

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

SECURITIES AND EXCHANGE COMMISSION		DOCKET 4:13CV416
VS.		JANUARY 24, 2022
		1:36 P.M.
TRENDON SHAVERS, ET AL		SHERMAN, TEXAS

-----

VOLUME 1 OF 1, PAGES 1 THROUGH 48

REPORTER'S TRANSCRIPT OF SHOW CAUSE HEARING EXCERPT  
TESTIMONY OF TRENDON SHAVERS AND ASHLEY SHAVERS

BEFORE THE HONORABLE AMOS L. MAZZANT, III  
UNITED STATES DISTRICT JUDGE

-----

APPEARANCES:

FOR THE PLAINTIFF:	MAUREEN PEYTON KING
	U.S. SEC - NY
	3 WORLD FINANCIAL CENTER, SUITE 400
	NEW YORK, NY 10281-1022
	MARSHA C. MASSEY
	U.S. SEC - DC
	100 F STREET, NE
	MAIL STOP 5628
	WASHINGTON, DC 20549

COURT REPORTER REPORTER:	CHRISTINA L. BICKHAM, CRR, RDR
	FEDERAL OFFICIAL REPORTER
	101 EAST PECAN
	SHERMAN, TX 75090

PROCEEDINGS RECORDED USING MECHANICAL STENOGRAPHY;  
TRANSCRIPT PRODUCED VIA COMPUTER-AIDED TRANSCRIPTION.

1 different things, just user names, not real names but user  
2 names.

3 Q. Okay. Does your wife have any sources of income?

4 A. Yes.

5 Q. What are they?

6 A. Child support.

7 Q. Okay. Approximately how much child support does she  
8 receive?

9 A. I believe it's now 400, 400 a month now. The boys are  
10 now of age. It's just back pay, essentially.

11 Q. So -- and that's the only income your wife has?

12 A. Yes. At this point, yes.

13 Q. Okay. And was -- when you say "at this point," was  
14 there a change at some point?

15 A. No. During the time she was a bus driver -- you'd have  
16 to go how far back. But she's going into some new art  
17 stuff, and so I'm sure she'll have some income at some  
18 point.

19 Q. Okay. You earn income, correct?

20 A. Correct.

21 Q. What do you do to earn income?

22 A. Automotive technician and I do tech support.

23 Q. I'm sorry. What was the first thing you said?

24 A. Automotive technician.

25 Q. Okay. How much do you earn as an automotive

1 technician?

2 A. It's really kind of moved up. I'd say 900 a week or so  
3 in the last --

4 Q. Okay. So --

5 A. In the last, yeah, couple months it's picked up.

6 Q. Okay. So about \$3,600 a month?

7 A. It's kind of a hard -- hard thing to do. I would say  
8 3,000.

9 Q. Okay. And how about from tech support?

10 A. That's kind of dying off. I'm getting more into the  
11 cars. So maybe \$200 -- \$200 a week.

12 Q. A week. Okay.

13 So your income is somewhere around \$4,000 a month?

14 A. About that.

15 Q. Okay. And is that -- do you earn cash, or do you get  
16 paid from a source?

17 A. Yeah. So most of it's cash or it will -- they will  
18 Zelle it to me or they'll -- there are checks. Most of  
19 it's cash, though.

20 Q. And when you say "they," are we talking about  
21 customers?

22 A. Yeah, customers, clients.

23 Q. Okay. Do you have -- do either of your businesses have  
24 a name?

25 A. No. No. It's just -- it started as word of mouth and