FILED: MONROE COUNTY CLERK 12/08/2023 10:02 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. E2023014763

Receipt #

Book Page

Return To:

STEVEN ZAKHARYAYEV 10 W37th Street, RM 602 New York, NY 10018 No. Pages: 4

Instrument: EXHIBIT(S)

Control #: Unrecorded #9597741 Index #: Unassigned-1580424

Date:

FAMILY FUNDING GROUP LLC Time:

MCINERNEY CONSULTING INC. DBA CASTLE COLLISION CENTER MCINERNEY, PATRICK

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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Deal ID FM1221

Name MCINERNEY CONSULTING INC. 3

Date 7/14/23

Status BOUNCING DEBITS

Funded Amt \$35,000.00
Purchased recipt \$53,200.00
Underwriting fee \$3,500.00

Type REFI

Net \$31,500.00

 Paid
 \$30,537.00

 Paid %
 57.40%

 Balance
 \$22,663.00

Default Fee \$5,000.00
Balance with default fe \$27,663.00

Date	Description	Amount
7,	/14/23 Family Funding G FM1221 MCI Jul 14 CCD	\$162.00
7,	/17/23 Family Funding G FM1221 MCI Jul 17 CCD	\$650.00
7,	/18/23 Family Funding G FM1221 MCI Jul 18 CCD	\$650.00
7,	/19/23 Family Funding G FM1221 MCI Jul 19 CCD	\$650.00
7,	/20/23 Family Funding G FM1221 MCI Jul 20 CCD	\$650.00
7,	/21/23 Family Funding G FM1221 MCI Jul 21 CCD	\$650.00
7,	/24/23 Family Funding G FM1221 MCI Jul 24 CCD	\$650.00
7,	/25/23 Family Funding G FM1221 MCI Jul 25 CCD	\$650.00
7,	/26/23 Family Funding G FM1221 MCI Jul 26 CCD	\$650.00
7,	/27/23 Family Funding G FM1221 MCI Jul 27 CCD	\$650.00
7,	/28/23 Family Funding G FM1221 MCI Jul 28 CCD	\$650.00
7,	/31/23 Family Funding G FM1221 MCI Jul 31 CCD	\$650.00
8	B/1/23 Family Funding G FM1221 MCI Aug 1 CCD	\$650.00
8	3/2/23 Family Funding G FM1221 MCI Aug 2 CCD	\$650.00
8	3/3/23 Family Funding G FM1221 MCI Aug 3 CCD	\$650.00
8	3/4/23 Family Funding G FM1221 MCI Aug 4 CCD	\$650.00
8	B/7/23 Family Funding G FM1221 MCI Aug 7 CCD	\$650.00
8	3/8/23 Family Funding G FM1221 MCI Aug 8 CCD	\$650.00
8	B/9/23 Family Funding G FM1221 MCI Aug 9 CCD	\$650.00
8/	/10/23 Family Funding G FM1221 MCI Aug 10 CCD	\$650.00
8/	11/23 Family Funding G FM1221 MCI Aug 11 CCD	\$650.00
8/	14/23 Family Funding G FM1221 MCI Aug 14 CCD	\$650.00
8/	15/23 Family Funding G FM1221 MCI Aug 15 CCD	\$650.00
8/	16/23 Family Funding G FM1221 MCI Aug 16 CCD	\$650.00
8/	/17/23 Family Funding G FM1221 MCI Aug 17 CCD	\$650.00
8/	/18/23 Family Funding G FM1221 MCI Aug 18 CCD	\$650.00
8/	/21/23 Family Funding G FM1221 MCI Aug 21 CCD	\$650.00

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8/22/23 Family Funding G FM1221 MCI Aug 22 CCD	\$650.00
8/23/23 Family Funding G FM1221 MCI Aug 23 CCD	\$650.00
8/24/23 Family Funding G FM1221 MCI Aug 24 CCD	\$650.00
8/25/23 Family Funding G FM1221 MCI Aug 25 CCD	\$650.00
8/28/23 Family Funding G FM1221 MCI Aug 28 CCD	\$650.00
8/29/23 Family Funding G FM1221 MCI Aug 29 CCD	\$650.00
8/30/23 Family Funding G FM1221 MCI Aug 30 CCD	\$650.00
8/31/23 Family Funding G FM1221 MCI Aug 30 CCD	\$650.00
9/1/23 R01 Insufficient Funds (08/30/2023) FM1221 MCINERNEY CONSU Endi	-
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9/1/23 Family Funding G FM1221 MCI Sep 01 CCD	\$650.00
9/1/23 Family Funding G FM1221 MCI Sep 1 CCD	\$650.00
9/5/23 Family Funding G FM1221 MCI Sep 5 CCD	\$650.00
9/6/23 Family Funding G FM1221 MCI Sep 6 CCD	\$650.00
9/7/23 Family Funding G FM1221 MCI Sep 7 CCD	\$650.00
9/8/23 R01 Insufficient Funds (09/06/2023) FM1221 MCINERNEY CONSU Endi	
9/8/23 Family Funding G FM1221 MCI Sep 8 CCD	\$650.00
9/11/23 R01 Insufficient Funds (09/07/2023) FM1221 MCINERNEY CONSU Endi	(\$650.00)
9/11/23 Family Funding G FM1221 MCI Sep 11 CCD	\$650.00
9/12/23 R01 Insufficient Funds (09/08/2023) FM1221 MCINERNEY CONSU Endi	(\$650.00)
9/12/23 Family Funding G FM1221 MCI Sep 12 CCD	\$650.00
9/13/23 WIRE FROM PERSONAL SERVICE FEE LL	########
9/13/23 Family Funding G FM1221 MCI Sep 13 CCD	\$650.00
9/14/23 R01 Insufficient Funds (09/12/2023) FM1221 MCINERNEY CONSU Endi	(\$650.00)
9/14/23 Family Funding G FM1221 MCI Sep 14 CCD	\$650.00
9/15/23 R01 Insufficient Funds (09/13/2023) FM1221 MCINERNEY CONSU Endi	(\$650.00)
9/15/23 Family Funding G FM1221 MCI Sep 15 CCD	\$650.00
9/18/23 Family Funding G FM1221 MCI Sep 18 CCD	\$650.00
9/19/23 R01 Insufficient Funds (09/15/2023) FM1221 MCINERNEY CONSU Endi	-
9/19/23 Family Funding G FM1221 MCI Sep 19 CCD	\$650.00
9/20/23 R01 Insufficient Funds (09/18/2023) FM1221 MCINERNEY CONSU Endi	•
9/20/23 Family Funding G FM1221 MCI Sep 20 CCD	\$650.00
9/21/23 R01 Insufficient Funds (09/19/2023) FM1221 MCINERNEY CONSU Endi	
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9/22/23 R01 Insufficient Funds (09/20/2023) FM1221 MCINERNEY CONSU Endi	
9/27/23 Family Funding G FM1221 MCI Sep 27 CCD	\$650.00
9/28/23 Family Funding G FM1221 MCI Sep 28 CCD	\$650.00
9/29/23 R01 Insufficient Funds (09/27/2023) FM1221 MCINERNEY CONSU Endi	-
9/29/23 Family Funding G FM1221 MCI Sep 29 CCD	\$650.00
10/2/23 R01 Insufficient Funds (09/28/2023) FM1221 MCINERNEY CONSU Endi	
10/2/23 Family Funding G FM1221 MCI Oct 2 CCD	\$650.00
10/3/23 R01 Insufficient Funds (09/29/2023) FM1221 MCINERNEY CONSU Endi	(\$650.00)
10/3/23 Family Funding G FM1221 MCI Oct 3 CCD	\$650.00
10/4/23 R01 Insufficient Funds (10/02/2023) FM1221 MCINERNEY CONSU Endi	(\$650.00)
10/4/23 Family Funding G FM1221 MCI Oct 4 CCD	\$650.00
10/5/23 R01 Insufficient Funds (10/03/2023) FM1221 MCINERNEY CONSU Endi	(\$650.00)
10/5/23 Family Funding G FM1221 MCI Oct 5 CCD	\$650.00
10/6/23 R01 Insufficient Funds (10/04/2023) FM1221 MCINERNEY CONSU Endi	(\$650.00)
10/6/23 Family Funding G FM1221 MCI Oct 6 CCD	\$650.00

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10/10/23 R01 Insufficient Funds (10/05/2023) FM1221 MCINERNEY CONSU Endi (\$650.00) 10/10/23 Family Funding G FM1221 MCI Oct 10 CCD \$650.00 10/11/23 R01 Insufficient Funds (10/06/2023) FM1221 MCINERNEY CONSU Endi (\$650.00) 10/11/23 Family Funding G FM1221 MCI Oct 11 CCD \$650.00 10/12/23 R16 Account Frozen (10/10/2023) FM1221 MCINERNEY CONSU Ending (\$650.00) 10/12/23 Family Funding G FM1221 MCI Oct 12 CCD \$650.00 10/13/23 R02 Account Closed (10/11/2023) FM1221 MCINERNEY CONSU Ending (\$650.00) 10/13/23 Family Funding G FM1221 MCI Oct 13 CCD \$650.00 10/16/23 R16 Account Frozen (10/12/2023) FM1221 MCINERNEY CONSU Ending (\$650.00) 10/16/23 Family Funding G FM1221 MCI Oct 16 CCD \$650.00 10/17/23 R02 Account Closed (10/13/2023) FM1221 MCINERNEY CONSU Ending (\$650.00) 10/17/23 Family Funding G FM1221 MCI Oct 17 CCD \$650.00 10/18/23 R02 Account Closed (10/16/2023) FM1221 MCINERNEY CONSU Ending (\$650.00) 10/18/23 Family Funding G FM1221 MCI Oct 18 CCD \$650.00 10/19/23 R02 Account Closed (10/17/2023) FM1221 MCINERNEY CONSU Ending (\$650.00) 10/19/23 Family Funding G FM1221 MCI Oct 19 CCD \$650.00 10/20/23 R02 Account Closed (10/18/2023) FM1221 MCINERNEY CONSU Ending (\$650.00) 10/20/23 Family Funding G FM1221 MCI Oct 20 CCD \$650.00 10/23/23 R02 Account Closed (10/19/2023) FM1221 MCINERNEY CONSU Ending (\$650.00) 10/23/23 Family Funding G FM1221 MCI Oct 23 CCD \$650.00 10/24/23 R02 Account Closed (10/20/2023) FM1221 MCINERNEY CONSU Ending (\$650.00) 10/24/23 Family Funding G FM1221 MCI Oct 24 CCD \$650.00 10/25/23 R02 Account Closed (10/23/2023) FM1221 MCINERNEY CONSU Ending (\$650.00) 10/25/23 Family Funding G FM1221 MCI Oct 25 CCD \$650.00 10/26/23 R02 Account Closed (10/24/2023) FM1221 MCINERNEY CONSU Ending (\$650.00) 10/27/23 R02 Account Closed (10/25/2023) FM1221 MCINERNEY CONSU Ending (\$650.00)

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