



**OAS** | **CICAD**



**INTER-AMERICAN DRUG ABUSE  
CONTROL COMMISSION  
CICAD**

**SIXTY-SECOND REGULAR SESSION  
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**SCIENTIFIC EVIDENCE AND INFORMATION FOR THE  
DEVELOPMENT OF DRUG POLICY**

PGR

PROCURADURÍA GENERAL  
DE LA REPÚBLICA



## CRIMINAL INVESTIGATION AGENCY

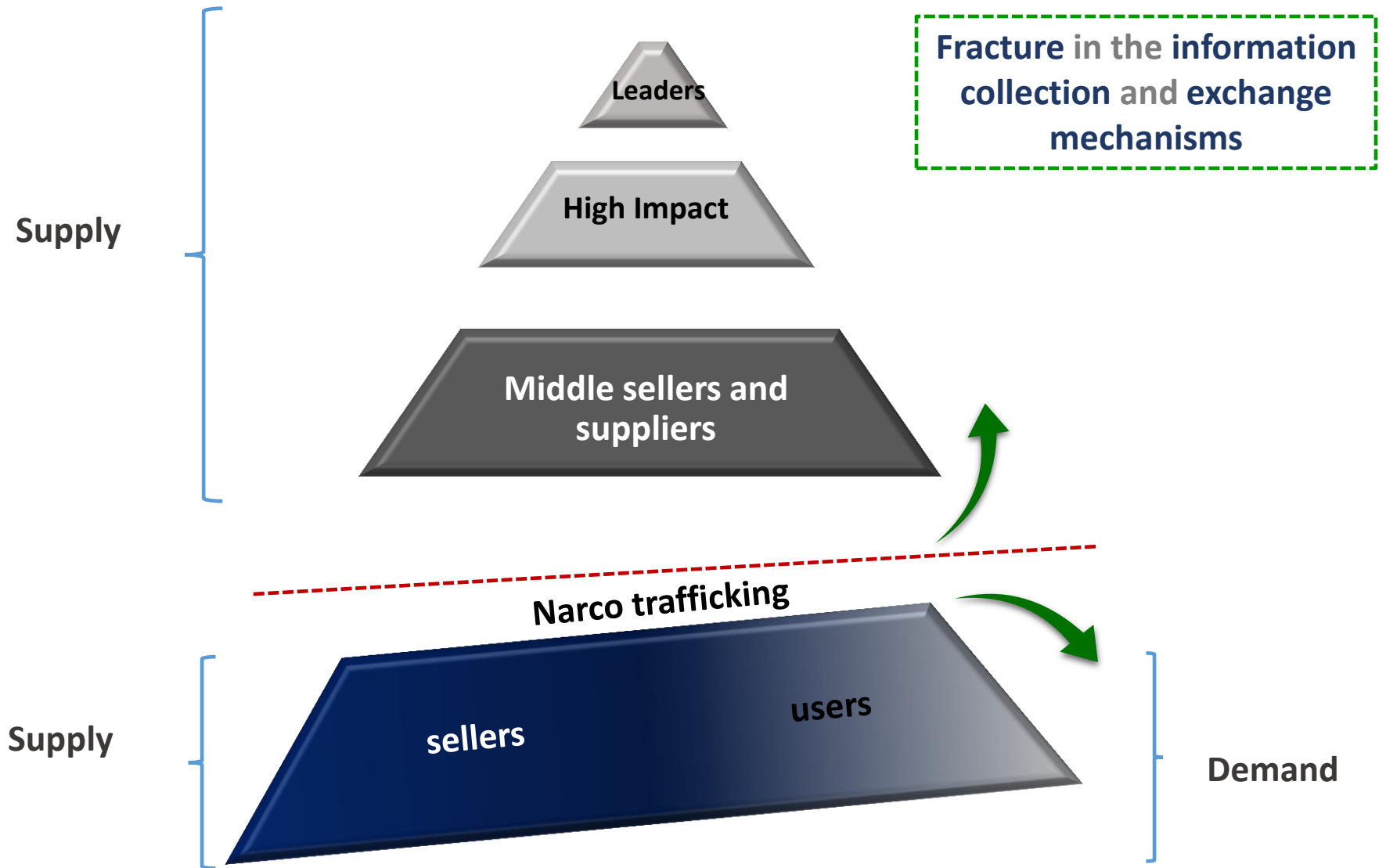
“SCIENCE IN THE SERVICE OF JUSTICE”

Scientific evidence and information for the  
development of drug policy

# Criminal intelligence

*“A strategic tool for the decision maker, based on a strict methodological analysis of information of criminal interest using a systemic approach, that permits an increasing level of certainty.”*

Oscar Santiago



# Transversal nature of crime

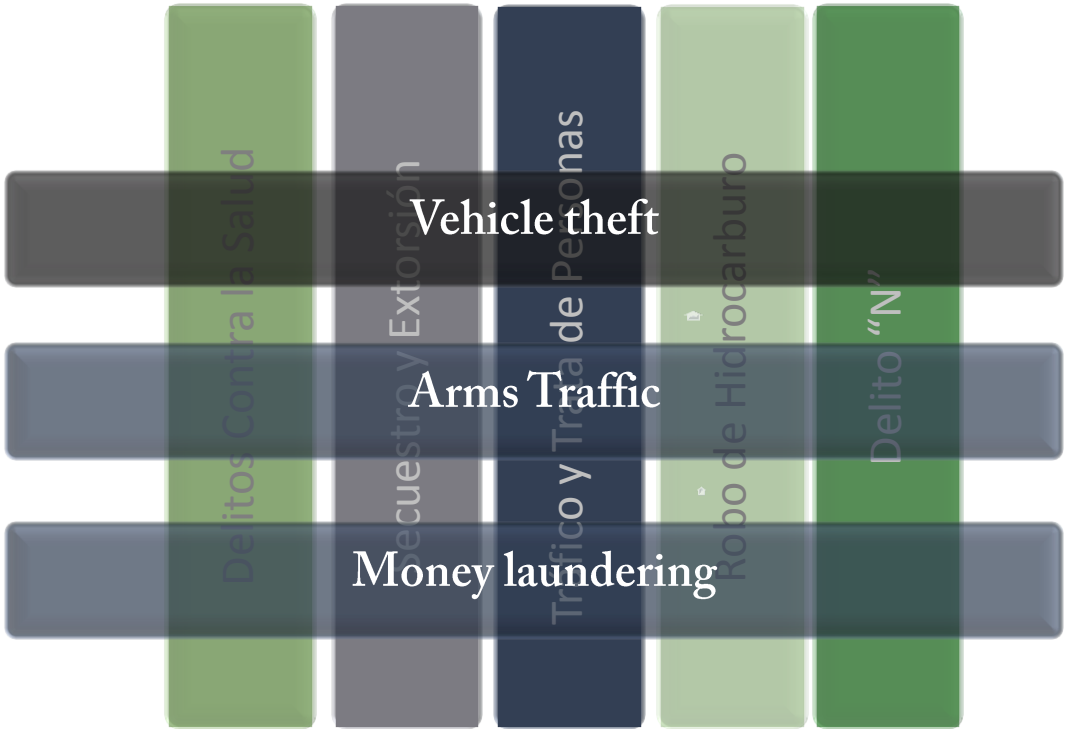
Criminal organizations that have **diversified** their activities

**Statistical** structure of authority

The **transversal** nature of crime leads to **innovation** in the **management** and **flow** of information.

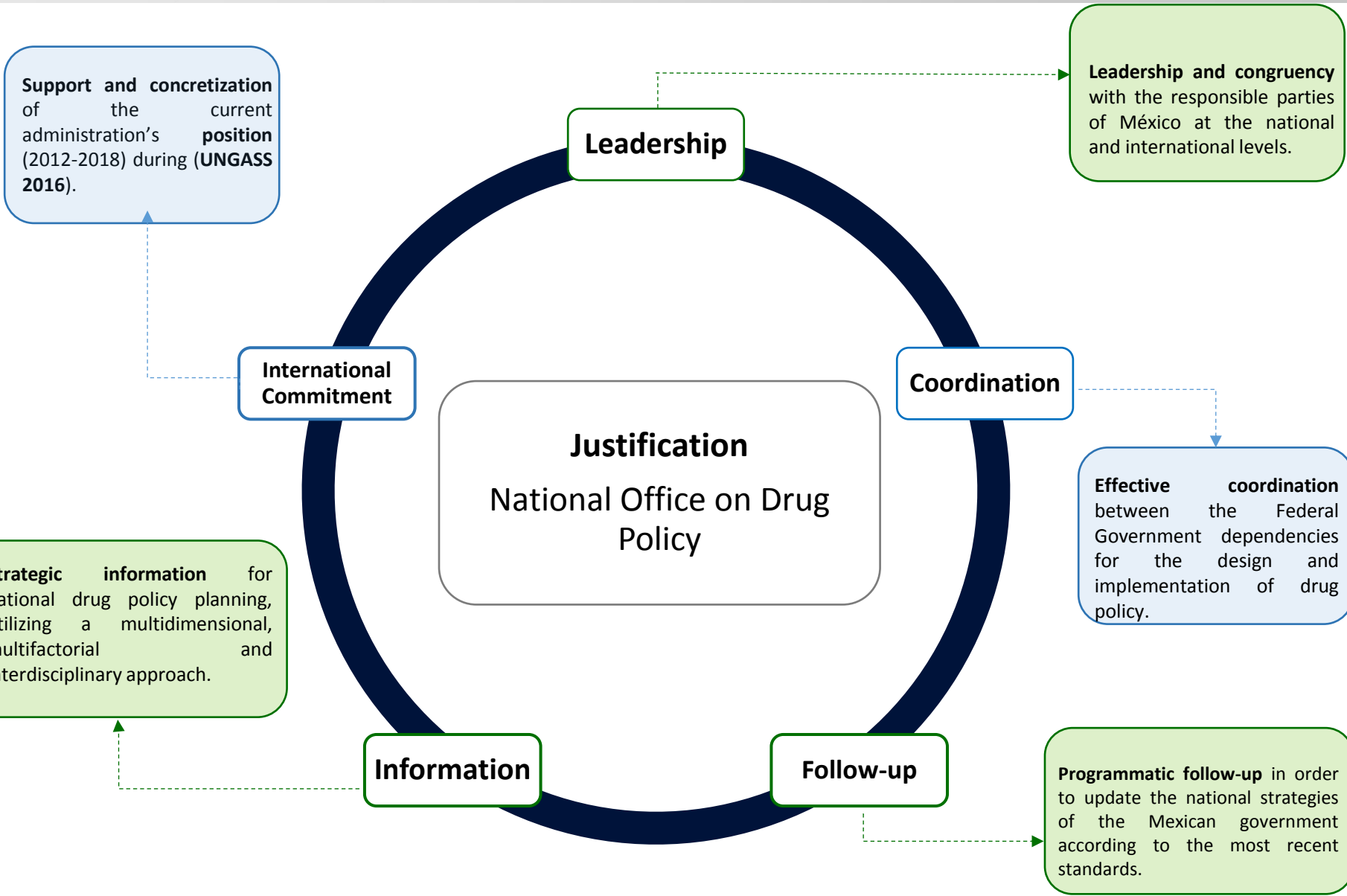
**Criminal Dynamic**

**Holistic View**

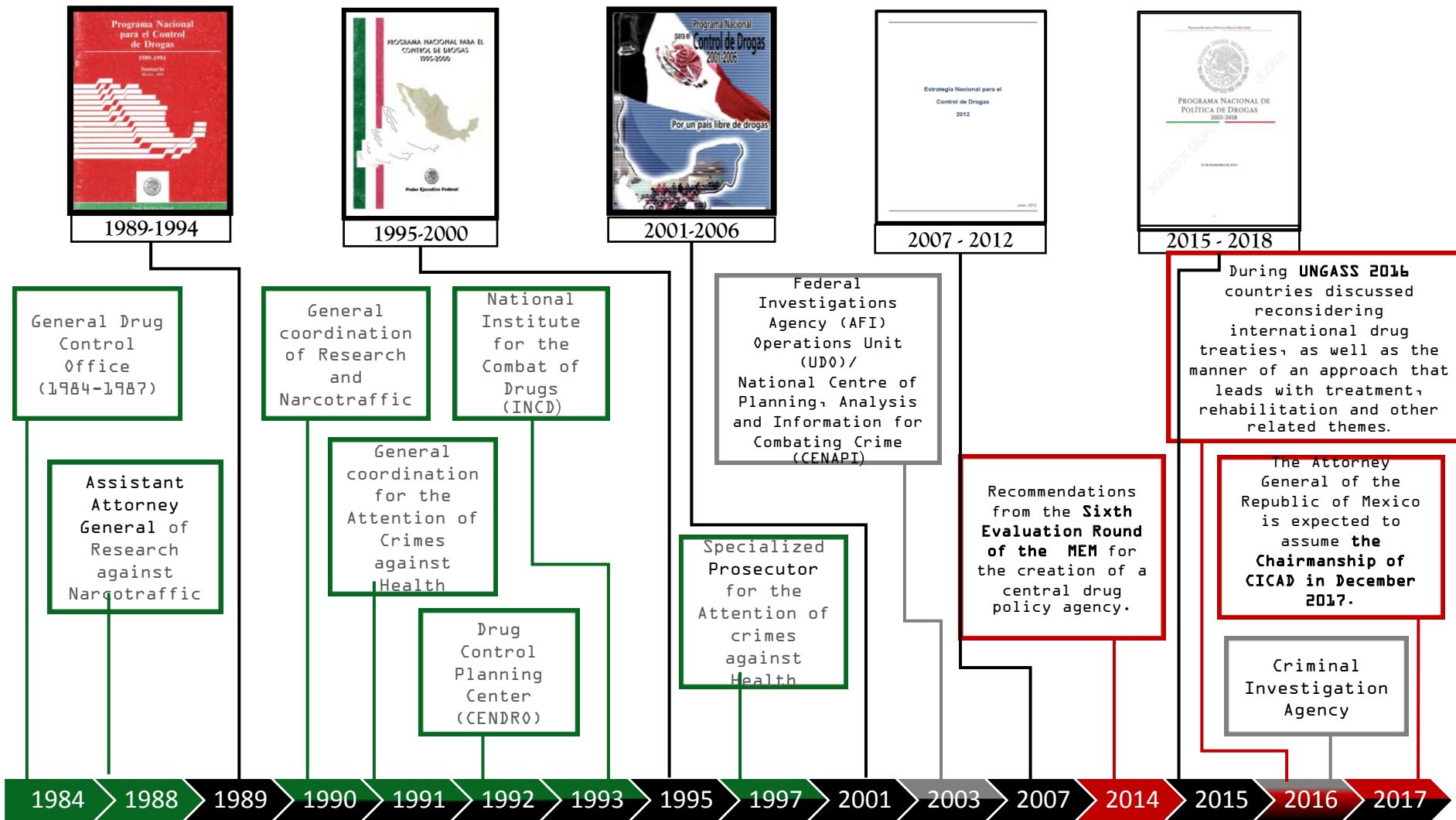


**Systemic focus**

# National Office on Drug Policy in Mexico



# Historical Development of the PGR paper as the Central Authority on Drug Policy



- Administrative Unites with operative input to the National Drug Strategy
- National Drug Programs.
- As of 2003 the Federal Investigations Agency, through the Operations Unit, was in charge of the operational interdiction activities (air, maritime and land); in addition, the National Center on Planning, Analysis and Information for the Combat of Crime continued to be responsible for programmatic follow-up.
- International Commitments



# National Office on Drug Policy (ONPD)

## Strategic Vision: medium and long term

### Objetives

<ul style="list-style-type: none"> <li>Plan</li> <li>Apply</li> <li>Implement</li> <li>Evaluate.</li> </ul>	<ul style="list-style-type: none"> <li>Evidence-based public policy.</li> <li>Prevention, public health and human rights.</li> </ul>
<ul style="list-style-type: none"> <li>Coordinate</li> </ul>	National and International.
<ul style="list-style-type: none"> <li>Generate strategic inputs</li> </ul>	Long term design of national public policy on drugs.
<ul style="list-style-type: none"> <li>Assimilate a transversal approach</li> </ul>	Public/private sector Civil society organizations

### Institutional Strengthening

Focus	objetivos
<b>Demand Reduction</b>	Initiatives in the prevention and treatment of persons affected, and reduction of social harms due to use.
<b>Supply Reduction</b>	Cultivation, production, processing, traffic and sale of illicit substances.
<b>Prevention of social violence and crime</b>	Scientific research into the drug problem and the generation of empirical information on behalf of the drug observatories.
<b>Penal Justice</b>	Proposes solutions with a central focus on individual well-being and social alignment with the 3 UN conventions.
<b>Alternative Development</b>	Execution of alternative development policy and programs oriented on sustainable and balanced development that is part of the sustainable strategy of control of cultivation.

### Relevance

National	International
<p>The objectives of the ONPD are aligned with the national goals emanating from the PND 2013-2018.</p>	 <p><b>OEA</b></p>
<p>It also updates the strategies of the national government of Mexico, according to the latest standards.</p>	 <p><b>ONU</b></p>



## Supply Control

### National Drug Program

- Coordination.
- Planning.
- Implementation.
- Integration.
- Evaluation.

### Production

Erradication

Laboratories

Air

Maritime

Land

### Traffic/ Interdiction

### Commercialization

Narcottraffic

## National Office on Drug Policy

### Coordination Groups

### Results- Products

- Public Policy.
- International commitment.

- ✓ Multilateral.
- ✓ Regional.
- ✓ Binational



### National

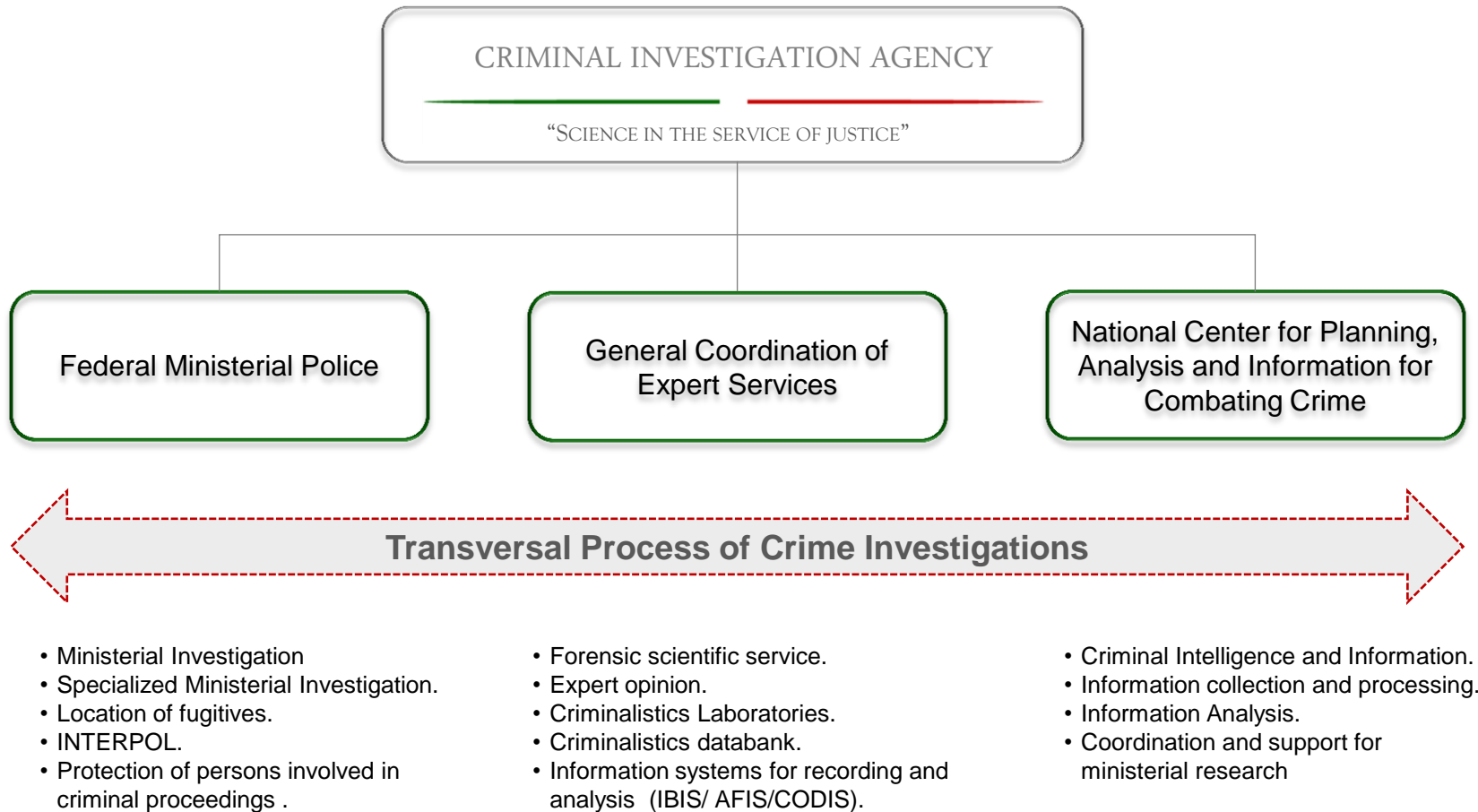
- Erradiction and alternative development.
- Sectoral links.
- Chemical Precursors.
- System to Monitor Illicit Cultivation in Mexico (SIMCI-MEXK54).
- Aerial nodes.
- Narcotics Commission(CE). SRE,PGR,COFEPRIS Y CIJ,

### International

- United Nations Office on Drugs and Crime (ONUDC)
- Heads of Organisms charged with Combatting Illicit Drug Traffic in Latin America and the Caribbean (HONLEA-ONUDD)
- Inter-American Drug Abuse Control Commission (CICAD-OEA)
- Drug Information Center(CID-DEA).
- Council on Narcotic Drugs(CND).

### National/ International

- Integration of official figures for government reports.
- Inputs from Mexican State/international forums.
- Drug use prevention.
- Control production of enervants.
- Combat illicit drugs.
- Combat operations with resources of illicit origin or money laundering.
- Prevention and control of the diversion of chemical precursors and essential chemicals.
- International Cooperation.
- Statistics yearbook HONLEA.

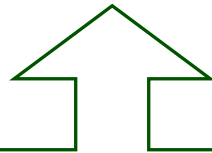


# Role of the Criminal Investigation Agency Actors

Agent of the  
Public  
Ministry of  
the  
Federation



Directs research and litigation strategy, with the support of its research team.



Solid and robust products that can be used in the prosecution's case for the act under investigation



Federal Ministerial  
Police

General  
Coordination of  
Expert Services

CENAPI

Investigative  
police



Contributes data to the investigation.

Expert



Generates technical opinions based on scientific reasoning.

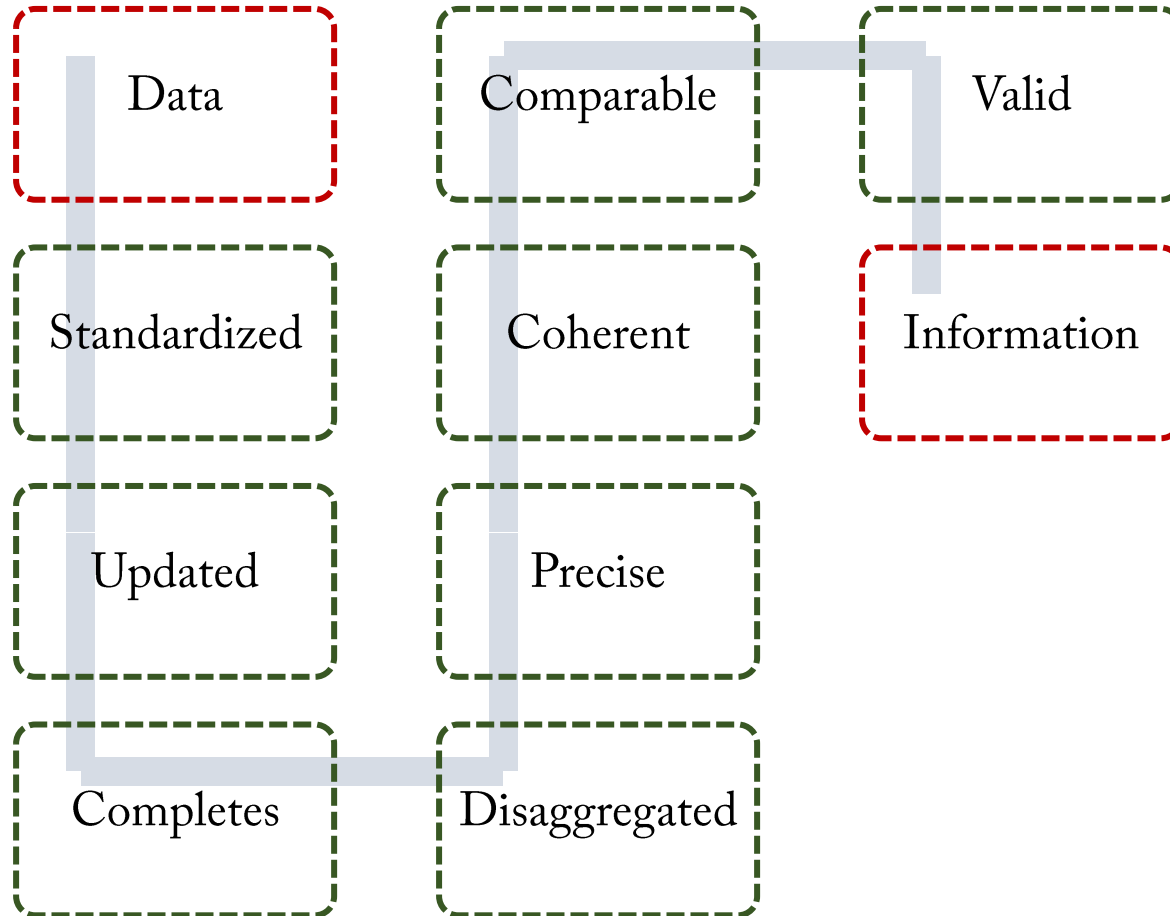
Information  
Analyst

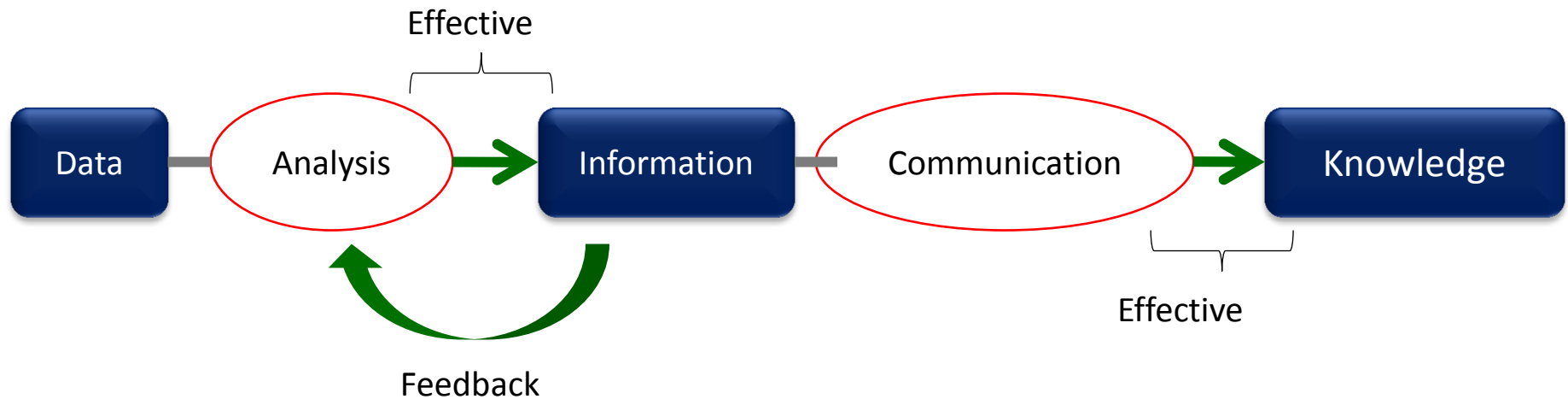


Provides the added value of information analysis to the investigation.

Trilogy of support to the Public  
Ministry of the Federation

# Tools for Strategic Information Exchange

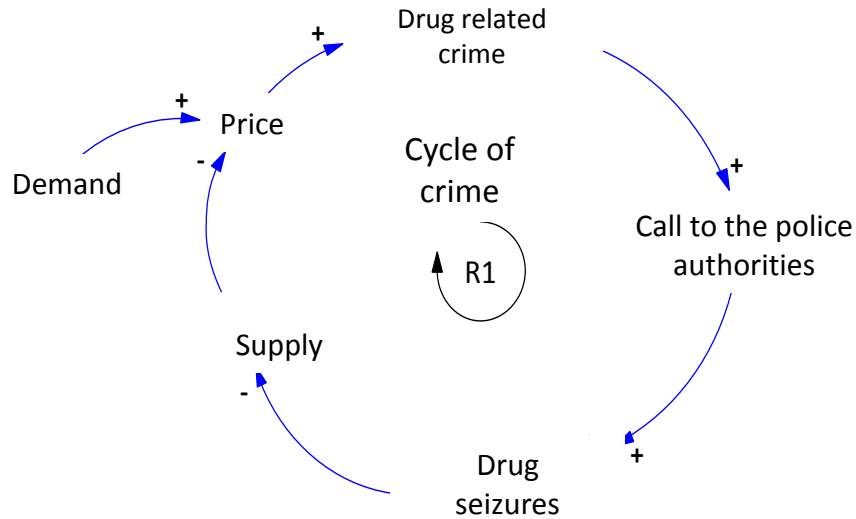




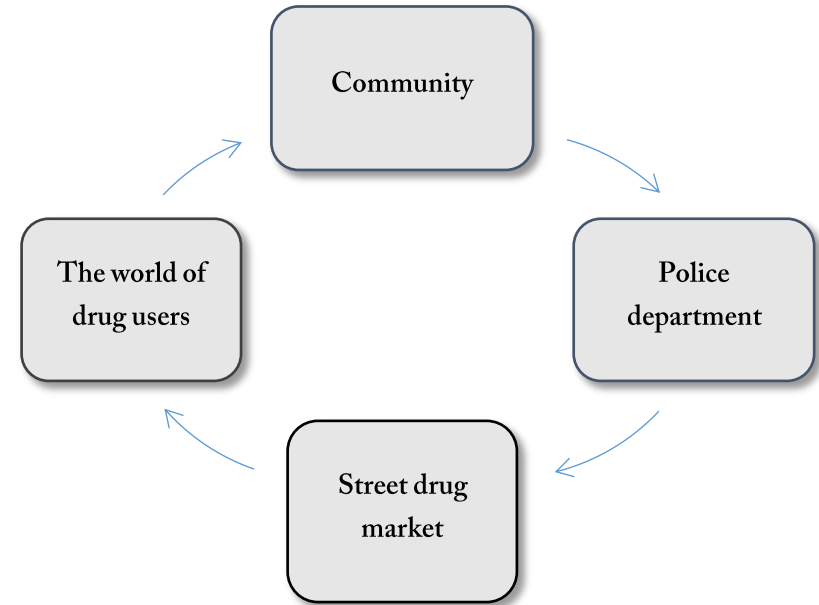
Developed based on, C. W. (2010). Fundamentals of Criminal Analysis. In the Citizen Peace Foundation & International Association of Criminal Analysts (Eds.), *Criminal: approach and methodology for crime reduction*. Citizen Peace Foundation, Chile. P. 27-56

# Faced with logically effective strategies, the effect may be counter-intuitive

## Causal map of the crime cycle



## Subsystems that interact

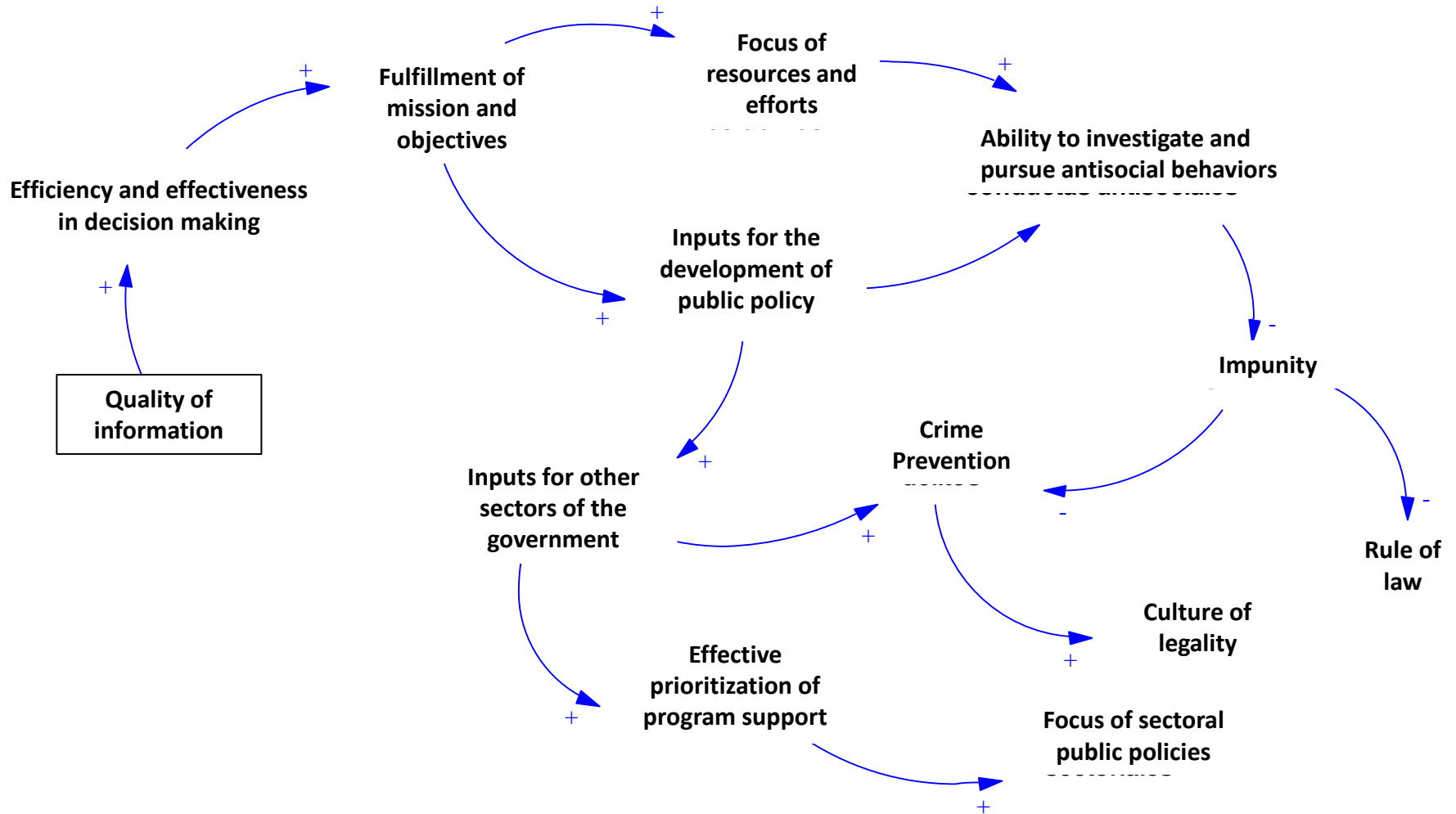


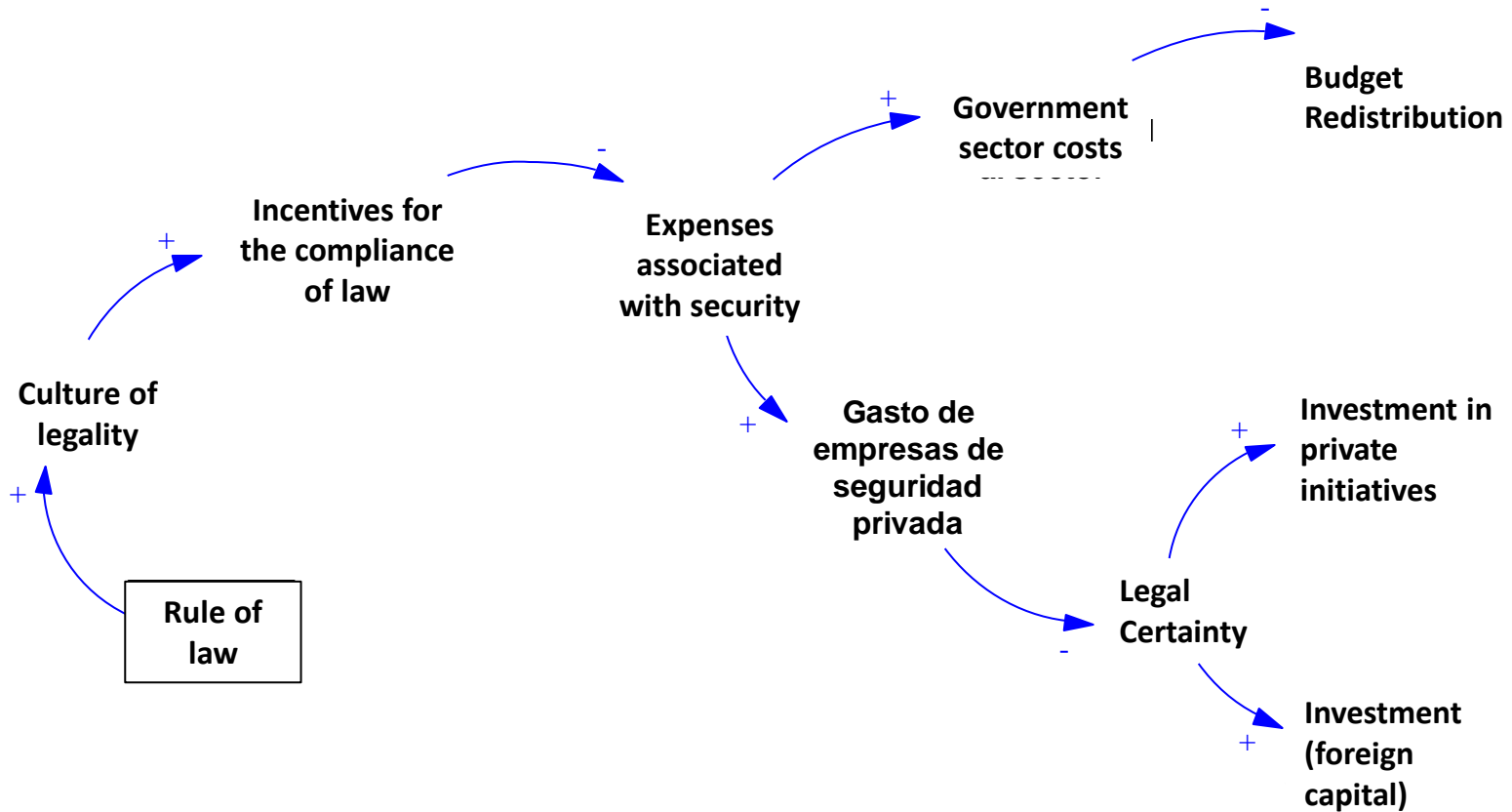
Dynamic relationship

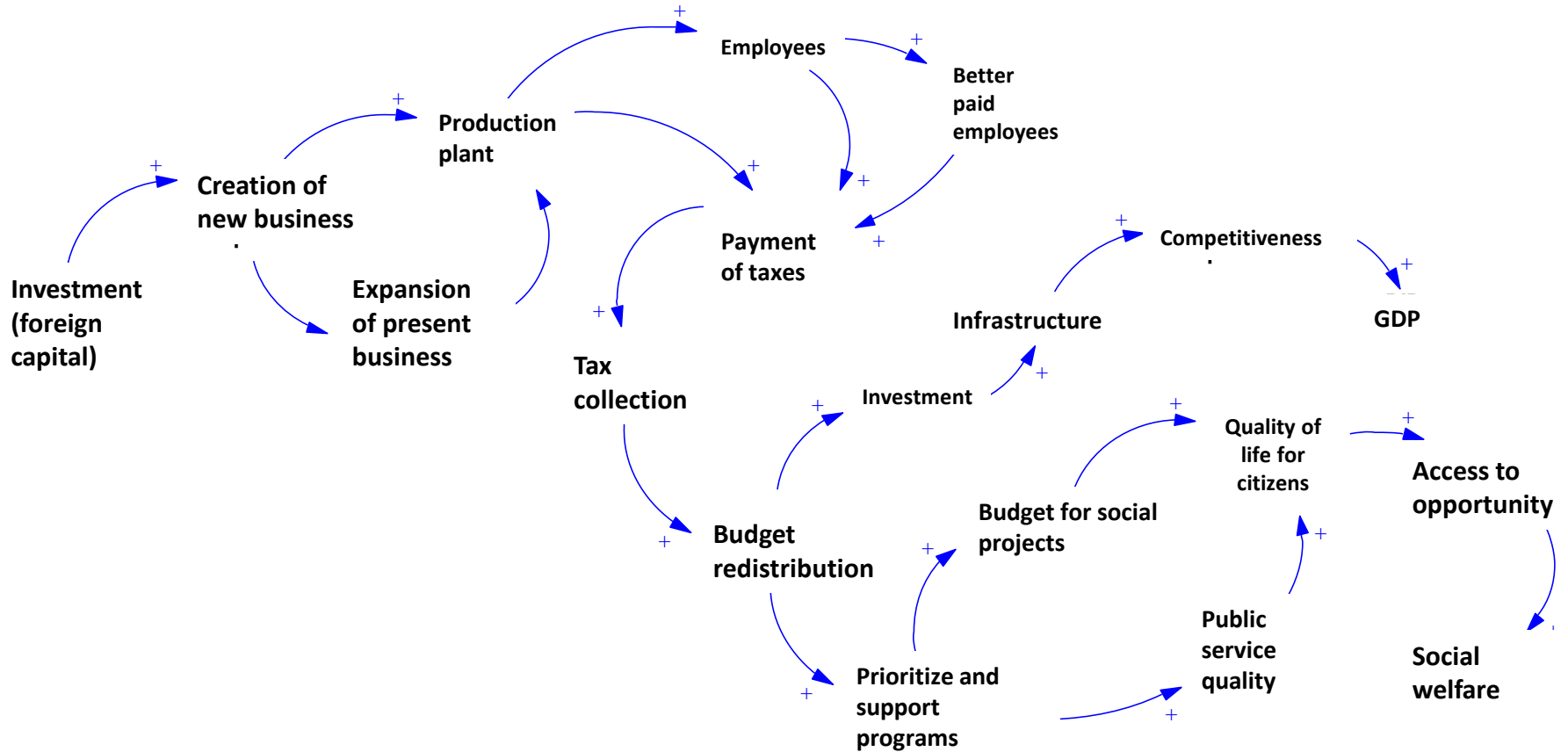
The community clamors for police presence. By increasing the police presence, the seizure/confiscation of hard drugs increases, the supply in the market decreases, the price increases and the level of addicted crime increases.

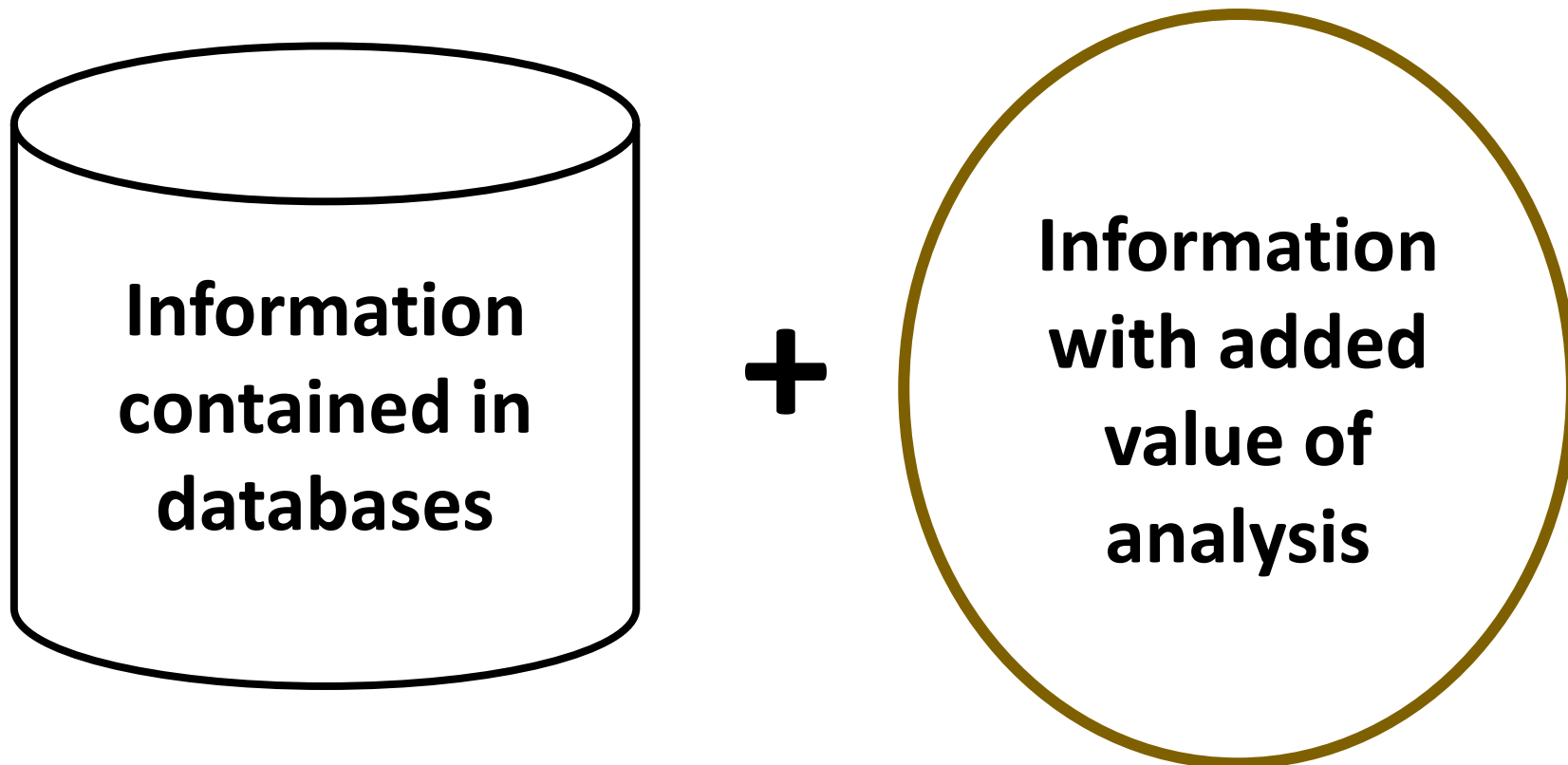
Counter-intuitive effect







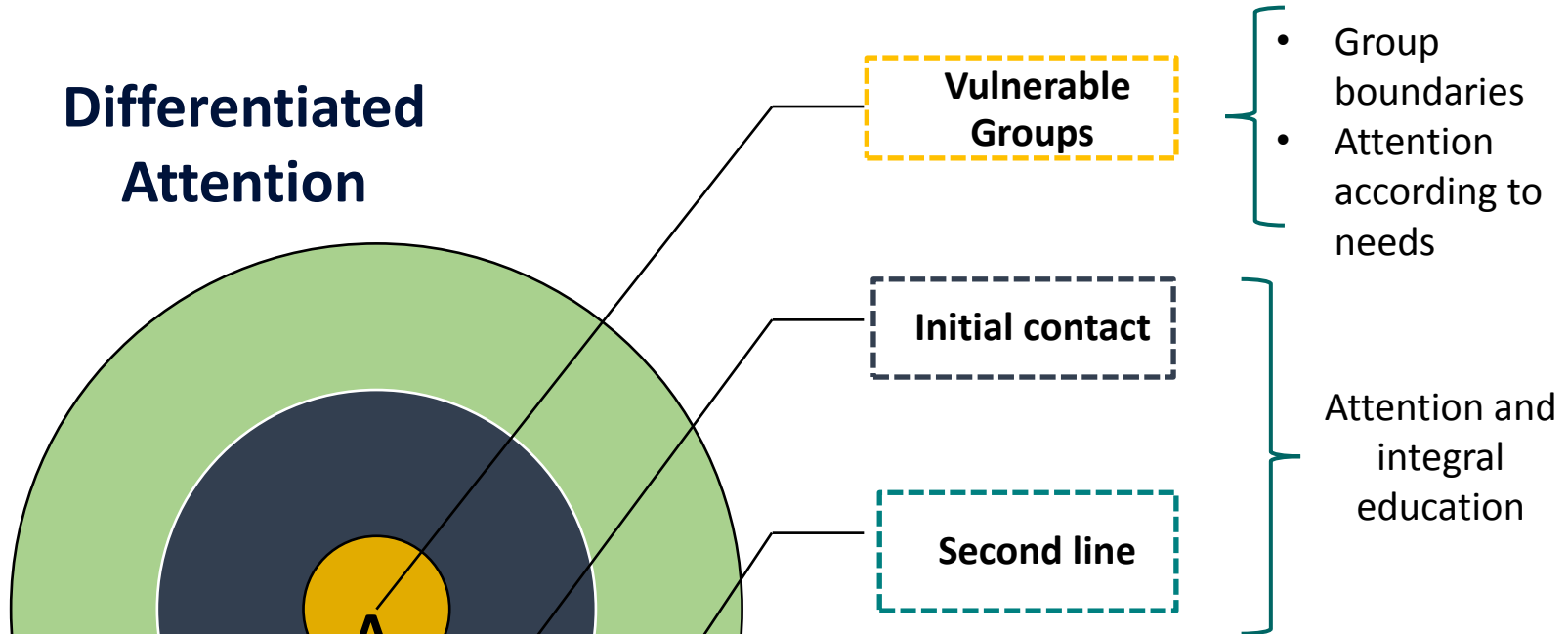




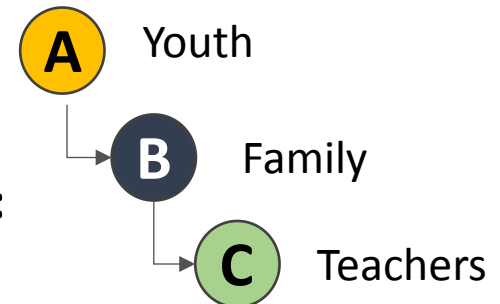


# Differentiated attention of vulnerable groups

## Differentiated Attention



**Example:**



# Input

# Process

# Output

Production



Assurances



Hot spots  
Clusters (x,y)



date/real time



Technology  
hand in hand/  
internet



Find solutions



Risk Groups + Initial contact/  
second line



Physics/chemical  
Form, Color,  
wrapping, Form of,  
sale, etc.



**1** Improve the quality of information

**2** Strengthen information exchange systems

**3** Increase sources of information, national and international

**4** Identify ways drugs are produced

**5** Fusion with health information

**6** Identify changes in patterns and trends in traffic and use

**7** Identify the impacts on health for differentiated attention



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