

REVISED OIC EXHIBIT LIST

FILED

Case Name: In the Matter of First American Title Insurance Company, Docket No. 15-0166 **MAR 22 A 8:39**

Party Proposing Exhibits: Office of the Insurance Commissioner

**HEARINGS UNIT
OFFICE OF
INSURABLE COMMISSIONER**

Exhibit Number 1 (OIC) or Letter: (Licensee)	Name and Date of document: Example: Investigation Report, January 2, 2014	Number of Pages	Treatment (FOR ALJ USE ONLY)
1	Chris Schulz Complaint, October 24, 2014	4	
2	OIC Fritz Denzer to First American's Matthew Sager, Compliant Notification Letter October 27, 2014	2	
3	Response from First American Title's Senior Operation Counsel Matthew Sager, November 21, 2014	18	
4	Email String Jim Tompkins' Analysis, November 21, 2014	2	
5	SIMBA Licensing Printout for First American Title, November 24, 2014	2	
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 a Fine and Compliance Plan, D07-154, June 25, 2007	9	
7	First American Matthew Sager Response to OIC Fritz Denzer's Request for Information Letter, November 21, 2014	1	
8	OIC Walden to First American Matthew Sager Compliant Notification and Request for Information Letter, March 5, 2015	2	
9	First American Matthew Sager's Response to Walden's March 5, 2015, Request for Information, April 2, 2015	75	
10	Memorandum of Interview with Matthew Sager, March 16, 2015	1	
11	Memorandum of Interview with Sara Christensen, March 3, 2015	1	
12	Memorandum of Interview with Skyler Olsen/Zillow, March 3, 2015	1	
13	Memorandum of Interview with Matthew Wahlquist SCCAR, March 3, 2015	1	
14	Declaration of Matthew Wahlquist, September 4, 2015	7	

15	Memorandum of Interview with Ryan McIrvin SCCAR, March 5, 2015	1	
16	Declaration of Ryan McIrvin, September 4, 2015	2	
17	Memorandum of Interview with Earl Schmidt Cobalt, March 5, 2015	1	
18	Memorandum of Interview with Chris Schulz, March 4, 2015	1	
19	Memorandum of Interview with Ruth Hopkins, November 16, 2015	3	
20	Audio Recording of Ruth Hopkins Declaration, November 16, 2015		
21	Final Report Cover Page, Executive Summary, Investigative Findings, Exhibit List, May 5, 2015	8	
22	OIC Proposed Consent Order Levying a Fine, Order No. 15-0166 and Letter, July 1, 2015	8	
23	Declaration of Jim Fetzer, December 3, 2015	1	
24	SCCAR Affiliates	2	

CERTIFICATE OF MAILING

The undersigned certifies under the penalty of perjury under the laws of the state of Washington that I am now and at all times herein mentioned, a citizen of the United States, a resident of the state of Washington, over the age of eighteen years, not a party to or interested in the above-entitled action, and competent to be a witness herein.

On the date given below I caused to be served the foregoing Revised OIC Exhibit List, and OIC Exhibit 24 on the following individuals as indicated below:

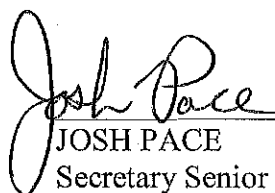
Via Hand Delivery

William Pardee, Presiding Hearings Officer
Washington State Insurance Commissioner
5000 Capitol Blvd
Tumwater, WA 98501

Via email

Jerry Kindinger
Kindinger@ryanlaw.com

Dated this 22nd day of March 2016, in Tumwater, Washington.



JOSH PACE
Secretary Senior
Legal Affairs Division