FILED: KINGS COUNTY CLERK 09/26/2025 01:36 PM

NYSCEF DOC. NO. 16

INDEX NO. 22049/2009

RECEIVED NYSCEF: 09/26/2025

## FILL OUT ALL SECTIONS OF THIS FORM BEFORE FILING WITH THE COUNTY CLERK AND FIDUCIARY CLERK/COURT – MUST BE COMPLETED WITHIN 30 DAYS OF SALE

If this is an E-Filed case, upload this form to NYSCEF as a "Foreclosure Action Surplus Monies Form"

## FORECLOSURE ACTION SURPLUS MONIES FORM

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

BAC HOME LOANS SERVICING, LP F/K/A COUNTRYWIDE HOME LOANS SERVICING, LP,

Plaintiff,

Index No. 22049/2009

-against-

CHERYL SMITH; NEW YORK CITY PARKING VIOLATIONS BUREAU; NEW YORK CITY ENVIRONMENTAL CONTROL BOARD; NEW YORK CITY TRANSIT ADJUDICATION BUREAU; CAPITAL ONE BANK; SIM #3 MANAGEMENT CORPORATION; JEREMY ELLIOTT; SANDRA ELLIOTT; JADA ELLIOTT; CAMERON ELLIOTT; HUMPHREY SMITH; PEARL SMITH; CHARLES MORGAN; JESSIE MORGAN;

**MORTGAGED PROPERTY:629E 28TH** 

ST

BROOKLYN, NY 11210

**COUNTY: Kings** 

Defendant.

SBL#: 5251-21

Sale Date: April 10, 2025 at 02:30 PM

A. To be completed by the Referee

1. Final Judgment Amount per Judgment:

\$840,441.47

2. Adjusted Judgment Amount (Upset Price):

\$ 1,215,971.98

(This is the total amount due to the bank after post-sale disbursements, fees, taxes, utilities, etc.)

3. Sale Price:

\$860,000.00

(To calculate if there is a surplus, subtract the higher of line 1 or line 2 from line 3 and enter any surplus on line 4)

4. Surplus Amount (enter \$0.00 if no surplus)

\$0.00

\*\*If there are surplus funds, attach proof/receipt that the surplus amount was deposited with the Treasurer, Comptroller, Commissioner of Finance, Clerk of Court, etc.

Referee's TOTAL compensation awarded/fees earned in this matter:

\$500.00

Referee Name: Dominic Famulari, Esq.

Telephone: 718-748-3333

Address: 6741 Third Avenue, Brooklyn, NY 11220

Email: dominic@famulari-law.com

Signature/Date:

\*If plaintiff is also the purchaser, complete both B. and C.

9/17/2021

KINGS COUNTY CLERK 09/26/2025

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To be completed by Plaintiff's Rep. B.

Name: Knuckles & Manfro, LLP

Address: 120 White Plains Rd., Ste. 215, Tarrytown, Address: 20 PINE ST., APT. 1619, NEW

NY 10591

Telephone: 914-345-3020

Email Address: ThirdParty@KM-LLP.com

Signature and Date:

C. To be completed by Purchaser

Name: <u>629 E 28 123 LLC</u>

YORK, NY 10005

Telephone: 516-455-8812
Email Address: Premier Contract C

NOTE TO REFEREE: This form must be filed with the Kings County Clerk within thirty (30) days of the auction. You must provide a stamped copy to Chambers