



OAS | **CICAD**



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

SIXTY-THIRD REGULAR SESSION
April 25-27, 2018
México D.F., México

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"CONTROL MEASURES IN INVESTIGATION TECHNIQUES FOR DRUG-RELATED CRIMES "

63rd REGULAR SESSION OF CICAD

Local Illegal Drug
Markets: Social
Impacts, Trends
and New
Responses



"Control Measures
in Investigation
Techniques for
Drug-Related Crimes
"

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Mexico City, April 26, 2018

Speedboats and small boats move cocaine sea lane from South Peru to North Coast Chile



The border crossings of the regions of Arica, Tarapacá and Antofagasta, concentrate app. **90%** of the cocaine that enters the country.

The NSPs enter by air, mainly from Europe.



PRINCIPALES RUTAS DE INGRESO DE DROGA A CHILE

- Cocaína clorhidrato
- Cocaína base
- Cannabis
- NSP



• Monte Aymond

Drug enters in transit from Rio Gallegos to Chile, by Monte Aymond on its way out to San Sebastián (Tierra del Fuego) again to Argentina with destination to Ushuaia.

PROFILE OF NARCOCRIMINAL ORGANIZATIONS IN CHILE



Linked directly with producing countries. They are integrated by Chileans and foreigners. It has a dynamic structure, capable of managing the income of several tons in a short time and simultaneously supplying multiple neighborhood organizations.

Organizations that buy from importers and distribute to neighborhoods. High purchasing power, large operational capacity and logistics. Its methodology is varied: some operate from prisons, others directly assume the main management of the business.

Constituted mainly by family clans with permanent presence in villages where they maintain their homes as places of sale, with support networks and neighborhood protection.

SPECIAL INVESTIGATIVE TECHNIQUES

COVERED AGENT OR INFORMANT



SURVEILLED AND CONTROLLED DELIVERIES



INTERNATIONAL COOPERATION



PATRIMONIAL INVESTIGATION



AGENT OR REVEALING INFORMANT



EFFECTIVE COOPERATION



TELEPHONE INTERCEPTIONS