

***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 \$135,700 in Australian currency (**the property**) and any interest accrued thereon, found and subsequently seized by officers of the New South Wales Police Force (**NSWPF**) on 13 April 2022 at 2802/710 718 George Street, Haymarket NSW 2000,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by NSWPF pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002* (NSW) as a result of it being seized by officers of the NSWPF during the execution of a search warrant at 2802/710 718 George Street, Haymarket NSW 2000 on 13 April 2022. 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). That person has since been convicted of offences contrary to s 25(2) of the *Drug Misuse and Trafficking Act 1985*.
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 26 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](mailto: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 26 March 2025.

10 January 2025

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by several loops and a final flourish.

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Assistant Commissioner (Legal)  
New South Wales Crime Commission