



William F. Dwyer
STATE TREASURER

Thomas P. McAnespie
DIRECTOR

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

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August 08, 2018

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 \$39,336.00 and authorize the State Treasurer to issue checks in the amount of \$39,335.84 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,

Handwritten signature of William F. Dwyer in black ink.

William F. Dwyer
State Treasurer

08/08/2018

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 08/22/2018

Closing Date 08/08/2018

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ALEXANDER I DREGICH	371328	600.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 T-MOBILE USA	KING	600.00	
ANDREA GRIGAS	287934	444.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 NATIONAL FINANCIAL SERVICES LLC	PROVIDENCE	444.00	
ANDREA TSIATSIOS	397635	30.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 T-MOBILE USA	KING	30.00	
BARBARA BELLIVEAU	397519	30.75	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 HANOVER INSURANCE GROUP INC	NORFOLK	10.25	
2007 HANOVER INSURANCE GROUP INC	NORFOLK	10.25	
2009 HANOVER INSURANCE GROUP INC	NORFOLK	10.25	
BARBARA J BARNES	399027	249.86	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 TREASURER, STATE OF NH VENDOR	MERRIMACK	249.86	
BRIAN JAQUES	391986	88.20	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 DELTA DENTAL PLAN OF NEW	MERRIMACK	63.00	
2002 TREASURER, STATE OF NH VENDOR	MERRIMACK	25.20	
CHERYL PETTIJOHN	398848	53.55	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 WALT DISNEY CO	PONCE	53.55	
CHRIS FRISELLA	398507	50.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 ATLANTICUS HOLDING CORP	FULTON	20.00	
2011 BEST BUY CO INC & SUBS	HENNEPIN	30.00	
CHRISTOPHER APPLETON	397026	5.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 JP MORGAN CHASE BANK N.A.	BEXAR	5.00	
CURTIS HANIG	397597	56.42	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2007 AMERICAN SOCIETY OF COMPOSERS	NEW YORK	56.42	
CYNTHIA A MOREY	394156	73.24	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 QWEST COMMUNICATIONS	ALLEGHENY	73.24	
CYNTHIA L PARISEAU	397408	50.82	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 GENERAL ELECTRIC COMPANY	NEW YORK	20.00	
2008 NH FEDERAL CREDIT UNION	MERRIMACK	30.82	
CYNTHIA PATALANO	386171	42.78	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT USA INC	FULTON	42.78	
DAVID P PICHETTE	399086	42.98	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 LINCOLN NATIONAL LIFE INS CO	ALLEN	42.98	
EILEEN MCCUE	396761	104.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 CIGNA HEALTHCARE OF NEW	HARTFORD	104.00	
ELAINE J NEWBURY	398467	11.85	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPROMISE INC	MIDDLESEX	11.85	
ELIZA SCIACCA	398745	72.80	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 SHELL OIL COMPANY	HARRIS	7.00	
2011 SPRINT/UNITED MANAGEMENT	JOHNSON	65.80	
EMERGENCY VET CLINIC	395128	145.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 HENRY SCHEIN INC	SUFFOLK	145.00	
EMILY J VINCENT	398947	13.53	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 UPROMISE INC	MIDDLESEX	13.53	
ERIC J SEYLER	398658	41.95	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 UNITIL ENERGY SYSTEMS INC	ROCKINGHAM	41.95	
ERIC LUNDGREN	381748	172.30	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 UBS FINANCIAL SERVICES INC	HUDSON	172.30	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ESTATE OF CAROLINE P CROSS	395939	73.72	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT USA INC	FULTON	55.74	
2014 BLAIR CORPORATION	ESSEX	17.98	
ESTATE OF CHARLES L COYLE	389749	6,149.98	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 METLIFE, INC.	NORFOLK	72.52	
2013 METLIFE, INC.	NORFOLK	6,025.71	
2014 UNITED HEALTHCARE INSURANCE CO	HARTFORD	51.75	
ESTATE OF MARGARET BODIO	389310	3,972.88	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 AVAYA INC	SOMERSET	52.50	
2008 COMPUTERSHARE	NORFOLK	32.14	
2011 MT WASHINGTON ASSURANCE CORP	MERRIMACK	34.00	
2012 NCR CORP	NORFOLK	1,504.30	
2011 TERADATA CORP	NORFOLK	2,342.65	
2009 VERIZON COMMUNICATIONS	NORFOLK	7.29	
ESTATE OF MARGARET BODIO	397818	64.07	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 CENTURYLINK INC	NORFOLK	64.07	
ESTATE OF SUZANNE W SEIDEL	388475	62.50	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 PPL CORPORATION	HENNEPIN	27.50	
2014 PPL CORPORATION	HENNEPIN	35.00	
FRANCIS HENRY	398709	302.07	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 TD AMERITRADE CLEARING INC	DOUGLAS	302.07	
GARY MARCHANT	398790	15.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 H & R BLOCK TAX SERVICES, INC.	JACKSON	15.00	
GREGORY K GRAHAM	397192	476.23	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 LIBERTY MUTUAL INS CO	STRAFFORD	46.52	
2005 WAL-MART STORES, INC.	BENTON	429.71	
HANH K HUYNH	398942	347.42	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 LSI CORP	NORFOLK	347.42	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
HEATHER MORAN	397195	10.99	
<u>Report Year</u> 2011	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 10.99
IAN HALLIHAN	398887	190.00	
<u>Report Year</u> 2002	<u>Holder Name</u> BLUE CROSS/BLUE SHIELD OF MASS.	<u>Holder County</u> NORFOLK	<u>Amount</u> 140.00
2002	LL BEAN INC	CUMBERLAND	50.00
INTERPAYMENT SVS LTD	399466	50.00	
<u>Report Year</u> 2013	<u>Holder Name</u> INTERPAYMENT SERVICES LIMITED	<u>Holder County</u> null	<u>Amount</u> 50.00
JARRETT J BUNNELL	367239	118.85	
<u>Report Year</u> 2005	<u>Holder Name</u> PEPSICO INC	<u>Holder County</u> NORFOLK	<u>Amount</u> 118.85
JAY JACKSON	394850	81.74	
<u>Report Year</u> 2010	<u>Holder Name</u> NORTHEAST CREDIT UNION	<u>Holder County</u> ROCKINGHAM	<u>Amount</u> 81.74
JENNIFER WRIGHT	398767	15.00	
<u>Report Year</u> 2012	<u>Holder Name</u> FEDERAL-MOGUL CORPORATION	<u>Holder County</u> OAKLAND	<u>Amount</u> 15.00
JONATHAN BISHOP	397553	48.50	
<u>Report Year</u> 2012	<u>Holder Name</u> PAYPAL, INC	<u>Holder County</u> SARPY	<u>Amount</u> 48.50
JONATHAN L DIMMICK	397567	232.09	
<u>Report Year</u> 2011	<u>Holder Name</u> HOME DEPOT INC	<u>Holder County</u> NORFOLK	<u>Amount</u> 227.04
2011	LL BEAN INC	CUMBERLAND	5.05
JUSTINE M MOLLOMO	387806	144.88	
<u>Report Year</u> 2013	<u>Holder Name</u> MASSACHUSETTS; COMMONWEALTH	<u>Holder County</u> SUFFOLK	<u>Amount</u> 144.88
KATHRYN BURLINGAME	397074	30.00	
<u>Report Year</u> 2011	<u>Holder Name</u> ASPEN DENTAL MANAGEMENT INC	<u>Holder County</u> ONONDAGA	<u>Amount</u> 30.00
KEITH ROUSSEL	398917	1,068.62	
<u>Report Year</u> 2006	<u>Holder Name</u> CREDIT ACCEPTANCE CORPORATION	<u>Holder County</u> OAKLAND	<u>Amount</u> 8.19
2006	NORFOLK & DEDHAM MUTUAL FIRE	NORFOLK	1,060.43

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
KENT B WITTENBURG	396836	88.24	
<u>Report Year</u> 1987	<u>Holder Name</u> CONCORD SAVINGS BANK	<u>Holder County</u> MERRIMACK	<u>Amount</u> 88.24
KRISTINA CORBEZZOLO	392716	3,933.25	
<u>Report Year</u> 2011	<u>Holder Name</u> NORTHWAY BANK	<u>Holder County</u> COOS	<u>Amount</u> 3,933.25
LISA J BISHOP	397555	122.73	
<u>Report Year</u> 2013	<u>Holder Name</u> GENERAL ELECTRIC COMPANY	<u>Holder County</u> NEW YORK	<u>Amount</u> 70.40
2010	HEWLETT PACKARD CO	PROVIDENCE	5.70
2011	HEWLETT PACKARD CO	PROVIDENCE	46.63
LISA PUNSKY	396590	7.58	
<u>Report Year</u> 2012	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 7.58
LLOYD A MOSHER	373357	2,012.76	
<u>Report Year</u> 2012	<u>Holder Name</u> CENLAR FEDERAL SAVINGS BANK	<u>Holder County</u> MERCER	<u>Amount</u> 2,012.76
LOUIS H PLANTE	348528	290.88	
<u>Report Year</u> 2007	<u>Holder Name</u> GENERAL ELECTRIC CO	<u>Holder County</u> NORFOLK	<u>Amount</u> 27.54
2005	KELLY STAFF LEASING INC	WAYNE	263.34
LYNNE DERBA	398492	7.00	
<u>Report Year</u> 2014	<u>Holder Name</u> NH LOTTERY COMMISSION	<u>Holder County</u> MERRIMACK	<u>Amount</u> 7.00
MICHAEL J CRUCITTI	398439	42.18	
<u>Report Year</u> 2012	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 42.18
NICOLE N TREBBY	388629	111.43	
<u>Report Year</u> 2006	<u>Holder Name</u> BANK OF AMERICA - NEW HAMPSHIRE	<u>Holder County</u> NEW CASTLE	<u>Amount</u> 111.43
ORIANA FIFIELD	389424	845.15	
<u>Report Year</u> 2008	<u>Holder Name</u> PEOPLE'S UNITED FINANCIAL INC	<u>Holder County</u> NORFOLK	<u>Amount</u> 845.15
PAMELA A CHORLOG	397632	3,312.11	
<u>Report Year</u> 2005	<u>Holder Name</u> AT&T CORPORATION	<u>Holder County</u> NORFOLK	<u>Amount</u> 19.36
2008	AT&T INC	DALLAS	96.26
2007	AT&T, INC	NORFOLK	11.34

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2009 AT&T, INC	NORFOLK	18.24	
2009 CINGULAR WIRELESS LLC	FULTON	105.00	
2010 COMCAST CORP.	NORFOLK	13.79	
2005 VERIZON COMMUNICATIONS	NORFOLK	92.40	
2006 VERIZON COMMUNICATIONS	NORFOLK	2,955.72	
PAMELA BUSELLI	399191	4,156.29	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
1997 BRISTOL-MYERS SQUIBB COMPANY	MERCER	4,142.04	
2010 INSTRUMENTARIUM CORP	NORFOLK	14.25	
PATRICIA E BOBBLIS	391079	122.52	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
1999 PUBLIC SERVICE COMPANY OF NH	HARTFORD	122.52	
RADIM PARCHANSKY	399070	1,256.40	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 ACE AMERICAN INSURANCE CO	PHILADELPHIA	1,000.00	
2004 GOVERNMENT EMPLOYEES INSURANCE	DISTRICT OF	256.40	
RICHARD C SALMON	396749	4,362.94	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 METLIFE, INC.	NORFOLK	4,362.94	
ROBERT A MAULE	398621	258.77	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
1996 BOSTON CELTICS	NORFOLK	31.77	
2007 MARY HITCHCOCK MEMORIAL	GRAFTON	227.00	
ROBERT BODYCOTE	398955	1,054.25	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UBS FINANCIAL SERVICES INC.	NEW YORK	1,054.25	
RONALD E PLOURDE	398690	69.54	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT USA INC	FULTON	28.51	
2011 AVAYA INC	SOMERSET	35.00	
2010 SUPERMEDIA INC	ALLEGHENY	6.03	
SALVATORE P COCO	399362	39.56	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	39.56	
SANDRA CAREY	398841	118.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2014 HOME DEPOT USA INC	COBB	118.00	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
SARAH E MCCUE	396748	34.58	
<u>Report Year</u> 2006	<u>Holder Name</u> BEST BUY CO INC & SUBS	<u>Holder County</u> HENNEPIN	<u>Amount</u> 34.58
SELENA J HERBERT	398737	49.17	
<u>Report Year</u> 2010	<u>Holder Name</u> SKECHERS USA INC	<u>Holder County</u> LOS ANGELES	<u>Amount</u> 49.17
SHAWN WALSH	397581	5.00	
<u>Report Year</u> 2012	<u>Holder Name</u> MERIAL INC	<u>Holder County</u> CLARKE	<u>Amount</u> 5.00
STEPHANIE A GEORGE	396645	538.38	
<u>Report Year</u> 2011	<u>Holder Name</u> WAL-MART STORES, INC.	<u>Holder County</u> BENTON	<u>Amount</u> 10.11
2013	WAL-MART STORES, INC.	BENTON	528.27
STEVEN INCROPERA	399067	205.38	
<u>Report Year</u> 2012	<u>Holder Name</u> ALLIANZ LIFE INSURANCE COMPANY	<u>Holder County</u> HENNEPIN	<u>Amount</u> 100.00
2011	PRUDENTIAL INSURANCE COMPANY	ESSEX	105.38
TAMMY M CONROY	389396	10.75	
<u>Report Year</u> 2010	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 10.75
THERESA FLYNN	399117	109.05	
<u>Report Year</u> 2007	<u>Holder Name</u> MASSACHUSETTS, COMMONWEALTH	<u>Holder County</u> SUFFOLK	<u>Amount</u> 109.05
TRICIA GOYETTE	398974	69.33	
<u>Report Year</u> 2014	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 69.33
USHA VANAPAMALA	389845	12.00	
<u>Report Year</u> 2012	<u>Holder Name</u> CITIBANK NA	<u>Holder County</u> NEW YORK	<u>Amount</u> 12.00
VALERIE E LAVERS	398727	5.90	
<u>Report Year</u> 2010	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 5.90
VAUGHN ROGERS	397130	15.00	
<u>Report Year</u> 2013	<u>Holder Name</u> H & R BLOCK TAX SERVICES, INC.	<u>Holder County</u> JACKSON	<u>Amount</u> 15.00
WENDY J BLACKMAN	397108	236.15	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2014 METLIFE, INC.	NORFOLK	236.15	
TOTAL CLAIMS: 73	TOTAL CASH:	39,335.84	