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Training to Strengthen National Drug observatories in Latin America and the Caribbean: Fourth Edition

Supply Indicators for Drug Information Networks

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Summary

Explain the Drug Information Network (DIN)

Introduce the CICAD Standard Indicators for DINs

Present standard supply side indicators in detail

Show the tools that countries can use

Conclusions



National Drug Information Network (DIN)



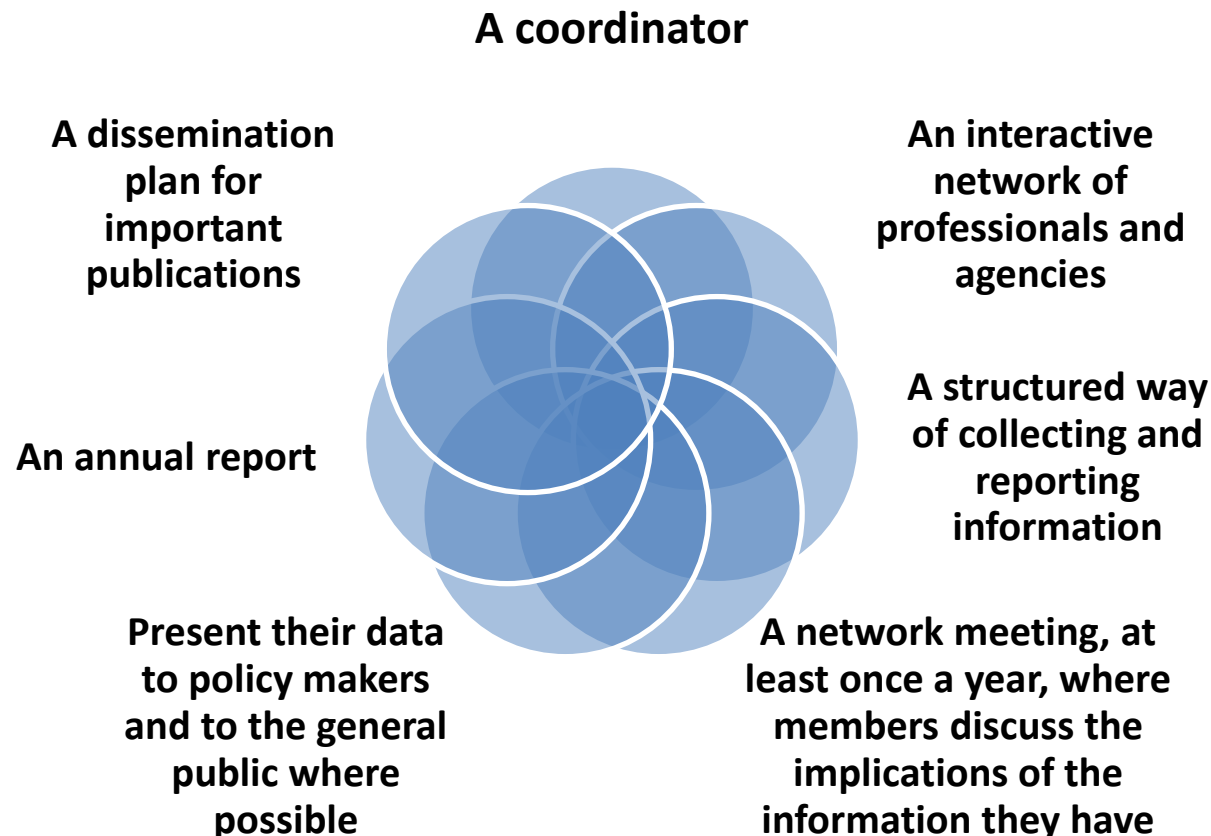


Drug Information Network – A Definition

A drug information network is defined as a group of people from relevant stakeholder agencies or organizations that contribute to the generation, collection, analysis and dissemination of information on drugs for the purpose of monitoring trends, developing policy, and implementing appropriate programs and responses.



Elements of a Drug Information Network





DIN Framework



Key Indicators for DINs



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The OID has developed a guide for DINs to standardize the way in which they organize, collect, and report drug related information.

By standardizing data collection national observatories will not only be able to gather data in a uniformed manner within their own country, but they will also be able to monitor drug trends across different sub-regions region more easily.

The guide takes a tiered approach in presenting the indicators for both the demand and supply side of the drug problem ranked by the level of difficulty and taking into account the DIN's ability to gather the data.



Key Indicators



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- **Standard Indicators:** Important data that is easy to gather and universally collected for both drug demand and supply.
- **Standard Indicators - Challenging** Important data gather but not easily accessed, will require greater capacity and resources by the DIN.
- **Optional Indicators:** Important data to gather however, much more challenging to collect and requires an advance DIN with greater capacity and resources.

Key Indicators



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CICAD has developed a set of:

55 indicators,

Divided into **18 indicator groups**.

By **level of difficulty** for data collection

The guide, also includes:

- Instruments for data collection
- Agency responsible for data collection
- Sources
- Frequency of data collection



Supply Side Indicator Groups

1. Drug Seizures
2. Arrest for Drug Offences
3. Prosecutions for Drug Offences
4. Drug Price
5. Other Seizures Related to Drug Offences
6. Illicit Drug Production
7. Drug-Related Crime
8. Purity of Drugs
9. Number of Deportees Related to Drug Offences
10. Suspicious Activity Reports (From Financial Intelligence Units)
11. Arrests for Money Laundering

Supply Side Indicators



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Standard Indicators

•Indicator Group 1: Drug Seizures

- Ind 1: Quantity of each drug seized (kg, Lt, Un)
- Ind 2: Number of seizures
- Ind 3: Settings where the operation(s) occurred
- Ind 4: Country of origin
- Ind 5: Country of destination

•Indicator Group 2: Arrest for Drug Offences

- Ind 6: Number of persons arrested for drug possession, trafficking
- Ind 7: Type of drug
- Ind 8: Number of persons arrested for intent to supply
- Ind 9: Other offenses as specified in domestic laws

•Indicator Group 3: Prosecutions for Drug Offences

- Ind 10: Number of persons tried for drug trafficking, possession
- Ind 11: Number of persons convicted

Standard Indicators (challenging to collect)

•Indicator Group 4: Drug Price

- Ind 12: Price in dollars (by drug, in local currency or US) equivalent
- Ind 13: Factors influencing changes in drug prices

•Indicator Group 5: Other Seizures Related to Drug Offences

- Ind 14: Firearms seizures
- Ind 15: Money seizures
- Ind 16: Building seizures
- Ind 17: Vehicles seizures

•Indicator Group 6: Illicit Drug Production

- Ind 18: Measure of the level of production of drugs
- Ind 19: Drug crop areas discovered and destroyed
- Ind 20: Seizures of precursors
- Ind 21: Number of illicit laboratories destroyed

Optional Indicators

•Indicator Group 7: Drug-Related Crime

- Ind 22: characterization of the relationship between drugs and crime (surveys)

•Indicator Group 8: Purity of Drugs

- Ind 23: Degree of purity of drugs seized

•Indicator Group 9: Number of Deportees Related to Drug Offences

- Ind 24: Number of persons who are deported for illegal drug problems in foreign countries

•Indicator Group 10: Suspicious Activity Reports (from Financial Intelligence Units)

- Ind 25: Number of suspicious activity reports
- Ind 26: Number of suspicious activity reports related to drugs

•Indicator Group 11: Arrests for Money Laundering

- Ind 27: Number of persons arrested for money laundering
- Ind 28: Number of persons arrested for money laundering related to drugs

Group 1: Drug Seizures



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- Ind 1: Quantity of each drug seized (kg, Lt, Unit)
- Ind 2: Number of seizures
- Ind 3: Settings where the operation(s) occurred
- Ind 4: Country of origin
- Ind 5: Country of destination



Group 2: Arrests for Drug Offences

- Ind 6: Number of persons arrested for drug possession, trafficking
- Ind 7: Type of drug
- Ind 8: Number of persons arrested for intent to supply
- Ind 9: Other offenses as specified in domestic laws

Group 3: Prosecutions for Drug Offences



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- Ind 10: Number of persons tried for drug trafficking, possession
- Ind 11: Number of persons convicted



Group 4: Drug Price

- Ind 12: Price in dollars (by drug, in local currency or US) equivalent
- Ind 13: Factors influencing changes in drug prices

Group 5: Other Seizures Related to Drug Offences



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- Ind 14: Firearms seizures
- Ind 15: Money seizures
- Ind 16: Building seizures
- Ind 17: Vehicles seizures



Group 6: Illicit Drug Production

- Ind 18: Measure of the level of production of drugs
- Ind 19: Drug crop areas discovered and destroyed
- Ind 20: Seizures of precursors
- Ind 21: Number of illicit laboratories destroyed



Group 7: Drug-Related Crime

- Ind 22: characterization of the relationship between drugs and crime (surveys)

Group 8: Purity of Drugs



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- Ind 23: Degree of purity of drugs seized

Group 9: Number of Deportees Related to Drug Offences



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- Ind 24: Number of persons who are deported for illegal drug problems in foreign countries

Group 10: Suspicious Activity Reports (From Financial Intelligence Units)



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- Ind 25: Number of suspicious activity reports
- Ind 26: Number of suspicious activity reports related to drugs

Group 11: Arrests for Money Laundering

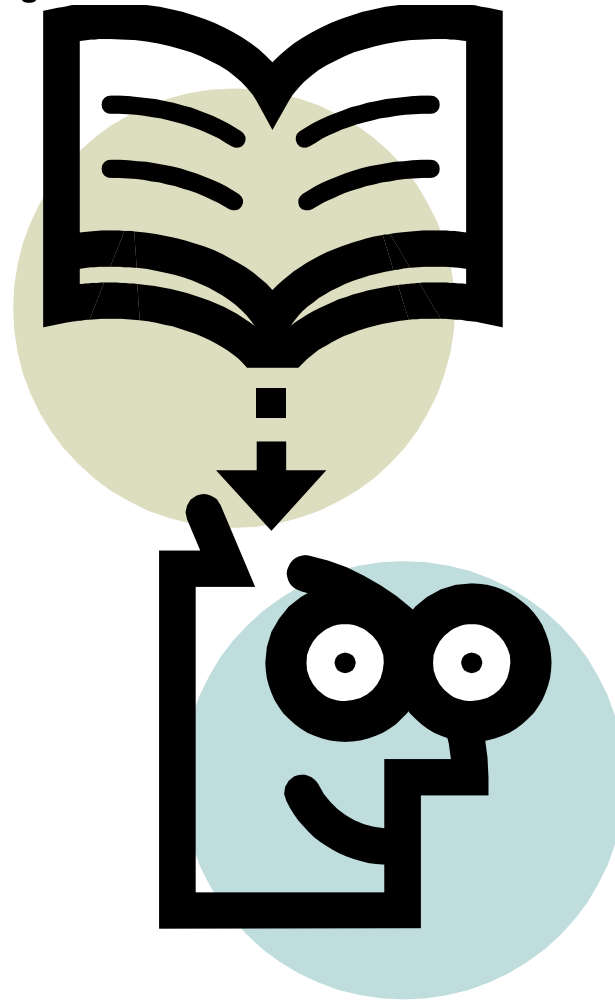


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- Ind 27: Number of persons arrested for money laundering
- Ind 28: Number of persons arrested for money laundering related to drugs



Are there qualitative sources of information?





Qualitative Data

Key informant
studies

Focus groups

Early Warning
Systems

Rapid Assessment
Surveys



Related Tools

Published Guides in English and Spanish

Separate tables with details on all indicators are available as a separate pull out section

There are data forms can be used by countries to support data collection

Tables with Indicator Details



Drug Supply Standard Indicators

INDICATOR GROUP	Indicator	Unit of Measure	Collection method (please see forms attached)	Source	Collection Interval
1. Drug Seizures	1. Quantity of each drug seized 2. Number of drug seizures 3. Settings where the operation(s) occurred 4. Country of origin 5. Country of destination	Please specify unit of measure used (Examples – grams, kilograms, ounces, pounds, number of tablets)	FORM 1	I. Police records, II. Customs records, III. forensic laboratories IV. specialized law enforcement agencies	Quarterly
2. Arrests for Drug Offenses	6. Number of persons arrested for drug possession, trafficking. 7. Type of drug 8. Number of persons arrested for intent to supply 9. Other drug offenses as specified in domestic laws		FORM 2	I. police records II. special drug enforcement units	Quarterly
3. Prosecutions for Drug Offenses	10. Number of persons tried for drug trafficking, possession 11. Number of persons convicted		FORM 3, FORM 4	I. Court statistics II. Penal Institutions	Quarterly

Data Collection Forms



FORM 1	INDICATOR GROUPS 1, 4 & 8	DRUG SEIZED: QUANTITY, NUMBER OF UNITS AND NUMBER OF SEIZURES
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Country: Quarter: Year:

Institution Reporting:

Drug	Indicator 1	Indicator 2	Indicator 3	Indicator 4	Indicator 12	Indicator 23	Observations
	Quantity Seized (Measure Unit: Kg, Lt, lbs.) ¹	Number of Seizures	Settings where operation occurred	Country of Origin & Destination Country	Price Per Kg, Lt, lb.	Degree of Purity	
Opium (raw or prepared)				Origin:			
				Destination:			
Liquid Opium				Origin:			
				Destination:			
Poppy Plants				Origin:			
				Destination:			

¹ Please specify unit of measure used (Examples –grams, kilograms, ounces, pounds, number of tablets)



Conclusions

Standard Indicators are currently being used by a number of Caribbean countries

The Standardized Indicators guide has been published in English and in Spanish

There are tools that countries can use to support the data collection process

These guides are published and can immediately form the basis for collection of supply related data.



Thank you for your attention.

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