



Government Gazette

of the State of

New South Wales

Number 17 - Parliament, Ministerial, Courts and Police

Friday, 17 January 2025

The New South Wales Government Gazette is the permanent public record of official NSW Government notices. It can also contain local council, non-government and other notices.

Each notice in the Government Gazette has a unique reference number that appears in parentheses at the end of each page of the notice and can be used as a reference for that notice. For example, [NSWGG-2024-10-1].

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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:

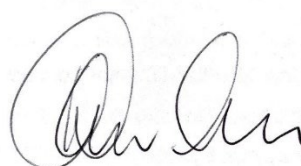
1. The property is held by NSWPF as a result of it being seized by NSWPF officers during the execution of a search warrant at 2 Central Avenue, Eastwood NSW 2122 on 27 March 2024. On that day, a person understood to have an interest in the property was arrested and charged with offences contrary to the *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

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 \$626,570 in Australian currency (**the property**) and any interest accumulated thereon, found and subsequently seized by New South Wales Police Force (**NSWPF**) officers on 29 April 2023 during a search of a Mercedes Benz utility vehicle with New South Wales registration EBY11B, on the Hume Highway at Coolac,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

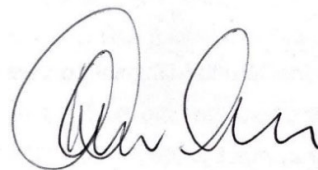
1. The property is held by the NSWPF after it was seized on 29 April 2023 during a search of a Mercedes Benz utility vehicle with NSW registration EBY11B, on the Hume Highway, Coolac. On that day, the persons in possession of the property, being the driver and the passenger in the vehicle, declined to be interviewed regarding the property. The property is held by the NSWPF pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002*.
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 **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**.



Assistant Commissioner
New South Wales Crime Commission
6 January 2025

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 \$603,014.30 in Australian currency (**the property**) and any interest earned thereon, found and subsequently seized by officers of the New South Wales Police Force (**NSWPF**) on 19 June 2024 following a search of a white Mercedes Sprinter vehicle bearing Victorian registration CJN427, on the Hume Highway, Holbrook,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

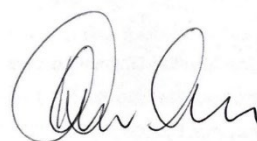
1. The property is held by the NSWPF after it was seized as a result of a search on 19 June 2024, of a white Mercedes Sprinter vehicle bearing Victorian registration CJN427, on the Hume Highway, Holbrook. The occupant of the vehicle did not claim ownership of the property and has been charged with deal in property suspected proceeds of crime. The property is held by the NSWPF pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002*.
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 **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**.



Assistant Commissioner
New South Wales Crime Commission
6 January 2025

A2515534

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 \$300,910 in Australian currency (**the property**) and any interest accumulated thereon, found and subsequently seized by officers of the New South Wales Police Force (**NSWPF**) on 12 March 2024 during a search of a silver Mitsubishi Pajero Sport, Victoria registration 1ZI2EG, on the Hume Highway at Gundagai,

to the Crown.

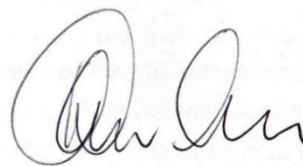
This assets forfeiture notice is issued on the following grounds:

1. The property is held by the NSWPF after it was seized on 12 March 2024 during a search of a silver Mitsubishi Pajero Sport, with Victoria registration 1ZI2EG, on the Hume Highway, in Gundagai. On that day, one of the occupants of the vehicle declined to be interviewed and was charged with dealing with proceeds of crime offences. The other occupant of the vehicle denied having knowledge of the property. The property is held by the NSWPF pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002*.
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 **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**.



Assistant Commissioner
New South Wales Crime Commission
6 January 2025

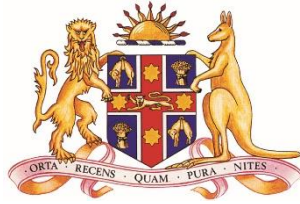
A2525271

RETENTION OF TITLE

“Her Excellency the Governor has been pleased to approve retention of the title ‘The Honourable’ by Ms Bronnie Taylor as a member of the Executive Council of New South Wales.”

RETENTION OF TITLE

“Her Excellency the Governor has been pleased to approve retention of the title ‘The Honourable’ by Justice Richard Weeks White as a Judge of the Supreme Court of New South Wales.”



Local Court of New South Wales

Chief Magistrate's Appointment (Amended)

Local Court Rules 2009 (NSW)

1. Introduction

Section 8.2A of the *Local Court Rules 2009* (NSW) provides as follows: -

8.2A Fixed vacation

- (1) The Chief Magistrate is to appoint in each year a vacation period, not exceeding 14 days, to be known as a fixed vacation.
- (2) During a fixed vacation, the Court is to sit only on the days and at the places, and for the hearing of the types of proceedings, that the Chief Magistrate directs.

2. Repeal

Pursuant to s 43(2) of the *Interpretation Act 1987* (NSW), the Chief Magistrate's Appointment - Local Court Fixed Vacation Period 2025 - 2026, published in the NSW Government Gazette on page 13, Number 494 of 13 December 2024, which stipulated the fixed vacation for 2025 - 2026 as commencing on and from Monday 22 December 2025 and concluding on Friday 2 January 2026, is repealed.

3. Premier's Memorandum - Christmas Closedown for the years 2023 - 2026

The Premier's Memorandum 'M2023-02 Christmas Closedown for the years 2023 - 2026' encourages all areas of the government sector not involved in the delivery of front-line services to shut down over the Christmas / New Year period from Thursday 25 December 2025 to Friday 9 January 2026.

4. Appointment

In order to most closely align with the Premier's Memorandum Christmas Closedown dates, pursuant to s 8.2A(1) of the *Local Court Rules 2009* (NSW), I appoint the following vacation period: -

The fixed vacation for 2025 - 2026 shall commence on and from Monday 29 December 2025 and conclude on Friday 9 January 2026.


Judge Michael Allen
Chief Magistrate



Date: 14 January 2025

C:\MD\DCMP\DCM TSAVDARIDIS\CHIEF MAGISTRATE'S APPOINTMENT - LOCAL COURT FIXED VACATION PERIOD - AMENDED

Motor Dealers and Repairers (Declaration of Declared Trade Show – Queanbeyan Outdoor Living & Caravan Expo) Order 2025

under the

Motor Dealers and Repairers Regulation 2014

I, Anoulack Chanthivong, Minister for Better Regulation and Fair Trading, pursuant to Clause 5A of the Motor Dealers and Repairers Regulation 2014, (NSW) make the following Order.



Date: 17-1-25

Anoulack Chanthivong
Minister for Better Regulation and Fair Trading

Explanatory note

Under Clause 5A of the Motor Dealers and Repairers Regulation 2014, the Minister for Better Regulation and Fair Trading, may, by order published in the Gazette, declare that a specified event, held at a place where a number of motor dealers, motor vehicle manufacturers or other industry participants display motor vehicles, is a declared trade show.

The object of this Order is to declare the Queanbeyan Outdoor Living & Caravan Expo to be held at the Queanbeyan Showground, Glebe Ave, Queanbeyan NSW 2620 to be a declared trade show for the period starting 12.01am on 02 August 2025 and ending at 11.59pm on 03 August 2025.

The effect of the Order is to exempt motor dealers whose ordinary place of business is outside NSW from the need to hold a NSW motor dealer's licence in order to offer or display a motor vehicle for sale at the Queanbeyan Outdoor Living & Caravan Expo. To receive the benefit of the exemption, eligible persons will need to satisfy the conditions of this Order and the Regulation.

The exemption will have effect only for the duration of the trade show and applies to participation in the Queanbeyan Outdoor Living & Caravan Expo only to the extent that it involves advising persons with respect to the quality, performance and characteristics of motor vehicles and making offers to, or receiving offers from, persons to enter into agreements for the sale of motor vehicles (other than second-hand motor vehicles).

1 Name of Order

This Order is the Motor Dealers and Repairers (Declaration of Declared Trade Show - Queanbeyan Outdoor Living & Caravan Expo) Order 2025.

2 Commencement

This Order commences on the day on which it is published in the NSW Government Gazette.

3 Definitions

In this Order:

Eligible person has the same meaning given to it in Clause 5A of the Regulation.

The Queanbeyan Outdoor Living & Caravan Expo means the Queanbeyan Outdoor Living & Caravan Expo held at Queanbeyan Showground, Glebe Ave, Queanbeyan NSW 2620.

Second-hand motor vehicle has the same meaning given to it in the *Act*.

The Act means the *Motor Dealers and Repairers Act 2013 (NSW)*.

The Regulation means the *Motor Dealers and Repairers Regulation 2014 (NSW)*.

4 Declaration of Declared Trade Show

The Queanbeyan Outdoor Living & Caravan Expo is declared to be a declared trade show for the period beginning at 12:01am on 02 August 2025 and ending at 11:59pm on 03 August 2025.

5 Conditions

An eligible person must comply with the following conditions and the Regulation in order to receive the benefit of the exemption conferred by this Order:

- a) when making offers to, or receiving offers from, persons to enter into agreements for the sale of motor vehicles (other than second-hand motor vehicles) an eligible person must advise those persons in writing:
 - i. that the sale will be effected in the jurisdiction where the eligible person's ordinary place of business is;
 - ii. that the sale will not be subject to the dealer obligations or consumer protections provided under the Act or the Regulation;
 - iii. that the sale will be subject to the relevant dealer obligations, if any, or consumer protections that apply in the jurisdiction where the eligible person's ordinary place of business is;
 - iv. consumer protection under the Australian Consumer Law extends across all state and territory boundaries;
 - v. where the pick-up location would be for the vehicle if a sale is effected; and
 - vi. where the location would be for servicing and repair work for the vehicle if a sale is effected;
 - vii. of information regarding extended warranties including matters such as the location of servicing and repair work for these warranties.

- b) display a sign at the stall or other place of business operated by the eligible person at the declared trade show that:
 - i. uses language and a format, and is in a position, that makes the sign easy to read by any person approaching the stall or place, and
 - ii. includes the registered business name, or company name, address and inter-State or Territory licence name or number (if applicable) of the business ordinarily operated by the eligible person, and
 - iii. identifies the eligible person as a person who ordinarily operates an interstate or Territory business, and
 - iv. states that the contract of sale must be signed outside of New South Wales.

Motor Dealers and Repairers (Declaration of Declared Trade Show – Coffs Harbour Outdoor Living & Caravan Expo) Order 2025

under the

Motor Dealers and Repairers Regulation 2014

I, Anoulack Chanthivong, Minister for Better Regulation and Fair Trading, pursuant to Clause 5A of the Motor Dealers and Repairers Regulation 2014, (NSW) make the following Order.



Date: 17-1-25

Anoulack Chanthivong
Minister for Better Regulation and Fair Trading

Explanatory note

Under Clause 5A of the Motor Dealers and Repairers Regulation 2014, the Minister for Better Regulation and Fair Trading, may, by order published in the Gazette, declare that a specified event, held at a place where a number of motor dealers, motor vehicle manufacturers or other industry participants display motor vehicles, is a declared trade show.

The object of this Order is to declare the Coffs Harbour Outdoor Living & Caravan Expo to be held at the Coffs Harbour Showground, 123 Pacific Highway, Coffs Harbour NSW 2450 to be a declared trade show for the period starting 12.01am on 13 June 2025 and ending at 11.59pm on 15 June 2025.

The effect of the Order is to exempt motor dealers whose ordinary place of business is outside NSW from the need to hold a NSW motor dealer's licence in order to offer or display a motor vehicle for sale at the Coffs Harbour Outdoor Living & Caravan Expo. To receive the benefit of the exemption, eligible persons will need to satisfy the conditions of this Order and the Regulation.

The exemption will have effect only for the duration of the trade show and applies to participation in the Coffs Harbour Outdoor Living & Caravan Expo only to the extent that it involves advising persons with respect to the quality, performance and characteristics of motor vehicles and making offers to, or receiving offers from, persons to enter into agreements for the sale of motor vehicles (other than second-hand motor vehicles).

1 Name of Order

This Order is the Motor Dealers and Repairers (Declaration of Declared Trade Show – Coffs Harbour Outdoor Living & Caravan Expo) Order 2025.

2 Commencement

This Order commences on the day on which it is published in the NSW Government Gazette.

3 Definitions

In this Order:

Eligible person has the same meaning given to it in Clause 5A of the Regulation.

The Coffs Harbour Outdoor Living & Caravan Expo means the Coffs Harbour Outdoor Living & Caravan Expo held at Coffs Harbour Showground, 123 Pacific Highway, Coffs Harbour NSW 2450.

Second-hand motor vehicle has the same meaning given to it in the *Act*.

The Act means the *Motor Dealers and Repairers Act 2013 (NSW)*.

The Regulation means the *Motor Dealers and Repairers Regulation 2014 (NSW)*.

4 Declaration of Declared Trade Show

The Coffs Harbour Outdoor Living & Caravan Expo is declared to be a declared trade show for the period beginning at 12:01am on 13 June 2025 and ending at 11:59pm on 15 June 2025.

5 Conditions

An eligible person must comply with the following conditions and the Regulation in order to receive the benefit of the exemption conferred by this Order:

- a) when making offers to, or receiving offers from, persons to enter into agreements for the sale of motor vehicles (other than second-hand motor vehicles) an eligible person must advise those persons in writing:
 - i. that the sale will be effected in the jurisdiction where the eligible person's ordinary place of business is;
 - ii. that the sale will not be subject to the dealer obligations or consumer protections provided under the Act or the Regulation;
 - iii. that the sale will be subject to the relevant dealer obligations, if any, or consumer protections that apply in the jurisdiction where the eligible person's ordinary place of business is;
 - iv. consumer protection under the Australian Consumer Law extends across all state and territory boundaries;
 - v. where the pick-up location would be for the vehicle if a sale is effected; and
 - vi. where the location would be for servicing and repair work for the vehicle if a sale is effected;
 - vii. of information regarding extended warranties including matters such as the location of servicing and repair work for these warranties.

- b) display a sign at the stall or other place of business operated by the eligible person at the declared trade show that:
 - i. uses language and a format, and is in a position, that makes the sign easy to read by any person approaching the stall or place, and
 - ii. includes the registered business name, or company name, address and inter-State or Territory licence name or number (if applicable) of the business ordinarily operated by the eligible person, and
 - iii. identifies the eligible person as a person who ordinarily operates an interstate or Territory business, and
 - iv. states that the contract of sale must be signed outside of New South Wales.

Motor Dealers and Repairers (Declaration of Declared Trade Show – Orange Outdoor Living & Caravan Expo) Order 2025

under the

Motor Dealers and Repairers Regulation 2014

I, Anoulack Chanthivong, Minister for Better Regulation and Fair Trading, pursuant to Clause 5A of the Motor Dealers and Repairers Regulation 2014, (NSW) make the following Order.



Date: 17-1-25

Anoulack Chanthivong
Minister for Better Regulation and Fair Trading

Explanatory note

Under Clause 5A of the Motor Dealers and Repairers Regulation 2014, the Minister for Better Regulation and Fair Trading, may, by order published in the Gazette, declare that a specified event, held at a place where a number of motor dealers, motor vehicle manufacturers or other industry participants display motor vehicles, is a declared trade show.

The object of this Order is to declare the Orange Outdoor Living & Caravan Expo to be held at the Australian National Field Days site, 563 Borenore Road, Borenore NSW 2800 to be a declared trade show for the period starting 12.01am on 28 February 2025 and ending at 11.59pm on 02 March 2025.

The effect of the Order is to exempt motor dealers whose ordinary place of business is outside NSW from the need to hold a NSW motor dealer's licence in order to offer or display a motor vehicle for sale at the Orange Outdoor Living & Caravan Expo. To receive the benefit of the exemption, eligible persons will need to satisfy the conditions of this Order and the Regulation.

The exemption will have effect only for the duration of the trade show and applies to participation in the Orange Outdoor Living & Caravan Expo only to the extent that it involves advising persons with respect to the quality, performance and characteristics of motor vehicles and making offers to, or receiving offers from, persons to enter into agreements for the sale of motor vehicles (other than second-hand motor vehicles).

1 Name of Order

This Order is the Motor Dealers and Repairers (Declaration of Declared Trade Show - Orange Outdoor Living & Caravan Expo) Order 2025.

2 Commencement

This Order commences on the day on which it is published in the NSW Government Gazette.

3 Definitions

In this Order:

Eligible person has the same meaning given to it in Clause 5A of the Regulation.

The **Orange Outdoor Living & Caravan Expo** means the Orange Outdoor Living & Caravan Expo held at Australian National Field Days site, 563 Borenore Road, Borenore NSW 2800.

Second-hand motor vehicle has the same meaning given to it in the *Act*.

The Act means the *Motor Dealers and Repairers Act 2013 (NSW)*.

The Regulation means the *Motor Dealers and Repairers Regulation 2014 (NSW)*.

4 Declaration of Declared Trade Show

The Orange Outdoor Living & Caravan Expo is declared to be a declared trade show for the period beginning at 12:01am on 28 February 2025 and ending at 11:59pm on 2 March 2025.

5 Conditions

An eligible person must comply with the following conditions and the Regulation in order to receive the benefit of the exemption conferred by this Order:

- a) when making offers to, or receiving offers from, persons to enter into agreements for the sale of motor vehicles (other than second-hand motor vehicles) an eligible person must advise those persons in writing:
 - i. that the sale will be effected in the jurisdiction where the eligible person's ordinary place of business is;
 - ii. that the sale will not be subject to the dealer obligations or consumer protections provided under the Act or the Regulation;
 - iii. that the sale will be subject to the relevant dealer obligations, if any, or consumer protections that apply in the jurisdiction where the eligible person's ordinary place of business is;
 - iv. consumer protection under the Australian Consumer Law extends across all state and territory boundaries;
 - v. where the pick-up location would be for the vehicle if a sale is effected; and
 - vi. where the location would be for servicing and repair work for the vehicle if a sale is effected;
 - vii. of information regarding extended warranties including matters such as the location of servicing and repair work for these warranties.

- b) display a sign at the stall or other place of business operated by the eligible person at the declared trade show that:
 - i. uses language and a format, and is in a position, that makes the sign easy to read by any person approaching the stall or place, and
 - ii. includes the registered business name, or company name, address and inter-State or Territory licence name or number (if applicable) of the business ordinarily operated by the eligible person, and
 - iii. identifies the eligible person as a person who ordinarily operates an interstate or Territory business, and
 - iv. states that the contract of sale must be signed outside 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 \$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; 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



Assistant Commissioner (Legal)
New South Wales Crime Commission

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 \$90,000 in Australian currency (**the property**) and any interest accumulated thereon, found and subsequently seized by officers of the New South Wales Police Force (**NSWPF**) on 11 January 2024 during a search of a vehicle with South Australia registration S658CU in Greenacre,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by NSWPF after it was seized on 11 January 2024 during a search of a vehicle with State of South Australia registration S658CU in Greenacre. On that day, the driver of the vehicle and another person were charged and have since pleaded guilty to certain offences under the *Crimes Act 1900* (NSW). The property is being held by the NSWPF 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. 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 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; 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.

13 January 2025



Assistant Commissioner (Legal)
New South Wales Crime Commission

A2526083

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 \$943,420.00 in Australian currency (**the property**) and any interest earned thereon, found and subsequently seized by officers of the New South Wales Police Force (**NSWPF**) on 10 April 2024 following a search of a white Mitsubishi Fuso Canter truck bearing New South Wales registration CI99MB, on the Sturt Highway, East Wagga Wagga,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the NSWPF after it was seized as a result of a search on 10 April 2024, of a white Mitsubishi Fuso Canter bearing New South Wales registration CI99MB on the Sturt Highway, East Wagga Wagga. On that day, the occupant of the vehicle was arrested and charged with offences contrary to the *Drug Misuse and Trafficking Act 1985 (NSW)* and the *Crimes Act 1900 (NSW)* including knowingly dealing with property suspected to be proceeds of crime. The occupant of the vehicle did not claim ownership of the property. The property is held by the NSWPF pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002*.
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 **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; 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**.



Assistant Commissioner
New South Wales Crime Commission
13 January 2025