

## ***Criminal Assets Recovery Act 1990 (section 21C)***

# **ASSETS FORFEITURE NOTICE**

In accordance with section 21C of the *Criminal Assets Recovery Act 1990 (the Act)*, the New South Wales Crime Commission (**the Commission**) hereby issues a notice of intention to forfeit (**assets forfeiture notice**) the following property to the Crown:

\$243,750.00 in Australian currency (**the property**) seized by officers of the New South Wales Police Force on 10 November 2023 during the execution of a search warrant at 16C/5-11 Thornton Street, Darling Point, NSW, 2027,

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the New South Wales Police Force (**NSW Police**) after it was seized by NSW Police officers on 10 November 2023, following the execution of a search warrant at 16C/5-11 Thornton Street, Darling Point, NSW, 2027. Two occupants of the residence were present during the search and no claim was made about ownership of the property. One of the occupants was subsequently arrested and charged with offences contrary to *Crimes Act 1900* and *Poisons and Therapeutic Goods Act 1966*.
2. The Commission is reasonably satisfied the property is an interest in property:
  - a) of a person suspected of engaging in serious crime related activity; and/or
  - b) suspected of being serious crime derived property because of serious crime related activity; and/or
  - c) suspected of being an available interest relating to serious crime use property, within the meaning of the Act.

Pursuant to section 21A of the Act, a dispute claim in relation to this assets forfeiture notice may be made within 60 days of the publication of this notice, and pursuant to section 21G of the Act, **MUST**:

1. be made **in writing to the Commission** by post to 453-463 Kent Street, Sydney, NSW or by e-mail to [confiscations@crimecommission.nsw.gov.au](mailto:confiscations@crimecommission.nsw.gov.au); and
2. include the following information:
  - (a) the name, date of birth and address of the person making the claim (**the claimant**),
  - (b) the basis of the claim, including the following and evidence, if any, supporting the following –
    - (i) a description of the claimant's interest in the property,
    - (ii) how the interest in the property was acquired,
    - (iii) why the interest in the property is not illegally acquired property,
  - (c) a statutory declaration supporting the information in the claim.

Unless a dispute claim is made to the Commission by **9 April 2024** (i.e., within 60 days of the publication of this Notice), this assets forfeiture notice takes effect immediately.

6 February 2024



Peter Bodor KC  
Assistant Commissioner  
New South Wales Crime Commission