

Title Agency Monthly Report

For the month of May, 2011

New License

Agy_ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
166340	PIONEER TITLE INSURANCE AGENCY, LC	5/16/2011	5/31/2013			TMR
166340	PIONEER TITLE INSURANCE AGENCY, LC	5/16/2011	5/31/2013			TE
165840	COMMUNITY TITLE	4/28/2011	4/30/2013			TE
166340	PIONEER TITLE INSURANCE AGENCY, LC	5/16/2011	5/31/2013			TS
165840	COMMUNITY TITLE	4/28/2011	4/30/2013			TS

License Renewal

Agy_ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
161062	PREMIUM SETTLEMENTS OF UT, LLC	5/27/2009	5/31/2013			TE
161062	PREMIUM SETTLEMENTS OF UT, LLC	5/27/2009	5/31/2013			TS

Title Individual Monthly Report

For the month of May, 2011

New License

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
1456450	PETER A JAY	05-12-2011	04-30-2014			TE
1454184	REEF RANDL PACE	05-02-2011	09-30-2013			TE
1454184	REEF RANDL PACE	05-02-2011	09-30-2013			TS
1456450	PETER A JAY	05-12-2011	04-30-2014			TS
1457512	LUCAS LYNN BAGLEY	05-09-2011	02-28-2014			TS

License Renewal

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
40287	DEBBIE L RIOS	05-16-2002	05-31-2013			TE
87989	MICHAEL LEE LOMAX	03-21-2003	05-31-2013			TS
42441	MARCI K CLARK	05-16-2002	05-31-2013			TE
71078	BRADLEY JASON WIGGINS	03-23-2005	05-31-2013			TE
133251	AMBER L QUINN	08-25-2006	05-31-2013			TE
44445	SCOTT B CHRISTENSEN	05-16-2002	05-31-2013			TS
34881	CATHY C PRESTWICH	05-16-2002	05-31-2013			TE
3443	NINA S ARLOOK	04-11-2003	05-31-2013			TMR
62111	BRADLEY JAMES ARMSTRONG	05-16-2002	05-31-2013			TMR
85865	CINDY BARRETT	01-17-2003	05-31-2013			TE
40005	KENNA K BERTONE	05-16-2002	05-31-2013			TE

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Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
7181	JOAN R SANDBERG	05-16-2002	05-31-2013			TE
113918	GINGER S EVANS	05-12-2005	05-31-2013			TE
41823	BRENT M SCHOPPMANN	05-16-2002	05-31-2013			TS
42441	MARCI K CLARK	05-16-2002	05-31-2013			TS
113514	NINA T CORDOVA	05-11-2005	05-31-2013			TE
84685	FRANCES D DAVIS	12-03-2002	05-31-2013			TE
94460	MATTHEW THOMAS DAVIS	01-18-2005	05-31-2013			TE
94460	MATTHEW THOMAS DAVIS	01-18-2005	05-31-2013			TMR
44441	STEVEN LAYNE BUNDY	05-16-2002	05-31-2013			TS
44645	ROBERT MC ARTHUR ELLIOTT	05-16-2002	05-31-2013			TS
41468	SCOTT A CHATWIN	05-16-2002	05-31-2013			TE
82124	KRISTA BROOK EWING	10-07-2002	05-31-2013			TE
82124	KRISTA BROOK EWING	10-07-2002	05-31-2013			TS
34666	JEFFERY T FOWLER	05-16-2002	05-31-2013			TE
45878	KENT J MC MILLEN	05-16-2002	05-31-2013			TS
21368	MARK CHARLES HAIK	05-16-2002	05-31-2013			TS
26435	JOLYNN L. OLIVER	05-16-2002	05-31-2013			TE
44645	ROBERT MC ARTHUR ELLIOTT	05-16-2002	05-31-2013			TE
37568	DEON G HUNSAKER	05-16-2002	05-31-2013			TS
87653	RAY B WHITNEY	03-12-2003	05-31-2013			TE

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License Renewal

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
45878	KENT J MC MILLEN	05-16-2002	05-31-2013			TE
136372	JAMES H WOODALL	11-01-2006	05-31-2013			TE
37950	SCOTT W GREEN	05-16-2002	05-31-2013			TS
36346	DIANE H KEELER	05-16-2002	05-31-2013			TE
85778	DANIEL F PENMAN	01-14-2003	05-31-2013			TS
111505	CHRISTOPHER STEVEN JONES	03-10-2005	05-31-2013			TE
112015	DAWNRAE WHEELER	03-28-2005	05-31-2013			TMR
37568	DEON G HUNSAKER	05-16-2002	05-31-2013			TE
132014	BRUCE HOUSEAL	08-02-2006	05-31-2013			TS
39900	VICKIE L HOLMSTEAD	05-16-2002	05-31-2013			TE
35233	SUZANNE HOGGAN	05-16-2002	05-31-2013			TE
32525	RICK D HENDRY	05-16-2002	05-31-2013			TE
7181	JOAN R SANDBERG	05-16-2002	05-31-2013			TS
111505	CHRISTOPHER STEVEN JONES	03-10-2005	05-31-2013			TS
37454	KEN M SOWBY	05-16-2002	05-31-2013			TMR
41468	SCOTT A CHATWIN	05-16-2002	05-31-2013			TS
36281	DEBRA M OLDROYD	10-17-2006	05-31-2013			TE
39136	MICHAEL A NIELSON	05-16-2002	05-31-2013			TS
38058	LINDA M NICHOLS	05-16-2002	05-31-2013			TS
38058	LINDA M NICHOLS	05-16-2002	05-31-2013			TE

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License Renewal

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
45761	TERRI J MURPHY	05-16-2002	05-31-2013			TE
43123	LISA D WHEELWRIGHT	05-16-2002	05-31-2013			TS
34666	JEFFERY T FOWLER	05-16-2002	05-31-2013			TS
43123	LISA D WHEELWRIGHT	05-16-2002	05-31-2013			TE
37485	MARY LOU EWELL SPERRY	05-16-2002	05-31-2013			TE
37485	MARY LOU EWELL SPERRY	05-16-2002	05-31-2013			TS
44146	MICHELLE STONE	05-16-2002	05-31-2013			TE
33046	JAREN R THOMAS	05-16-2002	05-31-2013			TS
144655	DALE E THORNE	04-27-2007	05-31-2013			TE
37139	TERRIL PACKHAM	05-16-2002	05-31-2013			TE
136372	JAMES H WOODALL	11-01-2006	05-31-2013			TS

Lapse Licenses

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
38021	ARIANE L HARKER	05-16-2002	04-30-2011	5/30/2011		TS
41735	REESE SCHESSLER HOWELL	05-16-2002	04-30-2011	5/30/2011		TS
18290	DANIEL E JOHNS	05-16-2002	04-30-2011	5/30/2011		TE
138318	JOHN C ROSS	01-23-2007	04-30-2011	5/30/2011		TS
18290	DANIEL E JOHNS	05-16-2002	04-30-2011	5/30/2011		TS

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Lapse Licenses

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
18977	NORMA E BURGESS	05-16-2002	04-30-2011	5/30/2011		TE
1388757	PAUL CHRISTIAN SCHREIBER	03-18-2009	04-30-2011	5/30/2011		TMR
18977	NORMA E BURGESS	05-16-2002	04-30-2011	5/30/2011		TS
42365	DONNA M BURY	05-16-2002	04-30-2011	5/30/2011		TE
30356	ALISHA ANN WHITE	05-16-2002	04-30-2011	5/30/2011		TE
35789	LARAE W THACKER	05-16-2002	04-30-2011	5/30/2011		TE
36241	J SPENCER BALL	05-16-2002	04-30-2011	5/30/2011		TE
41735	REESE SCHESSLER HOWELL	05-16-2002	04-30-2011	5/30/2011		TE
38021	ARIANE L HARKER	05-16-2002	04-30-2011	5/30/2011		TE
39082	LISA G DONAHUE	05-16-2002	04-30-2011	5/30/2011		TMR
139546	COLE ALLEN FOWLER	01-17-2007	04-30-2011	5/30/2011		TE
133834	MARK B PETTEY	09-07-2006	04-30-2011	5/30/2011		TS
112997	ASHLEY M JACKSON	04-22-2005	04-30-2011	5/30/2011		TE
107116	VASUDEVAN B MUDLIAR	11-02-2004	04-30-2011	5/30/2011		TMR
103697	VERNON K HYDE	07-12-2004	04-30-2011	5/30/2011		TMR
80832	APRIL MARSHALL	08-23-2002	04-30-2011	5/30/2011		TE
78676	MARY R OLIVER	07-01-2002	04-30-2011	5/30/2011		TE
78113	TERRELL L ZIMMERMAN	06-13-2002	04-30-2011	5/30/2011		TS
43414	BRIAN CHAPIN BUTTERS	05-16-2002	04-30-2011	5/30/2011		TE
42365	DONNA M BURY	05-16-2002	04-30-2011	5/30/2011		TS

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Lapse Licenses

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
36241	J SPENCER BALL	05-16-2002	04-30-2011	5/30/2011		TS

Reinstated License

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
134165	LYNNEA CHRISTINE MORTENSEN	09-15-2006	04-30-2013	5/30/2011	5/9/2011	TE
39822	HEATHER H THOMPSON	05-16-2002	04-30-2013	5/30/2011	5/9/2011	TS
39822	HEATHER H THOMPSON	05-16-2002	04-30-2013	5/30/2011	5/9/2011	TMR
39822	HEATHER H THOMPSON	05-16-2002	04-30-2013	5/30/2011	5/9/2011	TE
42895	WENDY ROBERDS	05-16-2002	04-30-2013	5/30/2011	5/4/2011	TE
1348629	ELIZABETH MARIE HARPER	01-03-2008	04-30-2012	5/30/2010	5/3/2011	TE
32700	MICHELLE HALVORSEN	05-16-2002	04-30-2013	5/30/2011	5/4/2011	TS
32700	MICHELLE HALVORSEN	05-16-2002	04-30-2013	5/30/2011	5/4/2011	TE
76410	BRANDEN J BLACK	05-16-2002	04-30-2013	5/30/2011	5/16/2011	TS
76410	BRANDEN J BLACK	05-16-2002	04-30-2013	5/30/2011	5/16/2011	TE
76047	JOEL VAUGHN BAUMGART	05-16-2002	02-28-2014	5/30/2004	5/2/2011	TS
42895	WENDY ROBERDS	05-16-2002	04-30-2013	5/30/2011	5/4/2011	TS

Title Insurance Investigations
Closed Investigation Summary Report

Investigation #	Start Date	End Date	Days	Open house not conducted	26	3/21/11	3/28/11	4/5/11	4/12/11	4/19/11	4/26/11	5/3/11	5/10/11	5/17/11	5/24/11	5/31/11	6/7/11	6/14/11	6/21/11	6/28/11	7/5/11	7/12/11	7/19/11	7/26/11	8/2/11	8/9/11	8/16/11	8/23/11	8/30/11	9/6/11	9/13/11	9/20/11	9/27/11	10/4/11	10/11/11	10/18/11	10/25/11	11/1/11	11/8/11	11/15/11	11/22/11	11/29/11	12/6/11	12/13/11	12/20/11	12/27/11	1/3/12	1/10/12	1/17/12	1/24/12	1/31/12	2/7/12	2/14/12	2/21/12	2/28/12	3/6/12	3/13/12	3/20/12	3/27/12	4/3/12	4/10/12	4/17/12	4/24/12	5/1/12	5/8/12	5/15/12	5/22/12	5/29/12	6/5/12	6/12/12	6/19/12	6/26/12	7/3/12	7/10/12	7/17/12	7/24/12	7/31/12	8/7/12	8/14/12	8/21/12	8/28/12	9/4/12	9/11/12	9/18/12	9/25/12	10/2/12	10/9/12	10/16/12	10/23/12	10/30/12	11/6/12	11/13/12	11/20/12	11/27/12	12/4/12	12/11/12	12/18/12	12/25/12	1/1/13	1/8/13	1/15/13	1/22/13	1/29/13	2/5/13	2/12/13	2/19/13	2/26/13	3/5/13	3/12/13	3/19/13	3/26/13	4/2/13	4/9/13	4/16/13	4/23/13	4/30/13	5/7/13	5/14/13	5/21/13	5/28/13	6/4/13	6/11/13	6/18/13	6/25/13	7/2/13	7/9/13	7/16/13	7/23/13	7/30/13	8/6/13	8/13/13	8/20/13	8/27/13	9/3/13	9/10/13	9/17/13	9/24/13	10/1/13	10/8/13	10/15/13	10/22/13	10/29/13	11/5/13	11/12/13	11/19/13	11/26/13	12/3/13	12/10/13	12/17/13	12/24/13	12/31/13	1/7/14	1/14/14	1/21/14	1/28/14	2/4/14	2/11/14	2/18/14	2/25/14	3/4/14	3/11/14	3/18/14	3/25/14	4/1/14	4/8/14	4/15/14	4/22/14	4/29/14	5/6/14	5/13/14	5/20/14	5/27/14	6/3/14	6/10/14	6/17/14	6/24/14	7/1/14	7/8/14	7/15/14	7/22/14	7/29/14	8/5/14	8/12/14	8/19/14	8/26/14	9/2/14	9/9/14	9/16/14	9/23/14	9/30/14	10/7/14	10/14/14	10/21/14	10/28/14	11/4/14	11/11/14	11/18/14	11/25/14	12/2/14	12/9/14	12/16/14	12/23/14	12/30/14	1/6/15	1/13/15	1/20/15	1/27/15	2/3/15	2/10/15	2/17/15	2/24/15	3/2/15	3/9/15	3/16/15	3/23/15	3/30/15	4/6/15	4/13/15	4/20/15	4/27/15	5/4/15	5/11/15	5/18/15	5/25/15	6/1/15	6/8/15	6/15/15	6/22/15	6/29/15	7/6/15	7/13/15	7/20/15	7/27/15	8/3/15	8/10/15	8/17/15	8/24/15	8/31/15	9/7/15	9/14/15	9/21/15	9/28/15	10/5/15	10/12/15	10/19/15	10/26/15	11/2/15	11/9/15	11/16/15	11/23/15	11/30/15	12/7/15	12/14/15	12/21/15	12/28/15	1/4/16	1/11/16	1/18/16	1/25/16	2/1/16	2/8/16	2/15/16	2/22/16	2/29/16	3/6/16	3/13/16	3/20/16	3/27/16	4/3/16	4/10/16	4/17/16	4/24/16	5/1/16	5/8/16	5/15/16	5/22/16	5/29/16	6/5/16	6/12/16	6/19/16	6/26/16	7/3/16	7/10/16	7/17/16	7/24/16	7/31/16	8/7/16	8/14/16	8/21/16	8/28/16	9/4/16	9/11/16	9/18/16	9/25/16	10/2/16	10/9/16	10/16/16	10/23/16	10/30/16	11/6/16	11/13/16	11/20/16	11/27/16	12/4/16	12/11/16	12/18/16	12/25/16	1/1/17	1/8/17	1/15/17	1/22/17	1/29/17	2/5/17	2/12/17	2/19/17	2/26/17	3/5/17	3/12/17	3/19/17	3/26/17	4/2/17	4/9/17	4/16/17	4/23/17	4/30/17	5/7/17	5/14/17	5/21/17	5/28/17	6/4/17	6/11/17	6/18/17	6/25/17	7/2/17	7/9/17	7/16/17	7/23/17	7/30/17	8/6/17	8/13/17	8/20/17	8/27/17	9/3/17	9/10/17	9/17/17	9/24/17	10/1/17	10/8/17	10/15/17	10/22/17	10/29/17	11/5/17	11/12/17	11/19/17	11/26/17	12/3/17	12/10/17	12/17/17	12/24/17	12/31/17	1/7/18	1/14/18	1/21/18	1/28/18	2/4/18	2/11/18	2/18/18	2/25/18	3/4/18	3/11/18	3/18/18	3/25/18	4/1/18	4/8/18	4/15/18	4/22/18	4/29/18	5/6/18	5/13/18	5/20/18	5/27/18	6/3/18	6/10/18	6/17/18	6/24/18	7/1/18	7/8/18	7/15/18	7/22/18	7/29/18	8/5/18	8/12/18	8/19/18	8/26/18	9/2/18	9/9/18	9/16/18	9/23/18	9/30/18	10/7/18	10/14/18	10/21/18	10/28/18	11/4/18	11/11/18	11/18/18	11/25/18	12/2/18	12/9/18	12/16/18	12/23/18	12/30/18	1/6/19	1/13/19	1/20/19	1/27/19	2/3/19	2/10/19	2/17/19	2/24/19	3/2/19	3/9/19	3/16/19	3/23/19	3/30/19	4/6/19	4/13/19	4/20/19	4/27/19	5/4/19	5/11/19	5/18/19	5/25/19	6/1/19	6/8/19	6/15/19	6/22/19	6/29/19	7/6/19	7/13/19	7/20/19	7/27/19	8/3/19	8/10/19	8/17/19	8/24/19	8/31/19	9/7/19	9/14/19	9/21/19	9/28/19	10/5/19	10/12/19	10/19/19	10/26/19	11/2/19	11/9/19	11/16/19	11/23/19	11/30/19	12/7/19	12/14/19	12/21/19	12/28/19	1/4/20	1/11/20	1/18/20	1/25/20	2/1/20	2/8/20	2/15/20	2/22/20	2/29/20	3/6/20	3/13/20	3/20/20	3/27/20	4/3/20	4/10/20	4/17/20	4/24/20	5/1/20	5/8/20	5/15/20	5/22/20	5/29/20	6/5/20	6/12/20	6/19/20	6/26/20	7/3/20	7/10/20	7/17/20	7/24/20	7/31/20	8/7/20	8/14/20	8/21/20	8/28/20	9/4/20	9/11/20	9/18/20	9/25/20	10/2/20	10/9/20	10/16/20	10/23/20	10/30/20	11/6/20	11/13/20	11/20/20	11/27/20	12/4/20	12/11/20	12/18/20	12/25/20	1/1/21	1/8/21	1/15/21	1/22/21	1/29/21	2/5/21	2/12/21	2/19/21	2/26/21	3/5/21	3/12/21	3/19/21	3/26/21	4/2/21	4/9/21	4/16/21	4/23/21	4/30/21	5/7/21	5/14/21	5/21/21	5/28/21	6/4/21	6/11/21	6/18/21	6/25/21	7/2/21	7/9/21	7/16/21	7/23/21	7/30/21	8/6/21	8/13/21	8/20/21	8/27/21	9/3/21	9/10/21	9/17/21	9/24/21	10/1/21	10/8/21	10/15/21	10/22/21	10/29/21	11/5/21	11/12/21	11/19/21	11/26/21	12/3/21	12/10/21	12/17/21	12/24/21	12/31/21	1/7/22	1/14/22	1/21/22	1/28/22	2/4/22	2/11/22	2/18/22	2/25/22	3/4/22	3/11/22	3/18/22	3/25/22	4/1/22	4/8/22	4/15/22	4/22/22	4/29/22	5/6/22	5/13/22	5/20/22	5/27/22	6/3/22	6/10/22	6/17/22	6/24/22	7/1/22	7/8/22	7/15/22	7/22/22	7/29/22	8/5/22	8/12/22	8/19/22	8/26/22	9/2/22	9/9/22	9/16/22	9/23/22	9/30/22	10/7/22	10/14/22	10/21/22	10/28/22	11/4/22	11/11/22	11/18/22	11/25/22	12/2/22	12/9/22	12/16/22	12/23/22	12/30/22	1/6/23	1/13/23	1/20/23	1/27/23	2/3/23	2/10/23	2/17/23	2/24/23	3/2/23	3/9/23	3/16/23	3/23/23	3/30/23	4/6/23	4/13/23	4/20/23	4/27/23	5/4/23	5/11/23	5/18/23	5/25/23	6/1/23	6/8/23	6/15/23	6/22/23	6/29/23	7/6/23	7/13/23	7/20/23	7/27/23	8/3/23	8/10/23	8/17/23	8/24/23	8/31/23	9/7/23	9/14/23	9/21/23	9/28/23	10/5/23	10/12/23	10/19/23	10/26/23	11/2/23	11/9/23	11/16/23	11/23/23	11/30/23	12/7/23	12/14/23	12/21/23	12/28/23	1/4/24	1/11/24	1/18/24	1/25/24	2/1/24	2/8/24	2/15/24	2/22/24	2/29/24	3/6/24	3/13/24	3/20/24	3/27/24	4/3/24	4/10/24	4/17/24	4/24/24	5/1/24	5/8/24	5/15/24	5/22/24	5/29/24	6/5/24	6/12/24	6/19/24	6/26/24	7/3/24	7/10/24	7/17/24	7/24/24	7/31/24	8/7/24	8/14/24	8/21/24	8/28/24	9/4/24	9/11/24	9/18/24	9/25/24	10/2/24	10/9/24	10/16/24	10/23/24	10/30/24	11/6/24	11/13/24	11/20/24	11/27/24	12/4/24	12/11/24	12/18/24	12/25/24	1/1/25	1/8/25	1/15/25	1/22/25	1/29/25	2/5/25	2/12/25	2/19/25	2/26/25	3/5/25	3/12/25	3/19/25	3/26/25	4/2/25	4/9/25	4/16/25	4/23/25	4/30/25	5/7/25	5/14/25	5/21/25	5/28/25	6/4/25	6/11/25	6/18/25	6/25/25	7/2/25	7/9/25	7/16/25	7/23/25	7/30/25	8/6/25	8/13/25	8/20/25	8/27/25	9/3/25	9/10/25	9/17/25	9/24/25	10/1/25	10/8/25	10/15/25	10/22/25	10/29/25	11/5/25	11/12/25	11/19/25	11/26/25	12/3/25	12/10/25	12/17/25	12/24/25	12/31/25	1/7/26	1/14/26	1/21/26	1/28/26	2/4/26	2/11/26	2/18/26	2/25/26	3/4/26	3/11/26	3/18/26	3/25/26	4/1/26	4/8/26	4/15/26	4/22/26	4/29/26	5/6/26	5/13/26	5/20/26	5/27/26	6/3/26	6/10/26	6/17/26	6/24/26	7/1/26	7/8/26	7/15/26	7/22/26	7/29/26	8/5/26	8/12/26	8/19/26	8/26/26	9/2/26	9/9/26	9/16/26	9/23/26	9/30/26	10/7/26	10/14/26	10/21/26	10/28/26	11/4/26	11/11/26	11/18/26	11/25/26	12/2/26	12/9/26	12/16/26	12/23/26	12/30/26	1/6/27	1/13/27	1/20/27	1/27/27	2/3/27	2/10/27	2/17/27	2/24/27	3/2/27	3/9/27	3/16/27	3/23/27	3/30/27	4/6/27	4/13/27	4/20/27	4/27/27	5/4/27	5/11/27	5/18/27	5/25/27	6/1/27	6/8/27	6/15/27	6/22/27	6/29/27	7/6/27	7/13/27	7/20/27	7/27/27	8/3/27	8/10/27	8/17/27	8/24/27	8/31/27	9/7/27	9/14/27	9/21/27	9/28/27	10/5/27	10/12/27	10/19/27	10/26/27	11/2/27	11/9/27	11/16/27	11/23/27	11/30/27	12/7/27	12/14/27	12/21/27	12/28/27	1/4/28	1/11/28	1/18/28	1/25/28	2/1/28	2/8/28	2/15/28	2/22/28	2/29/28	3/6/28	3/13/28	3/20/28	3/27/28	4/3/28	4/10/28	4/17/28	4/24/28	5/1/28	5/8/28	5/15/28	5/22/28	5/29/28	6/5/28	6/12/28	6/19/28	6/26/28	7/3/28	7/10/28	7/17/28	7/24/28	7/31/28	8/7/28	8/14/28	8/21/28	8/28/28	9/4/28	9/11/28	9/18/28	9/25/28	10/2/28	10/9/28	10/16/28	10/23/28	10/30/28	11/6/28	11/13/28	11/20/28	11/27/28	12/4/28	12/11/28	12/18/28	12/25/28	1/1/29	1/8/29	1/15/29	1/22/29	1/29/29	2/5/29	2/12/29	2/19/29	2/26/29	3/5/29	3/12/29	3/19/29	3/26/29	4/2/29	4/9/29	4/16/29</
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**Title Insurance Investigations
Open and Closed Per Month
Report**

	Opened	Closed		Opened	Closed
January	7	4	January	6	4
February	20	26	February	5	5
March	11	41	March	14	13
April	19	25	April	22	26
May	20	7	May	1	11
June	20	39	June		
July	26	17	July		
August	24	21	August		
September	15	55	September		
October	14	15	October		
November	25	17	November		
December	11	55	December		
Totals for 2008	212	322	Totals for 2011	48	59
January	8	31	January		
February	13	15	February		
March	4	12	March		
April	10	5	April		
May	5	5	May		
June	16	25	June		
July	6	7	July		
August	15	17	August		
September	31	22	September		
October	20	18	October		
November	7	11	November		
December	10	9	December		
Totals for 2009	145	177	Totals for 2012	0	0
January	10	9	January		
February	7	22	February		
March	17	17	March		
April	2	0	April		
May	3	15	May		
June	23	22	June		
July	0	2	July		
August	0	6	August		
September	3	0	September		
October	5	2	October		
November	20	5	November		
December	16	26	December		

Totals for 2010	106	126	Totals for 2013	0	0
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Title Insurance Consumer Complaints

Open and Closed Consumer Complaint Summary Report

Case #	Date Open	Date closed	Complaint	CSA	
58109	1/25/2010	2/25/2010	HO premium not paid at closing	Meldee	JUSTIFIED
58202	2/22/2010	2/22/2010	title complaint, feels title company didn't uncover/disclose hazards for clear title and sale of home - flood insurance requirements	Sandy	UNJUSTIFIED
58434	5/19/2010	8/19/2010	Condo Ins not pd at closing	Meldee	UNJUSTIFIED
58624	8/10/2010	8/10/2010	Mechanicsliens recorded on property after closing	Sandy	Withdrawn
58832	11/8/2010	11/16/2010	Title agency did not the seller's delinquent dues paid	Meldee	UNJUSTIFIED
58852	11/15/2010	2/9/2011	Lender complaint. Trust deed not recorded	Meldee	UNJUSTIFIED
58865	11/18/2010	12/9/2010	not supplying title ins or deed to the property	Sandy	UNJUSTIFIED
59045	1/3/2011	1/10/2011	Liens wer not cleared at closing	Sandy	
59067	1/6/2011	2/9/2011	Trust Deed not recorded	Meldee	UNJUSTIFIED
59162	2/1/2011	2/1/2011	Property not recorded properly by agent	Meldee	JUSTIFIED
59272	3/7/2011	4/26/2011	title complaint	Meldee	

Title Insurance Consumer Complaints Open and Closed Per Month Report

	Open	Closed		Open	Closed
January	1	0	January	2	1
February	1	1	February	1	1
March	3	2	March	15	11
April	5	2	April	0	1
May	0	5	May	0	0
June	1	1	June		
July	0	1	July		
August	2	1	August		
September	1	0	September		
October	0	3	October		
November	1	0	November		
December	0	1	December		
Total 2008	15	17	Total 2011	18	14
January	0	0	January		
February	0	1	February		
March	0	0	March		
April	0	0	April		
May	1	0	May		
June	0	1	June		
July	0	0	July		
August	1	0	August		
September	0	0	September		
October	0	1	October		
November	0	0	November		
December	1	2	December		
Total for 2009	3	5	Total for 2012	0	0
January	1	0	January		
February	1	2	February		
March	0	0	March		
April	0	0	April		
May	1	0	May		
June	0	0	June		
July	0	0	July		
August	1	2	August		
September	0	0	September		
October	0	0	October		
November	3	1	November		
December	0	1	December		
Total for 2010	7	6	Total for 2013	0	0

Title Insurance Enforcement Report

E-Case #	Date Opened	Recommended Action	Action taken	Action Date	Closed Date
2174	5/20/08	Hearing	Prosecutor for drafting	9/8/08	
			Respondent for signature	6/23/10	
			Agency license lapses 6/30		
2331	12/22/08	Default Revocation	Prosecutor for drafting		
			Respondent for signature		
			Revocation		9/16/2010
2405	4/15/09	Appeal Reversed	Under Review	5/31/10	
			Awaiting Fine	12/14/10	
			Fine \$1000, 6 mos prob.	pd addl \$1000	2/14/2011
2423	5/14/09	Complaint	Prosecutor for drafting	6/9/10	
			Hearing		
			Dismissed	9/23/10	9/23/2010
2521	9/23/09	Informal Action	Sent to Respondent	9/30/09	
			Order to show cause	3/2/10	
			Additional Fine	3/31/10	
2548	10/26/09	Dismissed	Prosecutor for drafting	4/8/10	
			Respondent for signature		
			Dismissed	9/29/10	9/29/2010
2549	10/26/09	Dismissed	Prosecutor for drafting	4/8/10	
			Respondent for signature		
			Dismissed		9/29/2010
2564	11/5/09	Stipulation and Order	Prosecutor for drafting	5/17/10	
			S&O offer \$5000	9/23/10	
			full fine paid	2/9/11	3/22/2011
2566	11/9/09	Stipulation and Order	S&O Mailed to new address	11/23/10	
			Revoked	4/25/11	4/25/2011
2572	11/17/09	Hearing	Sent to Respondent	2/4/10	
			Hearing set	8/2/10	
			Fine Paid	11/9/10	11/9/2010
2598	12/22/09	Stipulation and Order	Prosecutor for drafting	12/22/09	
			Complaint Mailed	2/15/11	
			Fine Paid	4/21/11	4/21/2011
2621	1/12/10	Dismissed	Sent to Respondent	2/4/10	
			Pre-hearing set	8/10/10	
			Dismissed	9/14/10	9/14/2010
2623	1/12/10	Complaint	Sent to Respondent	2/4/10	
			Withdrawn	7/1/10	
					7/1/2010

Title Insurance Enforcement Report

E-Case #	Date Opened	Recommended Action	Action taken	Action Date	Closed Date
2624	1/12/10	Complaint	Sent to Respondent	2/4/10	5/4/2011
			Default Order	9/20/10	
			Dismissed	5/4/11	
2637	2/18/10	Stipulation and Order	Prosecutor for drafting	3/4/10	9/2/2010
			Respondent for signature	4/19/10	
			Penalty imposed by commission	Paid	
2638	2/18/10	Complaint	Prosecutor for drafting	4/20/10	12/13/2010
			Notice of hearing 10/19	9/14/10	
			Fine \$500 Pd	12/13/10	
2651	3/11/10	Stipulation and Order	Prosecutor for drafting	3/15/10	7/21/2010
			Respondent for signature	4/26/10	
			Fine received	7/21/10	
2659	3/24/10	Complaint	Sent to Respondent	4/12/10	7/12/2010
			Hearing scheduled	6/22/10	
			Signed by Judge	Revoked	
2664	4/1/10	Complaint for revocation	Sent to Respondent		12/2/2010
			Warning Letter	Closed	
2687	6/2/10	Informal Action	Sent to Respondent		11/10/2010
			Docs received	Closed	
2701	6/2/10	Informal Action	Sent to Respondent	7/7/10	7/14/2010
			Accepted by respondent	7/14/10	
2702	6/2/10	Informal Action	Sent to Respondent	7/7/10	9/22/2010
			Last pmt made	9/20/10	
2703	6/2/10	Informal Action	Resent to Respondent	9/20/10	
			Returned mail no forwarding	12/6/10	
2704	7/7/10	Stipulation and Order	Sent to Respondent	9/8/10	
			S&O received	9/13/10	
			7th of 10 was paid	5/5/11	
2718	8/24/10	Informal Action	Sent to Respondent	8/31/10	9/16/2010
			Fine Paid \$1750	9/16/10	
2734	11/2/10	Stipulation and Order	Mailed S&O	12/13/10	5/25/2011
			Complaint drafted for non-signature S&O	3/17/11	
			Forfeiture Pd	5/25/11	
2769	1/20/11	Stipulation and Order	Gale for signature	3/31/11	4/11/2011
			\$5000 pd	4/11/11	
2778	2/1/11	Stipulation and Order	Sent to Respondent	3/8/11	
			Gale for signature	3/21/11	
			First of three Pd	5/23/11	
2812	3/16/11	Complaint	to Gale	3/16/11	

Title Insurance Enforcement Report

E-Case #	Date Opened	Recommended Action	Action taken	Action Date	Closed Date
2813	3/16/11	Complaint	To Gale	3/16/11	
2822	3/29/11	Informal Action	Public Letter of Admonition	3/29/11	
					3/29/2011
2833	4/6/11	Stip and Order	To Gale	4/6/11	
			S&O mailed to defendant	5/11/11	
2834	4/6/11	Stip & Order	To Gale	4/6/11	
				5/11/11	
2839	4/14/11	Informal Proceeding	Notice sent	4/26/11	
			\$750 Pd		5/25/2011
2840	4/14/11	Informal Proceeding	Notice sent	4/26/11	
			\$500 Pd		5/17/2011
2841	4/18/11	Stp & Order	To Gale	4/18/11	
			S&O mailed to defendant	5/24/11	
2842	4/18/11	Stip and Order	To Gale	5/2/2011	
			S&O resent	6/6/2011	
2844	4/18/11	Informal Action	Notice sent	4/26/11	
			2nd request	5/25/11	
2848	4/19/11	Infomal Action	Notice sent	4/26/11	
			\$750 Pd		5/25/2011
2849	4/19/11	Informal Action	Notice sent	4/26/11	
			2nd Request	5/25/11	
2850	4/19/11	Informal Action	Notice sent	4/26/11	
			2nd Request	6/8/11	
2852	4/20/11	Complaint & Hearing	Notice Sent	4/26/2011	
			Notice of hearing 6/14/11 Sent	5/24/2011	
2853	4/20/11	Informal Action	Notice sent	4/26/2011	

Title Insurance Enforcement Report

E-Case #	Date Opened	Recommended Action	Action taken	Action Date	Closed Date
2854	4/20/11	Informal Action	Notice Sent	4/26/2011	
			\$750 Pd		
2855	4/20/11	Informal Action	Notice sent	4/26/11	
			2nd Request Sent	6/8/11	
2856	4/20/11	Informal Action	Notice sent	4/26/11	
			\$750 Pd		
2857	4/20/11	Informal Action	Notice sent	4/20/2011	
			Dismissed	5/26/2011	
2858	4/20/11	Informal Action	Notice sent	4/26/11	
			Hearing set 6/14/2011	5/24/11	
2859	4/20/11	Informal Action	Notice sent	4/26/11	
			Company out of business 8/23/2010		
			No Forwarding		
2874	5/2/11	Stip & Order	To Gale	5/2/11	
			S&O drafted	6/1/11	
2875	5/2/11	Stip & Order	To Gale	5/2/11	
			S&O sent	6/7/11	

Title Insurance Enforcement Report

E-Case #	Date Opened	Recommended Action	Action taken	Action Date	Closed Date
2174	5/20/08	Hearing	Prosecutor for drafting	9/8/08	
			Respondent for signature	6/23/10	
			Agency license lapses 6/30		
2331	12/22/08	Default Revocation	Prosecutor for drafting		
			Respondent for signature		
			Revocation		9/16/2010
2405	4/15/09	Appeal Reversed	Under Review	5/31/10	
			Awaiting Fine	12/14/10	
			Fine \$1000, 6 mos prob.	pd addl \$1000	2/14/2011
2423	5/14/09	Complaint	Prosecutor for drafting	6/9/10	
			Hearing		
			Dismissed	9/23/10	9/23/2010
2521	9/23/09	Informal Action	Sent to Respondent	9/30/09	
			Order to show cause	3/2/10	
			Additional Fine	3/31/10	
2548	10/26/09	Dismissed	Prosecutor for drafting	4/8/10	
			Respondent for signature		
			Dismissed	9/29/10	9/29/2010
2549	10/26/09	Dismissed	Prosecutor for drafting	4/8/10	
			Respondent for signature		
			Dismissed		9/29/2010
2564	11/5/09	Stipulation and Order	Prosecutor for drafting	5/17/10	
			S&O offer \$5000	9/23/10	
			full fine paid	2/9/11	3/22/2011
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			Dismissed	9/14/10	9/14/2010
2623	1/12/10	Complaint	Sent to Respondent	2/4/10	
			Withdrawn	7/1/10	
					7/1/2010

Title Insurance Enforcement Report

E-Case #	Date Opened	Recommended Action	Action taken	Action Date	Closed Date
2624	1/12/10	Complaint	Sent to Respondent	2/4/10	5/4/2011
			Default Order	9/20/10	
			Dismissed	5/4/11	
2637	2/18/10	Stipulation and Order	Prosecutor for drafting	3/4/10	9/2/2010
			Respondent for signature	4/19/10	
			Penalty imposed by commission	Paid	
2638	2/18/10	Complaint	Prosecutor for drafting	4/20/10	12/13/2010
			Notice of hearing 10/19	9/14/10	
			Fine \$500 Pd	12/13/10	
2651	3/11/10	Stipulation and Order	Prosecutor for drafting	3/15/10	7/21/2010
			Respondent for signature	4/26/10	
			Fine received	7/21/10	
2659	3/24/10	Complaint	Sent to Respondent	4/12/10	7/12/2010
			Hearing scheduled	6/22/10	
			Signed by Judge	Revoked	
2664	4/1/10	Complaint for revocation	Sent to Respondent		12/2/2010
			Warning Letter	Closed	
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			Docs received	Closed	
2701	6/2/10	Informal Action	Sent to Respondent	7/7/10	7/14/2010
			Accepted by respondent	7/14/10	
2702	6/2/10	Informal Action	Sent to Respondent	7/7/10	9/22/2010
			Last pmt made	9/20/10	
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			Returned mail no forwarding	12/6/10	
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2734	11/2/10	Stipulation and Order	Mailed S&O	12/13/10	5/25/2011
			Complaint drafted for non-signature S&O	3/17/11	
			Forfeiture Pd	5/25/11	
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			\$5000 pd	4/11/11	
2778	2/1/11	Stipulation and Order	Sent to Respondent	3/8/11	
			Gale for signature	3/21/11	
			First of three Pd	5/23/11	
2812	3/16/11	Complaint	to Gale	3/16/11	

Title Insurance Enforcement Report

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			S&O mailed to defendant	5/11/11	
2834	4/6/11	Stip & Order	To Gale	4/6/11	
				5/11/11	
2839	4/14/11	Informal Proceeding	Notice sent	4/26/11	
			\$750 Pd		5/25/2011
2840	4/14/11	Informal Proceeding	Notice sent	4/26/11	
			\$500 Pd		5/17/2011
2841	4/18/11	Stp & Order	To Gale	4/18/11	
			S&O mailed to defendant	5/24/11	
2842	4/18/11	Stip and Order	To Gale	5/2/2011	
			S&O resent	6/6/2011	
2844	4/18/11	Informal Action	Notice sent	4/26/11	
			2nd request	5/25/11	
2848	4/19/11	Infomal Action	Notice sent	4/26/11	
			\$750 Pd		5/25/2011
2849	4/19/11	Informal Action	Notice sent	4/26/11	
			2nd Request	5/25/11	
2850	4/19/11	Informal Action	Notice sent	4/26/11	
			2nd Request	6/8/11	
2852	4/20/11	Complaint & Hearing	Notice Sent	4/26/2011	
			Notice of hearing 6/14/11 Sent	5/24/2011	
2853	4/20/11	Informal Action	Notice sent	4/26/2011	

Title Insurance Enforcement Report

E-Case #	Date Opened	Recommended Action	Action taken	Action Date	Closed Date
2854	4/20/11	Informal Action	Notice Sent	4/26/2011	
			\$750 Pd		5/25/2011
2855	4/20/11	Informal Action	Notice sent	4/26/11	
			2nd Request Sent	6/8/11	
2856	4/20/11	Informal Action	Notice sent	4/26/11	
			\$750 Pd		5/25/2011
2857	4/20/11	Informal Action	Notice sent	4/20/2011	
			Dismissed	5/26/2011	
2858	4/20/11	Informal Action	Notice sent	4/26/11	
			Hearing set 6/14/2011	5/24/11	
2859	4/20/11	Informal Action	Notice sent	4/26/11	
			Company out of business 8/23/2010		
2874	5/2/11	Stip & Order	To Gale	5/2/11	
			S&O drafted	6/1/11	
2875	5/2/11	Stip & Order	To Gale	5/2/11	
			S&O sent	6/7/11	

Sent to Randy O 6-1-11

Request for Exemption

May 26, 2011

Peter Jay, Attorney at Law
West Lake Title Insurance Agency, LLC
3652 Blackhawk Rd
Eagle Mountain, UT 84005
Tel: (801) 372-3969
Title License No. 377627

Utah Insurance Commission
3110 State Office Building
Salt Lake City, UT 84114
(801) 538-3800

RECEIVED

MAY 31 2011

UTAH STATE
INSURANCE DEPT

Dear Commissioner,

My name is Peter Jay. I am a licensed attorney in the state of Utah. I have Title Search and Title Escrow producer licenses in the state of Utah. I have set up an agency, the West Lake Title Insurance Agency, in order to provide title insurance, title searches, and escrow services in property transactions. As a licensed attorney, I hereby request exemption from the licensing time period requirements in Utah Code Ann. §31A-23a-204(1)(a)(i).

Description of Real Estate Experience

General In-House Counsel

I have been in-house counsel for over a year at digEcor, Inc. As in-house counsel, I review all property and real estate contracts on behalf of the company. I have extensive experience in general contract negotiation, review, and drafting. I have reviewed or drafted numerous contracts with customers (Airlines), suppliers, vendors, employees, independent contractors, and property owners.

Real Estate Related Jobs

I conducted title searches on property as a part time job while I was in graduate school. I searched plat maps and title records online and also went down to the county courthouse to search public records that were not online. I also reviewed title documents on behalf of an oil company that wanted to buy up large tracts of land. I reviewed the deeds, plat maps, and other records and compiled the data for those interested in the project.

As a legal research assistant at the Alabama Law Institute, I updated the Alabama State Handbook for Property Tax Collectors and Assessors. The handbook is used by all state employees who are tax administrators, collectors, or assessors. I reviewed the handbook and any changes in the state laws and updated the handbook accordingly.

As a consultant at the Alabama Small Business Development Center (ASBDC), I spent some time consulting a real estate company investing in apartment buildings near city centers. The company was

using ASBDC services to receive advice regarding section 8 housing, where the government provides financial support to cover rent for qualified low income tenants.

Attorney

Since becoming an attorney, I have advised clients regarding property agreements and property disputes. Issues I have dealt with include liabilities and indemnification under a business lease arrangement, and tenant/landlord rights and responsibilities in residential leases.

I have taken Continuing Legal Education (CLE) credits in Real Estate Law. I intend to continue taking CLE credits specifically regarding title insurance, real estate closings, and escrow.

Law and MBA School

In law school, I studied property law, contracts, decedents and estates, business and estate planning, secured transactions and other courses related to property. I learned the general property laws and terminology needed to run a title agency, implications of various property contracts, how to structure those agreements, strategies regarding property in estate planning, security interests in property, along with other areas of law related to running a successful title agency.

As an MBA student I studied commercial real estate finance and investment. I studied commercial real estate valuation strategies, financing, and investing strategies.

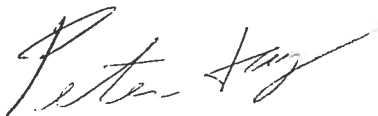
Bar Preparation and Continuing Legal Education

I reviewed property law and listened to lectures to prepare for the Utah Bar Exam. I studied Property Law, Contract Law, Probate Law, Trust Law, along with other areas of law related to property transactions.

Thank you for considering my request for exemption from the licensing time period requirements in Utah Code Ann. §31A-23a-204(1)(a)(i).

Please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Peter Jay".

Peter Jay
Attorney at Law



RECEIVED

MAY 23 2011

UTAH STATE
INSURANCE DEPT.

M. GALE LEMMON #4363
Assistant Attorney General
MARK L. SHURTLEFF #4666
Attorney General
Attorneys for Utah Insurance Department
160 East 300 South, Fifth Floor
PO Box 140874
Salt Lake City, UT 84114
Telephone: 801-366-0375

BEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF UTAH

<p>COMPLAINANT:</p> <p>UTAH INSURANCE DEPARTMENT</p> <p>RESPONDENT:</p> <p>BRIDGETT K. ELLIS 1182 Creek Ridge Drive South Jordan, UT 84095 License # 215259</p>	<p>STIPULATION AND ORDER</p> <p>Docket No.</p> <p>Enf. Case No. 2833</p>
--	---

STIPULATION

1. Respondent, Bridgett K. Ellis ("Ellis") is a licensed title insurance agent in the State of Utah, holding License No. 215259.
2. Respondent stipulates with the Complainant, Utah Insurance Department, as follows:
 - a. If a hearing were held, witnesses called by the Complainant could offer and introduce evidence that would support the Findings of Fact herein;
 - b. Respondent admits the Findings of fact and Conclusions made therefrom;
 - c. Respondent stipulates to the Summary entry of the Order herein which

shall be in lieu of other administrative proceedings by Complainant in this matter; and

d. Respondent and Complainant have negotiated the terms of the Order entered herein and Respondent agrees to its entry and further agrees to be bound by all its terms.

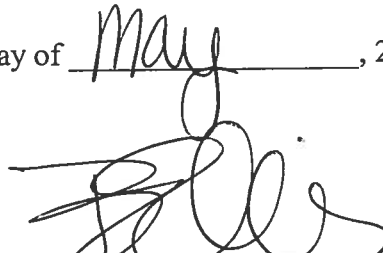
3. Respondent is aware of her right to a hearing at which she may be represented by counsel, present evidence and cross-examine witnesses. Respondent has irrevocably waived her right to such hearing and to any appeal related thereto.

4. Respondent admits the jurisdiction of the State of Utah Insurance Commissioner as to all matters herein.

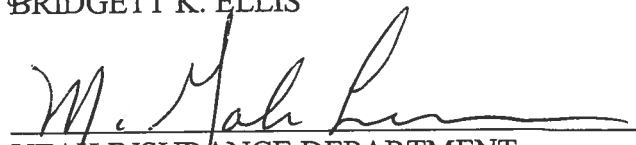
5. Respondent is acting herein free from any duress or coercion of any kind or nature, having been advised fully as to his rights set forth herein.

6. Respondent acknowledges that the issuance of this Order by the Commissioner is solely for purpose of disposition of the matter entitled herein.

DATED this 19 day of May, 2011.



BRIDGETT K. ELLIS



UTAH INSURANCE DEPARTMENT
M. Gale Lemmon
Assistant Attorney General

Based upon the foregoing Stipulation and information in the file, the Presiding Office makes the following Findings of Fact:

FINDINGS OF FACT

1. On or about February 7, 2011, the department generated a list of all agency and individual title producers who had reinstated their licenses during January 2011 . A review of SIRCON data and the list revealed that Respondent Ellis, whose license had lapsed on October 31, 2010 reinstated her license on January 11, 2011.

2. Due to the lapse in license, Respondent's association with Monument Title Insurance Inc. was terminated on October 31, 2010.

3. On February 22, 2011, a market conduct examiner sent a request to Respondent requesting a narrative statement regarding any title insurance business conducted during the period November 1, 2010 through January 11, 2011.

4. On or about March 2, 2011, Respondent Ellis responded with a written reply stating she had conducted 22 closings during the time period November 1, 2010 through January 11, 2011.

5. The HUD-1 documents confirmed Respondent's statement.

6. On April 4, 2011, Respondent Ellis agreed to this stipulation and proposed order.

Based upon the foregoing Stipulation and Findings of Fact, the Presiding Officer enters the following Conclusions of Law:

CONCLUSIONS OF LAW

1. Utah Code Ann. § 31A-23a-103 states as follows:

(1) (a) Unless exempted from the licensing requirement under

Section 31A-23a-201 or 31A-23a-207, a person may not perform, offer to perform, or advertise any service as a producer, limited line producer, customer service representative, consultant, managing general agent, or reinsurance intermediary in Utah, without a valid individual or agency license issued under this chapter.

(b) A valid license includes at least one license type and one line of authority pertaining to that license type.

(c) A person may not utilize the services of another as a producer, limited line producer, customer service representative, consultant, managing general agent, or reinsurance intermediary if that person knows or should know that the other does not have a license as required by law.

(2) This part may not be construed to require an insurer to obtain an insurance producer license.

(3) An insurance contract is not invalid as a result of a violation of this section.

(Emphasis added.)

2. Respondent was in violation of Section 31A-23a-103 when she conducted 22 closings between November 1, 2010 and January 11, 2011 without an active license or association.

Based upon the foregoing Stipulation, Findings of Fact and Conclusions of Law, the Presiding Officer herewith enters the following recommended Order:

RECOMMENDED ORDER


IT IS RECOMMENDED THAT THE TITLE AND ESCROW COMMISSION IMPOSE THE FOLLOWING PENALTY:

1. Respondent Bridgett K. Ellis be assessed an administrative forfeiture in the amount of \$1,500.00 to be paid to the Department of Insurance in three equal payment of \$500.00. The first to be paid within 30 days of the imposition of the penalty by the Title & Escrow Commission; the second to be paid with 60 days of the imposition of the penalty, and the third to be paid within 90 days of the imposition of the penalty.

2. Respondent be placed on probation for a period of 12 months. The terms of probation are that Respondent shall timely pay the \$1,500.00 forfeiture; and that Respondent shall have no further violations of the Utah Insurance Code, Department Rules, or any order of the Commissioner.

DATED this 26th day of May, 2011.

NEAL T. GOOCH
Insurance Commissioner


MARK E. KLEINFELD
Administrative Law Judge
Utah Insurance Department
State Office Building, Room 3110
Salt Lake City, Utah 84114
Telephone: (801) 538-3800

ADOPTION OF RECOMMENDED ORDER AND IMPOSITION OF PENALTY

By a vote of _____ to _____, taken in open meeting on this date, the Title and Escrow Commission hereby adopts the recommended order of the presiding officer and imposes the penalty recommended herein above.

DATED this _____ day of _____, 2011.

CORTLUND G. ASHTON, Chairman
Title and Escrow Commission

NOTIFICATION

Respondent is hereby notified that failure to abide by the terms of this Order may subject you to further penalties, including additional forfeitures of up to \$2,500.00 per violation and the suspension or revocation of your license, and the filing of an action to enforce this Order in the District Court, which may impose penalties of up to \$10,000.00 per day for continued violation.

You are further notified that other jurisdictions in which you may be licensed may require that you report this action to them.

Handwritten signature

M. GALE LEMMON #4363
Assistant Attorney General
MARK L. SHURTLEFF #4666
Attorney General
Attorneys for Utah Insurance Department
160 East 300 South, Fifth Floor
PO Box 140874
Salt Lake City, UT 84114
Telephone: 801-366-0375

RECEIVED
MAY 23 2011
UTAH STATE
INSURANCE DEPT.

BEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF UTAH

<p>COMPLAINANT:</p> <p>UTAH INSURANCE DEPARTMENT</p> <p>RESPONDENT:</p> <p>MONUMENT TITLE INSURANCE, INC. 6975 S Union Part Center, Suite 490 Cottonwood Heights, UT 84047 License No. 98130</p>	<p>STIPULATION AND ORDER</p> <p>Docket No.</p> <p>Enf. Case No. 2834</p>
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STIPULATION

1. Respondent, Monument Title Insurance, Inc. is an active licensed title agency in the State of Utah, holding License No. 98130.
2. Respondent stipulates with the Complainant, Utah Insurance Department, as follows:
 - a. If a hearing were held, witnesses called by the Complainant could offer and introduce evidence that would support the Findings of Fact herein;
 - b. Respondent admits the Findings of fact and Conclusions made therefrom;

- c. Respondent stipulates to the Summary entry of the Order herein which shall be in lieu of other administrative proceedings by Complainant in this matter; and
- d. Respondent and Complainant have negotiated the terms of the Order entered herein and Respondent agrees to its entry and further agrees to be bound by all its terms.

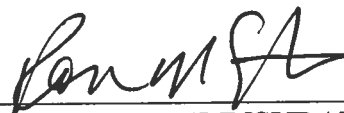
3. Respondent is aware of its right to a hearing at which it may be represented by counsel, present evidence and cross-examine witnesses. Respondent has irrevocably waived its right to such hearing and to any appeal related thereto.

4. Respondent admits the jurisdiction of the State of Utah Insurance Commissioner as to all matters herein.


5. Respondent is acting herein free from any duress or coercion of any kind or nature, having been advised fully as to its rights set forth herein.

6. Respondent acknowledges that the issuance of this Order by the Commissioner is solely for purpose of disposition of the matter entitled herein.

DATED this 19th day of May, 2011.



MONUMENT TITLE INSURANCE, INC
By Ron Motzkus, Owner



UTAH INSURANCE DEPARTMENT
M. Gale Lemmon
Assistant Attorney General

Based upon the foregoing Stipulation and information in the file, the Presiding Office makes the following Findings of Fact:

FINDINGS OF FACT

1. On or about February 7, 2011, the Department generated a list of all agency and individual title producers who had reinstated their licenses during January 2011. A review of SIRCON data and the list revealed that one of Respondent's agents, Bridgett K. Ellis, had allowed her license to lapse on October 31, 2010. The license was not reinstated until January 11, 2011.
2. Due to the lapse in license, Ellis's association with Respondent terminated on October 31, 2010.
3. On February 22, 2011, a market conduct examiner sent a request to Ellis requesting a narrative statement regarding any title insurance business conducted on behalf of Respondent during the period October 31, 2010 and January 11, 2011.
4. On or about March 2, 2011, Ellis responded with a written reply stating she had conducted 22 closings on behalf of Respondent during the time period.
5. The HUD-1 documents confirmed Ellis's statement.
6. When contacted by the market conduct examiner, Respondent was cooperative and agrees to an administrative forfeiture as recommended herein.

Based upon the foregoing Stipulation and Findings of Fact, the Presiding Officer enters the following Conclusions of Law:

CONCLUSIONS OF LAW

1. Utah Code Ann. § 31A-23a-103 states as follows:

- (1) (a) Unless exempted from the licensing requirement under Section 31A-23a-201 or 31A-23a-207, a person may not perform, offer to perform, or advertise any service as a producer, limited line producer, customer service representative, consultant, managing general agent, or reinsurance intermediary in Utah, without a valid individual or agency license issued under this chapter.
- (b) A valid license includes at least one license type and one line of authority pertaining to that license type.
- (c) A person may not utilize the services of another as a producer, limited line producer, customer service representative, consultant, managing general agent, or reinsurance intermediary if that person knows or should know that the other does not have a license as required by law.
- (2) This part may not be construed to require an insurer to obtain an insurance producer license.
- (3) An insurance contract is not invalid as a result of a violation of this section.

2. Utah Code Ann. § 31A-23a-302 states in part:

- (1) An agency shall designate an individual that has an individual producer, limited line producer, customer service representative, consultant, managing general agent, or reinsurance intermediary license to act on the agency's behalf in order for the licensee to do business for the agency in this state. . . .
- (7) (a) When a license is held by an agency, both the agency itself and any individual designated under the agency license shall be considered to be the holder of the agency license for purposes of this section.

3. Respondent violated the above provisions when it allowed an unlicensed individual to conduct 22 closings on its behalf.

4. An administrative forfeiture in the amount of \$2,500 is appropriate.

Based upon the foregoing Stipulation, Findings of Fact and Conclusions of Law, the Presiding Officer herewith enters the following recommended Order:

RECOMMENDED ORDER

**IT IS RECOMMENDED THAT THE TITLE AND ESCROW COMMISSION IMPOSE
THE FOLLOWING PENALTY:**

1. Respondent Monument Title Insurance, Inc. be assessed an administrative forfeiture in the amount of \$2,500 to be paid to the Department of Insurance within 30 days of issuance of the Order.

DATED this 26th day of May, 2011.

NEAL T. GOOCH
Insurance Commissioner



MARK E. KLEINFELD
Administrative Law Judge
Utah Insurance Department
State Office Building, Room 3110
Salt Lake City, Utah 84114
Telephone: (801) 538-3800

ADOPTION OF RECOMMENDED ORDER AND IMPOSITION OF PENALTY

By a vote of _____ to _____, taken in open meeting on this date, the Title and Escrow Commission hereby adopts the recommended order of the presiding officer and imposes the penalty recommended herein above.

DATED this _____ day of _____, 2011.

CORTLUND G. ASHTON, Chairman
Title and Escrow Commission

NOTIFICATION

Respondent is hereby notified that failure to abide by the terms of this Order may subject you to further penalties, including additional forfeitures of up to \$2,500.00 per violation and the suspension or revocation of your license, and the filing of an action to enforce this Order in the District Court, which may impose penalties of up to \$10,000.00 per day for continued violation.

You are further notified that other jurisdictions in which you may be licensed may require that you report this action to them.



STATE OF UTAH

GARY R. HERBERT
GOVERNOR

OFFICE OF THE GOVERNOR
SALT LAKE CITY, UTAH
84114-2220

GREG BELL
LIEUTENANT GOVERNOR

May 31, 2011

The Honorable Michael Waddoups
and Members of the Utah State Senate
320 State Capitol
Salt Lake City, Utah 84114

Dear President Waddoups and Members of the Senate:

In accordance with Utah Code Annotated §§ 67-1-1 and 67-1-2, I propose and transmit the following appointments:

State Tax Commission:

D'Arcy Dixon Pignanelli is reappointed as a member of the State Tax Commission, a term to expire June 30, 2015. *See* Utah Code Annotated § 59-1-201.

Board of Business and Economic Development:

Jerry Oldroyd is reappointed as a member of the Board of Business and Economic Development, a term to expire March 15, 2015. *See* Utah Code Annotated § 63M-1-302.

Title and Escrow Commission:

Larry Turner Blake is appointed to replace Garry Goodsell as a member of the Title and Escrow Commission, a term to expire June 30, 2015. *See* Utah Code Annotated § 31A-2-403.

Kirk Donald Smith is appointed to replace Canyon Anderson as a member of the Title and Escrow Commission, a term to expire June 30, 2015. *See* Utah Code Annotated § 31A-2-403.