

# STATEMENT OF ACCOUNT

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

**Receivable ID: 6569**

**TV-210742**

**Docket #: TV-210742**

Approved Payment Plan

**UTC Contact: Jason Hoxit**

1201 SW 4th Ct.

**Date Due: 15 days after order**

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
09/08/22	Compliance letter, suspended portion of the penalty is now due and payable.			9/8/2022	\$10,000.00	\$10,500.00	
10/10/22	Dockets TV-210741 and TV-210742 are consolidated with TV-220592. The \$11,600 combined penalty is due and payable to the Commission in installments as set out in paragraph 6,			1/17/2023			
01/18/23	075933	OL20409	Payment	2/15/2023	(\$300.00)	\$10,200.00	1/20/2023
02/25/23	076104	OL20567	Payment	3/15/2023	(\$250.00)	\$9,950.00	3/2/2023

Received  
 Records Management  
 03/02/23 14:12  
 State Of WASH.  
 UTIL. AND TRANSP.  
 COMMISSION

**From:** [WA UTC Payments](#)  
**To:** [UTC DL Financial Services](#)  
**Subject:** Online ACH Payment Notification  
**Date:** Saturday, February 25, 2023 5:02:22 AM  
**Attachments:** [ATT00001.bin](#)

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

An online ACH payment of \$500.00 has been processed on 2-25-2023 5:02 AM.

Confirmation Number: 20567

Payment For: penalty

Company: Established Moving & Storage of Seattle Inc.

Contact Name: Jason Crossen

Contact Email: [jason@establishedmoving.com](mailto:jason@establishedmoving.com)

Contact Phone: 2148690878

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