

# WFG Underwriting Bulletin



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

From: WFG Underwriting Department

Date: May 23, 2024

Bulletin No.: NJ 2024-02

Subject: **ALERT** - Cautionary Notice of Suspicious Transactions Involving Multiple Parties and Properties

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

## **Individuals/Entities:**

PASJ Properties LLC

Pico Assets LLC

Dmitry Poyarkov

## **Properties:**

840 Cotswold Road, Somerdale, NJ

26 Oak Court, Berlin, NJ

1 Chateau Drive, Cherry Hill, NJ

101 Schoolhouse Lane, Mount Laurel, NJ

If you are contacted in connection with a transaction involving the above persons or 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.

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