



## 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 July 16, 2019)

#### Ashley Bailey

**Registered NC PI(s)**

Not applicable

**Contract Representative(s)**

Ashley Bailey

**Contact Information**

704-724-8634

[AshleyBailey209@gmail.com](mailto:AshleyBailey209@gmail.com)

#### Citywide Investigations LLC

**Registered NC PI(s)**

Brenda McMillon

**Contract Representative(s)**

Brenda McMillon

Lucius McMillon

**Contact Information**

704-561-1091

[brenda.mcmillon@cwinvestigations.com](mailto:brenda.mcmillon@cwinvestigations.com)

#### Asset Recovery Law Group Inc

DBA Surplus Financial Services

**Registered NC PI(s)**

Not applicable

**Contract Representative(s)**

Nadeem Ahmed

**Contact Information**

714-642-5523

[ruggergrom@yahoo.com](mailto:ruggergrom@yahoo.com)

#### Class Action Settlement House LLC

**Registered NC PI(s)**

Not applicable

**Contract Representative(s)**

Leander Carilli

Natasha Meruelo

Nick Peters

**Contact Information**

845-605-1401

[lcarilli@classactionsettlementhouse.com](mailto:lcarilli@classactionsettlementhouse.com)

#### Boomerang Asset Recovery LLC

**Registered NC PI(s)**

Not applicable

**Contract Representative(s)**

Mike Haas

**Contact Information**

719-694-3689

[Mike.haas@boomerang-ar.com](mailto:Mike.haas@boomerang-ar.com)

#### Fund Holder Reports LLC

**Registered NC PI(s)**

Mark Angelo

**Contract Representative(s)**

Mark Angelo

Catherine Taylor

**Contact Information**

888-597-1110

[info@fhreports.com](mailto: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](mailto:dboyd@boydandarcher.com)

#### Geisler Consulting Group Inc

DBA Blue Chameleon

**Registered NC PI(s)**

Thomas Geisler

**Contract Representative(s)**

Michael Sloop

Roger Carpenter

James Patterson

**Contact Information**

704-618-9010

[tgeisler@icloud.com](mailto:tgeisler@icloud.com)

J & B Recovery

**Registered NC PI(s)**

Brian Bangert

**Contract Representative(s)**

Brian Bangert

**Contact Information**

704-658-7072

[jbel0001@yahoo.com](mailto:jbel0001@yahoo.com)

Postal Advocate Inc

**Registered NC PI(s)**

Not applicable

**Contract Representative(s)**

Adam Lewenberg

**Contact Information**

617-372-6853

[adam.lewenberg@postaladvocate.com](mailto:adam.lewenberg@postaladvocate.com)

Locator Services Group LTD (TLSG)

**Registered NC PI(s)**

Not applicable

**Contract Representative(s)**

Erin Foley

**Contact Information**

617-859-0600 ext 419

[efoley.legal@tlsgltd.com](mailto:efoley.legal@tlsgltd.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](mailto:janet.c.gagliano@pwc.com)

Milluk Inc

**Registered NC PI(s)**

Not Applicable

**Contract Representative(s)**

Andrew Miller

Shahid Shifteh

Steven Tesker

**Contact Information**

917-327-7681

[andrewmiller@milluk.com](mailto:andrewmiller@milluk.com)

Prime One Investigations

**Registered NC PI(s)**

Morris Moye Jr

**Contract Representative(s)**

Jamie Taylor

Morris Moye Jr

**Contact Information**

919-273-1908

[jt1826@yahoo.com](mailto:jt1826@yahoo.com)

NC Investigative Services LLC

**Registered NC PI(s)**

Michael Sheehan

**Contract Representative(s)**

Michael Palasick

**Contact Information**

704-322-4750

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

Richardson Assets & Recovery SVS LLC

**Registered NC PI(s)**

Not applicable

**Contract Representative(s)**

Shadonna Richardson

**Contact Information**

704-258-3039

[swells3070@aol.com](mailto:swells3070@aol.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](mailto:questions@prclaims.com)

Ryan LLC

**Registered NC PI(s)**

Not applicable

**Contract Representative(s)**

Mark A Paolillo

Mike Cincotta

Keith Keeley

**Contact Information**

972-934-0022

[mark.paolillo@ryan.com](mailto:mark.paolillo@ryan.com)

Phoenix Finders Group

**Registered NC PI(s)**

Not applicable

**Contract Representative(s)**

John Waite

Cassi Bothel

**Contact Information**

719-219-6788

[jwaite@phoenixfindersgroup.com](mailto:jwaite@phoenixfindersgroup.com)



## UNCLAIMED PROPERTY

BRENDA D. WILLIAMS  
DEPUTY TREASURER

### Sherlock & Walker LLC

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

James R Walker

***Contract Representative(s)***

George Brooks

Jocelyn Yard

Patton Hearn

Steve Kelley

Victoria Martinez

Bruce Magers

***Contact Information***

704-634-1852

[george@sherlockandwalker.com](mailto:george@sherlockandwalker.com)

### Surplus Recovery Services

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

James T Miller

***Contract Representative(s)***

Dean Smith

Jim Miller

***Contact Information***

919-426-1000

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

### Valeu Group Inc

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

Not applicable

***Contract Representative(s)***

Jared S Vale

***Contact Information***

347-568-2538

[jvale@valeugroup.com](mailto:jvale@valeugroup.com)