

Catherine A. Provencher
STATE TREASURER



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Thomas P. McAnespie
DIRECTOR

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

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January 15, 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 \$91,504.00 and authorize the State Treasurer to issue checks in the amount of \$91,503.80 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,

A handwritten signature in cursive script, reading "Sylvia J. Yeaton".

Sylvia J Yeaton
Assistant Treasurer

Listing of Claims Approved for Reimbursement by Governor & Council

Meeting Date 01/29/2014

Closing Date 01/15/2014

CLAIMANT NAME	PID CLAIM ID	AMOUNT	REPORT YEAR
AMIE L MAHLAB Holder Name / County CARDINAL HEALTH INC. NORFOLK	366583 298072	293.49	2004
AMY E MCAVOY Holder Name / County ANTHEM HEALTH PLANS NEW HAMPSHIRE VENTURA	454431 296584	225.00	2006
ANDREW PHILLIPS Holder Name / County CONCORD HOSPITAL MERRIMACK	441044 286387	59.29	2006
ANDREW PHILLIPS Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK	499715 286689	12.17	2007
ARTHUR R SCOTT III Holder Name / County SMITH-WEISS, SHEPARD & DURMER, PC HILLSBOROUGH	269409 301316	184.65	2001
BETTY HUNTER Holder Name / County METLIFE, INC. NORFOLK	518078 302080	473.47	2008
BETTY HUNTER Holder Name / County BANK OF NEW YORK MELLON ALLEGHENY	600551 302077	489.02	2009
BETTYANN ODESSE Holder Name / County ONEBEACON INSURANCE GROUP NORFOLK	548593 181544	442.00	2008

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Closing Date 01/15/2014

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BRIAN AMEY Holder Name / County FIRST INSURANCE FUNDING CORP. COOK	356378 302238	415.75	2004
CANDACE CLEMENT Holder Name / County DOVENMUEHLE MORTGAGE, INC. LAKE	603136 303271	537.19	2009
CAROL CHAPLEY Holder Name / County METLIFE, INC. NORFOLK	438575 301964	8.60	2006
CAROL CHAPLEY Holder Name / County METLIFE, INC. NORFOLK	493672 301963	8.60	2007
CAROLEE ELDRIDGE Holder Name / County MARY KAY, INC. DALLAS	287896 299064	74.24	2002
CATHERINE E EDWARDS Holder Name / County FLEET NATIONAL BANK JACKSON	278103 296498	51.70	2002
CHRISTINA THEODORAS-SPANG Holder Name / County LL BEAN, INC. CUMBERLAND	535111 297911	38.00	2008
CHRISTINA THEODORAS-SPANG Holder Name / County LL BEAN, INC. CUMBERLAND	535112 297936	3.53	2008

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Closing Date 01/15/2014

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CHRISTOPHER STONE Holder Name / County AETNA INC HARTFORD	289840 303025	45.22	2002
CLAIRE A CRATE Holder Name / County CHASE AUTO FINANCE CORP BEXAR	579139 302891	475.95	2009
COLIN HIGBIE Holder Name / County FIRST DATA CORPORATION OUT OF STATE	193794 276351	50.00	1996
COLIN HIGBIE Holder Name / County NATIONWIDE MUTUAL INSURANCE FRANKLIN	231269 276349	406.75	1999
COLLEEN M SAMPSON Holder Name / County AXA S.A. NORFOLK	561568 302478	219.43	2009
CORI L CASS Holder Name / County NIKE INC NORFOLK	451227 301081	1.44	2006
CORI L CASS Holder Name / County NIKE INC NORFOLK	562777 301080	1,074.96	2009
DAMEON E GALLOS Holder Name / County CAPITAL ONE SERVICES LLC NEW CASTLE	416249 299911	8.18	2005

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DAMEON E GALLOS Holder Name / County CAPITAL ONE SERVICES LLC NEW CASTLE	445852 299926	14.56	2006
DAMEON E GALLOS Holder Name / County CAPITAL ONE SERVICES LLC NEW CASTLE	445853 299912	21.71	2006
DAMEON E GALLOS Holder Name / County BANK OF AMERICA - NORTH CAROLINA NEW CASTLE	467842 299908	185.47	2007
DAVID C DOBBINS Holder Name / County JOHN HANCOCK FINANCIAL SERVICES, INC. SUFFOLK	344519 303676	2,567.00	2003
DAVID C DOBBINS Holder Name / County METLIFE, INC. NEW YORK	388154 303675	1,177.58	2005
DEBORAH LEPPER Holder Name / County PEPSICO, INC. NORFOLK	153560 302396	1,661.59	1993
DIANE E HOLT Holder Name / County FLEET NATIONAL BANK JACKSON	258073 293202	30,413.36	2001
		Fleet National Bank Savings Account	
DOUGLAS LARA Holder Name / County ADP TOTAL SOURCE SERVICES MIAMI-DADE	255032 301449	304.87	2001

Listing of Claims Approved for Reimbursement by Governor & Council

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ERIN M GASPER	416638 302002	76.54	2005
Holder Name / County TREASURER, STATE OF NH VENDOR MERRIMACK			
ESTATE OF ELIZABETH S POOL	594403 299371	65.28	2009
Holder Name / County IBM CORPORATION NORFOLK			
ESTATE OF GLORIA GLIDDEN	388680 295235	437.39	2005
Holder Name / County METLIFE, INC. NEW YORK			
ESTATE OF KENNETH B TREBLE	561056 297888	5,981.38	2009
Holder Name / County GEORESOURCES INC DAKOTA	Liquidation of 200 shares of Georgesources		
FREDERICK P ZECHA	336065 302484	9.24	2003
Holder Name / County METLIFE, INC. NEW YORK			
FREDERICK P ZECHA	336066 302485	726.62	2003
Holder Name / County METLIFE, INC. NEW YORK			
GERALDINE PROVOST	584904 300645	1,814.46	2009
Holder Name / County METLIFE, INC. NORFOLK			
GLEN GLINES	344596 281746	578.00	2003
Holder Name / County JOHN HANCOCK FINANCIAL SERVICES, INC. SUFFOLK			

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Closing Date 01/15/2014

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GORDON RACINE Holder Name / County METLIFE, INC. NEW YORK	331379 298704	98.33	2003
GREGORY R LAWN Holder Name / County AXA EQUITABLE LIFE INSURANCE CO NEW YORK	608222 298905	626.49	2009
IAN G ROSS Holder Name / County CVS PHARMACY INC. PROVIDENCE	579593 300710	79.66	2009
JAIME L WESTGATE Holder Name / County PRUDENTIAL FINANCIAL INC. ESSEX	341056 303476	312.84	2003
JAMES KIEHL Holder Name / County UNITED STATES LIFE INSURANCE POTTER	456235 302963	24.00	2006
JAMES VITTAM Holder Name / County ENERGYNORTH PROPANE MERRIMACK	466552 302573	162.48	2007
JEANNE HUTCHINS Holder Name / County METROPOLITAN PROPERTY & CASUALTY OUT OF STATE	197046 297535	60.25	1996
JOHN L BRAND Holder Name / County VERIZON COMMUNICATIONS NORFOLK	393421 302708	450.44	2005

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JOHN L BRAND	397894 302709	15.04	2005	
Holder Name / County GTE CORPORATION NORFOLK				
JOHN L BRAND	503288 302710	211.41	2007	
Holder Name / County UNITED HEALTHCARE INS. CO. OF NY HARTFORD				
JOHN M SNYDER	532596 273873	8.80	2008	
Holder Name / County GE MONEY NEW YORK				
JOSEPH LECLERC	430002 299853	600.97	2006	
Holder Name / County HARLEY DAVIDSON INC NEW YORK				
JOYCE A LEMIRE	540365 301648	327.23	2008	
Holder Name / County UNIVERSITY SYSTEM OF NEW HAMPSHIRE STRAFFORD				
JUDITH K FOX	319459 301803	8.40	2003	
Holder Name / County METLIFE, INC. NEW YORK				
KATHERINE CHAPMAN	563639 302075	4,041.12	2009	
Holder Name / County PRINCIPAL FINANCIAL GROUP, INC NORFOLK				
KATHLEEN HARRINGTON	451670 302871	75.00	2006	
Holder Name / County AT&T INC DALLAS				

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KEITH A MCGUIGAN	560673 302551	150.25	2009
Holder Name / County AMERICAN HONDA FINANCE CORPORATION LOS ANGELES			
KIM M LANNI	567362 302460	1,134.00	2009
Holder Name / County BANK OF AMERICA - NORTH CAROLINA NEW CASTLE			
LAWRENCE P SUMSKI	569821 301392	103.50	2009
Holder Name / County WELLS FARGO HOME MORTGAGE POLK			
LAWRENCE P SUMSKI	582672 301384	26.33	2009
Holder Name / County GE MONEY NEW YORK			
LAWRENCE P SUMSKI	582673 301391	11.07	2009
Holder Name / County GE MONEY NEW YORK			
LAWRENCE P SUMSKI	582675 301390	10.94	2009
Holder Name / County GE MONEY NEW YORK			
LAWRENCE P SUMSKI	597798 301389	69.96	2009
Holder Name / County CITIBANK (SOUTH DAKOTA) NA MINNEHAHA			
LISA ANDRUSCAVAGE	434998 298156	195.49	2006
Holder Name / County TYCO INTEGRATED SECURITY LLC PALM BEACH			

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LOUISE HAYECK Holder Name / County METLIFE, INC. NEW YORK	321813 302258	22.68	2003
LOUISE HAYECK Holder Name / County METLIFE, INC. NEW YORK	321814 302260	1,783.56	2003
LUCIEN BERGERON Holder Name / County METLIFE, INC. NORFOLK	438425 300902	5.40	2006
MANCHESTER WATER WORKS Holder Name / County CENTRIX BANK & TRUST HILLSBOROUGH	471778 298656	100.00	2007
MARGARET A REINHOLD Holder Name / County NH VETERANS HOME BELKNAP	555100 303012	2,191.15	2008
MARILYN BETTS Holder Name / County HOMEGOODS, INC MIDDLESEX	487037 301317	72.41	2007
MARY A LYONS Holder Name / County METLIFE, INC. NEW YORK	319219 286985	20.16	2003
MARY A LYONS Holder Name / County METLIFE, INC. NEW YORK	319220 286984	1,585.38	2003

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Closing Date 01/15/2014

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MARY A LYONS Holder Name / County METROPOLITAN LIFE INSURANCE CO. CAMBRIA	368319 286983	1,084.25	2004
MARY HENNESSEY Holder Name / County CELLCO PARTNERSHIP PHILADELPHIA	572756 302173	53.51	2009
MARY L GOODYEAR Holder Name / County CEGEDIM SA KINGS	594975 303203	35.42	2009
MARY R SALISBURY Holder Name / County METLIFE, INC. NORFOLK	586047 303131	1,627.90	2009
MATTHEW B FOREST Holder Name / County NORGUARD INSURANCE COMPANY LUZERNE	503600 275979	203.70	2007
MICHAEL R CLARK Holder Name / County CITIBANK (SOUTH DAKOTA) NA MINNEHAHA	270024 208881	780.00	2001
MICHELE M FENNELL Holder Name / County WALT DISNEY COMPANY LOS ANGELES	401954 289449	236.22	2005
MICHELLE GAGNON Holder Name / County SEARS ROEBUCK & CO NORFOLK	243867 298777	42.83	2000

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NEIGHBOR WORKS	456797 302191	141.78	2006
Holder Name / County UNION LEADER CORPORATION HILLSBOROUGH			
OPTIMA HEALTH	299812 303112	64.00	2003
Holder Name / County AMERICAN HOSPITAL ASSOCIATION COOK			
OPTIMA HEALTH	378104 303114	65.20	2004
Holder Name / County PEERLESS INSURANCE COMPANY STRAFFORD			
OPTIMA HEALTH	510553 303115	58.96	2008
Holder Name / County FEDEX OFFICE & PRINT SERVICES, INC SHELBY			
PAUL S SKVIRSKY	559204 303049	11.07	2009
Holder Name / County AGERE SYSTEMS INC NORFOLK			
ROBERT H CAYER JR	541767 303138	300.00	2008
Holder Name / County NATIONAL GRID KINGS			
ROBERT J WOLINSKI	358934 296131	50.00	2004
Holder Name / County SUGAR RIVER SAVINGS BANK SULLIVAN			
SARAH L HOLT	437534 293203	18,478.96	2006
Holder Name / County BANK OF AMERICA - NEW HAMPSHIRE NEW CASTLE			
Fleet National Bank Savings Account			

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SEAN LADD	281007 82212	131.30	2002
Holder Name / County TD BANK, NA ANDROSCOGGIN			
STEVEN J NEWMAN	275590 303867	85.26	2001
Holder Name / County PRUDENTIAL PROPERTY & CASUALTY INS. MIDDLESEX			
STEVEN J NEWMAN	352935 303868	403.61	2004
Holder Name / County WASHINGTON MUTUAL BANK EAST BATON ROUGE			
THOMAS D STAFFORD	601774 302196	71.38	2009
Holder Name / County MGM MIRAGE KINGS			
TIMOTHY J ANDERSON	192996 295244	64.40	1996
Holder Name / County AMES DEPARTMENT STORES INC KINGS			
TREASURER STATE OF NH-DHHS	339415 303156	511.92	2003
Holder Name / County PRUDENTIAL FINANCIAL INC. ESSEX			
TREASURER STATE OF NH-DHHS	383315 302936	657.95	2005
Holder Name / County AXA FINANCIAL INC. NORFOLK			
TYANN SYLVESTRE	407265 297806	125.76	2005
Holder Name / County PROGRESSIVE NORTHERN INSURANCE CO CUYAHOGA			

Total Payments	91,503.80
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