

Agents (unclaimed trust money held by licensed agents) Notice 2014 (No 1)

Notifiable instrument NI2014–28

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 2014 (No 1)*.

2 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.

3 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.

Jon Quiggin
A/g Commissioner for Fair Trading
21 January 2014

The Schedule:

| Name | Last Known Address | Amount | Agent |
|--|---|---------------|------------------------------------|
| ACT Health | Staffordshire Terrace 87/13-15 Sturt Ave GRIFFITH | \$172.86 | Maloney's the Estate Agent |
| ADCU | Unknown | \$30.00 | Elders Real Estate Belconnen |
| ANSTED, Biljana | Unknown | \$75.00 | Maloney's the Property Managers |
| ARCHER, Gaynor & BOLITHO, Rebeca | 13 Redwater PI AMAROO | \$240.00 | Pod Property Group Pty Ltd |
| AUNELA, Douglas | 8/33 Crisp Cct BRUCE | \$207.00 | Pod Property Group Pty Ltd |
| AXELBY, Adam | 2/133 Kellaway Ave NICHOLLS | \$48.57 | Pod Property Group Pty Ltd |
| BASCK, Patricia | 3/53 Yarrowonga St NGUNNAWAL | \$92.95 | Pod Property Group Pty Ltd |
| BESSELL, Caitlin & HOULT, Lucinda & BATEMAN, Eliza | 1 Landmark 45 Blackall St BARTON ACT 2600 | \$125.71 | Independent Property Management |
| BLIGHT, Ms Simone & BAX, Mr Paul | 19 Dashwood Rt BONYTHON | \$0.40 | Peter Blackshaw Woden |
| BURKE, Brian | 61 Baracchi Cres GIRALANG | \$17.00 | Pod Property Group Pty Ltd |
| CALLAGHAN, Matthew | 9 Wurrumbal St NGUNNAWAL | \$670.00 | Pod Property Group Pty Ltd |
| CROME, Stuart | 4 Rudder PI KAMBAH ACT 2902 | \$1.10 | L J Hooker Tuggeranong |
| DAVIES, Mr Nick | 9/12 Albermarle PI PHILLIP | \$2.70 | Peter Blackshaw Woden |
| DICKINSON, Andrew | 2 Whiteley St CONDER | \$22.09 | Ray White Tuggeranong |
| FERREIRA, Andre & Michelle | 5 Barunga St NGUNNAWAL | \$94.08 | Pod Property Group Pty Ltd |
| FRANCIS, Joshua | 9A Northgate Gardens Forbes St TURNER ACT 2612 | \$12.00 | Independent Property Management |
| GARA, Ms Ethel | 11 Mackaness PI GARRAN | \$1.30 | Peter Blackshaw Woden |
| GARA, Ms Ethel | 11 Mackaness PI GARRAN | \$1.80 | Peter Blackshaw Woden |
| GARLING, Peter | Unknown | \$1,225.00 | Maloney's the Property Managers |
| GOLDSMITH, Malcolm | 32 Hollyman St SCULLIN ACT 2614 | \$5.00 | Elders Real Estate Belconnen |
| GOSS, Ian & Andrea | 246 Flemington Rd HARRISON | \$1,419.92 | Pod Property Group Pty Ltd |
| GOW, Timothy | 10 Netyana 13 Chandler St BELCONNEN ACT 2617 | \$182.85 | Independent Property Management |
| HART, Jacob A | Unknown | \$280.00 | Elders Real Estate Belconnen |
| HUNTINGTON, Ms Kate | 13 Young St BARTON | \$0.30 | Peter Blackshaw Woden |
| IGLESIAS, Jane | 19 Truscott St CAMPBELL ACT 2612 | \$217.10 | Elders Real Estate Belconnen |
| JACKSON, Catherine | 2 Cloncurry St KALEEN ACT 2617 | \$25,372.61 | Capital First National Real Estate |
| JURIC, Magdalena | 24/20 Moore St TURNER ACT 2612 | \$150.50 | Maloney's the Property Managers |
| KALOOF, Ms Sarah | 7 Satchell PI ISAACS | \$0.85 | Peter Blackshaw Woden |
| KARMAKER, Sanjay | 8/65 Melba St DOWNER | \$351.32 | Pod Property Group Pty Ltd |
| KAWE, Sarah | 642E Springrange Rd VIA HALL NSW 2618 | \$18.70 | Elders Real Estate Belconnen |
| KEIR, Jason Carl | 61 Baracchi Cres GIRALANG | \$2,220.00 | Pod Property Group Pty Ltd |
| KELLY, Mr Jordan | 4/33 Tenison Woods Cct BONYTHON | \$0.70 | Peter Blackshaw Woden |
| KING, Amaratha | 1/37 Cassinia St | \$285.70 | Elders Real Estate Belconnen |
| LEGG, Kyle | 34 Couchman Cres CHISHOLM ACT 2905 | \$3.70 | Elders Real Estate Belconnen |
| LYRISTAKIS, Chris; HORVAT, Simone & McCLATCHEY | 29/3 Everard St PALMERSTON | \$323.75 | Pod Property Group Pty Ltd |
| MARR, Phillip | 15 Moonlight Ave HARRISON | \$54.40 | Pod Property Group Pty Ltd |
| McRAE, Mr M | 26 Fitchett St GARRAN | \$20.20 | Peter Blackshaw Woden |
| MORTON, Timothy | Unknown | \$560.00 | Elders Real Estate Belconnen |
| NANE, Karina & KIRBY, Shane | 5/27 Roderick St AMAROO ACT | \$228.60 | Elders Real Estate Belconnen |
| NEWPORT, K & SLOTT, K | Unknown | \$10.00 | Elders Real Estate Belconnen |
| NORTH, Darryl & FRANCIS, Julie | 5 Mauldon St CHIFLEY ACT 2606 | \$10.00 | Maloney's the Estate Agent |

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| O'SULLIVAN, T | 4 Ellen CI PALMERSTON ACT 2913 | \$65.00 | Independent Property Management |
| PASCOE, Troy | 40B Karelia Park 21 Aspinall St WATSON ACT 2602 | \$2.86 | Independent Property Management |
| Project Stone 4184 | Unknown | \$1,520.83 | Elders Real Estate Belconnen |
| RADCLIFF, Jadon | 17A Jarrah St O'CONNOR ACT 2602 | \$77.10 | Elders Real Estate Belconnen |
| RAJAPATIRANA, Ms B | 44/26 Macquarie St BARTON | \$105.30 | Peter Blackshaw Woden |
| ROBERTSON, David | 1 Rapanea St RIVETT | \$108.55 | Bertram Ellis |
| ROBERTSON, David | 26 Fairweather Cct NORTH LYNEHAM ACT | \$811.40 | Elders Real Estate Belconnen |
| SATAKE, Tomohiko | 5 Biarritz 40 Moore St TURNER ACT 2612 | \$194.29 | Independent Property Management |
| SCHUERMANN, M | 27 Madison 44 Jerrabomberra Ave NARRABUNDAH ACT 2604 | \$55.00 | Independent Property Management |
| SCOTT, Fiona & Bruce | 33 Domain St PALMERSTON | \$2.30 | Pod Property Group Pty Ltd |
| SESLJA, Daniel & SAUNDERS, Katherine | 15 Bradfield St DOWNER | \$0.14 | Pod Property Group Pty Ltd |
| SIMORANGICIR, Ms Meri | 21 Parkhill St PEARCE | \$0.40 | Peter Blackshaw Woden |
| SLEEMAN | Unknown | \$960.00 | Elders Real Estate Belconnen |
| SMITH, D & SIBRAVA, A & WESTON, D & CAMERON, J | 1 O'Sullivan St HIGGINS ACT 2615 | \$33.00 | Elders Real Estate Belconnen |
| SMITH, Mr Grant | 6 Ryan St CURTIN | \$0.60 | Peter Blackshaw Woden |
| Soldier Cleaning Service | Unknown | \$140.00 | Bertram Ellis |
| SOONTAREE, Anan & SATHANSUB, Bhanutep | 55 Nellie Hamilton St GUNGAHLIN | \$1,040.00 | Pod Property Group Pty Ltd |
| SPIKER, Carl | 21 Wentworth Gardens 47 Eyre St KINGSTON ACT 2604 | \$99.07 | Independent Property Management |
| STENNER, L | 5 Northpoint 21 Tenison Woods Cct BONYTHON ACT 2605 | \$92.00 | Independent Property Management |
| TEWIEL-MAGEE, Mrs D | 29 Morehead St CURTIN | \$0.30 | Peter Blackshaw Woden |
| THOMPSON, P & TRIANTAFILOU, M | 11 Gordon CI NICHOLLS | \$4.09 | Peter Blackshaw Woden |
| TURNER, Mike | Unknown | \$2,015.00 | Maloney's the Property Managers |
| Unknown | Unknown | \$138.71 | Maloney's the Property Managers |
| Unknown Deposit 1/04/2010 | Unknown | \$358.50 | En Vogue Property Management |
| Unknown Deposit 10/05/2010 - Ref: Nina Horton | Unknown | \$250.00 | Peter Blackshaw Woden |
| Unknown Deposit 11/03/2009 | Unknown | \$50.00 | Peter Blackshaw Real Estate Belconnen |
| Unknown Deposit 15/04/2010 | Unknown | \$10.00 | L J Hooker Tuggeranong |
| Unknown Deposit 15/09/2009 | Unknown | \$370.00 | L J Hooker Tuggeranong |
| Unknown Deposit 16/07/2008 | Unknown | \$91.00 | Peter Blackshaw Real Estate Belconnen |
| Unknown Deposit 16/11/2009 | Unknown | \$460.00 | Ray White Tuggeranong |
| Unknown Deposit 16/12/2009 | Unknown | \$229.04 | Bertram Ellis |
| Unknown Deposit 18/08/2008 | Unknown | \$210.00 | Peter Blackshaw Real Estate Belconnen |
| Unknown Deposit 2/04/2009 - Ref: 3/73 Blamey Cres | Unknown | \$240.00 | Elders Real Estate Belconnen |
| Unknown Deposit 2/11/2009 | Unknown | \$91.00 | Ray White Tuggeranong |
| Unknown Deposit 2/11/2009 | Unknown | \$360.00 | En Vogue Property Management |
| Unknown Deposit 23/03/2010 | Unknown | \$60.00 | L J Hooker Tuggeranong |
| Unknown Deposit 24/02/2009 | Unknown | \$80.00 | Peter Blackshaw Real Estate Belconnen |
| Unknown Deposit 24/05/2010 | Unknown | \$1,260.00 | Ray White Tuggeranong |
| Unknown Deposit 24/12/2009 | Unknown | \$100.00 | L J Hooker Tuggeranong |
| Unknown Deposit 25/06/2009 | Unknown | \$930.00 | Peter Blackshaw Real Estate Belconnen |
| Unknown Deposit 25/09/2009 - Ref: JBS Salary | Unknown | \$100.00 | Peter Blackshaw Woden |

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| Unknown Deposit 26/06/2009 | Unknown | \$1,600.00 | Peter Blackshaw Real Estate Belconnen |
| Unknown Deposit 26/10/2009 | Unknown | \$330.00 | L J Hooker Tuggeranong |
| Unknown Deposit 27/01/2010 | Unknown | \$100.00 | L J Hooker Tuggeranong |
| Unknown Deposit 27/11/2009 | Unknown | \$580.00 | Elders Real Estate Belconnen |
| Unknown Deposit 28/04/2009 - Ref: 3/73 Blamey Cres | Unknown | \$240.00 | Elders Real Estate Belconnen |
| Unknown Deposit 28/09/2009 - Ref: Water Rent 2908 | Unknown | \$202.00 | Peter Blackshaw Woden |
| Unknown Deposit 3/07/2008 | Unknown | \$490.00 | Peter Blackshaw Real Estate Belconnen |
| Unknown Deposit 3/07/2008 | Unknown | \$150.00 | Peter Blackshaw Real Estate Belconnen |
| Unknown Deposit 30/12/2008 | Unknown | \$42.86 | Peter Blackshaw Real Estate Belconnen |
| Unknown Deposit 4/05/2009 | Unknown | \$56.00 | Peter Blackshaw Real Estate Belconnen |
| Unknown Deposit 4/05/2010 - Ref: Netbank Canberra Rent | Unknown | \$1,010.00 | Purnell City Wide |
| Unknown Deposit 6/07/2010 - Ref: Mrs Tania Nguyen | Unknown | \$716.96 | Peter Blackshaw Woden |
| Unknown Deposit 6/11/2009 | Unknown | \$65.00 | En Vogue Property Management |
| Unknown Deposit 7/07/2008 | Unknown | \$23.80 | Peter Blackshaw Real Estate Belconnen |
| Unknown Deposit 8/10/2009 | Unknown | \$955.47 | Ray White Tuggeranong |
| Unknown Deposit 9/04/2010 - Ref: 114 William St VIC | Unknown | \$400.00 | Purnell City Wide |
| VILLACA, Mr K & Mrs G | 49/17 Medley St CHIFLEY | \$0.70 | Peter Blackshaw Woden |
| WARNER, Ms ELIZABETH | 27 Meehan Gardens NARRABUNDAH | \$0.10 | Peter Blackshaw Woden |
| WATKINS, Michael | 20 Tatterstall Cres FLOREY ACT 2615 | \$4.30 | Elders Real Estate Belconnen |
| YAN, Jin (Meggie) | 2/9 Keith St | \$35.70 | Elders Real Estate Belconnen |
| YOUNG, Darcy & THOL, Van | 9 Grampians St PALMERSTON | \$156.19 | Pod Property Group Pty Ltd |