

**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

FED NAT'L Mtge.

Index No. 381013/2009E

Plaintiff,

-against-

DAFNA, et al.

Defendant.

MORTGAGED PROPERTY:

785 JENNINGS ST.  
BRONX, NY

COUNTY: BRONX

SBL #: 2963, 149

Sale Date: 5/19/25

**A. To be completed by the Referee**

1. Final Judgment Amount per Judgment: \$ \_\_\_\_\_
2. Adjusted Judgment Amount (Upset Price): \$ 673,700  
(This is the total amount due to the bank after post-sale disbursements, fees, taxes, utilities, etc.)
3. Sale Price: \$ 685,000  
(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  
\*\*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:

\$ 1,000

Referee Name: FRANK LOMBARDO

Telephone: 845-519-2430

Address: 13 MAPLE Hill DR.

RIAHOPAC NY 10571

Email: FLOMBARDIESQ@aol.com

Signature/Date: [Signature] 5/19/25

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

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

Name: DC Dergham  
Address: 101 Old Country Rd Ste 250  
Cole Race, NY  
Telephone: 347-585-2270  
Email: dergham@auction.com  
Signature/Date: [Signature] 5/19/2025

**C. To Be Completed by Purchaser**

Name: Abraham Baalalov & Dany Samadi  
Address: 147-18 Hillside Ave  
Jamaica, NY 11435  
Telephone: 718-658-5858  
Email: Mazy & Samadi@yahoo.com  
Signature/Date: [Signature] 5/19/25

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