

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:

Cash in the approximate amount of \$1,500,495 seized by the NSW Police Force on 22 September 2022 during the execution of a search warrant at 14 Bridge Street, Tempe NSW 2044 (**the property**).

This assets forfeiture notice is issued on the following grounds:

1. The property is held by NSW Police Force and was seized by Police after it was located during the execution of a search warrant at 14 Bridge Street, Tempe NSW 2044 (**Tempe property**) on 22 September 2022. On that day, persons connected with the Tempe property were arrested and charged with offences contrary to the *Drug Misuse and Trafficking Act 1985* and the *Crimes Act 1900*. The property is held by the NSW Police Force 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 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 the 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 AFNdisputes@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 7 July 2023 (i.e. 60 days after the publication of this notice), this assets forfeiture notice takes effect immediately.

2 May 2023



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