STATEMENT OF ACCOUNT

TE-190932

Vicky Sandhu

d/b/a Seattle Top Class Limo

Receivable ID: 5701

Approved Payment Plan

Docket #: TE-190932

UTC Contact: Hoxit, Jason

Date Due: 15 days after order if not specified

Kent, WA 98042

20120 SE 287th St.

Date	Receipt ID	Payment ID	Description	Due	Credit	Balance	Date - Copy was given to Records Center
				Balance brought forward		\$0.00	
11/20/19	Violated (WAC) 480-30-191 Bodily Injury and Property Damange Liability Insurance.		Penalty	12/5/2019		\$3,800.00	
03/16/20	Order 01 Granting Mitigation in Part: Imposing and Suspending Penalty.		Mitigation			\$3,050.00	
			Suspend	(\$2,500.00)		\$550.00	
11/16/20	071003	OLACH15162	Payment		(\$550.00)	\$0.00	11/17/2020
05/06/22	Due to Seattle Top Class Limo's failure to comply with the terms of Order 01, the \$2,500 outstanding balance of the penalty is now due and payable.		Non- compliance		\$2,500.00	\$2,500.00	
08/08/22	075101	0L19693	Payment	9/1/2022	(\$700.00)	\$1,800.00	8/10/2022
08/16/22	Order 02, granting payment arrangement			10/3/2022			
09/21/22	075293	0L19866	Payment	10/1/2022	(\$250.00)	\$1,550.00	9/21/2022
10/24/22	075450	0L19989	Payment	11/1/2022	(\$250.00)	\$1,300.00	10/28/2022

State Of WASH.

TIL. AND TRANSP.

COMMISSION

Received Records Management 10/28/22 15:31

From: WA UTC Payments

To: UTC DL Financial Services

Subject: Online ACH Payment Notification

Date: Monday, October 24, 2022 8:47:42 AM

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

An Online ACH Payment has been Submitted

An online ACH payment of \$500.00 has been processed on 10-24-2022 8:47 AM.

Confirmation Number: 19989

Payment For: penalty

Company: Sandhu, Vicky Contact Name: Vicky Sandhu

Contact Email: Settletopclasslimo@hotmail.com

Contact Phone: 4257864138

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