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Proceeding Paper

RESPONSIBILITY AGAINST CRIMINAL 2 OFFENDERS OF DISTRIBUTING AGRICULTURAL 3 CULTIVATION MEANS (FERTILIZER) WITHOUT A 4 PERMIT CIRCULATION IN KALIANDA, SOUTH 5 LAMPUNG 6

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Abstract

This research investigates the factors behind the illegal distribution of agricultural fertilizers 13 without a permit in Kalianda, South Lampung, as highlighted in Decision Number: 14 98/Pid.Sus/2022/PN.Kla. The study employs a normative and empirical approach, utilizing both 15 library and field study techniques for data collection. Data analysis involves identification, 16 classification, systematization, and descriptive qualitative methods. The findings reveal that the 17 illegal activity stems from both internal and external factors. Internal factors include economic 18 motivations and individual characteristics, while external factors encompass tax non-compliance, 19 difficulties in obtaining Fertilizer Production Business Permits, inadequate awareness of relevant 20 laws and regulations, and weak law enforcement. The research also examines the legal 21 accountability of the perpetrators, as stipulated in Article 122 in conjunction with Article 73 of Law 22 Number 22 of 2019 concerning Agricultural and Sustainable Cultivation Systems. The offenders 23 were convicted of distributing unregistered or unlabeled fertilizer and received a sentence of eight 24 months' imprisonment and a fine of Rp. 3,000,000, substitutable by three months' imprisonment 25 if unpaid. This study underscores the complexities surrounding agricultural fertilizer distribution 26 and the need for more robust legal and regulatory frameworks. 27

Keywords: Accountability, Criminal Act, Fertilizer Circulation, Agricultural Cultivation Facilities, Distribution Permit.

1. Introduction

The Indonesian government has recently introduced a subsidised fertiliser programme 33 with the aim of reducing the financial strain on farmers and ensuring that fertilisers remain 34 affordable for the wider population. This initiative is a component of the government's 35 broader endeavours to bolster agriculture, a vital industry that plays a pivotal role in the 36 nation's economy and food security (Hedley & Tabor, 1989; Sundari & Halim, 2020; 37 Wildayana & Armanto, 2019). 38

Subsidies, as a kind of governmental support, aim to lower societal expenses by partially covering the costs of necessary commodities or services. Within the realm of agricultural cultivation, these subsidies are crucial for guaranteeing the implementation of sustainable farming methods and the maintenance of food production. The Ministerial Regulation of Trade Number: 15/M-DAG/PER/4/2013 provides a comprehensive explanation of the legislative and administrative framework governing the acquisition and distribution of subsidised fertilisers. This rule requires a linear distribution network, 45

spanning from manufacturers to authorised vendors and eventually to individual farmers 1 or farming collectives (Adiraputra & Supyandi, 2021; Halid et al., 2018; Hisyam, 2017) 2 Indonesia has several prominent fertiliser producers, such as PT. Pupuk Sriwidjaya 3 Palembang, PT. Petrokimia Gresik, PT. Pupuk Kalimantan Timur, PT. Pupuk Kujang, 4 and PT. Pupuk Iskandar Muda. PT. Pupuk Indonesia (Persero) acts as the parent 5 company for these producers. The producers are accountable for manufacturing both 6 inorganic and organic fertilisers, which are then distributed through authorised 7 distributors and merchants. The choice of these distributors and retailers is determined 8 by particular criteria and regulations, which include the requirement of permissions and 9 distribution networks, as stated in the Sales and Purchase Agreement (SPJB) (Halid et 10 al., 2018; Sudjono, 2011; Tenriawaru et al., 2021). 11

Although the subsidised fertiliser programme is a notable government endeavour, there 12 are apprehensions regarding the distribution of unregistered and unlabeled fertilisers in 13 the market. The prominence of this matter arose with the incident involving Sisu Bin 14 Syukur in Kalianda, South Lampung. In May 2021, Syukur, employed as a vehicle driver, 15 engaged in the unauthorised selling of non-subsidized fertilisers manufactured by CV. 16 Sinar Jaya Gresik, without possessing the necessary distribution permit. The South 17 Lampung Police discovered this occurrence while conducting a normal patrol, which 18 subsequently prompted additional investigations and judicial proceedings (Halid et al., 19 2018; Riska et al., 2020). 20

After examining the matter, the Kalianda District Court determined that Syukur is 21 responsible for distributing agricultural cultivation facilities without obtaining the 22 necessary authorization. This action is considered a violation of Article 122 in conjunction 23 with Article 73 of Law Number 22 of 2019, which pertains to Agricultural and Sustainable 24 Cultivation Systems. The individual received a verdict of eight months of incarceration 25 and a fine of IDR 3,000,000. Failure to pay the fine will result in an additional three 26 months of imprisonment (Hakim et al., 2020; Halid et al., 2018; Sembiring et al., 2021; 27 Smith et al., 2024). 28

Prior research has thoroughly examined the significance of governmental subsidies in 29 the agricultural sector, with a specific emphasis on their economic implications and their 30 contribution to improving agricultural efficiency. Nevertheless, there is a conspicuous 31 deficiency in studies concerning the difficulties encountered when implementing subsidy 32 programmes, specifically in relation to adhering to legal requirements and distributing 33 agricultural inputs. This paper tries to fill this vacuum by investigating the intricacies 34 involved in the legal distribution of subsidized fertilizers in Indonesia, utilising the case of 35 Sisu Bin Syukur as a focus point. The research digs into the intricacy of the subsidy 36 distribution chain, the obstacles faced in maintaining regulatory compliance, and the 37 ramifications of such challenges on the effectiveness of the subsidy program (Adiraputra 38 & Supyandi, 2021; Dalimunthe et al., 2021; Enakesda & Jainah, 2024; Surono et al., 39 2021). 40

Moreover, this study adds to the wider discussion on the implementation of agricultural 1 policies, providing valuable insights on the enforcement of rules and the accountability 2 measures in place for infractions. The report offers a comprehensive analysis of the 3 Syukur case, shedding light on the complex relationship between agricultural policies, 4 legal frameworks, and on-the-ground situations in Indonesia. Comprehending this is vital 5 for policymakers, stakeholders in the agricultural sector, and legal practitioners in order 6 to shape agricultural subsidy programmes that are more successful and can be enforced 7 (Halid et al., 2018; Jainah & Sulaiman, 2024; Qintamy et al., 2020; Rusdiyanto et al., 8 2024; Rusli, Ompu Jainah, et al., 2019; Zakiah & Fauzan, 2018). 9

 What are the factors that caused the perpetrator to commit the criminal act of distributing agricultural cultivation facilities (fertilizer) without a distribution permit in Kalianda, South Lampung based on Decision Number: 98/Pid.Sus/2022/PN.Kla?

Based on the description in the background, the problems raised in this research are:

What is the accountability for perpetrators of the criminal act of distributing agricultural 14 cultivation facilities (fertilizer) without a distribution permit in Kalianda, South Lampung 15 based on Decision Number: 98/Pid.Sus/2022/PN.Kla?

2. Research Method

This study utilises a qualitative methodology for data analysis, with a focus on systemat-19ically organising and deeply interpreting the gathered material. The procedure com-20mences by meticulously organising data based on their various classifications, guaran-21teeing a well-structured framework for research.22

Data Description and Analysis: The essence of this methodology is centred around the comprehensive examination and interpretation of the data. It requires a comprehensive comprehension of each dataset within its factual context as acquired via field research. The data is thoroughly analysed and presented in a clear and organised manner, enabling a detailed examination of the underlying themes and patterns (Liamputtong, 2009; Rusli, Jainah, et al., 2019; Rusli & Ompu Jainah, 2024).

Analysis and Logical Inference: After completing the descriptive analysis, the study 29 moves on to the interpretative phase. The emphasis lies in deriving inferences from the 30 scrutinised data. This deductive approach entails making logical deductions and correlations from the thorough descriptions, so connecting the empirical data with the research 32 objectives. The interpretations are intended to offer precise, evidence-supported responses to the research inquiries, thus tackling the fundamental issues identified at the 34 beginning of the study. 35

3. Discussion

The criminal act of distributing agricultural cultivation facilities (fertilizer) without a distribution permit, as observed in Kalianda, South Lampung, presents a multifaceted legal and social challenge. This paper explores the internal and external factors contributing 40

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to this issue, emphasizing the economic motivations, individual behaviors, and systemic 1 regulatory challenges that culminate in such criminal activities.

Internal Factors Driving the Crime

- Economic necessity is a significant driver behind the illegal distribution of fertiliz-4 ers. As noted by AKP Hendra Saputra, Head of the Criminal Investigation Unit at 5 the South Lampung Police, financial incentives and economic pressures often 6 push individuals and entities into this illicit trade. The desire for financial gain, 7 coupled with economic vulnerabilities, makes the fertilizer market susceptible to 8 illegal activities. 9
- Personal behaviors and choices also play a critical role. The dichotomy between 10 positive and negative personality traits influences individual decisions to engage 11 in illegal fertilizer distribution. Those swayed by adverse developments in the 12 market or personal circumstances are more likely to partake in such activities. 13

External Factors Contributing to the Crime

- Non-Compliance with Tax Obligations: As stated by Eko Supramurbada, a 16 Public Prosecutor, the avoidance of tax obligations significantly contributes to the 17 rise in these criminal acts. The attempt to evade production and transport taxes, 18 levies, and other governmental charges is a common motivator for engaging in 19 the unauthorized distribution of fertilizers. 20
- Difficulty in Obtaining Fertilizer Production Business Permits: The complex 21 and time-consuming process of acquiring legal permits deters many from follow-22 ing the legal route, as indicated by judicial observations. This bottleneck creates 23 an environment where illegal distribution becomes an appealing alternative. 24
- Minimal Socialization of Laws and Regulations: The lack of effective commu-25 nication and education regarding fertilizer production regulations, as observed by 26 Ryzza Dharma, a Judge, leads to a gap in public understanding. Insufficient out-27 reach and socialization efforts by relevant agencies contribute to unintentional 28 non-compliance and deliberate evasion of the law. 29
- Weak Law Enforcement: Weak supervision and law enforcement in the fertilizer 30 sector provide opportunities for illegal activities. This situation is exacerbated by 31 a low number of prosecutions and a general sense of impunity among those dis-32 tributing fertilizers without proper authorization. 33

Theoretical Framework: Social Approach to Crime Causation

The discussion aligns with J.E. Sahetapy's social approach to understanding crime cau-36 sation. This approach encompasses social values, cultural aspects, and structural fac-37 tors within society. These elements interplay dynamically, shaping individuals' actions 38 and societal norms. 39

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Economic and Sociological Perspectives in Crime

The research identifies economic hardship and the desire to circumvent established obligations as primary motivators for criminal acts. Additionally, the sociological aspects, including taxation burdens and the complexities of legal compliance, play a significant role. The challenge lies in balancing the need for regulation with the economic realities faced by individuals and entities in the fertilizer production business. 6

Social Control and Institutional Weaknesses

The difficulty in obtaining permits and inadequate legal education reflect weaknesses in 9 societal institutions. These factors, along with lenient law enforcement, contribute to the 10 prevalence of unauthorized fertilizer distribution. Addressing these issues requires a multifaceted approach involving stronger institutional frameworks and more effective social 12 control mechanisms. 13

Legal Accountability and Criminal Responsibility

The legal framework, as illustrated in Decision Number: 98/Pid.Sus/2022/PN.Kla, outlines the accountability mechanisms for those engaging in the unauthorized distribution of fertilizers. The principle of legality and the concept of guilt are central to understanding criminal responsibility. The case of Sisu Bin Syukur, as adjudicated by the Kalianda District Court, serves as a precedent for interpreting and enforcing these legal principles. 20

The Process of Legal Adjudication

The judicial process, from investigation to sentencing, follows a structured approach that23considers juridical, philosophical, and sociological aspects. This process ensures that24defendants are judged not only on legal grounds but also in consideration of their social25background and the broader impact of their actions on society.26

The criminal act of distributing agricultural cultivation facilities (fertilizer) without a distri-27 bution permit in Kalianda, South Lampung, is influenced by a complex interplay of inter-28 nal and external factors. Economic motivations, individual behaviors, regulatory chal-29 lenges, and weak law enforcement contribute to this illegal activity. The legal system, 30 through its mechanisms of accountability and adjudication, addresses these issues by 31 considering a range of factors, from the individual's intent and circumstances to the 32 broader social impact. This case study highlights the need for a comprehensive approach 33 to tackle the illegal fertilizer distribution, encompassing economic, social, and legal di-34 mensions. 35

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Conclusion

The unlawful conduct of distributing agricultural cultivation facilities (fertiliser) without a distribution permission arises from a combination of internal and external circumstances. 39

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Internally, economic incentives and individual actions are of paramount importance. Ex-1 ternally, the crime is exacerbated by non-adherence to tax responsibilities, difficulties in 2 acquiring Fertiliser Production Business Permits, inadequate dissemination of legal and 3 regulatory information, and ineffective law enforcement. The judicial system efficiently 4 ensures that criminals are held responsible. In this particular instance, the defendant has 5 been deemed legally and convincingly culpable for the dissemination of unregistered or 6 unlabeled fertiliser, so contravening Article 122 in conjunction with Article 73 of Law 7 Number 22 of 2019, which pertains to Agricultural and Sustainable Cultivation Systems. 8 The penalty consisted of an eight-month incarceration and a Rp. 3,000,000 (three million 9 rupiah) fine, which might be replaced by a further three months of jail if the fine was not 10 paid (Mulkan & Aprita, 2022; Wardah et al., 2022). 11

Individuals should practice heightened attention when acquiring fertilisers. This entails 12 confirming the registration status of the products in order to prevent becoming a target 13 of deceptive sales tactics (Mulkan & Aprita, 2022; Wardah et al., 2022). 14

Legal Factors: When judges are deciding on instances involving the unlawful distribution 15 of fertiliser, it is essential for them to take into account the wider consequences of the 16 defendant's activities on the victims, specifically the farmers. The decision-making pro-17 cess should encompass not just the defendant's personal mitigating and aggravating 18 considerations, but also consider the broader societal consequences of the crime, in 19 order to ensure justice for all parties affected (Irawan & Susanto, 2020; Jumadi & 20 Indrajaya, 2022). 21

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