THE MANAGEMENT OF CORRUPTION INVESTIGATION IN THE CORRUPTION DIRECTORATE OF CRIMINAL INVESTIGATION DEPARTMENT OF INDONESIAN NATIONAL POLICE
(A Study Case On The Procurement Of Healthy Equipments Of The Ministry Of Health Of The Republic Of Indonesia)

ABSTRACT

Corruption in Indonesia poses serious threats because it hinders development and results in increasing poverties. Most of corruption cases take place in the processes of procurement of goods and services. Such corruption involves government officials who belong to the procurement committee as well as businessmen who supply the goods and services. Indonesian National Police (Polri) and the Commission of Corruption Eradication (KPK) are both institutions authorized by the prevailing laws to investigate corruption cases. Currently, the level of Polri legitimacy is lower than that of the Commission in the eyes of the Indonesian people in investigating corruption. Such condition is mostly caused by the lack of professional investigations. Polri has not completed several investigations on corruption cases. For example, Polri has investigated the alleged corruption in the procurement of 2006 medical equipment in the Ministry of Health of the Republic of Indonesia for two years. In fact, Polri has not yet finished it.

The research employs the qualitative methods. The author would like to comprehensively elaborate what and how the investigative management conducted by the Directorate of Corruption on the corruption case is. The author would also like to explain the processes and to figure out the obstacles of the investigation.

The results if the research reveal that: 1) corruption generally occurs if elements such as everyone benefits other people or corporations, by breaking laws and generating loss on the state’s finance; 2) the investigative management consists of planning, organizing, implementation and supervision; 3) factors affecting corruption investigations consist of legal substance, structure and legal culture; and 4) strategies used in handling various obstacles in the investigation include conducting analysis and evaluation, conducting coordination, making SOP, creating a data base and using mass media.

The final stage of the research is to propose several recommendations to technically and tactically solve and eliminate the obstacles occurring in order to improve the capabilities and capacities of the Directorate of Corruption of the INP Criminal investigation Department in handling corruption.

Keywords: corruption, management, investigation