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William F. Dwyer
STATE TREASURER

Thomas P. McAnespie
DIRECTOR

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

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December 07, 2016

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 \$45,237.00 and authorize the State Treasurer to issue checks in the amount of \$45,237.18 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

12/07/2016

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 12/21/2016

Closing Date 12/07/2016

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
AMERICAN EXPRESS CO	366083	1,100.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2000	AMERICAN EXPRESS COMPANY	MARICOPA	200.00
2010	AMERICAN EXPRESS COMPANY	MARICOPA	300.00
2011	AMERICAN EXPRESS COMPANY	MARICOPA	250.00
2012	AMERICAN EXPRESS COMPANY	MARICOPA	350.00
ANNE M JOHNSON	356119	252.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	ANTHEM INC	HAMILTON	252.00
BARBARA DUBOIS	319370	227.84	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2005	DOVENMUEHLE MORTGAGE, INC.	LAKE	227.84
BARRY B BRAMBLE	358658	1,137.60	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2003	PRUDENTIAL FINANCIAL INC.	ESSEX	1,137.60
BRYAN FLAGG	363060	25.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	TD BANK, NA	ANDROSCOGGIN	25.00
CAROLYN HALSTEAD	364234	16.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	TREASURER, STATE OF NH VENDOR	MERRIMACK	16.00
CATHERINE CLOSTER	360280	160.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	CIGNA HEALTH CORPORATION	HARTFORD	160.00
CHARLENE DEARBORN	352296	203.70	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	MEMIC INDEMNITY COMPANY	CUMBERLAND	203.70
CLEARVIEW SOFTWARE INT. INC.	360306	2,038.63	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2006	MASSACHUSETTS, COMMONWEALTH	SUFFOLK	2,038.63
DAN CUI	362570	38.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	LIBERTY MUTUAL INS CO	STRAFFORD	38.00

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
DAVID BERGERON	361587	74.03	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 REASSURE AMERICA LIFE INSURANCE	WESTCHESTER	74.03	
DAVID R ASHWORTH	362684	51.57	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 HSBC BANK USA NA	ERIE	51.57	
DEBRA CUI	362567	26.60	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 TD BANK, NA	ANDROSCOGGIN	26.60	
DEBRA L KENDALL	362864	14.06	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 METLIFE, INC.	NORFOLK	14.06	
DEBRA L WINTER	356046	2,774.76	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 ILLINOIS, STATE OF	SANGAMON	308.00	
2010 METLIFE, INC.	NORFOLK	2,466.76	
DONALD B KEYSAR	361406	35.97	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	35.97	
DONNA DENNIS	361686	14.96	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 MEDCO HEALTH SOLUTIONS	DAKOTA	14.96	
DOREEN M BURGESS	363475	54.33	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	36.23	
2010 UPROMISE INC	MIDDLESEX	18.10	
ECOLAB	358569	616.25	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 NEXTEL COMMUNICATIONS	JOHNSON	71.59	
2004 UNION LEADER CORPORATION	HILLSBOROUGH	544.66	
EDWARD DUBE	363051	15.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 BEHR PROCESS CORPORATION	ORANGE	15.00	
EILEEN GOVE	351725	72.07	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 GE CONSUMER FINANCE	NEW YORK	52.00	
2010 GENERAL ELECTRIC COMPANY	NEW YORK	20.07	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ELAINE STONE	351615	128.13	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2004	US BANK, CORPORATE TRUST	RAMSEY	128.13
ELIZABETH SHUMAN	309650	1,950.15	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	BANK OF NEW YORK MELLON	ALLEGHENY	52.85
2005	QWEST COMMUNICATIONS	ALLEGHENY	141.92
2009	VODAFONE GROUP PLC	NORFOLK	6.83
2010	VODAFONE GROUP PLC	NORFOLK	1,748.55
ELLEN GARVEY	361359	50.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	CELLCO PARTNERSHIP	PHILADELPHIA	50.00
ELLEN T WEBSTER	362736	836.10	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	ANTHEM INC	HAMILTON	127.10
2012	ANTHEM INC	HAMILTON	709.00
EMILY GIRVIN	360940	403.16	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2006	ENERGY EAST CORP.	ALLEGHENY	403.16
EMMAUS INSTITUTE INC	362254	180.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	UNITED BEHAVIORAL HEALTH INC	FULTON	180.00
ESTATE OF NEIL F FARREN	361088	1,525.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	ANHEUSER BUSCH COMPANIES INC	SAINT LOUIS CITY	1,400.00
2010	ANHEUSER-BUSCH COMPANIES	NORFOLK	23.60
2011	ANHEUSER-BUSCH COMPANIES	NORFOLK	26.40
2012	ANHEUSER-BUSCH COMPANIES	NORFOLK	14.80
2010	BANK OF NEW YORK MELLON	ALLEGHENY	60.20
ESTATE OF PETER T ROWE	359321	0.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	CAPITAL ONE INVESTMENTS LLC	KING	0.00
GEORGE BECKER	360527	14.16	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	METLIFE, INC.	NORFOLK	14.16

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
GILLES MARQUIS	361626	5,951.25	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
1992	CITIZENS FINANCIAL GROUP INC	HILLSBOROUGH	138.24
2008	IPFS CORPORATION	JACKSON	10.58
2005	METLIFE, INC.	NEW YORK	5,726.65
2001	METROPOLITAN LIFE INSURANCE CO.	CAMBRIA	65.20
2004	TREASURER, STATE OF NH VENDOR	MERRIMACK	10.58
HEATHER SANDERS	361858	261.86	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	JOHNSON & JOHNSON	NORFOLK	261.86
JAMIE M CAVARRETTA	363188	232.45	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	WALGREEN CO & SUBSIDIARIES	LAKE	232.45
JANE O DELUE	351849	175.14	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	ANTHEM INC	HAMILTON	175.14
JEANNE GOVE	363560	2,242.91	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2003	JOHN HANCOCK FINANCIAL SERVICES,	SUFFOLK	323.00
2011	JOHN HANCOCK LIFE INSURANCE CO	OAKLAND	1,919.91
JESSICA L BRAWLEY	354894	121.11	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	GAP INC., THE	BERNALILLO	121.11
JOAN E TINKHAM	358895	47.57	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	JOHN HANCOCK	ALLEGHENY	22.72
2009	JOHN HANCOCK	ALLEGHENY	24.85
JOAN JANOWSKY	360677	20.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	HARRY & DAVID	JACKSON	20.00
JOANNE GALLANT	360171	62.60	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2006	METROPOLITAN P&C INS. CO.	CAMBRIA	62.60

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
JOHN COCHRANE	359631	650.20	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	HEWLETT PACKARD CO	PROVIDENCE	241.44
2010	HEWLETT PACKARD CO	PROVIDENCE	321.92
2011	HEWLETT PACKARD COMPANY	DAKOTA	80.48
2010	VERIGY LTD	NORFOLK	6.36
JOHN G SEDLESKI	361543	48.62	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	UPROMISE INC	MIDDLESEX	48.62
JOHN P ARNOLD	363350	12.24	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	PEPSIAMERICAS, INC.	DAKOTA	12.24
JOSEPH DUGAN	362537	8.72	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	MASSACHUSETTS, COMMONWEALTH	SUFFOLK	8.72
JOY E GARDNER	357719	1,653.85	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	METROPOLITAN LIFE INSURANCE CO.	CAMBRIA	1,653.85
KARLYN J DUTY	361299	762.81	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	METROPOLITAN LIFE INSURANCE CO.	CAMBRIA	762.81
KARLYN J DUTY	363011	1,883.98	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	AXA FINANCIAL INC.	NORFOLK	12.91
2007	AXA S.A.	NORFOLK	25.76
2009	AXA S.A.	NORFOLK	906.57
2005	BNY MELLON NA - COMMERCIAL	ALLEGHENY	299.48
2005	METLIFE, INC.	NEW YORK	639.26
KENNETT HIGH SCHOOL	363072	276.88	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2000	BELL ATLANTIC	NEW YORK	54.88
2005	COCA-COLA BOTTLING CO-NORTHERN	HILLSBOROUGH	222.00
KHAYYAM-LYNN VAN RY CUSTODIAN	359582	238.74	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	CITIZENS BANK NA (101) NEW	ALLEGHENY	238.74
KIMBERLY GODFREY	360573	462.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	NATIONAL UNION FIRE INSURANCE CO.	KINGS	462.00

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
LAURIE A LEJA	359408	129.39	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	ADVANTA BANK CORP	NASSAU	8.29
2011	NGM INSURANCE CO.	CHESHIRE	121.10
LINDA AYALA	357971	3,370.49	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	CITIMORTGAGE, INC.	NEW YORK	3,370.49
LISA HAZELTINE	296098	2,620.66	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	LINCOLN NATIONAL LIFE INSURANCE	ALLEN	339.00
2011	METLIFE, INC.	NORFOLK	30.34
2012	METROPOLITAN LIFE INSURANCE CO.	CAMBRIA	2,251.32
LORING M LAWRENCE	362944	40.22	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	COMCAST CORP.	NORFOLK	20.22
2006	TREASURER, STATE OF NH VENDOR	MERRIMACK	20.00
LOUISE M ROBBINS	361173	27.08	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	TYCO INTEGRATED SECURITY LLC	PALM BEACH	27.08
MARCIA L STEPHENS	358022	45.21	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	UPROMISE INC	MIDDLESEX	34.78
2011	UPROMISE INC	MIDDLESEX	10.43
MARY-ELLEN TILLOTSON	357523	254.40	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	WAL-MART STORES, INC.	BENTON	254.40
MERRIMACK VALLEY COUNSELING	361490	8.50	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	VALUEOPTIONS, INC.	NORFOLK CITY	8.50
MICHAEL LAMBERT	365383	200.72	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2006	ANTHEM HEALTH PLANS NEW	VENTURA	200.72
MID-STATE HEALTH CENTER	361374	235.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2007	TREASURER, STATE OF NH VENDOR	MERRIMACK	235.00
NANCY J DORRANS	363001	56.96	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2003	MASSACHUSETTS, COMMONWEALTH	SUFFOLK	56.96

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
NANCY M GENDRON	358635	13.78	
<u>Report Year</u> 2010	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 13.78
NASHUA POLICE DEPT	362183	10.00	
<u>Report Year</u> 2012	<u>Holder Name</u> PROGRESSIVE CASUALTY INSURANCE	<u>Holder County</u> CUYAHOGA	<u>Amount</u> 10.00
NGOSI BROTHERSON	363152	150.00	
<u>Report Year</u> 2006	<u>Holder Name</u> PROGRESSIVE CASUALTY INSURANCE	<u>Holder County</u> CUYAHOGA	<u>Amount</u> 150.00
PAUL M KIMBALL	362697	46.06	
<u>Report Year</u> 2008	<u>Holder Name</u> JOHN HANCOCK	<u>Holder County</u> ALLEGHENY	<u>Amount</u> 15.04
2009	JOHN HANCOCK	ALLEGHENY	16.45
2007	MANULIFE FINANCIAL CORP	NORFOLK	14.57
PORTSMOUTH POLICE DEPARTMENT	360282	63.60	
<u>Report Year</u> 2012	<u>Holder Name</u> CBC COMPANIES, INC.	<u>Holder County</u> FRANKLIN	<u>Amount</u> 48.60
2012	PROGRESSIVE NORTHWESTERN	CUYAHOGA	15.00
RANDY JAMISON	362328	70.00	
<u>Report Year</u> 2012	<u>Holder Name</u> EXPRESS SCRIPTS, INC.	<u>Holder County</u> SAINT LOUIS	<u>Amount</u> 70.00
ROBERT KOZEC	302113	20.53	
<u>Report Year</u> 2010	<u>Holder Name</u> EASTERN PROPANE GAS INC	<u>Holder County</u> STRAFFORD	<u>Amount</u> 20.53
ROGER THOMPSON	363549	40.19	
<u>Report Year</u> 2010	<u>Holder Name</u> ALCATEL-LUCENT TECHNOLOGIES	<u>Holder County</u> DUVAL	<u>Amount</u> 40.19
RONALD R LAROCHELLE	362573	8.40	
<u>Report Year</u> 2003	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NEW YORK	<u>Amount</u> 8.40
SEAN MATHEWS	359255	107.35	
<u>Report Year</u> 2001	<u>Holder Name</u> PETCO ANIMAL SUPPLIES STORES, INC	<u>Holder County</u> SAN DIEGO	<u>Amount</u> 107.35
SUSAN MONETTE	361437	30.00	
<u>Report Year</u> 2011	<u>Holder Name</u> CELLCO PARTNERSHIP	<u>Holder County</u> PHILADELPHIA	<u>Amount</u> 30.00

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
SUSAN WITHAM	359685	575.30	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 TD BANK, NA	ANDROSCOGGIN	575.30	
TEERA GARCIA	359609	54.49	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 PIER 1 IMPORTS INC.	TARRANT	54.49	
THOMAS A DAVIES	363208	14.27	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT TECHNOLOGIES	DUVAL	14.27	
THOMAS A DAVIES	363301	265.50	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 RADNET INC	LOS ANGELES	265.50	
THOMAS E THORNTON	357288	6.73	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 CATAMARAN PBM OF ILLINOIS II INC	COOK	6.73	
THOMAS SEILER	340635	30.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 SYMANTEC CORPORATION	SANTA CLARA	30.00	
TIMOTHY GRENIER	362938	40.86	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 GENERAL ELECTRIC COMPANY	NEW YORK	40.86	
TREASURER STATE OF NH-DHHS	365655	7,488.59	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	GCNote: Medicaid Claims
2011 AMERICAN EXPRESS COMPANY	MARICOPA	15.00	
2009 MANULIFE FINANCIAL CORP	NORFOLK	24.12	
2003 METLIFE, INC.	NEW YORK	2,742.80	
2008 METLIFE, INC.	NORFOLK	6.30	
2010 METLIFE, INC.	NORFOLK	2,904.78	
2011 METLIFE, INC.	NORFOLK	18.12	
2012 METLIFE, INC.	NORFOLK	1,725.07	
2012 STATE FARM MUTUAL AUTOMOBILE	MCLEAN	52.40	
VICKY L AMODIO	361451	42.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPROMISE INC	MIDDLESEX	35.88	
2011 UPROMISE INC	MIDDLESEX	6.12	
ZEEBA HASAN QURESHI	359309	22.90	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 TREASURER, STATE OF NH VENDOR	MERRIMACK	22.90	

TOTAL CLAIMS: 81

TOTAL CASH: 45,237.18