



Government Gazette

of the State of

New South Wales

Number 164 - Parliament, Ministerial, Courts and Police

Thursday, 24 April 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 \$170,030 in Australian currency (**the property**) and any interest accrued thereon, found and subsequently seized by New South Wales Police Force (**NSWPF**) officers on 10 June 2024 following a search of a white Toyota Hiace van bearing Victorian registration 2AG1JG, 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 pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002 (NSW)* as a result of search of a white Toyota Hiace van bearing Victorian registration 2AG1JG, on the Hume Highway at Gundagai. Along with the property, NSWPF located and seized illicit tobacco products also contained in the vehicle. While an explanation for the property was provided at the time of the vehicle search, the Commission understands that no claims have been made on the property since 10 June 2024.
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, whether or not a particular person is suspected of engaging in the 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 **23 June 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 **23 June 2025**.

15 April 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 \$1,161,000 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 24 January 2025 following a search of 25 Morshead Avenue, Carlingford, NSW 2118 (**the premises**),

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the NSWPF pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002* (NSW) after it was seized on 24 January 2025 during a search of the premises. On that day, the occupant of the premises and his co-accused were charged with offences under the *Customs Act 1901* (Cth), the *Taxation Administration Act 1953* (Cth), and the *Crimes Act 1900* (NSW), including knowingly dealing with the proceeds of crime.
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 **23 June 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 **23 June 2025**.

16 April 2025



Assistant Commissioner
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 the \$409,965.00 in Australian currency (**the property**) and any interest accrued thereon, found and subsequently seized by New South Wales Police Force (**NSWPF**) officers on 16 February 2024, following a search of a gold Toyota Camry sedan bearing NSW registration DI15UZ on Wynburn Avenue, Carlingford, NSW,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the NSWPF pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002* after it was seized as a result of a search on 16 February 2024 following a search of a gold Toyota Camry sedan bearing NSW registration DI15UZ on Wynburn Avenue, Carlingford, NSW. The driver of the vehicle was later arrested and charged with participate in criminal group and dealing with property proceeds of crime offences contrary to the *Crimes Act 1900* (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 **23 June 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 **23 June 2025**.

16 April 2025

A handwritten signature in black ink, appearing to read 'Paul Gill', written in a cursive style.

Assistant Commissioner
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 the \$109,730.00 in Australian currency (**the property**) and any interest accrued thereon, found and subsequently seized by New South Wales Police Force (**NSWPF**) officers on 16 February 2024, following a search of a white Nissan X-Trail bearing NSW registration EAZ81T at Acacia Park, Evans Road, Telopea, NSW,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the NSWPF pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002* after it was seized as a result of a search by NSWPF officers on 16 February 2024 of a white Nissan X-Trail bearing NSW registration EAZ81T at Acacia Park, Evans Road, Telopea, NSW. The driver of the vehicle was arrested and charged with participate in criminal group and deal with proceeds of crime offences contrary to the *Crimes Act 1900* (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 **23 June 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 **23 June 2025**.

16 April 2025

A handwritten signature in black ink, appearing to read 'Paul Bell', written in a cursive style.

Assistant Commissioner
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 \$1,539,120 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 21 February 2025 following a search of an Isuzu truck bearing Queensland registration 579FJ9, on the Pacific Highway, Wahroonga,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the NSWPF pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002* after it was seized as a result of a search on 21 February 2025 following a search of an Isuzu truck bearing Queensland registration 579FJ9, on the Pacific Highway, Wahroonga. On that day, the occupant of the vehicle was arrested and charged with offences contrary to the *Crimes Act 1900* (NSW) including knowingly dealing with property suspected to be proceeds of crime.
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 **23 June 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 **23 June 2025**.

15 April 2025



Assistant Commissioner
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 \$10,965 in Australian currency (**the property**) and any interest accrued thereon, found and subsequently seized by New South Wales Police Force (**NSWPF**) officers on 21 January 2025 following a search of a white Mercedes 300 NSW registration FJU45J (**the vehicle**) and a person search of the driver of the vehicle, on Arthur Street, Rosehill, NSW,

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the NSWPF pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002* (NSW) after it was seized as a result of a search of the vehicle and a person search of the driver of the vehicle on Arthur Street, Rosehill, NSW. The individual in possession of the vehicle was arrested and charged with certain offences including deal with property proceeds of crime, contrary to the *Crimes Act 1900* (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 **23 June 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 **23 June 2025**.

17 April 2025



Assistant Commissioner
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 \$721,895 of Australian currency (**the property**) and any interest accrued thereon, found and subsequently seized by New South Wales Police Force (**NSWPF**) officers on 21 January 2025 following a search of a white Mercedes 300 NSW registration FJU45J (**the vehicle**) on Arthur Street, Rosehill, and during the execution of a search warrant at 1506/1 Carter Street, Lidcombe, NSW (**the premises**),

to the Crown.

This assets forfeiture notice is issued on the following grounds:

1. The property is held by the NSWPF pursuant to the *Law Enforcement (Powers and Responsibilities) Act 2002 (NSW)* after part of the property was seized as a result of a search of the vehicle on Arthur Street, Rosehill, NSW and after part of the property was seized during the execution of a search warrant at 1506/1 Carter Street, Lidcombe, NSW. The individual in possession of the vehicle, also being the occupant of the premises, was arrested and charged with certain offences including deal with property proceeds of crime, contrary to the *Crimes Act 1900 (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 **23 June 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 **23 June 2025**.

17 April 2025



Assistant Commissioner
New South Wales Crime Commission

District Court of NSW - Direction by the Chief Judge under section 173 of the District Court Act 1973

Directions published in the Government Gazette which refer to the Chief Judge as “Her Honour Judge Huggett” it should be “The Honourable Justice Huggett”

ERRATUM

In the notice published in the NSW Government Gazette No 133 of 4 April 2025 NSWGG-2025-133-2 “Her Honour Judge Huggett” are to be replaced with **“The Honourable Justice Huggett”**

The gazettal date remains Gazette No 133 of 04 April 2025

Ramish Rashidi
Judicial Support Manager
Department of Communities and Justice