

To: All Massachusetts WFG Policy issuing agents; all WFG title examiners and officers From: WFG Underwriting Department Date: March 18, 2025 Bulletin No.: MA 2025-08 Subject: ALERT – 17 Travis Street a/k/a Lot 19 Travis Street, Worcester, Massachusetts 01604

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

Properties 17 Travis Street a/k/a Lot 19 Travis Street, Worcester, Massachusetts 01604

<u>Persons/Entities</u> Nestor T. Folta Mayumi Folta

If you are contacted in connection with a transaction involving the above person(s), entities, or properties, please contact WFG underwriting immediately for instructions.

If you or anyone in your office has experienced a situation of seller impersonation fraud or thwarted an attempted seller impersonation fraud, please share the information with us. In addition to the "red flags" and protective measures outlined in our previous Underwriting Bulletins (<u>NB 2024-04</u> and <u>NB 2023-01</u>), sharing information and resources is another way to combat the fraud. Stop the fraudster before they can victimize anyone else with the same scheme. Thank you.

For information about Seller Impersonation fraud that you can share with your clients or Realtor™ partners, check out our WFG Marketing Center. If you are not signed up for our WFG Marketing Center, please reach out to your Agency Representative for more information.

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.