

STATEMENT OF ACCOUNT

JFS Transport, Inc.

Receivable ID: **4879**

Docket #: **TV-180315** Approved Payment Plan

UTC Contact: **Turcott, Mike**

Date Due: **15 days after order**

PO Box 195
Burley, WA 98322

Date	Receipt ID	Payment ID	Description	Due	Credit	Balance	Date - Copy was given to Records Center
<i>Balance brought forward</i>						\$0.00	
09/24/18	Staff investigation, Violated WAC 480-15 and Tariff 15-C		Penalty	10/9/2018		\$15,000.00	
08/08/18	Order 02, Initial order approving settlement agreement, suspending penalty, in part and approving payment plan		Adjustment		(\$10,000.00)	\$5,000.00	
10/01/18	066279	V03997A	Payment 1 of 20		(\$250.00)	\$4,750.00	10/4/2018
11/07/18	066478	V092614	Payment 2 of 20		(\$250.00)	\$4,500.00	11/13/2018
12/31/18	066676	V07474D	Payments 3 & 4 of 20		(\$500.00)	\$4,000.00	12/31/2018
03/11/19	066981	V012815	Payments 5 & 6 of 20		(\$500.00)	\$3,500.00	3/14/2019
04/01/19	067117	V043716	Payments 7 of 20		(\$250.00)	\$3,250.00	4/4/2019
04/30/19	067783	V093311	Payments 8 of 20		(\$250.00)	\$3,000.00	5/3/2019
05/30/19	068081	V092617	Payments 9 of 20		(\$250.00)	\$2,750.00	6/3/2019
07/01/19	068322	V044916	Payments 10 of 20		(\$250.00)	\$2,500.00	7/5/2019
07/30/19	068473	V002611	Payments 11 of 20		(\$250.00)	\$2,250.00	8/2/2019
08/30/19	068651	V092714	Payments 12 of 20		(\$250.00)	\$2,000.00	9/3/2019
10/08/19	068829	V030815	Payments 13 of 20		(\$250.00)	\$1,750.00	10/8/2019
10/31/19	068905	V025814	Payments 14 of 20		(\$250.00)	\$1,500.00	11/4/2019
12/02/19	069065	V041017	Payments 15 of 20		(\$250.00)	\$1,250.00	12/6/2019
12/30/19	069141	V060518	Payment 16 of 20		(\$250.00)	\$1,000.00	2/3/2020
01/30/20	069233	V163387	Payment 17 of 20		(\$250.00)	\$750.00	2/3/2020
04/03/20	069539	V115631	Payment 18 of 20		(\$250.00)	\$500.00	4/6/2020
07/30/20	070447	V194078	Payment 19 and 20 of 20		(\$500.00)	\$0.00	8/3/2020
04/30/21	Order 06, approving settlement agreement and payment plan (30 payments @ \$200 ea); imposes a portion of \$10,000 suspended previously; assesses an additional \$20,000, but suspends \$19,000 for a period of two years from date of order		Penalty/ Suspend		\$6,000.00	\$6,000.00	
08/05/21	072775	V024687	Payment 1, 2, & 3 of 30	9/1/2021	(\$600.00)	\$5,400.00	8/9/2021
09/01/21	072901	V016746	Payment 4 of 30	10/1/2021	(\$250.00)	\$5,150.00	9/3/2021
09/30/21	073073	V014300	Payment 5 of 30	11/1/2021	(\$200.00)	\$4,950.00	10/5/2021
11/04/21	073228	V001594	Payment 6 of 30		(\$200.00)	\$4,750.00	11/4/2021
12/06/21	073329	V015040	Payment 7 of 30		(\$200.00)	\$4,550.00	12/6/2021

Received
 Records Management
 12/06/21 15:18
 State Of WASH.
 UTIL. AND TRANSP.
 COMMISSION

From: [WA UTC Payments](#)
To: [UTC DL Financial Services](#)
Subject: Online Credit Card Payment Notification
Date: Friday, December 3, 2021 6:51:34 AM
Attachments: [ATT00001.bin](#)

73329

An Online Credit Card Payment Has Been Submitted

A payment of \$200.00 has been received on 12-3-2021 6:51 AM.

Payment For: Penalty

Payment ID: 18146

Company: JFS Transport, Inc.

Contact Name: Jonathon Sheridan

Contact Email: jfsmoving@yahoo.com

Contact Phone: 2539614163

Invoice Number: 4879

Credit Card Confirmation Number: 015040

Payment Summary

Payment Amount to UTC: \$200.00

Convenience Fee to Official Payments: \$5.00

Total Charged to Credit Card: \$205.00

From: [Anderson, Kim \(UTC\)](#)
To: [Walsh, Kaile \(UTC\)](#)
Subject: FW: Voice Mail (27 seconds)
Date: Friday, December 3, 2021 6:52:37 AM
Attachments: [audio.mp3](#)

Will you include this email with the payment that was just made as proof of request?

Thanks,
Kim

From: COAST MOVERS <+12539614163>
Sent: Thursday, December 2, 2021 3:34 PM
To: Anderson, Kim (UTC) <kim.anderson@utc.wa.gov>
Subject: Voice Mail (27 seconds)

External Email

Play. Hi Kim, Jonathan shared it here with coast movers. Just letting you know, I don't know if you've got a card on file or if you need a card we can make that payment. So if you have the card on file going to make the I'm going to charge the card, but if you don't just give me a call at 253-961-4163 and it's Jonathan Sheridan with JFS Transport Incorporated. Thank you so much but.

You received a voice mail from [COAST MOVERS](#).

Thank you for using Transcription! If you don't see a transcript above, it's because the audio quality was not clear enough to transcribe.

[Set Up Voice Mail](#)