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## Payne richards and associates california

Hey Reddit! Today I received a letter in the mail from a company called Payne Richards & Associates saying that I currently have just under a thousand dollars of unclaimed funds in my name, listing an old address in a state I haven't lived in for nearly nine years. I thought it was a scam, since the bank reporting that it wasn't one I've already deposited with, and at the time, I was broke. I would have noticed almost a thousand dollars lost. I checked online on the Unclaimed.org, and apparently the money is legit. But when I searched the company, they seem to be somewhere between scammers and ambulance hunters. They want 20% of the money (after the fact, not upfront) to claim the money for me. Has anyone found and claimed unclaimed money/property on your behalf before? What's the best way to do that? Page 2 14 comments Emteein LSU FanBaton RougeMember since Jun 20112613 postsshel311Nicholls St. FanMcKinney, TexasMember since Aug 200479802 posts Online JimMorrison South Carolina FanThe PeninsulaMember Since May 201220127 postsOweO LSU FanPlaquemine, La sinceMember Sep 200990341 postsOysterPoBoy LSU FanCity of St. GeorgeMember since Jul 201321392 postsTigermMS12 LSU FanMember since Jan 20135158 postsBroke LSU FanAKA ButtercupMember since Sep 200 664063 Posts Online Sterling Archer LSU FanNYCMember since Aug 20123856 posts Online HogBalls Arkansas FanMember since Nov 20145132 posts Online Emteein LSU FanBaton RougeMember since Jun 20112613 postsshel311Nicholls St. FanMcKinney, TexasMember since Aug 200479802 posts Online richard weslinMember since Apr 20171 postKafka USA FanI am the moral conscience of TDMember since Jul 2007109940 postsbrgfather129 Texas Tech FanLos Angeles, CAMember since Jul 200915392 postsWall O'Reilly LSU FanNext UMember since Oct 200511 9344 postsSpankum LSU FanMiss-sippiMember since Jan 200750697 postsshutterspeed LSU FanMS Gulf CoastMember since May 200750059 postsSamuelClemens Tulane FanEarthMember since Feb 201511727 postsTigerstuckinMS LSU FanMember since Nov 200527958 posts Online Letter from Joseph Richards & Associates I received a 2-page letter in an email from a Joseph Richards & Associates company stating: After attempting to contact you, Safeco Ins Co of Amer transferred your \$500 refund to a third-party custody account where it is being held on your behalf (see the information box above). Private investigators working for Joseph Richards & Associates have been able to find your correct address, and we are contacting you today because we would like to make sure that you have collected your money. Please contact our claims recovery agents so they can help you navigate the custody process to claim your money online 1. Visit 2. Enter your ID: XXXXXXXX and Last Name: XXXXXX If you prefer, you can also request your refund by mail: 1. Sign and date of the Closed. 2. Return it in the supplied envelope. 3. Wait for your complaint package to arrive in the mail. Please don't send us money. After you you your \$500.00, we will send an invoice for our investigation fee, which is: \$100.00. If your claim is denied, you will not be charged a fee. If you have any questions about your claim, you can call us for free at 1-800-995-2416. Sincerely, Claims Department We are licensed and regulated by the Secretary of State of CA C3091706 (New Concepts Inc DBA Joseph Richards & Associates) 3801 Pegasus Drive, Suite 101, Bakersfield, CA 93308 \* 800 995 2416 \* www.jfirm.com Came with the Reimbursement Authorization Form accompanying the follow-up: Joseph Richards & Associates Refund Authorization Form A question is - Is this a scam or is it a real deal? I didn't send the letter or return the authorization form, but I found out what the deal was. I had Safeco insurance once so I called them and asked if I owed any money. They knew nothing about a settlement or a refund that hadn't been paid to me. I was beginning to feel that this must be a scam if safeco itself did not know about any money. Then it occurred to me that it could be unclaimed property being maintained by the State of Colorado (where I lived when I had Safeco insurance). So I searched the Great Colorado Payback and low and behold I found out That I had unclaimed money there! You can follow the steps I took to get my money in another blog post I did here: How to Get Your Joseph Richards & Associates Unclaimed Money On Your Own If You Received a Letter From Them Let Me Know In The Comments. Update 11/30/13: I received my check from the State of Colorado today! Colorado Unclaimed Property Check through a tip from a Joseph Richards Letter & Associates I compiled a list of all 50 unclaimed property sites in the state here. Amazon Member Disclosure: As an Amazon Member I earn from eligible purchases. This means that if you click an affiliate link and purchase the item, I will receive an affiliate commission. The price of the item is the same whether it is an affiliate link or not. Regardless, I only recommend products or services that I believe will add value to Share Your Repair readers. By using affiliate links, you are helping to support Share Your Repair, and I genuinely appreciate your support. Related & Previous Topic | Next Thread & Joined January 24, 2006 Messages 3,487 Reaction score 995 Location Austin I received a letter in their mail saying That I got a premium refund from an insurance policy when I lived in Louisiana before Katrina. It says the money was transferred to a third-party custody account. They say they can ask for a refund for me for 10% of the amount. Is this some kind of scam? If I have unclaimed money, can't I take it myself? Joined on May 1, 2000 Messages 13,093 Reaction score 7,263 Age 58 Joined 9 of From 2001 Messages 6,770 Reaction score 9,469 I received a letter in their mail saying that I got a premium refund from an insurance policy when I lived in Louisiana before Katrina. It says the money was transferred to a third-party deposit. Third parties. They say they can ask for a refund for me for 10% of the amount. Is this some kind of scam? If I have unclaimed money, can't I take it myself? Call them..... from a pay phone or burner phone. Joined the 3 aug 2011 Messages 4,854 Reaction Score 3,479 Age 52 NorthShore Location I think you can also check with the state on this I can't remember the site, but the state has a website that you can check if the money not claimed, may be true, but if you go through them (lawyer) they will want a location rate of 10%, just take some time and check with the state first. You can search to see if the state is holding unclaimed money for you here: If your name is on that list, just fill out a form, send it, and the state sends you a check. It is possible that this company found your name on that list and wants to charge 10% to do what you could do for free. Or it's a farce. Reactions: 2 People United on January 24, 2006 Messages 3,487 Reaction Score 995 Austin Location You can search to see if the state is holding unclaimed money for you here: If your name is on that list, just fill out a form, send it and the State sends you a check. It is possible that this company found your name on that list and wants to charge 10% to do what you could do for free. Or it's a farce. That's what I'm thinking. I'm going to take a look. Thank you. Joined jul 13, 2001 Messages 990 Reaction score 1,665 Age 55 Location Lafayette, LA I don't know Payne Richards, but there was a class action that recently settled. The checks were sent to the class, but if for some reason they did not reach the person, the money was delivered to the state and as stated above can be found on the website of the Unclaimed property. I know that because my dad was in class and because of his age, he lost his checks. When I contacted the law firm (which wasn't Payne Richards) that originally issued the checks, they couldn't reissue checks without the orders of the federal judges, so all the funds were handed over to the state. We're in the process of claiming it from the state now. There's no reason to pay 10% to someone to do this if that's what happened to you. (Although I'm charging more from my father.) For that information, I'd be happy to take 5% of you. Edit: Payne Richards appears to be a company that finds unclaimed properties for people and charges a fee for its services. Do not know them and do not know if it is legitimate, but your site is Entered on January 28, 2007 Messages 5,300 Reaction score 1,905 Location Redlands Hey, just FYI, I've got a bridge in New York that I'll let go by very cheap ... It entered on February 4, Posts 1,590 Reaction score 993 Location BRNew Orleans Doesn't feel right, follow your heart! Joined Jan 8, 2011 Messages 9 Reaction score 3 We had a similar warning recently. We went straight to the state, and the information was legitimate. We claim to claim money ourselves, just had to pay a small fee to the state - much less than 10% of the total. Reactions: 1 person Looks like I have & \$25 will be coming towards me.... #dont be hat on my money Reactions: 4 people joined on September 12, 2005 Posts 7,551 Reaction Score 2,669 Location Edmond OK You can search to see if the state is holding unclaimed money for you here: If your name is on that list, just fill out a form, send it and the state sends you a check. It is possible that this company found your name on that list and wants to charge 10% to do what you could do for free. Or it's a farce. Actually, I looked for that a short time ago. So I started looking in states where my other relatives had lived. Behold, there is money in Mo that is in the name of my late grandmother. They sent me a form this week. Joined on January 24, 2006 Messages 3,487 Reaction score 995 Austin Location I found 2 and both are over \$100. This could end up being really good. Joined on January 24, 2006 Messages 3,487 Reaction score 995 Location Austin Ended up being over \$700. I'm satisfied Reactions: 1 person Show low-quality hidden content Create an account or login to comment You must be a member to let a comment Create an account Create an account in our community. That's easy! Login Already have an account? Sign in here. &lt; previous segment | Next line &gt; &gt;

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