

STATE OF NEW MEXICO
OFFICE OF SUPERINTENDENT OF INSURANCE

Mailing Address: P.O. Box 1689, Santa Fe, NM 87504-1689
Physical Address: 1120 Paseo de Peralta, Room 428, Santa Fe, NM 87501
Main Phone: 505-827-4601; Main Fax 505-827-4734; Toll Free: 1-855-4-ASK-OSI 1-855-427-5674
www.osi.state.nm.us

SUPERINTENDENT OF INSURANCE

John G. Franchini - 505-827-4299

DEPUTY SUPERINTENDENT

Robert Doucette - 505-827-5832



TITLE INSURANCE BUREAU CHIEF

Otis Phillips - 505.827.4930

April 25, 2016

Alert!!!

Fraud Scams

Caution: The China Investor scam is still very much alive. A realtor and title company has been approached about accepting wired funds into escrow. The title company has taken evasive action.

PLEASE CONTACT YOUR UNDERWRITERS FOR GUIDANCE