



Claims: Tales of Woe



Key Points to Remember:

- Be thorough. If you find typos or discrepancies, don't ignore or disregard them, investigate further.
- Assure that you are dealing with the correct members of any limited liability company, and review the operating agreement making sure that the entity is in good standing.
- Take care with every transaction. Even the smallest of discrepancies can become a larger issue down the road.
- Take the time to review survey information and match it to the legal description. If something doesn't fit between the two, investigate further to make sure boundaries, easements and any encumbrances are accounted for.
- Be careful for any transaction in terms of wire fraud.
 - If updated or changed instructions are sent through email, be sure to stop and confirm with the party through a verified phone number before going any further.
 - If something is wrong, report the suspected fraud as described in your company wire fraud reporting process.