

**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,

\$194,550.00 in Australian currency seized by officers of the New South Wales Police Force (**NSWPF**) on 30 May 2023 during the execution of a search warrant at 36 Broughton Street, Old Guildford, NSW 2161, 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 NSWPF after it was located and seized during the execution of a search warrant at 36 Broughton Street, Old Guildford, NSW 2161.
2. At the time of seizure of the property, this address was associated with a person charged by NSWPF with direct criminal group, commercial drug supply, ongoing drug supply & knowingly deal with proceeds of crime.
3. The Commission is reasonably satisfied the property is an interest in property of a person suspected of engaging in serious crime related activity, and/or suspected of being serious crime derived property because of serious crime related activity, and/or 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 **15 October 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](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 **15 October 2024**.

12 August 2024



Nicole Lawless  
Assistant Commissioner  
New South Wales Crime  
Commission