

Information Regarding Potential Matches for Carlos Ortiz

Compiled by Ben Blake and Annie Slemrod, 8/15/04

#	Name	Alias Name(s)	State ID #	DOB	Alias DOB('s)	Description	Convictions	Other
1.	Arroyo, Juan	Ortiz, Carlos N; Ortiz, Carlos; Romero, Carlos Nicasio; Castro, Juan; Ortiz, Carlos Nicasio; Ortiz, Juan; Arroyo, Juan H; Romero, Carlos	03517985	9/16/64	9/16/65	W; 5'1" 140lbs; brown eyes	Arrested 6/7/85 DWI (convicted); arrested 9/13/91 poss marijuana and UCW (convicted); arrested 10/3/91 DWI (convicted); arrested 7/26/01 poss marijuana (convicted); no custody record	
2.	Carrasco, Carlos Arturo	Martel, Arturo; Carrasco, Tury; Martel Carlos; Carraso, Carlos Martel; Martel, Carlos Carrasco; Ortiz, Carlos; Martel, Carlos Arturo; Carrasco, Carlos A; Carrasco, Arturo; Carrasco, Carlos	03143175	7/14/65	7/14/55	W; 6'1" 180lbs; brown eyes	Arrested 12/25/89 DWI and unlawfully carrying a weapon (convicted); arrested 10/21/91 theft (convicted); arrested 5/10/92 theft (convicted); arrested 8/13/95 Possession Cs Pg (convicted); arrested 5/20/96 possession Cs Pg 1; arrested 12/6/00 robbery (convicted); received TDCJ 6/5/01	Records note: "County of Commitment: El Paso"

3.	Emerson, Charles Ray	Ortiz, Chuck; Ortiz, Carlos Ramone; Emerson, Mook (Mookey); Emerson, Moose	03784248	6/28/68	none	W, 5' 10", 190 lbs.	Arrested 10/27/84 burglary (conv., probation); arrested 10/27/86 burglary (conv., 5 yr. Sentence, arrested 4/18/91 poss. Controlled substance, 8 yr. Sentence; 7/7/93 possession, burglary; 9/19/97 robbery; 9/18/97 criminal trespass	Records note: From Fort Bend and Waller Counties *probably isn't the guy, says "in absentia to Fort Bend Cty. Until 7/15/94"
4.	Olivarez, Carlos O	Ortiz, Charles; Olivarez, David; Garcia, Joe; Olivarez, Carlos Ortes; Garcia, Jose; Olivarez, Carlos Ortiz; Ortiz, Carlos; Olivarez, Carlos; Alvarez, Charles Olivarez	03368832	4/22/63	4/30/68; 2/22/65; 7/1/66; 4/3/68; 4/22/65; 7/1/98; 4/22/68	W; 5' 8" 180lbs; brown eyes	Arrested 4/25/83 forgery by possession (convicted); Arrested 8/2/83 forgery by possession (convicted); Arrested 4/28/86 theft by appropriation (deferred); Arrested 9/26/86 forgery by possession and del controlled substance (convicted); 9/26/86 received TDCJ; 3/1/87 paroled; Arrested 11/16/91 forgery (convicted); received TDCJ 3/18/92; Arrested 9/20/00 bail jumping and unauth use of motor veh (convicted); arrested 3/31/04 for unknown (convicted)	Records note: "Status Supervision Literal: from Brazos and Ochiltree County"

5.	Ortiz, Carlos		No state ID; case #: F- 9139125	1/1/65		B	Arrested 11/13/90 poss cont sub	Info from "TX Dallas Cnty Criminal Detail"; Address: 4921 Live Oak #402, Dallas, TX
6.	Ortiz, Carlos		03659328	5/29/64	5/25/64	W; 5'10" 180lbs; brown eyes	Arrested 1/31/86 3 counts issue bad checks (convicted); arrested 3/22/ 86 passing a forged instrument (convicted); arrested 4/9/86 theft (convicted); arrested 6/17/86 forgery by passing check (convicted); arrested 11/19/88 DWI (convicted); arrested 8/27/89 DWI (convicted); arrested 8/19/90 DWI (convicted); received in TDCJ 9/ 4/91; paroled 3/19/92	Records note: "status supervision literal: from Kerr and Kendall Counties"
7.	Ortiz, Carlos	Guerrera, Carlos; Guerra, Carlos; Guerra, Carlos Ortiz Drtiz, Carlos	04183070	7/16/72	10/16/72	W; 5'9" 200lbs; brown eyes	Arrested 1/4/90 for unknown offense (convicted); arrested 3/15/90 agg assault (convicted); received in TDCJ 3/15/90; dishcharged 3/26/93; arrested 9/8/93 crim misch (convicted); arrested 10/13/96 DWI (convicted)	Records note: "County of Commitment: El Paso"; "Status Supervision Literal: from El Paso county"
8.	Ortiz, Carlos Garcia		04113143	6/24/64		W; 5'8" 150lbs; brown eyes	Arrested 12/29/88 DUI (convicted)	

9.	Ortiz, Carlos Henry		02406603	1/11/60		W; 5'9" 295lbs; brown eyes	Offense (theft) committed 8/20/87; offense (del cont sub) committed 4/20/88	
10.	Ortiz, Carlos J		04314274	11/19/60		B; 6'2 170lbs; brown eyes	Arrested 2/15/90 traffic offense, no insurance (convicted); no custody record	
11.	Ortiz, Carlos Jr.	Ortiz, Carlos	03655439	1/21/67	1/21/57	W; 6'1" 165lbs; brown eyes	Arrested 3/7/86 DWI (convicted); arrested 6/12/88 poss marijuana (convicted); arrested 12/26/92 poss marijuana (convicted); arrested 12/26/93 DWI (convicted); arrested 11/16/94 DWI (convicted); arrested 11/16/94 DWI (conv); arrested 7/28/96 agg asslt (convicted); no custody record	
12.	Ortiz, Carlos M			2/14/62			Offense (?) committed 12/13/87; offense (?) committed 9/19/89; no custody info	
13.	Ortiz, Carlos R	Ortiz, Carlos	04116309	6/9/69	9/27/69	W; 5'8" 123lbs; brown eyes	Arrested 1/7/89 public lewdness-sexual contact; arrested 2/1/91 resisting officer/evading arrest (convicted); no custody record	

14.	Ortiz, Carlos Ruiz	Ruiz, Juan; Ortiz, Rudy; Ortiz, Carlos Roberto; Ruiz, Carlos Luis; Ruiz, Carlos; Ortiz, Carlos R; Ortiz, Carlos; Elnegro (nickname); Bazanchristobal (nickname)	03837870	9/4/60	9/9/60	W; 6'0" 195lbs; brown eyes	Arrested 10/7/88 burglary (convicted); received TDCJ 8/22/89; paroled 10/27/89; 2/27/01 discharged; arrestd 1/9/95 DWI (convicted); arrested 4/28/96 DWI (convicted); received TDCJ 6/4/97; discharged 2/27/01; 6/23/03 mandatory release; 10/23/03 received TDCJ; arrested 10/19/96 fail to id fugitive from justice (convicted); arrested 7/29/99 DWI (convicted); arrested 8/2/01 criminal mischief (convicted); arrested 8/2/01 fail to id fugitive from justice (convicted)	Records note: "County of Hidalgo"; "Status Supervision Literal: from Hidalgo County"
15.	Ortiz, Carlos Torres	Aguilar, Jose Rodriguez; Martinez, Felix Garcia; Ortez, Carlos Torrez; Rodriguez, Mario; Lopez, Mario Rodriguez; Perez, Juan Lopez; Gonzalezlopez, Jose	02221091	1/19/58	1/29/58, 1/19/58, 8/22/56, 1/18/58	W. 5'6", 170 lbs.	7/11/76 DWI; 11/8/76 DWI; 7/18/78 burglary, 5 yr. Probation; 7/21/78 burglary, 5 yr. Probation; 7/12/79 burglary & auto theft, sentenced to 3 yrs.; 7/26/80 unauthorized use of vehicle, sentenced to 2 yrs.; 11/7/83 attempt to commit capital murder, sentenced to life	Records note: From Dallas County, TDCJ ID 373842

16.	Ortiz, Charles Ramirez		034443461	12/4/67	12/9/67	W, 5'4", 140 lbs.	10/24/85 poss. Heroin, sentenced to 10 yrs.; 1/31/86 delivery heroin, 10 yrs.; 2/27/86 delivery controlled substance, 10 yrs.; 4/25/88 burglary, 8 yrs., paroled 3/16/89; 1/2/ 90 shoplifting; 12/14/ 2000 possession; 1/ 19/01 possession	Records note: "from Bexar and Brazos Counties"
17.	Romero, Adrian	Romero, Adrin; Ortiz, Carlos	04286401	9/2/72		W; 5'7" 138lbs; brown eyes	Arrested 7/27/90 agg robbery (convicted); received TDCJ 4/30/ 91	Records note: "Status Supervision Literal: From Harris County"
18.	Sandoval, Carlos Ortiz	Flores, Carlos; Sandoval, Carlos Florez; Ortiz, Carlos	04562075	3/20/73		W; 5'4" 110lbs; brown eyes	Arrested 9/3/91 assault (convicted); no custody record	
19.	Sanez, Charles Anthony	Ortiz, Charles; Sanez, Frank; Sanez, Carlos Anthony; Ortiz, Fransico Sanchez; Tony; (various combinations)	02718527	2/9/60	none	W, 5'11", 185 lbs.	4/7/80 burglary, 4/24/ 86 delivery controlled substance, paroled 5/ 27/87, revoked 8/16/ 89, paroled 7/10/90; 11/12/90 burglary, sentenced to 11 yrs.;	Records note: El Paso County