

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	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
04/24/23	076545	OL20930	Payment		(\$50.00)	\$0.00	4/28/2023
04/28/23	076545	OL20930	NSF	5/1/2023	\$50.00	\$50.00	4/28/2023
05/02/23	076971	OL21299	Payment		\$50.00	\$0.00	5/3/2023

Received
Records Management
May 8, 2023

From: [WA UTC Payments](#)
To: [UTC DL Financial Services](#)
Subject: Online ACH Payment Notification
Date: Tuesday, May 2, 2023 9:36:47 AM
Attachments: [ATT00001.bin](#)

An Online ACH Payment has been Submitted

An online ACH payment of \$500.00 has been processed on 5-2-2023 9:36 AM.

Confirmation Number: 21299

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.