## **STATEMENT OF ACCOUNT**

Vicky Sandhu

Receivable ID: 5701

☑ Approved Payment Plan

d/b/a Seattle Top Class Limo

**Docket #: TE-190932** 

**UTC Contact: Hoxit, Jason** 

20120 SE 287th St.

Date Due: 15 days after order if not specified

Kent, WA 98042

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		Mitigation			\$3,050.00	
	Part: Imposing a	nd Suspending	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	10/3/2022	(\$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	11/3/2022	(\$250.00)	\$1,550.00	9/21/2022
10/24/22	075450	OL19989	Payment	12/1/2022	(\$250.00)	\$1,300.00	10/28/2022
11/30/22	075688	OL20196	Payment	1/1/2023	(\$250.00)	\$1,050.00	12/2/2022
12/23/22	075827	OL20319	Payment	2/1/2023	(\$250.00)	\$800.00	12/29/2022
01/25/23	075956	OL20430	Payment	3/1/2023	(\$250.00)	\$550.00	1/27/2023
02/21/23	076068	OL20539	Payment	4/1/2023	(\$250.00)	\$300.00	2/24/2023
03/23/23	076257	OL20707	Payment	5/1/2023	(\$250.00)	\$50.00	3/31/2023

From: WA UTC Payments
To: UTC DL Financial Services
Subject: Online ACH Payment Notification
Date: Thursday, March 23, 2023 9:46:40 PM

Attachments: ATT00001.bin

## An Online ACH Payment has been Submitted

An online ACH payment of \$500.00 has been processed on 3-23-2023 9:46 PM.

Confirmation Number: 20707

Payment For: penalty

Company: Sandhu, Vicky Contact Name: Vicky Sandhu

Contact Email: seattletopclasslimo@hotmail.com

Contact Phone: 4257864138

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