



**DEPARTAMENTO DE INVESTIGACIÓN  
DE ORGANIZACIONES CRIMINALES O.S.9.**

**INVESTIGATION DEPARTMENT'S  
CRIMINAL ORGANIZATIONS**



# **KIDNAPPING**

**WHAT WE KNOW ABOUT IT?**

# KIDNAPPING

- **UNITED NATIONS (def)** unlawfully detaining a person or persons against their will (including through the use of force; threat; fraud or enticement) for the purpose of demanding for their liberation an illicit gain or any other economic gain or other material benefit; or in order to oblige someone to do or not to do something. “Kidnapping” excludes disputes over child custody.

# KIDNAPPING CASES





- **Madeleine Beth McCann**, born 12 May 2003 disappeared on the evening of 3 May 2007 from her bed in a holiday apartment at a resort in Praia da Luz, in Portugal. The Newspaper, described the disappearance as "the most heavily reported missing-person case in modern history"

# KIDNAPPING CASES



- During Summer Olympics at Munich, in the early morning of September 5<sup>th</sup>, 1972, a group of Palestinian terrorists storms the Olympic Village apartment of the Israeli athletes, killing two and taking nine others hostage. The terrorists were part of a group known as Black September, in return for the release of the hostages, they demanded that Israel release over 230 Arab prisoners being held in Israeli jails and two German terrorists. In an ensuing shootout at the Munich airport, the nine Israeli hostages were killed along with five terrorists and one West German policeman. Olympic competition was suspended for 24 hours to hold memorial services for the slain athletes.

# KIDNAPPING CASES

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- **Stockholm syndrome:** psychological and/or emotional response. It happens to some abuse and hostage victims when they have positive feelings toward an abuser or captor, as well as with their agenda and demands.
- The name derived from a botched bank robbery in Stockholm, Sweden. In August 1973 four employees of “Sveriges Kreditbank” were held hostage in the bank’s vault for six days. During the standoff, a seemingly incongruous bond developed between captive and captor. One hostage, during a telephone call with Swedish Prime Minister Olof Palme, stated that she fully trusted her captors but feared that she would die in a police assault on the building.
- **Patty Hearst.** hostage by the “Symbionese Liberation Army”

# KIDNAPPING CASE (REAL)



24

TVN

NACIONAL

## Detienen a sujeto acusado de secuestro por encargo de narcotraficante

El individuo cobró 60 millones de pesos por el rescate de un joven que era hijo de otro narcotraficante.

f t w

MEDIANOCHE #MEDIANOCHETVN

**SUJETO FUE DETENIDO EN EL AEROPUERTO**

00:27 / 02:20

24

# KIDNAPPING CASE (REAL)

- May, 19. 2016. 00:40 Police radio report.
- Few minutes, victim's father arrived.
- Interview with Policeman (patrol).
- Prosecutor - Judge – Order to investigate.
- Special unit (O.S.9.) Begin the activities of investigation .
- Phone calls, interviews, GPS location, social network, portrait, cameras, etc.



# Inicial information





# Interviews



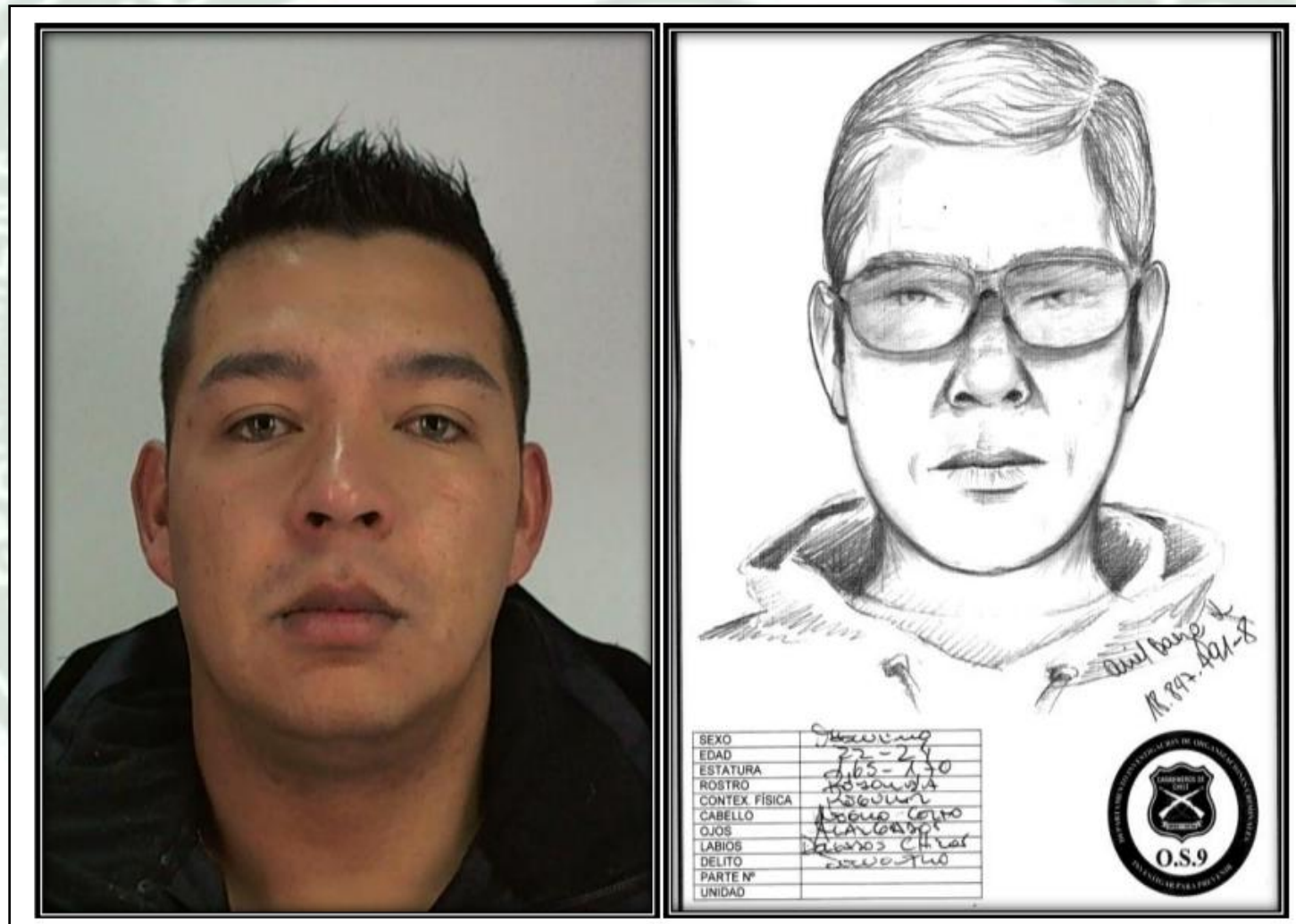
# Intercept phone calls

Time Stamp	CallerNumber	CalledNumber	Duration	CellDescription
19-05-2016 6:31	+56989582838	+56991684086	0:00:20	El Refugio
19-05-2016 6:00	+56989582838	+56991684086	0:00:35	J. J. Perez
19-05-2016 5:48	+56989582838	+56991684086	0:00:35	Neptuno
19-05-2016 5:44	+56989582838	+56991684086	0:00:15	General Bonilla / Lo Prado
19-05-2016 5:41	+56989582838	+56991684086	0:01:49	Neptuno
19-05-2016 5:21	+56989582838	+56991684086	0:01:49	El Refugio
19-05-2016 5:03	+56989582838	+56991684086	0:01:04	El Refugio
19-05-2016 4:30	+56989582838	+91684086	0:00:00	
19-05-2016 4:51	+56989582838	+56991684086	0:01:26	General Bonilla / Lo Prado
19-05-2016 4:49	+56989582838	+56991684086	0:01:09	Neptuno
19-05-2016 4:47	+56989582838	+56991684086	0:01:23	Neptuno
19-05-2016 4:20	+56989582838	+56991684086	0:00:10	J. J. Perez
19-05-2016 4:10	+56989582838	+56991684086	0:00:34	El Refugio
19-05-2016 4:08	+56989582838	+56991684086	0:00:06	El Refugio
19-05-2016 4:05	+56989582838	+56991684086	0:00:42	El Refugio
19-05-2016 3:49	+56989582838	+56991684086	0:01:08	Neptuno
19-05-2016 3:16	+56989582838	+56991684086	0:01:26	Neptuno
19-05-2016 2:40	+56989582838	+56991684086	0:01:22	Neptuno
19-05-2016 2:22	+56989582838	+56991684086	0:00:43	Neptuno
17-05-2016 14:12	+56989582838	+9103	0:01:01	Chiloe

# Intercept phone calls

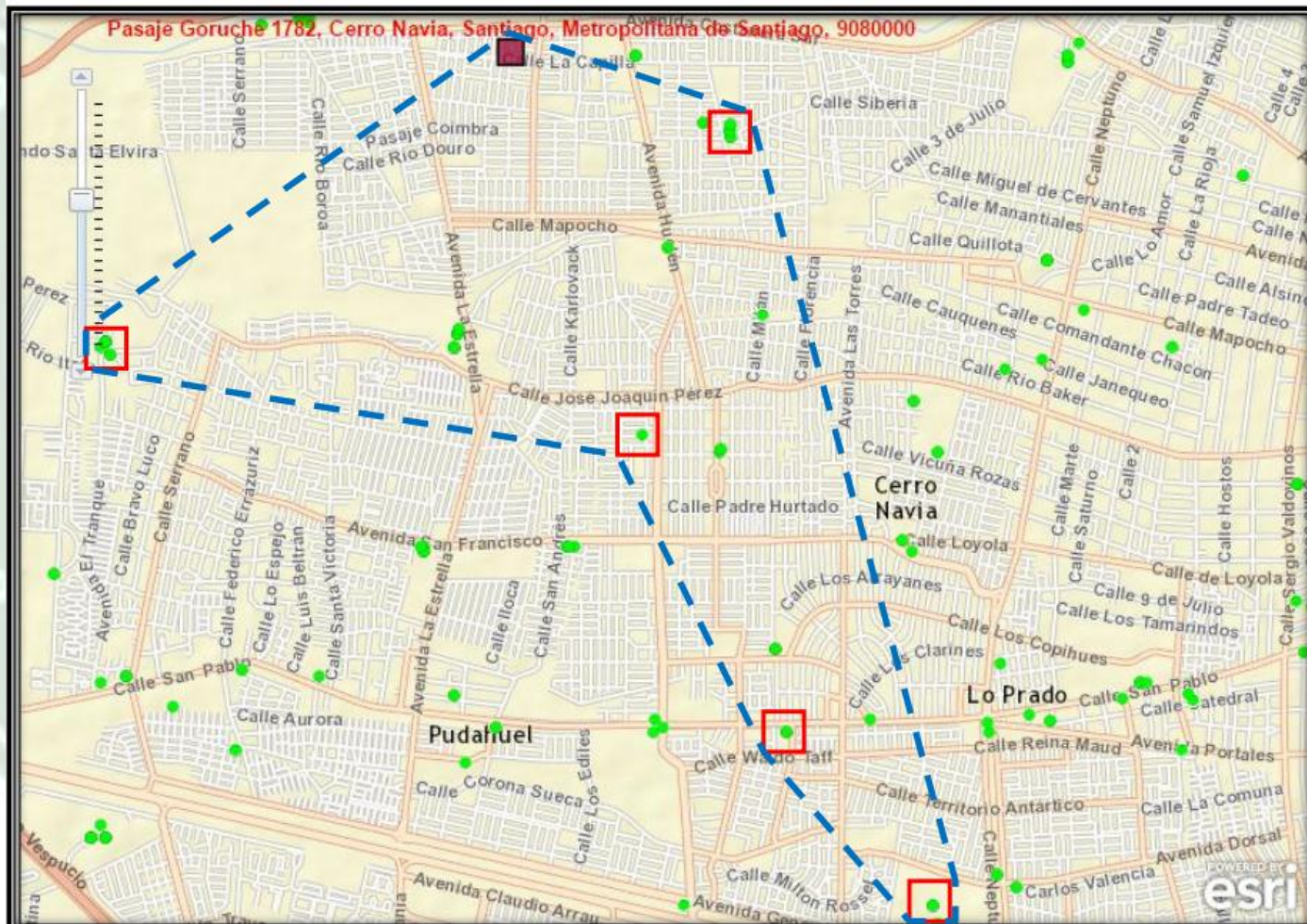
Origen/IMEI	Total	Persona Asociada
974580788/869370024961700	203	
56974580788/	161	Javier Ignacio Gutiérrez Morales
944198940/	133	David Antonio Espinoza Casanova
975834851/	52	Almendra Ignacia Ochoa Vivar
965400444/	34	
998460563/	23	
966989596/	20	Corina Macarena Vivar Muñoz
946812945/	18	
988039488/	18	
959749153/	16	
226692944/	13	
232184278/	10	
964572688/	9	
994089476/	8	Jimmy Andrés Benavides Jaqui
999672971/	8	

# Descriptive portrait

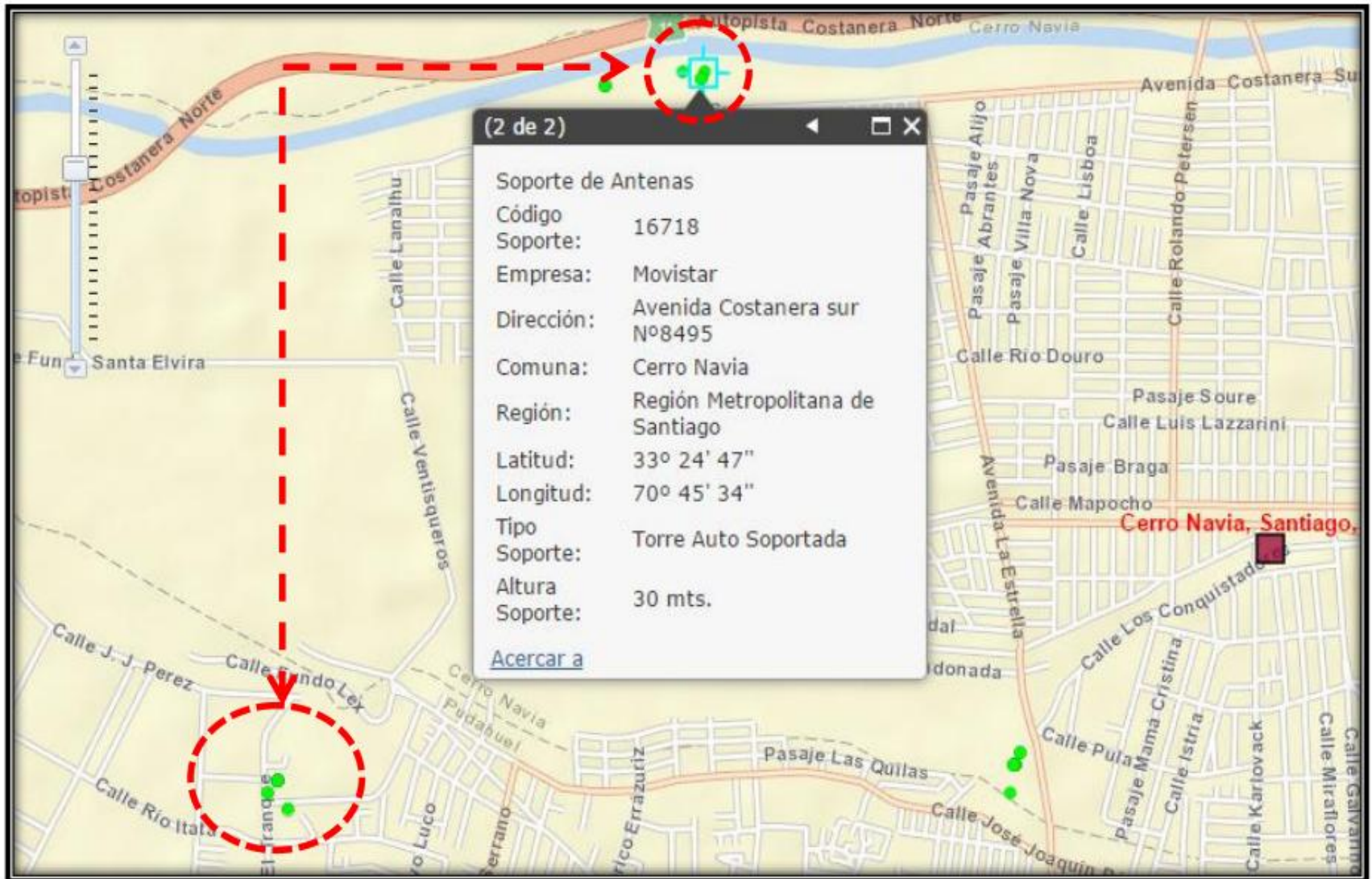




# GPS location



# GPS information





# Social network information



Ilustracion de imagen obtenida de la Red Social Facebook, de perfil abierto al publico, con nombre de perfil Abelardo Motta, link para ingresar en forma directa

<https://www.facebook.com/abelardo.motta.3?fref=ts>



# Entry and registration





# Capture



# Capture





<https://www.24horas.cl/nacional/detienen-a-sujeto-acusado-de-secuestro-por-encargo-de-narcotraficante-2033463>



Pablo Vidal Sanzana.  
February, 2022.  
OECD ORG.