



File: T&F20/0600  
A1514903

12 August 2020

Mr David Hill  
4 Golden Avenue  
BONEBEACH VIC 3196

Sent via email: [davidhillmc@bigpond.com](mailto:davidhillmc@bigpond.com)

State Administration Centre  
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Adelaide SA 5001  
DX56205  
Tel 08 8226 9500  
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<http://www.treasury.sa.gov.au>  
ABN 19 040 349 865

Dear Mr Hill

### **Freedom of Information Internal Review — Unclaimed Monies greater than \$20,000**

I refer to your Freedom of Information application received by the Department of Treasury and Finance ('DTF') on 7 July 2020.

Your application specifically requested:

*'Similar to my application last year (25/7/2019), please provide me with a list of unclaimed money balances greater than [sic] \$20,000.00, currently held by the Department of Treasury and Finance.'*

Whilst every effort has been made to ensure the information enclosed is accurate, DTF can only confirm that the amounts disclosed are available during the claims process.

One document was identified as answering the terms of your application and I have determined to grant you access to this document in full.

Please note, in compliance with Premier and Cabinet Circular PC045 - *Disclosure Logs for Non-Personal Information Released through Freedom of Information* (PC045), DTF is now required to publish a log of all non-personal information released under the *Freedom of Information Act 1991*.

In accordance with this Circular, any non-personal information determined for release as part of this application, may be published on the DTF website. A copy of PC045 can be found at the following address: <http://dpc.sa.gov.au/what-we-do/services-for-government/premier-and-cabinet-circulars> Please visit the website for further information.

### **Appeal Rights**

If you are aggrieved with this determination, you have a right to apply for internal review under subsection 29(1) of the FOI Act. Pursuant to subsection 29(2), your application must:

- be in writing
- be accompanied by the application fee of \$37.50
- be addressed to the principal officer, and

- be lodged at an office of DTF, or emailed to [freedomofinformation2@sa.gov.au](mailto:freedomofinformation2@sa.gov.au) within 30 days after the day on which you receive this letter or within such further time as the principal officer may allow.

If you require any further information please phone Inthira Stocker on (08) 8429 3497.

Yours sincerely

A handwritten signature in black ink, appearing to be 'MARIA ROSS', with a long horizontal flourish extending to the right.

Maria Ross  
ACCREDITED FREEDOM OF INFORMATION OFFICER

## Schedule of Documents

T&F20/0600 - David Hill - " Unclaimed monies greater than 20,000"

<b>Doc. No.</b>	<b>Date</b>	<b>Description of Document</b>	<b># of pages</b>	<b>Determination Recommendation</b>	<b>Exemption Clause</b>
1	undated	Unclaimed monies register greater than \$20,000 (as at 3 August 2020)	2	Released in full	