

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,

Cash in the amount of \$187,200 in Australian currency (**the property**) and any interest accumulated thereon, found and subsequently seized by New South Wales Police Force (**NSWPF**) officers on 27 March 2024 at 2 Central Avenue, Eastwood NSW 2122,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

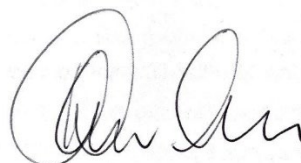
1. The property is held by NSWPF as a result of it being seized by NSWPF officers during the execution of a search warrant at 2 Central Avenue, Eastwood NSW 2122 on 27 March 2024. On that day, a person understood to have an interest in the property was arrested and charged with offences contrary to the *Drug Misuse and Trafficking Act 1985* (NSW) and the *Crimes Act 1900* (NSW). The property is being held by the New South Wales Police Force pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002* (NSW).
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 19 March 2025 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 19 March 2025.

7 January 2025



Assistant Commissioner (Legal)
New South Wales Crime Commission