

MEMORANDUM

TO: John J. Client
DATE: August 10, 2018
RE: Susan Storm Background Report

As requested, we initiated and completed a basic background investigation on Susan Storm in the State of California. The results of our investigation are as follows:

Sources of Income/Employment

Our search revealed the subject is employed by the County of Orange, in the Official Recorder's office. The Recorder's Office is located at 12 Civic Center Plaza, Room 101, Santa Ana, California 92701.

We were unable to determine the subject's monthly or annual income, due to the employer's privacy rules. Our investigation found no other sources of income, though the subject does appear to have a small business selling clothing on eBay.com.

Real Estate and Personal Property Search – Orange County, California

A current search of real property records for Orange County, California, revealed **one (1) record** of real property currently vested in the subject's name. Details as follows:

1. APN: 101-20-3348
Address: 3245 Watercress Place, Irvine, CA 92612
Owner(s): Susan B. Muller
Date Purchased: 01/04/2011
Use: Single family residence
Assessed Value: \$345,126.00
Current Market Value: \$675,500.00
1st Lender: Bank of America
Loan Amount: \$310,000.00
Approx. Net Equity: \$365,500.00
Homestead Exemption: Yes

Business Ownership

Our investigation revealed the subject has a small business selling clothing on eBay.com. Our search did not reveal any records indicating the subject makes income from this activity.

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Unclaimed Property Search – California

A current search of California records maintained by the State Controller and related state agencies revealed **one (1) record** of the subject owning an interest in unclaimed property held by or reported to the State of California. Details as follows:

1. Property Claim No: 92653781
Owner Name: Susan Storm
Owner Address: 3245 Watercrest Pl., Irvine, CA
Nature of Property: \$36.45 in cash
Reported/held by: Southern California Edison

Civil Records Search – Orange County, California

A seven-year search of the Superior, Limited Jurisdiction and Small Claims Court civil case lists and indices within Orange County, California revealed **one (1) record** of a civil case listing the subject as a plaintiff and/or defendant. Details as follows

1. Case Number: 2014-56578932-NC
Court: North Orange County Courthouse
Date Filed: 06/01/2014
Case Type: Civil - Collections
Plaintiff: American Express Corp.
Defendant: Susan Storm
Status: Judgment for plaintiff, \$70,356.55, entered 09/23/2014

Civil Records Search – Federal

A seven-year search of the United States District Court for the Central District of California civil case lists and indices revealed **no record(s)** of federal civil court cases listing the subject as a plaintiff and/or defendant.

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Criminal Records Search – Orange County, California

A seven-year search of the Superior Court, Municipal Court and/or Limited Jurisdiction criminal case lists and indices within Orange County, California revealed **one (1) record(s)** of criminal court cases filed against the subject.

1. Case Number: 2013-67549021-HC
Court: Harbor Division, OCSC
File Date: 01/23/2013
Type: Vehicle Code § 23152(a) and (b) – DUI
Plaintiff: People of the State of California
Defendant: Susan M. Storm
Status/Sentence: Pled guilty 03/26/2013; fine and Diversion, probation imposed

Criminal Records Search – Federal

A seven-year search of the United States District Court for the Central District of California criminal case lists and indices revealed **no record(s)** of federal criminal court case(s) listing the subject as a defendant.

Sex Offender Registration Check – California

A search of the State of California Sex Offender Registry confirmed that the subject is **not** a registered sex offender in California.

Judgment Search – Orange County, California

A seven-year search conducted for Orange County, California revealed **one (1) record(s)** of judgments filed against the subject.

1. Case Number: 2014-56578932-NC
Court: North Orange County Courthouse
Date Entered: 09/23/2014
Amount: \$70,356.55
Debtor: Susan Storm
Creditor: American Express Corp.

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Uniform Commercial Code Filings – California

A seven-year search of the Uniform Commercial Code lien filings with the California Secretary of State revealed **one (1) record** of a UCC-1 filing in the name of the subject. Details as follows:

1. UCC Filing Number: 68923401567
File Date: 01/05/2013
Expire Date: 01/05/2018 (expired)
Debtor(s): Susan Storm
Secured Party: Bank of America
Collateral: None listed

Bankruptcy Search

A seven-year search of the United States Bankruptcy Court for the Central District of California revealed **one (1) record** of a bankruptcy proceeding filed by the subject.

1. Case Number: 2014-bk-985320-BR-RJR
Bankruptcy Court: US Bankruptcy Ct., Santa Ana, CA
Type: Chapter 7 – no assets
Debtor(s): Susan M. Storm
Filing Date: 10/17/2014
Status: Discharge entered 12/23/2014

Internet Search

We conducted an Internet search through all major search engines and found the following information about the subject:

The subject is a real estate investor in Orange County, California. The subject does not have any social media accounts we could confirm relate to this Susan M. Storm. The subject is listed in telephone directories in Orange County, California.

Recommendations

We recommend that further investigation be performed regarding this subject. In particular, we recommend an asset search be conducted, to determine the nature, location and amounts of any bank and investment accounts, and real property owned by the subject.

Please contact this office to discuss arrangements so that we may perform this additional investigation work.

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It is a pleasure to be of service to you. Should you have any questions, please do not hesitate to contact our office.

As requested, we initiated and completed a background investigation on Susan Storm in the State of California. The results of our investigation are as follows:

End of report

The accuracy of the data submitted by the requestor will directly determine the accuracy of the results obtained. While the information furnished is from reliable sources, her accuracy is not guaranteed. Use of available data may be affected by the Fair Credit Reporting Act ("FCRA"), the Fair Debt Collection Practices Act, the Graham-Leach-Bliley Act, or federal and state privacy laws. This report was prepared by ABC, LLC, including its agents, employees and investigators, at the request of the client to whom it is addressed. The client agrees by accepting this report that reports and information received from ABC, LLC, including its agents, employees and investigators, are strictly confidential, and are intended solely for the client's sole private, exclusive use. Any other use, communication, publication or reproduction of this report, or any portion of her contents, without the written consent of ABC, LLC, including its agents, employees and investigators, is strictly forbidden. By ordering and accepting delivery of this report, the client agrees to indemnify ABC, LLC, including its agents, employees and investigators, against any damages or claims resulting from any such unauthorized use. This report is not a recommendation, endorsement or approval of any kind, with respect to any specific transaction, decision or evaluation, and should not be relied on as such under any circumstances. All information contained herein is confidential and proprietary, the property of the investigation company providing this report.