ABSTRACT

There are several legal issues regarding the duties and functions of the Indonesian Police, in order to solve complex problems, professional police are needed. It is important for the police to understand the rule of law, legal concepts and legal doctrines, which have been developed, the aim of which is to avoid misleading in law enforcement. The legal issues in this legal memorandum are whether to Meta Susanti and Dr. Onni Habie, MARS suspected of having committed a criminal act of corruption can be applied Article 55, Article 56, Article 64, and Article 415 of the Criminal Code as well as Article 2, Article 3, and Article 8 of Law Number 20 of 2001 Concerning Amendments to Law Number 31 of 1999 concerning Eradication of Corruption Crimes? as well as how legal actions can be taken by the Police against Meta Susanti and Dr. Onni Habie, MARS suspected of committing a crime of corruption?

The legal memorandum writing method uses grammatical interpretation, that is, interpreting verbatim from legislation relating to the problem to be discussed and normative juridical research methods are linked to the opinions of jurists aiming to find the principles and foundations of positive legal philosophy as well as finding law in concreto, this research refers to legal documents in the form of primary legal materials namely legislation relating to the issues to be discussed, and secondary legal materials. The specification of this research is analytical descriptive, which is describing facts which are then analyzed using existing regulations.

The results of the study concluded that the crime of corruption funds claim BPJS UPT Lembang Hospital 2017 fiscal year allegedly carried out by Meta Susanti and Dr. Onni Habie, MARS, has sufficiently fulfilled the offense formulations in Article 2, Article 3, and Article 8 of Law Number 20 of 2001 concerning Amendments to Law Number 31 of 1999 concerning Eradication of Corruption and Article 55, Article 56, Article 64 and Article 415 of the Criminal Code. Actions that can be taken by the National Police of the Republic of Indonesia of West Java Region, against perpetrators of corruption, namely Meta Susanti and Dr. Onni Habie, MARS, which is conducting investigations, investigations, arrests, examinations and detention, and submitting case files to the Prosecutor's Office for prosecution.