
540 Waverly Ave #6S - Check Request (963122)

3 messages

Jermaine Phillips <jbp@mns.com>

Tue, Nov 1, 2022 at 11:40 AM

To: MNS Accounting <accounting@mns.com>, Iliana Vargas <iav@mns.com>, Sylvie Andre <sandre@mns.com>

Hi Kristen

Check Request Form
(Please complete in its entirety)

Date of Request 11/01/2022

Deal Number: 963122

Requestor: Jermaine Phillips

Payee: **CAD Waverly LLC**

(Must be made payable to recipient of money)

Amount: \$2945 (First Month's Rent)

\$2945 (Security Deposit)

Type of Check Required: wire transfer & Xpress Pay
(company or certified. Certified cost \$15 each)

Source of Funds : WIRE

(i.e. XpressPay or Wire - attach receipt)

Reason for Check: CLOSED DEAL

Note: I hereby certify that the monies requested above are accurate, due and payable and I assume full financial responsibility for any misstatements, errors or omissions that are contained herein, whether intentional or unintentional, that result in any loss by MNS.

Signatures: J. Phillips



We've scheduled your wire.

Please print and save this page for your records.

Account details

Wire to	540 Rental (...9214)
Wire from	TOTAL CHECKING (...5257)
Wire status	In transit
Transaction number	8000704374

Sender information

Wire date	Nov 1, 2022
Wire amount	\$2,960.00 USD (U.S. Dollars)
Outgoing wire transfer fee	\$25.00 USD (U.S. Dollars)
Total	\$2,985.00 USD (U.S. Dollars)

MNS

Receipt of Payment

Total Payment Amount 3,048.08

((Payment Amount)) 2945

((Technology Fee)) 103.08

Credit Card Information

Card Holder
Credit Card #
AVS Result
CVC Result

Kuan-Fu Liu
xxxx xxxx xxxx 3274
Address: Match & 5 Digit Zip: Match
Match

Detail Information

Date
Reference #
Transaction Key

10/30/22 03:38 pm
3265246177
bdb294v6drmknv58

Authorization #	04877I
Invoice	
Payment Type	Deposits
Customer Name	Kuan-Fu(Laurence) Liu
Agent Name	Jermaine
RETX #	
Apartment Address	540 Waverly Avenue
Comments/Notes	
PO#	
Merchant	MNS
Type	Credit Card Sale
Source	M.N.S Real Estate NYC
User	(auto)
Line Items	
Billing Information	
Customer ID	
First Name	
Last Name	
Company	
Address	
Address 2	
City	
State	
Zip	
Country	
Phone	4087864348
Email	laurence.liuuu@gmail.com

Jermaine Phillips <jbp@mns.com> Tue, Nov 1, 2022 at 12:01 PM
To: Iliana Vargas <iav@mns.com>, Maria Anton <mda@mns.com>, Sylvie Andre <sandre@mns.com>

Hi Maria
Lease is closed and payments below
Absolutely no furniture To move in with today

[Quoted text hidden]

—
<http://mns.com/docuSign/oh>

Jermaine Phillips | Licensed Real Estate Salesperson
O: 718.222.0211 x 111
C: 631.965.3622
E: jbp@mns.com
W: <https://www.mns.com/agent/jphillips>

Jermaine Phillips <jbp@mns.com> Wed, Nov 2, 2022 at 7:16 AM
To: MNS Accounting <accounting@mns.com>, Iliana Vargas <iav@mns.com>, Sylvie Andre <sandre@mns.com>

RETX IS
963211

Jermaine Phillips | Licensed Real Estate Salesperson

O: [718.222.0211](tel:718.222.0211) x 111

C: [631.965.3622](tel:631.965.3622)

E: jbp@mns.com

W: [jphillips](#)



On Tue, Nov 1, 2022 at 11:40 AM Jermaine Phillips <jbp@mns.com> wrote:

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