

**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** QueensCP-SRMOF II 2012-1 TRUST, U.S. BANK
TRUST NATIONAL ASSOCIATION, AS
TRUSTEE

Plaintiff,

-against-

James Richards, et al.

Defendant.

Index No. 704865/2021**MORTGAGED PROPERTY:**137-02 130th Ave.
S. Ozone Park, NY 11436**COUNTY:** Queens**SBL #:** 12073//425**Sale Date:** May 9, 2025**A. To be completed by the Referee**

1. Final Judgment Amount per Judgment: \$ 598,791.74
2. Adjusted Judgment Amount (Upset Price): \$ 1,100,000.00
(This is the total amount due to the bank after post-sale disbursements, fees, taxes, utilities, etc.)
3. Sale Price: \$ 510,000
(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:\$ 500Referee Name: Jerry MerolaTelephone: 516 887 1975Address: 2280 Grand Ave. Ste. 202 Baldwin NY 11510Email: Jerry.greengrass@merola.comSignature/Date: [Signature] 5/9/25**If plaintiff is also the purchaser, complete both B. and C.***B. To be completed by Plaintiff's Rep.**Name: Jesse MermelsteinAddress: P.O. Box 230653
New York, NY 10023Telephone: 917 608 4032Email: jmermel4@gmail.comSignature/Date: [Signature] 5/9/25**C. To Be Completed by Purchaser**Name: Mohammad A SheikhAddress: 8002 32nd Ave. Fl 1
East Elmhurst NY 11370Telephone: 646 515 2094Email: JUTHY12345@gmail.comSignature/Date: [Signature]Additional Copies of this Form can be found at <https://www.nycourts.gov/forms/foreclosure/>