

WFG Underwriting Bulletin



To: All WFG Policy Issuing Agents; All WFG Title Examiners and Officers
From: WFG Underwriting Department
Date: September 9, 2020
Bulletin No.: FL 2020-21
Subject: The ALT Group Consultants, Inc.
Anastasia Thelusma
Andrew W. Deehan
Desmanes Theodore
Nadine Theodore Accilien
Reliance International Realtors Group Corp

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

Persons:

Desmanes Theodore – Property Owner
Nadine Theodore Accilien – Spouse of Desmanes Theodore
The ALT Group Consultants Inc. – Grantee on Deed
Anastasia Thelusma – President of The ALT Group Consultants Inc.
Andrew W. Deehan – Notary on Deed
Reliance International Realtors Group Corp.

Deed: Quit Claim Deed for minimum doc stamps recorded at O.R. Book 31926 Page 4484 Miami-Dade County, Florida from Desmanes Theodore and Nadine Theodore Accilien to The ALT Group Consultants Inc.

Property Address:

511 NE 164th Street
Miami, FL 33162

Legal Description:

Lots 23 and 24, Block 8, Fulford Highlands, Plat Book 8, Page 47, Miami-Dade, FL

If you are contacted in connection with one of these parties or any of these 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.**