

MEMORANDUM

TO: John J. Client
DATE: June 1, 2018
RE: Susan Storm Civil Lawsuit Record Report

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

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, 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.

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.

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.

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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.

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