



File: T&F21/0842
A1975458

18 August 2021

Mr David Jackson
Lost Money Investigators
11 Kuburra Road
ERINA NSW 2250

Sent via email: david@lostmoneyinvestigators.com.au

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200 Victoria Square
Adelaide SA 5000
GPO Box 1045
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 Jackson

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 6 August 2021.

Your application specifically requested:

'I wish to obtain a copy of our unclaimed monies database, values above \$500. The data would be used for internal use, for identifying and offering our services to help clients recover their unclaimed money. I can provide more detail about our business if required. Our business name is Lost Money Investigators ABN 57 953 353 638.'

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

While 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 release the document in full, a copy of which is attached.

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: <https://www.dpc.sa.gov.au/resources-and-publications/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 \$38.25
- be addressed to the principal officer, and
- be lodged at an office of DTF or emailed to 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 Russell Withers on (08) 8429 3631.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'MARIA ROSS', with a long horizontal stroke extending to the right.

Maria Ross
ACCREDITED FREEDOM OF INFORMATION OFFICER