

**CITY OF HAVERHILL
 UNCASHED CHECKS/ABANDONED PROPERTY
 Updated 4/7/17**

Check #	Date	Payable To:	Amount
333818	9/4/2015	14 CRESCENT STREET LAND TRUST/MCCARTHY P	27.54
339731	11/20/2015	Aaron Lemire	50.00
310466	5/30/2014	AGUIAR CYNTHIA HARRIS	39.17
315794	9/26/2014	Alan Baxter	280.00
316994	9/26/2014	ALBERT JODOIN	280.00
336086	9/25/2015	ALBERT JODOIN	117.25
301237	10/11/2013	All Glass Inc	364.77
334010	9/11/2015	Andover HS Athletics Dept	170.00
299818	8/30/2013	Anthony Parolisi	8.08
291037	3/15/2013	Astra Foundation	262.50
291972	3/29/2013	Astra Foundation	700.00
299424	8/20/2013	Atty Barron	723.72
317411	9/26/2014	Atty Michael J Migliori	700.00
320705	11/21/2014	ATWOOD R ELEANOR	38.44
320706	11/21/2014	BADGETT-WRIGHT WILLIAM	6.23
290474	2/22/2013	Barbara Rich	14.58
328221	5/22/2015	Baxter Alan - COLA	30.00
295170	6/14/2013	BEAUPRE, SUSAN	100.00
328229	5/22/2015	Beckshaw Therese - COLA	30.00
300888	9/27/2013	Benjamin Shea	25.00
318927	10/10/2014	Benjamin Vidaure	97.50
333838	9/4/2015	BERUBE FRANCIS J/BERUBE ALICIA M	26.34
312871	7/18/2014	BISHOP JANICE ETALI/MESERVE KENNETH	6.97
309492	5/2/2014	Bonnie Cruickshank-Delande	22.52
315091	9/12/2014	Bonnie Cruickshank-Delande	31.70

336121	9/25/2015	Bonnie W Levine	117.25
328263	5/22/2015	Boulanger Janet - COLA	30.00
329242	5/22/2015	Bousnakis Elena - COLA	30.00
295241	6/14/2013	Brown, K Patrick	100.00
336125	9/25/2015	Bruce R. Malbon	117.25
328296	5/22/2015	Burns Harold - COLA	30.00
329244	5/22/2015	Butters Florence - COLA	30.00
328321	5/22/2015	Carlson Patricia - COLA	30.00
315842	9/26/2014	Carol A Baxter	280.00
290486	2/22/2013	Carol Ann Mahoney	13.55
293563	5/10/2013	Carol Carifio Mooshia	155.00
336955	9/25/2015	Carol E Pynn	117.25
309156	4/18/2014	Cassell Nicole A	15.83
290496	2/22/2013	Cheryl Gosselin	31.87
328343	5/22/2015	Cholewa Jeanette - COLA	30.00
341518	1/8/2016	Christopher Rau	19.13
327081	4/17/2015	CHUQUI-ESPINOZA SEGUNDO	66.25
310489	5/30/2014	CINTRON WANDA I	25.02
333685	9/4/2015	Clarck Christopher A	50.62
340054	11/20/2015	COLLIER RONALD M	10.21
311619	6/20/2014	CONNER KEVIN DWAYNE	41.25
333603	9/4/2015	Connor Peterson	400.00
327083	4/17/2015	CONWELL GEORGE C	46.87
295371	6/14/2013	COTTON, RUTH E	100.00
295374	6/14/2013	COVEY, RICHARD	100.00
328387	5/22/2015	Crawford Mary - COLA	30.00
306631	2/21/2014	Crespo Rhonda L	47.50
311620	6/20/2014	CRESPO RHONDA L	47.40
320244	11/14/2014	Cynthia Mack	744.00
321681	12/12/2014	Daly Family Trust	230.09

334965	9/25/2015	Danielle M Bouchard	117.25
335357	9/25/2015	Danielle R DeLisio	293.13
311112	6/13/2014	David Breen	132.00
334966	9/25/2015	DAVID E CHAMBERS	293.13
299382	8/23/2013	David Rollins	38.12
321947	12/19/2014	David Stevenson	149.00
334969	9/25/2015	David W Callaghan	293.13
313204	7/25/2014	David Yap	50.00
311625	6/20/2014	DAWKINS JAMES A	69.02
323894	2/13/2015	Demers Plate Glass Company	264.55
330894	6/26/2015	Dennis J Moriarty	4.00
315223	9/19/2014	Destiny Cataldo	35.00
328443	5/22/2015	Dewhurst Brenda - COLA	30.00
295062	6/7/2013	Deyanira Nunez	6.25
293272	5/3/2013	Diane Waldron	53.75
314278	8/22/2014	DONOVAN MARIA H	30.21
328038	5/15/2015	Douglas Beach	159.50
297186	6/28/2013	Douglas Russell	101.48
302114	11/1/2013	Duane Dalleva	16.56
295468	6/14/2013	DUGRENIER, ARTHUR	100.00
314928	9/12/2014	Durette Christine P	48.75
299623	8/20/2013	Eimontas Svabas ETUX	855.12
325995	3/27/2015	EJ Riemitis Company Inc	133.10
326163	3/27/2015	EJ Riemitis Company Inc	103.50
331103	6/26/2015	EJ Riemitis Company Inc	138.00
332979	8/21/2015	EJ Riemitis Company Inc	398.75
333239	8/21/2015	EJ Riemitis Company Inc	410.73
311586	6/20/2014	El Chico Productions/ Brito Hector	6.30
336199	9/25/2015	Elaine F Karampatsos	117.25
334997	9/25/2015	ELEANOR F BOUCHER	117.25

337379	9/25/2015	ELEANOR F WELCH	117.25
317113	9/26/2014	Elizabeth A Kilday	700.00
335004	9/25/2015	ELIZABETH BURNS	117.25
315910	9/26/2014	Elizabeth M Boland	280.00
335006	9/25/2015	Elizabeth M Boland	117.25
301268	10/11/2013	El-Mar Co Inc	8.16
311632	6/20/2014	ERNST DONALD C	34.17
340522	12/11/2015	Estate of Mary Bowles	90.65
341537	1/8/2016	Esther Roberts	115.40
341445	12/31/2015	ETHIER CHRISTOPHER JAKE	9.29
295104	6/7/2013	Faith Toomy	9.17
324681	2/20/2015	FOURNIER YOLANDA	13.44
320764	11/21/2014	FOYNES KAREN E	70.31
329349	5/22/2015	FOYNES KAREN E	31.67
318955	10/10/2014	Franklin Bautista	25.00
317516	9/26/2014	FREDERICK J NOONE	280.00
332108	7/24/2015	FROST GEORGE D	43.75
321854	12/12/2014	FUENTES JOSE C	50.00
313130	7/25/2014	GARCIA MARIA L	22.50
328549	5/22/2015	Garrett George - COLA	30.00
337395	9/25/2015	GARY A WIGHTMAN	117.25
305158	1/24/2014	Gillie E/Gillie Rachelle	6.00
312048	6/27/2014	Golden Hill School	184.00
341450	12/31/2015	GOULET THOMAS P	6.04
311640	6/20/2014	GRANT THOMAS W	38.75
309186	4/18/2014	Guzman Gabino L	78.75
328609	5/22/2015	Hannon Gweneth - COLA	30.00
293892	5/17/2013	Harbor Schools Inc	548.25
335035	9/25/2015	HAROLD J BURNS	117.25
329368	5/22/2015	HEALEY LYNDA M	45.83

296461	6/14/2013	Heather Delle Chiaie	2,100.00
311939	6/27/2014	Heather True	24.00
299482	8/20/2013	Helen Dilendik	64.20
312946	7/18/2014	HELPS ANN K	36.88
332769	8/14/2015	Henrey LaFerriere	307.70
306638	2/21/2014	Hernandez Edgardo	11.25
333901	9/4/2015	HEWETT SHARON B	6.82
328630	5/22/2015	Hickey Jeanine - COLA	30.00
331622	7/3/2015	Holly Deluca	31.35
297205	6/28/2013	Hunking School	200.00
312953	7/18/2014	IASIMONE RALPH G/ JUNE M IASIMONE	711.92
328665	5/22/2015	Jackson Betty - COLA	30.00
341380	12/31/2015	James A Parker	200.00
299283	8/23/2013	Jason Comeau	12.99
291849	3/29/2013	Jay Mankita	300.00
318962	10/10/2014	Jazmin Robles	25.00
335844	9/25/2015	JEANINE M HICKEY	117.25
318963	10/10/2014	Jeffrey Drouin	25.00
290482	2/22/2013	Jennifer Monahan	27.50
335856	9/25/2015	Joanne C Greenberg	293.13
323437	1/23/2015	Joanne Greenberg Sinclair	150.00
316372	9/26/2014	Joanne M Clark	280.00
295704	6/14/2013	JODOIN, ALBERT	100.00
328682	5/22/2015	Johnson Elisabeth - COLA	30.00
317180	9/26/2014	Joseph Leone	280.00
297874	7/12/2013	Juliana Potts	109.78
320094	11/14/2014	Julie Kukenberger	89.26
339192	11/13/2015	Julie Kukenberger	126.68
340711	12/11/2015	Julie Kukenberger	100.46
305323	1/24/2014	Justa Rivera	195.00

294870	6/7/2013	Justin Dyer	124.32
296933	6/28/2013	Kaarin Syvinski	28.52
296483	6/14/2013	Kanayalal Patel	100.00
336280	9/25/2015	KARAMPATSOS, JOHN	117.25
340546	12/11/2015	Kathleen A Bresnahan	120.77
336691	9/25/2015	Kathleen F Patterson	117.25
336290	9/25/2015	Kenneth P Liston	293.13
337754	10/2/2015	Kimberly Nye	10.00
329259	5/22/2015	Kittredge Beatrice - COLA	30.00
318014	9/26/2014	Kristin E Quinn	280.00
341257	12/24/2015	Kristine St Jean	77.63
297881	7/12/2013	Kristy Medvetz	120.76
333727	9/4/2015	Kudym Kenneth M	23.44
327515	5/1/2015	L&M Radiology Inc	137.33
297882	7/12/2013	L. Karen Lassiter	12.50
300858	9/27/2013	Lacey Montibello	15.83
341464	12/31/2015	LAU CHRISTOPHER	12.08
333924	9/4/2015	LAVALLEE BARBARA M	8.82
320802	11/21/2014	LAWLESS JUDITH W	41.15
327644	5/8/2015	Lease and Rental Management Co	51.25
303604	12/13/2013	Leisure Line	216.00
313149	7/25/2014	LEMA TACURI INC	76.25
299545	8/20/2013	Leon Artus	2,529.54
299546	8/20/2013	Leon Artus	949.89
331154	6/26/2015	Linda McCarthy	56.00
310566	5/30/2014	LINDQUIST BRENDAN A/ LINDQUIST CARL R	34.17
333925	9/4/2015	LINEAR RETAIL WH #2 LLC/C/O NEW ENGLAND	32.00
316819	9/26/2014	Lois gerson	280.00
334793	9/25/2015	Luisa Batista	14.00
317634	9/26/2014	M ELAINE MURPHY	280.00

327132	4/17/2015	MAAS JASON D	63.75
312997	7/18/2014	MACDOUGALL OLIVE R	11.79
327135	4/17/2015	MAHAN KEVIN M	17.40
337496	9/25/2015	MARCELINE N WRIGHT	117.25
335156	9/25/2015	Marcella M Blake	293.13
338694	10/23/2015	Marcus Chang	85.00
335535	9/25/2015	MARGARET M EAGAR	117.25
335931	9/25/2015	Margaret V Goodwin	117.25
318691	10/3/2014	Maria Chiacchio	30.00
300796	9/27/2013	Marie Dorestant	10.42
303765	12/13/2013	Marilyn Newhall	43.12
317250	9/26/2014	MARY E KELLEHER	280.00
295026	6/7/2013	Mary Laing	28.75
316460	9/26/2014	Mary M Crawford	280.00
335548	9/25/2015	MARY M CRAWFORD	117.25
331165	6/26/2015	Maryann Yang	320.00
315530	9/17/2014	Mass Electric Co	7,000.00
327138	4/17/2015	MASS ELECTRIC CO	20.00
311593	6/20/2014	MATTHEW J MAGUIRE PAINTING/MAGUIRE MATT	8.54
318990	10/10/2014	Megan Chandonnet	25.00
315620	9/26/2014	Melissa Ouellette	115.00
320823	11/21/2014	MENZIE TIMOTHY JOSEPH	9.17
323026	1/16/2015	Michael Bowman	208.00
291894	3/29/2013	Michael Canzano	754.00
322675	1/9/2015	Michael Eyssi	144.00
291351	3/15/2013	Michael McGonagle	207.33
319389	10/17/2014	Michael Migliori	700.00
331316	7/3/2015	Michelle DeGroot	15.00
311195	6/13/2014	Michelle Draper	65.72
314958	9/12/2014	Michitson Kathleen	40.00

295867	6/14/2013	Mimms, Laurie A	100.00
317276	9/26/2014	Moreen P Hughes	700.00
328838	5/22/2015	Morse Nancy - COLA	30.00
320827	11/21/2014	MOUSSA HUSAM	11.25
329267	5/22/2015	Muller Alice - COLA	30.00
329268	5/22/2015	Murphy M Elaine - COLA	30.00
289263	1/25/2013	MVRTA	100.00
335576	9/25/2015	NANCY B DEMMER	117.25
316870	9/26/2014	Narciso Garcia	280.00
340746	12/11/2015	Natalie M Willwerth	39.79
331030	6/26/2015	NATHAN SANDWICH & VARIETY SHOP/MARDY TES	363.27
296960	6/28/2013	National Grid - Electric	2,906.22
297223	6/28/2013	National Grid - Electric	572.80
330361	6/12/2015	Newton South High School	428.00
331033	6/26/2015	NORTH SHORE HEARING CENTER LLC/ELIA, CHA	42.45
328873	5/22/2015	Norton Jean - COLA	30.00
298082	7/12/2013	Olaitan Sonuga	25.00
325318	3/6/2015	Option One Mortgage Co	36.13
327151	4/17/2015	OUELLETTE VINCENT R	51.25
313010	7/18/2014	OWENS KATHLEEN	4.52
327897	5/15/2015	Pamela Stickney	282.22
314347	8/22/2014	PARK EDWARD SEJOON	10.00
337179	9/25/2015	PATRICIA M SMITH	117.25
293108	4/26/2013	Patrick McAndrews	77.00
298048	7/12/2013	Patrick McDonough	20.62
300846	9/27/2013	Paul Mambo	8.75
298069	7/12/2013	Pedro Rosario	12.40
295996	6/14/2013	PERRY, JENNIE	100.00
313165	7/25/2014	PETKEWICH JESSICA E	58.75
294994	6/7/2013	Philip Drelick	19.17

320851	11/21/2014	PIERGA THOMAS A	33.75
296730	6/21/2013	Pierre Gooding	100.00
328948	5/22/2015	Potter Kimarie - COLA	30.00
325461	3/6/2015	Quality Fire Protection Inc	101.00
341478	12/31/2015	RADWICH CAMELLIA A/WHITELEY RICHARD A	40.31
310611	5/30/2014	RAMAGE CHANTEL M/RAMAGE VINCENT VOUGHN	30.94
305071	1/17/2014	Raymond Electric Service Inc	125.00
328971	5/22/2015	Reed Bert H.G. - COLA	30.00
300880	9/27/2013	Restaurant Technologies Inc	20.00
289284	1/25/2013	Rhoda Nunez-Donnelly	400.00
294517	5/24/2013	Richard Switter	132.00
318119	9/26/2014	Riegert, Michelle Leahy	700.00
332192	7/24/2015	RIVAS JAIME	74.37
299386	8/23/2013	Roberto Santiago	22.92
305414	1/24/2014	Rochester Midland Corp	339.88
340133	11/20/2015	RODIER MICHAEL A	5.42
313167	7/25/2014	RODRIGUEZ POLINIA	36.87
333959	9/4/2015	ROLAND G MONTMINY REVOCABLE TR/ROLAND G	5.03
301202	10/4/2013	Ronald Annand	195.00
312473	7/11/2014	Rossi & Assc	690.54
311664	6/20/2014	RUDIS SARAH J	16.76
316544	9/26/2014	Ruth E Cotton	280.00
335633	9/25/2015	RUTH E COTTON	117.25
330712	6/19/2015	Sambo Meas	140.59
320871	11/21/2014	SANDOVAL CARLOS M	9.37
336435	9/25/2015	SANDRA K HUBBLY	117.25
329045	5/22/2015	Scatamacchia Russell - COLA	30.00
337245	9/25/2015	Scatamacchia, Russell	117.25
321876	12/12/2014	SENIOR MARY C	6.87
336037	9/25/2015	SHARON B HEWETT	117.25

327448	4/24/2015	Shawsheen Valley Technical High School	100.00
333969	9/4/2015	SICKEL STEPHEN A	8.02
341482	12/31/2015	SILVA FRANCIS J JR	30.00
327171	4/17/2015	SMITH EDWARD THOMAS	53.02
314789	9/5/2014	Stefanie M Claus	10.00
307500	3/14/2014	Stephen M Leahy	88.00
299408	8/23/2013	Steven Wilson	17.19
314365	8/22/2014	STEVENS LAURA ANN	21.56
296231	6/14/2013	SULLIVAN, CELIA A	100.00
296232	6/14/2013	SULLIVAN, DORIS	100.00
316170	9/26/2014	Susan Beaupre	280.00
336057	9/25/2015	Susan W Hall	293.13
303729	12/13/2013	Susana Dilonex	16.56
338768	10/23/2015	Suzanne P Coffin	31.98
329126	5/22/2015	Terrazzano Helen - COLA	30.00
301815	10/18/2013	Tewksbury Memorial High School	100.00
330845	6/19/2015	THERRIAULT MICHAEL G/BATOR RACHAEL E	146.87
299457	8/20/2013	Thomas & Eileen Clarkson	7.41
329141	5/22/2015	Tourville Elizabeth - COLA	30.00
312835	7/18/2014	Tracy K Encarnacao	180.12
333798	9/4/2015	Trask John R	45.94
340156	11/20/2015	VALENZI DYLAN M	11.87
309237	4/18/2014	Vargas-Guzman Marysabel	45.00
333992	9/4/2015	VEASEY DECIUS B/VEASEY RUTH S	6.76
293249	5/3/2013	Victoria Pereyrafiorenti	18.96
317782	9/26/2014	WAYNE MARSHALL	280.00
336471	9/25/2015	WAYNE MARSHALL	117.25
305202	1/24/2014	Wetherbee Kathleen E	15.31
297786	7/12/2013	Wickson Corp Ltd	199.03
327186	4/17/2015	WILKINSON JAYMIE E	26.25

300088	9/6/2013	William Murphy	91.18
329276	5/22/2015	William Robert O. - COLA	30.00
296349	6/14/2013	YEMMA, JULIETTE	100.00