

WFG Underwriting Bulletin



To: All Florida Policy Issuing Agents; All WFG Title Examiners and Officers
From: WFG Underwriting Department
Date: May 27, 2021
Bulletin No.: FL 2021-09
Subject: Alert: Jeffery J. Kurkowski, Ilan Cohen, Eitan Zviely, Andrew James

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 of WFG Underwriting.

Persons:

Jeffery J. Kurkowski – victim
Ilan Cohen - grantee
Eitan Zviely – subsequent grantee
Andrew James

Property:

1524 SW 57th St., Cape Coral, FL 33914
Lots 7, 8, and 9, Block 3448 Cape Coral Unit 67, Plat Book 25, Page 61, Lee County, FL

The above victim was impersonated by someone, who posing as the seller of the above property, contracted to sell the property. A deed purportedly from the victim to Ilan Cohen was recorded at [Instr #: 2021000112109, Lee County, Florida](#). That deed cannot be relied upon as having been executed by the victim.

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.