



RICHARD H. MOORE  
STATE TREASURER

# North Carolina Department of State Treasurer

325 NORTH SALISBURY STREET  
RALEIGH, NORTH CAROLINA 27603-1385

June 12, 2002

Contact: Katherine Kirkman (919) 508-1024

## **STATE TREASURER RICHARD MOORE RETURNS OVER \$620 THOUSAND IN UNCLAIMED CASH TO NORTH CAROLINA CITIES AND COUNTIES**

RALEIGH – As cities and counties throughout North Carolina face tight budgets, State Treasurer Richard Moore today announced some good news for these governmental units - he is returning more than \$620 thousand dollars in unclaimed money owed to local governments across the state.

A special research team set up by Treasurer Moore within the Escheat and Unclaimed Property Division of the North Carolina Department of State Treasurer has identified 94 counties and 65 cities as being owed unclaimed money - a total of \$623,797.14 from 1,417 claims. A list of claims from your county and city is attached.

“This is a difficult budget time, not only for state government in North Carolina, but also for our cities and counties. I am proud that my office has been able to locate and return these unclaimed funds to the local governments where they rightfully belong”, said Treasurer Moore. “Even though many of these claims are for modest amounts, I know that every little bit helps. I hope this effort encourages every individual, business, and civic organization in North Carolina to go to our unclaimed property web site to see if they are owed any money, too.”

Money is considered “unclaimed” when the rightful owner cannot be located. If a company or financial institution is holding money belonging to a North Carolina resident, business or government agency and is unable to locate that individual or entity, they must turn it over to the Department of State Treasurer, where it is held until the rightful owner is located. This “unclaimed cash” is often the result of forgotten utility deposits, bank accounts, stocks that were purchased, and checks that have not been cashed. Currently, the NC Department of State Treasurer is holding over \$350 million in unclaimed cash.

Much of the money being held by the Department of State Treasurer belongs to North Carolina citizens. To find out if you are among those with unclaimed cash, log on to [www.treasurer.state.nc.us](http://www.treasurer.state.nc.us) and click on the “Unclaimed Property Department” link.

Fax: (919) 508-5167

Phone: (919) 508-5176

website: [www.treasurer.state.nc.us](http://www.treasurer.state.nc.us)

The Department of State Treasurer includes Local Government Commission Teachers' and State Employees' Retirement System, Local Governmental Employees' Retirement System, Public Employees' Social Security Agency, Legislative Retirement Fund, Escheats Fund, and Tax Review Board.  
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Pictures of Treasurer Moore, Ellis Hankins (NC League of Municipalities), and Ron Aycock (NC Association of County Commissioners) with the unclaimed property claim forms being mailed out to North Carolina cities and counties is also available on the Department's website. To view the photos, look under the "Hot Topics" section of the Department's home page and click on the link entitled "Treasurer Returns Unclaimed Cash to Cities and Counties".



From left to right: Ellis Hankins of the NC League of Municipalities, State Treasurer Richard Moore, and Ron Aycock of the NC Association of County Commissioners stand in front of unclaimed property forms to be mailed out to cities and counties across the state.

From left to right: State Treasurer Richard Moore joins Haywood County Manager Jack Horton and Ron Aycock of the NC Association of County Commissioners in front of unclaimed property forms. Haywood County is potentially owed more than \$108 thousand.

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City/Town	Number of Claims	Total Owed
Albemarle	2	\$1,466.90
Ansonville	1	\$50.00
Asheville	9	\$8,974.24
Bessemer City	1	\$1,839.00
Bladenboro	1	\$293.31
Burlington	4	\$1,743.49
Carrboro	12	\$12,436.13
Cary	6	\$1,331.00
Chadbourn	2	\$440.82
Chapel Hill	5	\$501.36
Charlotte	2	\$10.19
Cherryville	2	\$2,071.67
Claremont	1	\$778.30
Clinton	1	\$965.28
Columbus	2	\$604.30
Concord	5	\$17,310.51
Cumberland	1	\$500.00
Dover	1	\$100.00
Dunn	1	\$70.44
Durham	77	\$62,106.81
Eden	1	\$940.00
Enfield	2	\$731.00
Farmville	1	\$600.92
Fayetteville	4	\$642.91
Franklin	1	\$2.00
Garner	4	\$806.25
Gastonia	7	\$3,840.49

City/Town	Number of Claims	Total Owed
Goldsboro	4	\$542.95
Graham	2	\$381.13
Greensboro	10	\$3,498.71
Greenville	12	\$3,373.63

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Henderson	2	\$116.00
Hendersonville	1	\$334.50
Hickory	3	\$1,111.08
High Point	4	\$529.48
Jacksonville	3	\$148.13
Kernersville	3	\$429.50
Kings Mountain	2	\$475.22
Kinston	4	\$7,507.84
Laurinburg	2	\$33.37
Lenior	11	\$1,794.06
Lexington	1	\$60.58
Lincolnton	4	\$1,727.06
Long Beach	2	\$6,616.67
Lumberton	2	\$325.00
Marshall	1	\$80.50
Maxton	8	\$8.00
Monroe	4	\$690.71
Morganton	8	\$3,005.85
Mount Airy	1	\$2,617.50
New Bern	4	\$1,757.50
Newton	3	\$1,337.88
Raleigh	17	\$12,245.85
Rockingham	2	\$39.90
Rocky Mount	10	\$9,087.38
Salisbury	6	\$8,171.02

City/Town	Number of Claims	Total Owed
Sanford	3	\$556.17
Shelby	3	\$809.24
Warrenton	1	\$2.00
Washington	6	\$20,757.70
Waynesville	1	\$100.00
Wilmington	27	\$10,498.80
Wilson	5	\$2,594.49
Winston-Salem	7	\$2,534.84

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Alamance	15	\$2,551.86
Alleghany	4	\$1,320.63
Anson	22	\$2,122.39
Ashe	2	\$287.48
Avery	3	\$87.42
Beaufort	10	\$5,365.21
Bertie	4	\$2,533.60
Bladen	1	\$93.00
Brunswick	15	\$3,997.60
Buncombe	32	\$10,110.94
Burke	44	\$18,462.27
Cabarrus	14	\$4,726.48
Caldwell	4	\$370.00
Camden	3	\$205.00
Carteret	8	\$726.05

County	Number of Claims	Amount Owed
Caswell	6	\$4,893.56
Catawba	17	\$6,068.59
Chatham	5	\$1,561.93
Chowan	1	\$8.00
Clay	1	\$5.00
Cleveland	4	\$483.19
Columbus	8	\$3,033.43
Craven	16	\$2,035.58
Cumberland	21	\$3,636.84
Currituck	2	\$72.00
Dare	6	\$346.21
Davidson	20	\$3,272.18
Davie	2	\$128.40
Duplin	3	\$192.00

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Durham	57	\$11,218.56
Edgecombe	6	\$540.72
Forsyth	39	\$9,970.65
Franklin	12	\$1,476.34
Gaston	25	\$2,979.04
Gates	2	\$367.84
Graham	2	\$21.90
Granville	9	\$1,186.28
Greene	3	\$201.78
Guilford	57	\$10,389.35
Halifax	2	\$79.73
Harnett	5	\$2,566.35
Haywood	10	\$108,762.42
Henderson	2	\$175.00
Hertford	3	\$2,371.62

County	Number of Claims	Amount Owed
Hoke	4	\$1,087.44
Hyde	4	\$984.39
Iredell	10	\$8,209.27
Jackson	5	\$1,809.92
Johnston	10	\$2,563.68
Jones	4	\$41.34
Lee	17	\$2,074.37
Lenior	6	\$673.63
Lincoln	12	\$3,256.83
Macon	3	\$429.59
Madison	7	\$2,396.84
Martin	4	\$113.21
McDowell	3	\$261.30
Mecklenburg	34	\$4,146.79
Mitchell	5	\$5,905.35
Montgomery	1	\$30.00
Moore	10	\$8,998.43
Nash	12	\$4,116.59
New Hanover	47	\$16,577.91

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Northampton	2	\$176.43
Onslow	26	\$3,808.40
Orange	16	\$3,604.81
Pamlico	2	\$45.78
Pasquotank	1	\$78.36
Pender	6	\$641.17
Perquimans	3	\$7,546.77
Person	6	\$379.82
Pitt	15	\$3,335.02
Polk	4	\$456.47

County	Number of Claims	Amount Owed
Randolph	13	\$1,994.85
Richmond	20	\$2,508.90
Robeson	22	\$4,991.78
Rockingham	17	\$2,138.00
Rowan	15	\$3,089.13
Rutherford	10	\$3,573.46
Sampson	5	\$1,527.25
Scotland	5	\$1,069.31
Stokes	2	\$158.93
Surry	7	\$527.27
Transylvania	10	\$1,928.59
Union	11	\$4,448.28
Vance	8	\$2,147.47
Wake	90	\$47,762.27
Washington	2	\$405.54
Watauga	2	\$124.39
Wayne	12	\$544.34
Wilkes	14	\$115.59
Wilson	8	\$1,230.26
Yadkin	4	\$1,101.64
Yancey	3	\$429.00