

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,

\$220,150.00 in Australian currency (**the property**), seized by officers of the New South Wales Police Force on 13 October 2022 from vehicle with New South Wales registration number BR42TV in three bundles of cash in the amounts of \$80,150.00, \$80,000.00 and \$60,000.00.

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 it being seized by New South Wales Police Force officers on 13 October 2022, after it was located during a search of a Toyota Sedan vehicle with New South Wales registration number BR42TV (**the vehicle**) in the vicinity of Alick Street and Cabramatta Road West in Cabramatta. On that day, the person in control of the vehicle, being the sole occupant and driver of the vehicle, failed to provide NSW Police Force officers 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 9 April 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 9 April 2024.

08 February 2024



Peter Bodor KC
Assistant Commissioner
New South Wales Crime Commission