

STATEMENT OF ACCOUNT

TV-210742

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

Receivable ID: 6569

Docket #: TV-210742

Approved Payment Plan

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
<i>Balance brought forward</i>						\$0.00	
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
04/07/22	073951	OL18712	Payment	5/1/2022	(\$500.00)	\$2,500.00	4/7/2022
06/15/22	074857	A278977	Payment	6/1/2022	(\$500.00)	\$2,000.00	6/17/2022
06/15/22	074858	A260178	Payment	7/1/2022	(\$500.00)	\$1,500.00	6/17/2022
07/29/22	075057	A215223	Payment	8/1/2022	(\$500.00)	\$1,000.00	8/1/2022
08/01/22	075073	OL19663	Payment	9/1/2022	(\$500.00)	\$500.00	8/3/2022

Received
 Records Management
 08/04/22 13:55
 State Of WASH.
 UTIL. AND TRANSP.
 COMMISSION

From: [WA UTC Payments](#)
To: [UTC DL Financial Services](#)
Subject: Online ACH Payment Notification
Date: Monday, August 1, 2022 3:31:02 PM
Attachments: [ATT00001.bin](#)

75073

An Online ACH Payment has been Submitted

An online ACH payment of \$500.00 has been processed on 8-1-2022 3:30 PM.

Confirmation Number: 19663

Payment For: penalty

Company: Established Moving & Storage of Seattle Inc.

Contact Name: JASON CROSSEN

Contact Email: jcro@establishedmoving.com

Contact Phone: 2148690878

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