STATEMENT OF ACCOUNT

SEAN SMITH

Receivable ID: 5711

Docket #: TG-190488

UTC Contact: McPherson, Kathryn

Date Due: Due Immediately

3425 N Dale Rd.

Millwood, WA 99212

State Of WASH.

IL. AND TRANSP.

COMMISSION

Approved PAMMISSION

Received Records Management 03/01/21 15:24
State Of WASH.

Date	Receipt ID	Payment ID	Description	Due	Credit	Balance	Date - Copy was given to Records Center
				Balance brought forward			
10/29/19	Order 01 Instituting special proceeding, Complaint Seeking to Impose Penalties.						
11/25/19	Order 02 Sean Smith; ordering to cease and desist; imposing penalties.		Penalty			\$2,000.00	
12/06/19	Vacating Default Order 02					\$2,000.00	
04/01/20	Order 04 approving settlement; imposing and suspending penalties.		Suspend		(\$1,500.00)	\$500.00	
08/17/20	Order 05, granting payment arrangement extension (5 months starting 10/1/20-2/1/2021)		Penalty	10/1/2020		\$500.00	
10/01/20	070823	V062445	Payment	11/1/2020	(\$100.00)	\$400.00	10/5/2020
11/13/20	070993	V045410	Payment	12/1/2020	(\$100.00)	\$300.00	11/16/2020
12/30/20	071129	V091222	Payment		(\$100.00)	\$200.00	1/4/2021
01/21/21	071208	V055030	Payment	2/1/2021	(\$100.00)	\$100.00	1/25/2021
02/25/21	071377	V023400	Payment		(\$100.00)	\$0.00	3/1/2021

From: WA UTC Payments

To: UTC DL Financial Services

Subject: Online Credit Card Payment Notification

Date: Thursday, February 25, 2021 10:34:05 PM

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

An Online Credit Card Payment Has Been Submitted

A payment of \$100.00 has been received on 2-25-2021 10:34 PM.

Payment For: Penalty Payment ID: 16479

Company: Smith, Sean Contact Name: Sean Smith

Contact Email: sean89smith@gmail.com

Contact Phone: 5092635348

Invoice Number: 5711

Credit Card Confirmation Number: 023400

Payment Summary

Payment Amount to UTC: \$100.00

Convenience Fee to Official Payments: \$3.95

Total Charged to Credit Card: \$103.95