

**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,

Cash in the amount of \$299,960 in Australian currency (**the property**) and interest accumulated thereon seized by New South Wales Police Force (**NSWPF**) officers on 22 February 2023 during the search of a Ford Transit van with New South Wales registration number DZP17B,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the NSWPF after it was located in a concealed place and seized by NSWPF officers during a search of a Ford transit van with New South Wales registration number DZP17B (**the vehicle**) during an RBT stop on the Hume Highway near Tumblong. The sole occupant and driver of the vehicle denied having any knowledge of or interest in the property. The property is held by NSW Police pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002*.
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 by **3 September 2024** 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, this assets forfeiture notice takes effect immediately after **3 September 2024**.

**1 July 2024**



-----  
Peter Bodor KC  
Assistant Commissioner  
New South Wales Crime Commission