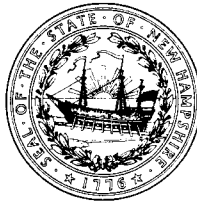


1A 13



William F. Dwyer
COMMISSIONER OF THE TREASURY

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

October 30, 2014

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, NH 03301

REQUESTED ACTION

Pursuant to RSA 471-C: 31-a, authorize the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$74,132.00 and authorize the Commissioner of the Treasury to issue checks in the amount of \$74,131.82 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. Commissioner of the Treasury) 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 Commissioner of the Treasury to return the properties to the rightful owners.

Respectfully submitted,

William F. Dwyer
Commissioner of the Treasury

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 11/12/2014

Closing Date 10/30/2014

<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
ALAIN POULIN	390640 316697	605.61	2005
Holder Name / County METLIFE, INC. NEW YORK			
ASHOK A SHAH	556507 318967	42.50	2009
Holder Name / County MAINE, STATE OF KENNEBEC			
BERNARD J KIERNAN	596553 316817	20,016.08	2009
Holder Name / County GENERAL ELECTRIC KINGS			
outstanding check from General Electric			
BERNARD J KIERNAN	685273 316818	3,704.35	2010
Holder Name / County CENTERLINE CAPTIAL GROUP NEW YORK			
BERNARD J KIERNAN	685382 316819	80.10	2010
Holder Name / County GENERAL ELECTRIC KINGS			
BETSY DEASY	485371 314944	210.95	2007
Holder Name / County LANDS END, INC. IOWA			
BONNIE A WHITE	659488 315137	1,050.16	2010
Holder Name / County METLIFE, INC. NORFOLK			
BRIAN L RATER	307780 318929	68.70	2003
Holder Name / County STATE FARM MUTUAL AUTOMOBILE INS.CO MCLEAN			

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 11/12/2014

Closing Date 10/30/2014

<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
CAROL LINSTID	646665 217228	361.54	2010
Holder Name / County UNIVERSITY SYSTEM OF NEW HAMPSHIRE STRAFFORD			
DENIS R NEVEU	603260 326349	768.32	2009
Holder Name / County DOVENMUEHLE MORTGAGE, INC. LAKE			
DENISE BOLDUC	508360 326517	21.95	2007
Holder Name / County WASHINGTON, STATE OF KING			
DIANE M PROCOPIO	356763 318847	239.34	2004
Holder Name / County LBO HOLDING INC CARROLL			
DIANE M WATSON	553070 318842	20.18	2008
Holder Name / County AT&T INC DALLAS			
DIANE M WATSON	583841 318848	2,465.06	2009
Holder Name / County PRUDENTIAL FINANCIAL INC. ESSEX			
DIANE M WATSON	595759 318844	30.00	2009
Holder Name / County CINGULAR WIRELESS LLC FULTON			
DIANE M WATSON	672817 318845	10.37	2010
Holder Name / County ALCATEL-LUCENT USA INC UNION			

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 11/12/2014

Closing Date 10/30/2014

<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
DUANE DRAPER	419074 319087	40.00	2005
Holder Name / County INTUIT INC. SAN DIEGO			
EDWARD A BROWN	405158 318782	95.84	2005
Holder Name / County ACS UNCLAIMED PROPERTY CLEARINGHOUSE NORFOLK			
EDWARD A BROWN	670712 318772	624.77	2010
Holder Name / County ALCATEL-LUCENT USA INC UNION			
EDWARD A BROWN	682020 318775	25,138.31	2010
Holder Name / County VODAFONE GROUP PLC NORFOLK			
liquidation of 516 shares of stock			
EDWARD A BROWN	687432 318776	230.00	2010
Holder Name / County VODAFONE GROUP PLC NORFOLK			
EDWARD D HEROUX	375392 321141	11.00	2004
Holder Name / County TRAVELERS INDEMNITY COMPANY RAMSEY			
EMMA ANNALORO	657222 319193	82.04	2010
Holder Name / County UPROMISE INC MIDDLESEX			
ESTATE OF IRENE G GOVONI	259240 312292	7,015.82	2001
Holder Name / County RBS CITIZENS BANK NA - NEW HAMPSHIRE ALLEGHENY			
savings account			

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 11/12/2014

Closing Date 10/30/2014

<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
ESTATE OF JEANNE M HARTFORD	321682 318440	35.28	2003
Holder Name / County METLIFE, INC. NEW YORK			
ESTATE OF JEANNE M HARTFORD	321683 318439	2,774.42	2003
Holder Name / County METLIFE, INC. NEW YORK			
ESTATE OF RALPH J THOMPSON	583820 317090	916.98	2009
Holder Name / County PRUDENTIAL FINANCIAL INC. ESSEX			
ETHAN W CALDER	222929 318568	103.79	1999
Holder Name / County DIGITAL EQUIPMENT CORPORATION HARRIS			
EVARISTO BIZARRO	631274 320738	1,366.25	2010
Holder Name / County BANK OF AMERICA - MASSACHUSETTS NEW CASTLE			
GUSTAVO A MORAL	506178 302920	109.75	2007
Holder Name / County MASSACHUSETTS, COMMONWEALTH OF SUFFOLK			
GUSTAVO A MORAL	513116 302921	50.00	2008
Holder Name / County CELLCO PARTNERSHIP PHILADELPHIA			
GUSTAVO A MORAL	643673 302919	670.83	2010
Holder Name / County TD BANK, NA ANDROSCOGGIN			

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<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
HARRY C MERROW	269381 317313	250.00	2001
Holder Name / County CITIGROUP GLOBAL MARKETS INC. BALTIMORE CITY			
HELENE T HAGGAR	615110 310374	25.93	2010
Holder Name / County UPROMISE INC MIDDLESEX			
INTERPAYMENT SVS LTD	302468 321878	120.00	2003
Holder Name / County INTERPAYMENT SERVICES LIMITED			
IRENE M RAMIREZ	495060 324740	5.60	2007
Holder Name / County METLIFE, INC. NORFOLK			
IRENE M RAMIREZ	664043 324741	12.88	2010
Holder Name / County METLIFE, INC. NORFOLK			
JEFFREY LOWELL	295628 209608	27.27	2003
Holder Name / County AVAYA INC ALLEGHENY			
JEFFREY LOWELL	295964 209610	94.40	2003
Holder Name / County LUCENT TECHNOLOGIES, INC NEW YORK			
JEFFREY LOWELL	383935 209614	2.56	2005
Holder Name / County MILLIPORE CORP KINGS			

Listing of Claims Approved for Reimbursement by Governor & Council

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JEFFREY LOWELL	383936 209615	9.12	2005
Holder Name / County MILLIPORE CORP KINGS			
JEFFREY LOWELL	463449 209611	33.55	2007
Holder Name / County MANULIFE FINANCIAL CORP NORFOLK			
JEFFREY LOWELL	464365 209616	5.28	2007
Holder Name / County MILLIPORE CORP KINGS			
JEFFREY LOWELL	464727 209609	5.38	2007
Holder Name / County ENTEGRIS INC DAKOTA			
JEFFREY LOWELL	558947 209612	6.15	2009
Holder Name / County AGERE SYSTEMS INC NORFOLK			
JEFFREY LOWELL	565413 209613	19.25	2009
Holder Name / County JOHN HANCOCK ALLEGHENY			
JEFFREY LOWELL	569845 327285	105.86	2009
Holder Name / County ENTEGRIS INC DAKOTA			
JEFFREY LOWELL	668224 212666	8.91	2010
Holder Name / County AT&T, INC NORFOLK			

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JESSICA R MOORE	644452 318110	32.80	2010
Holder Name / County TD BANK, NA ANDROSCOGGIN			
JULIA FALCIOLA	438803 324756	7.80	2006
Holder Name / County METLIFE, INC. NORFOLK			
KAREN INGRID HUNT	360348 312737	103.13	2004
Holder Name / County AT&T, INC NORFOLK			
MARK A ROLLINS	431997 317532	20.00	2006
Holder Name / County MUSCULAR DYSTROPHY ASSOCIATION PIMA			
MARK D BOE	453494 312142	104.00	2006
Holder Name / County LIBERTY MUTUAL INS CO STRAFFORD			
MARY V DUNN	558725 318493	10.06	2009
Holder Name / County AGERE SYSTEMS INC NORFOLK			
MEGHAN E BANACH	430627 314763	23.00	2006
Holder Name / County STANLEY WORKS NEW YORK			
MERCEDITA COLLINS	462089 324803	7.30	2007
Holder Name / County US XPRESS ENTERPRISES INC HAMILTON			

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 11/12/2014

Closing Date 10/30/2014

<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
MHS CLASS OF 1965	427098 314946	1,164.08	2006
Holder Name / County RBS CITIZENS BANK NA - NEW HAMPSHIRE ALLEGHENY			
MICHAEL MANNING	530783 319478	90.00	2008
Holder Name / County CSG SYSTEMS INC DOUGLAS			
MICHAEL MANNING	601022 319477	33.37	2009
Holder Name / County UNITIL ENERGY SYSTEMS, INC. ROCKINGHAM			
NICOLE A SEYMOUR	539655 324762	5.15	2008
Holder Name / County WAL-MART STORES, INC. BENTON			
PAUL D DOBRYDNIO	497116 320720	25.87	2007
Holder Name / County CITIGROUP INC. NORFOLK			
PAUL GOLDBERG	393020 321210	5.00	2005
Holder Name / County PAYPAL, INC SARPY			
PAUL R LASCELLE	494519 319557	7.20	2007
Holder Name / County METLIFE, INC. NORFOLK			
PAUL R LASCELLE	662619 319556	21.24	2010
Holder Name / County METLIFE, INC. NORFOLK			

Listing of Claims Approved for Reimbursement by Governor & Council

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Closing Date 10/30/2014

<u>CLAIMANT NAME</u>	<u>PID CLAIM ID</u>	<u>AMOUNT</u>	<u>REPORT YEAR</u>
RON ELWOOD	419100 318779	10.00	2005
Holder Name / County INTUIT INC. SAN DIEGO			
SANFORD A HORSKIN	599678 316671	20.75	2009
Holder Name / County HENLEY LP SUFFOLK			
SARAH THISSELL	630621 324070	21.78	2010
Holder Name / County SUPERMEDIA INC ALLEGHENY			
SARAH THISSELL	642859 324074	50.00	2010
Holder Name / County CELLCO PARTNERSHIP PHILADELPHIA			
SARAH THISSELL	690566 324083	84.76	2010
Holder Name / County GOVERNMENT EMPLOYEES INSURANCE CO. DISTRICT OF COLUMBIA			
SCOTT F WOLFF	652637 317730	5.51	2010
Holder Name / County CITADEL BROADCASTING CORP NORFOLK			
SEAN MCGARRY	354789 324583	101.62	2004
Holder Name / County PUBLIC SERVICE COMPANY OF N.H. HARTFORD			
STEPHEN DYMENT	687949 327498	20.35	2010
Holder Name / County UNITED CONCORDIA COMPANIES, INC. CUMBERLAND			

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TAMMY M ALLARD	403270 315595	413.21	2005
Holder Name / County PEPSICO, INC. NORFOLK			
THOMAS P WELDEN	658673 324455	10.28	2010
Holder Name / County UPROMISE INC MIDDLESEX			
TIMOTHY A BENTLEY	484567 327089	182.16	2007
Holder Name / County DRIVERS MANAGEMENT, LLC DOUGLAS			
TREASURER STATE OF NH-DHHS	387629 315061	804.39	2005
Holder Name / County METLIFE, INC. NEW YORK			
WAYNE L HEINO	210444 311941	292.50	1998
Holder Name / County SHELBY INSURANCE COMPANY COOK			
WAYNE L HEINO	626575 311942	762.08	2010
Holder Name / County FORD MOTOR CREDIT COMPANY WAYNE			
Total Payments		74,131.82	