

COURT ST. LEGAL

CALIFORNIA SURPLUS FUNDS PORTFOLIO SAMPLER

\$30M+ IDENTIFIED RESEARCH INVENTORY

(\$100 Million Identified By 11/01/2026)

Average Case-Value (\$200K+)

THREE RESEARCH STAGES

I. TRUSTEE-STAGE SURPLUS

II. SUPERIOR COURT MATTERS

III. STATE-HELD / ESCHEATMENT RESEARCH

PROFESSIONAL BUYER REVIEW EDITION

Research values are preliminary and subject to case-level verification.

CourtSt-Legal.com | (888) 391-2051 | (951) 531-6929

EXECUTIVE OVERVIEW

A Document-First California Research Portfolio

BUILT FOR PROFESSIONAL PURCHASERS WHO WANT ORGANIZED SOURCE RECORDS RATHER THAN A RAW LEAD LIST.

I. TRUSTEE-STAGE

01

EARLY-STAGE FORECLOSURE
SURPLUS RESEARCH AND
OPPORTUNITY
IDENTIFICATION.

II. SUPERIOR COURT

02

PETITIONS, DEPOSIT ORDERS,
MINUTE ORDERS, CLAIMS AND
LATER DISPOSITION ACTIVITY.

III. STATE-HELD

03

COURT RECORDS INDICATING
ESCHEATMENT OR
TRANSITION TO STATE-HELD
TREATMENT.

CURRENT RESEARCH POSITION

\$30M+

INTERNALLY IDENTIFIED
RESEARCH INVENTORY

INDIVIDUAL OPPORTUNITIES REMAIN SUBJECT TO CURRENT-STATUS AND
BALANCE VERIFICATION BEFORE FINAL PORTFOLIO DELIVERY.

PROFESSIONAL VALUE

ORGANIZED PUBLIC RECORDS, SOURCE
EVIDENCE, REVIEW DATES AND LIFECYCLE
CLASSIFICATIONS.

MATERIAL LIMITATION

IDENTIFIED CASE VALUE IS A RESEARCH METRIC -
NOT A GUARANTEE OF ELIGIBILITY,
COLLECTABILITY, RECOVERY OR RETURN.

DUE DILIGENCE PROTOCOL

Three Levels of Verification

THE BUYER CAN SEE WHAT THE PUBLIC RECORD ESTABLISHES AND WHAT STILL REQUIRES SEPARATE ACCOUNTING CONFIRMATION.



LEVEL I

DOCKET REVIEW

CASE SUMMARY AND DOCKET REVIEWED; MATERIAL ENTRIES AND DATES RECORDED.

LEVEL II

SOURCE DOCUMENT

PETITION, ORDER, MINUTE ORDER OR OTHER MATERIAL FILED DOCUMENT REVIEWED.

LEVEL III

ACCOUNTING

REVENUE MANAGEMENT OR COMPARABLE DIRECT ACCOUNTING CONFIRMATION WHEN NEEDED.

BUYER-FACING BADGE

COURT-RECORD VERIFIED - PRELIMINARY

LAST RECORD REVIEWED, EVIDENCE EXAMINED, LIFECYCLE CLASSIFICATION AND ENHANCED-ACCOUNTING STATUS.

REPRESENTATIVE MATTER I

\$261,090.01 - Escheatment Direction in Court Record

24NWCP00029 | LOS ANGELES SUPERIOR COURT | NORWALK

\$261,090.01

DOCUMENTED IN DECEMBER 4, 2025 MINUTE ORDER

NO CLAIMS FILED/LODGED AS OF THAT DATE; THE BALANCE WAS ORDERED TO ESCHEAT PURSUANT TO GOV. CODE §68084.1.

PRELIMINARY CLASSIFICATION

STATE-HELD

LATEST MATERIAL EVENT CHANGES HOW THE MATTER SHOULD BE TREATED.

OPEN VERIFICATION POINT

CURRENT LOCATION

MINUTE ORDER DOES NOT INDEPENDENTLY ESTABLISH TODAY'S LOCATION OR ACCOUNTING BALANCE.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES
Civil Division
Judicial Branch, Norwalk Conference Department P

INVESTIGATED
QUALITY LOAN SERVICE CORP. IS ALL CLAIMANTS TO
SURRENDERED

December 4, 2025
9:30 AM

Judge: Honorable Alex H. Park
Courtroom Assistant: A. Norwalk
Courtroom Assistant: T. Hernandez

Clerk: Name
1000 Name
Deputy Sheriff: Name

APPEARANCES:
For Plaintiff(s): No Appearances
For Defendant(s): No Appearances

NATURE OF PROCEEDINGS: Order to Show Cause Re: Claim for Unlawful Seizure
Plaintiff's Order to Show Cause Re: opposing verification against funds have been delivered
The matter was called for hearing.
There are no appearances.
As of 1/10/2025, no action for copies from Name that I signed with this Court.
Pursuant to the Order to Show Cause, Plaintiff's Order to Show Cause, the balance of \$251,090.01 in undistributed surplus funds shall be ordered pursuant to Gov. Code §68084.1.

The Order to Show Cause are ordered discharged.
The Clerk shall provide notice.
Continuation of hearing is ordered.

Minute Order

Page 1 of 1

SOURCE DOCUMENT EVIDENCE

ACTUAL FILED MINUTE ORDER RETAINED WITH THE RESEARCH FILE SO A PURCHASER CAN INSPECT THE RECORD SUPPORTING THE CLASSIFICATION.

FILED EVIDENCE

Court Minute Order - Representative Source

ACTUAL COURT-DOCUMENT IMAGERY PROVIDES AN EVIDENTIARY ANCHOR FOR THE RESEARCH NARRATIVE.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

Civil Division

Southeast District, Norwalk Courthouse, Department P

24NWCP00029

QUALITY LOAN SERVICE CORP. vs ALL CLAIMANTS TO SURPLUS FUNDS

December 4, 2025

9:30 AM

Judge: Honorable Ann H. Park
Judicial Assistant: A. Slocum
Courtroom Assistant: T. Hernandez

CSR: None
ERM: None
Deputy Sheriff: None

APPEARANCES:

For Plaintiff(s): No Appearances

For Defendant(s): No Appearances

NATURE OF PROCEEDINGS: Order to Show Cause Re: Claim for Undistributed Surplus Funds; Order to Show Cause Re: regarding verification surplus funds have been disbursed

The matters are called for hearing.

There are no appearances.

As of 12/04/2025, no claims for surplus funds have been filed/ lodged with this Court.

Pursuant to the Order to Deposit Surplus Funds pursuant to Cal. Civ. Code §2924j(c) & (d), the balance of \$261,090.01 in undistributed surplus funds shall escheat pursuant to Gov. Code §68084.1.

The Orders to Show Cause are ordered discharged.

The Clerk shall provide notice.

Certificate of Mailing is attached.

Minute Order

Page 1 of 1

Deposit Order Documented - Current Status Requires Confirmation

REPRESENTATIVE MATTER III

Deposit Event Followed by Later Disposition Activity

24CMCP00009 | LOS ANGELES SUPERIOR COURT | COMPTON

CSL RESEARCH AMOUNT

\$287,760.94

RECONFIRM SUPPORTING AMOUNT DOCUMENT BEFORE FINAL DELIVERY.

LATEST DOCKET SIGNAL

04/21/2025

MINUTE ORDER RE DISPOSITION OF UNCLAIMED FUNDS APPEARS ON DOCKET.

Home	Online Services Pay Fees, Submit Records, Forms, Filings, etc.	Forms, Filings & Fees Forms, Filings, etc.	Self-Help For persons without attorneys	Decisions Case Disposition, Petition, Jury, etc.	Jury Jury Fee Pay
ONLINE SERVICES					
Case Document Images					
Case Number: 24CMCP00009					
Case Title: QUALITY LOAN SERVICE CORP. VS ALL CLAIMANTS TO SURPLUS FUNDS					
Case Type: Other Civil Petition (General jurisdiction)					
Filing Date: 1/29/2024					
The following documents are available electronically.					
Click on the "Submit" button to continue.					
New Search					
Document	Filter	Document	Pages Selected		
24	02/11/2025	Minute Order (Order to Show Cause Re Disposition of the Unclaimed Funds Re-3)	1-1	1	1
23	02/11/2025	Credit Certificate of Service By Electronic Service	1-1	1	1
23	01/10/2025	Notice of OSC Hearing	1-1	1	1
23	01/29/2025	Minute Order (Court Order)	1-1	1	1
23	01/29/2025	Certificate of Making for Court Order of 01/29/2025	1-1	1	1
23	01/29/2025	Minute Order (Order to Show Cause Re Dismissal)	1-1	1	1
23	01/29/2025	Certificate of Making for Order to Show Cause Re Dismissal of 01/29/2025	1-1	1	1
23	01/29/2025	Notice of Case Reassignment and Order for Plaintiff to Show Notice	1-1	1	1
23	01/29/2025	Notice of Case Reassignment and Order for Plaintiff to Show Notice	1-2	1	1
23	01/29/2025	Notice of Order to Show Cause Hearing Re Dismissal of 01/29/2025	1-1	1	1
23	01/29/2025	Minute Order (Status Conference Re Status of Petition)	1-1	1	1
23	01/29/2025	Certificate of Making for Status Conference Re Status of Disposal of 01/29/2025	1-1	1	1
23	01/29/2025	Notice Notice of Hearing	1-1	1	1

WHY THE LATEST EVENT MATTERS

A DEPOSIT ORDER ALONE IS NOT ENOUGH. LATER DISPOSITION ACTIVITY IS WHY COURT ST. LEGAL REVIEWS THE CURRENT DOCKET BEFORE CHARACTERIZING A MATTER FOR A BUYER.

NEXT: REVIEW APRIL 21, 2025 MINUTE ORDER

REPRESENTATIVE MATTER IV

\$389,411.60 - Documented Historical Case Example

24STCP01422 | LOS ANGELES SUPERIOR COURT | HISTORICAL / PROOF-OF-METHOD MATTER

\$389,411.60

DOCUMENTED HISTORICAL SURPLUS AMOUNT

KNOWN COURT RECORD INDICATES THE REMAINING BALANCE WAS DISBURSED ON MAY 14, 2025. THIS CASE DEMONSTRATES RESEARCH METHODOLOGY AND LIFECYCLE TRACKING - NOT A CURRENT RECOVERY OPPORTUNITY.

CLASSIFICATION

HISTORICAL CASE

DOCUMENTED CASE EXAMPLE / PROOF OF RESEARCH. NOT PRESENTED AS CURRENTLY AVAILABLE FUNDS.

RESEARCH VALUE

LIFECYCLE TRACKING

SHOWS WHY CSL FOLLOWS A MATTER BEYOND THE ORIGINAL DEPOSIT AND RECORDS LATER DISPOSITION.

WHY THIS MATTER BELONGS IN THE SAMPLER

A BUYER SHOULD SEE THAT COURT ST. LEGAL DOES NOT TREAT AN OLD SURPLUS AMOUNT AS PERPETUALLY AVAILABLE. THE LATER DISBURSEMENT IS A MATERIAL EVENT, SO THIS MATTER IS CLASSIFIED AS HISTORICAL RATHER THAN MARKETING AS ACTIVE.

NOT INCLUDED IN CURRENT-OPPORTUNITY VALUE WITHOUT NEW SUPPORTING EVIDENCE.

CASE SNAPSHOT

Four Showcase Matters - Mixed Verification Status

THE FOUR SUPPLIED AMOUNTS TOTAL \$1,249,032.56 IN IDENTIFIED / HISTORICAL CASE VALUE; THEY ARE NOT REPRESENTED AS \$1.249M CURRENTLY AVAILABLE.

I \$261,090.01

STATE-HELD TRANSITION

12/04/2025 MINUTE ORDER

II \$310,770.01*

STATUS CONFIRMATION

07/2023 DEPOSIT EVIDENCE

III \$287,760.94*

LATEST ORDER NEEDED

04/21/2025 DOCKET EVENT

IV \$389,411.60

HISTORICAL / DISBURSED

DISBURSED 05/14/2025

FOUR SUPPLIED AMOUNTS: \$1,249,032.56

RESEARCH-INVENTORY AMOUNTS SHOULD BE RECONFIRMED AGAINST SUPPORTING AMOUNT DOCUMENTS. THE HISTORICAL MATTER IS PROOF OF RESEARCH AND LIFECYCLE TRACKING, NOT A CURRENT OPPORTUNITY.

THE ACQUISITION PACKAGE

What the Purchaser Receives

THE VALUE PROPOSITION IS ORGANIZED EVIDENCE, TRACEABLE RESEARCH AND A STRUCTURED PROFESSIONAL HANDOFF.

PORTFOLIO SCHEDULE

DELIVERED OPPORTUNITIES AND IDENTIFIED CASE VALUES

VERIFICATION RECORD

REVIEW DATE, EVIDENCE AND LIFECYCLE STATUS

SOURCE PDF FILE

SUPPORTING COURT DOCUMENTS FOR DELIVERED MATTERS

LATEST-EVENT REVIEW

DESIGNED TO REDUCE STALE-CASE RISK

STRUCTURED HANDOFF

ORGANIZED FOR PROFESSIONAL RECOVERY WORKFLOW

REPLACEMENT PROTECTION

DEFINED QUALIFYING REPLACEMENTS DURING PROTECTION PERIOD

NOT A GUARANTEED RECEIVABLE OR GUARANTEED RECOVERY.

PORTFOLIO ACQUISITION PRODUCTS & DISTRIBUTION

Nine Portfolio Acquisition Products

Select an identified case-value tier and a distribution structure.

\$3 MILLION IDENTIFIED CASE VALUE NON-EXCLUSIVE \$7,500 Published sampler ask	\$5 MILLION IDENTIFIED CASE VALUE NON-EXCLUSIVE \$12,500 Published sampler ask	\$10 MILLION IDENTIFIED CASE VALUE NON-EXCLUSIVE \$22,500 Published sampler ask
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DISTRIBUTION OPTIONS FOR EACH PORTFOLIO SIZE

NE | Non-Exclusive

Portfolio may be offered to more than one purchaser.

LD | Limited Distribution

Distribution limited under written transaction terms.

EX | Exclusive

Exclusivity scope and delivery conditions set in writing.

PORTFOLIO PAYMENT PORTAL | SELECT YOUR PRODUCT

PORTFOLIO PAYMENT PORTAL | ALL NINE CHECKOUT OPTIONS

PA-3M-NE \$7,500
OPEN SQUARE CHECKOUT

PA-3M-LD \$12,500
OPEN SQUARE CHECKOUT

PA-3M-EX \$25,000
OPEN SQUARE CHECKOUT

PA-5M-NE \$12,500
OPEN SQUARE CHECKOUT

PA-5M-LD \$20,000
OPEN SQUARE CHECKOUT

PA-5M-EX \$40,000
OPEN SQUARE CHECKOUT

PA-10M-NE \$22,500
OPEN SQUARE CHECKOUT

PA-10M-LD \$35,000
OPEN SQUARE CHECKOUT

PA-10M-EX \$65,000
OPEN SQUARE CHECKOUT

CONFIDENTIAL BUYER CONSULTATION

Review the Research. Select the Portfolio. Schedule a Confidential Consultation.

HOW TO REQUEST YOUR 15-MINUTE BUYER CONSULTATION

1. Email CourtStLegal@yahoo.com with subject: Portfolio Buyer Consultation.
2. Specify \$3M, \$5M or \$10M and NE, LD or EX distribution.
3. Include your company, decision-maker, telephone and availability.
4. Request the current quote, NDA and due-diligence/delivery terms.
5. Confirm appointment details before any confidential case disclosure.

DARRYL LANCE JOHNSON | COURT ST. LEGAL

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BUYER REVIEW NOTICE

Preliminary public-record research; case status and balances may change.

No recovery, collectability, ownership, exclusivity or return is guaranteed.

No confidential claimant or case-level information before appropriate safeguards.

PROFESSIONAL BUYER ORDER FORM

CALIFORNIA SURPLUS FUNDS RESEARCH & CASE INTELLIGENCE

Select an approved portfolio. Every active checkout action below opens the corresponding Court St. Legal Square page.

SKU	IDENTIFIED CASE VALUE / DISTRIBUTION	PRICE	CHECKOUT / NEXT STEP
PA-3M-NE	\$3M - Non-Exclusive	\$7,500	BUY NOW
PA-3M-LD	\$3M - Limited Distribution	\$12,500	BUY NOW
PA-3M-EX	\$3M - Exclusive	\$25,000	BUY NOW
PA-5M-NE	\$5M - Non-Exclusive	\$12,500	BUY NOW
PA-5M-LD	\$5M - Limited Distribution	\$20,000	BUY NOW
PA-5M-EX	\$5M - Exclusive	\$40,000	BUY NOW
PA-10M-NE	\$10M - Non-Exclusive	\$22,500	BUY NOW
PA-10M-LD	\$10M - Limited Distribution	\$35,000	BUY NOW
PA-10M-EX	\$10M - Exclusive	\$65,000 total	PAY \$50,000 PAY \$15,000

PAYMENT SAFEGUARD

Use a checkout button only after Court St. Legal confirms inventory and distribution terms, provides the applicable written agreement, and authorizes payment for the selected product.

BUYER INFORMATION

Company

Contact

Email

Telephone

Selected SKU

Consultation date

ORDER INSTRUCTIONS

Email the selected SKU and company information to CourtStLegal@yahoo.com or call (888) 391-2051.

Request the current Portfolio Schedule and complete all applicable transaction documents before payment.

DISCLOSURE

Identified Case Value is a research metric, not guaranteed funds, recovery, ownership, revenue, or return.

Distribution rights and replacement protection are governed solely by the signed agreements and addendum.