



William F. Dwyer
STATE TREASURER

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

February 10, 2015

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 \$47,533.00 and authorize the State Treasurer to issue checks in the amount of \$47,532.71 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,


William F. Dwyer
State Treasurer

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 02/25/2015

Closing Date 02/10/2015

<u>CLAIMANT NAME</u>	<u>CLAIM ID</u>	<u>AMOUNT</u>	<u>SHARES</u>	<u>REPORT YEAR</u>
ALBERT P OLIVEIRA Holder Name / County CHASE INSURANCE LIFE & ANNUITY JEFFERSON	330471	132.92		2004
ANNE GOLDWASSER Holder Name / County AXA S.A. NORFOLK	326485	162.36		2009
ANNE GOLDWASSER Holder Name / County FDIC-100150-WAMU DALLAS	326485	5.00		2009
BETHANY M KOHAMI Holder Name / County VERIZON COMMUNICATIONS NORFOLK	325254	258.24		2009
BETHANY M KOHAMI Holder Name / County VERIZON COMMUNICATIONS NORFOLK	325254	1.90		2009
BETHANY M KOHAMI Holder Name / County SUPERMEDIA INC ALLEGHENY	325254	5.43		2010
BRIAN MCDOWELL Holder Name / County LUCENT TECHNOLOGIES, INC NEW YORK	317891	126.56		2003
BRIAN MCDOWELL Holder Name / County NCR CORP NORFOLK	317891	100.46		2004
BRIAN MCDOWELL Holder Name / County GEORGESON SECURITIES NEW YORK	317891	24.48		2009
BRUCE PILVELAIT Holder Name / County LIBERTY MUTUAL INS CO STRAFFORD	330922	310.00		2005
CHARLENE M HERMAN Holder Name / County PRUDENTIAL FINANCIAL INC. ESSEX	330112	597.24		2003

<u>CLAIMANT NAME</u>	<u>CLAIM ID</u>	<u>AMOUNT</u>	<u>SHARES</u>	<u>REPORT YEAR</u>
CHARLIE J STEFANELLI III Holder Name / County UPROMISE INC MIDDLESEX	326395	33.10		2010
CHRISTIAN WOLFF Holder Name / County NUVEEN FUNDS NORFOLK	319675	11.93		2009
CHRISTINE J JESSEMAN Holder Name / County LUMBERMENS MUTUAL CASUALTY null	329285	12.98		2006
CHRISTOPHER S LEAVITT Holder Name / County SCOTLAND MEMORIAL HOSPITAL INC SCOTLAND	331079	96.20		2010
DAN S VILLENEUVE Holder Name / County MEDCO HEALTH SOLUTIONS INC BERGEN	328405	278.82		2009
DANIELLE BELAIR Holder Name / County TD BANK, NA ANDROSCOGGIN	327915	19.39		2010
DANIELLE K KING Holder Name / County HENLEY LIMITED PARTNERSHIP NORFOLK	330901	54.00		2008
DANIELLE K KING Holder Name / County HENLEY LP SUFFOLK	330901	41.50		2009
DEANNE O'HARA Holder Name / County UPROMISE INC MIDDLESEX	325536	50.00		2010
DEFENSE FINANCE AND Holder Name / County UNIV. RX SOLUTIONS OF N. J. INC MARION	330842	414.12		2006
DENNIS K REED Holder Name / County BANK OF NEW YORK MELLON UNIT ONONDAGA	331257	236.70		2007
DIANE STEFANELLI Holder Name / County NEBRASKA, STATE OF LANCASTER	326396	31.60		2008

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DIANE WALDRON Holder Name / County TRIANGLE CREDIT UNION HILLSBOROUGH	330864	40.00		2009
DONNA COVINO Holder Name / County GENWORTH MORTGAGE INSURANCE WAKE	306179	93.69		2007
DONNA LEE MCHUGH Holder Name / County METLIFE, INC. NEW YORK	314269	10.08		2003
DONNA LEE MCHUGH Holder Name / County METLIFE, INC. NEW YORK	314269	792.69		2003
DONNA R CARUSO Holder Name / County DOVENMUEHLE MORTGAGE, INC. LAKE	324042	14.76		2007
ELAINE LAVOIE Holder Name / County BANK OF AMERICA CORP. NORFOLK	328134	6.60		2007
ELAINE LAVOIE Holder Name / County BANK OF AMERICA CORP. NORFOLK	328134	468.47		2008
ELLEN N PALMER Holder Name / County DOVENMUEHLE MORTGAGE, INC. LAKE	330697	333.81		2007
EVANGELIA COSTINOS Holder Name / County RBS CITIZENS BANK NA - NEW ALLEGHENY	315665	7,730.82		2004
GARY R BINDER Holder Name / County PAYPAL, INC SARPY	318795	9.00		2005
GEORGE E WATTENDORF Holder Name / County METLIFE, INC. NORFOLK	326489	2,078.67		2010
GHISLAIN MORIN Holder Name / County ALLSTATE INDEMNITY COMPANY MECKLENBURG	323981	95.60		2009

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GILBERT J HULME Holder Name / County HENLEY LP SUFFOLK	330977	41.50		2009
GUY EMERSON Holder Name / County HCA HOLDINGS INC DAVIDSON	330951	799.71		2008
JAMES T FARY Holder Name / County MFS HIGH INCOME MUNICIPAL NORFOLK	333346	88.35		2010
JASON M STEELE Holder Name / County NH DEPT OF CORRECTIONS MERRIMACK	330415	12.89		2010
JOHN DONOVAN Holder Name / County GENERAL DYNAMICS CORPORATION NORFOLK	322346	7.36		2010
JOHN F MAGUIRE Holder Name / County KMART CORPORATION OAKLAND	328567	52.37		1997
JOHN R PINAULT Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK	323025	101.65		2008
JOSEPH A HARDY Holder Name / County AGIA INSURANCE SERVICES NEW YORK	322446	41.92		2010
KATIE E PETERSON Holder Name / County NEW YORK UNIVERSITY NEW YORK	330899	580.67		2006
LINDA A BOUNDS Holder Name / County FEDERAL SAVINGS BANK STRAFFORD	329623	70.41		2003
LISA S JAZEL Holder Name / County METLIFE, INC. NORFOLK	330979	36.80		2009
LONN SATTLER Holder Name / County CIGNA HEALTHCARE OF NEW HARTFORD	326955	100.00		2006

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LONN SATTLER Holder Name / County EXELON CORPORATION NORFOLK	326955	14.08		2007
LONN SATTLER Holder Name / County EXELON CORPORATION NORFOLK	326955	14.72		2008
LONN SATTLER Holder Name / County EXELON CORP DAKOTA	326955	17.60		2009
LORI M MCGINLEY Holder Name / County CITIBANK (SOUTH DAKOTA) NA MINNEHAHA	329081	100.00		2010
LUZ E SANDGREN Holder Name / County PRUDENTIAL INSURANCE COMPANY ESSEX	330588	61.00		2001
MARILYN T YOUNG Holder Name / County BANK OF NEW YORK MELLON ALLEGHENY	331120	108.88		2009
MARK SPAULDING Holder Name / County DOVENMUEHLE MORTGAGE, INC. LAKE	296715	499.96		2009
MARK TOMPKINS Holder Name / County CELLCO PARTNERSHIP PHILADELPHIA	315808	50.00		2008
MARK TOMPKINS Holder Name / County AT&T MOBILITY INC SAINT LOUIS CITY	315808	50.00		2008
MATTHEW JEFFERS Holder Name / County NORTHERN UTILITIES, INC ROCKINGHAM	331139	58.55		2000
MAUREEN E KARR Holder Name / County DOVENMUEHLE MORTGAGE, INC. LAKE	331233	783.40		2008
MAURICE G GUAY JR Holder Name / County ANHEUSER-BUSCH COMPANIES NORFOLK	330940	221.05		2003

<u>CLAIMANT NAME</u>	<u>CLAIM ID</u>	<u>AMOUNT</u>	<u>SHARES</u>	<u>REPORT YEAR</u>
MEREDITH MORGAN Holder Name / County CITIGROUP QUEENS	331410	4,937.90		2009
MICHAEL AUGUST Holder Name / County PROGRESSIVE NORTHERN CUYAHOGA	322479	73.99		2004
MICHAEL AUGUST Holder Name / County PAYPAL, INC SARPY	322479	29.80		2010
MICHAEL T WRIGHT Holder Name / County METLIFE, INC. NORFOLK	330056	915.19		2010
MONTY K BOUNDS Holder Name / County PRUDENTIAL PROPERTY & MIDDLESEX	323857	447.40		2000
NANCY ANN BONELL Holder Name / County MCMORAN EXPLORATION CO ALLEGHENY	329748	281.19		2004
NANCY ANN BONELL Holder Name / County MOSAIC COMPANY, THE KINGS	329748	8,320.83		2006
NANCY ANN BONELL Holder Name / County MOSAIC COMPANY, THE KINGS	329748	304.57		2006
NANCY ANN BONELL Holder Name / County STRATUS PROPERTIES INC ALLEGHENY	329748	498.91		2007
NEIL R BEAUPRE Holder Name / County JOHN HANCOCK FINANCIAL SUFFOLK	329126	374.00		2003
PATRICIA LOCURATOLO Holder Name / County INSURANCE COMPANY OF NORTH WAYNE	329601	70.00		1995
RACHEL CAPANO Holder Name / County MASSACHUSETTS, COMMONWEALTH SUFFOLK	325652	10.24		2006

<u>CLAIMANT NAME</u>	<u>CLAIM ID</u>	<u>AMOUNT</u>	<u>SHARES</u>	<u>REPORT YEAR</u>
RANDY COUTU Holder Name / County MASSACHUSETTS, COMMONWEALTH SUFFOLK	330611	120.36		2007
RANDY WOJCIK Holder Name / County COMMERCE INSURANCE COMPANY, WORCESTER	327117	60.25		2007
RAYMOND C COX Holder Name / County GATEWAY CREDIT UNION HILLSBOROUGH	320282	76.40		2002
RAYMOND C COX Holder Name / County AT&T, INC NORFOLK	320282	16.70		2006
RAYMOND C COX Holder Name / County MASSACHUSETTS, COMMONWEALTH SUFFOLK	320282	102.68		2007
RICHARD P CARRIER Holder Name / County PUBLIC SERVICE COMPANY OF N.H. HARTFORD	330625	55.27		2010
RICHARD P CARRIER Holder Name / County METLIFE, INC. NORFOLK	330625	751.69		2010
RICK DAUDELIN Holder Name / County SEARS ROEBUCK AND COMPANY DALLAS	330762	1,677.96		2005
ROBERT J ZAHN Holder Name / County INTUIT INC. SAN DIEGO	328680	10.00		2005
RON BOUCHER Holder Name / County BEST BUY CO INC & SUBS HENNEPIN	327995	30.00		2008
ROYCE STEGMAN Holder Name / County ETABLISSEMENT DELHAIZE FRERES NEW YORK	319723	407.32		2006
SANDRA G WATTENDORF Holder Name / County METLIFE, INC. NORFOLK	326484	1,164.24		2010

<u>CLAIMANT NAME</u>	<u>CLAIM ID</u>	<u>AMOUNT</u>	<u>SHARES</u>	<u>REPORT YEAR</u>
SCOTT ALWARD Holder Name / County STATE FARM MUTUAL AUTOMOBILE MCLEAN	322437	55.60		1996
SCOTT ALWARD Holder Name / County BELL ATLANTIC NEW YORK	322437	144.48		2000
SCOTT ALWARD Holder Name / County VERIZON NEW ENGLAND PHILADELPHIA	322437	77.86		2004
SCOTT ALWARD Holder Name / County CONCORD GENERAL MUTUAL MERRIMACK	322437	165.55		2007
SCOTT ALWARD Holder Name / County HOMEWARD RESIDENTIAL INC DALLAS	322437	1,038.75		2010
SCOTT ALWARD Holder Name / County METLIFE, INC. NORFOLK	322437	2,829.32		2010
SHANNON ROSARIO Holder Name / County REGIS CORPORATION HENNEPIN	330103	149.65		2005
SHELIA M THOMSON Holder Name / County WALMART STORES INC NORFOLK	317337	12.87		2009
SHERRI A MORRIS Holder Name / County METLIFE, INC. NEW YORK	327971	10.92		2003
SHERRI A MORRIS Holder Name / County METLIFE, INC. NEW YORK	327971	858.75		2003
SHIRLEY G MOULTON Holder Name / County JOHN HANCOCK FINANCIAL SUFFOLK	331161	442.00		2003
SHIRLEY G MOULTON Holder Name / County HIGHMARK INC. CUMBERLAND	331161	16.20		2010

<u>CLAIMANT NAME</u>	<u>CLAIM ID</u>	<u>AMOUNT</u>	<u>SHARES</u>	<u>REPORT YEAR</u>
STACEY A LEVESQUE Holder Name / County GE MONEY NEW YORK	328083	26.88		2009
STEPHEN P CROWLEY Holder Name / County UPROMISE INC MIDDLESEX	319808	49.05		2010
STEPHEN T NASH Holder Name / County METLIFE, INC. NORFOLK	332257	1,093.54		2010
SUE A KELLY Holder Name / County NCR CORP NORFOLK	330650	42.30		2004
SUE A KELLY Holder Name / County AT&T, INC NORFOLK	330650	22.99		2009
TAMESON STEIN KENNEDY Holder Name / County MAINE, STATE OF KENNEBEC	330911	91.76		2000
TAMESON STEIN KENNEDY Holder Name / County MAINE, STATE OF KENNEBEC	330911	479.38		2000
VIKTORAS A ZIKAS Holder Name / County SLOAN GROUP LTD NORFOLK	307012	595.98		2009
TOTAL CLAIMS: 103		TOTAL CASH:	47,532.71	