

# MEMORANDUM

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

---

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

## City Business License Search – Orange County, California

A seven year search of the city business license records of the City of Irvine, California revealed **one (1) record** that the subject has registered any city business license(s) in that jurisdiction. Details of the subject's business license registrations as follows:

1. Business Name: Stormy Dressware  
License Number: C123456  
Date Filed: 10/03/2015  
Expires: 10/03/2019

## Corporate Records Search – State of California

A seven-year search conducted with the California Secretary of State's Office revealed **one (1) record** of the subject acting as an Officer or Registered Agent for a current corporation, limited liability company or partnership. Details as follows:

1. Entity Name: Susan Storm Enterprises, LLC  
Entity Number: 2011-3459135  
File Date: 01/12/2011  
Incorporation State: California  
Status: Active  
Subject's Office(s): Managing Member  
Registered Agent(s): Susan Storm  
29552 Tamarack, Laguna Niguel, CA 92677

## Fictitious Business Name Filings Search – Orange County, California

A seven-year search of the Fictitious Business Name filings for Orange County, California, revealed **one (1) record** that the subject has filed a fictitious business name statement, referenced by her name. Details as follows:

1. Business Name: Stormy Dressware  
Filing Number: 2011-2039846  
File Date: 01/23/2011  
Renewed: 01/23/2015  
Expires: 01/23/2020  
Filed By: Susan M. Storm

## MEMORANDUM

RE: Susan Storm Business Ownership Report  
Date: June 1, 2018  
Page: 2 of 2

### Recommendations

This report completes our work on this matter at the present time. If additional investigative work is desired, please contact our office.

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 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. Client agrees usadetectives.com's liability, if any, for any information included in this report does not exceed the fee paid for such report.*