

UNCLAIMED PROPERTY SPECIALISTS

OUR GOAL IS TO RETURN WHAT IS RIGHTFULLY YOURS

Industry leaders in administrative, judicial, and entitlement documentation procedures for securing the release of dormant and unclaimed assets.



CASE STUDY

UNCLAIMED PROPERTY ADMINISTRATOR WOULD NOT DETERMINE CLAIMS WHEN REQUIRED

RESULTS

CHOICE PLUS LLC FILED FIVE ACTIONS AGAINST AN ADMINISTRATOR FOR ITS FAILURE TO TIMELY DETERMINE CLAIMS.

Choice Plus argued that the word “shall” in the law made it mandatory for the administrator to determine claims within a specific time. The administrator argued that the word “shall” was merely a suggestion. The appellant court ruled the “shall” imposed a mandatory requirement

on the administrator to determine claims pursuant to the law. **The public in general benefited from Choice Plus LLC’s advocacy when the administrator began to follow the law.**