

FORECLOSURE ACTION SURPLUS MONIES FORM

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONXNYCTL 1998-2 TRUST, and THE BANK OF NEW YORK
MELLON as Collateral Agent and Custodian for the
NYCTL 1998-2 Trust,

Plaintiffs,

Index No.: 33200/18E

- against -

VICTORIA TORO MORAGA, Heir and Distributee of
Jose Toro, INGRID FARIÑA TORO, Heir and Distributee
of Jose Toro, JULIO FARIÑA TORO, Heir and Distributee
of Jose Toro, SERGIO FARIÑA TORO, Heir and
Distributee of Jose Toro, BLADYMIR ALEJANDRO
FARIÑA TORO, Heir and Distributee of Jose Toro,
UNKNOWN HEIRS AND DISTRIBUTEES of Jose Toro,
ALEJANDRO BALLISTA, Heir and Distributee of
Francisco Ballista, UNKNOWN HEIRS AND
DISTRIBUTEES of Francisco Ballista, NEW YORK
STATE DEPARTMENT OF TAXATION AND
FINANCE, NEW YORK CITY TRANSIT
ADJUDICATION BUREAU, BRONX SUPREME
COURT, UNITED STATES OF AMERICA and NEW
YORK CITY PARKING VIOLATIONS BUREAU,

Defendants.

Property Address: 573 East 141st Street a/k/a 573-575 East 141st Street a/k/a 311

Crimmins Avenue, Bronx, NY 10454

Sale Date: October 21, 2024

A. Were there surplus funds? ☒ Yes ☐ No

B. To be completed by the Referee

Amount of Final Judgment of Foreclosure
Sale Price
Upset Price
Surplus Amount\$ 12,316.75
\$ 360,000.00
\$ 114,050.00
\$ 245,950.00

C. To be completed by the Referee conducting the sale

Name: Leticia Arzu Telephone: 914-668-4606

Address: 200 Hamaroneck Ave, Ste 300, White Plains, NY

E-mail Address: Larzu@bozemanlawfirm.com 10601

Signature and Date: Betina Arzu 10/21/24

Plaintiff's Representative

Name: _____

For: **John O'Keefe
Pinnacle Court Service
49 Andrew Ave**

Address: **Islip Terrace, NY 11752
631.804-7716**

Telephone: _____

Signature and Date: _____

Purchaser

Name: Isaiah Badalou

For: _____

Address: 636 Rockaway Trl

Lawrence NY 11559

Telephone: _____

Signature and Date: _____