IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
LUBBOCK DIVISION

IN RE:	§	
	§	
REAGOR-DYKES MOTORS, LP, *et al.*[1]	§	**Case No. 18-50214-rlj-11**
	§	**Jointly Administered**
Debtor.	§	

STATEMENT OF FINANCIAL AFFAIRS FOR REAGOR-DYKES FLOYDADA, LP (18-50219)

[1] The Debtors are Reagor-Dykes Imports, LP (Case No. 18-50215), Reagor-Dykes Amarillo (Case No. 18-50216), Reagor-Dykes Auto Company, LP (Case No. 18-50217), Reagor-Dykes Plainview, LP (Case No. 18-50218), and Reagor- Dykes Floydada, LP (Case No. 18-50219).

Fill in this information to identify the case:

Debtor name: Reagor-Dykes Floydada, LP

United States Bankruptcy for the District of: Northern Texas

Case number: 18-50219

☐ **Check if this is an amended filing**

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year				**Sources of revenue** Check all that apply	**Gross revenue** (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From 01/01/2018	to	Filing date	☑ Operating a business ☐ Other	$ 35,419,230.00
For prior year:	From 01/01/2017	to	12/31/2017	☑ Operating a business ☐ Other	$ 65,892,444.00
For the year before that:	From 01/01/2016	to	12/31/2016	☑ Operating a business ☐ Other	$ 51,961,916.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☑ None

Description of sources of revenue	**Gross revenue from each source** (before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers - including expense reimbursements - to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than $6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1	Creditor's name and address SEE ATTACHED EXHIBIT 3	5/3/18 - 7/31/18	SEE ATTACHED EXHIBIT 3	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other SEE ATTACHED EXHIBIT 3

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than $6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1	Insider's name and address SEE ATTACHED EXHIBIT 4 Relationship to debtor	8/1/17 - 7/31/18	SEE ATTACHED EXHIBIT 4	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☐ Other SEE ATTACHED EXHIBIT 4

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller.
Do not include property listed in line 6.

☑ None

Creditor's name and address	Description of the property	Date	Value of property

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☑ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1 Name UNKNOWN - SUBJECT TO FUTURE AMENDMENT **Case number**		Name Street City State Zip	☐ Pending ☐ On appeal ☐ Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☑ None

Custodian's name and address	Description of the property	Value

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than $1,000

☑ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value

Part 5: Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case

☑ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1 Name and Address POST PETITION RETAINER OF $500,000 WAS PAID TO MULLIN HOARD & BROWN, LLP FROM THE PERSONAL FUNDS OF RICK DYKES AND BART REAGOR. MULLIN HOARD & BROWN, LLP IS STILL IN POSSESSION OF THE RETAINER. **Email or website address** **Who made the payment, if not debtor?**			$

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☑ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value

13. Transfers not already listed on this statement

List any transfers of money or other property□by sale, trade, or any other means□made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☑ None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☑ Does not apply

Address	Dates of occupancy

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- [ ] diagnosing or treating injury, deformity, or disease, or
- [ ] providing any surgical, psychiatric, drug treatment, or obstetric care?
- [x] No. Go to part 9.
- [ ] Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- [ ] No.
- [x] Yes. State the nature of the information collected and retained. NAMES, ADDRESSES, SSN AND FINANCIAL INFORMATION REQUIRED FOR CUSTOMER FINANCING

Does the debtor have a privacy policy about that information?

- [x] No
- [ ] Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- [ ] No. Go to Part 10.
- [x] Yes. Does the debtor serve as plan administrator?
  - [x] No. Go to Part 10.
  - [ ] Yes. Fill in below:

Name of plan _____ **Employer identification number of the plan** _____

Has the plan been terminated?

- [ ] No
- [x] Yes

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- [x] None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☑ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☑ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?

Part 11: Property the Debtor Holds or Controls that the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property

☑ None

Owner's name and address	Location of the property	Description of the property	Value

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders

☑ No.

☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☑ No

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?

☑ No

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☑ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

	Name and address	Dates of service	
26a.1	Name and Address BRAD FANSLER, 1215 AVE. J, LUBBOCK, TX 79401	From 5/1/2014	to CURRENT
26a.2	Name and Address LINDSAY WILLIAMS, 1215 AVE. J, LUBBOCK, TX 79401	From 4/15/2013	to CURRENT
26a.3	Name and Address PAIGE JOHNSTON, 1215 AVE. J, LUBBOCK, TX 79401	From 10/19/2015	to CURRENT
26a.4	Name and Address SHANE SMITH, 3804 106TH STREET, LUBBOCK, TX 79423	From 2/5/2008	to 8/1/2018

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

	Name and address	Dates of service	
26b.1	Name and Address LANE GORMAN TRUBITT, PLLC, 2626 HOWELL STREET, SUITE 100, DALLAS, TX 75204	From 6/16/2016	to 8/1/2018

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

	Name and address	If any books of account and records are unavailable, explain why
26c.1	Name and Address BRAD FANSLER, 1215 AVE. J, LUBBOCK, TX 79401	
26c.2	Name and Address CHUCK DARTER, JR., 8008 SLIDE ROAD, SUITE 7, LUBBOCK, TX 79424	
26c.3	Name and Address LINDSAY WILLIAMS, 1215 AVE. J, LUBBOCK, TX 79401	
26c.4	Name and Address PAIGE JOHNSTON, 1215 AVE. J, LUBBOCK, TX 79401	
26c.5	Name and Address SHANE SMITH, 3804 106TH STREET, LUBBOCK, TX 79423	

26c.6 Name and Address
TIMOTHY CONNER, 1215 AVE. J, LUBBOCK, TX 79401

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address
26d.1 AIM BANK, 3004 SLIDE ROAD, LUBBOCK, TX 79407
26d.2 FIRST BANK & TRUST, 9816 SLIDE ROAD STE 301, LUBBOCK, TX 79424
26d.3 FIRST CAPITAL BANK OF TEXAS , 6811 INDIANA AVE., LUBBOCK, TX 79413
26d.4 FIRST NATIONAL BANK OF FLOYDADA, 124 S. MAIN ST., FLOYDADA, TX 79235
26d.5 INTERNATIONAL BANK OF COMMERCE, 3817 NW EXPRESSWAY, SUITE 100, OKLAHOMA CITY, OK 73112
26d.6 LAMESA NATIONAL BANK, 602 1ST STREET, LAMESA, TX 79331
26d.7 VISTA BANK, 4621 50TH STREET, LUBBOCK, TX 79414

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☐ No

☑ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
RYAN SUTTLES (NO LONGER AN EMPLOYEE)	UNKNOWN	$ UNKNOWN

Name and address of the person who has possession of inventory records

27.1 Name and Address
KYLE FIELDS (VEHICLES ONLY), 1215 AVE. J, LUBBOCK, TX 79401
Select From Name/Address List

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
RYAN SUTTLES (NO LONGER AN EMPLOYEE)	UNKNOWN	$ UNKNOWN

Name and address of the person who has possession of inventory records

27.2 Name and Address
LYNN JOHNSTON (PARTS), 1215 AVE. J, LUBBOCK, TX 79401
Select From Name/Address List

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name and Address	Position and nature of any interest	% of interest, if any

28.1	BART REAGOR, 1215 AVE. J, LUBBOCK, TX 79401	LIMITED PARTNER/CO MANAGER OF GP	49.5%
28.2	REAGOR AUTO MALL I LLC, 1215 AVE. J, LUBBOCK, TX 79401	GENERAL PARTNER	1%
28.3	RICK DYKES, 1215 AVE. J, LUBBOCK, TX 79401	LIMITED PARTNER/CO MANAGER OF GP	49.5%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- [ ] No
- [x] Yes. Identify below.

	Name and Address	Position and nature of any interest	Period during which position or interest was held	
29.1	Name and Address SHANE SMITH, 3804 106TH STREET, LUBBOCK, TX 79423	CHIEF FINANCIAL OFFICER	From 2003	to 2018

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- [ ] No
- [x] Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Name and Address SEE ATTACHED EXHIBIT 4	$		

Relationship To Debtor

31.Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- [x] No
- [ ] Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation

32.Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- [x] No
- [ ] Yes. Identify below.

Name of the pension fund	Employer Identification number of the pension fund

SOFA 3

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Reason for payment or transfer	Date	Total Amount or Value
3.1	A D I		5/8/2018	$8,485.44
			SUBTOTAL:	**$8,485.44**
3.2	ALL AMERICAN CHEVROLET	VEHICLE PURCHASE	5/23/2018	$40,743.41
3.3	ALL AMERICAN CHEVROLET	VEHICLE PURCHASE	5/30/2018	$55,177.00
3.4	ALL AMERICAN CHEVROLET	VEHICLE PURCHASE	6/22/2018	$23,845.20
3.5	ALL AMERICAN CHEVROLET	VEHICLE PURCHASE	7/5/2018	$44,532.63
			SUBTOTAL:	**$164,298.24**
3.6	ALL AMERICAN CHEVROLET O	VEHICLE PURCHASE	6/25/2018	$50,422.65
			SUBTOTAL:	**$50,422.65**
3.7	ALL AMERICAN CHEVROLET S	VEHICLE PURCHASE	7/11/2018	$40,788.50
			SUBTOTAL:	**$40,788.50**
3.8	ALLY FINANCIAL	LIEN PAYOFF	5/3/2018	$13,400.00
3.9	ALLY FINANCIAL	LIEN PAYOFF	5/3/2018	$10,295.08
3.10	ALLY FINANCIAL	LIEN PAYOFF	5/8/2018	$52,000.00
3.11	ALLY FINANCIAL	LIEN PAYOFF	5/8/2018	$13,700.00
3.12	ALLY FINANCIAL	LIEN PAYOFF	5/10/2018	$13,700.00
3.13	ALLY FINANCIAL	LIEN PAYOFF	5/16/2018	$7,450.00
3.14	ALLY FINANCIAL	LIEN PAYOFF	5/16/2018	$35,785.00
3.15	ALLY FINANCIAL	LIEN PAYOFF	5/21/2018	$25,900.00
3.16	ALLY FINANCIAL	LIEN PAYOFF	5/31/2018	$16.37
3.17	ALLY FINANCIAL	LIEN PAYOFF	5/31/2018	$164.28
3.18	ALLY FINANCIAL	LIEN PAYOFF	6/1/2018	$12,800.00
3.19	ALLY FINANCIAL	LIEN PAYOFF	6/8/2018	$178.47
3.20	ALLY FINANCIAL	LIEN PAYOFF	6/29/2018	$20,000.00
3.21	ALLY FINANCIAL	LIEN PAYOFF	7/5/2018	$112.54
3.22	ALLY FINANCIAL	LIEN PAYOFF	7/5/2018	$142.85
3.23	ALLY FINANCIAL	LIEN PAYOFF	7/13/2018	$5,250.00
3.24	ALLY FINANCIAL	LIEN PAYOFF	7/13/2018	$14,721.00
3.25	ALLY FINANCIAL	LIEN PAYOFF	7/20/2018	$29,150.00
3.26	ALLY FINANCIAL	LIEN PAYOFF	7/25/2018	$80.67
3.27	ALLY FINANCIAL	LIEN PAYOFF	7/30/2018	$15,800.00
			SUBTOTAL:	**$270,646.26**
3.28	AMARILLLO NATIONAL BANK	LIEN PAYOFF	7/31/2018	$8,015.00
			SUBTOTAL:	**$8,015.00**
3.29	AMARILLO NATIONAL BANK	LIEN PAYOFF	5/16/2018	$10,753.18
3.30	AMARILLO NATIONAL BANK	LIEN PAYOFF	5/21/2018	$17,000.00
3.31	AMARILLO NATIONAL BANK	LIEN PAYOFF	5/29/2018	$8,200.00
			SUBTOTAL:	**$35,953.18**
3.32	AMERICA FIRST	LIEN PAYOFF	5/8/2018	$36,400.00
			SUBTOTAL:	**$36,400.00**
3.33	AMISTAD MOTORS	LIEN PAYOFF	5/17/2018	$45,153.56
			SUBTOTAL:	**$45,153.56**
3.34	AMISTED MOTORS	LIEN PAYOFF	5/21/2018	$43,757.35
			SUBTOTAL:	**$43,757.35**
3.35	ANDY MARTINEZ	DRIVER	5/3/2018	$384.54
3.36	ANDY MARTINEZ	DRIVER	5/3/2018	$117.70
3.37	ANDY MARTINEZ	DRIVER	5/10/2018	$318.00
3.38	ANDY MARTINEZ	DRIVER	5/10/2018	$170.87
3.39	ANDY MARTINEZ	DRIVER	5/16/2018	$571.33
3.40	ANDY MARTINEZ	DRIVER	5/16/2018	$432.03
3.41	ANDY MARTINEZ	DRIVER	5/23/2018	$314.00
3.42	ANDY MARTINEZ	DRIVER	5/23/2018	$139.47
3.43	ANDY MARTINEZ	DRIVER	5/31/2018	$715.00
3.44	ANDY MARTINEZ	DRIVER	5/31/2018	$215.05
3.45	ANDY MARTINEZ	DRIVER	6/1/2018	$162.28
3.46	ANDY MARTINEZ	DRIVER	6/8/2018	$366.00

SOFA 3

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Reason for payment or transfer	Date	Total Amount or Value
3.47	ANDY MARTINEZ	DRIVER	6/8/2018	$198.77
3.48	ANDY MARTINEZ	DRIVER	6/14/2018	$704.66
3.49	ANDY MARTINEZ	DRIVER	6/14/2018	$235.05
3.50	ANDY MARTINEZ	DRIVER	6/21/2018	$557.67
3.51	ANDY MARTINEZ	DRIVER	6/21/2018	$274.13
3.52	ANDY MARTINEZ	DRIVER	6/29/2018	$810.99
3.53	ANDY MARTINEZ	DRIVER	6/29/2018	$469.19
3.54	ANDY MARTINEZ	DRIVER	7/5/2018	$467.33
3.55	ANDY MARTINEZ	DRIVER	7/5/2018	$331.04
3.56	ANDY MARTINEZ	DRIVER	7/12/2018	$128.87
3.57	ANDY MARTINEZ	DRIVER	7/12/2018	$56.08
3.58	ANDY MARTINEZ	DRIVER	7/19/2018	$366.34
3.59	ANDY MARTINEZ	DRIVER	7/19/2018	$172.63
			SUBTOTAL:	**$8,679.02**
3.60	BAILEY TOLIVER CHEVROLET	VEHICLE PURCHASE	6/22/2018	$23,961.02
			SUBTOTAL:	**$23,961.02**
3.61	BANK OF AMERICA	LIEN PAYOFF	5/3/2018	$34,950.00
			SUBTOTAL:	**$34,950.00**
3.62	BANK OF THE WEST	LIEN PAYOFF	5/3/2018	$33,600.00
3.63	BANK OF THE WEST	LIEN PAYOFF	5/3/2018	$21,750.00
3.64	BANK OF THE WEST	LIEN PAYOFF	5/10/2018	$16,064.53
			SUBTOTAL:	**$71,414.53**
3.65	BBVA COMPASS	LIEN PAYOFF	5/3/2018	$33,585.00
			SUBTOTAL:	**$33,585.00**
3.66	BENDER CHEVROLET	VEHICLE PURCHASE	6/1/2018	$57,846.78
			SUBTOTAL:	**$57,846.78**
3.67	BENDER CHEVROLET-OLDSMOB	VEHICLE PURCHASE	6/22/2018	$47,458.00
			SUBTOTAL:	**$47,458.00**
3.68	BLACKBURN MEDIA GROUP	SERVICES	5/15/2018	$2,799.96
3.69	BLACKBURN MEDIA GROUP	SERVICES	7/13/2018	$6,299.91
			SUBTOTAL:	**$9,099.87**
3.70	BOB HOWARD CHEVROLET	VEHICLE PURCHASE	6/29/2018	$43,409.20
			SUBTOTAL:	**$43,409.20**
3.71	BRADLEY CHEVROLET	VEHICLE PURCHASE	7/11/2018	$40,486.05
			SUBTOTAL:	**$40,486.05**
3.72	BRUNER AUTO GROUP	VEHICLE PURCHASE	6/15/2018	$54,511.75
			SUBTOTAL:	**$54,511.75**
3.73	BYFORD CHEVROLET	VEHICLE PURCHASE	5/30/2018	$57,569.84
3.74	BYFORD CHEVROLET	VEHICLE PURCHASE	7/27/2018	$42,619.45
			SUBTOTAL:	**$100,189.29**
3.75	CALIFORNIA REPUBLIC BANK	LIEN PAYOFF	6/15/2018	$16,950.00
			SUBTOTAL:	**$16,950.00**
3.76	CAPITOL ONE	LIEN PAYOFF	6/8/2018	$22,000.00
			SUBTOTAL:	**$22,000.00**
3.77	CARD SERVICE CENTER	SERVICES	5/4/2018	$2,602.04
3.78	CARD SERVICE CENTER	SERVICES	5/30/2018	$3,115.78
3.79	CARD SERVICE CENTER	SERVICES	7/6/2018	$2,515.40
			SUBTOTAL:	**$8,233.22**
3.80	CARTER CHEVROLET AGENCY,	VEHICLE PURCHASE	7/18/2018	$43,302.86
			SUBTOTAL:	**$43,302.86**
3.81	CAVENDER CHEVROLET	VEHICLE PURCHASE	5/31/2018	$28,385.28
			SUBTOTAL:	**$28,385.28**
3.82	CDK GLOBAL	SOFTWARE	5/4/2018	$2,537.18
3.83	CDK GLOBAL	SOFTWARE	5/30/2018	$3,424.32
3.84	CDK GLOBAL	SOFTWARE	7/5/2018	$2,537.18
			SUBTOTAL:	**$8,498.68**

SOFA 3

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Reason for payment or transfer	Date	Total Amount or Value
3.85	CHASE AUTO FINANCE	LIEN PAYOFF	7/31/2018	$30,968.00
			SUBTOTAL:	**$30,968.00**
3.86	CHOICE FINANCE	LIEN PAYOFF	5/10/2018	$6,700.00
3.87	CHOICE FINANCE	LIEN PAYOFF	5/22/2018	$1,796.97
			SUBTOTAL:	**$8,496.97**
3.88	CITIZENS BANK	LIEN PAYOFF	5/21/2018	$17,700.00
			SUBTOTAL:	**$17,700.00**
3.89	CLASSIC CHEVROLET	VEHICLE PURCHASE	5/24/2018	$27,860.01
3.90	CLASSIC CHEVROLET	VEHICLE PURCHASE	5/24/2018	$50,075.75
3.91	CLASSIC CHEVROLET	VEHICLE PURCHASE	6/15/2018	$34,759.40
			SUBTOTAL:	**$112,695.16**
3.92	CLASSIC CHEVROLET INC	VEHICLE PURCHASE	7/12/2018	$27,193.95
			SUBTOTAL:	**$27,193.95**
3.93	CLASSIC CHEVROLET, INC	VEHICLE PURCHASE	5/21/2018	$45,440.90
			SUBTOTAL:	**$45,440.90**
3.94	CLASSIC CHEVROLET, INC.	VEHICLE PURCHASE	6/13/2018	$48,966.21
			SUBTOTAL:	**$48,966.21**
3.95	CLASSIC CHEVROLET, LTD.	VEHICLE PURCHASE	7/23/2018	$67,278.45
			SUBTOTAL:	**$67,278.45**
3.96	COMPASS BANK	LIEN PAYOFF	5/21/2018	$17,200.00
			SUBTOTAL:	**$17,200.00**
3.97	COMPASS BANK BBVA	LIEN PAYOFF	5/3/2018	$28,000.00
			SUBTOTAL:	**$28,000.00**
3.98	CPW LUBBOCK	PARTS	5/23/2018	$2,191.08
3.99	CPW LUBBOCK	PARTS	7/2/2018	$2,626.37
3.100	CPW LUBBOCK	PARTS	7/17/2018	$2,128.59
			SUBTOTAL:	**$6,946.04**
3.101	CRESCENT BANK	LIEN PAYOFF	5/10/2018	$16,100.00
			SUBTOTAL:	**$16,100.00**
3.102	DRAFT REPAY #001965	LIEN PAYOFF	7/10/2018	$23,200.00
			SUBTOTAL:	**$23,200.00**
3.103	EDUCATION CREDIT	LIEN PAYOFF	6/29/2018	$6,600.00
			SUBTOTAL:	**$6,600.00**
3.104	ENTERPRISE HOLDING	VEHICLE PURCHASE	6/13/2018	$41,100.00
			SUBTOTAL:	**$41,100.00**
3.105	ENTERPRISE VEHICLE EXCHA	VEHICLE PURCHASE	6/5/2018	$112,200.00
3.106	ENTERPRISE VEHICLE EXCHA	VEHICLE PURCHASE	6/8/2018	$41,800.00
3.107	ENTERPRISE VEHICLE EXCHA	VEHICLE PURCHASE	6/14/2018	$41,100.00
			SUBTOTAL:	**$195,100.00**
3.108	EXETER FINANCE	LIEN PAYOFF	5/21/2018	$12,984.00
3.109	EXETER FINANCE	LIEN PAYOFF	6/25/2018	$20,400.00
3.110	EXETER FINANCE	LIEN PAYOFF	7/5/2018	$20,500.00
3.111	EXETER FINANCE	LIEN PAYOFF	7/24/2018	$55.24
3.112	EXETER FINANCE	LIEN PAYOFF	7/25/2018	$120.81
			SUBTOTAL:	**$54,060.05**
3.113	FEDERAL CREDIT UNION	LIEN PAYOFF	6/5/2018	$12,300.00
			SUBTOTAL:	**$12,300.00**
3.114	FIRST NATIONAL BANK	FINANCE CHARGE BACK	5/9/2018	$600.00
3.115	FIRST NATIONAL BANK	FINANCE CHARGE BACK	5/14/2018	$199.32
3.116	FIRST NATIONAL BANK	FINANCE CHARGE BACK	5/22/2018	$123.58
3.117	FIRST NATIONAL BANK	FINANCE CHARGE BACK	5/28/2018	$220.47
3.118	FIRST NATIONAL BANK	FINANCE CHARGE BACK	6/1/2018	$4,300.00
3.119	FIRST NATIONAL BANK	FINANCE CHARGE BACK	6/1/2018	$70.00
3.120	FIRST NATIONAL BANK	FINANCE CHARGE BACK	6/6/2018	$125.60
3.121	FIRST NATIONAL BANK	FINANCE CHARGE BACK	6/18/2018	$143.51
3.122	FIRST NATIONAL BANK	FINANCE CHARGE BACK	6/22/2018	$92.98

SOFA 3

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Reason for payment or transfer	Date	Total Amount or Value
3.123	FIRST NATIONAL BANK	FINANCE CHARGE BACK	6/29/2018	$127.84
3.124	FIRST NATIONAL BANK	FINANCE CHARGE BACK	6/29/2018	$4,600.00
3.125	FIRST NATIONAL BANK	FINANCE CHARGE BACK	7/10/2018	$109.84
3.126	FIRST NATIONAL BANK	FINANCE CHARGE BACK	7/16/2018	$137.00
3.127	FIRST NATIONAL BANK	FINANCE CHARGE BACK	7/24/2018	$122.96
3.128	FIRST NATIONAL BANK	FINANCE CHARGE BACK	7/31/2018	$4,200.00
			SUBTOTAL:	**$15,173.10**
3.129	FIRSTLIGHT FCU	LIEN PAYOFF	5/21/2018	$29,900.00
			SUBTOTAL:	**$29,900.00**
3.130	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	5/8/2018	$2,400.22
3.131	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	5/8/2018	$21.78
3.132	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	5/18/2018	$194.50
3.133	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	5/23/2018	$184.50
3.134	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	5/30/2018	$120.25
3.135	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	5/31/2018	$1,863.52
3.136	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	6/11/2018	$1,286.56
3.137	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	6/14/2018	$2,960.44
3.138	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	6/18/2018	$39,183.22
3.139	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	6/20/2018	$17,908.99
3.140	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	6/21/2018	$15,439.47
3.141	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	6/25/2018	$8,568.01
3.142	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	6/26/2018	$1,426.88
3.143	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	6/27/2018	$18,612.57
3.144	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	6/28/2018	$4,917.78
3.145	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	7/2/2018	$898.89
3.146	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	7/2/2018	$28.00
3.147	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	7/5/2018	$8,173.94
3.148	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	7/10/2018	$18,620.63
3.149	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	7/13/2018	$800.00
3.150	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	7/16/2018	$6,090.95
3.151	FLOYD COUNTY	TAX, TITLE, AND LICENSE FEES	7/17/2018	$56.00
			SUBTOTAL:	**$149,757.10**
3.152	FLOYD COUNTY APPRAISAL D	TAX, TITLE, AND LICENSE FEES	5/9/2018	$5,613.32
3.153	FLOYD COUNTY APPRAISAL D	TAX, TITLE, AND LICENSE FEES	6/8/2018	$6,673.65
3.154	FLOYD COUNTY APPRAISAL D	TAX, TITLE, AND LICENSE FEES	7/10/2018	$6,252.23
			SUBTOTAL:	**$18,539.20**
3.155	FLOYD COUNTY TAX ASSESSO	TAX, TITLE, AND LICENSE FEES	5/4/2018	$11,433.30
3.156	FLOYD COUNTY TAX ASSESSO	TAX, TITLE, AND LICENSE FEES	5/10/2018	$21,820.37
3.157	FLOYD COUNTY TAX ASSESSO	TAX, TITLE, AND LICENSE FEES	5/17/2018	$23,258.57
3.158	FLOYD COUNTY TAX ASSESSO	TAX, TITLE, AND LICENSE FEES	5/22/2018	$9,739.72
3.159	FLOYD COUNTY TAX ASSESSO	TAX, TITLE, AND LICENSE FEES	5/29/2018	$40,004.97
3.160	FLOYD COUNTY TAX ASSESSO	TAX, TITLE, AND LICENSE FEES	5/31/2018	$794.44
3.161	FLOYD COUNTY TAX ASSESSO	TAX, TITLE, AND LICENSE FEES	6/6/2018	$25,109.71
3.162	FLOYD COUNTY TAX ASSESSO	TAX, TITLE, AND LICENSE FEES	6/13/2018	$3,180.31
3.163	FLOYD COUNTY TAX ASSESSO	TAX, TITLE, AND LICENSE FEES	6/14/2018	$1,351.90
3.164	FLOYD COUNTY TAX ASSESSO	TAX, TITLE, AND LICENSE FEES	7/12/2018	$29.75
3.165	FLOYD COUNTY TAX ASSESSO	TAX, TITLE, AND LICENSE FEES	7/13/2018	$19,068.33
3.166	FLOYD COUNTY TAX ASSESSO	TAX, TITLE, AND LICENSE FEES	7/23/2018	$16,837.15
3.167	FLOYD COUNTY TAX ASSESSO	TAX, TITLE, AND LICENSE FEES	7/31/2018	$724.44
			SUBTOTAL:	**$173,352.96**
3.168	FORD MOTOR CREDIT COMPAN	FLOORPLAN PAYOFF	6/15/2018	$21,200.00
3.169	FORD MOTOR CREDIT COMPAN	FLOORPLAN PAYOFF	7/31/2018	$122,611.31
			SUBTOTAL:	**$143,811.31**
3.170	GASCARD	FUEL	5/8/2018	$12,524.41
3.171	GASCARD	FUEL	6/8/2018	$14,408.26
3.172	GASCARD	FUEL	7/13/2018	$14,683.47
			SUBTOTAL:	**$41,616.14**

SOFA 3

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Reason for payment or transfer	Date	Total Amount or Value
3.173	GATEWAY ONE LIENDING AND	LIEN PAYOFF	5/3/2018	$30,548.00
			SUBTOTAL:	**$30,548.00**
3.174	GLASSCOCK CHEVROLET	VEHICLE PURCHASE	6/7/2018	$42,591.46
			SUBTOTAL:	**$42,591.46**
3.175	GM FINANCIAL	LIEN PAYOFF	5/3/2018	$21,600.00
3.176	GM FINANCIAL		5/7/2018	$207.48
3.177	GM FINANCIAL		5/8/2018	$15,500.00
3.178	GM FINANCIAL		5/8/2018	$30,591.00
3.179	GM FINANCIAL		5/9/2018	$40,000.00
3.180	GM FINANCIAL		5/18/2018	$2,410.52
3.181	GM FINANCIAL		5/21/2018	$11,800.00
3.182	GM FINANCIAL		5/21/2018	$35,881.16
3.183	GM FINANCIAL		5/29/2018	$26,900.00
3.184	GM FINANCIAL		6/1/2018	$9,700.00
3.185	GM FINANCIAL		6/1/2018	$17,738.00
3.186	GM FINANCIAL		6/8/2018	$8,700.00
3.187	GM FINANCIAL		6/13/2018	$150.98
3.188	GM FINANCIAL		6/13/2018	$34,200.00
3.189	GM FINANCIAL		7/10/2018	$27,408.63
3.190	GM FINANCIAL		7/13/2018	$25,948.89
3.191	GM FINANCIAL		7/18/2018	$31,320.00
3.192	GM FINANCIAL		7/25/2018	$195.51
			SUBTOTAL:	**$340,252.17**
3.193	GRAFF CHEVROLET COMPANY	VEHICLE PURCHASE	6/8/2018	$47,375.70
3.194	GRAFF CHEVROLET COMPANY	VEHICLE PURCHASE	7/6/2018	$37,315.86
			SUBTOTAL:	**$84,691.56**
3.195	HALE COUNTRY CREDIT UNIO	LIEN PAYOFF	7/18/2018	$6,890.00
			SUBTOTAL:	**$6,890.00**
3.196	HAMILTON GM COUNTRY	VEHICLE PURCHASE	5/24/2018	$62,082.50
			SUBTOTAL:	**$62,082.50**
3.197	HANNER CHEVROLET	VEHICLE PURCHASE	5/14/2018	$48,559.13
3.198	HANNER CHEVROLET	VEHICLE PURCHASE	6/22/2018	$39,172.36
			SUBTOTAL:	**$87,731.49**
3.199	IRWIN AUTO CO	VEHICLE PURCHASE	5/8/2018	$26,384.88
			SUBTOTAL:	**$26,384.88**
3.200	JAMES WOOD CHEVROLET	VEHICLE PURCHASE	7/12/2018	$63,209.26
3.201	JAMES WOOD CHEVROLET	VEHICLE PURCHASE	7/27/2018	$67,307.30
			SUBTOTAL:	**$130,516.56**
3.202	JAMES WOOD MOTORS	VEHICLE PURCHASE	6/12/2018	$7,790.15
			SUBTOTAL:	**$7,790.15**
3.203	JAY HODGE CHEVROLET	VEHICLE PURCHASE	6/29/2018	$29,774.96
			SUBTOTAL:	**$29,774.96**
3.204	JEFF LUNGREN CHEVROLET,	VEHICLE PURCHASE	5/21/2018	$86,081.96
3.205	JEFF LUNGREN CHEVROLET,	VEHICLE PURCHASE	6/18/2018	$36,943.00
			SUBTOTAL:	**$123,024.96**
3.206	JESS WALES CHEVROLET PON	VEHICLE PURCHASE	6/27/2018	$50,434.85
			SUBTOTAL:	**$50,434.85**
3.207	KNIPPELMIER CHEVROLET	VEHICLE PURCHASE	5/9/2018	$37,508.25
3.208	KNIPPELMIER CHEVROLET	PARTS	5/9/2018	$1,599.00
			SUBTOTAL:	**$39,107.25**
3.209	KRESS NATIONAL BANK	LIEN PAYOFF	6/25/2018	$26,300.00
			SUBTOTAL:	**$26,300.00**
3.210	LAMESA CHEVROLET	VEHICLE PURCHASE	5/8/2018	$25,623.14
			SUBTOTAL:	**$25,623.14**
3.211	LAWRENCE HALL CHEVROLET	VEHICLE PURCHASE	5/14/2018	$46,806.42
3.212	LAWRENCE HALL CHEVROLET	VEHICLE PURCHASE	5/18/2018	$21,575.00

SOFA 3

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Reason for payment or transfer	Date	Total Amount or Value
3.213	LAWRENCE HALL CHEVROLET	VEHICLE PURCHASE	5/21/2018	$31,447.67
			SUBTOTAL:	**$99,829.09**
3.214	LONE STAR CHEVROLET	VEHICLE PURCHASE	7/9/2018	$23,510.48
			SUBTOTAL:	**$23,510.48**
3.215	LUBBOCK COUNTY TAX ASSES	TAX, TITLE, AND LICENSE FEES	5/23/2018	$249.00
3.216	LUBBOCK COUNTY TAX ASSES	TAX, TITLE, AND LICENSE FEES	7/13/2018	$2,396.75
3.217	LUBBOCK COUNTY TAX ASSES	TAX, TITLE, AND LICENSE FEES	7/27/2018	$4,816.25
			SUBTOTAL:	**$7,462.00**
3.245	LUBBOCK NATIONAL BANK	LIEN PAYOFF	7/18/2018	$12,500.00
			SUBTOTAL:	**$12,500.00**
3.246	LUTTRUL MCNATT CHERVROLE	VEHICLE PURCHASE	6/1/2018	$62,335.15
			SUBTOTAL:	**$62,335.15**
3.247	LYNN SMITH CHEVROLET INC	VEHICLE PURCHASE	6/18/2018	$43,372.10
			SUBTOTAL:	**$43,372.10**
3.248	MIKE MAROONE CHEVROLET	VEHICLE PURCHASE	6/14/2018	$53,419.55
3.249	MIKE MAROONE CHEVROLET	VEHICLE PURCHASE	7/3/2018	$2,891.74
			SUBTOTAL:	**$56,311.29**
3.250	MORITZ CHEVROLET	VEHICLE PURCHASE	5/22/2018	$45,799.55
3.251	MORITZ CHEVROLET	VEHICLE PURCHASE	5/24/2018	$45,879.55
			SUBTOTAL:	**$91,679.10**
3.252	MORITZ CHEVROLET, LTD	VEHICLE PURCHASE	6/27/2018	$24,369.08
			SUBTOTAL:	**$24,369.08**
3.253	MUSTANG COUNTRY	VEHICLE PURCHASE	6/5/2018	$23,866.68
			SUBTOTAL:	**$23,866.68**
3.254	MUSTANG COUNTRY CHEV BUI	VEHICLE PURCHASE	5/4/2018	$42,572.46
			SUBTOTAL:	**$42,572.46**
3.255	NEIGHBORHOOD CREDIT UNIO	LIEN PAYOFF	6/8/2018	$18,200.00
			SUBTOTAL:	**$18,200.00**
3.256	NISSAN MOTOR CREDIT	VEHICLE PURCHASE	5/3/2018	$14,500.00
			SUBTOTAL:	**$14,500.00**
3.257	NORMAN FREDE CHEVROLET C	VEHICLE PURCHASE	6/21/2018	$65,904.85
			SUBTOTAL:	**$65,904.85**
3.258	NORTH PARK CHEVROLET	VEHICLE PURCHASE	6/13/2018	$61,525.18
			SUBTOTAL:	**$61,525.18**
3.259	PEOPLES FEDRAL CREDIT	LIEN PAYOFF	6/15/2018	$48,750.00
			SUBTOTAL:	**$48,750.00**
3.260	POLLARD CHEVROLET	VEHICLE PURCHASE	6/28/2018	$22,586.60
3.261	POLLARD CHEVROLET	VEHICLE PURCHASE	7/20/2018	$40,738.90
			SUBTOTAL:	**$63,325.50**
3.262	POLLARD CHEVROLET BUICK	VEHICLE PURCHASE	7/2/2018	$24,029.00
			SUBTOTAL:	**$24,029.00**
3.263	ROBERT HALL CHEVROLET	VEHICLE PURCHASE	6/6/2018	$55,639.00
			SUBTOTAL:	**$55,639.00**
3.264	SANTANDER	LIEN PAYOFF	5/3/2018	$7,304.92
3.265	SANTANDER	LIEN PAYOFF	5/3/2018	$8,393.00
3.266	SANTANDER	LIEN PAYOFF	5/21/2018	$24,100.00
3.267	SANTANDER	LIEN PAYOFF	5/21/2018	$19,000.00
3.268	SANTANDER	LIEN PAYOFF	5/31/2018	$131.26
3.269	SANTANDER	LIEN PAYOFF	6/8/2018	$29,600.00
3.270	SANTANDER	LIEN PAYOFF	7/5/2018	$337.73
			SUBTOTAL:	**$88,866.91**
3.271	SANTANDER CONSUMER	LIEN PAYOFF	5/21/2018	$13,295.00
3.272	SANTANDER CONSUMER	LIEN PAYOFF	7/13/2018	$10,300.00
			SUBTOTAL:	**$23,595.00**
3.273	SANTANDER CONSUMER USA	LIEN PAYOFF	6/15/2018	$17,500.00

SOFA 3

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Reason for payment or transfer	Date	Total Amount or Value
			SUBTOTAL:	**$17,500.00**
3.274	SANTANDER CONSUMER, USA	LIEN PAYOFF	7/30/2018	$44,214.83
			SUBTOTAL:	**$44,214.83**
3.275	SCOGGIN DICKEY PARTS CEN	PARTS	5/15/2018	$7,552.08
			SUBTOTAL:	**$7,552.08**
3.276	SETH WADLEY CHEVROLET	VEHICLE PURCHASE	7/27/2018	$67,796.83
			SUBTOTAL:	**$67,796.83**
3.277	SEWELL CHEVROLET	VEHICLE PURCHASE	5/31/2018	$28,385.28
3.278	SEWELL CHEVROLET	VEHICLE PURCHASE	6/7/2018	$21,568.33
			SUBTOTAL:	**$49,953.61**
3.279	SIMMONS FIRST AUTO INC	LIEN PAYOFF	6/1/2018	$28,301.80
			SUBTOTAL:	**$28,301.80**
3.280	SUNTRUST BANK	LIEN PAYOFF	7/13/2018	$43,900.00
			SUBTOTAL:	**$43,900.00**
3.281	TD AUTO	LIEN PAYOFF	5/3/2018	$32,400.00
3.282	TD AUTO	LIEN PAYOFF	5/3/2018	$18,650.00
3.283	TD AUTO	LIEN PAYOFF	5/10/2018	$24,000.00
3.284	TD AUTO	LIEN PAYOFF	6/29/2018	$25,100.00
			SUBTOTAL:	**$100,150.00**
3.285	TD AUTO FINANCE	LIEN PAYOFF	5/21/2018	$36,900.00
3.286	TD AUTO FINANCE	LIEN PAYOFF	6/1/2018	$34,000.00
3.287	TD AUTO FINANCE	LIEN PAYOFF	6/1/2018	$12,598.20
3.288	TD AUTO FINANCE	LIEN PAYOFF	7/25/2018	$130.32
			SUBTOTAL:	**$83,628.52**
3.289	TEXAS LONE STAR AUTO AUC	VEHICLE PURCHASE	5/30/2018	$18,500.00
			SUBTOTAL:	**$18,500.00**
3.290	TEXAS TECH FEDERAL CREDI	LIEN PAYOFF	6/15/2018	$9,500.00
			SUBTOTAL:	**$9,500.00**
3.291	U. S BANK	LIEN PAYOFF	5/21/2018	$38,011.00
			SUBTOTAL:	**$38,011.00**
3.292	U.S. BANK N.A.	LIEN PAYOFF	7/12/2018	$14,145.60
			SUBTOTAL:	**$14,145.60**
3.293	UNKNOWN	UNKNOWN	5/8/2018	$97.35
3.294	UNKNOWN	UNKNOWN	5/9/2018	$23,984.88
3.295	UNKNOWN	UNKNOWN	5/15/2018	$4,754.87
3.296	UNKNOWN	UNKNOWN	6/15/2018	$10,000.00
3.297	UNKNOWN	UNKNOWN	7/10/2018	$58.02
			SUBTOTAL:	**$38,895.12**
3.298	US BANK	LIEN PAYOFF	5/3/2018	$31,452.00
3.299	US BANK	LIEN PAYOFF	6/8/2018	$57,500.00
3.300	US BANK	LIEN PAYOFF	6/8/2018	$25,550.00
3.301	US BANK	LIEN PAYOFF	7/13/2018	$46,207.00
3.302	US BANK	LIEN PAYOFF	7/30/2018	$19,351.00
			SUBTOTAL:	**$180,060.00**
3.303	USSA FEDERAL SAVING BANK	LIEN PAYOFF	7/27/2018	$24,815.35
			SUBTOTAL:	**$24,815.35**
3.304	USSA FEDERAL SAVINGS BAN	LIEN PAYOFF	6/8/2018	$24,300.00
			SUBTOTAL:	**$24,300.00**
3.305	VANDERGRIFF CHEVROLET	VEHICLE PURCHASE	6/12/2018	$59,970.36
			SUBTOTAL:	**$59,970.36**
3.306	VELOCITY CREDIT UNION	LIEN PAYOFF	5/21/2018	$26,995.00
			SUBTOTAL:	**$26,995.00**
3.307	WELLS FARGO BANK	LIEN PAYOFF	7/20/2018	$20,750.00
			SUBTOTAL:	**$20,750.00**
3.308	WELLS FARGO DEALER SERVI	LIEN PAYOFF	5/8/2018	$25,900.00

SOFA 3

Payments or other transfers to creditors within 90 days before filing this case

	Creditor's Name	Reason for payment or transfer	Date	Total Amount or Value
3.309	WELLS FARGO DEALER SERVI	LIEN PAYOFF	6/6/2018	$9,700.00
			SUBTOTAL:	**$35,600.00**
3.310	WELLSFARGO	LIEN PAYOFF	5/3/2018	$10,600.00
3.311	WELLSFARGO	LIEN PAYOFF	6/1/2018	$20,525.00
3.312	WELLSFARGO	LIEN PAYOFF	6/1/2018	$21,400.00
3.313	WELLSFARGO	LIEN PAYOFF	6/8/2018	$18,200.00
			SUBTOTAL:	**$70,725.00**
3.314	WELLSFARGO DEALER SERVIC	LIEN PAYOFF	5/10/2018	$17,500.00
3.315	WELLSFARGO DEALER SERVIC	LIEN PAYOFF	6/8/2018	$23,811.00
3.316	WELLSFARGO DEALER SERVIC	LIEN PAYOFF	6/8/2018	$16,640.00
			SUBTOTAL:	**$57,951.00**
3.317	WELLSFARGO DEALERSERVCES	LIEN PAYOFF	7/13/2018	$24,602.00
			SUBTOTAL:	**$24,602.00**
3.318	WESTLAKE FINANCIAL	LIEN PAYOFF	5/16/2018	$7,134.00
3.319	WESTLAKE FINANCIAL	LIEN PAYOFF	7/13/2018	$202.53
			SUBTOTAL:	**$7,336.53**
3.320	WHEELER CHEVROLET	VEHICLE PURCHASE	7/25/2018	$64,458.88
			SUBTOTAL:	**$64,458.88**
3.321	WHEELER CHEVROLET OF HIN	VEHICLE PURCHASE	6/5/2018	$50,720.00
3.322	WHEELER CHEVROLET OF HIN	VEHICLE PURCHASE	6/25/2018	$49,283.70
			SUBTOTAL:	**$100,003.70**
3.323	WILD WEST TRAILERS	REPAIRS & MAINTENANCE	7/3/2018	$7,700.00
			SUBTOTAL:	**$7,700.00**

SOFA 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.1	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/2/2017	$6,000.00
4.2	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/12/2017	$2,400.00
4.3	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/18/2017	$6,000.00
4.4	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/3/2017	$5,400.00
4.5	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/13/2017	$12,250.00
4.6	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/19/2017	$2.00
4.7	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/31/2017	$2,500.00
4.8	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/29/2017	$2,400.00
4.9	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/1/2017	$6,000.00
4.10	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/1/2017	$6,000.00
4.11	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/22/2017	$2,400.00
4.12	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/21/2018	$8,400.00
4.13	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/29/2018	$2,400.00
4.14	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/27/2018	$2,400.00
4.15	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/4/2018	$6,400.00
4.16	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/3/2018	$6,400.00
4.17	D & R ACQUISITIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/17/2018	$2,400.00
					SUBTOTAL:	**$79,752.00**
4.18	D & R INVENTORY SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/12/2017	$3,115.00
4.19	D & R INVENTORY SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/3/2017	$3,703.00
4.20	D & R INVENTORY SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/9/2017	$3,598.00
4.21	D & R INVENTORY SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/9/2017	$3,241.00
4.22	D & R INVENTORY SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/8/2017	$2,891.00
4.23	D & R INVENTORY SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/5/2018	$2,576.00
4.24	D & R INVENTORY SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/8/2018	$2,940.00
4.25	D & R INVENTORY SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/6/2018	$3,626.00
4.26	D & R INVENTORY SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/11/2018	$3,164.00
4.27	D & R INVENTORY SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/8/2018	$3,955.00
4.28	D & R INVENTORY SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/22/2018	$4,767.00
4.29	D & R INVENTORY SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/12/2018	$3,255.00
					SUBTOTAL:	**$40,831.00**
4.30	RAM	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/25/2018	$17,323.44
					SUBTOTAL:	**$17,323.44**
4.31	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/2/2017	$3,500.00
4.32	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/5/2017	$3,500.00
4.33	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/3/2017	$3,500.00
4.34	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/30/2017	$3,500.00
4.35	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/2/2018	$3,500.00
4.36	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/31/2018	$3,500.00
4.37	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/28/2018	$3,500.00
4.38	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/2/2018	$3,500.00
4.39	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/30/2018	$3,500.00
4.40	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/1/2018	$3,500.00
4.41	RD EXECUTIVE TRAVEL, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$3,500.00
					SUBTOTAL:	**$38,500.00**
4.42	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/15/2017	$185.00
4.43	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/15/2017	$3,662.00
4.44	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/15/2017	$5,800.00
4.45	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/15/2017	$1,350.00
4.46	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/15/2017	$1,500.00
4.47	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/15/2017	$1,500.00
4.48	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/15/2017	$1,567.00
4.49	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/8/2017	$185.00
4.50	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/13/2017	$2,799.00
4.51	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/13/2017	$5,800.00
4.52	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/13/2017	$1,350.00
4.53	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/13/2017	$1,500.00
4.54	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/13/2017	$1,500.00
4.55	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/13/2017	$1,567.00
4.56	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/10/2017	$185.00
4.57	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/12/2017	$3,123.00
4.58	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/12/2017	$5,800.00
4.59	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/12/2017	$1,350.00
4.60	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/12/2017	$1,500.00
4.61	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/12/2017	$1,500.00
4.62	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/12/2017	$1,567.00
4.63	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/10/2017	$2,623.00
4.64	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/10/2017	$5,800.00
4.65	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/10/2017	$1,350.00
4.66	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/10/2017	$1,500.00
4.67	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/10/2017	$1,500.00
4.68	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/10/2017	$1,567.00
4.69	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/13/2017	$185.00
4.70	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/12/2017	$185.00
4.71	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/12/2017	$1,528.00
4.72	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/12/2017	$5,800.00
4.73	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/12/2017	$1,350.00
4.74	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/12/2017	$1,500.00
4.75	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/12/2017	$1,500.00
4.76	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/12/2017	$1,567.00
4.77	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/16/2018	$235.00
4.78	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/16/2018	$2,100.00
4.79	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/16/2018	$5,800.00
4.80	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/16/2018	$1,350.00
4.81	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/16/2018	$1,500.00
4.82	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/16/2018	$1,500.00
4.83	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/16/2018	$1,567.00
4.84	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/9/2018	$235.00
4.85	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/14/2018	$919.00
4.86	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/14/2018	$5,800.00
4.87	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/14/2018	$1,350.00
4.88	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/14/2018	$1,500.00
4.89	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/14/2018	$1,500.00
4.90	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/14/2018	$1,567.00
4.91	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/16/2018	$1,148.00
4.92	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/16/2018	$5,800.00
4.93	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/16/2018	$1,350.00
4.94	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/16/2018	$1,500.00
4.95	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/16/2018	$1,500.00
4.96	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/16/2018	$1,567.00

SOFA 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.97	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/12/2018	$3,069.00
4.98	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/12/2018	$5,800.00
4.99	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/12/2018	$1,350.00
4.100	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/12/2018	$1,500.00
4.101	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/12/2018	$1,500.00
4.102	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/12/2018	$1,567.00
4.103	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/12/2018	$235.00
4.104	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/14/2018	$2,753.00
4.105	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/14/2018	$5,800.00
4.106	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/14/2018	$1,350.00
4.107	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/14/2018	$1,500.00
4.108	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/14/2018	$1,500.00
4.109	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/14/2018	$1,567.00
4.110	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/14/2018	$235.00
4.111	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/11/2018	$235.00
4.112	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/15/2018	$3,176.00
4.113	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/15/2018	$5,800.00
4.114	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/15/2018	$1,350.00
4.115	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/15/2018	$1,500.00
4.116	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/15/2018	$1,500.00
4.117	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/15/2018	$1,567.00
4.118	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/16/2018	$2,679.00
4.119	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/16/2018	$5,800.00
4.120	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/16/2018	$1,350.00
4.121	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/16/2018	$1,500.00
4.122	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/16/2018	$1,500.00
4.123	RD7 INVESTMENTS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/16/2018	$1,567.00
					SUBTOTAL:	**$172,283.00**
4.124	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/2/2017	$12,600.00
4.125	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/2/2017	$13,400.00
4.126	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/7/2017	$91,482.61
4.127	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/9/2017	$26,100.00
4.128	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/11/2017	$7,857.00
4.129	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/15/2017	$16,000.00
4.130	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/15/2017	$32,900.00
4.131	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/15/2017	$43,600.00
4.132	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/15/2017	$31,200.00
4.133	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/18/2017	$9,155.00
4.134	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/18/2017	$9,155.00
4.135	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/22/2017	$16,111.92
4.136	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/25/2017	$1,033.42
4.137	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/28/2017	$4,133.66
4.138	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/30/2017	$8,861.39
4.139	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/31/2017	$66,270.58
4.140	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/6/2017	$23,012.12
4.141	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/8/2017	$38,500.00
4.142	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/8/2017	$22,900.00
4.143	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/12/2017	$41,200.00
4.144	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/13/2017	$6,998.00
4.145	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/13/2017	$6,998.00
4.146	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/15/2017	$12,316.92
4.147	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/20/2017	$17,400.00
4.148	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/20/2017	$18,178.93
4.149	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/20/2017	$12,363.49
4.150	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/25/2017	$25,332.00
4.151	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/25/2017	$46,500.00
4.152	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/3/2017	$1,463.52
4.153	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/4/2017	$50,995.41
4.154	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/10/2017	$43,000.00
4.155	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/10/2017	$28,500.00
4.156	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/12/2017	$7,809.00
4.157	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/12/2017	$7,809.00
4.158	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/12/2017	$13,742.96
4.159	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/18/2017	$19,272.72
4.160	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/23/2017	$33,900.00
4.161	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/23/2017	$26,900.00
4.162	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/31/2017	$43,300.00
4.163	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/31/2017	$50,953.00
4.164	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/1/2017	$3,500.00
4.165	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/3/2017	$6,703.17
4.166	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/3/2017	$3,334.92
4.167	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/3/2017	$55,614.49
4.168	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/10/2017	$6,558.00
4.169	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/10/2017	$6,558.00
4.170	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/10/2017	$18,400.00
4.171	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/13/2017	$250.00
4.172	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/13/2017	$11,542.74
4.173	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/22/2017	$19,391.27
4.174	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/24/2017	$21,218.98
4.175	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/5/2017	$920.24
4.176	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/5/2017	$55,640.47
4.177	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/7/2017	$46,384.00
4.178	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/12/2017	$13,000.00
4.179	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/12/2017	$50,700.00
4.180	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/12/2017	$11,320.38
4.181	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/12/2017	$11,320.38
4.182	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/13/2017	$6,723.86
4.183	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/14/2017	$31,000.00
4.184	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/15/2017	$16,819.29
4.185	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/4/2018	$57,578.84
4.186	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/9/2018	$25,800.00
4.187	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/11/2018	$9,400.00
4.188	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/11/2018	$30,000.00
4.189	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/11/2018	$47,000.00
4.190	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/16/2018	$12,749.50
4.191	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/16/2018	$12,749.50
4.192	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/18/2018	$54,800.00
4.193	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/18/2018	$52,200.00
4.194	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/31/2018	$20,800.00
4.195	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/8/2018	$1,101.30

SOFA 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.196	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/14/2018	$2,296.38
4.197	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/14/2018	$2,296.38
4.198	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/15/2018	$81,854.88
4.199	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/22/2018	$5,143.89
4.200	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/6/2018	$966.67
4.201	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/6/2018	$14,925.00
4.202	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/6/2018	$37,900.00
4.203	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/8/2018	$36,778.05
4.204	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/12/2018	$16,500.00
4.205	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/12/2018	$57,600.00
4.206	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/12/2018	$30,600.00
4.207	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/14/2018	$2,870.13
4.208	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/14/2018	$2,870.13
4.209	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/16/2018	$43,890.07
4.210	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/19/2018	$6,429.09
4.211	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/23/2018	$34,888.58
4.212	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/29/2018	$52,250.00
4.213	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/30/2018	$21,685.00
4.214	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/30/2018	$47,200.00
4.215	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/2/2018	$84.55
4.216	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/3/2018	$29,800.00
4.217	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/5/2018	$50,411.99
4.218	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/12/2018	$7,671.25
4.219	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/12/2018	$7,671.25
4.220	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/18/2018	$16,546.00
4.221	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/19/2018	$17,183.89
4.222	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/25/2018	$25,800.00
4.223	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/3/2018	$35,940.00
4.224	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/4/2018	$18,805.00
4.225	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/10/2018	$22,200.00
4.226	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/14/2018	$6,881.88
4.227	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/14/2018	$6,881.88
4.228	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/17/2018	$15,415.41
4.229	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/17/2018	$52,540.00
4.230	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/18/2018	$76,475.36
4.231	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/22/2018	$11,200.00
4.232	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/29/2018	$37,784.50
4.233	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/5/2018	$1,026.86
4.234	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/8/2018	$1,050.00
4.235	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/13/2018	$7,939.63
4.236	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/13/2018	$7,939.63
4.237	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/14/2018	$17,784.48
4.238	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/20/2018	$51,680.00
4.239	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/21/2018	$1,000.00
4.240	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/27/2018	$23,000.00
4.241	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$44,533.00
4.242	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/3/2018	$36,200.00
4.243	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/9/2018	$34,564.59
4.244	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/10/2018	$25,749.00
4.245	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/13/2018	$6,010.00
4.246	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/16/2018	$6,698.13
4.247	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/16/2018	$6,698.13
4.248	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/16/2018	$115,750.36
4.249	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/16/2018	$15,003.81
4.250	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/17/2018	$7,862.53
4.251	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/25/2018	$31,869.58
4.252	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/25/2018	$13,713.06
4.253	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/26/2018	$63,134.51
4.254	REAGOR AUTO MALL, LTD	1211 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/27/2018	$63,835.12
					SUBTOTAL:	**$3,231,564.61**
4.255	REAGOR AUTO MALL, LTD REAGOR DYKES DIRECT AUTO	16280 MIDWAY ROAD, ADDISON, TX 75001	INSIDER	INTERCOMPANY TRANSFER	2/12/2018	$12,637.00
4.256	REAGOR AUTO MALL, LTD REAGOR DYKES DIRECT AUTO	16280 MIDWAY ROAD, ADDISON, TX 75001	INSIDER	INTERCOMPANY TRANSFER	2/12/2018	$20,247.72
4.257	REAGOR AUTO MALL, LTD REAGOR DYKES DIRECT AUTO	16280 MIDWAY ROAD, ADDISON, TX 75001	INSIDER	INTERCOMPANY TRANSFER	3/6/2018	$24,220.93
4.258	REAGOR AUTO MALL, LTD REAGOR DYKES DIRECT AUTO	16280 MIDWAY ROAD, ADDISON, TX 75001	INSIDER	INTERCOMPANY TRANSFER	3/6/2018	$22,786.06
4.259	REAGOR AUTO MALL, LTD REAGOR DYKES DIRECT AUTO	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	3/30/2018	$1,981.29
4.260	REAGOR AUTO MALL, LTD REAGOR DYKES DIRECT AUTO	16280 MIDWAY ROAD, ADDISON, TX 75001	INSIDER	INTERCOMPANY TRANSFER	3/30/2018	$343.83
4.261	REAGOR AUTO MALL, LTD REAGOR DYKES DIRECT AUTO	16280 MIDWAY ROAD, ADDISON, TX 75001	INSIDER	INTERCOMPANY TRANSFER	3/30/2018	$1,968.16
					SUBTOTAL:	**$84,184.99**
4.262	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/25/2017	$1,500.00
4.263	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/5/2017	$1,500.00
4.264	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/24/2017	$1,500.00
4.265	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/27/2017	$1,500.00
4.266	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/27/2017	$1,500.00
4.267	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/9/2018	$1,500.00
4.268	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/26/2018	$1,500.00
4.269	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/5/2018	$1,500.00
4.270	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/24/2018	$1,500.00
4.271	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/29/2018	$1,500.00
4.272	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/25/2018	$1,500.00
4.273	REAGOR DYKES INNOVATIVE SOLUTIONS, LLC	1215 AVENUE J, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/24/2018	$1,500.00
					SUBTOTAL:	**$18,000.00**
4.274	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	8/12/2017	$2,568.77
4.275	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	8/18/2017	$161.73
4.276	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	8/24/2017	$3,537.03
4.277	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	9/12/2017	$167.65
4.278	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	9/22/2017	$1,700.00
4.279	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	9/28/2017	$74,550.00
4.280	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	9/28/2017	$19,600.00
4.281	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	9/28/2017	$23,950.00
4.282	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	9/28/2017	$33,300.00
4.283	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	9/28/2017	$31,900.00
4.284	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	9/28/2017	$58,985.00
4.285	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	9/28/2017	$19,004.00
4.286	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	10/3/2017	$2,000.00
4.287	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	10/13/2017	$5,594.81
4.288	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	10/17/2017	$700.00
4.289	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	10/24/2017	$250.00
4.290	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	10/31/2017	$11,563.36
4.291	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	11/3/2017	$6,685.86
4.292	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	11/24/2017	$1,805.00

SOFA 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.293	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	11/24/2017	$13,003.38
4.294	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	11/28/2017	$1,016.44
4.295	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	12/21/2017	$708.75
4.296	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	12/21/2017	$4,203.92
4.297	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	1/24/2018	$1,300.00
4.298	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	1/26/2018	$9,252.51
4.299	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	3/7/2018	$1,400.00
4.300	REAGOR-DYKES AMARILLO, LP	4710 CANYON DRIVE, AMARILLO, TX 79109	INSIDER	INTERCOMPANY TRANSFER	3/19/2018	$35,800.00
					SUBTOTAL:	**$364,708.21**
4.301	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	8/17/2017	$32,785.00
4.302	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	8/22/2017	$7,323.60
4.303	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	8/24/2017	$7,222.39
4.304	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	9/13/2017	$1,822.70
4.305	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	9/15/2017	$5,598.60
4.306	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	9/21/2017	$952.41
4.307	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	10/12/2017	$6,246.80
4.308	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	10/13/2017	$1,776.76
4.309	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	10/17/2017	$10,900.00
4.310	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	11/13/2017	$5,246.70
4.311	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	11/24/2017	$2,902.77
4.312	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	12/21/2017	$1,900.93
4.313	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	1/16/2018	$703.92
4.314	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	1/23/2018	$8,289.15
4.315	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	2/22/2018	$1,837.10
4.316	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	3/7/2018	$1,512.18
4.317	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	3/19/2018	$2,296.10
4.318	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	4/3/2018	$1,000.00
4.319	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	4/19/2018	$6,137.10
4.320	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	4/25/2018	$16,436.00
4.321	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	4/30/2018	$13,954.55
4.322	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	5/1/2018	$37.70
4.323	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	5/17/2018	$5,505.50
4.324	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	5/18/2018	$38,143.00
4.325	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	6/7/2018	$190.56
4.326	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	6/14/2018	$6,351.60
4.327	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	6/20/2018	$10,846.62
4.328	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$27,000.00
4.329	REAGOR-DYKES AUTO COMPANY, LP	808 N. IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	7/16/2018	$5,358.50
					SUBTOTAL:	**$230,278.24**
4.330	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY TRANSFER	3/20/2018	$79,380.00
4.331	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY TRANSFER	3/20/2018	$102,300.00
4.332	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY TRANSFER	3/20/2018	$59,730.00
4.333	REAGOR-DYKES FLOYDADA, LP	221 S. MAIN STREET, FLOYDADA, TX 79235	INSIDER	INTERCOMPANY TRANSFER	3/20/2018	$95,613.00
					SUBTOTAL:	**$337,023.00**
4.334	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	3/30/2018	$60,129.51
4.335	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	5/4/2018	$5,582.76
4.336	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/8/2018	$6,203.54
4.337	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/22/2018	$3,675.00
4.338	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$23,600.00
4.339	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$39,115.00
4.340	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$31,000.00
4.341	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$30,000.00
4.342	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$40,100.00
4.343	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$29,300.00
4.344	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$52,800.00
4.345	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$13,250.00
4.346	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$28,525.00
4.347	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$40,600.00
4.348	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$15,925.00
4.349	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$16,500.00
4.350	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$6,925.00
4.351	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$14,250.00
4.352	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$24,100.00
4.353	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$32,300.00
4.354	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$20,200.02
4.355	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$28,000.00
4.356	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$35,500.00
4.357	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$43,500.00
4.358	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$33,300.00
4.359	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$14,999.00
4.360	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	7/2/2018	$2,000.00
4.361	REAGOR-DYKES IMPORTS, LP	6540 82ND STREET, LUBBOCK, TX 79424	INSIDER	INTERCOMPANY TRANSFER	7/23/2018	$42,500.00
					SUBTOTAL:	**$733,879.83**
4.362	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	8/15/2017	$12,938.84
4.363	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	8/16/2017	$16,500.00
4.364	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	8/17/2017	$42,000.00
4.365	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	9/12/2017	$12,889.28
4.366	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	9/12/2017	$8,016.00
4.367	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	10/12/2017	$12,745.37
4.368	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	10/13/2017	$6,809.56
4.369	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	11/3/2017	$54,000.00
4.370	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	11/3/2017	$52,500.00
4.371	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	11/9/2017	$12,782.14
4.372	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	11/24/2017	$11,747.49
4.373	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	12/7/2017	$56,500.00
4.374	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	12/7/2017	$33,600.00
4.375	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	12/11/2017	$575.00
4.376	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	12/12/2017	$12,639.83
4.377	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	1/8/2018	$24,700.00
4.378	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	1/9/2018	$12,735.56
4.379	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	1/23/2018	$12,383.50
4.380	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	2/9/2018	$12,742.45
4.381	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	2/19/2018	$48,500.00
4.382	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	2/19/2018	$39,100.00
4.383	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	2/27/2018	$6,247.96
4.384	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	3/7/2018	$8,538.00
4.385	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	3/8/2018	$39,200.00
4.386	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	3/9/2018	$12,430.43
4.387	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	3/14/2018	$44,025.00
4.388	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	3/22/2018	$26,500.00

SOFA 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.389	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	3/22/2018	$47,800.00
4.390	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	4/4/2018	$33,149.00
4.391	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	4/10/2018	$12,686.97
4.392	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	4/11/2018	$6,415.08
4.393	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	4/25/2018	$47,900.00
4.394	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	5/4/2018	$21,500.00
4.395	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	5/8/2018	$3,929.61
4.396	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	5/9/2018	$12,609.45
4.397	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	5/14/2018	$1,000.00
4.398	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	6/5/2018	$12,640.74
4.399	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	6/8/2018	$7,995.11
4.400	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	7/6/2018	$12,543.20
4.401	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	7/11/2018	$26,100.00
4.402	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	7/13/2018	$10,314.73
4.403	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	7/23/2018	$41,300.00
4.404	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	7/23/2018	$32,900.00
4.405	REAGOR-DYKES MOTORS, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	7/23/2018	$32,124.00
					SUBTOTAL:	**$996,254.30**
4.406	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	8/2/2017	$2,126.41
4.407	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	8/24/2017	$900.00
4.408	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	10/13/2017	$1,468.40
4.409	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	11/24/2017	$2,711.62
4.410	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	1/26/2018	$3,473.23
4.411	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	3/7/2018	$2,284.48
4.412	REAGOR-DYKES PLAINVIEW, LP	1220 SOUTH IH 27, PLAINVIEW, TX 79072	INSIDER	INTERCOMPANY TRANSFER	6/20/2018	$3,208.95
					SUBTOTAL:	**$16,173.09**
4.413	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	8/9/2017	$43,658.61
4.414	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	8/11/2017	$43,658.61
4.415	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	8/11/2017	$51,068.76
4.416	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	8/16/2017	$45,119.73
4.417	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	8/23/2017	$48,033.03
4.418	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	8/23/2017	$14,000.00
4.419	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	8/23/2017	$14,775.00
4.420	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	8/30/2017	$45,665.43
4.421	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	9/6/2017	$30,650.00
4.422	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	9/12/2017	$37,464.75
4.423	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	9/14/2017	$57,059.97
4.424	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	9/19/2017	$4,999.00
4.425	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	9/19/2017	$32,500.00
4.426	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	9/19/2017	$38,500.00
4.427	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	9/25/2017	$62,062.41
4.428	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	9/28/2017	$27,767.86
4.429	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	10/2/2017	$45,843.94
4.430	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	10/3/2017	$24,865.66
4.431	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	10/8/2017	$62,160.69
4.432	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	10/12/2017	$42,448.19
4.433	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	10/13/2017	$16,327.74
4.434	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	10/17/2017	$43,658.61
4.435	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	10/17/2017	$29,397.66
4.436	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	10/23/2017	$60,079.54
4.437	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	10/24/2017	$12,000.00
4.438	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	10/24/2017	$33,500.00
4.439	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	10/25/2017	$29,295.36
4.440	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	10/26/2017	$1,400.00
4.441	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	11/13/2017	$20,222.00
4.442	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	11/17/2017	$14,713.82
4.443	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	11/20/2017	$54,877.19
4.444	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	12/4/2017	$28,575.00
4.445	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	12/5/2017	$48,293.70
4.446	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	12/8/2017	$26,697.22
4.447	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	12/8/2017	$59,190.01
4.448	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	12/12/2017	$25,739.70
4.449	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	12/18/2017	$21,691.00
4.450	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	12/18/2017	$47,615.88
4.451	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	12/20/2017	$1,480.00
4.452	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	12/27/2017	$51,801.45
4.453	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	12/27/2017	$51,872.46
4.454	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	1/4/2018	$40,300.00
4.455	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	1/4/2018	$37,200.00
4.456	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	1/4/2018	$23,800.00
4.457	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	1/10/2018	$3,000.00
4.458	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	1/23/2018	$105,068.46
4.459	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	1/23/2018	$58,911.01
4.460	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	1/24/2018	$200.00
4.461	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	1/25/2018	$34,635.60
4.462	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	1/25/2018	$42,963.61
4.463	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	1/25/2018	$48,548.90
4.464	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	1/31/2018	$54,951.93
4.465	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	2/8/2018	$39,273.00
4.466	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	2/14/2018	$45,608.88
4.467	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	2/16/2018	$64,493.56
4.468	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	2/27/2018	$10,719.15
4.469	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	3/15/2018	$48,192.48
4.470	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	3/19/2018	$59,062.78
4.471	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	3/21/2018	$29,833.00
4.472	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	3/21/2018	$38,950.00
4.473	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	3/21/2018	$30,200.00
4.474	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	3/21/2018	$22,320.00
4.475	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	3/26/2018	$71,436.50
4.476	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	3/26/2018	$28,799.86
4.477	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	3/26/2018	$58,264.65
4.478	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	3/29/2018	$7,024.08
4.479	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	4/6/2018	$18,700.00
4.480	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	4/6/2018	$31,918.00
4.481	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	4/6/2018	$18,000.00
4.482	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	4/6/2018	$50,500.00
4.483	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	4/6/2018	$63,855.91
4.484	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	4/16/2018	$63,855.91
4.485	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	4/17/2018	$45,945.70
4.486	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	4/17/2018	$43,331.93

SOFA 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider Name	Insider Address	Relationship to Debtor	Reason for payment or transfer	Date	Total Amount or Value
4.487	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	4/23/2018	$2,096.36
4.488	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	4/24/2018	$41,487.90
4.489	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	4/24/2018	$45,945.70
4.490	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	4/27/2018	$47,488.18
4.491	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	5/1/2018	$23,635.52
4.492	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	5/7/2018	$13,800.00
4.493	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	5/8/2018	$27,600.00
4.494	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	5/8/2018	$43,225.00
4.495	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	5/11/2018	$13,000.00
4.496	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	5/15/2018	$55,566.80
4.497	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	5/15/2018	$26,329.86
4.498	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	5/15/2018	$25,975.00
4.499	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	5/24/2018	$47,704.70
4.500	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	5/29/2018	$23,024.80
4.501	REAGOR-DYKES SNYDER, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	5/29/2018	$54,800.00
4.502	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	5/30/2018	$49,800.00
4.503	REAGOR-DYKES SNYDER, LP	1207 S. LYNN (PO BOX 1120), LAMESA, TX 79331	INSIDER	INTERCOMPANY TRANSFER	6/5/2018	$10,805.00
4.504	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	6/7/2018	$25,500.00
4.505	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	6/8/2018	$43,321.46
4.506	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	6/8/2018	$23,855.50
4.507	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	6/8/2018	$45,945.70
4.508	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	6/8/2018	$59,062.78
4.509	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	6/8/2018	$41,900.00
4.510	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	6/12/2018	$29,675.00
4.511	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	6/12/2018	$32,450.00
4.512	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	6/13/2018	$42,614.60
4.513	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	6/18/2018	$6,275.00
4.514	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	6/29/2018	$23,728.60
4.515	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	7/3/2018	$57,051.80
4.516	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	7/3/2018	$57,585.27
4.517	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	7/5/2018	$31,238.36
4.518	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	7/6/2018	$23,855.50
4.519	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	7/11/2018	$47,946.15
4.520	REAGOR-DYKES SNYDER, LP	4004 BUSINESS SPUR 84, SNYDER, TX 79549	INSIDER	INTERCOMPANY TRANSFER	7/12/2018	$40,575.00
					SUBTOTAL:	**$3,975,460.42**
4.521	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/18/2017	$1,383.25
4.522	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	8/18/2017	$905.62
4.523	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/6/2017	$12,401.21
4.524	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/21/2017	$1,383.25
4.525	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	9/21/2017	$905.62
4.526	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/19/2017	$1,383.25
4.527	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/19/2017	$905.62
4.528	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/27/2017	$37,807.25
4.529	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	10/27/2017	$36,924.84
4.530	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/22/2017	$1,383.25
4.531	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	11/22/2017	$905.62
4.532	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/19/2017	$1,383.25
4.533	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/19/2017	$905.62
4.534	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	12/22/2017	$98.75
4.535	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/18/2018	$905.62
4.536	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	1/18/2018	$1,383.25
4.537	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/19/2018	$905.62
4.538	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	2/19/2018	$1,383.25
4.539	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/19/2018	$1,383.25
4.540	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	3/19/2018	$905.62
4.541	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/2/2018	$65,475.00
4.542	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/17/2018	$1,383.25
4.543	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	4/17/2018	$905.62
4.544	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	5/16/2018	$1,383.25
4.545	TEX-FI CAPITAL, LLC	REAGOR DKYES SNYDER	INSIDER	INTERCOMPANY TRANSFER	5/16/2018	$905.62
4.546	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/18/2018	$1,383.25
4.547	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/18/2018	$905.62
4.548	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	6/21/2018	$34,193.50
4.549	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/16/2018	$1,383.25
4.550	TEX-FI CAPITAL, LLC	1111 19TH STREET, LUBBOCK, TX 79401	INSIDER	INTERCOMPANY TRANSFER	7/16/2018	$905.62
					SUBTOTAL:	**$214,366.99**

Fill in this information to identify the case:

Debtor name: Reagor-Dykes Floydada, LP

United States Bankruptcy for the District of: Northern Texas

Case number: 18-50219

☐ **Check if this is an amended filing**

Part 14: Signature and Declaration

WARNING - Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 10/19/2018

/s/ Robert Schleizer
Signature of individual signing on behalf of debtor

Robert Schleizer
Printed name

Chief Restructuring Officer
Position or relationship to debtor

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

☐ No

☑ Yes