



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 16 November 2021)

Advanced Recovery Consultants

Registered NC PI(s)

No

Contract Representative(s)

Scott Armstrong

Contact Information

888-419-8498

claims@advancedrecoveryconsultants.info

Aaliyah Miller

Registered NC PI(s)

No

Contract Representative(s)

Aaliyah Miller

Contact Information

980-240-5458

liyah21miller@gmail.com

Boomerang Asset Recovery LLC

Registered NC PI(s)

No

Contract Representative(s)

Mike Haas

Contact Information

702-758-8477

mike.haas@boomerang-ar.com

Bottomline Concepts LLC

Registered NC PI(s)

No

Contract Representative(s)

Jared S Vale

Contact Information

212-668-1111

unclaimed@bottomlinesavings.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

DIL Group LLC

Registered NC PI(s)

No

Contract Representative(s)

Ray K Leon

Contact Information

910-391-5183

yourexcessfunds@gmail.com

EY Unclaimed Property Services LLC

Registered NC PI(s)

No

Contract Representative(s)

Robert Bazata

Ryan Buzzelli

Mark Warren

Contact Information

212-360-9267

Robert.bazata@ey.com

Fund Holder Reports LLC

Registered NC PI(s)

Mark Emil Angelo

Contract Representative(s)

Catherine Taylor

Mark Angelo

Contact Information

888-597-1110

info@fhreports.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

Brett Stahl

Contact Information

704-233-7758

tom@trustbci.com

Alexander Greene

Registered NC PI(s)

No

Contract Representative(s)

Aron Greene

Jonathan Greene

Chzle Greene

Alexander Greene

Contact Information

910-280-5981

Primeacsservices@gmail.com

Nathan Joseph

Registered NC PI(s)

No

Contract Representative(s)

Nathan Joseph

Contact Information

980-255-6139

JaybirdSkt@gmail.com

KPMG LLP

Registered NC PI(s)

No

Contract Representative(s)

Mike Frawley

Nina Renda

Peter Billows

Contact Information

267-256-3389

rhagerty@kpmg.com

Marketsphere Consulting LLC

Registered NC PI(s)

Michael Lazar

Contract Representative(s)

Michael Lazar

John D'Amato

Contact Information

404-264-8545

Michael.Lazar@Marketsphere.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

Noland & Wilson Asset Recovery LLC

Registered NC PI(s)

No

Contract Representative(s)

Alexis Noland

Raymond Wilson

Contact Information

336-770-9699

Anoland2@uncc.edu

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@preclaims.com

Phoenix Finders Group LLC

Registered NC PI(s)

No

Contract Representative(s)

John Waite

Cassi Byard

Contact Information

719-219-6788

jwaite@phoenixfindersgroup.com

Pricewaterhouse Coopers LLP

Registered NC PI(s)

No

Contract Representative(s)

Janet C Gagliano

Contact Information

919-345-6635

Janet.c.gagliano@pwc.com



UNCLAIMED PROPERTY

BRENDA D. WILLIAMS
DEPUTY TREASURER

Postal Advocate Inc

Registered NC PI(s)

No

Contract Representative(s)

Helga Lewenberg

Contact Information

888-977-6245 ext 518

Adam.Lewenberg@PostalAdvocate.com

Saigh Associates and Communications LLC

Registered NC PI(s)

No

Contract Representative(s)

Angela Stanback

Contact Information

980-565-3757

saighassoccom@gmail.com

Prime One Investigations

Registered NC PI(s)

Morris Moyer

Contract Representative(s)

Morris Moyer

Jamie Taylor

Marina Capps

Yazmene Hicks

Contact Information

919-588-9560

Morrisbail_bonds@yahoo.com

Sherlock & Walker LLC

Registered NC PI(s)

James R Walker

Contract Representative(s)

George Brooks

Parker Brooks

Steve Kelley

Carol Raffety

Victoria Martinez

Stephen Graddick IV

Bruce Magers

Patton Hearn

Contact Information

704-634-1852

george@sherlockandwalker.com

Rush Reserves

Registered NC PI(s)

No

Contract Representative(s)

Michael L Smith Jr

Contact Information

704-526-8505

mike@rinseandrepair.com

Surplus Recovery Services Inc

Registered NC PI(s)

James T Miller

Contract Representative(s)

Dean Smith

Contact Information

919-426-1000

Deansmith3@gmail.com

Ryan LLC

Registered NC PI(s)

No

Contract Representative(s)

Keith Keeley

Mike Cincotta

Mark Paolillo

Contact Information

972-934-0022

keith.keeley@ryan.com

SWR Business & Communications Svs LLC

Registered NC PI(s)

No

Contract Representative(s)

Tameka Patterson

Hakeem Potts

Taylor Richardson

Contact Information

704-258-3039

ShadonnaRichardson@aol.com

SDG Consultants

Registered NC PI(s)

Sharon Deneen Garrett

Contract Representative(s)

Sharon Deneen Garrett

Contact Information

336-380-9638

Sharond5779@gmail.com

United Asset Recovery Inc

Registered NC PI(s)

No

Contract Representative(s)

David Knott

Brandi Duncan

Sherri Braski

Contact Information

760-434-6300

david@unitedassetrecovery.com

ValeU Group Inc

Registered NC PI(s)

No

Contract Representative(s)

Jared S. Vale

Contact Information

347-528-4272

jvale@valeugroup.com