

WFG Underwriting Bulletin



To: All Michigan Policy Issuing Agents of WFG National Title Insurance Company

From: WFG Underwriting Department

Date: October 11, 2023

Bulletin No.: MI 2023-04

Subject: ALERT: Alleged Securities Fraud Scheme – Multiple Parties Involved

Effective immediately, all Michigan policy issuing agents are instructed not to accept any orders or close any transactions involving the persons or entities listed below without prior written approval of WFG Underwriting:

Paulo Fernando De Bastos

Joao Pedro Fonseca aka Joao Pedro Fonseca De Bastos

RBF Trust LLC, a Michigan Limited Liability Company

RBF Trust LLC, a Florida Limited Liability Company

D3 Gestion Immobiliere, LLC, a Michigan Limited Liability Company

D3 Gestion Immobiliere, LLC, a Florida Limited Liability Company

The persons and entities described above have been linked to an alleged securities fraud scheme involving 900+ properties in Detroit, MI, as further described [HERE](#) by the U.S. Securities & Exchange Commission.

If you are contacted in connection with a transaction involving the above persons or entities, please contact Tory Vincent at (248) 914-2005 | tvincent@wfgtitle.com or Rachel Richardson at (313) 403-7220 | at rrichardson@wfgtitle.com

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.