

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:

The amount of approximately \$149,500 in cash seized by members of the New South Wales Police Force on 23 January 2023 from vehicle with NSW Registration DE74WA (Exhibit XD000223496) (**the property**).

This assets forfeiture notice is issued on the following grounds:

1. The property was located in Vehicle DE74WA by members of the NSW Police Force on 23 January 2023 and is held by Police pursuant to their powers under the *Law Enforcement (Powers and Responsibilities) Act 2002*. On 8 January 2023, following the arrest of two persons on the same day for drug supply offences, Police executed a search warrant at an address in Hunter Street, Strathfield NSW and seized Vehicle DE74WA from the garage of the property. On that date, Police seized approximately \$1,148,500 from the vehicle. On 23 January 2023, Police conducted a further examination of the vehicle and located the property.
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 within 60 days of the publication of this notice 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 ANFDisputes@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 by 23 May 2023 (i.e within **60 days** after the date of publication of this notice) this assets forfeiture notice takes effect.

23 March 2023



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

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