

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

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FORECLOSURE ACTION SURPLUS MONIES FORM

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF QUEENS

----- X
HSBC Bank USA, N.A., as Trustee on behalf of the holders of
Deutsche Bank Alt-A Securities Mortgage Loan Trust, Mortgage
Pass Through Certificates, Series 2007-AR2,

Plaintiff,

Part: _____
Hon. Tracy A. Catapano-Fox

-against-

Index No.: 706437/2020

Ramesh Pawa, PI Construction Service, Inc., IndyMac Bank F.S.B.,
New York City Environmental Control Board, New York City
Parking Violations Bureau, New York City Transit Adjudication
Bureau, New York State Department of Taxation and Finance, New
York City Department of Finance, NYC Commissioner of Social
Services, Wells Fargo Bank, N.A.,

Defendants.

----- X
Property Address: 38-18 31st Street, Long Island City, NY 11101
County: Queens
Block: 383; Lot: 19

Sale Date: March 14, 2025

A. To be completed by the Referee

- | | | |
|----|---|-----------------------------------|
| 1. | Final Judgment amount per Judgment | \$ <u>924,167.02</u> |
| 2. | Adjusted Judgment Amount (Upset Price)
(This is the total amount due to the bank after
post-sale disbursements, fees, taxes, utilities, etc.) | \$ <u>1,296,536.58</u> |
| 3. | Sale price
(To compute surplus, subtract line 3 from higher
amount indicated on line 1 or 2 and enter on line 4) | \$ <u>1,296,536.58</u> |
| 4. | Surplus Amount (enter \$0.00 if no surplus) | \$ <u>0.00</u> |

1,297,000 -

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

Referee's TOTAL Compensation awarded/fees earned in this matter: \$1,500.00
Referee Name Martha Taylor Telephone: 718-657-7640
Address: 175-14 Mayfield Road
Jamaica, NY 11432-2140
E-Mail Address: marthataylor1@verizon.net
Signature and Date: M. Taylor 3/14/2025

**B. To be completed by Plaintiff's
Representative**Name: Frenkel & LambertAddress: 53 Gibson St., Bay Shore, NY 11706Telephone: 631-969-3100Signature and Date: by C. P. [Signature] 3/14/25

Our File No.: 01-066607-F00

C. To be completed by PurchaserName: Frenkel & LambertAddress: 53 Gibson St., Bay Shore, NY 11706Telephone: 631-969-3100Signature and Date: by [Signature] 3/14/25

Mohammad A-Sheekh
802 32nd Ave A
E. Elmhurst, NY 11370
X [Signature] 3/14/25