

# Agents (unclaimed trust money held by licensed agents) Notice 2016 (No 1)

Notifiable instrument NI2016–46

made under the

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

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## 1 Name of instrument

This instrument is the *Agents (unclaimed trust money held by licensed agents) Notice 2016 (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.

David Snowden  
Delegate for the Commissioner for Fair Trading  
28 January 2016

**The Schedule:**

<b>Name</b>	<b>Last Known Address</b>	<b>Amount</b>	<b>Agent</b>
ACT Housing	Unknown	\$0.50	Bright Partners Total Property Management
ACTNOW Inspect	Unknown	\$670.00	LJ Hooker Tuggeranong
Amazing Clean	PO Box 989 FYSHWICK ACT 2609	\$279.00	LJ Hooker Tuggeranong
BAILEY, Gavin & WALSH, Dianne	A3/30 Glenorchy Street LYONS ACT 2606	\$0.01	Maloney's Property Management
BEVERIDGE, I	160 Goyder Street NARRABUNDAH ACT 2604	\$2.05	Peter Blackshaw Manuka Pty Ltd
CHOI, Min	Unknown	\$572.00	Canberra's Property Shop
COUTTS, Euan & Wilga	15 Isabella Way BOWRAL NSW 2576	\$1,000.00	Bright Partners Total Property Management
COX, Andrew	41/47 Kennedy Street KINGSTON ACT 2604	\$50.00	Peter Blackshaw Manuka Pty Ltd
D'addario Electrical	Unknown	\$315.00	Bright Partners Total Property Management
Department of Defence	Unknown	\$25,521.67	UGL Real Estate Services (ACT) Pty Ltd
Dino's Roofing	Unknown	\$1,000.00	Bright Partners Total Property Management
DOMZALSKI, Thanda	35/44 Jerrabomberra Avenue NARRABUNDAH ACT 2604	\$1,000.00	IPG Woden (ACT) Pty Ltd
Dunlop Heights Estate	Unknown	\$2.00	Bright Partners Total Property Management
Dunlop Heights Estate	Unknown	\$1.00	Bright Partners Total Property Management
EMMADALE CONSTRUCTIONS PTY LTD	PO Box 7193 YARRALUMLA ACT 2600	\$100.00	IPG Woden (ACT) Pty Ltd
EVANS, Paul & Natalie	6 Corbett Place GILMORE ACT 2905	\$0.65	LJ Hooker Tuggeranong
Fleur de Lis	Unknown	\$140.00	LJ Hooker Tuggeranong
FOSTER, Ken & Barbara	3 Borgnis Street DAVIDSON NSW 2085	\$50.00	Bright Partners Total Property Management
GLOVER, Karen & Peter	6 Givens Street PEARCE ACT 2607	\$1,000.00	Bright Partners Total Property Management
GRAY, Janette	25 Darling Street BARTON ACT 2600	\$257.15	Bright Partners Total Property Management
Hart Pest Management	53 Benaroon Circuit AMAROO ACT 2914	\$310.00	LJ Hooker Tuggeranong
HENRY, R	98 Kintyre Street	\$30.00	Elders Real Estate Belconnen
HONG, Henry & Soo	Ref: Unit 46 13/45 Belconnen	\$450.00	IPG Woden (ACT) Pty Ltd
HURLEY, Fiona	32 Fiveash Street CHISHOLM ACT 2905	\$1,000.00	Crace Realty
JACKSON, Tim	Unknown	\$10.00	Canberra's Property Shop
Jims Mowing	Unknown	\$187.00	LJ Hooker Tuggeranong
KALJOT, Heinar	10/22 Montgomery Avenue MAIN BEACH QLD 4217	\$962.50	Bright Partners Total Property Management
KEARNY, W & WEBSTER, D	42 Pridham Street FARRER ACT 2607	\$10.00	Bright Partners Total Property Management
KILVER	Unknown	\$94.30	Bright Partners Total Property Management
KLYZA, John	14 Wilson Crescent BANKS ACT 2906	\$0.06	Maloney's Property Management
KROON, Carl; WOODS, Chantelle & GILMORE, Nick	8 Bauhina Street O'CONNOR ACT 2602	\$0.03	Maloney's Property Management
LAMB, Patrick	20 Holder Street LOGANHOME QLD 4129	\$150.00	LJ Hooker Tuggeranong
LEFEBVRE, Julien & IRVINE, Kelly	18/7 Eldridge Crescent GARRAN ACT 2605	\$0.03	Maloney's Property Management
Likelei Catherine Ntloko	18/52 Cromwell Circuit ISABELLA	\$3.30	Bright Partners Total Property

	PLAINS ACT 2607		Management
LUCAS, Deanne & Chris	89 Bray Street COFFS HARBOUR NSW 2450	\$199.16	LJ Hooker Tuggeranong
MANDAPAT, L; COMBE, David & SPARGO, Bryan	55 Kenrdea Avenue KAHIBAH NSW 2209	\$12.61	Elders Real Estate Belconnen
MANGOS, Fay	Unknown	\$50.00	Peter Blackshaw Manuka Pty Ltd
MANTIRI, Albert	204 Bishan Street #06-435 SINGAPORE 570204	\$5.05	Crace Realty
MARKEY	Unknown	\$1,000.00	Bright Partners Total Property Management
McALISTER, James	Unknown	\$310.00	Peter Blackshaw Manuka Pty Ltd
MD One Super	18/6 Thames Street BALMAIN NSW 2041	\$164.52	Crace Realty
MEHRI, Ali	136 Heagney Crescent CHISHOLM ACT 2905	\$1,000.00	Forde Realty
MITTL	Unknown	\$1,000.00	Bright Partners Total Property Management
NOLAN, Benjamin & BOYD, Shannon	10 Whitfield Street MONASH ACT 2904	\$0.85	LJ Hooker Tuggeranong
O'BRIEN, Michelle	Unknown	\$166.00	LJ Hooker Tuggeranong
OLMOS, Gonzalo & Rebeca	Ref: Unit 24 16&17/29 Braddon	\$1,000.00	IPG Belconnen (ACT) Pty Ltd
Permanent Custodians	Unknown	\$0.50	Bright Partners Total Property Management
RUDD, Andrew	Unknown	\$0.70	Dwyer Dunn Property Consultants Pty Ltd
Rybak & Co	Unknown	\$1,000.00	Bright Partners Total Property Management
SCHREIBER, Nicholas	Hall Street LYNEHAM ACT 2602	\$1,000.00	IPG Dickson (ACT) Pty Ltd
SCHROEDL, T & KARPETI, N	15 Hovea Street O'CONNOR ACT 2602	\$15.19	Peter Blackshaw Manuka Pty Ltd
SHEPHERD, Wayne	19 Carpenter Close CALWELL ACT 2905	\$0.01	Maloney's Property Management
SIMPSON, Susan & Matthew	14 Karney Street KAMBAH ACT 2902	\$0.28	Maloney's Property Management
Synergy Realty	Unknown	\$2,610.01	Bright Partners Total Property Management
THJIE, Hendra	2/4 Dimes Place BRUCE ACT 2617	\$50.00	Crace Realty
TRAVE, Jodie	7/85 Port Jackson Circuit PHILLIP ACT 2606	\$158.66	LJ Hooker Tuggeranong
Units Plan No 1104	Canberra Units Plan PO Box 3336 WESTON ACT 2611	\$180.10	LJ Hooker Tuggeranong
Unknown	Ref: Unit 2 5/40 Holder	\$1,000.00	IPG Gungahlin (ACT) Pty Ltd
Unknown	Unknown	\$2,728.56	Ray White Commercial Canberra
Unknown	Unknown	\$0.20	Peter Blackshaw Manuka Pty Ltd
Unknown	Unknown	\$180.00	Peter Blackshaw Manuka Pty Ltd
Unknown	Unknown	\$339.00	Peter Blackshaw Manuka Pty Ltd
Unknown	Unknown	\$21.99	Peter Blackshaw Manuka Pty Ltd
Unknown	Unknown	\$0.50	Bright Partners Total Property Management
Unknown	Unknown	\$1,417.28	Bright Partners Total Property Management
Unknown	Unknown	\$3,050.25	Bright Partners Total Property Management
Unknown	Unknown	\$985.98	Bright Partners Total Property Management
Unknown	Unknown	\$40.00	Bright Partners Total Property Management
Unknown	Unknown	\$449.91	Bright Partners Total Property Management
Unknown - Ref: Clarke - Cleaning Deposits - Short Term	Unknown	\$575.00	LJ Hooker Tuggeranong
Unknown - Ref: Clarke - Tenant	Unknown	\$420.00	LJ Hooker Tuggeranong

Holding Deposits			
Unknown - Ref: Clarke - Unclaimed Monies	Unknown	\$935.00	LJ Hooker Tuggeranong
Unknown - Ref: Gloman to Stoloe sale	Unknown	\$1,320.00	Bright Partners Total Property Management
Unknown - Ref: Inter Bank Credit Rent 141000	Unknown	\$100.00	LJ Hooker Tuggeranong
Unknown - Ref: VT	Unknown	\$1.00	Bright Partners Total Property Management
Unknown Deposit 02/05/2012	Unknown	\$0.35	Peter Blackshaw Real Estate Woden
Unknown Deposit 07/11/2011 - Ref: Harabour	Unknown	\$185.70	En Vogue Property Management
Unknown Deposit 13/ 5/2013 - Ref: James, John, Chris	Unknown	\$450.00	Canberra Business Resources Centre (Claims to be made to Access Canberra)
Unknown Deposit 20/03/2012	Unknown	\$2,744.10	Colliers International (ACT) Pty Ltd
WISEMAN, Peter	42 Printers Way KINGSTON ACT 2604	\$151.45	Peter Blackshaw Manuka Pty Ltd
WONG, Ms Kit	PO Box 3408 MANUKA ACT 2603	\$0.01	Bright Partners Total Property Management
WOODRIDGE	37 Nemarang Crescent WARAMANGA ACT 2611	\$0.50	Bright Partners Total Property Management
WOUTAS, G	Unknown	\$34.00	Peter Blackshaw Manuka Pty Ltd
XERRI, Matthew	PO Box 4302 KINGSTON ACT 2604	\$23.00	Elders Real Estate Belconnen