

IN RE:

Case No. 06-31917

Sissom, Jimmy Wayne DEBTOR
Debtor(s)

Chapter 7

AMENDED STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. Do not include the name or address of a minor child in this statement. Indicate payments, transfers and the like to minor children by stating "a minor child." See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

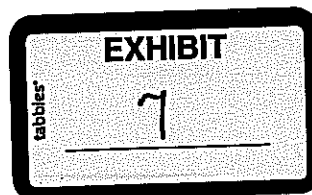
AMOUNT	SOURCE
20,000.00	Gross Income 2006 to present Income from Dealers Management Group, Inc.
0.00	Gross Income 2005
11,204.00	Gross Income 2004
	\$10,968.00 Partnership Income from Robert Enterprise
2,081,278.00	Gross Income from Roberts Enterprises 2004
1,695,527.00	Gross Sales 2004 Dealers Management Group Inc.
29,321.00	Gross Income 2005 for Susan Shimaitis Allmony
1,344,174.00	Gross Sales F&S Ventures, Inc. 2004
1,344,174.00	Gross Sales F&S Ventures 2003

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
6,998.00	Cashed in IRA 2003

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11,000.00 Sold Spring Stuebner Property 2003
 25,000.00 Various Family Gifts
 42,000.00 Sole Seperate Income from Wifes Trust
 2004
 225,000.00 sold his shares of stock In F & S Ventures, Inc. to Crown Financial Inc. for the purchase price of
 approximately \$225,000.00

3. Payments to creditors
 Complete a. or b., as appropriate, and c.

None a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT	AMOUNT
		PAID	STILL OWING
ABN Amro Mortgage 8201 Innobation Way Chicago, IL 60682	Monthly	1,700.00	148,000.00
Chase Bank P.O. Box 260161 Baton Rouge, LA 70826	Monthly	303.00	19,724.00
Citi Business P.O. Box 44230 Jacksonville, FL 32231	Monthly	275.00	11,000.00

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5,000. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Royal Oaks Bank vs. Dealers Management Group Inc. and Jimmy W. Sissom Case No.	Lawsuit	District Court in Harris County	pending under collection of TRO
ABS Improvements, Inc. vs. Jimmy Sissom et al Case # 06-CV31-00398	Collection Suit	JP Precinct 3 Fort Bend County	Pending
Antonio Alvarez vs. Dealer Mangement Group Inc., Case #2005-47043	Collection	District Court Harris County, 80th Judicial District	pending
Chase Bank USA vs. Jimmy Sissom Adversary No. 06-03478	Agreed Judgment	Bankruptcy Court	

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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Royal Oaks Bank
12000 Westheimer
Houston, TX 77042

March 2006

\$46,000 CD and Approx 35 White slips
\$350,000.00

5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
Royal Oaks Bank 12000 Westheimer Houston, TX 77042	Approx March 2006	20220 Morton Rd. Mini Warehouse valed at approx \$2.8 million

6. Assignments and receiverships

None a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

None List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS 2005-2006
7 missing vehicles \$84,000	purchases of various vehicles disappeared with no payments	

9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Barbara M. Rogers 2200 North Loop West Suite 310 Houston, TX 77018	May1, 2006	2,650.00
J. Craig Cowgill Associates, P.C. 2211 Norfolk Suite 1190 Houston, TX 77098	August 22, 2006	15,000.00

10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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Crown Financial
16420 Park Ten Place
Houston, TX 77084
secured creditor

July 31, 2006

Stock \$250,000.00 F&S Ventures Inc.

Sondra & Joe Perez
4315 Waterlily Court
Missouri City, TX 77459
none

April 2006

Prior Homestead
paid off liens and taxes and cleared
\$65,000

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE AND NUMBER OF ACCOUNT AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Laredo National Bank Longpoint Rd. Houston, TX	Dealers Management Group, Inc. Checking Acct: 0103202668	Approx. April 06 (-\$5200.00)

12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESS OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
Royal Oaks Bank 12000 Westheimer Houston, TX 77042		checking, CD	
Royal Oaks Bank 12000 Westheimer Houston, TX 77042	F&S Ventures Inc	Checking	
Royal Oaks Bank 12000 Westheimer Houston, TX 77042	Dealer Management Group Inc,	Checking	
Chase	Wife Sole Separate Property	Checking	

13. Setoffs

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
Royal Oaks Bank 12000 Westheimer Houston, TX 77042	Approx March 2006	46,000.00
Royal Oaks Bank 12000 Westheimer Houston, TX 77042	Post-Petition	350,000.00

35 White Slips for Vehicles turned over to Craig Denium Attorney for Royal Oaks Bank

14. Property held for another person

None List all property owned by another person that the debtor holds or controls.



15. Prior address of debtor

None If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

4315 Waterlily Court
Missouri City 77459

NAME USED

Jimmy and Susan Sissom

DATES OF OCCUPANCY

Oct 1997 through June 96

16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

Susan Sissom

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.



None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.



None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.



18. Nature, location and name of business

None a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.



If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

Table with 4 columns: NAME, TAXPAYER I.D. NUMBER, ADDRESS, NATURE OF BUSINESS, BEGINNING AND ENDING DATES. Rows include F&S Ventures Inc. and Robert Enterprises Aka.

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Sissom Enterprises Inc,	76-0544955	5901 Schumacher Lane Houston, TX 77057	Wholesale and Retail Autos	July 1997 through 2002
River Oaks Motor Cars Inc,	76-0503183	1912 South Sheperd Houston, TX 77014	Used Cars	5/1996 through 10/1999

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
Bilski Bookkeeping Service 22819 Commercial Lane Tomball, TX 77375	2005
William Gasslott PC 7000 NW 100 Dr. Ste B102 Houston, TX 77092	2006
Robert Chessher Financial Services 4008 Vista Suite 103-C Pasadena, TX 77504	April 1984 through 2004

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME AND ADDRESS	
William Gasslott PC 7000 NW 100 Dr. Ste B102 Houston, TX 77092	Filing for 2005 Extension for Dealers Management Group, Inc.

None d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the two years immediately preceding the commencement of the case by the debtor.

NAME AND ADDRESS	DATE ISSUED
Royal Oaks Bank 12000 Westheimer Houston, TX 77042	yearly

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

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21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Warren Fry 20220 Morton Rd Katy, TX 77449	25% partner	0.250000
Mike Fry 20220 Morton Rd Katy, TX 77449	25% partner	0.250000

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

24. Tax Consolidation Group

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date: September 7, 2006

Signature of Debtor

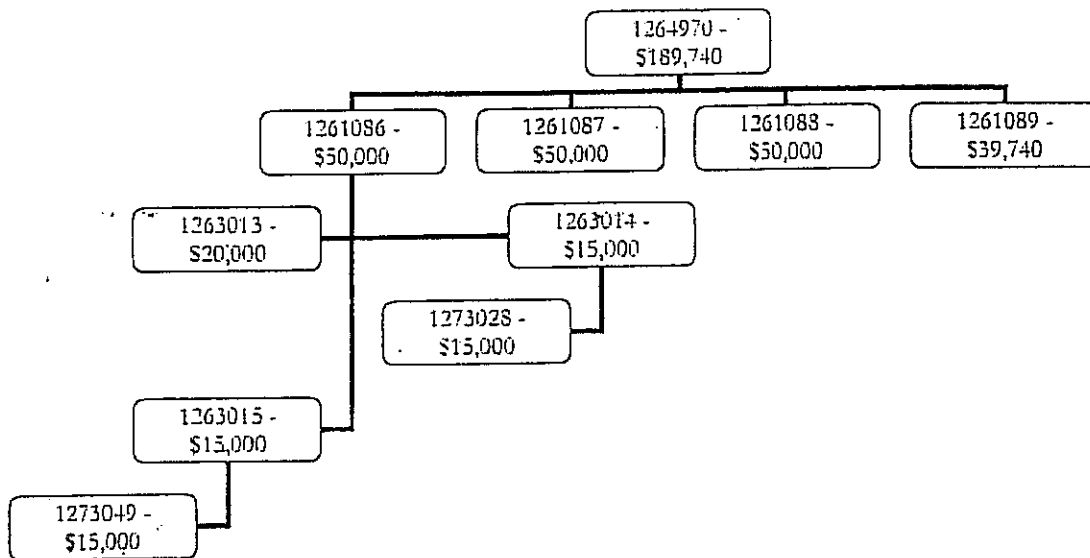
Jimmy Wayne Sissom

Date:

Signature of Joint Debtor (if any)

0 continuation pages attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.



EXPLANATION ON THE FUNDS RECEIVED FROM CROWN FINANCIAL ON SALE OF MY ½ INTEREST IN F&S VENTURES, INC.

On 2/13/06 I received 2 cashiers checks (\$189,740.00 and \$35,360.00) from Crown Financial for the sale of my ½ interest in F&S Ventures, Inc. My understanding was this was a "gap loan" and Royal Oaks Bank was going to give my company Dealers Management Group, Inc.(DMG) a new line of credit and I could redeem my stock from Crown for what I was given. I had 90 days to redeem my stock. The new line of credit never materialized, so I could not redeem.

I deposited the \$35,300.00 into the account of DMG. I got 4 cashiers checks in the following amounts:

1. Check # 1261886--\$50,000.00
2. Check #1261087--\$50,000.00
3. Check #121088--\$50,000.00
- 4/ Check #1261089--\$39,740.00

All of these cashiers checks were issued in the name of my wife, Susan Sissom. At this time my wife and I were having marital problems.

My wife deposited # 1281087 into her account on 4/13/06. My wife cashed #1261086 on 5/18/06 and received 3 new cashiers checks: #1263013-\$20,000.00, #1263014-\$15,000.00 and #127328-\$15,000.00.

The remaining check #4 above was deposited into DMG's account at Laredo National Bank.

My wife used check #1273013 to purchase her Suburban from Carz n moore.

She cashed check #1273014 (15,000.00) and spent the money. My wife deposited check #1273049 in her mothers' account in Belize.

This accounts for the \$189,740.00 I received from my sale. See copies of all cashiers checks attached.

000008

THE FACE OF THIS DOCUMENT HAS A BLUE CHECK BACKGROUND OR WHITE PAPER

Sterling Bank

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-456-8300

Cashier's Check

No. 1264970
3104 Tamara Gajewski
Katy 110 West

Jimmy Sissom
Club

Pay Exactly **189,740 DOLLARS AND 00 CENTS**

11036073
5/1/06

02/13/2006

\$189,740.00

PAY TO THE ORDER OF **Jimmy Sissom**

Remitter: **Crown Financial**

Gardner Montgomery
PRESIDENT


CHECKS OVER \$10,000.00 MUST BE COUNTERSIGNED

[Signature]
AUTHORIZING SIGNATURE

Must be negotiated within six months from the date of issuance.

⑆1264970⑆ ⑆113005549⑆ ⑆010022004⑆

Serial 1264970 Amount 189740.00 Date 02-14-2006


The security features on this document include a Micro-Fine border, Security Screen, and anti-fraud watermark. Advances of these features may reduce vulnerability.

FEDERAL RESERVE BANK REGULATION CC

STERLING 113005549 02/14/2006 189740.00

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
PRESENTED FOR FINANCIAL INSTITUTION USE

Jimmy Sissom

000009

❖ Sterling Bank ❖

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-468-8900

Cashier's Check
--CREDIT--

No. 1264970

Date: 02/13/2006

Operator: 3104 Tamara Gajewski
Katy HO West

To:
Jimmy Sissom

Purchaser:
Crown Financial

Offset: On Us Check
Waiver: 8 - Officer Waived

Fee: .00

Amount: *\$189,740.00

Remarks:

⑆1264970⑆ ⑆13005549⑆ ⑆010022004⑆ 120 ⑆0018974000⑆

Serial 1264970 Amount 189740.00 Date 02-14-2006

STERLING ⑆13005549⑆
02/14/2006
9811273910

000010

Sterling Bank

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-8300

Chase USA
Cashier's Check

No. 1261086
0025 Rosa Montes
Wealthier Office

Pay Exactly **50,000 DOLLARS AND 00 CENTS**

PAY TO THE ORDER OF **SUSAN SISSOM**

Remitter: **JIMMY SISSOM**

02/13/2006 **\$50,000.00

[Signature]
CHECKS OVER \$10,000.00 MUST BE COLLECTOR SIGNED


PRESIDENT

[Signature]
AUTHORIZED SIGNATURE

Must be negotiated within six months from the date of issuance.

⑆1261086⑆ ⑆113005549⑆ ⑆010022004⑆

Serial 1261086 Amount 50000.00 Date 05-18-2006


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Security Seros, and serial watermark.
Absence of these features may indicate fraud.
FEDERAL RESERVE BANK REGULATION CC

01 18 05 11 30 05 54 9
00017 1703 A
START SPLIT
C/I

STERLING 113005549
00017 1703 A
START SPLIT
C/I

ENDORSE HERE
X
[Signature]
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
PRESENTED FOR FINANCIAL INSTITUTION USE
2000032650332

000011

❖ Sterling Bank ❖

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-486-8300

Cashier's Check
--CREDIT--

No. 1261086

Date: 02/13/2006

Operator: 0025 Rosa Monroe
Westheimer Office

To:
SUSAN SISSOM

Purchaser:
JIMMY SISSOM

Offset: On Us Check
Waiver: 7 - Non-Customer.

BANK COPY

Fee: 10.00

Amount: **\$50,000.00

Remarks:

⑈ 1261086 ⑈ ⑆ 113005549⑆ ⑈ 010022004 ⑈ 120 ⑈ 0005000000 ⑈

Serial 1261086 Amount 50000.00 Date 02-14-2006

STERLING ⑆ 113005549⑆
02/14/2006
9810863510

000012

Sterling Bank

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-465-8300

Cashier's Check

No. 1261087

0025 Ross Monroe
Westheimer Office

Pay **50,000 DOLLARS AND 00 CENTS**
Exactly

02/13/2006

**\$50,000.00

PAY TO THE ORDER OF **SUSAN SISSOM**

Remitter: **JIMMY SISSOM**

CHECKS OVER \$10,000.00 MUST BE CO-SIGNATURED
PRESIDENT

Must be negotiated within six months from the date of issuance.

⑈1261087⑈ ⑆13005549⑆ ⑈010022004⑈ ⑈000500000⑈

⑆13005549⑆ ⑈000500000⑈

Serial 1261087 Amount 50000.00 Date 04-18-2006

FOR DEPOSIT ONLY
MICR LINE
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
PREFERRED CALLER/DEBIT/ATM/NOV/USE

FOR DEPOSIT ONLY

⑆1261087⑈
⑆13005549⑆
⑆010022004⑆
⑆000500000⑆

MORGAN CHASE BANK, N.A.
⑆13005549⑆
⑆010022004⑆
⑆000500000⑆

04/18/2006
9535757510

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
PREFERRED CALLER/DEBIT/ATM/NOV/USE

ENCLOSURE
Susan Sissom
637889316

000013

❖ Sterling Bank ❖

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-8300

Cashier's Check
--CREDIT--

No. 1261087 (2)

Date: 02/13/2006

Operator: 0025 Rosa Monroe
Weitholmer Office

To:
SUSAN SISSOM

Purchaser:
JIMMY SISSOM

Offset: On Us Check

Waiver: 7 - Non-Customer

Fee: 10.00

Amount: **\$50,000.00

Remarks:

BANK COPY

⑈ 1261087 ⑈ ⑆ 13005549⑆ ⑈ 01002200⑈ ⑈ 20 ⑈ 000500000⑈

Serial 1261087 Amount 50000.00 Date 02-14-2006

STERLING > 13005549⑆
02/14/2006
9810853600

000014

STERLING BANK

P.O. Box 40313
Houston, Texas 77240-0313
Phone 713-466-8300

Cashier's Check

No. 1261088

0025 Rosa Monroe
Westheimer Office

Pay Exactly 50,000 DOLLARS AND 00 CENTS

02/13/2006

**\$50,000.00

PAY TO THE ORDER OF SUSAN SISSOM

Remitter: JIMMY SISSOM

CHECKS OVER \$10,000.00 MUST BE COUNTER-SIGNED
PRESIDENT

AUTHORIZED SIGNATURE

Must be negotiated within six months from the date of issuance.

⑈ 1261088 ⑆ ⑆ 113005549 ⑆ ⑆ 010022004 ⑆ ⑆ 000500000 ⑆

Serial 1261088 Amount 50000.00 Date 03-24-2006

ENDORSE HERE
Susan Sissom

PAY TO ORDER OF
DEANES MANAGEMENT GROUP INC

DO NOT WRITE IN THESE SPACES
LAWRENCE NATIONAL BANK
DEALER'S MANAGEMENT GROUP INC
1103202603

1-1145 003174
LAWRENCE NATIONAL BANK
1103202603
2-1145 003159

0000000000
0000000000
0000000000
0000000000
0000000000

052322006 021356376
0000000000
0000000000
0000000000

FOR CASH BY BANKS ON THIS CHECK OR AT ANY OTHER BANK
OR FINANCIAL INSTITUTION, THE CHECK MUST BE CASHED AT THE BANK OF THE ISSUING BANK.
1. Check the amount shown here.

000015

❖ Sterling Bank ❖

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-8300

Cashier's Check
--CREDIT--

No. 1261088
Date: 02/13/2006
Operator: 0025 Rosa Monroe
Westheimer Office

To:
SUSAN SISSOM

Purchaser:
JIMMY SISSOM

Offset: On Us Check
Waiver: 7 - Non-Customer

Fee: 10.00

Amount: **\$50,000.00

Remarks:

⑈ 1261088 ⑈ ⑆ 113005549⑆ ⑈ 010022004 ⑈ 120 ⑈ 0005000000 ⑈

Serial 1261088 Amount 50000.00 Date 02-14-2006

STERLING >113005549<
02/14/2006
9810853580

000016

Sterling Bank

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-465-9300

Cashier's Check

No. 1261089
0025 Rossa Monroy
Wastheimer Office

Pay **39,740 DOLLARS AND 00 CENTS**
Exactly
TO THE ORDER OF **SUSAN SISSOM**

02/13/2006 **\$39,740.00

Remitter: **JIMMY SISSOM**

Void if not
[Signature]
CHECKS OVER \$10,000 MUST BE COUNTERSIGNED
PRESIDENT
[Signature]
AUTHORIZED SIGNATURE

Must be negotiated within six months from the date of issuance.

⑆1261089⑆ ⑆13005549⑆ ⑆010022004⑆ ⑆0003974000⑆

Serial 1261089 Amount 39740.00 Date 03-10-2006

FEDERAL RESERVE NOTE
The receipt feature on this deposit facility is the property of Sterling Bank, and voided when altered or tampered with in any way.

03092006 021303
1261089
39740.00

21140001134
UNIVERSITY BANK
AT HOUSTON, TEXAS
BRANCH # 1000
1100000010000
03/10/2006

ENDORSE HERE
PAY TO THE ORDER OF
LAREDO NATIONAL BANK
FOR DEPOSIT ONLY
DEALERS MANAGEMENT GROUP INC
10000000
[Signature] *[Signature]* Pay to Cash
DO NOT WRITE STAMP OR SIGN BELOW THIS LINE.
PRESERVED FOR FINANCIAL INSTITUTION USE

000017

Sterling Bank

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-400-8300

Cashier's Check
--CREDIT--

No. 1261089
Date: 02/13/2006
Operator: 0025 Rosa Monroe
Waetholmer Office

To:
SUSAN SISSOM

Purchaser:
JIMMY SISSOM

Offset: On-Us Check
Waiver: 7 - Non-Customer

Fee: 10.00

Amount: **\$39,740.00

Remarks:

⑆1261089⑆ ⑆13005549⑆ ⑆010022004⑆ 120 ⑆0003974000⑆

Serial 1261089 Amount 39740.00 Date 02-14-2006

STERLING >13005549⑆
02/14/2006
9810853560

000018

THE FRONT OF THIS DOCUMENT HAS A BLUE CHECK BACKGROUND ON WHITE PAPER

Sterling Bank

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-8300

Cashier's Check

No. 1273013 5
1703 Abran Rodriguez
Fort Bend Office

Pay **20,000 DOLLARS AND 00 CENTS**
Exactly

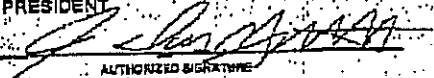
05/18/2006 \$20,000.00

PAY TO THE ORDER OF **Carz N More**

Valid if over \$20,000.00

Remitter: **Susan Sisson**

CHECKS OVER \$10,000.00 MUST BE COUNTER-SIGNED
PRESIDENT




AUTHORIZED SIGNATURE

Must be negotiated within six months from the date of issuance.

⑈ 1273013 ⑆ ⑆ 113005549 ⑆ ⑆ 06022004 ⑆ ⑆ 0002000000 ⑆

Serial 1273013 Amount 20000.00 Date 05-19-2006


This article follows the format of the Federal Reserve's Regulation D.
Sterling Bank is not a financial institution.
Member of the Federal Reserve System.

STERLING BANK REGULATION D

<p>0001 96697</p> <p>05/19/2006</p> <p>1273013</p> <p>20000.00</p>	<p>DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE. INSCRIBED FOR FINANCIAL INSTITUTION USE.</p>
--	--

000019

❖ Sterling Bank ❖

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-8300

Cashier's Check
--CREDIT--

No. 1273013
Date: 05/18/2006
Operator: 1703 Abran Rodriguez
Fort Bend Office

To:
Carz N More

Purchaser:
Susan Sissom

Offset: Cash Customer
Waiver: 0 - Waive

Fee: .00

Amount: **\$20,000.00

Remarks:

⑆1273013⑆ ⑆113005549⑆ ⑆060022004⑆ 120 ⑆0002000000⑆

Serial 1273013 Amount 20000.00 Date 05-18-2006

STERLING >113005549⑆
05/18/2006
9812513570

000020

Sterling Bank

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-8300

Cashier's Check

No. 1273014
1703 Abrahm Rodriguez
Fort Bend Office

09910324

6-12-07

Pay **15,000 DOLLARS AND 00 CENTS**
Exactly

05/18/2006 **\$15,000.00

PAY TO THE ORDER OF **Susan Sissom**

Remitter: **Susan Sissom**


Void if over \$15,000.00
Francis [Signature]
CHECKS OVER \$10,000.00 MUST BE COUNTERSIGNED
PRESIDENT

[Signature]
AUTHORIZED SIGNATURE

Must be negotiated within six months from the date of issuance.

⑆ 1273014 ⑆ ⑆ 130055496 ⑆ ⑆ 0022004 ⑆

Serial 1273014 Amount 15000.00 Date 05-22-2006


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Absence of these features may indicate a counterfeit document.

STERLING BANK MICROPRINT

STERLING ⑆ 130055496
0106 ST SP 05/22/06 12:30
00017 1705 - A 05/22/06 05/22/2006
START SPLIT AMT 15,000.00 0810633200
C/I: .00

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE.
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ENDORSE HERE
X
Susan Sissom

000021

❖ Sterling Bank ❖

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-8300

**Cashier's Check
--CREDIT--**

No. 1273014

Date: 05/18/2006

**Operator: 1703 Abran Rodriguez
Fort Bend Office**

**To:
Susan Sissom**

**Purchaser:
Susan Sissom**

**Offset: Cash Customer
Waiver: 0 - Waive**

Fee: .00

Amount: **\$15,000.00

Remarks:

⑈1273014⑈ ⑆113005549⑆ ⑈010022004⑈ 120 ⑈0001500000⑈

Serial 1273014 Amount 15000.00 Date 05-18-2006

STERLING >113005549<
05/18/2006
9812513580

000022

Sterling Bank

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-8300

Cashier's Check

No. 1273028
1708 Pfister
Fort Bend Office

05/22/2006 \$15,000.00

Pay Exactly 15,000 DOLLARS AND 00 CENTS

PAY TO THE ORDER OF Butross Properties

Remitter: C J Collet Inv.


[Signature]
CHECKS OVER \$10,000.00 MUST BE COUNTERSIGNED
PRESIDENT
[Signature]
AUTHORIZED SIGNATURE

Must be negotiated within six months from the date of issuance.

option fee

⑈1273028⑈ ⑆113005549⑆ ⑈010022004⑈ ⑈0001500000⑈

Serial 1273028 Amount 15000.00 Date 05-26-2006

 <p>The record is available to the account holder of this account. If you are not the account holder, you should not provide this information to anyone. If you are the account holder, you should not provide this information to anyone.</p>	<p>906422069930</p> <p>JPMORGAN CHASE BANK, N.A.</p> <p>ACCOUNT NUMBER: 111988957</p> <p>ACCOUNT TYPE: < POSITION</p> <p>05/24/2006 8930145589 40612000</p> <p>41 0000001821684985 15000.00</p>	<p>PAY TO THE ORDER OF BANK ONE TEXAS, N.A. - NO. 8204 AUSTIN, TEXAS 78701 11003111</p> <p>FOR DEPOSIT ONLY BUTROSS HOLDINGS</p> <p>DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE. PRESENTED TO THE BANK FOR DEPOSIT ONLY</p>
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000023

Sterling Bank

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-8300

09910324 9-12-C

Cashier's Check
--CREDIT--

No. 1273028

Date: 05/22/2006

Operator: 1706 Reeler

Fort Bend Office

To:
Butross Properties

Purchaser:
C J Collet Inv.

Offset: On Us Check

Waiver: 0 - Waive

Remarks:

BANK COPY

Fee: .00

Amount: **\$15,000.00

⑈ 1273028 ⑈ ⑆ 13005549⑆ ⑈ 00022004 ⑈ 120 ⑈ 0001500000 ⑈

Serial 1273028 Amount 15000.00 Date 05-22-2006

STERLING >113005549<
05/22/2006
9810633190

000024

THE FRONT OF THIS DOCUMENT HAS A BLUE CHECK BACKGROUND OR WHITE PAPER

Sterling Bank

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-8300

Cashier's Check

No. 1273016
1703 Abram Rodriguez
Fort Bend Office

*Not Used For Purposes
Intended*

Pay Exactly 15,000 DOLLARS AND 00 CENTS

05/18/2006 \$15,000.00

PAY TO THE ORDER OF Susan Sissom

Cashier's Check #
Issued in lieu of this item

Valid over \$15,000.00

Remitter: Susan Sissom


CHECKS OVER \$10,000.00 MUST BE COUNTERSIGNED
PRESIDENT

AUTHORIZED SIGNATURE

Must be negotiated within six months from the date of issuance.

⑈1273015⑈ ⑈113005549⑈ ⑈010022004⑈

Serial 1273015 Amount 15000.00 Date 05-25-2006

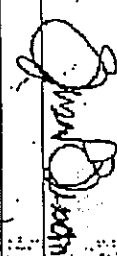

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FEDERAL RESERVE BANK REGULATION CC-36

0014 ST SP 05/25/06 11:22 AM
00017 1707 A 05/25/06
START SPLIT AMT 15,000.00
00

Cashier's Check #
Issued in lieu of this item

STERLING 113005549
05/25/2006
9812015560

ENDORSE HERE
X
DO NOT WRITE, STAMP OR SIGN BEHIND THIS LINE.
PRESENTED FOR FINANCIAL INSTITUTION USE ONLY


000025

❖ Sterling Bank ❖

P.O. Box 40133
Houston, Texas 77240-0333
Phone 713-488-8300

Cashier's Check
--CREDIT--

No. 1273015

Date: 05/18/2006

Operator: 1703 Abran Rodriguez

Fort Bend Office

To:
Susan Sissom

Purchaser:
Susan Sissom

Offset: Cash Customer

Waiver: 0 - Waive

Remarks:

Fee: .00

Amount: **\$15,000.00

⑈ 1273015 ⑆ 113005549⑆ ⑈ 010022004 ⑈ 120 ⑈ 000150000 ⑈

Serial 1273015 Amount 15000.00 Date 05-18-2006

STERLING > 113005549⑆
05/18/2006
9812513590

000026

THE FACE OF THIS DOCUMENT HAS A BLUE CHECK BACKGROUND ON WHITE PAPER

Sterling Bank

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-8300

Cashier's Check

No. 1273049
1707 Chris Calhoun
Fort Bend Office

Pay Exactly 15,000 DOLLARS AND 00 CENTS

05/25/2006 \$15,000.00

FC50607130478

PAY TO THE ORDER OF SUSSAN SISSOM

[Signature]

Remitter: KRISTINE GARCO

CHECKS OVER \$10,000.00 MUST BE COUNTERSIGNED
PRESIDENT

[Signature]
AUTHORIZED SIGNATURE

Must be negotiated within six months from the date of issuance.

⑆1273049⑆ ⑆13005549⑆ ⑆C10022004⑆ ⑆000150000⑆

Serial 1273049 Amount 15000.00 Date 07-14-2006

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Vol. 12 2008

SCOTLAND INVESTMENT S.A.
FOREIGN COLLECTIONS
DEPT.



002 0100
07/14/2006
831781620

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ENDORSEMENT
[Signature]
07/14/2006
1273049

000027

❖ Sterling Bank ❖

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-6300

Cashier's Check
--CREDIT--

No. 1273049

Date: 05/25/2006

Operator: 1707 Chris Galdamez
Fort Bend Office

To:
SUSSAN SISSOM

Purchaser:
KRISTINE GARBO

Offset: On-Us Check

Waiver: 0 - Waive

Remarks:

Fee: .00

Amount: **\$15,000.00

⑈1273049⑈ ⑆113005549⑆ ⑈010022004⑈ 120 ⑈000150000⑈

Serial 1273049 Amount 15000.00 Date 05-25-2006

STERLING >113005549K
05/25/2006
981267550

000028

Sterling Bank

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-8300

Cashier's Check

No. 1264971

3104 Tamara Galewski
Katy 110 West

Pay **35,360 DOLLARS AND 00 CENTS**
Exactly

02/13/2006 **\$35,360.00

PAY TO THE ORDER OF Dealer Management Group, Inc.

Valid over \$35,360.00

Remitter: Crown Financial

Janet Montgomery
PRESIDENT

CHECKS OVER \$10,000.00 MUST BE COUNTY DESIGNATED

PRESIDENT

[Signature]
AUTHORIZED SIGNATURE

Must be negotiated within six months from the date of issuance.

⑆ 254971 ⑆ ⑆ 1130065491 ⑆ ⑆ 010022004 ⑆ ⑆ 0003536000 ⑆

Serial 1264971 Amount 35360.00 Date 03-03-2006



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1107/2011-12-31

⑆ 140000003 ⑆

⑆ 03022006 ⑆ ⑆ 02150950 ⑆

⑆ 0301 497 ⑆

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PULLED FROM FINANCIAL INSTITUTION USE

000029

❖ Sterling Bank ❖

P.O. Box 40333
Houston, Texas 77240-0333
Phone 713-466-8300

Cashier's Check
--CREDIT--

No. 1264971

Date: 02/13/2006

Operator: 3104 Tamara Gajewski
Katy 110 West

To:
Dealer Management Group, Inc.

Purchaser:
Crown Financial

Offset: On Us Check
Waiver: 8 - Officer Waived

Fee: .00

Amount: **\$35,360.00

Remarks:

⑈1264971⑈ ⑆13005549⑆ ⑈010022004⑈ 120 ⑈0003536000⑈

Serial 1264971 Amount 35360.00 Date 02-14-2006

STERLING
13005549
02/14/2006
9811273920

000030

Sterling Bank

DATE 2/13/06

①

Trail 182011-68
ACCOUNT NUMBER

171013174

WE CHARGE YOUR ACCOUNT FOR ITEMS LISTED HEREON		
2 Cashier Check	189.70	-
	37.30	-

MAIL TO: Crown Financial

TOTAL \$ 225,100.00

[Signature]
00-000 EPS 5/02

TS
MADE BY

APPROVED

⑆⑆⑆3005549⑆

154

Serial 1 Amount 225100.00 Date 02-14-2006

STERLING ⑆⑆⑆3005549⑆
 0017 000R 02/14/06 11:49:11 AM
 00031 3104 FID 102730030
 ACCT: 0171013174 AMT: 225,100.00

000031