

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,

\$39,950 in Australian currency seized by members of the New South Wales Police Force on 11 January 2024 during a search of a white Mazda 3 sedan vehicle with New South Wales registration CRG64X (**the property**)

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. On 11 January 2024 New South Wales Police stopped a white Mazda 3 sedan vehicle bearing New South Wales registration CRG64X for random drug testing. Police had cause to search the vehicle and located and seized the property. The property is held by New South Wales Police pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002*.
2. The driver of the vehicle returned positive results for methylamphetamine and was charged. The passenger of the vehicle was charged with drug possession.
3. The driver and passenger of the vehicle at the time of the seizure of the property denied knowledge of the property being in the vehicle. The owner of the vehicle was contacted by Police and also denied knowledge of the property being in the vehicle.
4. The Commission is reasonably satisfied the property is an interest in property of a person suspected of engaging in serious crime related activity, whether or not a particular person is suspected of engaging in the serious crime related activity; and/or suspected of being serious crime derived property because of serious crime related activity; and/or 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 **14 May 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 **14 May 2024**.

7 March 2024



Peter Bodor KC
Assistant Commissioner
New South Wales Crime Commission