

*TO BE COMPLETED FOR EVERY SALE BY COURT APPOINTED REFEREE
AND FILED WITH COUNTY CLERK AND CHAMBERS WITHIN 30 DAYS OF SALE*

FORECLOSURE ACTION SURPLUS MONIES FORM

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

NYCTL 1998-2 TRUST AND THE BANK OF NEW
YORK MELLON, AS COLLATERAL AGENT AND
CUSTODIAN,

Plaintiffs,

Hon. Matthew Parker-
Raso, JSC

v.

Index No. 28279/2019E

WILLIAMSBRIDGE RISING MANAGEMENT
CORP;
NEW ATLANTIC LIBERTY CORP;
FUNDING NY LLC;
SECOND LEVEL VENTURES;
SECOND LEVEL VENTURES LLC;
NEW YORK STATE DEPARTMENT OF
TAXATION AND FINANCE;
NEW YORK CITY DEPARTMENT OF FINANCE;
NEW YORK CITY ENVIRONMENTAL CONTROL
BOARD
AND NEW YORK CITY PARKING VIOLATIONS
BUREAU,

Defendants.

Property Address: 940 East 227th Street, Bronx, New York
Sale Date: April 21, 2025

A. Were there surplus funds? ☐ Yes ☐ No

B. To be completed by the Referee

Amount of final judgment of foreclosure
Sale price of property
Upset price
Surplus amount

\$ 2,254.36
\$ 510,000.
\$ 116,581.54
\$ 393,418.46

C. To be completed by Referee conducting the sale (please print)

Name: David Lesch Telephone: 917 434 7906
Address: 860 GRAND CONCOURSE, BR NY 10451
E-mail Address: DPLESCH@aol.com
Signature and Date: [Signature] 4/21/25

D. To be completed by Plaintiff's Representative

Name (please print) Cristine DeAngelis
Address: _____
E-mail Address: _____
Telephone: 516 672-2577

Signature and Date: [Signature] 4/24/25

E. To be completed by Purchaser

Name (please print) Proactive Holdings LLC
Address: 636 Rockaway 7th
Lawrence NY 11559
E-mail Address: _____
Telephone: 347 527 8321

Signature and Date: [Signature] 4/21/25

INSTRUCTIONS TO CHAMBERS

- * The Referee will complete the attached form and secure the signature of the Plaintiff's representative and purchaser or purchasers representative.
- * The form will include the following information: case caption; name, address and telephone number of the Referee, the Plaintiff's representative and the purchaser; sale price; and upset price. The form must be signed by the Referee, the Plaintiff's representative and the purchaser of the foreclosed property.
- * The Referee will deliver, within 30 days after the auction, the completed, signed form to the County Clerk. The Referee will also send a completed copy to the Chambers of the Justice who signed the Judgment of Foreclosure. Chambers staff for the Judge, Court Attorney-Referee or JHO who signed the Judgment of Foreclosure and Sale shall verify compliance.
- * All foreclosure cases will be calendared, no later than six months after the Judgment has been signed, before the Judge who appointed the Referee (or before a Court Attorney-Referee or a JHO). This is to determine whether the sale as ordered has occurred, the outcome, and to make such further orders as necessary.