

Agents (unclaimed trust money held by licensed agents) Notice 2015 (No 1)

Notifiable instrument NI2015–44

made under the

Agents Act 2003, s 123 (Duties of commissioner in relation to unclaimed money in trust accounts)

1 Name of instrument

This instrument is the *Agents (unclaimed trust money held by licensed agents) Notice 2015 (No 1)*.

2 Commencement

This instrument commences on the day after notification.

3 Unclaimed Trust Money

In accordance with section 123 of the *Agents Act 2003* the attached schedule contains details of the name and last known address of each person on whose behalf money is held and the amount of money held on behalf of the person.

4 Effect of not claiming moneys

If the money is not paid out of the trust accounts in which it is held within 3 months after the day this notice is notified the person holding the money will be required to pay it to the Public Trustee.

Brett Phillips
Commissioner for Fair Trading
29 January 2015

The Schedule:

Name	Last Known Address	Amount	Agent
ABBEY (Date 17/12/2008)	Unknown	\$1,302.31	Francis Pires Pty Ltd - Claims to be made to ORS
ANTHON, Steven	Unknown	\$0.30	Peter Blackshaw Woden
BARRY, John 11/05/2011	116 Badimara St WARAMANGA	\$55.08	Luton's Manuka
BRUCE, Mrs L	19 Pelsart St RED HILL ACT 2603	\$285.40	Bright Partners Property Group Pty Ltd
CAREY, Tim	4 Higgs PI HUGHES	\$17.40	Peter Blackshaw Woden
CIANO, Mr & Mrs	14 Brinkley Cct PALMERSTON ACT 2915	\$154.28	Bright Partners Property Group Pty Ltd
COX & BUDNIK	Unknown	\$240.00	Cec Hodgkinson Real Estate Tuggeranong
EATON, Kim; CHERRY, McLean & ANTUNES, Susanna	85A Anthony Rolfe Ave GUNGAHLIN	\$54.14	POD Property Group
FARMER, Roland & DRVZHININA, Anna	15 Moonlight Ave HARRISON	\$1,735.23	POD Property Group
HARGRAVE, Andrew & RIZVI, Jamila	The National 75/15 Darling St BARTON ACT 2600	\$95.00	Maloney's
HUNTER, RJ	120 Streeton Dr RIVETT ACT 2611	\$532.82	Bright Partners Property Group Pty Ltd
JACKSON, Adam & BOWLES, Rachel	15 Bradfield St DOWNER	\$34.05	POD Property Group
JACKSON, Catherine	2 Cloncurry St KALEEN ACT 2617	\$12,871.54	Capital First National Real Estate
Jim's Mowing	Unknown	\$45.00	Cec Hodgkinson Real Estate Tuggeranong
Jim's Mowing	Unknown	\$40.00	Cec Hodgkinson Real Estate Tuggeranong
KIRBY, Eva & Peter 11/05/2011	52 Nangor St WARAMANGA	\$20.17	Luton's Manuka
Le Van Khuong 19/05/2010	9 Ferguson Ct NGUNNAWAL	\$563.78	Luton's Manuka
LEERMAKER, Emily	72 Carroll St HUGHES	\$3.00	Peter Blackshaw Woden
LILLIE, JM & AJ	Unknown	\$1,360.00	Cec Hodgkinson Real Estate Tuggeranong
MILLIGAN, Fiona	Diplomatic Bag - Madrid (Ferrol) Locked Bag 40 KINGSTON ACT 2604	\$225.00	Maloney's
PARK, Gordon Reginald	105 Dreamer Cres CHISHOLM 2905	\$42,400.00	Cec Hodgkinson Real Estate Tuggeranong
PRETOR, Paul Michael	4/4 Mansfield PI SWINGER HILL ACT 2606	\$2.75	Maloney's
STEVENS, Peter	5 Devlin St GUNGAHLIN	\$10.96	POD Property Group
STEWART, PM & CR	27 Logan Rd EVANDALE TAS 7212	\$94.45	LJ Hooker Tuggeranong
SWARNER, TL & R	Unknown	\$500.00	Cec Hodgkinson Real Estate Tuggeranong
THOMSON, Dr M (Date 14/06/2011)	Unknown	\$99.00	Peter Blackshaw Manuka
Unknown Deposit	Unknown	\$20.00	Peter Blackshaw Manuka
Unknown Deposit	Unknown	\$720.00	Peter Blackshaw Manuka
Unknown Deposit	Unknown	\$120.00	Peter Blackshaw Manuka
Unknown Deposit	Unknown	\$33.83	Francis Pires Pty Ltd - Claims to be made to ORS
Unknown Deposit	Unknown	\$19.53	Francis Pires Pty Ltd - Claims to be made to ORS
Unknown Deposit	Unknown	\$0.30	Bright Partners Property Group Pty Ltd
Unknown Deposit	Unknown	\$0.67	Bright Partners Property Group Pty Ltd
Unknown Deposit - Ref: Elise	Unknown	\$1,475.00	Peter Blackshaw Manuka
Unknown Deposit 01/02/2005	Unknown	\$12.00	Cec Hodgkinson Real Estate Tuggeranong

Unknown Deposit 01/05/2008	Unknown	\$340.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 01/07/2009	Unknown	\$325.25	Peter Blackshaw Manuka
Unknown Deposit 01/08/2008	Unknown	\$250.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 02/02/2011	Unknown	\$1,200.00	Maloney's
Unknown Deposit 02/08/2010	Unknown	\$350.00	LJ Hooker Tuggeranong
Unknown Deposit 02/09/2009	48 Dominion Cct FORREST	\$90.70	Peter Blackshaw Manuka
Unknown Deposit 02/11/2009	Unknown	\$190.00	Peter Blackshaw Manuka
Unknown Deposit 02/11/2010	Unknown	\$32.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 04/03/2014 - Ref: Gilmore 8787	Unknown	\$400.00	Francis Pires Pty Ltd - Claims to be made to ORS
Unknown Deposit 04/12/2009	Unknown	\$880.00	Peter Blackshaw Belconnen
Unknown Deposit 05/05/2011	Unknown	\$65.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 05/07/2006	Unknown	\$140.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 05/10/2009	Unknown	\$760.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 06/10/2010	Unknown	\$800.00	LJ Hooker Tuggeranong
Unknown Deposit 07/04/2006	Unknown	\$74.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 07/04/2010	Unknown	\$110.00	Peter Blackshaw Belconnen
Unknown Deposit 07/10/2004	Unknown	\$750.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 08/02/2007	Unknown	\$94.80	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 08/02/2011	Unknown	\$660.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 08/03/2010	Unknown	\$290.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 08/03/2011	Unknown	\$660.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 08/08/2007	Unknown	\$17.57	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 08/12/2006	Unknown	\$170.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 09/04/2010	Unknown	\$349.81	Peter Blackshaw Belconnen
Unknown Deposit 09/2010	6A Stokes St GRIFFITH	\$1,138.00	Peter Blackshaw Manuka
Unknown Deposit 10/02/2004	Unknown	\$260.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 10/03/2005	Unknown	\$185.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 10/04/2007	Unknown	\$5.50	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 10/04/2007	Unknown	\$5.50	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 10/04/2007	Unknown	\$5.50	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 10/08/2010	Unknown	\$1,039.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 10/10/2005	Unknown	\$452.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 10/12/2010	Unknown	\$410.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 11/01/2011	Unknown	\$660.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 11/08/2006	Unknown	\$210.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 13/04/2011	Unknown	\$220.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 13/12/2005	Unknown	\$420.00	Cec Hodgkinson Real Estate Tuggeranong

Unknown Deposit 13/12/2007	Unknown	\$280.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 14/01/2008	Unknown	\$60.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 14/06/2010	Unknown	\$120.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 15/03/2011	Unknown	\$50.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 15/05/2009	Unknown	\$850.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 15/11/2010	Unknown	\$150.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 16/02/2007	Unknown	\$715.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 16/02/2010	Unknown	\$260.00	Peter Blackshaw Manuka
Unknown Deposit 16/06/2006	Unknown	\$130.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 17/06/2010	Unknown	\$880.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 17/12/2010	Unknown	\$410.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 18/05/2007	Unknown	\$100.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 18/05/2010	Unknown	\$880.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 18/08/2004	Unknown	\$440.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 18/12/2008	Unknown	\$114.14	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 19/04/2010	Unknown	\$798.00	Peter Blackshaw Belconnen
Unknown Deposit 20/02/2008	Unknown	\$13.33	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 21/01/2010	Unknown	\$72.85	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 21/02/2007	Unknown	\$250.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 21/08/2009	Unknown	\$840.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 22/02/2011	Unknown	\$660.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 22/07/2010	Unknown	\$265.00	Peter Blackshaw Manuka
Unknown Deposit 22/07/2010	Unknown	\$280.00	Peter Blackshaw Manuka
Unknown Deposit 22/10/2004	Unknown	\$252.73	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 23/04/2010	Unknown	\$140.80	Bright Partners Property Group Pty Ltd
Unknown Deposit 23/05/2008	Unknown	\$700.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 23/06/2010	Unknown	\$40.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 23/07/2009	Unknown	\$380.00	Peter Blackshaw Belconnen
Unknown Deposit 23/07/2010	Unknown	\$500.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 23/09/2010	Unknown	\$20.90	Peter Blackshaw Tuggeranong
Unknown Deposit 23/4/2010	154 Lambrigg St FARRER	\$300.00	Peter Blackshaw Manuka
Unknown Deposit 24/02/2010	Unknown	\$500.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 25/01/2011	Unknown	\$660.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 25/03/2008	Unknown	\$13.33	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 25/03/2009	Unknown	\$45.00	Cec Hodgkinson Real Estate Tuggeranong

Unknown Deposit 25/11/2010	Unknown	\$50.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 25/11/2010	Unknown	\$380.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 26/05/2009	Unknown	\$0.51	Bright Partners Property Group Pty Ltd
Unknown Deposit 26/06/2010	Unknown	\$840.00	Peter Blackshaw Belconnen
Unknown Deposit 26/11/2010	Unknown	\$500.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 26/11/2010	Unknown	\$310.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 27/04/2006	Unknown	\$325.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 27/07/2005	Unknown	\$15.70	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 27/09/2007	Unknown	\$520.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 28/02/2010	Unknown	\$800.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 29/01/2009	Unknown	\$700.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 29/03/2011 - Ref: water 29/3	Unknown	\$100.00	Dwyer Dunn Property Consultants
Unknown Deposit 29/06/2011	Unknown	\$300.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 29/07/2009	Unknown	\$630.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 29/09/2006	Unknown	\$280.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 29/10/2010	Unknown	\$485.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 29/11/2007	Unknown	\$385.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 29/11/2010	Unknown	\$660.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 30/07/2009	Unknown	\$390.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 30/09/2009	Unknown	\$460.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 30/09/2010	Unknown	\$780.00	Peter Blackshaw Manuka
Unknown Deposit 30/10/2003	Unknown	\$260.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 30/11/2005	Unknown	\$780.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 31/03/2006	Unknown	\$1,100.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 31/10/2005	Unknown	\$500.00	Cec Hodgkinson Real Estate Tuggeranong
WHITE, Saskia	5 Mahon PI HUGHES ACT 2605	\$0.02	Maloney's