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INTER-AMERICAN DRUG ABUSE
CONTROL COMMISSION
CICAD

SIXTY-FOURTH REGULAR SESSION
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Washington D.C., USA

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“The Growing Threat of Micro-Trafficking in the Region: Challenges and Best Practices from the Perspective of Drug Supply Reduction”



Carabineros de Chile

**Dirección Control Drogas
Departamento Antidrogas O.S.7.**



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**“THE GROWING THREAT OF MICRO-TRAFFICKING IN THE
REGION: CHALLENGES AND BEST
PRACTICES FROM THE PERSPECTIVE OF DRUG SUPPLY
REDUCTION”**



**EDUARDO ANDRES PALMA FUENTES
Major
Chief of Operations
Anti-Drug Department O.S.7., Carabineros de Chile
Washington – November– 2018**





DEPARTAMENTO ANTIDROGAS

Institutional Mission and Vision



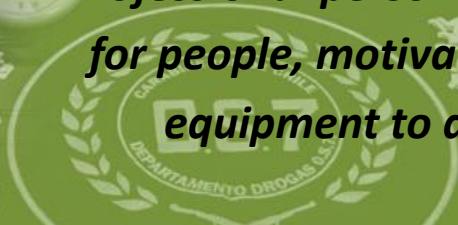
CARABINEROS DE CHILE is a professional police, military institution.

It exists to enforce the law, and its purpose is to maintain public order and internal public security throughout the territory of the Republic.



“To be a top-level police institution at the national and international level, inspired by core values such as dedication to service, discipline, honesty, loyalty, courage, tolerance and impartiality”

Professional personnel, who hold a deep respect for people, motivated, and with the necessary equipment to assume their protection.





Anti-Drug Investigative Structure

National Presence

*The **Anti-Drug Department (OS7)** is a specialized, operational, investigative, technical and intelligence organization, with national coverage, whose **mission is the identification of individuals, groups, organizations and associations dedicated to illicit drug trafficking, in any of its forms, including related crimes and money laundering***



The Anti-drug Department O.S.7 has 19 departments at the national level



DEPARTAMENTO ANTIDROGAS



MICRO-TRAFFICKING IN CHILE





DEPARTAMENTO ANTIDROGAS

MAIN TOOLS TO COUNTER MICRO-TRAFFICKING

Drug Law N° 20.000

Undercover agent

Developer Agent

Effective cooperation

Interception of Communications



Article 4th of the Drug Law establishes:

“ Sanctions for carrying or selling small amounts of drugs”

Unless it is justified that they are destined for medical treatment or for exclusive personal use or consumption in the immediate future.





Challenges and best practices from the perspective of drug supply reduction "STUDY WITHOUT DRUGS" PROGRAM





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Mission of the Program "Study without Drugs"

Contribute to the public security of the country, optimizing the efficiency and effectiveness of the operational tasks of Carabineros de Chile in matters of micro-trafficking of drugs.

Institutional Program based on anti-drug research and the prevention of drug consumption.

Mitigate the impact generated by this phenomenon on the school population.

Generate free environments that favor the growth and development of children and young students from the most vulnerable sectors of the country.

OBJECTIVE OF "STUDY WITHOUT DRUGS"

To control and avoid the micro-trafficking of drugs in the vicinity and inside educational establishments of the Metropolitan Region

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Scope of the Program "Study Without Drugs" 2018-2021

Macro Stage 1 (year 2018)

50% of the group of selected educational establishments with drug problems in their sector (90)

Macro Stage 2 (year 2019)

50% End of the group of selected educational establishments with drug problems in their sector (78)

Macro Stage 3 (year 2020)

The plan will be extended to communities located between the regions of the Northern Zone of Chile

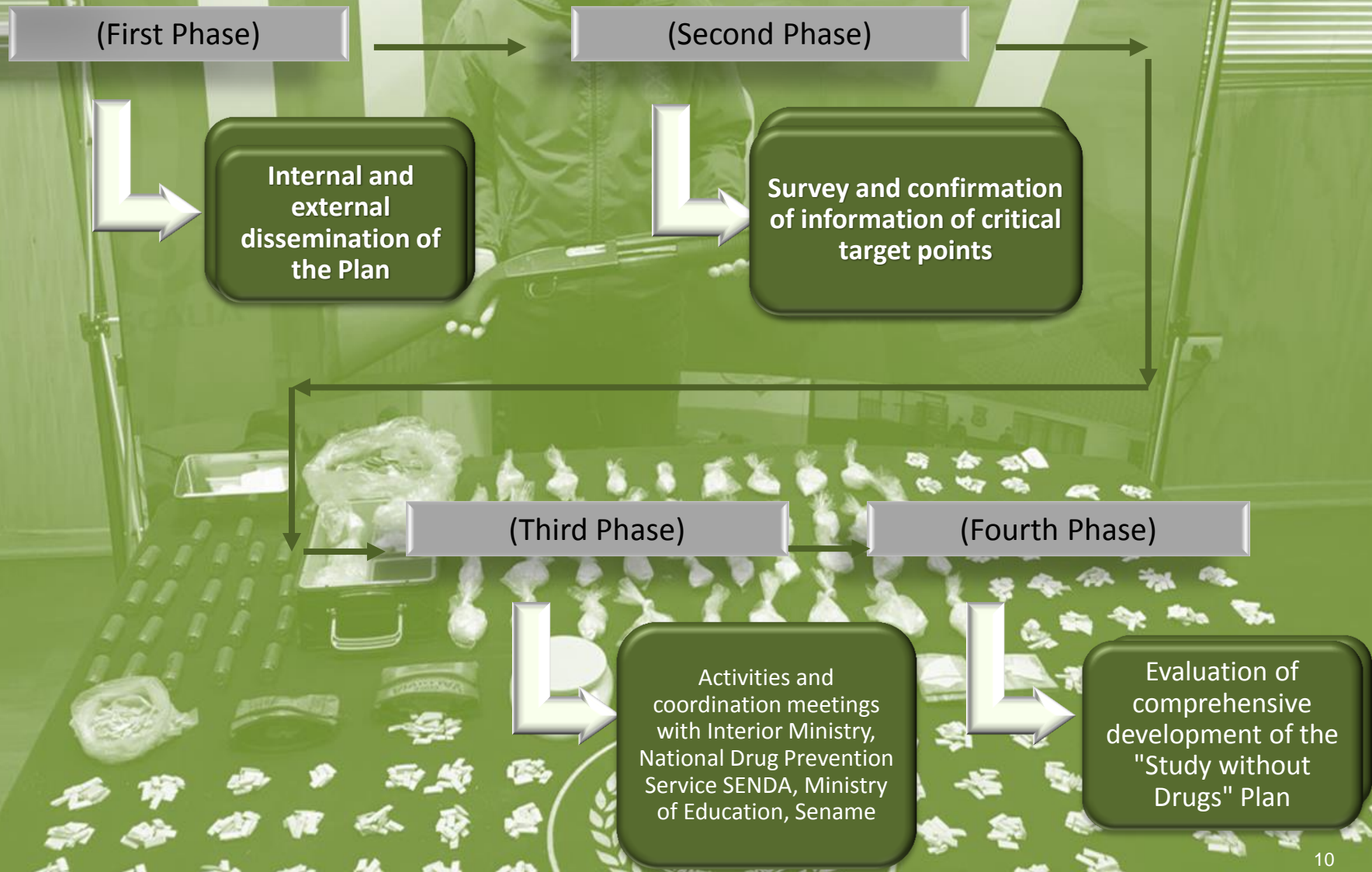
Macro Stage 4 (year 2021)

The plan will be extended to communities located between the regions of the Southern Zone of Chile





Lines of Action "STUDY WITHOUT DRUGS"





Methodology used to identify "critical points"

The Anti-Drug Intelligence Department determined critical target points for intervention, for which it considered the following information:

Multicriteria Analysis Methodology through the Territorial Analysis System S.A.I.T. 2.0 within a radius of 500 meters.

Multicriteria squares (S.A.I.T.)

Drug event information (S.A.I.T.)

"Fono drogas" report 2016-2017 (Antidrug Department O.S.7.)

Secure Reporting Records (S.A.I.T.)

Establishments located in the sector (Basic-Medium Level)

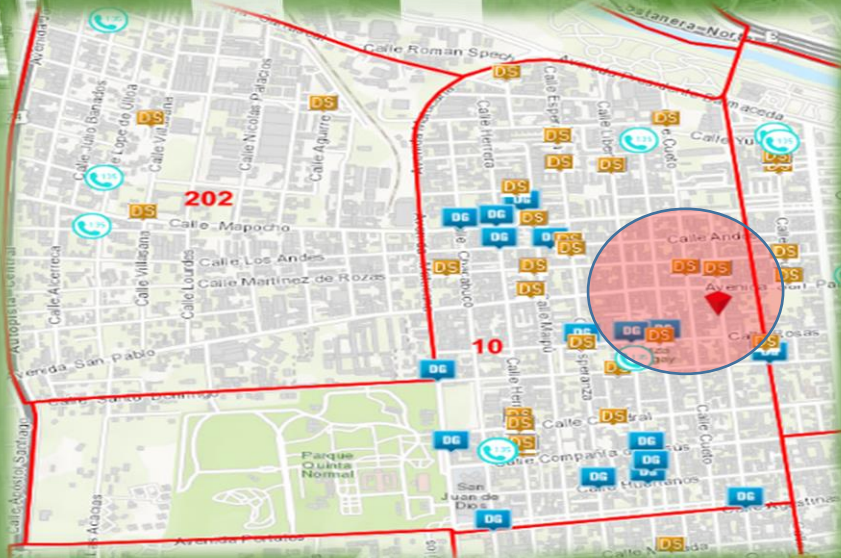
Trafficking and microtrafficking interventions Antidrug Department O.S.7.

Criminal groups detected Patrol Search Intelligence Unit

RBD 8739



Cuadrante 10, 3° Comisaría Santiago Central.



PROGRAM DATA FROM 01.01.2018 TO 04.06.2018

CONSUMPTION/CARRYING DRUGS IN SPECIFIC SPOTS	1
CONSUMPTION/CARRYING DRUGS IN PUBLIC SPOTS	8
MICRO-TRAFFICKING	8
OTHER RELATED OFFENSES IN LAW 20.000	1
PEOPLE CARRYING MARIHUANA	1
COCAINE BASE DEALING	1
DRUG RELATED TIPS MADE BY PHONE 135	6
CONFIDENTIAL TIP LINE	22

LINES OF ACTION PROGRAM "STUDY WITHOUT DRUGS"



DISSEMINATION TO GENERAL PUBLIC

INTERVENTION CRITICAL POINTS WITH INFORMATION ANALYSIS



**LAS DROGAS
NO SON UN JUEGO**

EN 20 AÑOS EL CONSUMO DE DROGAS ENTRE JÓVENES DE 12 A 18 AÑOS HA AUMENTADO EN UN 30%

DEPARTAMENTO DE



Case “Persian Station”

WITHIN THE FRAMEWORK OF THE PROGRAM
“STUDY WITHOUT DRUGS”



- Presence of drug trafficking in small quantities in commercial premises, students and educational establishments.
- Request an order to investigate from the District Attorney’s Office.
- Surveillance, filming, monitoring and use of undercover agents.
- It was possible to dismantle this organization dedicated to micro-trafficking in school zones.
- 16 members were arrested, 14 of which were foreign nationals and 2 Chilean citizens, which demonstrates the link between local micro-trafficking and international drug trafficking.



CARABINEROS



DE CHILE

+cerca de ti



THANK YOU

EDUARDO ANDRÉS PALMA FUENTES

Major

Chief of Operations

Anti-Drug Department O.S.7. Carabineros de Chile

