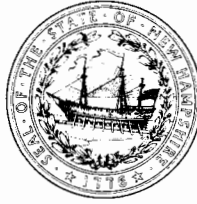


16 93



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

July 19, 2017

His Excellency, Governor Christopher T. Sununu  
and the Honorable Council  
State House  
Concord, New Hampshire 03301

REQUESTED ACTION

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

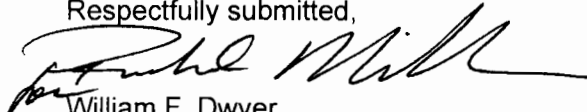
Pursuant to RSA 471-C: 31-a, authorize the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$32,424.00 and authorize the State Treasurer to issue checks in the amount of \$32,423.67 to the rightful owners of abandoned or unclaimed funds that have escheated to the 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

07/19/2017

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

Meeting Date 08/02/2017

Closing Date 07/19/2017

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
<b>ALBRA WELCH</b>	<b>372542</b>	<b>29.99</b>	
<u>Report Year</u> 2005	<u>Holder Name</u> INTUIT INC.	<u>Holder County</u> SAN DIEGO	<u>Amount</u> 29.99
<b>ALISON GARGANO</b>	<b>372756</b>	<b>20.00</b>	
<u>Report Year</u> 2006	<u>Holder Name</u> BEST BUY CO INC & SUBS	<u>Holder County</u> HENNEPIN	<u>Amount</u> 20.00
<b>ALYSSA K SENTER</b>	<b>373108</b>	<b>14.09</b>	
<u>Report Year</u> 2007	<u>Holder Name</u> MASSACHUSETTS, COMMONWEALTH	<u>Holder County</u> SUFFOLK	<u>Amount</u> 6.44
2008	MASSACHUSETTS, COMMONWEALTH	SUFFOLK	7.65
<b>ANN MACDONALD</b>	<b>358478</b>	<b>86.40</b>	
<u>Report Year</u> 2011	<u>Holder Name</u> MICRO FOCUS INTERNATIONAL PLC	<u>Holder County</u> NORFOLK	<u>Amount</u> 86.40
<b>ANN WALKEY</b>	<b>373468</b>	<b>30.00</b>	
<u>Report Year</u> 2010	<u>Holder Name</u> WAL-MART STORES, INC.	<u>Holder County</u> BENTON	<u>Amount</u> 30.00
<b>ARTHUR F BUCKHOLZ</b>	<b>370041</b>	<b>8.26</b>	
<u>Report Year</u> 2012	<u>Holder Name</u> VOYA RETIREMENT INS & ANN CO	<u>Holder County</u> FULTON	<u>Amount</u> 8.26
<b>ARTHUR P DEMERS III</b>	<b>373479</b>	<b>146.67</b>	
<u>Report Year</u> 2010	<u>Holder Name</u> REASSURE AMERICA LIFE INSURANCE	<u>Holder County</u> WESTCHESTER	<u>Amount</u> 146.67
<b>BETH J PHIPPARD</b>	<b>372677</b>	<b>5.48</b>	
<u>Report Year</u> 2007	<u>Holder Name</u> EBAY INC	<u>Holder County</u> SANTA CLARA	<u>Amount</u> 5.48
<b>BETH STEUCEK</b>	<b>369476</b>	<b>14.63</b>	
<u>Report Year</u> 2010	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 14.63
<b>CHAD GOKEY</b>	<b>373366</b>	<b>389.51</b>	
<u>Report Year</u> 2009	<u>Holder Name</u> AUTOZONE INC	<u>Holder County</u> NORFOLK	<u>Amount</u> 389.51

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
<b>CHEYENNE POIRIER</b>	<b>365761</b>	<b>50.00</b>	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 CELLCO PARTNERSHIP	PHILADELPHIA	50.00	
<b>CHRISTOPHER GEZA HADIK</b>	<b>373629</b>	<b>216.28</b>	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 HEWLETT PACKARD CO	PROVIDENCE	175.00	
2011 VERIZON COMMUNICATIONS	NORFOLK	41.28	
<b>CLAUDIA S NUNN</b>	<b>375498</b>	<b>10.00</b>	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 TNC (US) HOLDINGS INC	NEW YORK	10.00	
<b>CLAUDINE MORSE</b>	<b>370495</b>	<b>25.00</b>	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 NECO ALLIANCE	SUFFOLK	25.00	
<b>DANIEL PERELLI</b>	<b>373300</b>	<b>8.50</b>	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 BEHR PROCESS CORPORATION	ORANGE	8.50	
<b>DARCY WOLCOTT</b>	<b>371078</b>	<b>1,495.92</b>	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 BANK OF AMERICA CORP.	NORFOLK	53.76	
2012 CHEVRON CORPORATION	NORFOLK	1,442.16	
<b>DAVID E BARKER</b>	<b>363815</b>	<b>129.49</b>	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 AT&T INC	DALLAS	96.10	
2008 COMCAST CORP.	NORFOLK	19.60	
2010 COMCAST CORP.	NORFOLK	13.79	
<b>DAVID PRATT IV</b>	<b>373253</b>	<b>30.00</b>	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 TREASURER, STATE OF NH VENDOR	MERRIMACK	30.00	
<b>DONNA HODGDON</b>	<b>372168</b>	<b>10.00</b>	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 DEAD RIVER COMPANY	PENOBSCOT	10.00	
<b>DONNA M COOPER</b>	<b>373392</b>	<b>100.34</b>	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	100.34	
<b>EDOUARD A PAQUETTE</b>	<b>373117</b>	<b>249.43</b>	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 BELLWETHER COMMUNITY C U	HILLSBOROUGH	249.43	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
<b>ELAINE PROPER</b>	<b>373046</b>	<b>96.97</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	TD BANK NA	ANDROSCOGGIN	96.97
<b>ELLEN N LIMA</b>	<b>373010</b>	<b>852.75</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2001	ADP TOTAL SOURCE SERVICES	MIAMI-DADE	815.90
2012	CITIBANK NA	NEW YORK	6.76
2010	UPROMISE INC	MIDDLESEX	30.09
<b>ELLEN NORMANDEAU</b>	<b>381474</b>	<b>64.07</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	UPROMISE INC	MIDDLESEX	64.07
<b>ESTATE OF BARRY CYNEWSKI</b>	<b>374838</b>	<b>774.82</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	CITIGROUP INC.	NORFOLK	774.82
<b>ESTATE OF BEVERLY M SHORES</b>	<b>339339</b>	<b>8,565.19</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	AT&T, INC	NORFOLK	127.85
2008	CINGULAR WIRELESS LLC	FULTON	195.00
1999	CITIZENS BANK NA (101) NEW	ALLEGHENY	1,182.66
2010	VODAFONE GROUP PLC	NORFOLK	7,059.68
<b>ETATE OF BETTY E ST CYR</b>	<b>378631</b>	<b>3,996.66</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	METLIFE, INC.	NORFOLK	3,996.66
<b>ETTORE SANTARELLI</b>	<b>373228</b>	<b>92.51</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
1998	AMERICAN DRUG STORES, INC.	ADA	92.51
<b>FRANK A VALENTE</b>	<b>373152</b>	<b>24.83</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	UPROMISE INC	MIDDLESEX	24.83
<b>GERALD SANVILLE</b>	<b>373013</b>	<b>46.10</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2007	WASHINGTON, STATE OF	KING	46.10
<b>GORDON JELLOW</b>	<b>372569</b>	<b>821.40</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	GREAT-WEST LIFE & ANNUITY INS CO	ARAPAHOE	821.40
<b>GREGORY C VIOLETTE</b>	<b>373883</b>	<b>503.51</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
1998	SERVICE CREDIT UNION	ROCKINGHAM	503.51

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
<b>GREGORY GATTON</b>	<b>381142</b>	<b>334.72</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	TD BANK NA	ANDROSCOGGIN	10.75
2004	TOYS R US-DELAWARE INC.	PASSAIC	119.44
2005	TOYS R US-DELAWARE INC.	PASSAIC	153.01
2007	TOYS R US-DELAWARE INC.	PASSAIC	51.52
<b>JAMES E NELSON</b>	<b>373885</b>	<b>41.73</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	E*TRADE CLEARING	HUDSON	41.73
<b>JEFFREY J SCALZO</b>	<b>371341</b>	<b>106.45</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	UPROMISE INC	MIDDLESEX	44.12
2011	UPROMISE INC	MIDDLESEX	10.44
2004	VERIZON NEW ENGLAND INC.	BERGEN	51.89
<b>JOHN LUONGO</b>	<b>373573</b>	<b>160.00</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2006	SEARS ROEBUCK AND COMPANY	DALLAS	160.00
<b>JOHN MOUSOULIS</b>	<b>370803</b>	<b>243.01</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	CITIZENS BANK NA (101) NEW	ALLEGHENY	243.01
<b>JOSEPH IANNALFO III</b>	<b>372499</b>	<b>303.34</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	FIRST PREMIER BANK	NEW YORK	201.09
2002	MT. WASHINGTON ASSURANCE CORP.	MONMOUTH	102.25
<b>JUDY A CHIA</b>	<b>370844</b>	<b>22.14</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	PUBLIC STORAGE INC.	NORFOLK	22.14
<b>KELLY DUSHARM</b>	<b>371636</b>	<b>8.00</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	HORACE MANN INSURANCE CO.	SANGAMON	8.00
<b>KELLY MICHAUD</b>	<b>373455</b>	<b>53.23</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2006	RUBY TUESDAY, INC.	BLOUNT	53.23
<b>KENNETH B MILLER</b>	<b>381463</b>	<b>87.94</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	METLIFE, INC.	NORFOLK	25.06
2011	METLIFE, INC.	NORFOLK	31.44
2012	METLIFE, INC.	NORFOLK	31.44

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
<b>KENNETH R LIND</b>	<b>377834</b>	<b>20.50</b>	
<u>Report Year</u> 2013	<u>Holder Name</u> ALLSTATE INSURANCE COMPANY	<u>Holder County</u> MECKLENBURG	<u>Amount</u> 20.50
<b>KEVIN M THEBERGE</b>	<b>373196</b>	<b>541.30</b>	
<u>Report Year</u> 2011	<u>Holder Name</u> RADIAN GUARANTY INC	<u>Holder County</u> PHILADELPHIA	<u>Amount</u> 541.30
<b>LAURIE MEYER</b>	<b>373845</b>	<b>584.18</b>	
<u>Report Year</u> 2010	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 208.58
2001	TREASURER, STATE OF NH VENDOR	MERRIMACK	209.70
2004	TREASURER, STATE OF NH VENDOR	MERRIMACK	165.90
<b>LISA A RIEL</b>	<b>369723</b>	<b>291.00</b>	
<u>Report Year</u> 2008	<u>Holder Name</u> ANTHEM INC	<u>Holder County</u> HAMILTON	<u>Amount</u> 291.00
<b>LYNDA CECCHETTI</b>	<b>373939</b>	<b>21.90</b>	
<u>Report Year</u> 2012	<u>Holder Name</u> PATRIOT INSURANCE CO.	<u>Holder County</u> SAGINAW	<u>Amount</u> 21.90
<b>MARGUERITE T SHANELARIS</b>	<b>381193</b>	<b>178.38</b>	
<u>Report Year</u> 2012	<u>Holder Name</u> LIBERTY MUTUAL INS CO	<u>Holder County</u> STRAFFORD	<u>Amount</u> 178.38
<b>MARY A MOQUIN</b>	<b>373147</b>	<b>10.00</b>	
<u>Report Year</u> 2010	<u>Holder Name</u> SEARS ROEBUCK AND COMPANY	<u>Holder County</u> DALLAS	<u>Amount</u> 10.00
<b>MARY JANE BURNS</b>	<b>373113</b>	<b>174.31</b>	
<u>Report Year</u> 2005	<u>Holder Name</u> IPPOLITO'S FURNITURE	<u>Holder County</u> BELKNAP	<u>Amount</u> 92.25
2010	PAYPAL, INC	SARPY	82.06
<b>MAUREEN CAREY</b>	<b>372823</b>	<b>19.99</b>	
<u>Report Year</u> 2010	<u>Holder Name</u> H & R BLOCK TAX SERVICES, INC.	<u>Holder County</u> JACKSON	<u>Amount</u> 19.99
<b>MELISSA A RUIZ</b>	<b>370964</b>	<b>57.50</b>	
<u>Report Year</u> 2012	<u>Holder Name</u> HEWLETT-PACKARD COMPANY	<u>Holder County</u> COLLIN	<u>Amount</u> 7.50
2011	NATIONWIDE MARKETING GROUP LLC	FORSYTH	50.00
<b>MICHAEL CALAMIA</b>	<b>359426</b>	<b>7.21</b>	
<u>Report Year</u> 2012	<u>Holder Name</u> IBM CORPORATION	<u>Holder County</u> NORFOLK	<u>Amount</u> 7.21

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
<b>NANCY HOIJER</b>	<b>376055</b>	<b>5.00</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	MERIAL INC	CLARKE	5.00
<b>PAUL R MARCOUX</b>	<b>373404</b>	<b>94.79</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	UPROMISE INC	MIDDLESEX	44.01
2011	UPROMISE INC	MIDDLESEX	18.60
2012	UPROMISE INC	MIDDLESEX	15.21
2013	UPROMISE INC	MIDDLESEX	16.97
<b>PAULINE VACHON</b>	<b>373658</b>	<b>41.00</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	LANDS END, INC.	IOWA	41.00
<b>PETER COUTIS</b>	<b>373024</b>	<b>69.25</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	BANK OF NEW YORK MELLON	ALLEGHENY	9.45
2011	HOST HOTELS & RESORTS, INC.	NORFOLK	7.00
2003	SODEXO	NORFOLK	52.80
<b>RICHARD BONNEAU</b>	<b>377463</b>	<b>131.54</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	TRAVELZOO INC	NEW YORK	131.54
<b>RICHARD SENEAL</b>	<b>373124</b>	<b>105.00</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	UNION SECURITY INSURANCE CO	WASHINGTON	24.00
2009	UNION SECURITY INSURANCE CO	WASHINGTON	81.00
<b>ROBERT D WINCHESTER</b>	<b>373656</b>	<b>60.64</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	UPROMISE INC	MIDDLESEX	60.64
<b>RON ROMER</b>	<b>372007</b>	<b>10.00</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2007	PAYPAL, INC	SARPY	10.00
<b>SANDRA WOEHR-BLOUIN</b>	<b>373031</b>	<b>40.00</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	SEARS ROEBUCK AND COMPANY	DALLAS	40.00
<b>SCOTT M PERRY</b>	<b>374233</b>	<b>187.17</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	WAL-MART STORES, INC.	BENTON	187.17

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
<b>SHANNON M RUSSO</b>	<b>371106</b>	<b>21.79</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	PROGRESSIVE DIRECT INSURANCE CO	CUYAHOGA	21.79
<b>SHEA L HANNON</b>	<b>369357</b>	<b>223.20</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	BANK OF NEW YORK MELLON	ALLEGHENY	42.00
2010	NEW YORK TIMES CO	ALLEGHENY	181.20
<b>SIVANA MIRA KESSLER</b>	<b>379476</b>	<b>2,480.89</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	BANK OF AMERICA CORP.	NORFOLK	2,480.89
<b>STANLEY RICHARDS</b>	<b>373399</b>	<b>15.00</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2006	WASHINGTON, STATE OF	KING	15.00
<b>STEPHEN KISSH</b>	<b>368187</b>	<b>36.00</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2006	LIBERTY MUTUAL INS CO	STRAFFORD	36.00
<b>SUSAN M SALCITO</b>	<b>375428</b>	<b>20.00</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	GENERAL ELECTRIC COMPANY	NEW YORK	20.00
<b>SUSAN S APPEL</b>	<b>372459</b>	<b>323.26</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	TD BANK NA	ANDROSCOGGIN	323.26
<b>SUSAN SPINNEY</b>	<b>359451</b>	<b>38.55</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	UPROMISE INC	MIDDLESEX	26.80
2011	UPROMISE INC	MIDDLESEX	6.65
2012	UPROMISE INC	MIDDLESEX	5.10
<b>SUZANNE M HODGKINS</b>	<b>375843</b>	<b>1,976.64</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	TORONTO-DOMINION BANK	NORFOLK	1,976.64
<b>SYNERGISTIC COMPONENT SALES</b>	<b>370928</b>	<b>2,014.82</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	PHOENIX COMPANIES INC	NORFOLK	566.67
2013	VIRTUS INVESTMENT PARTNERS INC	NORFOLK	1,448.15
<b>THERESA NORDLE</b>	<b>372606</b>	<b>352.72</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2003	FLEET NATIONAL BANK	JACKSON	7.72
2011	STATE FARM FIRE AND CASUALTY CO	MCLEAN	345.00



CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
<b>TRACY LEAPHART</b>	<b>372111</b>	<b>1,818.63</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	MERRILL LYNCH	MERCER	1,810.13
2013	MERRILL LYNCH	MERCER	8.50
<b>TYSON D DUVE</b>	<b>211420</b>	<b>145.48</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	XCEED FINANCIAL FEDERAL CREDIT	LOS ANGELES	145.48
<b>VICKIE J CHASE</b>	<b>373556</b>	<b>11.67</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	ALCATEL-LUCENT TECHNOLOGIES	DUVAL	11.67
<b>WILLIAM MISHA ROSOFF</b>	<b>374206</b>	<b>25.00</b>	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2011	ENERGY FEDERATION, INC	WORCESTER	25.00
TOTAL CLAIMS: 78		TOTAL CASH:	32,423.67