

### Important:

Data is entered poorly, processed incorrectly and generally not free from defect. Any data supplied by this system must be independently verified.

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

## Comprehensive Report

### Comprehensive Report

Date: 12/15/2014

Reference ID: ORTIZ

### Subject Information

(Best Information for Subject)

Name: HERMAN J ORTIZ (██████████)  
Date of Birth: ██████████, Born ██████ years ago

SSN: ██████████ issued in ██████████ in ██████████

Other Individuals Observed with shared SSN: **None**

**Other Names Associated with Subject**  
None found

**Other DOBs Associated with Subject**  
None found

**Other Possible Phones Associated with Subject:**

- ██████████ (LandLine) (100%)
- ██████████ (LandLine) (100%)
- ██████████ (MT) (LandLine) (99%)
- ██████████ (MT) (Mobile) (99%)
- ██████████ (MT) (Mobile) (82%)
- ██████████ (MT) (Mobile) (77%)
- ██████████ (MT) (47%)
- ██████████ (MT) (39%)

### Indicators

- Bankruptcies: **No**
- Liens: **No**
- Judgments: **Yes**
- Corporate Affiliations: **No**
- Criminal/Traffic: **Yes**
- Global Watch Lists Match: **No**

**Email Addresses Associated with Subject**

██████████

### Potential Subject Photos (None Found)

### Comprehensive Report Summary

Bankruptcies: **None found**  
Possible Phones: **8 found**

Driver's License: **None found**  
 Address(es) found: **6 found**  
 Motor Vehicles Registered: **None found**  
 Criminal History: **4 found**

**Possible Criminal Records (4 Found)**

<p><b>WARNING - Due to the quality of Warrant data entry - Data displayed may not pertain to your Subject.</b>  <b>Separate Unified Criminal Searches are highly suggested as well as independent verification of anything displayed on this system.</b></p>	
<p>Name: <b>HERMAN J ORTIZ</b>                  DOB: ██████████, Born ██████ Years Ago                  Address: ██████████                  Gender: ██████                  Is Sex Offender: <b>No</b>                  Source Name: <b>NM ADMIN OFFICE OF COURTS(HISTORICAL)</b>                  Source State: <b>NM</b></p>	<p><b>Match Indicators</b></p> <p>First Name: <input checked="" type="radio"/> <b>Exact Match</b>                  Middle Name: <input checked="" type="radio"/> <b>Exact Match</b>                  Last Name: <input checked="" type="radio"/> <b>Exact Match</b>                  Date Of Birth: <input checked="" type="radio"/> <b>Exact Match</b>                  Age: <input type="radio"/> <b>Not Provided</b>                  Address: <input checked="" type="radio"/> <b>Crime County Matched (TORRANCE, NM)</b>                  Height: <input type="radio"/> <b>Not Provided</b>                  Ethnicity: <input type="radio"/> <b>Not Provided</b></p>
<p><b>Crime Details - 10/22/2003 - TORRANCE, NM</b></p>	
<p>OffenseDescription1: <b>SPEEDING</b>                  Case Number: ██████████                  Crime County: <b>TORRANCE</b>                  Crime Type: <b>TRAFFIC</b>                  OffenseCode: <b>66-7-301</b>                  Counts: <b>3</b></p>	<p>Charges Filed Date: <b>10/22/2003</b>                  Case Type: <b>PM</b>                  Court: <b>ESTANCIA MAGISTRATE</b>                  Plea: <b>GUILTY</b>                  Disposition: <b>GUILTY PLEA DURING NON J TRIAL</b>                  Disposition Date: <b>11/06/2003</b></p>
<p><b>Crime Details - 10/22/2003 - TORRANCE, NM</b></p>	
<p>OffenseDescription1: <b>FAILURE TO MAINTAIN TRAFFIC LANE</b>                  Case Number: ██████████                  Crime County: <b>TORRANCE</b>                  Crime Type: <b>TRAFFIC</b>                  OffenseCode: <b>66-7-317</b>                  Counts: <b>4</b></p>	<p>Charges Filed Date: <b>10/22/2003</b>                  Case Type: <b>PM</b>                  Court: <b>ESTANCIA MAGISTRATE</b>                  Plea: <b>GUILTY</b>                  Disposition: <b>GUILTY PLEA DURING NON J TRIAL</b>                  Disposition Date: <b>11/06/2003</b></p>
<p><b>Crime Details - 10/22/2003 - TORRANCE, NM</b></p>	
<p>OffenseDescription1: <b>DRIVING UNDER INFLUENCE OF LIQUOR OR DRUGS (1ST)</b>                  Case Number: ██████████                  Crime County: <b>TORRANCE</b>                  Crime Type: <b>TRAFFIC</b>                  OffenseCode: <b>66-8-102(E)</b>                  Counts: <b>1</b></p>	<p>Charges Filed Date: <b>10/22/2003</b>                  Case Type: <b>PM</b>                  Court: <b>ESTANCIA MAGISTRATE</b>                  Plea: <b>GUILTY</b>                  Disposition: <b>GUILTY PLEA DURING NON J TRIAL</b>                  Disposition Date: <b>11/06/2003</b></p>
<p><b>Crime Details - 10/22/2003 - TORRANCE, NM</b></p>	
<p>OffenseDescription1: <b>EQUIPMENT; PROHIBITED ACTS</b>                  Case Number: ██████████                  Crime County: <b>TORRANCE</b>                  OffenseCode: <b>66-3-801</b>                  Counts: <b>2</b></p>	<p>Charges Filed Date: <b>10/22/2003</b>                  Case Type: <b>PM</b>                  Court: <b>ESTANCIA MAGISTRATE</b>                  Disposition: <b>DISMISSED DURING NON JURY TRL</b>                  Disposition Date: <b>11/06/2003</b></p>

Crime Details - NM	
OffenseDescription1: <b>DRIVING WHILE INTOXICATED</b> Crime Type: <b>TRAFFIC</b>	Court: <b>MAG-ESTANCIA</b> Conviction Date: <b>11/06/2003</b>

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Name: <b>HERMAN ORTIZ</b> DOB: ██████████, Born ██████ Years Ago Is Sex Offender: <b>No</b> Source Name: <b>NM ADMIN OFFICE OF COURTS(HISTORICAL)</b> Source State: <b>NM</b>	<b>Match Indicators</b> First Name: <input checked="" type="radio"/> <b>Exact Match</b> Middle Name: <input checked="" type="radio"/> <b>Not Available On Record</b> Last Name: <input checked="" type="radio"/> <b>Exact Match</b> Date Of Birth: <input checked="" type="radio"/> <b>Exact Match</b> Age: <b>Not Provided</b> Address: <input checked="" type="radio"/> <b>Crime County Matched (TORRANCE, NM)</b> Height: <b>Not Provided</b> Ethnicity: <b>Not Provided</b>
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Crime Details - 11/25/2008 - TORRANCE, NM	
OffenseDescription1: <b>DISPL REGIS PLATES &amp; TEMP PERMITS &amp; PLATES; PROHIB</b> Case Number: ██████████ Crime County: <b>TORRANCE</b> OffenseCode: <b>66-3-18</b> Counts: <b>1</b>	Charges Filed Date: <b>11/25/2008</b> Court: <b>ESTANCIA MAGISTRATE</b>

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Name: <b>HERMAN J ORTIZ</b> DOB: ██████████, Born ██████ Years Ago Is Sex Offender: <b>No</b> Source Name: <b>NM ADMIN OFFICE OF COURTS(HISTORICAL)</b> Source State: <b>NM</b>	<b>Match Indicators</b> First Name: <input checked="" type="radio"/> <b>Exact Match</b> Middle Name: <input checked="" type="radio"/> <b>Exact Match</b> Last Name: <input checked="" type="radio"/> <b>Exact Match</b> Date Of Birth: <input checked="" type="radio"/> <b>Exact Match</b> Age: <input type="radio"/> <b>Not Provided</b> Address: <input checked="" type="radio"/> <b>Crime State Matched (NM)</b> Height: <input type="radio"/> <b>Not Provided</b> Ethnicity: <input type="radio"/> <b>Not Provided</b>
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Crime Details - 01/16/1996 - SOCORRO, NM	
OffenseDescription1: <b>VEH INSURED/OWNER MUST HAVE EVID OF FINANCIAL RESP</b> Case Number: ██████████ Crime County: <b>SOCORRO</b> Crime Type: <b>TRAFFIC</b> OffenseCode: <b>66-5-205</b> Counts: <b>1</b>	Charges Filed Date: <b>01/16/1996</b> Case Type: <b>PM</b> Court: <b>SOCORRO MAGISTRATE COURT</b> Plea: <b>GUILTY</b> Disposition: <b>GUILTY PLEA/NOLO CONTENDERE</b> Disposition Date: <b>03/20/2001</b>







### Voter Registrations (1 Found)

Name: **HERMAN ORTIZ**  
Address: [REDACTED]  
Date of Registration: **01/30/1983**  
Party: **Republican**  
Phone: [REDACTED]  
Gender: **Male**

### Hunting Permits (2 Found)

Permit Number: **850240**  
Issue Date: **2006**  
Name: **HERMAN J ORTIZ**  
Address: [REDACTED]  
Resident: **Y**  
Home State: [REDACTED]

Permit Number: [REDACTED]  
Issue Date: **2006**  
Name: **HERMAN L ORTIZ**  
Address: [REDACTED]  
Resident: **Y**  
Home State: [REDACTED]

### Weapon Permits (None Found)

### Possible Relatives - Summary (10 Found)

- > **MARCOS A ORTIZ** [REDACTED]
- > **JONATHAN I ORTIZ** [REDACTED]
- > **HERMAN J ORTIZ** [REDACTED]
- > **DONNA D ORTIZ** [REDACTED]
- > **TAUSHA Y BESS** [REDACTED]
- > **RACHEL B BARELA** [REDACTED]
- > **YVONNE N APODACA** [REDACTED]
- > **LORI LEE ALDERETE** [REDACTED]
- > **MARROS A ORTIZ** [REDACTED]
- > **TAUSHA Y ORTIZ**