

EXHIBIT 3

DPPA - 1. Litigation
 GLBA - 2. Legal Compliance

Subject Summary | Others Using SSN | Address Summary (23) | Voter Registrations
 Licenses (1) | Personal Property (1) | Real Property (1) | Bankruptcies | Judgments & Liens (6)
 Relatives (16) | Associated Entities (40) | Neighbors | Sources (83)

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Full Name	Address	County	Phone
STANLEY, WILLIAM L	5407 ANTOINE DR HOUSTON, TX 77091-4911 COUNTY: HARRIS	HARRIS	(713) 680-2667

ADDITIONAL PERSONAL INFORMATION		
SSN	DOB	GENDER
██████████X (CONNECTICUT: 1976-1978)	12/1962 (Age: 44)	Male

Subject Summary

Name Variations (4) | SSNs Summary (1) | DOBs (2)

Name Variations

[View Name Variation Sources](#)

1:	STANLEY, WILLIAM L
2:	STANLEY, WILIIAM L
3:	STARLEY, WILLIAM L
4:	STANLEY, WILLIAM

SSNs Summary

[View SSN Sources](#)

No.	SSN	State Iss.	Date Iss.	Warnings
1:	██████-XXXX	CONNECTI- CUT	1976-1978	

DOBs

[View DOB Sources](#)

1:	12/1962
2:	12/1962

Address Summary

Address Summary - 23 records found for subject:

[View Address Sources](#)

#	Address	Actions
1:	5407 ANTOINE DR HOUSTON, TX 77091-4911 COUNTY: HARRIS	Get Report View Details
2:	PO BOX 889 FREER, TX 78357-0889	Get Report

		View Details
21:	7754 HIGH VILLAGE DR HOUSTON, TX 77095-1688 COUNTY: HARRIS	Get Report View Details
22:	PO BOX 420128 LAREDO, TX 78042-8128 COUNTY: WEBB	Get Report View Details
23:	3115 ROYAL CRESCENT DR HUMBLE, TX 77339-3651 COUNTY: HARRIS	Get Report View Details

Address Details

1: 5407 ANTOINE DR, HOUSTON, TX 77091-4911			
Address	Dates	Phones	Actions
5407 ANTOINE DR HOUSTON, TX 77091-4911 COUNTY: HARRIS	08/2007	(713) 680-2667	Get Report
Census Data for this Geographical Region			
Median Head of Household Age:			35
Median Income:			\$38,770
Median Home Value:			\$92,300
Median Education Level:			13 years
2: PO BOX 889, FREER, TX 78357-0889			
Address	Dates	Phones	Actions
PO BOX 889 FREER, TX 78357-0889 COUNTY: DUVAL	02/2007		Get Report
Residents			Actions
STANLEY, EL L STANLEY, ELIVIA L LICHTENBERGER, ELVIA LEE LICHTENBURGER, ELVIA LICHTENBERGER STANLEY, ELVIA LICHTENBERGER STANTEY, ELVIA L LEE, LICHTENBERGER ELVIA			Get Report
GONZALEZ, LIDIA L GONZALES, LYDIA GONZALES, LYDIA A GONZALES, LYDIA L GONZALEZ, LYDIA A GONZALEZ, LYDIA L LICHTENBERGER, LYDIA			Get Report
Other Associates			Actions
PEREZ, CARLINA LICHTENBER, CAROLINA LICHTENBERGER, CAROLINA L PEREZ, CAROLINA L PEREZ, CAROLINE			Get Report
LICHTENBERGER, M E LICHTENBER, MINERVA LICHTENBERGER, MINERVA ESPIN			Get Report
LICHTENBERGER, ISRAEL H LICHTENBERGER, ISRAEL J			Get Report

Median Income:	\$77,434
Median Home Value:	\$239,300
Median Education Level:	16 years

Licenses

Driver Licenses (1)

[View Driver License Sources](#)**Driver Licenses**

Florida Driver License	
Driver Information	
Name:	WILLIAM,L,STANLEY
Address:	3450 FROSTY WAY NAPLES, FL 34112-5076 COUNTY: COLLIER
License Information	
Type:	Non-Commercial - Regular Operator License
Issued Date:	10/29/1999
Expiration Date:	12/11/2006
Additional Driver Information	
Date of Birth:	12/1962
Age:	39
Gender:	Male
History:	Historical
Race:	WHITE
Height:	600

Personal Property

Motor Vehicles (1)

[View Motor Vehicle Sources](#)**Motor Vehicles**

Texas MVR's	
Registration Information	
Registration Expiration Date:	12/31/2007
Title Information	
Title Status:	Clear Title To Vehicle
Vehicle Information	
VIN:	1FMRU17L1XLC33049
Model Year:	1999
Make:	Ford
Model:	Expedition
Cylinders:	8
Engine Size:	330
Body Style:	4 Dr Wagon Sport Utility
License Plate Number:	70BFX5
Registrant Information	
Registrant Type:	
Registrant Name:	ELVIA STANLEY
Registrant Address:	PO BOX 889 FREER, TX 78357-0889 COUNTY: DUVAL
Registrant DOB:	05/1964

Registrant Age:	43
Registrant SSN:	██████-XXXX
Registrant Information	
Registrant Type:	
Registrant Name:	WILLIAM L. STANLEY
Registrant Address:	PO BOX 889 FREER, TX 78357-0889 COUNTY: DUVAL
Registrant DOB:	12/1962
Registrant Age:	44
Registrant SSN:	██████-XXXX

Real Property

Real Property

[View Real Property Sources](#)

1: Property Record	
Address:	12 SHORELAKE DRIVE KINGWOOD, TX 77339 COUNTY: HARRIS
Owner Address:	12 SHORELAKE DR KINGWOOD, TX 77339-3601 COUNTY: HARRIS
Sellers:	STANLEY, WILLIAM L
Owners:	DRANE JR, ALAN EUGENE
Sale Date:	07/07/1993
Recording Date:	07/15/1993
Title Company:	STEWART TITLE COMPANY
Land Use:	SINGLE FAMILY RESIDENCE
Type:	DEED
Lender:	INTERNATIONAL BANK OF COMMERCE
Loan Due Date:	08/01/2008
Document Type:	WARRANTY DEED

Judgments & Liens

Judgments (5) | Liens (1)

Judgments

[View Judgment Sources](#)

1:	
Debtor 1	
Name:	STANLEY MR WILLIAM
SSN:	██████-XXXX
Address:	702 WIDENER LN LAREDO, TX 78041-2867 COUNTY: 48479
Debtor 2	
Company Name:	WORLD ENERGY CORPORATION
Address:	702 WIDENER LN LAREDO, TX 78041-2867 COUNTY: 48479
Creditor Information	

Name:	LIBERTY GLOVE INC		
Case Information			
Filing Jurisdiction:	TX		
Amount:	\$13,741		
Filing Date:	02/10/1994		
Eviction:	N		
Filing Information			
Number:	214475		
Type:	CIVIL JUDGMENT		
Agency:	BEXAR COUNTY COURT - SAN ANTONIO		
2:			
Debtor 1			
Name:	STANLEY WILLIAM MR L		
SSN:	XXXX		
Address:	702 WIDENER LN LAREDO, TX 78041-2867 COUNTY: 48479		
Debtor 2			
Company Name:	WORLD ENERGY CORPORATION		
Address:	702 WIDENER LN LAREDO, TX 78041-2867 COUNTY: 48479		
Creditor Information			
Name:	MASTER LOCK COMPANY		
Case Information			
Filing Jurisdiction:	TX		
Amount:	\$22,988		
Filing Date:	03/14/1994		
Eviction:	N		
Filing Information			
Number:	215226		
Type:	CIVIL JUDGMENT		
Agency:	BEXAR COUNTY COURT - SAN ANTONIO		
3:			
Debtor 1			
Name:	STANLEY WILLIAM MR L		
SSN:	XXXX		
Address:	702 WIDENER LN LAREDO, TX 78041-2867 COUNTY: 48479		
Debtor 2			
Company Name:	WORLD ENERGY INTERNATIONAL INC		
Company Name:	WORLD ENERGY INTERNATIONAL INC		
Debtor 3			
Company Name:	COLOMBIA WHOLESALE		
Address:	702 WIDENER LN LAREDO, TX 78041-2867 COUNTY: 48479		
Creditor 1			
Name:	STEWART AND STEVENSON SVCS INC		
Creditor 2			
Name:	STEWART STEVENSON SERV INC		

Case Information	
Filing Jurisdiction:	TX
Amount:	\$30,145
Filing Date:	12/05/1994
Eviction:	N
Filing Information	
Number:	625525
Type:	CIVIL JUDGMENT
Agency:	HARRIS COUNTY COURT-HOUSTON
Filing Information	
Number:	625525
Type:	CIVIL NEW FILING
Agency:	HARRIS COUNTY COURT-HOUSTON
4:	
Debtor 1	
Name:	STANLEY WILLIAM MR L
SSN:	XXXX
Address:	4311 PINWOOD PARK DR HUMBLE, TX 77345-1345 COUNTY: 48201
Debtor 2	
Company Name:	WORLD ENERGY CORPORATION
Creditor Information	
Name:	STATE OF TEXAS
Case Information	
Filing Jurisdiction:	TX
Amount:	\$18,500
Filing Date:	03/20/2002
Eviction:	N
Filing Information	
Number:	GV101604
Type:	CIVIL JUDGMENT
Agency:	TRAVIS DISTRICT COURT
5:	
Debtor Information	
Name:	STANLEY WILLIAM MR L
SSN:	XXXX
Address:	20119 STUEBNER AIRLINE RD # 36 SPRING, TX 77379-5430 COUNTY: 48201
Creditor Information	
Name:	IRS
Case Information	
Filing Jurisdiction:	TX
Amount:	\$76,508
Filing Date:	04/21/1997
Filing Information	
Number:	S412151
Type:	FEDERAL TAX LIEN
Agency:	HARRIS COUNTY CLERK-HOUSTON

Liens

1: UCC Record	
Debtor Information	
Name:	STANLEY WILLIAM L
Addresses:	20119 STUEBNER AIRLINE RD SPRING, TX 77379 SPRING, TX 77379-5430
Secured Party Information	
Name:	INTERNAL REVENUE SERV
Lien Information	
Filing Jurisdiction:	TXH
Filing Jurisdiction Name:	HARRIS COUNTY, TEXAS
Original Filing Date:	04/22/1997
Original Filing Number:	921501
Original Filing Type:	INITIAL FILING

Potential Relatives**Potential Relatives**

No.	Full Name	Address	Phone	Actions
1.	STANLEY, EL L o AKA: STANLEY, ELIVIA L o AKA: LICHTENBERGER, ELVIA LEE o AKA: LICHTENBURGER, ELVIA LICHTENBERGER o AKA: STANLEY, ELVIA LICHTENBERGER o AKA: STANTEY, ELVIA L o AKA: LEE, LICHTENBERGER ELVIA SSN: 453-47-XXXX (TEXAS: 1979-1980) DOB: 05/1964 DOB: 1964	PO BOX 889 FREER, TX 78357-0889 COUNTY: DUVAL		Get Report
1.1.	GONZALEZ, LIDIA L o AKA: GONZALES, LYDIA o AKA: GONZALES, LYDIA A o AKA: GONZALES, LYDIA L o AKA: GONZALEZ, LYDIA A o AKA: GONZALEZ, LYDIA L o AKA: LICHTENBERGER, LYDIA SSN: 450-27-XXXX (TEXAS: 1974-1974) * SSN was linked to more than 2 people. SSN: 459-39-XXXX (TEXAS: 1977-1977) DOB: 09/1958	PO BOX 889 FREER, TX 78357-0889 COUNTY: DUVAL		Get Report