

***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 BRONX

NYCTL 1998-2 TRUST AND THE BANK OF NEW
YORK MELLON, AS COLLATERAL AGENT AND
CUSTODIAN,

Plaintiffs,

v.

THOMAS J. LEE;
ELENA FERNANDEZ;
DOMENICO V. ESPOSITO;
JOSEPH PASSERO;
CRIMINAL COURT OF THE CITY OF NEW YORK;
CYPRESS FINANCIAL RECOVERIES LLC;
ARROW FINANCIAL SERVICES, L.L.C.;
PORTFOLIO RECOVERY ASSOCIATES, L.L.C.;
NEW YORK CITY PARKING VIOLATIONS
BUREAU;
NEW YORK CITY ENVIRONMENTAL
CONTROL BOARD
AND NEW YORK CITY TRANSIT AUTHORITY
TRANSIT ADJUDICATION BUREAU,

Defendants.

Hon. Ashlee Crawford, J.S.C.

Index No. 260857/2013E

Property Address: Baisley Avenue, Bronx, New York

Sale Date: April 21, 2025

A. Were there surplus funds?

☒ Yes

☐ No

B. To be completed by the Referee

Amount of final judgment of foreclosure

\$ 4,588.09

Sale price of property

\$ 80,000

Upset price

\$ 37,997.02

Surplus amount

\$ 42,002.98

C. To be completed by Referee conducting the sale (please print)

Name:

Arbeno Torres

Telephone:

(718) 670-0106

Address:

629 Melrose Avenue Bronx NY 10455

E-mail Address:

al-torres-1@hotmail.com

Signature and Date:

[Signature] 4/21/2025

D. To be completed by Plaintiff's Representative

Name (please print)

Cristine DeAngelis

Address:

E-mail Address:

Telephone: 516 672-2577

Signature and Date:

C DeAngelis 4/21/25

E. To be completed by Purchaser

Name (please print)

Hillside Sophus LLC

Address:

Hillside Buyers LLC

E-mail Address:

mazy.samodi@ph

Telephone:

718 891-5555

Signature and Date:

X [Signature]