



William F. Dwyer
STATE TREASURER

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

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May 27, 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.

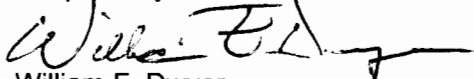
Pursuant to RSA 471-C: 31-a, authorize the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$51,788.00 and authorize the State Treasurer to issue checks in the amount of \$51,788.36 to the rightful owners of abandoned or unclaimed funds that have escheated to the 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

06/10/2015

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 06/24/2015

Closing Date 06/10/2015

CLAIMANT NAME		CLAIM ID	AMOUNT	NOTES
ALVIN GARLAND		282816	1,770.77	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003	METLIFE, INC.	NEW YORK	1,770.77	
AMERICAN EXPRESS CO		336987	2,884.15	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
1988	AMERICAN EXPRESS COMPANY	MARICOPA	70.00	
1989	AMERICAN EXPRESS COMPANY	MARICOPA	30.00	
1991	AMERICAN EXPRESS COMPANY	MARICOPA	20.00	
1993	AMERICAN EXPRESS COMPANY	MARICOPA	30.00	
1996	AMERICAN EXPRESS COMPANY	MARICOPA	240.00	
1997	AMERICAN EXPRESS COMPANY	MARICOPA	120.00	
2000	AMERICAN EXPRESS COMPANY	MARICOPA	40.00	
2001	AMERICAN EXPRESS COMPANY	MARICOPA	10.00	
2002	AMERICAN EXPRESS COMPANY	MARICOPA	100.00	
2003	AMERICAN EXPRESS COMPANY	MARICOPA	141.81	
2004	AMERICAN EXPRESS COMPANY	MARICOPA	20.00	
2007	AMERICAN EXPRESS COMPANY	MARICOPA	540.00	
2008	AMERICAN EXPRESS COMPANY	MARICOPA	170.00	
2009	AMERICAN EXPRESS COMPANY	MARICOPA	190.00	
2010	AMERICAN EXPRESS COMPANY	MARICOPA	1,162.34	
ANDREW J WHITE		334566	312.84	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003	PRUDENTIAL FINANCIAL INC.	ESSEX	312.84	
ARLENE DORIS JACQUES		306692	1,471.74	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003	METLIFE, INC.	NEW YORK	1,471.74	
BARBARA AMORY DOUCETTE		335308	1,139.55	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005	METLIFE, INC.	NEW YORK	1,139.55	
BARBARA FALZARANO		337307	815.74	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003	METLIFE, INC.	NEW YORK	815.74	
BENJAMIN LOCKE		335825	64.11	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007	ALLSTATE INDEMNITY COMPANY	MECKLENBURG	64.11	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
BETTY F LAWTON	336593	6.80	
<u>Report Year</u> 2006	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 6.80
BRENT PAINE	334670	96.66	
<u>Report Year</u> 2001	<u>Holder Name</u> TREASURER, STATE OF NH VENDOR	<u>Holder County</u> MERRIMACK	<u>Amount</u> 96.66
CURTIS STEWART	335070	122.28	
<u>Report Year</u> 2010	<u>Holder Name</u> MAINE, STATE OF	<u>Holder County</u> KENNEBEC	<u>Amount</u> 122.28
DANIELLE VALLEY	337452	44.50	
<u>Report Year</u> 2006	<u>Holder Name</u> TREASURER, STATE OF NH VENDOR	<u>Holder County</u> MERRIMACK	<u>Amount</u> 44.50
DANIKA LEE PATTERSON	334702	3,330.86	
<u>Report Year</u> 2005	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NEW YORK	<u>Amount</u> 3,330.86
DAVID A MEADER	336681	53.46	
<u>Report Year</u> 2008	<u>Holder Name</u> GE MONEY	<u>Holder County</u> NEW YORK	<u>Amount</u> 23.00
2009	MANULIFE FINANCIAL CORP	NORFOLK	30.46
DAVID BISHOP	336176	12.40	
<u>Report Year</u> 2007	<u>Holder Name</u> TREASURER, STATE OF NH VENDOR	<u>Holder County</u> MERRIMACK	<u>Amount</u> 12.40
DAVID F OREM	336391	390.31	
<u>Report Year</u> 2000	<u>Holder Name</u> PRUDENTIAL PROPERTY & CASUALTY	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 390.31
DAVID W ELLISON	335988	9.84	
<u>Report Year</u> 2009	<u>Holder Name</u> AGERE SYSTEMS INC	<u>Holder County</u> NORFOLK	<u>Amount</u> 9.84
DEBORAH A FARLEY	336104	2,321.51	
<u>Report Year</u> 2005	<u>Holder Name</u> METLIFE, INC.	<u>Holder County</u> NEW YORK	<u>Amount</u> 2,321.51
DIANA H PASKALEY	335047	1,319.97	
<u>Report Year</u> 2009	<u>Holder Name</u> SANTANDER BANK	<u>Holder County</u> SUFFOLK	<u>Amount</u> 1,319.97
DONALD WALLIS	336870	2,003.01	
<u>Report Year</u> 2007	<u>Holder Name</u> WEBSTER FINANCIAL CORPORATION	<u>Holder County</u> KINGS	<u>Amount</u> 2,003.01

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ESTATE OF BETH E DUNNING	336319	14.91	
<u>Report Year</u> <u>Holder Name</u> 2008 METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 14.91	
ESTATE OF BRIAN CAMPBELL	322166	60.31	
<u>Report Year</u> <u>Holder Name</u> 2002 EXETER & HAMPTON ELECTRIC CO.	<u>Holder County</u> ROCKINGHAM	<u>Amount</u> 60.31	
ESTATE OF CONSTANCE MILNER	335836	12.96	
<u>Report Year</u> <u>Holder Name</u> 2010 ALCATEL-LUCENT TECHNOLOGIES	<u>Holder County</u> DUVAL	<u>Amount</u> 12.96	
ESTATE OF SUZANNE S LALIBERTE	335122	125.72	
<u>Report Year</u> <u>Holder Name</u> 2008 ANTIGENICS INC.	<u>Holder County</u> KINGS	<u>Amount</u> 125.72	
EUGENE JOHNSTONE	336363	874.10	
<u>Report Year</u> <u>Holder Name</u> 2008 METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 874.10	
FRANCINE A PINKOS	334724	500.00	
<u>Report Year</u> <u>Holder Name</u> 2007 FIRST COLEBROOK BANK	<u>Holder County</u> COOS	<u>Amount</u> 500.00	
FRANKLIN G TORR	336244	607.22	
<u>Report Year</u> <u>Holder Name</u> 2005 NH STATE PAYROLL	<u>Holder County</u> MERRIMACK	<u>Amount</u> 607.22	
FRANKLIN TORR	336188	60.18	
<u>Report Year</u> <u>Holder Name</u> 2006 AVAYA INC 2000 TD BANK, NA	<u>Holder County</u> ALLEGHENY ANDROSCOGGIN	<u>Amount</u> 5.18 55.00	
GAYLE E DELANEY	335912	5.90	
<u>Report Year</u> <u>Holder Name</u> 2010 METLIFE, INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 5.90	
GINA VITALE	329325	13.45	
<u>Report Year</u> <u>Holder Name</u> 2010 PAYPAL, INC	<u>Holder County</u> SARPY	<u>Amount</u> 13.45	
HELENA COCOROS	335709	79.95	
<u>Report Year</u> <u>Holder Name</u> 2002 RHODE ISLAND, STATE OF	<u>Holder County</u> PROVIDENCE	<u>Amount</u> 79.95	
INTERPAYMENT SVS LTD	336958	360.00	
<u>Report Year</u> <u>Holder Name</u> 2010 INTERPAYMENT SERVICES LIMITED	<u>Holder County</u> null	<u>Amount</u> 360.00	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
J BRUCE ROBERTS	313617	864.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
1992 PENNSYLVANIA POWER & LIGHT	LEHIGH	864.00	
J MARK BEAULIEU	335211	25.74	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 METLIFE, INC.	NORFOLK	3.80	
2008 METLIFE, INC.	NORFOLK	3.99	
2010 METLIFE, INC.	NORFOLK	17.95	
JAMES ST LAURENT	334876	18.75	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 METLIFE, INC.	NORFOLK	5.75	
2010 METLIFE, INC.	NORFOLK	13.00	
JENNIFER WARREN	336015	100.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 VIRGINIA, COMMONWEALTH OF	RICHMOND CITY	100.00	
JOHN CYR	335259	954.75	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2000 FLORIDA, STATE OF	LEON	954.75	
JOYCE MCLAUGHLIN	334700	1,649.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 JOHN HANCOCK FINANCIAL SERVICES,	SUFFOLK	1,649.00	
JUDITH A MINGO	319904	12.96	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALCATEL-LUCENT TECHNOLOGIES	DUVAL	12.96	
KAREN A LUNDSTEDT	328281	46.57	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPROMISE INC	MIDDLESEX	46.57	
KAREN D CAMPAGNA	290094	282.15	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 ENERGYNORTH, INC.	NORFOLK	282.15	
KENDALL C TOLAND	312160	291.66	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2000 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	291.66	
KENNETH A TREMAINE	331567	53.34	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 UNITED HEALTHCARE INS. CO. OF NY	HARTFORD	53.34	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
KIM RICHARDSON	334444	188.55	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 METROPOLITAN P&C INS. CO.	CAMBRIA	188.55	
LAURA BRYANT	335880	100.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 AMERICAN EXPRESS PREPAID CARD	SALT LAKE	100.00	
LAURA COLQUHOUN	335078	2,490.16	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 PRUDENTIAL INSURANCE COMPANY	ESSEX	2,490.16	
LENA H ROSE	334865	2,370.71	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	2,370.71	
LINDA MEADER	336682	2,779.06	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2004 AGERE SYSTEMS, INC.	PASSAIC	1.14	
2010 ALCATEL-LUCENT TECHNOLOGIES	DUVAL	42.98	
2007 ALLY FINANCIAL INC	OAKLAND	1,468.24	
2003 JOHN HANCOCK FINANCIAL SERVICES,	SUFFOLK	289.00	
2004 LUCENT TECHNOLOGIES, INC	NEW YORK	4.13	
2007 MERRIMACK COUNTY SAVINGS BANK	MERRIMACK	842.80	
2008 SEARS ROEBUCK AND COMPANY	DALLAS	130.77	
LLOYD C DUNNING JR	334014	1,122.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 JOHN HANCOCK FINANCIAL SERVICES,	SUFFOLK	1,122.00	
LORA HAASE	335657	14.80	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 C. R. BARD INC.	NORFOLK	8.08	
2010 C. R. BARD INC.	NORFOLK	6.72	
LORI A LEVESQUE	335904	93.52	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2001 DISCOVER BANK	NEW CASTLE	93.52	
LORI ALDERIN	336402	5.60	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 HERSHEY FOODS CORPORATION	NORFOLK	5.60	
LORI FERNALD	305033	3,324.12	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 CITIGROUP	QUEENS	3,311.30	
2008 GE CAPITAL CORP (MACY'S DIVISION)	FULTON	12.82	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
MAURA E BAHNAN	336414	35.29	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 CENTERLINE CAPTIAL GROUP	NEW YORK	35.29	
MICHAEL G MODERN	333896	103.61	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 ANTHEM HEALTH PLANS NEW	VENTURA	103.61	
MICHAEL VALLEY	337455	53.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 TREASURER, STATE OF NH VENDOR	MERRIMACK	53.00	
MICHELE CLARK	336008	14.38	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 TREASURER, STATE OF NH VENDOR	MERRIMACK	14.38	
NICHOLAS A HAPSHE	318319	37.84	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 MANULIFE FINANCIAL CORP	NORFOLK	37.84	
OMNICARE INC	331598	8,388.31	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 CARDINAL HEALTH INC	FRANKLIN	3,680.34	
2010 ELI LILLY & COMPANY	MARION	500.00	
2007 MONADNOCK COMMUNITY HOSPITAL	HILLSBOROUGH	150.00	
2007 NOVARTIS PHARMACEUTICALS CORP	TARRANT	544.37	
2008 QUEST DIAGNOSTICS INCORPORATED	BERGEN	59.20	
2004 STANFORD HOSPITAL AND CLINICS	SANTA CLARA	1,008.00	
2007 STERICYCLE INC	LAKE	1,556.66	
2008 TRAVELERS INDEMNITY COMPANY	RAMSEY	545.97	
2010 UNION LEADER CORPORATION	HILLSBOROUGH	343.77	
ORSON G SMITH 1989 REV TRUST	334858	120.80	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 BANK OF NEW YORK MELLON	ALLEGHENY	120.80	
PAMELA BERNIER	335995	5.38	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 TD BANK, NA	ANDROSCOGGIN	5.38	
PAMELA J CASEY	336157	126.90	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 BAC HOME LOANS SERVICING LP	JACKSON	126.90	
PARASKEVULA Z LALAS	336478	671.16	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 BANK OF NEW YORK MELLON	ALLEGHENY	225.60	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
2005 TD BANKNORTH INC	KINGS	349.68	
2008 TORONTO-DOMINION BANK	ALLEGHENY	95.88	
PETER H OHLER	335215	8.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	8.00	
RAYMOND S LABONTE	335626	904.94	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2005 METLIFE, INC.	NEW YORK	904.94	
REBECCA MCCORMACK	325314	152.20	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2001 TJX COMPANIES, INC. THE	MIDDLESEX	152.20	
RICHARD J SMIGLIANI	336484	14.56	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 METLIFE, INC.	NORFOLK	14.56	
ROBERT E KITTREDGE	335675	1,471.75	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 METLIFE, INC.	NEW YORK	1,471.75	
RONALD KIMBALL	336553	18.46	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 PAYPAL, INC	SARPY	18.46	
SALLY A LEDUKE	336263	30.43	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 AT&T, INC	NORFOLK	9.07	
2008 COMCAST CORP.	NORFOLK	21.36	
SAMANTHA GENE VALLERAND	334830	75.10	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 PAYPAL, INC	SARPY	75.10	
SCOTT BRETTE	335201	101.63	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 MASSACHUSETTS, COMMONWEALTH	SUFFOLK	101.63	
SHANA MARIE FOSTER	335423	415.62	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 BANK OF NEW YORK MELLON	ALLEGHENY	33.49	
2007 WASHINGTON MUTUAL INC.	HUDSON	382.13	
SUSAN E DELIBERTO	336474	118.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2008 HSBC FINANCE CORPORATION & SUBS	ERIE	118.00	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
SUSAN M ARNOLD	336161	17.78	
<u>Report Year</u> 2010	<u>Holder Name</u> UPROMISE INC	<u>Holder County</u> MIDDLESEX	<u>Amount</u> 17.78
SUZAN SENTER	331639	698.14	
<u>Report Year</u> 2008	<u>Holder Name</u> VAN KAMPEN FUNDS	<u>Holder County</u> HUDSON	<u>Amount</u> 698.14
TERESA L JUDGE	328350	14.27	
<u>Report Year</u> 2010	<u>Holder Name</u> ALCATEL-LUCENT TECHNOLOGIES	<u>Holder County</u> DUVAL	<u>Amount</u> 14.27
THOMAS GERGEN	336038	10.00	
<u>Report Year</u> 2005	<u>Holder Name</u> INTUIT INC.	<u>Holder County</u> SAN DIEGO	<u>Amount</u> 10.00
TIFFANY ADAMS	333664	108.60	
<u>Report Year</u> 2001	<u>Holder Name</u> SUPER VALU STORES, INC.	<u>Holder County</u> HENNEPIN	<u>Amount</u> 108.60
TIMOTHY E GEAUDREAU	305831	206.43	
<u>Report Year</u> 2005	<u>Holder Name</u> HOME DEPOT USA INC.	<u>Holder County</u> COBB	<u>Amount</u> 206.43
TONIA CARDINAL	334778	6.58	
<u>Report Year</u> 2010	<u>Holder Name</u> TD BANK, NA	<u>Holder County</u> ANDROSCOGGIN	<u>Amount</u> 6.58
TREASURER STATE OF NH-DHHS	336275	71.22	
<u>Report Year</u> 2005	<u>Holder Name</u> KEYBANK NATIONAL ASSOCIATION	<u>Holder County</u> CUYAHOGA	<u>Amount</u> 71.22
WALTER L BARTON	335604	5.30	
<u>Report Year</u> 2010	<u>Holder Name</u> BANK OF NEW YORK MELLON	<u>Holder County</u> ALLEGHENY	<u>Amount</u> 5.30
WINNIFRED JOHNSON	336463	74.04	
<u>Report Year</u> 2006	<u>Holder Name</u> CITIGROUP INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 28.00
<u>Report Year</u> 2008	<u>Holder Name</u> CITIGROUP INC.	<u>Holder County</u> NORFOLK	<u>Amount</u> 46.04
YVONNE M VISSING	334870	36.00	
<u>Report Year</u> 2006	<u>Holder Name</u> MICHIGAN STATE OF	<u>Holder County</u> INGHAM	<u>Amount</u> 36.00
TOTAL CLAIMS: 84	TOTAL CASH:	51,788.36	