

**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/COUNTY COURT OF THE STATE OF NEW YORK:

COUNTY OF New York

NEWTEK SMALL BUSINESS FINANCE, LLC

Index No. Index No. 850623/2023

Plaintiff,

-against-

DBMS CONSULTING, INC., et., al.,

Defendant.

MORTGAGED PROPERTY:

164 West 83rd Street, Unit CF1

New York, NY 10024

COUNTY: New York

SBL #: Block 1213, Lot 1303

Sale Date: 1/29/25

A. To be completed by the Referee

1. Final Judgment Amount per Judgment: \$ \$2,182,588.38

2. Adjusted Judgment Amount (Upset Price): \$ \$600,000.00

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

3. Sale Price: \$ 100.00

(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:

\$ 1,450.00

Referee Name: Matthew Hunter, Esq.

Telephone: 718 309 1660

Address: 71-01 Austin Street, Forest Hills, NY 11375

Email: mdhunter3@gmail.com

Signature/Date: Matthew Hunter 1/29/25

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

B. To be completed by Plaintiff's Rep.

Name: Kim Carmo AS AGENT

Address: C/O TAE H. WHANG LLC
185 BRIDGE PLAZA NORTH #200
FORT LEE, NJ 07024

Telephone: 201 461-0300

Email: _____

Signature/Date: Kim Carmo 1/29/25

C. To Be Completed by Purchaser

Name: _____

Address: _____

Telephone: _____

Email: _____

Signature/ Date: _____

Additional Copies of this Form can be found at <https://www.nycourts.gov/forms/foreclosure/>