

# MEMORANDUM

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

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As requested, we initiated and completed a basic asset 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 revealed the subject operates a small business selling clothing on eBay.com. Our investigation did not reveal the revenue or profits of that business.

## 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  
1<sup>st</sup> Lender: Bank of America  
Loan Amount: \$310,000.00  
Approx. Net Equity: \$365,500.00  
Homestead Exemption: Yes

## 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: 96872391  
Owner Name: Susan Storm  
Owner Address: 3245 Watercress Pl., Irvine, CA 92612  
Nature of Property: \$34.65 in cash  
Reported/held by: Southern California Edison

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### Business Ownership

Our seven-year investigation revealed one (1) record of the subject operating a business selling clothing on eBay.com. Our investigation did not reveal any details regarding the source(s) of the products sold, revenue or profits of this business.

### 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

### 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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### Judgment/Lien Search – Orange County, California

A seven-year search conducted for Orange County, California revealed **one (1) record(s)** of a tax lien filed against the subject, and **one (1) record** of a judgment filed against the subject. Details as follows:

1. Type: Tax Lien  
Date: 01/02/2013  
Amount: \$452.65  
Debtor: Susan Storm  
Creditor: Franchise Tax Board, Sacramento, CA
  
2. Type: Judgment  
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.

### 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: 2007-bk-985320-BR-RJR  
Bankruptcy Court: US Bankruptcy Ct., Santa Ana, CA  
Type: Chapter 7 – no assets  
Debtor(s): Susan M. Storm  
Filing Date: 10/17/2007  
Status: Discharge entered 12/23/2007

### 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.

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### Recommendations

We recommend that further investigation be performed regarding this subject. In particular, we recommend a liquid assets 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.

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 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.*