

TO: All Alliant National Agents

DATE: December 2, 2025

SUBJECT: DO NOT CLOSE WITHOUT APPROVAL

Alliant National has recently been made aware of an individual using various fake Texas driver license identifications using different names, dates of birth and more, in real estate transactions. These fake licenses are being used in states outside of Texas, but could also be presented in Texas. Below are examples of the driver licenses with the same picture but different information.

Please concentrate on the image. If you are contacted by this person, do not proceed to close and please contact Underwriting Counsel immediately.

Known names being used include:

Jihad Hakamy Daniel Ramirez





Although this should not be your only resource to confirm the validity of a Texas license or ID, as a first step, you can visit the Texas Department of Public Safety's website at:

https://www.dps.texas.gov/apps/driverlicense/dlsearch/dlstatus.aspx.

This Special Alert is confidential and is not to be shared or distributed outside your agency.

As always, please contact us with any questions or comments.