



William F. Dwyer
STATE TREASURER

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

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October 07, 2015

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

REQUESTED ACTION

The State Treasury requests to place item on the Consent Calendar.

Pursuant to RSA 471-C: 31-a, authorize the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$38,986.00 and authorize the State Treasurer to issue checks in the amount of \$38,986.43 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

10/07/2015

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 10/21/2015

Closing Date 10/07/2015

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ALCATEL-LUCENT	337562	113.24	
<u>Report Year</u> <u>Holder Name</u> 2009 WASTE MANAGEMENT HOLDINGS	<u>Holder County</u> HARRIS	<u>Amount</u> 113.24	
AMANDA L CHEVALIER	340319	135.00	
<u>Report Year</u> <u>Holder Name</u> 2011 MHN SERVICES	<u>Holder County</u> LOS ANGELES	<u>Amount</u> 135.00	
BARBARA A ADAMS	329632	105.87	
<u>Report Year</u> <u>Holder Name</u> 1997 ATLANTIS HOLDINGS LLC	<u>Holder County</u> PULASKI	<u>Amount</u> 105.87	
BEATRICE SLAVIN	340675	16.00	
<u>Report Year</u> <u>Holder Name</u> 2008 GE MONEY	<u>Holder County</u> NEW YORK	<u>Amount</u> 16.00	
BRANDON DOHERTY	340185	89.77	
<u>Report Year</u> <u>Holder Name</u> 2003 FREEZE OPERATIONS HOLDINGS CORP	<u>Holder County</u> NEW YORK	<u>Amount</u> 89.77	
BRIAN D FRENCH	341689	142.77	
<u>Report Year</u> <u>Holder Name</u> 2011 UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 142.77	
BRUCE F MCCOWAN	340305	135.90	
<u>Report Year</u> <u>Holder Name</u> 2010 PATH LABS, INC.	<u>Holder County</u> ALAMANCE	<u>Amount</u> 135.90	
CATHERINE A KRAFT	341085	196.15	
<u>Report Year</u> <u>Holder Name</u> 2010 UNUM GROUP	<u>Holder County</u> HAMILTON	<u>Amount</u> 196.15	
CHARLOTTE HUBBARD	339905	8.96	
<u>Report Year</u> <u>Holder Name</u> 2010 TD BANK, NA	<u>Holder County</u> ANDROSCOGGIN	<u>Amount</u> 8.96	
CHERYL A LISTER	340986	7.66	
<u>Report Year</u> <u>Holder Name</u> 2010 SUPERMEDIA INC	<u>Holder County</u> ALLEGHENY	<u>Amount</u> 7.66	
CYNTHIA PANARELLO	340511	120.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2011 HEWLETT-PACKARD COMPANY	COLLIN	50.00	
2005 OREGON, STATE OF	MARION	70.00	
CYNTHIA S SWART	340409	12.60	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 E I DU PONT DE NEMOURS AND CO	NORFOLK	12.60	
DALE P DOSHIER	314774	57.04	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT TECHNOLOGIES	DUVAL	57.04	
DANNY B MORSE	339432	9.20	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	9.20	
DENNIS L HALLISEY	337597	88.23	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 NEWMONT MINING CORP.	NORFOLK	88.23	
ELIZABETH WORTH	340527	33.96	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 GENERAL MILLS, INC.	HENNEPIN	18.46	
2008 TORONTO-DOMINION BANK	ALLEGHENY	15.50	
ESTATE OF BERNICE E REED	329639	1,629.92	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 AT&T, INC	NORFOLK	37.12	
2011 COMCAST CORP	DAKOTA	143.96	
2011 JOHN HANCOCK LIFE INSURANCE CO	SUFFOLK	1,448.84	
ESTATE OF EVELYN G RUBNER	337974	2,876.60	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 METLIFE, INC.	NEW YORK	2,876.60	
ESTATE OF JOHN D MITCHELL	341077	13.43	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 TORONTO-DOMINION BANK	ALLEGHENY	13.43	
ESTATE OF LUCILLE DAVISON	329188	3,825.88	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 BANK OF AMERICA CORP.	NORFOLK	3,825.88	
FDIC	339460	2,199.60	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 BANK OF NEW YORK MELLON UNIT INV	ONONDAGA	73.91	
2005 BANK OF NEW YORK MELLON UNIT INV	ONONDAGA	48.37	
2007 BANK OF NEW YORK MELLON UNIT INV	ONONDAGA	32.97	
2008 BANK OF NEW YORK MELLON UNIT INV	ONONDAGA	55.12	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2011 ILLINOIS, STATE OF	SANGAMON	1,989.23	
FRED VIERENGEL	338712	288.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2002 FARM FAMILY HOLDINGS	BERGEN	288.00	
GARY COPPOLA	339302	50.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 CELCO PARTNERSHIP	PHILADELPHIA	50.00	
GEORGE KELLEY	326516	245.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 NATIONWIDE MUTUAL INSURANCE	FRANKLIN	245.00	
GOLDMAN & LEBRUN PA	340267	100.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
1999 ARIZONA, STATE OF	MARICOPA	100.00	
JAMES P WALSH	339920	272.44	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 BEST BUY CO INC & SUBS	HENNEPIN	263.43	
2007 RIVERSTONE NETWORKS INC	ALLEGHENY	9.01	
JASON LAMONT BRIGHT	339891	63.46	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 NH DEPT OF CORRECTIONS	MERRIMACK	63.46	
JAYAKUMAR PATIL	344574	1,836.15	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 ANTHEM INC	HAMILTON	228.50	
2011 BLUE CROSS/SHIELD OF MASS.- NASCO	NORFOLK	90.00	
2010 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	1,415.65	
2008 MET JOINT VENTURE, THE	ARAPAHOE	102.00	
JAYAKUMAR PATIL	344576	18.99	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 LINKWELL CORPORATION	COLLIN	18.99	
JENNIFER L HARMEN	340245	5.88	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 GE CAPITAL CORP (MACY'S DIVISION)	FULTON	5.88	
JENNIFER M DUBOIS	340619	14.16	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPROMISE INC	MIDDLESEX	8.14	
2011 UPROMISE INC	MIDDLESEX	6.02	
JESSICA METALLIC	338655	100.83	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2000 TD BANK, NA	ANDROSCOGGIN	100.83	
JOAN AMES	343627	45.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 SEARS ROEBUCK AND COMPANY	DALLAS	45.00	
JOHN GAMACHE	340920	71.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 NATIONAL REAL ESTATE INFO SVCS	ALLEGHENY	71.00	
JUDITH P SHEEHAN	340523	31.27	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	31.27	
JUSTIN HATCH	339295	876.70	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 OHIO, STATE OF	FRANKLIN	467.70	
2010 PROGRESSIVE NORTHERN INSURANCE	CUYAHOGA	409.00	
KEVIN MAUS	340353	30.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 NESTLE WATERS NA	LOS ANGELES	30.00	
KIM J WEEKS	341604	7.36	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	7.36	
KRISTEN COLLINS	234925	151.45	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 INTERINSURANCE EXCHANGE OF THE	ORANGE	151.45	
LAUREL L RUSSELL	336542	341.28	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 PRUDENTIAL FINANCIAL INC.	ESSEX	341.28	
LINDA M BARRY	335111	284.40	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 PRUDENTIAL FINANCIAL INC.	ESSEX	284.40	
LUC BILODEAU	343785	245.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 NATIONWIDE MUTUAL INSURANCE	FRANKLIN	245.00	
MALCOLM J FORD	340530	668.98	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 METLIFE, INC.	NEW YORK	668.98	
MALCOM J PERKINS	340474	66.21	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2007 FIA CARD SERVICES, NA	NEW CASTLE	66.21	
MARK DORCUS	340018	6,000.00	GCNote: Principal payments on Matured bond
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 US BANK, CORPORATE TRUST	RAMSEY	2,000.00	
2010 US BANK, CORPORATE TRUST	RAMSEY	2,000.00	
2011 US BANK, CORPORATE TRUST	RAMSEY	2,000.00	
MARY BALDWIN	340325	30.10	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 LL BEAN, INC.	CUMBERLAND	30.10	
MERCEDES CIVITARESE	340233	245.08	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 GENERAL ELECTRIC COMPANY	NEW YORK	245.08	
NANCY DIAMOND	340690	11.02	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 MAINE, STATE OF	KENNEBEC	11.02	
PATRICIA DUKETTE	341096	289.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 JOHN HANCOCK FINANCIAL SERVICES,	SUFFOLK	289.00	
PATRICK GILLIS	314543	203.14	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 SECURITAS SECURITY SERVICES USA,	MORRIS	203.14	
PAUL CASEY	339754	10.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 TREASURER, STATE OF NH VENDOR	MERRIMACK	10.00	
PAUL G BANNISTER	340299	15.11	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 DANAHER CORP	NORFOLK	15.11	
PAUL J LANNI	340798	10.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 NEW YORK LIFE INSURANCE COMPANY	NEW YORK	10.00	
PETER BRONSTEIN	340643	18.33	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
1999 ROBOTIC VISION SYSTEMS INC	KINGS	18.33	
PETER THOMPSON	341160	24.64	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT TECHNOLOGIES	DUVAL	24.64	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
RBC DIRECT INVESTING INC	298632	250.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 TREASURER, STATE OF NH VENDOR	MERRIMACK	250.00	
RICHARD CHAMBERLAND	340258	15.16	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 MAINE, STATE OF	KENNEBEC	15.16	
RIMANTAS A BAJERCIUS	338469	1,425.89	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 RBS CITIZENS BANK - MASSACHUSETTS	ALLEGHENY	1,425.89	
ROBERT K LOWNIE	175064	62.03	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 TREASURER, STATE OF NH VENDOR	MERRIMACK	62.03	
ROBERT MCDOWELL	340362	120.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 CBC COMPANIES, INC.	FRANKLIN	120.00	
RONALD J PIKE	344240	24.50	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	10.11	
2011 METLIFE, INC.	NORFOLK	14.39	
ROSEMARY ELLMS	341036	20.10	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 UPROMISE INC	MIDDLESEX	20.10	
SANDRA C MARTINEZ CUSTODIAN	344041	355.48	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 SANTANDER BANK	SUFFOLK	355.48	
SANDRA E STATZ	338717	7.40	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 METLIFE, INC.	NORFOLK	7.40	
SANDRA M PAQUETTE	195019	4,197.46	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 PRUDENTIAL INSURANCE COMPANY	ESSEX	4,197.46	
SANDRA PAQUETTE	195021	341.28	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 PRUDENTIAL FINANCIAL INC.	ESSEX	341.28	
SCOTT BROOKS	329569	525.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 GANNETT COMPANY INC	FAIRFAX	525.00	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
SELMA SINGER	341090	19.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ENCOMPASS INSURANCE CO OF	MECKLENBURG	19.00	
SHAUN P MCANDREW	340689	15.04	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 CAPITAL ONE SERVICES LLC	NEW CASTLE	15.04	
SHERYL WALTON	340711	8.51	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 FLEET NATIONAL BANK	JACKSON	8.51	
STEVEN R LAVOIE	319436	1,891.71	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 PEERLESS INSURANCE COMPANY	STRAFFORD	59.00	
2009 PERSHING LLC	NEW YORK	1,832.71	
TARA ACHARYA	339424	158.03	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 HSBC BANK USA NA	ERIE	158.03	
TOWN OF MIDDLETON	340391	51.25	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 ARAMARK CORPORATION	PHILADELPHIA	51.25	
TREASURER STATE OF NH-DHHS	341961	77.14	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 VECTOR GROUP LTD	KINGS	10.26	
2005 VERIZON NEW ENGLAND	PHILADELPHIA	66.88	
WILLIAM A AINSCOW	343233	802.77	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 METLIFE, INC.	NEW YORK	802.77	
WILLIAM CLARK	343345	53.67	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 NH FEDERAL CREDIT UNION	MERRIMACK	53.67	
WILLIAM LEIMBERGER	340092	11.76	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	6.76	
2006 PAYPAL, INC	SARPY	5.00	
WILLIAM R SANDERS	340483	4,065.49	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 METLIFE, INC.	NEW YORK	4,065.49	
TOTAL CLAIMS: 78	TOTAL CASH:	38,986.43	