

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 \_\_\_\_\_

Index No. 32450/2017E

Plaintiff, Deutsche Bank

-against-

Defendant, Daly Deleon

MORTGAGED PROPERTY:

4351 Furman Ave  
Bronx NY 10466

COUNTY: Bronx

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

Sale Date: \_\_\_\_\_

### A. To be completed by the Referee

- Final Judgment Amount per Judgment: \$ 824,650.89
- Adjusted Judgment Amount (Upset Price): \$ 552,819.41  
(This is the total amount due to the bank after post-sale disbursements, fees, taxes, utilities, etc.)
- Sale Price: \$ 590,000.  
(To calculate if there is a surplus, subtract the higher of line 2 from line 3 and enter any surplus on line 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: \$ \_\_\_\_\_

Referee Name: Josiah A. Crawford Telephone: \_\_\_\_\_

Address: 3867 E. TAUNTON AVE Bx NY

Email: JAC@PARADEWORLD.COM Signature/Date: [Signature] 12/03/24

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

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

Name: Joe Casella

Address: 20 Vesey St

NYC NY 10007

Telephone: 631-981-4400

Email: ILCA National de l'out Service

Signature/Date: Joe Casella 12/2/24

### C. To Be Completed by Purchaser

Name: Ali ALHAISI

Address: 3009 ZULETTE AVE

BRONX NY 10461

Telephone: 917 519-7789

Email: ALIAT02@yahoo.com

Signature/Date: ali alhaisi 12/02/24

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