09/08/21 07:55

## **STATEMENT OF ACCOUNT**

## Safe-To-Go-Movers, LLC

STATEMENT OF ACCOUNT							
Safe-To-Go-Movers, LLC d/b/a James & John Movers				Receivable ID: Docket #:	5447 TV-190514, TV- 190515, & TV-	✓ Approved Paymer	State Of WASI TIL. AND TRANS COMMISSIO
				UTC Contact	200161		
8012 153rd St. Ct. E				UTC Contact: Hoxit, Jason Date Due: 15 days after order			SS
Puyallup, WA 98375							
Date	Receipt ID	Payment ID	Description	Due	Credit	Balance	Date - Copy was
							given to Records Center
		<u> </u>		Balance b	rought forward	\$0.00	
07/09/19	Violated (WAC) 480-15 Checks for Prospective	-555 Criminal Background Employees		7/18/2019		\$8,600.00	
	-						
07/15/19	Order 04 Granting Payr		Penalty			\$8,600.00	
08/12/19		5,000 portion of the penalty due within 10 days of the 01.	Suspend		(\$5,000.00)	\$3,600.00	
08/29/19	Order 02 Granting payr	ment arrangement of \$240 a te the 20th of each month					
00/11/10	•	OLACH10402	Dayma c t		(#240.00)	¢2.260.00	0/12/2010
09/11/19	068701 068821	OLACH10402 OLACH10503	Payment		(\$240.00) (\$240.00)	\$3,360.00 \$3,120.00	9/12/2019 10/9/2019
11/08/19	068956	OLACH10503 OLACH10598	Payment Payment		(\$240.00)	\$2,880.00	11/13/2019
12/18/19	069114	OLACH10398 OLACH10708	Payment		(\$240.00)	\$2,640.00	12/19/2019
01/20/20	069114	OLACH10767	Payment		(\$240.00)	\$2,400.00	1/21/2020
02/10/20	069197	OLACH10707	Payment		(\$240.00)	\$2,400.00	2/11/2020
02/10/20	069411	OLACH10927	Payment		(\$240.00)	\$1,920.00	3/10/2020
04/02/20	Notice suspending payr	ments for 6 months due to	Tayment	10/20/2020	(ΨΣ40.00)	Ψ1,720.00	3/10/2020
05/12/20	COVID-19 hardships Ord 03 Consolidating de			10/20/2020			
, ,	procedural schedule; ca conference						
05/29/20	Order 04 Initial order a agreement	pproving settlement			\$5,000.00	\$6,920.00	
06/24/20	070260	OLACH13534	Payment		(\$240.00)	\$6,680.00	6/25/2020
07/23/20	070384	OLACH13641	Payment		(\$260.00)	\$6,420.00	7/27/2020
07/23/20	070385	OLACH13642	Payment		(\$240.00)	\$6,180.00	7/27/2020
08/12/20	070571	OLACH14798	Payment		(\$240.00)	\$5,940.00	8/12/2020
09/11/20	070762	OLACH14952	Payment		(\$260.00)	\$5,680.00	9/15/2020
10/10/20	070857	OLACH15045	Payment		(\$260.00)	\$5,420.00	10/13/2020
11/10/20	070986	OLACH15150	Payment		(\$260.00)	\$5,160.00	11/12/2020
12/08/20	071092	OLACH15215	Payment		(\$260.00)	\$4,900.00	12/11/2020
01/28/21	071251	OLACH16362	Payment		(\$260.00)	\$4,640.00	2/1/2021
03/04/21	071423	OLACH16507	Payment		(\$260.00)	\$4,380.00	3/8/2021
04/23/21	071775	OLACH16790	Payment		(\$260.00)	\$4,120.00	4/26/2021
05/14/21	072327	OLACH17233	Payment		(\$240.00)	\$3,880.00	5/17/2021
07/19/21	072682	OLACH17564	Payment		(\$520.00)	\$3,360.00	7/21/2021
08/03/21	072753	OLACH17634	Payment		(\$260.00)	\$3,100.00	8/4/2021
09/07/21	072916	OLACH17785	Payment		(\$260.00)	\$2,840.00	9/8/2021

72916

From: WA UTC Payments

To: UTC DL Financial Services

Subject: Online ACH Payment Notification

Date: Tuesday, September 7, 2021 10:20:19 AM

Attachments: <u>ATT00001.bin</u>

## An Online ACH Payment has been Submitted

An online ACH payment of \$260.00 has been processed on 9-7-2021 10:20 AM.

Confirmation Number: 17785

Payment For: penalty

Company: Safe-To-Go-Movers, LLC

Contact Name: JAMES MWANGI

Contact Email: MWANGIWAGURA@GMAIL.COM

Contact Phone: 2069819367

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