



IDENTITY THEFT FRAUD ALERT

ALERT ADVISORY – May 14, 2007

Information has been received indicating two (2) attempts have been made to sell two (2) properties in the Miami area, owned free and clear of encumbrances. One of these properties is vacant land (see legal descriptions below).

An individual representing himself as attorney Richard Wright, attorney for the seller, Lyle Pitzer McEwen, telephonically contacted Nora and Rafael Estevez. The Estevez's are in the business of buying properties for resale. Wright advised Ms. Estevez his clients had a deal on their house which fell through and they were looking for a quick sale since they had already purchased another house on Florida's Gulf Coast. With Wright acting on behalf of the seller/imposter, a sales contract was executed by fax or email with Estevez, the unsuspecting buyer. Next another individual, John R. Robertson, also identifying himself as an attorney representing the seller/imposter is introduced to the closing agent. The person representing himself as Robertson requested the seller's proceeds be disbursed in the form of a cashier's check and the closing statement include \$1,000 fee for himself as attorney fees.

Contact information provided for Wright and Robertson is as follows: John R. Robertson, robertsonatlaw@yahoo.com, 941-623-8466; and Richard Wright, 954-638-2469 and 305-798-9159. The phones are all cell phones.

A check with the Florida Bar website shows there is no attorney in Florida named John R. Robertson and the only Richard Wright is located in the Orlando area in Orange, Florida.

An individual attempted today to cash a cashier's check for over \$479,000 at a Miami area check cashing store. This individual was arrested at the check cashing store.

The legal descriptions for the two properties in question are as follows:

*312 West First Street, Suite 203
Sanford, Florida 32771*

Tel. 407.321.2874

Website: www.idsnetwork.com

Fax. 407.328.4585

Lot 4, Block 3, HILLMONT, Plat Book 64, Page 98 of Miami-Dade County, Florida
9820 SW 73rd Court, Miami, Florida 33156

And

North Half of the East Half of Tract 12, Less the North 15 feet thereof, Miller Drive Estates,
according to the Plat thereof as recorded in Plat Book 46, Page 37, of the Public Records of
Miami-Dade County, Florida, being in Section 29, Township 54 South, Range 40 East.
Vacant Lot

IDS suggests the title insurance underwriters receiving this alert bring it to the attention of their
agents as soon as possible.

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