

Agents (unclaimed trust money held by licensed agents) Notice 2017 (No 1)

Notifiable instrument NI2017–28

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 2017 (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.

Wendy Harrison
Delegate of the Commissioner for Fair Trading
23 January 2017

The Schedule:

| Name | Last Known Address | Amount | Agent |
|------------------------|--|------------|---|
| AGIUS, Robert | Unknown | \$362.50 | Metro Properties (ACT) Pty Ltd |
| ARMITAGE, Heidi | 27 Blancoa St RIVETT | \$25.50 | Peter Blackshaw Manuka Pty Ltd |
| ASQUITH, T | 9 Brough PI CHAPMAN | \$4.20 | Peter Blackshaw Manuka Pty Ltd |
| BARTLETT, M | Unknown | \$1,000.00 | Metro Properties (ACT) Pty Ltd |
| BASHFORD, Adam | 66 Eggleston Cres GARRAN | \$143.10 | Peter Blackshaw Manuka Pty Ltd |
| BEGG, Jamie | 88/10 Thynne St BRUCE | \$21.45 | Independent Property Management (ACT) Pty Ltd |
| BERTHOLININ, Darren | 71/53 McMillan Cres GRIFFITH | \$54.30 | Peter Blackshaw Manuka Pty Ltd |
| BETTS, Breana | 19 Carter Cres CALWELL | \$9.55 | Peter Blackshaw Manuka Pty Ltd |
| CAMP | Unknown | \$60.00 | Metro Properties (ACT) Pty Ltd |
| CANAVAN, Claire | 21 Mirrool St DUFFY | \$160.00 | Peter Blackshaw Manuka Pty Ltd |
| Capital Doorworks | Unknown | \$198.00 | Independent Property Management (ACT) Pty Ltd |
| CHACOS, Marcus | Unknown | \$1,000.00 | Metro Properties (ACT) Pty Ltd |
| CHINDAMO, J & C | Unknown | \$4,025.00 | Metro Properties (ACT) Pty Ltd |
| EDWARDS, S | Unknown | \$100.00 | Metro Properties (ACT) Pty Ltd |
| EGGINS, M & R | Unknown | \$1,000.00 | Metro Properties (ACT) Pty Ltd |
| FARNSWORTH, Ian | 16 Robson St GARRAN | \$11.40 | Peter Blackshaw Manuka Pty Ltd |
| GIRALDES, Caesar | 1/15 State Circle | \$2.99 | Peter Blackshaw Manuka Pty Ltd |
| GOTTLIEB, P | Unknown | \$390.00 | Metro Properties (ACT) Pty Ltd |
| HANRATTY, Katie | 8/3 Keith St SCULLIN ACT | \$15.00 | Independent Property Management (ACT) Pty Ltd |
| JACKSON, Catherine | 2 Cloncurry St KALEEN ACT 2617 | \$8,615.82 | First National Capital Real Estate |
| LONGHURST, Kate | Unknown | \$20.68 | Peter Blackshaw Manuka Pty Ltd |
| MEDWAY, Nicholas, L | Unknown | \$106.57 | Metro Properties (ACT) Pty Ltd |
| MILLMORE, Lucas | 26/10 Hopegood PI GARRAN | \$607.20 | Independent Property Management (ACT) Pty Ltd |
| MORTON, Jessica | 8a Barker St GRIFFITH | \$7.95 | Independent Property Management (ACT) Pty Ltd |
| Natural Gas Service | Unknown | \$95.00 | Metro Properties (ACT) Pty Ltd |
| PEOPLES, Benjamin | 17/80 Henty St BRADDON | \$117.14 | Independent Property Management (ACT) Pty Ltd |
| PESWICK & SOUTHWELL | 23 Atherton St DOWNER ACT 2602 | \$50.43 | Metro Properties (ACT) Pty Ltd |
| PETERING, E | 2 Grounds Cres GREENWAY | \$154.30 | Peter Blackshaw Manuka Pty Ltd |
| PETERSEN, L & J | Unknown | \$18.00 | Metro Properties (ACT) Pty Ltd |
| PITTOCK, J & WEBB, K | Wattle St O'CONNOR ACT 2601 | \$98.00 | Metro Properties (ACT) Pty Ltd |
| POCOCK, Steven | 81a Launceston St LYONS | \$24.29 | Peter Blackshaw Manuka Pty Ltd |
| PRICE, Ian & Rosalyn | 111 Jackie Howe Cr MACARTHUR ACT 2604 | \$980.00 | Metro Properties (ACT) Pty Ltd |
| REYE, David & MOODY, H | Unknown | \$701.87 | Metro Properties (ACT) Pty Ltd |
| SAMUELS, Zane | 12/20 Oliver St | \$50.00 | Peter Blackshaw Manuka Pty Ltd |
| SCHNEIDER, John | Unknown | \$1,000.00 | Metro Properties (ACT) Pty Ltd |
| SCUDDER, Damien | 59/1 Gungahlin PI GUNGAHLIN ACT | \$26.20 | Independent Property Management (ACT) Pty Ltd |
| SMOLCIC | Unknown | \$564.00 | Metro Properties (ACT) Pty Ltd |
| Spotlight | Unknown | \$767.00 | Independent Property Management (ACT) Pty Ltd |
| STARKE, P | Unknown | \$0.10 | Metro Properties (ACT) Pty Ltd |
| STEVENS, Jessica | 29 Kitchener St GARRAN | \$7.60 | Peter Blackshaw Manuka Pty Ltd |
| TOOHEY, G | Unknown | \$82.50 | Metro Properties (ACT) Pty Ltd |
| Unknown, Various | Unknown | \$4,932.05 | Metro Properties (ACT) Pty Ltd |
| Unknown | Unknown | \$456.92 | Independent Property Management (ACT) Pty Ltd |
| Unknown | Unknown | \$860.30 | Peter Blackshaw Manuka Pty Ltd |
| Unknown | Unknown | \$9.04 | Colliers International (ACT) Pty Ltd |

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|----------------------------|-----------------------------------|------------|---|
| Unknown | Unknown | \$1,000.00 | Metro Properties (ACT) Pty Ltd |
| Unknown | Unknown | \$1,000.00 | Metro Properties (ACT) Pty Ltd |
| Unknown | Unknown | \$1,000.00 | Metro Properties (ACT) Pty Ltd |
| Unknown | Unknown | \$1,000.00 | Metro Properties (ACT) Pty Ltd |
| Unknown | Unknown | \$0.50 | Metro Properties (ACT) Pty Ltd |
| Unknown | Unknown | \$200.00 | Metro Properties (ACT) Pty Ltd |
| Unknown | Unknown | \$500.00 | Metro Properties (ACT) Pty Ltd |
| Unknown | Unknown | \$500.00 | Metro Properties (ACT) Pty Ltd |
| Unknown Deposit 09/08/2011 | 25 Eurobin St | \$35.10 | Luton's Manuka |
| Unknown Deposit 10/03/2012 | Unknown | \$696.00 | Dwyer Dunn Property Consultants Pty Ltd |
| Unknown Deposit 16/08/2012 | Unknown | \$1,000.00 | IPG Dickson (ACT) Pty Ltd |
| Unknown Deposit 29/09/2011 | Unknown | \$8,977.50 | IPG Belconnen (ACT) Pty Ltd |
| VARANYL, V | Unknown | \$500.00 | Metro Properties (ACT) Pty Ltd |
| VARANYL, V | Unknown | \$500.00 | Metro Properties (ACT) Pty Ltd |
| WHELAN | 46 Jennings St CURTIN ACT 2606 | \$2.50 | Metro Properties (ACT) Pty Ltd |
| YOUNG, J | Unknown | \$10.00 | Metro Properties (ACT) Pty Ltd |
| Z & M Homes | Westbury Cct NICHOLLS ACT | \$275.00 | Metro Properties (ACT) Pty Ltd |
| ZIGIC, Snezana | 28/115 Alt St ASHFIELD | \$47.11 | Independent Property Management (ACT) Pty Ltd |