



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

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Thank you for contacting the United States Securities and Exchange Commission. This automated response confirms that your submission has been received successfully. We are always interested in hearing from the public, and your submission will be given careful consideration in view of the Commission's overall responsibilities under the federal securities laws. Please note, however, that it is the Commission's policy to conduct its investigations on a non-public basis in order to preserve the integrity of its investigative process. Subject to the provisions of the Freedom of Information Act, we cannot disclose to you any information which we may gather, nor can we confirm the existence or non-existence of an investigation, unless such information is made a matter of public record in proceedings brought before the Commission or the courts. Therefore, this may be the only response that you receive. If you want to learn more about how the Commission handles inquiries or complaints, please visit http://www.sec.gov/complaint/info_tipscomplaint.shtml.

What is your complaint about?

Q: Please select the option that best describes your complaint.

A: Insider trading

Q: Please select the specific category that best describes your complaint.

A: Corporate insider

Q: Is this supplemental information to a previous complaint?

A: No

Q: In your own words, describe the conduct or situation you are complaining about.

A: John M Phillips ESQ from Jacksonville Florida is the lawyer for Joe Exotic of Netflix's Tiger King. We have hundreds of examples and text messages proving Phillips, as an insider manipulated a crypto currency called \$TKING. Phillips used insider knowledge of the release date and contents of the Tiger King sequel, Tiger King 2 to purchase \$TKING coin. He deliberately included mention of the \$TKING coin in video interviews he knew would be included in Tiger King 2. He was in daily communication with the TK producers and obtained knowledge that gave him and his client, Joe Exotic unfair advantage. Phillips has a strong social media presence and used that influence



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

to advertise the \$TKING coin in almost every post he made. He never disclosed the amount him or his client was paid in consideration for that advertising. We know for certain that Phillips purchased \$TKING weeks prior to the public release of Tiger King 2, knowing that he had mentioned the coin. He is also accused of extorting \$250,000 worth of \$TKING coin from it's developers and upon information and belief, the developers paid Phillip's not through his law firm or into his clients IOLTA account, but instead deposited the clients money into another company that John Phillip's owns, Folio magazine under either PDJ Publishing or BOLDLAND PRESS, INC. Since the rug pull initiated by Phillips on the \$TKING developers, the coin has crashed and left many \$TKING victims speaking out. Considering Kim Kardashian was fined 1.2M SEC fine for not disclosing the value of her endorsement in one single post, this behavior by a Florida Attorney needs to be investigated. As I mentioned, we have been amassing considerable proof of John Phillip's and Joe Exotic's continuous SEC violations and possible antitrust violations and I will retain all this evidence for your investigation should you elect to initiate one.

Q: Are you having or have you had difficulty getting access to your funds or securities?

A: No

Q: Did you suffer a loss?

A: No

Q: When did you become aware of the conduct? (m/d/yyyy)

A: 01/12/2022

Q: When did the conduct begin? (m/d/yyyy)

A: 05/01/2021

Q: Is the conduct ongoing?

A: Yes

Q: Has the individual or firm acknowledged the conduct?

A: Unknown

Q: How did you learn about the conduct? You may select more than one answer.

A: Conversations; Internal business documents; Publicly available information



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

Q: Have you taken any action regarding your complaint? You may select more than one answer.

A: Complained to other regulator; Complained to SEC

Q: Provide details.

A: Phillips has been reported to the Florida Bar for numerous ethical violations and that investigation by the Florida bar is now into its second month.

Who are you complaining about?

Subject # 1

Q: Are you complaining about a person or a firm?

A: Person

Q: Select the title that best describes the person or firm that you are complaining about.

A: Other

Q: For Other Person, please specify.

A: Tiger King personality

Q: Where is the person that you are complaining about employed?

A: Phillips and Hunt law firm Jacksonville Florida

Q: Are you or were you associated with the person or firm when the alleged conduct occurred?

A: Yes

Q: How are you or were you associated with the person or firm you are complaining about?

A: I was a main player in the Joe Exotic case and worked with the FBI and Federal Fish and Wildlife to convict Joe Exotic. John Phillips is Joe's latest attorney and came to me with offers of representation in exchange for audio



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

and video recordings that we cataloged during the Federal investigation. His fraud upon us is another story, but needless to say, I was in daily contact with Phillips this entire period and amassed thousands of text messages and emails between us.

Q: Person's Title

A: Mr

Q: First Name

A: Jeff

Q: Middle Name

A: Lee

Q: Last Name

A: Lowe

Q: Street Address

A:

Q: Zip / Postal Code

A: 29206

Q: City

A: COLUMBIA

Q: State / Province

A: SC

Q: Country

A: US



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

Q: Mobile Phone

A:

Q: Other Phone

A:

Q: Email Address

A:

Q: If the complaint is about an entity or person that has custody or control of your investments, have you had difficulty contacting that entity or person?

A: No

Which investment products are involved?

Q: Select the type of product involved in your complaint.

A: Other

Q: Please select the category that best describes the security product.

A: Cryptocurrencies

Q: Enter the ticker symbol, if known.

A: \$TKING

Q: Enter the product name(s)

A: \$TKING Coin



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

About you

Submitter # 1

Q: Are you filing this tip under the SEC's whistleblower program?

A: Yes

Q: Are you an attorney filling out this form on behalf of an anonymous whistleblower client who is seeking an award?

A: No

Q: First Name

A: Jeffrey

Q: Middle Name

A: Lee

Q: Last Name

A: Lowe

Q: Street Address

A:

Q: Zip / Postal Code

A: 29206

Q: City

A: COLUMBIA



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

Q: State / Province

A: SC

Q: Country

A: US

Q: Mobile Telephone

A:

Q: Other Telephone

A:

Q: Email Address

A:

Q: What is the best way to reach you?

A: Phone

Q: Are you represented by an attorney in connection with this matter, or would you like to provide your attorney's contact information?

A: Yes

Q: Attorney First Name

A: Joshua

Q: Attorney Last Name

A: Smith



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

Q: Attorney Firm Name

A: The Law Office of Joshua C. Smith

Q: Attorney Street Address

A: 16328 Muirfield Pl, Edmond, OK 73013, United States

Q: Attorney Zip / Postal Code

A: 73013

Q: Attorney City

A: EDMOND

Q: Attorney State / Province

A: OK

Q: Attorney Country

A: US

Q: Attorney Work Telephone

A: 405-919-8519

Q: Select the profession that best represents you.

A: Other

Q: For Other, please specify.

A: Tiger Trainer zoo owner, actor



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

Q: Have you reported the matter at issue in this submission to your supervisor, compliance office, whistleblower hotline, ombudsman, or any other available mechanism for reporting possible violations at any entity you are complaining about?

A: No

Q: Were you retaliated against for reporting the matter at issue in this submission either internally at the entity or to a regulator?

A: No

Q: Has anyone taken steps to prevent you from reporting this violation to the SEC?

A: No

Q: Are documents or other information being submitted that could potentially identify the whistleblower?

A: Yes

Q: Identify with particularity any documents or other information in your submission that you believe could reasonably be expected to reveal your identity.

A: Online postings, text messages and emails

Q: Does the whistleblower want to be eligible to apply for a whistleblower award?

A: Yes

Q: 1. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer or employee of the Department of Justice; the Securities and Exchange Commission; the Comptroller of the Currency; the Board of Governors of the Federal Reserve System; the Federal Deposit Insurance Corporation; the Office of Thrift Supervision; the Public Company Accounting Oversight Board; any law enforcement organization; or any national securities exchange, registered securities association, registered clearing agency, or the Municipal Securities Rulemaking Board?

A: No



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

Q: 2. Are you, or were you at the time you acquired the original information you are submitting to us, a member, officer, or employee of a foreign government, any political subdivision, department, agency, or instrumentality of a foreign government, or any other foreign financial regulatory authority as that term is defined in Section 3(a)(52) of the Securities Exchange Act of 1934 (15 U.S.C. Section 78c(a)(52))?

A: No

Q: 3. Did you acquire the information being submitted to us through the performance of an engagement required under the federal securities laws by an independent public accountant?

A: No

Q: 4. Are you providing this information pursuant to a cooperation agreement with the SEC or another agency or organization?

A: No

Q: 5. Are you a spouse, parent, child, or sibling of a member or employee of the SEC, or do you reside in the same household as a member or employee of the SEC?

A: No

Q: 6. Have you or anyone representing you received any request, inquiry or demand that relates to the subject matter of your submission (i) from the SEC; (ii) in connection with an investigation, inspection or examination by the Public Company Accounting Oversight Board, or any self-regulatory organization; or (iii) in connection with an investigation by Congress, any other authority of the federal government, or a state Attorney General or securities regulatory authority?

A: No

Q: 7. Are you currently a subject or target of a criminal investigation, or have you been convicted of a criminal violation, in connection with the information you are submitting to the SEC?

A: No

Q: 8. Did you acquire the information being provided to us from any person described in Questions 1 through 7?

A: No



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

Q: I declare under penalty of perjury under the laws of the United States that the information contained herein is true, correct and complete to the best of my knowledge, information, and belief. I fully understand that I may be subject to prosecution and ineligible for a whistleblower award if, in my submission of information, my other dealings with the SEC, or my dealings with another authority in connection with a related action, I knowingly and willfully make any false, fictitious, or fraudulent statements or representations, or use any false writing or document knowing that the writing or document contains any false, fictitious, or fraudulent statement or entry.

A: Agree



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

Documents

Document Name	Document Type
1.jpg	image/jpeg
2.jpg	image/jpeg
3.jpg	image/jpeg
4.jpg	image/jpeg
6.JPG	image/jpeg
IMG_9534.PNG	image/png
IMG_9535.PNG	image/png
IMG_9538.PNG	image/png
IMG_9539.PNG	image/png
IMG_9540.JPEG	image/jpeg
IMG_9542.PNG	image/png



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

IMG_9575.JPEG	image/jpeg
IMG_9608.JPG	image/jpeg
IMG_9636.JPG	image/jpeg