

# Agents (unclaimed trust money held by licensed agents) Notice 2012

## Notifiable instrument NI2012–90

made under the

**Agents Act 2003, s 123 (Duties of commissioner in relation to unclaimed money in trust accounts)**

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### 1 Name of instrument

This instrument is the *Agents (unclaimed trust money held by licensed agents) Notice 2012*.

### 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.

Brett Phillips  
Commissioner for Fair Trading  
21 February 2012

**The Schedule:**

<b>Name</b>	<b>Last Known Address</b>	<b>Amount</b>	<b>Agent</b>
AERO CHOY PTY LTD	23 McAuliffe Ct NICHOLLS ACT 2913	\$400.00	IPG (Dickson) Pty Ltd
AINSWORTH, A & AINSWORTH, V & JARVIS, J	28 Noala Street ARANDA ACT 2614	\$420.00	Elders Real Estate Belconnen
ANDERSON, Kimberly	10a Rohan St RICHARDSON ACT 2905	\$0.10	LJ Hooker Tuggeranong
BEAUCHAMP, Ms B & BENNETT, Mr J	3/12 Walsh Pl CURTIN ACT 2605	\$12.50	Peter Blackshaw Real Estate Woden
BEER, Daniel	9B Hincksman St QUEANBEYAN NSW 2620	\$0.20	LJ Hooker Tuggeranong
BICKFORD, V & McKIN, B	23/43 Kirkland Circuit MACGREGOR ACT 2615	\$71.42	Elders Real Estate Belconnen
BRANCH, Rebecca	Unknown	\$81.00	Philip Kouvelis Real Estate
BRENNAN, S	Unknown	\$12.00	Philip Kouvelis Real Estate
BRONNEBERG, Ms E	9/34 Torrens St BRADDON ACT 2612	\$98.30	Peter Blackshaw Real Estate Woden
BROUWER, Lani	26 Heydon Street EVATT ACT 2617	\$366.10	LJ Hooker Kaleen
BROWER & HUGHES	26 Heydon Street EVATT ACT 2617	\$911.65	LJ Hooker Kaleen
BUDD, Alison	6/99 Totterdell Street BELCONNEN ACT 2617	\$41.41	LJ Hooker Kaleen
BUDD, Warren	42 Swanton St CHISHOLM ACT 2905	\$10.00	LJ Hooker Tuggeranong
BURKE, Mr B & HOSIE, Ms P	71 Spray St ELWOOD VIC 3184	\$184.80	Peter Blackshaw Real Estate Woden
CASTLE, Tracey	188 Maribyrnong Avenue KALEEN ACT 2617	\$11.78	LJ Hooker Kaleen
CENGIC, S	5 Bowser St CURTIN ACT 2605	\$30.90	Peter Blackshaw Real Estate Woden
COLISHAW, S	14 Malinda	\$1,800.00	LJ Hooker Kaleen
COOPER, Ruth	4 Orjon Street GIRALANG ACT 2617	\$249.10	LJ Hooker Kaleen
COURBOURAN, C	6/95 Namadgi Crescent PALMERSTON ACT 2913	\$1,038.60	LJ Hooker Kaleen
DAWOOD, Helen	46 Mary Maxwell Cres GILMORE ACT 2905	\$177.80	LJ Hooker Tuggeranong
DOMINIKO, Stephen	27 Marconi Cres KAMBAH ACT 2902	\$7.70	LJ Hooker Tuggeranong
FRADGLEY	Unknown	\$328.60	Dwyer Dunn Property Consultants
GAKHAR, Taron	Unknown	\$10.00	Philip Kouvelis Real Estate
GALIEA, Nathan & SALKEND, Scott	10/21 Tension Woods Cct BONYTHON ACT 2905	\$6.45	LJ Hooker Tuggeranong
GARDNER, Russell & Penelope	5 Moonbi Cres ISABELLA PLAINS ACT 2905	\$91.05	LJ Hooker Tuggeranong

GELFAND, Mr Andy	22/26 Marr St PEARCE ACT 2607	\$134.10	Peter Blackshaw Real Estate Woden
GRIFFITH, Daniel	Unknown	\$75.00	LJ Hooker Kaleen
GWYNN, Mark & Emma	279 Antill St WATSON ACT 2602	\$70.00	LJ Hooker Tuggeranong
HARDY, Alyssa	13 Cooks Street KALEEN ACT 2617	\$576.82	Elders Real Estate Belconnen
HARVEY, K	9 Henry Street COOK ACT 2614	\$0.21	Elders Real Estate Belconnen
HLAVATY, Ms Cecilia & HENTY, Mr A	27 Port Arthur St LYONS ACT 2606	\$46.45	Peter Blackshaw Real Estate Woden
HUNTER, T Tod	Unknown	\$23.50	Sadil Quinlan & Associates Pty Ltd
IERINCO, Steph	16 Oaksquare 27 Cunningham St KINGSTON ACT 2603	\$62.85	LJ Hooker Tuggeranong
ISON, Michelle & BROWN, Tim	16 Bonnin Pl BONYTHON ACT 2905	\$1.40	LJ Hooker Tuggeranong
JACKSON, Mrs Catherin	2 Cloncurry Street KALEEN ACT 2617	\$35,367.02	Capital First National Real Estate
KARACOBAN, Perihan	PO Box 1728 ASHFIELD	\$1,200.00	LJ Hooker Kaleen
KARAM, J	Unknown	\$34.28	Philip Kouvelis Real Estate
KENNEDY, Michael	57 Olive Pink Cres BANKS ACT 2906	\$529.15	LJ Hooker Tuggeranong
KNIGHT, Brendan	Unknown	\$11.90	Philip Kouvelis Real Estate
KUFFNER CARPENTRY	Unknown	\$349.80	Philip Kouvelis Real Estate
LOCKE	Unknown	\$200.00	Philip Kouvelis Real Estate
LONDON, G & WALKER, C	105 Lachlan Street MACQUARIE ACT 2614	\$100.00	Elders Real Estate Belconnen
LONGFORD, A & GILROY, R	Unknown	\$204.29	Dwyer Dunn Property Consultants
MACQUARIE BANK LTD (L HULL)	Unknown	\$616.00	Philip Kouvelis Real Estate
McLEAN, David & CUTHBERTSON, Cheryl	18 Globe St HUGHES ACT 2605	\$218.55	LJ Hooker Tuggeranong
McMILLAN, J & D	Unknown	\$25.00	LJ Hooker Kaleen
McNAUGHTON, Shaun	3 Rolph Pl GILMORE ACT 2905	\$77.15	LJ Hooker Tuggeranong
MIDDLETON, Alex	10/179 Melrose Dr LYONS ACT 2606	\$0.45	LJ Hooker Tuggeranong
MILLER, Jeremy	6 Grounds Cres BONYTHON ACT 2905	\$0.50	LJ Hooker Tuggeranong
MORLEY, Penelope & NECKOVIC, Mihajlo	5 Mary Hall Circuit DUNLOP ACT 2615	\$257.10	Elders Real Estate Belconnen
MULCAHY, Terry	Unknown	\$37.30	LJ Hooker Kaleen

MUNRO, Megan	19 Falkiner Pl MACARTHUR ACT 2904	\$40.00	LJ Hooker Tuggeranong
MURPHY, Peter	23 Concurry Street KALEEN ACT 2617	\$214.30	Elders Real Estate Belconnen
O'BRIEN, R	Unknown	\$15.00	Philip Kouvelis Real Estate
OLIVER, L & WALTERS, A & McAULAY, C	2/3 Fawkner Street BRADDON ACT 2612	\$37.90	Elders Real Estate Belconnen
OPPERMAN, Dawid	19/8 Jondol Pl ISABELLA PLAINS ACT 2905	\$0.70	LJ Hooker Tuggeranong
PALUBINSKI, Sonia	78 Eileen Good St GREENWAY ACT 2901	\$0.01	LJ Hooker Tuggeranong
PATON, James	Unknown	\$360.00	Philip Kouvelis Real Estate
PAWLENKO	Unknown	\$352.86	Dwyer Dunn Property Consultants
PEARCE, Ruth	6/2 Howitt St KINGSTON ACT 2604	\$125.00	Maloney's
PRENDERGAST, B	Unknown	\$100.00	Philip Kouvelis Real Estate
SAUNDERS, Kylie & SMITH, Sharon	31 Halfrey Cct WANNIASSA ACT 2903	\$0.85	LJ Hooker Tuggeranong
SERVICE, Jessica	38/40 Henty Street BRADDON ACT 2612	\$0.10	En Vogue Property Management
SHEARER, Robert	63/179 Woden Gardens Melrose Dr LYONS ACT 2606	\$61.45	LJ Hooker Tuggeranong
SHEEHAN, Narelle	5/118 Barr Smith Ave BONYTHON ACT 2905	\$0.10	LJ Hooker Tuggeranong
SILVER MIST FLOORS	Unknown	\$44.00	Philip Kouvelis Real Estate
SIMMONS	Unknown	\$310.00	Dwyer Dunn Property Consultants
SPIERS	Unknown	\$394.29	Dwyer Dunn Property Consultants
STEELE, A	Unknown	\$125.82	Philip Kouvelis Real Estate
STEELE, W & V	104 Bingley Crescent FRASER ACT 2615	\$0.70	Elders Real Estate Belconnen
TALEB, Elias & CLASS 1 FORM PTY LTD	36 McInness St WESTON ACT 2611	\$179.52	LJ Hooker Tuggeranong
TAN, Eugene	85 The Pines LYNEHAM ACT 2602	\$480.00	Philip Kouvelis Real Estate
THE CANBERRA HOSPITAL	Unknown	\$200.00	Philip Kouvelis Real Estate
THE CANBERRA HOSPITAL	Unknown	\$120.02	Philip Kouvelis Real Estate
THEODORE, N	Unknown	\$7.90	Philip Kouvelis Real Estate
TOM'S TRASH PAKS WESTON	PO Box 375 ERINDALE ACT 2903	\$55.00	Maloney's
TRAPNELL & PEARCE	Unknown	\$0.11	Dwyer Dunn Property Consultants
Unknown Deposit	Unknown	\$819.39	CB Richard Ellis

Unknown Deposit	Unknown	\$440.00	Elders Real Estate Belconnen
Unknown Deposit	Unknown	\$320.00	Elders Real Estate Belconnen
Unknown Deposit	Unknown	\$720.00	Elders Real Estate Belconnen
Unknown Deposit 02/04/2008	Unknown	\$80.16	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 02/10/2007	Unknown	\$1,128.42	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 02/11/2007	Unknown	\$300.00	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 03/01/2008	Unknown	\$74.17	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 03/06/2008	Unknown	\$345.00	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 04/07/2007	Unknown	\$1,000.00	IPG (Civic) Pty Ltd
Unknown Deposit 05/09/2007	Unknown	\$1,456.28	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 05/10/2006	Unknown	\$20.00	En Vogue Property Management
Unknown Deposit 05/11/2007	Unknown	\$200.00	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 06/01/2006	Unknown	\$600.00	Dwyer Dunn Property Consultants
Unknown Deposit 07/01/2008	Unknown	\$200.00	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 07/04/2006	Unknown	\$400.00	Dwyer Dunn Property Consultants
Unknown Deposit 07/12/2007	Unknown	\$80.00	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 08/02/2008	Unknown	\$86.70	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 08/08/2006	Unknown	\$18.17	En Vogue Property Management
Unknown Deposit 09/08/2007	Unknown	\$72.00	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 09/11/2007	Unknown	\$16.28	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 09/11/2007	Unknown	\$19.66	Sadil Quinlan & Associates Pty Ltd
Unknown Deposit 10/06/2008	Unknown	\$230.00	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 11/04/2007	Unknown	\$756.84	Dwyer Dunn Property Consultants
Unknown Deposit 11/11/2005	Unknown	\$234.00	Dwyer Dunn Property Consultants
Unknown Deposit 12/03/2007	Unknown	\$304.68	Sadil Quinlan & Associates Pty Ltd

Unknown Deposit 12/04/2006	Unknown	\$129.00	Dwyer Dunn Property Consultants
Unknown Deposit 12/05/2005	15/11 Redcliffe	\$230.94	LJ Hooker Kaleen
Unknown Deposit 12/05/2008	Unknown	\$480.00	Sadil Quinlan & Associates Pty Ltd
Unknown Deposit 12/10/2007	Unknown	\$42.39	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 13/02/2006	Unknown	\$90.50	Dwyer Dunn Property Consultants
Unknown Deposit 13/06/2008	Unknown	\$45.00	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 14/05/2008	Unknown	\$311.00	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 14/08/2007	Unknown	\$123.59	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 14/12/2007	Unknown	\$98.16	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 15/08/2007	Unknown	\$141.47	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 16/01/2007	Unknown	\$112.50	Dwyer Dunn Property Consultants
Unknown Deposit 16/01/2007	Unknown	\$600.00	Sadil Quinlan & Associates Pty Ltd
Unknown Deposit 17/11/2005	Unknown	\$600.00	Dwyer Dunn Property Consultants
Unknown Deposit 18/01/2006	Unknown	\$201.43	Dwyer Dunn Property Consultants
Unknown Deposit 18/01/2006	Unknown	\$110.00	Dwyer Dunn Property Consultants
Unknown Deposit 19/01/2007	Unknown	\$325.00	Dwyer Dunn Property Consultants
Unknown Deposit 21/02/2007	Unknown	\$238.00	En Vogue Property Management
Unknown Deposit 21/08/2001	Unknown	\$1,400.00	IPG (Dickson) Pty Ltd
Unknown Deposit 21/10/2005	Unknown	\$228.60	Peter Blackshaw Real Estate Woden
Unknown Deposit 22/05/2007	Unknown	\$75.70	Sadil Quinlan & Associates Pty Ltd
Unknown Deposit 22/10/2007	Unknown	\$300.00	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 23/01/2006	Unknown	\$60.00	Dwyer Dunn Property Consultants
Unknown Deposit 23/01/2008	Unknown	\$1,143.60	Dwyer Dunn Property Consultants
Unknown Deposit 23/04/2007	Unknown	\$980.00	Sadil Quinlan & Associates Pty Ltd
Unknown Deposit 25/01/2008	Unknown	\$29.40	Peter Blackshaw Real Estate Tuggeranong
Unknown Deposit 25/01/2008	Unknown	\$40.74	Dwyer Dunn Property Consultants

Unknown Deposit 25/05/2006	Unknown	\$40.00	Dwyer Dunn Property Consultants
Unknown Deposit 25/10/2007	Unknown	\$600.00	Sadil Quinlan & Associates Pty Ltd
Unknown Deposit 25/8/2005	Unknown	\$500.00	Philip Kouvelis Real Estate
Unknown Deposit 25/8/2005	Unknown	\$350.00	Philip Kouvelis Real Estate
Unknown Deposit 26/10/2007	Unknown	\$463.50	Peter Blackshaw Real Estate Woden
Unknown Deposit 28/02/2007	Unknown	\$270.00	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 28/05/2007	Unknown	\$300.00	Sadil Quinlan & Associates Pty Ltd
Unknown Deposit 28/05/2008	Unknown	\$123.00	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 28/12/2005	Unknown	\$368.54	Dwyer Dunn Property Consultants
Unknown Deposit 29/05/2008	Unknown	\$193.37	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 29/11/2007	Unknown	\$724.00	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 30/01/2006	Unknown	\$178.57	Dwyer Dunn Property Consultants
Unknown Deposit 30/05/2005	Unknown	\$250.00	LJ Hooker Kaleen
Unknown Deposit 30/05/2005	Unknown	\$70.08	LJ Hooker Kaleen
Unknown Deposit 30/05/2005	Unknown	\$1.28	LJ Hooker Kaleen
Unknown Deposit 30/05/2005	Unknown	\$80.00	LJ Hooker Kaleen
Unknown Deposit 30/05/2005	Unknown	\$297.50	LJ Hooker Kaleen
Unknown Deposit 30/05/2008	Unknown	\$7.40	Peter Blackshaw Real Estate Belconnen
Unknown Deposit 30/06/2008	Unknown	\$120.00	Sadil Quinlan & Associates Pty Ltd
WANG, Chao	17/45 Totterdell Street BELCONNEN ACT 2617	\$140.00	Elders Real Estate Belconnen
WEBB, Eileen	GPO Box 2990 CANBERRA ACT 2601	\$67.10	Elders Real Estate Belconnen
WHITE, Catherine	24/36 Fink Cres CALWELL ACT 2905	\$0.70	LJ Hooker Tuggeranong
ZHENGMIN, Zhe Pan	19 Jerome Pl GORDON ACT 2906	\$0.30	LJ Hooker Tuggeranong