

Government Gazette

of the State of

New South Wales

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By Authority Government Printer

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,

- \$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 <u>confiscations@crimecommission.nsw.gov.au</u>; 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

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RETENTION OF TITLE

"Her Excellency the Governor has been pleased to approve retention of the title 'The Honourable' by Justice Stephen Robb as a Judge of the Supreme Court of New South Wales."

"Her Excellency the Governor has been pleased to approve retention of the title 'The Honourable' by Justice Patricia Henry as a Judge of the Supreme Court of New South Wales."

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 \$143,200 in Australian currency, and any interest earned thereon (**the property**), seized by officers of the New South Wales Police Force on 19 October 2022 during a search of the premises known as 36 Johnston Street, Casino NSW 2470,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

- 1. The property is held by the New South Wales Police after it was a seized as a result of a search warrant executed on 19 October 2022 at 36 Johnston Street, Casino, being an address associated with a person suspected of dealing with proceeds of crime offences and drug offences.
- 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 **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**.

8 May 2024

Assistant Commissioner New South Wales Crime Commission