

TO BE COMPLETED FOR EVERY SALE BY COURT APPOINTED REFEREE AND FILED WITH COUNTY  
CLERK AND CHAMBERS WITHIN 30 DAYS OF SALE

**FORECLOSURE ACTION SURPLUS MONIES FORM**

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF QUEENS

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WELLS FARGO BANK NA,

Plaintiff,

Part \_\_\_\_\_

Hon.  
SALVATORE J. MODICA

- against -

FURKITA MCCULLOUGH, AS HEIR OF THE  
ESTATE OF JESSE MORGAN if they be living and if  
they be dead, the respective heirs-at law, next-of-kin,  
distributees, executors, administrators, trustees,  
devisees legatees, assignees, lienors, creditors and  
successors in interest and generally all persons having  
or claiming under, by or through said defendant(s) who  
may be deceased, by purchase, inheritance, lien or  
inheritance, any right, title or interest in or to the real  
property described in the Complaint, ASSAF HOSSEIN  
AKA ASSAF R. HOSSEIN AKA ASSAF R.  
HOSSEIN, WORLD SAVINGS BANK FSB, NYC  
PARKING VIOLATIONS BUREAU, NYC  
ENVIRONMENTAL CONTROL BOARD, NEW  
YORK STATE DEPARTMENT OF TAXATION AND  
FINANCE, UNITED STATES OF AMERICA  
INTERNAL REVENUE SERVICE, JOEL ESPINA,  
JESSENIA ESPINA, ROSENA HOSSEIN,

Index No. 702976/2016

Defendant(s).

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Property Address: 107-01 PRINCETON ST AKA 10701 PRINCETON ST, Sale Date: 11/8/2024  
JAMAICA, NY 11435

A. Were there surplus funds? ☐ Yes ☐ No

B. To be completed by the Referee

Amount of final judgment of foreclosure  
Sale price of property  
Upset price  
Surplus amount

\$515,644.46  
\$  
\$ 439,762.90  
\$0.00

C. To be completed by Referee conducting the sale (please print)Name: CHRISTINA CLINE, ESQ. Telephone: (929) 328-0138Address: 4502 BROADWAY ASTORIA, NY 11103-1626E-mail Address: cclineesq@gmail.com

Signature and Date: \_\_\_\_\_

D. To be completed by Plaintiff's Representative

Name (please print)

Address: John O'KeefePinnacle Court Service49 Andrew AveE-mail Address: Isip Terrace, NY 11752Telephone: 631.804-7716

Signature and Date: \_\_\_\_\_

E. To be completed by Purchaser

Name (please print)

Address: MD Property 2024 LLC8704 168 PlaceLawrence NY 11432

E-mail Address: \_\_\_\_\_

Telephone: 718.496-5455

Signature and Date: \_\_\_\_\_