

Role Of Announcers In Action Of Criminal Actions For Circular Fake Money

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Abstract. Determine how investigators suspects in criminal cases counterfeit money circulating in the area of Kudus Police investigators Determine the way suspects in criminal cases counterfeit money circulating in the jurisdiction of the Kudus Police is based on fulfilling elements of criminal acts Article 245 of the Criminal Code Witnesses and experts supported by evidence and goods, can be added to the confession of the suspect but not absolute.

The mechanism for Investigating criminal cases circulating money in the territory of the Gubug Police Station has the same operational base as the mechanism of criminal investigations referring to the SKEP Chief of Police Number of Police: SKEP / 1205 / IX / 2000 concerning the Implementation Manual for Criminal Investigation Processes the which states that investigations include: the investigation phase, the prosecution stage (summons, arrests, detention, searches, and seizures), the examination stage (Examination of Witnesses, Experts, Suspects), the stage of completing and submitting case files (making resumes, preparing case files, and submitting case files)

Obstacles faced by investigators in Investigating criminal cases circulating money in the jurisdiction of the Kudus Police are internal barriers (limited operational funds of the police, inadequate police personnel is not balanced with the number of crime cases that must be handled, lack of supporting facilities and infrastructure such as forensic laboratories), and external barriers (lack of community participation in assisting the police in uncovering criminal acts of circulating counterfeit money).

Keywords: *Investigator, Crime, Money.*

1. Introduction

The money in Indonesia circulated by Bank Indonesia.² Regulated in Act No. 7 of 2011 on Currencies (Money Law). Article 2 (1) Money Law which says that the money of the Republic of Indonesia is the Indonesian Rupiah. Rupiah has a characteristic in every rupiah set with the intention to show the identity, distinguishing the price or nominal value, and the rupiah securing of falsification. The special feature is in rupiah stipulated in Article 5 (3) and (4) Money Law, where these features are intended as a safety and are in design, materials and printing techniques rupiah. As for the nature of this special feature is open, semi-closed and closed. The special feature is used in order to identify rupiah from counterfeiting measures against the money in the form of impersonation.³ Money counterfeiting is classified as a crime.⁴

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² Article 11 (3) of Act No. 7 of 2011 on the Currency stated that BI is the only institution authorized to circulate the rupiah currency to the public.

³ Hassan Shadily, *Kamus Besar Bahasa Indonesia*, PT.Gramedia, Jakarta, 2000, p. 369

⁴ Mulyanto dalam Faisal Salam, *Pemberantasan Tindak Pidana Korupsi*, Pustaka, Bandung, 2004, p. 84

With the existence of a rule of law, expected to be reminiscent of the man in public life for good attitude by not breaking rules or laws. The aim and first principal of the law is order. The need for this order fundamental nature (fundamental) for the existence of an organized society. In addition to the order, the purpose of law is to achieve justice which different content and size according to the society and era.⁵

Kudus as good stopover city for tourism and business activities for the cities districts in Pati. Tertiary counterfeit money criminal offenses in the Kudus district is quite high as done Police Criminal Investigation Unit Kudus, Central Java, arrested five actors involved in the circulation of counterfeit money denominations of Rp 100,000. (One hundred thousand rupiah) From the hands of the perpetrators, Satreskrim Kudus Police secure the evidence in counterfeit money denominations of Rp 100,000 (one hundred thousand rupiah) as many as 69 pieces or Rp 6,900.000 (six million nine hundred thousand rupiah). The counterfeit money case disclosure stems from the information society, especially traders, troubled by the rampant circulation of fake money. For the offense, the fifth offender charged under Article 36 (3) of Act No. 7/2011 on Money Subsidiary of Article 245 of the Criminal Code of Counterfeiting Money State, with a maximum penalty of 15 years in prison.⁶

Based on the problems described above, the authors are interested in doing research in the form of legal writing and discuss it in the form of a thesis entitled "Investigators Role In Crime Prosecution Counterfeit Money Circulation."

Research Methods

This research approach is juridical-empirical approach. Yudiris approach is used to analyze the regulations related to the Criminal Law currently used empirical approach to legal mengalisis seen as patterned behavior of people in public life who constantly interact and relate in the community aspects.⁷

2. Research Results and Discussion

2.1 How Investigators Determine Suspects In Criminal Circulate Counterfeit Money In Kudus Police Region

In accordance with Article 1 point 2 of the Criminal Code stated that: Investigation is investigating a series of actions in terms and in the manner stipulated in this Law to search for and collect evidence with evidence that shed light on criminal activity and in order to find the suspects.

In this investigation the police play a role, although attorney who will eventually use the results that have been obtained it for the benefit of the defendant to court demanding. However, it is clear that can not be done alone for it. Therefore the assistance of other officials. For the successful prosecution of the work it is only logical if the prosecutor can oversee, coordinate and provide petunjukpetunjuk on officials investigator who assisted in gathering such evidence.

⁵Sudikno Mertokusumo, 2006, *Penemuan Hukum Sebuah Pengantar*, Yogyakarta: Liberty, p. 63.

⁶ Prariset in the Kudus Police October 2, 2018

⁷ Bambang Sungono, , *Metode Penelitian hukum*, PT Raja Grafindo Persada, Jakarta, 2003, p. 23

Both the poor an investigation depends on the ways to handle it. Investigation good results have been tested with the rules of evidence under the Act, will greatly assist in the successful prosecution work. In stabilizing the position, organization and functions of law enforcement in the preliminary examination, need to be strengthened relations between the police and prosecutors in the field of investigation.

How investigators determine suspects in criminal circulate counterfeit money in the jurisdiction of the Kudus Police based on the fulfillment of the elements of the crime of Article 245 of the Criminal Code supported by testimony of witnesses and experts as well as evidence, can be coupled with the recognition of the suspect but not absolute.

2.2 Which Is A Barrier To Law Enforcement In Combating Fake Liquor In Kudus Police Region

Of various criminal cases of counterfeit money, the criminal penalties imposed on the perpetrators by the legislation in force is relatively low, but ought to be understood that the crime of counterfeiting seems largely a crime which nature does not stand alone but is an organized crime with good, even very likely a transnational crime, namely: (1) the rupiah money counterfeiting is usually done by the convicts. This is most likely due to the punishment meted out to the perpetrators is very light, (2) against money counterfeiting requires a fairly complicated process, therefore, usually criminals counterfeiting is done by people who have special skills.

The mechanism of investigation of criminal case circulate money in the jurisdiction of Police Gubug have operational base similar to the mechanism of criminal investigation refers to SKEP Chief of Police No. Pol: SKEP / 1205 / IX / 2000 Reference Guide Implementation Process of Investigation Crime stating that the investigation of criminal include: investigation stage, the stage of action (summons, arrest, detention, search, and seizure), stage of the examination (examination of witnesses, experts, suspects), the stage of completion and submission of the dossier (the manufacturing resumes, the preparation of the dossier and submission of the case file)

2.3 Obstacles And Solutions Faced By Investigators In The Investigation Of Criminal Case Circulate Counterfeit Money In Kudus Police Region

Barriers faced by investigators in the investigation of criminal case circulate money in the jurisdiction of Police of the Kudus namely barriers intern (lack of operational funds police, the number of police personnel, inadequate disproportionate to the number of crimes to be dealt with, the lack of facilities and infrastructure support such as forensic laboratories), and external constraints (lack of community participation in helping the police to uncover the crime of circulating counterfeit money case).

3. Closing

3.1 Conclusions

- How to investigators determine suspects in criminal circulate counterfeit money in the jurisdiction of the Kudus Police based on the fulfillment of the elements of the crime of Article 245 of the Criminal Code supported by testimony of witnesses and

experts as well as evidence, can be coupled with the recognition of the suspect but not absolute.

- The mechanism of investigation of criminal case circulate money in the jurisdiction of Police Gubug have the same basic operational mechanism refers to the criminal investigation police chief SKEP No. Pol: SKEP / 1205 / IX / 2000 concerning the Implementation Process Handbook Crime Investigation stating that the investigation criminal acts include: the investigation stage, the stage of action (summons, arrest, detention, search, and seizure), stage of the examination (examination of witnesses, experts, suspects), the stage of completion and submission of the dossier (the manufacturing resumes, the preparation of the dossier and submission of files case).
- Barriers faced by investigators in the investigation of criminal case circulate money in the jurisdiction of the Kudus Police are internal barriers (lack of operational funds police, the number of police personnel, inadequate disproportionate to the number of crimes to be dealt with, the lack of facilities and infrastructure that support such forensic laboratories), and external constraints (lack of community participation in helping the police to uncover the crime of circulating counterfeit money case).

3.2 Suggestion

1. Law enforcement officers to be more concerned with the welfare of society, not to arise discrimination in providing services in the community. So that people feel that justice in law.
2. The community itself that needs to be awareness of the public in cracking and intervene if dilingkungannya the criminal act of counterfeiting money, is supposed to do is to report to the police or other law enforcement.
3. Community should support Bank Indonesia in tackling counterfeit money circulation in Indonesia by reporting to the police or Bank Indonesia, as it is the duty of all the peoples of Indonesia to secure rupiah of the crime of counterfeiting.

4. Bibliography

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- [5] Article 11 (3) of Act No. 7 of 2011 on the Money stated that BI is the only institution authorized to circulate the rupiah money to the public.