



## UNCLAIMED PROPERTY

ALLEN MARTIN  
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 February 8, 2024)

#### **Advanced Recovery Consultants**

***Registered NC PI(s)***

Scott Armstrong

***Contact Representative***

Scott Armstrong

***Contact Information***

888-419-8498

[claims@advancedrecoveryconsultants.com](mailto:claims@advancedrecoveryconsultants.com)

#### **Consumers Asset Recovery Services**

***Registered NC PI(s)***

Maury Osbourne

***Contact Representative***

Maury Osbourne

***Contact Information***

602-703-2638

[mauryo@consumersassetrecoveryservices.com](mailto:mauryo@consumersassetrecoveryservices.com)

#### **EY Unclaimed Property Services LLC**

***Registered NC PI(s)***

Robert Bazata

***Contact Representative***

Robert Bazata

***Contact Information***

203-674-3010

[robert.bazata@ey.com](mailto:robert.bazata@ey.com)

#### **Geisler Consulting Group Inc**

#### **Dba Blue Chameleon Investigations**

***Registered NC PI(s)***

Thomas Geisler

Roger Carpenter

Elizabeth Cassily

***Contact Representative***

Thomas Geisler

***Contact Information***

704-233-7758

[tom@trustbci.com](mailto:tom@trustbci.com)

#### **NC Investigative Services LLC**

***Registered NC PI(s)***

Michael J Sheehan

***Contact Representative***

Michael J Sheehan

***Contact Information***

855-500-6247

[mike@ncinv.com](mailto:mike@ncinv.com)

#### **Payne Richards & Associates**

***Registered NC PI(s)***

Aaron Hashim

Maria Lea Muralles

***Contact Representative***

Maria Lea Muralles

***Contact Information***

661-399-1108

[questions@prclaims.com](mailto:questions@prclaims.com)



NORTH CAROLINA  
DEPARTMENT OF STATE TREASURER

STATE TREASURER OF NORTH CAROLINA  
DALE R. FOLWELL, CPA

A handwritten signature in black ink that reads "Dale R. Folwell, CPA".

---

## UNCLAIMED PROPERTY

ALLEN MARTIN  
DEPUTY TREASURER

### **Surplus Recovery Services Inc**

#### ***Registered NC PI(s)***

James Miller

#### ***Contact Representative***

Dean Smith

James Miller

#### ***Contact Information***

919-426-1000

[deansmith3@gmail.com](mailto:deansmith3@gmail.com)

### **Whitesell Investigative Services**

#### ***Registered NC PI(s)***

Jeremy Whitesell

#### ***Contact Representative***

Jeremy Whitesell

#### ***Contact Information***

803-327-6974

[jeremy@whitesellpi.com](mailto:jeremy@whitesellpi.com)