FILED: MONROE COUNTY CLERK 12/08/2023 09:47 AM

NYSCEF DOC. NO. 3

RECEIVED NYSCEF: 12/08/2023

MONROE COUNTY CLERK'S OFFICE

THIS IS NOT A BILL. THIS IS YOUR RECEIPT.

INDEX NO. E2023014764

Receipt # 3665360

Book Page CIVIL

Return To:

STEVEN ZAKHARYAYEV 10 W37th Street, RM 602 New York, NY 10018 No. Pages: 2

Instrument: EXHIBIT(S)

Control #: 202312081643 Index #: E2023014764

Date: 12/08/2023

LIONHEART FUNDING Time: 7:50:34 PM

CROWN AUTO SPA LLC ARTHUR, ANDREW

Total Fees Paid: \$0.00

Employee:

State of New York

MONROE COUNTY CLERK'S OFFICE WARNING – THIS SHEET CONSTITUTES THE CLERKS ENDORSEMENT, REQUIRED BY SECTION 317-a(5) & SECTION 319 OF THE REAL PROPERTY LAW OF THE STATE OF NEW YORK. DO NOT DETACH OR REMOVE.

JAMIE ROMEO

MONROE COUNTY CLERK



Index #: E2023014764 3014764 RECEIVED NYSCEF: 12/08/2023

Payment Activity - CROWN AUTO SPA LLC (1)

Amount	Status	Bank Account	Sent Date	Effective Entry Date	Date Returned	Return Code	Remaining RTR Balance	Source	Fees Balance	Trace	Payment Note
\$1,349.10	Success	xxx5876	06/15/2023	06/16/2023			\$25,632.90	BankUnited	\$0.00	27681	NA
\$1,349.10	Success	xxx5876	06/22/2023	06/23/2023			\$24,283.80	USIO	\$0.00	28033	NA
\$1,349.10	Success	xxx5876	06/29/2023	06/30/2023			\$22,934.70	USIO	\$0.00	28450	NA
\$1,349.10	Success	xxx5876	07/06/2023	07/07/2023			\$21,585.60	USIO	\$0.00	28788	NA
\$1,349.10	Returned	xxx5876	07/13/2023	07/14/2023	07/19/2023	R01	\$21,585.60	USIO	\$0.00	29206	NA
\$269.82	Returned	xxx5876	07/18/2023	07/19/2023	07/24/2023	R01	\$21,585.60	USIO	\$50.00	29517	NA
\$269.82	Returned	xxx5876	07/19/2023	07/20/2023	07/25/2023	R01	\$21,585.60	USIO	\$50.00	29604	NA
\$269.82	Returned	xxx5876	07/20/2023	07/21/2023	07/26/2023	R01	\$21,585.60	USIO	\$100.00	29689	NA
\$269.82	Returned	xxx5876	07/21/2023	07/24/2023	07/27/2023	R01	\$21,585.60	USIO	\$100.00	29770	NA
\$269.82	Returned	xxx5876	07/24/2023	07/25/2023	07/28/2023	R01	\$21,585.60	USIO	\$200.00	29848	NA
\$269.82	Returned	xxx5876	07/25/2023	07/26/2023	07/31/2023	R01	\$21,585.60	USIO	\$250.00	29930	NA
\$269.82	Returned	xxx5876	07/26/2023	07/27/2023	08/01/2023	R01	\$21,585.60	USIO	\$300.00	30023	NA
\$269.82	Returned	xxx5876	07/27/2023	07/28/2023	08/02/2023	R01	\$21,585.60	USIO	\$350.00	30113	NA
\$269.82	Returned	xxx5876	07/28/2023	07/31/2023	08/04/2023	R01	\$21,585.60	USIO	\$350.00	30197	NA
\$269.82	Returned	xxx5876	07/31/2023	08/01/2023	08/04/2023	R01	\$21,585.60	USIO	\$450.00	30277	NA
\$269.82	Returned	xxx5876	08/01/2023	08/02/2023	08/07/2023	R01	\$21,585.60	USIO	\$450.00	30359	NA
\$269.82	Returned	xxx5876	08/02/2023	08/03/2023	08/08/2023	R01	\$21,585.60	USIO	\$550.00	30451	NA
\$269.82	Returned	xxx5876	08/03/2023	08/04/2023	08/09/2023	R01	\$21,585.60	USIO	\$600.00	30535	NA
\$269.82	Returned	xxx5876	08/04/2023	08/07/2023	08/10/2023	R01	\$21,585.60	USIO	\$600.00	30614	NA
\$269.82	Returned	xxx5876	08/07/2023	08/08/2023	08/11/2023	R01	\$21,585.60	USIO	\$700.00	30684	NA
\$269.82	Returned	xxx5876	08/08/2023	08/09/2023	08/14/2023	R01	\$21,585.60	USIO	\$750.00	30761	NA
\$269.82	Returned	xxx5876	08/09/2023	08/10/2023	08/15/2023	R01	\$21,585.60	USIO	\$800.00	30838	NA
\$269.82	Returned	xxx5876	08/10/2023	08/11/2023	08/16/2023	R01	\$21,585.60	USIO	\$850.00	30914	NA
\$269.82	Returned	xxx5876	08/11/2023	08/14/2023	08/17/2023	R01	\$21,585.60	USIO	\$850.00	30986	NA
\$269.82	Returned	xxx5876	08/14/2023	08/15/2023	08/18/2023	R01	\$21,585.60	USIO	\$950.00	31060	NA
\$269.82	Returned	xxx5876	08/15/2023	08/16/2023	08/22/2023	R01	\$21,585.60	USIO	\$1,000.00	31131	NA
\$269.82	Returned	xxx5876	08/16/2023	08/17/2023	08/22/2023	R01	\$21,585.60	USIO	\$1,050.00	31198	NA
\$269.82	Returned	xxx5876	08/17/2023	08/18/2023	08/23/2023	R01	\$21,585.60	USIO	\$1,050.00	31270	NA
\$269.82	Returned	xxx5876	08/18/2023	08/21/2023	08/25/2023	R01	\$21,585.60	USIO	\$1,050.00	31337	NA
\$269.82	Returned	xxx5876	08/21/2023	08/22/2023	08/25/2023	R01	\$21,585.60	USIO	\$1,200.00	31398	NA
\$269.82	Returned	xxx5876	08/22/2023	08/23/2023	08/28/2023	R01	\$21,585.60	USIO	\$1,200.00	31469	NA
\$269.82	Returned	xxx5876	08/23/2023	08/24/2023	08/29/2023	R01	\$21,585.60	USIO	\$1,300.00	31531	NA
\$50.00	Returned	xxx5876	09/19/2023	09/20/2023	09/25/2023	R02	\$21,585.60	USIO	\$6,400.00	32520	NA
\$50.00	Returned	xxx5876	09/20/2023	09/21/2023	09/26/2023	R02	\$21,585.60	USIO	\$6,400.00	32572	NA
\$50.00	Returned	xxx5876	09/21/2023	09/22/2023	09/27/2023	R02	\$21,585.60	USIO	\$6,450.00	32627	NA