

Financial Management (Unclaimed Trust Money - Courts) Statement 2020

Notifiable instrument NI2020 - 63

made under the

Financial Management Act 1996, s 53A (Unclaimed trust money)

1 Name of instrument

This instrument is the *Financial Management (Unclaimed Trust Money – Courts) Statement 2020*.

2 Unclaimed trust money

The attached schedule sets out, in relation to all unclaimed trust money¹ held in the trust banking account with the Justice and Community Safety 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 \$35,529.10.

The authorised institution holding the unclaimed trust money is Westpac, BSB: 032-777, A/c: 000 452.²

Note 1 Money held in a trust banking account is unclaimed money if –

- (a) not less than 6 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.

Note 2 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 may apply to the Treasurer for a payment of an amount equal to the money to which the person is entitled.

Richard Glenn
Director-General
Justice and Community Safety Directorate
30 January 2020

NAME	AMOUNT	ADDRESS
AAMI INSURANCE LTD	\$80.00	PO BOX 14181, MELBOURNE, VIC 8001
AAMI LIMITED	\$101.00	PO BOX 7096, CANBERRA CITY, ACT 2601
AB & T CHRCHES CENTRE	\$499.00	CHURCHES CENTRE, BELCONNEN, ACT 2617
ACCENT HYDROPONICS	\$276.00	1/2 WALKER ST, BELCONNEN, ACT 2617
ACTEWAGL CORPORATION LTD	\$3,396.00	221-223 LONDON CCT, CANBERRA CITY, ACT 2601
ACTEWAGL	\$184.00	221 LONDON CIRCUIT, CANBERRA CITY, ACT 2601
ACTEWAGL DISTRIBUTION LIMITED	\$300.00	60 OAKLANDS ROAD, HAZELBROOK, NSW 2779
ADORN RENTALS PTY LTD	\$535.00	ADDRESS UNKNOWN
AFP C/- CITY POLICE STATION	\$25.00	LONDON CIRCUIT, CANBERRA CITY, ACT 2601
AGN COMPUTER TECHNOLOGY	\$40.00	40 MORT STREET, BRADDON, ACT 2612
ALL STATE LAWYERS PTY	\$3.00	GROUND FLOOR, 80 PETRIE TERRACE, BRISBANE, QLD 4064
ALLAN MOORE	\$9.15	ADDRESS UNKNOWN
ALLENS STORES PTY	\$265.00	PO BOX 328, FYSHWICK, ACT 2609
AMANDA DACK	\$17.00	12 MOLINEAUX PL, FARRAR, ACT 2607
AMF BOWLING CENTRE	\$20.00	BELCONNEN, ACT 2617
AMP INSURANCE LIMITED	\$20.00	1 HOBART PLACE, CANBERRA, ACT 2601
ANDREW EMMANOLIDIS	\$20.00	27 PEARSON STREET, HOLDER, ACT 2611
ANJULI SING	\$40.00	82 DE BURGH ST, LYNEHAM. ACT 2602
APEX DRIVING SCHOOL	\$60.00	20 BOSWELL CRESCENT, FLOREY, ACT 2615
ASHDIN TARAPORE	\$140.80	80/47 KENNEDY STREET, KINGSTON, ACT 2604
AUSTRALIAN POSTAL CORPORATION	\$30.00	GPO BOX 5218, MELBOURNE, VIC 3001
BANVEY T/AS JIGSAW	\$50.00	LACHLAIN ST, BELCONNEN, ACT 2617
BEK ANDERSSON-NICKSON	\$400.00	24/7 IJONG STREET, BRADDON, ACT 2602
BRODEN BURRELL	\$84.00	1 DEAMER CRESCENT, CHISHOLM, ACT 2905
BRUCE WIGHT	\$24.00	UNIT 15,16 DAMALA STREET, WARAMANGA, ACT 2611
BRYAN HARRIS-MAYES Total	\$20.00	2 CERUTTY; CRESCENT, GORDON, ACT 2906
BRYAN KILGALLIN	\$70.00	ADDRESS UNKNOWN
BUTLER ANDREW	\$200.00	90 CORINNA STREET, PHILLIP, ACT 2606
BUTTS AND BREW	\$20.00	KALEEN PLAZA GEORGINNA CRES, KALEEN, ACT 2617

CAMERON JAMES PATTEN	\$750.00	ADDRESS UNKNOWN
CAROL PENGELLY	\$130.00	53 SMEATON CIRCUIT, BANKS, ACT 2906
CASINO CANBERRA LTD	\$1,826.00	21 BINARA STREET, CANBERRA, ACT 2601
CHRIS BRADLEY	\$1.00	47A THERESA STREET, EMERALD, QLD 4720
CIC INSURANCE LIMITED	\$30.00	21 LONDON CIRCUIT, CANBERRA CITY, ACT 2601
CITY CHIC SHOP EF17 CANBERRA CITY	\$595.00	148 BUNDA STREET, CANBERRA CITY, ACT 2601
CIVIC ADVANCE BANK	\$380.00	DICKSON SHOPPING CENTRE, DICKSON, ACT 2601
CLOIN & LORRAINE CUNNINGHAM	\$200.00	ADDRESS UNKNOWN
COLES GROUP LIMITED T/AS COLES SUPERMARKET WESTFIELD WODEN	\$3.25	2 KELTIE STREET, PHILLIP, ACT 2606
COLES SUPERMARKETS AUSTRALIA PTY LTD	\$20.00	WODEN WESTFIELD KELTIE STREET, PHILLIP ACT 2606
D MR ZOTOVIC	\$10.00	32 WAMBOOL STREET, NARRABUNDAH, ACT 2604
DAVID HARDING	\$265.00	30 HOWITT STREET, KINGSTON, ACT 2604
DEPT.EMPLOYMENT WORKPLACE RELATIONS & SMALL BUSINESS	\$10.00	GPO BOX 9879, CANBERRA CITY, ACT 2601
DEREK FITTLER	\$16.65	5/30 CUNNINGHAM STREET, KINGSTON, ACT 2604
DIANE STOTT	\$24.30	PO BOX 155 31001, HAIFA ISRAEL
DICK SMITH POWERHOUSE	\$25.00	BRADLEY STREET, PHILLIP, ACT 2606
DOMINIC WILSON	\$82.00	61 RUSHBROOK CIRCUIT, ISABELLA PLAINS, ACT 2905
ELECTRONICS BOUTIQUE PTY LTD	\$688.00	SHOP 20 BLOCK 30 HIBBERSON ST, GUNGAHLIN, ACT 2912
ELIZABETH JAKIMOV	\$350.00	6 ACHERNAR CL, GIRALANG, ACT 2617
FRANCES JENNER	\$297.55	29/20 OLIVER STREET, LYNEHAM, ACT 2602
FRANCINE GLORIA GEORGE	\$22.00	13 LOCHEE PLACE, STIRLIN, ACT 2601
GAK ATEM ATEM	\$803.00	ADDRESS UNKNOWN
GEORGE JAMIESON	\$360.00	119 NEWMAN MORRIS CIRCUIT, OXLEY, ACT 2903
GREGORY CUMMINGS	\$215.00	87 URIARRA ROAD, QUEANBEYAN, NSW 2620
HAYDEN MERRELL	\$40.00	21 KLEING STREET, NICHOLLS, ACT 2913
HENNESSY SIOBHAN	\$400.00	LEVEL 6 28 UNIVERSITY AVE, CANBERRA CITY, ACT 2604
HENRY FRANCIS GILMORE	\$30.00	1/13 SHERWOOD CCT, GORDON, ACT 2906
HONGGANG WANG	\$120.00	59/68 COLLEGE STREET, BELCONNEN, ACT 2617
HSBC BANK AUSTRALIA LTD	\$209.00	L6, 580 GEORGE STREET, SYDNEY, NSW 2000
IDA SAVITRI	\$36.00	51 BRAINE STREET, PAGE, ACT 2614

IRWIN WATSON	\$1.00	28 QUARRY STREET, SPTING HILL, QLD 4000
JAMES MCMURRAY	\$109.00	5 DEMPSTER PLACE, KAMBAH, ACT 2902
JAMIE ALEXANDER ANDERSON	\$300.00	4/62 FISHER STREET, EAST BRISBANE, QLD 4169
JANET HARDING	\$25.00	30 HOWITT STREET, KINGSTON, ACT 2604
JENNIE FEATHERSTONE	\$84.00	58 DAVIDSON STREET, HIGGINS, ACT 2615
JESSICA SEECOMBE	\$750.00	8 REID PLACE, KAMBAH, ACT 2902
JIANHAO RUAN	\$60.00	9 SAMUEL CRESCENT, NGUNNAWA, ACT 2913
JOANNE ALLEN	\$18.17	10 SOMMERS STREET, CONDOR, ACT 2906
JODY BRYANT	\$500.00	8 BARNETT CLOSE, PHILLIP, ACT 2606
JOSHUA HAINES	\$25.00	9 RODWAY STREET, YARRALUMLA, ACT 2600
JOSHUA SONEE	\$1.00	10 CROMWELL CIRCUIT, ISABELLA PLAINS, ACT 2905
JUAN GONZALEZ	\$86.00	UNIT 22 2 JERSEY ROAD, ARTARMON, NSW 2064
JUDITH MARY-ANNE WOOD@EDGLEY	\$10.00	7/22 HARDMEN STREET, CANBERRA, ACT 2602
JULIANE FULLERTON	\$29.15	53/47 KENNEDY STREET, KINGSTON, ACT 2604
JULIE ANN COOK	\$84.00	2 LIND STREET, GUNDAROO, NSW 2620
K CROZIER	\$65.00	ADDRESS UNKNOWN
KAILA HOLOHAN	\$100.00	2 TREHARNE PLACE, MELBA , ACT 2615
KARL SCHWEITERING	\$43.20	PO BOX 101, HALL, ACT 2618
KATE MACMASTER	\$279.00	PYE SPRINGS COOKS HILL ROAD, YASS, NSW 2582
KEAN LEANE	\$45.80	38 DAGMAR BERNE CRES, MACGREGOR, ACT 2615
KEITH COOPER	\$11.60	57F FRASER COURT, KINGSTON, ACT 2604
KIERAN NICHOLSON	\$13.00	86 STUART STREET, NARRABUNDAH, ACT 2604
KMART WESTFIELD BELCONNEN	\$40.00	WESTFIELD BELCONNEN WAY, BELCONNEN, ACT 2617
KRISTINA BROOKS	\$70.00	40 MCKAY CRESCENT, KAMBAH, ACT 2902
KYLIE DOODT	\$9.00	2/3 OXENHAM CCT, GORDON, ACT 2906
LACHLAN COLQUHOUN	\$25.00	ADDRESS UNKNOWN
LACHLAN DROMGOLD	\$25.00	13 OSBURN DRIVE, MACGREGOR, ACT 2615
LANDER & CO	\$200.00	DX 24301, BELCONNEN, ACT 2617
LAUREN BYRNES	\$39.94	UNIT 14 PARK VIEW 68 HARDWICK CRESCENT, HOLT, ACT 2615
LINCRAFT AUSTRALIA PTY	\$180.00	SHOP 85 BELCONNEN MALL BENJAMIN WAY, BELCONNEN, ACT 2617

LINCRAFT AUSTRALIA PTY LTD	\$60.00	SHOP 85 BELCONNEN MALL, BELCONNEN, ACT 2617
LOCAL COURT SYDNEY THE CLERK	\$110.00	L4, DOWNING CENTRE 143-147 LIVERPOOL STREET, SYDNEY, NSW 2000
LOUISE ANN WILKES	\$140.00	22 RIVETT GARDENS, 5 TRISTANIA STREET, RIVETT, ACT 2611
LOUSIE MCMULLEN	\$280.00	17/46 Catchpole Street, MACQUARIE, ACT 2614
LYSETTE ANTHONY	\$75.00	85 WAKEFIELD GARDENS, AINSLIE, ACT 2602
MAGISTRAGES COURT RINGWOOD	\$60.00	120 SPENCER STREET, MELBOURNE, VIC 3000
MALCOLM GUY	\$175.00	UNIT 20 5V TRISTANIA STREET, RIVETT, ACT 2611
MARGARET LIGHTBODY	\$500.00	3 HERIOT PLACE, FLYNN, ACT 2615
MARK KENNY	\$495.00	2 CHARLTON CRESCENT, GORDON, ACT 2906.
MARK TEM DJIKIC	\$207.00	201 CHUCULBA CRES, GIRALANG, ACT 2617
MARK WILSON	\$1.00	71 MACKENZIE STREET, HACKETT, ACT 2602
MATTHEW SAG	\$36.45	ADDRESS UNKNOWN
MERVYN WILLIAMS	\$1,755.00	7 BRIMAGE PLACE, KAMBAH, ACT 2902
MICHAEL HEWETT	\$300.00	BENEFICIARY DECEASED
MICHAEL CATTLE	\$60.00	24 WEBB STREET, HOLBROOK, NSW 2644
MICHAEL GREENHALGH	\$199.00	30 BENNETT STREET, SPENCE, ACT 2615
MICHAEL SALVADOR	\$10.00	PO BOX 238, DICKSON, ACT 2602
MR D ZOTOVIC	\$70.00	32 WAMBOOL STREET, NARRABUNDAH, ACT 2604
MR MEATS	\$115.70	11 HARCOURT CIRCUIT, WEETANGERA, ACT 2614
MR R ROBERTSON	\$150.00	47 BRIGALOW COURT BRIGALOW STREET, O'CONNOR, ACT 2602
MSB LAWYERS	\$3.00	PO BOX 291, PADDINGTON, QLD 4064
MUFTIAND GULZAR ENTERPRISES P/L	\$60.10	7 ELEVEN
MYER STORES LTD	\$20.00	PO BOX 2000, GLEN IRIS, VIC 3146
NATHAN ANDREW JONES	\$77.00	25/20 BROWN STREET, LABRADOR, QLD 4215
NATIONAL AUSTRALIA BANK	\$471.12	500 BOURKE STREET, MELBOURNE, VIC 3000
NEMES THOMAS AND CO	\$1.00	L1, 278-282 CHURCH STREET, PARRAMATTA, NSW 2150
NICOLE MATTHEWS	\$337.45	LITL WEERONA YASS RIVER ROAD, YASS, NSW 2582
NICOLE GOODWIN	\$232.00	LITL WEERONA YASS RIVER ROAD, YASS, NSW 2582
NICOLA PATON	\$510.00	52 KITTY EWAN CIRCUIT, MCKELLAR, ACT 2617
NOEL GRAHAM WHITFORD	\$1.00	5 YUILLE PLACE, CHARNWOOD, ACT 2615
NRMA CLAIMS	\$59.85	LOCKED BAG 31, WODEN, ACT 2606

NRMA INSURANCE	\$833.76	388 GEORGE STREET, SYDNEY, NSW 2000
PETER GLOVER	\$10.00	C/- 19/45 MOORE STREET, TURNER, ACT 2602
PETER KABADANIS	\$0.04	2 HANNAFORD STREET, PAGE, ACT 2615
PETER WAYLAND	\$10.00	PO BOX 339, KEW, VIC 3101
PRBERT RAMSEY	\$24.30	MARKET POULTRY, FYSHWICK, ACT 2609
RAJIV KRISHNAN	\$160.00	5 MAREE STREET, FRANKLIN, ACT 2913
RASHEED FUSENI	\$189.00	18 PEMULWUY STREET, NGUNNAWAL, ACT 2913
REBECCA KING	\$300.00	266 WHEELER CRESCENT, WANNIASSA, ACT 2903
REBECCA WYER	\$10.00	53 PORT JACKSON CIRCUIT, PHILLIP, ACT 2604
RENEE PETA HENGST	\$3.00	79 CLIVE STEEL AVE, MONASH, ACT 2905
REVOLUTION CD	\$21.00	BONNER COURT NEPTUNE STREET, WODEN, ACT 2606
ROBERT LEE	\$1.00	34 DOVER COURT, PHILLIP ACT 2604
ROD J BARNETT & ASSOCIATES	\$400.00	PO BOX 7163, CANBERRA, ACT 2610
ROMANA DZAFERAGIC	\$80.00	SHOP 3, ASHBURTON CCT, KALEEN, ACT 2617
ROMANA DZAFERAGIG	\$79.00	INSPIRATIONS SHOP 3 ASHBURTON CCT, KALEEN, ACT 2617
ROSEMARY MCMANUS	\$75.00	C/-RAAF BASE FAIRBAIRN, CANBERRA, ACT 26
ROY PHILLIP	\$3.00	PO BOX 915, JAMISON, ACT 2614
SALLY CREWS	\$34.15	58 NAMATJIRA STREET, STIRLING ACT 2611
SAMANTHA DAVIS	\$40.00	1 ZELMAN PLACE, MELBA, ACT 2615
SAMUEL POWELL	\$2.00	12 FERRIER PLACE, KAMBAH, ACT 2902
SANDRA PRYDE	\$90.00	10 MOFFLIN STREET, CHISHOLM, ACT 2905
SARAH HOPE FERGUSON	\$220.00	7 CETHANA PLACE, DUFFY, ACT 2611
SARAH OBRIEN	\$209.00	U2, 15 STUART AVENUE, GRIFFITH, ACT 2603
SCARLETT HALALORA	\$100.00	101 MARTONA STREET, NARRABUNDAH, ACT 2604
SEAK SAN KONG	\$1.00	6 KELPIE PLACE, DUNLOP, ACT 2615
SHANICE FREEMAN	\$1.00	65 CROMWELL COURT, ISABELLA PLAINS, ACT 2905
SHOOO-BIZ	\$9.00	SHOP CG33 148 BUNDA STREET, CANBERRA CITY, ACT 2601
SJN CONSULTING PTY LTD	\$700.00	UNIT 5F, 169 NEWCASTLE STREET, FYSHWICK, ACT 2609
SLOBODAN DEJANOVIC	\$70.00	9 COXAN STREET, HUGHES, ACT 2605
SMILER COX	\$24.00	6/19 YAMBINA CRESCENT, WARAMANGA, ACT 2611
SMITH'S SNACK FOOD COMPANY	\$50.00	6 FOSTER STREET, QUEANBEYAN, NSW 2620

SOLICITORS ROSTRON CARLYLE	\$29.70	LEVEL 6, 232 ADELAIDE STREET, BRISBANE, QLD 4000
SPECIALTY FASHION GROUP	\$150.00	151-163 WYNDHAN ST, ALEXANDRIA, NSW 2015
STAN KWASIK	\$444.24	C/-CANNBERRA CABS, LYONS, ACT 2606
STEPHAN MCLAREN	\$2.00	22 COLDER CRESCENT, HOLDER, ACT 2611
STEPHANIE NORRIS	\$1.00	44 STREZLECKI CRESCENT, NARRABUNDAH, ACT 2604
STEVE HILL	\$60.00	INNER CITY INN EAST ROW, CANBERRA, ACT 2601
SUPERMARKET KALEEN JEWEL	\$50.00	JEWEL , KALEEN, ACT 2617
TALVIR SEKHON	\$2,200.00	59A LEGERTWOOD STREET, EVATT, ACT 2617
TAREK KADOUR	\$153.00	67/65 BARACLOUGH CRESCENT, MONASH, ACT 2905
THE PROPER OFFICER COMMONWEALTH BANK	\$100.00	CNR LONDON CIRCUIT AND AINSLIE ACE, CANBERRA, ACT 2601
TIMOTHY FULLUCK	\$65.00	83 ARCHIBALD STREET, LYNEHAM, ACT 2602
TONY JEPPESEN	\$246.45	ADDRESS UNKNOWN
UNITED UNDERWRITING	\$326.00	LOCKED BAG 2300 ST LEONARDS, NSW 2065
VALERIA ENTERPRISES PTY	\$63.79	MOBILE ERINDALE MCBRYDE CRESCENT, WANNIASSA, ACT 2903
VICKI STRONG	\$200.00	22 WARREGO CIRCUIT, KALEEN, ACT 2617
WANG YE	\$550.00	2 DOORING STREET, BRADDON, ACT 2612
WENDY FAY YOUNG	\$150.00	18/20 TEWKSBURY CIRCUIT, THEODORE, ACT 2905
WESTFIELD SHOPPING CENTRE MANAGEMENT	\$764.00	1 BENJAMIN WAY, BELCONNEN, ACT 2617
WESTPAC BANKING CORPORATION	\$205.00	LEVEL 11, 35 PITT STREET, SYDNEY, NSW 2000
WILLIAM ALBERT BRETZ	\$23.00	142B CAPTIN COOK CRESCENT, NARRABUNDAH, ACT 2604
WOODYATT ROSS	\$75.00	C/-CITY POLIACE STATION LONDON CIRCUIT, CANBERRA CITY, ACT 2601
AARON STEPHENS	\$10.00	20/26 MACQUARIE ST, BARTON, ACT 2614
ADECO AUSTRALIA PTY LTD	\$4.19	1/115 CANBERRA AVE, GRIFFITH, ACT 2603
ADVANTAGE REAL ESTATE	\$8.50	PO BOX 4360, HAWKER, ACT 2614
ALI NASSERI	\$50.00	25 GOWRIE AVE, BONDI JUNCTION, NSW 2022
ALLEAL PTY LTD	\$25.00	20 RAILWAY STREET, OAKS ESTATE, ACT 2620
ALLENS	\$79.60	DICKSON PLACE, ACT 2602
AMBER WILSON	\$100.00	11/3 SEXTON STREET, COOK, ACT 2614
ANTHONY WHITE	\$1.00	26 EDMUNDSON CL, THORNLEIGH, NSW 2120

CATHY PULFORD	\$4.00	27 LONGMORE CRESCENT, WANNIASSA, ACT 2903
COLES/MYER T/AS TARGET	\$30.00	BUNDA STREET, CANBERRA CITY, ACT 2601
COMMONWEALTH BANK BELCONNEN	\$20.00	BELCONNEN MALL, BELCONNEN, ACT 2617
COMMONWEALTH BANK OF AUSTRALIA	\$20.00	PO BOX 1454, PARRAMATTA, NSW 2150
D PURCELL	\$1.00	28 MCKINLAY STREET, NARRABUNDAH, ACT 2604
DANIEL PATRICK LEANE	\$2.00	125 MACKINTOSH CIRCUIT, MURRUMBATEMAN, NSW 2582
DAVID METENKANYCZ	\$10.00	5 CROFT PLACE, SPENCE, 2615
DAVID NOON	\$190.00	8 HAPPE STREET, MACGREGOR, ACT 2615
DAVID WILLAN	\$77.00	22 DOLPHIN WHALE BEACH, NSW
DIAMOND CHINESE RESTAURANT	\$11.50	26 WALES STREET, BELCONNEN, ACT 2617
DICKSON FRUIT MARKET	\$50.00	DICKSON PLACE, ACT 2602
DJER SAVOUR & MACUSHLA ROBINSON	\$19.65	8 DRY STREET, CURTIN, ACT 2605
MUHAMMAD SALEEM	\$500.00	ROOM #31 CRAWFORD BUILDING ANU, ACTON, ACT 2601
WOOLWORTHS LIMITED	\$40.00	OLD JOE ROAD, GUNGAHLIN, ACT 2913
TOTAL	\$35,529.10	