

Escrow Law

Acevedo, Dawn	5/7/2012	Bar from any position of employment, management or control with any escrow agent.
Ahankoob, Elissa	12/19/1995	Bar from any position of employment, management or control with any escrow agent for a period of five years.
Ahankoob, Koke	12/19/1995	Bar from any position of employment, management or control with any escrow agent.
Allread, Laurie	12/29/1995	Suspension from any position of employment with any escrow agent for a period of four months and a bar from any position of management or control with any escrow agent for a period of three years. The order was effective on October 26, 1995.
Altamirano, Tania	9/10/2003	Bar from any position of employment, management or control with any escrow agent.
Amaya, Veronica	2/14/2011	Barred from any position of employment, management or control of any escrow agent effective 2/8/2011.
Armstrong, Kim Ann aka Hornick, Kim	7/30/1991	Bar from any position of employment, management or control with any escrow agent.
Aspittle, Dale Allen	10/11/1991	Bar from any position of employment, management or control with any escrow agent.
Balogh, Andrew	1/6/1999	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was February 6, 1999, amended to February 20, 1999.
Bates, Cheryl Ann	3/15/2001	Bar from any position of employment, management or control with any escrow agent.
Bates, Cheryl Ann	6/20/1991	Bar from any position of employment, management or control with any escrow agent.
Bauer, Raquel	12/14/2011	Bar from any position of employment, management or control with any escrow agent.
Bauer, Robert	12/14/2011	Bar from any position of employment, management or control with any escrow agent.
Baville, Mary	3/23/2010	Barred from any position of employment, management or control of any escrow agent
Bayard, Sandra	7/1/1994	Suspension from any position of employment with any escrow agent for a period of 12 months and a bar from any position of management or control with any escrow agent.
Berlyn, Barney	4/30/1991	Bar from any position of employment, management or control with any escrow agent.
Berlyn, Fran	4/30/1991	Bar from any position of employment, management or control with any escrow agent for a period of two years.
Betz, Paula D.	7/16/1996	Bar from any position of employment, management or control with any escrow agent.
Beye, Maxine	6/6/2011	Barred from any position of employment, management or control of any escrow agent
Binder, Barry C.	4/9/2003	Bar from any position of employment, management or control with any escrow agent.
Bolger, Linda Rae	5/18/1993	Bar from any position of employment, management or control with any escrow agent.
Bridges, Sidney L.	2/19/2003	Bar from any position of employment with any escrow agent for a period of five years and permanent bar from any position of management or control with any escrow agent. The order is effective on April 20, 2003.
Brown, Barbara Lynn	12/18/2008	Barred from any position of employment, management or control of any escrow agent
Burnett, Robert J.	6/25/1991	Bar from any position of employment, management or control with any escrow agent.

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Cardinal, Angela M.	8/25/2001	Bar from any position of employment, management or control with any escrow agent.
Cardinal, Angela M.	8/25/1994	Bar from any position of employment, management or control with any escrow agent.
Cardona, Sergia	6/12/2012	Bar from any position of employment, management or control with any escrow agent.
Chang, Christine Tina (Youngae)	7/25/2001	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was July 7, 1995.
Chang, Mimi	9/20/1996	Bar from any position of employment, management or control with any escrow agent.
Chavez, Linda	6/16/2006	Bar from any position of employment, management or control of any escrow agent. The order was effective 6/16/06.
Chen, Shu-Jen	4/2/1991	Bar from any position of employment, management or control with any escrow agent.
Ching, Jocelyn	10/25/1991	Bar from any position of employment, management or control with any escrow agent.
Choi, Jay Sukjae	6/3/1997	Bar from any position of employment, management or control with any escrow agent.
Chu, Alina T.	2/10/2003	Suspension from any position of employment with any escrow agent for a period of three months, retroactive to January 13, 2003. Bar from any position of management or control of any escrow agent for a period of one year, commencing on February 28, 2003.
Cianci, Jon	7/24/1995	Suspension from any position of employment with any escrow agent for a period of six months and a bar from any position of management or control with any escrow agent.
Coates, Tina M.	2/25/2008	Barred from any position of employment, management or control of any escrow agent
Conlee, Robert LaVerne	10/26/2004	Bar from any position of employment, management or control of any escrow agent.
Dancy, Linda J.	5/10/2007	Barred from any position of employment, management or control of any escrow agent effective 7/9/2007.
Dapper-Menta, Jodie Darlyene	7/16/1991	Bar from any position of employment, management or control with any escrow agent.
Davis, Susan D.	1/14/2003	Bar from any position of employment, management or control with any escrow agent. The order is retroactive to January 7, 2003.
Davy, Tina	3/12/2009	Barred from any position of management or control of any escrow agent
Delaney, Timothy Rory	6/23/2006	Bar from any position of employment, management or control of any escrow agent for one year. The order was effective 6/23/06.
Durling, Christopher Lewis	7/26/2010	Barred from any position of employment, management or control of any escrow agent
Escobar, Vilma	6/12/2012	Barred from any position of employment, management or control of any escrow agent
Espinoza, Jose	5/31/2011	Barred from any position of employment, management or control of any escrow agent
Espinoza, Yesenia	5/31/2011	Barred from any position of employment, management or control of any escrow agent
Estrada, Cesar David	10/13/2009	Barred from any position of employment, management or control of any escrow agent
Estrada, Naomi	9/18/2008 & 9/28/2010	Suspended from any position of employment, management or control of any escrow agent for 1 year effective 9/19/2008 and barred from any position of employment, management or control of any escrow agent for five years effective 9/28/2010
Figlioli, Brenda L.	12/21/2010	Barred from any position of employment, management or control of any escrow agent

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Finazzo, Joanne	11/18/2004	Bar from any position of employment, management or control of any escrow agent. The order was effective on October 14, 2004.
Finazzo, Tamaryn	11/18/2004	Bar from any position of employment, management or control of any escrow agent. The order was effective on October 14, 2004.
Forras, Carolyn	11/19/1999	Suspension from any position of employment with any escrow agent for a period of two months and a bar from any position of management or control with any escrow agent.
Franco, Rosario	2/4/1997	Suspension from any position or employment with any escrow agent for a period of one month and a bar from any position of management or control with any escrow agent for a period of five years. The effective date of the order was March 1, 1997.
Freeman, Christian	5/9/2011	Barred from any position of employment, management or control of any escrow agent effective 5/27/2011.
Freeman, Genise	2/17/1995	Suspension from any position of employment, management or control with any escrow agent for a period of one year commencing on March 1, 1995 and thereafter barring her from any position of management or control with any escrow agent for a period of two years terminating on February 28, 1998.
Gardner, Karen	2/7/2012	Bar from any position of employment, management or control with any escrow agent.
Gaston, Julie Ann	9/15/1993	Bar from any position of employment, management or control with any escrow agent.
Gibson, Barbara M. aka Gibson, Barbie	9/4/2003	Bar from any position of employment, management or control with any escrow agent.
Gil, Dora	4/14/1997	Order to censure.
Gingher, Faith A.	7/8/1991	Bar from any position of employment, management or control with any escrow agent.
Gomez, Maria	6/25/2009	Suspended from any position of employment for 6 months effective 5/21/2009 and barred from any position of management or control for a period of five years.
Gooler, Judith	1/5/2012	Bar from any position of employment, management or control with any escrow agent.
Gordon, Christina	2/18/1997	Suspension from any position of employment with any escrow agent for a period of one year and a bar from any position of management or control with any escrow agent for a period of five years. The effective date of the order was January 29, 1997.
Gousha, Kimberly Ann	1/12/1995	Bar from any position of employment, management or control with any escrow agent.
Granville, Edward V.	7/29/1991	Bar from any position of employment, management or control with any escrow agent. The order was effective on August 28, 1991.
Granville, Onie B.	7/29/1991	Bar from any position of employment, management or control with any escrow agent. The order was effective on August 28, 1991.
Granzella, Kerry	3/11/2004	Bar from any position of employment, management or control of any escrow agent.
Greer, Patricia Louise	12/27/1993	Suspension from any position of employment, management or control with any escrow agent for a period of sixty days commencing on November 22, 1993.
Grover, Richard aka Grover, Richard George Patrick	3/5/1992	Bar from any position of employment, management or control with any escrow agent. The order was effective on March 5, 1992.
Guiffre, Anthony J.	6/10/2010	Suspended from any position of employment, management or control of any escrow agent for 1 year effective 6/10/2010.
Gutierrez, Oscar	4/11/1994	Suspension from any position of employment, management or control with any escrow agent for a period of six months commencing on May 1, 1994.

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Guzman, Anabel A.	2/4/1997	Suspension from any position of employment with any escrow agent for a period of two months and a bar from any position of management or control with any escrow agent for a period of five years. The effective date of the order was March 1, 1997.
Ha, Robert Duc	7/1/2004	Bar from any position of employment, management or control of any escrow agent. The order was retroactive to June 25, 2004.
Han, Christine I.	12/1/1995	Bar from any position of employment, management or control with any escrow agent.
Hanaoka, Jennie	1/8/1996	Suspension from any position of employment with any escrow agent for a period of six months and a bar from any position of management or control with any escrow agent for a period of one year. The order provided three months credit towards the suspension from employment and six months credit towards the bar from management and control for time served.
Hardstone, Antoinette	3/23/2012	Bar from any position of employment, management or control with any escrow agent.
Haworth, Anthony J.	12/18/2007	Barred from any position of employment, management or control of any escrow agent
Hester, Claire	9/12/2001	Bar from any position of employment, management or control with any escrow agent.
Hill , Rayna	4/13/2007	Barred from any position of employment, management or control of any escrow agent
Hinton, Glen	5/8/2012	Bar from any position of management or control of any escrow agent
Hosking, Gladys	10/8/1998	Bar from any position of employment, management or control with any escrow agent.
Hu, Grace	11/30/2005	Barred from management and control of any escrow agent and suspended from employment of any escrow agent for one year effective 11/30/05. If she seeks employment in the escrow industry after the one-year suspension, she shall not be employed by Fairway Escrow or any relative.
Hu, Tianlai	5/2/2001	Bar from any position of management or control with any escrow agent.
Jackson, Bobbie	6/15/2006	Bar from any position of employment, management or control of any escrow agent. The order was effective 6/15/06.
Jackson, Janice	11/30/2000	Bar from any position of management or control with any escrow agent. The order was effective on December 15, 2000.
Jackson, Michael L.	3/16/2001	Bar from any position of employment, management or control with any escrow agent.
Jarboe, Beverly Jeane	11/14/1994	Bar from any position of employment, management or control with any escrow agent.
Jones, Tamara Kay fka Scott, Tamara Kay	10/27/2004	Suspend from employment with any escrow agent for a period of fifteen (15) calendar days, to be completed within 60 days from October 27, 2004. Suspend from any position of management or control of any escrow agent for a period of 12 months commencing on October 27, 2004.
Kallen, Loraine fka Martinez, Loraine	6/23/1998	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was July 23, 1998.
Kam, Chung	11/2/2006	Barred from management and control of any escrow agent for two years and cannot handle escrow transactions or be a signature on any trust account during the bar period. The order was effective 10/31/06.
Kanady, Jan	4/6/2001	Suspension from any position of employment with any escrow agent for a period of two months and a bar from any position of management or control with any escrow agent for a period of one year. The effective date of the order was March 30, 2001.

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Kassmir, Georgeann Jo aka Kassmir, Gigi	11/15/1991	Bar from any position of employment, management or control with any escrow agent.
Keel, Karen	7/2/2002	Bar from any position of employment, management or control with any escrow agent.
Kim, Alexis C.	2/4/2008	Barred from any position of employment, management or control of any escrow agent
King, Anna M. aka Holmes, Anna	11/15/2001	Bar from any position of employment, management or control with any escrow agent.
Krueger, Tracy	8/19/2002	Bar from any position of employment, management or control with any escrow agent.
Kutzner, Damian Robert	5/3/2007	Barred from any position of employment, management or control of any escrow agent for 10 years effective 7/2/2007
Lam, Angela Fu	9/20/1996	Bar from any position of employment, management or control with any escrow agent.
Landeros, Valeriano	9/29/2004	Bar from any position of employment, management or control of any escrow agent. The order was effective on September 8, 2004.
Lehenbauer, Steve	5/16/2001	Bar from any position of employment, management or control with any escrow agent.
Lind, Robert	5/14/1997	Bar from any position of employment, management or control with any escrow agent.
Lind, Sondra	12/18/1997	Bar from any position of management or control with any escrow agent for a period of one year.
Lipset, Betty	2/14/1991	Bar from any position of employment, management or control with any escrow agent.
Lopez, Reginald H.	6/30/2008	Barred from any position of employment, management or control of any escrow agent
Lugo, Maria Carmen	3/25/2002	Suspension from any position of employment with any escrow agent for a period of four months and a bar from any position of management or control with any escrow agent.
Luna, Gloria AKA Noriega, Gloria	10/24/2007	Barred from any position of employment, management or control of any escrow agent
Macapagal, Katherine	9/27/2010	Barred from any position of employment, management or control of any escrow agent effective 11/25/2010.
Macapagal, Michael	9/27/2010	Barred from any position of employment, management or control of any escrow agent effective 11/25/2010.
Macapagal, Theresita	9/27/2010	Barred from any position of employment, management or control of any escrow agent effective 11/25/2010.
Madden, Theresa L.	2/19/2009	Barred from any position of employment, management or control of any escrow agent
Madrid, Antoinette C.	3/25/2002	Bar from any position of employment, management or control with any escrow agent.
Mafla, Mary Dee	2/11/2004	Bar from any position of employment, management or control of any escrow agent. The order was effective on January 30, 2004
Malbrue, Bernice	7/29/1991	Bar from any position of employment, management or control with any escrow agent. The order was effective on August 28, 1991.
Manchester, Gloria D.	7/1/1993	Bar from any position of employment, management or control with any escrow agent.
Mark, Eric Jr.	4/14/1997	Suspension from any position of employment with any escrow agent for a period of one month and a bar from any position of management or control with any escrow agent for a period of one year.
Mark, Eric Jr.	5/7/1998	Bar from any position of employment, management or control with any escrow agent.
Mark, Eric Sr.	4/30/2001	Bar from any position of management or control with any escrow agent. The order was effective on May 1, 2001.

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Marshall, Timothy W.	9/18/1992	Bar from any position of employment, management or control with any escrow agent.
Martinez, Alejandro AKA Martinez, Alex	1/26/2010	Barred from any position of employment, management or control of any escrow agent
Maspero, Stacy Ann	1/15/2003	Bar from any position of employment, management or control with any escrow agent. The order is retroactive to January 13, 2003.
Maurais, Roger Gaetan	8/12/1992	Bar from any position of employment, management or control with any escrow agent.
McNulty, Susan K.	6/20/2000	Bar from any position of employment, management or control with any escrow agent.
Mendoza, Lainie	8/16/2010	Barred from any position of employment, management or control of any escrow agent
Mesbah, Ahamd	6/17/2003	Bar from any position of employment, management or control with any escrow agent.
Mesbah, Malak Ziba	2/20/2004	Bar from any position of employment, management or control of any escrow agent.
Mirada, Armando	12/7/2009	Barred from any position of employment, management or control of any escrow agent effective 1/6/2010.
Moreno III, Fernando	6/4/2012	Bar from any position of management or control of any escrow agent
Morris, Bethsabe	10/20/2009	Barred from any position of employment, management or control of any escrow agent
Morrow, Doris A.	10/17/2002	Bar from any position of employment, management or control with any escrow agent.
Morrow, Linda	3/25/2002	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was February 13, 2002.
Munder, Cheryl	9/17/2001	Bar from any position of employment, management or control with any escrow agent.
Murakami, Nancy	9/20/1996	Suspension from any position of employment with any escrow agent for a period of six months and a bar from any position of management or control with any escrow agent.
Navarrete, Sonia	6/17/1992	Bar from any position of employment, management or control with any escrow agent.
Palmer, Kathleen G.	4/30/1991	Suspension from any position of employment with any escrow agent for a period of sixty days and a bar from any position of management or control with any escrow agent for a period of two years.
Palmer, Mary Ann	2/14/2011	Barred from any position of employment, management or control of any escrow agent effective 2/8/2011.
Palomares, Leila	5/26/2011	Barred from any position of employment, management or control of any escrow agent
Park, Bessie (Sung Sook)	2/9/1995	Suspension from any position of employment, management or control with of any escrow agent for a period of one year commencing on February 9, 1995.
Park, Insoo (Scott)	3/6/1995	Suspension from any position of employment with any escrow agent for a period of 180 commencing on March 6, 1995 and a bar from any position of management or control with any escrow agent for a period of 180 days commencing on March 6, 1995.
Perez, Katherine	8/16/2010	Barred from any position of employment, management or control of any escrow agent
Perez, Patricia Susan	1/8/2003	Bar from any position of employment, management or control of any escrow agent.

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Pietsch, Christine Ann	10/22/1993	Suspension from any position of employment, management or control with any escrow agent for a period of sixty days commencing on November 15, 1993 and thereafter suspending her from any position of management or control with any escrow agent for a period of ten months to terminate on November 15, 1994.
Pimentel, Alicia	12/21/2010	Barred from any position of employment, management or control of any escrow agent for 5 days from 12/27/2010 through 12/31/2010.
Quinones, Elizabeth	12/24/1998	Bar from any position of employment, management or control with any escrow agent.
Rabadan, Martha A. Hernandez AKA Hernandez, Martha	8/22/2011	Suspended from any position of employment, management or control of any escrow agent for 1 year
Ramirez, Jennie Maria	12/4/2003	Bar from any position of employment, management or control with any escrow agent. The order was effective on January 15, 2004
Reagan, Jan	1/30/2002	Suspension from any position of employment with any escrow agent for a period of six months and bar from any position of management or control with any escrow agent for a period of two years. The effective date of the order was November 6, 2001.
Reese, Kathleen Dee	9/22/1999	Bar from any position of employment, management or control with any escrow agent.
Reyes, George	5/23/2012	Bar from any position of employment, management or control with any escrow agent.
Reyes, Mary	4/12/1994	Suspension from any position of employment with any escrow agent for a period of three months commencing April 12, 1994 and a bar from any position of management or control with any escrow agent.
Reyes, Mary	3/23/2001	Suspension from any position of employment with any escrow agent for a period of thirty days. The order was effective April 2, 2001. Reyes was previously barred from any position of management or control with any escrow agent.
Reyes, Mary	5/23/2012	Bar from any position of employment with any escrow agent. Previously barred from any position of management or control of any escrow agent.
Reyes, Michelle	5/10/2012	Bar from any position of employment, management or control with any escrow agent.
Roberts, Jaree Turturro aka Turturro, Jaree	6/10/1999	Bar from any position of employment, management or control with any escrow agent.
Romero, Ernestine	1/24/2000	Bar from any position of employment, management or control with any escrow agent.
Romero, Katie	8/25/1992	Bar from any position of management or control with any escrow agent.
Romero, Russell	11/24/1997	Bar from any position of employment, management or control with any escrow agent.
Rudge, Virginia L.	10/20/1993	Suspension from any position of employment with any escrow agent for a period of three months and a bar from any position of management or control with any escrow agent for a period of five years.
Russello, Christopher Allen	11/5/1992	Bar from any position of employment, management or control with any escrow agent.
Sadek, Nazih Daniel	3/9/2009	Suspended from any position of Employment, Management or control for 12 months effective 12/12/2008.
Salazar, George Michael	2/6/2004	Bar from any position of employment, management or control of any escrow agent.
Sandoval, Claudia R.	12/23/2008	Barred from any position of employment, management or control of any escrow agent
Saraj, Jamshid	3/16/2007	Barred from any position of employment, management or control of any escrow agent effective 3/14/2007.

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Schade, Marcia G. aka Unruh, Marcia G. aka	4/26/1996	Bar from any position of employment, management or control with any escrow agent.
Shirinian, Sona	8/5/1994	Suspension from any position of employment with any escrow agent for a period of six months commencing on August 19, 1994 and a bar from any position of management or control with any escrow agent.
Silvis, Tracy	8/16/2001	Bar from any position of employment with any escrow agent for a period of two years and a bar from any position of management or control with any escrow agent for a period of five years.
Simmons, Barbara A.	7/6/1992	Bar from any position of employment, management or control with any escrow agent.
Simnowski, Gina	4/12/2002	Bar from any position of employment, management or control with any escrow agent.
Simpson, Kim Elaine	7/27/2011	Barred from any position of employment, management or control of any escrow agent
Sims, Tessa	8/16/2007	Barred from any position of employment, management or control of any escrow agent effective 8/20/2007.
Sinay, Melinda Jeanne aka Sinay, Mindy	1/23/1997	Bar from any position of employment, management or control with any escrow agent.
Smith, Dana Harold	9/24/2004	Bar from any position of employment, management or control of any escrow agent.
Smith, Irene	2/4/1997	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was February 1, 1997.
Smith, Judie aka Smith, Judith Carolyn	3/20/1992	Bar from any position of employment, management or control with any escrow agent. The order was effective on March 20, 1992.
Snyder, Allen D.	1/2/1991	Bar from any position of employment, management or control with any escrow agent.
Spears, Virginia N. aka Spears, Gena	5/17/1994	Bar from any position of employment, management or control with any escrow agent.
Storm, Betty	7/16/2001	Suspension from any position of management or control with any escrow agent for a period of one year.
Stupin, John Jay	1/24/2000	Bar from any position of employment, management or control with any escrow agent.
Sung, Wang Jung Chou	7/19/2002	Suspension from any position of employment with any escrow agent for a period of one year and a bar from any position of management or control with any escrow agent.
Tan, Deanna Sanchez	4/18/1995	Suspension from any position of employment with any escrow agent for a period of six months and a bar from any position of management or control with any escrow agent for a period of two years.
Tannenbaum, Gregory	12/12/2002	Suspension from any position of employment, management or control with any escrow agent from November 12, 2002 through March 5, 2003 where Gregory Tannenbaum would: 1. Have access to money or negotiable securities belonging to or in the possession of the escrow agent; and 2. Draw checks upon the escrow agent or the trust accounts of the escrow agent. During the suspension, Gregory Tannenbaum may continue to be employed as an escrow agent in any position, including employment as an Escrow Secretary Assistant with Central Escrow, Inc., that does not involve these responsibilities.
Teal, Shawna	5/31/2001	Bar from any position of employment, management or control with any escrow agent.
Toney, Kenola	4/27/2010	Barred from any position of employment of any escrow agent for 3 years effective 4/27/2010 and barred from any position of management or control of any escrow agent
Tsui, Mary Quan aka Quan, Mary	3/10/1997	Bar from any position of employment, management or control with any escrow agent.



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Tu, Yuan Chi aka Tu, Robin	9/30/1991	Suspension from any position of employment, management or control with any escrow agent for a period of 120 days. The order was retroactive to commence on February 15, 1991.
Turturro, Jaree	1/2/1996	Suspension from any position of management or control with any escrow agent for a period of six months.
Vazquez, Miguel Angel	10/26/2007	Barred from any position of employment, management or control of any escrow agent
Von, Hui Ling aka Von, Jessica	8/21/1998	Bar from any position of employment, management or control with any escrow agent.
Walkup, Mary N.	9/19/1991	Bar from any position of employment, management or control with any escrow agent.
Wang, Arthur	3/25/2008	Barred from any position of employment, management or control of any escrow agent
Watson, Debra J.	1/2/2003	Suspension from any position of employment with any escrow agent for a period of six months. Bar from any position of management or control of any escrow agent for a period of one year. The order is effective retroactive to December 10, 2002.
Weaver, Lori A.	7/22/2004	Bar from any position of management or control of any escrow agent for a period of two years.
Wentworth, Shirley	6/10/1997	Suspension from any position of employment with any escrow agent for a period of ninety days and a bar from any position of management or control with any escrow agent for a period of five years. The effective date of the order was August 9, 1997, amended to September 8, 1997.
Whitaker, Andrew	4/22/2008	Barred from any position of employment, management or control of any escrow agent
Whitaker, Heather	4/22/2008	Barred from any position of employment, management or control of any escrow agent
Whitaker, Katrina	4/22/2008	Barred from any position of employment, management or control of any escrow agent
Wiener, Harold	8/30/1993	Bar from any position of employment, management or control with any escrow agent.
Wiener, Katherine	5/25/1994	Bar from any position of employment, management or control with any escrow agent.
Wimer, Debbie	5/6/1993	Suspension from any position of employment with any escrow agent for a period of 45 days, from May 14, 1993 through June 27, 1993.
Worrell, Carole A.	6/4/2009	Barred from any position of employment, management or control of any escrow agent
Worrell, Elisa	6/4/2009	Suspended from any position of Employment for 2 years effective 5/23/2009 and barred form any position of Management or control
Yamashita, Geraldine	5/5/1995	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was May 12, 1995.
Yi, Hong Bok	2/14/1996	Bar from any position of employment, management or control with any escrow agent.

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