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:

The Schedule:			
Name	Last Known Address	Amount	Agent
			Francis Pires Pty Ltd - Claims to be
ABBEY (Date 17/12/2008)	Unknown	\$1,302.31	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
DDUOE Mas I	19 Pelsart St RED HILL ACT	DO05 40	Bright Partners Property Group Pty
BRUCE, Mrs L	2603	\$285.40	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
COV & BUDNIK	Linknoven	¢240.00	Cec Hodgkinson Real Estate
COX & BUDNIK EATON, Kim; CHERRY,	Unknown 85A Anthony Rolfe Ave	\$240.00	Tuggeranong
McLean & ANTUNES, Susanna	GUNGAHLIN	\$54.14	POD Property Group
FARMER, Roland &	CONTONUENT	ΨΟΙΙΙΙ	1 GB 1 Topolity Group
DRVZHININA, Anna	15 Moonlight Ave HARRISON	\$1,735.23	POD Property Group
HARGRAVE, Andrew & RIZVI,	The National 75/15 Darling St		
Jamila	BARTON ACT 2600	\$95.00	Maloney's
	120 Streeton Dr RIVETT ACT		Bright Partners Property Group Pty
HUNTER, RJ	2611	\$532.82	Ltd
JACKSON, Adam & BOWLES,	AF Dradiald Ot DOWNED	¢24.05	DOD Bron orthy Crown
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
JACKSON, Camerine	2017	\$12,071.54	Cec Hodgkinson Real Estate
Jim's Mowing	Unknown	\$45.00	Tuggeranong
On to Mowing	Gillarewii	Ψ 10.00	Cec Hodgkinson Real Estate
Jim's Mowing	Unknown	\$40.00	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
,		70.00	Cec Hodgkinson Real Estate
LILLIE, JM & AJ	Unknown	\$1,360.00	Tuggeranong
	Diplomatic Bag - Madrid (Ferrol) Locked Bag 40 KINGSTON ACT		
MILLIGAN, Fiona	2604	\$225.00	Maloney's
	105 Dreamer Cres CHISHOLM		Cec Hodgkinson Real Estate
PARK, Gordon Reginald	2905	\$42,400.00	Tuggeranong
DDETOD D IAK	4/4 Mansfield PI SWINGER HILL	\$0.75	
PRETOR, Paul Michael	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
CMADNED TI 9 D	Linknown	¢500.00	Cec Hodgkinson Real Estate
SWARNER, TL & R THOMSON, Dr M (Date	Unknown	\$500.00	Tuggeranong
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
Offichiown Deposit	Ulikilowii	\$120.00	Francis Pires Pty Ltd - Claims to be
Unknown Deposit	Unknown	\$33.83	made to ORS
·			Francis Pires Pty Ltd - Claims to be
Unknown Deposit	Unknown	\$19.53	made to ORS Bright Partners Property Group Pty
Unknown Deposit	Unknown	\$0.30	Ltd
Unknown Deposit	Unknown	\$0.67	Bright Partners Property Group Pty Ltd
Unknown Deposit - Ref: Elise	Unknown	\$1,475.00	Peter Blackshaw Manuka
C.M. Com Doposit Not. Line	- C.iidiomi	ψ1, 17 0.00	Cec Hodgkinson Real Estate
Unknown Deposit 01/02/2005	Unknown	\$12.00	Tuggeranong

			Cec Hodgkinson Real Estate
Unknown Deposit 01/05/2008	Unknown	\$340.00	Tuggeranong
Unknown Deposit 01/07/2009	Unknown	\$325.25	Peter Blackshaw Manuka
			Cec Hodgkinson Real Estate
Unknown Deposit 01/08/2008	Unknown	\$250.00	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 Cec Hodgkinson Real Estate
Unknown Deposit 02/11/2010	Unknown	\$32.00	Tuggeranong
Unknown Deposit 04/03/2014 -	C.I.M.IO.W.I	ψοΣίου	Francis Pires Pty Ltd - Claims to be
Ref: Gilmore 8787	Unknown	\$400.00	made to ORS
Unknown Deposit 04/12/2009	Unknown	\$880.00	Peter Blackshaw Belconnen
	l		Cec Hodgkinson Real Estate
Unknown Deposit 05/05/2011	Unknown	\$65.00	Tuggeranong
Unknown Deposit 05/07/2006	Unknown	\$140.00	Cec Hodgkinson Real Estate Tuggeranong
Olikilowii Deposit 03/07/2000	OHRHOWH	\$140.00	Cec Hodgkinson Real Estate
Unknown Deposit 05/10/2009	Unknown	\$760.00	Tuggeranong
Unknown Deposit 06/10/2010	Unknown	\$800.00	LJ Hooker Tuggeranong
			Cec Hodgkinson Real Estate
Unknown Deposit 07/04/2006	Unknown	\$74.00	Tuggeranong
Unknown Deposit 07/04/2010	Unknown	\$110.00	Peter Blackshaw Belconnen
Unknown Donosit 07/10/2004	Unknown	\$750.00	Cec Hodgkinson Real Estate Tuggeranong
Unknown Deposit 07/10/2004	OTKHOWN	\$750.00	Cec Hodgkinson Real Estate
Unknown Deposit 08/02/2007	Unknown	\$94.80	Tuggeranong
,		*	Cec Hodgkinson Real Estate
Unknown Deposit 08/02/2011	Unknown	\$660.00	Tuggeranong
			Cec Hodgkinson Real Estate
Unknown Deposit 08/03/2010	Unknown	\$290.00	Tuggeranong Cec Hodgkinson Real Estate
Unknown Deposit 08/03/2011	Unknown	\$660.00	Tuggeranong
S.I.W. 16.W. 1. 2 speeck 66, 66, 26 1.	C.I.M.IO.W.I	ψοσοίσο	Cec Hodgkinson Real Estate
Unknown Deposit 08/08/2007	Unknown	\$17.57	Tuggeranong
	l		Cec Hodgkinson Real Estate
Unknown Deposit 08/12/2006	Unknown	\$170.00	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
CHRIOWII Deposit 10/02/2004	Officiowit	Ψ200.00	Cec Hodgkinson Real Estate
Unknown Deposit 10/03/2005	Unknown	\$185.00	Tuggeranong
			Cec Hodgkinson Real Estate
Unknown Deposit 10/04/2007	Unknown	\$5.50	Tuggeranong
Unknown Deposit 10/04/2007	Unknown	\$5.50	Cec Hodgkinson Real Estate Tuggeranong
Officiowif Deposit 10/04/2007	OTIKTOWIT	φ5.50	Cec Hodgkinson Real Estate
Unknown Deposit 10/04/2007	Unknown	\$5.50	Tuggeranong
		• • • • • • • • • • • • • • • • • • • •	Cec Hodgkinson Real Estate
Unknown Deposit 10/08/2010	Unknown	\$1,039.00	Tuggeranong
	l	0.450.00	Cec Hodgkinson Real Estate
Unknown Deposit 10/10/2005	Unknown	\$452.00	Tuggeranong Cec Hodgkinson Real Estate
Unknown Deposit 10/12/2010	Unknown	\$410.00	Tuggeranong
5.11010W11 50p031t 10/12/2010	Cilidiowii	ψ-10.00	Cec Hodgkinson Real Estate
Unknown Deposit 11/01/2011	Unknown	\$660.00	Tuggeranong
·			Cec Hodgkinson Real Estate
Unknown Deposit 11/08/2006	Unknown	\$210.00	Tuggeranong
Linknown Donosit 12/04/2014	Unknown	\$220.00	Cec Hodgkinson Real Estate
Unknown Deposit 13/04/2011	Unknown	\$220.00	Tuggeranong Cec Hodgkinson Real Estate
Unknown Deposit 13/12/2005	Unknown	\$420.00	Tuggeranong
	i e		

	T		0 11 11: 5 15:
Unknown Deposit 13/12/2007	Unknown	\$280.00	Cec Hodgkinson Real Estate Tuggeranong
Olikilowii Deposit 13/12/2007	OTIKIOWIT	Ψ200.00	Cec Hodgkinson Real Estate
Unknown Deposit 14/01/2008	Unknown	\$60.00	Tuggeranong
	- Crimure Wil	φοσίου	Cec Hodgkinson Real Estate
Unknown Deposit 14/06/2010	Unknown	\$120.00	Tuggeranong
		·	Cec Hodgkinson Real Estate
Unknown Deposit 15/03/2011	Unknown	\$50.00	Tuggeranong
			Cec Hodgkinson Real Estate
Unknown Deposit 15/05/2009	Unknown	\$850.00	Tuggeranong
			Cec Hodgkinson Real Estate
Unknown Deposit 15/11/2010	Unknown	\$150.00	Tuggeranong
			Cec Hodgkinson Real Estate
Unknown Deposit 16/02/2007	Unknown	\$715.00	Tuggeranong
Unknown Deposit 16/02/2010	Unknown	\$260.00	Peter Blackshaw Manuka
	l		Cec Hodgkinson Real Estate
Unknown Deposit 16/06/2006	Unknown	\$130.00	Tuggeranong
	Halmanna	Ф000 00	Cec Hodgkinson Real Estate
Unknown Deposit 17/06/2010	Unknown	\$880.00	Tuggeranong Cec Hodgkinson Real Estate
Unknown Deposit 17/12/2010	Unknown	\$410.00	Tuggeranong
Olikhowii Deposit 17/12/2010	OTIKITOWIT	Ψ410.00	Cec Hodgkinson Real Estate
Unknown Deposit 18/05/2007	Unknown	\$100.00	Tuggeranong
CTINIOWIT Deposit 10/00/2007	CHRICWII	Ψ100.00	Cec Hodgkinson Real Estate
Unknown Deposit 18/05/2010	Unknown	\$880.00	Tuggeranong
		4000.00	Cec Hodgkinson Real Estate
Unknown Deposit 18/08/2004	Unknown	\$440.00	Tuggeranong
1, 101 311 31		•	Cec Hodgkinson Real Estate
Unknown Deposit 18/12/2008	Unknown	\$114.14	Tuggeranong
Unknown Deposit 19/04/2010	Unknown	\$798.00	Peter Blackshaw Belconnen
		·	Cec Hodgkinson Real Estate
Unknown Deposit 20/02/2008	Unknown	\$13.33	Tuggeranong
			Cec Hodgkinson Real Estate
Unknown Deposit 21/01/2010	Unknown	\$72.85	Tuggeranong
			Cec Hodgkinson Real Estate
Unknown Deposit 21/02/2007	Unknown	\$250.00	Tuggeranong
	Halmanna	#040.00	Cec Hodgkinson Real Estate
Unknown Deposit 21/08/2009	Unknown	\$840.00	Tuggeranong
Unknown Donosit 22/02/2011	Unknown	\$660.00	Cec Hodgkinson Real Estate
Unknown Deposit 22/02/2011			Tuggeranong
Unknown Deposit 22/07/2010	Unknown	\$265.00	Peter Blackshaw Manuka
Unknown Deposit 22/07/2010	Unknown	\$280.00	Peter Blackshaw Manuka
Unknown Donosit 22/10/2004	Linknown	¢252.72	Cec Hodgkinson Real Estate
Unknown Deposit 22/10/2004	Unknown	\$252.73	Tuggeranong Bright Partners Property Group Pty
Unknown Deposit 23/04/2010	Unknown	\$140.80	Ltd
Official Deposit 20/04/2010	Officiowit	Ψ140.00	Cec Hodgkinson Real Estate
Unknown Deposit 23/05/2008	Unknown	\$700.00	Tuggeranong
5, 55 = 5, 55 = 50		,	Cec Hodgkinson Real Estate
Unknown Deposit 23/06/2010	Unknown	\$40.00	Tuggeranong
Unknown Deposit 23/07/2009	Unknown	\$380.00	Peter Blackshaw Belconnen
,			Cec Hodgkinson Real Estate
Unknown Deposit 23/07/2010	Unknown	\$500.00	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
	33	1	Cec Hodgkinson Real Estate
Unknown Deposit 24/02/2010	Unknown	\$500.00	Tuggeranong
·			Cec Hodgkinson Real Estate
Unknown Deposit 25/01/2011	Unknown	\$660.00	Tuggeranong
			Cec Hodgkinson Real Estate
Unknown Deposit 25/03/2008	Unknown	\$13.33	Tuggeranong
			Cec Hodgkinson Real Estate
Unknown Deposit 25/03/2009	Unknown	\$45.00	Tuggeranong

			Cec Hodgkinson Real Estate
Unknown Deposit 25/11/2010	Unknown	\$50.00	Tuggeranong
'		·	Cec Hodgkinson Real Estate
Unknown Deposit 25/11/2010	Unknown	\$380.00	Tuggeranong
		,	Bright Partners Property Group Pty
Unknown Deposit 26/05/2009	Unknown	\$0.51	Ltd
Unknown Deposit 26/06/2010	Unknown	\$840.00	Peter Blackshaw Belconnen
		70.10100	Cec Hodgkinson Real Estate
Unknown Deposit 26/11/2010	Unknown	\$500.00	Tuggeranong
		,	Cec Hodgkinson Real Estate
Unknown Deposit 26/11/2010	Unknown	\$310.00	Tuggeranong
•			Cec Hodgkinson Real Estate
Unknown Deposit 27/04/2006	Unknown	\$325.00	Tuggeranong
•		·	Cec Hodgkinson Real Estate
Unknown Deposit 27/07/2005	Unknown	\$15.70	Tuggeranong
		4 1911 9	Cec Hodgkinson Real Estate
Unknown Deposit 27/09/2007	Unknown	\$520.00	Tuggeranong
		70-0100	Cec Hodgkinson Real Estate
Unknown Deposit 28/02/2010	Unknown	\$800.00	Tuggeranong
		4000.00	Cec Hodgkinson Real Estate
Unknown Deposit 29/01/2009	Unknown	\$700.00	Tuggeranong
Unknown Deposit 29/03/2011 -	G.I.I.G.W.I.	Ψ. σσ.σσ	- Laggeraneng
Ref: water 29/3	Unknown	\$100.00	Dwyer Dunn Property Consultants
Tton Water 2070	O.I.I.I.O.II.I	Ψ100.00	Cec Hodgkinson Real Estate
Unknown Deposit 29/06/2011	Unknown	\$300.00	Tuggeranong
		4000.00	Cec Hodgkinson Real Estate
Unknown Deposit 29/07/2009	Unknown	\$630.00	Tuggeranong
		700000	Cec Hodgkinson Real Estate
Unknown Deposit 29/09/2006	Unknown	\$280.00	Tuggeranong
		, , , , , , , , , , , , , , , , , , , ,	Cec Hodgkinson Real Estate
Unknown Deposit 29/10/2010	Unknown	\$485.00	Tuggeranong
•		·	Cec Hodgkinson Real Estate
Unknown Deposit 29/11/2007	Unknown	\$385.00	Tuggeranong
•		·	Cec Hodgkinson Real Estate
Unknown Deposit 29/11/2010	Unknown	\$660.00	Tuggeranong
•		·	Cec Hodgkinson Real Estate
Unknown Deposit 30/07/2009	Unknown	\$390.00	Tuggeranong
		, , , , , , , ,	Cec Hodgkinson Real Estate
Unknown Deposit 30/09/2009	Unknown	\$460.00	Tuggeranong
Unknown Deposit 30/09/2010	Unknown	\$780.00	Peter Blackshaw Manuka
51.1010W11 20p0311 00/00/2010	O'IIIIIOWII	Ψ100.00	Cec Hodgkinson Real Estate
Unknown Deposit 30/10/2003	Unknown	\$260.00	Tuggeranong
5111010W11 Deposit 50/10/2005	OTHER DWIT	Ψ200.00	Cec Hodgkinson Real Estate
Unknown Deposit 30/11/2005	Unknown	\$780.00	Tuggeranong
5111010W11 Deposit 50/11/2005	OTHER DWIT	Ψ100.00	Cec Hodgkinson Real Estate
Unknown Deposit 31/03/2006	Unknown	\$1,100.00	Tuggeranong
Officiowit Doposit 31/03/2000	OTHER DWIT	ψ1,100.00	Cec Hodgkinson Real Estate
Unknown Deposit 31/10/2005	Unknown	\$500.00	Tuggeranong
WHITE, Saskia	5 Mahon PI HUGHES ACT 2605		
WITTE, Saskia	5 Manuli FI HUGHES ACT 2005	\$0.02	Maloney's