

## National Title Producers

Secure Insight has a special vetting level for a few of the large National Title Producers. If the branch location is not already in the database, Secure Insight will vet and add the office to the database. There is NO NEED to contact the settlement agent to register. Turn-around time may take 2 to 3 business days.

Search the office location for a representative of the branch. If there are no results, email Secure Insight.

### SAMPLE TEMPLATE:

To: license@secureinsight.com  
Subject: Request to add National Title Producer Branch to CASE  
Body:

- Company Name (legal name listed on CPL/Wiring/Insurance)
- Branch Address
- Branch Phone #
- Branch Manager's Name & Email
- Wiring Instructions (Required Attachment)
- CPL or alike (Required Attachment)
- E & O Dec Page (If available)

### List of 5 Secure Insight Approved National Title Producers and Entity #'s:

#### Fidelity National - 1713800

Allegiance Title, LLC DBA Allegiance Title Company (FNF) - 1025200  
Alamo Title Company (FNF) - 1861900  
American Heritage Title (FNF) - 59953902  
Amerititle Downtown, LLC (FNF) - 1766600  
Austin Title Company (FNF) - 50761417  
Baton Rouge Title Company - 40227953  
Chicago Title Company (FNF) - 1258200  
Cleveland County Abstract & Title (FNF) - 60561277  
Cleveland County Abstract & Title Company (FNF) - 60561277  
Commonwealth Land Title (FNF) - 61392252  
Dane County Title Company, LLC (FNF) - 1953300  
FNF Charter Title Company (FNF) - 1948000  
FNF West Texas Abstract & Title (FNF) - 1713800  
Grand Canyon Title Agency (FNF) - 1013400  
LandCastle Title Group, LLC (FNF) - 1026700  
Lawyers Title (FNF) - 58339657  
Liberty Title & Escrow (FNF) - 1402000  
Novare National Settlement Service - 53674752  
Parks Title Agency, LLC (FNF) - 1449500  
Performance Title & Escrow, LLC (FNF) - 1676800  
Security Title Agency (FNF) - 2230300  
ServiceLink (FNF) - 39910028  
Shalimar Escrow, Inc. (FNF) - 1713800  
Startex Title Agency (FNF) - 50907432  
Ticor Title Company (FNF) - 2007200  
Title Guaranty of Hawaii, LLC (FNF) - 61810827  
Synergy Title, LLC (FNF) - 40367963  
Western Title & Company (FNF) - 1013500

#### First American - 40376808

EndPoint Closing - 58502217  
First American (Old entity) - 1631100  
FATC (Title Financial Corporation: Montana, Idaho) - 2054100  
Republic Title - 1999800  
Title Security Agency, LLC - 1009100

#### Stewart Title Company - 61429492

Stewart Title Company (old entity) - 1979000  
Sumner Title & Escrow, LLC - 55300517  
Stewart Title of California - 58519557  
Stewart Title of Placer/Sacramento - 61157787

#### Old Republic Title - 1911300

WFG National Title Insurance Company - 50793987

## Policy On Vetting Direct Offices of National Title Producers

The Consumer Financial Protection Bureau (CFPB) initiated an industry-wide effort to reduce harm to consumers from third party service providers by establishing a basic framework for risk management. This framework allows lenders the flexibility to apply appropriate policies and procedures managing counterparty risk based upon (a) the size of the lender, (b) the inherent risk to consumers from the counterparty's services, and (c) the size, nature, and financial risk of the counterparty (not all vendors are the same). Secure Insight has spent more than 14 years studying risk factors specifically related to mortgage closing transactions and has developed comprehensive risk evaluation metrics that consider key factors of individuals and businesses. Our process can be applied equally to everyone; however, it also allows for adjustments based upon the business experience and reputation of a vendor, the supervisory strength of its owners and managers, the complexity of a vendor's internal controls utilized to reduce risk and avoid fraud, and the financial strength of its business. Settlement agents are the riskiest partners for any lender as they are the only parties who directly interact with consumers while also having access to funds, loan documents and consumer non-public personal information (NPPI). Consequently, settlement agents fall within the highest risk bucket and receive our highest level of scrutiny with ongoing monitoring.

Secure Insight holds a separate "National Title Underwriter" category for direct-managed offices of the few national title underwriters. These are offices owned and managed by the insurers, staffed by their employees, and directly managed by them daily. These insurers utilize a sophisticated employee screening and monitoring process, conduct regular training of their employees in fraud, compliance, and best practices issues, and are highly capitalized businesses with large insurance policies, reinsurance agreements and longstanding relationships with regulators, associations, and the industry.

Secure Insight has met with these entities at the senior management level, to verify data, has had access to the details of their operations and has interviewed senior management about their risk platform dating back to 2008. Based on this information, but after conducting the limited risk searches identified above, Secure Insight will provide these direct offices with a special Vetting Level: "National Title Producer" ("Modified Vetting Subject").

With respect to a Modified Vetting Subject, Secure Insight still conducts a comprehensive review of each office, however there may be CASE Reports where data is missing IF an office is uncooperative in proving the information to Secure Insight. The National Title Producer profile will display all trust accounts provided that are associated with the National Title Producers in all states.