FILED: MONROE COUNTY CLERK 12/15/2023 12:56 PM

NYSCEF DOC. NO. 3

RECEIVED NYSCEF: 12/15/2023

MONROE COUNTY CLERK'S OFFICE

THIS IS NOT A BILL. THIS IS YOUR RECEIPT.

INDEX NO. E2023015095

Receipt # 3673940

Book Page CIVIL

Return To:

STEVEN ZAKHARYAYEV 10 W37th Street, RM 602 New York, NY 10018 No. Pages: 3

Instrument: EXHIBIT(S)

Control #: 202312151747 Index #: E2023015095

Date: 12/15/2023

FAMILY FUNDING GROUP LLC Time: 6:17:54 PM

ME EQUIPMENT LLC SMITHEY, MICHAEL TODD

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



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NYSCEF DOC. NO. 3

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Name ME EQUIPMENT LLC

Date 10/13/23

Status **BOUNCING DEBITS**

\$30,000.00 **Funded Amt** Purchased recipt \$44,970.00 Underwriting fee \$5,000.00

Type MCA

Net \$25,000.00

Paid \$17,988.00 Paid % 40.00% Balance \$26,982.00

\$5,000.00 **Default Fee** Balance with default fee \$31,982.00

Date	Description	Amount
	10/13/23 Family Funding G FM1447 ME Oct 13 CCD	\$1,499.00
	10/16/23 Family Funding G FM1447 ME Oct 16 CCD	\$1,499.00
	10/17/23 Family Funding G FM1447 ME Oct 17 CCD	\$1,499.00
	10/18/23 Family Funding G FM1447 ME Oct 18 CCD	\$1,499.00
	10/19/23 Family Funding G FM1447 ME Oct 19 CCD	\$1,499.00
	10/20/23 Family Funding G FM1447 ME Oct 20 CCD	\$1,499.00
	10/23/23 Family Funding G FM1447 ME Oct 23 CCD	\$1,499.00
	10/24/23 Family Funding G FM1447 ME Oct 24 CCD	\$1,499.00
	10/25/23 Family Funding G FM1447 ME Oct 25 CCD	\$1,499.00
	10/26/23 Family Funding G FM1447 ME Oct 26 CCD	\$1,499.00
	10/27/23 Family Funding G FM1447 ME Oct 27 CCD	\$1,499.00
	10/30/23 Family Funding G FM1447 ME Oct 30 CCD	\$1,499.00
	10/31/23 Family Funding G FM1447 ME Oct 31 CCD	\$1,499.00
	11/1/23 Family Funding G FM1447 ME Nov 1 CCD	\$1,499.00
	11/2/23 R01 Insufficient Funds (10/31/2023) FM1447 N	ΛΕ E (\$1,499.00)
	11/2/23 Family Funding G FM1447 ME Nov 2 CCD	\$1,499.00
	11/3/23 R01 Insufficient Funds (11/01/2023) FM1447 N	ΛΕ E (\$1,499.00)
	11/3/23 Family Funding G FM1447 ME Nov 3 CCD	\$1,499.00
	11/6/23 R01 Insufficient Funds (11/02/2023) FM1447 N	ΛΕ E (\$1,499.00)
	11/6/23 Family Funding G FM1447 ME Nov 6 CCD	\$1,499.00
	11/7/23 R01 Insufficient Funds (11/03/2023) FM1447 N	ЛЕ E (\$1,499.00)
	11/7/23 Family Funding G FM1447 ME Nov 7 CCD	\$1,499.00
	11/8/23 R01 Insufficient Funds (11/06/2023) FM1447 N	ΛΕ E (\$1,499.00)
	11/8/23 Family Funding G FM1447 ME Nov 8 CCD	\$1,499.00
	11/9/23 R01 Insufficient Funds (11/07/2023) FM1447 N	ΛΕ E (\$1,499.00)
	11/9/23 Family Funding G FM1447 ME Nov 9 CCD	\$1,499.00
	11/10/23 R01 Insufficient Funds (11/08/2023) FM1447 N	ЛЕ E (\$1,499.00)

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11/10/23 Family Funding G FM1447 ME Nov 10 CCD	\$1,499.00
11/13/23 R01 Insufficient Funds (11/09/2023) FM1447 ME E	(\$1,499.00)
11/13/23 Family Funding G FM1447 ME Nov 13 CCD	\$1,499.00
11/14/23 R01 Insufficient Funds (11/10/2023) FM1447 ME E	(\$1,499.00)
11/14/23 Family Funding G FM1447 ME Nov 14 CCD	\$1,499.00
11/15/23 R01 Insufficient Funds (11/13/2023) FM1447 ME E	(\$1,499.00)
11/15/23 Family Funding G FM1447 ME Nov 15 CCD	\$1,499.00
11/16/23 R01 Insufficient Funds (11/14/2023) FM1447 ME E	(\$1,499.00)
11/16/23 Family Funding G FM1447 ME Nov 16 CCD	\$1,499.00
11/17/23 R01 Insufficient Funds (11/15/2023) FM1447 ME E	(\$1,499.00)
11/20/23 R01 Insufficient Funds (11/16/2023) FM1447 ME E	(\$1,499.00)