

STATEMENT OF ACCOUNT

Safe-To-Go-Movers, LLC
d/b/a James & John Movers

Receivable ID: **5447**
Docket #: **TV-190514, TV-190515, & TV-200161** Approved Payment Plan

UTC Contact: **Hoxit, Jason**

Date Due: **15 days after order**

8012 153rd St. Ct. E
Puyallup, WA 98375

| Date | Receipt ID | Payment ID | Description | Due | Credit | Balance | Date - Copy was given to Records Center |
|--------------------------------|--|------------|-------------|------------|--------------|------------|---|
| <i>Balance brought forward</i> | | | | | | \$0.00 | |
| 07/09/19 | Violated (WAC) 480-15-555 Criminal Background Checks for Prospective Employees | | | 7/18/2019 | | \$8,600.00 | |
| 07/15/19 | Order 04 Granting Payment Arrangement | | Penalty | | | \$8,600.00 | |
| 08/12/19 | Order 01 Suspends a \$5,000 portion of the penalty for two years, \$3,600 is due within 10 days of the effective date of Order 01. | | Suspend | | (\$5,000.00) | \$3,600.00 | |
| 08/29/19 | Order 02 Granting payment arrangement of \$240 a month paid on or before the 20th of each month | | | | | | |
| 09/11/19 | 068701 | OLACH10402 | Payment | | (\$240.00) | \$3,360.00 | 9/12/2019 |
| 10/09/19 | 068821 | OLACH10503 | Payment | | (\$240.00) | \$3,120.00 | 10/9/2019 |
| 11/08/19 | 068956 | OLACH10598 | Payment | | (\$240.00) | \$2,880.00 | 11/13/2019 |
| 12/18/19 | 069114 | OLACH10708 | Payment | | (\$240.00) | \$2,640.00 | 12/19/2019 |
| 01/20/20 | 069197 | OLACH10767 | Payment | | (\$240.00) | \$2,400.00 | 1/21/2020 |
| 02/10/20 | 069288 | OLACH10844 | Payment | | (\$240.00) | \$2,160.00 | 2/11/2020 |
| 03/09/20 | 069411 | OLACH10927 | Payment | | (\$240.00) | \$1,920.00 | 3/10/2020 |
| 04/02/20 | Notice suspending payments for 6 months due to COVID-19 hardships | | | 10/20/2020 | | | |
| 05/12/20 | Ord 03 Consolidating dockets; suspending procedural schedule; cancelling prehearing conference | | | | | | |
| 05/29/20 | Order 04 Initial order approving settlement agreement | | | | \$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 |
| 10/04/21 | 073069 | OLACH17941 | Payment | | (\$260.00) | \$2,580.00 | 10/4/2021 |
| 11/03/21 | 073239 | OLACH18068 | Payment | | (\$260.00) | \$2,320.00 | 11/8/2021 |
| 12/08/21 | 073353 | OLACH18168 | Payment | | (\$260.00) | \$2,060.00 | 12/9/2021 |
| 02/16/22 | 073628 | OLACH18402 | Payment | | (\$260.00) | \$1,800.00 | 2/16/2022 |
| 06/22/22 | 074906 | OLACH19505 | Payment | | (\$480.00) | \$1,320.00 | 6/24/2022 |
| 08/02/22 | 075076 | OLACH19669 | Payment | | (\$260.00) | \$1,060.00 | 8/3/2022 |
| 02/02/23 | 076001 | OLACH20470 | Payment | | (\$530.00) | \$530.00 | 2/3/2023 |

From: [WA UTC Payments](#)
To: [UTC DL Financial Services](#)
Subject: Online ACH Payment Notification
Date: Thursday, February 2, 2023 12:32:26 PM
Attachments: [ATT00001.bin](#)

An Online ACH Payment has been Submitted

An online ACH payment of \$530.00 has been processed on 2-2-2023 12:32 PM.

Confirmation Number: 20470

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.