

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 \$210,000 seized by members of the New South Wales Police Force on 31 March 2023 during a search of a Hyundai iLoad vehicle with New South Wales registration number CHL52P while driving in the vicinity of Hume Highway in Marulan (**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 following the seizure of the property by the NSW Police Force on 31 March 2023 after it was located during a search of a Hyundai iLoad vehicle with New South Wales registration number CHL52P (**the vehicle**) while driving in the vicinity of the Hume Highway in Marulan. On that day, the person in possession of the property, being the driver and registered owner of the vehicle, failed to provide the NSW Police Force with evidence of the legitimacy of the property and was subsequently arrested and charged with offences contrary to the *Crimes Act 1900*. 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. an interest in property suspected of being an available interest relating to serious crime use property

Pursuant to section 21A of the Act, a dispute claim in relation to this assets forfeiture notice may be made by **23 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**.

1 December 2023



Peter Bodor KC
Assistant Commissioner (Legal)
New South Wales Crime Commission