

S E R V E D
March 25, 2016
FEDERAL MARITIME COMMISSION

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DOCKET NO. 15-10

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

DISCOVERY SCHEDULE

On March 23, 2016, the parties appeared in the Commission's hearing room for a status conference. The Bureau of Enforcement (BOE) appeared through attorneys Brian Troiano and Brenda Doty. Respondents Washington Movers, Inc. (Washington Movers) appeared through attorney Raj H. Patel.

As agreed at the conference, the discovery period ends June 30, 2016, without prejudice to an extension if need is demonstrated. All discovery must be served sufficiently in advance of this date so that timely responses are due by June 30, 2016.

At the hearing, Washington Movers agreed to serve and file the following documents on or before April 7, 2016:

Metadata for Washington Movers exhibits A (12/31/13 Stock Transfer Agreement) and B (01/01/14 Directors' consent to transfer shares)

Bank signature card identifying the Washington Movers's official who had signature authority on Washington Movers's bank accounts for 2014 and 2015

Electronic Federal Tax Payment System Information, *see* WM Ex. E, or other evidence identifying the Washington Mover official or officials who signed Washington Movers's tax returns for tax years 2013 and 2014

Certificates of Liability Insurance for Washington Movers, *see* WM Ex. F, for 2014 and 2015

The parties are ordered to file a joint status report on May 16, 2016.



Clay G. Guthridge
Administrative Law Judge