

UNCLAIMED PROPERTY DIVISION

ALLEN MARTIN DEPUTY TREASURER

<u>IMPORTANT</u>: 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 26, 2025)

Advanced Recovery Consultants

Registered NC PI(s)

Scott Armstrong

Contact Representative

Scott Armstrong

Contact Information

888-419-8498

claims@advancedrecoveryconsultants.com

Cochran Investment Company Inc

Registered NC PI(s)

Kelly Mills

Contact Representative

Kelly Mills

Contact Information

714-731-1820

kelly mills@cochraninvestment.com

Consumers Asset Recovery Services

Registered NC PI(s)

Maury Osbourne

Contact Representative

Maury Osbourne

Contact Information

602-703-2638

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

Surplus Recovery Services Inc

Registered NC PI(s)

James Miller

Contact Representative

Dean Smith

James Miller

Contact Information

919-426-1000

deansmith3@gmail.com

US Claims Services

DBA Payne Richards & Associates

Registered NC PI(s)

Maria Lea Muralles

Contact Representative

Maria Lea Muralles

Contact Information

661-399-1108

questions@prclaims.com

Whitesell Investigative Services

Registered NC PI(s)

Jeremy Whitesell

Contact Representative

Jeremy Whitesell

Contact Information

803-493-5235

jeremy@whitesellpi.com