

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,

1. \$18,640 in Australian currency seized by members of the New South Wales Police Force on 30 August 2022 during the execution of a search warrant at 24 Gordon Road, Schofields NSW 2762, and any interest earned thereon; and
2. Cryptocurrency wallet with 12.30781269 Bitcoin seized by members of the New South Wales Police Force on 30 August 2022 during the execution of a search warrant at 24 Gordon Road, Schofields NSW 2762, and any interest earned thereon

(**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 after it was seized as a result of a search warrant executed at 24 Gordon Road, Schofields NSW 2762 ("**the Schofields address**") on 30 August 2022.
2. On this date, two persons were arrested for drug supply and proceeds of crime offences. The Schofields address was associated with one of the persons arrested.
3. 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.

Pursuant to section 21A of the Act, a dispute claim in relation to this assets forfeiture notice may be made by **9 July 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 July 2024**.

3 May 2024



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