

**Background Report** 

# **Ervin Obed Stander**

Link to Report

**Report Created** 

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Credit and/or loans

Employment

Education, scholarships or fellowships

Housing or other accommodations

Benefits, privileges or services provided by any business establishment.

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# **Personal Information**

This section contains known aliases, birth information, and potential imposters gleaned from public records.

| First Name<br><b>Ervin</b>   | Middle Name | Last Name<br>Stander         |           |       |       |  |
|------------------------------|-------------|------------------------------|-----------|-------|-------|--|
| Birth Infor                  | mation      |                              |           |       |       |  |
| Age Birth D<br>38 Jun 19     |             |                              |           |       |       |  |
| Known Ali                    | ases        |                              |           |       |       |  |
| Ervin G Stander<br>I Sanders |             | vin D Stander<br>vin Sanders | E Stander | l Sta | ander |  |

## **Possible Relatives**

| Name                   | Age | Date of Birth |
|------------------------|-----|---------------|
| Shila Fox              | 31  | Dec 12, 1991  |
| Jessie Robinett        | 66  | Aug 5, 1956   |
| Julian Sanders         | 29  | Oct 1, 1993   |
| Robert Mahan           | 42  | Dec 27, 1980  |
| Roger Mahan            | 40  | Dec 5, 1982   |
| Ervin Stander          | 38  | Jun 10, 1984  |
| Maria P Stander        | 69  | Sep 5, 1953   |
| Jessica Ann Cunningham | 38  | Aug 8, 1984   |
| Crystal L Stander      | 32  | May 18, 1990  |

## **Possible Associates**

## Julian Jervon Sanders, 29 years old (approximate)

| Shared Locations | 1201 Cleveland St Apt 337a | Phone Numbers | (314) 985-4289 |
|------------------|----------------------------|---------------|----------------|
|                  |                            |               | (314) 588-0722 |

## Cecilia Sue Perez, 38 years old (approximate)

Phone Numbers

## Juan Miguel Hernandez

| Angie Ruth Tordo  | ff, 56 years old (approxir | nate)<br>Phone Numbers       | (573) 659-3605   |  |
|-------------------|----------------------------|------------------------------|--|--|
| Clarence Christer | n Moctezuma, 35 years o    | ld (approximate)             |  |  |
|                   |                            | Phone Numbers                | (662) 297-6575<br>(662) 380-0901<br>(662) 489-4221   |  |
| Mariska N Szabad  | dos                        | Phone Numbers                | (573) 301-6219   |  |
| Maria Gladys Moo  | ctezuma, 55 years old (a   | pproximate)<br>Phone Numbers | (662) 296-0900   |  |
| Abigail Shavlovsk | ку                         |                              |  |  |
| Michael Henry Ma  | alone, 49 years old (appi  | oximate)                     |  |  |
| Shared Locations  | 227 Jolan Cir              | Phone Numbers                | (662) 296-0298<br>(662) 419-6118<br>(662) 419-9589<br>(662) 419-9895<br>(662) 308-7474<br>(662) 386-1125<br>(662) 489-8341<br>(662) 523-3050<br>(662) 539-7286<br>(662) 760-7287<br>(662) 200-2059<br>(662) 207-6818<br>(662) 308-5384<br>(662) 308-5384<br>(662) 509-6765<br>(662) 509-9637 |  |

(870) 489-7617

| Amanda Lynn Da   | ly, 40 years old (approxima | ate)          |                                  |
|------------------|-----------------------------|---------------|----------------------------------|
| Shared Locations | 3465 Highway 15 S           | Phone Numbers | (814) 720-3760                   |
|                  |                             |               | (814) 795-1682                   |
|                  |                             |               | (814) 807-0528                   |
|                  |                             |               | (814) 807-1257                   |
|                  |                             |               | (814) 807-0154                   |
|                  |                             |               | (352) 693-5084                   |
|                  |                             |               | (405) 821-2882                   |
|                  |                             |               | (662) 489-1467<br>(662) 489-5891 |
|                  |                             |               | (662) 862-3416                   |
|                  |                             |               | (814) 547-5241                   |
|                  |                             |               | (814) 587-6022                   |
|                  |                             |               | (814) 693-5084                   |
|                  |                             |               | (814) 724-4692                   |
|                  |                             |               | (814) 724-7543                   |
|                  |                             |               | (814) 807-0870                   |
|                  |                             |               | (814) 807-1183                   |
|                  |                             |               | (814) 862-3416                   |
|                  |                             |               | (814) 337-2242                   |
|                  |                             |               |                                  |
|                  |                             |               |                                  |
| Greg D Bowman,   | 64 years old (approximate   | )             |                                  |
|                  |                             | Phone Numbers | (573) 632-7077                   |
|                  |                             |               | (573) 893-2516                   |
|                  |                             |               | (573) 634-2846                   |
|                  |                             |               | (573) 761-4951                   |
|                  |                             |               |                                  |
|                  |                             |               |                                  |
| Helen A James, 8 | 33 years old (approximate)  |               |                                  |
|                  |                             | Phone Numbers | (573) 616-1859                   |
|                  |                             |               | (573) 796-0204                   |
|                  |                             |               | (573) 378-4857                   |
|                  |                             |               | (573) 636-3100                   |
|                  |                             |               | (573) 694-1645                   |
|                  |                             |               | (573) 729-3878                   |
|                  |                             |               |                                  |
|                  |                             |               |                                  |

# Ronald Cheyenne Kelley, 45 years old (approximate)

Phone Numbers

(618) 465-0359

1365 County Road 69

Yvonne Kelley Highfield and Ervin Obed Stander may have shared this address from Aug 01, 2006 to Sep 01, 2009 for 3 years 1 months 2 days

## Priscilla R Steele

Phone Numbers

(662) 489-2322 (662) 489-7534

(925) 228-3159

### Mary Elizabeth Parsons, 103 years old (approximate)

| Shared Locations | 1365 County Road 69  | Phone Numbers | (706) 235-7857 |
|------------------|--|---------------|----------------|
|                  | Mary Elizabeth Parsons and Ervin                               |               | (706) 388-0044 |
|                  | Obed Stander may have shared this address from Mar 11, 2007 to |               | (706) 290-1642 |
|                  | Oct 14, 2008 for 1 years 7 months                              |               | (706) 528-4026 |
|                  | 7 days   |               | (706) 528-4102 |
|                  |  |               | (706) 591-2225 |
|                  |  |               | (770) 235-6758 |

## Terry M Highfield, 66 years old (approximate)

## Brian L Hodge, 58 years old (approximate)

| Phone Numbers | (913) 599-1405 |
|---------------|----------------|
|               | (573) 636-0907 |

## Donald R Tenbrink, 39 years old (approximate)

Phone Numbers

(662) 750-6029 (662) 489-6888 (662) 750-0088 (662) 750-1365 (662) 489-1104 (662) 279-4769 (662) 488-9930 (662) 489-2824 (662) 489-5809 (662) 509-8976

# Social Security Number

Issued Years
Issued Location

1990-1991 KENTUCKY

# **Contact Information**

This section contains phone numbers, previous phone number and email addresses associated with Ervin Obed Stander.

# Possible Phone Numbers

# (256) 422-3878

| Phone Carrier   | Line Type | Carrier Location         | Prepaid | Connected |  |
|---|-----------|--------------------------|---------|-----------|--|
| Peoples Telephone Com-<br>pany Inc (tds Telecom)                      | Landline  | Gaylesville, AL 35973    | No      | No        |  |
| (573) 694-2163  | 6         |                          |         |           |  |
| Phone Carrier   | Line Type | Carrier Location         | Prepaid |           |  |
| New Cingular Wireless<br>Pcs Llc - II (at&t Mobility)                 | Mobile    | Jefferson City, MO 65043 | No      |           |  |
| (706) 204-4079  | )         |                          |         |           |  |
| Phone Carrier   | Line Type | Carrier Location         | Prepaid |           |  |
| Verizon Wireless-ga   | Mobile    | Rome, GA 30105           | No      |           |  |
| (201) 259-5625  |           |                          |         |           |  |
| Phone Carrier   | Line Type | Carrier Location         | Prepaid |           |  |
| Cellco Partnership Dba<br>Verizon Wireless - Nj<br>(verizon Wireless) | Mobile    | Jersey City, NJ 07029    | No      |           |  |
| (573) 694-9421  |           |                          |         |           |  |
| Phone Carrier   | Line Type | Carrier Location         | Prepaid |           |  |
| New Cingular Wireless<br>Pcs Llc - II (at&t Mobility)                 | Mobile    | Jefferson City, MO 65043 | No      |           |  |
| (662) 308-5906  | i         |                          |         |           |  |
| Phone Carrier   | Line Type | Carrier Location         | Prepaid |           |  |
| Cellco Partnership Dba<br>Verizon Wireless - Ms<br>(verizon Wireless) | Mobile    | Tupelo-Main, MS 38627    | No      |           |  |

## (801) 953-8692

Phone Carrier T-mobile Usa Inc Line Type Mobile

| Carrier Location         | Prepaid |
|--------------------------|---------|
| Salt Lake City, UT 84009 | No      |

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# (573) 418-9546

| (573) 418-9546   | )                   |  |               |           |  |
|--|---------------------|--|---------------|-----------|--|
| Phone Carrier<br>New Cingular Wireless<br>Pcs Llc - II (at&t Mobility) | Line Type<br>Mobile | Carrier Location<br>Jefferson City, MO 65043       | Prepaid<br>No |           |  |
| (573) 522-6828   | }                   |  |               |           |  |
| Phone Carrier  | Line Type           | Carrier Location                                   | Prepaid       | Connected |  |
| Embarq Missouri Inc Dba<br>Centurylink - Mo (centu-<br>rylink)         | Landline            | Jefferson City, MO 65043                           | No            | No        |  |
| (808) 726-4439   | )                   |  |               |           |  |
| Phone Carrier  | Line Type           | Carrier Location                                   | Prepaid       |           |  |
| New Cingular Wirless   | Mobile              | Honolulu, HI 96701                                 | No            |           |  |
| (541) 300-6222   | 2                   |  |               |           |  |
| Phone Carrier  | Line Type           | Carrier Location                                   | Prepaid       |           |  |
| T-mobile Usa Inc.  | Mobile              | Portland, OR 97058                                 | No            |           |  |
| (630) 330-0200   | )                   |  |               |           |  |
| Phone Carrier<br>Sprint Spectrum L.p.                                  | Line Type<br>Mobile | Carrier Location<br>Arlington Heights, IL<br>60101 | Prepaid<br>No |           |  |
| (808) 490-1065   | 5                   |  |               |           |  |
| Phone Carrier  | Line Type           | Prepaid  |               |           |  |
| Radiantiq Llc  | Mobile              | No   |               |           |  |
| (573) 635-9573   | 3                   |  |               |           |  |
| Phone Carrier  | Line Type           | Carrier Location                                   | Prepaid       | Connected |  |
| Embarq Missouri Inc Dba<br>Centurylink - Mo (centu-<br>rylink)         | Landline            | Jefferson City, MO 65043                           | No            | No        |  |
| (314) 287-1697   | ,                   |  |               |           |  |
| Phone Carrier  | Line Type           | Carrier Location                                   | Prepaid       |           |  |
| Sprint Spectrum L.p.   | Mobile              | St Louis, MO 63119                                 | No            |           |  |

# (210) 531-0529

| (210) 001 002                         |                          |  |                      |                 |
|---------------------------------------|--------------------------|--|----------------------|-----------------|
| Phone Carrier<br>Southwestern Bell    | Line Type<br>Residential | Carrier Location<br>San Antonio-Lehigh, TX<br>78201        | Prepaid<br>No        | Connected<br>No |
| (260) 580-586                         | 6                        |  |                      |                 |
| Phone Carrier<br>Sprint Spectrum L.p. | Line Type<br>Mobile      | Carrier Location<br>Fort Wayne-Main, IN<br>46798           | Prepaid<br>No        |                 |
| (314) 498-449                         | 5                        |  |                      |                 |
| Phone Carrier<br>T-mobile Usa Inc.    | Line Type<br>Mobile      | Carrier Location<br>St Louis-Maryland<br>Heights, MO 63031 | Prepaid<br><b>No</b> |                 |
| (314) 278-346                         | 0                        |  |                      |                 |
| Phone Carrier<br>Sprint Spectrum L.p. | Line Type<br>Mobile      | Carrier Location<br>Northwest Twp, MO<br>63119             | Prepaid<br><b>No</b> |                 |
| (314) 757-179                         | 5                        |  |                      |                 |
| Phone Carrier<br>T-mobile Usa Inc     | Line Type<br>Mobile      | Carrier Location<br>St Louis-Maryland<br>Heights, MO 63031 | Prepaid<br>No        |                 |
| (573) 353-813                         | 3                        |  |                      |                 |
| Phone Carrier<br>T-mobile Usa Inc.    | Line Type<br>Mobile      | Carrier Location<br>Columbia-Main, MO<br>65043             | Prepaid<br>No        |                 |
| (573) 230-932                         | 8                        |  |                      |                 |
| Phone Carrier<br>Sprint Spectrum Lp   | Line Type<br>Mobile      | Carrier Location<br>Columbia-Main, MO<br>65043             | Prepaid<br>No        |                 |
| (706) 204-366                         | 6                        |  |                      |                 |
| Phone Carrier<br>Onvoy Llc - Ga       | Line Type<br>Voip        | Carrier Location<br>Rome, GA 30105                         | Prepaid<br>No        | Connected<br>No |

# (662) 489-8117

| Phone Carrier<br>Bellsouth Telecommuni-                                     | Line Type<br>Landline | Carrier Location<br>Pontotoc, MS 38627    | Prepaid<br>No | Connected<br><b>No</b> |  |
|---|-----------------------|---|---------------|------------------------|--|
| cations Inc Dba South<br>Central Bell Telephone<br>(at&t Southeast)         |                       |   |               |                        |  |
| (662) 308-7047  | 7                     |   |               |                        |  |
| Phone Carrier<br>New Cingular Wireless<br>Pcs Llc - Ga (at&t Mobili-<br>ty) | Line Type<br>Mobile   | Carrier Location<br>Tupelo-Main, MS 38627 | Prepaid<br>No |                        |  |
| (662) 760-3920  | )                     |   |               |                        |  |
| Phone Carrier   | Line Type             | Carrier Location                          | Prepaid       |                        |  |
| New Cingular Wireless<br>Pcs Llc - Ga (at&t Mobili-<br>ty)                  | Mobile                | Jackson, MS 38627                         | No            |                        |  |
| (314) 996-9508  | 3                     |   |               |                        |  |
| Phone Carrier   | Line Type             | Carrier Location                          | Prepaid       |                        |  |
| New Cingular Wrls II  | Mobile                | St Louis-Ladue, MO<br>63031               | No            |                        |  |
| (573) 353-7191  | I                     |   |               |                        |  |
| Phone Carrier   | Line Type             | Carrier Location                          | Prepaid       |                        |  |
| Sprint  | Mobile                | Columbia-Main, MO<br>65043                | No            |                        |  |
| (573) 893-2730  | )                     |   |               |                        |  |
| Phone Carrier   | Line Type             | Carrier Location                          | Connected     |                        |  |
| Centurylink   | LandLine              | Jefferson City, MO 65043                  | No            |                        |  |
|   | 3                     |   |               |                        |  |
| (573) 694-2163  |                       |   |               |                        |  |
| (573) 694-2163<br>Phone Carrier   | Line Type             | Carrier Location                          | Prepaid       |                        |  |

# Possible Emails

Email

sestander5@msn.com estanderc9@msn.com Туре

cfestander9@msn.com estander@msn.com playaplaya22223yb35@uswest.net playaplaya22223vv6@yahoo.com armyenos@yahoo.com msamuel@gte.net peterluan@xvideos.com cestanderz@msn.com dbestander49@msn.com 8drdstyxww36l5vb@dnmx.org cx83playaplaya22223@yahoo.com sestanderb30@msn.com tlplayaplaya22223@yahoo.com alphaomegahomeservicesllc@gmail.com ervinstander28@gmail.com ervinstander@yahoo.com playaplaya22223@aol.com deadromeo22@yahoo.com mlogic@gmail.com alphaomegastl314@gmail.com playaplaya22223@myway.com sugapopcandy@hooters.com dturner1060@yahoo.com lisa.cloverdale@gmail.com playaplaya2223@yahoo.com fortgreermaurice@yahoo.com playaplaya22223@yahoo.com estander@gmail.com

personal

personal

personal

# **Location Information**

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

#### 413 Saratoga St, Saint Louis, MO 63122-7342

Dates Seen At Address Feb 4, 2017 - Mar 2, 2023 Subdivision Meacham Park Classification Residential Address Type

Street Address Contains a Valid Primary Number Range

Is Deliverable Yes

Building

16 Apartments

Is Receiving Mail Yes

### 1709 Bunker Hill Rd, Jefferson City, MO 65109-5621

Yes

Dates Seen At Address Jun 4, 2007 - Jan 11, 2023 Subdivision Colonial Hills Estates Classification Residential

Is Receiving Mail Yes

## 1135 Harwood Rd, Saint Louis, MO 63131-4108

Dates Seen At Address Dec 1, 2019 - Nov 25, 2022 Subdivision Genesco Hills

Is Deliverable

Classification Residential

#### Address Type

Address Type

Street

Street Address Contains a Valid Primary Number Range

Address Contains a Valid Primary Number Range

ls Deliverable Yes

Is Receiving Mail Yes

#### 3617 Highway 342, Pontotoc, MS 38863-9559

Dates Seen At Address May 8, 2013 - Mar 29, 2021 Classification Residential

Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

## 205 Wells Rd, Thaxton, MS 38871-9771

Dates Seen At Address Aug 1, 2007 - Nov 12, 2018 Classification Residential

Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

## 1365 County Road 69, Centre, AL 35960-8530

Dates Seen At Address Aug 1, 2006 - Sep 1, 2009 Classification Residential

Address Type

Is Deliverable Yes Street Address Contains a Valid Primary Number Range

### 310 N Jefferson Ave Apt 225, Springfield, MO 65806-1177

Classification Residential Address Type

High-Rise Address Contains Apartment or Building Sub-Units Is Deliverable Yes

Is Receiving Mail Yes

9000 N Ivanhoe St Apt 306, Portland, OR 97203-2975

Classification Residential Address Type

High-Rise Address Contains Apartment or Building Sub-Units Is Deliverable Yes

Is Receiving Mail Yes

## 315 W Ashley St, Jefferson City, MO 65101-1625

Dates Seen At Address

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Yes

Is Deliverable

Is Receiving Mail Yes

## 1214 Antler Dr, Tupelo, MS 38804-1804

Dates Seen At Address

Classification Residential

Address Type Street

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

## 3294 Winchester Cir, Tupelo, MS 38801-0350

Dates Seen At Address

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Deliverable

Yes

Is Receiving Mail Yes

## 714 Robindale Dr # A, Tupelo, MS 38801-2350

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range

Is Receiving Mail

#### 4025 Birch Dr, Imperial, MO 63052-3102 Dates Seen At Address Classification Address Type Is Deliverable Residential Street Yes Address Contains a Valid Primary Number Range Is Receiving Mail Yes 1210 Gahan Dr, Florissant, MO 63031-7806 Dates Seen At Address Classification Is Deliverable Address Type Residential Street Yes Address Contains a Valid Primary Number Range Is Receiving Mail Yes 1201 Cleveland St Apt 337b, Denton, TX 76201-7166 Dates Seen At Address Classification Address Type Is Deliverable Residential High-Rise Yes Address Contains Apartment or Building Sub-Units Is Receiving Mail Yes 413 Saratoga St, Saint Louis, MO 63122-7342 Classification Address Type Is Deliverable Residential Street Yes Address Contains a Valid Primary Number Range Is Receiving Mail Yes 5242 S Grand Blvd, Saint Louis, MO 63111-1615 Dates Seen At Address Classification Address Type Is Deliverable Residential Street Yes Address Contains a Valid Primary Number Range Is Receiving Mail Yes 227 Jolan Cir, Pontotoc, MS 38863-5021 Classification Address Type Is Deliverable Residential Street Yes Address Contains a Valid Primary Number Range Is Receiving Mail Yes

## 242 W 8th St, Pontotoc, MS 38863-3505

Classification Residential Address Type Street Address Contains a Valid Primary Number Range

Is Deliverable Yes

Is Receiving Mail Yes

12 John Mark Dr, Pontotoc, MS 38863-7332

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

1576 Mississippi St, Pontotoc, MS 38863-2312

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range ls Deliverable Yes

Is Receiving Mail Yes

## 3465 Highway 15 S, Pontotoc, MS 38863-8150

Classification Residential Address Type Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail

Yes

## 10989 Sherry Dr, Holts Summit, MO 65043-1286

Classification Residential

#### Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

## 1709 Bunker Hill Rd, Jefferson City, MO 65109-5621

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

## 14 Barnesdale Way Ne, Rome, GA 30161-5814

Classification Residential Address Type

Is Deliverable Yes

Stre Add Prir

## 17 Stevens St Ne # A, Rome, GA 30161-5459

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

## 105385, PO Box, Jefferson City, MO 65110-5385

Classification Residential Address Type Post Office Box Address is a PO Box

Record Type

Is Deliverable Yes

Is Receiving Mail Yes

## 204 Hub St # A, Jefferson City, MO 65109-4619

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

## 463, PO Box, Somerville, TN 38068-0463

Classification Residential Address Type Post Office Box Address is a PO Box Record Type Is Deliverable Yes

## 7000 Charlies Rd, Spencer, OK 73084-1200

Classification Residential

Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

## 68 Railroad Ave, Penns Grove, NJ 08069-1630

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

## 419 N Geyer Rd, Saint Louis, MO 63122-3814

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

## 12115 Hoblitzelle Dr, Dallas, TX 75243-3639

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

Apt 1 Apt 1, Jefferson Cit, MO 65109

Address Type No Record Type Because Address Did Not Make a Valid Dpv Match

## 538 Aventura Way, Saint Peters, MO 63376-5941

Dates Seen At Address

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

# Yes

## 3441 Winnebago St # A, Saint Louis, MO 63118-3535

Dates Seen At Address

Classification Residential

## Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

## 20 Midway School Rd Se, Silver Creek, GA 30173-2454

Dates Seen At Address

Address Type Street Address Contains a Valid Primary Number Range

## 41, PO Box, Minot, ND 58702-0041

Dates Seen At Address

Classification Residential Address Type

Post Office Box Address is a PO Box Record Type Is Deliverable Yes

## 912 10th Ave Nw, Minot, ND 58703-2136

Dates Seen At Address

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

# **Criminal & Traffic Records**

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

# Likely Criminal Or Traffic Records

#### Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age Offense Date Oct 10, 2021

### **Personal Details**

Gender Male

Dismissed

### **Physical Appearance**

| Eye Color<br>Brown                | Hair Color<br>Brown                                | Height<br>NaN'NaN"  | Weight<br>200 lbs |                                 |
|-----------------------------------|--|---------------------|-------------------|---------------------------------|
| Oct 10, 2021 - Of<br>Offense Date | fense -<br>Charges Filed Date                      | Crime Location      | Charge Category   | Offense Description             |
| Oct 10, 2021                      | Oct 10, 2021                                       | Multnomah, OR       | Criminal          | Assault In The Fourth<br>Degree |
| Counts                            | National Crime Informa-<br>tion Center (NCIC) Code | Case Type           | Case Number       | Court Name                      |
| 2                                 | 163.160(2)   | Class A Misdemeanor | 21CR49305         | Mul Criminal                    |
| Disposition                       | Disposition Date                                   | Status              |                   |                                 |

## Oct 10, 2021 - Offense -

| Offense Date | Charges Filed Date      | Crime Location   | Charge Category | Offense Description  |
|--------------|-------------------------|------------------|-----------------|----------------------|
| Oct 10, 2021 | Oct 10, 2021            | Multnomah, OR    | Arrest          | Strangulation Fel Dv |
| Counts       | National Crime Informa- | Case Type        | Case Number     | Arrest Date          |
| 1            | tion Center (NCIC) Code | Class C Felony   | 21CR49305       | Oct 10, 2021         |
|              | 163.187(4)              | ,                |                 | ,                    |
| Court Name   | Disposition             | Disposition Date | Status          |                      |
| Mul Criminal | Dismissed               | Nov 17, 2021     | Released        |                      |
|              |                         |                  |                 |                      |

Closed

## Assault Iv - Dv

Crime Location Multnomah, OR Arrest Date Oct 10, 2021 Charge Category Arrest Status Released

Nov 17, 2021

Offense Description Assault Iv - Dv Case Type Class A Misdemeanor Case Number 21CR49305

#### Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Jul 24, 2014

#### **Personal Details**

Gender Male

| Jul 24, 2014 - Offense -                    |                     |                  |                      |   |  |  |
|---|---------------------|------------------|----------------------|---|--|--|
| Offense Date                                | Charges Filed Date  | Crime Location   | Charge Category      | Offense Description                                       |  |  |
| Jul 24, 2014                                | Oct 16, 2014        | Ward County, ND  | Criminal             | Simple Assault - Domes-<br>tic Violence                   |  |  |
| National Crime Informa-                     | Case Type           | Case Number      | Court Name           | Status  |  |  |
| tion Center (NCIC) Code<br>12.1-17-01(1)(A) | Class B Misdemeanor | 51-2014-CR-02383 | Ward County          | Inactive  |  |  |
| Jul 24, 2014 - Offe                         | ense -              |                  |                      |   |  |  |
| Offense Date                                | Charges Filed Date  | Crime Location   | Charge Category      | Offense Description                                       |  |  |
| Jul 24, 2014                                | Oct 16, 2014        | Ward County, ND  | Criminal             | Unlawful Imprisonment                                     |  |  |
| National Crime Informa-                     | Case Type           | Case Number      | Court Name           | Status  |  |  |
| tion Center (NCIC) Code                     | Class A Misdemeanor | 51-2014-CR-02383 | Ward County          | Inactive  |  |  |
| 12.1-18-03                                  |                     |                  |                      |   |  |  |
| Jul 24, 2014 - Offe                         | ense -              |                  |                      |   |  |  |
| Offense Date                                | Charges Filed Date  | Crime Location   | Charge Category      | Offense Description                                       |  |  |
| Jul 24, 2014                                | Oct 16, 2014        | Ward County, ND  | Criminal             | Interference With Tele-<br>phone During Emergency<br>Call |  |  |
| National Crime Informa-                     | Case Type           | Case Number      | Arrest Date          | Court Name  |  |  |
| tion Center (NCIC) Code<br>12.1-21-06.1     | Class C Felony      | 51-2014-CR-02383 | Jul 24, 2014         | Ward County   |  |  |
| Status<br>Inactive                          |                     |                  |                      |   |  |  |
|   |                     |                  |                      |   |  |  |
| Aug 10, 2014 - Of                           | fense -             |                  |                      |   |  |  |
| Offense Date                                | Charges Filed Date  | Charge Category  | Offense Description  | National Crime Informa-                                   |  |  |
| Aug 10, 2014                                | Aug 21, 2014        | Criminal/Traffic | Exhibition Driving   | tion Center (NCIC) Code 39-08-03.1                        |  |  |
| Case Type                                   | Case Number         | Arrest Date      | Court Name           |   |  |  |
| No Level                                    | MI-2014-TR-03526    | Aug 10, 2014     | Minot Municipal      |   |  |  |
| Aug 10, 2014 - Of                           | fense -             |                  |                      |   |  |  |
| Offense Date                                | Charges Filed Date  | Charge Category  | Offense Description  | National Crime Informa-                                   |  |  |
| Aug 10, 2014                                | Aug 21, 2014        | Criminal/Traffic | Wrong Way On One-way | tion Center (NCIC) Code                                   |  |  |
|   | · · · · · · · ·     |                  | Street               | 39-10-16  |  |  |
|   |                     |                  |                      |   |  |  |

Arrest Date

Aug 10, 2014

Court Name

Minot Municipal

Case Number

MI-2014-TR-03527

## Aug 10, 2014 - Offense -

| Offense Date            | Charges Filed Date  | Crime Location   | Charge Category | Offense Description |
|-------------------------|---------------------|------------------|-----------------|---------------------|
| Aug 10, 2014            | Aug 11, 2014        | Minot, ND        | Criminal        | Driv Under Susp/rev |
| National Crime Informa- | Case Type           | Case Number      | Arrest Date     | Court Name          |
| tion Center (NCIC) Code | Class B Misdemeanor | MI-2014-CR-02420 | Aug 10, 2014    | Minot Municipal     |
| 39-06-42                |                     |                  | 0               | ·                   |

Status

Inactive

Jun 21, 2014 - Offense -

| Offense Date            | Charges Filed Date  | Crime Location      | Charge Category | Offense Description  |
|-------------------------|---|---------------------|-----------------|--|
| Jun 21, 2014            | Jun 24, 2014  | Williams County, ND | Criminal        | Driving While Under The<br>Influence Of Alcohol Or<br>With Ac .08% Or +gt; |
| National Crime Informa- | Case Type   | Case Number         | Arrest Date     | Court Name   |
| tion Center (NCIC) Code | Class B Misdemeanor   | 53-2014-CR-01311    | Jun 21, 2014    | Williams County  |
| 39-08-01                |   |                     | ,               | 2  |
| Plea                    | Disposition   | Disposition Date    | Status          |  |
| Guilty                  | Driving While Under The<br>Influence Of Alcohol Or<br>With Ac .08% Or > | Jul 18, 2014        | Closed          |  |

#### Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age Offense Date Aug 10, 2014

## **Personal Details**

Gender Male

## Aug 10, 2014 - Offense -

| Offense Date<br>Aug 10, 2014                                   | Charges Filed Date<br>Aug 21, 2014 | Crime Location<br>Minot Municipal, ND | Charge Category<br>Traffic | Offense Description<br>Wrong Way On One-way<br>Street |
|--|------------------------------------|---------------------------------------|----------------------------|---|
| National Crime Informa-<br>tion Center (NCIC) Code<br>39-10-16 | Case Number<br>MI-2014-TR-03527    | Court Name<br>Minot Municipal         | Status<br>Closed           |   |

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age Offense Date Aug 10, 2014

## **Personal Details**

Gender Male

## Aug 10, 2014 - Offense -

Offense Date

| Aug 10, 2014                                       | Αι      |
|--|---------|
| National Crime Informa-<br>tion Center (NCIC) Code | Ca<br>M |
| 39-08-03.1   | IVI     |

Aug 21, 2014 Case Number MI-2014-TR-03526 Minot Municipal, ND Court Name Minot Municipal Traffic Status Closed

Match Rating Based On: First Name, Last Name, Date Of Birth, Age

## Personal Details

Gender Male

## Burglary Larceny-Residential

| Charge Category<br>Criminal      | Offense Description<br>Burglary Larceny-resi-<br>dential | Court Name<br>Pontotoc            | Conviction Place<br>Pontotoc | Disposition<br>Conviction |
|----------------------------------|--|-----------------------------------|------------------------------|---------------------------|
| Disposition Date<br>Mar 30, 2011 |  |                                   |                              |                           |
| Burglary Larceny-                | Residential  |                                   |                              |                           |
| Crime Location                   | Charge Category  | Offense Description               | Status                       |                           |
| Pontotoc, MS                     | Criminal   | Burglary Larceny-resi-<br>dential | Non-Reporting                |                           |
| Burglary Larceny-                | Residential  |                                   |                              |                           |
| Charge Category                  | Offense Description                                      | Court Name                        | Conviction Place             | Convinction Date          |
| Criminal/Traffic                 | Burglary Larceny-resi-<br>dential                        | Pontotoc                          | Pontotoc                     | Mar 30, 2011              |

Disposition Date Mar 30, 2011

#### Match Rating Based On:

First Name, Last Name, Address, Date Of Birth, Age Charges Filed Date Oct 5, 2005

## **Personal Details**

Gender Male

## **Physical Appearance**

| Eye Color | Hair Color | Height | Weight  |
|-----------|------------|--------|---------|
| Bro       | Bro        | 42'5"  | 150 lbs |

## Oct 5, 2005 - Charges Filed - Fugitive Warrant-Out Of State Extradite

| Charges Filed Date | Charge Category | Offense Description |  |
|--------------------|-----------------|---------------------|--|
|                    |                 |                     |  |

| Oct 5, 2005 | Criminal/Traffic | Fugitive Warrant-out Of<br>State Extradite | National Crime Informa-<br>tion Center (NCIC) Code | Z 0 |
|-------------|------------------|--|--|-----|
|             |                  |  | 941.13   |     |
| Case Number | Arrest Date      | Disposition                                | Disposition Date                                   |     |
| F05031390   | Oct 3, 2005      | Fugitive Warrant<br>Quashed / Extradited   | Oct 21, 2005                                       |     |

## Oct 5, 2005 - Charges Filed - Fug Warrout O State

| Charges Filed Date        | Crime Location     | Charge Category      | Offense Description | Case Type |
|---------------------------|--------------------|----------------------|---------------------|-----------|
| Oct 5, 2005               | Miami-Dade, FL     | Criminal             | Fug Warrout O State | Felony    |
| Case Number               | Court Name         | Disposition          |                     |           |
| 132005-<br>CF0313900001XX | County And Circuit | Fw Quashed/extradite |                     |           |

## Oct 5, 2005 - Charges Filed - Fug Warr/Out O State

| Charges Filed Date                     | Charge Category  | Offense Description  | Case Type        | Case Number |
|--|------------------|----------------------|------------------|-------------|
| Oct 5, 2005                            | Criminal/Traffic | Fug Warr/out O State | Misc Hold        | F-05-031390 |
| Court Name                             | Fines            | Disposition          | Disposition Date |             |
| Regjb - Justice Building,<br>Room No.: | \$0.00           | Fw Quashed/extradite | Oct 21, 2005     |             |

#### Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age Charges Filed Date Jun 30, 2003

## Jun 30, 2003 - Charges Filed -

| Charges Filed Date    | Crime Location                     | Charge Category  | Case Type           | Case Number |
|-----------------------|------------------------------------|------------------|---------------------|-------------|
| Jun 30, 2003          | Do Not Use Cole Associ-<br>ate, MO | Criminal/Traffic | Criminal Infraction | 03CR324445  |
| Court Name            | Disposition                        | Disposition Date |                     |             |
| 19th Judicial Circuit | Extradition Ordered                | Jul 2, 2003      |                     |             |

## Jun 30, 2003 - Charges Filed - Not Provided By Source

| Jun 30, 2003Criminal/TrafficNot Provided By SourceInfraction03CR324445Court NameDispositionDisposition Date19th Judicial CircuitExtradition OrderedJul 2, 2003 | Charges Filed Date    | Charge Category     | Offense Description    | Case Type  | Case Number |
|--|-----------------------|---------------------|------------------------|------------|-------------|
|  | Jun 30, 2003          | Criminal/Traffic    | Not Provided By Source | Infraction | 03CR324445  |
| 19th Judicial Circuit Extradition Ordered Jul 2, 2003  | Court Name            | Disposition         | Disposition Date       |            |             |
|  | 19th Judicial Circuit | Extradition Ordered | Jul 2, 2003            |            |             |

## Ervin O Stander

| Match Rating Based On:             |                            |  |
|------------------------------------|----------------------------|--|
| First Name, Last Name, Date Of Bir | th, Age                    |  |
| Offense Date                       | Source                     |  |
| Jul 17, 2008                       | ST CLAIR COUNTY (Illinois) |  |

## Personal Details

| First Name     | Gender | Age | Date of Birth |
|----------------|--------|-----|---------------|
| Ervin          | Male   | 38  | Jun 10, 1984  |
| Middle Initial |        |     |               |

## Physical Appearance

| Eye Color | Hair Color | Height | Weight  |
|-----------|------------|--------|---------|
| Brown     | Brown      | 5'11"  | 165 lbs |

## Jul 17, 2008 - Offense -

| Offense Date      | Crime Location            | Crime Type               | Offense Code  | Offense Description   |
|-------------------|---------------------------|--------------------------|---|---|
| Jul 17, 2008      | St. Clair, IL             | Traffic                  | 625 ILCS 5/11-502(B)<br>TRANSP/CARRY ALC<br>LIQ/PASSENGER | 625 llcs 5/11-502(b)<br>Transp/carry Alc Liq/pas-<br>senger |
| Degree of Offense | Case Number               | Arresting Agency         | Arrest Date   | Disposition   |
| Class P Traffic   | 08TR0044055               | St. Clair County Sheriff | Jul 17, 2008  | Show Cause Issued   |
| Disposition Date  | Charge Inchoate           | Complaint Type           | Seq   | Receivedate   |
| Sep 3, 2008       | Substantive Offense Cited | Traffic Complaint        | 1   | 08/04/2019  |
|                   |                           |                          |   |   |

## Ervin Stander

| Match Rating Based On:                    |
|---|
| First Name, Last Name, Date Of Birth, Age |
| Source                                    |
| DEPT OF CORRECTIONS (Mis-<br>sissippi)    |

## **Personal Details**

| First Name | Gender | Age | Date of Birth |
|------------|--------|-----|---------------|
| Ervin      | Male   | 38  | Jun 10, 1984  |
| Last Name  |        |     |               |
| Stander    |        |     |               |

## **Physical Appearance**

Ethnicity White

## **Burglary Larceny-Residential**

| Crime Location | Offense Code                      | Offense Description               | Booking             | County Of Conviction |
|----------------|-----------------------------------|-----------------------------------|---------------------|----------------------|
| Pontotoc, MS   | BURGLARY LARCE-<br>NY-RESIDENTIAL | Burglary Larceny-resi-<br>dential | Pr-a                | Pontotoc             |
| Exit Type      | Type Of Offender                  | Receivedate                       | Sentence Begin Date | Sentence Date        |
| Probation      | Non-reporting                     | 08/19/2019                        | 03/30/2011          | 03/30/2011           |

## Ervin Obed Stander

Match Rating Based On: First Name, Middle Name, Last Name, Date Of Birth, Age Source ADMINISTRATIVE OFFICE OF COURTS (North Dakota)

## Personal Details

| First Name  | Age |
|-------------|-----|
| Ervin       | 38  |
| Middle Name |     |
| Obed        |     |
| Last Name   |     |
| Stander     |     |

Date of Birth Jun 10, 1984 Address

22 Main St S Apt 46, Minot, Ward

## Ervin Stander

| Match Rating Based On:                    |  |  |
|---|--|--|
| First Name, Last Name, Date Of Birth, Age |  |  |
| Charges Filed Date                        | Source   |  |
| Oct 5, 2005                               | FLORIDA MIAMI DADE COUNTY<br>AND CIRCUIT WEB (Florida) |  |

## **Personal Details**

| First Name | Age | Date of Birth |
|------------|-----|---------------|
| Ervin      | 38  | Jun 10, 1984  |
| Last Name  |     |               |
| Stander    |     |               |
|            |     |               |

## Oct 5, 2005 - Charges Filed - Fug Warrout O State

| Charges Filed Date | Crime Location         | Crime Classification | Offense Code           | Offense Description |
|--------------------|------------------------|----------------------|------------------------|---------------------|
| Oct 5, 2005        | Florida Miami Dade, FL | Felony               | FUG WARROUT O<br>STATE | Fug Warrout O State |
| Grade of Offense   | Case Number            | Court Name           | Disposition            | Casecomments=court  |
| FELONY             | 132005-                | County And Circuit   | Fw Quashed/extradite   | Case Number         |
|                    | CF0313900001XX         | 2                    |                        | F05031390           |

## Ervin Stander

| Match Rating Based On:                    |
|---|
| First Name, Last Name, Date Of Birth, Age |
| Source                                    |
| DEPT OF CORRECTIONS (Mis-<br>sissippi)    |

## Personal Details

| First Name | Gender | Age | Date of Birth |
|------------|--------|-----|---------------|
| Ervin      | Male   | 38  | Jun 10, 1984  |
| Last Name  |        |     |               |
| Stander    |        |     |               |

## **Physical Appearance**

Ethnicity White

## **Burglary Larceny-Residential**

Crime Classification

Offense Code

Offense Description

Felony

Mar 30, 2011

| reiony   |        |      | NY  |
|----------|--------|------|-----|
| Sentence | Begins | Date | Sta |

| BURGLARY LARCE-<br>NY-RESIDENTIAL |
|-----------------------------------|
| Status                            |

Non-Reporting, Proba-

dential Casecomments=booking Pr-a

Burglary Larceny-resi-

Mar 30, 2011

Probation

Caseinfo=county Convicted

Pontotoc

## Ervin Obed Stander

#### Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

tion

| Offense Date | Source  |
|--------------|---|
| Aug 10, 2014 | ADMINISTRATIVE OFFICE OF<br>COURTS (North Dakota) |

## **Personal Details**

| First Name  | Gender | Age | Date of Birth | Address              |
|-------------|--------|-----|---------------|----------------------|
| Ervin       | Male   | 38  | Jun 10, 1984  | 22 Main St S Apt 46, |
| Middle Name |        |     |               | Minot, Ward          |
| Obed        |        |     |               |                      |
| Last Name   |        |     |               |                      |
| Stander     |        |     |               |                      |

## **Physical Appearance**

| Complexion | Ethnicity |
|------------|-----------|
| White      | White     |

## Aug 10, 2014 - Offense -

| Offense Date        | Charges Filed Date | Crime Type   | Crime Classification      | C |
|---------------------|--------------------|--------------|---------------------------|---|
| Aug 10, 2014        | Aug 11, 2014       | Misdemeanor  | Misdemeanor B             | 3 |
| Offense Description | Grade of Offense   | Case Type    | Case Number               | A |
| Driv Under Susp/rev | MISDEMEANOR B      | Misdemeanor  | MI-2014-CR-02420          | A |
| Court Name          | Status             | Status Date  | Casecomments=[internal    |   |
| Minot Municipal     | Closed             | Oct 11, 2016 | Case Identifier]          |   |
| ·                   |                    |              | 2960768; [internal Charge |   |

2960768; [internal Charge Identifier]:2438269; [case Confidentiality Flag]:false; [case Appealed Flag]:false; [law Enforcement Incident Tracking Number]:1405420082 Offense Code 39-06-42 Arrest Date

Aug 10, 2014

## Aug 10, 2014 - Offense -

Offense Date Aug 10, 2014 Offense Description Exhibition Driving Court Name Minot Municipal Charges Filed Date Aug 21, 2014 Grade of Offense NO LEVEL Status

Closed

Case Type Administrative Traffic Status Date Sep 11, 2014

Traffic

Crime Type

**Crime Classification** 

MI-2014-TR-03526

Casecomments=[internal Case Identifier]

No Level

Case Number

Offense Code

39-08-03.1 Arrest Date

Aug 10, 2014

4ug 10, 2014

2968498; [internal Charge Identifier]:2445374; [case Confidentiality Flag]:false; [case Appealed Flag]:false; [law Enforcement Incident Tracking Number]:1405420083



## Aug 10, 2014 - Offense -

| Offense Date                   | Charges Filed Date | Crime Type             | Crime Clas                  |
|--------------------------------|--------------------|------------------------|-----------------------------|
| Aug 10, 2014                   | Aug 21, 2014       | Traffic                | No Level                    |
| Offense Description            | Grade of Offense   | Case Type              | Case Num                    |
| Wrong Way On One-way<br>Street | NO LEVEL           | Administrative Traffic | MI-2014-T                   |
| Court Name                     | Status             | Status Date            | Casecomn                    |
| Minot Municipal                | Closed             | Sep 11, 2014           | Case Iden                   |
|                                |                    |                        | 2968499; [<br>Identifier]:2 |

ime Classification b Level ase Number I-2014-TR-03527

Casecomments=[internal Case Identifier]

2968499; [internal Charge Identifier]:2445375; [case Confidentiality Flag]:false; [case Appealed Flag]:false; [law Enforcement Incident Tracking Number]:1405420084

## Jul 24, 2014 - Offense -

| Offense Date | Charges Filed Date    | Crime Location   | Crime Type   |
|--------------|-----------------------|------------------|--------------|
| Jul 24, 2014 | Oct 16, 2014          | Ward, ND         | Felony       |
| Offense Code | Offense Description   | Grade of Offense | Case Type    |
| 12.1-18-03   | Unlawful Imprisonment | FELONY C         | Felony       |
| Arrest Date  | Court Name            | Status           | Status Date  |
| Jul 24, 2014 | Ward County           | Inactive         | Oct 16, 2014 |

Crime Classification

Misdemeanor A

Offense Code 39-10-16

Arrest Date

Aug 10, 2014

Case Number

#### 51-2014-CR-02383

Casecomments=[internal Case Identifier]

3010788; [internal Charge Identifier]:2484581; [case Confidentiality Flag]:false; [case Appealed Flag]:false

Casecomments=[internal Case Identifier] 3010788; [internal Charge

Identifier]:2484582; [case

Confidentiality Flag]:false;

[case Appealed Flag]:false

Casecomments=[internal Case Identifier]

3010788; [internal Charge Identifier]:2484580; [case Confidentiality Flag]:false; [case Appealed Flag]:false; [law Enforcement Incident Tracking Number]:0

[law Enforcement Incident Tracking Number]:0006755356

## Jun 21, 2014 - Offense -

| Offense Date   | Charges Filed Date   | Crime Location         | Crime Type        | Crime Classification  |
|--|--|------------------------|-------------------|---|
| Jun 21, 2014   | Jun 24, 2014   | Williams, ND           | Misdemeanor       | Misdemeanor B   |
| Offense Code   | Offense Description  | Grade of Offense       | Case Type         | Case Number   |
| 39-08-01   | Driving While Under The<br>Influence Of Alcohol Or<br>With Ac .08% Or >  | MISDEMEANOR B          | Misdemeanor       | 53-2014-CR-01311  |
| Arrest Date  | Court Name   | Sentence Date          | Max Sentence Days | Sentence Status   |
| Jun 21, 2014   | Williams County  | Jul 18, 2014           | 30                | Chemical Dependency<br>Evaluation,Nd Confine-<br>ment,No Similar Viola-<br>tions,Unsupervised Pro-<br>bation,Violate No Crimi-<br>nal |
| Additional Sentence Info   | Probation  | Disposition            | Disposition Date  | Status  |
| Agency: Williams Coun-<br>ty Correctional Center,<br>[Suspended Days]:30 | Probationmaxdays=,<br>, Probationmax-<br>months=11   | Judgment/order Entered | Jul 18, 2014      | Closed  |
| Status Date  | Casecomments=[internal   |                        |                   |   |
| Jul 18, 2014   | Case Identifier]   |                        |                   |   |
|  | 2921723; [internal Charge<br>Identifier]:2401822; [case<br>Confidentiality Flag]:false;<br>[case Appealed Flag]:false; |                        |                   |   |

#### Page 27

## Ervin Stander

| Match Rating Based On:                    |                                     |  |  |  |  |  |
|---|-------------------------------------|--|--|--|--|--|
| First Name, Last Name, Date Of Birth, Age |                                     |  |  |  |  |  |
| Charges Filed Date                        | Source                              |  |  |  |  |  |
| Oct 5, 2005                               | DADE CLERK OF COURTS (-<br>Florida) |  |  |  |  |  |

## **Personal Details**

| First Name | Age | Date of Birth |
|------------|-----|---------------|
| Ervin      | 38  | Jun 10, 1984  |
| Last Name  |     |               |
| Stander    |     |               |

## Oct 5, 2005 - Charges Filed - Fug Warr/Out O State

| Charges Filed Date        | Crime Location                         | Offense Code            | Offense Description  | Case Type |
|---------------------------|--|-------------------------|----------------------|-----------|
| Oct 5, 2005               | Miami-Dade, FL                         | FUG WARR/OUT O<br>STATE | Fug Warr/out O State | Misc Hold |
| Case Number               | Court Name                             | Disposition             | Disposition Date     |           |
| 31390-<br>F05031390STAERV | Regjb - Justice Building,<br>Room No.: | Fw Quashed/extradite    | Oct 21, 2005         |           |

#### Match Rating Based On:

## First Name, Last Name, Middle Name, Date Of Birth, Age

Offense Date

# Oct 10, 2021

#### **Personal Details**

Gender

Male

## **Physical Appearance**

| Eye Color | Hair Color | Height   | Weight  |
|-----------|------------|----------|---------|
| Brown     | Brown      | NaN'NaN" | 200 lbs |

## Oct 10, 2021 - Offense -

| Offense Date | Charges Filed Date      | Crime Location      | Charge Category | Offense Description             |
|--------------|-------------------------|---------------------|-----------------|---------------------------------|
| Oct 10, 2021 | Oct 10, 2021            | Multnomah, OR       | Criminal        | Assault In The Fourth<br>Degree |
| Counts       | National Crime Informa- | Case Type           | Case Number     | Court Name                      |
| 2            | tion Center (NCIC) Code | Class A Misdemeanor | 21CR49305       | Mul Criminal                    |
| 1            | 163.160(2)              |                     |                 |                                 |
| Disposition  | Disposition Date        | Status              |                 |                                 |
| Dismissed    | Nov 17, 2021            | Closed              |                 |                                 |

## Oct 10, 2021 - Offense -

| Offense Date | Charges Filed Date | Crime Location | Charge Category |
|--------------|--------------------|----------------|-----------------|
| Oct 10, 2021 | Oct 10, 2021       | Multnomah, OR  | Arrest          |

| Counts<br>1     | National Crime Informa-<br>tion Center (NCIC) Code<br>163.187(4) | Case Type<br>Class C Felony | Case Number<br>21CR49305 | Arrest Date<br>Oct 10, 2021 |
|-----------------|--|-----------------------------|--------------------------|-----------------------------|
| Court Name      | Disposition  | Disposition Date            | Status                   |                             |
| Mul Criminal    | Dismissed  | Nov 17, 2021                | Released                 |                             |
| Assault Iv - Dv |  |                             |                          |                             |
| Crime Location  | Charge Category  | Offense Description         | Case Type                | Case Number                 |
| Multnomah, OR   | Arrest   | Assault Iv - Dv             | Class A Misdemeanor      | 21CR49305                   |
| Arrest Date     | Status   |                             |                          |                             |
| Oct 10, 2021    | Released   |                             |                          |                             |

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age Offense Date Jul 24, 2014

## **Personal Details**

Gender Male

## Jul 24, 2014 - Offense -

| Offense Date                                | Charges Filed Date  | Crime Location   | Charge Category | Offense Description                     |
|---|---------------------|------------------|-----------------|---|
| Jul 24, 2014                                | Oct 16, 2014        | Ward County, ND  | Criminal        | Simple Assault - Domes-<br>tic Violence |
| National Crime Informa-                     | Case Type           | Case Number      | Court Name      | Status                                  |
| tion Center (NCIC) Code<br>12.1-17-01(1)(A) | Class B Misdemeanor | 51-2014-CR-02383 | Ward County     | Inactive                                |

## Jul 24, 2014 - Offense -

| Offense Date            | Charges Filed Date  | Crime Location   | Charge Category |
|-------------------------|---------------------|------------------|-----------------|
| Jul 24, 2014            | Oct 16, 2014        | Ward County, ND  | Criminal        |
| National Crime Informa- | Case Type           | Case Number      | Court Name      |
| tion Center (NCIC) Code | Class A Misdemeanor | 51-2014-CR-02383 | Ward County     |
| 12.1-18-03              |                     |                  | ·····,          |

#### Offense Description

Unlawful Imprisonment Status Inactive

## Jul 24, 2014 - Offense -

| Offense Date            | Charges Filed Date | Crime Location   | Charge Category | Offense Description                                       |
|-------------------------|--------------------|------------------|-----------------|---|
| Jul 24, 2014            | Oct 16, 2014       | Ward County, ND  | Criminal        | Interference With Tele-<br>phone During Emergency<br>Call |
| National Crime Informa- | Case Type          | Case Number      | Arrest Date     | Court Name  |
| tion Center (NCIC) Code | Class C Felony     | 51-2014-CR-02383 | Jul 24, 2014    | Ward County   |
| 12.1-21-06.1            | ,, <b>,</b>        |                  | , -             |   |
| Status                  |                    |                  |                 |   |

## Aug 10, 2014 - Offense -

Offense Date

Inactive

| Aug 10, 2014 | Aug 21, 2014     | Criminal/Traffic | Exhibition Driving | National Crime Informa-<br>tion Center (NCIC) Code |
|--------------|------------------|------------------|--------------------|--|
|              |                  |                  |                    | 39-08-03.1   |
| Case Type    | Case Number      | Arrest Date      | Court Name         |  |
| No Level     | MI-2014-TR-03526 | Aug 10, 2014     | Minot Municipal    |  |
|              |                  |                  |                    |  |

## Aug 10, 2014 - Offense -

| Offense Date | Charges Filed Date | Charge Category  | Offense Description            |
|--------------|--------------------|------------------|--------------------------------|
| Aug 10, 2014 | Aug 21, 2014       | Criminal/Traffic | Wrong Way On One-way<br>Street |
| Case Type    | Case Number        | Arrest Date      | Court Name                     |
| No Level     | MI-2014-TR-03527   | Aug 10, 2014     | Minot Municipal                |

#### National Crime Information Center (NCIC) Code 39-10-16

## Aug 10, 2014 - Offense -

| Offense Date            | Charges Filed Date  | Crime Location   | Charge Category | Offense Description |
|-------------------------|---------------------|------------------|-----------------|---------------------|
| Aug 10, 2014            | Aug 11, 2014        | Minot, ND        | Criminal        | Driv Under Susp/rev |
| National Crime Informa- | Case Type           | Case Number      | Arrest Date     | Court Name          |
| tion Center (NCIC) Code | Class B Misdemeanor | MI-2014-CR-02420 | Aug 10, 2014    | Minot Municipal     |
| 39-06-42                |                     |                  |                 |                     |
| Status                  |                     |                  |                 |                     |
| Inactive                |                     |                  |                 |                     |

## Jun 21, 2014 - Offense -

| Offense Date            | Charges Filed Date  | Crime Location      | Charge Category | Offense Description  |
|-------------------------|---|---------------------|-----------------|--|
| Jun 21, 2014            | Jun 24, 2014  | Williams County, ND | Criminal        | Driving While Under The<br>Influence Of Alcohol Or<br>With Ac .08% Or +gt; |
| National Crime Informa- | Case Type   | Case Number         | Arrest Date     | Court Name   |
| tion Center (NCIC) Code | Class B Misdemeanor   | 53-2014-CR-01311    | Jun 21, 2014    | Williams County  |
| 39-08-01                |   |                     | ,               | 2  |
| Plea                    | Disposition   | Disposition Date    | Status          |  |
| Guilty                  | Driving While Under The<br>Influence Of Alcohol Or<br>With Ac .08% Or > | Jul 18, 2014        | Closed          |  |

#### Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Offense Date

Aug 10, 2014

## **Personal Details**

Gender Male

## Aug 10, 2014 - Offense -

| Offe | nse | Date |
|------|-----|------|
| Aug  | 10, | 2014 |

#### Charges Filed Date Aug 21, 2014

**Crime Location** Minot Municipal, ND

Court Name

Charge Category Traffic

## Status Closed

Offense Description

Wrong Way On One-way Street

National Crime Information Center (NCIC) Code 39-10-16

Case Number MI-2014-TR-03527 Minot Municipal

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#### Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Offense Date Aug 10, 2014

#### **Personal Details**

Gender

Male

## Aug 10, 2014 - Offense -

| Offense Date                       | Charges Filed Date | Crime Location      | Charge Category | Offense Description |
|------------------------------------|--------------------|---------------------|-----------------|---------------------|
| Aug 10, 2014                       | Aug 21, 2014       | Minot Municipal, ND | Traffic         | Exhibition Driving  |
| National Crime Informa-            | Case Number        | Court Name          | Status          |                     |
| tion Center (NCIC) Code 39-08-03.1 | MI-2014-TR-03526   | Minot Municipal     | Closed          |                     |

#### Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

### **Personal Details**

Gender Male

## **Burglary Larceny-Residential**

| Charge Category<br>Criminal | Offense Description<br>Burglary Larceny-resi- | Court Name<br>Pontotoc            | Conviction Place<br>Pontotoc | Disposition<br>Conviction |
|-----------------------------|---|-----------------------------------|------------------------------|---------------------------|
|                             | dential                                       |                                   |                              | Connector                 |
| Disposition Date            |   |                                   |                              |                           |
| Mar 30, 2011                |   |                                   |                              |                           |
|                             |   |                                   |                              |                           |
| Burglary Larceny-           | Residential                                   |                                   |                              |                           |
| Crime Location              | Charge Category                               | Offense Description               | Status                       |                           |
| Pontotoc, MS                | Criminal                                      | Burglary Larceny-resi-<br>dential | Non-Reporting                |                           |
| Burglary Larceny-           | Residential                                   |                                   |                              |                           |

| Charge Category  | Offense Description               | Court Name | Conviction Place | Convinction Date |
|------------------|-----------------------------------|------------|------------------|------------------|
| Criminal/Traffic | Burglary Larceny-resi-<br>dential | Pontotoc   | Pontotoc         | Mar 30, 2011     |
| Disposition Date |                                   |            |                  |                  |
| Mar 30, 2011     |                                   |            |                  |                  |

Match Rating Based On: First Name, Last Name, Address, Date Of Birth, Age Charges Filed Date Oct 5, 2005

## Personal Details

Gender

Male

## **Physical Appearance**

| Eye Color | Hair Color | Height | Weight  |
|-----------|------------|--------|---------|
| Bro       | Bro        | 42'5"  | 150 lbs |

## Oct 5, 2005 - Charges Filed - Fugitive Warrant-Out Of State Extradite

| Charges Filed Date | Charge Category  | Offense Description                      | National Crime Informa- | Case Type |
|--------------------|------------------|--|-------------------------|-----------|
| Oct 5, 2005        | Criminal/Traffic | Fugitive Warrant-out Of                  | tion Center (NCIC) Code | Z 0       |
|                    |                  | State Extradite                          | 941.13                  |           |
| Case Number        | Arrest Date      | Disposition                              | Disposition Date        |           |
| F05031390          | Oct 3, 2005      | Fugitive Warrant<br>Quashed / Extradited | Oct 21, 2005            |           |

## Oct 5, 2005 - Charges Filed - Fug Warrout O State

| Charges Filed Date        | Crime Location     | Charge Category      | Offense Description | Case Type |
|---------------------------|--------------------|----------------------|---------------------|-----------|
| Oct 5, 2005               | Miami-Dade, FL     | Criminal             | Fug Warrout O State | Felony    |
| Case Number               | Court Name         | Disposition          |                     |           |
| 132005-<br>CF0313900001XX | County And Circuit | Fw Quashed/extradite |                     |           |

## Oct 5, 2005 - Charges Filed - Fug Warr/Out O State

| Charges Filed Date                     | Charge Category  | Offense Description  | Case Type        | Case Number |
|--|------------------|----------------------|------------------|-------------|
| Oct 5, 2005                            | Criminal/Traffic | Fug Warr/out O State | Misc Hold        | F-05-031390 |
| Court Name                             | Fines            | Disposition          | Disposition Date |             |
| Regjb - Justice Building,<br>Room No.: | \$0.00           | Fw Quashed/extradite | Oct 21, 2005     |             |

#### Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age Charges Filed Date Jun 30, 2003

## Jun 30, 2003 - Charges Filed -

| Charges Filed Date    | Crime Location                     | Charge Category  | Case Type           | Case Number |  |
|-----------------------|------------------------------------|------------------|---------------------|-------------|--|
| Jun 30, 2003          | Do Not Use Cole Associ-<br>ate, MO | Criminal/Traffic | Criminal Infraction | 03CR324445  |  |
| Court Name            | Disposition                        | Disposition Date |                     |             |  |
| 19th Judicial Circuit | Extradition Ordered                | Jul 2, 2003      |                     |             |  |

## Jun 30, 2003 - Charges Filed - Not Provided By Source

Charges Filed Date Jun 30, 2003 Court Name 19th Judicial Circuit Charge Category Criminal/Traffic Disposition Extradition Ordered

Offense Description Not Provided By Source Disposition Date Jul 2, 2003 Case Type

Case Number 03CR324445

## Ervin Stander

Match Rating Based On: First Name, Last Name, Date Of Birth, Age Source DEPT OF CORRECTIONS (Mississippi)

## Personal Details

| First Name | Gender | Age | Date of Birth |
|------------|--------|-----|---------------|
| Ervin      | Male   | 38  | Jun 10, 1984  |
| Last Name  |        |     |               |
| Stander    |        |     |               |

## **Physical Appearance**

Ethnicity White

## **Burglary Larceny-Residential**

| Crime Location | Offense Code                      | Offense Description               | Booking             | County Of Conviction |
|----------------|-----------------------------------|-----------------------------------|---------------------|----------------------|
| Pontotoc, MS   | BURGLARY LARCE-<br>NY-RESIDENTIAL | Burglary Larceny-resi-<br>dential | Pr-a                | Pontotoc             |
| Exit Type      | Type Of Offender                  | Receivedate                       | Sentence Begin Date | Sentence Date        |
| Probation      | Non-reporting                     | 08/19/2019                        | 03/30/2011          | 03/30/2011           |

Address

22 Main St S Apt 46, Minot, Ward

## Ervin Obed Stander

Match Rating Based On: First Name, Middle Name, Last Name, Date Of Birth, Age

Source ADMINISTRATIVE OFFICE OF COURTS (North Dakota)

## **Personal Details**

## Ervin Stander

Match Rating Based On: First Name, Last Name, Date Of Birth, Age Source DEPT OF CORRECTIONS (Mississippi)

## Personal Details

| First Name | Gender | Age | Date of Birth |
|------------|--------|-----|---------------|
| Ervin      | Male   | 38  | Jun 10, 1984  |
| Last Name  |        |     |               |
| Stander    |        |     |               |

## **Physical Appearance**

Ethnicity White

## **Burglary Larceny-Residential**

| Crime Classification | Offense Code                      | Offense Description               | Sentence Date            | Sentence Status |
|----------------------|-----------------------------------|-----------------------------------|--------------------------|-----------------|
| Felony               | BURGLARY LARCE-<br>NY-RESIDENTIAL | Burglary Larceny-resi-<br>dential | Mar 30, 2011             | Probation       |
| Sentence Begins Date | Status                            | Casecomments=booking              | Caseinfo=county Convict- |                 |
| Mar 30, 2011         | Non-Reporting, Proba-             | Pr-a                              | ed                       |                 |
|                      | tion                              |                                   | Pontotoc                 |                 |
|                      |                                   |                                   |                          |                 |

## Ervin Stander

Match Rating Based On: First Name, Last Name, Address, Date Of Birth, Age Source MISSISSIPPI\_DEPART-MENT\_OF\_CORRECTIONS (Mississippi)

## **Personal Details**

| First Name | Gender | Age | Date of Birth |
|------------|--------|-----|---------------|
| Ervin      | Male   | 38  | Jun 10, 1984  |
| Last Name  |        |     |               |
| Stander    |        |     |               |

## **Physical Appearance**

Complexion White

## **Burglary Larceny-Residential**

| Crime Classification | Offense Description               | Grade of Offense | Caseinfo                        |
|----------------------|-----------------------------------|------------------|---------------------------------|
| F                    | Burglary Larceny-resi-<br>dential | FELONY           | County Convicted: Pon-<br>totoc |

# Possible Criminal Or Traffic Records

Match Rating Based On: First Name, Last Name, Middle Name Charges Filed Date Nov 25, 2021

### Nov 25, 2021 - Charges Filed - Dwi { Misdemeanor B Rsmo: 577.010 }

| Charges Filed Date    | Charge Category | Offense Description   | Case Type           | Case Number  |
|-----------------------|-----------------|---|---------------------|--------------|
| Nov 25, 2021          | Criminal        | Driving While Intoxicated<br>{ Misdemeanor B Rsmo:<br>577.010 } | Criminal Infraction | 22SL-CR01055 |
| Court Name            | Disposition     |   |                     |              |
| 21st Judicial Circuit | Not Disposed    |   |                     |              |

# Nov 25, 2021 - Charges Filed - Operate Vehicle On Highway Without A Valid License - 1st Offense { Misdemeanor D Rsmo: 302.020 }

| Charges Filed Date<br>Nov 25, 2021  | Charge Category<br>Criminal | Offense Description<br>Operate Vehicle On<br>Highway Without A Valid<br>License - 1st Offense {<br>Misdemeanor D Rsmo:<br>302.020 } | Case Type<br>Criminal Infraction | Case Number<br>22SL-CR01056 |  |
|-------------------------------------|-----------------------------|---|----------------------------------|-----------------------------|--|
| Court Name<br>21st Judicial Circuit | Disposition<br>Not Disposed |   |                                  |                             |  |

Match Rating Based On: First Name, Last Name, Middle Name Charges Filed Date Jul 26, 2021

## Jul 26, 2021 - Charges Filed - Trespass - 1st Degree { Misdemeanor B Rsmo: 569.140 }

| Charges Filed Date | Charge Category | Offense Description   | Case Type           | Case Number  |
|--------------------|-----------------|---|---------------------|--------------|
| Jul 26, 2021       | Criminal        | Trespass - 1st Degree<br>{ Misdemeanor B Rsmo:<br>569.140 } | Criminal Infraction | 2131-CR02945 |
| Court Name         | Disposition     |   |                     |              |

31st Judicial Circuit (Greene County) Not Disposed

# Jul 26, 2021 - Charges Filed - Resisting/Interfering With Arrest, Detention Or Stop { Misdemeanor A Rsmo: 575.150 }

| Charges Filed Date                  | Charge Category             | Offense Description   | Case Type           | Case Number  |
|-------------------------------------|-----------------------------|---|---------------------|--------------|
| Jul 26, 2021                        | Criminal                    | Resisting/interfering With<br>Arrest, Detention Or Stop<br>{ Misdemeanor A Rsmo:<br>575.150 } | Criminal Infraction | 2131-CR02945 |
| Court Name<br>31st Judicial Circuit | Disposition<br>Not Disposed |   |                     |              |

Match Rating Based On:

First Name, Last Name, Middle Name Charges Filed Date Jun 27, 2021

#### **Personal Details**

Gender

Male

| Physical Appea   | rance                     |   |  |
|--|---------------------------|---|--|
| Eye Color<br>Bro   | Hair Color<br>Bro         | Height<br>42'7"                                       | Weight<br>200 LBS lbs  |
| Jun 27, 2021 - (   | Charges Filed - Tre       | spass To Rr Property                                  |  |
| Charges Filed Date<br>Jun 27, 2021   | Charge Category<br>Arrest | Offense Description<br>Trespass To Rr Property        | National Crime Informa-<br>tion Center (NCIC) Code<br>389.653-003Y202057 |
| Match Rating Based Or<br>First Name, Last Name<br>Charges Filed Date<br>Jun 27, 2021 |                           |   |  |
| Personal Details   | 6                         |   |  |
| Gender<br>Male   |                           |   |  |
| Physical Appea   | rance                     |   |  |
| Eye Color<br>Bro   | Hair Color<br>Bro         | Height<br>42'7"                                       | Weight<br>200 LBS lbs  |
| Jun 27, 2021 - (   | Charges Filed - Re        | s/Int W/Arrest, Det, St                               | ор   |
| Charges Filed Date<br>Jun 27, 2021   | Charge Category<br>Arrest | Offense Description<br>Res/int W/arrest, Det,<br>Stop | National Crime Informa-<br>tion Center (NCIC) Code<br>575.150-003Y202048 |
| Match Rating Based Or<br>First Name, Last Name<br>Charges Filed Date<br>Nov 25, 2020 |                           |   |  |
| Nov 25, 2020 -   | Charges Filed - No        | t Provided By Source                                  |  |
| Charges Filed Date<br>Nov 25, 2020   | Charge Category<br>Arrest | Offense Description<br>Not Provided By Source         | Court Name<br>St. Louis  |
| Match Rating Based Or<br>First Name, Last Name<br>Charges Filed Date<br>Aug 10, 2014 |                           |   |  |
| Personal Details   | 5                         |   |  |

# Gender

Male

## Aug 10, 2014 - Charges Filed - Exhibition Driving

| Charges Filed Date | Charge Category  | Offense Description | Counts | National Crime Informa- |
|--------------------|------------------|---------------------|--------|-------------------------|
| Aug 10, 2014       | Criminal/Traffic | Exhibition Driving  | 1      | tion Center (NCIC) Code |
|                    |                  |                     |        | 39-08-03.1              |
| Case Number        | Court Name       | Court Costs         |        |                         |
| MI-2014-TR-03526   | Ward             | \$0.00              |        |                         |

## Aug 10, 2014 - Charges Filed - Wrong Way On One-Way Street

| Charges Filed Date | Charge Category  | Offense Description  | Counts | National Crime Informa- |
|--------------------|------------------|----------------------|--------|-------------------------|
| Aug 10, 2014       | Criminal/Traffic | Wrong Way On One-way | 1      | tion Center (NCIC) Code |
|                    |                  | Street               |        | 39-10-16                |
| Case Number        | Court Name       | Court Costs          |        |                         |
| MI-2014-TR-03527   | Ward             | \$0.00               |        |                         |

## Jul 24, 2014 - Charges Filed - Simple Assault - Domestic Violence

| Charges Filed Date  | Charge Category  | Offense Description     | Counts | National Crime Informa- |
|---------------------|------------------|-------------------------|--------|-------------------------|
| Jul 24, 2014        | Criminal/Traffic | Simple Assault - Domes- | 3      | tion Center (NCIC) Code |
| , -                 |                  | tic Violence            |        | 12.1-17-01(1)(A)        |
| Case Type           | Case Number      | Court Name              |        |                         |
| Class B Misdemeanor | 51-2014-CR-02383 | Ward                    |        |                         |

### Jul 24, 2014 - Charges Filed - Interference With Telephone During Emergency Call

| Charges Filed Date | Charge Category  | Offense Description            | Counts | National Crime Informa- |
|--------------------|------------------|--------------------------------|--------|-------------------------|
| Jul 24, 2014       | Criminal/Traffic | Interference With Tele-        | 1      | tion Center (NCIC) Code |
|                    |                  | phone During Emergency<br>Call |        | 12.1-21-06.1            |
| Case Type          | Case Number      | Court Name                     |        |                         |
| Class C Felony     | 51-2014-CR-02383 | Ward                           |        |                         |

### Jul 24, 2014 - Charges Filed - Unlawful Imprisonment

| Charges Filed Date  | Charge Category  | Offense Description   | Counts | National Crime Informa- |
|---------------------|------------------|-----------------------|--------|-------------------------|
| Jul 24. 2014        | Criminal/Traffic | Unlawful Imprisonment | 2      | tion Center (NCIC) Code |
|                     |                  |                       |        | 12.1-18-03              |
| Case Type           | Case Number      | Court Name            |        |                         |
| Class A Misdemeanor | 51-2014-CR-02383 | Ward                  |        |                         |

## Jun 21, 2014 - Charges Filed - Dui Of Alcohol Or W/ Ac .08% Or >

| Charges Filed Date<br>Jun 21, 2014 | Charge Category<br>Criminal/Traffic | Offense Description<br>Driving While Under The<br>Influence Of Alcohol Or<br>With Ac .08% Or > | Counts<br>1 | National Crime Informa-<br>tion Center (NCIC) Code<br>39-08-01 |
|------------------------------------|-------------------------------------|--|-------------|--|
| Case Type                          | Case Number                         | Court Name   | Court Costs | Plea   |
| Class B Misdemeanor                | 53-2014-CR-01311                    | Williams   | \$128.00    | Guilty   |
| Disposition                        | Disposition Date                    |  |             |  |
| Judgment/order Entered             | Jul 18, 2014                        |  |             |  |

Match Rating Based On: First Name, Last Name, Middle Name Gender

Male

#### Patrol Charge - Driving While Intoxicated

| Charge Category | Offense Description                          | Arrest Date  |
|-----------------|--|--------------|
| Arrest          | Patrol Charge - Driving<br>While Intoxicated | Nov 25, 2020 |

### Ervin Obed Stander

| Match Rating Based On:                      |   |  |  |  |  |
|---|---|--|--|--|--|
| First Name, Middle Name, Last Name, Address |   |  |  |  |  |
| Charges Filed Date                          | Source  |  |  |  |  |
| Jul 26, 2021                                | ADMINISTRATIVE OFFICE OF<br>COURTS (Missouri) |  |  |  |  |

## Personal Details

| First Name  | Age | Date of Birth         | Address                |  |
|-------------|-----|-----------------------|------------------------|--|
| Ervin       | 38  | Jan 1, 1984 - Dec 31, | 1135 Harwood Rd, Saint |  |
| Middle Name |     | 1984                  | Louis, Saint Louis     |  |
| Obed        |     |                       |                        |  |
| Last Name   |     |                       |                        |  |
| Stander     |     |                       |                        |  |

# Jul 26, 2021 - Charges Filed - Resisting/Interfering With Arrest, Detention Or Stop { Misdemeanor A Rsmo: 575.150 }

| Charges Filed Date   | Offense Code   | Offense Description   | Case Type          | Case Number          |
|----------------------|--|---|--------------------|----------------------|
| Jul 26, 2021         | RESISTING/INTERFER-<br>ING WITH ARREST,<br>DETENTION OR STOP {<br>MISDEMEANOR A<br>RSMO: 575.150 } | Resisting/interfering With<br>Arrest, Detention Or Stop<br>{ Misdemeanor A Rsmo:<br>575.150 } | Criminal/infract S | 2131-CR02945         |
| Arresting Agency     | Disposition  | Charge Code   | Count              | Location             |
| Springfield Pd       | Not Disposed   | 575.150-003y202048.0  | 2                  | Greene               |
| Offense Cycle Number | Seq  | Charge Date   | Receivedate        | Charge Code          |
| Nv010504             | 1  | 06/27/2021  | 09/08/2021         | 569.140-001n202057.0 |
| Count                |  |   |                    |                      |

1

Match Rating Based On: First Name, Last Name, Middle Name Charges Filed Date Nov 25, 2021

### Nov 25, 2021 - Charges Filed - Dwi { Misdemeanor B Rsmo: 577.010 }

Charges Filed Date Nov 25, 2021 Charge Category Criminal Offense Description Driving While Intoxicated { Misdemeanor B Rsmo:

577.010 }

Case Type Criminal Infraction

Case Number 22SL-CR01055

Court Name 21st Judicial Circuit Disposition Not Disposed

#### Nov 25, 2021 - Charges Filed - Operate Vehicle On Highway Without A Valid License - 1st Offense { Misdemeanor D Rsmo: 302.020 }

| Charges Filed Date<br>Nov 25, 2021 | Charge Category<br>Criminal | Offense Description<br>Operate Vehicle On<br>Highway Without A Valid<br>License - 1st Offense {<br>Misdemeanor D Rsmo:<br>302.020 } | Case Type<br>Criminal Infraction | Case Number<br>22SL-CR01056 |  |
|------------------------------------|-----------------------------|---|----------------------------------|-----------------------------|--|
| Court Name                         | Disposition                 |   |                                  |                             |  |
| 21st Judicial Circuit              | Not Disposed                |   |                                  |                             |  |
|                                    |                             |   |                                  |                             |  |

Match Rating Based On: First Name, Last Name, Middle Name Charges Filed Date Jul 26, 2021

### Jul 26, 2021 - Charges Filed - Trespass - 1st Degree { Misdemeanor B Rsmo: 569.140 }

| Charges Filed Date                       | Charge Category | Offense Description   | Case Type           | Case Number  |
|--|-----------------|---|---------------------|--------------|
| Jul 26, 2021                             | Criminal        | Trespass - 1st Degree<br>{ Misdemeanor B Rsmo:<br>569.140 } | Criminal Infraction | 2131-CR02945 |
| Court Name                               | Disposition     |   |                     |              |
| 31st Judicial Circuit<br>(Greene County) | Not Disposed    |   |                     |              |

## Jul 26, 2021 - Charges Filed - Resisting/Interfering With Arrest, Detention Or Stop { Misdemeanor A Rsmo: 575.150 }

| Charges Filed Date    | Charge Category | Offense Description   | Case Type           | Case Number  |
|-----------------------|-----------------|---|---------------------|--------------|
| Jul 26, 2021          | Criminal        | Resisting/interfering With<br>Arrest, Detention Or Stop<br>{ Misdemeanor A Rsmo:<br>575.150 } | Criminal Infraction | 2131-CR02945 |
| Court Name            | Disposition     |   |                     |              |
| 31st Judicial Circuit | Not Disposed    |   |                     |              |

Match Rating Based On: First Name, Last Name, Middle Name Charges Filed Date

Jun 27, 2021

#### **Personal Details**

Gender Male

#### **Physical Appearance**

| Eye Color | Hair Color | Height | Weight      |
|-----------|------------|--------|-------------|
| Bro       | Bro        | 42'7"  | 200 LBS lbs |

Offense Description Trespass To Rr Property National Crime Information Center (NCIC) Code 389.653-003Y202057

National Crime Informa-

tion Center (NCIC) Code

39-08-03.1

Counts

1

#### Match Rating Based On:

First Name, Last Name, Middle Name Charges Filed Date Jun 27, 2021

#### **Personal Details**

Gende

Male

#### **Physical Appearance**

| Eye Color | Hair Color | Height | Weight      |
|-----------|------------|--------|-------------|
| Bro       | Bro        | 42'7"  | 200 LBS lbs |

### Jun 27, 2021 - Charges Filed - Res/Int W/Arrest, Det, Stop

| Charges Filed Date | Charge Category | Offense Description    | National Crime Informa- |
|--------------------|-----------------|------------------------|-------------------------|
| Jun 27, 2021       | Arrest          | Res/int W/arrest, Det, | tion Center (NCIC) Code |
| ·                  |                 | Stop                   | 575.150-003Y202048      |

| Match Rating Based On:             |  |  |  |  |
|------------------------------------|--|--|--|--|
| First Name, Last Name, Middle Name |  |  |  |  |
| Charges Filed Date                 |  |  |  |  |
| Nov 25, 2020                       |  |  |  |  |

#### Nov 25, 2020 - Charges Filed - Not Provided By Source

| Charges Filed Date | Charge Category | Offense Description    | Court Name |
|--------------------|-----------------|------------------------|------------|
| Nov 25, 2020       | Arrest          | Not Provided By Source | St. Louis  |

Match Rating Based On: First Name, Last Name, Middle Name Charges Filed Date Aug 10, 2014

#### **Personal Details**

Gender Male

### Aug 10, 2014 - Charges Filed - Exhibition Driving

| Charges Filed Date | Charge Category  | Offense Description |
|--------------------|------------------|---------------------|
| Aug 10, 2014       | Criminal/Traffic | Exhibition Driving  |
| Case Number        | Court Name       | Court Costs         |
| MI-2014-TR-03526   | Ward             | \$0.00              |

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### Aug 10, 2014 - Charges Filed - Wrong Way On One-Way Street

| Charges Filed Date | Charge Category  | Offense Description            |
|--------------------|------------------|--------------------------------|
| Aug 10, 2014       | Criminal/Traffic | Wrong Way On One-way<br>Street |
| Case Number        | Court Name       | Court Costs                    |
| MI-2014-TR-03527   | Ward             | \$0.00                         |

National Crime Information Center (NCIC) Code 39-10-16

### Jul 24, 2014 - Charges Filed - Simple Assault - Domestic Violence

| Charges Filed Date  | Charge Category  | Offense Description     | Counts | National Crime Informa- |
|---------------------|------------------|-------------------------|--------|-------------------------|
| Jul 24, 2014        | Criminal/Traffic | Simple Assault - Domes- | 3      | tion Center (NCIC) Code |
| ,                   |                  | tic Violence            |        | 12.1-17-01(1)(A)        |
| Case Type           | Case Number      | Court Name              |        |                         |
| Class B Misdemeanor | 51-2014-CR-02383 | Ward                    |        |                         |

Counts

1

## Jul 24, 2014 - Charges Filed - Interference With Telephone During Emergency Call

| Charges Filed Date | Charge Category  | Offense Description            | Counts | National Crime Informa- |
|--------------------|------------------|--------------------------------|--------|-------------------------|
| Jul 24, 2014       | Criminal/Traffic | Interference With Tele-        | 1      | tion Center (NCIC) Code |
|                    |                  | phone During Emergency<br>Call |        | 12.1-21-06.1            |
| Case Type          | Case Number      | Court Name                     |        |                         |
| Class C Felony     | 51-2014-CR-02383 | Ward                           |        |                         |

## Jul 24, 2014 - Charges Filed - Unlawful Imprisonment

| Charges Filed Date               | Charge Category                 | Offense Description   | Counts | National Crime Informa- |
|----------------------------------|---------------------------------|-----------------------|--------|-------------------------|
| Jul 24, 2014                     | Criminal/Traffic                | Unlawful Imprisonment | 2      | tion Center (NCIC) Code |
| Case Type<br>Class A Misdemeanor | Case Number<br>51-2014-CR-02383 | Court Name<br>Ward    |        | 12.1-18-03              |

### Jun 21, 2014 - Charges Filed - Dui Of Alcohol Or W/ Ac .08% Or >

| Charges Filed Date<br>Jun 21, 2014 | Charge Category<br>Criminal/Traffic | Offense Description<br>Driving While Under The<br>Influence Of Alcohol Or<br>With Ac .08% Or > | Counts<br>1 | National Crime Informa-<br>tion Center (NCIC) Code<br><b>39-08-01</b> |
|------------------------------------|-------------------------------------|--|-------------|---|
| Case Type                          | Case Number                         | Court Name   | Court Costs | Plea  |
| Class B Misdemeanor                | 53-2014-CR-01311                    | Williams   | \$128.00    | Guilty  |
| Disposition                        | Disposition Date                    |  |             |   |
| Judgment/order Entered             | Jul 18, 2014                        |  |             |   |

Match Rating Based On: First Name, Last Name, Middle Name

#### **Personal Details**

Gender Male

#### Patrol Charge - Driving While Intoxicated

Charge Category

Arrest Date

Arrest

Patrol Charge - Driving Nov 25, 2020 While Intoxicated

# **Sex Offender Information**

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

## 413 Saratoga St, Saint Louis, MO 63122-7342

Quentin Robert

Bernard, 45

Location Details

411 Meacham St, Saint

Louis, MO 63122-7324



Charge/Offense Statutory rape-2nd degre.

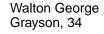


Andrew Cooper We-



Offense Code MO74834850

Charge/Offense Statutory sodomy - first degree.



Location Details 12242 Old Big Bend Rd Apt 3, Saint Louis, MO 63122-6806

Micah Thomas Mc-

1401 S Rock Hill Rd, Saint

Louis, MO 63119-4606

Carty, 39

Location Details

Charge/Offense

film/video.

able, 39

8208 Watson Rd Apt 14, Saint Louis, MO 63119-4836

Possess child porn - 2nd subsequent offense or poss > 20 pictures/1





Charge/Offense Statutory sodomy-2nd deg.

Charles James Shell, 69

928 Ohlman Ave, Kirkwood, MO 63122-6240



Charge/Offense Forcible rape.

Russell Wengler, 64

Location Details 8208 Watson Rd Apt 5, Webster Groves, MO 63119-4836



Charge/Offense Sex miscd/atmp invl chld-1st ofns.



Nicolas Antoine Ganim, 62

Michael Patrick Bar-

1107 Mariedale Ct Apt J, Saint Louis, MO 63122-1553

ry, 36

Location Details

Location Details 9926 Clearwater Dr, Saint Louis, MO 63123-4965

Charge/Offense Endangering welfare of a child-1st degree.



Carl William Linhardt, 76

Location Details Last Reported Address -Out Of State, Saint Louis, MO 63127

Charge/Offense Sex offense other state (child molestation (first degree)(3 counts)).



Charge/Offense Deviate sexual assault.

Charles Scot Sanders, 64

Location Details 2451 Saint Giles Rd, Saint Louis, MO 63122-5017



Charge/Offense Sexual assault.



Charge/Offense Sex miscd/atmp invl chld-1st ofns.



Offense Code MO31873895



Charge/Offense Attempt statutory sodomy-2nd deg.

Robert Kenneth Windal, 61

Location Details 10927 Big Bend Rd, Kirkwood, MO 63122-6031

#### Jason J Haas, 46

Location Details 8944 Granbury Cir, Saint Louis, MO 63123-2011

Craig Darren Pope-, 60

Location Details 9818 E Grantview Dr, Saint Louis, MO 63123-3919

Shawn Alan Evans-, 47

Location Details

161 Deane Ct, Saint Louis, MO 63127-1113



Charge/Offense Aggravated sexual assault.



Offense Code MO76184611



Charge/Offense Statutory rape-2nd degre.



Charge/Offense Deviate sexual assault.

Thomas Edward Smith, 76

Location Details 11115 Fawnhaven Dr, Saint Louis, MO 63126-3505

Donald Robert My-

223 W Monroe Ave, Saint

Louis, MO 63122-5817

Christine Ellen

Schwarz, 57

Location Details

7626 General Hooker

Darryl Joe Stines, 62

Groves, MO 63119-3728

Location Details 440 Alma Ave, Webster

Ct, Saint Louis, MO 63123-1219

ers, 65

Location Details



Charge/Offense Stat sodomy-1st deg-pers und 14.



Charge/Offense Sex miscd/atmp invl chld-1st ofns.



Charge/Offense Child molest-1st degree.



Charge/Offense Child molest-1st degree.

## Jonathan Noel Carpenter, 39

Location Details 9579 Caravan Dr, Saint Louis, MO 63126-3109

Clayton Robert Yettke, 26

Location Details 28 Balmagoun Ln, Saint Louis, MO 63122-7001

Michael Adam Kindle, 26

Location Details 8709 Gayle Ave, Saint Louis, MO 63126-1810

Jeremy N Eckstein-, 44

Location Details

11086 Ridge Forest Ct, Saint Louis, MO 63126-3457



Charge/Offense Sodomy.



Paul Stefen Faust, 56

Location Details 26 Grantwood Ln, Saint Louis, MO 63123-2014

Marvin Eugene Dr-

9449 Arban Dr, Saint Louis,

usch, 61

Location Details

MO 63126-2101



Charge/Offense Statutory sodomy-2nd deg.



Offense Code MO43166197

Charge/Offense

#### Byron Paul Davis, 60

Location Details 906 Morrison Ave Rear, Saint Louis, MO 63104-3537

Steven Patrick Sanders, 36

Location Details 415 N Geyer Rd, Saint Louis, MO 63122-3814

Charge/Offense Possession of child pornography.



## Christopher Michael Sanders, 47

Location Details 419 Lee Ave, Saint Louis, MO 63119-1532

Charge/Offense Aggravated criminal sexual abuse/victim 13-16.



Charge/Offense

Possession of child pornography.

Mark Alan Shklar, 72

Location Details 1402 S Elm Ave, Webster Groves, MO 63119-4628



Charge/Offense Statutory sodomy-1st deg.

#### Christopher Patrick Kearney, 64

Location Details 723 W Frisco Ave, Saint Louis, MO 63122-6525

#### Kurt Edward Kretz, 56

Location Details 51 Heather Dr Apt 1, Saint Louis, MO 63123-1024



Offense Code MO58782060



Charge/Offense Child molest-1st degree.



Charge/Offense Statutory sodomy-2nd deg.



Charge/Offense Endangering welfare of a child-1st degree.

Oscar Aguilar Chavez, 26

Location Details 459 Crest Ave, Saint Louis, MO 63122-5602

Leonard Danley

9645 Big Bend Blvd, Saint

Louis, MO 63122-6521

Location Details

Kingsley Odell

Wright, 53

Location Details

MO 63122-5338

531 Edna Ave, Kirkwood,

Jennifer Lynn Baxter,

Location Details

9428 Eddie And Park

Rd, Saint Louis, MO 63126-2861

49

Gray, 91



Charge/Offense Statutory sodomy-1st deg.



Charge/Offense Sex misc-1st-prior conv/weapon.



Charge/Offense Statutory sodomy-1st deg.



Offense Code MO75044315

James Patrick Piccozzi, 50

Location Details 10173 Havelock Ct, Saint Louis, MO 63123-5911

#### Doyen Ray Hall, 81

Location Details 8230 Watson Rd Apt 101, Saint Louis, MO 63119-4868

Phillip Anthony Ruth, 53

Location Details 1628 Jonquil Dr, Saint Louis, MO 63119-5120

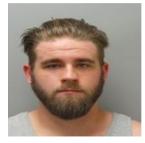
James Andrew Mitchell, 60

Location Details

7367 Hardscrapple Dr Apt A, Saint Louis, MO 63123-1323



Offense Code FL100056



Vincent James Long, 28

Jennifer Lynn Baxter,

Last Reported Address -Out Of State, Saint Louis,

Location Details

MO 63126

49

Location Details 1043 Nana Ln, Saint Louis, MO 63131-4608

Charge/Offense Stat rape-1st deg-pers under 14.



James Thomas Hixson, 65

Location Details 478 Clemens Ave, Kirkwood, MO 63122-3809

Charge/Offense Aggravated criminal sexual assault.



Charge/Offense Sodomy.

Stance Bennie Eskridge, 73

Location Details 244 Attucks St, Kirkwood, MO 63122-6445



Offense Code MO86364844



Charge/Offense Sexual abuse 1st degree.



Charge/Offense Sexual assault.



Offense Code MO13636653

#### George Nicholas Adams, 71

Location Details 9921 Heatherton Dr, Saint Louis, MO 63123-4922

## Pierre Daryl Wandix, 68

Location Details 952 Ohlman Ave, Kirkwood, MO 63122-6236

John Joseph Duchardt, 66

Location Details 529 S Ballas Rd, Kirkwood, MO 63122-5312

#### Douglas Lawrence Barry, 42

Location Details

12248 Old Big Bend Rd Apt C, Saint Louis, MO 63122-6835



Charge/Offense Aggr criminal sexual abuse.



Charge/Offense Child molest-1st degree.



Jack Vincent Holloway, 30

Location Details 125 W Bodley Ave, Saint Louis, MO 63122-3966

Scott Harris, 41

Louis, MO 63122-6452

George Burgess Pope, 43

810 Blossom Ln, Saint Louis, MO 63119-1212

Location Details

Location Details 338 Reardon Dr, Saint



Charge/Offense Sexual abuse 1st degree.



Charge/Offense Sex miscd/atmp invl chld-1st ofns.



Charge/Offense Forcible rape.



Offense Code FL58003

## Richard Scott Dattoli, 53

Location Details 1104 Woodgate Dr, Kirkwood, MO 63122-1030

David Wayne Ladd-, 60

Location Details 8208 Watson Rd Apt 4, Saint Louis, MO 63119-4836

Philip Andre Ivie, 64

Location Details 923 Ohlman Ave # B, Saint Louis, MO 63122-6207

Barry Bernard Wim-

Last Reported Address -Out Of State, Saint Louis,

berly, 54

MO 63126

Location Details

Charge/Offense Possession of child pornography.



Charge/Offense Criminal sexual conduct in the third degree-force/coercion.

Karl Frandais

Everetts, 61

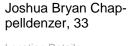
Location Details 3516 Grace Ave Rear, Saint Louis, MO 63116-4713



Charge/Offense Sexual assualt aggravated.



Charge/Offense Sexual abuse 1st degree.



234 W Rose Hill Ave, Saint Louis, MO 63122-5918

Derric Andre Morri-

7852 General Sheridan Ln, Saint Louis, MO 63123-1207

son, 64

Location Details



#### Charge/Offense

Possess child porn - 2nd subsequent offense or poss > 20 pictures/1 film/video.



Eric Jones, 42

Michael Joel Es-

1768 Virginia Ln, Kirkwood,

chbacher, 35 Location Details

MO 63122-5333

Location Details 10456 Big Bend Rd, Kirkwood, MO 63122-6451

Offense Code MO67944957



Charge/Offense Sexual abuse 1st degree.



Charge/Offense Sodomy.

ton Donaubauer, 47

Benjamin Worthing-

805 Lanvale Dr, Saint Louis, MO 63119-4133

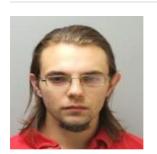
**Ronald William** 

Kalesh, 79

Location Details

MO 63127-1361

1 Maclane Ct, Saint Louis,



Charge/Offense Stat sodomy-1st deg-pers und 14.



Charge/Offense Offense req registration per awa.

## Bryan Michael Urwin, 33

Location Details

150 Monica Dr, Saint Louis, MO 63127-1126

Matthew Owen Johnson, 47

Location Details 8904 General Grant Ln, Saint Louis, MO 63123-1130



Charge/Offense Sodomy.



Aaron Paul Giraudo-, 41

Lewis Raymond

1326 Aloha Dr, Saint Louis, MO 63126-1011

Cook, 59

Location Details

Location Details 9 Melshire Ct, Saint Louis, MO 63122-6510

Charge/Offense

Attempt possess child porn - 2nd subsequent offense or poss > 20 pictures/1 film/video.



Charge/Offense Sexual abuse.

Christopher Reed Deatherage, 51

Location Details 1150 N Geyer Rd, Kirkwood, MO 63122-1134



Charge/Offense Possession of child pornography.



Charge/Offense Sexual abuse 1st degree.



Charge/Offense Sexual assault - 4th degree.

## Shaun Michael Burr, 33

Location Details 7457 Rockwood Dr, Saint Louis, MO 63123-2135

Gilliam Smith, 63

Location Details 8208 Watson Rd Apt 6, Saint Louis, MO 63119-4836

## Tyronne McNemere, 292

Location Details 100 Block Of W Couch Ave,

AR

## **Social Profiles**

This section contains possible online profiles and articles for the subject of this report.

## Our extensive public records search did not uncover social profiles information for Ervin Obed Stander.

73% of Americans have a social media profile.

Ervin Obed Stander might be one of the 86 million who don't.

## **Business Profiles**

This section includes business related information that we have found on this person such as business affiliations or employment history.

Alpha & Omega Home

Svcs LLC

## Possible Business Affiliations

### Alpha & Omega Home Services LLC

DUNS Number 131154375

**Current Address** 

413 Saratoga St, Saint Louis, MO 63122-7342

Primary Company Names

#### Alpha & Omega Homes LLC

DUNS Number 087402606 Current Address Primary Company Names

1135 Harwood Rd, Saint Louis, MO 63131-4108

## **Corporate Filings**

#### Alpha & Omega Home Services Llc (Primary)

| Business Name                              | ALPHA & OMEGA HOME SER-<br>VICES LLC        |  |  |
|--|---|--|--|
| Corporation Type                           | Corporation                                 | Filing Office Address                        | 600 W Main St # 322, Jefferson<br>City, MO 65101 |
| Standard Industrial<br>Classification Code | 0000000                                     |  |  |
|  |   | Registration Type                            | Limited Liability Company                        |
|  |   | Securities And Exchange<br>Commission Status | Active   |
| Filing Number                              | #LC001554006                                | Verification Date                            | Nov 18, 2021                                     |
| Filing Office DUNS Number                  | #361799778                                  | Received Date                                | Nov 23, 2021                                     |
| Filing Date                                | Sep 1, 2017                                 | File Date                                    | Nov 25, 2021                                     |
| Filing Office Name                         | Secretary Of State/Corporations<br>Division |  |  |
| Business Contact - Ervin                   | Stander                                     |  |  |
| Title                                      | Other, ORGANIZER                            | Address                                      | 413 Saratoga St, Saint Louis, MO<br>63122-7342   |
| Business Contact - Ervin                   | Stander                                     |  |  |
| Title                                      | Registered Agent                            | Address                                      | 413 Saratoga St, Saint Louis, MO<br>63122-7342   |
|  |   |  |  |

#### Alpha & Omega Homes Llc (Primary)

**Business Name** 

ALPHA & OMEGA HOMES LLC

Incorporation State

| Corporation Type                           | Corporation                                 | Filing Office Address                        | 600 W Main St # 322, Jefferson<br>City, MO 65101 |
|--|---|--|--|
| Standard Industrial<br>Classification Code | 0000000                                     |  |  |
| Address                                    | 1135 Harwood Rd, Saint Louis,<br>MO 63131   |  |  |
| Address Type                               | Business                                    | Registration Type                            | Limited Liability Company                        |
| State                                      | МО  | Securities And Exchange<br>Commission Status | Active   |
| Filing Number                              | #LC014333998                                | Verification Date                            | Apr 22, 2022                                     |
| Filing Office DUNS Number                  | #361799778                                  | Received Date                                | Apr 27, 2022                                     |
| Filing Date                                | Nov 10, 2021                                | File Date                                    | May 5, 2022                                      |
| Filing Office Name                         | Secretary Of State/Corporations<br>Division |  |  |
| Business Contact - Abiga                   | il Shavlovsky                               |  |  |
| Title                                      | Other, ORGANIZER                            | Address                                      | 9285 Sw 130th Ave, Beaverton,<br>OR 97008-7751   |
| Business Contact - Ervin                   | Stander                                     |  |  |
| Title                                      | Registered Agent                            | Address                                      | 1135 Harwood Rd, Saint Louis,<br>MO 63131-4108   |

## Alpha & Omega Home Services Llc (Primary)

| Business Name                              | ALPHA & OMEGA HOME SER-<br>VICES LLC     |  |  |
|--|--|--|--|
| Corporation Type                           | Corporation                              | Filing Office Address                        | 600 W Main St # 322, Jefferson<br>City, MO 65101 |
| Standard Industrial<br>Classification Code | 0000000                                  |  |  |
|  |  | Registration Type                            | Limited Liability Company                        |
|  |  | Securities And Exchange<br>Commission Status | Active   |
| Filing Number                              | #LC001554006                             | Verification Date                            | Nov 18, 2021                                     |
| Filing Office DUNS Number                  | #361799778                               | Received Date                                | Nov 23, 2021                                     |
| Filing Date                                | Sep 1, 2017                              | File Date                                    | Nov 25, 2021                                     |
| Filing Office Name                         | Secretary Of State/Corporations Division |  |  |
| Business Contact - Ervin S                 | tander                                   |  |  |
| Title                                      | Other, ORGANIZER                         | Address                                      | 413 Saratoga St, Saint Louis, MO<br>63122-7342   |
| Business Contact - Ervin S                 | tander                                   |  |  |
| Title                                      | Registered Agent                         | Address                                      | 413 Saratoga St, Saint Louis, MO<br>63122-7342   |

## Alpha & Omega Homes Llc (Primary)

| Business Name                              | ALPHA & OMEGA HOMES LLC                   | Incorporation State                          | МО   |
|--|---|--|--|
| Corporation Type                           | Corporation                               | Filing Office Address                        | 600 W Main St # 322, Jefferson<br>City, MO 65101 |
| Standard Industrial<br>Classification Code | 0000000                                   |  |  |
| Address                                    | 1135 Harwood Rd, Saint Louis,<br>MO 63131 |  |  |
| Address Type                               | Business                                  | Registration Type                            | Limited Liability Company                        |
| State                                      | MO  | Securities And Exchange<br>Commission Status | Active   |

| Filing Number<br>Filing Office DUNS Number<br>Filing Date<br>Filing Office Name | #LC014333998<br>#361799778<br>Nov 10, 2021<br>Secretary Of State/Corporations<br>Division | Verification Date<br>Received Date<br>File Date | Apr 22, 2022<br>Apr 27, 2022<br>May 5, 2022    |
|---|---|---|--|
| Business Contact - Abigail S  | Shavlovsky  |   |  |
| Title   | Other, ORGANIZER  | Address   | 9285 Sw 130th Ave, Beaverton,<br>OR 97008-7751 |
| Business Contact - Ervin St   | ander   |   |  |
| Title   | Registered Agent  | Address   | 1135 Harwood Rd, Saint Louis,<br>MO 63131-4108 |

## **Employment History**

## Alpha & Omega Home Services LLC

| Employment Dates  | Sep 6, 2017 - Nov 25, 2021 | Employer's Address | 413 Saratoga St, Saint Louis, MO<br>63122 |
|-------------------|----------------------------|--------------------|---|
| Alpha & Omega He  | ome Services LLC           |                    |   |
| Example and Deter | 0 0 0017 Nev 05 0001       |                    | 110 Operations Of Optical Louis MO        |

Employment Dates

Sep 6, 2017 - Nov 25, 2021

Employer's Address

413 Saratoga St, Saint Louis, MO 63122

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

#### Our extensive public records search did not uncover licenses information for Ervin Obed Stander.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population. So, if FAA license information doesn't show up here, Ervin Obed Stander may not have one.

## Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

## **Possible Judgments**

#### Judgment

| Name          | Ervin Stander                                    | Filing Type           | CIVIL JUDGMENT |
|---------------|--|-----------------------|----------------|
| Address       | 1709 Bunker Hill Rd, Jefferson<br>City, MO 65109 |                       |                |
| Plaintiff     | Williams David                                   | Filing Date           | Dec 2, 2003    |
| Court Name    | ST LOUIS ASSOCIATE CIRCUIT<br>COURT              | Court Case Number     | 2103AC04849    |
| Court ID      | MOSTLL1  | Total Judgment Amount | \$1473.00      |
| Court Address | 7900 Carondolet, Clayton, MO<br>63105            | Court Phone Number    | (314) 615-8090 |

## Possible UCC Filings

### UCC Filing

| Filing Type   | Original     | Filing Date           | Mar 17, 2014   |
|---------------|--------------|-----------------------|--|
| Filing Number | 20141293345A | Debtors               | ERVIN STANDER<br>Address:<br>3617 Highway 342, Pontotoc, MS<br>38863<br>Born Jun 10, 1984 (Age 38) |
| Filing Office | UCC DIVISION | Filing Office Address | 202 N Congress St, Jackson, MS 39201   |
|               |              | Secured Parties       | PEOPLES FINANCE COM-<br>PANY   |
|               |              |                       | Po Box 573, Pontotoc, MS<br>38863  |

## UCC Filing

Filing Office

Filing Type Filing Number Original 20131051990A

UCC DIVISION

Original

Filing Date Debtors

Filing Office Address

Secured Parties

Jun 12, 2013 ERVIN STANDER Address: 3617 Highway 342, Pontotoc, MS 38863 Born Jun 10, 1984 (Age 38) 202 N Congress St, Jackson, MS 39201 PEOPLES FINANCE COM-PANY Po Box 573, Pontotoc, MS 38863

## UCC Filing

Filing Type

| Filing Number | 20120784804A | Debtors               | CRYSTAL MASHALE STANDER<br>Address:<br>205 Wells Rd, Thaxton, MS 38871<br>Born May 18, 1990 (Age 32)<br>ERVIN OBED STANDER<br>Address:<br>205 Wells Rd, Thaxton, MS 38871<br>Born Jun 10, 1984 (Age 38) |
|---------------|--------------|-----------------------|---|
| Filing Office | UCC DIVISION | Filing Office Address | 202 N Congress St, Jackson, MS<br>39201   |
|               |              | Secured Parties       | BESWA FINANCE#2   |
|               |              |                       | Po Box 1122, Tupelo, MS<br>38802  |

## Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

## **Previously Owned Properties**

|  |                              |              | Current Owner                               |                   |  |
|--|------------------------------|--------------|---|-------------------|--|
| 3617 Highway 342<br>Pontotoc, Mississippi, 38863<br>1 baths   1541 sq/ft |                              |              | Galen C Green<br>Jan 1, 2022 - Dec 31, 2023 |                   |  |
| Assessed Value<br>\$8,421.00<br>2022                                     | Tax Amor<br>\$802.99<br>2021 | unt          |   |                   |  |
| Property Details   |                              |              |   |                   |  |
| Bathrooms  | Living Sq. F                 | t            | Land Sq. Ft                                 | Year Built        |  |
| 1  | 1541                         |              | 43560                                       | 1999              |  |
| APN#   | Туре                         |              |   |                   |  |
| 154-19-000-007.04  | Single Fami                  | ly Residence |   |                   |  |
| Property Value   |                              |              |   |                   |  |
| _and Value   | Improvemen                   | nt Value     | Assessed Value (2022)                       | Tax Amount (2021) |  |
| \$12,450.00  | \$71,206.00                  |              | \$8,421.00                                  | \$802.99          |  |
| Assessed Value   |                              |              |   |                   |  |
| 2008 - 2022  |                              |              |   |                   |  |
| 2008   | 2010                         | 2012         | 2013  | 2014              |  |
| 57,373.00  | \$8,457.00                   | \$8,457.00   | \$12,526.00                                 | \$7,835.00        |  |
| 2017   | 2018                         | 2019         | 2020  | 2021              |  |
| \$11,556.00  | \$11,556.00                  | \$8,279.00   | \$8,421.00                                  | \$8,421.00        |  |
| 2022   |                              |              |   |                   |  |

## **Ownership History**

Current Owner Galen C Green Jan 1, 2019 - Dec 31, 2019

#### **Ownership Details**

Document Number Property Indicator Resale New Construction Universal Land Use Sale Date Recording Date Single Family Residence Mar 29, 2018 Mar 29, 2018

| Absentee Indicator   | Owner Occupied  | Residential Model Indicator                               | Based On Zip Code and Value<br>Property is Residential   |
|--|---|---|--|
| Deed Securities Category   | Resale, Residential (Modeled)   | Owner   | Galen C Green<br>3617 Highway 342, Pontotoc,<br>Mississippi, 38863                             |
| Seller   | Record Owner  |   |  |
| Deed Information   |   |   |  |
| Document Type<br>Document Number<br>Batch ID                         | Deed<br>000000001185<br>20201009  | Registry Entry Date<br>Transaction Type<br>Batch Sequence | Mar 29, 2018<br>Nominal<br>01671   |
| Previous Owner<br>Community Mortgage &<br>Jan 1, 2016 - Dec 31, 2016 | Loan Inc  |   |  |
| Ownership Details  |   |   |  |
| Universal Land Use<br>Owner  | Residential (Nec)<br>Community Mortgage & Loan Inc<br>Po Box 573, Pontotoc, Mississip-<br>pi, 38863 | Property Indicator  | Single Family Residence  |
| Previous Owner<br>Ervin Stander<br>Jan 1, 2014 - Dec 31, 2014        |   |   |  |
| Ownership Details  |   |   |  |
| Universal Land Use<br>Absentee Indicator                             | Residential (Nec)<br>Owner Occupied   | Property Indicator<br>Owner                               | Single Family Residence<br>Ervin Stander<br>3617 Highway 342, Pontotoc,<br>Mississippi, 38863  |
| Previous Owner<br>Bank Of America Na<br>Jan 1, 2013 - Dec 31, 2013   |   |   |  |
| Ownership Details  |   |   |  |
| Universal Land Use<br>Absentee Indicator                             | Residential (Nec)<br>Absentee(Mail And Situs Not =)   | Property Indicator<br>Owner                               | Single Family Residence<br>Bank Of America Na<br>6400 Legacy Dr, Plano, Texas,<br>75024        |
| Previous Owner<br>Freddie M Cain<br>Jan 1, 2008 - Dec 31, 2008       |   |   |  |
| Ownership Details  |   |   |  |
| Universal Land Use<br>Absentee Indicator                             | Single Family Residence<br>Owner Occupied   | Property Indicator<br>Owner                               | Single Family Residence<br>Freddie M Cain<br>3617 Highway 342, Pontotoc,<br>Mississippi, 38863 |

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