



From Pandemic to Recovery:

Building Resilient Economies through Transparency, Integrity, and Trust



Social Assistance Corruption

An Indonesian Corruption Investigation
Study Case During Covid-19 Pandemic



Government Regulation

- Large-Scale Social Restrictions (Quarantine) April 2020
- Implementation Of Community Activities Restrictions (Level 1-4) Januari 2021



Government Social Assistance (Minister of Social Affairs Office)



**Minister of Social Affairs
Juliari batubara giving
staples food**



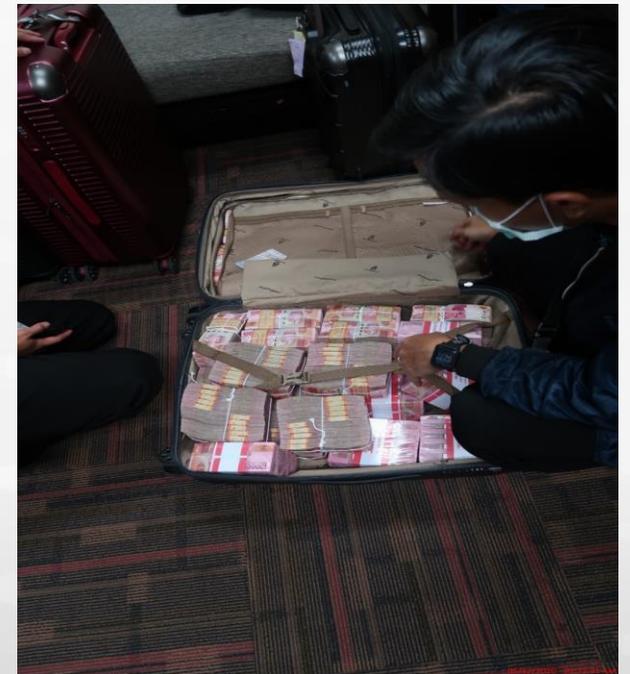
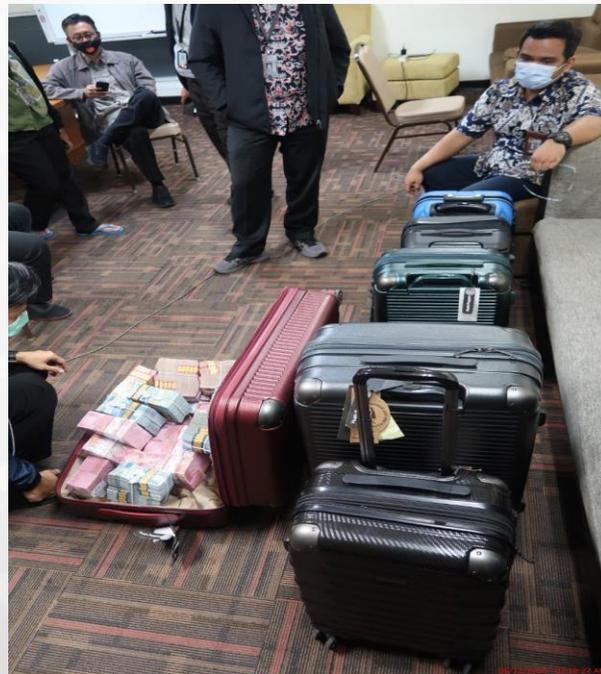
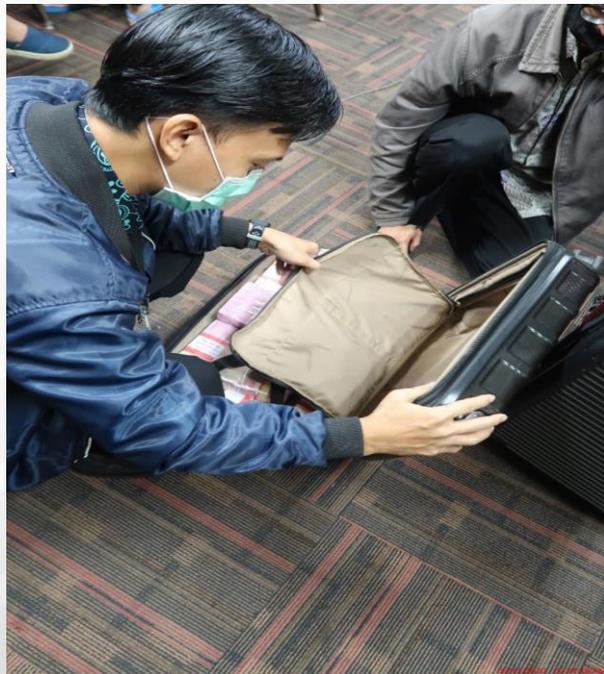
**Minister of Social Affairs
Juliari batubara with
Chairman of KPK doing
inspection of social
assistance distribution
19 May 2020**



The Process

The Report	The Challenge	The Pre Investigation	The Investigation	The Prosecution
<ul style="list-style-type: none"> • Citizen report • Bad Quality of the Staples Food • The missing quantity 	<ul style="list-style-type: none"> • No Inside informant • Broad location and population • Movement Restriction • Gathering Prohibition • Pressure to conclude the case. • Covid 19 Exposed 	<ul style="list-style-type: none"> • Field Checking • Phone Tapping • Tailing the Private Company and Officer In Charge of Procurement and profiling him. 	<ul style="list-style-type: none"> • Capture the potential suspect • Search and seizure • Questioning Suspect & Witness 	<ul style="list-style-type: none"> • Online Trial







6 December 2020



Judgement

	Minister	Ex. Procurement Officer	Procurement Officer	Private Company Director
Prison	12 Years	7 Years	9 Years	4 Years
Fine	<ul style="list-style-type: none"> Rp.500.000.000,- / US \$ 34.174; Rp.14.500.000.000,- / US \$ 991.063 	Rp.350.000.000,- / US\$ 23.922	Fine Rp.450.000.000,- / US\$ 30.757	Rp.100.000.000,- / US\$ 6.834

Lesson Learnt

- Believe that no perfect corruption scheme. There will be always a way to find clue and evidence, even though it's hard.
- Patience, conscientious and dilligence is a must in our type of field.
- There's always a new way of committing corruption. Always upgrade yourself and keep up to date.
- Technology is a great tool to help dismantle a case, but don't rely on it.

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Thank you!

