

BEFORE THE STATE OF WASHINGTON  
OFFICE OF THE INSURANCE COMMISSIONER

**FILED**

2016 MAR 29 A 7:53

HEARINGS UNIT  
OFFICE OF  
INSURANCE COMMISSIONER

*In the Matter of*

FIRST AMERICAN TITLE INSURANCE  
COMPANY,

Authorized Title Insurer.

ORDER NO. 15-0166

WAOIC No. 461  
NAIC No. 50814

**First American Title Insurance Co.'s Hearing Exhibits**

No.	Description	Date	Bates No.	Treatment of Exh
1	WA Insurance Commission FAQ's re "Events-Title Insurance Inducements Rules"			
2	Letter from Nathan Gorton (Snoho Co. Assn of Realtors) to Commissioner Kreidler dated November 7, 2008	11/7/08		
3	Email from M. Wahlquist of SCCAR to Sara Christensen of First American dated 1/29/14 (Exh A to the Wahlquist Declaration)	1/29/14		
4	Emails from Sari-Kin Conrad to Juliet Taylor and to Sara Christensen dated 7/21/14	7/21/14		
5	Poster of October 2014 Seminar	10/1/14	OIC 1229571 00003	
6	SCCAR Electronic Delivery Report for October 2014 Seminar	10/1/14		
7	SCCAR Electronic Open Report for October 2014 Seminar	10/1/14		

No.	Description	Date	Bates No.	Treatment of Exh
8	October 16, 2014 Seminar Flyer on SCCAR Website and SCCAR emails re flyer	10/16/14		
9	Monthly Newsletter with info on October 16, 2014 Seminar	10/16/14		
10	List of October 16, 2014 Seminar Attendees	10/16/14		
11	WA OIC Complaint made by Chris Schulz on 10/24/14 with cover letter from Fritz Denzer to Matthew Sager of First American Title Ins. Co. dated 10/27/14	10/24/14		
12	Sara Christensen's October 24, 2014 Pay Statement	10/24/14		
13	Matthew Sager of First American Title Ins. Co. letter to F. Denzer of the WA OIC dated 11/21/14 with attachments	11/21/14	OIC 1229571 00005-6	
14	SCCAR List of Old Republic Members as of December 2014	12/1/14		
15	WA OIC Investigation Interview Notes for Christensen, McIrvin, Olsen, Sager, Schmidt, Schulz and Wahlquist	3/1/15	OIC 1229571 000167-173	
16	Matthew Sager of First American Title Ins. Co. letter to B. Walden of the WA OIC dated 4/2/15	4/2/15		
17	WA OIC's 3/5/15 Request for Documents, with First American's 4/2/15 cover letter and responsive documents	4/2/15		
18	WA OIC Investigation cover Page, Synopsis, Executive Summary, Investigation Findings Report and List of Exhibits dated May 5, 2015	5/5/15	OIC 1229571 000029-36	
19	Agenda Memo to the Compliance Group dated 6/10/15 re June 17, 2015 Compliance Committee Meeting	6/10/15		

No.	Description	Date	Bates No.	Treatment of Exh
20	Compliance Group Review Summary dated 6/17/15	6/17/15		
21	Consent Order Levying a Fine with cover letter from M. Stickler to Matthew Sager dated July 1, 2015	7/1/15		
22	Letter J. Kindinger to M. Stickler dated 7/20/15 re Proposed Consent Order	7/20/15		
23	Letter J. Kindinger to M. Stickler dated 7/21/15 re National Trade Assn Contribution	7/21/15		
24	Email from J. Kindinger to M. Stickler dated 9/4/15 with attached Declarations of Ryan McIrvin and Matthew Wahlquist dated 9/4/15	9/4/15		
25	Email from J. Kindinger to M. Stickler dated 11/2/15 reaffirming the invitation to explore a resolution	11/2/15		
26	Notice of Request for Hearing from M. Kreidler and M. Stickler dated 12/15/15	12/15/15		
27	Declaration of Jayme Tooze dated 3/8/16 with attached August 29, 2014 Pay Statement	3/8/16 8/29/14		
28	OIC's Responses to First American Title Ins. Co.'s First Discovery Requests	1/20/16		
29	Email from Sari-Kim Conrad of First American Title Ins. Co. to OIC Title Insurance re Trade Association Question dated 1/10/14	1/10/14	OIC 6036 Kindinger 16	

Note: First American reserves the right to present additional evidence for impeachment purposes as may become necessary during the hearing.