

FORECLOSURE AUCTION SURPLUS MONIES FORM

SUPREME COURT OF THE STATE OF NEW YORK
QUEENS COUNTYUMB BANK, National Association
as legal title trustee for LVS title
trust vs Plaintiff(s),

-against-

L3 165 LLC, GO CAP FINANCIAL
Hamilton Equity Group LLC,

Defendant(s),

Part

Lumarie Maldonado-Cruz

Hon.

~~Timothy Dufficy~~

Index No

124457/2020

Date

June 6, 2025

A. To be completed by Court Clerk

Amount of final judgement of foreclosure:

\$ 2,069,377.08

Upset Price(supplied by bank's representative on day of auction):

\$ 1,467,000.-

Sale price of property:

\$ 1,468,000.-

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

Name:

SEN SMITH

Telephone:

(917) 613-9580

Address:

9406 Bridge Boulevard, Bayside, NY 11709

Signature and Date:

Sen Smith

6/6/2025

C. To be completed by Plaintiff's Representative

D. To be completed by purchaser

Joe Casella

Name (please print)

Kaizhao Wang

Name (please print)

20 Vesey St NYC, NY 10001

Address

2 Sandpiper Ct, Old Westbury
NY 11568

Address

631-981-4400

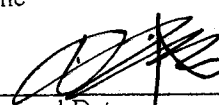
Telephone

646-244-0905

Telephone

Joe Casella 6/6/25

Signature and Date



Signature and Date

**Referee must file Report of Sale with County Clerk's Office within thirty days after completing the sale and executing the proper conveyance to the purchaser. If not done so within 90 days of sale, please contact the Foreclosure Department at qscforeclosureauctions@nycourts.gov