



File: T&F18/0730  
A944167

12 October 2018

Mr David Hill  
Diamond Funds Recovery  
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Sent via email: [davidhillmc@bigpond.com](mailto:davidhillmc@bigpond.com)

Dear Mr Hill

### Freedom of Information – Unclaimed Monies database

I refer to your application under the *Freedom of Information Act 1991* (FOI Act), received by the Department of Treasury and Finance (DTF) on 3 October 2018.

Your application specifically requested:

*'Please provide me with a list of unclaimed money balances greater than \$5,000, currently held by the Department of Treasury and Finance'*

The purpose of this letter is to advise you of my determination.

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.

A total of one document was identified as answering the terms of your application and I have determined to release the 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 \$35.00
- 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 Natalie Haigh on (08) 8429 0839.

Yours sincerely



Matthew Hawkins  
ACCREDITED FREEDOM OF INFORMATION OFFICER