

# WFG Underwriting Bulletin



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

From: WFG Underwriting Department

Date: February 3, 2023

Bulletin No.: FL 2023-08

Subject: ALERT Multiple Names and Notaries

---

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 property listed below without prior written approval from WFG Underwriting.

## Persons & Property:

### ENTITIES:

Clear 2 Close Title, LLC

Blue International Group, LLC

Blue International Group 2, LLC

Escrow Avenue and Trust Inc.

Anais Aragon, Inc.

Modern CEO, Inc.

Modern Vacation Rentals, Inc.

Modern International Realty

Lifestyle International Realty

N&J Dreams, LLC AKA N & J Dreams, LLC AKA N AND J DREAMS, LLC, a Florida LLC

N&J Dreams, LLC AKA N & J Dreams, LLC, a Nevada LLC

N&J Dreams, LLC AKA N & J Dreams, LLC, a Delaware LLC

Capital Legal Funding, LLC

The White House One, LLC

Premier One Lenders Inc.

Avenue Title & Escrow, LLC

Forever Homes 33170, LLC

Delmonte Investments Corp.

LMD Group Investments Corp.

6237 Greenwood, Inc.

Florida Portfolio Homes, Inc.

17933 NW 87TH PL, INC.

**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.**

PERSONS:

Anais Aragon AKA Anais Sosa

Nancy Acosta

Michelle Perez

Thalia Garcia

Lucrecia Maria Delmonte AKA Lucrecia Del Monte AKA Lucrecia Maria Sosa AKA Lucreciamaria Delmonte

Raul E. Sosa AKA Raul E. Rosa

Jorge Aragon

Dulce Aragon

Paloma Ales

Felicia Acosta

Joseph Parrilla

Jose Emilio Parrilla AKA Jose Ignacio Parrilla AKA Jose Nino Parrilla

Jennifer Parrilla

Jordan Gutierrez

Francisco Garcia

Luisa Fernanda Cortes Paredes

Lucrecia M Delgado

Jorge Rodriguez

Adriana Del Monte AKA Adriana Delmonte

Notaries and Witnesses:

Gladys Vazquez, Mina Levin, Patricia Larsen, Nancy Garcia, Jose Perez, Jose Fernandez, Pedro Salgado, Carolyn P Holin, Patricia Larsen, Jose Peralta

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.**