

## LITERATURE THESIS

Title: **Adulterants, cutting-agents and impurities in cocaine as potential candidates for retrospective data mining**

Keywords: illicit drugs, adulterants, GC-MS, drug signature, chemical profile, data mining

Forensic Expertise Area: Forensic Chemistry – Illicit Drugs

Department: Amsterdam Forensic Laboratory

Institute/company: Dutch National Police

Police supervisor: Ruben Kranenburg

Email address: [ruben.kranenburg@politie.nl](mailto:ruben.kranenburg@politie.nl)

Telephone number: 088-169 22 65

UvA co-assessor: Arian van Asten

UVA coordinator : Arian van Asten

## SHORT DESCRIPTION

Cocaine is the second most used illicit-drug in both The Netherlands and the EU with an estimated illicit-drug market of 9.1 billion euro in the EU in 2017. The Netherlands is reported as one of the entry points and distribution hubs of cocaine in the EU.<sup>1</sup> Cocaine production, trafficking and trade is thus a severe problem, both locally and worldwide. Throughout the illegal production chain, pure cocaine is cut and adulterated with various compounds, mainly to increase volume (and thus economic profit).<sup>2,3</sup> Also impurities resulting from the cultivation- and production processes may be present and could say something about the origin of the cocaine.<sup>4,5</sup>

Information about both the presence of cutting-agents and impurities in the end-product can provide valuable tactical forensic information about batch origin and comparison.<sup>6</sup> An overview of trends in cutting-agents over time could also provide valuable information about the uniqueness of certain cutting profiles and provides additional insight in the cocaine processing. When a cutting-agent and impurity profile is unique, it could be used as a marker to compare with other seizures. In this way, retrospective analysis of already present GC-MS data from forensic laboratories can give valuable additional insights about the drug materials based on information that is now often neglected. This approach was already successfully demonstrated for synthetic drugs.<sup>7,8</sup>

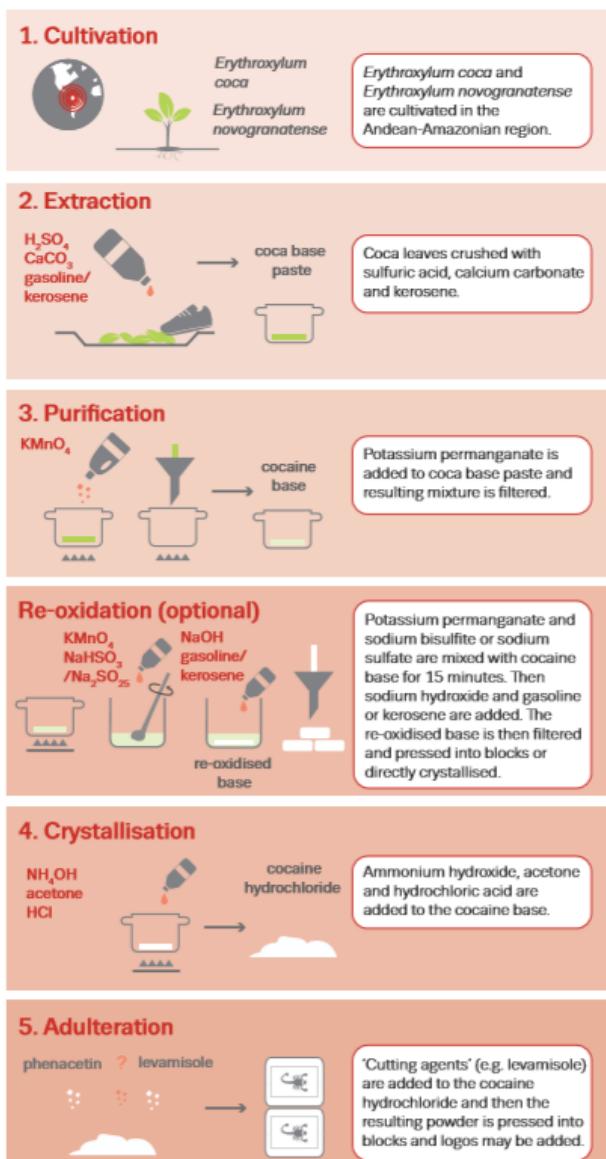
Goal of this literature thesis is to create an overview of the most important cutting-agents, adulterants and impurities in cocaine, their popularity and occurrence, and regional and historic differences. Important parameters to assess are those describing their usability for a retrospective data-mining approach on GC-MS data, such as concentration in end-product, selectivity for a certain origin or manufacturing process, and detectability in a general GC-MS screening after direct organic extraction. Other useful information includes molecular mass and GC-MS mass spectrum.

## REFERENCES

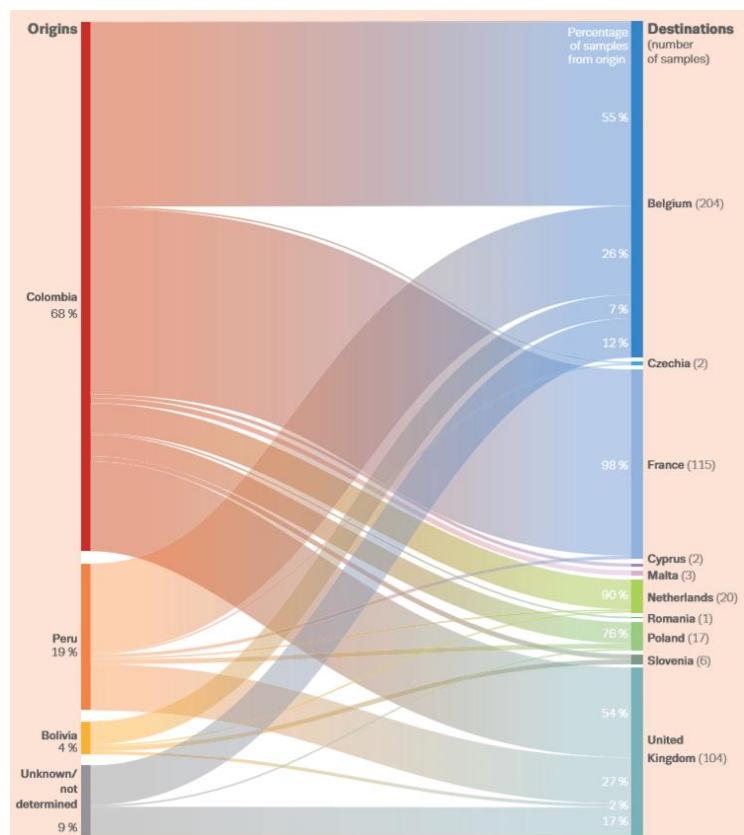
- [1] European Monitoring Centre for Drugs and Drug Addiction and Europol (2019), EU Drug Markets Report 2019, Publications Office of the European Union, Luxembourg. [http://www.emcdda.europa.eu/system/files/publications/12078/20192630\\_TD0319332ENN\\_PDF.pdf](http://www.emcdda.europa.eu/system/files/publications/12078/20192630_TD0319332ENN_PDF.pdf)
- [2] Cole, C., Jones, L., McVeigh, J., Kieman, A., Syed, Q., Bellis, M.A., 2010. CUT: a guide to adulterants, bulking agents and other contaminants found in illicit drugs. Centre for Public Health, Liverpool. <https://www.cahma.org.au/Downloads/cut.pdf>
- [3] Kudlacek, O., Hofmaier, T., Luf, A., Mayer, F.P., Stockner, T., Nagy, C., Holy, M., Freissmuth, M., Schmid, R., Sitte, H.H., 2017. Cocaine adulteration. Journal of Chemical Neuroanatomy 83–84, 75–81. <https://doi.org/10.1016/j.jchemneu.2017.06.001>
- [4] Mallette, J.R., Casale, J.F., Colley, V.L., Morello, D.R., Jordan, J., 2018. Changes in illicit cocaine hydrochloride processing identified and revealed through multivariate analysis of cocaine signature data. Science & Justice 58, 90–97. <https://doi.org/10.1016/j.scijus.2017.12.003>
- [5] Mallette, J.R., Casale, J.F., Jordan, J., Morello, D.R., Beyer, P.M., 2016. Geographically Sourcing Cocaine's Origin – Delineation of the Nineteen Major Coca Growing Regions in South America. Sci Rep 6, 1–10. <https://doi.org/10.1038/srep23520>
- [6] de Souza, L.M., Rodrigues, R.R.T., Santos, H., Costa, H.B., Merlo, B.B., Filgueiras, P.R., Poppi, R.J., Vaz, B.G., Romão, W., 2016. A survey of adulterants used to cut cocaine in samples seized in the Espírito Santo State by GC-MS allied to chemometric tools. Science & Justice 56, 73–79. <https://doi.org/10.1016/j.scijus.2015.11.006>
- [7] Hauser, F.M., Pütz, M., Rößler, T., Hulshof, J.W., 2019. Identification of specific markers for amphetamines synthesized from glycidic acid pre-precursors and retrospective search in German profiling database. Drug Test Anal 2686. <https://doi.org/10.1002/dta.2686>
- [8] Hauser, F.M., Rößler, T., Hulshof, J.W., Weigel, D., Zimmermann, R., Pütz, M., 2018. Identification of specific markers for amphetamine synthesised from the pre-precursor APAAN following the Leuckart route and retrospective search for APAAN markers in profiling databases from Germany and the Netherlands. Drug Test Anal 10, 671–680. <https://doi.org/10.1002/dta.2296>

## REQUIRED / RECOMMENDED EXPERTISE

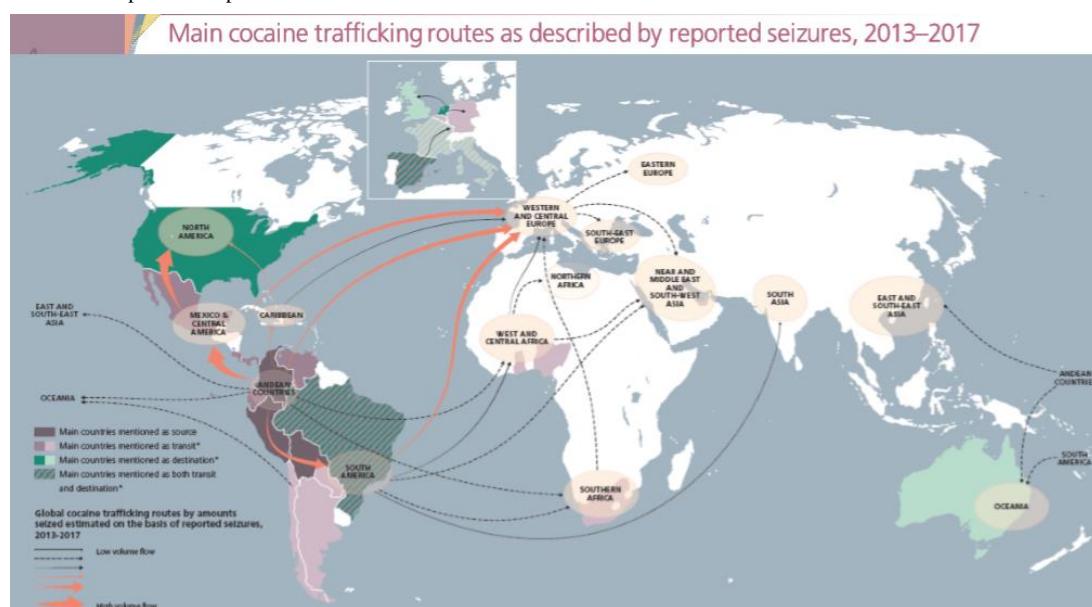
Basic understanding in forensic chemistry. Affinity with illicit drugs analysis is recommended.



The cocaine production process. Source: EMCDDA 2019<sup>1</sup>



Cocaine sample origin and seizure analysis. Source: EMCDDA 2019<sup>1</sup>



Source: United Nations Office on Drugs and Crime (UNODC), World Drug Report 2019