

# 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**

20120 SE 287th St.  
Kent, WA 98042

Date	Receipt ID	Payment ID	Description	Due	Credit	Balance	Date - Copy was given to Records Center
<i>Balance brought forward</i>						\$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	OL19693	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	OL19866	Payment	10/1/2022	(\$250.00)	\$1,550.00	9/21/2022
10/24/22	075450	OL19989	Payment	11/1/2022	(\$250.00)	\$1,300.00	10/28/2022
11/30/22	075688	OL20196	Payment	12/1/2022	(\$250.00)	\$1,050.00	12/2/2022
12/23/22	075827	OL20319	Payment	1/1/2023	(\$250.00)	\$800.00	12/29/2022

Received  
 Records Management  
 01/13/23 14:27  
 State Of WASH.  
 UTIL. AND TRANSP.  
 COMMISSION

**From:** [WA UTC Payments](#)  
**To:** [UTC DL Financial Services](#)  
**Subject:** Online ACH Payment Notification  
**Date:** Friday, December 23, 2022 12:11:26 PM  
**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 12-23-2022 12:11 PM.

Confirmation Number: 20319

Payment For: penalty

Company: Sandhu, Vicky

Contact Name: Vicky Sandhu

Contact Email: [Seattletopclasslimo@hotmail.com](mailto:Seattletopclasslimo@hotmail.com)

Contact Phone: 4257864138

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