

# MEMORANDUM

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

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As requested, we initiated and completed an extensive statewide background 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.

## Professional License Search – California

A search with the State of California revealed **one (1) record** of a professional license in the name of the subject. Details as follows:

1. License Type: Registered Nurse  
License Number: A123456  
License Holder: Susan B. Muller  
Issued: 09/01/1984  
Expired: 09/01/1989

## 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

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### **Statewide Real Estate and Personal Property Search – California**

A current statewide search of real property records, other than those holdings specified in our Real and Personal Property Search - Orange County section above, revealed **one (1) further record** of real property currently vested in the subject's name, in Kern County, California. Details as follows:

1. APN: 78-1478-1  
Address: 1689 A St., Bakersfield, CA 93304  
Owner(s): Susan B. Muller  
Date Purchased: 04/28/1991  
Use: Single family residence  
Assessed Value: \$129,000.00  
Current Market Value: \$326,500.00  
1<sup>st</sup> Lender: None listed  
Approx. Net Equity: \$326,500.00  
Homestead Exemption: Not applicable

### **Department of Motor Vehicles – California – Driver's License**

A current search of driver license records with the California Department of Motor Vehicles (DMV) revealed **one (1) record** of a driver's license in the subject's name. Details as follows:

1. License Holder's Name: Susan Blanchette Muller  
Driver License Number: A1617784  
Class: C  
Issuance Date: 10/03/1983  
Status: Active, corrective lenses restriction

### **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

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### Statewide Civil Records Search – California

A seven-year statewide search of the Superior, Limited Jurisdiction and Small Claims Court civil case lists and indices in counties other than Orange County revealed **one (1) record** of a Los Angeles Superior Court civil case listing the subject as a plaintiff and/or defendant. Details as follows:

1. Case Number: SC1567829  
Court: Small Claims Ct. – LASC/Norwalk  
Date Filed: 01/03/2011  
Case Type: Small Claims  
Plaintiff: Susan Storm  
Defendant: Jonathan Small  
Status: Dismissed 02/28/2011

### Civil Records Search – Federal

A seven-year search of the United States District Court for the Central District, Eastern District, Northern District and Southern 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.

### Criminal Records Search – Orange County, California

A seven-year search of the Superior Court, Municipal Court and/or Limited Jurisdiction criminal case lists and indices within Orange County, California revealed **one (1) record(s)** of criminal court cases filed against the subject.

1. Case Number: 2013-67549021-HC  
Court: Harbor Division, OCSC  
File Date: 01/23/2013  
Type: Vehicle Code § 23152(a) and (b) – DUI  
Plaintiff: People of the State of California  
Defendant: Susan M. Storm  
Status/Sentence: Pled guilty 03/26/2013; fine and Diversion, probation imposed

### Criminal Records Search – Federal

A seven-year search of the United States District Court for the Central District, Eastern District, Northern District and Southern District of California criminal case lists and indices revealed **no record(s)** of federal criminal court case(s) listing the subject as a defendant.

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### Sex Offender Registration Check – California

A search of the State of California Sex Offender Registry confirmed that the subject is **not** a registered sex offender in California.

### Terrorist Watch List Search

A seven-year search of the Terrorist Watch List maintained by the United States Department of Homeland Security revealed **no record** of the subject having been reported on that database.

### 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.

### Statewide Judgment Search - California

A seven-year statewide search for judgments revealed **no record** of judgments filed against the subject, other than the judgment listed in our Orange County section above.

### 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

### Bankruptcy Search

A seven-year statewide search of the United States Bankruptcy Court for the Central, Eastern,

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Southern and Northern Districts 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.

### 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.

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 usadetectives.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 usadetectives.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 usadetectives.com, including its agents, employees and investigators, is strictly forbidden. By ordering and accepting delivery of this report, the client agrees to indemnify usadetectives.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 usadetectives.com's liability, if any, for any information included in this report does not exceed the fee paid for such report.*