



Government Gazette

of the State of

New South Wales

**Number 182–Parliament, Ministerial, Courts and Police
Friday, 17 May 2024**

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DISTRICT COURT ACT 1973

District Court of New South Wales

Direction

Pursuant to section 173 of the District Court Act 1973, I direct that the District Court shall sit in its Criminal jurisdiction at the place and time shown as follows: -

Queanbeyan	10.00am	25 Nov 2024 to 20 Dec 2024 (4 weeks) Criminal
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Dated this 10 May 2024



Justice S Huggett
Chief Judge

DISTRICT COURT ACT 1973

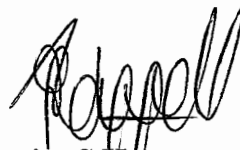
District Court of New South Wales

Direction

Pursuant to section 173 of the District Court Act 1973, I direct that the District Court shall sit in its Criminal jurisdiction at the place and time shown as follows: -

Coffs Harbour	10.00am	25 Nov 2024 to 20 Dec 2024 (4 weeks) Criminal
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Dated this 10 May 2024



Justice S Huggett
Chief Judge

On 13th May 2024, Justice Pike made the following Orders in matter **2023/267165 Abu Walid Ratul v Md Rajibul Islam** under the Vexatious Proceedings Act 2008 (NSW):

4. An order pursuant to section 8(1)(b) of the Vexatious Proceedings Act 2008 (NSW) that, subject to order 5, the defendant (by himself, or by his servants or agents, or by corporation controlled by him) is prohibited from instituting any proceedings in New South Wales, either in his own name or in the name of any other person, against:

- (a) Abu Walid Ratul;
- (b) Farha Diba;
- (c) Etimad Ul Karim;
- (d) Tanvir Ahmed;
- (e) Real Estate Macarthur Group Pty Ltd ("REMG");
- (f) Expert Finance Pty Limited;
- (g) any employee or contractor of REMG, Expert Finance Pty Limited or Australian Real Estate Relation Pty Limited ("ARER");
- (h) Mitry Lawyers Pty Limited;
- (i) Emma Watt; and
- (j) Richard Mitry.

5. An order pursuant to section 8(1)(c) of the Vexatious Proceedings Act 2008 (NSW) that order 4 does not apply to:

a. an application by the defendant pursuant to section 66G of the Conveyancing Act arising out of the joint ownership between the plaintiff, Sarah Khan, the defendant and Farha Diba of the real property known as:

- i. 21 Geddes Street, Spring Farm NSW 25870 (Lot 5339 in Deposited Plan 1194066); and
- ii. 4 Galileo Street, Campbelltown NSW 2560 (Lot 1152 in Deposited Plan 1182558);

provided that in any such proceedings the defendant is legally represented; and/or

b. an application by the defendant for an account limited to the income and expenditure associated with the joint ownership of the said properties, provided that in any such proceedings the defendant is legally represented.

c. An application by the defendant in relation to the real property located at Lot 15 in Deposited Plan 37344, which is owned by Plus Investment (Aust) Pty Ltd as trustee for the Plus Investor Australia Unit Trust the beneficiaries of whom are Rajib Sarah Super Pty Ltd and Ratul and Diba Super Trust Pty Ltd, provided that in any such proceedings the defendant is legally represented.

DISTRICT COURT ACT 1973


District Court of New South Wales

Direction

Pursuant to section 173 of the District Court Act 1973, I direct that the District Court shall sit in its Criminal jurisdiction at the place and time shown as follows:-

Queanbeyan	10.00am	28 Jan 2025 to 28 Feb 2025 (5 Weeks) Criminal
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Dated this 14th day of May 2024.



Justice S Huggett
Chief Judge

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 \$475,970.00 in Australian currency, and any interest earned thereon (**the property**), seized by officers of the New South Wales Police Force on 17 April 2024 during a search of the premises known as Unit B708/17 Shepherd Street, Liverpool NSW 2170,

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 17 April 2024 at Unit B708/17 Shepherd Street, Liverpool, 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 **16 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 **16 July 2024**.

14 May 2024



Assistant Commissioner
New South Wales Crime Commission

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