

THE REPUBLIC OF INDONESIA

Indonesia Recent Counter Measures against Drug Trafficking and Organized Crime Syndicates

**The 12th ASEAN Regional Forum
Inter-Sessional Meeting on Counter Terrorism and
Transnational Crime (ARF ISM on CTTC)
Sheraton Hotel – Kuta, Bali
14th – 16th April 2014**

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CURRICULUM VITAE

NAME : Drs. Ahwil Lutan, SH, MBA, MM
RANK : Police Commissioner General (Ret)
PDOB : Pematang Siantar, 1 June 1947
MARITAL STATUS : Married
RELIGION : Moslem
ADDRESS : Jl. Metro Alam V/PY-29 Pondok Indah
Jakarta Selatan, Indonesia



EDUCATIONAL BACKGROUND

1. 1968 Police Academy
2. 1975 Institute of Police Science
3. 1979 DEA School, Washington DC, USA
4. 1984 Senior Police Management Training, Bramshill, Police College, UK
5. 1985 Narcotics Law Enforcement School, Tokyo
6. 1989 Senior Command Course
7. 1990 Armed Force Joint Command and Staff College
8. 1995 The Need Assessment & Policy development Training Colombo Plan Bureau Penang, Malaysia

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CURRENT POSITION

- Coordinator of Expert Group of The National Narcotics Board, Republic of Indonesia

PREVIOUS POSITION

- Indonesian Ambassador for Mexico, Panama, Honduras & Costarica
- Executive Director of The National Narcotics Board, Republic of Indonesia
- Governor of Institute of Police Science
- Coordinator of Expert Staff of INP Chief
- Secretary of NCB Interpol Indonesia

OFFICE ADDRESS :

NATIONAL NARCOTICS BOARD

Jl. MT. Haryono No. 11 Cawang Jakarta Timur
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Statistic of Drug Suspects Year 2008 - 2012



Narcotics number of suspect cases had decreased from 2008-2010, from 44,711 suspects in 2008 to 33,422 suspects in 2010, step-down an average of 13.54% per year, whereas in 2011 increased by 9.47% and the number of suspect cases narcotics, psychotropic and other addictive substances had increased significantly in the year 2011 in the amount of 5.2% or 1,254 suspects for suspected narcotics cases, 32.9% or 495 suspects for suspected cases of psychotropic and 17.7% or 1,418 suspects for suspected cases other addictive substances from 2010.

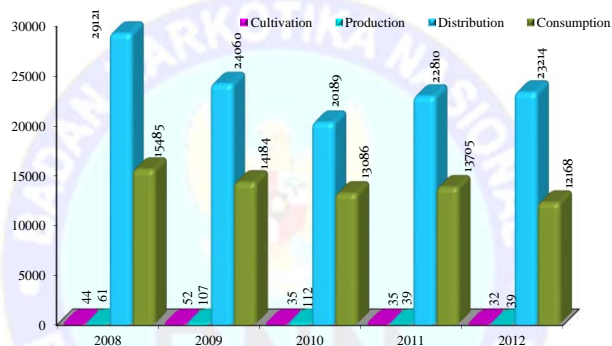
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Data of Suspects Drug Based on Role Year 2008 - 2012



From the table the number of suspects in drug cases based on the role of 2008 - 2012, looks as follows:

- Number of suspects drug cultivation in 2009 had increased very significantly by 18.18% from 44 suspects in 2008 to 52 suspects in 2009, in 2011 the suspect drug cultivation stable from 2010, while the suspect production has declined sharply in 2011, from 112 in 2010 to 39 suspects in 2011 amounted to 187.2%.
- Number of suspected drug Decreased consumption from the year 2007-2010 and Increased in 2011, while the number of drug suspects dropped from the distribution from 2008 to 2010, and Increased in 2011.

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Graphic of Suspects Drugs Based on Citizenship Year 2008 - 2012



From the Chart of the number of suspects in drug cases by nationality 2008 - 2012, looks as follows:

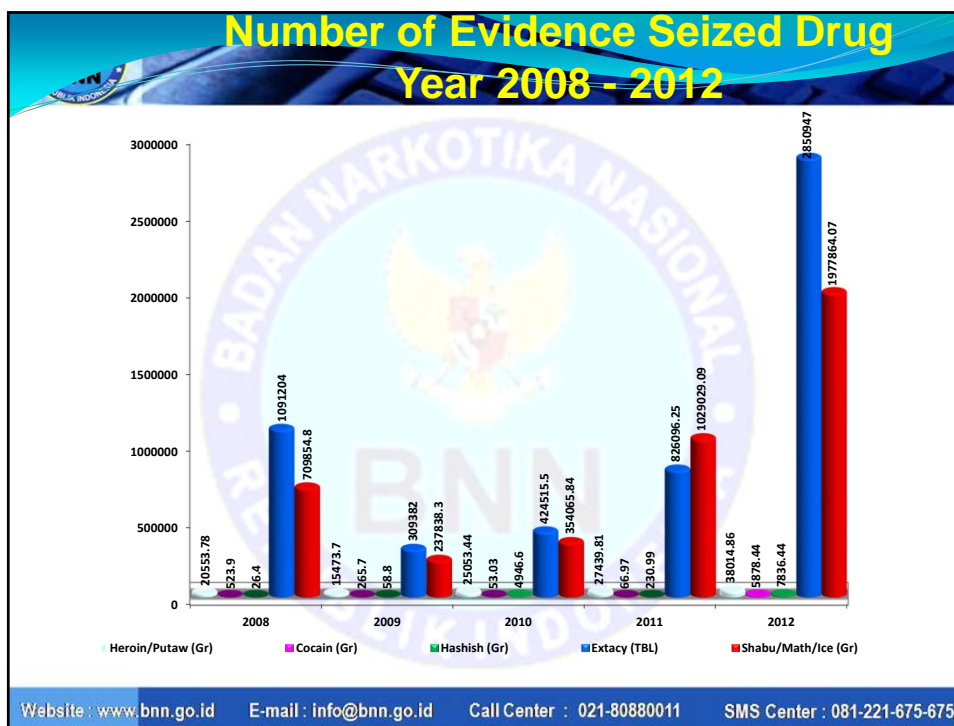
- Number of suspects citizen in 2009 decreased by 14.2% or 6,318 of the 44,613 suspects are accused in 2008 to 38,295 in 2009, whereas in 2011 have increased by 9.5% or 3,181 of the suspects accused of 33,288 in 2010 to 36,469 suspects in 2011.
- Number of suspected foreigners had increased from year 2007-2010 its from 68 suspects in 2007 to 134 suspects in 2010 with a percentage increased of the average 26.1% or 22 suspects, while in 2011 decreased by 10.4% or by 14 suspects from 2010.

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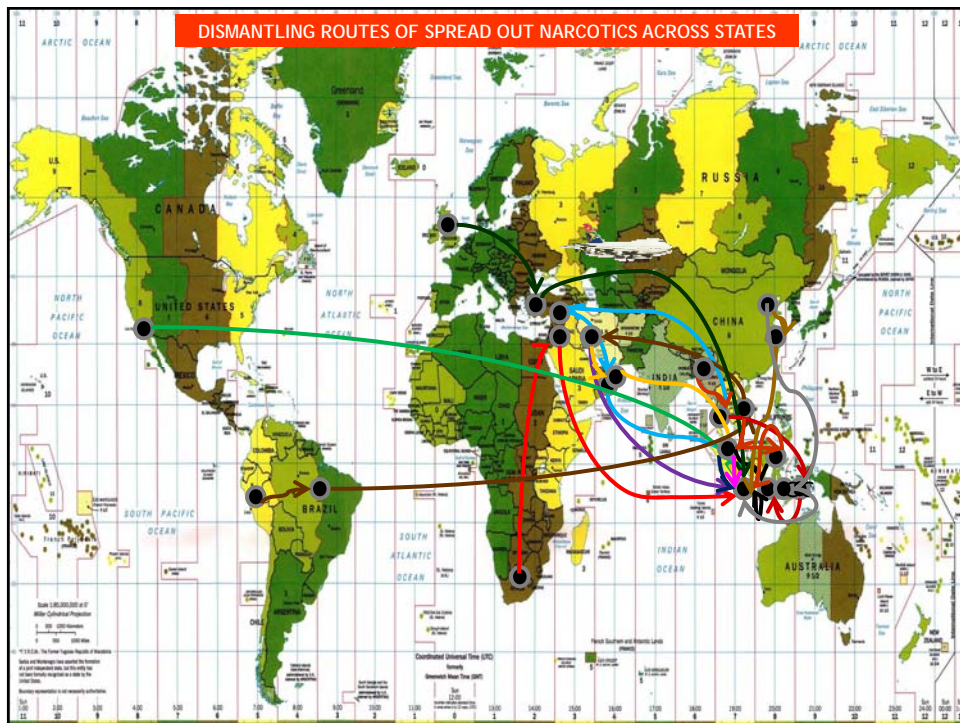
New Psychoactive Substances in Indonesia

1. Benzylpiperazine Case
2. Para-methoxymethamphetamine Case
3. Methylone Case
4. Methcathinone Case
5. Mephedrone Case
6. Pentadrone Case
7. 4-methyl-N-ethylcathinone Case
8. N-ethyl-cathinone Case
9. MDPV (3,4-methylenedioxypropylvalerone)
10. Chat plant (cathinone and cathine Case)
11. JHW-018 Case
12. XLR-11 Case
13. 2-CB (4-bromo-2,5-dimethoxymethamphetamine) Case
14. DOC (4-chloro-2,5-dimethoxyamphetamine) Case
15. Mytragyna Case
16. DMA (N,N,α,N,α-trimethyl-benzeneethanamine) Case
17. Phenazepam Case

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**DISCLOSURE NETWORK
INTERNATIONAL DRUG SMUGGLING**

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ROUTE OF NARCOTICS DISTRIBUTION ACROSS STATES

1. INDIA → MALAYSIA → JAMBI, JAKARTA, INDONESIA
2. JOHANNESBURG, ABIJAN, SOUTH AFRICA → DOHA → JAKARTA, INDONESIA
3. BANGKOK, THAILAND → ISTANBUL → DUBAI → JAKARTA, INDONESIA
4. TEHERAN, MUSCAT, IRAN → JAKARTA, INDONESIA
5. LOS ANGELES, USA → JAKARTA, INDONESIA
6. DAMASCUS, SURIAH → DOHA, QATAR → JAKARTA, INDONESIA
7. KUALALUMPUR, MALAYSIA → JAKARTA, INDONESIA
8. KUALALUMPUR, MALAYSIA → BANDUNG, INDONESIA → JAKARTA, INDONESIA
9. LIMA, PERU → SAO PAULO, BRAZIL → DOHA, QATAR → HO CHI MINH CITY, VIETNAM
10. UNITED KINGDOM → ISTANBUL, TURKI → JAKARTA, INDONESIA
11. BANGKOK, THAILAND → JAKARTA, INDONESIA
12. SHENZEN, CINA → HONGKONG, CINA → JAKARTA, INDONESIA
13. BANGKOK, THAILAND → BALI, INDONESIA → JAKARTA, INDONESIA
14. SHENZEN, CINA → SURABAYA, INDONESIA → JAKARTA, INDONESIA
15. CAMBODIA → THAILAND → KUCHING, MALAYSIA → PONTIANAK → JAKARTA, INDONESIA

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JOINT OPERATION NNB-NCID MALAYSIA FOR DISCLOSURE INTERNATIONAL NARCOTICS SYNDICATE IN MALAYSIA

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CHRONOLOGY

On 10 September 2013 had been carried out a joint operation between the NNB, Indonesia with NCID, Malaysia with the results reveal 1 (one) person's drug courier Sutrisno in Johor Bahru, Malaysia, with Evidence shabu weighing 3,100 Gram (3.1 Kg). Initial info from the IT Examiner that the drug network controlled by a Nigerian initials "C", which is currently a prisoner at Kerawang, Indonesia who was send a courier namely Sutrisno to India to take Shabu. After taking it, a Nigerian in India instructed that the courier returned to Kuala Lumpur and transited in Johor Bahru. Command of "C" so that Nigeria's courier Sutrisno that just arriving in Johor Bahru then look for the hotel and check-in. NCID Team perform apprehended Sutrisno including the evidence there.

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JOINT OPERATION NNB-AFP-DEA WITHIN THE FRAMEWORK OF INTERNATIONAL DISCLOSURE OF SUPPLIERS PRECURSOR

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INTRODUCTION

National Narcotics Board (NNB) in cooperation with the Australian Federal Police (AFP) and the United States Drug Enforcement Administration (U.S. DEA) have uncovered an international drug syndicate which supplies liquid precursor types Shikimol = Fenilpropena = 5 - (2 Propenyl) - 1,3 - Benzo Dioxole which is the raw material for making Ecstasy into Australia and America

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CHRONOLOGY

1. This case stems from the disclosure of information that the AFP in March of 2013 managed to foil the smuggling of precursor narcotics shipped via Freight Company. Of the examination conducted by the AFP against the suspects was known that the precursor Narcotics ordered online from a seller who was known to be in Indonesia. Based on this information, then NNB tracked down a supplier precursor, ie a male (Indonesian) HW a.k.a initials JY (29 years).
2. NNB cooperation with the DEA detected the presence of a similar liquid precursor was delivered to the United States by HW a.k.a JY. Base on this information, the DEA carried on to dismantling 5 (five) clan lab practices in areas of California, Texas, Georgia, and Los Angeles.

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JOINT OPERATION INDONESIA – INDIA - MALAYSIA FOR DISCLOSURE INTERNATIONAL NARCOTICS SYNDICATE IN INDONESIA

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INVESTIGATION

On the 13th April, 2013, obtained information that there would be a Methamphetamine shipments from India to Malaysia and forwarded to Indonesia through Jambi. Once the information was traced, it was known that the goods had arrived in the afternoon on 15 April 2013 and ready shipped to Jakarta next evening brought by one person who was using a courier aircraft heading to Soekarno Hatta International Airport - Jakarta.

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**ORGANIZED PERFORMED BY
AGBASHI CHIKA OGECHI**



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**JOINT OPERATION INDONESIA NATIONAL
POLICE – NETHERLAND POLICE FOR
UNCOVER INTERNATIONAL NARCOTICS
SYNDICATE IN INDONESIA**



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The reveal of international illicit drug trafficking group

“UJUNG GENTENG OPERATION”

JANUARY 2012

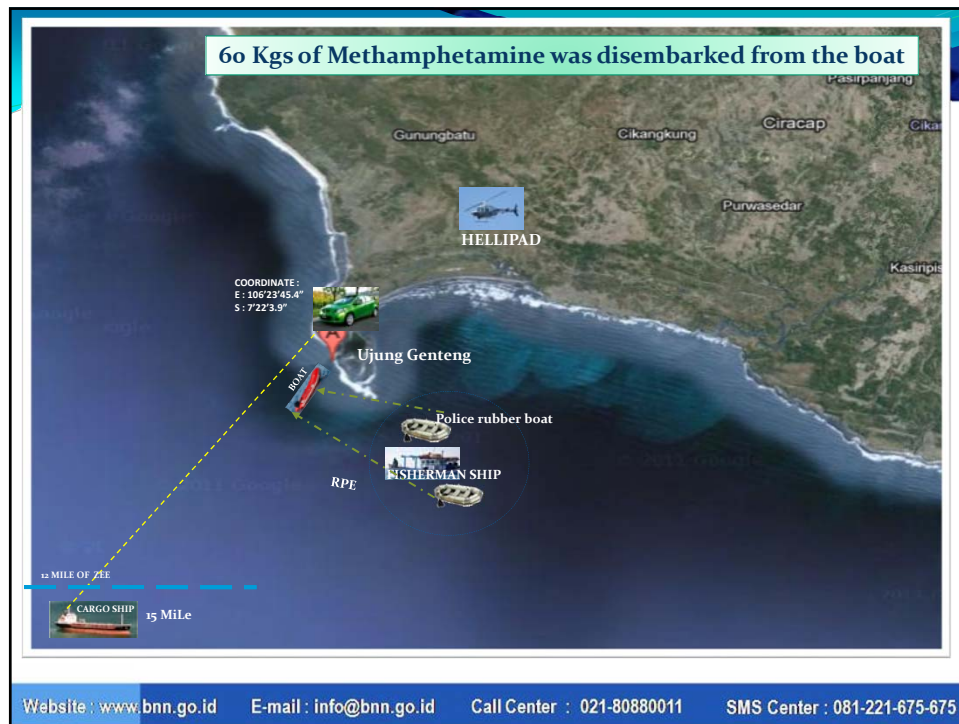
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Cargo Ship Route


Note :
❖ Methamphetamine was loaded into a boat to reach ujung genteng beach (Sukabumi) while the cargo ship stand steadily at some point of India Ocean (southern part of Java island)

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SMUGGLING CASE OF COCAINE WEIGHT 1,8 TON IN PORTUGAL BY INDONESIA CITIZENSHIP (MV. JOANNA)



PASSPORT & DATA CROSSING OF TINKO VASILEV GAREV

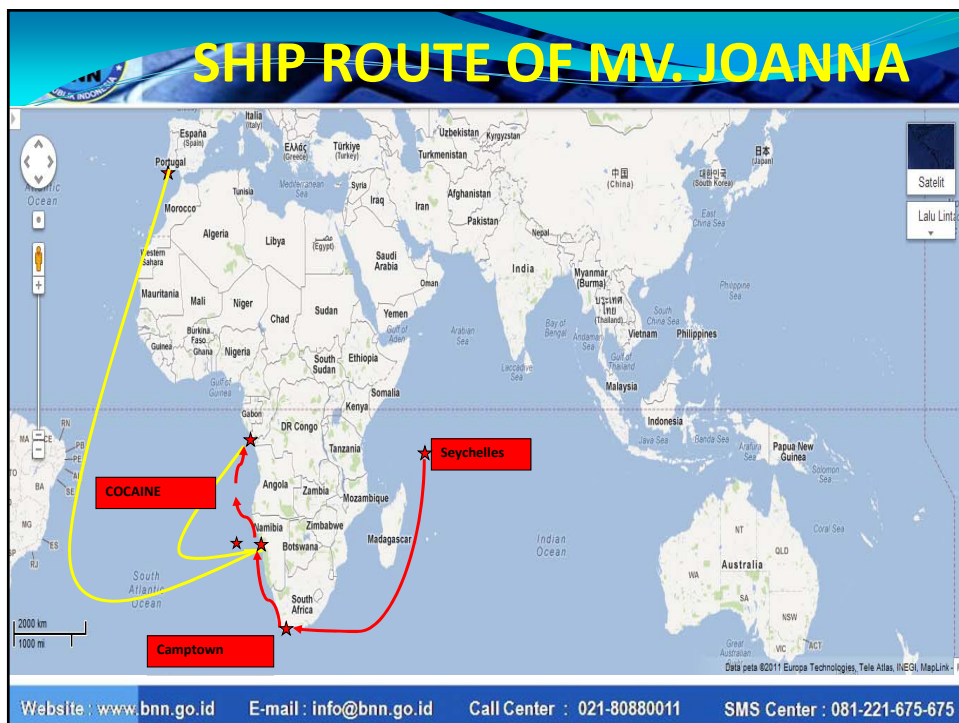
Captain and Crews Ship were Indonesia Citizenship who smuggled Cocaine weight 1,8 Ton from Kongo to Portugal.

Crews Ship were recruited by Bulgarian Syndicate in Tegal, Indonesia.

Tinko Vasilev Garev arrested in Bulgaria and had been extradited to Italy.

The Investigators of NNB interrogated in Italy.

Date Crossing	Airport	Derivation	Type of Crossing	Status of Crossing	Pasport Number	Pasport Expiration	Transp ortatio n Code	Name Given	Surna me	Date Of Birth	Sex	Citizen ship	Visa Type
Thu. 19 May 2011 23:48:35 GMT	SOEKARNO-HATTA	HONG KONG INTERNATIO NAL-APT- HONG-KONG	Arrived	Allowed	381284383	Monday, March 21, 2016	CX797	TINKO VASILEV	GAREV	Monday, June 28, 1971	male	BULGA RIA	213 (VKS 300)
Mon. 23 May 2011 11:15:44 GMT	SOEKARNO-HATTA	BANGKOK-THAILAND	Departure	Allowed	381284383	Monday, March 21, 2016	TG434	TINKO VASILEV	GAREV	Monday, June 28, 1971	Male	BULGA RIA	






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JOINT OPERATION INDONESIA – CHINA FOR UNCOVER INTERNATIONAL NARCOTICS SYNDICATE IN INDONESIA

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CHRONOLOGY

- Based on Human and Technology Intelligence that a container-vessel namely YM Instruction Voy:93S which had been checked and known carried the container with number TGHU-0683898 22G1 which was transported from Port of Liangyungang, Shenzhen, China on April 28, 2012 destination Port of Tanjung Priok, Jakarta, Indonesia and arrived on May 8, 2012.
- From result of dismantling was known that the container contained ecstasy/MDMA which were covered by China-tea packs and inside of 16 carton boxes.
- We call its, "Operation Komodo 2012" with the seized of 1,412,476.00 Ecstasy tablets. 17 Indonesian were arrested and 3 foreign nationals were fugitives which are all members of international drug syndicate, consisting of Chinese, Hongkong SAR, Malaysian.
- Nowaday the 3 fugitives have been apprehended by China Police in Shenzhen, China.

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MODUS OPERANDI SMUGGLING OF NARCOTICS PERIOD 2010 - 2012

- ❖ *Swallowed;*
- ❖ *false compartment* in the bag or suitcase (on the wall of suitcase, base of suitcase, handle suitcase);
- ❖ *Body stripping;*
- ❖ Hidden in the electricity equipment such as: *tube of water heater, rice cooker, refrigerator, laptop, etc;*
- ❖ Concealed in the *Spare Part, torque converter, cylinder head, etc;*
- ❖ Obscure the goods for personal purposes like: Shoes, Slipper, wallet, toiletries (shampoo, soap, toothpaste, powder, etc;

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- ❖ Covered from the food wrap like: tea, coffee, chocolate, candies, etc;
- ❖ Inside the furniture such as: statue, others ornament, etc;
- ❖ Isolated layer of packaging of goods (cartoon box, inside box, pallet, etc);
- ❖ Packages via courier service / Post shipment, notified as document, book, disks cassette and other goods.

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❖ Few Cases in 2014 (more than 2 kilograms)

- 1 . Date January 5, 2014 have arrested a suspect YAO Rongli , WNA China at Soekarno Hatta Airport , Tangerang and confiscated 2180 grams of methamphetamine .
- 2 . Date January 9, 2014 TRI HARTONO suspects have been arrested , ROSA LINA ALS SASA (WNI) , and SAMI ULLAH KHAN (Citizen of Pakistan) , with evidence 2506.5 grams of methamphetamine .
- 3 . Date January 23, 2014 has been arrested at the scene the suspect Arif (GANG SWADAYA NO.41 RT.08/012 Pasar Rebo , Jakarta Pekayon - EAST) . a total of 991.5 grams of heroin evidence and 2.8 grams .
- 4 . Date 9 February 2014 have arrested a suspect Samson Bahri bin als SoN SULAIMAN M. Djamil , Muhamad son of USMAN NASIR als Siran , MUHAZIR SYARIPPUDIN AL TAILAN bin SYARIPPUDIN , Basyiruddin al Basir al KAMIL bin Muhamad Muhamad ALI Alm . with a total of 5074.1 grams of methamphetamine evidence .
- 5 . Date 18 February 2014 have arrested a suspect RUSTAM son of the late H. AMBUTUO , son of the late IRWAN als WAWAN MUH . ARIFIN , Dedie . and confiscated 2,000 grams of methamphetamine narcotics .
- 6 . Date 20 February 2014, the suspects have been arrested and Amirudin als CHAN KAM RIJALUDDIN . The suspect was arrested at the scene Amirudin (INDOMARET ACROSS favehotel JL . Samanhudi JAKARTA CENTRAL) a total of 8000 grams of methamphetamine evidence .

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❖ Few Cases in 2014 (more than 2 kilograms)

7. Date 20 February 2014, have arrested a suspect SITI KAMIDAH, Achmad QOZALI, ARIF RACHMAN. evidence 2094.7 grams of methamphetamine.

8. Date March 7, 2014, has been arrested suspects ALS DIN BIN NURDIN Jafar Jafar, MUHIFUDDIN RADEN ALS ALS ROBERT RADEN DIN BIN and BIN MAN LUKMAN Syafii Nurhakim ALS. Evidence 5060.9 grams of methamphetamine (Pondok Gede Rt.013/07 rides Housing Block D2 6 Kel.Jatiranggon Kec.Jati Sampurna Bekasi West Java).

9. Date February 26, 2014, the suspect has been arrested MOSTAFA MORADALIVAND (WN Iran), and Seyed HASHEM (WN Iran). containing narcotics weighed 40104.3 grams of methamphetamine.

10. Date March 7, 2014, a suspect has been arrested and DONNY DAYAT ALS Adung Oland with 4553 grams of methamphetamine evidence.

11. Date April 1, 2014 has been arrested Saryulis Abenk alias alias Yuli deck Lis and Suheri als Heri bin Nurman in hotel room 518 hotel Orchard jl.pangeran jakarta two mango no.44, Jakarta center with evidence 20411.7 grams of methamphetamine.

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From the few slides above National Narcotic Board do its work in the field of combating drugs as a form of law enforcement duties (supply reduction), other than that National Narcotic Board is also doing the job in terms of demand reduction as set out in the **Executive Summary Global Commission on Drug Policy.**

"The Global war on drugs has failed, with Devastating Consequences for individuals and societies around the world. Fifty years after the initiation of the UN Single Convention on Narcotic Drugs, and 40 years after President Nixon Launched the U.S. government's war on drugs, fundamental reforms in national and global drug control policies are urgently needed".

The realization of the demand reduction is by imposing National Narcotic Board year 2014 as the year for rescue drug users, drug users should be rehabilitated instead of jail.

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Thank you

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