

# **LYONSWOOD INVESTIGATIONS AND FORENSIC GROUP TO THE RESCUE**

**June 29<sup>th</sup> 2010**

**Recently I read a plea by a journalist in the local paper to assist in the location of the owner of a large sum of money. Some clever investigation managed to locate all the data required to assist the journalist in that successful location.**

**Warren Mallard**

**Managing Director**

**Lyonswood Investigations and Forensic Group.**

**Owner of ASIC unclaimed money register's \$709,000 found**

- John Rolfe, Public Defender
- From: [The Daily Telegraph](#)
- June 29, 2010 10:43AM

**THE owner of the largest sum of unclaimed money in NSW -- \$709,000 -- has been found.**

And he doesn't live in the Sutherland Shire but that, as it turns out, was a good place to start.

The first clue was a tip that the street he had resided in at Dolans Bay was Gannons Rd. So I letterbox-dropped the residents.

[More on that here](#)

Private investigator, [Lyonswood Investigations](#) and Forensic Services managing director Warren Mallard, read of my endeavours.

He ran a series of database searches and sent me a list of all the people who had lived in Gannons Rd in recent times.

I began what I thought would be the time-consuming task of plugging up to 750 names into the [ASIC unclaimed money search engine](#).

Luckily, the second name I put in the search engine proved a match -- but only on the surname.

I then got a Google match on a 2007 death notice. Only the first line was available. I dug up the edition, which gave me the complete details.

But the death notice said he lived in the UK.

So I put the names of other relatives mentioned in the death notice into [whitepages.com.au](#).

The first name came up as being in Gannons Rd. I searched for the number of the other relative and there was one in the ACT.

I rang that number and a woman said yes, she did have a brother matching that name in the UK. I called him.

I established I had found the right person. Then I told him that he was owed \$709,000 and I'd found it.