

To: All WFG Agents and Direct Offices From: WFG Underwriting Department

Date: January 28, 2025 Bulletin No.: NB 2025-01

Subject: Forged Deeds from HUD

Background:

WFG has become aware of a scheme purporting to defraud the United States by forging a deed from HUD to Third Parties. The scheme appears to be limited to property located in Indiana where the Secretary of Housing and Urban Development is the grantor with the following grantees:

Danita Harris, Danita Lynn Harris and/or Danita L. Harris and/or Larry Harris, Larry Darnell Harris and/or Larry D. Harris

Underwriting Standard:

Do not insure title to any such properties where there is a recent deed from HUD to the above-named grantees.

While the properties in question appear to involve Indiana only, this Bulletin is being distributed nationally to make all agents aware of the need for suspicion and caution where there is a recent deed from HUD and the grantee(s) seek a quick re-sale.

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.