## STATEMENT OF ACCOUNT

**Established Moving & Storage of Seattle, Inc.,** d/b/a Established Moving & Storage

Receivable ID: 6569

Docket #: TV-210742

03/10/22 09:47

Received Records Management State Of WASH.

.. AND TRANSP.
COMPLISSION

Papproved PaymenTISSION **UTC Contact: Jason Hoxit** Date Due: 15 days after order 1201 SW 4th Ct. Boca Raton, FL 33432

Date	Receipt ID	Payment ID	Description	Due	Credit	Balance	Date - Copy was given to Records Center
				Balance brought forward			
10/05/21	Violated (WAC) 480-15-555, Criminal Background Checks for Prospective Employees, and 480-15-570, Driver Safety Requirements		Penalty	10/20/2021		\$36,000.00	
11/10/21	Staff further recommends the Commission assess a reduced penalty of \$15,000					\$15,000.00	
11/10/21	Staff recommends the Commission suspend a \$10,000 portion of the penalty for a period of two years				(\$10,000.00)	\$5,000.00	
11/10/21	Company must pay the \$5,000 portion of the penalty that is not suspended according to the terms of a mutually agreeable payment plan.			12/1/2021			
12/07/21	073344	M009937	Payment	1/1/2022	(\$500.00)	\$4,500.00	12/7/2022
01/11/22	073456	OL18247	Payment	2/1/2022	(\$500.00)	\$4,000.00	1/11/2022
02/08/22	073595	OL18390	Payment	3/1/2022	(\$500.00)	\$3,500.00	2/8/2022
03/09/22	073728	V18510	Payment	4/1/2022	(\$500.00)	\$3,000.00	3/9/2022

From: WA UTC Payments
To: UTC DL Financial Services

Subject: Online Credit Card Payment Notification

Date: Monday, March 7, 2022 7:37:06 AM

Attachments: ATT00001.bin

## An Online Credit Card Payment Has Been Submitted

A payment of \$500.00 has been received on 3-7-2022 7:36 AM.

Payment For: penalty Payment ID: 18510

Company: Established Moving & Storage of Seattle Inc.

Contact Name: Jason Crossen

Contact Email: jcro@establishedmoving.com

Contact Phone: 2148690878

Credit Card Confirmation Number: 073610

## **Payment Summary**

Payment Amount to UTC: \$500.00

Convenience Fee to Official Payments: \$12.50

Total Charged to Credit Card: \$512.50