

**Application of the Law to Penal Legal Measures in Investigations of Perpetrators of Online Gambling Crimes (Case Study LP/A-05 /Iii / 2023 / Spkt / Satreskrim / Res Mura / South Sumatera in the Legal Area of the Police**

**Muhammad Feryal Kautsar**

Master of Law pps Universitas Muhammadiyah Palembang  
E-mail: muh.feryal39@gmail.com

**Ruben Achmad**

Master of Law pps Universitas Muhammadiyah Palembang

**Abdul Latif Mahfuz**

Master of Law pps Universitas Muhammadiyah Palembang

**ABSTRACT**

*The world is currently developing rapidly along with technological advances, where existing technological advances are developing rapidly and are needed by society in everyday life. Another form of technological development is the use of social media. This research is a form of empirical method research. Empirical research is based on primary data (results of research in the field). The problem is the factors that influence the application of penal measures in the investigation of perpetrators of online gambling crimes (Case Study LP/A-05 /III / 2023 / SPKT / Satreskrim / Res Mura / South Sumatra in the Musi Rawas Police Legal Area). As a result, the factors that influence the implementation of penal legal measures are legal factors or statutory regulations, law enforcement factors, facilities and infrastructure factors and community factors.*

**Keywords:** *penal law; online gambling; crime; application of law; Musi Rawas Police Station.*

**I. INTRODUCTION**

Currently, the world is developing rapidly with technological advances, and existing technological advances are developing rapidly and are needed by society in everyday life. Another form of technological development is the use of social media. This is excessive because social media is in the red zone. Red Instagram, the biggest social media in Indonesia. A similar thing also happened in Indonesia. Ask Instagram to use

Instagram. Instagram has provided this extension for its users.<sup>1</sup>

As technology develops through social media, the phenomenon of many online gambling crimes has also emerged. To overcome this and minimize the risk of tension in society, the government has issued Law Number 11 of 2008 (as amended by Law Number 19 of 2016) concerning Electronic Information and Transactions (UU ITE). The 2016 edition of the Information and Electronic

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<sup>1</sup> KEMKOMINFO, *Studi Dampak Sosial Ekonomi Pengembangan Broadband Di Indonesia* (Jakarta, 2015)

<<https://balitbangsdm.kominfo.go.id/publikasi-studi-dampak-sosial-ekonomi-pengembangan-broadband-di-indonesia-29-154>>.

Transactions Law (UU ITE) prioritizes social norms and contains provisions regarding criminal acts ranging from fraud to gambling.<sup>2</sup>

One of the crimes of online gambling is encouraging online gambling. Online gambling is a prohibited activity, so online players must ensure their security so as not to be detected by the authorities. Supervision of online gambling sites is currently very difficult because there are many restrictions, such as online gambling sites being banned by the Ministry of Communication and Information. Gambling laws vary by country, so Indonesian law enforcement agencies have jurisdiction. About the origins of online gambling sites and online gambling promotions only. In order to further expand, promote and stimulate people's interest in online gambling, online gambling companies have begun to promote online gambling sites in cooperation with local professional residents who play an important role in society. With the advancement of modern technology, people's jobs are increasing and becoming more diverse. Another profession that is very interesting and in demand today is influencer or celebrity.<sup>3</sup>

More and more companies are using the services of influencers and celebrities to promote their products to the general public.

This opportunity is certainly interesting for online gaming companies because it is an opportunity to utilize the services of YouTubers to increase the popularity of their online gaming site and promote it in such a way that it attracts public interest.

on the YouTube channel, defendant I Arafik then made video content about predictions of lottery gambling numbers that would come out and uploaded it to the YouTube channel, then searched for and gathered as many viewers as possible so that later he could fulfill the requirements to collaborate with online gambling sites, after having many viewer/audience then the defendant looked for an online gambling site that he wanted to collaborate with by doing a live chat on the homepage of the online gambling site, then there was an online gambling site called TOP JITU, url: <https://topjitu188.com/support2.php>. who responded to defendant I Arafik's live chat and to this site defendant I Arafik offered whether the site would like defendant I Arafik to promote it while informing him that defendant I Arafik already had a YouTube channel which had thousands of viewers, then after getting the admin contact, defendant I Arafik communicated via WhatsApp to the admin

<sup>2</sup> Noor Rahmad, 'Kajian Hukum Terhadap Tindak Pidana Penipuan Secara Online', *Jurnal Hukum Ekonomi Syariah*, 3.2 (2019), 103–17.

<sup>3</sup> I Gusti Made Jaya Kesuma, Ida Ayu Putu Widiati, and I Nyoman Gede Sugiarta, 'Penegakan

Hukum Terhadap Penipuan Melalui Media Elektronik', *Jurnal Preferensi Hukum*, 1.2 (2020), 72–77 <<https://doi.org/10.22225/jph.1.2.2345.72-77>>.

number continued the offer to advertise online gambling sites while showing the YouTube channel belonging to defendant Arafik which already has thousands of viewers, finally the online gambling site was willing to endorse defendant I Arafik's YouTube channel with the agreement that defendant I Arafik had to make video content about predictions. the lottery gambling numbers that will come out and in the video you must also include the name of the TOP ACCURATE online gambling site along with the offer given by the site in the form of: If you win 2D (two) numbers you will get a profit of IDR 98,000, if you win 3D (three) numbers you will get profit of Rp. 980,000. If you win 4D (four) numbers, you will get a profit of Rp. 9,800,000,- and the video must be made every day. From this collaboration, defendant I Arafik will get a profit of Rp. 4,000,000 (four million rupiah) per month and defendant I Arafik has received it 2 (two) times per month through defendant I Arafik's BNI bank account with account number: 1228623475 an. ARAFIK SAPUTRA- That this act was carried out by defendant I Arafik Saputra bin Rasidin for 8 (eight) months, while defendant II Rani Adiansyah bin Rasidin, only 1 (one week) before he was arrested, starting on May 3 2023 by playing the role of coloring the writing/numbers. - numbers written by defendant I Arafik Saputra bin Rasidin and made a video of defendant I Arafik Saputra bin

Rasidin while carrying out online gambling video content activities for the type of lottery gambling (illegal lottery) predicting lottery gambling numbers that will come out to be uploaded to his YouTube channel Defendant I Arafik Saputra bin Rasidin received compensation from defendant I Arafik Saputra bin Rasidin in the amount of Rp. 30,000.- (thirty thousand rupiah) to Rp. 50,000.- (fifty thousand rupiah) and 1 (one) pack of cigarettes for each manufacture. content, when arrested defendant I Arafik Saputra bin Rasidin and defendant II Rani Adiansyah bin Rasidin were carrying out online gambling video content activities such as lottery gambling (illegal lottery) predictions of lottery gambling numbers that would come out to be uploaded to defendant I Arafik Saputra's YouTube channel bin Rasidin, while defendant II, Rani Adiansyah bin Rasidin, created the content. The Defendant's actions are as regulated and punishable by crime in Article 303 Paragraph (1) 2 of the Criminal Code in conjunction with Article 55 Paragraph (1) 1 of the Criminal Code. Based on the case above, the Lubuk Linggau District Court tried.

1. Declare that Defendant I Arafik Saputra bin Rasidin and Defendant II Rani Adiansyah bin Rasidin have been legally and convincingly proven guilty of committing the criminal act of "Deliberately and Without Rights, Jointly Making Electronic Documents

- Containing Gambling Content Accessible";
2. Sentence the Defendants to imprisonment for 1 (one) year and 6 (six) months each and a fine of Rp. 100,000,000.00 (one hundred million rupiah) provided that if the fine is not paid, it will be replaced. with imprisonment for 3 (three) months;
  3. Determine that the period of arrest and detention that has been served by the Defendants shall be deducted entirely from the sentence imposed;
  4. Determine that the Defendants remain in detention;
  5. State evidence in the form of:
  6. 1 (one) white OPPO A15 cellphone unit, imei number 1 (862574054638672) imei number 2 (862574054638664) cellphone number (0821-1553-3106);
  7. 1 (one) Blue OPPO A15 Mobile Phone Unit, imei number 1 (867759050820698) imei number 2 (867759050820680) cellphone number (0823-1132- 7706);
  8. 1 (one) White OPPO A15 Mobile Phone Unit, imei number 1 (862574056687651) imei number 2

(862574054638664) cellphone number (0821-1553- 3106);.

Gambling is widespread in people's lives. Due to evolution over time, gambling now occurs in various forms and the mechanisms of gambling are generally treated as a type of crime. Taking part in criminal acts of gambling or gambling activities is prohibited under the provisions of Article 542 of the Criminal Code, now amended by Article 303 of the Criminal Code, namely games that rely solely on luck and gambling games that use agreements in sports betting. Promotion of online gambling is prohibited under Law no. 19 of 2016 Order Number. 11 of 2008 concerning Information and Electronic Transactions, especially Article 27, which prohibits actions or practices that are designed intentionally and to disseminate and/or process electronic data for access to gambling without permission. Violation of this provision is threatened with imprisonment for a maximum of 6 (six) years and/or a fine of IDR 1,000,000,000.00 (one billion rupees) in accordance with Article 45 of the Law.<sup>4</sup>

This means that this is done. Efforts to overcome crime with criminal law are essentially also part of law enforcement efforts (especially criminal law enforcement). Politics or criminal law policy is often said to be part

<sup>4</sup> Dheny Wahyudi, 'Perlindungan Hukum Terhadap Korban Kejahatan Cyber Crime Di

Indonesia', *Jurnal Ilmu Hukum Jambi*, 4.1 (2013), 43295.

of law enforcement (law enforcement policy). Criminal penal policies in the investigation process really need to be implemented.

Based on the description above, what are the factors that influence the application of penal measures in the investigation of perpetrators of online gambling crimes (Case Study LP/A-05 /III / 2023 / SPKT / Satreskrim / Res Mura / South Sumatra in the Musi Rawas Police Legal Area)

## II. RESEARCH METHODOLOGY

This research is a form of empirical method research. Empirical research is based on primary data (results of research in the field). According to Soerjono Soekanto and Sri Mamuji, empirical legal research is a field research approach whose nature is to study and observe what happens in the field, the application of regulations in practice in society. To support this empirical study, a normative study was also carried out using a legal approach by exploring the laws and regulations related to land registration in Indonesia.<sup>5</sup>

## III. DISCUSSION AND RESULTS

### Factors that Influence the Implementation of Penal Legal Measures in Investigation of

### Perpetrators of Online Gambling Crimes (Case Study LP/A-05 /III / 2023 / SPKT / Satreskrim / Res Mura / South Sumatra in the Legal Area of the Musi Rawas Police)

Satipto Rahardjo believes that the aim of law enforcement is to carry out the will of the law. In this context, legal will is nothing other than the idea expressed by the legislative institution in its statutory regulations. People in any social situation have their own standards for achieving life goals, but these standards often differ from each other. Law enforcement is a human activity with all its characteristics, which aims to fulfill legal expectations and does not impose an obligation to apply the law in certain situations. The human element is one of the most important elements in law enforcement. Prosecution is not a simple logical process, but because it involves all parties involved, prosecution is no longer seen as an effort to think logically, but rather as the result of a decision.<sup>6</sup>

The importance of law enforcement can also be understood from its purpose, namely a legal perspective. This has broad and specific implications. In general, the application of law does not only pay attention to the principles of justice that exist in society, but also the principles of justice contained in

<sup>5</sup> Depri Liber Sonata, 'Metode Penelitian Hukum Normatif Dan Empiris: Karakteristik Khas Dari Metode Meneliti Hukum', *Fiat Justisia Jurnal Ilmu Hukum*, 8.1 (2014).

<sup>6</sup> Arfiani and Khairul Fahmi, 'Penegakan Hukum Sesuai Prinsip Peradilan Yang Berkepastian, Adil Dan Manusiawi: Studi Pemantauan Proses Penegakan Hukum Tahun 2020', *Riau Law Journal*, 6.1 (2022), 48 <<https://doi.org/10.30652/rlj.v6i1.7938>>.

legal regulations. However, in a narrow sense, implementing the law only means fulfilling formal and written requirements. Law enforcement and justice have different meanings in mother tongues. In a more general sense, the term "governing law" refers to the application of law, also called "application of law in the substantive sense of law."<sup>7</sup>

Generally, all parties to a legal agreement are involved in the law enforcement process. Those who follow prescriptive regulations and act in accordance with the law, or those who do not act in accordance with the law, establish or follow regulations on the part of law enforcement officials to maintain law enforcement and to ensure that law enforcement officials act reliably. That means applying more force if necessary. The criminal prosecution process must consider three things, including: The existence of legal certainty. To achieve legal certainty, legal regulations must be implemented and enforced. Legal certainty is a legitimate protection against arbitrary actions to ensure that society receives what is appropriate to its circumstances. Laws of convenience are enforced with the aim of regulating human behavior. Laws must provide benefits or goals when implemented or enforced so that the

public understands why the law was made. The Law of Justice covers everyone and is general and general. The aspect of justice must be considered in making or enforcing laws, because law without justice is meaningless.<sup>8</sup>

Online gambling crimes are time-consuming and difficult to investigate, making them difficult to eradicate and monitor. The police are aware of how difficult it is to contact online gambling players, including banning them from accessing various gambling-related websites and sites. This is because enforcing laws related to online gambling requires cyber expertise and large resources which are influenced by several factors. This component is a barometer when used by judicial officials in enforcing the law. The law itself, law enforcement, facilities and infrastructure, society, etc. are some of the controversial things. In Penal Legal Efforts in the investigation of Online Gambling Crime Perpetrators (Case Study LP/A- 05 / III / 2023 / SPKT / Satreskrim / Res Mura / Sumsel in the Musi Rawas Police Legal Area), the factors that have been mentioned greatly influence the process enforcement against online gambling.<sup>9</sup>

First, legal factors or laws. Justice and legal certainty can sometimes conflict in the implementation of law enforcement in the real

<sup>7</sup> Widayati, 'Penegakan Hukum Dalam Negara Hukum Indonesia Yang Demokratis', *Hukum Rasendental*, 1.I (2018), 511–23.

<sup>8</sup> Laurensius Arliman S, 'Mewujudkan Penegakan Hukum Yang Baik Untuk Mewujudkan

Indonesia Sebagai Negara Hukum', *Jurnal Hukum Doctrinal*, 2.2 (2017), 509–32

<sup>9</sup> W. Setiawan, 'Era Digital Dan Tantangannya. Seminar Nasional Pendidikan', *CORE*, 2017, 1–9.

world. This is because legal certainty is a technique that has been established normatively, while the conception of justice is an abstract formulation. In Indonesia, it is known as the principle of legality or laws that do not apply retroactively, which states that laws only apply to matters specifically stated in statutory regulations. In accordance with the provisions of the gambling law, it is regulated in Article 303 of the Criminal Code, apart from the Criminal Code, online gambling is also regulated in Article 27 paragraph (2) of Law no. 11 of 2008 in conjunction with Article 45 paragraph (2) of Law no. 19 of 2016 concerning ITE. In accordance with the provisions of the applicable article, online gambling perpetrators in the Musi Rawas Police Legal Area who are caught can be prosecuted according to the applicable regulations.

Second, the Law Enforcement Factor. The effectiveness of law enforcement personnel is critical to how the law works. There will undoubtedly be problems with the law enforcement process even though the regulations in force are good and the law enforcers are high quality. As a result, effective law enforcement is one of the wins in upholding and implementing a legal mentality. This is in line with the results of an interview

with Mulyadi as a member of the Musi Rawas Police Investigation Department, stating that:

The police play an important role in eradicating online gambling crimes. The absence of a cybercrime unit at the Musi Lawas Tengah Police shows the need for a special unit that has intelligence and electronic transaction capabilities to eradicate crime in cyberspace. Therefore, it is very necessary to have special forces who have knowledge and skills in the fields of intelligence and electronics to eradicate perpetrators of online gambling crimes because they are known to fall into the category of cyber crime. the fight against online gambling crime. As online gambling criminals rely heavily on internet facilities to commit their crimes, staff's lack of familiarity and familiarity with IT technology can impact police performance.<sup>10</sup>

According to Rudi's statement as a member of the investigation at Musi Rawas Police, he stated that:

"Musi Rawas Police, only a few investigators at the Musi Rawas Police, who have good skills in mastering the information technology sector, this is not balanced with the increasing number of cases related to online gambling crimes that occur in society because online gambling crimes can occur at any time and anywhere. so this is the reason why there

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<sup>10</sup> Kadek Setiawan, I Wayan Landrawan, and Ketut Sudiarmaka, 'Upaya Kepolisian Dalam Penegakan Hukum Terhadap Pelaku Tindak Pidana

Perjudian Online Di Buleleng', *Jurnal Ilmu Hukum Sui Generis*, 03.04 (2023), 194–98.

are still many online gambling crime cases that have not been handled by the police" In the context involving Penal Legal Measures in the investigation of Online Gambling Crime Perpetrators (Case Study LP/A-05 /III / 2023 / SPKT / Satreskrim / Res Mura / South Sumatra in the Musi Rawas Police Legal Area), law enforcers, namely the police, have carried out their duties and authority well procedurally, but the lack of competent personnel in the IT field and the absence of a cyber crime unit is one of the problems that is an obstacle in eradicate perpetrators of online gambling crimes even though we know that online gambling crimes are included in cyber crimes which require people who are competent in the field of cyber or information and technology (hereinafter referred to as IT) to eradicate them even though the police themselves often carry out cyber patrols, however The presence of competent people in it will be better in the process of eradicating online gambling crimes.<sup>11</sup>

Third, Facilities and Infrastructure Factors. Software and hardware are elements of supporting facilities and infrastructure that are very important for law enforcement, especially those related to cyber issues. An adequate computer or laptop is, of course, the most important piece of hardware. In

accordance with the results of an interview with Mr Kelvin as the Musi Rawas Police, he stated that:

It is true that they often carry out cyber patrols, but with only minimal equipment, of course the cyber patrols carried out will be less than optimal. It has been proven that even though they often carry out cyber patrols, the perpetrators of online gambling crimes who are arrested are not the result of cyber patrols but are directly caught red-handed thanks to outside informants. Therefore, facilities and infrastructure play a very important role in the law enforcement process, especially for crimes which are classified as cyber crimes. "Without adequate means and facilities, of course it will not be possible for law enforcers to harmonize their proper role with their actual role."

Facilities and means are very important to make certain regulations effective. Without certain facilities and equipment, smooth prosecution is impossible. The institutions or institutions referred to in this case are institutions that act as supporting institutions. It can also be said that even though regulations have been implemented, facilities are still not available optimally. Regulations that were initially intended to speed up the process ultimately caused bottlenecks. Musi Rawas Police is facing obstacles such as a lack of

<sup>11</sup> Abdul Agis, 'Peranan-Kepolisian-Dalam-Penyidikan-Penyalahgunaan Informasi Elektronik (Ite)', *Al Hikmah*, 1.2 (2017), 37-57.

modern technological support in searching for evidence. For example, online lottery gambling requires access to vantech (technical assistance) from the Cyber Crime Unit which only exists in the local police department. The use of advanced technological tools is essential to combat new types of gambling. In addition, there is a lack of space and computer and laptop equipment to assist with tasks such as writing research reports. The lack of facilities and infrastructure reduces operational mobility in the field.<sup>12</sup>

In Indonesia, the community plays a very large role in law enforcement, especially criminal law related to online gambling. In this case, the police rely on public accounts supported by evidence when making decisions. Because evidence is required in any crime report, including internet gambling reports, communities claiming a crime has occurred without supporting documents makes it difficult for authorities to conduct investigations. Moreover, some local residents still view gambling as a normal thing and do not need to worry about it because it is ingrained in social life.

Faktor Prasaran atau anggaran operasional juga menjadi penghambat yang sangat krusial adalah terbatasnya dana anggaran operasional, jumlah anggaran yang

kurang menjadi penyebab faktor yang sangat besar dalam pengungkapan kasus kejahatan judi online, dengan keterbatasan anggaran maka akan berdampak langsung pada peralatan yang digunakan oleh pihak kepolisian untuk pengungkapan kasus-kasus tindak pidana perjudian.

Fourth, Community Factors. The aim of law enforcement is to bring about peace in society. This is in line with the results of an interview with Rizki as an educator member at Musi Rawas Police, stating that:

Every individual or group at least knows the law; the issue is whether they follow it to a high, medium, or low level. The level of public compliance with the law is an indicator of the functioning of the law in question. Low or high legal awareness in society influences the implementation of the law. Low legal awareness will be an obstacle in law enforcement, either in the form of high levels of law violations or lack of community participation in law enforcement. This is related to the functioning of law in society or the effectiveness of legal provisions in its implementation. Someone who has legal awareness. The opinion of the general public is that they do not know the responsibilities of the police, do not support them, and are generally indifferent. They also believe that law

<sup>12</sup> Januri, Dwi Putri Melati, and Muhadi Muhadi, 'Upaya Kepolisian Dalam Penanggulangan Kejahatan Cyber Terorganisir', *Audi Et AP: Jurnal*

*Penelitian Hukum*, 1.02 (2022), 94–100 <<https://doi.org/10.24967/jaeap.v1i02.1692>>.

enforcement is entirely a matter for the police and are hesitant to get involved as witnesses or in other ways." The lack of community participation shows that society is still lacking in exercising social control over online gambling crimes. The lack of information provided by the public to the police when they see or know about online gambling incidents provides evidence of a lack of public participation in law enforcement. Responding to the obstacles in enforcing online gambling laws, future efforts need to be made so that law enforcement for online gambling players can be carried out well. People who care about law enforcement find it easier to create calm and peace in society.

This is one of the obstacles to law enforcement. Gambling addiction in humans is so deeply ingrained in our nature that overcoming it is a huge challenge. Currently, gambling crimes are increasing along with the development of technology and information. Considering the challenges faced, law enforcement agencies find it very difficult to eradicate gambling crimes. These barriers consist of a general lack of knowledge about gambling and the laws governing it, a lack of public awareness of the environment, and a lack of cooperation with law enforcement, which leaves these organizations largely unable to access information.

Fifth, the culture where servers are placed in countries where gambling is legal.

This is in line with the results of an interview with Rusdi as a member of the Musi Rawas Police investigator who stated that: "The criminal act of online gambling, the server is a place to play gambling online in the form of a website. This website is a gathering place for gambling players from all over the world to play online gambling games. "Servers created by online gambling bookies are often placed in countries where gambling is legal, such as Cambodia, Thailand, Singapore and other countries where gambling is legal, this is what hinders the police in Indonesia from tracking down the bookies holding the online gambling servers.

Online gambling and gambling in Musi Rawas are both growing rapidly. The issue of internet gambling or gambling in general is an old issue that has turned into a destructive habit for society. The number and style of crime develops along with changes in social life, science, technology and globalization, both in terms of quality and quantity. Online gambling and gambling in general are clearly contrary to religion, morality and the principles of Pancasila and are bad for the lives of society, the state and the country as well as the quality of life of citizens.

The easier it is for people, especially those with educational backgrounds and lower middle economic status, to obtain information from outside through the use of information technology tools, the negative impacts of

globalization in the reform era will be directly felt by society. This eliminates the need to use shortcuts to access online games, gambling and more. The problem with this form of gambling is that people can develop a gambling addiction and lose money over time. Therefore, gambling can make you vulnerable and have a negative impact on the economy in general. Apart from financial benefits, physical and mental health can make players pessimistic and eventually turn to crimes such as robbery, burglary, and even murder. Perjury is a sign of criminal activity and can lead to poverty, affect work productivity, and even cause stress and headaches for players from receiving large amounts of money. Groups who believe that online lottery is a high-income alternative are generally justified by the idea that they will use any means necessary to achieve their goals, even though it is clearly contrary to philosophy or Pancasila. We consider playing lottery as a common practice. Provisions of related laws and regulations. The first step that a player must take in playing online lottery gambling is to first find out the quality of the online lottery agent.

#### IV. CONCLUSION

Factors that Influence the Implementation of Penal Legal Measures in Investigation of Perpetrators of Online Gambling Crimes (Case Study LP/A- 05 / III / 2023 / SPKT / Satreskrim / Res Mura / South

Sumatra in the Legal Area of the Musi Rawas Police) namely First, Legal or statutory factors -Law Justice and legal certainty can sometimes conflict in the implementation of law enforcement in the real world. Second, the Law Enforcement Factor. The police have an important role in efforts to overcome online gambling crimes. The absence of a cyber crime unit within the Musi Rawas Tengah police proves that a special unit is needed that has capabilities in the field of information and electronic transactions to handle crimes in cyberspace. Lack of mastery and understanding of personnel in the information technology sector can affect police performance, because online gambling crimes rely heavily on internet facilities as a means of carrying out their crimes. Third, the Facilities and Infrastructure factor often carries out cyber patrols, but with only minimal equipment, the cyber patrols carried out will certainly be less than optimal. It has been proven that even though they often carry out cyber patrols, the perpetrators of online gambling crimes who are arrested are not the result of cyber patrols. instead they were immediately caught red-handed thanks to outside informants. Fourth, Community Factors. The lack of community participation shows that society is still lacking in exercising social control over online gambling crimes. Fifth, the culture where servers are placed in countries where gambling is legal.

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