

FRAUD ALERT MASSACHUSETTS PROPERTIES LIST

Massachusetts Properties Subject To Recent CATIC Fraud Alerts

As of February 12, 2026

| Date | Street Address | Town | Owners | Notes |
|-------------------|--|------------------------------|---|--|
| February 12, 2026 | 16 Sky Meadow Drive | Orleans, MA | Robert D. and Wendy J. Cultice | Seller Impersonation/Vacant land |
| September 9, 2025 | 29B and 310 Westford Road | Concord, MA | Peter Davol & Anna Davol, Trustees of the Davol Family Realty Trust | Seller Impersonation/Vacant Land |
| August 8, 2025 | 22 University Drive | Littleton, MA | n/a | Seller Impersonation/Vacant Land |
| April 23, 2025 | 0 Bernardston Road | Greenfield, MA | Winthrop L. Amidon, II | Seller Impersonation/Vacant Land GA Notary (Fulton County): Liming Pan (Liu & Associates) |
| March 12, 2025 | 17 Travis Street a/k/a Lot 19 Travis Street | Worcester, MA | Nestor T. Folta Mayumi Folta | Seller Impersonation/Vacant Land |
| February 19, 2025 | 174 Crystal Lake Road | Osterville, MA | David C. Feeley | Seller Impersonation/Vacant Land |
| February 4, 2025 | 52 Surrey Place | Mashpee (New Seabury), MA | Gary Damrow Karen F. Damrow | Seller Impersonation/Vacant Land |
| January 27, 2025 | 4 Meadow Road | Stockbridge, MA | Mark Nemery Barbara Nemery | Seller Impersonation/Vacant Land |
| January 22, 2025 | Wendell Road | New Salem, MA | Mark K. Hershnik | Seller Impersonation/Vacant Land |
| January 22, 2025 | 271 Argilla Road | Ipswich, MA | n/a | Seller Impersonation/Vacant Land |
| January 15, 2025 | 66 Southern Boulevard | Newbury, MA | Jeremy Mclain | Seller Impersonation/Vacant lot adjacent to improved parcel |
| September 4, 2024 | 132 Sargent Street | Newton, MA | n/a | Seller Impersonation/Improved SFR |

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Continued

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|---------------|-------------------------|-----------------|--------|--|
| July 17, 2024 | 27 Burton Road | Braintree, MA | n/a | Seller Impersonation/Improved 3 Family |
| July 17, 2024 | 157 Pomeroy Meadow Road | Southampton, MA | n/a | Seller Impersonation/Vacant Land |

IF YOU NEED ASSISTANCE, OR HAVE QUESTIONS ABOUT THIS LIST, PLEASE CONTACT A [MASSACHUSETTS UNDERWRITER](#).