

MEMORANDUM

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

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
1st 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.

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