NUMBER	WITNESS	A/R	DATE	DESCRIPTION
	(New York Care Charles of Control Investors and American Section 675-566 444111 control			Notice of Intent to Deny Application for Permanent Authority; Notice of Opportunity for Hearing, served September 26, 2012, in Docket TV-120721
				Ivan Ingram's statement of disputed allegations dated October 22, 2012
		:		Compliance Investigations Memorandum dated April 30, 2012
				Compliance letter dated May 3, 2012, to Ivan Ingram, with contact information for Compliance Investigations Staff
				Printout of website: www.aaeaglemoving.com
				Printout of ad for AA Eagle Moving Services at www.ezlocal.com
				Printout of Facebook page for AA Eagle Moving Services
				Printout of ad for AA Eagle Moving Services at webcard.ubl.org
				Printout of ad for Aa Eagle Moving Service at www.superpages.com
				Notices of Deficient Application dated May 21, 2012, June 21, 2012, and July 18, 2012
				Excerpt of Amended Plea Agreement in <i>State v. Ingram</i> , Kitsap County Superior Court Cause No. 05-1-00127-3, filed May 12, 2005.
				Washington Access to Criminal History (WATCH) Report for Ivan Ingram from the Washington State Patrol
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				Order page for "Request for Criminal Conviction History" (WATCH report)
				WSP WATCH Pamphlet
				Email chain from August 7 to August 8, 2012, between Transportation Safety Staff and the Department of Corrections Correspondence Unit