

WORKSHOP 3

# Operation Macarise

## Asset Recovery and Financial Investigation

Lloyd Davis, Detective Sergeant,  
Merseyside Police

Mike Garvey, Financial Investigator, Criminal  
Assets Team, Merseyside Police



**Dealing with Demand**  
from **Local to Global**



# Merseyside Police Criminal Assets Team

Asset Recovery  
and  
Financial Investigation

Lloyd Davis  
Mike Garvey



**total**  
**policing**

war on crime  
care for victims

[www.merseyside.police.uk](http://www.merseyside.police.uk)

# Objectives

- Demonstrate use of financial investigation
- Show benefits to investigations
- Show potential to deliver wider benefits
- Total Policing
- What can be done to influence effective use of financial investigation
- Incentivisation (confiscation v forfeiture)

# Total Policing

- Total War on Crime
- Total Professionalism
- Total Care for Victims



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Over last two years Operation Hawk Teams have been responsible for

- 300 kilos of cannabis
- Recovery of 94 kilos cocaine
- Over 40,000 cannabis plants
- Over £1 million cash
- Executed 1700 search warrants
- Arrested nearly 1700 people

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# Proper use of POCA

- Reassure the public that crime does not pay
- Good use of media can have positive effect on public confidence
- Remove criminal role models
- Deconstruct criminal networks and criminal finance from circulation

# What can be done

- Ensure proper governance
- Ensure appropriate strategy
- Ensure staff and partners engage
- Monitor performance
- Provide incentives and resources

# Incentivisation

## Confiscation v Forfeiture



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