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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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October 25, 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 \$23,688.00 and authorize the State Treasurer to issue checks in the amount of \$23,687.20 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

10/25/2017

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 11/08/2017

Closing Date 10/25/2017

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
ALLISON WHEELOCK	381491	76.44	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 KEENE PUBLISHING CORP	CHESHIRE	18.68	
2012 KEENE, CITY OF	CHESHIRE	57.76	
BRIAN EVANSON	382480	95.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 CELLCO PARTNERSHIP	PHILADELPHIA	50.00	
2007 MONADNOCK COMMUNITY HOSPITAL	HILLSBOROUGH	45.00	
BRYAN BAILEY	356558	78.40	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 FDIC-100150-WAMU	DALLAS	13.90	
2005 GREAT-WEST LIFE & ANNUITY INS CO	ARAPAHOE	64.50	
CAROL RANDALL	383034	5.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 MERIAL INC	CLARKE	5.00	
CATERPILLAR INC	381511	747.31	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2006 CENTRICUT LLC	GRAFTON	747.31	
CATHERINE M TIERNEY	372721	850.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2003 JOHN HANCOCK FINANCIAL SERVICES,	SUFFOLK	850.00	
CHARLOTTE D VINTINNER	361822	723.61	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 LINCOLN NATIONAL LIFE INS CO	ALLEN	723.61	
DAVID BEBEAU	383358	200.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 OFFICE DEPOT INC	PALM BEACH	200.00	
DAWN BARRON	372306	2,400.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 PIONEER OIL AND GAS	SALT LAKE	2,400.00	
DEBRA S HOWELL	381580	2.44	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 ALSERES PHARMACEUTICALS INC	NEW YORK	2.44	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
DONALD PEACOCK	379123	184.59	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 PERSHING LLC	BROOME	184.59	
EDUARDO FERNANDEZ	381854	222.47	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2007 ANHEUSER-BUSCH COMPANIES INC	MONTGOMERY	22.43	
2013 PAYPAL, INC	SARPY	132.84	
2009 UNITED HEALTHCARE INSURANCE CO	FULTON	67.20	
EDWIN MAKEPEACE	386549	426.69	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 GENERAL ELECTRIC COMPANY	NEW YORK	200.00	
2009 GMAC MORTGAGE LLC	MONTGOMERY	26.69	
2010 SEARS ROEBUCK AND COMPANY	DALLAS	200.00	
ERIN P DONOVAN	381782	8.00	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2011 2CHECKOUT.COM INC	FRANKLIN	8.00	
EVAN FATE	369207	9,341.34	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	GCNote: Matured CD
2009 TD BANK NA	ANDROSCOGGIN	9,341.34	
EVELYN M PAGE	382141	1,016.32	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2012 CAPITAL ONE NA	RICHMOND CITY	1,016.32	
GEORGE KI	381786	93.46	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
1998 ARROWOOD INDEMNITY	MECKLENBURG	53.43	
2013 CITIBANK NA	NEW YORK	40.03	
HARRIET RITSON	383786	41.40	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2009 CAPITAL ONE INVESTMENTS LLC	KING	41.40	
HEIDI L ODUM	240710	160.62	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2010 UPROMISE INC	MIDDLESEX	141.99	
2011 UPROMISE INC	MIDDLESEX	18.63	
JEANNE LAUGINIGER	387631	181.62	
<u>Report Year</u> <u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>	
2013 ALLSTATE INDEMNITY COMPANY	MECKLENBURG	181.62	

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
JOHN A TORBORG	381584	883.05	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	MICROSOFT CORPORATION	KINGS	60.75
2009	MICROSOFT CORPORATION	KINGS	822.30
JOHN DROUIN	382284	22.20	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	METLIFE, INC.	NORFOLK	13.32
2011	METLIFE, INC.	NORFOLK	8.88
JON P DULUDE	383311	665.98	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2013	CITI RESIDENTIAL LENDING INC	NEW YORK	665.98
JPMORGAN CHASE BANK	386798	40.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
1999	JP MORGAN CHASE & CO	NORFOLK	40.00
JUDITH TONER	373177	1,211.80	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2009	CBS INC	NEW YORK	1,188.00
2011	GAP INCORPORATED	DAKOTA	5.70
2012	GAP INCORPORATED	DAKOTA	11.40
2013	GAP INCORPORATED	DAKOTA	6.70
KELLEY DEWAR	382251	10.13	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	UPROMISE INC	MIDDLESEX	10.13
LARRY RENCKEN	373951	6.03	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2010	TD BANK NA	ANDROSCOGGIN	6.03
LAURA A ROBBINS	383193	41.32	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	EMC CORP	NORFOLK	41.32
LEMMA ROLLINS	382687	5.25	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2007	CROSTOWN TRADERS INC	BUCKS	5.25
LLOYD A LESSARD	355365	804.41	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2012	JOHN HANCOCK LIFE INS CO USA	OAKLAND	804.41
MARC BASTIEN	373652	40.00	
<u>Report Year</u>	<u>Holder Name</u>	<u>Holder County</u>	<u>Amount</u>
2008	BEST BUY CO INC & SUBS	HENNEPIN	40.00

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
MARY S HIBBARD	376537	11.01	
<u>Report Year</u> 2013	<u>Holder Name</u> QUEST DIAGNOSTICS INC.	<u>Holder County</u> BERGEN	<u>Amount</u> 11.01
MAUREEN GRAHAM	382475	315.00	
<u>Report Year</u> 2012	<u>Holder Name</u> CITIZENS PROPERTY INSURANCE	<u>Holder County</u> LEON	<u>Amount</u> 315.00
MEREDITH C ARTHUR	381687	119.76	
<u>Report Year</u> 2011	<u>Holder Name</u> REGIONS BANK	<u>Holder County</u> JEFFERSON	<u>Amount</u> 119.76
MICHELLE MORANI	373138	88.00	
<u>Report Year</u> 2012	<u>Holder Name</u> KINDERCARE EDUCATION LLC	<u>Holder County</u> MULTNOMAH	<u>Amount</u> 88.00
NAOMI SUE HARTFORD	374242	58.33	
<u>Report Year</u> 2003	<u>Holder Name</u> NH DEPT OF CORRECTIONS	<u>Holder County</u> MERRIMACK	<u>Amount</u> 58.33
NICHOLAS CLIFFORD	373283	296.84	
<u>Report Year</u> 2010	<u>Holder Name</u> SODEXO INC.	<u>Holder County</u> ERIE	<u>Amount</u> 296.84
PATRICIA A JARRELL	383642	151.69	
<u>Report Year</u> 2007	<u>Holder Name</u> MASSACHUSETTS, COMMONWEALTH	<u>Holder County</u> SUFFOLK	<u>Amount</u> 127.49
2007	METLIFE, INC.	NORFOLK	24.20
PATRICK WASON	369180	20.00	
<u>Report Year</u> 2006	<u>Holder Name</u> WASHINGTON, STATE OF	<u>Holder County</u> KING	<u>Amount</u> 20.00
PAULA A MAKEPEACE	386550	526.06	
<u>Report Year</u> 2010	<u>Holder Name</u> GENERAL ELECTRIC COMPANY	<u>Holder County</u> NEW YORK	<u>Amount</u> 526.06
ROGER FARETRA	383422	307.00	
<u>Report Year</u> 2012	<u>Holder Name</u> LINCOLN NATIONAL LIFE INS CO	<u>Holder County</u> ALLEN	<u>Amount</u> 307.00
RORY DOUGLAS GATLIN	372221	33.68	
<u>Report Year</u> 2012	<u>Holder Name</u> LIBERTY MUTUAL INS CO	<u>Holder County</u> STRAFFORD	<u>Amount</u> 19.17
2012	PRIMERICA LIFE INSURANCE CO.	GWINNETT	14.51

CLAIMANT NAME	CLAIM ID	AMOUNT	NOTES
RUTH MCDOWELL	315616	91.22	
<u>Report Year</u> 2010	<u>Holder Name</u> WORK FOR PROGRESS INC	<u>Holder County</u> DENVER	<u>Amount</u> 91.22
SARAH MINER	381162	55.00	
<u>Report Year</u> 2013	<u>Holder Name</u> HOME DEPOT USA INC.	<u>Holder County</u> COBB	<u>Amount</u> 55.00
STEPHEN LAVOIE SR	384353	247.04	
<u>Report Year</u> 1998	<u>Holder Name</u> SUPER VALU STORES, INC.	<u>Holder County</u> HENNEPIN	<u>Amount</u> 247.04
STEVEN PERRY	385260	473.00	
<u>Report Year</u> 2007	<u>Holder Name</u> BEST BUY CO INC & SUBS	<u>Holder County</u> HENNEPIN	<u>Amount</u> 30.00
2012	INTERINSURANCE EXCHANGE OF THE	ORANGE	155.00
2007	PEERLESS INSURANCE COMPANY	STRAFFORD	278.00
2007	RIVERBEND COMMUNITY MENTAL	MERRIMACK	10.00
TIFFANY LANGTON	373096	31.26	
<u>Report Year</u> 2012	<u>Holder Name</u> ASPEN DENTAL MANAGEMENT INC	<u>Holder County</u> ONONDAGA	<u>Amount</u> 24.00
2010	UPROMISE INC	MIDDLESEX	7.26
TODD ANDREW FERRIS	382950	31.05	
<u>Report Year</u> 2012	<u>Holder Name</u> NH DEPT OF CORRECTIONS	<u>Holder County</u> MERRIMACK	<u>Amount</u> 31.05
WARREN BARNES	386923	199.95	
<u>Report Year</u> 2012	<u>Holder Name</u> AMERICAN EXPRESS COMPANY	<u>Holder County</u> MARICOPA	<u>Amount</u> 199.95
WAYNE GLIDDEN	385612	46.43	
<u>Report Year</u> 2012	<u>Holder Name</u> EASTERN PROPANE GAS INC	<u>Holder County</u> STRAFFORD	<u>Amount</u> 5.48
2011	PAYPAL, INC	SARPY	40.95
TOTAL CLAIMS: 50		TOTAL CASH:	23,687.20