



UNCLAIMED PROPERTY

BRENDA D. WILLIAMS
DEPUTY TREASURER

Registered Property Finders:

(Updated October 23, 2018)

Angela Graham Todd*
Sanford, NC

Brian Bangert
Troutman, NC

Boomerang Asset Recovery, LLC.
Mike Haas* - Las Vegas, NV

Boyd & Archer, LLC
Dan Boyd – Charlotte, NC

Cape Fear Investigative Services, Inc.
William Ratcliff – Wilmington, NC

EY Unclaimed Property Services, LLC
Robert Bazata* – New York, NY

Fund Holder Reports, LLC
Mark Angelo – Long Beach, CA

Geisler Consulting Group, Inc.
DBA: Blue Chameleon Investigations
Thomas Geisler – Matthews, NC

Kent Recovery Services
Bryan Ponce* - Harrison, NY

Lexi Inc. DBA Sterling Asset Recovery
Scott Taylor* – Matthews NC

Marketsphere Consulting
Aaron Hatten* – Overland Park, KS

Milluk, Inc.
Andrew Miller* – Budd Lake, NJ

My Money Monitor
Aaron Hashim - Bakersfield, CA

NC Investigative Services, LLC
Michael Sheehan – Huntersville, NC

Payne Richards & Associates
Aaron Hashim – Bakersfield, CA

Pheonix Finders Group, LLC
John Waite* - Colorado Springs, CO

Pink Moon Investigations LLC
Micah Mahallawi –Charlotte NC

Postal Advocate, Inc.
Adam Lewenberg* – Wayland, MA

PricewaterhouseCoopers, LLP
Janet C. Gagliano* - Atlanta, GA

Richardson Assets & Recovery Services
Shadonna Richardson* - Charlotte, NC

Ryan, LLC.
Mark Paolillo* - Boston, MA

Surplus Recovery Services, Inc.
James T. Miller – Franklinton, NC

The Locator Services Group LTD
Erin Foley* – Quincy, MA

ValeU Group, Inc.
Jared Vale* – Floral Park, NY

Venio, LLC
DBA: National Claimant Services
Jarrett G. Roth - New York, NY

Walker Investigation Services
DBA: Sherlock & Walker, LLC
George Brooks - Charlotte, NC

**To the Department's knowledge, not currently licensed with the North Carolina Private Protective Services Board*