

# Financial Management (Unclaimed Trust Money - Courts) Statement 2014

## Notifiable instrument NI2014 - 31

made under the

Financial Management Act 1996, s 53A (Unclaimed Trust Money)

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### 1 Name of instrument

This instrument is the *Financial Management (Unclaimed Trust Money – Courts) Statement 2014*.

### 2 Unclaimed Trust Money

In accordance with section 53A of the *Financial Management Act 1996* the attached schedule sets out, in relation to all unclaimed trust money<sup>1</sup> held in the trust banking account with this Directorate, the following details:

- (a) the name, and last-known address, of each person entitled to the unclaimed trust money held in the account; and
- (b) the amount of trust money to which each of those people is entitled.

The total amount of unclaimed monies listed is \$5,421.60.

The authorised institution holding the unclaimed trust money is Westpac, WBC-ACT Government [032-777], London Circuit, Canberra.

Kathy Leigh  
Director General  
Justice and Community Safety Directorate  
30 January 2014

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<sup>1</sup> Note: For this statement, money held in a trust banking account is unclaimed money if –

- (a) not less than six years has elapsed since the date the money became payable; and
- (b) during that period, no-one entitled to the money has requested that the money be paid to him or her or according to his or her direction.

<sup>2</sup> Note: Under section 53A(6) of the *Financial Management Act 1996*, the total amount shown in this statement must be paid into the territory banking account and, on being paid into that account, becomes public money of the Territory. A person who claims to be entitled to any money paid into the territory banking account in accordance with section 53A(6) may apply to the Treasurer for a payment of an amount equal to the money to which the person is entitled.

Name	Amount(\$)	Address
AARON STEPHENS	\$10.00	20/26 MACQUARIE ST, BARTON
ACCENT HYDROPONICS	\$120.00	1/2 WALDER ST, BELCONNEN
ADECO AUSTRALIA PTY LTD	\$4.19	1/115 CANBERRA AVE, GRIFFITH
ADVANTAGE REAL ESTATE	\$8.50	PO BOX 4360, HAWKER
ALI NASSERI	\$50.00	25 GOWRIE AVE, BONDI JUNCTION
ALLEAL PTY LTD	\$25.00	20 RAILWAY ST, OAKS ESTATE
ALLENS	\$79.60	DICKSON PLACE, DICKSON
ALTYE PTY LTD	\$12.00	SHOP 3, CHURCHES CENTRE, BENJAMIN WAY, BELCONNEN
AMBER WILSON	\$100.00	11/3 SEXTON ST, COOK
ANJULI SING	\$20.00	82 DE BURGH ST, LYNEHAM
ANTHONY WHITE	\$1.00	26 EDMUNDSON CL, THORNLEIGH
AUSTRALIAN POSTAL CORP	\$40.00	GPO BOX 5218, MELBOURNE, VIC
CATHY PULFORD	\$4.00	27 LONGMORE CRES, WANNIASSA
COLDA NOMINEES PTY LTD	\$110.00	6 HUNTER ST, YARRALUMLA
COLES/MYER T/AS TARGET	\$30.00	BUNDA ST, CANBERRA
COMMONWEALTH BANK	\$20.00	BELCONNEN MALL, BELCONNEN
COMMONWEALTH BANK OF AUSTRALIA	\$20.00	PO BOX 1454, PARRAMATTA
D. PURCELL	\$1.00	28 MCKINLAY ST, NARRABUNDAH
DANIEL PATRICK LEANE	\$2.00	125 MACKINTOSH CIRCUIT, MURRUMBATEMAN
DAVID METENKANYCZ	\$10.00	5 CROFT PLACE, SPENCE
DAVID NOON	\$190.00	8 HAPPE ST, MACGREGOR
DAVID WILLAN	\$77.00	22 DOLPHIN ST, WHALE BEACH
DIAMOND CHINESE RESTAURANT	\$11.50	26 WALES ST, BELCONNEN
DICKSON FRUIT MARKET	\$50.00	DICKSON PLACE, DICKSON
DIGITNET PTY LTD	\$120.00	417 PITT ST, SYDNEY, NSW
DJER SAVOUR & MACUSHLA ROBINSON	\$19.65	8 DRY ST, CURTIN
DONG FONG CHINESE	\$40.00	WAKEFIELD GARDENS, AINSLIE
ECHO CAFE BAR	\$10.00	38 NORTHBOURNE AVE, CANBERRA
EMILY DISCIO	\$25.00	6 JELBART ST, MAWSON, ACT
ESYD.VD.COM.AU PTY LTD	\$100.00	SHOP LG060 WESTFIELD, WODEN
GALLOP STACKS / SNEDDEN HALL	\$1.00	LOCKED BAG 3003, DEAKIN
GLORIA JONES	\$60.00	4 PITCAIRN ST, EVATT
HELEN HILTON	\$2.00	38 ROWNTREE CRES, ISAACS
HUGHES BROTHERS PTY LTD	\$955.34	65 CONSTITUTION AVE, CAMPBELL, ACT
JACLYN HUESO	\$10.00	16 TREGELLAS CRES, BANKS
JESSICA BAKER	\$25.00	18 WHEATLEY ST, GOWRIE
JESSICA SHEA	\$25.00	32 TROUGHTON ST, BANKS
JOEL ROSS	\$1.00	4 DALE PLACE, STIRLING
JOSHUA SEBBENS	\$11.50	74 BICENTENIAL DR, JERRABOMERRA
K MART AUSTRALIA LTD	\$10.00	TUGGERANONG HYPERDOME, TUGGERANONG
KAREN DICKSON	\$50.00	3 WOOLCOCK ST, WATSON
KARL FLYNN	\$1.00	10 DAMPIER DR, GOLDEN BAY
KEMP STANG	\$21.00	L14, 55 HUNTER ST, SYDNEY
LANGFORD ALUMINIUM PTY LTD	\$30.00	12 MITCHELL RD, CARDIFF
MAGISTRATES COURT RINGWOOD	\$50.00	PO BOX 333 RINGWOOD
MAGISTRATES COURT	\$100.00	233 WILLIAM ST, MELBOURNE
MATTHEW SWAINSON	\$6.00	15 BLACKETT ST, MACGREGOR
MAX GREEN	\$80.00	10 BALLOW ST, MACGREGOR
MCBRYOHN PTY LTD	\$13.80	195 MOUAT ST, LYNEHAN
MERLE EMMERTON	\$34.60	494 WELSH ST, LAVINGTON, NSW
MISTERAL (NORTHSHORE)	\$244.47	2 FLINDERS WAY, MANUKA, ACT
MR S. KARANGIS	\$5.00	46 WAITOMO ST, BROAD BEACH WATERS
MRS SCOULER	\$50.00	14 FORINA PL, HAWKER
MUHAMMAD SALEEL	\$500.00	ROOM 331, CRAWFORD BUILDING, ANU
NATHAN FENN	\$240.00	9/40 TOTTERDELL ST, BELCONNEN
NIAWALI DAPHNE STRAUBE	\$10.00	9 SPROULE CIRCUIT, EVATT
NRMA	\$20.00	LOCKED BAG 5050, PARRAMATTA
NRMA INSURANCE	\$50.00	LOCKED BAG 31, WODEN
PATRICIA VARGA	\$60.00	3 O'SULLIVAN ST, HIGGINS, ACT
PHILL BIGGERSTAFF	\$1.00	4 FRAYNE PL, STIRLING
R & G SHELLEY PTY LTD	\$514.66	AMUNGULA CLOSE, WAMBOIN, NSW
RENA SHARMA	\$15.35	130/51 EYRE ST, KINGSTON
REVOLUTION CD	\$5.00	SHOP 4, CHURCHES CENTRE, BENJAMIN WAY, BELCONNEN
RICHARD HAWKE	\$147.00	UNIT 19/5 TRISTANIS ST, RIVETT, ACT
ROBERT MITCHELL	\$60.00	45 CUMPSTON PL, MACGREGOR
ROSALIE JOY OSBORNE	\$0.44	12 SUTTOR ST, AINSLIE
RUDOLF REICHENENDER	\$1.00	61 MCKILLOP CIRCUIT, KAMBAH
SAN SERGI	\$20.00	RIVERINA FRUIT MARKET, FYSHWICH, ACT
SIMON CHARLES BARTON	\$25.00	56 SHOALHAVEN AVE, AMAROO
SIMON CLIFFORD	\$80.00	36 ST JOHN CRES, FLOREY
WARE	\$525.00	BENNETTS CLOSE, MCKELLAR
WESTPAC BANKING CORP	\$50.00	GPO BOX 18, SYDNEY, NSW
	\$5,421.60	