



UNCLAIMED PROPERTY

BRENDA D. WILLIAMS
DEPUTY TREASURER

IMPORTANT: Below is a listing of businesses that have registered with the Unclaimed Property Division in accordance with N.C.G.S. § 116B-78. **This listing is not an endorsement of the use of, or the services of any of the listed businesses.**

Registered Property Finders

(Updated 8 July 2020)

Boomerang Asset Recovery LLC

Registered NC PI(s)

Not applicable

Contract Representative(s)

Mike Haas

Contact Information

702-758-8477

Mike.haas@boomerang-ar.com

Fund Holder Reports LLC

Registered NC PI(s)

Mark Angelo

Contract Representative(s)

Mark Angelo

Catherine Taylor

Kim Friedrichs

Contact Information

888-597-1110

info@fhreports.com

Boyd & Archer LLC

Registered NC PI(s)

Daniel S Boyd

Contract Representative(s)

Daniel S Boyd

Contact Information

704-995-1466

dboyd@boydandarcher.com

Geisler Consulting Group Inc

DBA Blue Chameleon

Registered NC PI(s)

Thomas Geisler

Contract Representative(s)

Thomas Geisler

Thomas Harter

Michael Sloop

Roger Carpenter

Karen Geisler

Contact Information

704-233-7758

tom@trustbci.com

DIL GROUP LLC

Registered NC PI(s)

Not applicable

Contract Representative(s)

Ray K Leon

Contact Information

910-391-5183

Weprayed@yahoo.com

KPMG LLP

Registered NC PI(s)

Not applicable

Contract Representative(s)

Gia Ley

Michael Frawley

Nine Renda

Ryan Hagerty

Contact Information

267-256-3389

rhagerty@kpmg.com

EY Unclaimed Property Services LLC

Registered NC PI(s)

Not Applicable

Contract Representative(s)

Robert Bazata

Ryan Buzzelli

Mark Warren

Contact Information

212-360-9267

robert.bazata@ey.com

Kent Recovery Services LLC

Registered NC PI(s)

Not applicable

Contract Representative(s)

George Klein

Lenny Veneziano

Contact Information

914-306-7340

lveneziano@kentrecoveryervices.com

Postal Advocate Inc

Registered NC PI(s)

Not applicable

Contract Representative(s)

Helga Lewenberg

Contact Information

888-977-6245

adam.lewenberg@postaladvocate.com

Milluk Inc

Registered NC PI(s)

Not Applicable

Contract Representative(s)

Blaise Miller

Pat Lanza

Sally Reichman

Mei Hong Yan

Contact Information

678-984-4152

blaisemiller@milluk.com

PricewaterhouseCoopers LLP

Registered NC PI(s)

Not applicable

Contract Representative(s)

Janet C Gagliano

Contact Information

678-419-1068

janet.c.gagliano@pwc.com

NC Investigative Services LLC

Registered NC PI(s)

Michael Sheehan

Contract Representative(s)

Michael Sheehan

Michael Palasick

Contact Information

980-819-0200

mike@ncinv.com

Ryan LLC

Registered NC PI(s)

Not applicable

Contract Representative(s)

Mike Cincotta

Keith Keeley

Contact Information

972-934-0022

mark.paolillo@ryan.com

Saigh Associates and Communciations LLC

Registered NC PI(s)

Not applicable

Contract Representative(s)

Angela Stanback

Contact Information

980-565-3757

saighassociates@gmail.com

Payne Richards & Associates

Registered NC PI(s)

Aaron J Hashim

Contract Representative(s)

Aaron J Hashim

Maria L Muralles

Contact Information

661-616-4659

questions@prclaims.com

Sherlock & Walker LLC

Registered NC PI(s)

James R Walker

Contract Representative(s)

George Brooks

Jocelyn Yard

Steve Kelley

Victoria Martinez

Stephen Graddick IV

Bruce Magers

Contact Information

704-634-1852

george@sherlockandwalker.com

Phoenix Finders Group LLC

Registered NC PI(s)

Not applicable

Contract Representative(s)

John Waite

Cass Byard

Contact Information

719-219-6788

jwaite@phoenixfindersgroup.com



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DEPUTY TREASURER

Marteeta C Spradling

Registered NC PI(s)

Not applicable

Contract Representative(s)

Marteeta Spradling

Contact Information

770-712-6610

msteeta73@yahoo.com

Surplus Recovery Services Inc

Registered NC PI(s)

James T Miller

Contract Representative(s)

Dean Smith

Jim Miller

Contact Information

919-426-1000

Deansmith3@gmail.com

SWR Business & Communications SVS LLC

Registered NC PI(s)

Not applicable

Contract Representative(s)

Shadonna Richardson

Contact Information

704-258-3039

Shadonna.Richardson@aol.com

Valeu Group Inc

Registered NC PI(s)

Not applicable

Contract Representative(s)

Jared S Vale

Johanna Vale

Sarah Hendricks

Contact Information

347-568-2538

jvale@valeugroup.com