

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 Richmond

Index No. 135410/2023

Plaintiff, Wells Fargo

-against-

Defendant, D'Avanzo

MORTGAGED PROPERTY:

86 Mosley Ave  
Staten Island NY 10312

COUNTY: Richmond

SBL #: \_\_\_\_\_

### A. To be completed by the Referee

- Final Judgment Amount per Judgment: \$ 439,357.93
- Adjusted Judgment Amount (Upset Price): \$ 510,795.34  
(This is the total amount due to the bank after post-sale disbursements, fees, taxes, utilities, etc.)
- Sale Price: \$ 4100,000.00  
(to compute surplus, subtract line 3 from higher amount indicated on line 1 or line 2 and enter on line 4)
- Surplus Amount (enter \$0.00 if no surplus) \$ \_\_\_\_\_  
\*\*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: Steve Chen

Telephone: 718 875 2400

Address: 160 6th ST Bklyn NY

11211

Email: S. Chen & Goldberg & Chen

Signature/Date: \_\_\_\_\_

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

### B. To be completed by Plaintiff's Rep.

Name: Joe Carrella

Address: 20 Vesey St

NYC NY 10007

Telephone: 631-981-4400

Email: \_\_\_\_\_

Signature/Date: Joe Carrella 1/8/26

### C. To Be Completed by Purchaser

Name: Mohammad Khili

Address: 495 Klondike Ave

SE NY 10314

Telephone: 347-768-3000

Email: Khilew@aol.com

Signature/Date: Mohammad Khili

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

Rev. 11/19