

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,

\$190,000 in Australian currency and \$9,634 in American currency (and any interest accumulated thereon), seized by members of the New South Wales Police Force on 28 February 2023 (**the property**),

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the New South Wales Police Force as a result of NSW Police officers seizing the property on 28 February 2023 after it was located during the execution of a search warrant at 57 Burns Crescent, Chiswick NSW 2046 (**Chiswick residence**). On that day, the person present at the Chiswick residence, being an occupant of the Chiswick residence, made claims about ownership of the property.
2. The property is currently held by NSW Police on the basis that it relates to an ongoing investigation.
3. 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. an interest in property 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 **30 January 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; 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 **30 January 2024**.

29 November 2023

A handwritten signature in black ink, appearing to read 'Peter Bodor', written in a cursive style.

Peter Bodor KC
Assistant Commissioner
New South Wales Crime Commission