

WFG Underwriting Bulletin



To: All Florida Policy Issuing Agents; All WFG Title Examiners and Officers

From: WFG Underwriting Department

Date: July 6, 2021

Bulletin No.: FL 2021-11

Subject: Alert: Carina Orthen, Lars Orthen, Albertus Sempel, Gerhard Peschges, Martin Gloeckle

We have been made aware of a scam where owners of lots in Southwest Florida are being impersonated by someone who contracts to sell properties and provides fake photo identification containing the names of the owners. Typically, the properties are vacant lots in southwest Florida and the actual owners reside in Germany. The scammers claim to be temporarily working in South Africa.

Effective immediately, all policy issuing agents and offices of WFG are instructed not to accept any orders or close any transactions involving the persons or properties listed below without prior written approval from WFG Underwriting.

Persons:

Carina Orthen – victim

Lars Orthen – victim

Albertus Sempel – victim

Gerhard Peschges – victim

Martin Gloeckle - victim

Properties:

Orthen Property: 1406 SW 15th St., Cape Coral, FL

Sempel Property: 3449 NE 9th Ave., Cape Coral, FL

Peschges Property: 114 SW 57th St., Cape Coral, FL

Copies of identifications used – [click here](#).

If you are contacted in connection with a transaction involving the above persons or property, please contact WFG underwriting immediately for instructions.

NOTE: The information contained in this Bulletin is intended solely for the use of employees of WFG National Title Insurance Company, its title insurance agents and approved attorneys. Disclosure to any other person is expressly prohibited unless approved in writing by the WFG National Title Insurance Company's Underwriting Department.

The Agent may be held responsible for any loss sustained as a result of the failure to follow the standards set forth above.