

# Financial Management (Unclaimed Trust Money – JACS Directorate) Statement 2024

Notifiable instrument NI2024-37

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 2024*.

## 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 \$12,505.36.

The authorised institution holding the unclaimed trust money is Westpac, BSB: ACT Government<sup>2</sup>

*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  
22 January 2024

Name	Address			Amount
DOAN, TRUNG THE	UNIT 3, BLOCK K, AINSLIE VILLAGE	CAMPBELL	ACT 2612	107.50
OBRIEN, DAVID ANTHONY	8 NORMAN	DEAKIN	ACT 2600	250.00
KING, WESLEY MATHEW	UNKNOWN			115.65
CONWAY, JOHN TERRENCE	UNKNOWN			17.00
MASON, CHRISTOPHER	UNKNOWN			128.46
HENDERSON, ELEANOR	UNKNOWN			25.83
BAYLISS-BUCHANAN, ALEXANDER MARCEL ANDREI	UNKNOWN			3.28
JOHNSTON, DONALD IAN	12 MACKENNAL STREET	LYNEHAM	ACT 2602	379.31
GODSCHALX, WILLIAM MARIA	UNKNOWN			191.23
NERAD, DAVID	2/29 GARDINER STREET	DOWNER	ACT 2602	11.20
CAMPBELL, HELEN	UNKNOWN			152.00
REYNOLDS, MERRIDEE VIRGINIA	10 NEALE PLACE	RIVETT	ACT 2611	18.60
KEPPELL, PAUL	UNKNOWN			14.88
WHYMS, DAVID DENNIS	AINSLIE VILLAGE	CAMPBELL	ACT 2612	29.30
STONE, WILLIAM KEVIN	UNKNOWN			100.00
THOMPSON, ASHLEIGH	1 ENDEAVOUR STREET	RED HILL	ACT 2603	3.15
LACCO, ALLON	UNKNOWN			400.60
PANAGOPOULOS, CHRISTOPHER	UNKNOWN			100.00
WELSH, BRENDAN SCOTT	3 JENKINSON ST	MONASH	ACT 2904	24.90
VAN HALA, WARWICK	14 MCKINLAY STREET	NARRABUNDAH	ACT 2604	15.05
MOERKERKE, JAN	2/70 PORT JACKSON CIRCUIT	PHILLIP	ACT 2606	41.14
THOMPSON, DARREN	8/179 MELROSE DRIVE	WODEN	ACT 2606	4.55
ODLUM, SCOTT	1 WASSELL PLACE	MACGREGOR	ACT 2615	55.35
PHAM, KHANH DO TAUN	19/1 HOWIE COURT	BELCONNEN	ACT 2616	46.80
SOUTHWELL, GARRY JOHN	38 DUTTON STREET	DICKSON	ACT 2602	1.16
BUGDEN, ANDREW, P	8/6 ALLAWAH CIRCUIT	BRADDON	ACT 2612	45.00
KING, KENNETH	UNKNOWN			14.99
RADBURN, LEIGH	34 HENRY MELVILLE CRESCENT	GILMORE	ACT 2905	26.52
SOUTHWELL, MICHAEL	2/36 BATMAN STREET	BRADDON	ACT 2612	313.36
KERNER, EUGENE	UNKNOWN			100.10
PEARCE, CHRISTOPHER	UNKNOWN			2.00
WILLIAMS, TRENT	38/4 OWEN CRES	LYNEHAM	ACT 2602	15.24
WELLS, MICHAEL	26 GIBBONS STREET	CHISHOLM	ACT 2905	81.20
WILLIAMSON, MARK THOMAS	54 KEVERSTONE CIRUIT	ISABELLA PLAINS	ACT 2905	32.52
CONNORS, WAYNE MICHAEL	118 CHIPPIINDALL CIRCUIT	THEODORE	ACT 2905	25.27
WYATT, GRAHAM ROBERT	21 MCLUCKIE STREET	BANKS	ACT 2906	1.22
WILLIAMS, RANDALL SHAWN	SOUTHSIDE CARAVAN PARK	FYSHWICK	ACT 2609	0.01
KELLY, STANLEY	9 SOUTHWOOD RETREAT	BONYTHON	ACT 2905	15.00
EVANS, JOHN MARK	UNKNOWN			50.00
MCKAY, JACINDA	3/6 BARGANG CRESCENT	NGUNNAWAL	ACT 2913	25.43
CULIBRK, DUSKO	1 WOODGROVE AVENUE	HARRINGTON PARK	NSW 2567	50.34
MURPHY, DANIEL	8 NUNKI PLACE	GIRALANG	ACT 2617	109.80
KNOWLES, MARK THOMAS	62 STUART STREET	NARRABUNDAH	ACT 2604	41.32
BLACK, CAMERON CHARLES	35 BANDJALONG CRESCENT	ARANDA	ACT 2614	27.05
PIO, EUGENE	21 LE SOUEF CRESCENT	FLOREY	ACT 2615	146.20
POTREBICA, PHILLIP	85 ROHAN STREET	RICHARDSON	ACT 2905	7.30
MUNNS, DANIEL WILLIAMS	UNKNOWN			21.06
TUNKS, JASON MATTHEW	15 CALLUM ST	QUEANBEYAN	NSW 2620	10.00
GILBERT-RILEY, BENJAMIN MICHAEL	61 NANCE STREET	NOBLE PARK	VIC 3174	18.15
GRIERSON, SUZANNE	1/11 TENNISON WOODS CIRCUIT	BONYTHON	ACT 2905	24.52
HART, JUSTIN	UNKNOWN			27.90
FARRAWAY, RODNEY JAMES	25/85 AINSLIE AVENUE	REID	ACT 2612	15.16
BOARDMAN, MATTHEW CHARLES	42 B HALFORD CRESCENT	PAGE	ACT 2614	37.98
ROBERTSON, JOHN MALCOLM	FLAT 27 BLOCK H, 17 ALLAMBEE ST	REID	ACT 2612	146.14
KENNEDY, RICHARD JOHN	UNKNOWN			30.00
KENT, LEON	UNKNOWN			4.90
KIM, SUNG	4/36 TOTTERDELL STREET	BELCONNEN	ACT 2616	65.60
MCKINNON, JOSHUA	23 QUICK STREET, AINSLIE VILLAGE	AINSLIE	ACT 2602	8.50
BAKAVGAS, MICHAEL	61 HANDCOCK CRESCENT	MACGREGOR	ACT 2615	46.55
RIDDLE, MATTHEW	31 KARRIGUANG CCT	NGUNNAWAL	ACT 2913	0.41
HABER, ANNETTE	37 FAIRWEATHER CIRCUIT	LYNEHAM	ACT 2602	17.05
PSORAKIS, LONNIE	26/32 BUNBURY STREET	STIRLING	ACT 2611	5.56
NELSON, LEMUELLE	UNKNOWN			20.00

STAKER, SCOTT ANTHONY	5 BURNUM BURNUM CLOSE	BONNER	ACT 2914	13.15
VERMEER, RICHARD	40 MILLS ST	HACKETT	ACT 2602	23.94
POLLOCK, TODD BRADLEY	7 QUICK ST	AINSLIE	ACT 2602	21.56
BROWN, JUSTIN	85 BARRACKS FLAT DRIVE	QUEANBEYAN	NSW 2620	35.51
ALLRED, BRETT	UNKNOWN			100.00
WOODFORD,KRISTOPHER	40 ALICE JACKSON CRESCENT	GILMORE	ACT 2905	15.13
LEU, CARL	UNKNOWN			44.94
VAN LEEUWEN,NATHAN	3 CREWS PLACE	WANNIASSA	ACT 2903	47.91
JOVANOVIC, CHRISTOPHER	UNKNOWN			52.40
LACEY, DENNIS	SAMARITAN HOUSE, 19 HACKETT PLACE	HACKETT	ACT 2602	50.83
KAIHEA, SOSEFI LIO	UNKNOWN			115.17
CAMPBELL,KIRSTY	BLOCK 9, FLAT 1 NORTHBOURNE FLATS	TURNER	ACT 2612	16.95
HICKS, SHAUN	UNKNOWN			50.00
CHETTLEBURGH, NEIL	UNKNOWN			19.94
FLETCHER, GRAHAM	2 MARLOCK STREET	RIVETT	ACT 2611	431.48
DAVIS, SHERRYN	36E WINDYER COURT	WATSON	ACT 2602	4.35
NGUYEN, DUANG NGOC	9 COOKSEY PLACE	FLOREY	ACT 2615	29.88
MULLENGER, WARREN	UNKNOWN			6.26
LATIMER, MICHAEL	UNKNOWN			18.25
WILLIAMS, ANTHONY	50 CYGENT STREET	RED HILL	ACT 2603	46.47
CLARK, MICHAEL WAYNE	5 CHIRNSIDE PLACE	KAMBAH	ACT 2902	115.00
LIM, ENG	UNKNOWN			435.11
WHITNEY, SHANE	KNOWLES PLACE	CANBERRA	ACT 2600	168.68
DAU, ROBERT	1/9 FARRER PLACE	FARRER	ACT 2607	96.95
MOH,GIM ENG	UNKNOWN			83.18
TANG, WEIYANG	501/27-29 GEORGE ST	NORTH STRATHFIELD	NSW 2137	63.15
LI, ZHENDA	UNKNOWN			100.35
PARAJULI, SUMAN	UNKNOWN			28.24
ROURKE, JOSHUA	DADS: 6 BAYLISS PLACE	CHARWOOD	ACT 2615	38.94
BOURKE, NATHAN	12/30 OSBORNE PLACE	BELCONNEN	ACT 2616	109.63
HOGAN, SIMON	127 HANNAN CRESCENT	AINSLIE	ACT 2602	4.93
LEEK, GOY	UNKNOWN			71.79
WILLIAMS, WAYNE	312 KAITERS RD	LAVINGTON	NSW 2641	37.85
RICKARD, BENJAMIN	1/12 WALSH PLACE	CURTIN	ACT 2605	53.55
LOPAMAUA MAMAPO, MARK	UNKNOWN			100.00
MANNELL, LEIGH	6 CROCKETT PLACE	HOLT	ACT 2615	71.15
MCKINNON, PHOEBE	56 OVERALL AVENUE	CASEY	ACT 2913	80.38
MACHADO, OSCAR	18/4 HENTY STREET	BRADDON	ACT 2612	21.50
WILLIS, KEVIN	19 HACKETT PLACE	HACKETT	ACT 2602	51.00
FAIRBAIRN, BRITTANY	91 MOONLIGHT STREET	HARRISON	ACT 2914	5.55
BLEWITT,SCOTT	149 KENNEDY DRIVE	PORT MACQUARIE	NSW 2444	17.50
QUIS,DANIEL	2/23 INGLIS STREET	GOWRIE	ACT 2904	11.29
MILES, JORDAN	22 HENCHMAN ST	NUNDAH	QLD 4012	3.05
BROWN, LES	16 BEACH ROAD WRECK BAY	JERVIS BAY	NSW 2540	30.43
BOROVINA, SRBKO	28 MOUNT STREET	BONNYRIGG	NSW 2177	123.49
BOURKE, LIAM	3 LUTHER PLACE	MACGREGOR	ACT 2615	10.60
BROWN, ROBIN	5 BURDON PLACE	HOLT	ACT 2615	21.45
ROSE,BARRY	67/1-11 HOWIE CT	BELCONNEN	ACT 2616	123.95
MOSSAAD, CHRISTINA	UNKNOWN			5.60
SINGH,RAMANDEEP	8/17 CARINYA STREET	QUEANBEYAN	NSW 2620	31.92
NACHOUKI, TAREK	UNKNOWN			106.83
LJUBIC,MARKO	17HEFFRON ROAD	PAGEWOOD	NSW 2035	32.65
TOZER, LUKE	12 MASSIE PLACE	NICHOLLS	ACT 2913	52.18
BERESFORDE, PETER	UNKNOWN			42.80
WILLIAMS,JOSHUA	11 BUNAAN CLOSE	WRECK BAY	NSW 2540	13.55
RILEY,TERRENCE	UNKNOWN			0.10
TABULUTU,VALU	11 FIASCHI STREET	MACGREGOR	ACT 2615	54.56
GILBERT-PUTTOCK, MERIJA LUCY	13/18 IPIMA STREET	BRADDON	ACT 2612	51.70
WILLIMOTT,MATTHEW	UNKNOWN			35.51
CLEMENT,DANIEL	6 BANGALAY CRESCENT	RIVETT	ACT 2611	25.18
LITTLEWOOD,JACOB	331 WEBBER ROAD	STAFFORD HEIGHTS	QLD 4053	21.45
KITCHEN,JAMES	8 SANTALUM STREET	RIVETT	ACT 2611	75.00
FERNANDO,SHANE	4 BENSTEAD PLACE	GORDON	ACT 2906	64.70
PAGE. LACHLAN	11 ZOXCCT	CALWELL	ACT 2905	204.60
WATERS,EMANUEL	11 HAIR PLACE	KAMBAH	ACT 2902	9.95

COGLAN, LAURENCE MARTIN	11/34 MORELL CLOSE	BELCONNEN	ACT 2616	60.00
HORNE, ADAM	955 TAMBY ROAD	TANBY	QLD 4703	34.47
TSE, MICHAEL	2/79 NORTHBOURNE AVE	TURNER	ACT 2612	264.68
BARR, MATHON	3/7 BALLUMBIR STREET	REID	ACT 2612	20.05
APARICIO, MANUEL	37/40 CONDAMINE COURT	TURNER	ACT 2612	18.70
VENN, CHRISTOPHER	1 KINGHAM PLACE	CHARNWOOD	ACT 2615	22.35
BROWN, DAMIAN	155 KEVERSTONE CIRCUIT	ISABELLA PLAINS	ACT 2905	3.55
DESBARRES, DANIEL	23 QUICK STREET	CAMPBELL	ACT 2612	19.24
BENNETT, KEVIN	7 GINGLE RESERVE	WALGETT	NSW 2832	68.45
STEPHANI, ADRIAN	69 FINCHAM CRESCENT	WANNIASSA	ACT 2903	0.55
HEMPHILL, SHAWN	16 DODGSHUN COURT	BELCONNEN	ACT 2616	2.95
MWADAANI, JOHN	UNKNOWN			10.79
RILEY, WILLIAM	24 MATHIESON CRES	WEETANGERA	ACT 2614	117.03
JAYASIRI, PRABODHA	UNKNOWN			38.77
MOSSOP, PETER	24 MEULLER ST	YARRALUMLA	ACT 2600	16.40
DOOLAN, WILLIAM	17 BACK STREET	COWRA	NSW 2794	7.84
DOUGLAS, TROY	190 TILLYARD DRIVE	FRASER	ACT 2615	2.95
WILLIAMS, JONATHON	38 LACHLAN ST	MACQUARIE	ACT 2614	25.00
SCIORTINO, KYLE	74 MALBON ST	BUNGENDORE	NSW 2621	5.00
KAUBULAN, TONI	UNKNOWN			125.89
GEORGE, ANTHONY	UNKNOWN			1.00
HOGAN JONATHON	12 COOMBE STREET	BONYTHON	ACT 2905	151.15
TALBOT, FRANCIS W	6 BENDIGO STREET	FISHER	ACT 2611	5.00
STEVANOVIC, KYLIE	4/6 BEETALOO STREET	HAWKER	ACT 2614	0.10
MALEC, RYAN	3 HAMMOND CLOSE	OXLEY	ACT 2903	66.29
SLINS-SPEDDING, LYNDA A	4/5 RANKEN PLACE	BELCONNEN	ACT 2616	7.50
PIPITONE, ADRIAN	7/355 NORTHBOURNE AVE	LYNEHAM	ACT 2602	4.46
JONES, AARON	275 ANTILL STREET	WATSON	ACT 2602	0.03
BOL, YAR DENG GAK	5 WORRALL STREET	HOLT	ACT 2615	22.98
WILSON, BRIAN	10 BAGSTER PLACE	FLOREY	ACT 2615	33.76
GRIMSHAW, GARRET	34/43 IJONG STREET	BRADDON	ACT 2612	61.92
WOODRIDGE, PETER	12 TRUMPER STREET	HOLT	ACT 2615	17.25
GOLDING, KAYLEENE	1/1 DAVIDSON STREET	QUEANBEYAN	NSW 2620	0.80
CANHAM, CHRISTOPHER	6/58 BLUEBELL STREET	O'CONNOR	ACT 2602	119.83
PROFKE, JEMMA	1/74 AINSLIE AVENUE	REID	ACT 2612	33.61
AKBARI, SHAFIQ	1/64 HARDWICK CRESCENT	HOLT	ACT 2615	7.76
JIELA, JONGKUCH	UNKNOWN			0.50
MONAGHAN, EDWARD	21 BROOKE STREET	BRUCE	ACT 2617	47.70
PELIA, Inderjeet	59/17 MEDLEY STREET	CHIFLEY	ACT 2606	9.55
SWINBURNE, CHRISTOPHER	LONG STAY CARAVAN PARK	SYMONSTON	ACT 2609	6.55
KEKALAINEN, MARK	35 HARRISON STREET	SCULLIN	ACT 2614	17.80
ISMAY, RODNEY	UNKNOWN			18.00
JOYCE, GEOFFREY	50 IAN POTTER CRESCENT	GUNGAHLIN	ACT 2912	29.03
MANERA, JAMES	42 HADLEIGH CIRCUIT	ISABELLA PLAINS	ACT 2905	17.45
VAN EYLE, DANIEL	UNKNOWN			70.00
DE ALMEIDA, JOSEPH	38 CALLISTER CRESCENT	THEODORE	ACT 2905	98.69
BYRON, STEVEN GEORGE	2/2 HOWE CRESCENT	AINSLIE	ACT 2602	34.00
ALLARD, JAMIE	11 HOSKINGS PLACE	MELBA	ACT 2615	30.77
PALMER, THOMAS	13/2 2-12, FORBES STREET	TURNER	ACT 2612	18.00
BUCHMAYER, MICHAEL	36 FINDLAY STREET	HIGGINS	ACT 2615	134.87
BREMNER, SARAH	63 EBDEN STREET	AINSLIE	ACT 2602	56.76
GARLAND, LISA	1/47 COWPER STREET	AINSLIE	ACT 2602	15.23
GYELTSHEN, KINLEY	6 PADBURY STREET	DOWNER	ACT 2602	97.57
RANKIN, BRANDON	29 CASEY CRESCENT	CALWELL	ACT 2905	85.05
CUDMORE, SAMANTHA	4/35 CRAWFORD ST	QUEANBEYAN	NSW 2620	15.00
LEWIS, JANELLE FRANCIS	79 CONDELL STREET	BELCONNEN	ACT 2616	9.00
MAPIOU, MUN	10 SCHRIEBER PLACE	BONNER	ACT 2914	37.70
MORRIS, BEN	UNKNOWN			4.74
ATKINS, MICHAEL	18 ZEIDLER STREET	GUNGAHLIN	ACT 2912	19.40
JOZWIK, HENRYK	39 CHARTERIS CRESCENT	CHIFLEY	ACT 2606	9.00
HOANG, TRONG HOAN	82 LANCASTER AVENUE	CECIL HILLS	NSW 2171	69.84
OK, LENG	9 COOLGARDIE STREET	DUNLOP	ACT 2615	0.10
MCNAMARA, ANDREW JAMES	CABIN 407, CANBERRA SOUTH MOTOR PARK	FYSHWICK	ACT 2609	4.92
WALLACE, LEON DANIEL	UNKNOWN			23.65
MALUAL, MALUAL ALEER	UNKNOWN			22.27

URLICH, MARC	UNKNOWN			10.60
CORNHILL, ROMICA	17/2 BEETALOO STREET	HAWKER	ACT 2614	0.97
LIVINGSTONE, JONATHAN	13 GUNYAN PLACE	NGUNNAWAL	ACT 2913	167.46
AGUER, KUIR	1/190 KOSCIUSKO AVE	PALMERSTON	ACT 2913	101.14
ANNISON, RICHARD	15 THROSBY CRESCENT	NARRABUNDAH	ACT 2604	81.51
PANNU, RODINDEEP SINGH	11/179 MELROSE DRIVE	LYONS	ACT 2606	23.98
BUI, VAN	108 CARMICHAEL DRIVE	WEST HOXTON	NSW 2171	52.04
RAHMAN, SYED ABDUR	6/8 ZAMIA PLACE	PALMERSTON	ACT 2913	29.05
ARMSTRONG, HARLEY	39 MOUAT STREET	LYNEHAM	ACT 2602	93.10
SMITH-INCE, STEVEN	40 WOOLGAR WAY	LOCKRIDGE	WA 6054	28.09
DENG, LIFAN	40 IVORY STREET	CRACE	ACT 2911	240.71
TANKS-AMEY, BRODIE	7 HARMAN PL	QUEANBEYAN	NSW 2620	41.82
ZOCCOLI, GIUSEPPE PINO	1 FERRY PLACE	GORDON	ACT 2906	38.40
URQUHART, KYLE ALEXANDER	61 BIMBERI CRESCENT	PALMERSTON	ACT 2913	96.20
TURNER, CRAIG	12 LAFFAN STREET	COOMBS	ACT 2611	24.08
O'BRIEN, BENJAMIN SIMON	8 NICHOLII LOOP	JERRABOMBERRA	NSW 2619	55.40
CAVUOTO, DEAN	12 FEILDER PLACE	FLOREY	ACT 2615	31.55
BOL, JOHN AUGUSTINO	4/22 ALSOP CLOSE	PHILLIP	ACT 2606	15.18
FREEMAN, ANTHONY DAVID	26 CHAVE STREET	HOLT	ACT 2615	15.00
FRANKEL, DALE ZANE	23 QUICK STREET, AISNLEE VILLAGE	CAMPBELL	ACT 2612	35.90
ILIOPOULOS, LUKE	26 COXON PARADE	NORTH GEELONG	VIC 3215	52.73
LEMONS, ABILIO	6 BOAKE PLACE	GARRAN	ACT 2605	104.25
WALSH, MICHAEL	UNKNOWN		ACT	12.56
EDWARDS, ALICE LEE	19 ONKAPARINGA CRESCENT	KALEEN	ACT 2617	106.05
BOWNAM, WESLEY	24 DRYSDALE CRESCENT	KAMBAH	ACT 2902	13.00
POUSINI, VLADIMIR S	5 ASHUR CRESCENT	GREENFIELD PARK	NSW 2176	40.36
TALASILA, VIJAYA	330/80 CHANDLER STREET	BELCONNEN	ACT 2616	218.52
KUMAR, SANTOSH	11/6 HEARD STREET	MAWSON	ACT 2607	0.05
KLICKOVIC, JOVAN	37 SHEARER DRIVE	ROYALLA	NSW 2620	122.66
HILAL, AMJED ABDULSALAM	81 MACCALLUM CCT	FLOREY	ACT 2615	54.93
GUSTINA, JUSTIN	71/117 MELROSE DRIVE	PHILLIP	ACT 2606	22.57
WILLIAMS, DENNY	27 TRUMBLE AVENUE	ERMINGTON	NSW 2115	12.00
STEELE, PAUL	3 SCHULER PLACE	MCKELLAR	ACT 2617	5.93
ZDRAVEVSKI, PANDO	55/22 ARCHIBALD STREET	LYNEHAM	ACT 2602	187.25
WILLIMOTT, TRAVIS JAMES	14 RILEY PLACE	CHIFLEY	ACT 2606	0.20
OLSON, CANDIDA GAI	5 EMILY BULLOCK CRESCENT	GILMORE	ACT 2905	51.50
<b>Total unclaimed for not less than 6 years as at 01.01.2024</b>				<b>12,505.36</b>