

STATEMENT OF ACCOUNT

PNW Moving and Delivery LLC

Receivable ID: 6679

TV-220133

Docket #: **TV-220134 and TV-220133**

UTC Contact: **Hoxit, Jason**

Approved Payment Plan

833 103rd St. S.
Tacoma, WA 98444

Date Due: **15 days after order**

| Date | Receipt ID | Payment ID | Description | Due | Credit | Balance | Date - Copy was given to Records Center |
|--------------------------------|--|------------|-------------|------------|--------------|-------------|---|
| <i>Balance brought forward</i> | | | | | | \$0.00 | |
| 3/18/2022 | violated Washington Administrative Code (WAC) 480-15-550, Cargo Insurance; WAC 480-15-555, Criminal Background Checks for Prospective Employees; WAC 480-15-560, Equipment Safety Requirements, which adopts | | Penalty | 4/2/2022 | | \$25,600.00 | |
| 4/22/2022 | Order 01, consolidating dockets; approving safety management plan; extending provisional period; mitigating penalty; approving payment plan | | Mitigation | 9/15/2022 | (\$4,100.00) | \$21,500.00 | |
| 09/12/22 | 075261 | OL19827 | Payment | 10/15/2022 | (\$900.00) | \$20,600.00 | 9/13/2022 |
| 10/17/2022 | 075399 | OL19936 | Payment | 11/15/2022 | (\$900.00) | \$19,700.00 | 10/21/2022 |
| 11/15/2022 | 075575 | OL20098 | Payment | 12/15/2022 | (\$900.00) | \$18,800.00 | 11/18/2022 |
| 12/19/2022 | 075785 | OL20286 | Payment | 1/15/2023 | (\$900.00) | \$17,900.00 | 12/23/2022 |
| 1/17/2023 | 075931 | OL20407 | Payment | 2/15/2023 | (\$900.00) | \$17,000.00 | 1/20/2023 |
| 2/14/2023 | 076044 | OL20518 | Payment | 3/15/2023 | (\$900.00) | \$16,100.00 | 2/17/2023 |
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Received
 Records Management
 02/22/23 13:07
 State Of WASH.
 UTIL. AND TRANSP.
 COMMISSION

From: [WA UTC Payments](#)
To: [UTC DL Financial Services](#)
Subject: Online ACH Payment Notification
Date: Tuesday, February 14, 2023 5:25:15 PM
Attachments: [ATT00001.bin](#)

An Online ACH Payment has been Submitted

An online ACH payment of \$900.00 has been processed on 2-14-2023 5:25 PM.

Confirmation Number: 20518

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.