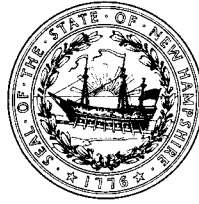


18 4B



**William F. Dwyer**  
COMMISSIONER OF THE TREASURY

**Thomas P. McAnespie**  
DIRECTOR

**THE STATE OF NEW HAMPSHIRE  
STATE TREASURY  
ABANDONED PROPERTY DIVISION**

25 CAPITOL STREET, ROOM 205  
CONCORD, N.H. 03301-6312  
603 271-2619  
FAX 603-271-2730  
E-mail: aptreasury@treasury.state.nh.us  
www.nh.gov/treasury  
TDD Access: Relay NH 1-800-735-2964

May 21, 2014

Her Excellency, Governor Margaret Wood Hassan  
and the Honorable Council  
State House  
Concord, NH 03301

REQUESTED ACTION

Pursuant to RSA 471-C: 31-a, authorize the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$80,325.00 and authorize the State Treasurer to issue checks in the amount of \$80,324.76 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund. The warrant should be issued to and funds paid from 01-38-38-380510-1057-254-500948 Treasury, Return of General Fund Deposit.

EXPLANATION

Chapter 310, NH Laws of 1993 (effective August 22, 1993) amended RSA 471-C: 31 by adding a provision allowing the Abandoned Property Administrator (i.e. State Treasurer) to pay claims for assets which have previously escheated to the State's General Fund account. Such claims shall be paid upon receipt of sufficient proof of the claim and approval of the Governor and Council.

Sufficient validity as to proof of ownership has now been presented by each of the claimants listed. Your approval will allow the Comptroller to appropriate the funds necessary to satisfy these claims and enable the State Treasurer to return the properties to the rightful owners.

Respectfully submitted,

Sylvia J Yeaton  
Assistant Treasurer

## Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 06/04/2014

Closing Date 05/21/2014

<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
<b>AIR PRODUCTS AND CHEMICALS</b>	<b>474840</b> 309882	78.04	2007
Holder Name / County AT&T MOBILITY LLC SOMERSET			
<b>ALYSSA GOUCHER</b>	<b>567124</b> 310475	72.01	2009
Holder Name / County SANTANDER BANK SUFFOLK			
<b>ASHLEY CARON</b>	<b>280885</b> 299531	101.95	2002
Holder Name / County TD BANK, NA ANDROSCOGGIN			
<b>AUDREY LEWERNZ WALSH</b>	<b>428014</b> 287024	510.00	2006
Holder Name / County INTEGRATED PAYMENT SYSTEMS ARAPAHOE			
<b>BONNIE BENNETT</b>	<b>284926</b> 311041	49.78	2002
Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK			
<b>BONNIE BENNETT</b>	<b>471198</b> 311040	1,948.20	2007
Holder Name / County BANK OF NEW YORK MELLON UNIT INV TRUST ONONDAGA			
<b>BYRON HAWKINS</b>	<b>497643</b> 310514	111.50	2007
Holder Name / County WISCONSIN, STATE OF DANE			
<b>CANDICE I MEJIA</b>	<b>583748</b> 310218	3,636.78	2009
Holder Name / County PRUDENTIAL FINANCIAL INC. ESSEX			

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<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
<b>CHARLES E DIONNE</b>	<b>553169</b> 304873	8.34	2008
Holder Name / County BOSTON CAPITAL FUND DALLAS			
<b>CHRISTINE L KAUFFMAN</b>	<b>367877</b> 308244	125.00	2004
Holder Name / County VERIZON NEW ENGLAND INC. BERGEN			
<b>CHRISTINE L KAUFFMAN</b>	<b>421875</b> 308243	12.00	2006
Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK			
<b>CHRISTOFILY BARKER</b>	<b>365907</b> 311033	10.00	2004
Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK			
<b>CORALY CASTILLO</b>	<b>606209</b> 311858	72.45	2009
Holder Name / County ALLSTATE INDEMNITY COMPANY MECKLENBURG			
<b>CRYSTAL FOWLER</b>	<b>568220</b> 311678	281.92	2009
Holder Name / County MFS FUNDS NORFOLK			
<b>DANIEL J NAPIER</b>	<b>535576</b> 311673	170.17	2008
Holder Name / County COCA-COLA COMPANY NORFOLK			
<b>DANIEL SIELICKI</b>	<b>378275</b> 311602	240.24	2004
Holder Name / County LIBERTY MUTUAL INS CO STRAFFORD			

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<b>DEBORAH R ALLEN</b>	<b>601576</b> 311046	288.60	2009
Holder Name / County TALBOTS INC., THE NORFOLK			
<b>DENYS DRAPER</b>	<b>406471</b> 311002	180.80	2005
Holder Name / County AMICA MUTUAL INSURANCE COMPANY PROVIDENCE			
<b>DENYS DRAPER</b>	<b>416042</b> 311001	166.79	2005
Holder Name / County VARIABLE ANNUITY LIFE INSURANCE CO. POTTER			
<b>ERIC TROMPKE</b>	<b>418458</b> 287534	156.53	2005
Holder Name / County SOUTH CAROLINA, STATE OF RICHLAND			
<b>ERIC TROMPKE</b>	<b>557568</b> 287535	8.07	2009
Holder Name / County SHG SERVICES BERNALILLO			
<b>ESTATE OF ARTHUR DESIMONE</b>	<b>558682</b> 309224	8.61	2009
Holder Name / County AGERE SYSTEMS INC NORFOLK			
<b>ESTATE OF JAMES MORIARTY</b>	<b>327462</b> 300330	34.13	2003
Holder Name / County METLIFE, INC. NEW YORK			
<b>ESTATE OF JAMES MORIARTY</b>	<b>327463</b> 300331	2,906.54	2003
Holder Name / County METLIFE, INC. NEW YORK			

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<b>ESTATE OF NATHAN BATTLES</b>	<b>214863</b> 303083	118.00	1998
Holder Name / County JP MORGAN CHASE BANK ONONDAGA			
<b>ESTATE OF NATHAN BATTLES</b>	<b>392173</b> 303084	524.38	2005
Holder Name / County BANK OF NEW YORK MELLON UNIT INV TRUST ONONDAGA			
<b>ESTATE OF NATHAN BATTLES</b>	<b>528108</b> 303085	35,448.44	2008
Holder Name / County US BANCORP FUND SERVICES MILWAUKEE			
		liquidation of 700.018 shares of stock	
<b>FILIP H THURSTON</b>	<b>580229</b> 311470	191.00	2009
Holder Name / County EMPIRE HEALTHCHOICE ASSURANCE INC VENTURA			
<b>GEORGE MCGRATH</b>	<b>609775</b> 310978	86.00	2009
Holder Name / County AMERICAN EXPRESS PREPAID CARD MGMT CO SALT LAKE			
<b>GEORGE V HOGAN</b>	<b>424313</b> 308238	57.25	2006
Holder Name / County RAMTRON INTERNATIONAL CORP NEW YORK			
<b>GREGORY W WALSH</b>	<b>391574</b> 308248	336.45	2005
Holder Name / County METLIFE, INC. NEW YORK			
<b>GREGORY W WALSH</b>	<b>513290</b> 308247	179.78	2008
Holder Name / County BANK OF AMERICA - NORTH CAROLINA NEW CASTLE			

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<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
<b>GREGORY W WALSH</b>  Holder Name / County GENWORTH MORTGAGE INSURANCE CORP WAKE	<b>548655</b> 311357	57.37	2008
<b>HOLLY B LEWIS</b>  Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK	<b>514879</b> 259473	11.00	2008
<b>JEFFREY S WHITING</b>  Holder Name / County HERBALIFE INTERNATIONAL OF AMERICA INC LOS ANGELES	<b>601096</b> 310485	6.72	2009
<b>JOANNE BOUCHEREAU</b>  Holder Name / County MASSACHUSETTS, COMMONWEALTH OF SUFFOLK	<b>418392</b> 309721	221.22	2005
<b>JOHN A RITCHIE</b>  Holder Name / County CAPITAL ONE SERVICES LLC NEW CASTLE	<b>416287</b> 310300	26.28	2005
<b>JOHN F COX</b>  Holder Name / County CHRYSLER FINANCIAL CORP. OAKLAND	<b>223716</b> 296348	78.40	1999
<b>JON D HINER</b>  Holder Name / County PRUDENTIAL FINANCIAL INC. ESSEX	<b>339390</b> 308224	625.68	2003
<b>JOSEPH A DIFILIPPO</b>  Holder Name / County YUM BRANDS, INC NORFOLK	<b>382488</b> 309315	3.60	2005

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<b>JOSEPH A DIFILIPPO</b>	<b>604689</b> 309314	33.93	2009
Holder Name / County THORNBURG MORTGAGE INC KINGS			
<b>JOSHUA COPELAND</b>	<b>405484</b> 311599	60.00	2005
Holder Name / County REYNOLDS AMERICAN INC ALLEGHENY			
<b>JOSHUA COPELAND</b>	<b>548559</b> 311598	6.50	2008
Holder Name / County MUSTANG GROUP LLC, THE NEW YORK			
<b>JUDITH MORAN</b>	<b>342198</b> 306496	568.80	2003
Holder Name / County PRUDENTIAL FINANCIAL INC. ESSEX			
<b>JUSTIN P BESAW</b>	<b>587019</b> 310725	161.12	2009
Holder Name / County RECORD TOWN USA, LLC ALBANY			
<b>KATHERINE HARRINGTON</b>	<b>466361</b> 303060	575.33	2007
Holder Name / County NORTHERN UTILITIES, INC ROCKINGHAM			
<b>KENNETH CARLETON</b>	<b>550558</b> 309804	181.00	2008
Holder Name / County NEW HAMPSHIRE INSURANCE COMPANY KINGS			
<b>LAURA B KINSON</b>	<b>297053</b> 304600	2,630.71	2003
Holder Name / County RBS CITIZENS BANK NA - NEW HAMPSHIRE ALLEGHENY			

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<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
<b>LEE ANN PRINCE</b>	<b>336518</b> 309696	341.28	2003
Holder Name / County PRUDENTIAL FINANCIAL INC. ESSEX			
<b>LILLIAN R CASSIDY</b>	<b>347082</b> 310733	289.00	2003
Holder Name / County JOHN HANCOCK FINANCIAL SERVICES, INC. SUFFOLK			
<b>LOIS KUELL</b>	<b>534423</b> 292249	28.74	2008
Holder Name / County PCNA - PEPSI COLA NORTH AMERICA WESTCHESTER			
<b>LOIS KUELL</b>	<b>534424</b> 292251	26.67	2008
Holder Name / County PCNA - PEPSI COLA NORTH AMERICA WESTCHESTER			
<b>LOIS KUELL</b>	<b>534425</b> 292250	290.99	2008
Holder Name / County PCNA - PEPSI COLA NORTH AMERICA WESTCHESTER			
<b>MARILYN DEANS</b>	<b>316976</b> 308267	11.76	2003
Holder Name / County METLIFE, INC. NEW YORK			
<b>MARILYN DEANS</b>	<b>316977</b> 308266	924.81	2003
Holder Name / County METLIFE, INC. NEW YORK			
<b>MARILYN DEANS</b>	<b>563478</b> 308268	259.87	2009
Holder Name / County DWS FUNDS JACKSON			



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<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
<b>MARK J APSEY</b>	<b>413984</b> 287490	101.87	2005
Holder Name / County PRUDENTIAL INSURANCE COMPANY ESSEX			
<b>MATTHEW HALFMANN</b>	<b>177573</b> 311091	25.20	1996
Holder Name / County J.P. MORGAN CLEARING CORP NEW CASTLE			
<b>NATHAN AARON FINE</b>	<b>567036</b> 311118	1,575.00	2009
Holder Name / County WICOR, INC ALLEGHENY			
<b>NATHAN AARON FINE</b>	<b>600753</b> 311117	155.10	2009
Holder Name / County II ACQUISITIONS CORP. NORFOLK			
<b>NICOLE M DESMARAIS</b>	<b>297277</b> 305115	51.16	2003
Holder Name / County LAKE SUNAPEE BANK FSB SULLIVAN			
<b>NICOLE M DESMARAIS</b>	<b>573971</b> 305114	500.00	2009
Holder Name / County UNIVERSITY SYSTEM OF NEW HAMPSHIRE STRAFFORD			
<b>PATRICIA E RANDALL</b>	<b>344748</b> 309352	952.00	2003
Holder Name / County JOHN HANCOCK FINANCIAL SERVICES, INC. SUFFOLK			
<b>PATRICK HELFER</b>	<b>565696</b> 302994	17.57	2009
Holder Name / County V X HEALTH SERVICES, INC ROCKINGHAM			

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<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
<b>PATRICK HELFER</b>	<b>565698</b> 302993	122.02	2009
Holder Name / County V X HEALTH SERVICES, INC ROCKINGHAM			
<b>PATSY CHARTE</b>	<b>378562</b> 309498	200.00	2004
Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK			
<b>PATSY CHARTE</b>	<b>529917</b> 309499	21.68	2008
Holder Name / County MANNATECH, INC. DALLAS			
<b>PATSY CHARTE</b>	<b>587389</b> 309500	10.26	2009
Holder Name / County MANNATECH, INC. DALLAS			
<b>PETER A LAWSON</b>	<b>599820</b> 306995	103.75	2009
Holder Name / County HENLEY LP SUFFOLK			
<b>PETER A LAWSON</b>	<b>599821</b> 306994	103.75	2009
Holder Name / County HENLEY LP SUFFOLK			
<b>PETER L ALCIVAR</b>	<b>520093</b> 310592	2,360.82	2008
Holder Name / County DOVENMUEHLE MORTGAGE, INC. LAKE			
<b>PHILLIP L LEWIS</b>	<b>339043</b> 310958	312.84	2003
Holder Name / County PRUDENTIAL FINANCIAL INC. ESSEX			

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<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
<b>POLLY GUNDRY</b>	<b>252508</b> 310135	88.00	2000
Holder Name / County JOHN HANCOCK LIFE INSURANCE SUFFOLK			
<b>RENALD A POULIN</b>	<b>161749</b> 311718	185.41	1994
Holder Name / County PELHAM BANK & TRUST CO HILLSBOROUGH			
<b>RENALD A POULIN</b>	<b>390643</b> 311717	10,079.55	2005
Holder Name / County METLIFE, INC. NEW YORK			
liauidation of 303 shares of stock			
<b>RICHARD S SZILAGYI</b>	<b>421318</b> 307821	819.49	2006
Holder Name / County TXU CORP KINGS			
<b>RITA SCHULTZ</b>	<b>362384</b> 311624	144.94	2004
Holder Name / County MACYS RETAIL HOLDINGS INC HAMILTON			
<b>ROBERT J LEMIEUX</b>	<b>339010</b> 310942	312.84	2003
Holder Name / County PRUDENTIAL FINANCIAL INC. ESSEX			
<b>ROLAND MEEHAN JR</b>	<b>292617</b> 310786	74.00	2002
Holder Name / County UNICARE LIFE & HEALTH INSURANCE COMPANY VENTURA			
<b>RONALD FAILLE</b>	<b>149170</b> 310431	20.00	1992
Holder Name / County TRAVELERS/AETNA PROPERTY CASUALTY C OUT OF STATE			

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<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
<b>SCOTT R PRINCE</b>	<b>606906</b> 312104	68.87	2009
Holder Name / County BANKERS LIFE & CASUALTY COMPANY HAMILTON			
<b>SUSAN K MARTIN</b>	<b>564720</b> 310845	20.24	2009
Holder Name / County MANULIFE FINANCIAL CORP NORFOLK			
<b>SUSAN K MARTIN</b>	<b>595628</b> 310846	11.95	2009
Holder Name / County CINGULAR WIRELESS LLC FULTON			
<b>TERMINIX INTERNATIONAL</b>	<b>565813</b> 310106	84.00	2009
Holder Name / County MOTIVA ENTERPRISES LLC HARRIS			
<b>THOMAS WRIGHT</b>	<b>458339</b> 303565	23.20	2006
Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK			
<b>TREASURER STATE OF NH-DHHS</b>	<b>471475</b> 311340	426.60	2007
Holder Name / County PRUDENTIAL FINANCIAL INC NORFOLK			
<b>TREASURER STATE OF NH-DHHS</b>	<b>502155</b> 311341	1,732.46	2007
Holder Name / County PRUDENTIAL INSURANCE COMPANY ESSEX			
<b>TREASURER STATE OF NH-DHHS</b>	<b>585414</b> 311119	1,974.56	2009
Holder Name / County METLIFE, INC. NORFOLK			

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<b>VICTOR J ALIBRANDI</b>	<b>281506</b> 309525	51.72	2002
Holder Name / County UNION LEADER CORPORATION HILLSBOROUGH			
<b>WILLIAM B BODEN</b>	<b>528124</b> 309671	1,859.44	2008
Holder Name / County MFS FUNDS NORFOLK			
<b>WILLIAM FERGUSON REV TRUST</b>	<b>488068</b> 293975	93.94	2007
Holder Name / County VERIZON COMMUNICATIONS NORFOLK			
<b>WILLIAM M MONAHAN</b>	<b>248011</b> 300841	100.00	2000
Holder Name / County TD BANK, NA ANDROSCOGGIN			
		<hr/>	
Total Payments		80,324.76	