

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 Bronx

Deutsche Bank

Plaintiff,

-against-

Concepcion Dominguez, et al.

Defendant.

Index No. 32013/2016E

MORTGAGED PROPERTY:

1358 Findlay Avenue
Bronx, NY 10456

COUNTY: Bronx

SBL #:

Sale Date: 6/16/2025

A. To be completed by the Referee

- Final Judgment Amount per Judgment: \$ 906,750.16
- Adjusted Judgment Amount (Upset Price): \$ 888,163.04
(This is the total amount due to the bank after post-sale disbursements, fees, taxes, utilities, etc.)
- Sale Price: \$ 889,000.00
(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)
- Surplus Amount (enter \$0.00 if no surplus) \$ 0
**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: \$ _____

Referee Name: Yessenia Barrantes-Isibor, ESQ. Telephone: 862-591-4321

Address: 173 Market Street, Ste 3716, Yonkers, NY 10710

Email: ybisibor@mcsmithlaw.com

Signature/Date: _____

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

B. To be completed by Plaintiff's Rep.

Name: Joe Casella

Address: 20 Vesey St
NYC, NY 10007

Telephone: 516-805-6103

Email: _____

Signature/Date: Joe Casella 6/16/25

C. To Be Completed by Purchaser

Name: Mari Smith

Address: 147-18 Hillside Ave
Jamaica NY 11435

Telephone: 718-241-5555

Email: _____

Signature/Date: [Signature] 6/16/25

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