STATEMENT OF ACCOUNT

PNW Moving and Delivery LLC

Receivable ID:

5887

☐ Approved Payment Plan

Docket #:

TV-200419

UTC Contact:

Hoxit, Jason

833 103rd St. S.

Date Due:

15 Days after order if not specified

Tacoma, WA 98444

Date	Receipt ID	Payment ID	Description	Due	Credit	Balance	Date - Copy was given to Records Center
				Balance brought forward		\$0.00	
05/19/20	Violated (WAC) 480-15-555, Criminal Background Checks for Prospective Employees, WAC-480-15-555, Driver Safety Requirements.			6/4/2020		\$7,800.00	
06/24/20	Order 01, consolidating dockets; approving safety management plan; upgrading safety rating to conditional; mitigating and suspending penalty.			7/20/2020	(\$5,850.00)	\$1,950.00	
07/29/20	070420	OLACH14672			(\$1,950.00)	\$0.00	7/30/2020
03/22/22	That the outstanding \$1,950 portion of the penalty assessed against PNW Moving and Delivery, LLC is now due and payable.		Imposing Penalty	4/6/2022	\$1,950.00	\$1,950.00	
04/12/22	073983	OL18745	Payment	5/6/2022	(\$1,950.00)	\$0.00	4/12/2022
	<u> </u>	<u> </u>		<u> </u>			

From: WA UTC Payments
To: UTC DL Financial Services
Subject: Online ACH Payment Notification
Date: Monday, April 11, 2022 5:24:47 PM

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

An Online ACH Payment has been Submitted

An online ACH payment of \$1,950.00 has been processed on 4-11-2022 5:24 PM.

Confirmation Number: 18745

Payment For: penalty

Company: PNW Moving and Delivery LLC

Contact Name: Dmitriy Satir

Contact Email: dmitriysatir@gmail.com

Contact Phone: 2535797122

Any questions can be directed to Accounts Receivable, 360-664-1349.