

STATEMENT OF ACCOUNT

**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

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
03/28/23	076259	OL20719	Payment	4/15/2023	(\$250.00)	\$9,700.00	3/31/2023
04/19/23	076490	A20885	Payment		(\$9,700.00)	\$0.00	4/21/2023

Received
Records Management
Apr 21, 2023

IVC 6849 \$300.00
IVC 6569 \$9700.00

From: [WA UTC Payments](#)
To: [UTC DL Financial Services](#)
Subject: Online Credit Card Payment Notification
Date: Wednesday, April 19, 2023 2:42:22 PM
Attachments: [ATT00001.bin](#)

An Online Credit Card Payment Has Been Submitted

A payment of \$10,000.00 has been received on 4-19-2023 2:42 PM.

Payment For: penalty

Payment ID: 20885

Company: Established Moving & Storage of Seattle Inc. (pre-transfer)

Contact Name: Jason Crossen

Contact Email: Jason@establishedmoving.com

Contact Phone: 2148690878

Credit Card Confirmation
Number: 246341

Payment Summary

Payment Amount to UTC: \$10,000.00

Convenience Fee to Official Payments: \$250.00

Total Charged to Credit Card: \$10,250.00