

# Financial Management (Unclaimed Trust Money – JACS Directorate) Statement 2025 (No 2)\*

Notifiable instrument NI2025 - 48

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 2025 (No 2)*.

## 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 \$12,748.06.

The authorised institution holding the unclaimed trust money is Westpac Banking Corporation, 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.

Ray Johnson  
Director General  
Justice and Community Safety Directorate  
31 January 2025

\*Name amended under Legislation Act, s 60

Name	Address			Amount
KING, ANDREW DAVID	3 RICKARD PLACE	GOWRIE	ACT 2904	15
CELESTINO, ROCCO	8/5 CORRINGLE CLOSE	AMAROO	ACT 2614	33
ANDRAE, PAUL ROGER	65 BAINBRIDGE STREET	WEETANGERA	ACT 2614	32.97
ARVILA, SAULI OLAVI	5/1 COLLETT PLACE	PEARCE	ACT 2607	14.98
BETTS, RICHARD ALLEN	3 BROOKMAN STREET	TORRENS	ACT 2607	33.64
KING, MARIA GAIL	16 BUNDULUK CRESCENT	NGUNNAWAL	ACT 2913	48.89
ERZKOFF, SERGEY	23 QUICK STREET	CAMPBELL	ACT 2612	28.54
BEASLAND, CHRISTOPHER EDWARD	3A HADDON STREET	HACKETT	ACT 2602	49.25
COADY, NATASHA	7 BRAY PLACE	CURTIN	ACT 2605	90
FLEET, GUY ADRIAN	11/112 A'BECKETT STREET	WATSON	ACT 2602	26.03
KEEN, BRENDON RICHARD	4/7 SOLANDER PLACE	YARRALUMLA	ACT 2600	18.23
PYE, DONNA MARGARET	110/15 JOHN CLELAND CRESCENT	FLOREY	ACT 2615	145.55
TRINH, THI HUONG	26 WODS AVENUE	CABRAMATTA	NSW 2166	41.05
GRACEY, LUKE DOUGLAS	15 BRAUND PLACE	KAMBAH	ACT 2902	4.79
SONG, CHANG KEE	75 HALLEN CLOSE	CANBERRA	ACT 2600	131.35
DEMETRIUS, MICHAEL RAYMOND	6 LITCHFIELD PLACE	GILMORE	ACT 2905	33.8
TOOMEY, PAUL ROBERT	38 TAYLOR STREET	NGUNNAWAL	ACT 2913	29.15
APOLEVSKI, STEVCE	5 TRICKETT STREET	HOLT	ACT 2615	10.3
QUINN, CHERIE ANN	4 TUART PLACE	RIVETT	ACT 2611	0.2
LAFFERTE, JOHANNA	P.O BOX 186	CALWELL	ACT 2905	51.85
CAJINA, AMILCAR RENE	UNIT 1 OF 2 HAVELOCK HOUSE	CANBERRA	ACT 2600	18.54
LACEY, LEE-ANNE	5/3 KAGARAH LANE	REID	ACT 2612	44.52
CASSIDY, DARREN LEE	19 HACKETT PLACE	HACKETT	ACT 2602	26.55
GEORGE, LINDSAY PETER	74 TEPPER CIRCUIT	KAMBAH	ACT 2902	41.55
THOMPSON, DARCY SCOTT	118 MCKILLOP CIRCUIT	KAMBAH	ACT 2902	15.5
JONAS, CHRISTOPHER MARK	57 MATINA STREET	NARRABUNDAH	ACT 2604	3
CALDER, KENNETH	UNKNOWN			5
CLIFFORD, BRODY TRISTAN	14 TATE STREET	O'CONNOR	ACT 2602	24.01
PAYNE, RODNEY	24 PRICHARD STREET	RICHARDSON	ACT 2905	120.49
GUNNER, CHRISTOPHER MICHAEL	24/1 ASHBY CCT	KAMBAH	ACT 2902	171.8
MOLANDE, MICHAEL	35 HILDER STREET	WESTON	ACT 2611	15
BALL, ANDREW	23 QUICK STREET	CAMPBELL	ACT 2612	50.22
RANDALL, PATRICIA ANNE	11/7 IRBES STREET	TURNER	ACT 2612	4.9
HOLLAND, DANIEL CAINE	1 SALOMONS PLACE	AINSLIE	ACT 2602	13.85
BRESNAN, RICKY	37 CHARLES PERKINS	BONNER	ACT 2914	16.09
ELPHICK, JAMIE ALLAN	34 MCGILVRAY CLOSE	GORDON	ACT 2906	142.53
DAFALLA, AHMED IBRAHIM	89/143 FLEMINGTON RD	FRANKLIN	ACT 2913	97.39
CASEY, ADAM ROBERT	1 ACKLAND PLACE	RICHARDSON	ACT 2905	68.91
SCHAFRIN, ROBERT DAVID	7/30 DARCY CLOSE	GORDON	ACT 2906	35.65
TRPCEVSKI, STEFAN	25 LIVERPOOL STREET	MACQUARIE	ACT 2614	4.98
ANDREW, CLAIRE RENEE	4/57 JANDAMARRA ST	NGUNNAWAL	ACT 2913	174.84
FLANNERY, KEIRAN ROBERT	41B/12 ALBERMARLE ST	PHILLIP	ACT 2606	14.9
ARROW, LAYLA	25 STIEGLITZ CIRCUIT	KAMBAH	ACT 2902	47.49
ARNEL, REBEKAH JAYNE	10 MAIN CLOSE	CHISHOLM	ACT 2905	200
STOTT, HARLEY	27/5 HYNDES CRESCENT	CANBERRA	ACT 2600	647.64
CARDENAS, JOSE	114/8 BAUDINETTE CIRCUIT	BRUCE	ACT 2617	33.6
SCHRATTENHOLZ, HOLLY CYNTHIA	56/25 PINKERTON CIRCUIT	KAMBAH	ACT 2902	38.81
STEWART, CHRISTOPHER	15 FEW TRELL PLACE	CANBERRA	ACT 2600	16.5
FITZGERALD, JOSHUA	17 BUNDEY STREET	HIGGINS	ACT 2615	53.18
JOZWIAK, PETER ALAN	UNKNOWN			2
BURGESS, PETER	UNKNOWN			47.71
JABAL, ADAM	163 DUMAS STREEET	MCKELLAR	ACT 2617	70.35
AUVAA, RICHARD	HAVELOCK HOUSE	CANBERRA	ACT 2600	30
DIEGO-AROUB, OZOGOW	18 OSBORNE PLACE	BELCONNEN	ACT 2616	14.15
SMITH, NATASHA	38 ALSTON STREET	CHISHOLM	ACT 2905	142.18
CHENEY, MATTHEW	108 BEASLEY STREET	TORRENS	ACT 2607	319.17
MATUSKA-PAAL, DYLAN	1 WAYLEN PLACE	MACGREGOR	ACT 2615	2
SINGH, RANDHIR	1 SHORT STREET	BELCONNEN	ACT 2616	250
CHAVASSE, BELINDA JEAN	28/177 MELROSE DRIVE	LYONS	ACT 2606	24.65
PATERSON, ALEX	44/6 ASHLEY DRIVE	WANNIASSA	ACT 2903	10.8
GIBBS, BRENDAN	40 ANEMBO ST	NARRABUNDAH	ACT 2604	17.34
LOWE, DELILAH ALYSHA	UNKNOWN			3.95
STANLEY, PATRICK	56 HANNIFORD STREET	PAGE	ACT 2614	40
MARTIN, JESSE	10/2 KOGARAH LANE	REID	ACT 2612	39.55
MARR, JOHN DUANE	UNIT 6 BLOCK 11	TURNER	ACT 2612	126.15
TAMAWIWY, BILLY	1051/74 CHANDLER ST	CANBERRA	ACT 2600	130.47
EVANS, MICHAEL JAMES	UNKNOWN			2
MCCAULEY, PAUL	56 RAYMOND PLACE	AINSLIE	ACT 2602	15.25
WARD, LEE JONATHAN	35 CONSTANCE STONE ST	MACGREGOR	ACT 2615	202.29
MOFFATT, MELISSA ANNE	7/5 TENISON WOODS CIRCUIT	BONYTHON	ACT 2905	45.2
RAPPEL, MARCUS	UNKNOWN			665.81
TYLER, SCOTT	116 MARIBYRONG AVENUE	KALEEN	ACT 2617	779.35
RANSLEY, BENJAMIN	BLOCK B, 7 HADDON STREET	HACKETT	ACT 2602	97

DEACON, NATHAN	54/1-11 HOWIE COURT	BELCONNEN	ACT 2616	15.05
INSULL, SCOTT ALLAN	316 BACKCREEK ROAD	MONGARLOWE	NSW 2622	29.69
DERRICK, GREGORY	ACT HOUSING	CANBERRA	ACT 2600	70.57
GILL, JAY MAREE	10 NICHOLLS PLACE	HIGGINS	ACT 2615	58.66
STOCKWELL, JOSHUA	4 TIPILOURA STREET	NGUNNAWAL	ACT 2913	18.61
PYE, ZACHARY JAMES TUDOR	56 DALEY CRESCENT	FRASER	ACT 2615	48.3
MORRIS, BEN JAMES	5 FRIEND PLACE	KAMBAH	ACT 2902	37.35
SULTANI, WALEED	32 SOMERVILLE STREET	SPENCE	ACT 2615	31.73
HUNT, CLYDE	52 TEMPLESTOWE AVE	CONDER	ACT 2906	294.28
BOOTH, TIMOTHY PAUL	57/177 MELROSE DRIVE	LYONS	ACT 2606	351.73
SCHIER, MATTHEW JOHN	STUART FLATS	GRIFFITH	ACT 2603	6.04
COOPER, TARA	275 ANTILL STREET	WATSON	ACT 2602	32.17
MEEKIN, TARA	35 BOOLIMBA CRE	NARRABUNDAH	ACT 2604	24.49
KELL, KANE DAVID	47 ALLMAN CIRCUIT	MACQUARIE	ACT 2614	78.81
PARRAGA, ANTHONY	14 MERV WAITE ST	GORDON	ACT 2906	46.07
GREIVE, COREY	26 LEONARD STREET	DANDENONG	VIC 3175	20.02
O'CONNOR, MATTHEW HO CHUL	10 BOUSTEAD CIRCUIT	KAMBAH	ACT 2902	90.85
MUNRO, SAM	61 MARIBYNONG AVE	KALEEN	ACT 2617	104.76
TAKITAKI, TALIAVLI	21/71 COLLETT STREET	QUEANBEYAN	NSW 2620	165.61
GRAY, WAYNE	4 BINYA PLACE	NARRABUNDAH	ACT 2604	38.76
CHEMHERE, TAPIWA	22B GOWRIE COURT	NARRABUNDAH	ACT 2604	854.8
ALLAN, STUART GORDON	8 JENNER COURT	WANNIASSA	ACT 2903	32.13
SMARZAK, FILIP	5/11 WATERVIEW STREET	FIVE DOCK	NSW 2046	4.82
WILSON, JAMES	3/11 DURHAM PLACE	CHISHOLM	ACT 2905	42.14
TOWERS, BRETT WILLIAM	5 LAIDLEY STREET	DALMENY	NSW 2546	28.45
GRANT, ALHASSAN	106/30 CUNNINGHAM STREET	KINGSTON	ACT 2604	8
HORSLEY, SIMON	75 TALLARA PARKWAY	NARRABUNDAH	ACT 2604	8.15
CLARKSON, AARON	7 O'NEILL ST	SPENCE	ACT 2615	52.86
KAHURUA, BERNARD	113 BURKE STREET	WAGGA WAGGA	NSW 2650	53.01
SCOTT, DARREN HUBERT	139/72 COLLEGE STREET	BELCONNEN	ACT 2616	28.34
PIECHOTTA, RAMON	9 STAGE PLACE	GORDON	ACT 2906	17.2
TAYLOR, STEVEN	10 TARANA ST	NARRABUNDAH	ACT 2604	53.79
ADAMS, JACK	63 HURLEY STREET	MAWSON	ACT 2607	64.16
PIKULA, DEANNE	15 KARRI STREET	KARABAR	NSW 2620	6.99
SMITH, KYMM	18 HAKIEA STREET	QUEANBEYAN	NSW 2620	38.01
APPLEBEE, AMANDA	77 CAPTAIN COOK DRIVE	QUEANBEYAN	NSW 2620	14.96
TYLER, REBECCA	93 MACKENZIE STREET	HACKETT	ACT 2602	8.68
ARONA, MICHAEL	UNKNOWN			62.79
BULLOCK, BEAU	13 DOOLAND COURT	GUNGAHLIN	ACT 2912	132.31
HEFREN, ASHLEY GLENN	12 COWCHER PLACE	STIRLING	ACT 2611	20.65
ZHU, TIGER	50 DALEY ROAD	ACTON	ACT 2601	82.85
JACKSON, CONNOR	38 HINKLER STREET	SCULLIN	ACT 2614	38.75
BOBBINE, CALEB	UNKNOWN			24.29
PRATT, BENJAMIN	35/100 CHEWING STREET	PAGE	ACT 2614	42.9
DENIS, TYLER	16 STEPHEN STREET	AINSLIE	ACT 2602	138.75
HAYWARD, AMY LEE	55 GLEN CLOSE	CHISHOLM	ACT 2905	37.6
FORSHAW, LAWRENCE BAIN	5 MAUND PLACE	MACGREGOR	ACT 2615	25.2
SHARMA, KEDAR PRASAD	16A/60 WATTLE STREET	LYNEHAM	ACT 2602	97.19
LIU, BORONG	34 HENRY STREET	COOK	ACT 2614	4.45
CONNOLLY, CLIVE	13 CAMPASPE CIRCUIT	KALEEN	ACT 2617	62
COLLISS, RODNEY	34 LAMB CRESCENT	VINCENTIA	NSW 2540	50.4
MURPHY, NICOLE THERESE	30 BUCKLEY CIRCUIT	KAMBAH	ACT 2902	14
CHISHOLM, PORSCHE MICHELLE	7 RANWICK ST	CHIFLEY	ACT 2606	51.91
BULLOCK, JARRYD JOHN	31 FAIRBRIDGE CRES	AINSLIE	ACT 2602	83
IVANIC, PAUL	60 CREST PARK PARADE	QUEANBEYAN WEST	NSW 2620	3.3
HAMILTON, MELISSA	17 RAFFERTY STREET	CHAPMAN	ACT 2611	42.14
BOTHA, JOHANNES	24 SCULPTOR STREET	GIRALANG	ACT 2617	155
MALMIERCA, ADRIAN DARIO	13/3 PERON PL	BANKS	ACT 2906	15.39
CARTWRIGHT, DANIEL	2/31 KATOOMBA STREET	HARRISON	ACT 2914	6
HENNIG, JOANNA	UNKNOWN			67.92
PANG, KRISTIANE LAURAN	60 HEYSEN STREET	WESTON	ACT 2611	63.37
GOTTE, JACOB	UNKNOWN			86.95
SAMIR, SHADI	4/12 HELBY STREET	HARRISON	ACT 2914	21.15
GERARDS, ANNALISE	1/6 BLUE ROCK CLOSE	DUFFY	ACT 2611	13.66
BROWN, ASHLEIGH	18 MARRAWARAGA ROAD	WRECK BAY	ACT 2540	234.95
CHUT, DUT WILLIAM	17 KEEMORE	BALGA	WA 6061	16.22
LYONS, BRENT JOHN	12 TARANA ST	NARRABUNDAH	ACT 2604	19.35
ROBINSON, MARK	1 PREVOST PLACE	MACGREGOR	ACT 2615	50.43
CALLOW, PHILIP ANDREW	ROOM 4, BLOCK B 23 QUICK STREET	AINSLIE	ACT 2602	37.85
EVANS, RUSSELL	205/364 GLEBE ROAD	HAMILTON SOUTH	NSW 2303	2
CAMERON, ALEXANDER	36 RUBBO CRESCENT	WESTON	ACT 2611	265.6
BACHITTAR, SINGH	1/131 LAUCESTON STREET	LYONS	ACT 2606	184.08
JABAL, YOUSSEF	145 SAMARIA STREET	CRACE	ACT 2911	2
WOL, DIING	48 DULCIE HOLLAND	MONCRIEFF	ACT 2914	94.1

DORAN, SHANE STEVEN	34A KNEESHAW STREET	MONASH	ACT 2904	43.23
IBRAHIM, IMAD	10 PETRE PLACE	SCULLIN	ACT 2614	2
SLATER-PARSONS, DANNIKA	UNKNOWN			32.21
IBITAYO-FAWEHINIMI, MOBOLAJI FE	11 CHARLTON CR.	GORDON	ACT 2906	2
ADEDEJI, STEVE ADEBAYO	107B ATHERTON STREET	DOWNER	ACT 2602	17.88
HAIDER, NICHOLAS	141 STREETON DRIVE	STIRLING	ACT 2611	19.35
BURDEN, NICHOLAS	28 LONGERENONG ST	FARRER	ACT 2607	134.75
ALI HAMMOUD, AZZAM	180 MARIBYRNONG AVENUE	KALEEN	ACT 2617	145.15
GARANG, ACHOL YONG	8/6 BEETALOO STREET	HAWKER	ACT 2614	4.97
HENRY, BRENDAN JOHN	81 DONALD ROAD	QUEANBEYAN	NSW 2620	71.77
WYATT, JONATHAN	8 SEYMOUR PLACE	KAMBAH	ACT 2902	68.9
MIKAC, NIKOLAS	41 LEVINE STREET	EVATT	ACT 2617	15.5
HE, LIMING	UNKNOWN			23.5
MILLIKEN, KAREN	4/22 NAMAJIRA DRIVE	WESTON	ACT 2611	279.85
TOORAWA, ISMAIL MAHMAD AMIN	3 PLIMSOLL DRIVE	CASEY	ACT 2913	2
NG, JONATHON	UNKNOWN			37.35
WELLS, JOSHUA	1/2 MCGILL CLOSE	ALBION PARK	NSW 2527	147.22
GUNAYDIN, MUSTAFA	12/18 GLENMAGGIE STREET	DUFFY	ACT 2611	66.22
ROWAN, ASHLEY	UNKNOWN			6
BAIKEITOGA, SAMISONI LOLOMA	1 FINLEY ROAD	CAMPBELL	ACT 2612	36.96
SUKSOM, JAMAREE	106 GLADSTONE ST	FYSHWICK	ACT 2609	26.08
NGUYEN, XUAN HUNG	19 SHERLOCK	KALEEN	ACT 2617	6
HUCKSTEPP, DANIEL	13 BELCONNEN DRIVE	PIMPAMA	QLD 4209	121.25
HOLDSWORTH, JIMI-JOHN	9 CREWS PLACE	WANNIASSA	ACT 2903	53.35
GIUCCI, JOSEPH RAYMOND	106 CHUCULBA CRESCENT	GIRALANG	ACT 2617	74.35
RIZZO, MICHAEL DOMINIC	180 OSBURN DRIVE	MACGREGOR	ACT 2615	16.3
<b>Total unclaimed for not less than 6 years as at 1 January 2025</b>				<b>12,748.06</b>