

ionFRAUD – Absentee Owner May 2024

Save time and resources and prevent fraudulent closing by using ionFraud to detect potential seller impersonation fraud red flags early in the transaction.

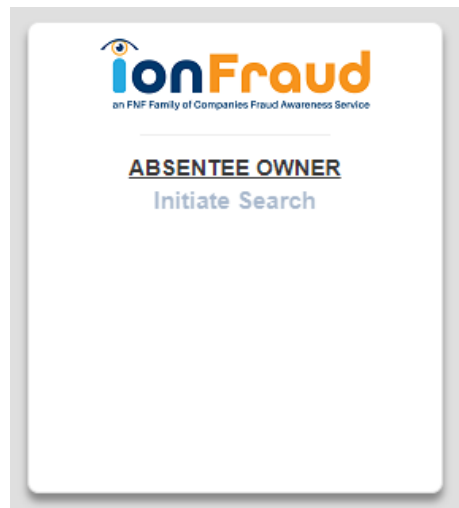
ionFraud is a special property information report that provides title and settlement agents with critical information about the property, such as property type, assessed property owner's name and mailing address, assessed value, and low market threshold, to help agents detect potential seller impersonation fraud red flags during order entry.

How to order the report

Go to the FILE Dashboard and create or search for your existing file.

- If creating the file, the minimum information needed is the property address. Entering the parcel id number will narrow down your search results.

Click on Initiate Request on the ionFraud tile.



The pop up window will show you the address from the file that will be used to perform the search. You can edit this information in the window. However, information entered here will not update the address in the ATX file.

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EDIT/RESUBMIT
✕

Absentee Owner

Yes

Absentee Owner

Street Address *	Zip Code *	State *
<input type="text" value="5132 Fillmore Place"/>	<input type="text" value="32773"/>	<input type="text" value="FL"/>
Parcel Id	Apt/Unit #	Use File Property
<input type="text"/>	<input type="text"/>	

Click on the Submit button.

The results:

The ionFraud tile will be updated with the results of the search.

- Review Required; or
- Potentially Vacant Land / Absentee Owner

Clicking on the displayed result will open the following screen:

ABSENTEE OWNER PROPERTY SEARCHED
✕

5132 FILLMORE PL, FL 32773

Date: 05/07/2024 🖨️ 📧



REVIEW REQUIRED

Please review the iOnFraud search results, which have been sent to your email.

Source: FNF Agency Name

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- Click on  to print the following documents that are also sent via email
 - ionFraud Report
 - Seller Letter
 - Secret Service Flyer
- Click on  to edit and or resubmit the search.

Multiple Results

If your search returns multiple results, proceed as follows:

- Less than 10 possible matches – select from the presented list
- More than 10 possible matches – refine your search.

The best search criteria is the Parcel ID number. Please use this whenever available to avoid multiple results.