

WFG Underwriting Bulletin



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

From: WFG Underwriting Department

Date: February 21, 2024

Bulletin No.: FL 2024-15

Subject: ALERT- Ashok M. Shah; Usha A. Shah; 2252 SW Lusby Avenue, Port St. Lucie, FL 34953 ; Marx Gaines; Claire Gaines; 110 Sea Turtle Drive, Port St. Joe, FL 32456

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.

#1

Persons:

Ashok M. Shah;
Usha A. Shah;

Property:

2252 SW Lusby Avenue, Port St. Lucie, FL 34953

#2 (Based on [Bay County Sherriff's Office Realty Alert 020](#))

Persons:

Marx Gaines;
Claire Gaines

Property:

110 Sea Turtle Drive, Port St. Joe, FL 32456

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

NOTE: This Bulletin should not be interpreted as reflecting negatively upon the character of an individual or entity mentioned herein and is for the sole purpose of establishing underwriting positions and policies reflecting WFG National Title Insurance Company's best business judgment. 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.