

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 NEW YORK

EMIGRANT BANK,

Index No. 850121/2022

Plaintiff,

-against-

MARCO CASELLA, et al.,

Defendant.

MORTGAGED PROPERTY:

75 Wall Street, Unit #38M, New York, NY
10005

COUNTY: New York

SBL #: 31; 1333

Sale Date: June 12, 2024

A. To be completed by the Referee

- Final Judgment Amount per Judgment: \$ 1,504,170.64
- Adjusted Judgment Amount (Upset Price): \$ 1,667,614²²
(This is the total amount due to the bank after post-sale disbursements, fees, taxes, utilities, etc.)
- Sale Price: \$ 100
(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:

\$ Unknown at time of sale

Referee Name: Sofia Balile, Esq.

Telephone: 646-580-6116

Address: 155 Water Street, Brooklyn, NY 11201

Email: sofia@balilelaw.com

Signature/Date:  6/12/2024

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

B. To be completed by Plaintiff's Rep.

Name: Terenzi & Confusione, P.C.

Address: 401 Franklin Avenue, Suite 304
Garden City, NY 11530

Telephone: 516-812-0800

Email: lconfusione@topclaw.com

Signature/Date: 

C. To Be Completed by Purchaser

Name: _____

Address: _____

Telephone: _____

Email: _____

Signature/ Date: _____

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