

S E R V E D
October 19, 2016
FEDERAL MARITIME COMMISSION

FEDERAL MARITIME COMMISSION

DOCKET NO. 15-10

**REVOCATION OF OCEAN TRANSPORTATION INTERMEDIARY
LICENSE NO. 017843 – WASHINGTON MOVERS, INC.**

LIST OF EXHIBITS – OCTOBER 19, 2016

The following exhibits have been admitted as of this date.

BUREAU OF ENFORCEMENT EXHIBITS

- BOE Ex. 1 *United States v. Sam Rafic Ghanem*, Case No. 13-3043 CBD (D. Md. Dec. 23, 2013)
(Criminal Complaint)
- BOE Ex. 2 *United States v. Sam Rafic Ghanem*, RWT 8:14-CR-0008-001 (D. Md. Aug. 12,
2015) (Judgment in a Criminal Case)
- BOE Ex. 3 Dock receipt, vehicle title, MSC booking receipt, MSC booking confirmation, and
Seagirt Marine interchange and pickup receipts
- BOE Ex. 4 2014 Commonwealth of Virginia State Corporation Commission Annual Report for
Washington Movers International, Inc.
- BOE Ex. 5 *United States v. Sam Rafic Ghanem*, RWT 8:14-CR-0008-001 (D. Md. Sept. 17,
2015) (Opposed Motion to Extend the Date for Voluntary Surrender with letter)
- BOE Ex. 6 Commonwealth of Virginia State Corporation Commission Certificate of Fact
regarding name change from Washington Movers, Inc. to Washington Movers
International, Inc.

- BOE Ex. 7 Maryland Department of Assessments and Taxation Business Services Notice of name change from Washington Movers, Inc. to Washington Movers International, Inc. with attachments
- BOE Ex. 8 November 17, 2015, Verified Statement of Sandra L. Kusumoto
- BOE Ex. 9 Washington Movers' 2015 Annual Report to the Commonwealth of Virginia State Corporation Commission (file stamped February 16, 2016)
- BOE Ex. 10 Email thread dated April 1-7, 2014, among Sam Ghanem, Sandra Rodriguez, and representatives of Turkon America, Inc.
- BOE Ex. 11 Turkon Container Transport and Shipping Inc. service contract No. 2014-667 effective April 7, 2014
- BOE Ex. 12 United Arab Shipping Co. service contract 2013 0000252641-4 Amendment 4 with Washington Movers, Inc., signed April 28, 2014 with email from United Arab Shipping Co. Representative to Sandra Rodriguez dated April 28, 2014
- BOE Ex. 13 Email correspondence between July 8, 2014 and October 22, 2014, among Sam Ghanem (sam@wmius.com) and Washington Movers representatives and representatives of Mediterranean Shipping Company
- BOE Ex. 14 Mediterranean Shipping Company service contract 14-425WW with Washington Movers, Inc. Effective August 2, 2014, through August 1, 2015
- BOE Ex. 15 Mediterranean Shipping Company service contract 14-425WW Amendment 1 with Washington Movers, Inc.
- BOE Ex. 16 Mediterranean Shipping Company service contract 15-107OTE with Washington Movers, Inc. effective August 2, 2015, through August 1, 2016
- BOE Ex. 17 Mediterranean Shipping Company service contract 15-107OTE Amendment 1 with Washington Movers, Inc.
- BOE Ex. 18 Certificate of Service for Bureau of Enforcement's First Requests for Admission Directed to Washington Movers, Inc. (Served April 13, 2016).
- BOE Ex. 19 Certificate of Service for Bureau of Enforcement's First Interrogatories and Requests for Production of Documents Directed to Washington Movers, Inc. (Served April 13, 2016).

- BOE Ex. 20 Washington Movers International, Inc.'s Objections and Responses to the Bureau of Enforcement's Requests for Admissions Nos. 1-52.
- BOE Ex. 21 Washington Movers International, Inc.'s Objections and Responses to the Bureau of Enforcement's Requests for the Production of Documents Nos. 1-16.
- BOE Ex. 22 Washington Movers International, Inc.'s Objections and Answers to the Bureau of Enforcement's Interrogatories Nos. 1-26.
- BOE Ex. 23 Bureau of Enforcement's First Interrogatories and Requests for Production of Documents Directed to Washington Movers, Inc.
- BOE Ex. 24 Computer disk with electronic copies of documents
- BOE Ex. 25 List of Contents of CD Containing Documents in Response to the Bureau of Enforcement's Request for Production of Documents.
- BOE Ex. 26 Mediterranean Shipping Company service contract 14-425WW (first and signature pages)
- BOE Ex. 27 Mediterranean Shipping Company service contract 14-425WW, AMN 1 (signature page)
- BOE Ex. 28 Mediterranean Shipping Company service contract 15-107OTE (first and signature pages)
- BOE Ex. 29 Mediterranean Shipping Company service contract 15-107OTE, Amendment 1 (signature page)
- BOE Ex. 30 Turkon Container Transport and Shipping Inc. service contract No. 2014-667 (signature page)
- BOE Ex. 31 United Arab Shipping Co. service contract 2013 0000252641 Amendment 4 (signature page)

WASHINGTON MOVERS, INC. EXHIBITS

- WM Ex. A 12/31/13 Stock Transfer Agreement
- WM Ex. B 01/01/14 Directors' consent to transfer shares
- WM Ex. C Washington Movers International Business entity Details

- WM Ex. D 2015 Commonwealth of Virginia State Corporation Commission Annual Report for Washington Movers International, Inc. supplemented by instructions from identical exhibit submitted as Ex. 3 to Washington Movers response to Initial Order
- WM Ex. E Electronic Federal Tax Payment System Information – February 24, 2016
- WM Ex. F Acord Corp. Certificate of Liability Insurance for 10/13/15 to 10/13/16 for Washington Movers Norma Ghanem International Inc., dated Feb. 26, 2016
- WM Ex. G Commonwealth of Virginia State Corporation Commission Statement of Change of Registered Office and/or Registered Agent Change dated November 20, 2015
- WM Ex. H Washington Stock Transfer Agreement, Washington Movers Unanimous Written Consent in Lieu of Meeting of Directors, Document containing Metadata Information
- WM Ex. I Letter dated March 23, 2016, from Industrial Bank stating that Norma Ghanem is the only authorized signer on the Washington Movers business checking account
- WM Ex. J Industrial Bank Business Account Signature Card for Washington Movers, Inc. small business checking account signed by Norma Ghanem dated March 23, 2016, indicating account opened November 12, 2014, and Norma Ghanem is the authorized signer for the account
- WM Ex. K Washington Movers, Inc., corporate authorization resolution signed by Norma Ghanem dated March 23, 2016, for Industrial Bank checking account stating that Norma Ghanem/Owner is authorized to exercise powers over the account for Washington Movers
- WM Ex. L Industrial Bank Business Account Signature Card for Washington Movers, Inc. small business checking account signed by Sam Ghanem dated August 14, 2015, indicating account opened November 12, 2014, adding a signer and stating that Sam Ghanem and Norma Ghanem are the authorized signers for the account
- WM Ex. M Washington Movers, Inc., corporate authorization resolution signed by Sam Ghanem and Norma Ghanem dated August 14, 2015, for Industrial Bank checking account stating that Sam Ghanem/President and Norma Ghanem/Vice President are authorized to exercise powers over the account for Washington Movers
- WM Ex. N 2014 Maryland Combined Registration Form Application for Washington Movers, Inc., dated November 4, 2015
- WM Ex. O Acord Corp. Certificate of Liability Insurance for 06/01/13 to 06/01/14 for Washington Movers Inc. Sam Ghanem, dated April 7, 2016 and Acord Corp.

Certificate of Liability Insurance for 09/12/14 to 09/12/15 for Washington Movers International Inc. Norma Ghanem, dated April 7, 2016

- WM Ex. P 2015 Form W-2 Wage and Tax Statement issued by Washington Movers, Inc., to Norma Ghanem
- WM Ex. Q 2015 Form W-3 Transmittal of Wage and Tax Statement for Washington Movers, Inc.
- WM Ex. R 2014 1099-MISC Miscellaneous Income Form issued by Washington Movers, Inc., for Sandra Rodriguez
- WM Ex. S Redacted United States Department of Justice Federal Bureau of Investigation Form FD-597 Receipt for Property Received/Returned/Released/Seized Identifying Items Seized from Sam Ghanem, Dated December 21, 2013
- WM Ex. T Industrial Bank Business Account Signature Card for Washington Movers, Inc. small business checking account dated November 12, 2014, indicating account opened November 12, 2014, adding a signer and stating that Sam Ghanem is the authorized signer for the account
- WM Ex. U Washington Movers, Inc., corporate authorization resolution signed by Sam R. Ghanem dated November 10, 2014, for Industrial Bank checking account stating that Sam R. Ghanem is authorized to exercise powers over the account for Washington Movers
- WM Ex. V Screen shot of BB&T record of Washington Movers account open between May 2011 and February 2014 on which Sam Ghanem and Norma Ghanem were authorized signers
- WM Ex. W Checking summary of Washington Movers International, Inc., account at PNC Bank open from October 2014 to November 2014 on which Sam Ghanem was the authorized signer



Clay G. Guthridge
Administrative Law Judge