



Filing ID #10014455

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Randy Neugebauer
Status: Former Member
State/District: TX19

FILING INFORMATION

Filing Type: Terminated Filer Report
Filing Year: 2017
Filing Date: 02/17/2017

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
(1) CONGRESSIONAL FEDERAL CREDIT UNION, WASHINGTON, DC, ACCOUNTS	JT	\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
(2) FIRST BANK & TRUST CO, LUBBOCK, TEXAS ACCOUNTS	JT	\$15,001 - \$50,000	Interest	\$1 - \$200	<input type="checkbox"/>
(3) RETIREMENT ACCOUNT - VOYA FINANCIAL ⇒ (a) VOYA INTERMEDIATE BOND FUND A	SP	\$1,001 - \$15,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
(3) RETIREMENT ACCOUNT - VOYA FINANCIAL ⇒ (b) VY INVESCO GRW & INC PORT SRV	SP	\$1,001 - \$15,000	Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
(3) RETIREMENT ACCOUNT - VOYA FINANCIAL ⇒ (c) VOYA LARGE CAP VALUE PORT SRV	SP	\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
(4) OLD TOWN, INC., LUBBOCK, TEXAS, PROPERTY MANAGEMENT COMPANY ⇒ (a) REAL ESTATE 2716 85TH, LUBBOCK, TEXAS, VALUED AT LUBBOCK CENTRAL APPRAISAL DISTRICT VALUE LOCATION: LUBBOCK, TX, US	JT	\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
(4) OLD TOWN, INC., LUBBOCK, TEXAS, PROPERTY	JT	\$100,001 -	Capital Gains,	None	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
MANAGEMENT COMPANY ⇒ (b) SKYTOP HOLDINGS, LLC, HOUSTON, TEXAS, PRIVATE EQUITY FUND - NOT SELF DIRECTED, 20% INTEREST		\$250,000	Dividends, Interest, Ordinary Income, Royalties, Rent		
DESCRIPTION: A FUND MANAGER LETTER IS ON FILE WITH THE COMMITTEE ON ETHICS					
(4) OLD TOWN, INC., LUBBOCK, TEXAS, PROPERTY MANAGEMENT COMPANY ⇒ (c) CENTENNIAL BANK, PLAINVIEW, TEXAS, ACCOUNT	JT	\$50,001 - \$100,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
(5) OLD TOWN PROPERTIES, LTD, LUBBOCK, TEXAS - PARTNERSHIP HOLDS RENTAL PROPERTIES ⇒ (a) 5717 88TH STREET, LUBBOCK, TEXAS, VALUED AT CENTRAL APPRAISAL DISTRICT VALUE	JT	\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(5) OLD TOWN PROPERTIES, LTD, LUBBOCK, TEXAS - PARTNERSHIP HOLDS RENTAL PROPERTIES ⇒ (b) 5731 90TH STREET, LUBBOCK, TEXAS, VALUED AT CENTRAL APPRAISAL DISTRICT VALUE	JT	\$100,001 - \$250,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(5) OLD TOWN PROPERTIES, LTD, LUBBOCK, TEXAS - PARTNERSHIP HOLDS RENTAL PROPERTIES ⇒ (c) 2013-2019 S. LOOP 289, LUBBOCK, TEXAS, VALUED AT CENTRAL APPRAISAL DISTRICT VALUE	JT	\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(5) OLD TOWN PROPERTIES, LTD, LUBBOCK, TEXAS - PARTNERSHIP HOLDS RENTAL PROPERTIES ⇒ (d) FIRST BANK & TRUST CO, LUBBOCK, TEXAS, ACCOUNTS	JT	\$100,001 - \$250,000	Interest	\$1 - \$200	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (a) CITY BANK TEXAS, LUBBOCK, TEXAS, ACCOUNTS	JT	\$250,001 - \$500,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (b) FIRST BANK & TRUST CO, LUBBOCK, TEXAS, ACCOUNTS	JT	\$100,001 - \$250,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (c) .42% LIMITED PARTNER INVESTMENT IN WINDROCK PRIVATE EQUITY, LTD, A LIMITED PARTNERSHIP	JT	\$15,001 - \$50,000	Capital Gains, Interest	\$1 - \$200	<input type="checkbox"/>
DESCRIPTION: A FUND MANAGER LETTER IS ON FILE WITH THE COMMITTEE ON ETHICS. LOCATED IN HOUSTON, TEXAS; THE					

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LIMITED PARTNERSHIP IS A PRIVATE EQUITY FUND - NOT SELF DIRECTED					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (d) LAND BLK E2 SEC 25 AB 269 TR B SW/R 18.13 ACRES, LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US	JT	\$100,001 - \$250,000	None		<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (e) MORTGAGE NOTE RECEIVABLE - ROBERT RANDOLPH NEUGEBAUER	JT	\$500,001 - \$1,000,000	Interest	\$5,001 - \$15,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (1) BANK DEPOSITS	JT	\$15,001 - \$50,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (2) SUNSHINE ST GOVERNMENTAL FING REV BONDS DESCRIPTION: BOND MATURED	JT	None	Interest	\$5,001 - \$15,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (3) PENNSYLVANIA ST GO BOND	JT	\$50,001 - \$100,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (4) BOULDER CITY NEV REV BOND	JT	\$50,001 - \$100,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (5) LINCOLN NEB CTFS PARTN COPS BOND	JT	\$100,001 - \$250,000	Interest	\$201 - \$1,000	<input checked="" type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (6) CLEVELAND OHIO WATERWORKS REV BOND	JT	\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (7) NEW RICHMOND WIS GO BOND	JT	\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (8) TEX TRANSN COMMN ST HWY FD REV BOND	JT	\$100,001 - \$250,000	Interest	\$5,001 - \$15,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (9) MASS (COMMON WEALTH OF) GO BOND	JT	\$100,001 - \$250,000	Interest	\$5,001 - \$15,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (10) ALASKA MUN BO BK ALSKA REV BOND	JT	\$100,001 - \$250,000	Interest	\$2,501 - \$5,000	<input checked="" type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (11) NEW MEXICO FINANCE AUTHORITY REV BOND	JT	\$100,001 - \$250,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (12) MASSACHUSETTS (COMMONWEALTH OF) GO BOND	JT	\$100,001 - \$250,000	Interest	\$5,001 - \$15,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (13) CHANDLER ARIZ GO BOND	JT	\$100,001 - \$250,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (14) GARFIELD PITKIN & EAGLE CNTYS GO BOND	JT	\$50,001 - \$100,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (15) HAWAII ST GO BOND	JT	\$100,001 - \$250,000	Interest	\$5,001 - \$15,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (16) STATE OF CONNECTICUT REV BOND	JT	\$100,001 - \$250,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒	JT	\$100,001 - \$250,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
(17) AUSTIN TEX HOTEL OCCUPANCY TAX REV BOND					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒	JT	\$100,001 - \$250,000	Interest	\$5,001 - \$15,000	<input type="checkbox"/>
(18) UTAH ST BRD REGENTS REV BOND					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒	JT	\$100,001 - \$250,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
(19) MAUI CNTY HAWAII GO BOND					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒	JT	\$50,001 - \$100,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
(20) ALABAMA ST GO BOND					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒	JT	\$100,001 - \$250,000	None		<input checked="" type="checkbox"/>
(21) UNIVERSITY TEX UNIV REVS REV BOND					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒	JT	\$100,001 - \$250,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
(22) ANDERSON TWP OHIO GO BOND					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒	JT	\$50,001 - \$100,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
(23) YAKIMA WASH GO BOND					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒	JT	\$100,001 - \$250,000	Interest	\$5,001 - \$15,000	<input type="checkbox"/>
(24) MESA ARIZ UTIL SYS REV BOND					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒	JT	\$100,001 - \$250,000	Interest	\$5,001 - \$15,000	<input type="checkbox"/>
(25) THE CITY OF NEW YORK GO BOND					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒	JT	\$100,001 - \$250,000	Interest	\$5,001 - \$15,000	<input type="checkbox"/>
(26) AUSTIN TEX WTR & WASTEWORX REV BOND					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS	JT	\$100,001 -	Interest	\$5,001 -	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
- INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (27) CONN ST FOR ISS DTD PR BOND		\$250,000		\$15,000	
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (g) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (1) BANK DEPOSITS	JT	\$50,001 - \$100,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (g) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (2) GS HIGH YIELD MUNICIPAL FUND	JT	\$250,001 - \$500,000	Interest	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (g) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (3) LIMITED LIABILITY COMPANY INVESTMENTS IN GS HEDGE FUND OPPORTUNITIES (EIF)	JT	\$500,001 - \$1,000,000	Capital Gains, Dividends, Interest, Ordinary Income	\$15,001 - \$50,000	<input type="checkbox"/>
DESCRIPTION: THE COMPANY IS A PUBLICLY TRADED ENTITY, OWNERSHIP IS LESS THAN .09%					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (g) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (4) GS HIGH YIELD FUND	JT	\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (h) INVESTMENT IN LUBBOCK LAND INVESTMENT I, LP, LUBBOCK, TEXAS ⇒ (1) LAND 19.78 ACRES, PREV. 30.649 ACRES, BLK AK SEC 28 AB 750 TR ASA NW/3, LUBBOCK COUNTY, TX	JT	\$1,001 - \$15,000	Capital Gains, Interest	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
LOCATION: LUBBOCK, TX, US DESCRIPTION: VALUED AT PURCHASE PRICE					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (h) INVESTMENT IN LUBBOCK LAND INVESTMENT I, LP, LUBBOCK, TEXAS ⇒ (2) LAND - 3.747 ACRES, BLK E2 AK SEC 25 AB 269 TR B2 SW/4, LUBBOCK COUNTY, TEXAS	JT	\$1,001 - \$15,000	None		<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US DESCRIPTION: VALUED AT PURCHASE PRICE IN 2007					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (h) INVESTMENT IN LUBBOCK LAND INVESTMENT I, LP, LUBBOCK, TEXAS ⇒ (3) AMERICAN BANK OF COMMERCE, LUBBOCK, TEXAS, ACCOUNTS	JT	\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (i) INVESTMENT IN PANHANDLE LAND INVESTMENTS I, LP, LUBBOCK, TEXAS ⇒ (1) LAND - SEC 37 B S & F, LOT BLOCK 0009, RANDALL COUNTY, TEXAS LOCATION: AMARILLO/RANDALL COUNTY, TX, US DESCRIPTION: VALUED AT PURCHASE PRICE IN 2007 AND DEVELOPMENT COSTS IN 2008	JT	\$250,001 - \$500,000	Land-Farm & Investment	\$1 - \$200	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (i) INVESTMENT IN PANHANDLE LAND INVESTMENTS I, LP, LUBBOCK, TEXAS ⇒ (2) AMERICAN BANK OF COMMERCE, LUBBOCK, TEXAS, ACCOUNTS	JT	\$1 - \$1,000	None		<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (j) INVESTMENT IN LUBBOCK LAND INVESTMENTS II, LP, LUBBOCK, TEXAS ⇒ (1) LAND - BLK E2 SEC 19 AB 104 & BLK E2 20 AB 752 TR A2 OF S/2 OF 19 & 20, LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US DESCRIPTION: VALUED AT PURCHASE PRICE IN 2007 AND DEVELOPMENT COSTS IN 2008	JT	None	Capital Gains, MANAGEMENT FEES	\$100,001 - \$1,000,000	<input checked="" type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (j) INVESTMENT IN LUBBOCK LAND INVESTMENTS II, LP, LUBBOCK, TEXAS ⇒ (2) AMERICAN BANK OF COMMERCE, LUBBOCK, TEXAS, ACCOUNTS	JT	\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (k) INVESTMENT IN AMC MEDIA INVESTMENT GROUP, LLC ⇒ ADVANCE MEDIA CAPITAL, LP LOCATION: LUBBOCK, TX, US DESCRIPTION: INVESTMENT IN AMC MEDIA INVESTMENT GROUP, LLC ASSET IS INVESTMENT IN ADVANCE MEDIA CAPITAL, LP, WHOSE ASSET IS BROADCAST AND CABLE INVENTORY	JT	\$15,001 - \$50,000	None		<input checked="" type="checkbox"/>
(7) OIL AND GAS ROYALTY INTERESTS, VARIOUS HOLDINGS DESCRIPTION: APACHE CORPORATION AND CHEVRON U.S.A. INC. ARE THE COMPANIES PAYING ROYALTIES.	SP	\$1,001 - \$15,000	Oil & Gas Royalties	\$201 - \$1,000	<input type="checkbox"/>
(8) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (a) CASH ON DEPOSIT	SP	None	Interest	\$1 - \$200	<input type="checkbox"/>
(8) GOLDMAN SACHS BROKERAGE RETIREMENT	SP	None	Capital Gains,	\$1,001 -	<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
ACCOUNT ⇒ (b) SPDR S&P 500 ETF TRUST			Dividends	\$2,500	
(8) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (c) ISHARES TR - ISHARES MSCI EAFE INDEX FUND	SP	None	None		<input checked="" type="checkbox"/>
(8) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (d) SILVER TRUST INDEX FUND	SP	None	None		<input checked="" type="checkbox"/>
(9) 224 9TH STREET SE, WASHINGTON, DC LOCATION: WASHINGTON, DC, US DESCRIPTION: VALUED AT ESTIMATED FAIR MARKET VALUE	JT	\$1,000,001 - \$5,000,000	Rent	\$15,001 - \$50,000	<input type="checkbox"/>
(10) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (a) CASH ON DEPOSIT		None	Interest	\$201 - \$1,000	<input type="checkbox"/>
(10) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (b) SPDR S&P 500 ETF TRUST		None	Capital Gains, Dividends	\$1,001 - \$2,500	<input checked="" type="checkbox"/>
(10) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (c) ISHARES TR - ISHARES MSCI EAFE INDEX FUND		None	None		<input checked="" type="checkbox"/>
(10) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (d) SILVER TRUST INDEX FUND		None	None		<input checked="" type="checkbox"/>
(11) BROKERAGE ACCOUNT - GOLDMAN SACHS HOLDINGS ⇒ (a) CASH ON DEPOSIT		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
(11) BROKERAGE ACCOUNT - GOLDMAN SACHS HOLDINGS ⇒ (b) ANDREWS CNTY TEX HOSP DIST GO BOND		\$15,001 - \$50,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
(11) BROKERAGE ACCOUNT - GOLDMAN SACHS HOLDINGS ⇒ (c) FRISCO TEX INDPT SCH DIST GO BOND		\$15,001 - \$50,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
(11) BROKERAGE ACCOUNT - GOLDMAN SACHS HOLDINGS ⇒ (d) AUSTIN TEX DB BOND		\$15,001 - \$50,000	Interest	\$201 - \$1,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
(11) BROKERAGE ACCOUNT - GOLDMAN SACHS HOLDINGS ⇒ (e) BILLARD TEX INDPT SCH DIST GO BOND		\$50,001 - \$100,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
(11) BROKERAGE ACCOUNT - GOLDMAN SACHS HOLDINGS ⇒ (f) SAN ANGELO TEX INDPT SCH DIST GO BOND		\$15,001 - \$50,000	Interest	\$1,001 - \$2,500	<input type="checkbox"/>
(12) INVESTMENT IN PANHANDLE LAND DEVELOPMENT, INC., S CORPORATION ⇒ (a) LUBBOCK NATIONAL BANK, LUBBOCK, TX, ACCOUNT		\$1 - \$1,000	None		<input type="checkbox"/>
(13) FARM LAND - CROSBY COUNTY, TEXAS, SEC 7 SVY 8 BLK 11 #479 LOCATION: CROSBY COUNTY, TX, US DESCRIPTION: CROPS - COTTON & WHEAT		\$50,001 - \$100,000	Coop dividends/crop sales	\$1 - \$200	<input type="checkbox"/>
(14) OIL AND GAS ROYALTY INTERESTS, VARIOUS HOLDINGS DESCRIPTION: SUNOCO PARTNERS MARKETING & TEMINALS, LP, CANAN MOWREY OPERTING, LLC AND ELAND ENERGY, LP ARE THE COMPANIES PAYING ROYALTIES. SOME OF THE COMPANIES PREVIOUSLY PURCHASING ROYALTIES TERMINATED THEIR PURCHASE OF PRODUCTION AND PRODUCTION WAS TRANSFERRED TO DIFFERENT PURCHASING COMPANIES.		\$1,001 - \$15,000	Oil & Gas Royalties	\$2,501 - \$5,000	<input type="checkbox"/>
(15) INVESTMENT IN LLI-II DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (a) COMPANY IS A LAND DEVELOPMENT COMPANY - SEE ASSETS B-D BELOW LOCATION: LUBBOCK, TX, US DESCRIPTION: LAND DEVELOPMENT		None	Capital Gains, Interest, Land Development	\$1 - \$200	<input type="checkbox"/>
(15) INVESTMENT IN LLI-II DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (b) LUBBOCK NATIONAL BANK, LUBBOCK, TX, ACCOUNTS		\$15,001 - \$50,000	None		<input type="checkbox"/>
(15) INVESTMENT IN LLI-II DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (c) LOTS IN COOPER RIDGE, VARIOUS LOTS BETWEEN #148 AND #245 IN LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US DESCRIPTION: INCOME INCLUDED WITH ASSET (15)(a)		None	Land Development	None	<input checked="" type="checkbox"/>
(16) GOLD, SILVER & BULLION		\$50,001 - \$100,000	Capital Gains	\$201 - \$1,000	<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (a) COMPANY IS A LAND DEVELOPMENT COMPANY - SEE ASSETS B-I BELOW LOCATION: LUBBOCK, TX, US DESCRIPTION: LAND DEVELOPMENT		None	Interest, Land Development	\$1 - \$200	<input type="checkbox"/>
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (b) LUBBOCK NATIONAL BANK, LUBBOCK, TX, ACCOUNTS		\$100,001 - \$250,000	None		<input type="checkbox"/>
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (c) LOTS IN THE TRAILS AT REGAL PARK, VARIOUS LOTS B/N #1 AND #40 IN LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US DESCRIPTION: INCOME WAS INCLUDED IN ASSET (17)(a)		None	Land Development	None	<input checked="" type="checkbox"/>
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (d) LOTS IN THE TRAILS AT REGAL PARK, VARIOUS LOTS BETWEEN #41 AND #56 IN LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US DESCRIPTION: INCOME INCLUDED WITH ASSET (17)(a); VALUE INCREASED DUE TO ADDITIONAL DEVELOPMENT COSTS		\$15,001 - \$50,000	Land Development	None	<input type="checkbox"/>
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (e) LOTS IN THE TRAILS AT REGAL PARK, VARIOUS LOTS BETWEEN #57 AND #94 IN LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US DESCRIPTION: INCOME INCLUDED WITH ASSET (17)(a)		\$15,001 - \$50,000	Land Development	None	<input type="checkbox"/>
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (f) LOTS IN THE TRAILS AT REGAL PARK, VARIOUS LOTS BETWEEN #95 AND #115 IN LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US DESCRIPTION: INCOME INCLUDED WITH ASSET (17)(a)		\$1,001 - \$15,000	Land Development	None	<input checked="" type="checkbox"/>
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (g) LOTS IN THE TRAILS AT REGAL PARK, VARIOUS		\$100,001 - \$250,000	Land Development	None	<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
LOTS BETWEEN #120 AND #145 IN LUBBOCK, TEXAS					
LOCATION: LUBBOCK, TX, US					
DESCRIPTION: INCOME INCLUDED WITH ASSET (17)(a)					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (h) LOTS IN THE TRAILS AT REGAL PARK, GARDEN OFFICE LOTS BETWEEN K AND M, LUBBOCK, TEXAS		\$50,001 - \$100,000	Land Development	None	<input checked="" type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
DESCRIPTION: INCOME INCLUDED WITH ASSET (17)(a)					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		\$100,001 - \$250,000	Land Development	None	<input checked="" type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
DESCRIPTION: INCOME INCLUDED WITH ASSET (17)(a)					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (j) LOTS IN THE TRAILS AT REGAL PARK, VARIOUS LOTS BETWEEN #146 AND #176 IN LUBBOCK, TEXAS		\$250,001 - \$500,000	Land Development	None	<input checked="" type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
DESCRIPTION: INCOME INCLUDED WITH ASSET (17)(a)					
(18) MASS MUTUAL		\$500,001 - \$1,000,000	None		<input type="checkbox"/>
DESCRIPTION: WHOLE LIFE INSURANCE POLICIES					
(19) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (a) CASH ON DEPOSIT		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
(19) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (b) AUSTIN TEX DB BOND		\$1,001 - \$15,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
(19) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (c) GS BANK USA CDS		\$50,001 - \$100,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
DESCRIPTION: OPENED ACCOUNT					
(20) SYNCHRONY BANK, BRIDGEWATER, NEW JERSEY, ACCOUNTS		\$250,001 - \$500,000	Interest	\$5,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
(21) MONEX CREDIT COMPANY, NEWPORT BEACH, CALIFORNIA, ACCOUNT		\$1,001 - \$15,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (a) CONOCO PHILLIPS CORP COM		None	None		<input checked="" type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (b) DIREXION SHARES TRUST ZACKS MLP HIGH INCOME SHARES		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (c) FIRST FINL BANKSHARES INC COM		None	Capital Gains, Dividends	\$2,501 - \$5,000	<input checked="" type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (d) INTERNATIONAL PAPER CO COM		None	None		<input checked="" type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (e) SPDR GOLD TR GOLD SHS		None	None		<input checked="" type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (f) SPDR SERIES TRUST ML CRS OV CORP		\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (g) VANGUARD SHORT TERM BOND FUND		\$15,001 - \$50,000	Capital Gains, Dividends	\$201 - \$1,000	<input type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (h) BREITBURN ENERGY PARTNERS LP SENIOR NOTE CALLABLE M/W DESCRIPTION: FAIR MARKET VALUE INCREASED		\$15,001 - \$50,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (i) PRINCIPAL HIGH YIELD II A		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	<input type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (j) INSURED DEPOSIT ACCT DESCRIPTION: FUNDS DEPOSITED		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (k) ISHARES SILVER TRUST		\$1,001 - \$15,000	Capital Gains	\$201 - \$1,000	<input checked="" type="checkbox"/>
(23) FIRST INTERNET BANK, FISHERS, INDIANA CONTRIBUTORY IRA ACCOUNTS DESCRIPTION: FUNDS DEPOSITED		\$100,001 - \$250,000	Interest	\$2,501 - \$5,000	<input type="checkbox"/>
(24) FIRST INTERNET BANK, FISHERS, INDIANA	SP	\$50,001 -	Interest	\$1,001 -	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
CONTRIBUTORY IRA ACCOUNTS		\$100,000		\$2,500	
DESCRIPTION: FUNDS DEPOSITED					

* Asset class details available at the bottom of this form.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (2) SUNSHINE ST GOVERNMENT FING REV BONDS	JT	09/1/2016	S	\$100,001 - \$250,000	<input type="checkbox"/>
DESCRIPTION: BOND MATURED					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (5) LINCOLN NEB CTFS PARTN COPS BOND	JT	07/12/2016	P	\$100,001 - \$250,000	
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (10) ALASKA MUN BO BK ALSKA REV BOND	JT	04/12/2016	P	\$100,001 - \$250,000	
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (21) UNIVERSITY TEX UNIV REVS REV BOND	JT	10/4/2016	P	\$100,001 - \$250,000	
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (g) BROKERAGE ACCOUNT - GOLDMAN SACHS ⇒ (2) GS HIGH YIELD MUNICIPAL FUND	JT	Monthly	P	\$15,001 - \$50,000	
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (h) INVESTMENT IN LUBBOCK LAND INVESTMENT I, LP, LUBBOCK, TEXAS ⇒ (1) LAND 19.78 ACRES, PREV. 30.649 ACRES, BLK AK SEC 28 AB 750 TR ASA NW/3, LUBBOCK COUNTY, TX	JT	06/15/2016	S (partial)	\$100,001 - \$250,000	<input checked="" type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (j) INVESTMENT IN LUBBOCK LAND INVESTMENTS II, LP, LUBBOCK, TEXAS ⇒ (1) LAND - BLK E2 SEC 19 AB 104 & BLK E2 20 AB 752	JT	07/1/2016	S	\$100,001 - \$250,000	<input checked="" type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
TR A2 OF S/2 OF 19 & 20, LUBBOCK, TEXAS					
LOCATION: LUBBOCK, TX, US					
(6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (k) INVESTMENT IN AMC MEDIA INVESTMENT GROUP, LLC ⇒ ADVANCE MEDIA CAPITAL, LP	JT	03/2/2016	P	\$15,001 - \$50,000	
LOCATION: LUBBOCK, TX, US					
DESCRIPTION: INVESTMENT IN AMC MEDIA INVESTMENT GROUP, LLC ASSET IS INVESTMENT IN ADVANCE MEDIA CAPITAL, LP, WHOSE ASSET IS BROADCAST AND CABLE INVENTORY					
(8) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (b) SPDR S&P 500 ETF TRUST	SP	03/3/2016	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
(8) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (c) ISHARES TR - ISHARES MSCI EAFE INDEX FUND	SP	03/3/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>
(8) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (d) SILVER TRUST INDEX FUND	SP	03/3/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>
(10) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (b) SPDR S&P 500 ETF TRUST		03/3/2016	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
(10) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (c) ISHARES TR - ISHARES MSCI EAFE INDEX FUND		03/3/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>
(10) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT ⇒ (d) SILVER TRUST INDEX FUND		03/3/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>
(15) INVESTMENT IN LLI-II DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (c) LOTS IN COOPER RIDGE, VARIOUS LOTS BETWEEN #148 AND #245 IN LUBBOCK, TEXAS		04/1/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(15) INVESTMENT IN LLI-II DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (c) LOTS IN COOPER RIDGE, VARIOUS LOTS BETWEEN #148 AND #245 IN LUBBOCK, TEXAS		04/18/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
(15) INVESTMENT IN LLI-II DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (c) LOTS IN COOPER RIDGE, VARIOUS LOTS BETWEEN #148 AND #245 IN LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US		05/20/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
(15) INVESTMENT IN LLI-II DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (c) LOTS IN COOPER RIDGE, VARIOUS LOTS BETWEEN #148 AND #245 IN LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US		06/21/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
(15) INVESTMENT IN LLI-II DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (c) LOTS IN COOPER RIDGE, VARIOUS LOTS BETWEEN #148 AND #245 IN LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US		06/23/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
(15) INVESTMENT IN LLI-II DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (c) LOTS IN COOPER RIDGE, VARIOUS LOTS BETWEEN #148 AND #245 IN LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US		08/31/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
(15) INVESTMENT IN LLI-II DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (c) LOTS IN COOPER RIDGE, VARIOUS LOTS BETWEEN #148 AND #245 IN LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US		10/21/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
(15) INVESTMENT IN LLI-II DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (c) LOTS IN COOPER RIDGE, VARIOUS LOTS BETWEEN #148 AND #245 IN LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US		12/12/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
(15) INVESTMENT IN LLI-II DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (c) LOTS IN COOPER RIDGE, VARIOUS LOTS BETWEEN #148 AND #245 IN LUBBOCK, TEXAS LOCATION: LUBBOCK, TX, US		12/31/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>
(16) GOLD, SILVER & BULLION DESCRIPTION: SILVER US EAGLES & SILVER		03/17/2016	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
(16) GOLD, SILVER & BULLION		10/15/2016	P	\$1,001 - \$15,000	

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
DESCRIPTION: SILVER US EAGLES					
(16) GOLD, SILVER & BULLION		11/16/2016	P	\$1,001 - \$15,000	
DESCRIPTION: SILVER US EAGLES					
(16) GOLD, SILVER & BULLION		11/17/2016	P	\$1,001 - \$15,000	
DESCRIPTION: SILVER US EAGLES					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (c) LOTS IN THE TRAILS AT REGAL PARK, VARIOUS LOTS B/N #1 AND #40 IN LUBBOCK, TEXAS		05/25/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (f) LOTS IN THE TRAILS AT REGAL PARK, VARIOUS LOTS BETWEEN #95 AND #115 IN LUBBOCK, TEXAS		05/17/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (g) LOTS IN THE TRAILS AT REGAL PARK, VARIOUS LOTS BETWEEN #120 AND #145 IN LUBBOCK, TEXAS		01/15/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (h) LOTS IN THE TRAILS AT REGAL PARK, GARDEN OFFICE LOTS BETWEEN K AND M, LUBBOCK, TEXAS		12/28/2016	S (partial)	\$50,001 - \$100,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		01/1/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		01/19/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		03/7/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		03/25/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		04/1/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		04/15/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		04/26/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		06/1/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		06/3/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		06/6/2016	S (partial)	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		06/23/2016	S (partial)	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		06/26/2016	S (partial)	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		07/29/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		08/3/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		08/22/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		08/24/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		09/1/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		09/6/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		09/27/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		10/4/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		10/19/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		11/14/2016	S (partial)	\$15,001 - \$50,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		11/18/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		11/22/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		12/2/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		12/21/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (i) LOTS IN VALENCIA HOME, LOTS BETWEEN #31 AND #100, LUBBOCK, TEXAS		12/22/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (j) LOTS IN THE TRAILS AT REGAL PARK, VARIOUS LOTS BETWEEN #146 AND #176 IN LUBBOCK, TEXAS		06/15/2016	P	\$100,001 - \$250,000	
LOCATION: LUBBOCK, TX, US					
(17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS ⇒ (j) LOTS IN THE TRAILS AT REGAL PARK, VARIOUS LOTS BETWEEN #146 AND #176 IN LUBBOCK, TEXAS		09/7/2016	S (partial)	\$1,001 - \$15,000	<input type="checkbox"/>
LOCATION: LUBBOCK, TX, US					
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (a) CONOCO PHILLIPS CORP COM		03/28/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (c) FIRST FINL BANKSHARES INC COM		01/22/2016	P	\$1,001 - \$15,000	

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (c) FIRST FINL BANKSHARES INC COM		06/23/2016	S (partial)	\$15,001 - \$50,000	<input checked="" type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (c) FIRST FINL BANKSHARES INC COM		06/27/2016	P	\$1,001 - \$15,000	
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (c) FIRST FINL BANKSHARES INC COM		06/29/2016	P	\$1,001 - \$15,000	
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (c) FIRST FINL BANKSHARES INC COM		07/8/2016	S	\$1,001 - \$15,000	<input checked="" type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (d) INTERNATIONAL PAPER CO COM		05/25/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (e) SPDR GOLD TR GOLD SHS		06/15/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (k) ISHARES SILVER TRUST		08/26/2016	P	\$1,001 - \$15,000	
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (k) ISHARES SILVER TRUST		11/14/2016	P	\$1,001 - \$15,000	
(22) BROKERAGE ACCOUNT - TD AMERITRADE ⇒ (k) ISHARES SILVER TRUST		08/26/2016	S	\$936.00	<input checked="" type="checkbox"/>

* Asset class details available at the bottom of this form.

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	KINGDOM ENTERPRISES, LTD.	APRIL 2010	MORTGAGE ON 224 9TH STREET SE, WASHINGTON, DC	\$500,001 - \$1,000,000
	AADVANTAGE CITI MASTERCARD	DECEMBER 2016	REVOLVING LINE OF CREDIT	\$10,000 - \$15,000
	CHASE MILEAGE PLUS	JUNE 2016	REVOLVING LINE OF CREDIT	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
PARTNER	KINGDOM ENTERPRISES, LTD.
PARTNER	OLD TOWN PROPERTIES, LTD.
OFFICER	OLD TOWN, INC.
NONOFFICER SHAREHOLDER	PANHANDLE LAND DEVELOPMENT, INC.
NONOFFICER SHAREHOLDER	LLI-DEVELOPMENT, INC.
NONOFFICER SHAREHOLDER	THE TRAILS AT REGAL PARK DEVELOPMENT, INC.

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

None disclosed.

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

- (3) RETIREMENT ACCOUNT - VOYA FINANCIAL (Owner: SP)
- (4) OLD TOWN, INC., LUBBOCK, TEXAS, PROPERTY MANAGEMENT COMPANY (Owner: JT)
LOCATION: LUBBOCK, TX, US
- (5) OLD TOWN PROPERTIES, LTD, LUBBOCK, TEXAS - PARTNERSHIP HOLDS RENTAL PROPERTIES (Owner: JT)
LOCATION: US
- (6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP (Owner: JT)
LOCATION: US
- (6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (f) BROKERAGE ACCOUNT - GOLDMAN SACHS (Owner: JT)
LOCATION: US
- (6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (g) BROKERAGE ACCOUNT - GOLDMAN SACHS (Owner: JT)
LOCATION: US
- (6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (h) INVESTMENT IN LUBBOCK LAND INVESTMENT I, LP, LUBBOCK, TEXAS (Owner: JT)
LOCATION: US

- (6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (i) INVESTMENT IN PANHANDLE LAND INVESTMENTS I, LP, LUBBOCK, TEXAS (Owner: JT)
LOCATION: US
- (6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (j) INVESTMENT IN LUBBOCK LAND INVESTMENTS II, LP, LUBBOCK, TEXAS (Owner: JT)
LOCATION: US
- (6) KINGDOM ENTERPRISES, LTD, LUBBOCK, TEXAS - INVESTMENT PARTNERSHIP ⇒ (k) INVESTMENT IN AMC MEDIA INVESTMENT GROUP, LLC (Owner: JT)
LOCATION: US
- (8) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT (Owner: SP)
- (10) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT
- (11) BROKERAGE ACCOUNT - GOLDMAN SACHS HOLDINGS
LOCATION: US
- (12) INVESTMENT IN PANHANDLE LAND DEVELOPMENT, INC., S CORPORATION
LOCATION: US
DESCRIPTION: FORMED TO PURCHASE AND DEVELOP REAL ESTATE. NO REAL ESTATE HELD DURING PERIOD.
- (15) INVESTMENT IN LLI-II DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS
LOCATION: US
DESCRIPTION: FORMED TO PURCHASE AND DEVELOP REAL ESTATE
- (17) INVESTMENT IN THE TRAILS AT REGAL PARK DEVELOPMENT, INC., S CORPORATION, LUBBOCK, TEXAS
LOCATION: US
DESCRIPTION: FORMED TO PURCHASE AND DEVELOP REAL ESTATE
- (19) GOLDMAN SACHS BROKERAGE RETIREMENT ACCOUNT
- (22) BROKERAGE ACCOUNT - TD AMERITRADE
LOCATION: US

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

☐ Yes ☒ No

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Hon. Randy Neugebauer , 02/17/2017