

**Escrow Commission
Enforcement Unit Quarterly Report
July 1, 2009 through September 30, 2009**

Complaints	Qtr	2008	All Ind Qtr
Received in period	23	127	849
Closed in period	24	112	681
Open as of 9/30/09	40	n/a	905

Enforcement Actions

Statement of Charges (issued in period)

EAM Settlement Services Inc: 07/30/2009 [C-09-180-09-SC01] During an examination of a Mortgage Broker, the Exam Unit discovered unlicensed escrow activity by EAM Settlement Services: The charges seek these sanctions:

- \$27,000 Fine
- \$687.50 Investigation Fee

CalCounties Title Nation Company fka California Counties Title Company:

Statement of Charges issued 7/13/09 and Consent Order issued 10/01/2009 [C-09-183-09-C01] During an examination of a Mortgage Broker, the Exam Unit discovered unlicensed escrow activity by CalCounties Title Nation Company: The settlement resulted in these terms:

- \$9,500 Fine
- \$687.50 Investigation Fee

Final Order (issued in period)

Micki Thompson: 9/14/09 [C-09-206-09-FO01] On 7/28/09, the Dept issued a Temporary Order to Cease & Desist. On 9/14/09, the Department issued a Final Order for Thompson to permanently cease and desist. On May 21, 2009, Respondent was indicted in the US District Court, Western District of Washington, on charges of Conspiracy to Commit Bank Fraud and Wire Fraud and Conspiracy to Engage in Money Laundering, under case number CR09-160. The Indictment alleges Thompson conducted escrow closings in at least 30 transactions as part of a conspiracy resulting in substantial financial losses to lenders and Washington residents. The Indictment further alleges that as part of the conspiracy, Thompson received payment of at least \$10,500 from one of the co-conspirators.

Consent Order (issued in period)

Omni Closing Services Inc, et al: 9/2/2009

[C-07-511-09-CO02] Omni
[C-07-511-09-CO03] Reimer
[C-07-511-09-CO04] Gates

An examination of Omni Closing Services, Inc. detected potential mortgage fraud carried out at the main office location in Spokane Washington. [The Department denied Lydia Easter's application and she is prohibited from the industry for 15 years.]

- Omni's escrow agent license was revoked.
- Sheila Marie Reimer's escrow officer license was revoked and she was prohibited from the industry for 10 years
- Diane Sue Gates escrow officer license was revoked. She was prohibited from the industry for 10 years, and she entered a Confession of Judgment for \$5,000.

2 **Qtr -All Ind**
CCSA: 3
CLA: 13
EARA: 8
UMSA: 1
MBPA:138

1

3

Temporary Order to Cease & Desist (issued in period)

2

Micki Thompson: 7/28/09 [C-09-206-09-TD01] See above.

Golf Escrow and Genny Harmon (Lee): 8/4/09 [C-09-229-09-TD01] Golf Escrow and Lee conducted unlicensed business as an Escrow Agent or Designated Escrow Officer or Escrow Officer at 1730 Minor Ave, Suite 1110, Seattle, Washington. The Department had not issued a license to conduct the business of an Escrow Agent or Designated Escrow Officer or Escrow Officer from this location.