

TABLE OF CONTENTS

ENDORSEMENT PAGE	ii
APPROVAL	iii
STATEMENT OF AUTHENTICITY.....	iv
ACKNOWLEDGEMENTS.....	v
LIST OF ABBREVIATIONS	x
CHAPTER I.....	1
INTRODUCTION.....	1
A. Background	1
B. Research Question	12
C. Research Goals.....	12
1. Objective Goals	12
2. Subjective Goals	13
D. Originality of Research	13
E. Benefits of Study	17
CHAPTER II.....	19
THEORETICAL FRAMEWORK	19
A. Legal Protection.....	19
B. Information and Electronic Transaction Act	20
C. Cybercrime.....	23
1. Types of Cybercrime	24
D. Cyber Investment Fraud.....	27

1. Legal Basis and Definition of Fraud	27
2. Elements of Fraud	29
3. Types of Fraud.....	31
E. Pyramid Scheme	35
F. Victims of Cyber Investment Fraud	38
CHAPTER III	43
RESEARCH METHODOLOGY	43
A. Type of Research	43
B. Type of Data.....	45
C. Data Collection Method	46
D. Data Analysis	48
CHAPTER IV	50
RESEARCH RESULT AND ANALYSIS.....	50
A. The Framework of Protection for Victims of Cyber Investment Fraud.....	50
1. Legal Framework on Protection for Victims of Cyber Investment Fraud	50
2. Legal protection provided by the Financial Services Authority and Investment Alert Task Force	75
3. Court Rulings on Dream for Freedom Case 360/Pid.B/2017/PN.Jkt.Brt.	81
4. Analysis on Dream for Freedom Case	86
5. Factors that Hindered Victims of Cyber Fraud Investment to Not Receive Adequate Protection	91
B. How Should Legal Protection for the Victim of Cyber Investment Fraud in Indonesia be Pursued.....	95
1. Current Condition and Weaknesses	95

2. Protection of Victims of Cyber Investment Fraud in the United States.	103
3. Reformation of regulation concerning protection of cyber investment fraud.....	106
CHAPTER V	114
CLOSURE	114
A. Conclusion.....	114
B. Recommendation	116
BIBLIOGRAPHY	118