

RECEIVED, 01/09/2020 01:32:36 PM, Clerk, Supreme Court

EXHIBIT 3

Date: 04/20/2017

To: Mark Gold, Esq. (The Ticket Clinic a Law Firm)
From: Michael Fisten, Investigator

Subject Matter: Re: Review of Facebook Reviews
File Number: 17-0419-069

Investigation Type: UPL Investigation on TIKD
Date Assigned: 04/20/2017

INVESTIGATIVE SUMMARY**SYNOPSIS:**

This is an investigation into the Unlawful Practice of Law by TIKD.

SUMMARY:

On April 19, 2017, this investigator examined the Facebook Corporate Page of TIKD. On those pages there were several persons who wrote glowing recommendations on this company, citing that they used their services and had very good experiences with them. This Investigator was able to isolate these reviews and locate the persons that wrote them, some of which had no citations on record and obviously wrote false reviews. Almost every verifiable ticket holder in Miami-Dade and Broward Counties were represented by Attorney David Richard Paz. See below for additional information.

Oscar Dominguez, who resides in posted on March 28, 2017:

Hiring TIKD was easy and great being able to do it from my smartphone. They were able to reduce the over all charge with no points and no school. Additionally, they gave me continues update of my ticket. I was a little worry about hiring via my smartphone but totally recommend it. Hopefully will not get another ticket but if I do, I will use TIKD again and again...

Research was conducted and found that Attorney David Richard Paz filed an appearance
Violation: SPEEDING MUNICIPAL ROAD issued 11/20/2016
Dismissed Defective Citation

Michael Rizzuti who resides in posted on April 10, 2017:

Can't begin to put into words just how much I appreciate TIKD. Especially because the ticket that I received came with an extremely high violation fee. TIKD was able to reduce my penalty fee to less than half the amount and removed all points against my driver's record. I tend to beat myself up when I get a traffic violation, but I am so thankful that someone I know told me about TIKD. At first it sounded too good to be true. I was wrong it is true! TIKD really served me beyond what I expected and they removed all the anxiety associated with getting a traffic ticket. So grateful that TIKD exists.

Research was conducted and found that Attorney David Richard Paz filed an appearance
Violation: Unlawful Speed School Zone issued 2/14/2017
Plea-Nolo Contendere - \$305.00 Fine

Evan Gompers is a CPA he lives at _____ his D.O.B. is _____ and his
S.S. # _____ he posted on March 27, 2017:

I've had my share of headaches with tickets in the past, including hiring other ticket services and attorneys. No matter who I used for representation, things always ended in failed promises. Enter TIKD - I just finished using their services and can't believe how amazing they are! TIKD delivered on every promise as advertised - it took me not even 2 minutes to provide all the necessary information on their app, less than 2 minutes!!! My case is now closed with no points and a small dent to the wallet - TIKD came through with their promise and charged a significant cheaper fee than the ticket itself! Given my past experiences, while skeptical I figured I would try something new and give TIKD a shot. I'm glad I did and can't say enough good things about the company. TIKD truly made this ticket a hassle-free experience. Do yourself a favor and put your ticket in TIKD's hands. Thank you TIKD!!!

Note: Last Ticket in Dade was Improper Backing 7/2016 – where he represented himself
- No other recent tickets

Rick Millian, (No other identifiers) posted on April 13, 2017:

*Good afternoon. Just saw my ticket was dismissed for "defective citation". I am extremely happy with the outcome, the attorney that went to court for me and most importantly for TIKD! This was such an easy and helpful process that you have made me a customer for life! Thank you to all the great work and polite support. I will always tell my friends if they get a ticket about your company and the great results I received. Thanking everyone on TIKD staff and my attorney.
Sincerely, Richard Millian*

Millan's Facebook was just formed, no activity on it, no friends, posts etc. Most likely this is a bogus person

William Simms of _____ DOB: _____ DL#: _____ posted
on April 9, 2017:

The did exactly as they said! I did have a small glitch getting them the ticket but they promptly contacted me and even have me \$10 off the already low rate for my trouble. Will definitely use again!

Last ticket Simms received was on 4/2016 for seatbelt viol in which he represented himself

Paula Contreras who resides at _____ DL# _____ posted on April 8, 2017:

They really do what they promise. I'm really grateful for what they did. I was a little skeptical at the beginning but everything works out perfect. Thank you

Contreras hasn't had a citation since 2014

Isaac Weinbach, DL# _____ from _____ posted on April 19, 2017:

Such an amazing process of handling tickets. I filled it all out in 60 seconds (before the cop got back in his car!) and never had to deal with the ticket again. From there they just send you emails updating you on the status of your ticket. THANK YOU TIKD!

Weinbach hasn't had a citation in Dade since 2015 and Broward since 2012

Evan Krutchik of _____, DL# _____, posted on March 28, 2017:

What a great experience. They got me out of a very difficult moving violation on the Florida Turnpike. Highly recommended. Great attorneys with a vast experience handling traffic tickets.

Research was conducted and found that Attorney David Richard Paz filed an appearance
Violation: Move Over Law Citation issued 1/24/2017
Dismissed Defective Citation

Krystal Lugg, DL# _____ of _____ posted on March 29, 2017:

Using TIKD seemed too easy at first but it worked. No points, no court costs, no school. I've already recommended them to a friend and will definitely use them again.

Research was conducted and found that Attorney David Richard Paz filed an appearance
Violation: Speed Posted Municipal / State Road issued 12/07/2016
Convicted by Plea - Adjudication Withheld – Fine \$190.00

Roberto Carlos Machuca of _____ DL# _____ posted on March 22, 2017:

I got my first ticket because I ran into a small fender bender and within 1 month my case was dismissed and done with. I do wish, however, that TIKD would send status updates of your case so you know what is happening in the meantime.

Research was conducted and found that Attorney David Richard Paz filed an appearance
Violation: Improper Change of Lane / in Front of Vehicle - issued 11/30/2016
Dismissed: Civilian Witness Did not Appear

Confidential Client

17-0110-017

Zed Condorousis of _____ DL# _____ Posted on 3-28-17:

Easy and hassle-free. Just pay the discounted amount and they take care of everything.

Research was conducted and found that Attorney Scott Kistner filed an appearance

Violation: Red Light Citation issued 3/8/2017

Dismissed at Officers Request

See Attached Documents:

Investigation Continues:

REDACTED



COMPLAINT

WHEN PRESENTED TO THE VIOLATOR, THE FOLLOWING AMOUNT WAS ENTERED

FLORIDA UNIFORM TRAFFIC CITATION

COUNTY OF BROWARD		<input checked="" type="checkbox"/> (1) FHP <input type="checkbox"/> (2) P.D. <input type="checkbox"/> (3) S.O. <input type="checkbox"/> (4) OTHER	
CITY OF (IF APPLICABLE)		FLORIDA HIGHWAY PATROL	
ON THE COURT DESIGNATED BELOW THE UNDERSIGNED CERTIFIES THAT HE/SHE HAS JUST AND REASONABLE GROUNDS TO BELIEVE AND DOES BELIEVE THAT ON			
DAY OF WEEK TUE		MONTH 01	YEAR 2017
DATE OF VIOLATION 07:43		<input checked="" type="checkbox"/> AM <input type="checkbox"/> PM	
NAME (PRINT) FIRST EVAN	MIDDLE DANIEL	LAST KRUTCHIK	
IF DIFFERENT THAN ONE ON DRIVER LICENSE "X" HERE			
CITY 1	STATE FL	ZIP CODE	
TELEPHONE NUMBER	DATE OF BIRTH	RACE W	SEX M
DRIVER LICENSE NUMBER	CLASS E	COLOR LICENSE YES	YR LICENSE EXP 2023
YR VEHICLE 2015	MAKE VOLK	STYLE 4D	COLOR RED
PLACARDED HAZ MATERIAL <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	2-18 PASSENGERS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	MOTORCYCLE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
UPON A PUBLIC STREET OR HIGHWAY OR OTHER LOCATION NAMELY [EB] I-595 EXP LN / GREEN ZONE	TRAILER TAG NO	STATE FL	YEAR TAG EXPIRES 2017
FT _____ MILES _____		<input type="checkbox"/> N <input type="checkbox"/> S <input type="checkbox"/> E <input type="checkbox"/> W OF NODE _____	

DID UNLAWFULLY COMMIT THE FOLLOWING OFFENSE CHECK ONLY ONE OFFENSE EACH CITATION

☐ UNLAWFUL SPEED MPH SPEED APPLICABLE _____ MPH
(☐ INTERSTATE ☐ SCHOOL ZONE ☐ CONSTRUCTION WORKERS PRESENT)
SPEED MEASUREMENT DEVICE

☐ CARELESS DRIVING ☐ CHILD RESTRAINT ☐ EXPIRED DRIVER LICENSE SIX (6) MONTHS OR LESS
☐ VIOLATION OF TRAFFIC CONTROL DEVICE ☐ SAFETY BELT VIOLATION ☐ EXPIRED DRIVER LICENSE MORE THAN SIX (6) MONTHS
☐ FAILURE TO STOP AT A TRAFFIC SIGNAL ☐ IMPROPER OR UNSAFE EQUIPMENT ☐ NO VALID DRIVER LICENSE
☐ IMPROPER LANE CHANGE OR COURSE ☐ EXPIRED TAG SIX (6) MONTHS OR LESS ☐ DRIVING WHILE LICENSE SUSPENDED OR REVOKED
☐ NO PROOF OF INSURANCE ☐ EXPIRED TAG MORE THAN SIX (6) MONTHS ☐ DRIVING UNDER THE INFLUENCE
☐ VIOLATION OF RIGHT-OF-WAY ☐ IMPROPER PASSING ☐ Passenger Under 18 Yrs BAL

OTHER VIOLATIONS OR COMMENTS PERTAINING TO OFFENSE
FAILURE TO MOVE OVER/SLOW DOWN FOR EMERGENCY/WRECKER/SANITATION/UTILITY SERVICE VEHICLE. 2X FHP. 10-50

☐ AGGRESSIVE DRIVING IN VIOLATION OF STATE STATUTE SECTION 316.126(1)(b) SUB-SECTION
CRASH ☐ YES ☒ NO PROPERTY DAMAGE ☐ YES ☒ NO INJURY TO ANOTHER ☐ YES ☒ NO SERIOUS BODILY INJURY TO ANOTHER ☐ YES ☒ NO FATAL ☐ YES ☒ NO

☐ CRIMINAL VIOLATION COURT APPEARANCE REQUIRED AS INDICATED BELOW
☐ INFRACTION COURT APPEARANCE REQUIRED AS INDICATED BELOW
☒ INFRACTION WHICH DOES NOT REQUIRE APPEARANCE IN COURT

CIVIL PENALTY IS \$ **165.00**

SEE MAILER

COMPLY WITHIN 30 DAYS

COURT

LOCATION

(954) 831-6565

ARREST DELIVERED TO _____ DATE _____

I AGREE AND PROMISE TO COMPLY AND ANSWER TO THE CHARGES AND INSTRUCTIONS SPECIFIED IN THIS CITATION. WILLFUL REFUSAL TO ACCEPT AND SIGN THE CITATION MAY RESULT IN ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAIVER OF RIGHTS. IF YOU NEED REASONABLE FACILITY ACCOMMODATIONS TO COMPLY WITH THIS CITATION, CONTACT THE CLERK OF THE COURT.

X SIGNATURE OF VIOLATOR (SIGNATURE IS REQUIRED IF INFRACTION REQUIRES AN APPEARANCE IN COURT)

Propez

TROOPER R.J. LOPEZ

3006

L

RANK - NAME OF OFFICER

BADGE NO

ID NO

TROOP / UNIT

☒ I CERTIFY THIS CITATION WAS DELIVERED TO THE PERSON CITED ABOVE

HSMV 75001 (REV 07/12)

PAY A CIVIL PENALTY IN THE AMOUNT OF \$ _____

CASE NO _____ DOCKET NO _____ PAGE NO _____

DATE _____ COURT ACTION AND OTHER ORDERS

BAIL FIXED AT \$ _____ OR CASH DEPOSIT OF \$ _____

SIGNATURE OF PERSON GIVING BAIL

SIGNATURE OF PERSON TAKING BAIL

FINE IN THE AMOUNT OF \$ _____ RECEIVED AS REQUIRED BY COURT SCHEDULE

SIGNATURE OF CLERK

CONTINUANCE TO _____ REASON _____

CONTINUANCE TO _____ REASON _____

BOND ESTREATED _____

WARRANT ISSUED _____

VIOLATOR FAILED TO APPEAR-DRIVER LICENSE SUSPENDED

VIOLATOR ARRAIGNED ON _____ (DATE)

PLEA _____

FINDING _____

ADJUDICATION _____

SENTENCE FINE _____ COST _____

JAILED _____ DAYS

DRIVER IMPROVEMENT SCHOOL _____

OTHER _____

DRIVER LICENSE SUSPENDED OR REVOKED FOR _____ DAYS

RECOMMEND DRIVER LICENSE SUSPENSION FOR _____ DAYS

RECOMMEND RE-TEST _____

SIGNATURE OF JUDGE

TESTIMONY - JUDGE'S NOTES (OR OTHER COURT ORDERS)

APPEAL BOND OF \$ _____

VIOLATOR'S FINGERPRINT WHEN APPLICABLE

IN THE COUNTY COURT OF THE SEVENTEENTH
JUDICIAL CIRCUIT IN AND FOR BROWARD
COUNTY, FLORIDA

STATE OF FLORIDA,
Plaintiff,

DIVISION: TRAFFIC

vs.

CASE NO.: 16066983TI30A

KRYSTAL LUGG,
Defendant.

**NOTICE OF APPEARANCE, PLEA OF NOT GUILTY AND
DEMAND FOR HEARING OFFICER**

COMES NOW the Defendant, by and through his/her undersigned attorney and hereby files this, his Notice of Appearance, on behalf of the Defendant and requests the Clerk of the County Court to enter my appearance and a plea of Not Guilty to all of the charges filed against the Defendant in the above-styled cause. The Defendant hereby waives appearance for purposes of Arraignment, and requests that the Clerk of this Court schedule this case for trial of the said charges before a Hearing Officer and that notice be furnished to this Defendant and attorney DAVID R. PAZ, JR.

I HEREBY AUTHORIZE the following attorneys to represent me in court on the above matter, to proceed to trial, cross examine witnesses, request continuances, make any motions, and to enter into any plea agreements on my behalf - Scott Kistner, 0099112 Dawn Morrison 153907, Craig Rosenberg 178111, Lisa Marantz 469, Richard Petryk 667757, Steven Schaet 156345, Jordan Seeman 511544, Robert Shapiro 308951, Mindy Sohn 821934, Susan Walker 133426, Justin Weisberg 105510, Jeffrey Grossman 778397, Nancy Wiener 131148, Gloria Stern 794848, Ted Hollander 116106, Kenny Kuhl 75639, Sally Bremiller 121850, Cory Hauser 180955, Lilas Ayandeh 22313, Laraine Thompson 85517, Lloyd Golburgh 981117, Pamela Weisberg 48449.

DEMAND FOR APPEARANCE OF STATE WITNESSES

The Defendant hereby demands that all State witnesses be present at the trial of the above reference case, including, if the charge is a speeding case, the operator of the measuring device as well as the stopping officer.

There is no personal jurisdiction over the Defendant. The Defendant does not waive any rights by filing this pleading as this motion to dismiss is the first pleading filed and it alleges lack of personal jurisdiction.

WHEREBY, the Defendant requests this Court dismiss the citation in the above-captioned case.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the Clerk of the County Court, Traffic Division, on 1/8/2017.

By: /S/David Richard Paz, Jr.
David Richard Paz, Jr.
815 North Homestead Blvd.
Suite 501
Homestead, Florida 33030
FLA. BAR NO: 0038199

COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

2213 - West

HOW/Hearing/Traffic Infraction Trial/Room 130

DATE: 03/15/2017 - 9:00AM CASE NO. 16066983TI30A ATTY: Paz, David

CASH BOND _____ AMOUNT _____ APPLY TO COSTS _____ RETURN TO DEPOSITOR _____

STATE OF FLORIDA VS Lugg, Krystal Natasha

CHARGES: 1 Speed Posted Municip/State Rd-Driver (013)

CHANGE OF PLEA ☒ ADJ. WITHELD ☒ ADJ GUILTY _____ DDS _____

TRIAL HELD BY COURT _____ IN ABSENTIA _____ ACQUITTIED BY COURT _____ RE-EXAM _____

DISMISSED _____ SUPPLEMENT FILE WITH PROOF IN 30/60 DAYS TO BE DISMISSED _____

ABLE TO DO COMMUNITY SERVICE @RATE OF \$ _____ AN HOUR TOWARD FINES _____ COSTS _____ BOTH _____

OTHER: _____

DEFENSE CONTINUANCE _____ STATE CONTINUANCE _____ COURT CONTINUANCE _____

SET FOR TRIAL _____ TRANSFER TO JUDGE FOR INJURIES _____ D6 _____

ORDER ASSESSING CHARGES/COSTS/FEEs

The defendant is hereby ordered to pay the following sums if checked

1	FINE _____	COURT COSTS _____	TOTAL <u>185</u>
2	FINE _____	COURT COSTS _____	TOTAL _____
3	FINE _____	COURT COSTS _____	TOTAL _____
4	FINE _____	COURT COSTS _____	TOTAL _____
5	FINE _____	COURT COSTS _____	TOTAL _____

MANDATORY COSTS

☐ Admin Order VI-02-D-3 (Court Costs)
☐ (\$2/count) F.S. 938.19 (Teen Court/County Ordinance Sec. 10-5)
☐ (\$30/count) F.S. 318.18 (13) (a) /Court Facilities Fund
☐ (\$3/count) F.S. 318.18 (17) (Radio System Fee)
☐ (\$2.50/count) F.S. 318.18 (11) (c) (Additional Criminal Justice Education)
☐ (\$5/count) F.S. 318.1215 (Drivers Education Trust Fund)
☐ (\$12.50/count) F.S. 318.18 (18) (Administrative Fee)
☐ (\$10/count) Article V (all non-criminal moving charges under 316, 320, 322)
☐ (\$65/count) ACDH/DOH F.S. 318.18 (5) (c) (Passing School Bus)
☐ (\$500/case) F.S. 318.14 (5) (Serious Bodily Injury)
☐ (\$1000/case) F.S. 318.14 (5) (fatality/Serious Bodily Injury)
☐ (\$65/count) F.S. 318.185 (c) (Passing A Stopped School Bus (ACDH)

OTHER

Other: _____

Late/D6 fees \$ _____

Waived (court costs/fines/fees) _____

TOTAL AMOUNT DUE: \$ 185 MUST BE PAID BY: 5/19/17

JUDGE: OB DEPUTY CLERK: JS

2213 West Hearing Officer

PAYMENT METHODS: Please see back for **METHODS OF PAYMENTS**

Revised 03/2014

71-30

COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

2210 - Central

HOC/Hearing/Traffic Infraction Trial/Room 10150

DATE: 04/05/2017 - 10:00AM CASE NO. 17004309TI10A ATTY: Paz, David

CASH BOND AMOUNT APPLY TO COSTS RETURN TO DEPOSITOR

STATE OF FLORIDA VS Rizzuti, Michael

CHARGES: 1 Unlawful Speed School Zone (013)

CHANGE OF PLEA ✓ ADJ WITHELD ✓ ADJ. GUILTY DDS

TRIAL HELD BY COURT IN ABSENTIA ACQUITTED BY COURT RE-EXAM

DISMISSED SUPPLEMENT FILE WITH PROOF IN 30/60 DAYS TO BE DISMISSED

ABLE TO DO COMMUNITY SERVICE @RATE OF \$ AN HOUR TOWARD FINES COSTS BOTH

OTHER:

DEFENSE CONTINUANCE STATE CONTINUANCE COURT CONTINUANCE

SET FOR TRIAL TRANSFER TO JUDGE FOR INJURIES D6

ORDER ASSESSING CHARGES/COSTS/FEES

The defendant is hereby ordered to pay the following sums if checked:

1	FINE <u> </u>	COURT COSTS <u>210</u>	TOTAL <u>300</u>
2	FINE <u> </u>	COURT COSTS <u> </u>	TOTAL <u> </u>
3	FINE <u> </u>	COURT COSTS <u> </u>	TOTAL <u> </u>
4	FINE <u> </u>	COURT COSTS <u> </u>	TOTAL <u> </u>
5	FINE <u> </u>	COURT COSTS <u> </u>	TOTAL <u> </u>

MANDATORY COSTS

☒ Admin Order VI-02-D-3 (Court Costs)
☒ (\$2/count) F.S. 938.19 (Teen Court/County Ordinance Sec. 10-5)
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☐ (\$500/case) F.S. 318.14 (5) (Serious Bodily Injury)
☐ (\$1000/case) F.S. 318.14 (5) (fatality/Serious Bodily Injury)
☐ (\$65/count) F.S. 318.185 (c) (Passing A Stopped School Bus (ACDH))

OTHER

Other:

Late/D6 fees \$

Waived (court costs/fines/fees)

TOTAL AMOUNT DUE: \$ 300 MUST BE PAID BY: 7-5-17

JUDGE: DEPUTY CLERK:

2210 Central Hearing Officer

PAYMENT METHODS: Please see back for METHODS OF PAYMENTS

Revised 03/2014

IN THE COUNTY COURT OF THE SEVENTEENTH
JUDICIAL CIRCUIT IN AND FOR BROWARD
COUNTY, FLORIDA

STATE OF FLORIDA,
Plaintiff,

DIVISION: TRAFFIC

vs.

CASE NO.: 17004309TI10A

MICHAEL RIZZUTI,
Defendant.

**NOTICE OF APPEARANCE, PLEA OF NOT GUILTY AND
DEMAND FOR HEARING OFFICER**

COMES NOW the Defendant, by and through his/her undersigned attorney and hereby files this, his Notice of Appearance, on behalf of the Defendant and requests the Clerk of the County Court to enter my appearance and a plea of Not Guilty to all of the charges filed against the Defendant in the above-styled cause. The Defendant hereby waives appearance for purposes of Arraignment, and requests that the Clerk of this Court schedule this case for trial of the said charges before a Hearing Officer and that notice be furnished to this Defendant and attorney DAVID R. PAZ, JR.

I HEREBY AUTHORIZE the following attorneys to represent me in court on the above matter, to proceed to trial, cross examine witnesses, request continuances, make any motions, and to enter into any plea agreements on my behalf - Scott Kistner, 0099112 Dawn Morrison 153907, Craig Rosenberg 178111, Lisa Marantz 469, Richard Petryk 667757, Steven Schaet 156345, Jordan Seeman 511544, Robert Shapiro 308951, Mindy Sohn 821934, Susan Walker 133426, Justin Weisberg 105510, Jeffrey Grossman 778397, Nancy Wiener 131148, Gloria Stern 794848, Ted Hollander 116106, Kenny Kuhl 75639, Sally Bremiller 121850, Cory Hauser 180955, Lilas Ayandeh 22313, Laraine Thompson 85517, Lloyd Golburgh 981117, Pamela Weisberg 48449.

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There is no personal jurisdiction over the Defendant. The Defendant does not waive any rights by filing this pleading as this motion to dismiss is the first pleading filed and it alleges lack of personal jurisdiction.

WHEREBY, the Defendant requests this Court dismiss the citation in the above-captioned case.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the Clerk of the County Court, Traffic Division, on 2/21/2017.

By: /S/David Richard Paz, Jr.

David Richard Paz, Jr.
815 North Homestead Blvd.
Suite 501
Homestead, Florida 33030
FLA. BAR NO: 0038199