (m, J=3.5329, 1H), 9.8975-
	10.2089 (m, J=3.4479, 1H)
2d	1.2242-1.3388 (d, 7.2440, 3H), 1.3372-1.502 (d, 4.4235, 3H), 2.9387 (s, J=7.3021, 3H),
	2.9464 (s, J=4.0501, 3H), 3.4901-3.7243 (m, J=1.4786, 1H), 3.7144-3.8615 (m, J=2.3216,
	1H), 5.2849-5.2888 (d, J=2.2965, 1H), 5.2524-5.2901 (d, J=0.9999, 1H); 7.1991-7.3873 (m,
	J=1.3362, 5H); 7.2538-7.5102 (m, J=1.0980, 5H); 9.8911-9.9984 (m, J=3.5362, 1H), 9.8975-
	10.2099 (m, J=3.4489, 1H)

1.2.1.2. Analysis of <sup>13</sup>C NMR and <sup>13</sup>C NMR with DEPT spectra

The <sup>13</sup>C NMR and <sup>13</sup>C NMR with DEPT data for obtained compounds are provided in Table 17. The appearance of eight carbon atoms in 2a and 2b products is confirmed by <sup>13</sup>C NMR. The carbon signals in obtained spectra are indicated as follows (Figure 16):

- two methyl group protons signals,
- ➢ five methine signals, and
- > additional one quaternary carbon signal coming from the aromatic ring.

The <sup>13</sup>C NMR with DEPT revealed the same carbon signals for eight carbon atoms. The assignation of appropriate region is as follows:

- region from 127 to 137 ppm the carbon resonance of aromatic region, which is overlapped, with the carbon resonances (Cm, Cp, Co, Ci) of aromatic region (C unit);
- ▶ signals at 14 and 30.5 the methyl groups (C-3, CH<sub>3</sub>-TS);
- ▶ signals at 61 and 63 the methine carbon (C-2, C-1).

<sup>13</sup>C NMR and <sup>13</sup>C NMR with DEPT spectra for products obtained from PSEP enantiomers present a different situation. It can be deducted that these products are not single enantiomers. The <sup>13</sup>C NMR with DEPT revealed sixteen carbon atoms indicated as follows:

- ➢ four methyl group protons signals,
- $\succ$  ten methine signals, and
- ➤ two quaternary carbon signals.

It be concluded that two chloro-analogs of ephedrine are present in the sample.



Figure 16. Structure of chloro-intermediates of MAMP with marked carbon atoms

		<sup>13</sup> C	NMR	DEPT				
	2a	2b	2c	2d	2a	2b	2c	2d
C-1	62.8742	62.8653	62.6623; 62.8305	62.6659; 62.8395	СН	СН	CH; CH	CH; CH
C-2	61.0642	61.0646	60.8687; 61.0269	60.8677; 61.0368	СН	СН	CH; CH	CH; CH
C-3	13.9854	13.9829	10.3556; 13.9821	10.3713; 13.9829	CH <sub>3</sub>	CH <sub>3</sub>	CH <sub>3</sub> ; CH <sub>3</sub>	CH <sub>3</sub> ; CH <sub>3</sub>
CH <sub>3</sub> -Ts	30.4291	30.4186	30.4684; 31.0392	30.4583; 31.0481	CH <sub>3</sub>	CH <sub>3</sub>	CH <sub>3</sub> ; CH <sub>3</sub>	CH <sub>3</sub> ; CH <sub>3</sub>
Ci	136.9013	136.8974	136.3145; 136.9113	136.3163; 136.9189	СН	СН	CH; CH	CH; CH
Ср	129.2722	129.2734	128.8705; 129.2668	128.8715; 1292679	СН	СН	CH; CH	CH; CH
Со	129.6382	129.6422	128.9950; 129.6301	128.9975; 129.6313	СН	СН	CH; CH	CH; CH
Cm	127.7558	127.7554	127.4584; 127.7645	127.4585; 127.7643	С	С	C; C	C; C

Table 17. <sup>1</sup>C NMR and <sup>1</sup>C NMR with DEPT data for compound 2a, 2b, 2c and 2d

1.2.1.3. Analysis of COSY and HSQCED spectra

The COSY spectra for obtained compounds together with indicated correlations are given in Figure 17 and Figure 18. The proton spectrum is plotted along each axis. The COSY spectrum shows a distinct set of spots on a diagonal, with each spot corresponding to the same peak on each coordinate axis. Lines have been drawn to identify the correlations. The COSY spectra for **2c** and **2d** are more complicated. Although, the same correlation of corresponding protons can be seen, it also shows that each of proton signal is doubled indicating the presence of two stereoisomers of CEP. <sup>1</sup>H-<sup>13</sup>C HSQC NMR spectra were obtained to determine the direct carbon-proton bonds. Application of a <sup>1</sup>H-<sup>13</sup>C HSQC pulse sequence allows the user to overcome the broad overlapping peaks in a 1D proton spectra by dispersing the signals into

the second <sup>13</sup>C dimension. <sup>1</sup>H-<sup>13</sup>C HSQC NMR spectra together with the interpretation are given in Figure 19 and Figure 20. Lines have been drawn and each hydrogen and carbon has been marks in order to facilitate the identification of correlations.

NMR data obtained for the analytes of interest leads to the conclusion that:

- > sample 2a and 2b are single stereoisomers of chloroephedrine;
- product 2c contains two stereoisomers of chloroephedrine and one of which is identical to sample 2a;
- product 2d contains two stereoisomers of chloroephedrine and one of which is identical to sample 2b.



Figure 17. COSY NMR spectra of chloro-analog obtained from a). (-)EP and b). (+)EP



Figure 18. COSY NMR spectra of chloro-analog obtained from a). (+)PSEP and b). (-)PSEP



Figure 19. HSQC NMR spectra of chloro-analog obtained from a). (-)EP and b). (+)EP



Figure 20. HSQC NMR spectra of chloro-analog obtained from a). (+)PSEP and b). (-)PSEP

#### 1.2.1.4. Analysis of 1D SELNOESY NMR spectra

1 D SELNOESY NMR analysis of analytes of interest was performed to determine the mutual position and distance of protons in space. A SELNOESY experiment irradiates a selected signal and uses the appearance of other signals to indicate through-space interactions. *SELNOESY* experiment was run with the selected signals at:

- 2a: δ 2.9258 (s, J=3.1022, 3H), 1.2582-1.3237 (d, J=3.0089, 3H), 5.2554-5.2913 (d, J=1.0000, 1H);
- 2b: δ 2.9464 (s, J=5.3905, 3H), 1.2561-1.3719 (d, J=5.7363, 3H), 5.2584-5.2933 (d, J=1.7309, 1H);
- ➤ 2c: δ 2.8455 (s, J=7.3001, 3H), 1.2441-1.2734 (d, 6.0356, 3H), 5.2348-5.3688 (d, J=1.8955, 1H);
- 2d: δ 2.9387 (s, J=7.3021, 3H), 1.2242-1.3388 (d, 7.2440, 3H), 5.2849-5.2888 (d, J=2.2965, 1H).

(H-e, H-c and H-b, respectively in each sample) irradiated.

The correlation between appropriate protons of sample manufactured from (-)EP are as follows:

- large NOE correlation between H-e and H-c, large correlation between H-e and Hd, and week correlation between H-e and H-b, H-e proton close to amine group;
- strong NOE correlation between H-c and H-d, large correlation between H-c and H-e, and H-b, and weak correlation between H-c and H-a;
- strong NOE correlation between H-b and H-a, large correlation between H-b and H-c, weak correlation between H-b and H-e, and any NOE correlation between Hb and H-d.

These results allow the conclusion that the compound synthesized from (-)EP was (1S,2S)-(+)-chloropseudoephedrine.

Analysis of SELNOESY NMR spectra lead to the following conclusions:

- the conversion of (1R, 2S)-(-)-EP to the chloro-analogs occurred with inversion of configuration around the α atom to give one enantiomer, (1S, 2S)-(+)-CPSEP in accordance with S<sub>N</sub>2 mechanism,
- the reaction of (1S, 2R)-(+)-EP with thionyl chloride also occurred in accordance with the S<sub>N</sub>2 mechanism to give (1R, 2R)-(-)-CPSEP. Figure 21 presents the structure of obtained products.



Figure 21. The structure of products obtained from appropriate precursors of MAMP

Taking into consideration all the NMR experiments it can be deducted that sample manufactured from pseudoephedrines contain two stereoisomers. SELNOESY NMR experiment allow to conclude that these compounds are diastereoisomers. For example, product obtained from (1S, 2S)-(+)-PSEP consists on:

- ➤ (1S, 2S)-(+)-CPSEP (data the same as for product obtained from (-)EP), and
- ➤ (1R, 2S)-(-)-CEP, because the following correlations were observed:
  - strong NOE correlation between H-e and H-c, large correlation between He and H-d, H-e proton close to amine group;
  - strong NOE correlation between H-c and H-d, large correlation between H-c and H-b, and weak correlation between H-c and H-e;
  - strong NOE correlation between H-b and H-a, large correlation between H-b and H-d, and weak correlation between H-b and H-c.

Analysis of SELNOESY NMR spectra lead to the following conclusions:

- the conversion of (1S, 2S)-(+)-PSEP to the chloro-analogs occurred with inversion and retention of configuration around the α atom to give two stereoisomers, (1R, 2S)-(-)-CEP and (1S, 2S)-(+)-CPSEP, respectively in accordance with S<sub>N</sub>2 and S<sub>N</sub>i mechanisms, and
- → the reaction of (1R, 2R)-(-)-PSEP with thionyl chloride also occurred in accordance with  $S_N2$  and  $S_Ni$  mechanism to give diastereoisomers: (1S, 2R)-(+)-

CEP and (1R, 2R)-(-)-CPSEP, respectively. Figure 21 presents the structure of obtained products.

To confirm results obtained in NMR experiments, the GC-MS analysis was carried out.

#### 1.2.2. Achiral GC-MS analyses of chloro-intermediates of MAMP

GC-MS analysis was carried out for qualitative analysis of manufactured samples. Standards of MAMP, its precursors and synthesized compounds were trifluoroacetylated and analyzed individually. Retention times and mass-to-charge ratios are presented in Table 18. Chromatograms and mass spectra obtained for **2a** and **2d** are shown in Figure 22 and Figure 23.

**Table 18.** Retention time, peak area and mass-to-charge ratio of standards and chloroderivatized of ephedrine

		t <sub>R</sub> [min]	m/z	Peak Area
Standarda	MA	10.831	154, 118, 110, 91, 69	678737018
Stanuarus TEAA	EP	10.378	154, 115, 110, 91, 69	337271504
ІГАА	PSEP	11.061	154, 115, 110, 91, 69	336998756
		11.204	121, 91, 77	1656218
	2a	11.898	154, 125/127, 117, 110, 91, 69	4408169
		12.805	154, 125/127, 117, 110, 91, 69	428647672
	2b	11.201	154, 121, 91, 77	2316076
		11.896	154, 125/127, 117, 110, 91, 69	4858263
Sample		12.794	154, 125/127, 117, 110, 91, 69	356745109
derivatized	2c	11.202	154, 121, 91, 77	9300234
		11.905	154, 125/127, 117, 110, 91, 69	26509987
		12.783	154, 125/127, 117, 110, 91, 69	106954998
		11.202	154, 121, 91, 77	922108
	2d	11.899	154, 125/127, 117, 110, 91, 69	26319547
		12.760	154, 125/127, 117, 110, 91, 69	107455753

After analysis of GC-MS spectra it can be deducted that all of the batches contained two diastereomers, while NMR confirmed that mixture of diastereomers was presented in samples obtained from PSEPs. Therefore, the chlorination of EP enantiomers does not follow  $S_N2$  completely as was concluded after NMR analysis, and in fact, a mixture of CPSEP and CEP was determined, implying a mixture of  $S_N2$  and  $S_Ni$ . Although, the chlorination of PSEP enantiomers also occurred in accordance with  $S_N2$  and  $S_Ni$  mechanism to give mixture of CEP and CPSEP, the ratio of distereomers in the obtained products was depended on precursors used for the synthesis. And so, the conversion of ephedrine enantiomers to the chloro-analogs occurred with inversion and retention of configuration around the  $\alpha$  carbon atom to give mixture of: 99 % CPSEP and 1 % CEP. Conversion of PSEP enantiomers to the chloroanalogs occurred also with inversion and retention of configuration around the  $\alpha$  carbon atom to give mixture of: 20 % CEP and 80 % CPSEP, in accordance with S<sub>N</sub>2 and S<sub>N</sub>i mechanisms. The ratio of these diastereomers is different comparing the results obtained in the research with literature values [28]. This may be due to the differences in the condition of the performed reactions (differences in the amount of reagents used, temperatures, time of synthesis, type of recrystalization). Moreover, the GC-MS data shows that one unidentified product was formed during synthesis (the mass spectral base peak of m/z 121).



Figure 22. Chromatograms of analyzed samples: a). sample no 2a; b). sample no 2d

Application of both techniques, NMR and GC-MS, allowed the determination of conformation and configuration of synthesized chloro compounds, important and unavailable commercially chloro intermediates of MAMP synthesized by Emde method. The results are published in Analytical Chemistry journal [24].

NMR spectroscopy is one of the most powerful non-destructive analytical techniques that provides direct information on the structure of compounds, but is not as sensitive as the GC-MS technique, as can been seen with detection of the 1 % diastereomeric impurity produced from EP enantiomers by GC-MS. Because 2-D NMR is needed to fully elucidate

the stereoisomers, both techniques were necessary to determine chiral composition of synthesized samples.



**Figure 23.** Mass spectra of compound determined in 2a-TFAA. a). (+)CEP-TFAA; b). (-)PSEP-TFAA, c). unidentified-TFAA

#### 1.3. Assessment of the greenness of the synthesis

### 1.3.1. Green metrics

A comparative quantitative assessment of the "greenness" of the new procedure proposed here, in comparison to the conventional one, was conducted using green chemistry metrics. For this the Green Chemistry Assistant [107] as well as our calculations were used. Due to conditions used in modified method (without dissolution of precursor step) particular attention was paid to environmental factor (e-factor), mass intensity (MI) and solvent and catalyst environmental impact parameter (f).

Yield and green chemistry metrics were calculated and summarized in Table 19.

Entry	Compound	Yield	AE	AE, exp	AE'	RME	E-factor	MI	f
		[%]	[%]	[%]	[%]				
Typical procedure									
1	2a	10.07	69	15	7.28	1.00	2562.43	2563.43	2463.42
2	2b	36.27	69	17	24.66	3.65	717.89	718.89	691.52
Modified procedure									
3	2c	54.38	69	31	37.52	5.12	171.55	172.55	153.03
4	2d	42.70	69	29	29.46	4.93	185.72	187.38	167.11

Table 19. Yield and green chemistry metrics of the compounds synthesized

Clearly, focusing on chemical yields of reactions using the modified method, demonstrated an improved yield of 54 % and 43 % - compared to 10 % and 36 % yields from the conventional reaction. Moreover, in order to include the chemical yield, the selectivity towards the desired product and the mass off all reagents and solvents, etc. used in the tested reactions, the mass intensity parameter (MI), was considered. The comparison based on this metric showed that MI values of conventional method used for the synthesis of 2a, 2b were 10 times higher (synthesis from (-)EP) than in the case of examined synthesis what also reveals the "greener" nature of modified method. The overall set of synthesizes was also evaluated through experimental atom economy (AE, exp), which is based on the actual quantities of reagents used in the experiment. In the case of modified reactions the AE, exp was two times better than in conventional synthesis. Moreover, environmental factor (efactor), solvent and catalyst environmental impact parameter (f) were also few times lower and the data clearly indicate that if chloroform was excluded from reactions, syntheses were more friendly for environmental. Therefore, the modified method seems to be, with respect to the usage of solvents and also the waste produced, more advantageous that the conventional method. Moreover, the reactions examined here using the solvent free method were carried out in a shorter time. Instead of three hours reaction under reflux at 70 °C, boiling water bath was replaced by a time of 15-20 mins. The rapidity of the process is important in a green chemistry procedure context in terms of reduction of energy consumption, thus, shorter time of synthesis is another advantages of the modified method. Thus, this is evident that the reduction of chloroform use is of great importance for the development of environmentally more benign process.

The graphical results shown in Figure 24 also suggest that the performance indicators of our innovative methods are considerably improved from a green chemistry point of view. This figure gives an overview at the overall process level. The figure graphically shows the actual mass amounts of the all materials used in the overall process, including solvents as well
as final product, co-products and by-products. The graph also reveals quantities of excess reactants have been used and how much of the reagents have been lost. Thus, comparing graphical overall process for **2a**, **2b** synthesis with graphs obtained for **2c**, **2d** it can be concluded that larger amounts of solvent and other reagents have been used in the case of **2a** and **2b** synthesis and in the same time larger quantities reagents have been lost. In each of cases big aliquots of excess reactants have been used however much more in the case of **2a** and **2b** synthesis. These differences again proved that modified method is more friendly for the environment.



**Figure 24.** Graphical overall process for 2a, 2b, 2c and 2d obtained by the Green Chemistry Assistant

1.3.2. EcoScale

EcoScale is a post synthesis analysis tool development by Aken et al. [108]. This tool evaluates the quality of the organic preparation based on yield, cost, safety, conditions and ease of workup/purification. Table 20 presents results obtained for **2a** and **2c** as an example.

Parameter		Penalty points	
Yield: (10.07 % for 2a; 54	.38 % for <b>2c</b>	45	22
Price of reaction compone	nts (to obtain 10 mmol of end product)	0	0
	(-)-ephedrine	0	0
	Chloroform (T, F,N)	15	-
Safaty	Thionyl chloride (N, F)	10	10
Salety	Diethyl ether (E, F)	15	15
	Acetone	0	0
	Methanol (T, F)	10	10
Technical setup	Glove box	3	3
Temperature/Time	Heating: for $2a > 1h$ , for $2c < 1h$	3	2
	Cooling to room temperature	0	-
	Adding solvent	0	-
Workup and purification	Simple filtration	0	0
	Crystallization and filtration	1	1
	Sublimation	3	3
Penalty points total		105	66
EcoScale (100 – penalty p	oints)	-5	34

Table 20. The penalty points for 2a and 2c

The sum of all penalty points for 2a obtained in classical synthesis is 105, which gives a total score of -5 on the EcoScale (an inadequate synthesis). The sum of all penalty points for 2c obtained in modified synthesis is 66, which gives a total score of 34 on the EcoScale which is also classified as an inadequate synthesis however is less than the 39 penalty points from a typical synthesis. In both method many penalty points are given because of the hazardous nature of reagents used.

This simple tool also shows that modified method to synthesis of chloro-analogs of ephedrine is more friendly for environment however is still an inadequate synthesis which means that further development is required.

## 2. Enantioseparation of methylamphetamine, its chloro intermediates and impurities

## 2.1. Selection of the CSP and initial chromatography conditions

Among the current analytical methods for chiral analysis, the most popular is GC in combination with MS detection. As was mentioned in Section I, chiral separations are carried out directly on CSPs or indirectly using achiral SPs after derivatization with enantiomerically pure reagents to form diastereoisomers [109, 110]. After the literature review [48, 111-114], in this study two  $\gamma$ -cyclodextrin phases were taken into consideration: Chiraldex G-TA and

Chiraldex G-PN. Despite the fact that 2,6-di-O-pentyl-3-trifluoroacetyl derivative of  $\gamma$ cyclodextrin phase (G-TA) was shown to be the most effective for the pharmaceutical industry, especially for the analysis of chiral intermediates and drug studies in various stages of clinical trials, it does not result in the enantioseparation of MAMP, EP, PSEP and its chloro-analogs after derivatization with any reagent tested. Superior results were obtained with the 2,6-di-O-pentyl-3-propionyl derivative of  $\gamma$ -cyclodextrin phase (G-PN), and therefore, the Chiraldex G-PN column was chosen for further research.

Initially the temperature program method outlined in the application note from the column manufacturer for the GC analysis of MAMP–TFA was investigated. The initial column temperature of 100 °C was held for 1 min, followed by temperature ramp of 5 °C/min to 140 °C which was kept for 20 min. However, because splitless mode has been used during research, the initial temperature had to be reduced due to boiling temperature of solvent (ethyl acetate boiling point: 77 °C). After further research, the final temperature was also changed to 145 °C because four additional compounds and IS have been analysis (enantiomers of CEP and CPSEP). A final hold time of 20 min at 145 °C was sufficient to ensure the MAMP, EP and PSEP enantiomers eluted, although this was increased to 25 min when the trifluoroacetylated TFMPA was included as internal standard. The final hold time was reduced after further analysis (Table 13).

## 2.2. Optimization of derivatization procedure

Three different commercially available acylating reagents – TFAA, PFPA, and CDFA (Figure 25) – were tested for analyte derivatization under the conditions listed in Table 12.



Trifluoroacetic anhydride



Pentafluoropropionic anhydride



Chlorodifluoroacetic anhydride

#### Figure 25. Structures of derivatization reagents tested

TFAA is the most reactive and most volatile of the three anhydrides. No acid byproducts are formed in derivatization reactions with TFAA [115]. The choice of these reagents was based on differences in their reactivity, selectivity and the nature of the acylation by-products as well as on literature data. The first and second reagents were extensively applied to the determination of amphetamine-type stimulants (AMs) in different matrices [61, 116-118] and for chiral separation of methylamphetamine and its precursors [50, 119]. Despite the fact that CDFA is not as popular as TFAA and PFPA it has been described as a suitable reagent for amphetamine type stimulants determination in several articles [120].

In this study, the comparison of efficiencies of analytes derivatization using TFAA, PFPA and CDFA was made. According to our knowledge, no derivatization study for some of these compounds of interest in this research has yet been published. To this end, each of the above derivatizing reagents (DRs) was first tested during sixteen experiments performed at 50, 55, 60 and 65 °C for 10, 15, 20 and 25 min in which the derivatizing reagent and ethyl acetate (1:1, v/v) were used (Table 12, experiments 1A–4L). The concentrations of the analytes of interest and IS were constant in each experiment. Afterwards, the effectiveness of derivatization under the different reaction conditions, expressed by relative response factors (RRFs), was calculated for the compounds of interest. Because the IS is inert to derivatization, higher RRFs indicated an increase in reaction effectiveness and this knowledge was used to compare the effectiveness of the derivatization process. During the optimization of derivatization, all determinations were carried out using the same GC-MS conditions (only the full analysis time is changed for CDFA-derivatives). The mean RRFs (n = 3) calculated from the GC-MS results of experiments of 1A–4L for the tested analytes are presented in Table 21. The relative standard deviations (RSD) of all RRFs were < 3.3 %.

DR								Т	FAA							
No <sub>experiment</sub>	1A	2A	3A	4A	1B	2B	3B	4B	1C	2C	3C	4C	1D	2D	3D	4D
Compound						RRF	paramet	ters (me	an vali	ue) (n =	3) [x 1	0 <sup>-3</sup> ]				
(-)EP	267	554	527	482	416	854	850	843	424	813	789	778	357	748	732	589
(+)EP	371	928	934	925	478	1576	1563	1319	603	1545	1552	1540	431	1216	1211	1121
(-)PSEP	413	949	945	941	379	1673	1679	1589	871	1634	1619	1559	840	1200	1194	1179
(+)PSEP	88	89	94	91	88	194	192	187	99	131	121	117	90	165	178	151
(-)CEP	113	292	365	35	134	521	538	535	407	460	489	451	393	611	552	436
(+)CEP	457	989	986	974	510	1712	1700	1621	818	1689	1677	1602	832	1227	1238	1206
(-)CPSEP	285	297	411	367	289	772	767	720	300	756	760	741	338	689	599	463
(+)CPSEP	287	650	662	631	349	873	868	841	654	879	861	857	439	906	882	825
(-)MAMP	82	107	109	105	249	326	315	331	172	182	157	137	140	167	149	143
(+)MAMP	127	915	896	889	737	1098	1092	954	816	1054	1051	1047	779	1003	961	937
DR								F	PFPA							
No <sub>experiment</sub>	1E	2E	3E	4E	1F	2F	3F	4F	1G	2G	3G	4G	1H	2H	3H	4H
Compound						RRF	paramet	ters (me	an vali	ue) (n =	3) [x 1	0 <sup>-3</sup> ]				
(-)EP	82	85	101	99	263	286	539	507	286	335	645	623	275	288	591	574
(+)EP	83	88	102	100	287	409	543	499	405	452	699	695	289	346	569	517
(-)PSEP	98	110	125	123	655	669	775	724	814	815	856	855	754	762	846	848
(+)PSEP	61	84	92	89	85	93	119	118	88	126	188	187	86	99	153	139

**Table 21.** Relative response factors (RRFs) (mean value; n = 3; RSD < 3.3 %) obtained from the acylation of target compounds under the chromatographic conditions of experiments 1A–4L, as described in Table 12

Table 21. Cont.

(-)CEP	51	67	90	82	263	263	420	434	288	446	711	700	273	320	584	540
(+)CEP	106	112	129	124	686	724	814	775	744	815	876	874	775	828	853	849
(-)CPSEP	44	53	84	75	253	288	443	400	265	287	449	448	269	329	639	613
(+)CPSEP	64	86	104	103	342	415	595	569	442	472	737	723	414	447	666	672
(-)MAMP	46	83	95	87	96	120	180	155	139	189	196	195	105	185	191	190
(+)MAMP	130	170	184	183	702	728	826	827	750	801	858	855	776	812	847	837
DR								(	CDFA							
No <sub>experiment</sub>	1I	2I	3I	4I	1J	2J	3J	4J	1K	2K	3K	4K	1L	2L	3L	4L
Compound						RRF	parame	ters (me	ean valı	ue) (n =	= 3) [x 1	0-3]				
(-)EP	-	-	-	-	52	54	60	59	255	267	283	281	538	618	774	771
(+)EP	-	-	-	-	56	62	70	69	277	279	339	332	546	651	813	777
(-)PSEP	-	-	-	-	87	97	99	98	682	739	833	832	805	821	864	866
(+)PSEP	-	-	-	-	58	63	76	72	228	229	236	235	259	327	660	652
(-)CEP	-	-	-	-	47	50	66	66	444	450	548	541	679	733	834	835
(+)CEP	-	-	-	-	103	105	111	111	658	676	738	740	814	815	857	856
(-)CPSEP	-	-	-	-	44	48	74	68	340	445	615	625	692	726	838	831
(+)CPSEP	-	-	-	-	55	57	78	80	414	454	627	620	708	730	845	844
(-)MAMP	-	-	-	-	46	49	72	73	234	241	261	257	233	271	295	285
(+)MAMP	-	-	-	-	104	106	113	112	770	807	830	829	836	839	881	880

Analysis of the mass spectra of the products showed that all the compounds were derivatized by TFAA, PFPA and CDFA. Each of the compounds yielded a single derivative under all experimental conditions tested (except experiments numbered 1I-4I where no signals were obtained). Thereafter, CA and PCA were used as multivariate statistical methods in the data interpretation. Information on the formed clusters are presented in Table 22.

Table 22. Information on the formed clusters for CA

CA of the experimental conditions	CA of chemical compounds
Formed clusters for RRFs obtained for acylation of	Formed clusters for linkage between the chemical
analytes with TFAA	compounds using TFAA as derivatization agent
K1 (T2t1, T3t1, T4t1); T1t1 is an obvious outlier	K1 (+EP, -PSEP, +CEP, +MAMP)
K2 (T2t2, T2t3, T2t4, T3t2, T3t3, T3t4)	K2 (-CEP, -MAMP, +PSEP)
K3 (T1t2, T1t3, T1t4, T4t2, T4t3, T4t4)	K2* (-EP, +CPSEP, -CPSEP)
Formed clusters for RRFs obtained for acylation of	Formed clusters for linkage between the chemical
analytes with PFPA	compounds using PFPA as derivatization agent
K1 (T1t1, T1t2, T1t3, T1t4)	K1 (-PSEP, +CEP, +MAMP)
K2 (T2t1, T2t2, T3t1, T3t2, T4t1, T4t2)	K2 (-MAMP, +PSEP)
K3 (T2t3, T2t4, T3t3, T3t4, T4t3, T4t4)	K2* (-EP, +EP, -CEP, +CPSEP, -CPSEP)
Formed clusters for RRFs obtained for acylation of	Formed clusters for linkage between the chemical
analytes with CDFA	compounds using CDFAas derivatization agent
K1 (T1t1 T1t2, T1t3, T1t4)	K1 (-PSEP, +CEP, +MAMP)
K2 (T2t1, T2t2, T2t3, T2t4)	K2 (-MAMP, +PSEP)
K3 (T3t1, T3t2, T4t1, T4t2)	K3 (-EP, +EP, -CEP, +CPSEP, -CPSEP)
K4 (T3t3, T3t4, T4t3, T4t4)	

# 2.2.1. Chemometric interpretation of RRFs values calculated for TFAA derivatization of analytes

The clustering of the TFAA matrix by hierarchical agglomerative clustering gave the following results. Hierarchical dendrogram for linkage between the experimental conditions using TFAA as derivatization agent is presented in Figure 26.



**Figure 26.** Hierarchical dendrogram for linkage between the experimental conditions using TFAA as derivatization agent

Apparently, short times of treatment despite the temperature conditions are not favorable for the experimental scheme with TFAA since the average values for RRFs in cluster 1 show low values as the lowest values belong to the outlier *T1t1*. On contrary, the experimental conditions of cluster 2 (temperatures in the interval 55 - 60 °C and times in the interval 15 - 25 min) deliver the highest values of RRFs. It seems that this is the optimal range of temperature and time of treatment with TFAA since the interpretation of cluster 3 indicates that temperatures lower that 55 °C and higher that 60 °C do not improve the RFF values Table 23).

	(-) <b>EP</b>	(+) <b>EP</b>	(-)PSEP	(+)PSEP	(-) <b>CEP</b>	(+) <b>CEP</b>	(-)CPSEP	(+)CPSEP	(-)MAMP	(+)MAMP
Outlier	267	371	413	88	113	457	285	287	82	127
K1	399	504	697	92	311	720	309	481	187	777
K2	821	1516	1626	157	499	1667	753	863	241	1049
K3	605	1056	1068	128	382	1100	471	759	130	934

Table 23. Average RRF values for clusters 1, 2, and 3 with all compounds (TFAA)

From the input data set it can be seen that all single maximal values of RRFs for the single compounds lie in the range of K2: for T2t2 five maximal RRFs are observed ((+)EP, (+)PSEP, (+)CEP, (-)CPSEP, and (+)MAMP); other two maximal values are in the next time level T2t3 ((-)PSEP and (-)CEP) as their values are very close to those registered in T2t2; two more maxima lie in the next time level T2t4 ((-)EP and (-)MAMP) as, again the RRF maximal values are very near to the values obtained by the previous two time levels of T2. It might be concluded that temperature T2 (55 °C) is optimal for most of the compounds involved. The only exception is (+)CPSEP showing maximal RRF at T3t2 (higher temperature) but the careful consideration of the RRF values in the vicinity of the maximum (being 879) indicates very low differences to RRF at T2t2 (873) or at T2t3 (868), i.e. within the rage of the experimental error. Thus, even (+)CPSEP could be reliably treated at 55 °C.

In Figure 27 the clustering of the compounds is presented as hierarchical dendrogram.



**Figure 27.** Hierarchical dendrogram for linkage between the chemical compounds using TFAA as derivatization agent

For the CA of chemical compounds two distinct clusters were formed (Table 22). This grouping is very logic since the compounds included in K1 have much higher RRFs as cluster average maximal values (above 1000) as compared to those participating in K2 (very low RRFs between 100 and 500) or in K2\* (RRFs between 500 and 850).

The application of PCA to the data set of TFAA did not show any specific result. Only one hidden factor was identified which indicates that the experimental conditions do not differ significantly in achieving respective RRFs. In this sense the separation using CA seems to be much more reliable.

# 2.2.2. Chemometric interpretation of RRFs values calculated for PFPA derivatization of analytes

The clustering of PFPA reagent experimental conditions was performed under the same rules as that of TFAA. Hierarchical dendrogram for linkage between the experimental conditions using PFPA as derivatization agent is presented in Figure 28. The formed clusters are presented in Table 22.



**Figure 28.** Hierarchical dendrogram for linkage between the experimental conditions using PFPA as derivatization agent

In Table 24 the averages of RFFs for all compounds and for each one of the clusters identified are presented.

Table 24. Averages of RFFs for all compounds and for each one of the clusters identified

	(-) <b>EP</b>	(+) <b>EP</b>	(-)PSEP	(+)PSEP	(-) <b>CEP</b>	(+) <b>CEP</b>	(-)CPSEP	(+)CPSEP	(-)MAMP	(+)MAMP
K1	92	93	114	82	73	118	64	89	78	167
K2	289	365	745	96	309	762	282	422	139	762
K3	580	587	817	151	565	840	499	660	184	833

Obviously, low temperature conditions create low values of RRF, so temperature of 50  $^{\circ}$ C is not favorable. The next temperature conditions (between 55  $^{\circ}$ C and 65  $^{\circ}$ C) ensure higher RRFs and in this case the time parameter is a determining factor (longer times give better responses independently on the temperature of treatment). In general, PFPA works as effective derivatization agent in the temperature interval 55 – 65  $^{\circ}$ C and in the time interval of 20 – 25 min.

Considering the single maxima of RRFs obtained by the experiment (input matrix) it might be concluded that optimal conditions for PFPA are at temperature 60  $^{\circ}$ C in the time interval 20 – 25 min (nine out of ten compounds have maximal RRF values at these experimental conditions). The only exception is (–)CPSEP requiring higher temperature (65  $^{\circ}$ C for 20 min). It has to be mentioned that the RRF values reached by PFPA are significantly lower as compared to those obtained by TFAA both as averages of the clusters formed and as single maxima.

In Figure 29 the clustering of the compounds derivatized by PFPA is presented as hierarchical dendrogram.

As in the case with TFAA two distinct clusters were formed (Table 22). This grouping is very logic since the compounds included in K1 have much higher RRFs (above 800 as maximal values) as compared to those participating in K2 (very low RRFs between 150 and 190 as maximal values) or in K2\* (RRFs between 565 and 660 as maximal values). Again, the clustering is based on the absolute values of RRF.

In Table 25 the factor loadings are presented. As seen PC1 explains almost 60 % of the total variance of the system and includes high loadings for experimental parameters of the temperature interval above 50 °C. The minond latent factor PC2 indicates the relationship between the experimental parameters with temperature of 50 °C. These results correspond entirely to those from cluster analysis where even a finer separation of the experimental conditions was possible.



Figure 29. Hierarchical dendrogram for linkage between the chemical compounds using PFPA as derivatization agent

	PC 1	PC 2
T1t1	0,50	0,82
T1t2	0,25	0,97
T1t3	0,36	0,92
T1t4	0,36	0,92
T2t1	0,79	0,60
T2t2	0,81	0,57
T2t3	0,89	0,44
T2t4	0,88	0,47
T3t1	0,80	0,56
T3t2	0,82	0,53
T3t3	0,92	0,28
T3t4	0,92	0,29
T4t1	0,78	0,59
T4t2	0,78	0,58
T4t3	0,95	0,26
T4t4	0,94	0,29
Expl. Var %	59.1	37.3

Table 25. Factor loadings (PFPA)

2.2.3. Chemometric interpretation of RRFs values calculated for CDFA derivatization of analytes

The clustering of CDFA agent experimental conditions was performed under the same rules as that of TFAA and PFPA. Hierarchical dendrogram for linkage between the experimental conditions using CDFA as derivatization agent is presented in Figure 30. The formed clusters are presented in Table 22.



**Figure 30.** Hierarchical dendrogram for linkage between the experimental conditions using CDFA as derivatization agent

In this case a clear separation with respect to temperature is observed. It is important to note that the conditions determined by K1 are out of interest, there is no difference in RRFs values for all four cases involved. Thus, K1 is the cluster shown very low values of RRFs. Next three clusters separated by the temperature conditions of the experiment show a constant increase in the values of RRF and a distinct temperature dependence – the higher the temperature the higher the RRFs. This trend is illustrated in Table 26 where the averages of RRF for all compounds for each one of the clusters are shown. As already mentioned K1 is out of interest.

Table 26. Average RRF values for clusters 2, 3, and 4 with all compounds (CDFA)

	(-) <b>EP</b>	(+) <b>EP</b>	(-)PSEP	(+)PSEP	(-) <b>CEP</b>	(+) <b>CEP</b>	(-)CPSEP	(+)CPSEP	(-)MAMP	(+)MAMP
K2	56	64	95	67	57	108	59	68	60	109
K3	272	307	785	232	496	703	506	529	248	809
K4	675	697	839	457	770	836	772	782	271	859

In this case, it is easy to determine that the highest temperature creates highest RRF values. In principle, the RRF values reached by the use of CDFA as derivatization agent are intermediate and lie between those obtained by TFAA and PFPA.

If the single maxima are considered it could be concluded that the optimal conditions with CDFA are at temperature 65 °C and time of 20 min. Almost all maxima (nine out of ten compounds) are registered at these conditions and only one is found with time of 25 min.

In Figure 31 the clustering of the compounds derivatized by CDFA is presented as hierarchical dendrogram. Three distinct clusters were formed (Table 22).



**Figure 31.** Hierarchical dendrogram for linkage between the chemical compounds using CDFA as derivatization agent

The formation of the clusters follows the scheme of separation based on the values of RRFs reached by the separate compounds. Thus, K1 includes compounds giving highest values of RRF (above 800 for the cluster with highest RRFs). K2, on contrary, comprises compounds with lowest RRFs (between 270 and 470) and K3 is for compounds with medium RRF values.

The results of PCA confirm the conclusions of CA. Two latent factors are responsible for explanation of more than 90 % of the total variance. The factor loadings are shown in Table 27. PC1 indicates the close correlation between the experimental conditions at temperature of 55 °C and 60 °C since PC2 reveals the role of temperature 65 °C where optimal experimental conditions are reached.

	PC 1	PC 2
T2t1	0,93	0,24
T2t2	0,93	0,24
T2t3	0,97	0,20
T2t4	0,97	0,19
T3t1	0,84	0,51
T3t2	0,81	0,55
T3t3	0,68	0,67
T3t4	0,68	0,67
T4t1	0,45	0,87
T4t2	0,36	0,91
T4t3	0,14	0,95
T4t4	0,16	0,95
Expl. Var. %	52,3	42,2

### Table 27. Factor loadings (CDFA)

## 2.2.4. General conclusions of chemometric data interpretation

Based on the chemometric expertise it could be concluded that TFAA is the optimal acylating agent for six out of all 10 chemical compounds if the cluster averages are considered (Table 28). The other four compounds reach cluster averages highest RRF values by the use of CDFA (Table 28). It seems that PFPA is not appropriate for the goals of the study.

Table 28. Averages (maximal values) of clusters for all compounds and all agents

	(-) <b>EP</b>	(+) <b>EP</b>	(-)PSEP	(+)PSEP	(-) <b>CEP</b>	(+) <b>CEP</b>	(-)CPSEP	(+)CPSEP	(-)MAMP	(+)MAMP
TFAA	821	1516	1626	157	499	1667	753	863	241	1049
PFPA	580	587	817	151	565	840	499	660	184	833
CDFA	675	697	839	475	770	836	772	782	271	859

If single optimal values of RRF are considered, again, TFAA reaches maximal values of RRF even for 7 out of all ten compounds and the other three maximal values are obtained by the use of CDFA. The results are summarized in Tables 29 and Table 30.

Table 29. Single maxima for all compounds and all agents

	(-) <b>EP</b>	(+) <b>EP</b>	(-)PSEP	(+)PSEP	(-) <b>CEP</b>	(+)CEP	(-)CPSEP	(+)CPSEP	(-)MAMP	(+)MAMP
TFAA	843	1576	1679	194	538	1712	772	<b>879</b>	331	1098
PFPA	645	695	856	188	711	876	639	737	196	858
CDFA	774	812	866	660	834	857	838	845	295	881

Table 30. Optimal experimental conditions for the single maxima

	(-)EP	(+) <b>EP</b>	(-)PSEP	(+)PSEP	(-) <b>CEP</b>	(+) <b>CEP</b>	(-)CPSEP	(+)CPSEP	(-)MAMP	(+)MAMP
TFAA	T2t4	T2t2	T2t3	T2t2	T2t3	<b>T2t2</b>	T2t2	T3t2	<b>T2t4</b>	<b>T2t2</b>
PFPA	T3t3	T3t4	T3t3	T3t3	T3t3	T3t3	T4t3	T3t3	T3t4	T3t4
CDFA	T4t3	T4t3	T4t4	T4t3	T4t3	T4t3	T4t3	T4t3	T4t3	T4t3

#### 2.3. Peak identification

Standards of MAMP, EP, PSEP, CEP and CPSEP enantiomers with TFMPA as internal standard were trifluoroacetylated and analyzed individually. Mass spectra of analytes and IS together with mass fragmentation patterns of the trifluoroacetylated derivatives of analytes and IS are presented in Figure 32.



Figure 32. Mass spectra and mass fragmentation patterns of the trifluoroacetylated derivatives of analytes and IS: a). MAMP, b). EP and PSEP, c). CEP and CPSEP, d). TFMPA

#### 2.4. Development of temperature-programmed chromatographic conditions

Initially, the temperature program method presented in Table 13 was investigated. Despite the fact that this temperature program was sufficient to determine single analytes, it was not suitable to separate all analytes of interest. Thus, the two-ramp temperature gradient with linear flow rate was investigated (Figure 33).



**Figure 33.** Effect of adjusting the temperature program on the separation of enantiomers by GC-MS. Linear flow rate is 101.83 cm/sec. Temperature program range is: a). 65 °C (5 min) to 145 °C (22 min) at 10 °C/min; b). 65 °C (5 min) to 120 °C (10 min) at 5 °C/min, to 135 °C (8 min) at 10 °C/min; c). 65 °C (3 min) to 126 °C (13 min) at 10 °C /min, to 140 °C (9 min) at 4 °C /min. 1. (-)EP, 2. (+)MAMP, 3. (-)MAMP 4. (+)EP, 5. (+)PSEP, 6. (-)PSEP, 7. (-)CEP, 8. (+)CEP, 9. (+)CPSEP, 10. (-)CPSEP, 11. TFMPA

It was also found that different values of flow rate affected the separation of appropriate analytes of interest. For example, while the higher flow rate allowed the separation of such compounds as (+)/(-)-MAMP, (+)/(-)-EP and (+)-PSEP, the lower value

allowed separation of CEP enantiomers. Therefore, variable flow rate was found particularly useful with regards to the separation of these compounds. The broad, tailing peak from enantiomers of CPSEP and the lengthy run time, however, lead to the temperature program being improved. The effect on the chromatography of a two-stage temperature program and flow rate program is illustrated in Figure 33 and Figure 34, respectively with chromatographic parameters provided in Table 31 for the best resolutions.



**Figure 34.** Effect of adjusting the flow rate program on the separation of enantiomers by GC-MS. Temperature program is as follows: 65 °C (3 min) to 126 °C (13 min) at 10 °C /min, to 140 °C (9 min) at 4 °C /min. Flow rate program range is: a). 3.0 mL/min (35 min); b). 2.5 mL/min (22 min) to 1.9 mL/min (5.5 min) at 1.2 mL/min, to 4.0 mL/min (6 min) at 2.1 mL/min; c). 2.7 mL/min (25 min) to 1.9 mL/min (2min) at 1.5 mL/min, to 4.5 mL/min (6 min) at 2.2 mL/min; d). 2.9 mL (23 min) to 1.8 mL (4 min) at 1.1 mL/min, to 4.5 mL/min (6 min) at 2.2 mL/min. 1. (-)EP, 2. (+)MAMP, 3. (-)MAMP, 4. (+)EP, 5. (+)PSEP, 6. (-)PSEP, 7. (-)CEP, 8. (+)CEP, 9. (+)CPSEP, 10. (-)CPSEP, 11. TFMPA

The temperature program together with the flow rate program giving the shortest overall run time (35 min) and the best chiral resolution, while maintaining the separations of the ten analytes and IS, were as follow: the initial column temperature of 65 °C was maintained for 3 min, then temperature was increased to 126 °C at 10 °C /min and held for 13 min, and the next ramp rate was 4 °C /min to 140 °C which was held for 9 min; the initial flow rate of 2.9 mL was held for 23 min, then decreased to 1.8 mL at 1.1 mL/min and held for 4 min, and finally increased to 4.5 mL/min at 2.2 mL/min and held for 6 min.

**Table 31.** Retention factors k, separation factors  $\alpha$  and resolution factors  $R_s$  for the developed method

#### 2.5. Validation of optimized chromatographic conditions

Method validation and verification aims to ensure that the results produced are fit for their intended purpose. Generally accepted principles as well as the recommendation published by UNODC [105] for the analysis of seized materials by GC-MS were respected for the validation of the developed method. The optimized conditions were used for validating the developed method for quantitative analysis of enantiomers of MAMP, EP, PSEP, CEP, and CPSEP (linear range, detection limit, and precision). Information on the validation parameters are introduced in Table 32.

Working calibration standard solutions (the concentration range of the analytes from 0.001 to 0.1  $\mu$ g/mL for all tested compounds, except (1R,2S)-(-)-EP and (1S,2R)-(+)-CEP, where the concentration range was 0.01-0.1  $\mu$ g/mL) were prepared by diluting standard stock solutions containing each of target compounds in the appropriate amounts of methanol. Linear range for analytes of interest was studied by replicate analysis of the standard stock solutions. Linear calibration curves for all analytes over seven (five in two cases) calibration levels were constructed using 0.05  $\mu$ g/mL TFMPA as IS. The linear regression values were calculated with the average peak areas of three replicate injections for each analyte. The linear regression

for each analyte with coefficient of determination in the range from 0.996 ((1R,2R)-(-)-CPSEP) to 0.999 ((S)-(+)-MAMP) what is presented in Table 33.

Parameter	Description	Note
Linearity and working range	Methods are described as linear when there is a directly proportional relationship between the method response and concentration of the analyte in the matrix over the range of analyte concentrations of interest (working range).	The working range was predefined by the purpose of the method.
Limit of detection (LOD)	The lowest analyte concentration that can be detected and identified with a given degree of certainty.	The numerical values of LOD of each analyte were calculated using the following relationship: $LOD = 3.3 \times \frac{SD}{b}$ (2) where: SD = The standard deviation of the peak area b = The slope of the calibration curve (mean).
Limit of quantification (LOQ)	The lowest concentration level at which a measurement is quantitatively meaningful.	The numerical values of the LOQ of individual analytes were calculated by equation: $LOQ = 3 \times LOD$ (3)
Precision (under conditions of repeatability and reproducibility)	Precision is a measure of the closeness of the analytical results obtained from a series of replicate measurements of the same measure under the conditions of the method.	Calculated as recommended by UNODC guideline.

 Table 32. Information on basic parameters of validation

The calculated calibration curves showed good linearity range up to 0.1 µg/mL for all tested analytes. Coefficient of variation (CV) was the average value of different concentrations of examined compounds in the linear range and was in the range from 1.0 % ((R)-(-)-MAMP) to 3.9 % ((1R,2R)-(-)-CPSEP), which is considered good method precision. Sensitivity of the developed method was considered in terms of limit of detection (LOD). As it can be seen in Table 33 the method allows detection of the tested compounds at concentrations lower than 0.008 µg/mL. LODs were in the range from 0.002 µg/mL ((S)-(+)-MAMP) to 0.008 µg/mL ((1R,2R)-(-)-CPSEP). The limits of quantitation (LOQs) defined as 3 times the LOD were analyte-dependent and ranged from 0.006 µg/mL ((S)-(+)-MAMP) to 0.024 µg/mL ((1R,2R)-(-)-CPSEP). Precision under conditions of repeatability and reproducibility was determined as follows: Ten replicate samples were derivatized, each containing the ten enantiomers of interest at concentrations between 1.25 and 2 times the limit of detection and the internal standard at 0.05 µg/mL (quoted as mass of TFMPA freebase prior to derivatization divided by the volume of the final, derivatized sample).

Analyte	R <sub>t</sub> [min]	Equation	n	R <sup>2</sup>	LOD [µg/mL]	LOQ [µg/mL]	Linearity range [ug/mL]	CV [%]
(-)EP	16.061	$y = (5.85 \times 10^9) x - 4.09 \times 10^7$	5	0.997	0.006	0.018	0.018-0.1	1.5
(+)EP	18.417	$y = (1.48 \times 10^{10}) x - 4.61 \times 10^{7}$	7	0.997	0.005	0.015	0.015-0.1	3.4
(-)PSEP	20.648	$y = (1.47 \text{ x } 10^{10}) x - 3.62 \text{ x } 10^{7}$	7	0.998	0.004	0.012	0.012-0.1	1.0
(+)PSEP	19.414	$y = (3.97 \text{ x } 10^8) x - 3.21 \text{ x } 10^5$	7	0.998	0.005	0.015	0.015-0.1	1.1
(-)CEP	23.987	$y = (2.63 \times 10^9) x - 2.27 \times 10^6$	7	0.997	0.006	0.018	0.018-0.1	1.2
(+)CEP	24.415	$y = (1.66 \text{ x } 10^{10}) x - 1.56 \text{ x } 10^{8}$	5	0.998	0.005	0.015	0.015-0.1	2.3
(-)CPSEP	32.110	$y = (4.09 \text{ x } 10^9) x - 1.71 \text{ x } 10^7$	7	0.996	0.008	0.024	0.024-0.1	1.9
(+)CPSEP	30.778	$y = (6.33 \times 10^9) x - 2.81 \times 10^7$	7	0.997	0.006	0.018	0.018-0.1	1.7
(-)MAMP	17.730	$y = (3.07 \text{ x } 10^8) x + 9.65 \text{ x } 10^6$	7	0.998	0.005	0.015	0.015-0.1	1.1
(+)MAMP	16.861	$\mathbf{y} = (1.01 \text{ x } 10^{10}) x - 2.41 \text{ x } 10^7$	7	0.999	0.002	0.006	0.006-0.1	3.9

**Table 33**. Basic validation parameters obtained for each analyte by using developed method (n, number of standards in three replicates;  $R_t$ , Retention time;  $R^2$ , Coefficient of determination)

The concentrations used for the MAMP, EP, PSEP, CEP and CPSEP enantiomers are provided in Table 33. After analysis, the coefficient of variation (CV) of the retention times with respect to the IS was calculated for each analyte. The UNODC guidelines state that no more than one in five samples should give a false negative result and the CV should be better than 2 %. The chromatographic method presented here meets both of these acceptance criteria for the analysis of all ten enantiomers of interest: none of the samples gave a false negative result and, as can be seen from the results presented in Table 34. The CV values were in the range from 0.01 to 0.7 which is below the maximum recommended in the UNODC guidelines.

**Table 34.** Results from testing the precision of the optimized GC-MS method ( $X_{av}$ , Mean relative retention time; SD, Standard deviation of the relative retention times)

Analyte	Concentration [µg/mL]	X <sub>av</sub> .	SD	CV [%]
(-)EP	$1.05 \ge 10^{-2}$	0.4162	8 x 10 <sup>-4</sup>	0.2
(+)EP	8.75 x 10 <sup>-2</sup>	0.4899	2.1 x 10 <sup>-4</sup>	0.4
(-)PSEP	$7 \ge 10^{-2}$	0.5637	5 x 10 <sup>-4</sup>	0.09
(+)PSEP	9.25 x 10 <sup>-2</sup>	0.5230	1 x 10 <sup>-4</sup>	0.02
(-)CEP	9.9 x 10 <sup>-2</sup>	0.6768	4.8 x 10 <sup>-3</sup>	0.7
(+)CEP	7.5 x 10 <sup>-2</sup>	0.6858	2 x 10 <sup>-4</sup>	0.03
(-)CPSEP	1.4 x 10 <sup>-2</sup>	0.9347	3 x 10 <sup>-4</sup>	0.03
(+)CPSEP	7.8 x 10 10 <sup>-2</sup>	0.8921	1 x 10 <sup>-4</sup>	0.01
(-)MAMP	8.75 x 10 <sup>-2</sup>	0.4687	3 x 10 <sup>-4</sup>	0.06
(+)MAMP	3.8 x 10 <sup>-2</sup>	0.4120	3 x 10 <sup>-3</sup>	0.7

## 2.5.1. The uncertainty of measurement

The expanded uncertainty of measurement is a quantity defining an interval about the result of a measurement that may be expected to encompass a large fraction of the distribution

of values that could reasonably be attributed to the measurand [121, 122]. The dominant parameter taken into consideration during the development of procedures was repeatability of measurements.

The value of the expanded uncertainty of measurement was calculated using the following equation:

$$U = k \times \frac{SD}{\sqrt{n}} \tag{4}$$

where:

- SD standard deviation of the relative retention times;
- n number of measurements;
- k coverage factor (k = 2, defines an interval having a level of confidence of approximately 95 %).

On the other hand, the calculated value of the confidence interval for the series of results is described by Equation (5):

$$\Delta x = t(\alpha, f) \times \frac{SD}{\sqrt{n}}$$
(5)

For the 0.05 significance level and the number of degrees of freedom  $f \rightarrow \infty$ , a critical parameter Student's t-test is approximately 2.

#### 2.6. Application of developed method to analyze MAMP samples

The developed procedure was applied to determine the EP, PSEP, CEP, CPSEP and MAMP enantiomers in methylamphetamine synthesized in Analytical Laboratory at Faculty of Science and Technology (University of the West of Scotland) by different methods. First, a blank sample (ethyl acetate after derivatization) was analyzed using the optimized conditions, in order to verify the presence of different peaks in the corresponding chromatogram at the same retention times as the compounds being studied. Then the synthesized samples were analyzed with three replicates.

Thirty samples were analyzed. Compounds of interest had good separations. The characterization of CEP analogs synthesized by Emde method proposed by Płotka et al. [24] leads to the indication of the method of synthesis as well as which precursors were used for MAMP manufacture. For example, in the case where (1S,2R)-(+)-EP, (R)-(-)-MAMP, (1S,2R)-(+)-CEP, (1R,2S)-(-)-CEP, (1S,2S)-(+)-PSEP, (1R,2R)-(-)-CPSEP, (1S,2S)-(+)-

CPSEP were identified, it can be concluded that the Emde method was used for the synthesis of methylamphetamine and (1S,2R)-(+)-EP together with (1S,2S)-(+)-PSEP being used as precursors. Taking into account the 30 samples analyzed, 12 were classified as manufactured by Emde method.

Information on the results of MAMP samples analyzed using developed method are summarized in Table 35, while Figure 35 presents examples of chromatograms obtained for two samples by using the method developed. Results are published in Journal of Chromatography A [123].

Table 35. Conclusions drawn from the analysis of MAMP samples using the method developed

No	Determined analytes	Concentration [µg/mL]	Emde method ?	Used
		[(concentration $\pm$ U (k=2)) $\times$ 10 <sup>-2</sup> ]		precursor(s)
1	(-)EP	$2.20 \pm 0.15$	YES	(-)EP, (+)PSEP
	(+)MAMP	$9.70 \pm 0.39$	_	
	(-)CEP	$3.00 \pm 0.18$	_	
	(+)PSEP	$4.60 \pm 0.22$	_	
	(+)CPSEP	$5.90 \pm 0.24$		
2	(+)EP	$2.30 \pm 0.11$	NO	(+)EP
	(-)MAMP	$8.70 \pm 0.35$		
3	(-)MAMP	$9.20 \pm 0.41$	NO	(-)PSEP
	(-)PSEP	$3.60 \pm 0.18$		
4	(-)EP	$2.00 \pm 0.16$	YES	(-)EP
	(+)MAMP	$9.40 \pm 0.36$	_	
	(-)CEP	$2.90 \pm 0.18$		
	(+)CPSEP	$8.20 \pm 0.31$		
5	(+)EP	$1.90 \pm 0.15$	YES	(+)EP
	(-)MAMP	$8.60 \pm 0.26$		
	(+)CEP	$2.10 \pm 0.11$	_	
	(-)CPSEP	$5.80 \pm 0.22$	_	
6	(-)MAMP	$8.40 \pm 0.26$	NO	(-)PSEP,
	(+)MAMP	9.20 ± 0.31	_	(+)PSEP
	(-)PSEP	$4.30 \pm 0.22$	_	
	(+)PSEP	$5.40 \pm 0.23$	_	
7	(+)MAMP	$9.70 \pm 0.28$	YES	(-)PSEP,
	(-)MAMP	8.60 ± 0.31	_	(+)PSEP
	(+)PSEP	$4.30 \pm 0.22$	_	
	(-)PSEP	$3.90 \pm 0.22$	-	
	(-)CEP	$2.00 \pm 0.16$	_	
	(+)CEP	$1.80 \pm 0.19$	_	
	(+)CPSEP	$5.50 \pm 0.24$	_	
	(-)CPSEP	$4.50 \pm 0.22$	_	
8	(-)EP	$1.90 \pm 0.15$	YES	(-)EP, (+)EP,
	(+)EP	$1.60 \pm 0.16$	-	(-)PSEP,
	(+)MAMP	> linearity range	-	(+)PSEP
	(-)MAMP	$9.80 \pm 0.31$	_	
	(+)PSEP	5.60 ± 0.25	-	
	(-)PSEP	$4.80 \pm 0.23$	_	
	(-)CEP	$2.00 \pm 0.15$	_	
	(+)CEP	$1.70 \pm 0.14$	-	
	(+)CPSEP	5.90 ± 0.24	_	

## Table 35. Cont.

	(-)CPSEP	$5.10 \pm 0.22$		
9	(+)EP	$2.10 \pm 0.15$	YES	(+)EP, (+)PSEP
	(-)MAMP	$8.90 \pm 0.38$		
	(+)CEP	$1.80 \pm 0.13$		
	(-)CEP	$2.00 \pm 0.14$		
	(+)PSEP	$3.90 \pm 0.14$		
	(-)CPSEP	$5.60 \pm 0.23$		
	(+)CPSEP	$6.20 \pm 0.24$		
10	(+)MAMP	$7.80 \pm 0.27$	NO	(+)PSEP
	(+)PSEP	$370 \pm 0.19$		
11	(+)MAMP	$950 \pm 0.32$	YES	(+)PSEP
	(-)CEP	$\frac{1.90 \pm 0.12}{1.90 \pm 0.14}$	125	
	(+)PSFP	$\frac{1.50 \pm 0.11}{3.20 \pm 0.17}$		
	(+)CPSEP	$5.20 \pm 0.17$ 5.80 ± 0.21		
12	(-)FP	$\frac{5.60 \pm 0.21}{4.20 \pm 0.22}$	NO	(_)FP (_)FP
12			NO	(-)EI, $(+)$ EI
		$2 40 \pm 0.20$		
	(+)Er	$3.40 \pm 0.20$		
12		$9.00 \pm 0.29$	VEC	
15	(-)EP	$2.10 \pm 0.17$	165	(-)EP, (+)EP,
	(+)EP	1.90 ± 0.15		(-)PSEP,
	(+)MAMP	> linearity range		(+)FSEF
	(-)MAMP	$\frac{8.60 \pm 0.27}{4.00 \pm 0.24}$		
	(+)PSEP	$4.80 \pm 0.24$		
	(-)PSEP	$4.40 \pm 0.21$		
	(-)CEP	$2.20 \pm 0.13$		
	(+)CEP	$1.90 \pm 0.14$		
	(+)CPSEP	$6.10 \pm 0.22$		
	(-)CPSEP	$4.90 \pm 0.20$		
14	(-)MAMP	$7.80 \pm 0.25$	NO	(-)PSEP,
	(+)MAMP	$9.80 \pm 0.33$		(+)PSEP
	(-)PSEP	$3.80 \pm 0.21$		
	(+)PSEP	$5.10 \pm 0.20$		
15	(+)EP	$3.10 \pm 0.12$	NO	(+)EP
	(-)MAMP	$9.90 \pm 0.34$		
16	(+)EP	$3.70 \pm 0.21$	YES	(-)PSEP,
	(-)MAMP	$9.70 \pm 0.29$		(+)PSEP
	(+)CEP	$2.10 \pm 0.17$		
	(-)CEP	$2.00 \pm 0.14$		
	(+)PSEP	$4.70 \pm 0.20$		
	(-)CPSEP	$5.90 \pm 0.22$		
	(+)CPSEP	$7.20 \pm 0.25$		
17	(+)EP	$1.90 \pm 0.13$	NO	(+)EP
	(-)MAMP	9.20 ± 0.37		
18	(-)MAMP	$9.90 \pm 0.29$	NO	(-)PSEP
	(-)PSEP	$2.20 \pm 0.17$		
19	(-)EP	$1.90 \pm 0.12$	YES	(-)EP, (+)PSEP
	(+)MAMP	$9.90 \pm 0.37$		
	(-)CEP	$2.50 \pm 0.15$		
	(+)PSEP	$5.20 \pm 0.27$		
	(+)CPSEP	$5.40 \pm 0.23$		
20	(+)EP	$2.10 \pm 0.12$	YES	(+)EP
-0	(-)MAMP	$\frac{2.10}{8.90 \pm 0.28}$		
	(+)CEP	230 + 0.17		
	(-)CPSFP	5 10 + 0.24		
21	(_)FP	$470 \pm 0.24$	NO	(_)FP (_)FP
21		$- \tau. \tau \psi \pm 0.21$		(-)LI, $(+)$ LI
		$2 40 \pm 0.10$		
		$\frac{2.40 \pm 0.19}{0.40 \pm 0.26}$		
		$7.40 \pm 0.20$		

## Table 35. Cont.

22	(-)MAMP	8.10 ± 0.23	NO	(-)PSEP,
	(+)MAMP	$9.60 \pm 0.30$		(+)PSEP
	(-)PSEP	$4.20 \pm 0.19$		
	(+)PSEP	$5.60 \pm 0.18$		
23	(+)PSEP	$3.20 \pm 0.19$	NO	(+)PSEP
	(+)MAMP	> linearity range		
24	(+)EP	$1.90 \pm 0.13$	NO	(+)EP
	(-)EP	$1.90 \pm 0.12$		(-)EP
	(-)MAMP	$8.90 \pm 0.28$		
	(+)MAMP	$9.90 \pm 0.29$		
25	(+)MAMP	$9.90 \pm 0.36$	YES	(+)PSEP
	(-)CEP	$2.10 \pm 0.15$		
	(+)PSEP	$3.20 \pm 0.20$		
	(+)CPSEP	$6.20 \pm 0.22$		
26	(-)PSEP	$3.20 \pm 0.19$	NO	(-)PSEP
	(-)MAMP	> linearity range		
27	(+)EP	$2.10 \pm 0.13$	NO	(+)EP
	(-)MAMP	$9.80 \pm 0.32$		
28	(-)EP	$2.10 \pm 0.14$	NO	(+)EP, (-)EP,
	(+)EP	$1.90 \pm 0.13$		(-)PSEP,
	(-)PSEP	$3.20 \pm 0.19$		(+)PSEP
	(+)PSEP	$3.40 \pm 0.18$		
	(-)MAMP	> linearity range		
	(+)MAMP	> linearity range		
29	(-)EP	$2.10 \pm 0.11$	NO	(-)EP,
	(+)PSEP	$3.40 \pm 0.21$		(+)PSEP
	(+)MAMP	> linearity range		
30	(+)EP	$2.20 \pm 0.12$	NO	(+)EP,
	(-)PSEP	4.40 ± 0.25		(-)PSEP
	(-)MAMP	> linearity range		

a)



**Figure 35.** Chromatograms obtained for the sample of MAMP using developed methodology: a). sample no 7; b). sample no 4 (description in Table 34 and Table 35)

## 2.6.1. Identification of impurities of MAMP classified as synthesized by Emde method

Impurity profile of MAMP classified as synthesized by Emde method have been investigated. Allen et al. [28, 34], Lekskulchai et al. [124] and Tanaka et al. [125] have reported on impurities such as ephedrine, chloroephedrine analogs, cis and trans-1,2-dimethyl-3-phenylaziridine, methamphetamine dimer from methamphetamine synthesized by Emde method. Stojanowska et al. reported on other impurities named: methylephedrine, N-formylephedrine, N-acetylephedrine, N,O-diacetylephedrine, N-acetylamphetamine. Puthaviriyakorn et al. [126] described two other impurities found in MAMP samples called: cis-3,4-dimethyl-5-phenyl-2-oxazoline and trans-3,4-dimethyl-5-phenyl-2-oxazoline.

Taking into account literature data and using Open Source Mass Spectrometry Tool more impurities were newly detected in this study in MAMP classified as manufactured by Emde:

- ➢ N-Methylpseudoephedrine enantiomers,
- N-Formylpseudoephedrine enantiomers,
- N-Acetylpseudoephedrine enantiomers,
- ➢ N-ethylamphetamine,
- ➢ N-ethylephedrine enantiomers, and
- ➢ N-ethylpseudoephedrine enantiomers.

Moreover, three unidentified impurities were detected.

Information on the tentative or identified impurities investigated in MAMP samples synthesized by Emde method are summarized in Table 36. Figure 36 and Figure 37 present mass spectra and proposed mass fragmentation patterns of the trifluoroacetylated derivatives of some impurities found in MAMP samples studied.

The determination of impurities in MAMP is important because contaminants can facilitate identification of the synthetic route, origin of precursors and may suggest information as to the location of manufacture of these illicit drugs. Contaminant profiling can provide vital intelligence for investigations in which linking seizures or identifying the synthetic pathway is essential.



**Figure 36.** Mass spectra and proposed mass fragmentation patterns of trifluoroacetylated of: a). N-Methylephedrine (N-Methylpseudoephedrine) and b). N-Formylephedrine (N-Formylpseudoephedrine)



**Figure 37.** Mass spectra and proposed mass fragmentation patterns of trifluoroacetylated of: a). N-Acetylephedrine (N-Acetylpseudoephedrine) and b). N-ethylamphetamine

No <sub>peak</sub> /No <sub>sample</sub>	<b>R</b> <sub>t</sub>	Major m/z of trifluoroacetylated impurity	Tentative or identified compound	Structure
12 / 1, 7, 8, 9, 11, 13, 16, 19, 25 19 / 1, 4, 8, 13, 19 14 / 1, 7, 8, 9, 11, 13, 16, 19, 25 22 / 1, 4, 8, 13, 19	26.130 26.467 28.567 28.975	203, 161, 115, 91, 72, 56, 44	(1R, 2S)-N-Methylephedrine (1S, 2R)-N-Methylephedrine (1R, 2R)-N-Methylpseudoephedrine (1S, 2S)-N-Methylpseudoephedrine	CH <sub>3</sub> CH <sub>3</sub>
13 / 1, 7, 8, 9, 11, 13, 16, 19, 25 21 / 1, 4, 8, 13, 19 23 / 1, 4, 8, 13, 19 15 / 1, 7, 8, 9, 11, 13, 16, 19, 25	28.017 28.477 29.020 29.598	230, 203, 177, 115, 91, 87, 86, 72, 55	(1 R,2S)-N-Formylephedrine (1 S,2R)-N-Formylephedrine (1 R,2R)-N-Formylpseudoephedrine (1 S,2S)-N-Formylpseudoephedrine	OH CH <sub>3</sub> CHO CH <sub>3</sub>
7 / 1, 7, 8, 9, 11, 13, 16, 19, 25 16 / 1, 4, 8, 13, 19	17.467 17.999	230, 203, 191, 115, 101, 100, 91, 73, 58	(1R,2S)-N-Acetylephedrine (1S,2R)-N-Acetylephedrine (1R,2R)-N-Acetylpseudoephedrine (1S,2S)-N-Acetylpseudoephedrine	OH CH <sub>3</sub> N CH <sub>3</sub> CH <sub>3</sub> O
11 / 1, 7, 8, 9, 11, 13, 16, 19, 25	26.114	154, 140, 141, 110, 118, 91, 69	N-ethylamphetamine	CH <sub>3</sub>
9 / 1, 7, 8, 9, 11, 13, 16, 19, 25 18 / 1, 4, 8, 13, 19 10 / 1, 4, 5, 7, 8, 9, 11, 13, 16, 19, 20, 25 20 / 1, 4, 8, 13, 19	21.765 24.042 24.769 26.750	154, 140, 125, 91, 77, 69, 56	<ul> <li>(1 R,2S)-N-ethylephedrine</li> <li>(1 S,2R)-N-ethylephedrine</li> <li>(1 R,2R )-N-ethylpseudoephedrine</li> <li>(1 S,2S )-N-ethylpseudoephedrine</li> </ul>	OH H CH <sub>3</sub> CH <sub>3</sub>
2 / 1, 4, 5, 7, 8, 9, 11, 13, 16, 19, 20, 25 4 / 1, 4, 5, 7, 8, 9, 11, 13, 16, 19, 20, 25	15.156 15.848	244, 220, 203, 183, 154, 146, 132, 117, 105, 91,77,65, 51, 42	cis-1,2-dimethyl-3-phenylaziridine trans-1,2-dimethyl-3-phenylaziridine	CH <sub>3</sub> N CH <sub>3</sub>
8 / 1, 7, 8, 9, 11, 13, 16, 19, 25 5 /1, 7, 8, 9, 11, 13, 16, 19, 25	19.207 15.997	191, 176, 147, 132, 117, 105, 91, 77, 57, 43	cis-3,4-dimethyl-5-phenyl-2-oxazoline trans-3,4-dimethyl-5-phenyl-2-oxazoline	

**Table 36.** Information on tentative and identified impurities investigated in the MAMP sample tested

## Table 36. Cont.

1 / 1, 4, 5, 7, 8, 9, 11, 13, 16, 19, 20, 25	14.789	182, 154, 118, 110, 91, 69	N-acethylamphetamine	CH <sub>3</sub> O
3 / 1, 7, 8, 9, 11, 13, 16, 19, 25	15.654	244, 154, 121, 110, 91, 78, 69, 56	Unidentified 1	-
6 / 1, 4, 5, 7, 8, 9, 11, 13, 16, 19, 20, 25	16.272	244, 154, 121, 110, 91, 78, 69, 56	Unidentified 2	-
17 / 1, 4, 8, 13, 19	20.266	244, 154, 121, 110, 91, 78, 69, 56	Unidentified 3	-
(-)CEP / 1, 4, 7, 8, 9, 11, 13, 16, 19, 25	23.987	154, 125, 127, 117, 110, 91, 69	(1R, 2S)-(-)-chloroephedrine	Η.
				CI N-CH <sub>3</sub> HIIII CH <sub>3</sub> CH <sub>3</sub>
(+)CEP / 5, 7, 8, 9, 13, 16, 20	24.415	154, 125, 127, 117, 110, 91, 69	(1S, 2R)-(+)-chloroephedrine	$H = H_{3}$ $H = H_{3}$ $H = H_{3}$ $H = H_{3}$
(-)CPSEP / 5, 7, 8, 9, 13, 16, 20	32.110	154, 125/127, 117, 110, 91, 69	(1R, 2R)-(-)-chloropseuroephedrine	CI N-CH <sub>3</sub> H····································
(+)CPSEP /1, 4, 7, 8, 9, 11, 13, 16, 19, 25	30.778	154, 125/127, 117, 110, 91, 69	(1S, 2S)-(+)-chloropseuroephedrine	

#### V CONCLUSIONS AND SUMMARY

The review of literature data shown that the following information is important:

- > properties of methamphetamine and its metabolites,
- method of methamphetamine synthesis,

analytical procedures to determine purity of drug as well as impurity and chirality profiling,

detection and identification of MAMP enantiomers, its metabolites and impurities in biological samples collected from the people who abuse this drug.

The background knowledge of MAMP is significant for many reasons with the most important being associated with human health in terms of prediction and protection applied to reduction of drug addiction. To gain this knowledge, the methodology for determination of methamphetamine and its metabolites, both, in the material collected by police and customs, as well as in the biological samples derived from people who take this drug are of great importance.

The aim of this research was to develop and optimize the new analytical methodologies in order to create a comprehensive characterization of methylamphetamine in terms of impurity and chirality profile, and also enantiomeric characterization of chlorointermediates of MAMP that are not commercially available, and necessary as reference materials for the further analysis. To realize this goal a number of studies have been made. The results of these research can be the basis for the following conclusions.

- The determination of conformations and configurations of manufactured chloroephedrine derivatives, important and unavailable commercially chloro-intermediates of MAMP synthesized by Emde method, was possible by using the one- and multi-NMR and achiral GC-MS techniques. The results are as follows (Figure 38) [24]:
  - > the conversion of EP enantiomers to the chloro-analogs occurred with inversion and retention of configuration around the  $\alpha$  carbon atom to give mixture of: 99 % CPSEP and 1 % CEP, in accordance with S<sub>N</sub>2 and S<sub>N</sub>i mechanisms;
  - > the conversion of PSEP enantiomers to the chloro-analogs occurred with inversion and retention of configuration around the  $\alpha$  carbon atom to give mixture of: 20 % CEP and 80 % CPSEP, in accordance with S<sub>N</sub>2 and S<sub>N</sub>i mechanisms;

- the ratio of distereomers in the obtained products was depended on precursors used to the synthesis;
- one unidentified product was formed during synthesis (the mass spectral base peak of m/z 121);
- the separated compounds could be used as reference materials in further studies.



20 % 80 % (1R.2R)-(-)-pseudoephedrine (1S,2R)-(+)-chloroephedrine (1R,2R)-(-)-chloropseudoephedrine

**Figure 38.** Reaction of a). (1R, 2S)-(-)-ephedrine, b). (1S, 2R)-(+)-ephedrine with thionyl chloride, c). (1S, 2S)-(+)-pseudoephedrine and d). (1R, 2R)-(-)-pseudoephedrine with thionyl chloride

- Small changes that have been made in the conventional prescription of synthesis of MAMP chloro-intermediates gave favourable results obtained in terms of reaction speed and hence reduction of energy consumption indicate that these procedures can be considered simple, fast and eco-friendly.
- 3. The simultaneous enantiomeric separations of MAMP and its common precursors, EP and PSEP, as well as its chlorointermediates formed during MAMP synthesis by Emde method was possible by applied developed and validated chiral GC-MS method [123].
  - The 2,6-di-O-pentyl-3-propionyl derivative of γ-cyclodextrin phase (Chiraldex G-PN column) was found as the most effective for enantioseparation of analytes of interest.
  - Chemometric data interpretation of derivatization reactions prior to GC/MS by PCA and CA helped to establish the most effective derivatization conditions for specific multiresidue GC–MS analysis.
  - Cluster analysis was an attractive alternative to PCA for visualizing derivatization efficiency data sets.
  - Trifluoroacetic anhydride was found as the optimal acylating agent for derivatization of Analyte of interest.
  - TFMPA was found to be a suitable internal standard and the method has surpassed all the acceptance criteria required by the UNODC for the analysis of seized materials.
  - The temperature program together with the flow rate program gave the shortest overall run time and the best chiral resolution, while maintaining the separations of the ten analytes and IS.
  - Under the optimized experimental conditions, the calculated calibration curves showed good linearity range up to 0.1 µg/mL for all tested analytes. The limits of detection were in the range of 0.002-0.008 µg/mL and the coefficient of variability was between 1.0 and 3.9 %.
  - The method has the advantage of achieving excellent precision under repeatability and reproducibility conditions while detection by MS allows for the identity of analytes to be confirmed in a single analysis.

- The new methodology in comparison with other existing procedures is innovatory, because it is more economical and ecological (the chiral separation of analytes of interest is performed in a single analysis run in short time, what has not been presented in any literature data). Moreover, the new methodology is easy to apply and rapid.
- 4. Methylamphetamine samples were successfully analyzed using the proposed method [123].
  - Compounds of interest had good separations.
  - Several impurities were newly detected in this study in MAMP classified as manufactured by Emde. These tentative impurities are named as follows:
    - N-Methylpseudoephedrine enantiomers,
    - N-Formylpseudoephedrine enantiomers,
    - N-Acetylpseudoephedrine enantiomers,
    - N-ethylamphetamine,
    - N-ethylephedrine enantiomers, and
    - N-ethylpseudoephedrine enantiomers.
  - > Three unidentified impurities were detected.
  - 5. Developed analytical procedure and characterization of CEP analogs synthesized by Emde method leads to the indication of the method of synthesis as well as which precursors were used for MAMP manufacture indicating that this research would provide valuable information to law enforcement agencies regarding the provenance of MAMP seizures.

## VI FUTURE STUDY

Although this project brings much information on the MAMP synthesized by Emde method, there are still some issues that have to be resolved. First of all it is necessary to put attention on the impurities found in MAMP samples classified as synthesized by Emde method (e.g. aziridines). It is recommended to manufacture these contaminants and thereafter carry on the research of stereochemical configuration of them in order to confirm exactly which enantiomer occurred in the MAMP sample synthesized from appropriate precursor. Secondly, it is recommended to develop alternative analytical procedure that could be used for enantioseparation of analytes of interest in this study without prior derivatization (HPLC, CE).

In general, future research is necessary to address knowledge gaps in regards to the manufacture of MAMP, to identify new developments in the synthesis of the drug (i.e. the identity of new precursors or new synthetic methods) and to develop knowledge in regards to newly emerging drugs.

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#### VIII STRESZCZENIE

Zgodnie z raportem organizacji EMCDDA, liczba osób zażywających MAMP wzrasta z roku na rok, przez co stała się ona globalnym zagrożeniem. W tej sytuacji, wiedza na temat: właściwości MAMP oraz jej metabolitów, metod syntezy MAMP, procedur analitycznych do określenia zarówno czystości narkotyku jak i charakterystyki obecnych w niej zanieczyszczeń i składu enancjomerycznego, wykrywania i identyfikacji MAMP, produktów jej metabolizmu i zanieczyszczeń w próbkach materiału biologicznego pochodzącego od osób spożywających ten narkotyk, jest istotna z wielu powodów, z których najważniejszym jest ochrona zdrowia i życia ludzkiego, a co za tym idzie zapobieganie i zwalczanie uzależnienia narkotykowego.

Celem kompleksowych badań projektu jest opracowanie i optymalizacja procedury postępowania analitycznego do sporządzenie charakterystyki próbek MAMP pod względem zanieczyszczeń oraz chiralności substancji badanej, a także charakterystyki enancjomerów próbek chloropochodnych enancjomerów EP i PSEP jako produktów pośrednich do syntezy MAMP metodą Emde, niedostępnych komercyjnie, a niezbędnych jako materiały wzorcowe do planowanych analiz.

Konfiguracja chloropochodnych enancjomerów EP i PSEP została oznaczona z wykorzystaniem takich technik jak: 1D i 2D NMR oraz GC-MS. Wykazano, że reakcja chlorowani EP oraz PSEP zachodzi zgodnie z mechanizmem substytucji nukleofilowej wewnątrzcząsteczkowej oraz dwucząsteczkowej, co prowadzi do powstania mieszaniny diastereoizomerów (chloroefedryny i chloropseudoefedryny). Stosunek mas powstałych związków zależy od prekursorów reakcji.

Opracowano i zwalidowano procedurę analityczną jednoczesnego oznaczenia enancjomerów MAMP, jej prekursorów oraz chloropochodnych występujących w MAMP otrzymanej metodą Emde, po uprzedniej derywatyzacji z bezwodnikiem kwasu trifluorooctowego, z wykorzystaniem techniki GC-MS przy użyciu chiralnej fazy stacjonarnej opartej na γ-cyklodekstrynie. W celu optymalizacji procesu derywatyzacji zastosowano analizę chemometryczną (CA i PCA). Opracowana procedura, w porównaniu z już istniejącymi, pozwala na rozdzielenie wymienionych analitów w pojedynczej analizie, w krótkim czasie. Opracowaną procedurę zastosowano do analizy próbek MAMP. Wyniki analizy pozwoliły na sklasyfikowanie próbek MAMP jako zsyntezowanych metodą Emde. Ponadto, wykryto i zaproponowano strukturę innych zanieczyszczeń MAMP.

Zarówno opracowanie charakterystyki chloropochodnych MAMP pod względem chiralności oraz procedury analitycznej do rozdzielenia enancjomerów MAMP, EP, PSEP oraz ich chloro pochodnych pozwoliło na sporządzenie charakterystyki MAMP otrzymanej metodą Emde. Informacje te mogą być przydatne nie tylko w dochodzeniu źródeł wytwarzania narkotyku, ale również mogą stać się istotne dla analiz sądowych w celu rozróżnienia spożycia MAMP jako leku farmaceutycznego (selegilina) czy też jako środka odurzającego, ponieważ produkty metabolizmu tych substancji różnią się pod względem chiralności.

Reasumując, zdobyta wiedza dostarczyła cennych informacji użytecznych w wielu dziedzinach naukowych, włączając w to przemysł farmaceutyczny i laboratoria kryminalistyczne. Tym samym chemiczna identyfikacja MAMP odgrywa istotną rolę w zapobieganiu i zwalczaniu narkomanii metamfetaminowej.

# XI SCIENTIFIC ACHIEVEMENTS

## **Publications**

No	Reference	IF
1	J. M. Płotka, C. Morrison, M. Biziuk, Common methods for the chiral determination of amphetamine and related compounds I. Gas, liquid and thin-layer chromatography, <i>Trends Anal. Chem.</i> , <b>30</b> , 1139-1158, 2011.	6.351
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3	J. Płotka, C. Morrison, D. Adam, M. Biziuk, Chiral analysis of chloro intermediates of methylamphetamine by one-dimensional and multidementional NMR and GC/MS, <i>Anal. Chem.</i> , <b>84</b> , 5625-5632, 2012.	5.695
4	J. Płotka, M. Tobiszewski, A. M. Sulej, M. Kupska, T. Górecki, J. Namieśnik, Green Chromatography, J. Chromatogr. A, <b>1307</b> , 1-20, 2013.	4.612
5	S. Narkowicz, J. Płotka, Ż. Polkowska, M. Biziuk, J. Namieśnik, Prenatal exposure to substance of abuse: A worldwide problem, <i>Environ. Int.</i> , <b>54</b> 141–163, 2013.	6.248
6	Płotka J., Narkowicz S., Polkowska Ż., Biziuk M., Namieśnik J., Effects of Addictive Substances During Pregnancy and Infancy and their Analysis in Biological Materials, <i>Rev. Environ. Contam. T.</i> , <b>227</b> , 55-77, 2014.	4.125
7	J. M. Płotka, M. Biziuk, C. Morrison, J. Namiśnik, Pharmaceutical and forensic drug applications of chiral supercritical fluid chromatography, <i>Trends Anal. Chem.</i> <b>56</b> , 74–89, 2014.	6.351
8	J. M. Płotka, V. Simeonov, C. Morrison, M. Biziuk, J. Namieśnik, Capillary gas chromatography using a $\gamma$ -cyclodextrin for enantiomeric separation of methylamphetamine, its precursors and chloro intermediates after optimization of the derivatization reaction, <i>J. Chromatogr. A</i> , <b>1347</b> , 146-156, 2014.	4.612
9	J. Płotka, M. Biziuk, Metamfetamina - analityk w dochodzeniach kryminalistycznych, <i>Analityka</i> , <b>1</b> , 54-59, 2011.	-
10	J. Płotka, M. Biziuk, Метамфетамин. Аналитик в криминалистических расследованиях, <i>Аналитика</i> , <b>1</b> , 12-16, 2012.	-
11	J. Płotka, S. Narkowicz, Ż. Polkowska, J. Namieśnik, Rola łożyska ludzkiego w analityce ksenobiotyków, <i>Analityka</i> , <b>1</b> , 36-40, 2014.	-
12	M. Biziuk, B. Cieślik, J. Płotka, Badanie toksyczności termicznie stabilizowanych i cementowanych osadów ściekowych, <i>Analityka</i> , <b>2</b> , 38-42,	-

**Conference Proceedings** 

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2014.

No

- 1 J. Płotka, M. Biziuk, C. Morrison, The enantiomeric determination of chloro-precursors of methamphetamine, [In]: "Advances in Chemical and Mechanical Engineering", ed. C. Fijało, Gdansk University of Technology, Gdańsk, 2011, pp. 184-191.
- 2 S. Narkowicz, J. Płotka, Recent developments in biological sample testing methods for the confirmation of gestational exposure to tobacco smoke and drugs of abused, [In]: "Advances in chemical and mechanical engineering", ed. C. Fijało, Gdansk University of Technology, Gdańsk, Vol. II/II, 2012, pp. 131-136.
- **3** J. Płotka, A Green Chemistry "environmentally friendly" approach to the synthesis of chloro-intermediates of ephedrine/pseudoephedrine, [In]: "Advances in chemical and mechanical engineering", ed. C. Fijało, Gdansk University of Technology, Gdańsk, Vol. II/II, 2012, pp. 139-144.
- **4** J. Płotka, C. Morrison, M. Biziuk, A novel methodology for the enantiomeric resolution of methamphetamine, its precursors and intermediates by GC-MS, [In]: Proceedings of the 9th International Students Conference "Modern Analytical Chemistry", ed. K. Nesmerak, University of Prague, Praga, 2013, pp. 37-40.

## **Oral presentations**

## No Reference

- 1 J. Płotka, M. Biziuk, C. Morrison, The enantiomeric determination of chloro-precursors of methamphetamine, [In]: 14th International Symposium of Students and Young Mechanical Engineers: "Advances in Chemical and Mechanical Engineering", 5-7.05.2011, Gdańsk.
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- **6** J. Płotka, S. Narkowicz, Recent developments in biological sample testing methods for the confirmation of gestational exposure to tobacco smoke and drugs of abused, [In]: *"Advances in chemical and mechanical engineering"*, Gdańsk, 16th-19th May 2012, Gdansk University of Technology, Faculty of Mechanical Engineering, Chemical Faculty, Gdańsk, 2012.
- **7** J. Płotka, A Green Chemistry "environmentally friendly" approach to the synthesis of chloro-intermediates of ephedrine/pseudoephedrine, [In]: *"Advances in chemical and mechanical engineering"*, Gdańsk, 16th-19th May 2012, Gdansk University of Technology, Faculty of Mechanical Engineering, Chemical Faculty, Gdańsk, 2012.
- **8** J. Płotka, M. Tobiszewski, A, Sulej, T. Chmiel, J. Namieśnik, Zielona Chemia, [In]: VI Kopernikańskie Seminarium Doktorantów, UMK, 13-16.06.2012, Toruń.
- **9** J. M. Płotka, C. Morrisom, M. Biziuk, Chiral Gas Chromatography together with Nuclear Magnetic Resonance as a tools for investigations into illicitly manufactured methylamphetamine, [In]: 8th International Conference on Instrumental Methods of Analysis: Modern Trends and Applications, TU01, s.125; 2013, Thessaloniki, Greece.
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#### **Poster presentations**

#### No Reference

- 1 J. Płotka, M. Biziuk, C. Morrison, Oznaczanie zanieczyszczeń metamfetaminy zsyntezowanej metodą Emde techniką GC-MS podstawą dochodzeń kryminalistycznych, [In]: IX Konferencja Chromatograficzna: "Chromatografia? To przecież codzienność!", 26-29.06.2011, Poznań.
- 2 J. Płotka, M. Biziuk, C. Morrison, Zastosowanie techniki NMR oraz GC-FID do enancjomerów oznaczania chloropochodnych pierwszego etapu syntezy metamfetaminy metoda EMDE. [In]: IX Konferencja Chromatograficzna: "Chromatografia? To przecież codzienność!", 26-29.06.2011, Poznań.
- **3** J. Płotka, C. Morrison, M. Biziuk, Strategies and approaches for illicit drug investigation using chiral analysis, [In]: EUROanalysis: 16th European Conference on Analytical Chemistry: Challenges in Modern Analitycal Chemistry, 11-15.09. 2011, Belgrad.

- **4** J. Płotka, C. Morrison, D. Adam, M. Biziuk, A chiral profile of methylamphetamine impurities synthesized by emde as a tool useful in environmental and forensic investigations, [In]: Fourth Scottish Postgraduate Symposium on Environmental Analytical Chemistry, 7.12.2012, Glasgow.
- **5** J. Płotka, C. Morrison, M. Biziuk, A green chemistry "environmentally friendly" approach to the synthesis of chloro-intermediates of ephedrine/pseudoephedrine, [In]: Fourth Scottish Postgraduate Symposium on Environmental Analytical Chemistry, 7.12.2012, Glasgow.
- **6** S. Narkowicz, J. Płotka, Ż. Polkowska, M. Biziuk, J. Namieśnik, Recent developments in biological sample chromatographic methods for the confirmation of gestational exposure to tobacco smoke and drugs of abused, [In]: 29th International Symposium on Chromatography, Toruń, 9-13 Wrzesień 2012, eds. B. Buszewski, J Kowalska, Uniwersytet Mikołaja Kopernika, Toruń, 2012.
- **7** J. Płotka, M. Tobiszewski, A. Sulej, T. Chmiel, T. Dymerski, J. Namieśnik, Different approaches in the field of green chromatography, [In]: 29th International Symposium on Chromatography, Toruń, 9-13 Wrzesień 2012, eds. B. Buszewski, J Kowalska, Uniwersytet Mikołaja Kopernika, Toruń, 2012.
- **8** J. Płotka, C. Morrison, M. Biziuk, GC-MS and multi-dimentional nmr analysis for the chiral investigation of chloro-intermediates of methylamphetamine, [In]: 29th International Symposium on Chromatography, Toruń, 9-13 Wrzesień 2012, eds. B. Buszewski, J Kowalska, Uniwersytet Mikołaja Kopernika, Toruń, 2012. (Poster was awarded)
- **9** J. Płotka<u>, C. Morrison, M. Biziuk, A Chiral Profile of Methylamphetamine Impurities Synthesized by Emde as a Tool Useful in Environmental and Forensic Investigations, [In]: 29th International Symposium on Chromatography, Toruń, 9-13 Wrzesień 2012, eds. B. Buszewski, J Kowalska, Uniwersytet Mikołaja Kopernika, Toruń, 2012.</u>
- 10 J.M. Płotka, C. Morrisom, M. Biziuk, Simultaneous chiral separation of methylamphetamine, its common precursors and intermediates using gas chromatography-mass spektrometry, [In]: 8th International Conference on Instrumental Methods of Analysis: Modern Trends and Applications, P1-23, s.110; 2013, Thessaloniki, Greece.

## Grants and scholarships

- Scholarship "InnoDoktorant Scholarships for PhD students, Vth edition, 2013".
  Project co-financed by the European Union in the frame of the European Social Fund.
- Scholarships "InterPhD" in three editions: 2011/2012; 2012/2013; 203/2014; Project co-financed by the European Union in the frame of the European Social Fund: POKL.04.01.01-00-368/09.

- Scholarships for the best PhD students (2011/2012; 2012/2013; 2013/2014).
- Travelgrant "InterPhD" in 2012 for three months internship in University of the West of Scotland.
- Research grant given by National Science Center for young scientists for project entitled: Development of new methodology to enantioseparation and qulitative and quantitative determination of methamphetamine synthesized by Emde method and its impurities and intermediates in order to create of comprehesive characterization of methamphetamine sample producted by Emde method (2012/05/N/ST4/02001).