

STEVE D. ROADRUCK  
PRESIDENT

ROADRUCK INVESTIGATIONS, INC.  
3550 Biscayne Blvd.  
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Miami, Florida 33137  
Email: [REDACTED]

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MEMORANDUM

To: Richard Kahn, Esq.

From: Steve Roadruck

Re: Jose L Mendez

Date: 12/15/14  
R-167-14

Herman John Ortiz  
DOB: [REDACTED]  
SSN: [REDACTED]

I have attached a comprehensive report which shows one criminal case in 2003 and 3 money judgments in 2010.

10/22/2003 you have a DUI case with traffic infractions and he plead guilty to the DUI.

He had the following judgments:

Glaz Tech Industries	\$12,112.00
First Financial Credit Union	\$34,474.00
Green Tree Services	\$14,225.00

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

I was able to do a statewide criminal search in New Mexico and only found the case in 2003.

STATE OF NEW MEXICO VS. ORTIZ HERMAN

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
M-192-DR-200300014	Jones, Larry S.	10/22/2003	ESTANCIA Magistrate

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	ORTIZ HERMAN J
OF	Officer	1	CROW RONALD OFC
P	Plaintiff	1	STATE OF NEW MEXICO

CRIMINAL CHARGE DETAIL

PARTY	COUN T	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D	1	4	66-8-102(E)	DRIVING UNDER INFLUENCE OF LIQUOR OR DRUGS (1ST)	PM	10/21/2003	C-9272337	Guilty	GUILTY PLEA DURING NON J TRIAL	11/06/2003
D	1	2	66-3-801	EQUIPMENT; PROHIBITED ACTS	PM	10/21/2003	C-10198109		DISMISSED DURING NON JURY TRL	11/06/2003
D	1	3	66-7-301	SPEEDING	PM	10/22/2003	C-10198091	Guilty	GUILTY PLEA DURING NON J TRIAL	11/06/2003
D	1	4	66-7-317	FAILURE TO MAINTAIN TRAFFIC LANE	PM	10/22/2003	C-10198083	Guilty	GUILTY PLEA DURING NON J TRIAL	11/06/2003

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
07/22/2004	9:00 AM	Order to Show Cause for FTP Hearing	Jones, Larry S.	ESTANCIA	
11/06/2003	9:00 AM	Sentencing Hearing	Jones, Larry S.	ESTANCIA	

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
07/23/2004	CLS: ALL OBLIGATIONS MET		D	1	
07/12/2004	ORD: ORDER TO SHOW CAUSE FOR FAILURE TO PAY		D	1	
07/06/2004	90S-07140 issued by ROSSIGNOL SUSAN P (6142) NTC: ORD SHOW C 7-22-04 11:00 AGREEMENT TO PAY EXTENSION		D	1	
04/08/2004	SPR - DEF'S WIFE WILL PAY OFF 7-8-04 ORD: ORDER TO SHOW CAUSE				
02/17/2004	Order To Show Cause for Thursday, April 22, 2004 at 1:30 PM FAILURE TO PAY FINES/FEEES AND COSTS OF \$165.00 PER AGREEMENT CMPT: PROBATION COMPLETED				
02/10/2004	AGREEMENT TO PAY EXTENSION		D	1	
02/05/2004	DEF AGREED TO PAY ON 2-11-04 WITH CERTIFIED FUNDS MKT AGREEMENT TO PAY EXTENSION		D	1	
01/09/2004	SPR- EXTENSION GRANTED TO 2/10/04 FOR PMT CMPT: VICTIM IMPACT PANEL COMPLETED				
01/05/2004	JT - VICTIM IMPACT PANEL COMPLETED FILE TO 2-6-04 FOR PMT CMPT: DWI SCHOOL COMPLETION CERTIFICATE FILED NEXT PAY DUE ON 1-6-04 MKT				

01/05/2004 CMPT: COMMUNITY  
SERVICE COMPLETED  
MANDATORY 48 HOURS COMPLETED MKT

12/16/2003 MISCELLANEOUS ENTRY D 1  
DEF NOW HAS BALANCE OF 29 HRS C/S. FILE TO 01/06/04 FOR PYMT AND C/S UPDATE.KE

12/10/2003 MISCELLANEOUS ENTRY D 1  
DEF TO PAY NEXT ON 1-6-04 AND PROVIDE PROOF OF COM SER HRS MKT

12/09/2003 ORD: ORDER TO SHOW  
CAUSE  
Order To Show Cause for Thursday, December 18, 2003 at 11:00 FAILURE TO PAY FINES AND FINES AND FAILURE TO REPORT C/S

11/21/2003 CMPT: ALCOHOL  
SCREENING COMPLETED  
NO TRTMT REFERRAL MADE. FILE TO 12/06/03 FOR PYMT AND C/S.KE

11/06/2003 SCREENING ORDERED  
APPT FOR 11/20/03.KE

11/06/2003 AGREEMENT TO PAY FINE D 1  
AND FEES FILED  
TOTAL AMT 365.00 PYMT AMT 50.00 PYMT DATE 6TH/MONTH 1ST PYMT DUE 12/06/03.KE

11/06/2003 VICTIM IMPACT PANEL  
ORDERED  
FOR 11/18/03.KE

11/06/2003 DUI REGISTER FOR SCHOOL  
FOR NOVEMBER CLASSES.KE

11/06/2003 ORD: ORDER FOR  
PROBATION  
TOTAL 180 DAYS TO 05/04/04 MON 90 DAYS TO 02/04/04.KE

11/06/2003 BOND EXONERATED

11/06/2003 DBS: SURETY BOND  
DISBURSED \$500.00 CK #53 TO D-1

11/06/2003 NCJ: JUDGMENT AND  
SENTENCE  
J & S issued by ELKINS KEVIN LYNN (5345) NCJ: J&S \* DRIVING UNDER INFLUENCE OF LIQUOR OR DRUGS (1ST) - 90 days in TORRANCE CNTY  
DETENTION FACILITY with 90 days suspended leaving 0 days to serve and \$10.00 AUTOMATION FEE and \$5.00 BRAIN INJURY FUND and \$20.00 CRIMINAL  
COURT COSTS and \$20.00 CORRECTION FEE and \$65.00 DWI LAB FEE and \$75.00 DWI PREVENTION FEE and \$10.00 MAG FACILITIES FEE and \$500.00  
FINE with \$500.00 suspended and \$2.00 JUDICIAL EDUC. FEE and \$3.00 TRAFFIC SAFETY FEE and \$5.00 DV TREATMENT FEE and MUST COMPLETE 180  
DAYS OF PROBATION WITH 90 DAYS TO BE MONITORED BY THE TORRANCE COUNTY COMPLIANCE PROGRAM AT A COST OF \$30.00/MONTH  
PAYABLE TO TORRANCE COUNTY. MUST COMPLETE DWI SCHOOL DURING NOVEMBER CLASSES. MUST COMPLETE 48 HOURS OF  
COMMUNITY SERVICE BY 01/05/04 MUST COMPLETE ALCOHOL SCREENING AND ALL RECOMMENDED TREATMENT MADE BY THE SCREENER  
MUST COMPLETE VICTIM IMPACT PANEL IN MORIARTY ON 11/18/03 MUST PAY ALL FINES/FEES ASSESSED TO THIS CASE. \* SPEEDING -\$10.00  
AUTOMATION FEE and \$5.00 BRAIN INJURY FUND and \$20.00 CORRECTION FEE and \$10.00 MAG FACILITIES FEE and \$30.00 FINE and \$2.00 JUDICIAL  
EDUC. FEE and \$3.00 TRAFFIC SAFETY FEE and \$5.00 DV TREATMENT FEE. \* FAILURE TO MAINTAIN TRAFFIC LANE -\$10.00 AUTOMATION FEE  
and \$5.00 BRAIN INJURY FUND and \$20.00 CORRECTION FEE and \$10.00 MAG FACILITIES FEE and \$10.00 FINE and \$2.00 JUDICIAL EDUC. FEE and  
\$3.00 TRAFFIC SAFETY FEE and \$5.00 DV TREATMENT FEE.

11/06/2003 ASM: TRAFFIC SAFETY FEE  
Sentenced on 11-06-2003 Count 4-1 Sentenced: \$3.00

11/06/2003 ASM: JUDICIAL EDUCATION  
FEE  
Sentenced on 11-06-2003 Count 4-1 Sentenced: \$2.00

11/06/2003 ASM: DV TREATMENT FEE  
Sentenced on 11-06-2003 Count 4-1 Sentenced: \$5.00

11/06/2003 ASM: MAG FACILITIES FEE  
Sentenced on 11-06-2003 Count 4-1 Sentenced: \$10.00

11/06/2003 ASM: AUTOMATION FEE  
Sentenced on 11-06-2003 Count 4-1 Sentenced: \$10.00

11/06/2003 ASM: CORRECTION FEE  
Sentenced on 11-06-2003 Count 4-1 Sentenced: \$20.00

11/06/2003 ASM: BRAIN INJURY FEE  
Sentenced on 11-06-2003 Count 4-1 Sentenced: \$5.00

11/06/2003 ASM: FINE  
Sentenced on 11-06-2003 Count 4-1 Sentenced: \$10.00

11/06/2003 ASM: TRAFFIC SAFETY FEE  
Sentenced on 11-06-2003 Count 3-1 Sentenced: \$3.00

11/06/2003 ASM: JUDICIAL EDUCATION

FEE  
 Sentenced on 11-06-2003 Count 3-1 Sentenced: \$2.00  
 11/06/2003 ASM: DV TREATMENT FEE  
 Sentenced on 11-06-2003 Count 3-1 Sentenced: \$5.00  
 11/06/2003 ASM: MAG FACILITIES FEE  
 Sentenced on 11-06-2003 Count 3-1 Sentenced: \$10.00  
 11/06/2003 ASM: AUTOMATION FEE  
 Sentenced on 11-06-2003 Count 3-1 Sentenced: \$10.00  
 11/06/2003 ASM: CORRECTION FEE  
 Sentenced on 11-06-2003 Count 3-1 Sentenced: \$20.00  
 11/06/2003 ASM: BRAIN INJURY FEE  
 Sentenced on 11-06-2003 Count 3-1 Sentenced: \$5.00  
 11/06/2003 ASM: FINE  
 Sentenced on 11-06-2003 Count 3-1 Sentenced: \$30.00  
 11/06/2003 ASM: DIVERSION  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: hours  
 11/06/2003 ASM: DIVERSION  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: hours  
 11/06/2003 ASM: DIVERSION  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: 48 hours  
 11/06/2003 ASM: PROBATION  
 Sentence on 11-06-2003 Count 1-1 Probation Agency: PROBATION - UNSUPERVISED Sentenced: 0 years 0 months 180 days  
 11/06/2003 ASM: JAIL PRISON  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: 0 years 0 months 90 days Credited: 0 years 0 months 90 days  
 11/06/2003 ASM: CRIMINAL COURT  
 COSTS  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: \$20.00  
 11/06/2003 ASM: TRAFFIC SAFETY FEE  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: \$3.00  
 11/06/2003 ASM: JUDICIAL EDUCATION  
 FEE  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: \$2.00  
 11/06/2003 ASM: MAG FACILITIES FEE  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: \$10.00  
 11/06/2003 ASM: DV TREATMENT FEE  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: \$5.00  
 11/06/2003 ASM: DUI PREVENTION FEE  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: \$75.00  
 11/06/2003 ASM: AUTOMATION FEE  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: \$10.00  
 11/06/2003 ASM: DUI LAB FEE  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: \$65.00  
 11/06/2003 ASM: CORRECTION FEE  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: \$20.00  
 11/06/2003 ASM: BRAIN INJURY FEE  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: \$5.00  
 11/06/2003 SUS: FINE  
 Count 1-1 Sentence SUSPENDED \$500.00  
 11/06/2003 ASM: FINE  
 Sentenced on 11-06-2003 Count 1-1 Sentenced: \$500.00  
 10/31/2003 ENTRY OF APPEARANCE D 1  
 FILED  
 JT - ENTRY OF APPEARANCE FILED BY MICHAEL SANTISTEVAN  
 10/31/2003 MTN: MOTION D 1  
 JT - MTN TO WITHDRAW PLEA OF GUILTY AND ENTER A PLEA OF NOT GUILTY  
 10/31/2003 CORRESPONDENCE D 1  
 ENTRY BY DA JENSEN MKT  
 10/28/2003 DRIVING RECORD  
 RECEIVED  
 10/27/2003 NTC: OF SENTENCING  
 HEARING  
 SLW - SET FOR 11-6-03 @ 10:00 AM IN ESTANCIA  
 10/22/2003 GUILTY/NO CONTEST PLEA

10/22/2003	ARRAIGNMENT HELD		
10/22/2003	WAIVER OF TRIAL BY JURY	D	1
	FILED		
	9WJ-00732 issued by counter (6054) NTC: WAIVER TRIAL BY JURY		
10/22/2003	WAIVER OF COUNSEL FILED	D	1
	9WC-00797 issued by MARY K TAYLOR (6041) NTC: WAIVER OF COUN		
10/22/2003	STATEMENT OF PROBABLE		
	CAUSE		
10/22/2003	OPN: CRIMINAL	D	1
	COMPLAINT FILED		
	SLW - OFFICER CROW CHARGE- DWI 1ST BONDED - TO APPEAR 10-22-03		

**JUDGE ASSIGNMENT HISTORY**

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
10/22/2003	Jones, Larry S.	1	INITIAL ASSIGNMENT