**Industry Movers, Inc.** 

Receivable ID: 7577

Docket #: TV-230785 ✓ Approved Payment Plan

Date Due: 15 days after order if not specified

UTC Contact: Sharp, Jason

Records Management Jan 26, 2024

Received

1814 188th Street Ct E

Spanaway, WA 98387							
Date	Receipt ID	Payment ID	Description	Due	Credit	Balance	Date - Copy was given to Records Center
				Balance brought forward		\$0.00	
10/03/23	Violation of 480-15-555, Criminal Background Checks for Prospective Employees, and WAC 480-15-560, Vehicle and Driver Safety Requirements		Penalty	10/18/2023		\$600.00	
11/17/23	Order 1: A \$300 portion of penalty is suspended for two years and then waived thereafter, provided that (1) Industry Movers maintains a conditional saftety rating, (2) Staff performs a follow-up safety investigation at least six months from the date of this order, (3) the Company does not incur repeat critical violations upon reinspection, and (4) Industry Movers pay the non-suspended \$300 assessed penalty, over the course of three months, on a payment plan mututally agreed to be the parties.				(\$300.00)	\$300.00	
11/17/23	The remaining \$300 penalty will be paid in monthly increments of \$100, as agreed to by the parties.		Payment Plan				
11/20/23	078045	OL22349	payment		(\$100.00)	\$200.00	11/22/2023
12/14/23	078100	OL22397	payment		(\$100.00)	\$100.00	12/15/2023
01/22/24	078192	OL22481	paymenr		(\$100.00)	\$0.00	1/26/2024

From: WA UTC Payments

To: UTC DL Financial Services

Subject: Online ACH Payment Notification

Date: Monday, January 22, 2024 2:43:36 PM

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

## An Online ACH Payment has been Submitted

An online ACH payment of \$100.00 has been processed on 1-22-2024 2:43 PM.

Confirmation Number: 22481

Payment For: penalty

Company: Industry Movers, Inc.

Contact Name: Erika Lundy

Contact Email: contact@industry-movers.com

Contact Phone: 9072326313

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