

**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 OF THE STATE OF NEW YORK
COUNTY OF QUEENS**

U.S. BANK TRUST NATIONAL ASSOCIATION, NOT IN ITS
INDIVIDUAL CAPACITY BUT SOLELY AS OWNER TRUSTEE FOR
RCF 2 ACQUISITION TRUST

Plaintiff,

Index No. 723360/2022

-against-

JOSEPH CARSELLA; ET. AL,

MORTGAGED PROPERTY: 127-01
89TH AVE
RICHMOND HILL, NY 11418
COUNTY: Queens

Defendant.

BL #: 9335-221
Sale Date: September 27, 2024 at
10:00AM

A. To be completed by the Referee

1. Final Judgment Amount per Judgment: \$414,510.44
2. Adjusted Judgment Amount (Upset Price): \$ 457,231.80
(This is the total amount due to the bank after post-sale disbursements, fees, taxes, utilities, etc.)
3. Sale Price: \$ 475,000.00
(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)
4. Surplus Amount (enter \$0.00 if no surplus) \$ 17,768.20
***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: Michael A. Cervini Esq. Telephone: 718-779-8910

Address: 33-12 86th Street, Jackson Heights, N.Y. 11372

Email: CERVINI107@yahoo Signature/Date: _____

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

B. To be completed by Plaintiff's Rep.

C. To be completed by Purchaser

Name: Terence Gee
Address: 144-36 78th Ave. Flushing, NY 11367
Telephone: 917-324-2033
Email Address: _____
Signature and Date: [Signature] 9.27.24

Name: Mohamed A. Sheikh
Address: 8002 32nd Ave. Fl. 1 E. Elmhurst NY 11370
Telephone: 646-515-2094
Email Address: _____
Signature and Date: [Signature]