

# MEMORANDUM

TO: John J. Client  
DATE: June 1, 2018  
RE: Susan Storm Employment Search Report

---

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

## **Employment Search**

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 County of Orange employee privacy rules. Our investigators' attempt to determine the specifics of employee benefits available to employees of the County of Orange was met with the same objection by the employer.

Our follow-up search revealed the subject is operating a business, apparently to supplement her income as a civil servant working for the County of Orange. The subject is the owner/principal of Susan Storm Enterprises, LLC, a California limited liability company (LLC). That business entity, holding California LLC number 2011-345-9135, was formed on 01/12/2011. The managing member of that entity is listed in California Secretary of State records as Susan Storm, 29552 Tamarack, Laguna Niguel, California 92677.

Our expanded investigation revealed that subject Susan Storm has also registered a fictitious business name, Stormy Dressware, in the Official Records of Orange County, California.

Our investigation did not reveal any estimate of annual revenues realized by the subject's operation of this business.

## **Recommendations**

We recommend that further investigation be conducted regarding the subject of this report. Specifically, we recommend that a banking investigation be conducted, covering both subject Susan Storm and her business entity, Susan Storm Enterprises, LLC, to determine the nature, extent and location of deposit accounts under the control of Susan Storm, and potentially available to satisfy Susan Storm's liabilities.

This completes our work on the above-captioned matter. If additional investigative work is required, please contact your case manager.

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

*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*

## MEMORANDUM

RE: Susan Storm Employment Search Report  
Date: June 1, 2018  
Page: 2 of 2

*Fair Debt Collection Practices Act, the Graham-Leach-Bliley Act, or federal and state privacy laws. This report was prepared by NoFind-NoFee.com, 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 NoFind-NoFee.com, 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 NoFind-NoFee.com, including its agents, employees and investigators, is strictly forbidden. By ordering and accepting delivery of this report, the client agrees to indemnify NoFind-NoFee.com, 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. Client agrees NoFind-NoFee.com's liability, if any, for any information included in this report does not exceed the fee paid for such report.*