

STEVE D. ROADRUCK  
PRESIDENT

ROADRUCK INVESTIGATIONS, INC.

3550 Biscayne Blvd

Suite 400

Miami, Florida 33137

Email: [REDACTED]

TELEPHONE  
[REDACTED]

FAX  
[REDACTED]

MEMORANDUM

To: Richard Kahn, Esq.

From: Steve Roadruck

Re: Oren Narunsky

Date: 2/5/15

R-25-15

Oren Narunsky

DOB: [REDACTED]

I have attached a comprehensive report which did not show any negative information. He is a licensed pilot and flight instructor.

I checked his name in the U.S. District Courts and he did not have any civil, criminal or bankruptcy cases.

He had two speeding tickets in Palm Beach. He did not have any criminal history.

He had a domestic case in Palm Beach county which has been disposed.

I did not find any civil or criminal history in New York.

He did not have any derogatory information in a social media search.

**Case Details: 50-2014-TR-112592-AXXX-MB**

<b>Full Name</b>	NARUNSKY, OREN	<b>DOB</b>	[REDACTED]
<b>Name Suffix</b>		<b>Sex</b>	M
<b>Case #</b>	50-2014-TR-112592-AXXX-MB	<b>Race</b>	W
<b>Status</b>	Closed	<b>Fee Balance</b>	0.00
<b>Citation #</b>	A2ADK7E	<b>Division</b>	N: Central Infraction Hearings - N
<b>Booking #</b>		<b>Speedy Trial Du</b>	12/6/2014

**Court Events**

No Court Events Found.

**Parties**

Full Name	Party Type	Sex	Race	Date of Birth	AKA	Deceased	Sheriffs #	Hair	Eyes
Cordero, Ricardo	WITNESS								
NARUNSKY, OREN	DEFENDANT	M	W	[REDACTED]					

**Main Parties****Judge:** INFRACTION, HEARINGS**Charges**

Count	Statute #	Description	Disposition	Disposition Date	Sentence	Offense Date
1	316.189(1)	TCATS VIOLATION MUNICIPAL SPEED/POSTED (REQUIRES SPEEDS)	PAY CIVIL PENALTY	7/4/2014		6/9/2014

**Linked Cases**

No Linked Cases Found.

**Sentences**

No Sentences Found.

**Dockets**

Image	Docket Number	Effective Date	Count	Description
1	1	6/17/2014	1	CITATION/CASE CREATED
0	2	6/17/2014		DIVISION ASSIGNMENT
0	3	6/17/2014	1	316.189(1) TCATS VIOLATION MUNICIPAL SPEED/POSTED (REQUIRES SPEEDS)
0	4	7/4/2014		ELECTED SCHOOL, CERTIFICATE DUE 10/2/2014
0	5	7/4/2014	1	NO CONTEST
0	6	7/4/2014	1	ADJ WHLD/CLERK/SCHOOL/316.1001
0	7	7/4/2014		PAID \$131.00 ON RECEIPT 944242
0	8	7/4/2014	1	GUILTY PLEA
0	9	7/4/2014	1	PAY CIVIL PENALTY
0	10	10/2/2014		D6 SUSPENSION REPORTED
1	11	10/27/2014		PAID \$41.00 ON RECEIPT 1060843
1	12	10/27/2014		CERTIFICATE OF COMPLIANCE ISSU
0	13	10/27/2014		D6 SUSPENSION CLEARED

**Warrants/Service Docs**

No Warrants/Service Docs Found.

**Bonds**

No Bonds Found.

No Items Found.

### Arrests

No Arrests Found.

### Total Fees

**Total Amount Due: \$172.00    Total Amount Paid: \$172.00    Total Balance: \$0.00    Total Judgment Interest: \$0.00**

**Total Balance + Interest: \$0.00**

### Fees

Effective Date	Due Date	Description	Amount Due	Amount Paid	Balance	In Collections
6/9/2014	7/9/2014	Moving Violations Speeding 6 - 9 PB	\$131.00	\$131.00	\$0.00	
7/4/2014	7/4/2014	Phone or Internet Payment Convenience Fee PB	\$0.00	\$0.00	\$0.00	
10/2/2014	10/2/2014	D6 Late Fee \$23 TR and \$32 Crimes PB	\$23.00	\$23.00	\$0.00	
10/2/2014	10/2/2014	TR - Failure to complete driving school PB	\$18.00	\$18.00	\$0.00	

### Payment Plans

No Payment Plans Found.

# Case Details: 50-2014-TR-210016-AXXX-MB



<b>Full Name</b>	NARUNSKY, OREN	<b>DOB</b>	[REDACTED]
<b>Name Suffix</b>		<b>Sex</b>	M
<b>Case #</b>	50-2014-TR-210016-AXXX-MB	<b>Race</b>	W
<b>Status</b>	Open	<b>Fee Balance</b>	0.00
<b>Citation #</b>	A3C6JUE	<b>Division</b>	N: Central Infraction Hearings - N
<b>Booking #</b>		<b>Speedy Trial Du</b>	5/13/2015

## Court Events

Date	Time	Event Type	Location	Room	Notes
1/2/2015	9:00 AM	CANCELLED - PTHP - TR PRE TRIAL HRG PRO SE	MB	MBVC (Main Branch)	N/WED
2/6/2015	9:00 AM	PTHP - TR PRE TRIAL HRG PRO SE	MB	MBVC (Main Branch)	N/WED

## Main Parties

**Judge:** INFRACTION, HEARINGS

## Parties

Full Name	Party Type	Sex	Race	Date of Birth	AKA	Deceased	Sheriffs #	Hair	Eyes
Breslin, James K	WITNESS								
NARUNSKY, OREN	DEFENDANT	M	W	[REDACTED]					

## Charges

Count	Statute #	Description	Disposition	Disposition Date	Sentence	Offense Date	Sentence Status
1	316.187(1)	TCATS SPEEDING STATE POSTED (REQUIRES SPEEDS)				11/14/2014	

## Linked Cases

No Linked Cases Found.

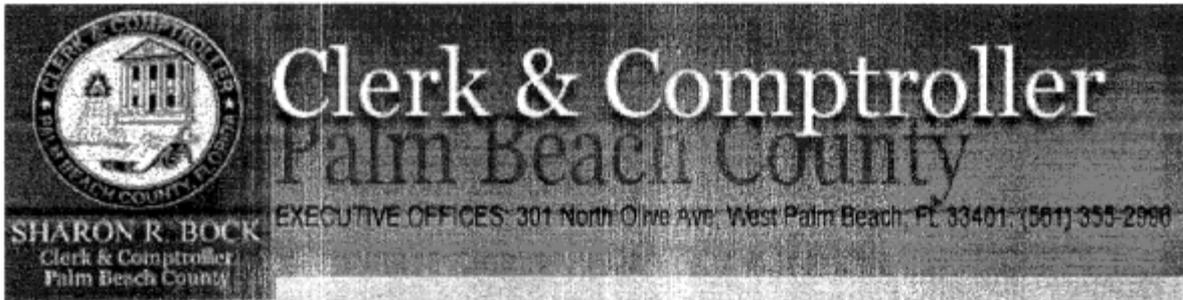
## Dockets

Image	Docket Number	Effective Date	Count	Description
1	1	11/21/2014	1	CITATION/CASE CREATED
0	2	11/21/2014		DIVISION ASSIGNMENT
0	3	11/21/2014	1	316.187(1) TCATS SPEEDING STATE POSTED (REQUIRES SPEEDS)
1	4	12/8/2014		WRITTEN PLEA OF NOT GUILTY
0	5	12/8/2014	1	NOT GUILTY PLEA
0	6	12/9/2014		SET FOR PTHP - TR PRE TRIAL HRG PRO SE 1/2/2015 9:00 AM WELLINGTON - PRETRIAL, SETS
1	7	12/9/2014		WRITTEN PLEA OF NOT GUILTY
1	9	12/31/2014		MOTION FOR CONTINUANCE GRANTED BY CLERK TO 2/6/2015 9:00:00 AM PTHP - TR PRE TRIAL HRG PRO SE
0	10	12/31/2014		Cancelled PTHP - TR PRE TRIAL HRG PRO SE on 1/2/2015 9:00:00 AM due to Continuance Granted
0	11	12/31/2014		SET FOR PTHP - TR PRE TRIAL HRG PRO SE 2/6/2015 9:00 AM WELLINGTON - PRETRIAL, SETS
1	12	12/31/2014		NOTICE OF HEARING

## Warrants/Service Docs

No Warrants/Service Docs Found.

## Sentences



### Report Selection Criteria

**Case ID:** 502014DR008628XXXXNB  
**Docket Start Date:**  
**Docket Ending Date:**

### Case Description

**Case ID:** 502014DR008628XXXXNB  
**Case Caption:** OREN NARUNSKY V NICOLE GREENER  
**Division:** FI - MARX  
**Filing Date:** Friday , September 12th, 2014  
**Court:** DR - DOMESTIC RELATIONS/FAMILY  
**Location:** NB - NORTH BRANCH  
**Jury:** N-Non Jury  
**Type:** OD - OTHER DOMESTIC RELATIONS  
**Status:** DJ - DISPOSED BY JUDGE

### Related Cases

*No related cases were found.*

### Case Event Schedule

*No case events were found.*

### Case Parties

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**Division:** FI - MARX  
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**Location:** NB - NORTH BRANCH  
**Jury:** N-Non Jury  
**Type:** OD - OTHER DOMESTIC RELATIONS  
**Status:** DJ - DISPOSED BY JUDGE

### Related Cases

*No related cases were found.*

### Case Event Schedule

*No case events were found.*

### Case Parties

Seq #	Assoc	Expn Date	Type	ID	Name	Aliases
1			PETITIONER	██████████	NARUNSKY, OREN	Aliases:
2			RESPONDENT	██████████	GREENER, NICOLE	Aliases:
3			JUDGE	██████████	MARX, JUDGE	Aliases:

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