DGCE’S ACTION AGAINST DRUG SMUGGLER
The number of drug abusers in Indonesia in 2017 is around 6 million people.

About 60% of prisoners and detainees in Indonesia have a narcotics criminal background.
There is an increasing trend of drug abuse cases by all law enforcers with a percentage increase of 23.58% from 23,134 cases in 2014 to 28,588 cases in 2015.

Indonesia is potential market for drugs syndicates because of the large number of abusers and the higher selling price of narcotics compared to other countries

*Source: Jurnal Data P4GN 2015, 2016 Edition*

**FACT:** Indonesia is a great market and a great price with the highest drug needs in ASEAN 48%

*Source: Buku Rencana Strategis BNN 2015 - 2019*
The market structure of drug trafficking in Indonesia attracts international crime organizations to enter Indonesia.

Source: BNN, CNN Indonesia 2016
FACT:

- Drug damage is more **SERIOUS** than corruption and terrorism.
- The Transnational Criminal Group narcotics syndicate network is increasingly strong, sophisticated, complex and organized and has enormous financial support.
DGCE AS A BORDER PROTECTOR HAS A FUNCTION IN NARCOTICS, PSYCHOTROPICS, AND PRECURSOR LAW ENFORCEMENT AND SUPERVISION OF IMPORT AND EXPORT
EFFORTS ON DRUGS ENFORCEMENT

1. ANALYZING SYSTEM & DRUGS DETECTION TOOLS DEVELOPMENT
   - Development and utilization on Analyzing System
   - Drugs Detection Tools Providing and Training

2. DGCE K9 UNITS DEVELOPMENT
   - Increase the number of K9 Unit Facilities
   - K9 Proficiency Training

3. HUMAN RESOURCES DEVELOPMENT
   - Knowledge and Passion Enhancement in the Drugs Enforcement

4. OPERATIONS
   - Information collecting
   - Controlled Delivery
   - Enforcement Operations

5. MULTI-AGENCY COORDINATION
   - Internal (Indonesian Police, Indonesian Army, BNN)
   - External
INTER-AGENCY COORDINATION

Joint Inter-Agency Task Force

- Inteligence Fusion
  - Deployment and Integration Data of Illegal Drug Trafficking

- Joint Enforcement
  - Joint Enforcement to reveal the syndicate of Illegal Drug Trafficking
Ministry of Justice Investigation Bureau (MJIB) Republic of China / Taiwan
Information Exchanges on yacht “Wanderlust” 1 tons Meth Seizure

Australian Border Force (ABF)
Cooperation on Capacity Building and K9 Unit Development

Thai Customs Department
Information Exchanges on Seizure of 124 Kgs Khat Leaves in Batam and Dumai

China Customs
Information Exchanges on Seizure of 84 Kgs Meth in Lampung and Jakarta

US Drugs Enforcement Administration (DEA)
Information Exchanges and Capacity Building on International Law Enforcement Academy (ILEA)

Royal Malaysian Customs
Information Exchanges and Coordinated Operations
DGCE Narcotics Seizure Data shows there is increasing in number of cases and evidences each years.
On the 2018, DGCE has foiled 430 cases of drugs smuggling attempt with weight approximately 4,091.89 kgs.
Until Agst 2nd, 2019, DGCE has foiled 269 cases of drugs smuggling attempt with weight approximately 2,373,447 kgs.

Source: DGCE Narcotics Seizures Databank
Broadly, the **modus** used by drugs syndicates is divided into 3 parts:

1. Brought by passengers by hidden in the **body** (swallowed / strapped) or hidden in their **luggage**
2. Shipped by **sea / air cargo** in the form of false concealment.
3. Shipped by **Mail/Package Services** in the form of false concealment.

- In the last 3 years (2016-2018) there was a drastic increase in Drugs seizures through Mail/Package Services.
- The Death Penalty for narcotics convicts, most of whom are couriers, makes Drugs shipment by Mail/Package Services and Cargo/Container are interesting choice for international drugs syndicates.

<table>
<thead>
<tr>
<th></th>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Hand Carry</td>
<td>34</td>
<td>103</td>
<td>46</td>
<td>47</td>
<td>67</td>
<td>153</td>
<td>86</td>
</tr>
<tr>
<td>By Crew</td>
<td>1</td>
<td>-</td>
<td>3</td>
<td>4</td>
<td>7</td>
<td>10</td>
<td>11</td>
</tr>
<tr>
<td>Concealment Passanger Baggage</td>
<td>65</td>
<td>12</td>
<td>20</td>
<td>14</td>
<td>21</td>
<td>15</td>
<td>16</td>
</tr>
<tr>
<td>Concealment Kontainer / Kargo</td>
<td>1</td>
<td>3</td>
<td>12</td>
<td>14</td>
<td>7</td>
<td>3</td>
<td>10</td>
</tr>
<tr>
<td>On Body (Strap / Swallow)</td>
<td>33</td>
<td>13</td>
<td>34</td>
<td>117</td>
<td>92</td>
<td>83</td>
<td>37</td>
</tr>
<tr>
<td>Mail Service</td>
<td>54</td>
<td>88</td>
<td>61</td>
<td>93</td>
<td>152</td>
<td>166</td>
<td>109</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>188</strong></td>
<td><strong>219</strong></td>
<td><strong>176</strong></td>
<td><strong>289</strong></td>
<td><strong>346</strong></td>
<td><strong>430</strong></td>
<td><strong>269</strong></td>
</tr>
</tbody>
</table>

**DRUGS SEIZURE 2019 (UNTIL 2^{nd} August, 2019)**

Directorate General of Customs and Excise
Ministry of Finance of The Republic of Indonesia
### Number of Cases

<table>
<thead>
<tr>
<th>Year</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Narcotics and Psychotropics</td>
<td>268</td>
</tr>
<tr>
<td>Precursors</td>
<td>1</td>
</tr>
<tr>
<td>Total Cases</td>
<td>269</td>
</tr>
</tbody>
</table>

### Total Weight

<table>
<thead>
<tr>
<th>Year</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Narcotics and Psychotropics (Kgs)</td>
<td>2.370,36</td>
</tr>
<tr>
<td>Precursors (Kgs)</td>
<td>3.09</td>
</tr>
<tr>
<td>Total Weight</td>
<td>2.373.447</td>
</tr>
</tbody>
</table>

### Weight by Each Type of Drugs

<table>
<thead>
<tr>
<th>Type of Drugs</th>
<th>Weight (gr)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ganja (Cannabis)</td>
<td>1,104,458.19</td>
</tr>
<tr>
<td>Shabu (methamphetamine)</td>
<td>877,007.24</td>
</tr>
<tr>
<td>Khat</td>
<td>72,050.00</td>
</tr>
<tr>
<td>Ekstasi/MDMA</td>
<td>297,871.31</td>
</tr>
<tr>
<td>Happy five (Nimatezeepam)</td>
<td>2,250</td>
</tr>
<tr>
<td>5-Fluoro-ADB</td>
<td>517</td>
</tr>
</tbody>
</table>
DRUGS SEIZURE 2019 (UNTIL 2nd August, 2019)

Gender

- Male, 230
- Female, 47

Transportation

- Air Transport, 103
- Sea Transport, 45
- Land Transport, 12
- Mail Service, 109

Nationality

- Indonesian, 196
- African, 17
- Asian, 37
- American, 14
- European, 10
- Oceanian, 3
- In terms of geographical factors, ALKI II and ALKI III have great potential in smuggling NPPs to Indonesia, Australia and New Zealand.
- Smuggling Methods that may be used are sea transport facilities, including:
  - Foreign Ships
  - Local Community Fishing Boats
  - Yacht
- The Modus Are:
  - Narcotics were brought directly from the Southern Philippines to Indonesia by means of foreign ships.
  - Ship to ship between Ships from the South Philippines and the Ships from Indonesia (The Captain of the Bugis or Sanger Tribe)
  - *Drop at sea*
Narcotics loaded in the Southern Philippines using ships passing through the Sulawesi Sea to the Makassar Strait then heading to Celukan Bawang, North Bali.

Note: Celukan Bawang, North Bali has appeared in information from Indonesian Police Criminal Investigation Agency in 2017.
Lane II (Prediction)

Narcotics loaded in the South Philippines using Ships passing through the Sulawesi Sea to the Maluku Sea then leading to Wanci Island, Southeast Sulawesi

Note: Wanci Island, Southeast Sulawesi is used clothing shelter from Tawau, Malaysia
Narcotics loaded in the South Philippines using Ship passing through the Sulawesi Sea. Then *ship to ship* in Tawau Sea, Malaysia and then to the Makassar Strait then leads to Celukan Bawang, North Bali.
# DGCE DRUGS SEIZURE FROM NEIGHBOURING COUNTRIES (UNTIL 2\textsuperscript{nd} August, 2019)

## Number of Cases

<table>
<thead>
<tr>
<th>Year</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Malaysia</td>
<td>74</td>
</tr>
<tr>
<td>Thailand</td>
<td>7</td>
</tr>
<tr>
<td>Timor Leste</td>
<td>1</td>
</tr>
<tr>
<td>Papua New Guinea</td>
<td>1</td>
</tr>
<tr>
<td>Phillipine</td>
<td>1</td>
</tr>
</tbody>
</table>

## Modus Operandi

<table>
<thead>
<tr>
<th>Year</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>By Crew</td>
<td>7</td>
</tr>
<tr>
<td>Hand Carry</td>
<td>38</td>
</tr>
<tr>
<td>Concealment Kontainer / Kargo</td>
<td>9</td>
</tr>
<tr>
<td>On Body (Strap / Swallow)</td>
<td>17</td>
</tr>
<tr>
<td>Mail Service</td>
<td>11</td>
</tr>
</tbody>
</table>
CASE EXAMPLE
<table>
<thead>
<tr>
<th>Place and Time of Offence</th>
<th>KPPBC TMP C Tembilahan, 03 April 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disclosure Method</td>
<td>Intelijen Information</td>
</tr>
<tr>
<td>Type &amp; Quantity</td>
<td>3.103 gram (3 packs) / Methamphetamine</td>
</tr>
<tr>
<td>Smuggling Route</td>
<td>SB. Rahmad Jaya 06 / Ship / Malaysia – Batam - Tembilahan</td>
</tr>
</tbody>
</table>
| Arrestee                 | 1. 1103070210830003 / Mulyadi / 36 Tahun / Peureulak, 1983-11-02 / M / WNI  
2. C2977286 / 1111052708950004 / Evan Saputra / 24 Tahun / Payalipah, 1995-08-27 / M / WNI |
| Concealment Method       | Hidden in Tea Packs                  |
| Handover Case            | Polres Tembilahan Inhil              |
**Place and Time of Offence** | KPU BC Tipe A Tanjung Priok, 09 Mei 2019  
--- | ---  
Disclosure Method | Intelijen Information  
Type & Quantity | 4.294 gram / Methamphetamine  
Smuggling Route | Kontainer / Kargo / Malaysia – Jakarta  
Arrestee | Rifki Cell  
Concealment Method | Hidden in handphone Adaptor Charge  
Handover Case | Polda Metro Jaya
<table>
<thead>
<tr>
<th>Place and Time of Offence</th>
<th>KPPBC MP Ngurah Rai, 13 Mei 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disclosure Method</td>
<td>Profilling and Body Checking</td>
</tr>
<tr>
<td>Type &amp; Quantity</td>
<td>528.03 gram (49 package) / Methamphetamine</td>
</tr>
<tr>
<td>Smuggling Route</td>
<td>FD 398 / PASSANGER / Air Asia / Thailand - Denpasar</td>
</tr>
<tr>
<td>Arrestee</td>
<td>AB3118867 / PRAKOB SEETASANG / M / WN Thailand</td>
</tr>
<tr>
<td>Concealment Method</td>
<td>Swallowing</td>
</tr>
<tr>
<td>Handover Case</td>
<td>BNNP Bali</td>
</tr>
<tr>
<td>Place and Time of Offence</td>
<td>KPPBC Tipe Madya Pabean C Jayapura, 02 Juli 2019</td>
</tr>
<tr>
<td>--------------------------</td>
<td>------------------------------------------------</td>
</tr>
<tr>
<td>Disclosure Method</td>
<td>Profiling and Body Checking</td>
</tr>
<tr>
<td>Type &amp; Quantity</td>
<td>400 gram / Ganja</td>
</tr>
<tr>
<td>Smuggling Route</td>
<td>Land Border / Papua Nugini - Jayapura</td>
</tr>
<tr>
<td>Arrestee</td>
<td>-</td>
</tr>
<tr>
<td>Concealment Method</td>
<td>Hidden in Plastic Bags</td>
</tr>
<tr>
<td>Handover Case</td>
<td>BNNP Papua</td>
</tr>
<tr>
<td>Place and Time of Offence</td>
<td>KPPBC MP Ngurah Rai, 13 Februari 2019</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>---------------------------------------</td>
</tr>
<tr>
<td>Disclosure Method</td>
<td>Goods Checking</td>
</tr>
<tr>
<td>Type &amp; Quantity</td>
<td>180 gram (90 butir) / Diazepam</td>
</tr>
<tr>
<td>Smuggling Route</td>
<td>MAIL SERVICE / Filipina - Denpasar</td>
</tr>
<tr>
<td>Arrestee</td>
<td>EC6739680 / MS. Odessa C. Bugarin / Quezon City, 5 Januari 1988 / F/ WN Philipina</td>
</tr>
<tr>
<td>Concealment Method</td>
<td>Barang Kiriman Pos</td>
</tr>
<tr>
<td>Handover Case</td>
<td>Polda Bali</td>
</tr>
</tbody>
</table>
**Place and Time of Offence** | KPPBC Atambua, 29 Mei 2019  
---|---  
**Disclosure Method** | X-ray and Goods Checking  
**Type & Quantity** | 1.861 gram (4.874 butir) / MDMA/Ekstasi  
**Smuggling Route** | LAND BORDER / Timor Leste - Jakarta  
**Arrestee**  
1. C0004104 / Jose Soares Pereira / Dili, 23 April 1985 / M / WN Timur Leste  
2. C000503 / Angela Soares / Sananain, 1988-10-10 / F / WN Timur Leste  
**Concealment Method** | Hidden in Printer  
**Handover Case** | Polres Belu
WORLDWIDE NETWORKING

1. COMMUNICATE
2. COORDINATE
3. COLLABORATION

VS

TAIWAN SYNDICATE
BANJAR SYNDICATE
AUST SYNDICATE
CHINA SYNDICATE
PAKISTAN SYNDICATE
NIGERIA SYNDICATE
MALAYSIA SYNDICATE
JOINT INTELLIGENCE

- EXCHANGE OF INTELLIGENCE DATA AND INFORMATION
- INTELLIGENCE OPERATIONS (SURVEYLANCIPLE CROSS BORDER)
- JOINT ANALYSIS PROCESS OF DGCE - RMCD TO GET NARCOTICS OPERATIONS TARGETS

JOINT CONTROL DELIVERY

- CONTROL DELIVERY CARGO / CONTAINER
- CONTROL DELIVERY SEA BORDER
- CONTROL DELIVERY LAND BORDER

If from the Joint Intelligence activities are obtained narcotics targets, so DGCE - RMCD will conduct Control Delivery activities to reveal narcotics crime networks from the source (origin of the goods), the courier, the recipient/the persons who order and the dealers.

JOINT LAW ENFORCEMENT

- BASED ON THE AREA WHERE THE NARCOTICS CASE HANDLED
CASE EXAMPLE
Direktorat Jenderal Bea dan Cukai
Kementerian Keuangan RI

COLLECTING INFORMATION & DATA ANALYS

SUBDIREKTORAT NARKOTIKA DIT. P2

1. NAME : EM ANDROS MANIFES NO 003028
2. SHIPPER : SHEN ZHEN LINK RUN LOGISTIC
3. GOODS : POLISHING MACHINE 8 PCS
4. NO CONT : EMCU3972317/20” FCL
5. ARRIVE : 21 JULI 2017

CIKARANG DRY PORT

Goods Examination

Controled Delivery

PLUIT BLOK HS PENJARINGAN JAKUT WAREHOUSE

NPCT I TJ. PRIOK

MPPN-03/BC.103/2017
TGL 21 JULI 2017

KPPBC TMP CIKARANG

8
POLISHING MACHINE HIDE 256 PACKS METH TOTAL 281.6 KG

RPE SUSPECT :
1. SUPANDI
2. HUAN HONG KE (MD)

South Karang Cantik Block D No 16 as Warehouse
OPERASI DADAP (100 KG SHABU & 300.250 BTR HAPPY 5)

TAIWAN

Tgl 24-10-2016

1. HONG CHAO LONG (WNT)
2. ZA (WNI, Tewas di TKP)

PIB Submit

Goods Examintaion

Tgl 02-11-2016

Tgl 11-11-2016

SPPB

PERGUDANGAN BAJA, MUARA BARU

Move the Sofa

Tgl 14-11-2016

Warehouse at Sentra Dadap Industry
Unpack Sofa (Meth 100 Kg + 300.250 H5)

Tgl 14-11-2016

Tgl 15-11-2016

Tgl 15-11-2016

Tgl 14-11-2016

RPE

Mengambil Sofa

Tgl 09-11-2016

YEH JEN-CHIEN (CKG/Jakarta)

TAIWAN

YEH JEN-CHIEN

ZA

HONG CHAO LONG
JARINGAN CHINA OPERASI GAJAH LAMPUNG (84 KG SHABU)

Huang Pu Port
Ship: Kota Hadiah No Voyage 0041S
No Container: MAGU-5476437 / 40"
Type of Goods: 14 pcs Damper
Marking: “TONO”

When heading to the warehouse in Tangerang, Alex Marlim tried to escape.
Get Killed at the Crime Scene

07 May 2017
Alex Marlim Arrested in Bandung

03 Mei 2017
Controlled Delivery to Jakarta

04 Mei 2017
Consignee, TONO, Arrested in Arcadia Tangerang, After the Goods Handover to Him

Lampung Port

Analyzing Information

Intelijen Information
OPERASI PAKISTAN-SEMARANG–JEPARA (100 KG SHABU)

Guangzhou - China

Tanjung Emas Port, Semarang
Importir CV Bintang Terang

Goods Examination at
TPKS Warehouse

Hide Meth in
Genset Machine

CV JEPARA RAYA INTERNASIONAL
Warehouse Dukuh Sorogenen
RT.04/RW.03 Desa Pekalongan,
Kecamatan Batealit, Jepara.

The goods were unloaded
at the MSA Cargo
warehouse and taken to
Jepara.

Seizure Meth + 100 KG

的信息来源

Muhammad Riaz (The Controller)

Didi Samudra (Warehouse Owner)

Julian Citra Kurniawan

Faiq
CONTROLLER M. RIAZ alias Khan (Pakistan)

Guangzhou (Huanpu)

31-12-2015

Julian Citra K.

Tanjung Emas Port

15-01-2016

PIB Submit No. 3011 15-01-2016

Transfer Rp. 70,000,000 for Management fees

Arrested in Semarang

RPE

CV Jepara Raya Internasional Warehouse (Rent by Didi Samudra)

Arrested at 27-01-2016

CV. Big Top (Mega)

Afandi (Direktur CV. Central Mitra Abadi)

Jakarta

Semarang

Surabaya

MSA Cargo Warehouse

Goods Examination at TPKS Warehouse

Tgl 26-01-2016

Eksportir

AU
NZ
MY
VN
Thank You.

Narcotic Subdirectorate

subditnarkotika@gmail.com

http://cnt-indonesia.net/tangkapan