



The Investigator Newsletter

Spotting the Red Flags of Title Fraud



Detecting this fraud early is crucial to preventing significant financial and legal repercussions.

About Us

Since 2000, BCSI Investigations Inc. has performed thousands of successful investigations. Our integrated team of investigators and support services ensure that the investigations are conducted promptly with leading-edge

Title fraud involves a criminal fraudulently transferring ownership of your property to themselves or another party, often using forged documents.

Red Flags to Watch For:

Unusual Mail: Receiving bills, foreclosure notices, or other mail addressed to unfamiliar names or entities at your property can be an early sign of fraudulent activity.

Unexpected Changes: If you receive notification of changes to your property records that you did not authorize, it's time to investigate further. Regularly checking these records can help you catch fraud early.

Mortgage or Loan Notifications: If you start receiving statements for mortgages or loans you did not take out, it could indicate that someone has used your property as collateral.

techniques.

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Solicitations for Sale: Unsolicited offers to buy your property, especially if you haven't listed it for sale, might suggest someone is attempting to sell it without your consent.

Suspicious Contacts: Be wary of individuals claiming to be from mortgage or title companies contacting you about transactions you're unaware of. Verify their legitimacy before sharing any information.

To protect yourself from title fraud, consider these preventative steps:

Regular Monitoring: Regularly review your property records for any changes or activities you didn't initiate.

Secure Your Documents: Keep all property-related documents in a secure location. Shred old documents rather than discarding them.

Title Insurance: Invest in title insurance to provide an additional layer of protection against fraudulent claims and legal disputes.

Stay Informed: Educate yourself about title fraud and keep up with the latest trends and techniques used by fraudsters.

Remember, vigilance is your best defense.

Thank you for trusting [BCSI Investigations](#) to keep you informed and protected.



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