

WFG Underwriting Bulletin



To: All Florida Policy Issuing Agents of WFG National Title Insurance Company
From: WFG Underwriting Department
Date: March 1, 2017
Bulletin No: FL 2017-06
Subject: Florida Underwriting Alert

We have been advised that a certain individual impersonating the owner of the property listed below attempted to sell the property. The vesting deed for the record title-holder showed the owner's address as being in Switzerland but the contract for sale listed the seller's address in the United Kingdom. The title agent contacted the closing company identified in the owner's vesting deed and obtained the email address for the owner at the time he purchased the property. The title agent sent an email to the record title-holder at the older email address and requested confirmation that the property was for sale. The owner immediately replied that the property was not for sale.

Any transaction involving the following person or property requires prior approval in writing from the Florida Underwriting Department:

Person [Record Titleholder]:

- Marc Remund (Switzerland)

Property:

- 7308 Max Dr., Bokeelia, FL (Lee County)
Lot 31 – Unit IV-A: The West 150 feet of the East 1628 feet of the North
167.37 feet of the South 334.74 feet of the Southeast ¼ of Section 31,
Township 43 South, Range 22 East, Lee County, Florida

NOTE: This Underwriting Alert is directed to WFG National Title Insurance Company's policy issuing agents and is not intended to reflect negatively on the person(s) or entity(s) listed herein. The contents of this Alert should not be shared with third parties.