

# Financial Management (Unclaimed Trust Money – JACS Directorate) Statement 2021

Notifiable instrument NI2021 - 46

made under the

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

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## 1 Name of instrument

This instrument is the *Financial Management (Unclaimed Trust Money – JACS Directorate) Statement 2021*.

## 2 Unclaimed trust money

The attached schedule sets out, in relation to all unclaimed trust money<sup>1</sup> 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 \$1,246.04

The authorised institution holding the unclaimed trust money is Westpac, BSB: 032-777, A/c: 000938

*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  
27 January 2021

Ref	Name	Address			Amount
000808	TOPOU, Benjamin	21 Le Souef Crescent	Florey	ACT 2615	\$0.25
001253	EASTMAN, David	30 Officer Cres	Ainslie	ACT 2602	\$6.85
013064	KELLY, Daniel	14 Windich Street	Ngunnawal	ACT 2913	\$2.00
013567	BLUNDELL, Maxwe	16/253 Owen Flats	Lyneham	ACT 2602	\$19.07
013738	LEIGHTON, Scott	11 Heaton Place	Downer	ACT 2602	\$0.52
018282	MARKOVIC, Predr	16 Glennmaggie Street	Duffy	ACT 2611	\$15.00
024240	CHARLES, Stanle	43 Jerilderee Court	Reid	ACT 2612	\$12.60
092188	SPICER, Ayden J	14 Block L/A'Beckett Court	Watson	ACT 2602	\$58.46
093764	MCCRACKEN, Cor	4 Howson Pl	Richardson	ACT 2905	\$4.71
094403	MONFRIES, Justi	6 Davis Circuit	Murrumbateman	NSW 2582	\$21.58
094418	MITCHELL, Ben	16 Gamban Square	Ngunnawal	ACT 2617	\$3.00
094539	HARTAS, Damien	10/38 Isabella Place	Queanbeyan	NSW 2620	\$0.55
095413	POULAKIS, Peter	51 Peter Cullen Way	Wright	ACT 2611	\$20.00
097766	LUCAS, Justin	60 House Circuit	Banks	ACT 2906	\$3.52
097905	McIVER, Anthony	69/1-11 Howie Court	Belconnen	ACT 2617	\$86.60
099918	GEORGE, Teanne	31 Battersby Circuit	Kambah	ACT 2902	\$15.52
101387	LITTLE, Edward	72 Clift Crescent	Richardson	ACT 2905	\$36.26
102188	KEATES, Thomas	8/6 Felt Court	Amaroo	ACT 2914	\$22.73
102549	CONNELLY, Keira	39/51 Chevalier Street	Weston	ACT 2611	\$15.57
102746	ROOTSEY, Harley	15 Booderee Place	Banks	ACT 2906	\$27.32
102775	JEFFREYS, Shane	5 Bethune Pl	Kambah	ACT 2902	\$16.56
103647	MALONEY, Nichola	3 Garrett Street	Wanniassa	ACT 2903	\$53.46
105627	MORRIS, Kyle	12 Parer Parade	Scullin	ACT 2614	\$18.16
105979	COGHLAN, Lauren	11/34 Morell Close	Belconnen	ACT 2617	\$36.29
106453	MCINTYRE, Nicho	26 Hesba Brinsmead Street	Franklin	ACT 2913	\$1.00
106602	AYUEL, David	12 Gordon Withnall Crescent	Dunlop	ACT 2615	\$5.29
107582	WATSON, Irwin	Canungra Court, 15/88 Ainslie Avenue	Reid	ACT 2612	\$0.10
108395	KEMSLEY, James	ACT Youth Hostel, Akuna Street	Canberra	ACT 2600	\$17.64
109297	McKay, Ian W	3 Nimmo Pl	Wanniassa	ACT 2903	\$24.11
109331	CULLEN, Tom	7 Blueberry Street	Kingston	ACT 2604	\$17.30
109991	WEIR, Robert	49 Beaurepair Street	Holt	ACT 2615	\$70.70
110356	Clarke, Glenn	14 Herbert Cres	Ainslie	ACT 2602	\$3.55
110572	OETI, Sonny	12 Shumack Street	Weetangera	ACT 2614	\$10.10
111135	PAPADOPOULOS, J	13 Bosworth Cct	Kambah	ACT 2902	\$115.73
111186	BLYDENSTEIN, Al	11 Fairfield Street	Crace	ACT 2911	\$0.55
111278	SIMPSON, Luke	Block 18 Unit 1 Northbourne Flats	Braddon	ACT 2612	\$126.18
111284	FANG, Lin	32/144 Flemington Rd	Harrison	ACT 2914	\$28.23
111357	Wass, Aidan	Unknown address			\$0.45
111504	KUIR, Deng	8 Mcintosh Street	Scullin	ACT 2614	\$15.99
111547	KOUR, Byiek	6 Capesthorpe Drive	Derrimut	VIC 3026	\$3.00
111548	RICHARDSON, Andr	26 Avalon Crt	Phillip	ACT 2606	\$9.60
111557	PARK, Ki	1/1 Bungle Bungle Crescent	Harrison	ACT 2914	\$3.35
111722	OGILVIE, Dillan	114 Sydney Road	Goulburn	NSW 2580	\$5.00
111901	PATHMANATHAN, De	152 - 168 Horsley Drive	Carramar	NSW 2163	\$204.75
111904	FISH, Mitchell	135 Discovery Street	Red Hill	ACT 2603	\$23.25
111935	STEVENS, Graeme	6/4 Scullin Place	Scullin	ACT 2614	\$14.18
112091	CARR, Joshua	104 Monaro Cres	Red Hill	ACT 2603	\$1.43
112140	POWIERZA, Anton	65/27 Wiseman St	Macquarie	ACT 2614	\$0.03
112718	CURTIS, Marilyn	24 Dowthwaite Street	Fraser	ACT 2615	\$47.95
		<b>Total unclaimed for not less than 6 years as at 01.01.2021</b>			<b>1,246.04</b>