

# National Drug Threat Survey 2010



National Drug Intelligence Center  
U.S. Department of Justice



## Who is NDIC?

The National Drug Intelligence Center (NDIC) mission is to produce strategic domestic drug intelligence for the nation's counterdrug community and national, regional, and state drug threat assessments. It also provides real-time support to law enforcement and intelligence communities. It performs the last by conducting document and computer exploitation for materials associated with counterdrug and/or counterterrorism investigations.

[Link to NDIC](#)

## What is SENTRY?

SENTRY is an Internet-based collection and dissemination system to identify new, primarily synthetic drug-related behaviors at an early stage, evaluate their likely importance, track their development, and share the data with authorized users in real-time. SENTRY focuses on synthetic drugs that are predominately produced via a chemical process, such as LSD (lysergic acid diethylamide), MDMA (3, 4-methylenedioxymethamphetamine, also known as ecstasy), and methamphetamine. As an early warning system, it also monitors prescription drugs, over-the-counter medications, botanical substances and extracts, and chemicals and products involved in the manufacturing of synthetic drugs.

[Link to SENTRY](#)

## What is the National Drug Threat Survey?

NDIC annually conducts the National Drug Threat Survey (NDTS) to collect primary data on the threat posed by various illicit drugs in the United States. It conducts a stratified random sample of nearly 3,500 state and local law enforcement agencies to gather national, regional, and state estimates of various aspects of drug trafficking activities including the threat posed by various drugs, the availability and production of illicit drugs, and the role of street gangs and outlaw motorcycle gangs in drug trafficking activity.

The NDTS has been conducted annually since 2000. A nationally representative sample was initiated in 2002 and state-level estimates were first derived in 2003. Annual NDTS response rates have been close to, or exceeded, 90 percent each year since the inception of the state-level sample. The response period of the 2010 NDTS will be from December 1, 2009 through January 31, 2010.

## What is the NDIC Dynamic Mapping Initiative?

The NDIC collects data for its annual NDTS from state and local law enforcement agencies (LEA) in the United States. NDIC uses the information to produce national, regional, and state estimates of various aspects of drug trafficking activities. The link below accesses NDTS response data for the question "What drug poses the greatest threat to your area?"

[Link to DMI](#)

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Survey Number:

Date Received:

QC:

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LEA1 / LEA2:

Last Name:

City:

State:

Zip Code:

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Distribution Type:

HIDTA Name:

FPS User Name:

Letter 1:

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Survey Number: 0034

Law Enforcement Agency (LEA) Surveyed:

LEA Unit or Agency Responding:

Title:

Prefix:

First Name:

MI:

Last Name:

Suffix:

Special Suffix:

Address:

City:

State:

Zip Code: #####-####

Telephone: (###) ###-####

Fax: (###) ###-####

E-mail:

**Data Entry Section**

QC:

HIDTA Name:

Notes:

**Administration Section**

Distribution Type:

FPS:

Date Received:  [Clear Date Received](#)

How Received:

Salutations:

Letter 1:

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Survey Number: 0034

## Greatest Drug Threat and Drug-Related Crime

1. For your area, please indicate the drug that poses the greatest threat, the drug that most contributes to violent crime, and the drug that most contributes to property crime. (Choose only ONE drug on each list.)

Greatest Drug Threat (Choose only ONE.)	Violent Crime (Choose only ONE.)	Property Crime (Choose only ONE.)
<input type="radio"/> Powder cocaine	<input type="radio"/> Powder cocaine	<input type="radio"/> Powder cocaine
<input type="radio"/> Crack cocaine	<input type="radio"/> Crack cocaine	<input type="radio"/> Crack cocaine
<input type="radio"/> Heroin	<input type="radio"/> Heroin	<input type="radio"/> Heroin
<input type="radio"/> Powder methamphetamine	<input type="radio"/> Powder methamphetamine	<input type="radio"/> Powder methamphetamine
<input type="radio"/> Ice methamphetamine	<input type="radio"/> Ice methamphetamine	<input type="radio"/> Ice methamphetamine
<input type="radio"/> Marijuana	<input type="radio"/> Marijuana	<input type="radio"/> Marijuana
<input type="radio"/> MDMA (ecstasy)	<input type="radio"/> MDMA (ecstasy)	<input type="radio"/> MDMA (ecstasy)
<input type="radio"/> Other dangerous drugs	<input type="radio"/> Other dangerous drugs	<input type="radio"/> Other dangerous drugs
<input type="radio"/> Controlled prescription drugs	<input type="radio"/> Controlled prescription drugs	<input type="radio"/> Controlled prescription drugs
<input type="radio"/> No response	<input type="radio"/> No response	<input type="radio"/> No response

## Drug Availability

2. Indicate the level of availability of the following drugs in your area.

Powder cocaine .....	<input type="text"/>
Crack cocaine .....	<input type="text"/>
Heroin .....	<input type="text"/>
Powder methamphetamine .....	<input type="text"/>
Ice methamphetamine .....	<input type="text"/>
Marijuana .....	<input type="text"/>
MDMA (ecstasy) .....	<input type="text"/>
GHB .....	<input type="text"/>
LSD .....	<input type="text"/>
PCP .....	<input type="text"/>
GBL .....	<input type="text"/>
Controlled prescription drugs .....	<input type="text"/>

## Drug Production

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3. Please indicate the percentage of powder cocaine transported to your area that is converted to crack.

4. Please indicate how cannabis is cultivated in your area. (Check ALL that apply.)

Indoors     Outdoors     Hydroponically     Not Cultivated

5. Please indicate the level of methamphetamine production in your area.

5a. If methamphetamine is produced in your area, please indicate the past year change in the level of production.

6. Have you encountered powder methamphetamine being converted to ice methamphetamine in your area?

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### Diversion/Illicit Use of Controlled Prescription Drugs

7. Indicate the level of diversion/illicit use for the following types of controlled prescription drugs in your area.

Narcotics (e.g., Vicodin, OxyContin, Dilaudid) .....

Depressants (e.g., Valium, Xanax, Klonopin) .....

Stimulants (e.g., Adderall, Ritalin, Dexedrene) .....

Steroids (e.g., Anadrol, Oxandrin, Durabolin) .....

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### Drug Trafficking Activities

8. Please indicate the primary states and/or cities from which drugs are transported into your area.

9. What types of criminal groups or organizations are the principal wholesale and retail drug distributors in your area (e.g., Mexican, Dominican, Hispanic, Caucasian, African American)? List up to three types for each distribution level.

Wholesale distribution

Retail distribution

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### Drug Money Laundering

10. Please indicate the money laundering techniques used by wholesale-level (multikilogram) traffickers in your area. (Check ALL that apply.)

- Bulk cash movement
- Money services businesses (e.g., wire transmitters, check cashers, currency exchangers, money orders, etc.)
- Banks (structuring)
- Cash-intensive businesses (front companies) (e.g., restaurants, nail salons, strip clubs, etc.)
- Informal value transfer systems (e.g., *hawala*, *hundi*, Chinese underground banking systems, etc.)
- Trade-based (e.g., black market peso exchange, over/under invoicing, etc.)
- Prepaid cards (e.g., gift cards, prepaid credit cards, etc.)
- Electronic commerce (e.g., digital currency, private ATMs, mobile payments, online or auction payments systems, etc.)
- Real estate (e.g., commercial/residential property purchases, mortgage fraud, etc.)

### Gangs and Drugs

11. Indicate the level of involvement of street gangs and outlaw motorcycle gangs in your area in the distribution of drugs in general as well as for the specific drugs listed below. If street gangs or outlaw motorcycle gangs are not involved in drug distribution in your area, please indicate by selecting None.

	Street Gangs	Outlaw Motorcycle Gangs
Drugs in general	<input type="text"/>	<input type="text"/>
Powder cocaine	<input type="text"/>	<input type="text"/>
Crack cocaine	<input type="text"/>	<input type="text"/>
Heroin	<input type="text"/>	<input type="text"/>
Methamphetamine	<input type="text"/>	<input type="text"/>
Marijuana	<input type="text"/>	<input type="text"/>
MDMA (ecstasy)	<input type="text"/>	<input type="text"/>
Other dangerous drugs	<input type="text"/>	<input type="text"/>
Controlled prescriptions drugs	<input type="text"/>	<input type="text"/>

12. Please provide the following information for STREET GANGS and OUTLAW MOTORCYCLE GANGS (OMGs) in your area.

STREET GANGS

Total Number of STREET GANGS .....

Total Number of STREET GANG Members .....

Percent of STREET GANGS Involved in Drug Activities .....

Past Year Change in Level of STREET GANG Drug Activity .....

OUTLAW MOTORCYCLE GANGS

Total Number of OMGs .....

Total Number of OMG Members .....

Percent of OMGs Involved in Drug Activities .....

Past Year Change in Level of OMG Drug Activity .....

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