

# STATEMENT OF ACCOUNT

TV-220133

PNW Moving and Delivery LLC

Receivable ID: 6679

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
3/15/2023	076197	OL20655	Payment	4/15/2023	(\$900.00)	\$15,200.00	3/17/2023
4/17/2023	076415	OL20848	Payment	5/15/2023	(\$900.00)	\$14,300.00	4/21/2023
6/17/2023	077274	OL21617	Payment	6/15/2023	(\$900.00)	\$13,400.00	6/23/2023
8/16/2023	077633	OL21955	Payment	7/15/2023	(\$900.00)	\$12,500.00	8/18/2023
9/12/2023	077775	OL22089	Payment	8/15/2023	(\$900.00)	\$11,600.00	9/15/2023

Received  
Records Management  
Sep 15, 2023

## **Doyle, Andrew (UTC)**

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**From:** WA UTC Payments <DoNotReply@utc.wa.gov>  
**Sent:** Tuesday, September 12, 2023 7:24 PM  
**To:** UTC DL Financial Services  
**Subject:** Online ACH Payment Notification  
**Attachments:** ATT00001.bin

### **An Online ACH Payment has been Submitted**

An online ACH payment of \$900.00 has been processed on 9-12-2023 7:24 PM.

Confirmation Number: 22089

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.