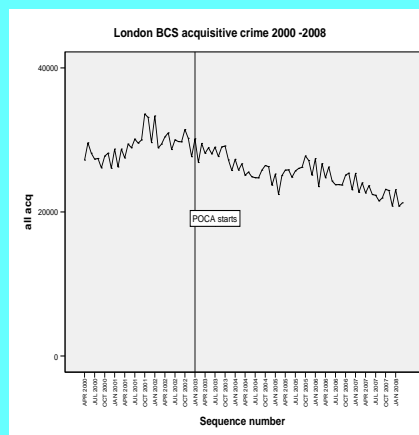


POCA and the red-hot money

Tristram Hicks
Metropolitan Police Service



London Crime

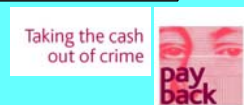
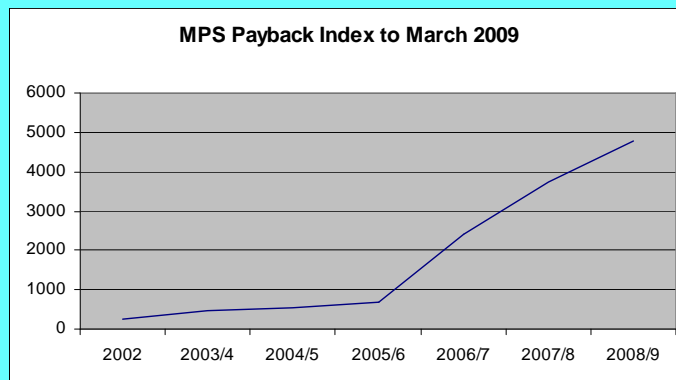


Target-hitting

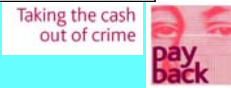
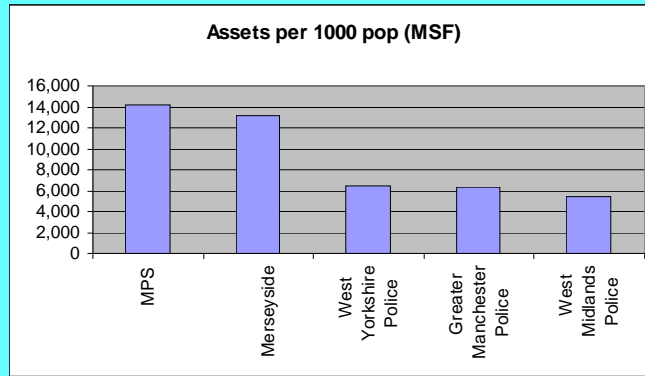
- 2002 – 200 criminals £2m
- 2009 – 4500 criminals £20m
- Met has hit targets three years running



Payback Index 2002 to 2009

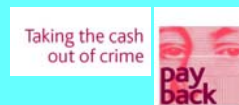


POCA ‘most similar forces’



Integration

- *Every* policing problem is a POCA opportunity
- Payback Superintendent
- Payback Team
- Payback Index



Enhanced intelligence

- Intelligence:
- Suspicious Activity Reports
- Credit Reference Agencies
- Thousands of financial databases



Taking the cash
out of crime



Universal problem-solving

- Public disorder
- Rape
- Economic crime
- Gangland

Taking the cash
out of crime



Enhanced Investigation

- Evidence held by third-party professionals
- Evidence of criminal lifestyle
- The new DNA
- Money-laundering & handling stolen goods

Taking the cash
out of crime



Enhanced prosecution

- **Criminal lifestyle (Section 75 POCA)**
- **The statutory definition of “being a criminal”**
- **Prosecution for dozens, hundreds of offences, years of criminality**

Taking the cash
out of crime



A – POCA – lypse

- www.insidetime.org.uk
- Matrix Knowledge Group (2007)
- *The illicit drug trade in the United Kingdom* Home Office Online Report 20/07

Taking the cash
out of crime



Taking the cash
out of crime



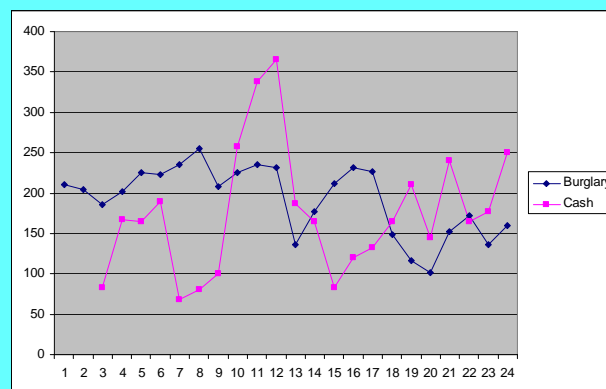
The four horsemen

- Financial intelligence
- Cash seizure
- Restraint
- Criminal lifestyle

Taking the cash
out of crime



Burglary & cash



Taking the cash
out of crime



Risk

- Cash aggregates (handlers, dealers, gang-leaders)
- In the hands of partners, children & relatives
- Lump sums, swift withdrawals (disregard for penalties)
- Glossary of terms



Trust

- Accredited Financial Investigators
- National Policing Improvement Agency - continuous professional development
- Payback teams
- Met Police FIDU
- SOCA Glossary of terms



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