



FEMA

W-04039

July 29, 2004

MEMORANDUM FOR: Write Your Own (WYO) Principal Coordinators and
NFIP Servicing Agent

FROM: WYO Clearinghouse

SUBJECT: Agents Charged with Fraud

Two property-casualty agents—one doing business in Georgia; the other, in Maryland—have been charged with insurance fraud, according to reports posted July 27 on www.claimsguides.com, an online service of *Insurance Journal*.

The names of the agents, and information about the charges against them, are available at <http://www.claimsguides.com/news/southeast/2004/07/27/44422.htm> and <http://www.claimsguides.com/news/east/2004/07/27/44401.htm>.

You may wish to review your book of business for possible flood insurance policies written or renewed by the agents in question.

cc: Vendors, IBHS, FIPNC, WYO Standards Committee, Government Technical Representative

Suggested Routing: Underwriting, Claims