





EXHIBIT C

This is a copy of a pleading filed electronically pursuant to New York State court rules (22 NYCRR §202.5-b(d)(3)(i)) which, at the time of its printout from the court system's electronic website, had not yet been reviewed and approved by the County Clerk. Because court rules (22 NYCRR §202.5[d]) authorize the County Clerk to reject filings for various reasons, readers should be aware that documents bearing this legend may not have been accepted for filing by the County Clerk.

	Date	Effective Date	Original Amount	Merchant Amount	Payment Amount	Note	Txn ID		
1	06/16/2021	06/17/2021	\$0.00	\$0.00	\$248.00	A/c: 1589	FI1021688863	Copy Edit	Funded payment debit via ACH
2	06/17/2021	06/18/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021696847	Copy Edit	Funded payment debit via ACH
3	06/18/2021	06/21/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021707387	Copy Edit	Funded payment debit via ACH
4	06/21/2021	06/22/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021719323	Copy Edit	Funded payment debit via ACH
5	06/22/2021	06/23/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021751477	Copy Edit	Funded payment debit via ACH
6	06/23/2021	06/24/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021761293	Copy Edit	Funded payment debit via ACH
7	06/24/2021	06/25/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021772961	Copy Edit	Funded payment debit via ACH
8	06/25/2021	06/28/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021784169	Copy Edit	Funded payment debit via ACH
9	06/28/2021	06/29/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021796049	Copy Edit	Funded payment debit via ACH
10	06/29/2021	06/30/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021827659	Copy Edit	Funded payment debit via ACH
11	06/30/2021	07/01/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021839261	Copy Edit	Transaction was returned - NSF 
12	07/01/2021	07/02/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021853353	Copy Edit	Transaction was returned - NSF 
13	07/02/2021	07/05/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021869201	Copy Edit	Transaction was returned - NSF 
14	07/06/2021	07/07/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021891579	Copy Edit	Transaction was returned - NSF 

15	07/07/2021	07/08/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021924731	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
16	07/08/2021	07/09/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021937741	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
17	07/09/2021	07/12/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021950497	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
18	07/12/2021	07/13/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021965027	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
19	07/13/2021	07/14/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1021997585	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
20	07/14/2021	07/15/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022009177	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
21	07/14/2021		\$0.00	\$0.00	\$1,000.00	PAYMENT OF 1030 VIA STRiPE MINUS 3% FEE		Copy Edit Delete Payment	
22	07/15/2021	07/16/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022024855	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
23	07/16/2021	07/19/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022038215	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
24	07/19/2021	07/20/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022052067	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
25	07/20/2021	07/21/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022086645	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
26	07/21/2021	07/22/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022097953	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
27	07/22/2021	07/23/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022110451	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
28	07/22/2021		\$0.00	\$0.00	\$1,000.00	PAYMENT OF 1030 VIA STRiPE MINUS 3% FEE		Copy Edit Delete Payment	
29	07/23/2021	07/26/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022122995	Copy Edit	Transaction was return - NSF <input type="checkbox"/>

30	07/26/2021	07/27/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022137637	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
31	07/27/2021	07/28/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022170829	Copy Edit	Cancelled payment nc debited via ACH
32	07/28/2021	07/29/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022182989	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
33	07/29/2021	07/30/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022195839	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
34	07/30/2021	08/02/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022209175	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
35	08/02/2021	08/03/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022226571	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
36	08/03/2021	08/04/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022263333	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
37	08/04/2021	08/05/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022276869	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
38	08/05/2021	08/06/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022290541	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
39	08/06/2021	08/09/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022303593	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
40	08/09/2021	08/10/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022317731	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
41	08/10/2021	08/11/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022351209	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
42	08/11/2021	08/12/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022364601	Copy Edit	Transaction was return - NSF <input type="checkbox"/>
43	08/12/2021	08/13/2021	\$0.00	\$0.00	\$248.00	Automated ACH: LA DOMINICANA MULTISERVICES, A/c: 1589	FI1022377221	Copy Edit	Cancelled payment nc debited via ACH
44	05/31/2022		\$0.00	\$0.00	\$226.79	PAID VIA PARK AVE 05.20.2022		Copy Edit Delete Payment	

This is a copy of a pleading filed electronically pursuant to New York State court rules (22 NYCRR § 202.5-b(d)(3)(i)) which, at the time of its printout from the court system's electronic website, had not yet been reviewed and approved by the County Clerk. Because court rules (22 NYCRR § 202.5[d]) authorize the County Clerk to reject filings for various reasons, readers should be aware that documents bearing this legend may not have been accepted for filing by the County Clerk.

8/21/23, 2:09 PM
NYSCEF DOC. NO. 5

Mcatrack - Cash Advance

RECEIVED NYSCEF: 12/08/2023

Totals:	\$0.00	\$0.00	\$4,706.79
----------------	--------	--------	-------------------

[Charge fees](#)[Add Payment](#)