## **STATEMENT OF ACCOUNT**

JFS Transport, Inc.

Receivable ID: 4879

**UTC Contact: Turcott, Mike** 

PO Box 195 Date Due: 15 days after order

Burley, WA 98322

Date	Receipt ID	Payment ID	Description	Due	Credit	Balance	Date - Copy was given to Records Center
	Balance brought forward						center
09/24/18	Staff investigation, Violated WAC 480-15 and Tariff		Penalty	10/9/2018		\$0.00 \$15,000.00	+
08/08/18	15-C Order 02, Initial order approving settlement agreement, suspending penalty, in part and approving payment plan		Adjustment	10/7/2010	(\$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	12/1/2021	(\$200.00)	\$4,750.00	11/4/2021
12/06/21	073329	V015040	Payment 7 of	1/1/2022	(\$200.00)	\$4,550.00	12/6/2021
04/11/22	073968	V18722	Payment 8 of	5/1/2022	(\$200.00)	\$4,350.00	4/11/2022

From: WA UTC Payments
To: UTC DL Financial Services

Subject: Online Credit Card Payment Notification

Date: Thursday, April 7, 2022 11:38:26 AM

Attachments: <u>ATT00001.bin</u>

## An Online Credit Card Payment Has Been Submitted

A payment of \$200.00 has been received on 4-7-2022 11:38 AM.

Payment For: penalty Payment ID: 18722

Company: JFS Transport, Inc.
Contact Name: Jonathon Sheridan
Contact Email: jfsmoving@yahoo.com

Contact Phone: 2539614163

Credit Card Confirmation Number: 006829

## **Payment Summary**

Payment Amount to UTC: \$200.00

Convenience Fee to Official Payments: \$5.00

Total Charged to Credit Card: \$205.00