

For Immediate Release

# Sharen Wilson

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## MILLENNIUM TITLE'S FUGITIVE FOUNDER ARRESTED

*Millions of customer dollars unaccounted for as company's founder lives large*

(Fort Worth, TX) -- Fugitive title company owner Nancy Carroll was apprehended last night in the Chicago suburb of Lake Forest, by local authorities in cooperation with Texas Department of Insurance (TDI) fraud investigators. Carroll, accused of bilking millions from customers of her company, Millennium Title, disappeared from her Southlake home three weeks ago, as the TDI was taking the company into receivership.

The Tarrant County Criminal District Attorney's (CDA) office and the TDI prosecution team embedded within the Tarrant CDA's White Collar Crime/Public Integrity Unit, sought an arrest warrant for Carroll last week under seal, after TDI investigators located her living in Lake Forest under a pseudonym.

The Tarrant County Sheriff's Office and CDA will seek extradition of Ms. Carroll back to Texas, where she will face charges of First Degree Theft and First Degree Misapplication of Fiduciary Property.

"We are grateful that the arrest occurred without incident, and for the hard work of the investigators," said William D. Wallace, Special Assistant Criminal District Attorney and TDI prosecutor.

It is unknown yet whether Carroll will contest extradition. The State appointed Special Receiver has created a website for current Millennium Title customers who may have questions: <http://www.millenniumtitlesdr.com/>.

"This case is a prime example of the benefits of having a TDI prosecutor and investigator embedded with our office," said CDA Sharen Wilson. "Through this partnership we are able to fight insurance fraud at a highly specialized level for the first time, which can bring justice to those who have tried to game the system at the detriment of insurance holders' premiums and ultimately, the American taxpayers."

## END ##