

Justin King
Shannon King
10639 W. Chestnut Street
Marana, AZ 85653

Pro se defendants

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SOUTHERN DIVISION

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

vs.

JUSTIN ROBERT KING; and
ELEVATE INVESTMENTS LLC,

Defendants,

SHANNON LEIGH KING,

Relief Defendant.

Case No. SACV 20-02398-JVS-DFM

**DEFENDANT JUSTIN KING
AND RELIEF DEFENDANT
SHANNON KING'S
ACCOUNTING**

1 Attached hereto as **Exhibit A** is the accounting of Defendant Justin King and
2 Relief Defendant Shannon King.

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4 Dated: February 25, 2021

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6 By: /s/ Justin King

7 Justin King

8 Shannon King

9 *Pro se defendants*
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EXHIBIT A

ASSETS

Asset	Value
Cash	\$500.00
Carryback Note on Sale of Business (in default since 2018)	\$153,000.00
Real Estate	\$0.00
Furniture (nothing of value; 4 mattresses, a used couch and chair, and kitchen table)	\$0.00
Automobiles (leased, not owned; 2019 Mercedes GLS450 and 2019 Toyota Tundra)	\$0.00
Jewelry	\$1,500.00

ACCOUNTS

Account	Location	Account number	Balance as of 2/18/2021
PenFed Credit Union	San Diego, CA	2036	\$5.00
Area Auto Glass – Chase Checking	Phoenix, AZ	8687	\$12,740.91
Area Auto Glass – Chase Savings	Phoenix, AZ	2726	\$524.00
Personal - Chase Checking	Phoenix, AZ	8635	\$5,849.71
Personal - Chase Savings	Phoenix, AZ	0680	\$400.36
AZ Investment Kings - Chase	Phoenix, AZ	3592	\$551.57
Clear Auto Glass – Chase Checking	Phoenix, AZ	9806	\$500.08
High School Checking – Kaleigh	San Clemente, CA	5780	\$113.83
PayPal Business Debit	Shannon's Account	██████████ 5231	\$0.00
PayPal Account	Justin's account		\$40.00
Schwab Brokerage Account	Justin's account	5708	\$95,000 (as of 12/28/2020)
Schwab Brokerage Account	Shannon's account	██████████ 4019	\$39,373.77
Wells Fargo - Theta Investments	San Juan Capistrano, CA	4336	\$207.00
Novo	Somerville, MA	██████████ 5148	\$133.04
Rodan & Fields Debit	Issued to Shannon but never used	██████████ 1150	\$0.00
Fidelity	Justin's account	██████████ 0017	\$5,858.52
Coinbase	Justin's account but never used	Unknown	\$0.00

Account	Location	Account number	Balance as of 2/18/2021
Fidelity Rollover IRA	Justin's account	██████ 4237	\$0.06

Credit Card Issuer	Signer	Account Number	Credit Limit	Balance
American Express – Bonvoy	Justin & Shannon	██████ 2000	\$11,000	\$0.00
Fidelity	Justin & Shannon	██████ 9830	\$14,000	\$18.24
TD Ameritrade	Justin & Shannon	██████ 8609	\$10,000	\$0.00
Nordstrom Debit Card	Shannon	██████ 9128	\$0	\$0.00
Target Debit Card	Shannon	██████ 6835	\$0	\$0.00
Barnes & Noble	Shannon	██████ 8514	\$3,500	\$31.00
Old Navy	Shannon	██████ 5859	\$800	\$0.00
Capitol One – Savor	Shannon	██████ 9354	\$30,000	\$700.18
Capital One	Justin & Shannon	██████ 4836	\$6,000	\$190.76
Best Buy	Justin & Shannon	██████ 0062	\$750.00	\$0.00
American Express Clear	Shannon	██████ 1009	\$11,000	\$25.66
HSBC	Shannon	██████ 0310	\$3,500	\$0.00
Discover	Justin & Shannon	██████ 3704	\$24,500	\$3,063.78
American Express Clear	Justin & Shannon	██████ 2009	\$3,100	\$16.98

Credit Card Issuer	Signer	Account Number	Credit Limit	Balance
Amazon Prime Store Card	Shannon	██████████3798	Closed due to subpoena	\$1,076.54
Citi Bank	Justin	3889	\$11,900	\$3,230.00
American Express Clear	Justin	1007	\$18,000	\$12,861
Chase	Justin	5926	Closed due to subpoena	\$0.00
Capital One	Justin	4618	\$16,000	\$30.00