

**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

U.S. BANK TRUST NATIONAL ASSOCIATION,
AS TRUSTEE OF THE LODGE SERIES III
TRUST

Plaintiff,

-against-

DANIEL BADU; NEW YORK CITY ENVIRONMENTAL CONTROL BOARD; NEW YORK
CITY PARKING VIOLATIONS BUREAU; NEW YORK CITY TRANSIT ADJUDICATION
BUREAU; NEW YORK STATE TAXATION AND FINANCE; PEOPLE OF THE STATE OF
NEW YORK; MARK SANCHEZ; ABEL LOPEZ; INGRID DAVIS; AISSATA DIANE; BOWANA
DAVIS; JOSE LOPEZ; TANIA LOPEZ; JENOVEBA TAPIA

Defendant.

Index No. 381676/2010E

MORTGAGED PROPERTY:

823 East 218th Street
Bronx, New York 10467

COUNTY: Bronx

SBL #: 4677-127 formerly part of 26

Sale Date: September 9, 2024

A. To be completed by the Referee

- Final Judgment Amount per Judgment: \$ 969,787.64
- Adjusted Judgment Amount (Upset Price): \$ 1,608,892.26
(This is the total amount due to the bank after post-sale disbursements, fees, taxes, utilities, etc.)
- Sale Price: \$ 1,000.00
(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)
- Surplus Amount (enter \$0.00 if no surplus) \$ 0.00
***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:

\$ 1,000.00

Referee Name: Heddyeh P. Broumand, Esq.

Telephone: 718-796-2210

Address: 3154 Albany Crescent, Floor 3, Bronx, New York 10463

Email: HeidiBroumand@aol.com

Signature/Date:  12/12/24

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

B. To be completed by Plaintiff's Rep.

Name: Michael W. Nardolillo, Esq.

Address: 85 Broad Street, Suite 501

New York, New York 10004

Telephone: 212-471-5100

Email: MNardolillo@FriedmanVartolo.com

Signature/Date:  10/8/2024

C. To Be Completed by Purchaser

Name: Michael W. Nardolillo, Esq.

Address: 85 Broad Street, Suite 501

New York, New York 10004

Telephone: 212-471-5100

Email: MNardolillo@FriedmanVartolo.com

Signature/ Date:  10/8/2024

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

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