



Fraud Alert

Clemente Silvio Hernandez



Date of Birth: January 11, 1943
White Male, 6', 216, grey hair, blue eyes
County of Residence: Miami-Dade County
Last Known Address: 15010 SW 151 Terrace, Miami, FL 33196

ALERT ADVISORY – December 12, 2005

CLEMENTE SILVIO HERNANDEZ is a convicted felon who specializes in real estate and mortgage fraud. He was most recently released from the Florida Department of Corrections in June 2002. We have confirmed information from independent sources in the South Florida area that Hernandez is currently trying to buy and sell properties, including both residential and commercial real estate properties. In one recent case, Hernandez attempted to purchase an apartment complex valued in excess of \$14 million. The closing was not concluded due to the due diligence and inquiries made by the real estate attorney who was responsible for issuing the title insurance commitment and resulting policies.

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Hernandez was convicted on February 1, 1995 of three counts of Uttering a Forged Instrument; Possession of a Forged or Stolen Driver's License; Fraudulently Obtaining Property by Fraud and for Grand Theft, 2nd Degree. As a result of his conviction, Hernandez was sentenced to serve a prison term of fifteen (15) years in the custody of the Florida Department of Corrections. He was released on Community Supervision on June 4, 2002. His current probation status is not known at the time of this Alert.

We are currently monitoring any and all real estate transaction that Hernandez may be trying to close through title agents and underwriters in the South Florida market including Miami-Dade, Broward and Palm Beach counties.

Clemente Hernandez is considered to be an on-going threat to title agents, underwriters and lenders in the South Florida market. If you have any contact with this subject or have conducted any closings in which he is a party to the transactions, please notify the undersigned immediately.

USE EXTREME CAUTION WHEN DEALING WITH THIS SUSPECT.

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