

In re Dallas Roadster, Limited Case No. 11-43725
Debtor (If known)

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Land and Building 404 N. Central Exprwy. Richardson, TX 75081	Purchase Money		800,000.00	500,000.00
Land and Building 825 Avenue K Plano, TX 75074	Purchase Money		750,000.00	350,000.00
Land and Building 905 Avenue K Plano, TX 75074	Purchase Money		1,000,000.00	600,000.00
Land 10th Street Plano, TX	Purchase Money		300,000.00	200,000.00
Total ➤			2,850,000.00	

(Report also on Summary of Schedules.)

In re Dallas Roadster, Limited

Case No. 11-43725

Debtor

(If known)

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See. 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Bank of America - checking account		90,000.00
		Texas Capital Bank - Ending in 126 The balances in this account was offset by Texas Capital Bank when the receiver was appointed in November, 2011.		0.00
		Texas Capital Bank - Three other accounts that were zero balance accounts.		0.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books. Pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			

In re Dallas Roadster, Limited Case No. 11-43725
Debtor (If known)

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.		Notes Receivable		2,078,919.00
		Face Value - actual value may vary.		
		Contracts -		17,752.00
		in Transit		
17. Alimony, maintenance, support, and property settlement to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owing debtor including tax refunds. Give particulars.		Azar Capital Investments, Limited		500,000.00
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate or a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights of setoff claims. Give estimated value of each.		Possible Claims -		0.00
		Possible claims against Texas Capital Bank, N.A., Patrick Michaels and Michaels Consulting related to the appointment of a receiver and the acceleration of the notes.		
		Possible Claims -		0.00

In re Dallas Roadster, Limited Case No. 11-43725
Debtor (If known)

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.	X	Possible claims against Ben Hafez-Amini related to his indictment.		
23. Licenses, franchises, and other general intangibles. Give particulars.		Computer Software - Licenses		11,628.00
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. §101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		Furniture and Fixtures for all three locations: 825 Avenue K, Plano, TX 75074 905 Avenue K, Plano, TX 75074 404 N. Central Expressway, Richardson, TX 75081 (Please see attached)		93,652.00
29. Machinery, fixtures, equipment, and supplies used in business.		Machinery and Equipment for all three locations - 825 Avenue K, Plano, TX 75074 905 Avenue K, Plano, TX 75074 404 N. Central Expressway, Richardson, TX 75081 (Please see attached)		294,152.00
30. Inventory.		Dallas Roadster - Inventory list please see attached		3,123,816.00
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			

In re Dallas Roadster, Limited Case No. 11-43725
Debtor (If known)

SCHEDULE B - PERSONAL PROPERTY
 (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
<div>0 continuation sheets attached</div> <div>Total</div>				\$ 6,209,919.00

(Include amounts from any continuation
 sheets attached. Report total also on
 Summary of Schedules.)

B6D (Official Form 6D) (12/07)In re Dallas Roadster, Limited,Case No. 11-43725

Debtor

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.							
Texas Capital Bank National Association 2000 McKinney Ave. Suite 700 Dallas, TX 75201	X	Lien: Deed of Trust Security: Real Property				1,650,000.00	0.00
		VALUE \$ 2,550,000.00					
ACCOUNT NO.							
Texas Capital Bank, National Association 14131 Midway Road Suite 100 Addison, TX 75001		Lien: UCC1 Security: Business personal property, receivables, etc. Balance is approximate as receiver account has not yet been reconciles.				2,000,000.00	0.00
		VALUE \$ 3,631,000.00					
ACCOUNT NO.							
		VALUE \$					
0 continuation sheets attached							
						Subtotal (Total of this page)	\$ 3,650,000.00
						Total (Use only on last page)	\$ 3,650,000.00

(Report also on
Summary of Schedules)

(If applicable, report
also on Statistical
Summary of Certain
Liabilities and Related
Data.)

B6F (Official Form 6F) (12/07)

In re Dallas Roadster, Limited,Case No. 11-43725

Debtor

(If known)

SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Abdee Molavi 1875 Johnson Rd. Keller, TX 76248		Consideration: Business debt				88,000.00
ACCOUNT NO. Abdollah Adloo 6104 Crystal Wood Ct. Dallas, TX 75249		Consideration: Business debt				150,000.00
ACCOUNT NO. Abdollah Nouri 2141 East Arapaho Rd. Richardson, TX 75081		Consideration: Business debt				250,000.00
ACCOUNT NO. Alberto Dal Cin 2600 Avenue K Plano, TX 75074		Consideration: Business debt	X	X	X	1,073,000.00
Subtotal						\$ 1,561,000.00
Total						\$

15 continuation sheets attached

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
DebtorCase No. 11-43725
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Ali Hafezamini 68 Placid Pond Dr. Frisco, TX 75034		Consideration: Business debt				135,000.00
ACCOUNT NO. ALLDATA P.O. Box 848379 Dallas, TX 75284		Consideration: Vendor				216.49
ACCOUNT NO. x-xxxx-xxx2131 Allied Waste 4200 East 14th St. Plano, TX 75074		Consideration: Utilities				307.47
ACCOUNT NO. x-xxxx-xxx2131 Allied Waste 4200 East 14th St. Plano, TX 75074		Consideration: Utilities				307.47
ACCOUNT NO. x-x6007 American Express P.O. Box 650448 Dallas, TX 75265-0448		Consideration: Credit Card				129.90

Sheet no. 1 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 135,961.33

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
DebtorCase No. 11-43725
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. x-x6008 American Express P.O. Box 650448 Dallas, TX 75265-0448		Consideration: Credit card debt				35,936.08
ACCOUNT NO. American Five Trading c/o Alberto Dal Cin 2600 Ave K Plano, TX 75074		Consideration: Business Debt			X	231,091.14
ACCOUNT NO. xx8441 Aramark Uniforms P.O. Box 36028 Dallas, TX 75235		Consideration: Vendor				140.34
ACCOUNT NO. 1018 Auto Look P.O. Box 866971 Plano, TX 75086		Consideration: Vendor				3,495.00
ACCOUNT NO. xxx0110 Auto Nation P.O. Box 849003 Dallas, TX 75284		Consideration: Vendor				492.26

Sheet no. 2 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 271,154.82

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
DebtorCase No. 11-43725
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. xxxxxxxx-xxx975G Autobytel P.O. Box 30860 Los Angeles, CA 90030		Consideration: Vendor				999.00
ACCOUNT NO. xxxx-5143 Axion Tech.Com 1408 Vinylex Drive Carrollton, TX 75006		Consideration: Vendor				54.11
ACCOUNT NO. Ben Amini 2703 Mary Court Plano, TX 75094		Consideration: Salary				20,000.00
ACCOUNT NO. Ben Khobahy 3925 Guston Hall Court Plano, TX 75025		Consideration: Salary				16,000.00
ACCOUNT NO. xxxx-xxxx-xxxx-7246 Cardmember Services P.O. Box 94014 Palatine, IL 60094-4014		Consideration: Credit Card				2,452.33

Sheet no. 3 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 39,505.44

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
DebtorCase No. 11-43725
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. xxxx-xxxx-xxxx-6442 Cardmember Services P.O. Box 94014 Palatine, IL 60094-4014		Consideration: Credit Card				766.43
ACCOUNT NO. x1138 Carfax 16630 Collection Center Dr. Chicago, IL 60693		Consideration: Vendor				4,771.40
ACCOUNT NO. xx9448 CCC Information 8059 Innovation Way Chicago, IL 60682		Consideration: Vendor				831.26
ACCOUNT NO. xxxxxx0693 Chevron/Texaco Card P.O. Box 70887 Charlotte, NC 28272		Consideration: Credit Card				486.91
ACCOUNT NO. xV547 Chevron/Texaco Universal P.O. Box 70995 Charlotte, NC 28272		Consideration: Credit card debt				1,914.61

Sheet no. 4 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 8,770.61

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
DebtorCase No. 11-43725
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. xx4768 Commercial Billing Service P.O. Box 2201 Decatur, AL 35609-2201		Consideration: Vendor				512.37
ACCOUNT NO. xx1898 Contact At Once 11675 Great Oaks Way #350 Alpharetta, GA 30022		Consideration: Vendor				399.00
ACCOUNT NO. xx2519 CU Direct 2855 E. Guasti Rd. #500 Ontario, CA 91761		Consideration: Vendor				495.00
ACCOUNT NO. xxxx58-65 Dealix 1851 Resler Ave. El Paso, TX 79912		Consideration: Vendor				1,000.00
ACCOUNT NO. DLP Enterprises c/o Albert Dal Cin 2600 Ave K Plano, TX 75074		Consideration: Business Debt			X	50,000.00

Sheet no. 5 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 52,406.37

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
DebtorCase No. 11-43725
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 2483 Ecarlist 5307 Mockingbird Ln. #220 Dallas, TX 75206		Consideration: Vendor				92.88
ACCOUNT NO. xxxx/6296 Eco-Tech System P.O. Box 3496 McKinney, TX 75069		Consideration: Vendor				1,294.14
ACCOUNT NO. xx7453 Economy Tires 11839 Shiloh Rd Dallas, TX 75228		Consideration: Vendor				171.24
ACCOUNT NO. x0296 Electra Start 1503 Brighton Drive Mansfield, TX 76063		Consideration: Vendor				70.36
ACCOUNT NO. x5216 English Color 810 N. Grove Rd. Richardson, TX 75081		Consideration: Vendor				36.81

Sheet no. 6 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 1,665.43

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
DebtorCase No. 11-43725
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. xxx0903 Enterprise Rent-A-Car 18484 Preston Rd. #208 Dallas, TX 75252		Consideration: Vendor				485.41
ACCOUNT NO. xxx3515 Finish Master P.O. Box 31001-0750 Pasadena, CA 91110		Consideration: Vendor				5,139.47
ACCOUNT NO. xxxx-xx-xxx178-3 Fleet Services P.O. Box 6293 Carol Stream, IL 60197		Consideration: Credit Card				3,500.27
ACCOUNT NO. G & R Auto 1925 Ave. K Plano, TX 75074						89,931.00
ACCOUNT NO. x6906 Gemmell Enterprise 1157 Skylar Drive Rockwell, TX 75032		Consideration: Vendor				442.92

Sheet no. 7 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 99,499.07

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
DebtorCase No. 11-43725
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. xALLA GOS Welding Supply P.O. Box 2061 Rowlett, TX 75030-2061		Consideration: Vendor				95.40
ACCOUNT NO. 626 GSI Tims P.O. Box 99309 Louisville, KY 40269-0309		Consideration: Vendor				79.17
ACCOUNT NO. xx1404 GT Automotive Repair 4601 W. Rochelle Rd. Irving, TX 75062		Consideration: Vendor				803.20
ACCOUNT NO. xxxx-xx6125 Huffines Chevrolet P.O. Box 869268 Plano, TX 75086		Consideration: Vendor				147.14
ACCOUNT NO. 4034 Inilex 460 South Benson Lane #7 Chandler, AZ 85224		Consideration: Vendor				300.00

Sheet no. 8 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 1,424.91

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
DebtorCase No. 11-43725
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 3791 Inilex 460 South Benson Lane #7 Chandler, AZ 85224		Consideration: Vendor				120.00
ACCOUNT NO. 4031 Inilex 460 South Benson Lane #7 Chandler, AZ 85224		Consideration: Vendor				60.00
ACCOUNT NO. xx7542 Interstate Billing Service P.O. Box 2208 Decatur, AL 35609-2208		Consideration: Vendor				5,173.25
ACCOUNT NO. xx4272 James & Dunagan, PC 3890 W. Northwest Hwy. #600 Dallas, TX 75220		Consideration: Vendor				1,227.64
ACCOUNT NO. Jennifer L. Owen Higier, Allen & Lautin, P.C. 5057 Keller Springs Road, Suite 600 Addison, TX 75001		Counsel for Texas Capital Bank, NA				Notice Only

Sheet no. 9 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 6,580.89

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
DebtorCase No. 11-43725
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.		Counsel for Patrick E. Micheals				Notice Only
John E. Collins Burleson, Pate & Gibson, LLP 900 Jackson Street, Suite 330 Dallas, TX 75202						
ACCOUNT NO. x9695		Consideration: Vendor				1,919.48
Kaufman Tires P.O. Box 534718 Atlanta, GA 30353-4718						
ACCOUNT NO. xx0571		Consideration: Vendor				1,439.85
Keystone Automotive 4003 Gifford St., #200 Grand Prairie, TX 75050						
ACCOUNT NO. xxxx-5143		Consideration: Vendor				27.67
Land Rover Dallas P.O. Box 740667 Dallas, TX 75374						
ACCOUNT NO. x7725		Consideration: Vendor				55.63
LES Dvorzsak 800 Fulgham Rd. #29 Plano, TX 75093						

Sheet no. 10 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 3,442.63

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
DebtorCase No. 11-43725
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. xx4317 LKQ North Texas 904 I-45 South Hutchins, TX 75141		Consideration: Vendor				4,872.40
ACCOUNT NO. 7004 Lute Riley Honda 1331 N. Central Expressway Richardson, TX 75080		Consideration: Vendor				1,524.44
ACCOUNT NO. xx8657 Mercedes Benz of Plano 4464 W. Plano Pkwy. Plano, TX 75093		Consideration: Vendor				943.50
ACCOUNT NO. x0402 Moonshadow 801 Ave. K, Ste. 16 Plano, TX 75074		Consideration: Vendor				759.00
ACCOUNT NO. x4957 North Central Ford 1819 North Central Expressway Richardson, TX 75080		Consideration: Vendor				3,048.73

Sheet no. 11 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 11,148.07

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
DebtorCase No. 11-43725
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. xx7332 O'Reilly Automotive P.O. Box 9464 Springfield, MO 65801		Consideration: Vendor				3,682.22
ACCOUNT NO. xx0263 Park Place Lexus 1025 Preston Rd. Plano, TX 75093		Consideration: Vendor				750.60
ACCOUNT NO. Patrick Michaels P.E. Michaels Consulting 1403 Marlboro Lane Richardson, TX 75082		Receiver				Notice Only
ACCOUNT NO. xxxx6024 PEP Boys P.O. Box 8500-50445 Philadelphia, PA 19178		Consideration: Vendor				258.44
ACCOUNT NO. xxxx2768 PHD Communications P.O. Box 110566 Carrollton, TX 75011		Consideration: Vendor				146.14

Sheet no. 12 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 4,837.40

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
DebtorCase No. 11-43725
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. xxx x2712 PHD Communications P.O. Box 110566 Carrollton, TX 75011		Consideration: Vendor				170.00
ACCOUNT NO. x7562 Plano Discount Brakes 801 Ave. K, Suite 18 Plano, TX 75074		Consideration: Vendor				60.00
ACCOUNT NO. Rahim Hafezamini 3128 Paradise Valley Plano, TX 75025		Consideration: Vendor				12,000.00
ACCOUNT NO. 4126 Reliable Chevrolet P.O. Box 831240 Richardson, TX 75080		Consideration: Vendor				6,249.95
ACCOUNT NO. Russell Jabari Oak Ridge Drive Plano, TX		Consideration: Business Debt				150,000.00

Sheet no. 13 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 168,479.95

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
Debtor

Case No. 11-43725
(If known)

SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. xxxxxxxxxxx8594 Sam's Club P.O. Box 530981 Atlanta, GA 30353-0981		Consideration: Vendor				143.66
ACCOUNT NO. xxxxxxxxxxx0741 Save On The Lot 1851 N. Greenville Ave. #100 Richardson, TX 75081		Consideration: Vendor				750.00
ACCOUNT NO. Texas Capital Bank, N.A. 2000 McKinney Ave., Suite 700 Dallas, TX 75201		Guarantor of \$2,400,000 loan to Azar Capital Investments, Limited	X			0.00
ACCOUNT NO. Texas Capital Bank, N.A. 2000 McKinney Ave., Suite 700 Dallas, TX 75201		Guarantor of \$249,000 loan to Azar Capital Investments, Limited	X			0.00
ACCOUNT NO. Texas Capital Bank, N.A. 2000 McKinney Ave., Suite 700 Dallas, TX 75201		Guarantor of \$108,000 loan to Azar Capital Investments, Limited	X			0.00

Sheet no. 14 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal > \$ 893.66

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Dallas Roadster, Limited,
Debtor

Case No. 11-43725
(If known)

SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 6029 Town North Automotive 307 South Central Expressway Richardson, TX 75080		Consideration: Vendor				147.34
ACCOUNT NO. xxx6064 VEHIX 19 East 200 South 10th Floor Terrace Salt Lake City, UT 84111		Consideration: Vendor				475.00
ACCOUNT NO. x4086 Worldpac 37137 Hickory St. P.O. Box 5022 Newark, CA 94560-5522		Consideration: Vendor				6,145.95
ACCOUNT NO.						
ACCOUNT NO.						
ACCOUNT NO.						

Sheet no. 15 of 15 continuation sheets attached
to Schedule of Creditors Holding Unsecured
Nonpriority Claims

Subtotal ▶ \$ 6,768.29

Total ▶ \$ 2,373,538.87

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court

Eastern District of Texas

In re Dallas Roadster, Limited
Debtor

Case No. 11-43725

Chapter 11

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A – Real Property	YES	1	\$ 2,850,000.00		
B – Personal Property	YES	4	\$ 6,209,919.00		
C – Property Claimed as exempt	YES	1			
D – Creditors Holding Secured Claims	YES	1		\$ 3,650,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	5		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	16		\$ 2,373,538.87	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	NO	0			\$ 0.00
J - Current Expenditures of Individual Debtors(s)	NO	0			\$ 0.00
TOTAL		30	\$ 9,059,919.00	\$ 6,023,538.87	

United States Bankruptcy Court

Eastern District of Texas

In re Dallas Roadster, Limited
Debtor

Case No. 11-43725

Chapter 11

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☒ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ N.A.
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ N.A.
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ N.A.
Student Loan Obligations (from Schedule F)	\$ N.A.
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ N.A.
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ N.A.
TOTAL	\$ N.A.

State the Following:

Average Income (from Schedule I, Line 16)	\$ N.A.
Average Expenses (from Schedule J, Line 18)	\$ N.A.
Current Monthly Income (from Form 22A Line 12; OR , Form 22B Line 11; OR , Form 22C Line 20)	\$ N.A.

State the Following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ N.A.
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ N.A.	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ N.A.
4. Total from Schedule F		\$ N.A.
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ N.A.

Dallas Roadster, Limited

In re _____ Case No. 11-43725
Debtor (If known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 25 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date October 13, 2013

Signature: /s/ Bahman Khobahy
Debtor

Date _____

Signature: _____
(Joint Debtor, if any)

[If joint case, both spouses must sign.]

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any,
of Bankruptcy Petition Preparer

Social Security No.
(Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address

X _____
Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the President of IEDA, Inc., General Partner [I am president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership] of the Dallas Roadster, Limited [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 32 sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief.

Date October 13, 2013

Signature: /s/ Bahman Khobahy

BAHMAN KHOBAHY

[Print or type name of individual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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