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**OFFICE OF INSURANCE COMMISSIONER
HEARINGS UNIT**

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OFFICE OF
INSURANCE COMMISSIONER**

In the Matter of:

No. 15-0166

**FIRST AMERICAN TITLE INSURANCE
COMPANY,**

LIST OF ADMITTED EXHIBITS

Authorized Title Insurer.

HEARING: 3/28/16-3/29/16

LIST OF EXHIBITS

No.	Description	Offered By
OIC-1	Chris Schulz Complaint, October 24, 2014	OIC
OIC-2	OIC Fritz Denzer to First America's Matthew Sager, Compliant Notification Letter October 27, 2014	OIC
OIC-3	Response to First American Title's Senior Operation Counsel Matthew Sager, November 21, 2014	OIC
OIC-4	Email string Jim Tompkins' Analysis, November 21, 2014	OIC
OIC-5	SIMBA Licensing Printout for First American Title, November 24, 2014	OIC
OIC-6	Prior Enforcement Actions Regarding First American Title Insurance Company: Stipulation and Agreed Order Dismissing Adjudicative Proceedings, in the Matter of First American Title Insurance Company, No. 13-0021, May 6, 2013; Consent Order Levying Fine and Compliance Plan, D07-154, June 25, 2007	OIC
OIC-7	First American Matthew Sager Response to OIC Fritz Denzer's Request for Information Letter, November 21, 2014	OIC
OIC-8	OIC Walden to First American Matthew Sager Compliant Notification and Request for Information Letter, March 5, 2015	OIC
OIC-9	First American Matthew Sager's Response to Walden's March 5, 2015, Request for Information, April 2, 2015	OIC
OIC-1	Memorandum of Interview with Matthew Sager, March 16, 2015	OIC
OIC-11	Memorandum of Interview with Sara Christensen, March 3, 2015	OIC

No.	Description	Offered By
OIC-12	Memorandum of Interview with Skyler Olsen/Zillow, March 3, 2015	OIC
OIC-13	Memorandum of interview with Matthew Wahlquist SCCAR, March 3, 2015	OIC
OIC-14	Declaration of Matthew Wahlquist, September 4, 2015	OIC
OIC-15	Memorandum of Interview with Ryan McIrvin SCCAR, March 5, 2015	OIC
OIC-16	Declaration of Ryan McIrvin, September 4, 2015	OIC
OIC-17	Memorandum of Interview with Earl Schmidt Cobalt, March 5, 2015	OIC
OIC-18	Memorandum of Interview with Chris Schulz, March 4, 2015	OIC
OIC-19	Memorandum of Interview with Ruth Hopkins, November 16, 2015	OIC
OIC-20	Audio Recording of Ruth Hopkins Declaration, November 16, 2015	OIC
OIC-21	Final Report Cover Page, Executive Summary, Investigative Findings, Exhibit List, May 5, 2015	OIC
OIC-22	OIC Proposed Consent Order Levying a Fine, Order No. 15-0166 and Letter, July 1, 2015	OIC
OIC-23	Declaration of Jim Fetzer, December 3, 2015	OIC
OIC-24	SCCAAR Affiliates	OIC
FA-1	WA Insurance Commission FAQ's re "Events-Title Insurance Inducements Rules"	First American
FA-2	Letter from Nathan Gorton (Snoho Co. Assn of Realtors) to Commissioner Kreidler dated November 7, 2008	First American
FA-3	Email from M. Wahlquist of SCCAR to Sara Christensen of First American dated 11/29/14 (Exh A to the Wahlquist Declaration)	First American
FA-4	Emails from Sari-Kin Conrad to Juliet Taylor and to Sara Christensen dated 7/21/14	First American
FA-5	Poster of October 2014 Seminar	First American
FA-6	SCCAR Electronic Delivery Report for October 2014 Seminar	First American
FA-7	SCCAR Electronic Open Report for October 2014 Seminar	First American
FA-8	October 16, 2014 Seminar Flyer on SCCAR Website and SCCAR emails re flyer	First American
FA-9	Monthly Newsletter with info on October 16, 2014 Seminar	First American
FA-10	List of October 16, 2014 Seminar Attendees	First American
FA-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	First American
FA-12	Sara Christensen's October 24, 2014 Pay Statement	First American

No.	Description	Offered By
FA-13	Matthew Sager of First American Title Ins. Co. letter to F. Denzer of the WA OIC dated 11/21/14 with attachments	First American
FA-14	SCCAR List of Old Republic Members as of December 2014	First American
FA-15	WA OIC Investigation Interview Notes for Christensen, McIrvn, Olsen, Sager, Schmidt, Schulz and Wahlquist	First American
FA-16	Matthew Sager of First American Title Ins. Co. letter to B. Walden of the WA OIC dated 4/2/15	First American
FA-17	WA OIC's 3/5/15 Request for Documents, with First American's 4/2/15 cover letter and responsive documents	First American
FA-18	WA OIC Investigation cover Page, Synopsis, Executive Summary, Investigation Findings Report and List of Exhibits dated May 5, 2015	First American
FA-19	Agenda Memo to the Compliance Group dated 6/10/15 re June 17, 2015 Compliance Committee Meeting	First American
FA-20	Compliance Group Review Summary dated 6/17/15	First American
FA-21	Consent Order Levying a Fine with cover letter from M. Stickler to Matthew Sager dated July 1, 2015	First American
FA-22	Letter J. Kindinger to M. Stickler dated 7/20/15 re Proposed Consent Order	First American
FA-23	Letter J. Kindinger to M. Stickler dated 7/21/15 re National Trade Assn. Contribution	First American
FA-24	Email from J. Kindinger to M. Stickler dated 9/4/15 with attached Declarations of Ryan McIrvn and Matthew Wahlquist dated 9/4/15	First American
FA-25	Email from J. Kindinger to M. Stickler dated 11/21/15 reaffirming the invitation to explore a resolution	First American
FA-26	Notice of Request for Hearing from M. Kreidler and M. Stickler dated 12/15/15	First American
FA-27	Declaration of Jayme Tooze dated 3/8/16 with attached August 29, 2014 Pay Statement	First American
FA-28	OIC's Responses to First American Title Ins. Co.'s First Discovery Requests	First American
FA-29	Email from Sari-Kim Conrad of First American Title Ins. Co. to OIC Title Insurance re Trade Association Question dated 1/10/14	First American
FA-30	Concise Explanatory Statement R#2008-1	First American
FA-31	Portions of the deposition transcript of Barry Walden	First American
FA-32	Portions of the deposition transcript of Ruth Hopkins	First American
FA-33	Portions of the deposition transcript of Annalisa Gellermann	First American
FA-34	Consent Orders and Final Order in Prior OIC Cases	First American