



7085 Pearl Road, Middleburg Hts., Ohio, 44130

Phone: 440.886.6141 | Fax: 440.886.7160

24755 Chagrin Blvd., Suite 350, Beachwood, Ohio 44122

Phone: 216.360.9099 | Fax: 216.360.0530

Toll Free 877.455.4OTC | www.ohiotitlecorp.com

May 2015

Recent bulletins:

- *Fraud Watch* (2015, February 9). “Four men were sentenced for their participation in a consumer mortgage fraud which resulted in multi-million dollar losses for consumers and federal agency.”
- *The New York Times* (2015, February 12). “How Mortgage Developers Fraud Made the Financial Crisis Worse”
- *Regulatory Updates* (2015, February 12). “Title Agent Forgery Among Ohio’s Top Enforcement Actions for 2014”

Title/closing agents are usually involved. They handle the money, prepare the settlement statements and should follow common procedures to sniff out forgeries and other criminal acts. Our clients expect Ohio Title Corp to “cover their backs”, to follow “best practices” promoted by American Land Title Association and to follow client’s privacy and security requirements. Ohio Title Corp is fully compliant. Our records are open for inspection.

The Consumer Financial Protection Bureau (CFPB) is behind many of the new security measures, which are now required of mortgage lenders. Further, lenders require similar security measures of their lawyers and other vendors. Therefore these security measures end up on our backs. That’s O.K. as Ohio Title Corp “has your back”

Ohio Title Corp has no affiliated business arrangements with real estate brokers, developers or lenders. For over forty (40) years we have worked solely for you without conflicts of interest. It’s that way regardless of the size or type of transaction. Recently, our largest was a loan policy for \$190 million-Our smallest for \$3,000-one of 900 closings of re-sales of houses for the world’s largest mortgage lender. Our staff managed to complete 2,791 residential and commercial type Judicials and Commitment reports furnished across Ohio for a number of law firms this year. Our clients prohibit foreign outsourcing of title exams and other title work.

Our six closers with an average of 20+ years of experience, along with our support staff, handle closings statewide. We can assign a closer and a back up to exclusively handle your work.

For Title contact: Anna Guerra (440)886-6141, ext. 20 - aguerra@ohiotitlecorp.com
Rose McGinley (440)886-6141, ext. 29 - rmcginley@ohiotitlecorp.com

For Escrow contact: Melanie Turner (440)886-6141, ext. 13 - mturner@ohiotitlecorp.com
Allison McClanahan (440)886-6141, ext. 11 - amcclanahan@ohiotitlecorp.com
Eli Pittman (216)360-9099, ext. 82 - epittman@ohiotitlecorp.com

For Judicial titles contact: Melissa Snow North (440)886-6141, ext. 24 - mnorth@ohiotitlecorp.com
Kim Brown (440)886-6141, ext. 16 - kbrown@ohiotitlecorp.com