IN THE SUPREME COURT OF THE STATE OF NEVADA

IN RE: DISCIPLINE OF AARON A. AQUINO, ESQ. NEVADA BAR NO. 11772	Case No.

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VOLUME I

RECORD OF DISCIPLINARY PROCEEDINGS, PLEADINGS AND TRANSCRIPT OF HEARING

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IN THE SUPREME COURT OF THE STATE OF NEVADA

IN RE: DISCIPLINE OF AARON A. AQUINO, ESQ. BAR NO. 11772	**CASE SUMMARY FOR RECORD ON APPEAL**

1. Summary of the Facts

This case involves two formal complaints with a combined seven separate grievances and evidence of multiple other injured clients. The parties stipulated to the majority of facts pled in the complaints, which support the conclusion that Respondent knowingly violated RPC 1.15 (Safekeeping Property), RPC 1.3 (Diligence), RPC 1.4 9Communication), RPC 1.16 Declining or Terminating Representation), RPC 1.5 (Fees), RPC 8.1 (Bar Admission and Disciplinary Matters), and RPC 8.4 (Misconduct).

Over a period of two years- 2018-2020, Respondent misappropriated more than $850,000 from various clients. The aggrieved clients include the Schutzenhofers, Thonesavanh, and Apo, who all submitted grievances to the State Bar, and dozens of other clients that appear to be unaware of the misappropriation. The injured parties also include lienholders of the client, such as Matthew Piazza, who submitted another grievance to the State Bar.

The evidence supports that Respondent would indicate transfers of funds from his IOLTA Client Trust Account were for 'costs' or 'fees' for a particular client, but Respondent could not explain which costs were paid with particular transferred funds that referenced the specific clients named in the complaint.

The majority of Respondent's knowing violations of the Nevada Rules of Professional Conduct, other than the violations of RPC 1.15 (Safekeeping Property), were a result of Respondent attempting to conceal his misappropriation from his clients, their lienholders, and the State Bar. For example, Respondent presented the State Bar with copies of checks alleging that they paid the Schutzenhofer's lienholders, but the checks never cleared Respondent's account.

2. Number of Grievances included in Case.

Seven grievances.

3. The Rules of Professional Conduct ("RPC").

The Panel found that Respondent violated:

RPC 1.3 (Diligence),

RPC 1.4 (Communication),

RPC 1.15 (Fees),

RPC 1.15 (Safekeeping Property),

RPC 1.16 (Declining or Terminations Representation),

RPC 8.1 (Bar Admission and Disciplinary Matters), and

RPC 8.4 (Misconduct).

4. ABA Standard for Imposing Lawyer Sanctions.

The Panel found Standard 4.12 applied to Respondent's violation of RPC 1.15 (Safekeeping Property).

5. Aggravation/Mitigation.

The Panel found the following aggravating factors pursuant to Supreme Court Rule ("SCR") 102.5:

a. prior discipline (SCR 102.5(1)(a)); and

b. the almost uniform failure to monitor what was going on with the account (SCR 102.5 (1)(c)).

The Panel found the following mitigating factors pursuant to SCR 102.5:

a. Acceptance of responsibility for misconduct (SCR 102.5(2)(e));

b. Inexperience in the practice of law (SCR 102.5(2)(f));

c. Personal or emotional problems (SCR 102.5(2)(c)); and

d. Remorse (SCR 102.5(2)(m)).

5. Summary of the Recommended Discipline.

The Panel recommended that Respondent be suspended from the practice of law for three years.

The Panel also recommended the following conditions precedent to petitioning for reinstatement:

a. render a full financial accounting of all matters identified in Hearing Exhibit 28, Table 1 and 2, including identifying all funds received and distributed to, or on behalf of, a client;

b. reimburse any outstanding funds due to clients, or third-parties, as is identified in the full accounting;

b. complete 5 hours of Continuing Legal Education in the area of law practice management; and

c. identify a mentor that will support him if he is reinstated to practice law in Nevada.

Finally, the Panel recommended that Respondent be required to pay the costs of this proceeding, pursuant to SCR 120, of $2,500 plus the hard costs of the proceeding no later than the 30th day after this Court's Order in this matter or service of a Memorandum of Costs, whichever is later.

DATED this 3rd day of August 2021.

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: _____
R. Kait Flocchini, Assistant Bar Counsel
Nevada Bar No. 9861
3100 W. Charleston Blvd., Suite 100
Las Vegas, Nevada 89102
(702) 382-2200

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Case Nos.: OBC19-0489

FILED

DEC 06 2019

STATE BAR OF NEVADA
BY: B Felix
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**COMPLAINT**

TO: Aaron Aquino, Esq.
C/O William B. Terry, Esq.
530 South Seventh Street
Las Vegas, NV 89101

PLEASE TAKE NOTICE that pursuant to Supreme Court Rule ("SCR") 105(2) a **VERIFIED RESPONSE OR ANSWER** to this Complaint **must be filed** with the Office of Bar Counsel, State Bar of Nevada, 3100 W. Charleston, Blvd, Suite 100, Las Vegas, Nevada, 89102, **within twenty (20) days of service of this Complaint**. The procedure regarding service is addressed in Supreme Court Rule 109.

GENERAL ALLEGATIONS

1. Complainant, State Bar of Nevada ("State Bar") alleges that Respondent, Aaron A. Aquino, Esq., ("Respondent"), Nevada Bar No. 11772, who is currently an active member of the State Bar of Nevada having been licensed to practice law in the State of Nevada since May 6,

2010, and at all times pertinent to this Complaint having a principal place of business for the practice of law located in Clark County, Nevada, has engaged in acts of misconduct in violation of the Nevada Rules of Professional Conduct ("RPC"), warranting the imposition of professional discipline as set out herein.

OBC 19-0604/Bruce Familian

2. On or about December 12, 2016, Bingli Yang ("Yang") retained Respondent's associate, Megan Wessel, Esq., ("Wessel") to defend her in a defamation suit, Case No. 2:16-cv-02787-JAD-NJK (the "Defamation Suit").

3. Though the Defamation Suit began in State Court, it was ultimately removed to Federal Court.

4. On September 9, 2017, Wessel left Respondent's law firm and filed a notice of disassociation in the Defamation Suit.

5. After Wessel left, Aquino substituted in as Yang's counsel in the Defamation suit.

6. On June 7, 2018, the court granted a partial summary judgment against Yang, finding liability, but not a sum certain for damages.

7. Aquino did not inform Yang of the judgment against her.

8. On June 8, 2018 the court ordered the parties to attend a settlement conference set for August 16, 2018. (the "First Settlement Conference")

9. The court ordered settlement briefs be submitted by August 9, 2018.

10. On June 27, 2018 the court rescheduled the First Settlement Conference for August 8, 2018 and ordered settlement briefs submitted by August 1, 2018.

11. Respondent did not inform Yang of the First Settlement Conference.

12. Respondent did not file a settlement brief by August 1, 2018.

13. On August 3, 2018 the court ordered Respondent to submit a settlement brief by August 6, 2018.

14. Respondent did not file a settlement brief by August 6, 2018.

15. On August 7, 2018, the court vacated the First Settlement Conference and issued a second order to show cause why Respondent should not be sanctioned, with cause submitted by August 14, 2018.

16. Respondent did not submit cause to the court on August 13, or 14, 2018.

17. On August 15, 2018, Respondent filed a 'preliminary' written response to the Order to show cause alleging health problems.

18. On August 16, 2018 the Court deferred the ruling on the order to show cause and ordered that Respondent file a full response by September 14, 2018.

19. On September 14, 2018, Respondent filed a full response which stated that his two young children, wife, and himself had developed hand, foot, and mouth disease between late July and early September, 2018 which caused him to miss the deadlines.

20. On September 25, 2018, the court held hearings on the orders to show cause, Respondent did not attend.

21. On October 15, 2018, Yang and Respondent were ordered to pay plaintiffs $3,311 in attorney's fees by October 29, 2018. Further, Respondent was ordered to pay a court fine of $2,000 no later than October 29, 2018. The court also ordered a settlement conference (the "Second Settlement Conference") be held on November 6, 2018 with settlement briefs filed by October 24, 2018.

22. Respondent did not inform Yang of the order to pay attorney's fees.

23. Respondent did not file a settlement brief by October 24, 2018.

24. Respondent did not inform Yang of the Second Settlement Conference.

25. Neither Respondent nor Yang paid the $3,311 in attorneys fees by October 29, 2018

26. Respondent did not pay the $2,000 court fine by October 29, 2018.

27. On October 26, 2018, the court issued an order requiring Yang and Respondent to personally appear on November 9, 2018 and show cause why they should not be further sanctioned.

28. Respondent did not inform Yang of the October 26, 2018 show cause hearing.

29. Respondent did appear at the November 9, 2018 show cause hearing and submitted evidence, which the court took under advisement.

30. On April 11, 2019, the court ordered that Yang and Respondent shall pay the previously ordered attorney's fees of $3,311 by may 1, 2019, the previously ordered $2,000 fine by May 1, 2019, and that Respondent pay a further $4,000 court fine by May 1, 2019.

31. On April 11, 2019, the court also issued a report and recommendation for default judgment against Yang with objections to the report and recommendation to be submitted by April 25, 2019.

32. Respondent did not submit an objection to the report and recommendation by April 25, 2019.

33. On May 1, 2019 the court issued a default judgment against Yang for approximately $246,521

34. Neither Respondent nor Yang paid the attorney's fees by May 1, 2019.

35. Respondent did not pay the court fines by May 1, 2019.

36. Respondent did not inform Yang of the judgment against her.

37. On May 17, 2019, Respondent paid $3,000 of the $6,000 in court fines.

38. On May 17, 2019, Respondent paid $1,655.55 of the $3,311 in attorney's fees.

39. On September 3, 2019 the court ordered that Yang appear for a judgment creditors exam on October 1, 2019.

40. Respondent did not inform Yan of the judgment debtor exam.

41. Respondent has never submitted a motion to withdrawal as Yang's counsel in the Defamation Suit.

Count One

RPC 1.1 (Competence)

42. RPC 1.1 States, "A lawyer shall provide competent representation to a client. Competent representation requires the legal knowledge, skill, thoroughness and preparation reasonably necessary for the representation."

43. Respondent did not display reasonable competence when representing Yang, as described above.

44. Respondent knew or should have known of his duty of competence.

45. As a result of Respondent's misconduct, Yang suffered serious or potentially serious harm, and judicial resources were wasted.

46. In light of the foregoing, including paragraphs 1 through 45, Respondent violated RPC 1.1.

Count Two

RPC 1.3 (Diligence)

47. RPC 1.3 States, "A lawyer shall act with reasonable diligence and promptness in representing a client."

48. Respondent failed to timely litigate Yang's matter, as described above.

49. Respondent knew or should have known about his obligation to diligently litigate the matter.

50. As a result of Respondent's misconduct, Yang suffered serious or potentially serious harm, and law-enforcement and judicial resources were wasted.

51. In light of the foregoing, including without limitation paragraphs 1 through 50, Respondent has violated RPC 1.3.

Count Three

RPC 1.4 (Communication)

52. RPC 1.4 states, in relevant part:

(a) A lawyer shall:

(1) Promptly inform the client of any decision or circumstance with respect to which the client's informed consent is required by these rules;

(2) Reasonably consult with the client about the means by which the client's objectives are to be accomplished;

(3) Keep the client reasonably informed about the status of the matter;

(4) Promptly comply with reasonable requests for information; and

(5) Consult with the client about any relevant limitation on the lawyer's conduct when the lawyer knows that the client expects assistance not permitted by the Rules of Professional Conduct or other law.

53. Respondent failed to keep Yang updated about the status of the case as described above.

54. As a result of Respondent's misconduct, Yang suffered serious or potentially serious harm, and judicial resources were wasted.

55. Respondent knew or should have known of his duty to communicate with Yang.

56. In light of the foregoing, including without limitation paragraphs 1 through 55, Respondent has violated RPC 1.4.

Count Four

RPC 3.2 (Expediting Litigation)

57. RPC 3.2 states, in relevant part, "A lawyer shall make reasonable efforts to expedite litigation consistent with the interests of the client."

58. Respondent's failure to timely litigate Yang's matter, as described above, was unreasonable.

59. Due to Respondent's misconduct, Yang suffered serious potentially serious harm, and judicial and law-enforcement resources were wasted.

60. Respondent's knew or should have known of his responsibility to expedite litigation.

61. In light of the foregoing, including without limitation paragraphs 1 through 60, Respondent has violated RCP 3.2

Count Five

RPC 8.4 (Misconduct)

62. RPC 8.4 states, in relevant part, "It is professional misconduct for a lawyer to: ...(d) engage in conduct that is prejudicial to the administration of justice."

63. By failing to properly litigate Yang's matter as described above, Respondent engaged in conduct prejudicial to the administration of justice.

64. As a result of Respondent's misconduct, Yang suffered serious or potentially serious harm, and judicial resources were wasted.

65. Respondent knew or should have known of his responsibility to not engage in conduct prejudicial to the administration of justice.

66. In light of the foregoing, including paragraphs 1 through 65, Respondent has violated RPC 8.4.

WHEREFORE, Complainant prays as follows:

1. That a hearing be held pursuant to Nevada Supreme Court Rule 105;

2. That Respondent be assessed the costs of the disciplinary proceeding pursuant to SCR 120(1); and,

3. That pursuant to SCR 102, such disciplinary action be taken by the Southern Nevada Disciplinary Board against Respondent as may be deemed appropriate under the circumstances.

DATED this 6 day of December, 2019.

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: _____

Matthew R. Carlyon, Assistant Bar Counsel
Nevada Bar No. 12712
3100 W. Charleston Blvd, Ste. 100
Las Vegas, Nevada 89102

FILED

DEC 06 2019

STATE BAR OF NEVADA
BY: OFFICE OF BAR COUNSEL

Case No: OBC19-0489

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**DESIGNATION OF HEARING PANEL MEMBERS**

TO: Aaron Aquino, Esq.
C/O William B. Terry, Esq.
530 South Seventh Street
Las Vegas, NV 89101

The following are members of the Disciplinary Board for the Southern District of Nevada. Pursuant to Nevada Supreme Court Rule (SCR) 105, you may issue peremptory challenge to five (5) such individuals by delivering the same in writing to the Office of Bar Counsel within twenty (20) days of service of the complaint.

The Chair of the Southern Nevada Disciplinary Board will thereafter designate a hearing panel of three (3) members of the Disciplinary Board, including at least one member who is not an attorney, to hear the above-captioned matter.

1. Hogan, Kenneth
2. Marsh, Russell
3. Bloxham, Ronald C.
4. Bradley, Annette
5. Brady, Katlyn

6. Bragonje, John E.
7. Briscoe, Shemilly
8. Brookhyser, Amanda J.
9. Carman, Jacqueline
10. Chiu, Andrew
11. Chrisman, James
12. Christensen, Nell
13. Cook, Marc
14. Cox, Bryan
15. David, Ira
16. DiGiacomo, Sandra
17. Edwards, F. Thomas
18. Fox, Matthew
19. Ghandi, Nedda
20. Giunta, Robert
21. Givens, Yolanda
22. Guingcangco, Angela
23. Heshmati, Parish
24. Hostetler, Jennifer
25. Katschke, Franklin
26. Kelley, Robert A.
27. Lalli, Christopher J.
28. Leavitt, James

29. Lee, Michael

30. Levy, Anat

31. Lloyd, Jennifer

32. Maier, Jason

33. Naqvi, Farhan

34. Oh, Michael

35. Oswalt, Dana

36. Pezzillo, Brian

37. Puschnig, Paul "Luke"

38. Rawlins, Michael

39. Remitio, Jericho

40. Rickard, Jarrod

41. Rodriguez, Miriam

42. Romeo, Vincent

43. Royal, Daniel DO

44. Saladino, Maria Veronica

45. Sanchez, Africa

46. Sarafina, Jen

47. Shafer, Jay

48. Sheets, Thomas R.

49. Sloane, Jeffrey

50. Smith, Sarah E.

51. Sweetin, James

52. Throne, Dawn

53. Titzer, Steve

54. Villani, Jacob

55. Waite, Dan-C

56. Werner, Reed J.

57. Winesett, Shann

58. Albregts, Mary

59. Gold, Joelyne

60. Holland, William M.

61. Kho, Nicholas

62. Ossowski, Grace

63. Ossowski, Peter

64. Rubin, Kellie C.

65. Weatherford, Harvey

Dated this 6 day of December 2019.

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: _____
Matthew R. Carlyon, Assistant Bar Counsel
Nevada Bar No. 12712
3100 W. Charleston Blvd, Ste. 100
Las Vegas, Nevada 89102

Case No: OBC19-0489

FILED
DEC 06 2019
STATE BAR OF NEVADA
BY: OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**AFFIDAVIT OF MAILING**

STATE OF NEVADA)
)§
COUNTY OF CLARK)

Kristi Faust, under penalty of perjury, being first and duly sworn, deposes and says as follows:

1. That Affiant is employed with the State Bar of Nevada and, in such capacity, Affiant is Custodian of Records for the Discipline Department of the State Bar of Nevada.
2. That Affiant states that the enclosed documents are true and correct copies of the **COMPLAINT, FIRST DESIGNATION OF HEARING PANEL MEMBERS, and STATE BAR OF NEVADA'S PEREMPTORY CHALLENGES** in the matter of the *State Bar of Nevada vs. Aaron A. Aquino, Esq.*, Case No. OBC19-0489.

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3. That pursuant to Supreme Court Rule 109, the Complaint and First Designation of Hearing Panel Members were served on the following by placing copies in an envelope which was then sealed and postage fully prepaid for regular and certified mail, and deposited in the United States mail at Las Vegas, Nevada to:

Aaron Aquino, Esq.
C/O William B. Terry, Esq.
530 South Seventh Street
Las Vegas, NV 89101

CERTIFIED MAIL RECEIPT 7018 3090 0000 3915 2338

Dated this 6th day of December, 2019.

Kristi Faust, an employee
of the State Bar of Nevada

SUBSCRIBED AND SWORN to before me on this 6th day of December, 2019.

ANETRA JONES
NOTARY PUBLIC
STATE OF NEVADA
MY COMMISSION EXPIRES 9-21-2021
CERTIFICATE NO. 17-4007-1

NOTARY PUBLIC

SENDER: *COMPLETE THIS SECTION*

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Aaron Aquino, Esq.
C/O William B. Terry, Esq.
530 South Seventh Street
Las Vegas, NV 89101

2. Article Number *(Transfer from service label)*
7018 3090 0000 3915 2338

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X
☐ Agent
☐ Addressee

B. Received by *(Printed Name)* Marie Kazebee
C. Date of Delivery 12/11/19

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

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☐ Adult Signature Restricted Delivery
☒ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
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STATE BAR OF NEVADA
Office of Bar Counsel
Attn: Kristi Faust
3100 W. Charleston Boulevard, Suite 100
Las Vegas, Nevada 89102
SCANNED
Complaint

WILLIAM B. TERRY, ESQ.
Nevada Bar No. 001028
ALEXANDRA ATHMANN-MARCOUX, ESQ.
Nevada Bar No. 014474
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Info@WilliamTerryLaw.com
Attorney for Respondent

FILED
DEC 2 6 2019
STATE BAR OF NEVADA
BY:
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., NV Bar No. 11772 Respondent.	Case No. OBC19-0489

VERIFIED RESPONSE AND ANSWER

COMES NOW, the Respondent, AARON A. AQUINO, by and through his counsel, WILLIAM B. TERRY, ESQ. and ALEXANDRA ATHMANN-MARCOUX, ESQ., of the law offices of WILLIAM B. TERRY, CHARTERED and files the instant Verified Response and Answer to the above-indicated Complaint.

GENERAL ALLEGATIONS

In answering paragraphs 2, 3, 5, 17, 19, 37, 38, 42, 44, 47, 49, 52, 55, 57, 60, 62 and 65 of the Complaint, Respondent admits the allegations contained therein.

In answering paragraphs 1, 7, 43, 45, 46, 18, 50 ,51, 53, 54, 56, 58, 59, 61, 63, 64 and 66 of the Complaint, Respondent denies each and ever allegations contained therein.

In answering paragraphs 4, 6, 8, 9, 10, 11, 12, 13, 14 15, 16, 18, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 39, 40 and 41 of the Complaint, Respondent states he does not have sufficient knowledge or information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegations.

WILLIAM B. TERRY, CHARTERED
530 South Seventh Street
Las Vegas, Nevada 89101
(702) 385-0799

Count One
RPC 1.1 (Competence)

In answering the allegations, specifically those set forth within paragraph 46 of the State Bar's Complaint, the Respondent does deny that he violated Rules of Professional Conduct set forth in this Count.

Count Two
RPC 1.3 (Diligence)

In answering the allegations, specifically those set forth within paragraph 51 of the State Bar's Complaint, the Respondent does deny that he violated Rules of Professional Conduct set forth in this Count.

Count Three
RPC 1.4 (Communication)

In answering the allegations, specifically those set forth within paragraph 56 of the State Bar's Complaint, the Respondent does deny that he violated Rules of Professional Conduct set forth in this Count.

Count Four
RPC 3.2 (Expediting Litigation)

In answering the allegations, specifically those set forth within paragraph 61 of the State Bar's Complaint, the Respondent does deny that he violated Rules of Professional Conduct set forth in this Count.

Count Five
RPC 8.4 (Misconduct)

In answering the allegations, specifically those set forth within paragraph 66 of the State Bar's Complaint, the Respondent does deny that he violated Rules of Professional Conduct set forth in this Count.

AFFIRMATIVE DEFENSES

In specifically answering Count 1, Paragraph 46, Respondent denies that the Bar has even properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

In specifically answering Count 2, Paragraph 51, Respondent denies that the Bar has even properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

In specifically answering Count 3, Paragraph 56, Respondent denies that the Bar has even properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

In specifically answering Count 4, Paragraph 61, Respondent denies that the Bar has even properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

In specifically answering Count 5, Paragraph 66, Respondent denies that the Bar has even properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

DATED this 23rd day of December, 2019.

WILLIAM B. TERRY, CHARTERED

WILLIAM B. TERRY, ESQ.
Nevada Bar No. 001028
ALEXANDRA ATHMANN-MARCOUX, ESQ.
Nevada Bar No. 014474
WILLIAM B. TERRY, CHARTERED
530 South Seventh Street
Las Vegas, Nevada 89101
(702) 385-0799
Attorney for Respondent

VERIFICATION OF AARON A. AQUINO

STATE OF NEVADA)
) ss:
COUNTY OF CLARK)

AARON A. AQUINO, being first duly sworn, deposes and says:

That he is the Respondent in the above-entitled action; that he has read the foregoing Verified Response and Answer and knows the contents thereof; that the same is true of his own knowledge except for those matters therein contained stated upon information and belief, and as to those matters, he believes them to be true.

DATED this 23 day of December, 2019.

AARON A. AQUINO

SUBSCRIBED and SWORN to before me this 23RD day of December, 2019.

NOTARY PUBLIC in and for said County and State

CLARK COUNTY, STATE OF NEVADA

EILEEN TORTUGA
NOTARY PUBLIC
STATE OF NEVADA
Appt. No. 18-4193-1
My Appt. Expires September 25, 2022

FILED

JAN 13 2020

STATE BAR OF NEVADA
BY: _____
OFFICE OF BAR COUNSEL

Case Nos.: OBC19-0489

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON AQUINO, ESQ. NV BAR No. 11772 Respondent.	**ORDER APPOINTING HEARING PANEL CHAIR**

IT IS HEREBY ORDERED that the following member of the Southern Nevada Disciplinary Board has been designated as the Hearing Panel Chair.

1. Dana Oswalt, Esq., Chair

DATED this 13th day of January, 2020.

STATE BAR OF NEVADA

By: _____
Kenneth E. Hogan, Esq.
Nevada Bar No. 10083
Chair, Southern Nevada Disciplinary Board

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing **Order Appointing Hearing Panel Chair** was served via US Mail to:

Aaron Aquino, Esq.
c/o WILLIAM B. TERRY, ESQ.
ALEXANDRA ATHMANN-MARCOUX, ESQ.
530 South Seventh Street
Las Vegas, Nevada 89101

And via email to:

1. Dan Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. William B. Terry, Esq.(Counsel for Respondent): info@WilliamTerryLaw.com
3. Matthew Carlyon (Assistant Bar Counsel): matthewc@nvbar.org

DATED this 14th day of January, 2020.

By: _____
Kristi Faust, an employee of
the State Bar of Nevada.

Case Nos.: OBC19-0489

FILED
JAN 16 2020
STATE BAR OF NEVADA
BY: OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**NOTICE OF TELEPHONIC INITIAL CASE CONFERENCE**

TO: Aaron Aquino, Esq.
C/O William B. Terry, Esq.
530 South Seventh Street
Las Vegas, NV 89101

PLEASE TAKE NOTICE, the telephonic Initial Case Conference in the above-entitled matter is set for **Thursday, January 23, 2020, at 1:00 p.m.** The State Bar conference number is (877) 594-8353, participant passcode is 16816576 then #.

DATED this 16 day of January, 2020.

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: _____
Matthew R. Carlyon, Assistant Bar Counsel
Nevada Bar No. 12712
3100 W. Charleston Blvd, Ste. 100
Las Vegas, Nevada 89102

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing **NOTICE OF TELEPHONIC INITIAL CASE CONFERENCE** was served via US Mail to:

Aaron Aquino, Esq.
c/o WILLIAM B. TERRY, ESQ.
ALEXANDRA ATHMANN-MARCOUX, ESQ.
530 South Seventh Street
Las Vegas, Nevada 89101

And via email to:

1. Dan Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. William B. Terry, Esq.(Counsel for Respondent): info@WilliamTerryLaw.com
3. Matthew Carlyon (Assistant Bar Counsel): matthewc@nvbar.org

DATED this 16 day of January, 2020.

By: Kristi Faust
Kristi Faust, an employee of
the State Bar of Nevada.

Case Nos.: OBC19-0489

FILED
JAN 23 2020
STATE BAR OF NEVADA
BY: _____
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**SCHEDULING ORDER**

TO: Aaron Aquino, Esq.
C/O William B. Terry, Esq.
530 South Seventh Street
Las Vegas, NV 89101

Pursuant to Rule 17 of the Disciplinary Rules of Procedure ("DRP"), on Thursday, January 23, 2020, at 1:00 p.m., Dana Oswalt, Esq., the Formal Hearing Panel Chair, met telephonically with Matthew Carlyon, Esq., Assistant Bar Counsel, on behalf of the State Bar of Nevada, and William Terry, Esq., on behalf of Respondent to conduct the Initial Conference in this matter.

During the Case Conference the parties discussed disclosures, discovery issues, the potential for resolution of this matter prior to the hearing, a status conference, and the hearing date.

The parties agreed to the following:

1. The parties consent to service by electronic means of all documents pursuant to SCR 109(2), NRCP 5, and DRP 11(b)(3) with the understanding that **all documents need to be submitted by 5:00 p.m. to be file stamped timely.**

2. The parties stipulate that venue is proper in Clark County, Nevada.

3. The Formal Hearing for this matter is hereby set for **one (1) day starting at 9:00 a.m. on March 6, 2020,** and shall take place at the State Bar Office located at 3100 W. Charleston Blvd., Suite 100, Las Vegas, Nevada 89102.

4. On or before **January 30, 2020, at 5:00 p.m.,** the State Bar of Nevada's initial disclosures shall be served on all parties. The documents provided by the State Bar shall be bates stamped with numerical designations. *See* DRP 17 (a).

5. On or before **February 7, 2020, at 5:00 p.m.,** Respondent's initial disclosures shall be served on all parties. The documents provided by the Respondent shall be bates stamped with alphabetical exhibit designations. *See* DRP 17 (a).

6. On or before **February 13, 2020, at 5:00 p.m.,** the parties shall file and serve any Motions.

7. On or before **February 18, 2020, at 5:00 p.m.,** all oppositions to the Motions, if any, shall be filed and served on the parties.

8. On or before **February 20, 2020, at 5:00 p.m.,** all replies to any opposition, if any, shall be filed and served on the parties.

9. On or before **February 12, 2020, at 5:00 p.m.,** the parties shall serve a Final Designation of witnesses expected to testify and exhibits expected to be presented at the Formal Hearing in this matter, pursuant to SCR 105(2)(d), DRP 17(a) and DRP 21.

10. All documents disclosed shall be bates stamped, the State Bar will use numerical exhibit designations and Respondent will use alphabetical exhibit designations, pursuant to DRP 17.

11. On **February 21, 2020, at 2:00 p.m.,** the parties shall meet telephonically with Dana Oswalt, Esq. for the Pre-hearing Conference. Any pending issues, including pending

Motions, will be addressed at the Pre-hearing Conference. The parties shall use the State Bar conference bridge (877) 594-8353 and the passcode is 46855068#.

Pursuant to DRP 23, at the Pre-hearing conference (i) the parties shall discuss all matters needing attention prior to the hearing date, (ii) the Chair may rule on any motions or disputes including motions to exclude evidence, witnesses, or other pretrial evidentiary matter, and (iii) the parties shall discuss and determine stipulated exhibits proffered by either the State Bar or Respondent as well as a stipulated statement of facts, if any.

12. The parties stipulate to waive SCR 105(2)(d) to allow for the formal appointment of the remaining hearing panel members on a date that is greater than 45 days prior to the scheduled hearing.

Based on the parties' verbal agreement to the foregoing during the telephonic Initial Conference and good cause appearing, **IT IS SO ORDERED.**

Dated this 23 day of January, 2020.

SOUTHERN NEVADA DICIPLINARY BOARD

By: Dana P. Oswalt
Dana P. Oswalt (Jan 23, 2020)

Dana Oswalt, Esq.
Hearing Panel Chair

CERTIFICATE OF SERVICE BY MAIL

The undersigned hereby certifies a true and correct copy of the foregoing **Scheduling Order** was sent via email and deposited in the United States Mail at Las Vegas, Nevada, postage fully pre-paid thereon for first-class regular mail addressed to:

Aaron Aquino, Esq.
c/o WILLIAM B. TERRY, ESQ.
ALEXANDRA ATHMANN-MARCOUX, ESQ.
530 South Seventh Street
Las Vegas, Nevada 89101

And via Email to:

1. Dana Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. William B. Terry, Esq.(Counsel for Respondent): info@WilliamTerryLaw.com
3. Matthew Carlyon (Assistant Bar Counsel): matthewc@nvbar.org

DATED this 23 day of January, 2020.

Kristi Faust
Kristi Faust (Jan 23, 2020)

Kristi Faust, an employee of
the State Bar of Nevada.

FILED

JAN 27 2020

STATE BAR OF NEVADA
BY: _____
OFFICE OF BAR COUNSEL

Case No.: OBC19-0489

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON AQUINO, ESQ. NV BAR No. 11772 Respondent.	**ORDER APPOINTING MEDIATOR**

IT IS HEREBY ORDERED that the following member of the Southern Nevada Disciplinary Board has been designated as Mediator for Tuesday, February 18th, 2020 at 1:00 P.M.

1. Dan Waite, Esq., Mediator

DATED this 27th day of January, 2020.

STATE BAR OF NEVADA

By: _____
Kenneth E. Hogan, Esq.
Nevada Bar No. 10083
Chair, Southern Nevada Disciplinary Board

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing **Order Appointing Mediator** was served via US Mail to:

Aaron Aquino, Esq.
c/o WILLIAM B. TERRY, ESQ.
ALEXANDRA ATHMANN-MARCOUX, ESQ.
530 South Seventh Street
Las Vegas, Nevada 89101

And via email to:

1. Dan Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. Dan Waite, Esq. (Mediator): dwaite@lrrc.com: LHorvath@lrrc.com
3. William B. Terry, Esq.(Counsel for Respondent): info@WilliamTerryLaw.com
4. Matthew Carlyon (Assistant Bar Counsel): matthewc@nvbar.org

DATED this 28 day of January, 2020.

By: _____
Kristi Faust, an employee of
the State Bar of Nevada.

FILED

JAN 3 1 2020

STATE BAR OF NEVADA
BY: _____
OFFICE OF BAR COUNSEL

Case Nos: OBC18-0806

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,

Complainant,

vs.

AARON AQUINO, ESQ.
NV BAR No. 11772
Respondent.

ORDER APPOINTING FORMAL HEARING PANEL

IT IS HEREBY ORDERED that the following members of the Southern Nevada Disciplinary Board have been designated as members of the formal hearing panel in the above-entitled action. The hearing will be convened on the 6th day of March, 2020 starting at 9:00 a.m. at the State Bar of Nevada, located at 3100 W. Charleston Blvd. Ste. 100, Las Vegas, NV 89102.

1. Dana Oswalt, Esq., Chair;
2. Dr. Dan Royal, Esq.
3. William Holland, Laymember

DATED this 31st day of January, 2020.

STATE BAR OF NEVADA

By: _____
Kenneth E. Hogan, Esq.
Nevada Bar No. 10083
Chair, Southern Nevada Disciplinary Board

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing **Order Appointing Hearing Panel** was served via US Mail to:

Aaron Aquino, Esq.
c/o WILLIAM B. TERRY, ESQ.
ALEXANDRA ATHMANN-MARCOUX, ESQ.
530 South Seventh Street
Las Vegas, Nevada 89101

And via email to:

1. Dan Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. Dr, Dan Royal, Esq. (Panel Member): droyal@royalmedicalclinic.com; xowendy@gmail.com
3. William Holland (Laymember): Wholland2@aol.com
4. William B. Terry, Esq.(Counsel for Respondent): info@WilliamTerryLaw.com
5. Matthew Carlyon (Assistant Bar Counsel): matthewc@nvbar.org

DATED this 3rd day of February, 2020.

By: Kristi Faust
Kristi Faust, an employee of
the State Bar of Nevada.

Case Nos.: OBC19-0489

FILED
FEB 04 2020
STATE BAR OF NEVADA
BY: _____
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**STATE BAR OF NEVADA'S INITIAL DISCLOSURE OF EVIDENCE AND SUMMARY OF WITNESSES FOR FORMAL HEARING**

To: Aaron Aquino, Esq.
C/O William B. Terry, Esq.
530 South Seventh Street
Las Vegas, NV 89101

PLEASE TAKE NOTICE that the following is an initial list of witnesses and summary of evidence which may be offered against Respondent at the time of the Formal Hearing in the above-entitled complaint.

A. Documentary Evidence

Attached hereto is the State Bar's Exhibit List of proposed bate-stamped exhibits being submitted to Respondent on disk via U.S. mail.

1. Any and all documentation contained in the State Bar of Nevada's files including but not limited to, correspondence, emails, memorandums, text messages, notes, payments, invoices, receipts, billing entries, retainer agreements, videos, police records, Clark County Detention records, and pleadings regarding grievance file number OBC19-0489.

2. Any and all pleadings filed in Case No. 2:16-cv-02787-JAD-NJK.

3. Any and all documentation contained in records of the State Bar of Nevada regarding Respondent's licensure, compliance with reporting requirements, and disciplinary history.

The State Bar reserves the right to supplement this list as necessary.

Exhibit #	Document	Bates Stamped
1.	Formal Hearing Packet	will be produced prior to hearing pursuant to DRP 32
2.	Affidavit of Prior Discipline will be produced at the hearing	will be produced at the time of hearing
3.	Respondent's Prior Discipline	SBN Exhibit 3 SBN 001-
4.	Respondent's Response to State Bar Investigator	SBN Exhibit 4 SBN 001-
5.	Docket and Pleadings for Case No. 2:16-cv-02787-JAD-NJK	SBN Exhibit 5 SBN 001-
6.	September 14, 2018 Response to Show Cause	SBN Exhibit 6 SBN 001-
7.	Copy of Check	SBN Exhibit 7 SBN 001-

The State Bar incorporates by reference all documents identified by Respondent in this matter.

B. **Witness List**

1. Respondent will be called and would be expected to testify regarding his conduct and communications surrounding the events related to, and any and all documents pertinent to, each of the charged Rules of Professional Conduct, including but not limited to facts pertaining to the breach of his professional responsibilities as an attorney, his mental state pursuant to ABA Standards, the harm resulting from his conduct, and any aggravating and mitigating factors pursuant to Supreme Court Rule 102.5, and his interactions with the Office of Bar Counsel.

Respondent is expected to testify regarding his conduct and communications surrounding the events related to, and any and all documents pertinent to the charged Grievances, including but not limited to facts pertaining to his and his law office's contact with each grievant and handling of matters and fees charged.

Respondent is also expected to testify generally regarding his office policies and procedures, supervision of employees, any other relevant issues, and actions taken in cases filed on behalf of his clients.

2. State Bar Investigator, Anetra Jones, is anticipated to testify concerning her investigation of the charged Grievance, Office of Bar Counsel investigation procedures, her investigation, and documents and/or materials acquired and maintained by the Office of Bar Counsel pertinent to any and all relevant facts, issues, and documentation.

3. Bingli Yang may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance

4. A representative of the State Bar of Nevada Office of Bar Counsel is expected to testify as Custodian of Records and provide testimony regarding Respondent's license and discipline history.

The State Bar reserves the right to supplement this witness list as necessary.

Dated this 4 day of February, 2020.

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: _____

Matthew R. Carlyon, Assistant Bar Counsel
Nevada Bar No. 12712
Shain G. Manuele, Assistant Bar Counsel
Nevada Bar No. 13533
3100 W. Charleston Boulevard, Suite 100
Las Vegas, Nevada 89102
(702) 382-2200

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing **State Bar of Nevada's Initial Disclosures** was served via US Mail to:

Aaron Aquino, Esq.
c/o WILLIAM B. TERRY, ESQ.
ALEXANDRA ATHMANN-MARCOUX, ESQ.
530 South Seventh Street
Las Vegas, Nevada 89101

And via email to:

1. Dana Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. William B. Terry, Esq.(Counsel for Respondent): info@WilliamTerryLaw.com
3. Matthew Carlyon (Assistant Bar Counsel): matthewc@nvbar.org

DATED this 4th day of February, 2020.

By: Kristi Faust
Kristi Faust, an employee of
the State Bar of Nevada.

WILLIAM B. TERRY, ESQ.
Nevada Bar No. 001028
ALEXANDRA ATHMANN-MARCOUX, ESQ.
Nevada Bar No. 014474
WILLIAM B. TERRY, CHARTERED
530 South Seventh Street
Las Vegas, Nevada 89101
(702) 385-0799
(702) 385-9788 (Fax)
Info@WilliamTerryLaw.com
Attorney for Respondent

FILED
FEB 07 2020
STATE BAR OF NEVADA
BY: _____
OFFICE OF BAR COUNSEL

ORIGINAL

WILLIAM B. TERRY, CHARTERED
530 South Seventh Street
Las Vegas, Nevada 89101
(702) 385-0799

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON AQUINO, ESQ., NV Bar No. 11772, Respondent.	Case No. OBC19-0489

RESPONDENT'S INITIAL SUMMARY OF EVIDENCE AND DISCLOSURE OF WITNESSES FOR FORMAL HEARING

COMES NOW the Respondent, Aaron Aquino, Esq., by and through his counsel, WILLIAM B. TERRY, ESQ., of the law offices of WILLIAM B. TERRY, CHARTERED and files the instant Respondent's Initial Summary of Evidence and Disclosure of Witnesses for Formal Hearing.

A. Documentary Evidence

The documents listed in the State Bar's initial disclosure have been predominantly provided to the State Bar by the Respondent and as a result at the current time Respondent has no further documentation.

. . . .

. . . .

B. Witnesses

At the current time only individual that will be called to testify is the Respondent himself.

The Respondent reserves the right to supplement both the witness list and the exhibit list as necessary.

DATED this 7th day of February, 2020.

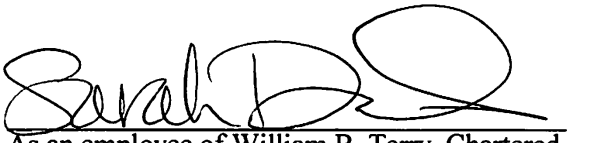
WILLIAM B. TERRY, CHARTERED

WILLIAM B. TERRY, ESQ.
Nevada Bar No. 001028
WILLIAM B. TERRY, CHARTERED
530 South Seventh Street
Las Vegas, Nevada 89101
(702) 385-0799
Attorney for Respondent

CERTIFICATE OF MAILING

I hereby certify that on the 7th day of February, 2019, I, as an employee of WILLIAM B. TERRY, CHARTERED, caused to be served by first class mail, a copy of the foregoing **RESPONDENT'S INITIAL SUMMARY OF EVIDENCE AND DISCLOSURE OF WITNESSES FOR FORMAL HEARING** with postage fully prepaid thereon, by depositing the same with the U.S. Postal Service, addressed as follows:

Matthew Carlyon, Esq.
Assistant Bar Counsel
State Bar of Nevada
3100 W. Charleston Boulevard, #100
Las Vegas, Nevada 89102



As an employee of William B. Terry ,Chartered

Case Nos.: OBC19-0489

FILED
FEB 18 2020
STATE BAR OF NEVADA
BY: _____
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**STATE BAR OF NEVADA'S FINAL DISCLOSURE OF EVIDENCE AND SUMMARY OF WITNESSES FOR FORMAL HEARING**

To: Aaron Aquino, Esq.
C/O William B. Terry, Esq.
530 South Seventh Street
Las Vegas, NV 89101

PLEASE TAKE NOTICE that the following is an final list of witnesses and summary of evidence which may be offered against Respondent at the time of the Formal Hearing in the above-entitled complaint.

A. Documentary Evidence

Attached hereto is the State Bar's Exhibit List of proposed bate-stamped exhibits previously submitted to Respondent on disk via U.S. mail.

1. Any and all documentation contained in the State Bar of Nevada's files including but not limited to, correspondence, emails, memorandums, text messages, notes, payments, invoices, receipts, billing entries, retainer agreements, videos, police records, Clark County Detention records, and pleadings regarding grievance file number OBC19-0489.

2. Any and all pleadings filed in Case No. 2:16-cv-02787-JAD-NJK.

3. Any and all documentation contained in records of the State Bar of Nevada regarding Respondent's licensure, compliance with reporting requirements, and disciplinary history.

The State Bar reserves the right to supplement this list as necessary.

Exhibit #	Document	Bates Stamped
1.	Formal Hearing Packet	will be produced prior to hearing pursuant to DRP 32
2.	Affidavit of Prior Discipline will be produced at the hearing	will be produced at the time of hearing
3.	Respondent's Prior Discipline	SBN Exhibit 3 SBN 001-
4.	Respondent's Response to State Bar Investigator	SBN Exhibit 4 SBN 001-
5.	Docket and Pleadings for Case No. 2:16-cv-02787-JAD-NJK	SBN Exhibit 5 SBN 001-053
6.	September 14, 2018 Response to Show Cause	SBN Exhibit 6 SBN 001-
7.	Copy of Check	SBN Exhibit 7 SBN 001-

The State Bar incorporates by reference all documents identified by Respondent in this matter.

B. **Witness List**

1. Respondent will be called and would be expected to testify regarding his conduct and communications surrounding the events related to, and any and all documents pertinent to, each of the charged Rules of Professional Conduct, including but not limited to facts pertaining to the breach of his professional responsibilities as an attorney, his mental state pursuant to ABA Standards, the harm resulting from his conduct, and any aggravating and mitigating factors pursuant to Supreme Court Rule 102.5, and his interactions with the Office of Bar Counsel.

Respondent is expected to testify regarding his conduct and communications surrounding the events related to, and any and all documents pertinent to the charged Grievances, including but not limited to facts pertaining to his and his law office's contact with each grievant and handling of matters and fees charged.

Respondent is also expected to testify generally regarding his office policies and procedures, supervision of employees, any other relevant issues, and actions taken in cases filed on behalf of his clients.

2. State Bar Investigator, Anetra Jones, is anticipated to testify concerning her investigation of the charged Grievance, Office of Bar Counsel investigation procedures, her investigation, and documents and/or materials acquired and maintained by the Office of Bar Counsel pertinent to any and all relevant facts, issues, and documentation.

3. Bingli Yang may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance

4. A representative of the State Bar of Nevada Office of Bar Counsel is expected to testify as Custodian of Records and provide testimony regarding Respondent's license and discipline history.

The State Bar reserves the right to supplement this witness list as necessary.

Dated this 18 day of February, 2020.

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: _____

Matthew R. Carlyon, Assistant Bar Counsel
Nevada Bar No. 12712
3100 W. Charleston Boulevard, Suite 100
Las Vegas, Nevada 89102
(702) 382-2200

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing **State Bar of Nevada's Final Disclosures** was served via US Mail to:

Aaron Aquino, Esq.
c/o WILLIAM B. TERRY, ESQ.
ALEXANDRA ATHMANN-MARCOUX, ESQ.
530 South Seventh Street
Las Vegas, Nevada 89101

And via email to:

1. Dana Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. William B. Terry, Esq.(Counsel for Respondent): info@WilliamTerryLaw.com
3. Matthew Carlyon (Assistant Bar Counsel): matthewc@nvbar.org

DATED this 18 day of February, 2020.

By: Kristi Faust
Kristi Faust, an employee of
the State Bar of Nevada.

Case Nos.: OBC19-0489; 19-0503

FILED
FEB 27 2020
STATE BAR OF NEVADA
BY: _____
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**FIRST AMENDED COMPLAINT**

TO: Aaron Aquino, Esq.
C/O William B. Terry, Esq.
530 South Seventh Street
Las Vegas, NV 89101

PLEASE TAKE NOTICE that pursuant to Supreme Court Rule ("SCR") 105(2) a **VERIFIED RESPONSE OR ANSWER** to this Complaint **must be filed** with the Office of Bar Counsel, State Bar of Nevada, 3100 W. Charleston, Blvd, Suite 100, Las Vegas, Nevada, 89102, **within twenty (20) days of service of this Complaint**. The procedure regarding service is addressed in Supreme Court Rule 109.

GENERAL ALLEGATIONS

1. Complainant, State Bar of Nevada ("State Bar") alleges that Respondent, Aaron A. Aquino, Esq., ("Respondent"), Nevada Bar No. 11772, who is currently an active member of the State Bar of Nevada having been licensed to practice law in the State of Nevada since May 6, 2010, and at all times pertinent to this Complaint having a principal

place of business for the practice of law located in Clark County, Nevada, has engaged in acts of misconduct in violation of the Nevada Rules of Professional Conduct ("RPC"), warranting the imposition of professional discipline as set out herein.

OBC 19-0489/Bingli Yang

2. On or about December 12, 2016, Bingli Yang ("Yang") retained Respondent's associate, Megan Wessel, Esq., ("Wessel") to defend her in a defamation suit, Case No. 2:16-cv-02787-JAD-NJK (the "Defamation Suit").

3. Though the Defamation Suit began in State Court, it was ultimately removed to Federal Court.

4. On September 9, 2017, Wessel left Respondent's law firm and filed a notice of disassociation in the Defamation Suit.

5. After Wessel left, Aquino substituted in as Yang's counsel in the Defamation suit.

6. On June 7, 2018, the court granted a partial summary judgment against Yang, finding liability, but not a sum certain for damages.

7. Aquino did not inform Yang of the judgment against her.

8. On June 8, 2018 the court ordered the parties to attend a settlement conference set for August 16, 2018. (the "First Settlement Conference")

9. The court ordered settlement briefs be submitted by August 9, 2018.

10. On June 27, 2018 the court rescheduled the First Settlement Conference for August 8, 2018 and ordered settlement briefs submitted by August 1, 2018.

11. Respondent did not inform Yang of the First Settlement Conference.

12. Respondent did not file a settlement brief by August 1, 2018.

13. On August 3, 2018 the court ordered Respondent to submit a settlement brief by August 6, 2018.

14. Respondent did not file a settlement brief by August 6, 2018.

15. On August 7, 2018, the court vacated the First Settlement Conference and issued a second order to show cause why Respondent should not be sanctioned, with cause submitted by August 14, 2018.

16. Respondent did not submit cause to the court on August 13, or 14, 2018.

17. On August 15, 2018, Respondent filed a 'preliminary' written response to the Order to show cause alleging health problems.

18. On August 16, 2018 the Court deferred the ruling on the order to show cause and ordered that Respondent file a full response by September 14, 2018.

19. On September 14, 2018, Respondent filed a full response which stated that his two young children, wife, and himself had developed hand, foot, and mouth disease between late July and early September, 2018 which caused him to miss the deadlines.

20. On September 25, 2018, the court held hearings on the orders to show cause, Respondent did not attend.

21. On October 15, 2018, Yang and Respondent were ordered to pay plaintiffs $3,311 in attorney's fees by October 29, 2018. Further, Respondent was ordered to pay a court fine of $2,000 no later than October 29, 2018. The court also ordered a settlement conference (the "Second Settlement Conference") be held on November 6, 2018 with settlement briefs filed by October 24, 2018.

22. Respondent did not inform Yang of the order to pay attorney's fees.

23. Respondent did not file a settlement brief by October 24, 2018.

24. Respondent did not inform Yang of the Second Settlement Conference.

25. Neither Respondent nor Yang paid the $3,311 in attorneys fees by October 29, 2018

26. Respondent did not pay the $2,000 court fine by October 29, 2018.

27. On October 26, 2018, the court issued an order requiring Yang and Respondent to personally appear on November 9, 2018 and show cause why they should not be further sanctioned.

28. Respondent did not inform Yang of the October 26, 2018 show cause hearing.

29. Respondent did appear at the November 9, 2018 show cause hearing and submitted evidence, which the court took under advisement.

30. On April 11, 2019, the court ordered that Yang and Respondent shall pay the previously ordered attorney's fees of $3,311 by may 1, 2019, the previously ordered $2,000 fine by May 1, 2019, and that Respondent pay a further $4,000 court fine by May 1, 2019.

31. On April 11, 2019, the court also issued a report and recommendation for default judgment against Yang with objections to the report and recommendation to be submitted by April 25, 2019.

32. Respondent did not submit an objection to the report and recommendation by April 25, 2019.

33. On May 1, 2019 the court issued a default judgment against Yang for approximately $246,521

34. Neither Respondent nor Yang paid the attorney's fees by May 1, 2019.

35. Respondent did not pay the court fines by May 1, 2019.

36. Respondent did not inform Yang of the judgment against her.

37. On May 17, 2019, Respondent paid $3,000 of the $6,000 in court fines.

38. On May 17, 2019, Respondent paid $1,655.55 of the $3,311 in attorney's fees.

39. On September 3, 2019 the court ordered that Yang appear for a judgment creditors exam on October 1, 2019.

40. Respondent did not inform Yan of the judgment debtor exam.

41. Respondent has never submitted a motion to withdrawal as Yang's counsel in the Defamation Suit.

OBC19-0503 Gerald Schutzenofer

42. In May of 2017, Gerald Schutzenofer ("Schutzenofer") retained Respondent for representation regarding a personal injury matter (the "PI Matter")

43. Respondent settled the PI Matter for $21,433.65 and received all settlement funds by July 2018.

44. Respondent deposited the settlement funds into his client trust account.

45. On July 10, 2018, Respondent transferred $6,994.55, representing his earned fees, out of the client trust account.

46. After transferring the $6,994.55 of earned fees, Respondent's client trust account contained $11,839.97.

47. On March 20, 2019, Respondent's client trust account contained $142.37.

48. On May 20, 2019, Respondent transferred $10,950.60 to Schutzenofer.

49. Respondent was aware that multiple medical providers had an interest in the settlement funds.

50. Respondent presented a State Bar investigator with several checks, dated May 19, 2019, which were made out to the medical providers.

51. However, as of January 16, 2020, Respondent had not paid any of the medical providers.

Count One

RPC 1.1 (Competence)

52. RPC 1.1 States, "A lawyer shall provide competent representation to a client. Competent representation requires the legal knowledge, skill, thoroughness and preparation reasonably necessary for the representation."

53. Respondent did not display reasonable competence when representing Yang, as described above.

54. Respondent knew or should have known of his duty of competence.

55. As a result of Respondent's misconduct, Yang suffered serious or potentially serious harm, and judicial resources were wasted.

56. In light of the foregoing, including paragraphs 1 through 55, Respondent violated RPC 1.1.

Count Two

RPC 1.3 (Diligence)

57. RPC 1.3 States, "A lawyer shall act with reasonable diligence and promptness in representing a client."

58. Respondent failed to timely litigate Yang's matter, as described above.

59. Respondent knew or should have known about his obligation to diligently litigate the matter.

60. As a result of Respondent's misconduct, Yang suffered serious or potentially serious harm, and law-enforcement and judicial resources were wasted.

61. In light of the foregoing, including without limitation paragraphs 1 through 60, Respondent has violated RPC 1.3.

Count Three

RPC 1.4 (Communication)

62. RPC 1.4 states, in relevant part:

(a) A lawyer shall:

(1) Promptly inform the client of any decision or circumstance with respect to which the client's informed consent is required by these rules;

(2) Reasonably consult with the client about the means by which the client's objectives are to be accomplished;

(3) Keep the client reasonably informed about the status of the matter;

(4) Promptly comply with reasonable requests for information; and

(5) Consult with the client about any relevant limitation on the lawyer's conduct when the lawyer knows that the client expects assistance not permitted by the Rules of Professional Conduct or other law.

63. Respondent failed to keep Yang updated about the status of the case as described above.

64. As a result of Respondent's misconduct, Yang suffered serious or potentially serious harm, and judicial resources were wasted.

65. Respondent knew or should have known of his duty to communicate with Yang.

66. In light of the foregoing, including without limitation paragraphs 1 through 65, Respondent has violated RPC 1.4.

Count Four

RPC 3.2 (Expediting Litigation)

67. RPC 3.2 states, in relevant part, "A lawyer shall make reasonable efforts to expedite litigation consistent with the interests of the client."

68. Respondent's failure to timely litigate Yang's matter, as described above, was unreasonable.

69. Due to Respondent's misconduct, Yang suffered serious potentially serious harm, and judicial and law-enforcement resources were wasted.

70. Respondent's knew or should have known of his responsibility to expedite litigation.

71. In light of the foregoing, including without limitation paragraphs 1 through 70, Respondent has violated RCP 3.2

Count Five

RPC 8.4 (Misconduct)

72. RPC 8.4 states, in relevant part, "It is professional misconduct for a lawyer to: ...(d) engage in conduct that is prejudicial to the administration of justice."

73. By failing to properly litigate Yang's matter as described above, Respondent engaged in conduct prejudicial to the administration of justice.

74. As a result of Respondent's misconduct, Yang suffered serious or potentially serious harm, and judicial resources were wasted.

75. Respondent knew or should have known of his responsibility to not engage in conduct prejudicial to the administration of justice.

76. In light of the foregoing, including paragraphs 1 through 75, Respondent has violated RPC 8.4.

Count Six

RPC 1.15 (Safekeeping Property)

77. RPC 1.15 States, in relevant part:

(a) A lawyer shall hold funds or other property of clients or third persons that is in a lawyer's possession in connection with a representation separate from the lawyer's own property. All funds received or held for the benefit of clients by a lawyer or firm, including advances for costs and expenses, shall be deposited in one or more identifiable bank accounts designated as a trust account maintained in the state where the lawyer's office is situated, or elsewhere with the consent of the client or third person...

(d) Upon receiving funds or other property in which a client or third person has an interest, a lawyer shall promptly notify the client or third person. Except as stated in this Rule or otherwise permitted by law or by agreement with the client, a lawyer shall promptly deliver to the client or third person any funds or other property that the client or third person is entitled to receive and, upon request by the client or third person, shall promptly render a full accounting regarding such property...

78. Respondent did not safekeep Schutzenofer's settlement funds. As described above, Respondent's client trust fund balance on March 2019 was $142.37 when Respondent should have been holding $10,950.60.

79. Respondent did not safekeep the funds of the medical providers. As described above, Respondent's client trust fund balance on March 2019 was $142.37 when Respondent should have been holding $3,448.50.

80. Respondent failed to promptly deliver to the medical providers the funds to which they are entitled.

81. Respondent intentionally failed to safekeep the settlement funds.

82. As a result of Respondent's misconduct, Schutzenofer suffered serious or potentially serious harm, and the medical providers suffered serious or potentially serious harm.

83. In light of the foregoing, including paragraphs 1 through 82, Respondent violated RPC 1.15.

Count Seven

RPC 8.1 (Bar Admission and Disciplinary Matters)

84. RPC 8.1 States, in relevant part, "An applicant for admission to the bar, or a lawyer in connection with a bar admission application or in connection with a disciplinary matter shall not:

(a) Knowingly make a false statement of material fact; or

(b) Fail to disclose a fact necessary to correct a misapprehension known by the person to have arisen in the matter, or knowingly fail to respond to a lawful demand for information from an admissions or disciplinary authority..."

85. Respondent provided the State Bar investigator with checks, dated March 19, 2019, made out to the medical providers in order to mislead the State Bar's investigation.

86. These checks, as submitted, constitute a false statement of material fact.

87. Respondent's failure to submit any further information regarding these checks constitute a failure to disclosure facts necessary to correct a misapprehension known by Respondent to have arisen in this matter.

88. Respondent intentionally meant to mislead the bar in this matter.

89. As a result of Respondent's misconduct, the State Bar suffered injury or potential injury.

90. In light of the foregoing, including without limitation paragraphs 1 through 89, Respondent has violated RPC 8.1.

Count Eight

RPC 8.4 (Misconduct)

91. RPC 8.4 states, in relevant part, "It is professional misconduct for a lawyer to:

(a) Violate or attempt to violate the Rules of Professional Conduct, ...

(b) Commit a criminal act that reflects adversely on the lawyer's honesty, trustworthiness or fitness as a lawyer in other respects;

(c) Engage in conduct involving dishonesty, fraud, deceit or misrepresentation;

(d) Engage in conduct that is prejudicial to the administration of justice...

92. Respondent violated RPC 1.15 and 8.1, as described above.

93. Respondent's conversion of the settlement funds constitutes a criminal act which reflects poorly on Respondent's honesty, trustworthiness, or fitness as a lawyer in other respects.

94. Respondent's false statements to the State Bar investigator and conversion of the settlement funds constitutes conduct involving dishonesty, fraud, deceit or misrepresentation.

95. Respondent's false statement to the State Bar investigator constitute conduct which is prejudicial to the administration of justice.

96. Respondent's misconduct in this matter was intentional.

97. In light of the foregoing, including paragraphs 1 through 96, Respondent has violated RPC 8.4.

WHEREFORE, Complainant prays as follows:

1. That a hearing be held pursuant to Nevada Supreme Court Rule 105;

2. That Respondent be assessed the costs of the disciplinary proceeding pursuant to SCR 120(1); and,

3. That pursuant to SCR 102, such disciplinary action be taken by the Southern Nevada Disciplinary Board against Respondent as may be deemed appropriate under the circumstances.

DATED this 27 day of February, 2020.

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: _____
Matthew R. Carlyon, Assistant Bar Counsel
Nevada Bar No. 12712
3100 W. Charleston Blvd, Ste. 100
Las Vegas, Nevada 89102

Case No: OBC19-0489; 19-0503

FILED
FEB 27 2020
STATE BAR OF NEVADA
BY: _____
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**AFFIDAVIT OF MAILING**

STATE OF NEVADA)
)§
COUNTY OF CLARK)

Kristi Faust, under penalty of perjury, being first and duly sworn, deposes and says as follows:

1. That Affiant is employed with the State Bar of Nevada and, in such capacity, Affiant is Custodian of Records for the Discipline Department of the State Bar of Nevada.
2. That Affiant states that the enclosed documents are true and correct copies of the **FIRST AMENDED COMPLAINT** in the matter of the *State Bar of Nevada vs. Aaron A. Aquino, Esq.*, Case No. OBC19-0489 and 19-0503.

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3. The First Amended Complaint was served on the following by placing copies in an envelope which was then sealed and postage fully prepaid for regular and certified mail, and deposited in the United States mail at Las Vegas, Nevada to:

Aaron Aquino, Esq.
C/O William B. Terry, Esq.
530 South Seventh Street
Las Vegas, NV 89101

CERTIFIED MAIL RECEIPT 7019 2970 0001 1910 4270

And via email to:

1. Dana Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. William B. Terry, Esq.(Counsel for Respondent): info@WilliamTerryLaw.com
3. Matthew Carlyon (Assistant Bar Counsel): matthewc@nvbar.org

Dated this 27 day of February, 2020.

Kristi Faust

Kristi Faust, an employee
of the State Bar of Nevada

SUBSCRIBED AND SWORN to before
me on this 27th day of February, 2020.

ANETRA JONES
NOTARY PUBLIC
STATE OF NEVADA
MY COMMISSION EXPIRES 9-21-2021
CERTIFICATE NO. 17-4007-1

NOTARY PUBLIC

WILLIAM B. TERRY, ESQ.
Nevada Bar No. 001028
ALEXANDRA ATHMANN-MARCOUX, ESQ.
Nevada Bar No. 014474
WILLIAM B. TERRY, CHARTERED
530 South Seventh Street
Las Vegas, Nevada 89101
(702) 385-0799
(702) 385-9788 (Fax)
Info@WilliamTerryLaw.com
Attorney for Respondent

FILED
MAR 11 2020
STATE BAR OF NEVADA
BY: OFFICE OF BAR COUNSEL

ORIGINAL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., NV Bar No. 11772 Respondent.	Case No. OBC19-0489; OBC19-0503

VERIFIED RESPONSE AND ANSWER TO FIRST AMENDED COMPLAINT

COMES NOW, the Respondent, AARON A. AQUINO, by and through his counsel, WILLIAM B. TERRY, ESQ. and ALEXANDRA ATHMANN-MARCOUX, ESQ., of the law offices of WILLIAM B. TERRY, CHARTERED and files the instant Verified Response and Answer to the above-indicated Complaint.

GENERAL ALLEGATIONS

In answering paragraph 1, 2, 3, 5, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 27, 29, 30, 37, 38, 42, 44, 45, 50, 52, 54, 57, 59, 62, 65, 67, 70, 72, 75, 77, 84 and 91of the Complaint, Respondent admits the allegations contained therein.

In answering paragraphs 7, 11, 22, 24, 28, 36, 53, 55, 58, 60, 61, 63, 64, 66, 68, 69, 71, 73, 74, 76, 78, 79, 80, 81, 82, 83, 85, 86, 87, 88, 89, 90, 92, 93, 94, 95, 96 and 97 of the Complaint, Respondent denies each and ever allegations contained therein.

In answering paragraphs 4, 6, 16, 20, 21, 23, 25, 26, 31, 32, 33, 34, 35, 39, 40, 41, 43, 46, 47, 48, 49 and 51 of the Complaint, Respondent states he does not have sufficient knowledge or

WILLIAM B. TERRY, CHARTERED
530 South Seventh Street
Las Vegas, Nevada 89101
(702) 385-0799

information upon which to base a belief as to the truth of the allegations contained therein and upon said ground denies each and every allegations.

Count One
RPC 1.1 (Competence)

In answering the allegations, specifically those set forth within paragraph 56 of the State Bar's Complaint, the Respondent does deny that he violated Rules of Professional Conduct set forth in this Count.

Count Two
RPC 1.3 (Diligence)

In answering the allegations, specifically those set forth within paragraph 61 of the State Bar's Complaint, the Respondent does deny that he violated Rules of Professional Conduct set forth in this Count.

Count Three
RPC 1.4 (Communication)

In answering the allegations, specifically those set forth within paragraph 66 of the State Bar's Complaint, the Respondent does deny that he violated Rules of Professional Conduct set forth in this Count.

Count Four
RPC 3.2 (Expediting Litigation)

In answering the allegations, specifically those set forth within paragraph 70 of the State Bar's Complaint, the Respondent does deny that he violated Rules of Professional Conduct set forth in this Count.

Count Five
RPC 8.4 (Misconduct)

In answering the allegations, specifically those set forth within paragraph 76 of the State Bar's Complaint, the Respondent does deny that he violated Rules of Professional Conduct set forth in this Count.

Count Six

RPC 1.15 (Safekeeping Property)

In answering the allegations, specifically those set forth within paragraph 83 of the State Bar's

Complaint, the Respondent does deny that he violated Rules of Professional Conduct set forth in this Count.

Count Seven

RPC 8.1 (Bar Admission and Disciplinary Matters)

In answering the allegations, specifically those set forth within paragraph 90 of the State Bar's Complaint, the Respondent does deny that he violated Rules of Professional Conduct set forth in this Count.

Count Eight

RPC 8.4 (Misconduct)

In answering the allegations, specifically those set forth within paragraph 97 of the State Bar's Complaint, the Respondent does deny that he violated Rules of Professional Conduct set forth in this Count.

AFFIRMATIVE DEFENSES

In specifically answering Count 1, Paragraph 56, Respondent denies that the Bar has even properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

In specifically answering Count 2, Paragraph 61, Respondent denies that the Bar has even properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

In specifically answering Count 3, Paragraph 66, Respondent denies that the Bar has even properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

In specifically answering Count 4, Paragraph 70, Respondent denies that the Bar has even properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

In specifically answering Count 5, Paragraph 76, Respondent denies that the Bar has even properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

In specifically answering Count 6, Paragraph 83, Respondent denies that the Bar has even properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

In specifically answering Count 7, Paragraph 90, Respondent denies that the Bar has even properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

In specifically answering Count 8, Paragraph 97, Respondent denies that the Bar has even properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

DATED this 10th day of March, 2020.

WILLIAM B. TERRY, CHARTERED

WILLIAM B. TERRY, ESQ.
Nevada Bar No. 001028
ALEXANDRA ATHMANN-MARCOUX, ESQ.
Nevada Bar No. 014474
WILLIAM B. TERRY, CHARTERED
530 South Seventh Street
Las Vegas, Nevada 89101
(702) 385-0799
Attorney for Respondent

VERIFICATION OF AARON A. AQUINO

STATE OF NEVADA)
) ss:
COUNTY OF CLARK)

AARON A. AQUINO, being first duly sworn, deposes and says:

That he is the Respondent in the above-entitled action; that he has read the foregoing Verified Response and Answer and knows the contents thereof; that the same is true of his own knowledge except for those matters therein contained stated upon information and belief, and as to those matters, he believes them to be true.

DATED this 10th day of March, 2020.

AARON A. AQUINO

SUBSCRIBED and SWORN to before me this 10th day of March, 2020.

NOTARY PUBLIC in and for said County and State

SARAH DANIELS
NOTARY PUBLIC
STATE OF NEVADA
My Commission Expires: 10-6-2021
Certificate No: 97-3065-1

Case No: OBC19-1356, OBC20-0176,
OBC20-0891, OBC20-1093 and OBC20-1261

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON AQUINO, ESQ., BAR NO. 11772 Respondent.	**COMPLAINT**

TO: Aaron Aquino, Esq.
5150 W. Spring Mountain Rd., Suite 12,
Las Vegas, NV 89146

6767 W Windmill Ln. #3067
Las Vegas, Nevada 89139

PLEASE TAKE NOTICE that pursuant to Supreme Court Rule ("SCR") 105(2) a VERIFIED RESPONSE OR ANSWER to this Complaint must be filed with the Office of Bar Counsel, State Bar of Nevada, 3100 W. Charleston Blvd, Suite 100, Las Vegas, Nevada, 89102, within twenty (20) days of service of this Complaint. Procedure regarding service is addressed in SCR 109.

Complainant, State Bar of Nevada ("State Bar"), by and through its Assistant Bar Counsel, R. Kait Flocchini, is informed and believes as follows:

1. Attorney Aaron Aquino, Esq. ("Respondent"), Bar No. 11772, was an active member of the State Bar of Nevada and had his principal place of business for the practice of law located in Clark County, Nevada at all times pertinent to this complaint.

OBC19-1356 (Wells Fargo Bank overdraft)

2. On or about November 15, 2019, Wells Fargo Bank notified the State Bar that Respondent's Client Trust Account was overdrawn by $24,058.33.

3. The State Bar requested Respondent explain the overdraft and provide bank records to support his explanation.

4. Respondent failed to provide bank records.

5. The State Bar subpoenaed the records for Respondent's Client Trust Account from Wells Fargo Bank.

6. The State Bar's review of the bank records for Respondent's Client Trust Account revealed extensive conversion of multiple client funds as indicated in the Summary attached as Exhibit A hereto.

OBC20-0176 (Celine Apo)

7. Celine Ruiz Apo ("Apo") retained Respondent to represent her in a child custody case in January 2018.

8. Apo agreed to pay Respondent $5,600 for the representation.

9. Apo made monthly payments via an authorization to charge $800 per month to her credit card.

10. In March 2019, Apo was ordered to pay $4,000 in attorney's fees to the opposing counsel, Kurt Harris ("Harris").

11. A payment plan was negotiated allowing Apo to pay Harris in monthly increments of $858.00.

12. After March 2019, Apo and Respondent agreed that he would continue to auto-charge Apo's credit card monthly and forward the payments to attorney Harris.

13. Respondent charged Apo's credit card $858.00 on or about the 15th of each month, starting in July 2019 through November 2019, for a total of $4,290.00.

14. Respondent was to collect the $858 payments and forward them to Harris each month.

15. Respondent mailed the first $858 check to Harris in September 2019. It was dated September 20, 2019, but deposited by Harris on September 9, 2019.

16. Respondent did not forward any other payments to Harris.

17. On or about October 22, 2019, Respondent transferred $858 to his checking account with the notation "Client Costs" for Apo.

18. Respondent did not communicate with attorney Harris regarding his failure to forward the court-ordered fees due from Apo.

19. In the Fall of 2019, Respondent did not answer Apo's requests to confirm that the payments were being forwarded to Harris or he gave her excuses regarding his failure to timely forward funds.

20. On November 6, 2019, Respondent should have had no less than $2,500 in his Client Trust Account on behalf of Apo, but the balance in the account was $516.00.

21. On November 20, 2019, Harris filed a judgment against Apo indicating that only one $858 payment had been made.

22. In the beginning of February, Apo learned that payments had not been forwarded and requested a refund of the remaining $3,432.00 balance that was still owed to attorney Harris.

23. On February 7, 2020, Respondent had only $381.14 in his Client Trust Account.

24. On or about February 11, 2020, Respondent issued a refund check to Apo for $3,432.00 from his operating account. The check was issued one day after Apo submitted her grievance to the State Bar.

25. Apo paid Harris directly and a satisfaction of Judgment was entered.

OBC20-0891 (Piazza- Grosso lienholder)

26. On January 21, 2020, Respondent deposited a $6,600 settlement check from AAA Insurance into his Client Trust Account on behalf of his client Matthew Grosso ("Grosso").

27. On or about January 22, 2020, Respondent transferred $3,400 from his Client Trust Account to his savings account the following day with the memo "client costs 01482 Gro."

28. Respondent made a counter withdrawal of $3,400 from his savings account the same day.

29. No additional payments were issued from the trust account on behalf of Grosso on January 22, 2020.

30. On January 22, 2020, Respondent should have been holding $3,200.00 on behalf of Grosso in his Client Trust Account, but the closing balance that day in the account was just $34.13.

31. On January 31, 2020, Respondent deposited a second settlement check on behalf of Grosso, in the amount of $1,086.67, into his Client Trust Account.

32. Respondent transferred the whole $1,086.67 to his operating account on February 3, 2020, with the memo "client costs 01482 Gro."

33. None of the funds Respondent received on behalf of Grosso were distributed to Grosso or his lienholders at the time of the February 3, 2020 transfer.

34. On June 18, 2020, Respondent issued an operating account check, in the amount of $2,514.22, to Matthew Piazza, who is a chiropractor that treated Grosso on a lien basis.

35. The daily ending balance in Respondent's operating account on the day before he issued the check was only $858.87.

36. The check to Piazza was declined due to insufficient funds.

37. In July and August, 2020, Piazza's office manager, Linda Greco, and Piazza engaged in multiple communications with Respondent and his office.

38. In late August 2020, Piazza finally received a cashier's check for $2,514.22 from Respondent along with a gift card to Target for the inconvenience.

39. Respondent issued payments from his operating account of (i) $58 to Equian, for Grosso's medical lien, which was presented for payment on June 29, 2020, and (ii) $3,250 to Grosso, via transfer to Grosso's Paypal account on July 10, 2020.

40. Although the payments to Equian and Grosso were not returned for insufficient funds, Respondent's operating account closed with an overdrawn balance of -$1,015.89 on June 29, 2020, and an overdrawn balance of -$110.05 on July 10, 2020.

OBC20-1093 (Thuy Tran) and OBC20-1261 (Sengdao Thonesavanh)

41. Respondent represented Sengdao Thonesavanh ("Sam") in a divorce proceeding against his former spouse, Thuy Tran, filed on the Eighth Judicial District Court of Nevada.

42. Sam understood that the representation would cost a flat fee of $10,000 if the matter did not proceed to trial.

43. In conjunction with the divorce, the parties sold their business "Diamond Nails." The sale agreement called for a portion of the sale to be paid in 12 monthly installments of $29,500 that were to be deposited into Respondent's Client Trust Account until the Court ordered disbursal of the funds as a division of the Sam and Thuy's assets.

44. Respondent received all 12 of the $29,500 payments no later than March 2018.

45. Respondent also received $62,206, on December 22, 2016, to hold in trust on behalf of the parties' minor child and to be disbursed as part of the parties' assets.

46. In August, 2017, the parties settled their property disputes, including how the funds from the sale of the business would be distributed. The matter did not proceed to a trial or evidentiary hearing.

47. The Decree of Divorce was filed on April 16, 2018, and directed Respondent to make certain disbursements from the funds he held in trust as follows:

- $6,770 to Saint Gabriel Catholic School for tuition and fees for the 2017-2018 school year on behalf of the parties' minor child;
- $55,436 to a 529 savings account for the benefit of the minor child;
- $80,000 to Sam from Thuy's share of the business sale proceeds in payment of his share of the marital home;
- $10,000 to each party's attorney of record from the proceeds of the business;
- $5,100 from Sam's share to make the mortgage on the marital residence current;
- $1,175 from Sam's share to pay the water bill on the marital residence;
- $450 from Sam's share to pay Cox Communications;
- $1,500 from Sam's share to pay off the parties joint checking account at Bank of America;
- Approximately $55,000 owed to the IRS for 2015 and 2016; and
- $14,250 from Thuy's share to pay Sam as property equalization.

48. Once all payments were made, Respondent was to split the balance evenly between the parties.

49. Respondent was ordered to prepare an accounting of the funds he received from the sale of Diamond Nails and another accounting of the funds he received on behalf of the child.

50. On December 29, 2017, Sam provided Respondent with the 529 savings account information so that the $55,436 could be transferred.

51. Respondent did not transfer any funds to the identified 529 savings account.

52. Between May 28, 2019, and November 27, 2019, Respondent issued six checks totaling only $29,000 to Sam with the memo "client disbursement."

53. Respondent's bank records show $10,000 paid to Respondent and Mr. Buche (the former spouse's attorney) each; $358.47 to Cox Communications; $1,197.42 to the Water Authority; and $15,189.42 to the mortgage company for a total of $36.745.31.

54. Respondent failed to disburse any funds to Sam's former spouse.

55. Respondent later told Sam that the fees for the representation totaled $25,000.

56. Respondent transferred approximately $108,000 from his Client Trust Account between October 2016 and June 2019 with the indication that the transfers were for costs for Sam's matter.

57. Many of the 'cost' transfers were after the parties had settled their property disputes in or about August 2017.

58. Respondent transferred approximately $86,000 from his Client Trust Account between October 2016 and February 2018 with the indication that the transfers were for attorney's fees for Sam's matter.

59. Respondent never provided Sam with invoices of costs or fees incurred during the representation.

60. On August 31, 2020, Respondent should have been holding no less than $149,000 in his Client Trust Account on behalf of Sam and his former spouse but the account balance was only $4,184.79.

61. Throughout 2019 and through August 2020, Respondent failed to timely respond to requests for information regarding the distribution of funds or provide an accounting of Sam's funds to be distributed.

62. In March 2020, Respondent filed a Notice of Withdrawal as Attorney of Record for Sam.

63. In October 2020, Sam retained new counsel, James Kwon, Esq., who thrice requested that Respondent provide an accounting, the balance of the funds being held in trust, and Sam's file.

64. Respondent did not provide the requested information.

65. Respondent failed to respond to requests from Thuy and her counsel for accountings and distribution of the funds.

Communication with the State Bar (OBC20-1093 and OBC20-1261)

66. On October 13, 2020, the State Bar sent a Letter of Investigation to Respondent at his SCR 79 email address, aaron@aquinolawgroup.com, requesting a response to the underlying grievance OBC20-1093 (Thuy), to include a full accounting of all funds he received on behalf of the parties.

67. Respondent returned the read receipt for the email the same day. His response was due on October 27, 2020.

68. The State Bar did not receive a response from Respondent.

69. On November 5, 2020, The State Bar sent a second letter to Respondent at his SCR 79 email address requesting a response no later than November 19, 2020.

70. Respondent returned the read receipt for the email the same day.

71. The State Bar did not receive a response from Respondent.

72. The State Bar sent a Letter of Investigation to Respondent on November 24, 2020, after the State Bar received grievance OBC20-1261 (Sam), again asking for an accounting of the funds he received in the divorce case. The letter pointed out that the grievance made similar complaints to those made in OBC20-1093, to which he had failed to respond.

73. His response was due December 8, 2020.

74. The State Bar did not receive a response from Respondent.

COUNT ONE- RPC 1.15 (Safekeeping Property)

75. RPC 1.15 states

> (a) A lawyer shall hold funds or other property of clients or third persons that is in a lawyer's possession in connection with a representation separate from the lawyer's own property. All funds received or held for the benefit of clients by a lawyer or firm, including advances for costs and expenses, shall be deposited in one or more identifiable bank accounts designated as a trust account maintained in the state where the lawyer's office is situated, or elsewhere with the consent of the client or third person. Other property in which clients or third persons hold an interest shall be identified as such and appropriately safeguarded. Complete records of such account funds and other property shall be kept by the lawyer and shall be preserved for a period of seven years after termination of the representation.
>
> (b) A lawyer may deposit the lawyer's own funds in a client trust account for the sole purpose of paying bank service charges on that account, but only in an amount necessary for that purpose.
>
> (c) A lawyer shall deposit into a client trust account legal fees and expenses that have been paid in advance, to be withdrawn by the lawyer only as fees are earned or expenses incurred.
>
> (d) Upon receiving funds or other property in which a client or third person has an interest, a lawyer shall promptly notify the client or third person. Except as stated in this Rule or otherwise permitted by law or by agreement with the client, a lawyer shall promptly deliver to the client or third person any funds or other property that the client or third person is entitled to receive and, upon

request by the client or third person, shall promptly render a full accounting regarding such property.

(e) When in the course of representation a lawyer is in possession of funds or other property in which two or more persons (one of whom may be the lawyer) claim interests, the property shall be kept separate by the lawyer until the dispute is resolved. The lawyer shall promptly distribute all portions of the funds or other property as to which the interests are not in dispute.

76. Respondent failed to safekeep multiple client's funds, including but not limited to those funds belonging to Sam, Apo, Grosso, Phung, Mai, Bitong, Manio, Alvarenga, and Bunagan, in his Client Trust Account.

77. Respondent failed to promptly distribute Sam's funds pursuant to the direction in the Divorce Decree filed April 16, 2018.

78. Respondent failed to promptly distribute multiple client's funds, including but not limited to those funds belonging to Apo, Grosso, Phung, Mai, Bitong, Manio, Alvarenga, and Bunagan.

79. Respondent failed to render a full accounting to Sam regarding the funds he was entrusted to keep safe and distribute.

80. Respondent converted the client funds for his personal use and to pay funds owed to other clients.

81. In light of the foregoing, including without limitation paragraphs 2 through 74, Respondent has violated RPC 1.15 (Safekeeping Property).

COUNT TWO- RPC 1.3 (Diligence)

82. RPC 1.3 states "[a] lawyer shall act with reasonable diligence and promptness in representing a client."

83. While representing Sam, Respondent failed to promptly distribute funds, as directed by the April 16, 2018 Divorce Decree.

84. In light of the foregoing, including without limitation paragraphs 2 through 74, Respondent has violated RPC 1.3 (Diligence).

COUNT THREE- RPC 1.4 (Communication)

85. RPC 1.4 states

(a) A lawyer shall:

(1) Promptly inform the client of any decision or circumstance with respect to which the client's informed consent is required by these Rules;

(2) Reasonably consult with the client about the means by which the client's objectives are to be accomplished;

(3) Keep the client reasonably informed about the status of the matter;

(4) Promptly comply with reasonable requests for information; and

(5) Consult with the client about any relevant limitation on the lawyer's conduct when the lawyer knows that the client expects assistance not permitted by the Rules of Professional Conduct or other law.

(b) A lawyer shall explain a matter to the extent reasonably necessary to permit the client to make informed decisions regarding the representation.

86. Respondent failed to inform Apo of the status of the payments to Harris and that only one payment had been forwarded.

87. Respondent failed to promptly comply with Apo's reasonable requests for information.

88. Respondent failed to inform Sam of the status of the distribution of funds as directed by the April 16, 2018 Divorce Decree.

89. Respondent failed to promptly respond to reasonable requests for information from Sam and Thuy.

90. In light of the foregoing, including without limitation paragraphs 2 through 74, Respondent has violated RPC 1.4 (Communication).

COUNT FOUR- RPC 3.4 (Fairness to Opposing Party and Counsel)

91. RPC 3.4 (d) requires a lawyer to refrain from "[k]nowingly disobey[ing] an obligation under the rules of a tribunal except for an open refusal based on an assertion that no valid obligation exists."

92. The Divorce Decree directed Respondent to distribute the funds held in his Client Trust Account for Sam and Thuy.

93. Respondent failed to distribute the funds as directed.

94. In light of the foregoing, including without limitation paragraphs 2 through 74, Respondent has violated RPC 3.4 (Fairness to Opposing Party and Counsel).

COUNT FIVE- RPC 1.16 (Declining or Terminating Representation)

95. RPC 1.16 (d) states:

> Upon termination of representation, a lawyer shall take steps to the extent reasonably practicable to protect a client's interests, such as giving reasonable notice to the client, allowing time for employment of other counsel, surrendering papers and property to which the client is entitled and refunding any advance payment of fee or expense that has not been earned or incurred. The lawyer may retain papers relating to the client to the extent permitted by other law.

96. Respondent failed to surrender papers to which Sam was entitled after terminating the representation.

97. Respondent failed to surrender property, to wit, the funds he collected for Sam and Thuy, to them after terminating Sam's representation.

98. In light of the foregoing, including without limitation paragraphs 2 through 74, Respondent has violated RPC 1.16 (Declining or Terminating Representation).

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COUNT SIX- RPC 1.5 (Fees)

99. RPC 1.5 states:

> (a) A lawyer shall not make an agreement for, charge, or collect an unreasonable fee or an unreasonable amount for expenses.
>
> [. . .]
>
> (b) The scope of the representation and the basis or rate of the fee and expenses for which the client will be responsible shall be communicated to the client, preferably in writing, before or within a reasonable time after commencing the representation, except when the lawyer will charge a regularly represented client on the same basis or rate. Any changes in the basis or rate of the fee or expenses shall also be communicated to the client.

100. Respondent agreed to a fee of $10,000 for representing Sam so long as the divorce matter did not proceed to trial.

101. Respondent 'collected' no less than $86,000 that he designated as attorney's fees for representing Sam in the divorce matter.

102. Respondent 'collected' no less than $108,000 that he designated as costs related to representing Sam in the divorce matter without providing proof that such costs were actually incurred.

103. $86,000 is an unreasonable fee for representation in a divorce proceeding that required no motion practice, no experts, and no evidentiary hearing.

104. $108,000 is an unreasonable amount for expenses in a divorce proceeding that required no motion practice, no experts, and no evidentiary hearing.

105. In light of the foregoing, including without limitation paragraphs 2 through 74, Respondent has violated RPC 1.5 (Fees).

COUNT SEVEN- RPC 8.1 (Bar Admission and Disciplinary Matters)

106. RPC 8.1 prohibits a lawyer from " knowingly fail[ing] to respond to a lawful demand for information from an admissions or disciplinary authority."

107. The Office of Bar Counsel made multiple lawful demands for information related to Respondent's representation of Sam and safekeeping of Sam and Thuy's funds.

108. Respondent received the aforementioned Office of Bar Counsel's lawful demands.

109. Respondent failed to respond to the aforementioned Office of Bar Counsel's lawful demands.

110. In light of the foregoing, including without limitation paragraphs 2 through 74, Respondent has violated RPC 8.1 (Bar Admission and Disciplinary Matters).

COUNT EIGHT- RPC 8.4 (Misconduct)

111. RPC 8.4 states

> [i]t is professional misconduct for a lawyer to: . . .
>
> (a) Violate or attempt to violate the Rules of Professional Conduct, knowingly assist or induce another to do so, or do so through the acts of another;
>
> (b) Commit a criminal act that reflects adversely on the lawyer's honesty, trustworthiness or fitness as a lawyer in other respects;
>
> (c) Engage in conduct involving dishonesty, fraud, deceit or misrepresentation;
>
> (d) Engage in conduct that is prejudicial to the administration of justice.

112. Respondent has converted multiple client's funds, including but not limited to funds belonging to Sam, Apo, Grosso, Phung, Mai, Bitong, Manio, Alvarenga, and Bunagan, for his personal use and gain.

113. Respondent has made misrepresentations and/or attempted to deceive his clients regarding his failure to safekeep their funds.

114. Respondent has failed to perform the distribution as ordered in Sam's Divorce Decree, thereby resulting in motion practice in that matter to attempt to accomplish the distribution.

115. Respondent failed to perform the distribution of Apo's funds to Harris thereby resulting a judgment being entered against Apo.

116. In light of the foregoing, including without limitation paragraphs 2 through 74, Respondent has violated RPC 8.4 (Misconduct).

WHEREFORE, Complainant prays as follows:

1. That a hearing be held pursuant to Nevada Supreme Court Rule 105;

2. That Respondent be assessed the costs of the disciplinary proceeding pursuant to SCR 120; and

3. That pursuant to SCR 102, such disciplinary action be taken by the Southern Nevada Disciplinary Board against Respondent as may be deemed appropriate under the circumstances.

Dated this 20th day of January, 2021.

STATE BAR OF NEVADA
DANIEL M. HOOGE, Bar Counsel

By: _____
R. Kait Flocchini, Assistant Bar Counsel
Nevada Bar No. 9861
9456 Double R Boulevard
Reno, Nevada 89521
(775) 329-4100

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Abejuela, Raul /Aguilar, Erika							
7/23/18	Abejuela, Raul /Aguilar, Erika		$4,297.01	***$4,297.01***	**op a/c 3270**	Liberty Mutual	Raul Abejuela, Erika Aguilar & Honda	$4,297.01
	Agnis, Gene							
4/3/19	Agnis, Gene		$2,000.00	*$2,000.00*	Deposit	USAA	med pay for Michael Hiras D.C	
4/11/19	Agnis, Gene		$0.55	*$2,000.55*	Deposit	USAA	Gene Agnis med pay	
7/8/19	Agnis, Gene		$6,734.00	*$8,734.55*	Deposit	American Family Ins.	Gene Agnis	
7/15/19	Agnis, Gene	$4,226.88		*$4,507.67*	#1880	Gene Agnis	client net settlement 01614	
7/15/19	Agnis, Gene	$1,572.12		*$2,935.55*	**op a/c 3270**	Gene Landis	Client Med Lien 01614 Agnis	
9/17/19	Agnis, Gene	$310.00		*$2,625.55*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01614 Agnis	
11/27/19	Agnis, Gene	$2,500.00		*$125.55*	**op a/c 3270**	Michael M. Hiras, D.C.	Client Med Lien 01614 Agnis	
		$2,911.04		***($2,785.49)***		*Est. attorney fee*		
	Aguilar, Elyzza							
4/25/19	Aguilar, Elyzza		$3,370.00	*$3,370.00*	Deposit	Liberty Mutual		
		$1,123.22		***$2,246.78***		*Est. attorney fee*		$2,246.78
	Aldana Perez, Marta							
10/17/19	Aldana-Perez, Marta		$1,568.73	*$1,568.73*	Deposit	Farmers Insurance	Marta Aldana Perez	
10/18/19	Aldana-Perez, Marta	$1,568.73		*$0.00*	#1927	Marta Aldana-Perez	property damage 01872	
5/15/20	Aldana Perez, Marta		$25,000.00	*$25,000.00*	Deposit	Farmers Insurance	Marta Aldana Perez	
		$8,332.50		***$16,667.50***		*Est. attorney fee*		$16,667.50
	Alvarenga, Ana							
10/17/19	Alvarenga, Ana		$1,000.00	*$1,000.00*	Deposit	Midwest Family Mutual	Ana Alvarenga	
8/12/20	Alvarenga, Ana		$15,000.00	*$16,000.00*	Deposit	Sedgwick Claims	Ana Alvarenga	
8/12/20	Alvarenga, Ana		$15,000.00	*$31,000.00*	Deposit	Midwest Family Mutual	Ana Alvarenga	
		$10,332.30		***$20,667.70***		*Est. attorney fee*		$20,667.70
	Andrew, Jennel Denice							
3/23/20	Andrew, Jennel Denice		$25,000.00	*$25,000.00*	Deposit	AAA Insurance	Jennell Denice Andrew	
7/17/20	Andrew, Jennel Denice		$5,000.00	*$30,000.00*	Deposit	State Farm Insurance	Jennell Denice Andrew	
		$9,999.00		***$20,001.00***		*Est. attorney fee*		$20,001.00
	Arief, Lianhoa							
7/23/18	Arief, Lianhoa		$2,350.00	*$2,350.00*	Deposit	Geico	Lianhoa Arief	
7/30/18	Arief, Lianhoa	$783.34		*$1,566.66*	**op a/c 3270**	Lianhoa Nio Arief	Client Net Settlement 01396	
8/15/18	Arief, Lianhoa	$783.33		*$783.33*	**op a/c 3270**	Kiet Lam	Arief - med reimb 01396	
		$783.33		***($0.00)***		*Est. attorney fee*		
	Bai, Ling							
1/2/18	Bai, Ling		$7,500.00	*$7,500.00*	Deposit	Progressive	Ling Bai	
1/4/18	Bai, Ling	$3,000.00		*$4,500.00*	#1733	Ling, Bai	client net settlement 01323	
1/4/18	Bai, Ling	$780.00		*$3,720.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01323 Bai	
1/10/18	Bai, Ling	$320.00		*$3,400.00*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01323 Bai	
2/13/18	Bai, Ling	$1,884.00		*$1,516.00*	**op a/c 3270**	Complete Care Chiropractic	Client Med Lien 01323 Bai	
1/16/18	Bai, Ling	$500.00		*$1,016.00*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01323 Bai	
		$1,016.00		***$0.00***		*Est. attorney fee*		

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Bias, Elpidia							
6/4/20	Bias, Elpidia		$5,500.00	*$5,500.00*	Deposit	American Access	Elpidia Bias	
		$1,833.15		***$3,666.85***		*Est. attorney fee*		$3,666.85
	Bias, Milo							
11/19/19	Bias, Milo		$5,500.00	*$5,500.00*	Deposit	American Access	Milo Bias DL 11/28/16	
12/5/19	Bias, Milo		$2,881.15	*$8,381.15*	Deposit	American Access	Milo Bias DL 11/28/16	
12/5/19	Bias, Milo	$2,881.15		*$5,500.00*	**op a/c 3270**	Milo Bias	Property Damage 01180	
		$1,833.15		***$3,666.85***		*Est. attorney fee*		$3,666.85
	Bitong, Rolf							
3/16/18	Bitong, Rolf		$15,000.00	*$15,000.00*	Deposit	Progressive		
3/20/18	Bitong, Rolf	$5,000.00		*$10,000.00*	Tfr Checking		Client Meds 01406 Bitong	
3/29/18	Bitong, Rolf	$5,000.00		*$5,000.00*	#1750	Rolf Bitong	full & final settlement	
4/17/18	Bitong, Rolf	$3,483.65		*$1,516.35*	**op a/c 3270**	Buffalo Injury & Wellness	Rolf Bitong Reimbursement	
4/25/18	Bitong, Rolf	$500.00		*$1,016.35*	**op a/c 3270**	SimonMed Imaging	Rolf Bitong Medical Lien	
4/30/18	Bitong, Rolf	$766.35		*$250.00*	**op a/c 3270**	Velasquez Pain Relief Center	Rolf Bitong Medical Lien 01406	
5/9/18	Bitong, Rolf	$250.00		***($0.00)***	**op a/c 3270**	Wang Medical	Rolf Bitong Med Lien	
	Boba, Lukich							
7/31/18	Boba, Lukich		$4,005.00	*$4,005.00*	**op a/c 3270**	Allstate	Lukich Boba/Med Pay	
		$1,334.87		***$2,670.13***		*Est. attorney fee*		$2,670.13
	Bosco, Maria							
9/19/19	Bosco, Maria		$22,000.00	*$22,000.00*	Deposit	Sedgwick Claims		
11/27/19	Bosco, Maria	$7,333.34		*$14,666.66*	**op a/c 3270**	Maria Bosco	client net settlement 01653	
		$7,332.60		***$7,334.06***		*Est. attorney fee*		$7,334.06
	Briones, John Costes							
2/27/19	Briones, John Costes		$7,000.00	*$7,000.00*	Deposit	Farmers Insurance		
5/8/19	Briones, John Costes	$2,333.34		*$4,666.66*	#1850	John Paul Briones	client net settlement 01600	
5/15/19	Briones, John Costes	$25.00		*$4,641.66*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01600 Briones	
5/30/19	Briones, John Costes	$2,308.33		*$2,333.33*	#1851	Mitchell Kane	client med lien Briones 01600	
		$2,333.33		***$0.00***				
	Bunagan, Atilano							
8/25/20	Bunagan, Atilano		$14,006.88	*$14,006.88*	Deposit	Prudential Insurance	Atilano Bunagan	
		$4,668.49		***$9,338.39***				$9,338.39
	Cabalfin, Gary							
3/25/19	Cabalfin, Gary		$5,000.00	*$5,000.00*	Deposit	State Farm Insurance	Gary Cabalfin	
5/6/19	Cabalfin, Gary		$10,000.00	*$15,000.00*	Deposit	Travelers	Gary Cabalfin	
10/1/19	Cabalfin, Gary		$5,009.96	*$20,009.96*	Deposit	State Farm Insurance	Gary Cabalfin	
10/28/19	Cabalfin, Gary		$353.00	*$20,362.96*	Deposit	State Farm Insurance	Med Pay for Core Rehab	
12/19/19	Cabalfin, Gary		$5,500.00	*$25,862.96*	Deposit	State Farm Insurance	Gary Cabalfin	
1/31/20	Cabalfin, Gary	$6,833.33		*$19,029.63*	**op a/c 3270**	Gary Cabalfin	Final Settlement 01538	
		$8,620.12		***$10,409.51***		*Est. attorney fee*		$10,409.51
	Cabalfin, Justin							
4/11/19	Cabalfin, Justin		$4,775.73	*$4,775.73*	Deposit	State Farm Insurance	Justin Cabalfin	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
5/6/19	Cabalfin, Justin		$10,000.00	*$14,775.73*	Deposit	Travelers	Justin Cabalfin	
12/19/19	Cabalfin, Justin		$4,500.00	*$19,275.73*	Deposit	State Farm Insurance	Justin Cabalfin	
1/31/20	Cabalfin, Justin	$6,577.44		*$12,698.29*	**op a/c 3270**	Justin Cabalfin	Final Settlement 01538	
		$6,424.60		***$6,273.69***		*Est. attorney fee*		$6,273.69
	Cabalfin, Maria							
4/1/19	Cabalfin, Maria		$5,000.00	*$10,000.00*	Deposit	State Farm Insurance	Maria Cabalfin	
5/6/19	Cabalfin, Maria		$10,000.00	*$20,000.00*	Deposit	Travelers	Maria Cabalfin	
12/19/19	Cabalfin, Maria		$3,200.00	*$23,200.00*	Deposit	State Farm Insurance	Maria Cabalfin	
1/31/20	Cabalfin, Maria	$6,257.67		*$16,942.33*	**op a/c 3270**	Maria Cabalfin	Final Settlement 01538	
		$7,732.56		***$9,209.77***		*Est. attorney fee*		$9,209.77
	Cabalfin, Kerry							
4/13/20	Cabalfin, Kerry		$9,637.00	*$9,637.00*	Deposit	Allstate	Kerry Cabalfin	
5/1/20	Cabalfin, Kerry		$1,422.00	*$11,059.00*	Deposit	State Farm Insurance	Kerry Cabalfin	
		$3,685.96		***$7,373.04***		*Est. attorney fee*		$7,373.04
	Cabradilla, Eduardo							
8/12/19	Cabradilla, Eduardo		$7,500.00	*$7,500.00*	Deposit	AAA Insurance	Eduardo Cabradilla	
8/14/19	Cabradilla, Eduardo	$2,500.00		*$5,000.00*	Tfr Checking		Atty Fee 01748 Cab	
10/8/19	Cabradilla, Eduardo	$3,528.40		*$1,471.60*	#1918	Eduardo Cabradilla	client net settlement #01748	
10/15/19	Cabradilla, Eduardo	$150.00		*$1,321.60*	**op a/c 3270**	DCP Holdings	Client Lien 01748 Cabradilla, Eduardo	
12/30/19	Cabradilla, Eduardo	$1,321.60		***$0.00***	op a/c 3270	Southern Nevada Chiropractic	Client Lien 01748 Cabradilla, Eduardo	
	Cabradilla, Teofila							
8/2/19	Cabradilla, Teofila		$7,500.00	*$7,500.00*	Deposit	AAA Insurance	Teofila Cabradilla	
10/8/19	Cabradilla, Teofila	$3,492.40		*$4,007.60*	#1919	Teofila Cabradilla	client net settlement #01748	
10/15/19	Cabradilla, Teofila	$150.00		*$3,857.60*	**op a/c 3270**	DCP Holdings	Client Lien 01748 Cabradilla, Teofila	
12/30/19	Cabradilla, Teofila	$1,357.60		*$2,500.00*	**op a/c 3270**	Southern Nevada Chiropractic	Client Lien 01748 Cabradilla, Teofila	
	Cabradilla, Teofila	$2,500.00		***$0.00***		*Est attorney fees*		
	Cai, Peili							
8/27/18	Cai, Peili		$1,000.00	*$1,000.00*	Deposit	Progressive	Peili Cai	
10/10/18	Cai, Peili		$6,750.00	*$7,750.00*	Deposit	Crestbrook Insurance Company		
10/11/18	Cai, Peili	$2,250.00		*$5,500.00*	Tfr Checking		Atty Fee 01555 Cai	
10/12/18	Cai, Peili	$2,500.00		*$3,000.00*	#1798	Peili Cai	final settlement 01555	
10/12/18	Cai, Peili	$2,166.66		*$833.34*	**op a/c 3270**	Kiet Lam	Client Med Lien 01555 Cai	
6/13/19	Cai, Peili		$1,000.00	*$1,833.34*	Deposit	Progressive		
6/28/19	Cai, Peili	$333.33		*$1,500.01*	#1874	Kiet Lam	client med lien Peili Cai 01718	
7/5/19	Cai, Peili	$333.34		***$1,166.67***	#1869	Peili Cai	MP Final Settlement 01718	$1,166.67
	Candari, Assia							
4/23/20	Candari, Assia		$9,000.00	*$9,000.00*	Deposit	Esurance	Assia Candari	
6/8/20	Candari, Assia	$3,000.00		*$6,000.00*	**op a/c 3270**	Asela Candari	Client Net Settlement 01940	
7/20/20	Candari, Assia	$750.00		*$5,250.00*	**op a/c 3270**	Sahara Health Care	Client Med Lien 01940 Canderia Asela	

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
		$1,749.83		***$3,500.17***		*Est. attorney fee*		$3,500.17
	Candari, Cesar							
4/23/20	Candari, Cesar		$8,500.00	*$8,500.00*	Deposit	Esurance	Cesar Candari	
6/8/20	Candari, Cesar	$3,000.00		*$5,500.00*	**op a/c 3270**	Dr. Cesar Candari	Client Net Settlement 01940	
7/20/20	Candari, Cesar	$850.00		*$4,650.00*	**op a/c 3270**	Sahara Health Care	Client Med Lien 01940 Canderia Cesar	
		$2,833.05		***$1,816.95***		*Est. attorney fee*		$1,816.95
	Cardenas, Jose							
4/3/20	Cardenas, Jose		$10,000.00	*$10,000.00*	Deposit	Western National Insurance	Jose Cardenas	
		$3,333.00		***$6,667.00***		*Est. attorney fee*		$6,667.00
	Cha, Jong Oon							
3/21/19	Cha, Jong Oon		$1,356.15	*$1,356.15*	Deposit	Ameriprise	Jong Oon Cha	
6/12/19	Cha, Jong Oon		$3,400.00	*$4,756.15*	Deposit	AAA Insurance	Jong Oon Cha	
6/19/19	Cha, Jong Oon	$1,831.00		*$2,925.15*	#1863	Jong Oon Cha	client net settlement 01635	
6/19/19	Cha, Jong Oon	$940.00		*$1,985.15*	#1866	Mitchell Kane	Client Med Lien Cha 01635	
6/28/19	Cha, Jong Oon	$350.00		*$1,635.15*	#1865	Kiet Lam	client med lien Cha 01635	
7/1/19	Cha, Jong Oon	$50.00		*$1,585.15*	**op a/c 3270**	Shield Radiology Consultants	client med lien 01635 Cha	
		$1,585.15		***($0.00)***		*Est. attorney fee*		
	Chan, Jenny							
3/25/19	Chan, Jenny		$3,550.00	*$3,550.00*	Deposit	State Farm Insurance	Jenny Chan	
		$1,183.22		***$2,366.78***		*Est. attorney fee*		$2,366.78
	Chang, Yao							
11/30/18	Chang, Yao		$6,500.00	*$6,500.00*	Deposit	Progressive	Yao Chang	
12/3/18	Chang, Yao	$2,166.66		*$4,333.34*	**op a/c 3270**	Kiet Lam	Client med lien Chang 01579	
12/4/18	Chang, Yao	$2,166.68		*$2,166.66*	#1806	Yao Lai Chang	client net settlement 01579	
		$2,166.66		***$0.00***		*Est. attorney fee*		
	Chau, Thanh Mon							
3/10/20	Chau, Thanh Mon		$9,060.45	*$9,060.45*	Deposit	Key Insurance Company	Thanh Mon Chau	
3/30/20	Chau, Thanh Mon	$3,500.00		*$5,560.45*	**op a/c 3270**	Thanh Mon Chau	Replace chk #5967 01337	
		$3,019.85		***$2,540.60***		*Est. attorney fee*		$2,540.60
	Chavez, Toby							
7/29/19	Chavez, Toby		$1,400.00	*$1,400.00*	#1864	National General Insurance	Toby Chavez	
8/29/19	Chavez, Toby	$425.00		*$975.00*	**op a/c 3270**	Moyer Chiropractic	01756 Chavez - Med Reimb.	
9/30/19	Chavez, Toby	$600.00		*$375.00*	#1887	Toby Chavez	settlement check	
		$375.00		***$0.00***		*Est. attorney fee*		
	Chen, Fenkui							
10/15/19	Chen, Fenkui		$1,155.00	*$1,155.00*	Deposit	Progressive	Fenkui Chen	
10/15/19	Chen, Fenkui		$6,040.00	*$7,195.00*	Deposit	Progressive	Fenkui Chen	
10/21/19	Chen, Fenkui		$305.14	*$7,500.14*	Deposit	Progressive	Fenkui Chen	
10/28/19	Chen, Fenkui		$18,000.00	*$25,500.14*	Deposit	American National General	Fenkui Chen	
11/1/19	Chen, Fenkui	$9,182.09		*$16,318.05*	#1928	Fenkui Chen	Client Net Settlement 01755	
		$8,499.20		***$7,818.85***		*Est. attorney fee*		$7,818.85

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Chen, Stephen							
10/21/19	Chen, Stephen		$3,395.00	*$3,395.00*	Deposit	Progressive	Stephen Chen	
10/28/19	Chen, Stephen		$9,500.00	*$12,895.00*	Deposit	American National General	Stephen Chen	
11/1/19	Chen, Stephen	$5,196.67		*$7,698.33*	#1929	Stephen Chen	Client Net Settlement 01755	
		$4,297.90		***$3,400.43***		*Est. attorney fee*		$3,400.43
	Chen, Jack							
4/14/20	Chen, Jack		$14,000.00	*$14,000.00*	Deposit	Helmsman Mgmt. Services	Jack Chen	
4/16/20	Chen, Jack	$2,916.33		*$11,083.67*	#1957	Kiet Lam	Client Med Lien 01851 Chen, Jack	
4/16/20	Chen, Jack	$4,667.00		*$6,416.67*	#1956	Jack Chen	full & final settlement	
4/24/20	Chen, Jack	$500.00		*$5,916.67*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01851 Chen	
4/28/20	Chen, Jack	$1,250.00		*$4,666.67*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01851 Chen	
		$4,666.67		***$0.00***		*Est. attorney fee*		
	Chen, Junjie							
8/31/18	Chen, Junjie		$7,500.00	*$7,500.00*	Deposit	UHI Claims Account		
9/11/18	Chen, Junjie	$45.50		*$7,454.50*	**op a/c 3270**	Plus Four Collections	Junjie Chen	
9/12/18	Chen, Junjie	$1,310.76		*$6,143.74*	**op a/c 3270**	Mitchell Kane	Client Treatment Junjie Chen	
9/12/18	Chen, Junjie	$201.11		*$5,942.63*	**op a/c 3270**	Spring Valley Hospital	Client med lien 01511 Chen	
9/17/18	Chen, Junjie	$1,167.63		*$4,775.00*	**op a/c 3270**	American Medical Response	Junjie Chen 01511	
9/17/18	Chen, Junjie	$25.00		*$4,750.00*	**op a/c 3270**	Shield Radiology Consultants	Client med lien 01511 Chen	
9/21/18	Chen, Junjie	$2,250.00		*$2,500.00*	#1793	Junjie Chen	final settlement 01511	
		$2,500.00		***$0.00***		*Est. attorney fee*		
	Chen, Shuchai							
5/13/20	Chen, Shuchai		$10,500.00	*$10,500.00*	Deposit	Mendakota Insurance	Shuchai Chen	
5/14/20	Chen, Shuchai	$3,500.00		*$7,000.00*	#1986	Shuchai Chen	Client Settlement 01899	
5/18/20	Chen, Shuchai	$3,500.00		*$3,500.00*	#1985	Kiet Lam	Client Med Lien 01899 Chen, Shuchai	
		$3,500.00		***$0.00***		*Est. attorney fee*		
	Chen, Shujian							
1/30/19	Chen, Shujian		$500.00	*$500.00*	Deposit	State Farm Insurance	Shujian Chen	
2/12/19	Chen, Shujian	$500.00		*$0.00*	**op a/c 3270**	GT5 Motor	PD #01690 Chen	
7/29/19	Chen, Shujian		$16,000.00	*$16,000.00*	#1864	State Farm Insurance	Shujian Chen	
7/31/19	Chen, Shujian	$5,773.00		*$10,227.00*	#1881	Shujian Chen	final settlement	
7/31/19	Chen, Shujian	$4,007.00		*$6,220.00*	#1852	Kiet Lam	Client Medical Lien Chen	
8/1/19	Chen, Shujian	$4,800.00		*$1,420.00*	Tfr Checking		Atty Fee 01690 Che	
8/7/19	Chen, Shujian	$825.00		*$595.00*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01690 Chen	
8/9/19	Chen, Shujian	$595.00		***$0.00***	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01690 Chen	
	Chen, Youngfen							
4/30/19	Chen, Youngfen		$1,115.00	*$1,115.00*	Deposit	State Farm Insurance	Youngfen Chen	
5/1/19	Chen, Youngfen	$1,115.00		*$0.00*	Tfr Checking		Client Costs 01633 Che	
5/6/19	Chen, Youngfen		$2,000.00	*$2,000.00*	Deposit	Geico	Youngfen Chen	
		$666.60		***$1,333.40***		*Est. attorney fee*		$1,333.40

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Cheng, Wan							
1/23/20	Cheng, Wan		$9,000.00	*$9,000.00*	Deposit	American Access	Wan Cheng	
1/28/20	Cheng, Wan	$3,000.00		*$6,000.00*	#1946	Wan Hua Cheng	Client Settlement 01886	
2/3/20	Cheng, Wan	$2,000.00		*$4,000.00*	#1947	Kiet Lam	Client Med Lien 01886 Cheng	
		$2,999.70		***$1,000.30***		*Est. attorney fee*		$1,000.30
	Cheng, Wan							
6/3/20	Cheng, Wan		$11,250.00	*$11,250.00*	Deposit	Safeco Insurance	Wan Cheng	
6/4/20	Cheng, Wan	$3,475.00		*$7,775.00*	#1988	Wan Hua Cheng	Client Net Settlement 01938	
6/5/20	Cheng, Wan	$2,650.00		*$5,125.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01938 Cheng	
6/11/20	Cheng, Wan	$1,650.00		*$3,475.00*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01938 Cheng	
		$3,475.00		***$0.00***		*Est. attorney fee*		
	Cook, Agnes							
2/10/20	Cook, Agnes		$16,500.00	*$16,500.00*	Deposit	Progressive	Agnes Cook	
		$5,499.45		***$11,000.55***		*Est. attorney fees*		$11,000.55
	Cook, Antonio							
2/10/20	Cook, Antonio		$19,500.00	*$19,500.00*	Deposit	Progressive	Antonio Cook	
2/27/20	Cook, Antonio	$500.00		*$19,000.00*	**op a/c 3270**	Antonio Cook	Emergency Fund	
4/10/20	Cook, Antonio	$500.00		*$18,500.00*	**op a/c 3270**	Antonio Cook	Emergency Fund	
5/5/20	Cook, Antonio	$500.00		*$18,000.00*	Ctr Check	Antonio Cook	Emergency Fund	
5/22/20	Cook, Antonio	$500.00		*$17,500.00*	**op a/c 3270**	Antonio Cook	Emergency Fund	
6/30/20	Cook, Antonio	$1,000.00		*$16,500.00*	#1993	Antonio Cook	Client 01793	
7/29/20	Cook, Antonio	$500.00		*$16,000.00*	**op a/c 3270**	Antonio Cook	Client 01793	
		$6,499.35		***$9,500.65***		*Est. attorney fee*		$9,500.65
	Corabo, Angelina							
1/17/19	Corabo, Angelina		$42,000.00	*$42,000.00*	Deposit	Acuity Insurance		
1/24/19	Corabo, Angelina	$6,055.00		*$35,945.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01512 Corabo	
1/25/19	Corabo, Angelina	$16,694.47		*$19,250.53*	#1819	Angelina Corabo	client net settlement	
1/28/19	Corabo, Angelina	$3,990.00		*$15,260.53*	op a/c 3270	Yong Ti Liang	Client Costs 01522 Cor	
5/14/19	Corabo, Angelina	$1,637.71		*$13,622.82*	**op a/c 3270**	MGM Resorts International	Angelina Corabo Lien 01512	
		$13,622.82		***$0.00***		*Est. attorney fee*		
	Correos, Jennifer							
7/8/19	Correos, Jennifer		$41,500.00	*$41,500.00*	Deposit	Geico		
7/10/19	Correos, Jennifer	$13,833.33		*$27,666.67*	Tfr Checking		Atty Fee 01488 Cor	
8/13/19	Correos, Jennifer	$5,000.00		*$22,666.67*	#1885	Jennifer Correos	Disbursement of Undisputed funds 01488	
8/15/19	Correos, Jennifer	$6,833.34		*$15,833.33*	#1888	Jennifer Correos	final settlement 01488	
8/30/19	Correos, Jennifer	$36.00		*$15,797.33*	**op a/c 3270**	Shield Radiology Consultants	Med Lien 01488 Cor	
7/6/20	Correos, Jennifer	$990.00		***$14,807.33***	**op a/c 3270**	Colt Medical	Lien Correos Replace #5748	$14,807.33
	Cosgayon, Evelyn							
7/27/20	Cosgayon, Evelyn		$5,000.00	*$5,000.00*	Deposit	State Farm Insurance	Evelyn Cosgayon	
		$1,666.50		***$3,333.50***		*Est. attorney fee*		$3,333.50
	Cruz-Molina, Liliana							
4/11/18	Cruz-Molina, Liliana		$4,500.00	*$4,500.00*	Deposit	Nationwide Ins.		

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Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
5/10/18	Cruz-Molina, Liliana	$2,292.00		*$2,208.00*	#1763	In Trust for Liliana Cruz-Molina	final settlement	
6/1/18	Cruz-Molina, Liliana	$675.00		*$1,533.00*	**op a/c 3270**	Southern Nevada Med Gp.	Liliana Cruz-Molina Med Lien	
6/6/18	Cruz-Molina, Liliana	$33.33		*$1,499.67*	**op a/c 3270**	Optum	Liliana Cruz-Molina	
		$1,499.67		***$0.00***		*Est. attorney fee*		
	Du, Lina							
12/9/19	Du, Lina		$25,000.00	*$25,000.00*	Deposit	Liberty Mutual	Lina Du	
3/3/20	Du, Lina	$5,059.93		*$19,940.07*	**op a/c 3270**	Lina Du	Client Disbursement 01757	
4/9/20	Du, Lina	$3,150.00		*$16,790.07*	#1953	Kiet Lam	Client Med Lien 01757 Lina Du	
		$8,332.50		***$8,457.57***		*Est. attorney fee*		$8,457.57
	Fan, Hui Ming							
2/26/20	Fan, Hui Ming		$32,000.00	*$32,000.00*	Deposit	Acuity Insurance	Hui Ming Fan	
3/24/20	Fan, Hui Ming	$10,667.70		*$21,332.30*	**op a/c 3270**	Hui Ming Fan	Client Disbursement 01791	
4/20/20	Fan, Hui Ming	$1,100.00		*$20,232.30*	**op a/c 3270**	Dr. Enrico Fazzini	Client Disbursement 01791 Hui	
		$10,665.60		***$9,566.70***		*Est. attorney fee*		$9,566.70
	Fan, Yeqiong							
2/11/19	Fan, Yeqiong		$10,170	*$10,170.00*	Deposit	State Farm Insurance	Yeqiong Fan	
2/12/19	Fan, Yeqiong	$3,390.00		*$6,780.00*	Tfr Checking		Atty Fee 01608 Fan	
2/12/19	Fan, Yeqiong	$3,390.00		*$3,390.00*	#1826	Yeqiong Fan	client net settlement	
3/1/19	Fan, Yeqiong	$3,190.00		***$200.00***	#1827	Mitchell Kane	Client Medical Lien Fan 01608	$200.00
	Fang, Ping							
11/18/19	Fang, Ping		$200,000.00	*$200,000.00*	Deposit	Chubb	Ping Fang	
11/27/19	Fang, Ping	$4,755.00		*$195,245.00*	#1941	Kiet Lam	Client Med Lien 01422 Fang	
11/27/19	Fang, Ping	$92,159.16		*$103,085.84*	#1940	Ping Fang	Client Net Settlement 01422	
		$66,660.00		***$36,425.84***		*Est. attorney fee*		$36,425.84
	Feng, Zuan Qun							
4/9/18	Feng, Zuan Qun		$9,600.00	*$9,600.00*	Deposit	Shelter Mutual Ins	Zuan Qun Feng	
4/11/18	Feng, Zuan Qun	$3,200.00		*$6,400.00*	Tfr Checking		Atty Fee 01436 Feng	
4/12/18	Feng, Zuan Qun	$3,200.00		*$3,200.00*	#1753	Zuan Qun Feng	client settlement 01436	
4/16/18	Feng, Zuan Qun	$3,200.00		***$0.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01436 Feng	
	Foster, Carlton							
2/26/18	Foster, Carlton		$15,000.00	*$15,000.00*	Deposit	Access General Insurance	Carlton Foster	
2/26/18	Foster, Carlton	$5,000.00		*$10,000.00*	Tfr Checking		Atty Fee 01134 Fos	
3/7/18	Foster, Carlton	$2,623.77		*$7,376.23*	**op a/c 3270**	Mitchell Kane	Client Med Lien 01134 Foster	
3/8/18	Foster, Carlton	$2,000.00		*$5,376.23*	#1745	Carlton Foster	client net settlement 01134	
3/16/18	Foster, Carlton	$575.00		*$4,801.23*	**op a/c 3270**	Nevada Comprehensive Pain Ctr	Client Med Lien 01134 Foster	
3/20/18	Foster, Carlton	$225.43		*$4,575.80*	**op a/c 3270**	Bay Area Credit Service	Carlton Foster 01134	
3/26/18	Foster, Carlton	$25.00		*$4,550.80*	**op a/c 3270**	Shield Radiolgy Consultants	Client Med Lien 01134 Foster	
5/2/18	Foster, Carlton	$370.80		*$4,180.00*	**op a/c 3270**	Hand Center of Nevada	Carlton Foster 01134	
3/6/19	Foster, Carlton	$50.00		***$4,130.00***	**op a/c 3270**	Unite Here Health	Carlton Foster 01134 med	$4,130.00
	Gania, Fernando							
8/28/19	Gania, Fernando		$10,000.00	*$10,000.00*	Deposit	Ryder	Fernando Gania	
12/6/19	Gania, Fernando	$4,211.67		*$5,788.33*	**op a/c 3270**	Fernando Gania	Client Settlement 01696	
		$3,333.00		***$2,455.33***		*Est. attorney fee*		$2,455.33

Aaron Aquino
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Garcia, Justine							
4/25/19	Garcia, Justine		$3,615.00	*$3,615.00*	Deposit	Liberty Mutual	Justine Garcia	
		$1,204.88		***$2,410.12***		*Est. attorney fee*		$2,410.12
	Geografo, Rory							
12/4/18	Geografo, Rory		$4,776.00	*$4,776.00*	Deposit	USAA		
4/16/19	Geografo, Rory	$1,592.00		*$3,184.00*	#1849	Rory Geografo	client settlement 01554	
5/1/20	Geografo, Rory	$1,592.00		*$1,592.00*	**op a/c 3270**	Buffalo Injury & Wellness Center	Rory Geografo Client Lien	
		$1,592.00		***$0.00***		*Est. attorney fee*		
	Ghebre, Helen							
4/29/20	Ghebre, Helen		$14,445.00	*$14,445.00*	Deposit	Mercury Insurance	Helen Ghebre	
5/13/20	Ghebre, Helen	$4,816.00		*$9,629.00*	#1980	Helen Ghebre	Client 01819 Ghebre	
5/19/20	Ghebre, Helen	$3,395.00		*$6,234.00*	#1981	Kiet Lam	Client Med Lien 01819 Ghebre	
6/5/20	Ghebre, Helen	$595.00		*$5,639.00*	#1982	Interventional Pain & Spine	Client Med Lien Ghebre	
		$4,814.52		***$824.48***		*Est. attorney fee*		$824.48
	Go, Alex							
5/3/18	Go, Alex		$648.97	*$648.97*	Deposit	American National Property	Alex Go	
9/25/18	Go, Alex		$3,000.00	*$3,648.97*	Deposit	American National Property	Alex Go	
9/28/18	Go, Alex	$1,000.00		*$2,648.97*	**op a/c 3270**	Alex Go	Client Settlement 01464	
		$882.90		***$1,766.07***		*Est. attorney fee*		$1,766.07
	Go, Adrielle							
9/4/18	Go, Adrielle		$2,464.73	*$2,464.73*	Deposit	Dairyland Auto	Adrielle Go	
11/20/18	Go, Adrielle	$1,643.16		*$821.57*	#1801	In Trust for Adrielle Go	final settlement 01489	
		$821.57		***($0.00)***		*Est. attorney fee*		
	Go, Kevin							
9/4/18	Go, Kevin		$12,535.27	*$12,535.27*	Deposit	Dairyland Auto	Kevin Go	
1/17/19	Go, Kevin	$5,331.85		*$7,203.42*	#1816	Kevin Go	final settlement 01489	
3/5/19	Go, Kevin	$25.00		*$7,178.42*	**op a/c 3270**	Shield Radiology Consultants	Client Lien 01489 Kevin Go	
		$4,178.00		***$3,000.42***		*Est. attorney fee*		$3,000.42
	Go, Cleolette							
9/4/18	Go, Cleolette		$15,000.00	*$15,000.00*	Deposit	Dairyland Auto		
2/4/19	Go, Cleolette	$6,300.00		*$8,700.00*	#1820	Cleolette Go	final settlement 01489	
2/4/19	Go, Cleolette	$639.00		*$8,061.00*	**op a/c 3270**	Cleolette Go	Additional Costs Cleo Go	
3/21/19	Go, Cleolette	$500.00		*$7,561.00*	**op a/c 3270**	Spring Valley Hospital	Cleo Go 01489	
		$5,000.00		***$2,561.00***		*Est. attorney fee*		$2,561.00
	Gonzales, Jose							
3/22/19	Gonzales, Jose		$7,700.00	*$7,700.00*	Deposit	Progressive		
5/14/19	Gonzales, Jose	$3,000.00		*$4,700.00*	#1853	Jose Gonzalez	client net settlement 01631	
		$2,566.41		***$2,133.59***		*Est. attorney fee*		$2,133.59
	Grosso, Matthew							
10/12/18	Grosso, Matthew		$30	*$30.00*	Deposit	IDS Property Casualty Ins	Matthew Grosso	
1/21/20	Grosso, Matthew		$6,600.00	*$6,630.00*	Deposit	AAA Insurance	Matthew Battista Grosso	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
1/31/20	Grosso, Matthew		$1,086.67	*$7,716.67*	Deposit	Ameriprise	Matthew Grosso	
6/29/20	Grosso, Matthew	$58.00		*$7,658.67*	**op a/c 3270**	Equian	Med Lien Grosso 01482	
7/10/20	Grosso, Matthew	$3,250.00		*$4,408.67*	**op a/c 3270**	Mgrosso196	Inst Xfer to his Paypal	
8/29/20	Grosso, Matthew	$2,514.22		*$1,894.45*		Matthew Piazza	Grosso (via cert ck per Piazza)	
		$1,894.45		***$0.00***		*Est. attorney fee*		
	Gutierrez, Mario							
6/25/20	Gutierrez, Mario		$7,519.00	*$7,519.00*	Deposit	American Family Ins.	Mario Gutierrez	
		$2,506.08		***$5,012.92***		*Est. attorney fee*		$5,012.92
	Habte, Fortuna							
5/20/19	Habte, Fortuna		$8,343.50	*$8,343.50*	Deposit	Geico	Fortuna Habte	
7/31/19	Habte, Fortuna	$3,000.00		*$5,343.50*	#1877	Fortuna Habte	client net settlement 01518	
9/25/19	Habte, Fortuna	$2,443.50		*$2,900.00*	#1909	Mitchell Kane	Med Lien Forutna 01518	
		$2,900.00		***$0.00***		*Est. attorney fee*		
	Hac, Jae							
11/25/19	Hac, Jae		$1,155.00	*$1,155.00*	Deposit	Travelers	Jae Hac	
12/5/19	Hac, Jae		$766.00	*$1,921.00*	Deposit	Travelers	Jae Hac	
12/5/19	Hac, Jae		$3,079.00	*$5,000.00*	Deposit	Travelers	Jae Hac	
		$1,666.50		***$3,333.50***		*Est. attorney fee*		$3,333.50
	Haregeweyne, Tesfaselassie							
5/20/19	Haregeweyne, Tesfaselassie		$15,471.50	*$15,471.50*	Deposit	State Farm Insurance	Tesfaselassie Haregeweyne	
6/4/19	Haregeweyne, Tesfaselassie	$5,000.00		*$10,471.50*	#1858	Tesfaselassie Haregeweyne	client settlement 01617	
10/7/19	Haregeweyne, Tesfaselassie	$3,271.50		*$7,200.00*	**op a/c 3270**	Buffalo Injury & Wellness	Client Med Lien 01617 Har	
10/11/19	Haregeweyne, Tesfaselassie	$900.00		*$6,300.00*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01617 Har	
11/1/19	Haregeweyne, Tesfaselassie	$100.00		*$6,200.00*	**op a/c 3270**	Healthcare Partners Med Gp.	Client Med Lien 01617 Har	
11/27/19	Haregeweyne, Tesfaselassie	$250.00		*$5,950.00*	**op a/c 3270**	Wang Medical	Client Med Lien 01617 Har	
		$5,156.65		***$793.35***		*Est. attorney fees*		$793.35
	He, Yanfen							
9/17/18	He, Yanfen		$10,800.00	*$10,800.00*	Deposit	Geico	Yanfen He	
9/21/18	He, Yanfen	$3,600.00		*$7,200.00*	#1796	Yanfen He	final settlement 01510	
9/24/18	He, Yanfen	$2,660.51		*$4,539.49*	**op a/c 3270**	Kiet Lam	Medical Lien He 01510	
9/27/18	He, Yanfen	$619.49		*$3,920.00*	**op a/c 3270**	SimonMed Imaging	Yanfen He Lien 01510	
9/28/18	He, Yanfen	$320.00		*$3,600.00*	**op a/c 3270**	Interventional Pain & Spine	Yanfen He Lien 01510	
		$3,600.00		***$0.00***		*Est. attorney fee*		
	Healey, Emily							
1/23/18	Healey, Emily		$50,000.00	*$50,000.00*	Deposit	Geico		
1/24/18	Healey, Emily	$9,000.00		*$41,000.00*	Tfr Checking		Atty Fee 01265 Healey	
1/24/18	Healey, Emily	$29,748.12		*$11,251.88*	#1740	Emily Healey	client net settlement 01265	
1/26/18	Healey, Emily	$250.00		*$11,001.88*	**op a/c 3270**	Southern Nevada Med Gp.	Emily Healey Med Lien	
1/29/18	Healey, Emily	$2,571.00		*$8,430.88*	**op a/c 3270**	Core Rehab	Emily Healey	
1/29/18	Healey, Emily	$293.00		*$8,137.88*	**op a/c 3270**	Paylater Pharmacy	Client Lien Emily Healey	
1/29/18	Healey, Emily	$43.00		*$8,094.88*	**op a/c 3270**	PlusFour, Inc.	Emily Healey	
2/1/18	Healey, Emily	$3,835.00		*$4,259.88*	**op a/c 3270**	Dr. Louis Mortillaro	Client Med Payment Healey	
2/2/18	Healey, Emily	$320.00		*$3,939.88*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01265 Healey	
2/2/18	Healey, Emily	$1,200.00		*$2,739.88*	**op a/c 3270**	Dr. Enrico Fazzini	Client Med Payment Healey	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
2/8/18	Healey, Emily	$2,568.00		*$171.88*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01265 Healey	
		$171.88		***$0.00***		*Est. attorney costs or fees*		
	Hernandez, Carlos A.							
8/12/19	Hernandez, Carlos A.		$3,794.00	*$3,794.00*	Deposit	Geico		
9/23/19	Hernandez, Carlos A.	$1,264.68		*$2,529.32*	#1908	Carlos A. Hernandez	client net settlement 01723	
		$1,264.54		***$1,264.78***		*Est. attorney fee*		$1,264.78
	Hernandez, Anthony							
11/12/19	Hernandez, Anthony		$2,894.00	*$2,894.00*	Deposit	Safeco Insurance	Anthony Hernandez	
11/12/19	Hernandez, Anthony		$250.00	*$3,144.00*	Deposit	Safeco Insurance	Anthony Hernandez	
12/23/19	Hernandez, Anthony	$166.67		*$2,977.33*	**op a/c 3270**	Carlos Hernandez for Anthony	Client Net Settlement 01709	
12/23/19	Hernandez, Anthony	$1,000.00		*$1,977.33*	**op a/c 3270**	Carlos Anthony Hernandez	Client Net Settlement 01709	
		$1,047.90		***$929.43***		*Est. attorney fee*		$929.43
	Hernandez, Carlos Ireneo							
8/12/19	Hernandez, Carlos Ireneo		$3,513.00	*$3,513.00*	Deposit	Geico	Carlos Ireno Hernandez	
9/20/19	Hernandez, Carlos Ireneo	$1,171.00		*$2,342.00*	#1906	Carlos Ireneo Hernandez	client net settlement 01723	
		$1,170.88		***$1,171.12***		*Est. attorney fee*		$1,171.12
	Hernandez, Dulce							
11/12/19	Hernandez, Dulce		$250.00	*$250.00*	Deposit	Safeco Insurance	Dulce Hernandez	
12/23/19	Hernandez, Dulce	$166.67		*$83.33*	**op a/c 3270**	Steven Hernandez for Dulce	Client Net Settlement 01709	
		$83.33		***$0.00***		*Est. attorney fee*		
	Hernandez, Isaias							
7/23/20	Hernandez, Isaias		$3,699.09	*$3,699.09*	Deposit	Badger Mutual Insurance	Isaias Hernandez	
9/11/20	Hernandez, Isaias	$3,699.09		***$0.00***	**op a/c 3270**	Isaias Hernandez	02006 PD Repair	
	Hernandez, Steven							
11/12/19	Hernandez, Steven		$2,497.00	*$2,497.00*	Deposit	Safeco Insurance	Steven Hernandez	
12/23/19	Hernandez, Steven	$850.00		*$1,647.00*	**op a/c 3270**	Steven Hernandez	Client Net Settlement 01709	
		$832.25		***$814.75***		*Est. attorney fee*		$814.75
	Ho, Bill King							
3/21/18	Ho, Bill King		$3,182.00	*$3,182.00*	Deposit	AAA Insurance		
4/20/18	Ho, Bill King	$2,044.00		*$1,138.00*	Tfr Checking		Atty Fee 01421 Ho	
4/26/18	Ho, Bill King		$2,950.00	*$4,088.00*	Deposit	American Access		
4/30/18	Ho, Bill King	$983.33		*$3,104.67*	**op a/c 3270**	Kiet Lam	Client Med Lien 01421 Ho	
5/9/18	Ho, Bill King	$2,044.00		***$1,060.67***	#1758	Bill King Ho	full & final settlement 01421	$1,060.67
	Huang, Manli							
10/31/19	Huang, Manli		$5,000.00	*$5,000.00*	Deposit	CSE Insurance Group	Manli Huang	
1/27/20	Huang, Manli		$40,000.00	*$45,000.00*	Deposit	State Farm Insurance	Manli Huang	
2/13/20	Huang, Manli	$5,830.00		*$39,170.00*	#1948	Kiet Lam	Client Med Lien 01787 Huang	
3/3/20	Huang, Manli	$22,363.80		*$16,806.20*	**op a/c 3270**	Manli Huang	Client Settlement 01787	
3/9/20	Huang, Manli	$825.00		*$15,981.20*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01787 Manli	
		$14,998.50		***$982.70***		*Est. attorney fee*		$982.70

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Huang, Kelly							
11/14/19	Huang, Kelly		$4,511.97	*$4,511.97*	Deposit	CSE Insurance Group	Kelly Huang	
1/15/20	Huang, Kelly		$488.03	*$5,000.00*	Deposit	CSE Insurance Group	Kelly Huang	
2/13/20	Huang, Kelly	$2,775.00		*$2,225.00*	#1949	Kiet Lam	Client Med Lien 01787 Huang, Kelly	
2/14/20	Huang, Kelly		$15,000.00	*$17,225.00*	Deposit	State Farm Insurance	Manli Huang as parent of Kelly Huang	
3/12/20	Huang, Kelly	$534.08		*$16,690.92*	**op a/c 3270**	Claim Recovery Services	Client Med Lien 01787 Kelly	
5/6/20	Huang, Kelly	$6,690.92		*$10,000.00*	#1969	In Trust for Kelly Huang	Client 01787 Huang	
5/7/20	Huang, Kelly	$3,083.33		*$6,916.67*	#1973	Manli Huang for Kelly Huang	MP Settlement 07187	
		$6,666.66		***$250.01***		*Est. attorney fee*		$250.01
	Huang, Jeff							
7/3/20	Huang, Jeff		$8,656.00	*$8,656.00*	Deposit	State Farm Insurance	Jeff Huang	
7/13/20	Huang, Jeff	$2,887.00		*$5,769.00*	#1995	Jeff Huang	Client 01885	
		$2,885.00		***$2,884.00***		*Est. attorney fee*		$2,884.00
	Huang, Melody							
7/3/20	Huang, Melody		$500.00	*$500.00*	Deposit	State Farm Insurance	Melody Huang, a minor	
7/13/20	Huang, Melody	$333.00		*$167.00*	#1996	Jeff Huang, for Melody Huang	Client 01885	
		$167.00		***$0.00***		*Est. attorney fee*		
	Hutton, Kiki							
3/28/18	Hutton, Kiki		$9,196.00	*$9,196.00*	Deposit	Farmers Insurance		
3/30/18	Hutton, Kiki	$3,678.40		*$5,517.60*	Tfr Checking		Atty Fee 01251 Hutton	
4/5/18	Hutton, Kiki	$4,060.85		*$1,456.75*	#1751	Kiki Hutton	client net settlement 01251	
4/6/18	Hutton, Kiki	$2,760.00		***($1,303.25)***	**op a/c 3270**	Kiet Lam	Client Med Lien 01251 Hutton	
	Ibe, Robert							
12/10/18	Ibe, Robert		$21,145.29	*$21,145.29*	Deposit	Geico		
12/28/18	Ibe, Robert	$5,318.15		*$15,827.14*	#1815	Robert Ibe	client net settlement 01497	
		$7,047.73		***$8,779.41***		*Est. attorney fee*		$8,779.41
	Kaewviset, Kamarapon							
2/28/19	Kaewviset, Kamarapon		$23,150.00	*$23,150.00*	Deposit	Progressive		
3/1/19	Kaewviset, Kamarapon	$7,500.00		*$15,650.00*	Tfr Checking		Atty Fee 01587 Kae	
3/7/19	Kaewviset, Kamarapon	$5,840.25		*$9,809.75*	#1832	Kamarapon Kaewviset	full & final settlement 01587	
3/7/19	Kaewviset, Kamarapon	$3,851.40		***$5,958.35***	#1833	Kiet Lam	Client Med Lien Kaewviset	$5,958.35
	Kahsay, Esey							
4/29/20	Kahsay, Esey		$538.00	*$538.00*	Deposit	Mercury Insurance	Esey Kahsay	
5/29/20	Kahsay, Esey	$358.67		*$179.33*	#1965	In Trust for Esey Kahsay	Client 01819 Tesfay	
		$179.33		***($0.00)***		*Est. attorney fee*		
	Kahsay, Nathan							
4/29/20	Kahsay, Nathan		$538.00	*$538.00*	Deposit	Mercury Insurance	Nathan Kahsay	
5/29/20	Kahsay, Nathan	$358.67		*$179.33*	#1976	In Trust for Nathan Kahsay	Client 01819 Tesfay	
		$179.33		***($0.00)***		*Est. attorney fee*		

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Kahsay, Yoel							
4/29/20	Kahsay, Yoel		$538.00	*$538.00*	Deposit	Mercury Insurance	Yoel Kahsay	
5/29/20	Kahsay, Yoel	$358.67		*$179.33*	#1975	In Trust for Yoel Kahsay	Client 01819 Tesfay	
		$179.33		***($0.00)***		*Est. attorney fee*		
	Kim, Baek							
1/18/18	Kim, Baek		$6,263.00	*$6,263.00*	Deposit	Geico	Kim Baek	
1/19/18	Kim, Baek	$2,087.66		*$4,175.34*	Tfr Checking		Atty Fee 01359 Kim	
1/22/18	Kim, Baek	$2,087.68		*$2,087.66*	#1739	Baek Kim	client net settlement 01359	
1/22/18	Kim, Baek	$1,285.66		*$802.00*	**op a/c 3270**	Buffalo Injury & Wellness Ctr	Baek Kim Client Lien	
1/30/18	Kim, Baek	$802.00		***$0.00***	**op a/c 3270**	Summit Pain Clinic	Baek Kim 01359 Med Lien	
	Kuan, Qing Zhi							
5/8/18	Kuan, Qing Zhi		$15,000.00	*$15,000.00*	Deposit	Progressive	Qing Zhi Kuan	
5/9/18	Kuan, Qing Zhi	$5,000.00		*$10,000.00*	Tfr Checking		Atty Fee 01379 Kua	
5/10/18	Kuan, Qing Zhi	$5,000.00		*$5,000.00*	#1765	Qing Zhi Kuan	client net settlement 01397	
5/18/18	Kuan, Qing Zhi	$4,100.00		***$900.00***	**op a/c 3270**	Mitchell Kane	Med Lien 01397 Kuan	$900.00
	Kuang, Chentian							
3/15/19	Kuang, Chentian		$2,000.00	*$2,000.00*	Deposit	Geico	Chentian Kuang	
		$666.60		***$1,333.40***		*Est. attorney fee*		$1,333.40
	Kurnia, Yudi Melani							
7/23/18	Kurnia, Yudi Melani		$2,645.00	*$2,645.00*	Deposit	Geico	Yudi Melani Kurnia	
7/24/18	Kurnia, Yudi Melani	$881.68		*$1,763.32*	**op a/c 3270**	Yudi Melani Kurnia	Client Net Settlement 01396	
8/17/18	Kurnia, Yudi Melani	$881.66		*$881.66*	**op a/c 3270**	Kiet Lam	Yudi Kurnia Med Reimb. 01396	
		$881.66		***$0.00***		*Est. attorney fee*		
	Lai, Chi Kan							
8/8/19	Lai, Chi Kan		$5,720.96	*$5,720.96*	Deposit	State Farm Insurance	Chi Kan Lai	
8/16/19	Lai, Chi Kan	$5,720.96		*$0.00*	#1884	GT5 Motor	PD #01843 Lai	
3/3/20	Lai, Chi Kan		$798.19	*$798.19*	Deposit	Allstate	Med Pay to Chi Lai	
3/3/20	Lai, Chi Kan		$6,114.00	*$6,912.19*	Deposit	Allstate	Med Pay to Chi Lai	
3/3/20	Lai, Chi Kan		$657.00	*$7,569.19*	Deposit	Allstate	Med Pay to Chi Lai	
		$2,522.81		***$5,046.38***		*Est. attorney fee*		$5,046.38
	Lai, Chi Pan							
4/6/20	Lai, Chi Pan		$25,000.00	*$25,000.00*	Deposit	State Farm Insurance	Chi Pan Lai	
4/9/20	Lai, Chi Pan	$4,881.80		*$20,118.20*	#1954	Kiet Lam	Client Med Lien 01843 Chi Pan Lai	
4/9/20	Lai, Chi Pan	$11,438.79		*$8,679.41*	#1955	Chi Pan Lai	Client Settlement 01843	
		$8,332.50		***$346.91***		*Est. attorney fees*		$346.91
	Lamongi, Joeliana							
6/27/18	Lamongi, Joeliana		$15,000.00	*$15,000.00*	Deposit	Geico	Joeliana Lamongi	
8/2/18	Lamongi, Joeliana	$400.00		*$14,600.00*	**op a/c 3270**	Western Regional Center	Client Trtmt Lamongi 01396	
8/3/18	Lamongi, Joeliana	$632.00		*$13,968.00*	**op a/c 3270**	Interventional Pain & Spine	Lamongi Med Lien 01396	
8/6/18	Lamongi, Joeliana	$500.00		*$13,468.00*	**op a/c 3270**	SimonMed Imaging	Lamongi Lien 01396	
8/10/18	Lamongi, Joeliana	$1,885.00		*$11,583.00*	**op a/c 3270**	Jackson Physical Therapy	Lamongi Lien 01396	
8/15/18	Lamongi, Joeliana	$3,502.50		*$8,080.50*	**op a/c 3270**	Kiet Lam	Lamongi Med Lien 01396	

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9/4/18	Lamongi, Joeliana	$3,080.50		*$5,000.00*	#1774	Joeliana Lamongi	full & final settlement 01396	
		$5,000.00		***$0.00***		*Est. attorney fee*		
	Lamotte, Jerrod							
12/11/18	Lamotte, Jerrod		$35,000.00	*$35,000.00*	Deposit	Liberty Mutual	Jerrod Lamotte	
6/3/19	Lamotte, Jerrod	$2,500.00		*$32,500.00*	**op a/c 3270**	Jerrod Lamotte	01182 Client Disbursement	
11/27/19	Lamotte, Jerrod	$2,500.00		*$30,000.00*	**op a/c 3270**	Jerrod Lamotte	Client Disbursement 01182	
		$11,665.50		***$18,334.50***		*Est. attorney fee*		$18,334.50
	Lauwardy, Deni							
4/1/19	Lauwardy, Deni		$13,848.00	*$13,848.00*	Deposit	Geico	Deni Lauwardy	
4/9/19	Lauwardy, Deni	$4,616.00		*$9,232.00*	#1847	Deni Lauwardy	full & final settlement 01624	
4/12/19	Lauwardy, Deni	$2,214.06		*$7,017.94*	#1844	Mitchell Kane	client lien Deni Lauwardy	
4/12/19	Lauwardy, Deni	$189.44		*$6,828.50*	**op a/c 3270**	Mitchell Kane	Client Med Lien Lauwardy 01624	
		$4,615.54		***$2,212.96***		*Est. attorney fee*		$2,212.96
	Le Ding, Christina							
12/26/18	Le Ding, Christina		$11,000.00	*$11,000.00*	Deposit	Key Insurance Company	Christina Le Ding	
12/27/18	Le Ding, Christina	$3,666.66		*$7,333.34*	Tfr Checking		Atty Fee 01588 Led	
1/3/19	Le Ding, Christina	$3,089.16		*$4,244.18*	#1813	Kiet Lam	Client Med Lien Le Ding 01588	
1/7/19	Le Ding, Christina	$577.50		*$3,666.68*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01588 Le Ding	
1/16/19	Le Ding, Christina	$3,666.68		***$0.00***	#1812	Christina Le Ding	client net settlement 01588	
	Lee, Lapnon & Lin, Wa Na							
10/2/19	Lee, Lapnon & Lin, Wa Na		$12,000.00	*$12,000.00*	Deposit	The Hartford		
10/2/19	Lee, Lapnon & Lin, Wa Na		$12,000.00	*$24,000.00*	Deposit	The Hartford		
10/3/19	Lee, Lapnon & Lin, Wa Na	$3,600.00		*$20,400.00*	#1913	Kiet Lam	Medical Reimb, Lapnon Lee	
10/3/19	Lee, Lapnon & Lin, Wa Na	$3,600.00		*$16,800.00*	#1914	Kiet Lam	Medical Reimb, Wa Na Lin	
10/3/19	Lee, Lapnon & Lin, Wa Na	$4,800.00		*$12,000.00*	#1915	Lapmon Lee	final settlement 01820	
10/3/19	Lee, Lapnon & Lin, Wa Na	$4,800.00		*$7,200.00*	#1917	Wan Na Lin	final settlement 01820	
10/3/19	Lee, Lapnon & Lin, Wa Na	$7,200.00		***$0.00***	Tfr Checking		Client Costs 01820 Lap	
	Lee, Tom Tong							
5/11/20	Lee, Tom Tong		$10,500.00	*$10,500.00*	Deposit	Mendakota Insurance	Tom Tong Lee	
5/13/20	Lee, Tom Tong	$3,500.00		*$7,000.00*	#1983	Tom Tong Lee	Client Settlement 01899	
5/15/20	Lee, Tom Tong	$3,500.00		*$3,500.00*	Tfr Checking		Client Costs 01899 Lee	
5/18/20	Lee, Tom Tong	$3,500.00		***$0.00***	#1984	Kiet Lam	Client Med Lien 01899 Lee Tom Tong	
	Lei, Jiamin							
5/3/18	Lei, Jiamin		$14,690.72	*$14,690.72*	Deposit	Safeco Insurance	Jiamin Lei	
5/4/18	Lei, Jiamin	$4,896.60		*$9,794.12*	Tfr Checking		Atty Fee 01394 Lei	
5/7/18	Lei, Jiamin	$4,333.00		*$5,461.12*	#1762	Jiamin Lei	client net settlement 01394	
5/10/18	Lei, Jiamin	$3,664.82		*$1,796.30*	**op a/c 3270**	Kiet Lam	Client Med Lien 01394	
5/14/18	Lei, Jiamin	$75.00		*$1,721.30*	**op a/c 3270**	All City Pharmacy	Client Med Lien 01394 Lei	
5/18/18	Lei, Jiamin	$1,221.00		*$500.30*	**op a/c 3270**	Las Vegas Pain & Spine	Client Med Lien 01394 Lei	
5/21/18	Lei, Jiamin	$500.00		***$0.30***	**op a/c 3270**	Simon Med Imaging	Client Med Lien 01394 Lei	
	Lei, Yi Ling							
9/13/19	Lei, Yi Ling		$12,200.00	*$12,200.00*	Deposit	State Farm Insurance	Yi Ling Lei	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
9/20/19	Lei, Yi Ling	$3,242.34		*$8,957.66*	#1905	Kiet Lam	Client Med Lien Lei 01741	
9/23/19	Lei, Yi Ling	$4,066.66		*$4,891.00*	#1904	Yi Ling Lei	client net settlement 01741	
		$4,066.26		***$824.74***		*Est. attorney fees*		$824.74
	Leung, Tai Tei Sandy Hon							
4/9/18	Leung, Tai Tei Sandy Hon		$9,400.00	*$9,400.00*	Deposit	Shelter Mutual Ins	Tai Leung	
4/11/18	Leung, Tai Tei Sandy Hon	$3,133.33		*$6,266.67*	Tfr Checking		Atty Fee 01436 Leung	
4/13/18	Leung, Tai Tei Sandy Hon	$3,133.33		*$3,133.34*	#1752	Tai Tei Sandy Hon Leung	client settlement 01436	
4/16/18	Leung, Tai Tei Sandy Hon	$3,133.33		***$0.01***	**op a/c 3270**	Kiet Lam	Client Med Lien 01436 Leung	
	Li, Bob & Vanessa							
7/3/18	Li, Bob & Vanessa		$1,458.00	*$1,458.00*	Deposit	James River Ins.		
7/3/18	Li, Bob & Vanessa		$1,506.00	*$2,964.00*	Deposit	James River Ins.		
7/6/18	Li, Bob & Vanessa	$988.00		*$1,976.00*	Tfr Checking		Atty Fee 01437 Li	
7/9/18	Li, Bob & Vanessa		$2,187.00	*$4,163.00*	Deposit	Broadspire		
7/9/18	Li, Bob & Vanessa		$2,259.00	*$6,422.00*	Deposit	Broadspire		
7/16/18	Li, Bob & Vanessa	$1,255.00		*$5,167.00*	Tfr Checking		Atty Fee 01473 Li	
7/17/18	Li, Bob & Vanessa	$1,215.00		*$3,952.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01437	
7/17/18	Li, Bob & Vanessa	$1,255.00		***$2,697.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01437	$2,697.00
	Li, Jian							
10/3/19	Li, Jian		$6,578.10	*$6,578.10*	Deposit	Kemper	Jian Li	
10/10/19	Li, Jian		$14,000.00	*$20,578.10*	Deposit	State Farm Insurance	Jian Li	
10/11/19	Li, Jian	$6,859.28		*$13,718.82*	#1920	Jian Li	full & final settlement 01514	
10/11/19	Li, Jian	$3,166.00		*$10,552.82*	#1923	Kiet Lam	client med lien Jian Li 01514	
12/23/19	Li, Jian		$2,863.74	*$13,416.56*	Deposit	AAA Insurance	Jian Hui Li	
		$7,813.17		***$5,603.39***		*Est. attorney fee*		$5,603.39
	Li, Yuxiang							
7/1/20	Li, Yuxiang		$12,750.00	*$12,750.00*	Deposit	AAA Insurance	Yuxiang Li	
7/13/20	Li, Yuxiang	$4,250.00		*$8,500.00*	#1994	Yuxiang Li	Client Settlement 01921	
		$4,249.58		***$4,250.42***		*Est. attorney fees*		$4,250.42
	Liao, Yun							
12/24/18	Liao, Yun		$4,100.00	*$4,100.00*	Deposit	Progressive	Yun Liao	
12/27/18	Liao, Yun	$1,316.68		*$2,783.32*	#1808	Yun Liao	client net settlement 01616	
1/3/19	Liao, Yun	$1,266.66		*$1,516.66*	#1809	Mitchell Kane	Client Med Lien Liao 01616	
		$1,366.53		***$150.13***				$150.13
	Lijam, Muluberhan							
1/17/20	Lijam, Muluberhan		$11,439.00	*$11,439.00*	Deposit	Progressive	Muluberhan Lijam	
		$3,812.62		***$7,626.38***		*Est. attorney fee*		$7,626.38
	Lin, Nay							
9/23/19	Lin, Nay		$11,604.87	*$11,604.87*	Deposit	American Access	Nay Lin	
9/24/19	Lin, Nay	$3,868.29		*$7,736.58*	Tfr Checking		client costs 01500 Lin	
11/6/19	Lin, Nay	$3,368.00		***$4,368.58***	#1930	Nay Lin	Client Net Settlement 01814	$4,368.58
	Lin, Weixiang							
8/14/18	Lin, Weixiang		$10,400.00	*$10,400.00*	Deposit	Progressive	Weixiang Lin	

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For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
8/15/18	Lin, Weixiang	$3,466.66		*$6,933.34*	Tfr Checking		Atty Fee 01431 Lin	
8/22/18	Lin, Weixiang	$500.00		*$6,433.34*	**op a/c 3270**	SimonMed Imaging	Weixiang Ling Lien 01431	
8/29/18	Lin, Weixiang	$3,910.00		*$2,523.34*	#1788	Weixiang Lin	final settlement 01431	
8/30/18	Lin, Weixiang	$297.50		***$2,225.84***	**op a/c 3270**	Alliance Chiropractic	Weixiang Ling Lien Payment	$2,225.84
	Liu, Zixuan							
2/25/20	Liu, Zixuan		$9,000.00	*$9,000.00*	Deposit	AAA Insurance	Zixuan Liu	
3/2/20	Liu, Zixuan	$1,855.00		*$7,145.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01833 Liu	
3/4/20	Liu, Zixuan	$3,000.00		*$4,145.00*	#1950	Zixuan Liu	Client Settlement 01833	
		$2,999.70		***$1,145.30***		*Est. attorney fee*		$1,145.30
	Lobaton, Maricel							
4/9/18	Lobaton, Maricel		$20,500.00	*$20,500.00*	Deposit	Clark County	Maricel Lobaton	
4/10/18	Lobaton, Maricel	$6,893.33		*$13,606.67*	Tfr Checking		Atty Fee 01297 Lob	
6/6/18	Lobaton, Maricel	$700.00		*$12,906.67*	**op a/c 3270**	Southern Nevada Med Gp.	Maricel Lobaton Med Lien	
6/6/18	Lobaton, Maricel	$225.00		*$12,681.67*	**op a/c 3270**	Canyon Medical Billing	LV Radiology - Lobaton	
6/7/18	Lobaton, Maricel	$6,792.62		*$5,889.05*	#1769	Maricel Lobaton	final settlement 01297	
6/7/18	Lobaton, Maricel	$1,268.90		*$4,620.15*	**op a/c 3270**	St. Rose Dominica - St. Martin	Med Payment Lobaton	
6/14/18	Lobaton, Maricel	$3,088.25		*$1,531.90*	**op a/c 3270**	Core Rehab	Lient Payment Lobaton	
6/28/18	Lobaton, Maricel	$2,258.57		*($726.67)*	**op a/c 3270**	Conduent Payment Integrity Sol.	Maricel Lobaton 01297	
7/16/18	Lobaton, Maricel		$1,000.00	***$273.33***	**op a/c 3270**	Travelers	Maricel Lobaton	$273.33
	Lobaton, Maricel							
8/27/18	Lobaton, Maricel		$27,000.00	*$27,000.00*	Deposit	USAA	Maricel Lobaton	
8/28/18	Lobaton, Maricel	$9,000.00		*$18,000.00*	Tfr Checking		Atty Fee 01398 Lob	
1/23/19	Lobaton, Maricel	$12,410.56		***$5,589.44***	#1817	Maricel Lobaton	final settlement	$5,589.44
	Long, Yuan Xiang							
12/24/18	Long, Yuan Xiang		$3,300.00	*$3,300.00*	Deposit	Progressive	Yuan Long	
12/27/18	Long, Yuan Xiang	$1,050.00		*$2,250.00*	#1810	Yuan Xiang Long	client net settlement 01616	
1/3/19	Long, Yuan Xiang	$1,150.00		*$1,100.00*	#1811	Mitchell Kane	Client Med Lien Long 01616	
		$1,100.00		***$0.00***		*Est. attorney fee*		
	Lonton, Youla							
7/28/20	Lonton, Youla		$14,000.00	*$14,000.00*	Deposit	CNA	Youla Lonton	
		$4,666.20		***$9,333.80***		*Est. attorney fee*		$9,333.80
	Lu, Junshi							
2/28/19	Lu, Junshi		$1,700.00	*$1,700.00*	Deposit	Key Insurance Company	Junshi Lu	
3/5/19	Lu, Junshi	$566.66		*$1,133.34*	#1829	Mitchell Kane	Client Lien Junshi Lu 01620	
3/18/19	Lu, Junshi	$566.66		*$566.68*	#1831	Mitchell Kane	Client Lien Junshi Lu 01620	
		$566.68		***$0.00***		*Est. attorney fee*		
	Luat, Jesus							
11/26/18	Luat, Jesus		$4,300.00	*$4,300.00*	Deposit	Progressive	Jesus Luat	
12/28/18	Luat, Jesus	$1,033.34		*$3,266.66*	#1814	Jesus Luat	client disbursement	
5/30/19	Luat, Jesus	$1,433.34		*$1,833.32*	#1857	Mitchell Kane	client medical lien Luat 01582	
		$1,433.19		***$400.13***		*Est. attorney fee*		$400.13

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For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Lukich, Boba							
7/31/18	Lukich, Boba		$4,005.00	*$4,005.00*	**op a/c 3270**	Allstate	Boba Lukich	
8/31/18	Lukich, Boba		$5,950.00	*$9,955.00*	Deposit	Geico	Boba Lukich	
11/23/18	Lukich, Boba	$4,653.00		*$5,302.00*	#1803	Boba Lukich	final settlement 01495	
		$3,318.00		***$1,984.00***		*Est. attorney fee*		$1,984.00
	Luo, Ming							
8/31/18	Luo, Ming		$2,741.00	*$2,741.00*	Deposit	Geico	Ming Luo	
9/6/18	Luo, Ming	$1,000.01		*$1,740.99*	#1791	Ming Luo	full & final settlement	
9/13/18	Luo, Ming	$720.00		*$1,020.99*	**op a/c 3270**	Mitchell Kane	Client Treatment: Ming Luo 01362	
9/17/18	Luo, Ming	$25.00		*$995.99*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01362 Luo	
6/24/19	Luo, Ming		$1,000.00	*$1,995.99*	Deposit	Geico	Ming Luo	
8/15/19	Luo, Ming		$6,240.00	*$8,235.99*	Deposit	ESIS	Ming Luo	
8/22/19	Luo, Ming	$2,413.33		*$5,822.66*	#1891	Ming Luo	client net settlement 01737	
8/26/19	Luo, Ming	$1,000.00		*$4,822.66*	Tfr Checking		Atty Fee Luo 01737	
8/26/19	Luo, Ming	$2,080.00		*$2,742.66*	#1890	Kiet Lam	client net settlement Luo 01737	
8/28/19	Luo, Ming	$2,080.00		***$662.66***	Tfr Checking		Atty Fee 01737 Luo	$662.66
	Luo, Xi							
7/23/18	Luo, Xi		$5,000.00	*$5,000.00*	Deposit	Geico	Luo, Xi	
8/7/18	Luo, Xi		$9,000.00	*$14,000.00*	Deposit	Key Insurance Company	Luo, Xi	
8/8/18	Luo, Xi	$1,666.66		*$12,333.34*	Tfr Checking		Atty Fee 01474 Luo	
8/10/18	Luo, Xi	$4,666.68		*$7,666.66*	#1776	Xi Luo	client med lien 01474	
8/13/18	Luo, Xi	$3,000.00		*$4,666.66*	**op a/c 3270**	Kiet Lam	Client Med Lien 01474 Luo	
		$2,999.70		***$1,666.96***		*Est. attorney fee on $9K*		$1,666.96
	Mabanag, Wilfredo							
12/16/19	Mabanag, Wilfredo		$906.02	*$906.02*	Deposit	American National General	Wilfredo Mabanag	
1/24/20	Mabanag, Wilfredo	$906.02		*$0.00*	**op a/c 3270**	Wilfredo Mabanag	Client Property Damage 01916	
4/16/20	Mabanag, Wilfredo		$9,000.00	*$9,000.00*	Deposit	American National General	Wilfredo Mabanag	
		$2,999.70		***$6,000.30***		*Est. attorney fee*		$6,000.30
	Mabanag, Leonarda &							
4/16/20	Mabanag, Leonarda		$5,600.00	*$5,600.00*	Deposit	American National General	Leonarda Mabanag	
		$1,866.48		***$3,733.52***		*Est. attorney fee*		$3,733.52
	Macalos, Ferdinand							
10/10/19	Macalos, Ferdinand		$4,735.23	*$4,735.23*	Deposit	Geico	Ferdinand Macalos	
12/3/19	Macalos, Ferdinand	$4,735.23		*$0.00*	**op a/c 3270**	Ferdinand Macalos	01894 PD Reissue	
2/24/20	Macalos, Ferdinand		$3,534.00	*$3,534.00*	Deposit	Geico	Ferdinand Macalos	
		$1,177.88		***$2,356.12***		*Est. attorney fee*		$2,356.12
	Magno, Corazon							
4/2/20	Magno, Corazon		$3,932.98	*$3,932.98*	Deposit	VW Credit, Inc.	Estate of Corazon Magno	
4/14/20	Magno, Corazon	$3,932.98		***$0.00***	**op a/c 3270**	Gregorio Magno	Client Disbursement 01991	
	Mai, Ji Qiang							
2/5/18	Mai, Ji Qiang		$5,687.50	*$5,687.50*	**op a/c 3270**	Geico	Ji Qiang Mai	
		$1,895.64		***$3,791.86***		*Est. attorney fee*	Atty Fee 00924 Mai	$3,791.86

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Mamaril, Ronwaldo							
4/6/20	Mamaril, Ronwaldo		$12,000.00	*$12,000.00*	Deposit	Esurance	Ronwaldo Mamaril	
4/29/20	Mamaril, Ronwaldo	$2,500.00		*$9,500.00*	**op a/c 3270**	C1 Chiropractic	Med Lien 01967 Mamaril	
4/30/20	Mamaril, Ronwaldo	$3,000.00		*$6,500.00*	#1961	Ronwaldo Mamaril	Client Settlement 01967	
5/8/20	Mamaril, Ronwaldo	$850.00		*$5,650.00*	**op a/c 3270**	Interventional Pain & Spine	Med Lien 01967 Mamaril	
5/15/20	Mamaril, Ronwaldo	$825.00		*$4,825.00*	**op a/c 3270**	Pueblo Medical Imaging	Med Lien 01967 Mamaril	
5/15/20	Mamaril, Ronwaldo	$1,822.50		*$3,002.50*	**op a/c 3270**	Law Offices of Adam S. Kutner	Attorney Lien 01967 Mamaril	
7/13/20	Mamaril, Ronwaldo	$205.88		*$2,796.62*	**op a/c 3270**	West Valley Pharmacy	Med Lien 01967 Mamaril	
		$2,796.62		***$0.00***		*Est. attorney fee*		
	Manio, Filemon M. Jr.							
7/1/19	Manio, Filemon M. Jr.		$14,500.00	*$14,500.00*	Deposit	Allstate	Manio, Filemon M. Jr.	
7/2/19	Manio, Filemon M. Jr.	$4,833.33		*$9,666.67*	Tfr Checking		Atty Fee 01595 Man	
8/1/19	Manio, Filemon M. Jr.	$4,073.27		***$5,593.40***	#1883	Filemon Manio, Jr.	client net settlement 01595	$5,593.40
	Marquez, Benjamin							
8/27/19	Marquez, Benjamin		$4,000.00	*$4,000.00*	Deposit	Allstate	Benjamin Marquez	
		$1,333.20		***$2,666.80***		*Est. attorney fee*		$2,666.80
	Martinez, Daisy							
10/18/19	Martinez, Daisy		$15,000.00	*$15,000.00*	Deposit	Infinity Claims	Daisy Martinez	
		$5,000.00		***$10,000.00***		*Est. attorney fee*		$10,000.00
	Martinez, Jessica							
12/26/19	Martinez, Jessica		$1,679.00	*$1,679.00*	Deposit	Progressive	Jessica Martinez for Isaiah	
12/26/19	Martinez, Jessica		$6,900.00	*$8,579.00*	Deposit	Progressive	Jessica Martinez	
1/29/20	Martinez, Jessica	$560.67		*$8,018.33*	**op a/c 3270**	Jessica Martinez for Isaac	Client Settlement 01736	
1/29/20	Martinez, Jessica	$2,000.00		*$6,018.33*	**op a/c 3270**	Jessica Martinez for Isaac	Client Settlement 01736	
7/6/20	Martinez, Jessica	$900.00		*$5,118.33*	**op a/c 3270**	Velasquez Pain Center	01736 Martinez replace #5725	
8/24/20	Martinez, Jessica	$2,373.50		*$2,744.83*	**op a/c 3270**	Southern Nevada Chiropractic	01736 Martinez, Jessica	
		$2,744.83		***$0.00***		*Est. attorney fee*		
	Mo, Xinghua							
9/28/18	Mo, Xinghua		$2,060.98	*$2,060.98*	Deposit	American National	Xinghua Mo	
4/5/19	Mo, Xinghua		$11,000.00	*$13,060.98*	Deposit	American National General	Xinghua Mo	
4/8/19	Mo, Xinghua	$3,666.68		*$9,394.30*	#1847	Xing Hua Mo	final settlement 01655	
4/30/19	Mo, Xinghua	$3,616.66		*$5,777.64*	#1846	Mitchell Kane	Client Lien Xinghua Mo 01655	
		$4,353.22		***$1,424.42***		*Est. attorney fee*		$1,424.42
	Molina, Raul							
4/15/19	Molina, Raul		$6,500.00	*$6,500.00*	Deposit	Progressive	Raul Molina	
6/18/19	Molina, Raul	$2,000.00		*$4,500.00*	#1862	Raul Molina-Sanchez	client net settlement 01408	
		$2,166.45		***$2,333.55***		*Est. attorney fee*		$2,333.55
	Molina-Castillo, Yessica							
4/11/18	Molina-Castillo, Yessica		$9,500.00	*$9,500.00*	Deposit	Nationwide Ins.	Yessica Molina-Castillo	
5/4/18	Molina-Castillo, Yessica	$3,320.69		*$6,179.31*	#1759	Yessica Molina-Castillo	full & final settlement	
6/1/18	Molina-Castillo, Yessica	$800.00		*$5,379.31*	**op a/c 3270**	Southern Nevada Med Gp.	Yess Molina-Castillo Med Lien	
6/8/18	Molina-Castillo, Yessica	$425.00		*$4,954.31*	**op a/c 3270**	DCP Holdings	Yess Molina-Castillo Med Lien	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
6/11/18	Molina-Castillo, Yessica	$210.00		*$4,744.31*	**op a/c 3270**	Paylater Pharmacy	Yess Molina-Castillo Med Lien	
6/25/18	Molina-Castillo, Yessica	$1,577.95		*$3,166.36*	**op a/c 3270**	Core Rehab	Yess Molina-Castillo Med Lien	
		$3,166.36		***($0.00)***		*Est. attorney fee*		
	Morales, Lance							
5/28/19	Morales, Lance		$10,000.00	*$10,000.00*	Deposit	K & K Insurance	Lance Morales & Choi Jieum	
5/29/19	Morales, Lance	$3,333.33		*$6,666.67*	Tfr Checking		Atty Fee 01560 Mor	
8/23/19	Morales, Lance	$3,333.34		*$3,333.33*	#1892	Lance Morales	client net settlement 01560	
9/25/19	Morales, Lance	$2,908.33		***$425.00***	#1910	Mitchell Kane	Med Lien Morales 01560	$425.00
	Morales, Lance							
8/14/19	Morales, Lance		$9,200.00	*$9,200.00*	Deposit	Geico	Lance Morales	
8/15/19	Morales, Lance	$3,066.66		*$6,133.34*	Tfr Checking		Atty Fee 01722 Mor	
12/2/19	Morales, Lance	$3,066.68		*$3,066.66*	**op a/c 3270**	Lance Morales	Client Settlement 01722	
12/20/19	Morales, Lance	$2,400.00		***$666.66***	**op a/c 3270**	Jun Yang	01722 Morales	$666.66
	Mu, Karen							
9/6/19	Mu, Karen		$10,000.00	*$10,000.00*	Deposit	State Farm Insurance	Karen Mu	
9/9/19	Mu, Karen	$3,333.33		*$6,666.67*	Tfr Checking		Client Costs 01792 Mu	
9/12/19	Mu, Karen	$3,333.66		*$3,333.01*	#1901	Karen Xia Mu	client net settlement 01741	
9/20/19	Mu, Karen	$2,508.34		***$824.67***	#1903	Kiet Lam	Replac Check 5769 MU 01792	$824.67
	Negash, Getnet							
2/27/19	Negash, Getnet		$9,250.00	*$9,250.00*	Deposit	Acuity Insurance	Getnet Negash	
5/23/19	Negash, Getnet	$3,000.00		*$6,250.00*	#1856	Getnet Negash	client net settlement 01556	
5/1/20	Negash, Getnet	$2,477.50		*$3,772.50*	**op a/c 3270**	Buffalo Injury & Wellness Center	Negash Client Medi	
		$3,083.01		***$689.49***		*Est. attorney fee*		$689.49
	Ofina, Jerry							
3/30/20	Ofina, Jerry		$13,800.00	*$13,800.00*	Deposit	Allstate	Jerry Ofina	
5/1/20	Ofina, Jerry	$4,500.00		*$9,300.00*	#1962	Jerry Ofina	Client Settlement 01834	
		$4,599.54		***$4,700.46***		*Est. attorney fee*		$4,700.46
	Ong, Avelino							
8/14/19	Ong, Avelino		$17,000.00	*$17,000.00*	Deposit	Allstate	Avelino Ong	
11/21/19	Ong, Avelino	$5,666.68		*$11,333.32*	**op a/c 3270**	Avelino Ong	client settlement 01710	
		$5,666.10		***$5,667.22***		*Est. attorney fee*		$5,667.22
	Ong, Nina							
8/19/19	Ong, Nina		$9,500.00	*$9,500.00*	Deposit	Allstate	Nina Ong	
11/21/19	Ong, Nina	$3,357.84		*$6,142.16*	**op a/c 3270**	Avelino Ong in trust for Nina Ong	client settlement 01710	
		$3,166.35		***$2,975.81***		*Est. attorney fee*		$2,975.81
	Ontiveros, Lino							
8/12/19	Ontiveros, Lino		$2,611.00	*$2,611.00*	Deposit	Geico	Lino Ontiveros	
9/20/19	Ontiveros, Lino	$870.33		*$1,740.67*	#1907	Lino Ontiveros-Uribe	client net settlement 01723	
		$870.24		***$870.43***		*Est. attorney fee*		$870.43
	Pascual, Rainee							
5/11/20	Pascual, Rainee		$7,000.00	*$7,000.00*	Deposit	CSE Insurance Group	Rainee Pascual	

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
		$2,333.10		***$4,666.90***		*Est. attorney fee*		$4,666.90
	Pelle, Allan							
2/26/18	Pelle, Allan		$17,500.00	*$17,500.00*	Deposit	State Farm Insurance	Allan Pelle	
2/27/18	Pelle, Allan	$5,833.33		*$11,666.67*	Tfr Checking		Atty Fee 01360 Pelle	
3/2/18	Pelle, Allan	$6,151.67		*$5,515.00*	#1744	Allan Pelle	client net settlement 01360	
3/9/18	Pelle, Allan	$500.00		***$5,015.00***	**op a/c 3270**	Simon Med Imaging	Client Med Lien 01360 Pelle	$5,015.00
	Perez, Abilio							
4/3/19	Perez, Abilio		678.43	*$678.43*	**op a/c 3270**	IDS Property Casualty	Abilio Gomez-Perez	
6/12/19	Perez, Abilio		$1,600.00	*$2,278.43*	Deposit	AAA Insurance	Abilio Perez	
6/18/19	Perez, Abilio	$819.00		*$1,459.43*	#1864	Abilio Enok Gomez Perez	client net settlement 01635	
6/28/19	Perez, Abilio	$700.00		*$759.43*	#1867	Kiet Lam	client med lien Perez 01635	
		$759.43		***($0.00)***		*Est. attorney fee*		
	Phung, Canh							
1/10/18	Phung, Canh		$17,000.00	*$17,000.00*	Deposit	American Family Ins.	Canh Phung	
1/17/18	Phung, Canh		$1,000.00	*$18,000.00*	Deposit	American Family Ins.	Canh Phung	
1/17/18	Phung, Canh	$6,217.00		*$11,783.00*	#1738	Canh My Phung	client net settlement 01301	
1/18/18	Phung, Canh	$5,313.66		*$6,469.34*	**op a/c 3270**	Kiet Lam	Med Lien 01301 Phung	
2/5/18	Phung, Canh	$353.00		*$6,116.34*	**op a/c 3270**	Las Vegas Pain & Spine	Med Lien 01301 Phung	
		$5,999.40		***$116.94***		*Est. attorney fee*		$116.94
	Qi, Fu							
8/14/18	Qi, Fu		$9,800.00	*$9,800.00*	Deposit	Progressive	Fu Qi	
8/15/18	Qi, Fu	$3,266.66		*$6,533.34*	Tfr Checking		Atty Fee 01431 Qi	
8/21/18	Qi, Fu	$263.70		*$6,269.64*	**op a/c 3270**	Zhengyi Law Group	Lien for Weixiang Lin & Fu Qi 01431	
8/29/18	Qi, Fu	$3,670.00		*$2,599.64*	#1787	Fu Qi	final settlement 01431	
8/30/18	Qi, Fu	$297.50		***$2,302.14***	**op a/c 3270**	Alliance Chiropractic	Fu Qi Lien Payment 01431	$2,302.14
	Qu, Bin							
11/20/18	Qu, Bin		$7,000.00	*$7,000.00*	Deposit	Farmers Insurance	Bin Qu	
11/26/18	Qu, Bin	$2,333.33		*$4,666.67*	Tfr Checking		Atty Fee 01439 Qu	
11/26/18	Qu, Bin	$2,333.34		*$2,333.33*	#1802	Bin Qu	client net settlement 01439	
12/3/18	Qu, Bin	$1,833.33		*$500.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01429 Qu	
12/5/18	Qu, Bin	$500.00		***$0.00***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01429 Qu	
	Quimlat, Monique							
2/24/20	Quimlat, Monique		$9.23	*$9.23*	Deposit	Geico	Monique Quimlat	
2/24/20	Quimlat, Monique		$15,000.00	*$15,009.23*	Deposit	Geico	Monique Quimlat	
4/28/20	Quimlat, Monique		$2,590.92	*$17,600.15*	Deposit	Farmers Insurance	Monique Quimlat	
		$5,866.13		***$11,734.02***		*Est. attorney fee*		$11,734.02
	Ramirez, Julie							
4/30/20	Ramirez, Julie		$18,000.00	*$18,000.00*	Deposit	Caesar's Entertainment	Julie Ramirez	
		$5,999.40		***$12,000.60***		*Est. attorney fee*		$12,000.60
	Rodriguez, Enriqueta							
2/25/20	Rodriguez, Enriqueta		$7,250.00	*$7,250.00*	Deposit	State Farm Insurance	Enriqueta Rodriguez	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
4/30/20	Rodriguez, Enriqueta	$2,369.00		*$4,881.00*	#1960	Enriqueta Rodriguez	Client Net Settlmeent 01841	
5/4/20	Rodriguez, Enriqueta	$273.50		*$4,607.50*	**op a/c 3270**	Paylater Pharmacy	Client Med Lien 01841	
5/7/20	Rodriguez, Enriqueta	$1,672.50		*$2,935.00*	**op a/c 3270**	Core Rehab	Client Med Lien 01841	
5/14/20	Rodriguez, Enriqueta	$260.00		*$2,675.00*	#1970	Canyon Medical Billing	01841 Rodriguez, Enriequeta	
5/15/20	Rodriguez, Enriqueta	$675.00		*$2,000.00*	#1971	Bridgestone, LLC	01841 Rodriguez, Enriequeta	
		$2,000.00		***$0.00***		*Est. attorney fee*		
	Santos, Mandi							
6/28/19	Santos, Mandi		$7,500.00	*$7,500.00*	Deposit	Allstate	Mandi Santos	
7/1/19	Santos, Mandi	$2,500.00		*$5,000.00*	Tfr Checking		Atty Fee 01632 San	
12/2/19	Santos, Mandi	$2,500.00		***$2,500.00***	**op a/c 3270**	Mandi Santos	Settlement 01632	$2,500.00
	Sar, Sovanna							
2/1/19	Sar, Sovanna		$180.92	*$180.92*	Deposit	State Farm Insurance	Sovanna Sar	
7/29/19	Sar, Sovanna		$25,000.00	*$25,180.92*	Deposit	State Farm Insurance	Sovanna Sar	
8/5/19	Sar, Sovanna		$149.85	*$25,330.77*	Deposit	State Farm Insurance	Sovanna Sar	
8/5/19	Sar, Sovanna		$203.72	*$25,534.49*	Deposit	State Farm Insurance	Sovanna Sar	
8/5/19	Sar, Sovanna		$1,314.00	*$26,848.49*	Deposit	State Farm Insurance	Sovanna Sar	
3/5/20	Sar, Sovanna		$15,000.00	*$41,848.49*	Deposit	Allstate	Sovanna Sar	
4/28/20	Sar, Sovanna		$3,151.51	*$45,000.00*	Deposit	State Farm Insurance	Sovanna Sar	
		$14,998.50		***$30,001.50***		*Est. attorney fee*		$30,001.50
	Schulte, Hai Hong							
5/20/19	Schulte, Hai Hong		$12,000.00	*$12,000.00*	Deposit	York Risk Services	Hai Hong Schulte	
5/28/19	Schulte, Hai Hong	$4,000.00		*$8,000.00*	Tfr Checking		Atty Fee 01589 Sch	
5/28/19	Schulte, Hai Hong	$3,175.00		***$4,825.00***	#1855	Kiet Lam	Client Med Lien Schulte 01589	$4,825.00
	Schutzenhofer, Gerald							
2/5/18	Schutzenhofer, Gerald		$233.05	*$233.05*	Deposit	State Farm Insurance	Gerald Schutenhofer	
2/5/18	Schutzenhofer, Gerald		$625.00	*$858.05*	Deposit	State Farm Insurance	Gerald Schutenhofer	
2/5/18	Schutzenhofer, Gerald		$351.28	*$1,209.33*	Deposit	State Farm Insurance	Gerald Schutenhofer	
2/5/18	Schutzenhofer, Gerald		$5,074.32	*$6,283.65*	Deposit	State Farm Insurance	Gerald Schutenhofer	
6/11/18	Schutzenhofer, Gerald		$150.00	*$6,433.65*	Deposit	State Farm Insurance	Gerald Schutenhofer	
7/16/18	Schutzenhofer, Gerald		$15,000.00	*$21,433.65*	**op a/c 3270**	The Hartford	Gerald Schutenhofer	
5/20/19	Schutzenhofer, Gerald	$10,950.60		*$10,483.05*	#1825	Gerald Schutzenhofer	full & final settlement 01302	
		$6,994.55		***$3,488.50***		*Atty fee per disbursement sheet*		$3,488.50
	Schutzenhofer, Breta							
11/30/17	Schutzenhofer, Breta		$92.32	*$92.32*	Deposit	State Farm Insurance	Breta Schutzenhofer	
1/2/18	Schutzenhofer, Breta		$1,174.00	*$1,266.32*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$233.05	*$1,499.37*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$485.94	*$1,985.31*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$233.05	*$2,218.36*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$351.28	*$2,569.64*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$625.00	*$3,194.64*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$256.71	*$3,451.35*	Deposit	State Farm Insurance	Breta Schutzenhofer	
5/3/18	Schutzenhofer, Breta		$335.99	*$3,787.34*	Deposit	State Farm Insurance	Breta Schutzenhofer	
7/16/18	Schutzenhofer, Breta		$15,000.00	*$18,787.34*	**op a/c 3270**	The Hartford	Breta Schutzenhofer	
8/7/18	Schutzenhofer, Breta		$60.86	*$18,848.20*	Deposit	State Farm Insurance	Breta Schutzenhofer	
8/7/18	Schutzenhofer, Breta		$1,755.00	*$20,603.20*	Deposit	State Farm Insurance	Breta Schutzenhofer	

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
11/13/18	Schutzenhofer, Breta		$24,759.96	*$45,363.16*	Deposit	State Farm Insurance	Breta Schutzenhofer	
3/5/19	Schutzenhofer, Breta	$12,247.20		*$33,115.96*	#1823	Breta Schutzenhofer		
8/28/19	Schutzenhofer, Breta	$300.00		*$32,815.96*	**op a/c 3270**	Canyon Medical Billing	LV Radiology Breata Schutz…	
8/29/19	Schutzenhofer, Breta	$112.50		*$32,703.46*	**op a/c 3270**	Paylater Pharmacy	Schutzenhofer, Breta	
11/12/19	Schutzenhofer, Breta	$530.50		*$32,172.96*	**op a/c 3270**	Advanced Orthopedics & Sports	Schutzenhofer, Breta	
		$15,121.05		*$17,051.91*		*Atty Fee per disbursement sheet*		
		$250.00		***$16,801.91***		*Atty costs per disbursement sheet*		$16,801.90
	Shi, Defu							
4/30/20	Shi, Defu		$9,327.00	*$9,327.00*	Deposit	Progressive	Defu Shi	
5/5/20	Shi, Defu	$3,109.00		*$6,218.00*	#1964	Defu Shi	Client Net Settlement	
5/6/20	Shi, Defu	$2,284.00		***$3,934.00***	#1963	Kiet Lam	Client Med Lien 01919 Shi, Defu	
	Shiomi, Aya							
2/13/18	Shiomi, Aya		$4,356.76	*$4,356.76*	Deposit	State Farm Ins.	Aya Shiomi	
2/14/18	Shiomi, Aya	$1,356.76		*$3,000.00*	Tfr Checking		Atty Fee 01239 Shi	
4/23/18	Shiomi, Aya	$3,000.00		***$0.00***	#1741	Aya Shiomi	UIM Settlement	
	Shukla, Prachi							
4/5/19	Shukla, Prachi		$800.00	*$800.00*	Deposit	AAA Insurance	Prachi Shukla	
1/9/20	Shukla, Prachi	$533.34		*$266.66*	**op a/c 3270**	Ujjwal Shukla for Prachi Shukla	Client Net Settlement 01455	
		$266.66		***($0.00)***		*Est. attorney fee*		
	Shukla, Ujjwal							
4/5/19	Shukla, Ujjwal		$9,000.00	*$9,000.00*	Deposit	AAA Insurance	Ujjwal Shukla	
4/8/19	Shukla, Ujjwal	$3,000.00		*$6,000.00*	Tfr Checking		Atty Fee 01455 Shu	
2/27/20	Shukla, Ujjwal	$500.00		*$5,500.00*	**op a/c 3270**	Ujjwal Shukla	via Zelle - 1 of 6 due to limit	
3/9/20	Shukla, Ujjwal	$2,600.00		***$2,900.00***	**op a/c 3270**	Ujjwal Shukla	Client Net 01455	$2,900.00
	Silva, Christine							
11/26/18	Silva, Christine		$15,000.00	*$15,000.00*	Deposit	State Farm Insurance	Christine Silva	
11/27/18	Silva, Christine	$5,000.00		*$10,000.00*	Tfr Checking		Atty Fee 01529 Sil	
2/6/19	Silva, Christine	$5,000.00		***$5,000.00***	#1824	Christine Silva	full & final settlement 01529	$5,000.00
	Sisouvong, Bobby							
11/14/18	Sisouvong, Bobby		$8,556.78	*$8,556.78*	Deposit	Allstate		
4/2/19	Sisouvong, Bobby	$3,200.00		*$5,356.78*	**op a/c 3270**	Bobby Sisouvong	Full & Final Settlement	
		$2,851.97		***$2,504.81***		*Est. attorney fee*		$2,504.81
	So, Andy							
7/27/20	So, Andy		$5,565.00	*$5,565.00*	Deposit	Allstate	Andy So	
8/18/20	So, Andy	$188.32		*$5,376.68*	**op a/c 3270**	Andy So	Client 01964 So	
8/18/20	So, Andy	$1,666.68		*$3,710.00*	**op a/c 3270**	Andy So	Client 01964 So	
8/18/20	So, Andy	$1,855.00		*$1,855.00*	**op a/c 3270**	Kiet Lam	Client 01964 So	
		$1,855.00		***$0.00***		*Est. attorney fee*		
	Su, Jinkun							
3/20/18	Su, Jinkun		$6,500.00	*$6,500.00*	Deposit	United Fire Group	Jinkun Su	
3/21/18	Su, Jinkun	$2,166.68		*$4,333.32*	#1747	Jinkun Su	full & final settlement 01404	
		$2,166.45		***$2,166.87***		*Est. attorney fee*		$2,166.87

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Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Su, Peiqi							
10/5/18	Su, Peiqi		$5,700.00	*$5,700.00*	Deposit	Progressive	Peiqi Su	
10/9/18	Su, Peiqi	$1,900.00		*$3,800.00*	Tfr Checking		Atty Fee 01581 Su	
10/11/18	Su, Peiqi	$1,900.00		*$1,900.00*	#1800	Peiqi Su	Final Settlement 01581	
10/12/18	Su, Peiqi	$1,900.00		***$0.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01581 Su	
	Tam, Shi Chun							
9/17/18	Tam, Shi Chun		$10,500.00	*$10,500.00*	Deposit	Geico	Shi Chun Tam	
9/21/18	Tam, Shi Chun	$3,500.00		*$7,000.00*	#1795	Shi Chun Tam	final settlement 01510	
9/24/18	Tam, Shi Chun	$2,568.67		*$4,431.33*	**op a/c 3270**	Kiet Lam	Med Lien Shi Chun Tam 01510	
9/27/18	Tam, Shi Chun	$611.33		*$3,820.00*	**op a/c 3270**	SimonMed Imaging	Shi Chun Tam Lien 01510	
9/27/18	Tam, Shi Chun	$320.00		*$3,500.00*	**op a/c 3270**	Interventional Pain & Spine	Shi Chun Tam Lien 01510	
		$3,500.00		***$0.00***		*Est. attorney fee*		
	Tang, Debbie							
8/14/18	Tang, Debbie		$3,283.00	*$3,283.00*	Deposit	AAA Insurance	Debbie Tang	
8/20/18	Tang, Debbie	$1,094.33		*$2,188.67*	**op a/c 3270**	Kiet Lam	Client Med Lien 01480 Tang	
8/21/18	Tang, Debbie	$1,094.34		*$1,094.33*	#1786	Debbie Tang	MP settlement 01480	
		$1,094.33		***$0.00***		*Est. attorney fee*		
	Tesfay, Teclay							
4/30/20	Tesfay, Teclay		$13,941.00	*$13,941.00*	Deposit	Mercury Insurance	Teclay Tesfay	
5/12/20	Tesfay, Teclay	$4,648.00		*$9,293.00*	#1977	Teclay Tesfay	Client 01819 Tesfay	
5/18/20	Tesfay, Teclay	$3,227.00		*$6,066.00*	#1978	Kiet Lam	Client Med Lien 01819 Tesfay	
6/5/20	Tesfay, Teclay	$595.00		*$5,471.00*	#1979	Interventional Pain & Spine	Client Med Lien Tesfay	
		$4,646.54		***$824.46***		*Est. attorney fee*		$824.46
	Tian, Jinling							
5/8/18	Tian, Jinling		$12,000.00	*$12,000.00*	Deposit	Progressive	Jinling Tian	
5/9/18	Tian, Jinling	$4,000.00		*$8,000.00*	Tfr Checking		Atty Fee 01379 Tia	
5/10/18	Tian, Jinling	$3,500.00		*$4,500.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01397	
5/11/18	Tian, Jinling	$4,000.00		***$500.00***	#1764	Jingling Tian	client net settlement 01397	$500.00
	Tian, Wei Wei							
8/10/18	Tian, Wei Wei		$17,000.00	*$17,000.00*	Deposit	Geico	Wei Wei Tian	
8/14/18	Tian, Wei Wei	$5,416.68		*$11,583.32*	#1777	Wei Wei Tian	final settlement 01454	
8/15/18	Tian, Wei Wei	$3,052.77		*$8,530.55*	**op a/c 3270**	Kiet Lam	Med Lien 01474 Tian dol 1/7/18	
8/18/18	Tian, Wei Wei	$500.00		*$8,030.55*	**op a/c 3270**	SimonMed Imaging	Wei Wei Tian Lien 01454	
		$5,666.10		***$2,364.45***		*Est. attorney fees*		$2,364.45
	Tjahjadi, Ariella							
7/23/18	Tjahjadi, Ariella		$1,040.00	*$1,040.00*	Deposit	Geico	Ariella Tjahjadi	
7/25/18	Tjahjadi, Ariella	$403.34		*$636.66*	**op a/c 3270**	Ariella Tjahjadi	Client Net Settlement 01396	
8/14/18	Tjahjadi, Ariella	$290.00		*$346.66*	**op a/c 3270**	Kiet Lam	Tjahjadi Med Reimb. 01396	
		$346.66		***$0.00***		*Est. attorney fee*		
	Tran, Pho							
1/6/20	Tran, Pho		$11,944.14	*$11,944.14*	Deposit	Allstate	Pho Tran	
1/21/20	Tran, Pho	$3,982.38		*$7,961.76*	#1944	Pho Tran	Client Settlement 01825	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
1/22/20	Tran, Pho	$3,217.22		*$4,744.54*	#1945	Kiet Lam	Client Med Lien 01825 Tran	
		$3,980.98		***$763.56***		*Est. attorney fee*		$763.56
	Tran, Tranh							
11/30/18	Tran, Tranh		$5,800.00	*$5,800.00*	Deposit	Progressive	Tranh Tran	
12/3/18	Tran, Tranh	$1,933.33		*$3,866.67*	**op a/c 3270**	Kiet Lam	Client Medical Lien 01479 Tra	
12/4/18	Tran, Tranh	$1,933.34		*$1,933.33*	#1805	Thanh Tran	client net settlement 01579	
		$1,933.33		***$0.00***		*Est. attorney fee*		
	Trinidad, Alyssa							
11/13/18	Trinidad, Alyssa		$438.00	*$438.00*	Deposit	State Farm Insurance	Alyssa Trinidad	
12/24/18	Trinidad, Alyssa		$562.00	*$1,000.00*	Deposit	State Farm Insurance	Alyssa Trinidad	
2/1/19	Trinidad, Alyssa		$37,000.00	*$38,000.00*	Deposit	James River Ins.	Alyssa Trinidad	
2/4/19	Trinidad, Alyssa	$12,333.33		*$25,666.67*	Tfr Checking		Atty Fee 01596 Tri	
8/30/19	Trinidad, Alyssa	$10,284.75		***$15,381.92***	#1896	Alyssa Trinidad	client net settlement 01596	$15,381.92
	Trujillo-Padron, Miguel							
9/4/18	Trujillo-Padron, Miguel		$500.00	*$500.00*	Deposit	Liberty Mutual	Miguel Trujillo-Padron	
9/4/18	Trujillo-Padron, Miguel		$5,756.00	*$6,256.00*	Deposit	Liberty Mutual	Miguel Trujillo-Padron	
9/5/18	Trujillo-Padron, Miguel	$1,733.65		*$4,522.35*	#1792	Miguel Trujillo-Padron	final settlement 01270	
9/12/18	Trujillo-Padron, Miguel	$1,708.65		*$2,813.70*	**op a/c 3270**	Mitchell Kane	Trujillo-Padron, Miguel	
9/17/18	Trujillo-Padron, Miguel	$25.00		*$2,788.70*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01270	
10/15/18	Trujillo-Padron, Miguel	$2,110.98		*$677.72*	**op a/c 3270**	Miguel Trujillo-Padron	Property Damage Settlement	
		$677.72		***$0.00***		*Est. attorney fee*		
	Tun, Frank							
5/6/19	Tun, Frank		$25,000.00	*$25,000.00*	Deposit	State Farm Insurance	Frank Tun	
5/9/19	Tun, Frank	$8,333.33		*$16,666.67*	Tfr Checking		Atty Fee 01594 Tun	
5/20/19	Tun, Frank		$25,000.00	*$41,666.67*	Deposit	Key Insurance Company	Frank Tun	
5/24/19	Tun, Frank	$8,333.33		*$33,333.34*	Tfr Checking		Atty Fee 01594 Tun	
3/6/20	Tun, Frank	$5,620.00		*$27,713.34*	**op a/c 3270**	Frank Tun	Client Disbursement 01594	
4/6/20	Tun, Frank	$2,810.00		***$24,903.34***	**op a/c 3270**	Frank Tun	Replace #5962	$24,903.34
	Valela-Padilla, Joel							
6/8/20	Valela-Padilla, Joel		$4,500.00	*$4,500.00*	Deposit	Nationwide Insurance	Joel Velela-Padilla	
6/8/20	Valela-Padilla, Joel		$10,500.00	*$15,000.00*	Deposit	Nationwide Insurance	Joel Velela-Padilla	
6/15/20	Valela-Padilla, Joel	$5,000.00		*$10,000.00*	Tfr Checking		Client Costs 01917 Vel	
9/2/20	Valela-Padilla, Joel	$3,200.69		***$6,799.31***	**op a/c 3270**	Joel Valela	Client Settlement 01917	$6,799.31
	Wan, Guozhen							
6/8/20	Wan, Guozhen		$6,000.00	*$6,000.00*	Deposit	Geico	Guozhen Wan	
6/18/20	Wan, Guozhen	$2,000.00		*$4,000.00*	#1992	Guozhen Wan	Client Settlement 01711	
6/24/20	Wan, Guozhen	$1,600.00		*$2,400.00*	**op a/c 3270**	Kiet Lam	Client med Lien 01711 Wan	
		$2,000.00		***$400.00***		*Est. attorney fee*		$400.00
	Wang, Fu Ming							
8/10/18	Wang, Fu Ming		$600.00	*$600.00*	Deposit	Geico	Fu Ming Wang/DOL 1/7/18	
8/16/18	Wang, Fu Ming	$275.00		*$325.00*	#1784	Jian Wang & Fu Ming Wang	final settlement 01454	
9/18/18	Wang, Fu Ming	$125.00		*$200.00*	**op a/c 3270**	Wang Medical	Fuming Wang Med Lien	
		$200.00		***$0.00***		*Est. attorney fee*		

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Wang, Hong Guang							
8/10/18	Wang, Hong Guang		$8,893.72	*$8,893.72*	Deposit	Geico	Hong Guang Wang	
8/14/18	Wang, Hong Guang	$2,714.58		*$6,179.14*	#1780	Hong Guang Wang	final settlement 01454	
8/14/18	Wang, Hong Guang	$2,714.57		*$3,464.57*	**op a/c 3270**	Kiet Lam	Med Lien 01474 dol 1/7/18	
8/18/18	Wang, Hong Guang	$500.00		*$2,964.57*	**op a/c 3270**	SimonMed Imaging	Hong Guant Wang Lien 01454	
		$2,964.57		***($0.00)***		*Est. attorney fee*		
	Wang, Jian							
8/10/18	Wang, Jian		$9,898.72	*$9,898.72*	Deposit	Geico	Wang, Jian	
8/14/18	Wang, Jian	$3,049.58		*$6,849.14*	#1779	Jian Wang	final settlement 01454	
8/14/18	Wang, Jian	$3,049.57		*$3,799.57*	**op a/c 3270**	Kiet Lam	Med Lien 01474 dol 1/7/18	
8/18/18	Wang, Jian	$500.00		*$3,299.57*	**op a/c 3270**	SimonMed Imaging	Jian Wang Lien 01454	
		$3,299.57		***($0.00)***				
	Wang, Jian							
3/15/19	Wang, Jian		$6,000.00	*$6,000.00*	Deposit	AAA Insurance	Jian Wang	
3/26/19	Wang, Jian	$2,000.00		*$4,000.00*	Tfr Checking		Atty Fee 01652 Wan	
3/26/19	Wang, Jian	$2,000.00		*$2,000.00*	#1838	Jian Wang	full & final settlement 01652	
4/2/19	Wang, Jian	$2,000.00		***$0.00***	#1839	Kiet Lam	Client Med Lien Wang 01652	
	Wang, Langping							
6/4/20	Wang, Langping		$11,000.00	*$11,000.00*	Deposit	State Farm Insurance	Lanping Wang	
6/5/20	Wang, Langping	$3,670.00		*$7,330.00*	#1989	Lanping Wang	Settlement 01893 Wang	
6/5/20	Wang, Langping	$3,663.33		*$3,666.67*	**op a/c 3270**	Kiet Lam	Client Med Lien 01893 Wang	
		$3,666.67		***$0.00***		*Est. attorney fee*		
	Wang, Tingrong							
4/5/19	Wang, Tingrong		$163.72	*$163.72*	Deposit	State Farm Insurance	Tingrong Wang	
		$54.58		***$109.14***		*Est. attorney fee*		$109.14
	Wang, Wei							
11/12/19	Wang, Wei		$15,000.00	*$15,000.00*	Deposit	Geico	Wei Wang	
11/13/19	Wang, Wei	$2,742.00		*$12,258.00*	#1936	Kiet Lam	Client Med Lien 01738 Wang	
11/13/19	Wang, Wei	$4,129.00		*$8,129.00*	#1935	Wei Wang	Client Net Settlement 01738	
11/18/19	Wang, Wei	$825.00		*$7,304.00*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01738 Wang	
11/22/19	Wang, Wei	$2,385.00		*$4,919.00*	**op a/c 3270**	Dr. Enrico Razzini	Client Med Lien 01738 Wang	
		$4,919.00		***$0.00***		*Est. attorney fee*		
	Wang, Zhuo							
5/11/18	Wang, Zhuo		$3,500.00	*$3,500.00*	Deposit	Mercury Insurance	Zhuo Wang	
5/17/18	Wang, Zhuo	$1,166.68		*$2,333.32*	#1766	Zhuo Wang	client net settlement 01473	
5/21/18	Wang, Zhuo	$1,166.66		*$1,166.66*	**op a/c 3270**	Kiet Lam	Client Med Lien 01473 Wang	
		$1,166.66		***($0.00)***		*Est. attorney fee*		
	Winchell, Amy							
4/14/20	Winchell, Amy		$6,200.00	*$6,200.00*	Deposit	Safeco Insurance	Amy Winchell	
4/15/20	Winchell, Amy	$1,900.00		*$4,300.00*	Tfr Checking		Client Costs 01888 Win	
4/16/20	Winchell, Amy	$1,416.80		*$2,883.20*	#1958	Kiet Lam	Client Med Lien 01888 Winchell, Amy	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
4/20/20	Winchell, Amy	$2,000.00		*$883.20*	#1959	Amy Winchell	Client Settlement 01888	
4/23/20	Winchell, Amy	$577.30		*$305.90*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01888 Win	
4/24/20	Winchell, Amy	$305.90		***($0.00)***	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01888 Win	
	Wong, Annie							
10/25/18	Wong, Annie		$90.00	*$90.00*	Deposit	Farmers Insurance	Annie Wong	
10/25/18	Wong, Annie		$2,990.00	*$3,080.00*	Deposit	Farmers Insurance	Annie Wong	
12/3/18	Wong, Annie	$1,026.68		*$2,053.32*	#1804	Annie Wong	client net settlement 01609	
12/10/18	Wong, Annie	$1,026.66		*$1,026.66*	#1807	Mitchell Kane	client med lien 01609 Wong	
12/12/18	Wong, Annie	$25.00		*$1,001.66*	**op a/c 3270**	Shield Radiology Consultants	client med lien 01609 Wong	
		$1,001.66		***($0.00)***		*Est. attorney fee*		
	Wong, Annie							
2/21/19	Wong, Annie		$5,000.00	*$5,000.00*	Deposit	Farmers Insurance	Annie Wong	
3/29/19	Wong, Annie		$12,500.00	*$17,500.00*	Deposit	AAA Insurance	Annie Wong	
4/11/19	Wong, Annie	$5,833.34		*$11,666.66*	#1842	Annie Wong	client net settlement 01645	
4/12/19	Wong, Annie	$5,131.41		*$6,535.25*	#1843	Mitchell Kane	client lien Annie Wong 01645	
4/15/19	Wong, Annie	$25.00		*$6,510.25*	**op a/c 3270**	Shield Radiology Consultants	Client Lien 01645 Wong	
		$5,832.75		***$677.50***		*Est. attorney fee*		$677.50
	Wong, Tony							
1/24/18	Wong, Tony		$959.65	*$959.65*	Deposit	Travelers	Tony Wong	
1/24/18	Wong, Tony		$2,258.64	*$3,218.29*	Deposit	Travelers	Tony Wong	
2/5/18	Wong, Tony		$3,415.32	*$6,633.61*	Deposit	Travelers	Tony Wong	
2/13/18	Wong, Tony		$16,500.00	*$23,133.61*	Deposit	USAA	Tony Wong	
2/14/18	Wong, Tony	$5,500.00		*$17,633.61*	Tfr Checking		Atty Fee 01365 Wong	
2/16/18	Wong, Tony	$7,939.09		*$9,694.52*	#1742	Tony Wong	UIM Settlement 01365	
2/20/18	Wong, Tony	$4,722.11		*$4,972.41*	**op a/c 3270**	Kiet Lam	Client Med Lien 01365 Wong	
2/28/18	Wong, Tony	$500.00		***$4,472.41***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01365 Wong	$4,472.41
	Wong, Wai							
11/1/19	Wong, Wai		$5,310.00	*$5,310.00*	Deposit	Primero	Wong Wai	
11/4/19	Wong, Wai	$1,770.00		*$3,540.00*	Tfr Checking		Client Costs 01814 Won	
11/13/19	Wong, Wai	$1,770.00		*$1,770.00*	#1932	Kiet Lam	Client Med Lien 01814 Wong	
11/14/19	Wong, Wai	$1,770.00		***$0.00***	#1931	Wai Wong	Client Net Settlmenent 01814	
	Wu, Judy							
8/8/19	Wu, Judy		$1,000.00	*$1,000.00*	Deposit	State Farm Insurance	Judy Wu	
		$333.30		***$666.70***		*Est. attorney fee*		$666.70
	Xia, Audrey							
11/12/19	Xia, Audrey		$34,000.00	*$34,000.00*	Deposit	Ameriprise	Audrey Xia	
11/13/19	Xia, Audrey	$11,333.33		*$22,666.67*	Tfr Checking		Client Costs 01679 Xia	
2/25/20	Xia, Audrey	$5,546.50		*$17,120.17*	**op a/c 3270**	Audrey Xia	Replace #5907	
2/26/20	Xia, Audrey	$5,546.50		***$11,573.67***	**op a/c 3270**	Audrey Xia	Replace #5907	$11,573.67
	Xie, Guixian							
5/29/18	Xie, Guixian		$10,000.00	*$10,000.00*	Deposit	Key Insurance Company	Guixian Xie	
5/30/18	Xie, Guixian	$3,333.33		*$6,666.67*	Tfr Checking		Atty Fee 01407 Xie	
6/8/18	Xie, Guixian	$320.00		*$6,346.67*	**op a/c 3270**	Interventional Pain & Spine	Guixian Xie Med Lien 01407	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
6/8/18	Xie, Guixian	$2,513.33		*$3,833.34*	**op a/c 3270**	L&K Chiropractic	Guixian Xie Med Lien 01407	
6/15/18	Xie, Guixian	$3,333.34		*$500.00*	#1768	Guixian Xie	final settlement 01407	
7/12/18	Xie, Guixian	$500.00		***$0.00***	**op a/c 3270**	SimonMed Imaging	Guixian Xie Med Lien 01407	
	Xu, Hua							
2/28/19	Xu, Hua		$4,500.00	*$4,500.00*	Deposit	Key Insurance Company	Hua Xu	
3/5/19	Xu, Hua	$1,500.00		*$3,000.00*	#1828	Hua Xu	DOL 7/27/2018 01620	
3/8/19	Xu, Hua	$1,500.00		*$1,500.00*	Tfr Savings		Atty Fee 01620 Hua	
3/18/19	Xu, Hua	$1,450.00		***$50.00***	#1830	Mitchell Kane	Client Lien Hua Xu 01620	$50.00
	Xu, Qimin							
6/18/19	Xu, Qimin		$1,000.00	*$1,000.00*	Deposit	Progressive	Qimin Xu	
6/28/19	Xu, Qimin	$333.33		*$666.67*	#1872	Kiet Lam	client med lien Qimin Xu 01718	
7/5/19	Xu, Qimin	$333.34		*$333.33*	#1871	Qimin Xu	MP Final Settlement 01718	
		$333.33		***$0.00***		*Est. attorney fee*		
	Xu, Qixin							
8/27/18	Xu, Qixin		$1,000.00	*$1,000.00*	Deposit	Progressive	Qixin Xu	
10/10/18	Xu, Qixin		$5,250.00	*$6,250.00*	Deposit	Crestbrook Insurance Company	Qixin Xu	
10/12/18	Xu, Qixin	$2,000.00		*$4,250.00*	#1799	Qixin Xu	final settlement 01555	
10/12/18	Xu, Qixin	$1,666.66		*$2,583.34*	**op a/c 3270**	Kiet Lam	Client Med Lien 01555 Xu	
		$2,083.13		***$500.21***		*Est. attorney fee*		$500.21
	Xu, Qixin							
6/13/19	Xu, Qixin		$1,000.00	*$1,000.00*	Deposit	Progressive	Qixin Zu	
6/28/19	Xu, Qixin	$333.33		***$333.34***	#1873	Kiet Lam	client med lien Qixin Xu 01718	
7/5/19	Xu, Qixin	$333.34		***($0.01)***	#1870	Qixin Xu	MP Final Settlement 01718	
	Yabut, Zenaida							
1/17/19	Yabut, Zenaida		$30,000.00	*$30,000.00*	Deposit	Acuity Insurance	Zenaida Yabut	
1/25/19	Yabut, Zenaida	$6,570.00		*$23,430.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01512 Yabut	
1/28/19	Yabut, Zenaida	$3,990.00		*$19,440.00*	**op a/c 3270**	Wei Xia Wu	Client Lien 01522 Yab	
3/1/19	Yabut, Zenaida	$12,750.51		*$6,689.49*	#1818	Zenaida Yabut	client net settlement 01512	
		$6,689.49		***$0.00***		*Est. attorney fee*		
	Yang, Benli							
5/11/18	Yang, Benli		$3,500.00	*$3,500.00*	Deposit	Mercury Insurance	Benli Yang	
5/21/18	Yang, Benli	$1,166.68		*$2,333.32*	#1767	Benli Yang	client net settlement 01473	
5/21/18	Yang, Benli	$1,166.66		*$1,166.66*	**op a/c 3270**	Kiet Lam	Client Med Lien 01473 Yang	
	Yang, Benli	$1,166.66		*($0.00)*		*Est. attorney fee*		
	Yang, Collins							
1/23/19	Yang, Collins		$250.00	*$250.00*	Deposit	Geico	Collins Yang	
1/23/19	Yang, Collins		$461.00	*$711.00*	Deposit	Geico	Collins Yang	
1/23/19	Yang, Collins		$694.00	*$1,405.00*	Deposit	Geico	Collins Yang	
1/23/19	Yang, Collins		$3,718.00	*$5,123.00*	Deposit	Geico	Collins Yang	
2/27/19	Yang, Collins		$15,000.00	*$20,123.00*	Deposit	Key Insurance Company	Collins Yang	
2/28/19	Yang, Collins	$5,000.00		*$15,123.00*	Tfr Checking		Atty Fee 01516 Yan	
7/11/19	Yang, Collins		$4,377.00	*$19,500.00*	Deposit	Geico	med pay coverage	
2/27/20	Yang, Collins	$10,556.17		***$8,943.83***	**op a/c 3270**	Collins Yang	Client Settlement 01516	$8,943.83

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Yang, Dan							
10/3/19	Yang, Dan		$8,956.80	*$8,956.80*	Deposit	Kemper	Dan Yang	
10/10/19	Yang, Dan		$17,500.00	*$26,456.80*	Deposit	State Farm Insurance	Dan Yang	
10/11/19	Yang, Dan	$8,818.93		*$17,637.87*	#1921	Dan Yang	full & final settlement 01514	
10/11/19	Yang, Dan	$3,776.89		*$13,860.98*	#1922	Kiet Lam	client med lien Dan Yang 01514	
		$8,818.05		***$5,042.93***		*Est. attorney fee*		$5,042.93
	Yang, Jun							
8/14/19	Yang, Jun		$7,200.00	*$7,200.00*	Deposit	Geico	Jun Yang	
12/20/19	Yang, Jun	$2,400.00		*$4,800.00*	**op a/c 3270**	Jun Yang		
		$2,399.76		***$2,400.24***		*Est. attorney fee*		$2,400.24
	Ye, Minzhi							
1/9/18	Ye, Minzhi		$5,000.00	*$5,000.00*	Deposit	Gallagher Bassett Services Inc	Minzhi Ye	
1/16/18	Ye, Minzhi	$1,666.68		*$3,333.32*	#1736	Minzhe Ye	client net settlement 01343	
1/16/18	Ye, Minzhi	$1,641.66		*$1,691.66*	**op a/c 3270**	Mitchell Kane	Client Med Lien 01343 Ye	
2/12/18	Ye, Minzhi	$25.00		*$1,666.66*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01343 Ye	
		$1,666.66		*($0.00)*		*Est. attorney fee*		
	Yin, Mingqiong							
9/14/18	Yin, Mingqiong		$880.00	*$880.00*	Deposit	Mercury Insurance	Mingqiong Yin	
9/14/18	Yin, Mingqiong		$4,120.00	*$5,000.00*	Deposit	Mercury Insurance	Mingqiong Yin	
9/24/18	Yin, Mingqiong	$1,666.68		*$3,333.32*	#1797	Ming Qiong Yin	final settlement 01548	
12/12/18	Yin, Mingqiong	$1,417.00		*$1,916.32*	**op a/c 3270**	Kiet Lam	Med Lien 01548 Yin	
		$1,666.50		***$249.82***		*Est. attorney fee*		$249.82
	Ying, Ling							
7/21/20	Ying, Ling		$708.01	*$708.01*	Deposit	USAA	Ling Ying	
8/3/20	Ying, Ling	$708.01		***$0.00***	#1997	Ling Ying	Property Damage 02004	
	Yu, Hana							
5/24/18	Yu, Hana		$9,338.72	*$9,338.72*	Deposit	Geico	Hana Yu	
5/25/18	Yu, Hana	$3,112.90		*$6,225.82*	Tfr Checking		Atty Fee 01418 Yu	
7/17/18	Yu, Hana	$2,312.92		***$3,912.90***	#1771	Hana Yu	final settlement 01418	$3,912.90
	Yu, Li							
3/21/18	Yu, Li		$5,000.00	*$5,000.00*	Deposit	Nationwide Ins.		
3/23/18	Yu, Li	$1,666.66		*$3,333.34*	Tfr Checking		Atty Fee 01410 Yu	
3/29/18	Yu, Li	$1,166.68		*$2,166.66*	#1748	Li Yu	client net settlement 01410	
4/13/18	Yu, Li	$500.00		***$1,666.66***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01410 Yu	$1,666.66
	Yu, May Wah							
2/26/18	Yu, May Wah		$6,300.00	*$6,300.00*	Deposit	State Farm Insurance	May Wah Yu	
2/27/18	Yu, May Wah	$2,100.00		*$4,200.00*	Tfr Checking		Atty Fee 01357 Yu	
2/28/18	Yu, May Wah	$2,100.00		*$2,100.00*	#1743	May Wah Yu	client net settlement 01357	
2/28/18	Yu, May Wah	$2,100.00		***$0.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01357 Yu	
	Yuan, Manni							
7/6/20	Yuan, Manni		$3,576.00	*$3,576.00*	Deposit	Travelers	Manni Yuan	

Aaron Aquino
Personal Injury Client Ledgers
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
7/7/20	Yuan, Manni		$254.00	*$3,830.00*	Deposit	Travelers	Manni Yuan	
7/14/20	Yuan, Manni		$105.00	*$3,935.00*	Deposit	Travelers	Manni Yuan	
8/3/20	Yuan, Manni		$5,981.80	*$9,916.80*	Deposit	State Farm Insurance	Manni Yuan	
		$3,305.27		***$6,611.53***		*Est. attorney fee*		$6,611.53
	Yuson, Kevin							
11/16/18	Yuson, Kevin		$13,000.00	*$13,000.00*	Deposit	American Access	Kevin Yuson	
11/19/18	Yuson, Kevin	$4,333.33		*$8,666.67*	Tfr Checking		Atty Fee 01513 Yus	
2/4/19	Yuson, Kevin	$4,333.34		***$4,333.33***	#1821	Kevin Yuson	full & final settlement 01513	$4,333.33
	Zarate, Gerardo							
10/3/19	Zarate, Gerardo		$9,000.00	*$9,000.00*	Deposit	Clark County	Gerardo Zarate	
12/2/19	Zarate, Gerardo	$4,400.00		*$4,600.00*	**op a/c 3270**	Gerardo Zarate	Client Settment 01642	
		$3,000.00		***$1,600.00***		*Est. attorney fee*		$1,600.00
	Zhang, Ao							
5/3/18	Zhang, Ao		$2,200.00	*$2,200.00*	Deposit	Safeco Insurance	Ao Zhang	
5/7/18	Zhang, Ao	$733.34		*$1,466.66*	#1761	In Trust for Ao Zhang	client net settlement 01394	
		$733.26		***$733.40***		*Est. attorney fee*		$733.40
	Zhang, Ao							
7/2/18	Zhang, Ao		$5,000.00	*$6,466.66*	Deposit	Safeco Insurance	Ao Zhang	
7/3/18	Zhang, Ao	$1,666.66		*$4,800.00*	Tfr Checking		Atty Fee 01394 Zha	
7/6/18	Zhang, Ao	$1,666.66		*$3,133.34*	**op a/c 3270**	Kiet Lam	Client Med Lien 01394 Zhang	
9/11/18	Zhang, Ao	$1,666.68		***$1,466.66***	#1770	In Trust for Ya Zhang	client net settlement 01394	$1,466.66
	Zhang, Wei							
9/3/19	Zhang, Wei Ming		$13,300.00	*$13,300.00*	Deposit	USAA	Wei Ming Zhang	
9/5/19	Zhang, Wei Ming	$4,433.00		*$8,867.00*	Tfr Checking		Atty Fee 01747 Zha	
9/9/19	Zhang, Wei Ming	$4,433.00		*$4,434.00*	#1899	Wei Ming Zhang	client net settlement 01747	
9/9/19	Zhang, Wei Ming	$3,609.00		***$825.00***	#1900	Kiet Lam	Client Med Lien Zhang 01747	$825.00
	Zhang, Zhifeng							
1/9/18	Zhang, Zhifeng		$9,000.00	*$9,000.00*	Deposit	Gallagher Bassett Services Inc	Zhifeng Zhang	
1/11/18	Zhang, Zhifeng	$2,850.00		*$6,150.00*	**op a/c 3270**	Mitchell Kane	Client Med Lien 01343 Zhang	
1/17/18	Zhang, Zhifeng	$3,000.00		*$3,150.00*	#1737	Zhifeng Zhang	client net settlement 01343	
2/7/18	Zhang, Zhifeng	$125.00		*$3,025.00*	**op a/c 3270**	Wang Medical	Client Med Lien 01343 Zhang	
2/12/18	Zhang, Zhifeng	$25.00		*$3,000.00*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01343 Zhang	
		$3,000.00		***$0.00***		*Est. attorney fee*		
	Zhao, Bin							
6/13/19	Zhao, Bin		$25,000.00	*$25,000.00*	Deposit	Progressive	Bin Zhao	
6/14/19	Zhao, Bin	$8,333.33		*$16,666.67*	Tfr Checking		Atty Fee 01694 Zha	
7/10/19	Zhao, Bin	$6,102.00		*$10,564.67*	#1878	Bin Zhao	client net settlement 01694	
7/10/19	Zhao, Bin	$3,120.00		***$7,444.67***	#1879	Kiet Lam	Client Med Lien Zhao 01694	$7,444.67
	Zhao, Xiu Lan							
8/10/18	Zhao, Xiu Lan		$9,908.32	*$9,908.32*	Deposit	Geico	Xiu Lan Zhao	
8/15/18	Zhao, Xiu Lan	$3,052.78		*$6,855.54*	#1785	Xiu Lan Zhao	final settlement 01454	
8/18/18	Zhao, Xiu Lan	$500.00		*$6,355.54*	**op a/c 3270**	SimonMed Imaging	Xin Lan Zhao Lien 01454	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 8-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
		$3,302.44		***$3,053.10***		*Est. attorney fee*		$3,053.10
	Zhao, Winnie							
3/12/18	Zhao, Winnie		$16,800.00	*$16,800.00*	Deposit	Helmsman	Winnie Zhao	
3/13/18	Zhao, Winnie	$5,600.00		*$11,200.00*	Tfr Checking		Atty Fee 01391 Zhao	
3/15/18	Zhao, Winnie	$5,367.90		*$5,832.10*	#1746	Winnie Zhao	client net settlement 01391	
3/16/18	Zhao, Winnie	$944.00		*$4,888.10*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01391 Zhao	
3/19/18	Zhao, Winnie	$3,588.10		*$1,300.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01391 Zhao	
3/19/18	Zhao, Winnie	$800.00		*$500.00*	**op a/c 3270**	Paylater Pharmacy	Client Med Lien 01391 Zhao	
3/22/18	Zhao, Winnie	$500.00		***$0.00***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01391 Zhao	
	Zhu, Yufeng							
12/26/19	Zhu, Yufeng		$12,000.00	*$12,000.00*	Deposit	Progressive	Yufeng Zhu	
12/27/19	Zhu, Yufeng	$3,999.00		*$8,001.00*	Tfr Checking		Client Costs 01813 Zhu	
1/6/20	Zhu, Yufeng	$4,001.00		*$4,000.00*	#1942	Yufeng Zhu	Client Net Settlement 01813	
1/22/20	Zhu, Yufeng	$3,175.00		***$825.00***	#1943	Kiet Lam	Client Med Lien 01813 Zhu	$825.00
							Estimated Total of Client Trust Balances:	$658,057.45
							Funds in Trust Account on 8/31/20:	$4,184.79
							Estimated Amount Out-of-Trust on 8/31/20:	**$653,872.66**

Case No: OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093 and OBC20-1261

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON AQUINO, ESQ., BAR NO. 11772 Respondent.	**DESIGNATION OF HEARING PANEL MEMBERS**

The following are members of the Disciplinary Board for the Southern District of Nevada. Pursuant to Nevada Supreme Court Rule (SCR) 105, you may issue peremptory challenge to five (5) such individuals by delivering the same in writing to the Office of Bar Counsel within twenty (20) days of service of the complaint.

The Chair of the Southern Nevada Disciplinary Board will thereafter designate a hearing panel of three (3) members of the Disciplinary Board, including at least one member who is not an attorney, to hear the above-captioned matter.

1. John E. Bragonje, Esq.
2. Shemilly Briscoe, Esq.
3. Jacqueline B. Carman, Esq.
4. Andrew A. Chiu, Esq.
5. James P. Chrisman, Esq.
6. Nell Christensen, Esq.
7. Marc P. Cook, Esq.
8. Ira W. David, Esq.
9. Damon Dias, Esq.

10. Sandra DiGiacomo, Esq.
11. F. Thomas Edwards, Esq.
12. Alan Freer, Esq.
13. Matthew Fox, Esq.
14. Adam Garth, Esq.
15. Kelly Giordani, Esq.
16. Angela Guingcangco, Esq.
17. Parish D. Heshmati, Esq.
18. Kenneth E. Hogan, Esq.
19. Jennifer K. Hostetler, Esq.
20. Franklin Katschke, Esq.
21. Christopher J. Lalli, Esq.
22. James T. Leavitt, Esq.
23. Michael B. Lee, Esq.
24. Jennifer Lloyd, Esq.
25. Donald Lowrey, Esq.
26. Jason R. Maier, Esq.
27. Russell E. Marsh, Esq.
28. Farhan Naqvi, Esq.
29. Michael J. Oh, Esq.
30. Dana Palmer Oswalt, Esq.
31. Brian J. Pezzillo, Esq.
32. Gary A. Pulliam, Esq.
33. Paul "Luke" Puschnig, Esq.
34. Michael Rawlins, Esq.
35. Jericho Remitio, Esq.
36. Jarrod Rickard, Esq.
37. Miriam E. Rodriguez, Esq.
38. Vincent Romeo, Esq.
39. Daniel Royal, DO, HMD, JD, Esq.
40. Maria Veronica Saladinov, Esq.
41. Africa A. Sanchez, Esq.
42. Jen J. Sarafina, Esq.
43. Jay Shafer, Esq.
44. Thomas R. Sheets, Esq.
45. Sarah E. Smith, Esq.
46. James Sweetin, Esq.
47. Stephen Titzer, Esq.
48. Jacob J. Villani, Esq.
49. Marni Watkins, Esq.
50. Dan R. Waite, Esq.
51. Joseph Went, Esq.
52. Reed J. Werner, Esq.
53. Natalie Ann Allred
54. Afeni Banks
55. Brian Catlett
56. Kathy Dalvey
57. Brittany Falconi
58. Joelyne Gold
59. Elizabeth A. Hanson

60. Jack S. Hegeduis
61. William M. Holland
62. Nicholas Kho
63. Annette Kingsley
64. Gale Kotlikova
65. Benjamin S. Lurie
66. Jo Kent McBeath, MD
67. Steve Moore
68. Grace Ossowski
69. Peter Ossowski
70. Kellie C. Rubin
71. Vikki L. Seelig
72. Danny Lee Snyder, Jr.
73. Harvey Weatherford

Dated this 20th day of January, 2021.

STATE BAR OF NEVADA
DANIEL M. HOOGE, Bar Counsel

By:

R. Kait Flocchini, Assistant Bar Counsel
Nevada Bar No. 9861
3100 W. Charleston Blvd., Suite 100
Las Vegas, Nevada 89521
(702) 382-2200

Case No: OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093 and OBC20-1261

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON AQUINO, ESQ., BAR NO. 11772 Respondent.	**DECLARATION OF MAILING**

Kristi Faust, under penalty of perjury, being first and duly sworn, deposes and says as follows:

1. That Declarant is employed with the State Bar of Nevada and, in such capacity, Declarant is Custodian of Records for the Discipline Department of the State Bar of Nevada.
2. That Declarant states that the enclosed documents are true and correct copies of the **COMPLAINT, FIRST DESIGNATION OF HEARING PANEL MEMBERS, and STATE BAR OF NEVADA'S PEREMPTORY CHALLENGES** in the matter of the *State Bar of Nevada vs. Aaron Aquino, Esq.*, Case Nos. OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093 and OBC20-1261.

3. That pursuant to Supreme Court Rule 109, the Complaint, First Designation of Hearing Panel Members, and State Bar of Nevada's Peremptory Challenges were served on the following by placing copies in an envelope which was then sealed and postage fully prepaid for regular and certified mail, and deposited in the United States mail at Las Vegas, Nevada on **January 25th, 2021**, to:

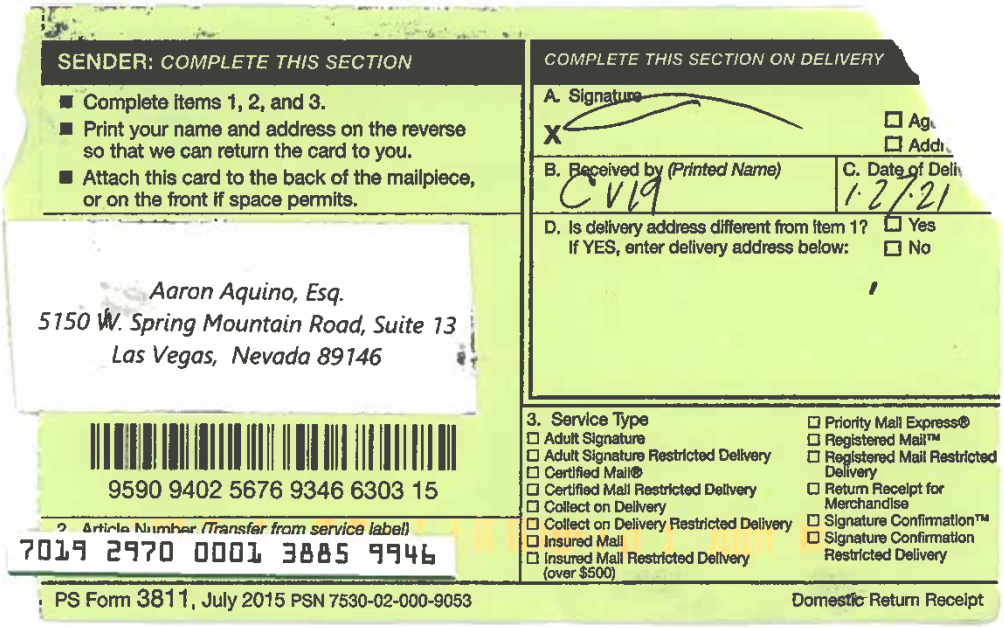
Aaron Aquino, Esq.
5150 W. Spring Mountain Road, Suite 13
Las Vegas Nevada 89146
CERTIFIED MAIL RECEIPT NO: 7019 2970 0001 3885 9946

6767 W. Windmill Lane, #3067
Las Vegas, Nevada 89139
CERTIFIED MAIL RECEIPT NO: 7019 2970 0001 3885 9939

I declare under penalty of perjury that the foregoing is true and correct.

Dated this 25th day of January, 2021.

Kristi A. Faust
Kristi Faust, an employee
of the State Bar of Nevada



SENDER: *COMPLETE THIS SECTION*

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Aaron Aquino, Esq.
5150 W. Spring Mountain Road, Suite 13
Las Vegas, Nevada 89146

9590 9402 5676 9346 6303 15

2. Article Number *(Transfer from service label)*
7019 2970 0001 3885 9946

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X
☐ Ag
☐ Addr

B. Received by *(Printed Name)* CVL9

C. Date of Deli 1.2.21

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over $500)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt

FILED
JAN 27 2021
STATE BAR OF NEVADA
BY:
OFFICE OF BAR COUNSEL

NOA
EMILY K. STRAND, ESQ.
Nevada Bar No. 15339
THOMAS F. PITARO, ESQ.
Nevada Bar No. 1332
PITARO & FUMO, CHTD.
601 Las Vegas Boulevard
Las Vegas, NV 89101
Phone (702) 474-7554
Fax (702) 474-4210
emily@fumolaw.com
Attorneys for Respondent

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, v. AARON AQUINO, ESQ., Respondent.	Case No: OBC19-0489 OBC19-0503

NOTICE OF APPEARANCE

TO: KAIT FLOCHINNI
State Bar of Nevada
3100 West Charleston, Suite 100
Las Vegas, Nevada 89102
Phone: (702) 382-2200

YOU WILL PLEASE TAKE NOTICE that the undersigned hereby notifies the State Bar of Nevada that, THOMAS F. PITARO, ESQ. and EMILY K. STRAND, ESQ. of PITARO & FUMO, CHTD., have been retained as counsel for the above-referenced matter.

DATED this 27th day of January, 2021.

/s/ Thomas F. Pitaro
Thomas F. Pitaro, Esq.
Nevada Bar No. 1332

/s/ Emily K. Strand
Emily K. Strand, Esq.
Nevada Bar No. 15339

CERTIFICATE OF SERVICE

The undersigned hereby declares that on January 27, 2021 a copy of the foregoing NOTICE OF APPEARANCE was delivered via email to the following people:

KAIT FLOCHINNI
State Bar of Nevada
3100 West Charleston, Suite 100
Las Vegas, Nevada 89102
Phone: (702) 382-2200
kaitf@nvbar.org

KRISTI FAUST
State Bar of Nevada
3100 West Charleston, Suite 100
Las Vegas, Nevada 89102
kristif@nvbar.org

Respectfully submitted,

/s/ Thomas F. Pitaro
Thomas F. Pitaro, Esq.
Nevada Bar No. 1332

/s/ Emily K. Strand
Emily K. Strand, Esq.
Nevada Bar No. 15339

Case Nos.: OBC19-0489, OBC19-0503, OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261

FILED
FEB 18 2021
STATE BAR OF NEVADA
BY: B Felix
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**NOTICE OF TELEPHONIC STATUS CASE CONFERENCE**

PLEASE TAKE NOTICE**,** the telephonic Status Conference in the above-entitled matter is set for **Tuesday, February 23, 2021, at 3:30 p.m.** The State Bar conference number is (877) 594-8353, participant passcode is 16816576 then #.

DATED this 18 day of February, 2021.

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: Kait Flocchini (Feb 18, 2021 16:16 PST)
R. Kait Flocchini, Assistant Bar Counsel
Nevada Bar No. 9861
3100 W. Charleston Blvd, Ste. 100
Las Vegas, Nevada 89102

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing **NOTICE OF TELEPHONIC STATUS CONFERENCE** was served via electronic mail

1. Dan Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. Thomas Pitaro, Esq.(Counsel for Respondent): pitaro@gmail.com
3. Emily Strand, Esq. (Counsel for Respondent): Emily@fumolaw.com
4. R. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org
5. Bruce Hahn, Esq. (Assistant Bar Counsel): bruceh@nvbar.org

DATED this 18th day of February, 2021.

By: Kristi A. Faust
Kristi Faust, an employee of
the State Bar of Nevada.

Case No.: OBC19-0489, OBC19-0503, OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**STIPULATION AND ORDER TO CONSOLIDATE THE HEARING OF OBC19-0489, OBC19-0503, OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093, AND OBC20-1261**

The State Bar of Nevada, by and through Assistant Bar Counsel R. Kait Flocchini, Aaron Aquino, Esq. ("Respondent"), by and through his counsel Thomas Pitaro, Esq. and Emily Strand, Esq., hereby stipulate to the consolidation of OBC19-0489, OBC19-0503, OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261 into one Formal Hearing.

The Amended Complaint for OBC19-0489 and OBC19-0503 was filed on February 27, 2020 and the Complaint for OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261 was filed on January 25, 2021. The issues raised in the two Complaints are

///

substantially similar and related in time. Judicial economy would be created by the consolidation of the matter. This consolidation does not create an unnecessary delay in the adjudication of either of the Complaint.

IT IS HEREBY STIPULATED.

DATED this 18th day of February, 2021.

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: _____
R. Kait Flocchini, Assistant Bar Counsel
Nevada Bar No. 9861
3100 W. Charleston Blvd, Ste. 100
Las Vegas, Nevada 89102

Emily K. Strand
Emily K. Strand (Feb 18, 2021 15:03 PST)
Thomas Pitaro, Esq.
Nevada Bar No. 1332
Emily Strand, Esq. 15339
Nevada Bar No.
PITARO & FUMO, CHTD.
601 Las Vegas Blvd.
Las Vegas, Nevada 89101
Attorneys for Respondent Aaron Aquino, Esq.

ORDER

The parties agreeing, and GOOD CAUSE APPEARING, OBC19-0489, OBC19-0503, OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261 are consolidated and shall be heard in one Formal Hearing.

IT IS SO ORDERED.

DATED this 18 day of February, 2021.

Dana P. Oswalt
Dana P. Oswalt (Feb 18, 2021 15:22 PST)
Dana Oswalt, Esq.
HEARING PANEL CHAIR

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing **Stipulation and Order to Consolidate** was served via electronic mail to:

1. Dan Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. Thomas Pitaro, Esq.(Counsel for Respondent): pitaro@gmail.com
3. Emily Strand, Esq. (Counsel for Respondent): Emily@fumolaw.com
4. R. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org
5. Bruce Hahn, Esq. (Assistant Bar Counsel): bruceh@nvbar.org

DATED this 18th day of February, 2021.

By: Kristi A. Faust
Kristi Faust, an employee of
the State Bar of Nevada.

FILED
FEB 23 2021
STATE BAR OF NEVADA
BY: B. Felix
OFFICE OF BAR COUNSEL

ANS
THOMAS F. PITARO, ESQ.
Nevada Bar No. 1332
EMILY K. STRAND, ESQ.
Nevada Bar No. 15339
PITARO & FUMO, CHTD.
601 Las Vegas Boulevard
Las Vegas, NV 89101
Phone (702) 474-7554
Fax (702) 474-4210
emily@fumolaw.com
Attorneys for Respondent

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,

Complainant,

v.

AARON AQUINO, ESQ.,

Respondent.

ANSWER

COMES NOW, respondent, Aaron Aquino ("Aquino"), by and through his attorneys of record, THOMAS F. PITARO, Esq. and EMILY K. STRAND, Esq., of the law firm PITARO & FUMO, CHTD., and hereby answers the Complainant's complaint as follows:

1. In answering Paragraph 1 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

2. In answering Paragraph 2 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 2 of the Complainant's complaint, and, therefore, denies each such claim.

3. In answering Paragraph 3 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

4. In answering Paragraph 4 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

5. In answering Paragraph 5 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 5 of the Complainant's complaint, and, therefore, denies each such claim.

6. In answering Paragraph 6 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

OBC20-0176 (Celine Apo):

7. In answering Paragraph 7 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

8. In answering Paragraph 8 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

9. In answering Paragraph 9 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

10. In answering Paragraph 10 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

11. In answering Paragraph 11 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

12. In answering Paragraph 12 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

13. In answering Paragraph 13 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

14. In answering Paragraph 14 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

15. In answering Paragraph 15 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

16. In answering Paragraph 16 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

17. In answering Paragraph 17 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 17 of the Complainant's complaint, and, therefore, denies each such claim.

18. In answering Paragraph 18 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 18 of the Complainant's complaint, and, therefore, denies each such claim.

19. In answering Paragraph 19 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 19 of the Complainant's complaint, and, therefore, denies each such claim.

20. In answering Paragraph 20 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 20 of the Complainant's complaint, and, therefore, denies each such claim.

21. In answering Paragraph 21 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

22. In answering Paragraph 22 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 22 of the Complainant's complaint, and, therefore, denies each such claim.

23. In answering Paragraph 23 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

24. In answering Paragraph 24 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

25. In answering Paragraph 25 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

OBC20-0891 (PIazzza-Grosso lienholder):

26. In answering Paragraph 26 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

27. In answering Paragraph 27 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 27 of the Complainant's complaint, and, therefore, denies each such claim.

28. In answering Paragraph 28 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 28 of the Complainant's complaint, and, therefore, denies each such claim.

29. In answering Paragraph 29 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 29 of the Complainant's complaint, and, therefore, denies each such claim.

30. In answering Paragraph 30 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

31. In answering Paragraph 31 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

32. In answering Paragraph 32 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 32 of the Complainant's complaint, and, therefore, denies each such claim.

33. In answering Paragraph 33 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 33 of the Complainant's complaint, and, therefore, denies each such claim.

34. In answering Paragraph 34 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

35. In answering Paragraph 35 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

36. In answering Paragraph 36 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

37. In answering Paragraph 37 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

38. In answering Paragraph 38 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

39. In answering Paragraph 39 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

40. In answering Paragraph 31 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

OBC20-1093 (Thuy Tran) and OBC20-1261 (Sengdao Thonesavanh):

41. In answering Paragraph 41 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

42. In answering Paragraph 42 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

43. In answering Paragraph 43 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

44. In answering Paragraph 44 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 44 of the Complainant's complaint, and, therefore, denies each such claim.

45. In answering Paragraph 45 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 45 of the Complainant's complaint, and, therefore, denies each such claim.

46. In answering Paragraph 46 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

47. In answering Paragraph 47 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

48. In answering Paragraph 48 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

49. In answering Paragraph 49 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

50. In answering Paragraph 50 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 50 of the Complainant's complaint, and, therefore, denies each such claim.

51. In answering Paragraph 51 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 51 of the Complainant's complaint, and, therefore, denies each such claim.

52. In answering Paragraph 52 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 52 of the Complainant's complaint, and, therefore, denies each such claim.

53. In answering Paragraph 53 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

54. In answering Paragraph 49 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

55. In answering Paragraph 55 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 55 of the Complainant's complaint, and, therefore, denies each such claim.

56. In answering Paragraph 56 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 56 of the Complainant's complaint, and, therefore, denies each such claim.

57. In answering Paragraph 57 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 57 of the Complainant's complaint, and, therefore, denies each such claim.

58. In answering Paragraph 58 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 58 of the Complainant's complaint, and, therefore, denies each such claim.

59. In answering Paragraph 59 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

60. In answering Paragraph 60 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

61. In answering Paragraph 61 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

62. In answering Paragraph 49 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

63. In answering Paragraph 63 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 63 of the Complainant's complaint, and, therefore, denies each such claim.

64. In answering Paragraph 64 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 64 of the Complainant's complaint, and, therefore, denies each such claim.

65. In answering Paragraph 65 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

OBC20-1093 and OBC20-1261 (Communication with the State Bar):

66. In answering Paragraph 66 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 66 of the Complainant's complaint, and, therefore, denies each such claim.

67. In answering Paragraph 67 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional

claim contained in paragraph 67 of the Complainant's complaint, and, therefore, denies each such claim.

68. In answering Paragraph 68 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 68 of the Complainant's complaint, and, therefore, denies each such claim.

69. In answering Paragraph 69 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 69 of the Complainant's complaint, and, therefore, denies each such claim.

70. In answering Paragraph 70 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 70 of the Complainant's complaint, and, therefore, denies each such claim.

71. In answering Paragraph 71 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 71 of the Complainant's complaint, and, therefore, denies each such claim.

72. In answering Paragraph 72 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 72 of the Complainant's complaint, and, therefore, denies each such claim.

73. In answering Paragraph 73 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 73 of the Complainant's complaint, and, therefore, denies each such claim.

74. In answering Paragraph 74 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 67 of the Complainant's complaint, and, therefore, denies each such claim.

Count One-RPC 1.15 (Safekeeping Property):

75. In answering Paragraph 75 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

76. In answering Paragraph 76 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

77. In answering Paragraph 77 of the Complaint on file herein, Respondent Admits the allegations contained therein.

78. In answering Paragraph 78 of the Complaint on file herein, Respondent Admits the allegations contained therein.

79. In answering Paragraph 79 of the Complaint on file herein, Respondent Admits the allegations contained therein.

80. In answering Paragraph 80 of the Complaint on file herein, Respondent Admits the allegations contained therein.

81. In answering Paragraph 81 of the Complaint on file herein, Respondent Admits the allegations contained therein.

Count Two-RPC 1.3 (Diligence):

82. In answering Paragraph 82 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

83. In answering Paragraph 83 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

84. In answering Paragraph 84 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

Count Three- RPC 1.4 (Communication):

85. In answering Paragraph 85 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

86. In answering Paragraph 86 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

87. In answering Paragraph 87 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

88. In answering Paragraph 88 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

89. In answering Paragraph 89 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

90. In answering Paragraph 90 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

Count Four-RPC 3.4 (Fairness to Opposing Party and Counsel):

91. In answering Paragraph 91 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

92. In answering Paragraph 92 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

93. In answering Paragraph 93 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

94. In answering Paragraph 94 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

Count Five-RPC 1.16 (Declining or Terminating Representation):

95. In answering Paragraph 95 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

96. In answering Paragraph 96 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

97. In answering Paragraph 97 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

98. In answering Paragraph 98 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

Count Six- RPC 1.5 (Fees):

99. In answering Paragraph 99 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

100. In answering Paragraph 100 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

101. In answering Paragraph 101 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 101 of the Complainant's complaint, and, therefore, denies each such claim.

102. In answering Paragraph 102 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 102 of the Complainant's complaint, and, therefore, denies each such claim.

103. In answering Paragraph 103 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

104. In answering Paragraph 104 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

105. In answering Paragraph 105 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

Count Seven- RPC 8.1 (Bar Admission and Disciplinary Matters):

106. In answering Paragraph 106 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

107. In answering Paragraph 107 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

108. In answering Paragraph 108 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

109. In answering Paragraph 109 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

110. In answering Paragraph 110 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

Count Eight-RPC 8.4 (Misconduct):

111. In answering Paragraph 105 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

112. In answering Paragraph 112 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

113. In answering Paragraph 113 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

114. In answering Paragraph 114 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

115. In answering Paragraph 115 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

116. In answering Paragraph 116 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

DATED this 23rd day of February, 2021.

Respectfully submitted,

/s/ Thomas F. Pitaro	**/s/ Emily K. Strand**
Thomas F. Pitaro, Esq.	Emily K. Strand, Esq.
Nevada Bar No. 1332	Nevada Bar No. 15339

Attorneys for Respondent

VERIFICATION OF AARON AQUINO, ESQ.

STATE OF NEVADA)
) ss:
COUNTY OF CLARK)

AARON AQUINO, ESQ. being first duly sworn, according to law, upon oath deposes and says:

That he is the Respondent in the above-captioned matter; that he has read the foregoing documents and knows the contents thereof, and that the same is true of his own knowledge, except as to those matters therein stated on information and belief, and as to those matters he believes them to be true. Further, the Respondent has authorized the law offices of Pitaro & Fumo, Chtd. to make the foregoing application for relief.

AARON AQUINO, ESQ.

Case Nos: OBC19-0489, OBC19-0503, OBC19-01356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261

FILED
MAR 02 2021
STATE BAR OF NEVADA
BY:
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON AQUINO, ESQ., BAR NO. 11772 Respondent.	**STATE BAR OF NEVADA'S SUPPLEMENTAL DISCLOSURES OF DOCUMENTS AND WITNESSES**

PLEASE TAKE NOTICE that the following is a list of witnesses and documents which may be offered against Respondent at the time of the formal hearing on the above-entitled complaint.

A. Documents.

The documents identified below are enclosed with this Disclosure and marked with Bates Numbers SBN1 through SBN 6430.

Document Category	State Bar Bates Numbers
Correspondence and related documents regarding OBC19-0489	SBN 1- SBN 102
Correspondence and related documents regarding OBC19-0503	SBN 103- SBN 246

Correspondence and related documents regarding OBC19-01356	SBN 247- SBN 263
Correspondence and related documents regarding OBC20-0176	SBN 264- SBN 329
Correspondence and related documents regarding OBC20-0891	SBN 330- SBN 357
Correspondence and related documents regarding OBC20-1093	SBN 358- SBN 405
Correspondence and related documents regarding OBC20-1261	SBN 406- SBN 485
Subpoena *Duces Tecum* to Wells Fargo Bank, dated November 7, 2019, and documents provided in response thereto	SBN 486- SBN 3015
Documents provided in response to Subpoena *Duces Tecum* to Wells Fargo on or about May 11, 2020	SBN 3016- SBN 5465
Subpoena *Duces Tecum* to Wells Fargo Bank, dated September 19, 2020, and documents provided in response thereto	SBN 5466- SBN 6267
State Bar's summaries of Respondent's client ledgers based on bank records	SBN 6268- SBN 6427
Respondent's Prior Discipline	SBN 6428- SBN 6430

The State Bar hereby replaces the prior disclosures with these supplemental disclosures. The documents previously disclosed are incorporated herein, and given new bates numbers.

The State Bar hereby incorporates any and all documents disclosed by Respondent and reserves the right to supplement these disclosures.

B. Witnesses

1. Respondent will be called and would be expected to testify regarding his conduct and communications surrounding the events related to, and any and all documents pertinent to, each of the charged Rules of Professional Conduct, including but not limited to facts pertaining to the breach of his professional responsibilities as an attorney, his mental state pursuant to ABA Standards, the harm resulting from his conduct, and any aggravating and mitigating factors pursuant to Supreme Court Rule 102.5, and his interactions with the Office of Bar Counsel.

Respondent is expected to testify regarding his conduct and communications surrounding the events related to, and any and all documents pertinent to the charged Grievances, including but not limited to facts pertaining to his and his law office's contact with each grievant and handling of matters and fees charged.

Respondent is also expected to testify generally regarding his office policies and procedures, supervision of employees, any other relevant issues, and actions taken in cases filed on behalf of his clients.

2. A State Bar Investigator is anticipated to testify concerning her investigation of the charged Grievances, Office of Bar Counsel investigation procedures, her investigation, documents and/or materials acquired and maintained by the Office of Bar Counsel pertinent to any and all relevant facts, issues, and documentation, and her analysis of such documents and/or materials.

3. Bingli Yang may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

4. Gerald Schutzenofer may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

5. Celine Apo may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

6. Matthew Grosso may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the grievance submitted by Matthew Piazza and Respondent's representation of him and distribution of funds related to that representation.

7. Matthew Piazza may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

8. Thuy Tran may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

9. Sengdao Thonesvanh may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

10. A member of the staff in the Office of Bar Counsel may be called to testify regarding records obtained by the State Bar of Nevada as well as Respondent's discipline and licensure history.

The State Bar of Nevada reserves the right to supplement this disclosure.

DATED this 2nd day of March, 2021.

STATE BAR OF NEVADA
DAN M. HOOGE, Bar Counsel

By: _____
R. Kait Flocchini, Assistant Bar Counsel
Nevada Bar No. 9861
9456 Double R Blvd., Ste. B
Reno, Nevada 89521
(775) 329-4100
Attorney for State Bar of Nevada

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing **State Bar's Supplemental Disclosures of Documents and Witnesses** was electronically served upon:

Thomas Pitaro, Esq.
Emily Strand, Esq.
Pitaro & Fumo, Chtd.
emily@fumolaw.com

Dated this 2nd day of March, 2021.

Kristi A. Faust
Kristi Faust, an employee of
the State Bar of Nevada

Case No.: OBC19-0489, OBC19-0503, OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261

FILED
MAR 03 2021
STATE BAR OF NEVADA
BY: [signature]
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**AMENDED SCHEDULING ORDER**

Hearing Chair Dana Oswalt, Esq., met telephonically with R. Kait Flocchini, Esq. and Bruce C. Hahn, Esq., Assistant Bar Counsels, on behalf of the State Bar of Nevada, and Emily Strand, Esq., on behalf of Respondent Aaron Aquino, Esq. ("Respondent"), on February 23, 2021 to conduct a status conference in this matter. Disclosures, pre-hearing deadlines, and the hearing date were discussed during the status conference.

During the conference, the parties agreed to the following:

1. State Bar of Nevada's supplemental disclosures shall be served on or before March 2, 2021.

2. Respondent will provide supplemental disclosures which shall be served on or before March 10, 2021. Such disclosures will include at least all documents that may

lead to admissible evidence and the identity of all witnesses that Respondent may call to testify at the hearing in this matter.

3. All Motions, excluding motions *in limine*, must be submitted to the Hearing Chair no later than 5:00 pm. on March 29, 2001.

4. At or before March 31, 2021 at 5:00 p.m., the parties shall exchange a list of final hearing exhibits, identified numerically by the State Bar and alphabetically by Respondent, and a list of all witnesses the party intends to call to testify at the Formal Hearing.

5. The parties shall meet with Chair Oswalt on April 5, 2021 at 2:00 p.m. via simultaneous audio/visual transmission (i.e. Zoom) for the Pre-hearing Conference. Pursuant to Rule 23 of the Disciplinary Rules of Procedure, at the Pre-hearing conference (i) the parties shall discuss all matters needing attention prior to the hearing date, (ii) the Chair may rule on any motions or disputes including motions to exclude evidence, witnesses, or other pretrial evidentiary matter, and (iii) the parties shall discuss and determine stipulated exhibits proffered by either bar counsel or respondent as well as stipulated statement of facts, if any.

6. The hearing for this matter shall be set for two days, to wit April 19 and 20, 2021, starting at 8:30 a.m. and shall take place via simultaneous audio/visual transmission (i.e. Zoom).

7. The Findings of Fact, Conclusion of Law, and Recommendation or Order in this matter shall be due May 20, 2021.

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8. To the extent necessary, the parties stipulate to waive SCR 105(2)(d) so that the remaining hearing panel members may be appointed more than 45 days prior to the scheduled hearing.

Based on the parties' verbal agreement to the foregoing during the telephonic Initial Conference and good cause appearing, IT IS SO ORDERED.

Dated this 2 day of March, 2021.

SOUTHERN NEVADA DISCIPLINARY BOARD

Dana P. Oswalt
Dana P. Oswalt (Mar 2, 2021 16:47 PST)

Dana Oswalt, Esq.
HEARING CHAIR

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing **Amended Scheduling Order** was served via electronic mail to:

1. Dan Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. Thomas Pitaro, Esq.(Counsel for Respondent): pitaro@gmail.com
3. Emily Strand, Esq. (Counsel for Respondent): Emily@fumolaw.com
4. R. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org
5. Bruce Hahn, Esq. (Assistant Bar Counsel): bruceh@nvbar.org

DATED this 3rd day of March, 2021.

By: Kristi A. Faust
Kristi Faust, an employee of
the State Bar of Nevada.

Case Nos.: OBC19-0489, OBC19-0503, OBC19-01356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261

FILED
MAR 18 2021
STATE BAR OF NEVADA
BY: B. Felix
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**NOTICE OF FORMAL HEARING**

PLEASE TAKE NOTICE that the formal hearing in the above-entitled action has been scheduled for **two days, April 19, 2021, and April 20, 2021, starting at the hour of** 8:30 a.m. and shall take place via simultaneous audio/visual transmission (i.e. Zoom). The parties have stipulated to the hearing dates set forth above. The State Bar shall provide Zoom meeting information.

Please be further advised that you are entitled to be represented by counsel, to cross-examine witnesses, and to present evidence.

DATED this 18th day of March, 2021.

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: Kait Flocchini (Mar 18, 2021 08:28 PDT)
R. Kait Flocchini, Assistant Bar Counsel
Nevada Bar No. 9861
3100 W. Charleston Blvd, Ste. 100
Las Vegas, Nevada 89102

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing **NOTICE OF FORMAL HEARING** was served via email to:

1. Dana Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. Dr. Dan Royal, Esq. (Panel Member): droyal@royalmedicalclinic.com; xowendy@gmail.com
3. William Holland (Laymember): Wholland2@aol.com
4. Thomas Pitaro, Esq. (Counsel for Respondent): pitaro@gmail.com
5. Emily Strand, Esq. (Counsel for Respondent): Emily@pitarolaw.com
6. R. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org

DATED this 18th day of March, 2021.

By: Kristi A. Faust
Kristi Faust, an employee of
the State Bar of Nevada.

Case Nos: OBC19-0489, OBC19-0503, OBC19-01356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261

FILED
MAR 30 2021
STATE BAR OF NEVADA
BY: B. Felix
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON AQUINO, ESQ., BAR NO. 11772 Respondent.	**STATE BAR OF NEVADA'S SECOND SUPPLEMENTAL DISCLOSURES OF DOCUMENTS AND WITNESSES**

PLEASE TAKE NOTICE that the following is a list of witnesses and documents which may be offered against Respondent at the time of the formal hearing on the above-entitled complaint.

A. Documents.

The supplemental documents identified in bold below are enclosed with this Disclosure and marked with Bates Numbers SBN6431 through SBN 6940.

Document Category	State Bar Bates Numbers
Correspondence and related documents regarding OBC19-0489	SBN 1- SBN 102
Correspondence and related documents regarding OBC19-0503	SBN 103- SBN 246

Correspondence and related documents regarding OBC19-01356	SBN 247- SBN 263
Correspondence and related documents regarding OBC20-0176	SBN 264- SBN 329
Correspondence and related documents regarding OBC20-0891	SBN 330- SBN 357
Correspondence and related documents regarding OBC20-1093	SBN 358- SBN 405
Correspondence and related documents regarding OBC20-1261	SBN 406- SBN 485
Subpoena *Duces Tecum* to Wells Fargo Bank, dated November 7, 2019, and documents provided in response thereto	SBN 486- SBN 3015
Documents provided in response to Subpoena *Duces Tecum* to Wells Fargo on or about May 11, 2020	SBN 3016- SBN 5465
Subpoena *Duces Tecum* to Wells Fargo Bank, dated September 19, 2020, and documents provided in response thereto	SBN 5466- SBN 6267
State Bar's summaries of Respondent's client ledgers based on bank records	SBN 6268- SBN 6427
Respondent's Prior Discipline	SBN 6428- SBN 6430
Documents provided in response to Subpoena *Duces Tecum* to Wells Fargo on or about March 16, 2021	**SBN 6431-6761**
Client Ledgers updated through December 31, 2020	**SBN 6762-6792**
Operating Journal updated through December 31, 2020	**SBN 6793-6917**
Trust Journal updated through December 31, 2020	**SBN 6918-6940**

The State Bar hereby incorporates any and all documents disclosed by Respondent and reserves the right to supplement these disclosures.

B. Witnesses

1. Respondent will be called and would be expected to testify regarding his conduct and communications surrounding the events related to, and any and all documents pertinent to, each of the charged Rules of Professional Conduct, including but not limited to facts pertaining to the breach of his professional responsibilities as an attorney, his mental state pursuant to ABA Standards, the harm resulting from his conduct, and any aggravating

and mitigating factors pursuant to Supreme Court Rule 102.5, and his interactions with the Office of Bar Counsel.

Respondent is expected to testify regarding his conduct and communications surrounding the events related to, and any and all documents pertinent to the charged Grievances, including but not limited to facts pertaining to his and his law office's contact with each grievant and handling of matters and fees charged.

Respondent is also expected to testify generally regarding his office policies and procedures, supervision of employees, any other relevant issues, and actions taken in cases filed on behalf of his clients.

2. A State Bar Investigator is anticipated to testify concerning her investigation of the charged Grievances, Office of Bar Counsel investigation procedures, her investigation, documents and/or materials acquired and maintained by the Office of Bar Counsel pertinent to any and all relevant facts, issues, and documentation, and her analysis of such documents and/or materials.

3. Bingli Yang may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

4. Gerald Schutzenofer may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

5. Celine Apo may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

6. Matthew Grosso may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the grievance submitted by Matthew Piazza and Respondent's representation of him and distribution of funds related to that representation.

7. Matthew Piazza may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

8. Thuy Tran may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

9. Sengdao Thonesvanh may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

10. A member of the staff in the Office of Bar Counsel may be called to testify regarding records obtained by the State Bar of Nevada as well as Respondent's discipline and licensure history.

The State Bar of Nevada reserves the right to supplement this disclosure.

DATED this 30th day of March, 2021.

STATE BAR OF NEVADA
DAN M. HOOGE, Bar Counsel

By: _____
R. Kait Flocchini, Assistant Bar Counsel
Nevada Bar No. 9861
9456 Double R Blvd., Ste. B
Reno, Nevada 89521
(775) 329-4100
Attorney for State Bar of Nevada

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing **State Bar's Second Supplemental Disclosures of Documents and Witnesses** was electronically served upon:

Thomas Pitaro, Esq.
Emily Strand, Esq.
Pitaro & Fumo, Chtd.
emily@fumolaw.com

Dated this 30th day of March, 2021.

_Kristi A. Faust_____
Kristi Faust, an employee of
the State Bar of Nevada

ANS

THOMAS F. PITARO, ESQ.
Nevada Bar No. 1332
EMILY K. STRAND, ESQ.
Nevada Bar No. 15339
PITARO & FUMO, CHTD.
601 Las Vegas Boulevard
Las Vegas, NV 89101
Phone (702) 474-7554
Fax (702) 474-4210
emily@fumolaw.com
Attorneys for Respondent

FILED
MAR 31 2021
STATE BAR OF NEVADA
BY: B. Felix
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,

Complainant,

v.

AARON AQUINO, ESQ.,

Respondent.

ANSWER

COMES NOW, respondent, Aaron Aquino ("Aquino"), by and through his attorneys of record, THOMAS F. PITARO, Esq. and EMILY K. STRAND, Esq., of the law firm PITARO & FUMO, CHTD., and hereby submits the following amended Answers to the Complaint. The Answers that have been changed are highlighted in yellow and were changed due to typos in the original Answer:

1. In answering Paragraph 1 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

2. In answering Paragraph 2 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 2 of the Complainant's complaint, and, therefore, denies each such claim.

3. In answering Paragraph 3 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

4. In answering Paragraph 4 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

5. In answering Paragraph 5 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 5 of the Complainant's complaint, and, therefore, denies each such claim.

6. In answering Paragraph 6 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

OBC20-0176 (Celine Apo):

7. In answering Paragraph 7 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

8. In answering Paragraph 8 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

9. In answering Paragraph 9 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

10. In answering Paragraph 10 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

11. In answering Paragraph 11 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

12. In answering Paragraph 12 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

13. In answering Paragraph 13 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

14. In answering Paragraph 14 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

15. In answering Paragraph 15 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

16. In answering Paragraph 16 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

17. In answering Paragraph 17 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 17 of the Complainant's complaint, and, therefore, denies each such claim.

18. In answering Paragraph 18 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 18 of the Complainant's complaint, and, therefore, denies each such claim.

19. In answering Paragraph 19 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 19 of the Complainant's complaint, and, therefore, denies each such claim.

20. In answering Paragraph 20 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 20 of the Complainant's complaint, and, therefore, denies each such claim.

21. In answering Paragraph 21 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

22. In answering Paragraph 22 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 22 of the Complainant's complaint, and, therefore, denies each such claim.

23. In answering Paragraph 23 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

24. In answering Paragraph 24 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

25. In answering Paragraph 25 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

OBC20-0891 (PIazzza-Grosso lienholder):

26. In answering Paragraph 26 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

27. In answering Paragraph 27 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 27 of the Complainant's complaint, and, therefore, denies each such claim.

28. In answering Paragraph 28 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 28 of the Complainant's complaint, and, therefore, denies each such claim.

29. In answering Paragraph 29 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 29 of the Complainant's complaint, and, therefore, denies each such claim.

30. In answering Paragraph 30 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

31. In answering Paragraph 31 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

32. In answering Paragraph 32 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 32 of the Complainant's complaint, and, therefore, denies each such claim.

33. In answering Paragraph 33 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 33 of the Complainant's complaint, and, therefore, denies each such claim.

34. In answering Paragraph 34 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

35. In answering Paragraph 35 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

36. In answering Paragraph 36 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

37. In answering Paragraph 37 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

38. In answering Paragraph 38 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

39. In answering Paragraph 39 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

40. In answering Paragraph 31 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

OBC20-1093 (Thuy Tran) and OBC20-1261 (Sengdao Thonesavanh):

41. In answering Paragraph 41 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

42. In answering Paragraph 42 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

43. In answering Paragraph 43 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

44. In answering Paragraph 44 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 44 of the Complainant's complaint, and, therefore, denies each such claim.

45. In answering Paragraph 45 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 45 of the Complainant's complaint, and, therefore, denies each such claim.

46. In answering Paragraph 46 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

47. In answering Paragraph 47 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

48. In answering Paragraph 48 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

49. In answering Paragraph 49 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

50. In answering Paragraph 50 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 50 of the Complainant's complaint, and, therefore, denies each such claim.

51. In answering Paragraph 51 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 51 of the Complainant's complaint, and, therefore, denies each such claim.

52. In answering Paragraph 52 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 52 of the Complainant's complaint, and, therefore, denies each such claim.

53. In answering Paragraph 53 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

54. In answering Paragraph 54 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

55. In answering Paragraph 55 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 55 of the Complainant's complaint, and, therefore, denies each such claim.

56. In answering Paragraph 56 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 56 of the Complainant's complaint, and, therefore, denies each such claim.

57. In answering Paragraph 57 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 57 of the Complainant's complaint, and, therefore, denies each such claim.

58. In answering Paragraph 58 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 58 of the Complainant's complaint, and, therefore, denies each such claim.

59. In answering Paragraph 59 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

60. In answering Paragraph 60 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

61. In answering Paragraph 61 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

62. In answering Paragraph 49 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

63. In answering Paragraph 63 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 63 of the Complainant's complaint, and, therefore, denies each such claim.

64. In answering Paragraph 64 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each claim contained in paragraph 64 of the Complainant's complaint, and, therefore, denies each such claim.

65. In answering Paragraph 65 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

OBC20-1093 and OBC20-1261 (Communication with the State Bar):

66. In answering Paragraph 66 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 66 of the Complainant's complaint, and, therefore, denies each such claim.

67. In answering Paragraph 67 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional

claim contained in paragraph 67 of the Complainant's complaint, and, therefore, denies each such claim.

68. In answering Paragraph 68 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 68 of the Complainant's complaint, and, therefore, denies each such claim.

69. In answering Paragraph 69 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 69 of the Complainant's complaint, and, therefore, denies each such claim.

70. In answering Paragraph 70 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 70 of the Complainant's complaint, and, therefore, denies each such claim.

71. In answering Paragraph 71 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 71 of the Complainant's complaint, and, therefore, denies each such claim.

72. In answering Paragraph 72 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 72 of the Complainant's complaint, and, therefore, denies each such claim.

73. In answering Paragraph 73 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 73 of the Complainant's complaint, and, therefore, denies each such claim.

74. In answering Paragraph 74 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 67 of the Complainant's complaint, and, therefore, denies each such claim.

Count One-RPC 1.15 (Safekeeping Property):

75. In answering Paragraph 75 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

76. In answering Paragraph 76 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

77. In answering Paragraph 77 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

78. In answering Paragraph 78 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

79. In answering Paragraph 79 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

80. In answering Paragraph 80 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

81. In answering Paragraph 81 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

Count Two-RPC 1.3 (Diligence):

82. In answering Paragraph 82 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

83. In answering Paragraph 83 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

84. In answering Paragraph 84 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

Count Three- RPC 1.4 (Communication):

85. In answering Paragraph 85 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

86. In answering Paragraph 86 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

87. In answering Paragraph 87 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

88. In answering Paragraph 88 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

89. In answering Paragraph 89 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

90. In answering Paragraph 90 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

Count Four-RPC 3.4 (Fairness to Opposing Party and Counsel):

91. In answering Paragraph 91 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

92. In answering Paragraph 92 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

93. In answering Paragraph 93 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

94. In answering Paragraph 94 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

Count Five-RPC 1.16 (Declining or Terminating Representation):

95. In answering Paragraph 95 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

96. In answering Paragraph 96 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

97. In answering Paragraph 97 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

98. In answering Paragraph 98 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

Count Six- RPC 1.5 (Fees):

99. In answering Paragraph 99 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

100. In answering Paragraph 100 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

101. In answering Paragraph 101 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 101 of the Complainant's complaint, and, therefore, denies each such claim.

102. In answering Paragraph 102 of the Complaint on file herein, Respondent avers he is without sufficient knowledge or information to form a belief as to the truth of each additional claim contained in paragraph 102 of the Complainant's complaint, and, therefore, denies each such claim.

103. In answering Paragraph 103 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

104. In answering Paragraph 104 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

105. In answering Paragraph 105 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

Count Seven- RPC 8.1 (Bar Admission and Disciplinary Matters):

106. In answering Paragraph 106 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

107. In answering Paragraph 107 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

108. In answering Paragraph 108 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

109. In answering Paragraph 109 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

110. In answering Paragraph 110 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

Count Eight-RPC 8.4 (Misconduct):

111. In answering Paragraph 105 of the Complaint on file herein, Respondent ADMITS the allegations contained therein.

112. In answering Paragraph 112 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

113. In answering Paragraph 113 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

114. In answering Paragraph 114 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

115. In answering Paragraph 115 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

116. In answering Paragraph 116 of the Complaint on file herein, Respondent DENIES the allegations contained therein.

DATED this 31st day of March, 2021.

Respectfully submitted,

/s/ Thomas F. Pitaro	**/s/ Emily K. Strand**
Thomas F. Pitaro, Esq.	Emily K. Strand, Esq.
Nevada Bar No. 1332	Nevada Bar No. 15339

Attorneys for Respondent

VERIFICATION OF AARON AQUINO, ESQ.

STATE OF NEVADA)
) ss:
COUNTY OF CLARK)

AARON AQUINO, ESQ. being first duly sworn, according to law, upon oath deposes and says:

That he is the Respondent in the above-captioned matter; that he has read the foregoing documents and knows the contents thereof, and that the same is true of his own knowledge, except as to those matters therein stated on information and belief, and as to those matters he believes them to be true. Further, the Respondent has authorized the law offices of Pitaro & Fumo, Chtd. to make the foregoing application for relief.

AARON AQUINO, ESQ.

Case Nos: OBC19-0489, OBC19-0503, OBC19-01356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261

FILED
APR 02 2021
STATE BAR OF NEVADA
BY: B. Felix
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON AQUINO, ESQ., BAR NO. 11772 Respondent.	**STATE BAR OF NEVADA'S THIRD SUPPLEMENTAL DISCLOSURES OF DOCUMENTS AND WITNESSES**

PLEASE TAKE NOTICE that the following is a list of witnesses and documents which may be offered against Respondent at the time of the formal hearing on the above-entitled complaint. Additionally identified witnesses are identified in bold.

A. Documents.

There are no supplemental documents disclosed herein.

Document Category	State Bar Bates Numbers
Correspondence and related documents regarding OBC19-0489	SBN 1- SBN 102
Correspondence and related documents regarding OBC19-0503	SBN 103- SBN 246
Correspondence and related documents regarding OBC19-01356	SBN 247- SBN 263

Correspondence and related documents regarding OBC20-0176	SBN 264- SBN 329
Correspondence and related documents regarding OBC20-0891	SBN 330- SBN 357
Correspondence and related documents regarding OBC20-1093	SBN 358- SBN 405
Correspondence and related documents regarding OBC20-1261	SBN 406- SBN 485
Subpoena *Duces Tecum* to Wells Fargo Bank, dated November 7, 2019, and documents provided in response thereto	SBN 486- SBN 3015
Documents provided in response to Subpoena *Duces Tecum* to Wells Fargo on or about May 11, 2020	SBN 3016- SBN 5465
Subpoena *Duces Tecum* to Wells Fargo Bank, dated September 19, 2020, and documents provided in response thereto	SBN 5466- SBN 6267
State Bar's summaries of Respondent's client ledgers based on bank records	SBN 6268- SBN 6427
Respondent's Prior Discipline	SBN 6428- SBN 6430
Documents provided in response to Subpoena *Duces Tecum* to Wells Fargo on or about March 16, 2021	SBN 6431-6761
Client Ledgers updated through December 31, 2020	SBN 6762-6792
Operating Journal updated through December 31, 2020	SBN 6793-6917
Trust Journal updated through December 31, 2020	SBN 6918-6940

The State Bar hereby incorporates any and all documents disclosed by Respondent and reserves the right to supplement these disclosures.

B. Witnesses

1. Respondent will be called and would be expected to testify regarding his conduct and communications surrounding the events related to, and any and all documents pertinent to, each of the charged Rules of Professional Conduct, including but not limited to facts pertaining to the breach of his professional responsibilities as an attorney, his mental state pursuant to ABA Standards, the harm resulting from his conduct, and any aggravating

and mitigating factors pursuant to Supreme Court Rule 102.5, and his interactions with the Office of Bar Counsel.

Respondent is expected to testify regarding his conduct and communications surrounding the events related to, and any and all documents pertinent to the charged Grievances, including but not limited to facts pertaining to his and his law office's contact with each grievant and handling of matters and fees charged.

Respondent is also expected to testify generally regarding his office policies and procedures, supervision of employees, any other relevant issues, and actions taken in cases filed on behalf of his clients.

2. A State Bar Investigator is anticipated to testify concerning her investigation of the charged Grievances, Office of Bar Counsel investigation procedures, her investigation, documents and/or materials acquired and maintained by the Office of Bar Counsel pertinent to any and all relevant facts, issues, and documentation, and her analysis of such documents and/or materials.

3. Bingli Yang may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

4. Gerald Schutzenofer may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

5. Celine Apo may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

6. Matthew Grosso may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the grievance submitted by Matthew Piazza and Respondent's representation of him and distribution of funds related to that representation.

7. Matthew Piazza may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

8. Thuy Tran may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

9. Sengdao Thonesvanh may be called and would be expected to testify regarding the facts and circumstances surrounding the events related to the charged grievance.

10. A member of the staff in the Office of Bar Counsel may be called to testify regarding records obtained by the State Bar of Nevada as well as Respondent's discipline and licensure history.

11. Breta Schutzenofer may be called and would be expected to testify regarding Respondent's representation of her and Gerald Schutzenofer, her husband, and the facts and circumstances surrounding the events related to the charged grievance, including distribution of settlement funds to them, or a lack thereof.

12. Kurt Harris may be called and would be expected to testify regarding his communications with Respondent in Apo's case.

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13. Kimberlyn Mejia may be called and would be expected to testify regarding her knowledge of Respondent's conduct and the circumstance surrounding events related to the charged grievances based on her employment in Respondent's office.

The State Bar of Nevada reserves the right to supplement this disclosure.

DATED this 2nd day of April, 2021.

STATE BAR OF NEVADA
DAN M. HOOGE, Bar Counsel

By: _____
R. Kait Flocchini, Assistant Bar Counsel
Nevada Bar No. 9861
9456 Double R Blvd., Ste. B
Reno, Nevada 89521
(775) 329-4100
Attorney for State Bar of Nevada

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing **State Bar's Second Supplemental Disclosures of Documents and Witnesses** was electronically served upon:

Thomas Pitaro, Esq.
Emily Strand, Esq.
Pitaro & Fumo, Chtd.
emily@fumolaw.com

Dated this 2nd day of April, 2021.

Kristi A. Faust
Kristi Faust, an employee of
the State Bar of Nevada

Case Nos.: OBC19-0489, OBC19-0503, OBC19-1356, OBC20-0176, OBC20-0891, and OBC20-1261

FILED

APR 09 2021

STATE BAR OF NEVADA

BY: S. Felix

OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ. Nevada Bar No. 11772 Respondent.	**ORDER AFTER PRE-HEARING CONFERENCE**

Pursuant to Rule 23 of the Disciplinary Rules of Procedure, the Hearing Panel Chair Dana Oswalt, Esq., met via Zoom with Kait Flocchini, Esq., Assistant Bar Counsel, on behalf of the State Bar of Nevada, and Emily Strand, Esq., on behalf of Respondent Aaron A. Aquino, Esq. ("Respondent"), on April 5, 2021 at 2:00 p.m. and to conduct the Pre-hearing Conference in this matter. Preparation for the hearing and the hearing brief were addressed.

DETAILS OF PRE-HEARING CONFERENCE

Based on stipulations made during the Pre-hearing conference, and between the parties thereafter, the following was decided:

1. The State Bar's exhibits 1-6 and 8-27 are admitted and may be distributed to the Panel prior to the hearing.

2. By stipulation, Respondent's Exhibits A-E are admitted and may be distributed to the Panel prior to the hearing.

3. By stipulation, any Hearing Brief submitted in this matter must be served no later than April 12, 2021.

Good cause appearing, IT IS SO ORDERED.

Dated this 8 day of April, 2021.

SOUTHERN NEVADA DISCIPLINARY BOARD

By: Dana P. Oswalt
Dana P. Oswalt (Apr 8, 2021 16:34 PDT)
Dana Oswalt, Esq.
Hearing Panel Chair

Submitted By:
STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: Kait Flocchini
Kait Flocchini, Assistant Bar Counsel
3100 W. Charleston Boulevard, Suite 100
Las Vegas, Nevada 89102
(702) 382-2200
Attorney for State Bar of Nevada

Approved as to Form and Content:

Emily K. Strand
Emily K. Strand (Apr 8, 2021 16:21 PDT)
Thomas F. Pitaro, Esq.
Emily K. Strand, Esq.
Pitaro & Fumo, Chtd.
601 Las Vegas Boulevard
Las Vegas, Nevada 89101
Attorneys for Respondent Aaron Aquino, Esq.

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing ORDER AFTER PRE-HEARING CONFERENCE was served via electronic mail to:

1. Dana Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. Thomas Pitaro, Esq.(Counsel for Respondent): pitaro@gmail.com
3. Emily Strand, Esq. (Counsel for Respondent): Emily@fumolaw.com
4. R. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org
5. Bruce Hahn, Esq. (Assistant Bar Counsel): bruceh@nvbar.org

DATED this 9th day of April, 2021.

By: Kristi A. Faust
Kristi Faust, an employee of
the State Bar of Nevada.

Case No: OBC19-0489, OBC19-0503; OBC19-1356; OBC20-0176; OBC20-0891; and OBC20-1261

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., BAR NO. 11772 Respondent.	**STATE BAR'S HEARING BRIEF**

INTRODUCTION

The State Bar often uses the metaphor "where there's smoke, sometimes there's fire" when explaining the policy of thoroughly investing allegations of a lack of fund distribution or an overdraft notice regarding a Client Trust Account. The evidence that this Panel will receive in the upcoming Formal Hearing is that Aaron Aquino's ("Respondent's") law practice was a raging dumpster fire and he needs to be prevented from further practicing law before any more clients get burned.

The admitted documentary evidence shows that Respondent has stolen more than $650,000 in client funds. He has lied to his clients and the State Bar in order to cover up

his conversion. The documentary evidence also shows that he has failed to adequately communicate with his clients and the State Bar.

The State Bar anticipates witness testimony will show (i) the exact details of Respondent's conversion of client funds and (ii) his attempts to cover it up the conversion. Witness testimony will also show Respondent's lack of diligence and communication with clients.

At the conclusion of evidence, the State Bar will ask this Panel to apply Standard 4.11 and Standard 7.1 of the ABA Standards for Imposing Lawyer Sanction and recommend that the Nevada Supreme Court disbar Respondent.

SUMMARY OF FACTS

The uncontested evidence is that early 2018 and the end of 2020 Respondent received over $750,000 in client funds that he failed to safekeep and properly disburse. These funds belong to a multitude of personal injury clients and one divorce client, Sengdao Thonesvanh ("Sam"). In addition to converting his client's money, Respondent failed to communicate with his clients and the State Bar regarding the status of the funds and disbursements.

Between December 2016 and March 2018, Respondent received more than $415,000 to hold in trust for Sam and his ex-wife, Tran Thuy. *See* State Bar Exhibit 21. After the divorce decree was entered on April 16, 2018, Respondent paid approximately $37,000 in debts for the parties. *See* State Bar Exhibit 1 (Complaint, ¶ 53 and Amended Answer ¶ 53). Respondent distributed approximately $29,000 to Sam. *See* State Bar Exhibit 19. Respondent also withdrew approximately $204,000 as 'attorney's fees' and 'costs' related to representing Sam, with the final withdrawal on June 7, 2019. *See* State Bar Exhibit 21. There is no evidence that Respondent distributed any funds to Sam's ex-wife. *See id.* This means that on June 7, 2019, Respondent's Client Trust Account should have still held no less than

$145,000 on behalf of Sam and his ex-wife. Yet, on June 7, 2019, Respondent's Client Trust Account had $2,402.04 in it.

Further, Respondent never provided Sam, his new counsel, nor the State Bar any invoices or billing statements to support the imposition of $204,000 in attorney's fees and costs in a divorce that never went to trial and evidences no retained experts. *See* State Bar Exhibits 9, 10, 11, 12, 25, 26, and 27. Sam believed the attorney's fees for the representation to be no more than $25,000, thus implicating that Respondent stole a total of more than $300,000 from Sam and his ex-wife.

During this same time period (early 2018- late 2020), Respondent failed to safekeep and distribute more than $650,000 in settlement funds received on behalf of his personal injury clients. *See* State Bar Exhibit 20.

For example, Respondent received $21,433.65 on behalf of client Gerald Schutzenhofer. *See* State Bar Exhibit 23. Between February, 2018 and June, 2018, Respondent deposited a cumulative $6,433.65 into his Client Trust Account to safekeep for Mr. Schutzenhofer. *See* State Bar Exhibit 20 (SBN006287). On June 26, 2018, Respondent's Client Trust Account had only $5,095.29 in it. *See* State Bar Exhibit 19 (SBN 006410). Respondent received $15,000 on behalf of Mr. Schutzenhofer on July 16, 2018, which he deposited into his Operating Account. *See id.* By July 27, 2018, Respondent's Operating Account is overdrawn by $32.74. *See* State Bar Exhibit 18 (SBN 006319). Yet, Respondent did not distribute any funds to Mr. Schutzenhofer until May, 2019. *See* State Bar Exhibit 23 and State Bar Exhibit 20 (SBN 006287). Even then, Respondent disbursed $10,950.60 to Mr. Schutzenhofer but there is no evidence that the $3,488.05 due to lienholders was ever paid. *See* State Bar Exhibit 20 (SBN006287); *compare* State Bar Exhibit 24. This means that Respondent stole all of Mr. Schutzenhofer's settlement funds,

used someone else's money to disburse to Mr. Schutzenhofer, and has exposed his client to collection efforts by his lienholders.

Another example is Respondent's deposit of $7,716.67 into his Client Trust Account on behalf of client Matthew Grosso between October , 2018 and January, 2020. *See* State Bar Exhibit 20 (SBN 006275-006276). Respondent transferred $3,400 to his personal saving account one day after receiving the bulk of Grosso's funds. *See* State Bar Exhibit 19 (SBN 006422). Three days after he received $1,086.67 for Grosso, Respondent transferred the entire amount to his operating account. *See id*. (SBN 006422-006423). Respondent did not disburse any funds to Grosso or his lienholders until Summer, 2020. *See* State Bar Exhibit 20 (SBN006276). Yet, on February 7, 2020, Respondent's Client Trust Account held only $384.14. *See* State Bar Exhibit 19 (SBN 006423). When Respondent did ultimately disburse $5,822.22 to Grosso and his lienholders, the funds came from his operating account. *See* State Bar Exhibit 20 (SBN 006276). Again, Respondent stole all of Grosso's settlement funds and use someone else's money to pay the disbursements.[1]

State Bar Investigator, Louise Watson will testify to various other conversion of client funds as detailed in State Bar Exhibit 20.

Respondent also failed to safekeep, and properly disburse, funds received from client Celine Apo. Apo retained Respondent to represent her in a child custody dispute. Apo was ultimately ordered to pay $4,000 in the opposing party's attorneys fees in the matter. Respondent agreed to collect the amount due via monthly debits of $858 from Apo's credit card. Respondent debited $858 from Apo's credit card in July 2019, August 2019, September 2019, October 2019, and November 2019. *See* Respondent's Exhibit B. The

[1] Respondent did not 'safekeep' Grosso's funds in his operating account either because on June 22, 2020 (before he disbursed Grosso's funds) the balance of his operating account was $59.82. *See* State Bar Exhibit 18 (SBN006398).

opposing attorney received one payment of $858 in September 2019. Respondent should have safekept up to $3,432 in his Client Trust Account for Apo, yet in September 2019, October 2019, and November 2019, the balance in his Client Trust Account dipped below $520. *See* State Bar Exhibit 19 (SBN006419-006421). Respondent's failure to forward Apo's payments resulted in a judgment being filed against her. Yet, Respondent did not pay the opposing attorney or refund the money to Apo until February, 2020. Once again, Respondent stole his client's money and, eventually, used someone else's money to refund her after a judgment was entered against her.

Relevant Case Law Regarding Respondent's Conversion.

RPC 1.15 states:

> (a) A lawyer shall hold funds or other property of clients or third persons that is in a lawyer's possession in connection with a representation separate from the lawyer's own property. All funds received or held for the benefit of clients by a lawyer or firm, including advances for costs and expenses, shall be deposited in one or more identifiable bank accounts designated as a trust account maintained in the state where the lawyer's office is situated, or elsewhere with the consent of the client or third person. Other property in which clients or third persons hold an interest shall be identified as such and appropriately safeguarded. Complete records of such account funds and other property shall be kept by the lawyer and shall be preserved for a period of seven years after termination of the representation.
>
> (b) A lawyer may deposit the lawyer's own funds in a client trust account for the sole purpose of paying bank service charges on that account, but only in an amount necessary for that purpose.
>
> (c) A lawyer shall deposit into a client trust account legal fees and expenses that have been paid in advance, to be withdrawn by the lawyer only as fees are earned or expenses incurred.
>
> (d) Upon receiving funds or other property in which a client or third person has an interest, a lawyer shall promptly notify the client or third person. Except as stated in this Rule or otherwise permitted by law or by agreement with the client, a lawyer shall promptly deliver to the client or third person any funds or other property that the client or third person is entitled to receive and, upon request by the client or third person, shall promptly render a full accounting regarding such property.
>
> (e) When in the course of representation a lawyer is in possession of funds or other property in which two or more persons (one of whom may be

> the lawyer) claim interests, the property shall be kept separate by the lawyer until the dispute is resolved. The lawyer shall promptly distribute all portions of the funds or other property as to which the interests are not in dispute.

This Rule requires all lawyers to protect client funds by (i) holding them in a separate account from their own funds, (ii) promptly notifying a client or third person with an interest in the funds of his receipt of such funds, (iii) promptly delivering funds to a client or third person, (iv) rendering a full accounting regarding the funds received and distributed, and (v) continuing to hold any funds about whose distribution there is a dispute.

"The attorney's mistake, good faith or lack of conscious wrongdoing may mitigate the offense, but does not negate" a violation of RPC 1.15. *See Louisiana State Bar Ass'n v. Hinrichs*, 486 So.2d 116 (La., 1986). Thus, a violation of RPC 1.15 is as close to strict liability as disciplinary violations get—if the client funds were mishandled or not promptly delivered, then an obvious violation has occurred and disbarment or other severe disciplinary sanction is warranted. *See* Annotated Model Rules of Professional Conduct, 8th ed. Ellen J. Bennett, Elizabeth J. Cohen, Helen W. Gunnarsson (2015) pg. 262.

Further, a lack of actual harm to a client is not a "defense" to a violation of RPC 1.15. Regardless of whether an injury actually occurs, a client is at great risk of injury when a lawyer takes funds from his Client Trust Account without regard to whether the funds belong to the client or a third person. *See in re Trejo*, 185 P.3d 1160 (Wash. 2008).

Misappropriation of client funds that should otherwise be held in trust is a serious violation of the trust that the public places in a lawyer. Such violation of the public's trust warrants substantial discipline.

RPCs Implicated by Respondent's Efforts to Conceal the Trust Violations.

RPC 1.5(a) requires that the attorney's fee and expenses may not be "unreasonable." The rule sets forth the factors for determining the reasonableness of an attorney's fee, which includes whether the fee is fixed or contingent. *See id*. The list of factors for consideration

of the reasonableness of a fee specifically does not include the consent of the client. In *in re Sinnott*, 845 A.2d 373, ¶16 (Vt., 2004) the Vermont Supreme Court rejected a lawyer's argument that his fee could not be deemed unreasonable because the client had "freely and knowingly signed" the fee agreement. The Vermont Court stated that "lawyers, unlike some other service professionals, cannot charge unreasonable fees even if they are able to find clients who will pay whatever a lawyer's contract demands." *Id.*

Charging over $200,000 in a divorce proceeding which never went to trial is unreasonable. Respondent charged approximately half of the 'fees' and 'costs' after the matter settled in August 2017. *See* State Bar's Exhibit 21. This is similar to *Idaho State Bar v. Frazier*, 28 P.3d 363 (Idaho 2001), where the Idaho Supreme Court found that it was unreasonable to charge over $100,000 for poorly managing an estate matter, which required a new attorney to set in and finish. Frazier's unreasonable fee for the one matter was considered in conjunction with the conversion of considerable funds from the estate and Frazier was suspended from the practice of law for three years.

Further, Respondent has provided no proof he incurred these fees and costs on behalf of Sam. It appears that Respondent's identification of transferred funds as "fees" or "client costs" was intended to conceal his conversion of hundreds of thousands of dollars of his client's money. *See e.g.*, State Bar Exhibit 21. Falsified fees or costs are *per se* unreasonable. *See Att'y Grievance Comm'n v. Gage-Cohen*, 101 A.3d 1043 (Md. 2014).

Respondent failed and refused to communicate with his clients, particularly Sam, Apo and Schutzenhofer, when they inquired about the status of their money. This lack of communication was intended to conceal Respondent's conversion of their respective funds.

Finally, Respondent's provision to the State Bar of unsent lienholder payments also implicates RPC 8.1 (Bar Admission and Disciplinary Matters) and RPC 8.4 (c) (Misconduct-misrepresentations). *See* State Bar Exhibit 24. Simply put, a failure to provide truthful and

complete information during a disciplinary investigation causes the process to be unnecessarily cumbersome. *See e.g., In re Discipline of Errico*, 2018 Nev. Unpub. LEXIS 924 (disbarring lawyer for violations of RPC 1.15, RPC 8.1, and RPC 8.4(c), among other violations).

APPLICABLE ABA STANDARDS FOR IMPOSING LAWYER SANCTIONS

The Nevada Supreme Court has directed that "the purpose of attorney discipline is to protect the public, the court and the legal profession." *State Bar of Nevada v. Claiborne*, 104 Nev. 115, 213, 756 P.2d 527-528 (1998).

To that end, the Court has instructed that a disciplinary matter must consider and apply four factors, as listed in The American Bar Association Standards for Imposing Lawyer Sanctions, when deciding the appropriate sanction for a particular violation of the RPCs. *See In re Discipline of Lerner*, 124 Nev. 1232, 1246, 197 P.3d 1067, 1078 (2008). The four factors are "the duty violated, the lawyer's mental state, the potential or actual injury caused by the lawyer's misconduct, and the existence of aggravating or mitigating factors." *Id.* The Court has also provided guidance that the ultimate sanction imposed should at least be consistent with the sanction for the most serious instance of misconduct among a number of violations. *See e.g. in re Yarmy*, __ Nev. ___ (December 24, 2018) (citing to Standards for Imposing Lawyer Sanctions, Compendium of Professional Responsibility Rules and Standards, 452 (Am. Bar Ass'n 2017)).

Standard for Intentional or Knowing Violation of RPC 1.15.

Standard 4.11 of the ABA Standards for Imposing Lawyer Sanctions sets forth that "[d]isbarment is generally appropriate when a lawyer knowingly converts client property and causes injury or potential injury to a client." In the seminal case of *In re Wilson*, 81 N.J. 451, 455, 409 A.2d 1153 (N.J. 1979), the New Jersey Supreme Court stated that "[t]here are few more egregious acts of professional misconduct of which an attorney can be guilty than

misappropriation of a client's funds held in trust." (citations omitted). The Court elaborated that clients trust a lawyer to hold their funds because of an underlying faith in the bar, as an institution, which is built on years of those in the profession exhibiting honesty and faithfulness. *See Id.* Abuse of that trust is particularly reprehensible and "[r]ecognition of the nature and gravity of the offense suggests only one result disbarment. *Id.*

In *In re Wilson*, the New Jersey Court referenced that the lawyer had engaged in conduct that violated other rules of professional conduct, but it focused on the misappropriation violations because disbarment was mandated for that violation alone. The Court's decision provides that the lawyer engaged in two acts of misappropriation: (i) failing to turn over $23,000 from the proceeds of a sale of a house to a client and (ii) failing to turn over $4,300 in funds obtained for a client. In analyzing the discipline to be imposed, the Court addressed the disingenuousness of qualifying a misappropriation of client funds as "borrowing." The Court cited to its experience that "[t]he overwhelming majority of misappropriation cases involves lawyers who undoubtedly intended to return the funds" and the lawyers ultimately use other client's funds for 'restitution' to the first client and "the initial embezzlement spawns many more." *Id.* at 458-459. The Court also cited as unpersuasive when a lawyer attempts to mitigate a conversion by asserting that he "has finally put together reliable records and brought his trust account into balance." *Id.* at 459. In conclusion, the New Jersey Court stated that "maintenance of the public confidence in this Court and the bar as a whole requires the strictest discipline in misappropriation cases" thus mandating disbarment of the lawyer.

In *Board of Prof. Responsibility of the Supreme Court of Tennessee v. Robin Barry*, 545 S.W.3d 408 (2018), the Tennessee Supreme Court applied Standard 4.11 as the baseline sanction and disbarred the lawyer because she (i) distributed $7,691.50 of one client's funds to another client, (ii) converted $7,150 in client funds to herself, (iii) deposited earned fees

into the trust account, thereby commingling her funds with those of her clients, (iv) misled her client about her failure to keep her client's money safe in her trust account, (v) could not account for other funds in her trust account, and (vi) delayed the one client's receipt of funds for over a year. The Court also found that the lawyer had (i) a prior disciplinary offense, (ii) shown a selfish or dishonest motive, (iii) shown a pattern of misconduct, (iv) committed multiple offenses, and (v) had substantial experience in the practice of law. *See id*. at 418-419. The Court recognized that the lawyer had intermittently replaced some of the misappropriated funds, but it found that "regardless of the amount converted, the record contains substantial and material evidence to support the hearing panel's conclusion that [the lawyer] knowingly converted [the client's] funds and in doing so caused actual injury to [the client]." *Id*. at 422-423.

The Tennessee Court recognized that the hearing panel originally recommended that suspension was sufficient discipline in the matter. However, the Court found that the recommendation was unsupported by the factual findings. *See id*. at 425. The Court implicitly addressed the concern that disbarment was too harsh a sanction by stating:

> We do not administer the sanction of disbarment lightly; we understand its devastating effects on an attorney. However, we are charged with protecting the public and the legal system of our state from those attorneys who do not abide by their professional responsibilities, and we cannot tolerate the intentional misappropriation of a client's funds.

Id. (citation omitted.) In issuing the sanction of disbarment, the Tennessee Court concluded that the hearing panel acted arbitrarily and capriciously by failing to impose the presumptive sanction set forth in Standard 4.11. *See id*. at 427.

The Nevada Supreme Court has similarly applied Standard 4.11 in matters in which client funds were converted by lawyers. In *in re Graham*, ___ Nev. __ (2017), the Court disbarred attorney Robert Graham, applying Standard 4.11 because of his conversion of approximately $17 million in client funds and his conduct intended to conceal his

misappropriation. In *in re Morishita*, ___ Nev. ___ (2018) the Court disbarred attorney Robert Morishita pursuant to Standard 4.11, Standard 4.41 (re: abandoning a practice), and Standard 5.11(a) (re: criminal conduct or intentional conduct involving dishonesty, etc.).

The evidence will show that Respondent intentionally converted monies from his Client Trust Account without regard to the fact that it was client funds. The appropriate Standard to apply in this matter is Standard 4.11 and the appropriate sanction is disbarment.

Standard for Intentional or Knowing Violation of RPC 1.5.

Standard 7.1 states that "disbarment is generally appropriate when a lawyer knowingly engages in conduct that is a violation of a duty owed as a professional with the intent to obtain a benefit for the lawyer or another, and causes serious or potentially serious injury to a client, the public, or the legal system." In *In re Disciplinary Proceedings Against Van Camp*, 257 P.3d 599 (Wash. 2011), the Washington Supreme Court applied Standard 7.1 to a matter in which the lawyer had violated RPC 1.5 by charging an unreasonable fee using an ambiguous fee agreement.

In *Van Camp*, the Court found that the lawyer had ambiguously referred to a $25,000 fee as an "earned retainer" and misled the client by including hourly and retainer-type fee arrangement in the written fee agreement, which violated RPC 1.4(b) and RPC 1.5 (b). *See id*. at 609-910. The Court also found that $25,000 was an unreasonable amount to charge for the work performed on behalf of the client, and therefore, the lawyer had violated RPC 1.5(a). *See id*. at 610-611. The Court also found that the lawyer had violated RPC 1.2(a), RPC 1.3, RPC 1.4(a) and RPC 8.4(c). *See id*. at 607-611. The Court considered specifically that the lawyer's fee agreement was ambiguous and that "[a]ny ambiguities will most often be construed against the lawyer as the drafter." Id. at 612. The Court also considered that the lawyer had 'reconstructed' time sheets in an attempt to justify the fee once the discipline proceedings had begun. *See id*. The Court distinguished Standard 7.1 from 7.2, citing to the

proposition in Standard 7.1 that the lawyer's knowing conduct was done with the intent to benefit himself and causes serious or potentially serious injury to the client. In *Van Camp*, the Court found that the ambiguous fee agreement was meant to benefit the lawyer and had caused serious injury to the client, who had taken out a loan to pay the exorbitant fee. See id. at 613.

Standard 7.2 states: "Suspension is generally appropriate when a lawyer knowingly engages in conduct that is a violation of a duty owed as a professional and causes injury or potential injury to a client, the public, or the legal system." Standards for Imposing Lawyer Sanctions, Compendium of Professional Responsibility Rules and Standards, 350 (Am. Bar Ass'n 2015).

An objective analysis of a lawyer's fees is required to determine if the fee is reasonable. This analysis does not rely on whether an unwitting or uninformed client has agreed to an unreasonable fee. The analysis does require evaluating the totality of fees charged, whether an unreasonable fee benefitted the lawyer, and the seriousness of the injury (or potential injury) to the client because of the unreasonable fee.

Similar to the imposition of discipline under Standard 4.11, paramount in imposing discipline under Standard 7.1 or 7.2 should be the protection of the public and preservation of the public's trust in the bar to be fair and honest with clients.

Standard for Intentional Violation of RPC 8.1 and RPC 8.4(c).

Standard 7.1 is also used when a lawyer intentionally misrepresents information in a bar disciplinary investigation. In *In re Disciplinary Proceeding Against Simmerly*, 285 P.3d 838 (Wash. 2012) the Washington Supreme Court found that intentional misstatements regarding the lawyer's client trust account balance and fabricated client ledgers violated RPC 8.4(c). The Court further found that "making misrepresentations during a disciplinary investigation is injurious to the public and the legal system as a whole."

In re Disciplinary Proceeding Against Simmerly, 285 P.3d at 851. The Court applied Standard 7.1 and disbarred the lawyer because of his mishandling of fund in his Client Trust Account and violations of RPC 8.4(c).

CONCLUSION

The evidence in this case will show that Respondent (i) intentionally and knowingly converted client funds for his own personal use causing injury to the client ranging from a delay in receipt of funds, to exposure for lienholder actions, to loss of funds, (ii) intentionally and knowingly failed to promptly deliver funds to clients and third-parties, (iii) intentionally and knowingly charged clients unreasonable fees, (iv) intentionally and knowingly failed to provide his clients with sufficient information about the distribution of settlement proceeds so that they could not object, and (iv) intentionally and knowingly misled his clients regarding fees, costs, and the delivery of settlement funds.

With respect to Respondent's violation of RPC 1.5(a), RPC 8.1 and RPC 8.(c), application of Standard 7.1 is most appropriate. Application of Standard 4.11 is most appropriate for Respondent's violation of RPC 1.15. The protection of the public and the preservation of the integrity of the legal profession warrants disbarment of Respondent for his violations of the Rules of Professional Conduct as set forth in this disciplinary matter.

DATED this 12th day of April, 2021.

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STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, v. AARON AQUINO, ESQ., Respondent.	Case No: OBC19-0489 OBC19-0503 OBC19-1356 OBC20-0176 OBC20-0891 OBC20-1093 OBC20-1261

RESPONDENT'S HEARING BRIEF

I. Bingli Yang (OBC19-0489)

Bingli Yang retained Respondent's associate, Megan Wessel in December of 2016 to defend her in a defamation suit. In September of 2017, Ms. Wessel left the Respondent's law firm but could not take the case with her because she did not have Mandarin-speaking staff at her new firm and Ms. Yang only speaks Mandarin. As such, the Respondent agreed to take over the case.

The firm's primary form of communication with Ms. Yang was through an app known as WeChat, that is extremely popular in the Asian community. Because the Respondent does not speak Mandarin, he relied on the one member of his staff who spoke Mandarin to communicate with Ms. Yang and keep her informed of the status of her case.

In June of 2018, the federal court granted a partial summary against Ms. Yang and ordered the parties to attend a settlement conference. The State Bar contends that the Respondent did not inform Ms. Yang of the summary judgment or the settlement conference. The Respondent lacks some knowledge in this area. He asked his secretary to reach out to Ms. Yang via WeChat and believes that she had made contact and informed Ms. Yang of the status of her case, however, he is not certain. That secretary is no longer employed by the Respondent.

The settlement conference brief for this matter was due by August 1, 2018. The Respondent drafted the brief and gave it to the same member of his staff to physically drop off at the federal courthouse (settlement briefs are not public record and therefore not generally e-filed). Once again, he believed this had been completed. Importantly, during this time, the Respondent's family began to suffer health problems and he was out of the office quite a bit, as a result, he relied on his staff more than usual and did not keep as close an eye on his email or calendar.

On August 7, 2018 the court vacated the first settlement conference and issued a second order to show cause as to why the Respondent should not be sanctioned for failing to supply the aforementioned brief. The Respondent, being out of the office during this time, did not see the email notifying him of the court's order until after the due date of August 14, 2018. Immediately upon learning of the due date, the Respondent filed a preliminary written response with the court on August 15, 2018. He Court then asked him to file a full response by September 14, 2018. The Respondent complied with that deadline and submitted extensive documentation of his and his family's medical issues during the time that he missed the deadline.

On September 25, 2018, the court held a hearing on the order to show cause. Once again, the Respondent's staff failed to calendar the matter. Had they done so, the calendar would have shown that he was going to be out of the office that day. On the day of the hearing, the Court called to inquire about the Respondent's attendance and his staff informed that court that he was out of the office and they would leave him a message. The Respondent did not receive that message until the next business day.

On October 15, 2018, Ms. Yang and the Respondent were ordered to pay a fine and attorney's fees. They were also ordered to attend a settlement conference. Once again, due to ongoing staffing issues, the Respondent's settlement conference brief was not filed, despite having been prepared. Moreover, the attorney's fees and fine were not paid in a timely manner.

In response, the Court order Ms. Yang and the Respondent to personally appear on November 9, 2018. During this time, the Respondent's office had lost contact with Ms. Yang and so she did not appear at the hearing. The Respondent was present and did submit evidence at that hearing, which the court took under advisement.

In April of 2019, the court renewed its order that the Respondent and Yang pay attorney's fees and fines and added an additional court fine. The court also issued a report and recommendation for a default judgement against Ms. Yang. Respondent did not file an objection to the report and recommendation and the Court issued a default judgment against Yang for approximately $246,521. Unfortunately, the Respondent was unable to inform Ms. Yang of the judgement, due to the lost contact.

The Opposing Party in the case cancelled the judgment debtor exam and the Respondent believed the case was closed as of September 4, 2019. Ultimately, the Respondent made a partial payment of the attorney's fees and fines in May of 2019 and paid the remainder in October of 2019.

The State Bar has alleged that the Respondent has violated the Rules of Professional Responsibility regarding competence, diligence, expediting litigation, communication, and misconduct. They cannot meet their burden in this case.

With regard to competence, no one has alleged that the client's summary judgment was a result of the Respondents lack of competence. On the contrary, Ms. Yang's case was always going to be an uphill battle and summary judgment was not an unexpected response.

Next, with regard to diligence and expediting litigation, there is no dispute that attorneys have a duty to act in a timely manner with regard to a client's case. Here, there were a few deadlines that were inadvertently missed, however, the majority of the time it took to litigate the

case can be attributed to the type of case (federal), the other parties, and the fact that Ms. Yang stopped communicating via WeChat and refused to provide an accurate phone number or address to the Respondent. All of these other issues caused delays that were outside the Respondent's control. The limited period of time when the Respondent and his family were very ill did not severely delay the case nor did it indicate a lack of diligence on the Respondent's part. Moreover, the rules regarding expediting litigation require attorneys to make "reasonable efforts" to do so. There is no requirement that attorneys come to court while sick or infectious or put the interests of their client above their own well-being. Courts understand that, which is why they allow attorneys the opportunity to request continuances or in this case, to show cause for missed deadlines.

Third, the Respondent did not violate the Rules of Professional Responsibility with regard to communicating with Ms. Yang. On the contrary, it was Ms. Yang who feared that she might lose her case and be held liable for her actions and so she decided to dodge the Respondent's messages on WeChat. She also refused to provide accurate contact information including a phone number, email, or even address. Moreover, as she travelled regularly for work, often times out of the country, the Respondent never knew where to find her for work. The Respondent took all reasonable steps to contact Ms. Yang, and thus, did not violate his duties with regard to communication.

Finally, the State Bar cannot meet their burden to show that the Respondent engaged in misconduct that was prejudicial to the administration of justice. As discussed above, Ms. Yang's summary judgment was not the result of any lack of diligence or competence on the Respondent's part. Ms. Yang suffered harm, not because of the Respondent's actions, but because of her own actions at work years prior to hiring the Respondent. Similarly, there was no waste of judicial resources in this case. Yes, some deadlines were missed, but there was no malicious intent when that occurred, on the contrary, many issues were caused by the Respondent being out of the office with health problems. As such, the Bar cannot prove that any of the issues in this case rise to the level of misconduct that is prejudicial to the administration of justice.

II. Gerald Schutzenofer (OBC19-0503)

In May of 2017, Gerald Schutzenofer and his wife retained the Respondent to represent them in a personal injury matter. In July of 2018, the Respondent was able to settle Mr. Schutzenofer's matter for $21,433.65. Ms. Schutzenofer's matter was settled for nearly double around the same time. Respondent deposited Mr. Schutzenofer's settlement funds into this client trust account in July of 2018.

Respondent transferred $6,994.55 in earned fees for one of the Schutzenofer matters out of his trust account in March of 2019. He also transferred $10,950.60 to Schutzenofer himself in May. Due to some clerical errors during this time, the Respondent's trust account did dip below an appropriate amount for a period of time, however, Respondent became aware of it, and upon the request of the bar presented their investigator with several checks dated May 19, 2019 which were made out to the medical providers in this case.

The State Bar of Nevada has alleged that the Respondent violated the Rules of Professional Responsibility regarding safeguarding property, bar admission, and misconduct. Once again, they cannot meet that burden.

First and foremost, the problems with the Respondent's trust account were clerical in nature, not malicious, and the Respondent ensured that the client and the medical providers in this case got paid in a timely manner, and that the clerical issues were rectified.

Next, the State Bar has alleged that the Respondent violated the rules regarding bar admission by making a false statement in regard to a disciplinary matter. They allege that the checks that the Respondent showed the Bar investigator in May of 2019 are "false statements" and that the Respondent failed to submit further evidence relating to them. That allegation is ridiculous. The State Bar has access to not only the Respondents client trust and business accounts, but also his personal ones. The Respondent was happy to provide any information they requested, and moreover, anything he couldn't provide could easily have been obtained by the bar. As such, their allegation regarding this rule is a stretch at best. They are not going to be able to meet their burden at the hearing.

Finally, the State Bar alleges that the Respondent violated the rules related to misconduct when he converted client funds and made false statements so the bar. As discussed *supra*, the Bar cannot prove that the Respondent converted client funds and made false statements to the Bar and thus, this claim is doomed to fail as well.

III. Wells Fargo (OBC19-1356)

In October of 2019, the State Bar was notified by Wells Fargo Bank that the Respondent's client trust account had been overdrawn. The State Bar alleges that the Respondent failed to provide bank records upon their request and so they had to subpoena the records from the bank. As such, they claim Respondent violated the rules with regard to communicating with the State Bar. However, the Respondent maintains that he provided the requested documentation to the Bar and thus, there is no violation of this rule.

IV. Celine Apo (OBC20-0176)

In January of 2018, Celine Apo retained the Respondent to represent her in a child custody matter. In March of 2019, Ms. Apo was ordered to pay $4,000 in attorney's fees to opposing counsel. A payment plan was negotiated that allowed Apo to pay Harris in monthly installments of $858. The Respondent agreed to allow Ms. Apo to make those payments to him, via credit card, and that he would forward them to opposing counsel.

The payments began on July 15, 2019. The Respondent charged Ms. Apo's card and mailed opposing counsel a check. In August of 2019, he did the same. Sometime after the August of 2019 check went out in the mail, the July 15, 2019 check came back as undeliverable to the opposing counsel's address. The same thing happened in August. However, in September, the Respondent was able to pay opposing counsel without issue. In October and November of 2019, the Respondent charged Ms. Apo as agreed, however her credit card was declined and so no payments went out to opposing counsel.

In November of 2019, opposing counsel filed a judgment against Ms. Apo indicating that only one $858 payment had been made (presumably the September payment). In February of

2020, Ms. Apo requested the rest of the payments returned to her and she made arrangements to pay opposing counsel directly. The judgment was satisfied, and the issue was closed.

The State Bar has alleged that Respondent failed to safekeep Ms. Apo's funds, however that is not the case. The funds were ready and available, the Respondent just had some trouble getting them to opposing counsel. When Ms. Apo indicated that she no longer wanted to do a payment plan, the Respondent provided her with all her funds back and she was able to satisfy the judgment.

The State Bar also alleges that the Respondent failed to keep Ms. Apo apprised of the status of her case, however that is not true either. Ms. Apo stopped communicating with the respondent for a time when her credit card was declined. Eventually, she got back into contact with him, but any delay in notifying Ms. Apo of the status of her case was due to Ms. Apo's avoidance of the Respondent, not the other way around.

V. Piazza-Grosso Lienholder (OBC20-0891)

On January 21, 2020 the Respondent deposited a $6,600 settlement check from an PI case into his client trust account on behalf of his client Matthew Grosso. The next day, the respondent took $3,400 in client costs out of his trust account and put them in his general account. The closing balance of the Respondent's trust account on January 22, 2020 should have had the remaining $3,200 from the client's settlement, however, due to an accounting error, it had only $34.13. Respondent rectified the error and on February 3, 2020, took another $1,086.67 out of his trust account for additional costs.

On June 18, 2020, the Respondent issued a check to Matthew Piazza, who is the chiropractor who treated Mr. Grosso. That check was declined due to insufficient funds. In July and/or August, Mr. Piazza's office manager got in contact with the Respondent to inform him of the issue with the check. The Respondent rectified the issue by providing a cashier's check and a gift card for the doctor's trouble.

The State Bar has alleged that the Respondent misappropriated client funds and thus violated the Rules of Professional Responsibility. However, a review of the accounting and bank

statements in this case makes it clear that the mistakes, while serious, were inadvertent and due to terrible bookkeeping, and not malicious intent. Moreover, upon learning of the problem, the Respondent rectified it by providing a guaranteed check, which is the appropriate course of action. As such, the State Bar's attempts to insinuate that there was malicious intent are unfounded, and their argument that the Respondent should be disbarred is excessive. There are a multitude of options for assisting a solo practitioner who is struggling with bookkeeping, that do not require disbarment.

VI. Thuy Tran (OBC20-1093) and Sengdao Thonesavanh (OBC20-1261)

Sengdao Thonesavanh ("Sam") retained the Respondent to represent him in a divorce proceeding in 2016. The two signed a retainer agreement indicating that Sam would pay the Respondent a retainer of $3,500 and then $300 an hour. Moreover, the Retainer indicated that Sam would be responsible for any and all costs associated with his matter.

In conjunction with the divorce, the parties sold their business. The sale agreement called for a portion of the sale to be paid in monthly installments of $29,500 to be deposited into the Respondent's Client Trust Account until the Court could order dispersal as part of the divorce. Respondent also received $62,206 to be held on behalf of the parties' minor child.

The Respondent received all of the payments between April 2017 and March of 2018 for a total of $420,206. In August of 2017, the Parties settled their property disputes and the Divorce Decree was finalized in April of 2018. The decree ordered the Respondent to make $229,681in dispersements on behalf of the couple and then to split the balance of $190,525 evenly between the parties.

Beginning in May 2019, the Respondent began issuing dispersements to his client. He gave Sam $29,000 over six months, which Sam was supposed to provide to his ex. The Respondent also paid $10,000 to Mr. Buche (the former spouse's attorney) and paid various bills for the divorcees. Thus, taking another $65,745 from the remaining $190K. Respondent then took his $86K in attorney's fees.

The State Bar is alleging that the Respondent converted the funds belonging to Sam and his spouse, however that is not the case. Every instance where the Respondent took a deduction from the client trust account and labeled it as "costs" it was for a cash payment to Sam, which was to be split between Sam and his wife evenly, per the divorce decree. The Respondent did not know that Sam was not providing his wife the money and obviously would not have provided Sam the cash had he known that. There was no excessive fees or conversion of funds, and thus, no discipline is necessary for this alleged "offense." Every other deduction from the account was a reasonable expense for the divorcees as ordered by the court (i.e., back taxes, private school tuition, etc.).

Next, the State Bar alleges that the Respondent never provided Sam with invoices for his attorney's fees and costs, which is again not true. Sam was a regular at the Respondents office, he was the first to call if he had not received a statement, and he always came in to haggle with the Respondent when he did receive a statement. Moreover, the Respondents Clio account shows a huge amount of work on this case over a period of nearly four years, for which, $80K in attorney's fees (or 266 hours of work) is very reasonable.

Next, the State Bar alleges that the Respondent violated his duties of fairness to opposing counsel by failing to distribute the funds, but as discussed above, the funds were distributed in accordance with the divorce decree and any funds given to Sam were to be split. The Respondent had no idea that Sam was retaining the funds until the instant bar complaint was filed.

Finally, the State alleges that Respondent violated the rules with regard to declining or terminating representation by failing to turn over Sam's file to his next attorney. Once again, this is not correct. While there was a delay in getting the file to the new attorney, Respondent made contact with that attorney and got him up to speed on the case as is required by the RPC.

VII. Communication with the State Bar (OBC20-1093 and OBC20-1261)

The State Bar alleges that on October 13, 2020 they sent a letter of investigation to the Respondent regarding the above-referenced matter, and that although they got a read receipt the same day, the Respondent did not provide a response by the deadline. The State Bar then alleges that on November 5, 2020 they sent a second letter, which again returned a read receipt, but that

they did not receive a response. Finally, the State Bar alleges they sent a third and final letter on November 24, 2020 but did not receive a response. As a result, they claim the Respondent violated RPC 8.1.

The Respondent maintains that he never personally saw any of the emails in question. His staff was responsible for managing his email and alerting him to any issues. They did not do so and so the Respondent never knew to respond to the bar for this matter. In order for there to be a violation, the Respondent has to have knowingly ignored the Bar's request. Here, that is not what happened, and thus, there is no violation warranting discipline.

CONCLUSION

Based on the foregoing arguments, the Respondent maintains that he did not violate any Rules of Professional Responsibility and thus, no discipline is warranted in this case.

DATED this 13th day of April, 2021.

/s/ Thomas F. Pitaro
Thomas F. Pitaro, Esq.
Nevada Bar No. 1332

/s/ Emily K. Strand
Emily K. Strand, Esq.
Nevada Bar No. 15339

Case No. OBC19-0489, OBC19-0503, OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093 and OBC20-1261

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., NV Bar No. 11772 Respondent.	**CONDITIONAL GUILTY PLEA IN EXCHANGE FOR A STATED FORM OF DISCIPLINE**

Aaron A. Aquino, Esq., ("Respondent") hereby tenders to Bar Counsel for the State Bar of Nevada ("State Bar") this Conditional Guilty Plea pursuant to Supreme Court Rule 113(1) in exchange for the imposition of a stated form of discipline as more fully set forth herein.

I. TENDER OF GUILTY PLEA

Respondent hereby agrees to plead guilty and admit that, as set forth in the First Amended Complaint filed on February 27, 2020 and the separate Complaint filed on January 25, 2021, he violated (i) Rule 1.15 (Safekeeping Property) of the Rules of Professional Conduct ("RPC") when he misappropriated funds from clients and failed to promptly distribute other funds; (ii) RPC 1.3 (Diligence) when he failed to promptly

disburse funds pursuant to a Divorce Decree, (iii) RPC 1.4 (Communication) when he failed to adequately respond to his clients' requests for information and disbursements, and (iv) RPC 8.1 (Bar Admission and Disciplinary Matters) when he failed to provide the State Bar with requested and accurate information. Respondent also agrees to incorporate resolution of OBC21- 0329 and OBC21-0330 and plead guilty to violating RPC 1.15 (Safekeeping Property), RPC 1.3 (Diligence), and RPC 1.4 (Communication) in those matters as well.

II. STIPULATION OF FACTS

Respondent understands that by pleading guilty he admits the facts that support all elements of the rules to which he tenders his plea of guilty as follows:

1. Attorney Aaron A. Aquino, Esq. ("Respondent"), Bar No. 11772, is currently an active member of the State Bar of Nevada and at all times pertinent to this matter had his principal place of business for the practice of law located in Clark County, Nevada.

2. Between January 2018 and December 2020, Respondent has misappropriated funds that he received on behalf of his clients as set forth in the attached table. Such misappropriation includes the following:

OBC19-0503 (Gerald Schutzenhofer)

a. In May of 2017, Gerald Schutzenhofer ("Schutzenhofer") retained Respondent for representation regarding a personal injury matter.
b. Respondent settled the Schutzenhofer's claims for $21,433.65 and received all settlement funds by July 16, 2018.
c. Respondent deposited $6,433.65 of the settlement funds into his Client Trust Account and $15,000 of the settlement funds into his Operating Account.
d. Respondent did not disburse any funds to Schutzenhofer until May, 2019.

e. On March 20, 2019, Respondent's Client Trust Account contained $142.37.

f. On July 27, 2018 Respondent's Operating Account was overdrawn.

g. On May 20, 2019, Respondent paid $10,950.60 to Schutzenhofer from his Client Trust Account.

h. Respondent was aware that multiple medical providers had an interest in Schutzenhofer's settlement funds, however Respondent has not disbursed funds to any of those providers.

i. Schutzenhofer has received collection notices from at least one of the unpaid medical providers.

OBC20-0891 (Matthew Grosso lienholder)

j. On January 21, 2020, Respondent deposited a $6,600 settlement check from AAA Insurance into his Client Trust Account on behalf of his client Matthew Grosso ("Grosso").

k. On or about January 22, 2020, Respondent transferred $3,400 from his Client Trust Account to his savings account with the memo "client costs 01482 Gro."

l. Respondent made a counter withdrawal of $3,400 from his savings account the same day.

m. No additional payments were issued from the Client Trust Account on behalf of Grosso on January 22, 2020.

n. On January 22, 2020, Respondent should have been holding $3,200.00 on behalf of Grosso in his Client Trust Account, but the closing balance that day in the account was just $34.13.

o. On January 31, 2020, Respondent deposited a second settlement check on behalf of Grosso, in the amount of $1,086.67, into his Client Trust Account.

p. Respondent transferred the whole $1,086.67 to his operating account on February 3, 2020, with the memo "client costs 01482 Gro."

q. None of the funds Respondent received on behalf of Grosso were distributed to Grosso or his lienholders at the time of the February 3, 2020 transfer.

r. On June 18, 2020, Respondent issued an operating account check, in the amount of $2,514.22, to Matthew Piazza, who is a chiropractor that treated Grosso on a lien basis.

s. The daily ending balance in Respondent's operating account on the day before he issued the check was only $858.87.

t. The check to Piazza was declined due to insufficient funds.

u. In July and August, 2020, Piazza's office manager, Linda Greco, and Piazza engaged in multiple communications with Respondent and his office.

v. In late August 2020, Piazza finally received a cashier's check for $2,514.22 from Respondent along with a gift card to Target for the inconvenience.

w. Respondent issued payments from his operating account of (i) $58 to Equian, for Grosso's medical lien, which was presented for payment on June 29, 2020, and (ii) $3,250 to Grosso, via transfer to Grosso's Paypal account on July 10, 2020.

x. Although the payments to Equian and Grosso were not returned for insufficient funds, Respondent's operating account closed with an

overdrawn balance of -$1,015.89 on June 29, 2020, and an overdrawn balance of -$110.05 on July 10, 2020.

y. Respondent did not incur 'costs' of $4,486.67 on behalf of Grosso.

3. During the State Bar's investigation of Schutzenhofer's grievance, Respondent presented a State Bar investigator with several checks, dated May 19, 2019, which were made out to Schutzenhofer's medical providers.

4. Those checks were not received by the medical providers and never cleared out of Respondent's Client Trust Account.

OBC20-0176 (Celine Apo)

5. Celine Ruiz Apo ("Apo") retained Respondent to represent her in a child custody case in January 2018.

6. In March 2019, Apo was ordered to pay $4,000 in attorney's fees to the opposing counsel, Kurt Harris ("Harris").

7. A payment plan was negotiated allowing Apo to pay Harris in monthly increments of $858.00.

8. After March 2019, Apo and Respondent agreed that he would continue a prior arrangement of auto-charging Apo's credit card monthly and forward the payments to Harris.

9. Respondent charged Apo's credit card $858.00 on or about the 15th of each month, starting in July 2019 through November 2019, for a total of $4,290.00.

10. Respondent paid $858 to Harris in September 2019.

11. Harris did not receive any other payments from Respondent.

12. On or about October 22, 2019, Respondent transferred $858 to his checking account with the notation "Client Costs" for Apo.

13. Respondent did not incur any 'costs' on behalf of Apo between March 2019 and October 2019.

14. Respondent did not communicate with attorney Harris regarding his failure to forward the court-ordered fees due from Apo.

15. In the Fall of 2019, Respondent did not answer Apo's requests to confirm that the payments were being forwarded to Harris or he gave her excuses regarding his failure to timely forward funds.

16. On November 6, 2019, Respondent should have had no less than $2,500 in his Client Trust Account on behalf of Apo, but the balance in the account was $516.00.

17. On November 20, 2019, a judgment was filed against Apo indicating that only one $858 payment had been made.

18. In the beginning of February, Apo learned that payments had not been forwarded and requested Respondent refund of the remaining $3,432.00 balance that was still owed to Harris.

19. On February 7, 2020, Respondent had only $381.14 in his Client Trust Account.

20. On or about February 11, 2020, Respondent issued a refund check to Apo for $3,432.00 from his operating account.

21. Apo paid the award to the opposing party directly and a satisfaction of Judgment was entered.

OBC20-1093 and OBC20-1261 (Thuy Tran/Sengdao Thonesavanh)

22. Respondent represented Sengdao Thonesavanh ("Sam") in a divorce proceeding against his former spouse, Thuy Tran, filed on the Eighth Judicial District Court of Nevada.

23. In conjunction with the divorce, the parties sold their business "Diamond Nails." The sale agreement called for a portion of the sale to be paid in 12 monthly installments of $29,500 that were to be deposited into Respondent's Client Trust Account until the Court ordered disbursal of the funds as a division of the Sam and Thuy's assets.

24. Respondent received all 12 of the $29,500 payments no later than March 2018.

25. Respondent also received $62,206, on December 22, 2016, to hold in trust on behalf of the parties' minor child and to be disbursed as part of the parties' assets.

26. In August, 2017, the parties settled their property disputes, including how the funds from the sale of the business would be distributed. The matter did not proceed to a trial or evidentiary hearing.

27. The Decree of Divorce was filed on April 16, 2018, and directed Respondent to make certain disbursements from the funds he held in trust as follows:

- $6,770 to Saint Gabriel Catholic School for tuition and fees for the 2017-2018 school year on behalf of the parties' minor child;
- $55,436 to a 529 savings account for the benefit of the minor child;
- $80,000 to Sam from Thuy's share of the business sale proceeds in payment of his share of the marital home;
- $10,000 to each party's attorney of record from the proceeds of the business;
- $5,100 from Sam's share to make the mortgage on the marital residence current;
- $1,175 from Sam's share to pay the water bill on the marital residence;
- $450 from Sam's share to pay Cox Communications;
- $1,500 from Sam's share to pay off the parties joint checking account at Bank of America;
- Approximately $55,000 owed to the IRS for 2015 and 2016; and
- $14,250 from Thuy's share to pay Sam as property equalization.

28. Once all payments were made, Respondent was to split the balance evenly between the parties.

29. Respondent was ordered to prepare an accounting of the funds he received from the sale of Diamond Nails and another accounting of the funds he received on behalf of the child.

30. On December 29, 2017, Sam provided Respondent with the 529 savings account information so that the $55,436 could be transferred.

31. Respondent did not transfer any funds to the identified 529 savings account.

32. Between May 28, 2019, and November 27, 2019, Respondent issued six checks totaling only $29,000 to Sam with the memo "client disbursement."

33. Respondent did make the following disbursements: (i) $10,000 paid to Respondent and Mr. Buche (the former spouse's attorney) each; (ii) $358.47 to Cox Communications; $1,197.42 to the Water Authority; (iii) $15,189.42 to the mortgage company, and (iv) at least $29,939 to the IRS. .

34. Respondent failed to disburse any funds to Sam's former spouse.

35. Respondent transferred approximately $108,000 from his Client Trust Account between October 2016 and June 2019 with the indication that the transfers were for costs for Sam's matter.

36. Many of the 'cost' transfers were after the parties had settled their property disputes in or about August 2017.

37. Respondent transferred approximately $86,000 from his Client Trust Account between October 2016 and February 2018 with the indication that the transfers were for attorney's fees for Sam's matter.

38. Sam asserts Respondent never provided Sam with invoices of costs or fees incurred during the representation and Respondent has not provided proof to refute Sam's assertion

39. On August 31, 2020, Respondent should have still been holding significant funds in his Client Trust Account on behalf of Sam and his former spouse, as indicated in the attached table, but the account balance was only $4,184.79.

40. Throughout 2019 and through August 2020, Respondent failed to timely respond to requests for information regarding the distribution of funds or provide an accounting of Sam's funds to be distributed.

41. In March 2020, Respondent filed a Notice of Withdrawal as Attorney of Record for Sam.

42. In October 2020, Sam retained new counsel, James Kwon, Esq., who thrice requested that Respondent provide an accounting, the balance of the funds being held in trust, and Sam's file.

43. Respondent did not provide the requested information.

44. Respondent failed to respond to requests from Thuy and her counsel for accountings and distribution of the funds.

45. Respondent failed to provide the State Bar with any invoices or documentation evidencing the fees and costs incurred in representing Sam.

III. VIOLATION OF THE RULES OF PROFESSIONAL CONDUCT

46. Respondent had a duty to safekeep his clients' funds and to promptly, and properly, distribute those funds pursuant to RPC 1.15 (Safekeeping Property).

47. Respondent knowingly violated RPC 1.15 (Safekeeping of Property) when he failed to promptly and/or properly distribute funds to his clients, or on behalf of his clients, as set forth in the attached tables.

48. Respondent knowingly violated RPC 1.15 (Safekeeping Property) when he failed to (i) hold Apo's funds in his Client Trust Account and (ii) promptly disburse the payments due to the opposing counsel.

49. Respondent's clients and their respective lienholders are injured by Respondent's misconduct.

50. Pursuant to RPC 1.3 (Diligence) Respondent had a duty to diligently and promptly represent his clients.

51. Respondent knowingly violated RPC 1.3 (Diligence) when he failed to distribute client funds pursuant to the April 2018 Divorce Decree.

52. Respondent's client, the opposing party, the efficiency of the judiciary, and the integrity of the legal profession were injured by Respondent's lack of diligence.

53. Pursuant to RPC 1.4 (Communication) Respondent had a duty to adequately respond to requests for information.

54. Respondent knowingly violated RPC 1.4 when he failed to respond to his clients' inquiries regarding the status of their funds and disbursement of same.

55. Respondent's clients and the integrity of the legal profession were injured by Respondent's failure to adequately communicate.

56. Pursuant to RPC 8.1 (Bar Admission and Disciplinary Matters), Respondent is required to truthfully answer the State Bar's lawful demands for information.

57. Respondent knowingly violated RPC 8.1 when he (i) failed to respond to multiple inquiries from the State Bar and (ii) provided the State Bar with misrepresentations regarding the payments to Schutzenhofer's lienholders.

58. Respondent's misconduct injured the efficiency of the disciplinary process and the integrity of the legal profession.

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IV. BASELINE SANCTION

Pursuant to Standard 4.11 of the ABA Standards for Imposing Lawyer Sanctions, disbarment is the appropriate baseline sanction for Respondent's knowing violation of RPC 1.15 (Safekeeping Property), which is the most substantial of the violations in this matter.

Standard 7.2 provides that the appropriate baseline sanction for Respondent's knowing violations of RPC 1.3 (Diligence), RPC 1.4 (Communication), and RPC 8.1 (Bar Admission and Disciplinary Matters) is suspension.

V. AGGRAVATING AND MITIGATING FACTORS

The aggravating factor that, pursuant to SCR 102.5, the parties find relevant to the guilty plea and agreed upon stated form of discipline is a pattern of misconduct (SCR 102.5(1)(c)).

Mitigating factors that, pursuant to SCR 102.5, the parties find relevant to the guilty plea and agreed upon stated form of discipline include personal or emotional problems (SCR 102.5(2)(c)), full and free disclosure to the disciplinary authority and cooperative attitude towards the proceeding including admissions in the underlying court proceedings (SCR 102.5(2)(e)), and remorse (SCR 102.5(2)(m)). The parties agree that these mitigating factors warrant a downward deviation from disbarment to a substantial suspension with conditions.

VI. STATED FORM OF DISCIPLINE

Pursuant to the Conditional Guilty Plea and Stipulation of Facts as set forth above, Respondent agrees to the following:

1. Respondent shall be suspended from the practice of law for four years for violations of RPC 1.15 (Safekeeping Property), RPC 1.3 (Diligence), RPC 1.4 (Communication), and RPC 8.1 (Bar Admission and Disciplinary Matters).

2. In any petition for Reinstatement from this suspension, Respondent must provide proof of payment of the funds owed to his clients and/or their lienholders as is identified in the attached tables.

3. Respondent shall participate in any fee dispute client Sengdao Thonesavanh files with the State Bar's Fee Dispute Arbitration Committee and abide by any award issued by a Panel of that Committee.

3. Respondent shall pay costs, provided for in SCR 120, in the amount of $2,500 plus the cost of the Court Reporter's Appearance Fee or the transcript of these proceedings. Such payment shall be made no later than the 30th day after the issuance of the Nevada Supreme Court's Order approving and accepting Respondent's Plea.

VII. CONDITIONAL APPROVAL AND AGREEMENT BY STATE BAR

Conditional to Respondent's execution of the instant plea and final ratification of the agreement at the hearing in this matter, the State Bar accepts the Plea and recommends approval of the stated form of punishment by the Formal Hearing Panel, and further agrees to dismiss charges regarding violations of RPC 1.1 (Competence), RPC 1.5 (Fees), RPC 1.16 (Declining or Terminating Representation), RPC 3.2 (Expediting Litigation), RPC 3.4 (Fairness to Opposing Party and Counsel), and RPC 8.4 (Misconduct).

VIII. APPROVAL OF RESPONDENT

Respondent certifies and acknowledges the following:

He has read the Conditional Guilty Plea in Exchange for a Stated Form of Discipline and understands that by pleading guilty he admits the facts that support all elements of the offenses.

He has discussed the plea with counsel and he fully understands the terms and conditions set forth herein and the consequences of this plea, including that this plea resolves only OBC19-0489, OBC19-1356, OBC19-0503, OBC20-0176, OBC20-0891,

OBC20-1093, OBC20-1261, OBC21-0329, and OBC21-0330 and not any other matters pending with, or grievances in investigation by, the State Bar of Nevada.

Respondent understands that he has the opportunity to contest the allegations in OBC21-0329 and OBC21-0330 and have the matters presented to a separate panel. He is knowingly and voluntarily agreeing to forego that opportunity and resolve those matters with this Conditional Guilty Plea.

He is signing this agreement voluntarily and is not acting under duress or coercion or by virtue of any promises except as set forth herein.

He further understands a failure to fully adhere to any of the subject terms and conditions of the instant plea shall constitute grounds upon which the State Bar may directly seek relief from the Nevada Supreme Court or the Southern Nevada Disciplinary Board for said noncompliance.

DATED this 15th day of April, 2021.

Aaron Aquino (Apr 15, 2021 12:24 PDT)

Aaron A. Aquino, Esq.
Nevada Bar No. 11772
Respondent

Emily K. Strand
Emily K. Strand (Apr 15, 2021 14:13 PDT)

Thomas F. Pitaro, Esq.
Emily K. Strand, Esq.
Pitaro & Fumo Chtd.
601 Las Vegas Blvd.
Las Vegas, Nevada 89101
Attorney for Respondent

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: Kait Flocchini

R. Kait Flocchini, Assistant Bar Counsel
Nevada Bar No. 9861
3100 W. Charleston Blvd., Suite 100
Las Vegas, Nevada 89102
Attorney for State Bar of Nevada

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Abejuela, Raul /Aguilar, Erika							
7/23/18	Abejuela, Raul /Aguilar, Erika		$4,297.01	***$4,297.01***	op a/c 3270	Liberty Mutual	Raul Abejuela, Erika Aguilar & Honda	$4,297.01
	Agnis, Gene							
4/3/19	Agnis, Gene		$2,000.00	*$2,000.00*	Deposit	USAA	med pay for Michael Hiras D.C	
4/11/19	Agnis, Gene		$0.55	*$2,000.55*	Deposit	USAA	Gene Agnis med pay	
7/8/19	Agnis, Gene		$6,734.00	*$8,734.55*	Deposit	American Family Ins.	Gene Agnis	
7/15/19	Agnis, Gene	$4,226.88		*$4,507.67*	#1880	Gene Agnis	client net settlement 01614	
7/15/19	Agnis, Gene	$1,572.12		*$2,935.55*	op a/c 3270	Gene Landis	Client Med Lien 01614 Agnis	
9/17/19	Agnis, Gene	$310.00		*$2,625.55*	op a/c 3270	SimonMed Imaging	Client Med Lien 01614 Agnis	
11/27/19	Agnis, Gene	$2,500.00		*$125.55*	op a/c 3270	Michael M. Hiras, D.C.	Client Med Lien 01614 Agnis	
		$2,911.04		*($2,785.49)*		*Est. attorney fee*		
	Aguilar, Elyzza							
4/25/19	Aguilar, Elyzza		$3,370.00	*$3,370.00*	Deposit	Liberty Mutual		
		$1,123.22		***$2,246.78***		*Est. attorney fee*		$2,246.78
	Aldana Perez, Marta							
10/17/19	Aldana-Perez, Marta		$1,568.73	*$1,568.73*	Deposit	Farmers Insurance	Marta Aldana Perez	
10/18/19	Aldana-Perez, Marta	$1,568.73		*$0.00*	#1927	Marta Aldana-Perez	property damage 01872	
5/15/20	Aldana Perez, Marta		$25,000.00	*$25,000.00*	Deposit	Farmers Insurance	Marta Aldana Perez	
10/19/20	Aldana Perez, Marta	$5,850.02		*$19,149.98*	op a/c 3270	Marta Aldana-Perez	Client 01872 DOL 8/24/19	
		$8,332.50		***$10,817.48***		*Est. attorney fee*		$10,817.48
	Alvarenga, Ana							
10/17/19	Alvarenga, Ana		$1,000.00	*$1,000.00*	Deposit	Midwest Family Mutual	Ana Alvarenga	
8/12/20	Alvarenga, Ana		$15,000.00	*$16,000.00*	Deposit	Sedgwick Claims	Ana Alvarenga	
8/12/20	Alvarenga, Ana		$15,000.00	*$31,000.00*	Deposit	Midwest Family Mutual	Ana Alvarenga	
		$10,332.30		***$20,667.70***		*Est. attorney fee*		$20,667.70
	Andrew, Jennel Denice							
3/23/20	Andrew, Jennel Denice		$25,000.00	*$25,000.00*	Deposit	AAA Insurance	Jennell Denice Andrew	
7/17/20	Andrew, Jennel Denice		$5,000.00	*$30,000.00*	Deposit	State Farm Insurance	Jennell Denice Andrew	
		$9,999.00		***$20,001.00***		*Est. attorney fee*		$20,001.00
	Arief, Lianhoa							
7/23/18	Arief, Lianhoa		$2,350.00	*$2,350.00*	Deposit	Geico	Lianhoa Arief	
7/30/18	Arief, Lianhoa	$783.34		*$1,566.66*	op a/c 3270	Lianhoa Nio Arief	Client Net Settlement 01396	
8/15/18	Arief, Lianhoa	$783.33		*$783.33*	op a/c 3270	Kiet Lam	Arief - med reimb 01396	
		$783.33		***$0.00***		*Est. attorney fee*		
	Bai, Ling							
1/2/18	Bai, Ling		$7,500.00	*$7,500.00*	Deposit	Progressive	Ling Bai	
1/4/18	Bai, Ling	$3,000.00		*$4,500.00*	#1733	Ling, Bai	client net settlement 01323	
1/4/18	Bai, Ling	$780.00		*$3,720.00*	op a/c 3270	Kiet Lam	Client Med Lien 01323 Bai	
1/10/18	Bai, Ling	$320.00		*$3,400.00*	op a/c 3270	SimonMed Imaging	Client Med Lien 01323 Bai	
2/13/18	Bai, Ling	$1,884.00		*$1,516.00*	op a/c 3270	Complete Care Chiropractic	Client Med Lien 01323 Bai	
1/16/18	Bai, Ling	$500.00		*$1,016.00*	op a/c 3270	Interventional Pain & Spine	Client Med Lien 01323 Bai	
		$1,016.00		***$0.00***		*Est. attorney fee*		

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Bias, Elpidia							
6/4/20	Bias, Elpidia		$5,500.00	*$5,500.00*	Deposit	American Access	Elpidia Bias	
		$1,833.15		***$3,666.85***		*Est. attorney fee*		$3,666.85
	Bias, Milo							
11/19/19	Bias, Milo		$5,500.00	*$5,500.00*	Deposit	American Access	Milo Bias DL 11/28/16	
12/5/19	Bias, Milo		$2,881.15	*$8,381.15*	Deposit	American Access	Milo Bias DL 11/28/16	
12/5/19	Bias, Milo	$2,881.15		*$5,500.00*	**op a/c 3270**	Milo Bias	Property Damage 01180	
		$1,833.15		***$3,666.85***		*Est. attorney fee*		$3,666.85
	Bitong, Rolf							
3/16/18	Bitong, Rolf		$15,000.00	*$15,000.00*	Deposit	Progressive		
3/20/18	Bitong, Rolf	$5,000.00		*$10,000.00*	Tfr Checking		Client Meds 01406 Bitong	
3/29/18	Bitong, Rolf	$5,000.00		*$5,000.00*	#1750	Rolf Bitong	full & final settlement	
4/17/18	Bitong, Rolf	$3,483.65		*$1,516.35*	**op a/c 3270**	Buffalo Injury & Wellness	Rolf Bitong Reimbursement	
4/25/18	Bitong, Rolf	$500.00		*$1,016.35*	**op a/c 3270**	SimonMed Imaging	Rolf Bitong Medical Lien	
4/30/18	Bitong, Rolf	$766.35		*$250.00*	**op a/c 3270**	Velasquez Pain Relief Center	Rolf Bitong Medical Lien 01406	
5/9/18	Bitong, Rolf	$250.00		***$0.00***	**op a/c 3270**	Wang Medical	Rolf Bitong Med Lien	
	Boba, Lukich							
7/31/18	Boba, Lukich		$4,005.00	*$4,005.00*	**op a/c 3270**	Allstate	Lukich Boba/Med Pay	
		$1,334.87		***$2,670.13***		*Est. attorney fee*		$2,670.13
	Bosco, Maria							
9/19/19	Bosco, Maria		$22,000.00	*$22,000.00*	Deposit	Sedgwick Claims		
11/27/19	Bosco, Maria	$7,333.34		*$14,666.66*	**op a/c 3270**	Maria Bosco	client net settlement 01653	
		$7,332.60		***$7,334.06***		*Est. attorney fee*		$7,334.06
	Briones, John Costes							
2/27/19	Briones, John Costes		$7,000.00	*$7,000.00*	Deposit	Farmers Insurance		
5/8/19	Briones, John Costes	$2,333.34		*$4,666.66*	#1850	John Paul Briones	client net settlement 01600	
5/15/19	Briones, John Costes	$25.00		*$4,641.66*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01600 Briones	
5/30/19	Briones, John Costes	$2,308.33		*$2,333.33*	#1851	Mitchell Kane	client med lien Briones 01600	
		$2,333.33		***$0.00***				
	Briones-Lizada, Andrea							
9/18/20	Briones-Lizada, Andrea		$8,558.82	*$8,558.82*	**op a/c 3270**	Geico	Andrea Briones-Lizada	
9/24/20	Briones-Lizada, Andrea		$7,558.52	*$16,117.34*	Deposit	Geico	Andrea Briones-Lizada	
		$5,371.91		***$10,745.43***		*Est. attorney fee*		$10,745.43
	Bunagan, Atilano							
8/25/20	Bunagan, Atilano		$14,006.88	*$14,006.88*	Deposit	Prudential Insurance	Atilano Bunagan	
		$4,668.49		***$9,338.39***				$9,338.39
	Cabalfin, Gary							
3/25/19	Cabalfin, Gary		$5,000.00	*$5,000.00*	Deposit	State Farm Insurance	Gary Cabalfin	
5/6/19	Cabalfin, Gary		$10,000.00	*$15,000.00*	Deposit	Travelers	Gary Cabalfin	
10/1/19	Cabalfin, Gary		$5,009.96	*$20,009.96*	Deposit	State Farm Insurance	Gary Cabalfin	
10/28/19	Cabalfin, Gary		$353.00	*$20,362.96*	Deposit	State Farm Insurance	Med Pay for Core Rehab	
12/19/19	Cabalfin, Gary		$5,500.00	*$25,862.96*	Deposit	State Farm Insurance	Gary Cabalfin	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
1/31/20	Cabalfin, Gary	$6,833.33		*$19,029.63*	op a/c 3270	Gary Cabalfin	Final Settlement 01538	
		$8,620.12		***$10,409.51***		*Est. attorney fee*		$10,409.51
	Cabalfin, Justin							
4/11/19	Cabalfin, Justin		$4,775.73	*$4,775.73*	Deposit	State Farm Insurance	Justin Cabalfin	
5/6/19	Cabalfin, Justin		$10,000.00	*$14,775.73*	Deposit	Travelers	Justin Cabalfin	
12/19/19	Cabalfin, Justin		$4,500.00	*$19,275.73*	Deposit	State Farm Insurance	Justin Cabalfin	
1/31/20	Cabalfin, Justin	$6,577.44		*$12,698.29*	op a/c 3270	Justin Cabalfin	Final Settlement 01538	
		$6,424.60		***$6,273.69***		*Est. attorney fee*		$6,273.69
	Cabalfin, Maria							
4/1/19	Cabalfin, Maria		$5,000.00	*$10,000.00*	Deposit	State Farm Insurance	Maria Cabalfin	
5/6/19	Cabalfin, Maria		$10,000.00	*$20,000.00*	Deposit	Travelers	Maria Cabalfin	
12/19/19	Cabalfin, Maria		$3,200.00	*$23,200.00*	Deposit	State Farm Insurance	Maria Cabalfin	
1/31/20	Cabalfin, Maria	$6,257.67		*$16,942.33*	op a/c 3270	Maria Cabalfin	Final Settlement 01538	
		$7,732.56		***$9,209.77***		*Est. attorney fee*		$9,209.77
	Cabalfin, Kerry							
4/13/20	Cabalfin, Kerry		$9,637.00	*$9,637.00*	Deposit	Allstate	Kerry Cabalfin	
5/1/20	Cabalfin, Kerry		$1,422.00	*$11,059.00*	Deposit	State Farm Insurance	Kerry Cabalfin	
		$3,685.96		***$7,373.04***		*Est. attorney fee*		$7,373.04
	Cabradilla, Eduardo							
8/12/19	Cabradilla, Eduardo		$7,500.00	*$7,500.00*	Deposit	AAA Insurance	Eduardo Cabradilla	
8/14/19	Cabradilla, Eduardo	$2,500.00		*$5,000.00*	Tfr Checking		Atty Fee 01748 Cab	
10/8/19	Cabradilla, Eduardo	$3,528.40		*$1,471.60*	#1918	Eduardo Cabradilla	client net settlement #01748	
10/15/19	Cabradilla, Eduardo	$150.00		*$1,321.60*	op a/c 3270	DCP Holdings	Client Lien 01748 Cabradilla, Eduardo	
12/30/19	Cabradilla, Eduardo	$1,321.60		***$0.00***	op a/c 3270	Southern Nevada Chiropractic	Client Lien 01748 Cabradilla, Eduardo	
	Cabradilla, Teofila							
8/2/19	Cabradilla, Teofila		$7,500.00	*$7,500.00*	Deposit	AAA Insurance	Teofila Cabradilla	
10/8/19	Cabradilla, Teofila	$3,492.40		*$4,007.60*	#1919	Teofila Cabradilla	client net settlement #01748	
10/15/19	Cabradilla, Teofila	$150.00		*$3,857.60*	op a/c 3270	DCP Holdings	Client Lien 01748 Cabradilla, Teofila	
12/30/19	Cabradilla, Teofila	$1,357.60		*$2,500.00*	op a/c 3270	Southern Nevada Chiropractic	Client Lien 01748 Cabradilla, Teofila	
	Cabradilla, Teofila	$2,500.00		***$0.00***		*Est attorney fee*		
	Cabras, Michael							
10/29/20	Cabras, Michael		$7,500.00	*$7,500.00*	Deposit	State Farm Insurance	Michael Cabras	
		$2,500.00		***$5,000.00***		*Est. attorney fee*		$5,000.00
	Cai, Peili							
8/27/18	Cai, Peili		$1,000.00	*$1,000.00*	Deposit	Progressive	Peili Cai	
10/10/18	Cai, Peili		$6,750.00	*$7,750.00*	Deposit	Crestbrook Insurance Company		
10/11/18	Cai, Peili	$2,250.00		*$5,500.00*	Tfr Checking		Atty Fee 01555 Cai	
10/12/18	Cai, Peili	$2,500.00		*$3,000.00*	#1798	Peili Cai	final settlement 01555	
10/12/18	Cai, Peili	$2,166.66		*$833.34*	op a/c 3270	Kiet Lam	Client Med Lien 01555 Cai	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
6/13/19	Cai, Peili		$1,000.00	*$1,833.34*	Deposit	Progressive		
6/28/19	Cai, Peili	$333.33		*$1,500.01*	#1874	Kiet Lam	client med lien Peili Cai 01718	
7/5/19	Cai, Peili	$333.34		***$1,166.67***	#1869	Peili Cai	MP Final Settlement 01718	$1,166.67
	Candari, Assia							
4/23/20	Candari, Assia		$9,000.00	*$9,000.00*	Deposit	Esurance	Assia Candari	
6/8/20	Candari, Assia	$3,000.00		*$6,000.00*	op a/c 3270	Asela Candari	Client Net Settlement 01940	
7/20/20	Candari, Assia	$750.00		*$5,250.00*	op a/c 3270	Sahara Health Care	Client Med Lien 01940 Canderia Asela	
		$1,749.83		***$3,500.17***		*Est. attorney fee*		$3,500.17
	Candari, Cesar							
4/23/20	Candari, Cesar		$8,500.00	*$8,500.00*	Deposit	Esurance	Cesar Candari	
6/8/20	Candari, Cesar	$3,000.00		*$5,500.00*	op a/c 3270	Dr. Cesar Candari	Client Net Settlement 01940	
7/20/20	Candari, Cesar	$850.00		*$4,650.00*	op a/c 3270	Sahara Health Care	Client Med Lien 01940 Canderia Cesar	
		$2,833.05		***$1,816.95***		*Est. attorney fee*		$1,816.95
	Cardenas, Jose							
4/3/20	Cardenas, Jose		$10,000.00	*$10,000.00*	Deposit	Western National Insurance	Jose Cardenas	
10/7/20	Cardenas, Jose	$4,000.00		*$6,000.00*	op a/c 3270	Jose Cardenas	Client 01669 DOL 10/6/18	
		$3,333.00		***$2,667.00***		*Est. attorney fee*		$2,667.00
	Cha, Jong Oon							
3/21/19	Cha, Jong Oon		$1,356.15	*$1,356.15*	Deposit	Ameriprise	Jong Oon Cha	
6/12/19	Cha, Jong Oon		$3,400.00	*$4,756.15*	Deposit	AAA Insurance	Jong Oon Cha	
6/19/19	Cha, Jong Oon	$1,831.00		*$2,925.15*	#1863	Jong Oon Cha	client net settlement 01635	
6/19/19	Cha, Jong Oon	$940.00		*$1,985.15*	#1866	Mitchell Kane	Client Med Lien Cha 01635	
6/28/19	Cha, Jong Oon	$350.00		*$1,635.15*	#1865	Kiet Lam	client med lien Cha 01635	
7/1/19	Cha, Jong Oon	$50.00		*$1,585.15*	op a/c 3270	Shield Radiology Consultants	client med lien 01635 Cha	
		$1,585.15		***$0.00***		*Est. attorney fee*		
	Chan, Jenny							
3/25/19	Chan, Jenny		$3,550.00	*$3,550.00*	Deposit	State Farm Insurance	Jenny Chan	
		$1,183.22		***$2,366.78***		*Est. attorney fee*		$2,366.78
	Chang, Yao							
11/30/18	Chang, Yao		$6,500.00	*$6,500.00*	Deposit	Progressive	Yao Chang	
12/3/18	Chang, Yao	$2,166.66		*$4,333.34*	op a/c 3270	Kiet Lam	Client med lien Chang 01579	
12/4/18	Chang, Yao	$2,166.68		*$2,166.66*	#1806	Yao Lai Chang	client net settlement 01579	
		$2,166.66		***$0.00***		*Est. attorney fee*		
	Chau, Thanh Mon							
3/10/20	Chau, Thanh Mon		$9,060.45	*$9,060.45*	Deposit	Key Insurance Company	Thanh Mon Chau	
3/30/20	Chau, Thanh Mon	$3,500.00		*$5,560.45*	op a/c 3270	Thanh Mon Chau	Replace chk #5967 01337	
		$3,019.85		***$2,540.60***		*Est. attorney fee*		$2,540.60
	Chavez, Toby							
7/29/19	Chavez, Toby		$1,400.00	*$1,400.00*	#1864	National General Insurance	Toby Chavez	
8/29/19	Chavez, Toby	$425.00		*$975.00*	op a/c 3270	Moyer Chiropractic	01756 Chavez - Med Reimb.	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
9/30/19	Chavez, Toby	$600.00		*$375.00*	#1887	Toby Chavez	settlement check	
		$375.00		***$0.00***		*Est. attorney fee*		
	Chen, Fenkui							
10/15/19	Chen, Fenkui		$1,155.00	*$1,155.00*	Deposit	Progressive	Fenkui Chen	
10/15/19	Chen, Fenkui		$6,040.00	*$7,195.00*	Deposit	Progressive	Fenkui Chen	
10/21/19	Chen, Fenkui		$305.14	*$7,500.14*	Deposit	Progressive	Fenkui Chen	
10/28/19	Chen, Fenkui		$18,000.00	*$25,500.14*	Deposit	American National General	Fenkui Chen	
11/1/19	Chen, Fenkui	$9,182.09		*$16,318.05*	#1928	Fenkui Chen	Client Net Settlement 01755	
		$8,499.20		***$7,818.85***		*Est. attorney fee*		$7,818.85
	Chen, Stephen							
10/21/19	Chen, Stephen		$3,395.00	*$3,395.00*	Deposit	Progressive	Stephen Chen	
10/28/19	Chen, Stephen		$9,500.00	*$12,895.00*	Deposit	American National General	Stephen Chen	
11/1/19	Chen, Stephen	$5,196.67		*$7,698.33*	#1929	Stephen Chen	Client Net Settlement 01755	
		$4,297.90		***$3,400.43***		*Est. attorney fee*		$3,400.43
	Chen, Jack							
4/14/20	Chen, Jack		$14,000.00	*$14,000.00*	Deposit	Helmsman Mgmt. Services	Jack Chen	
4/16/20	Chen, Jack	$2,916.33		*$11,083.67*	#1957	Kiet Lam	Client Med Lien 01851 Chen, Jack	
4/16/20	Chen, Jack	$4,667.00		*$6,416.67*	#1956	Jack Chen	full & final settlement	
4/24/20	Chen, Jack	$500.00		*$5,916.67*	op a/c 3270	Interventional Pain & Spine	Client Med Lien 01851 Chen	
4/28/20	Chen, Jack	$1,250.00		*$4,666.67*	op a/c 3270	SimonMed Imaging	Client Med Lien 01851 Chen	
		$4,666.67		***$0.00***		*Est. attorney fee*		
	Chen, Junjie							
8/31/18	Chen, Junjie		$7,500.00	*$7,500.00*	Deposit	UHI Claims Account		
9/11/18	Chen, Junjie	$45.50		*$7,454.50*	op a/c 3270	Plus Four Collections	Junjie Chen	
9/12/18	Chen, Junjie	$1,310.76		*$6,143.74*	op a/c 3270	Mitchell Kane	Client Treatment Junjie Chen	
9/12/18	Chen, Junjie	$201.11		*$5,942.63*	op a/c 3270	Spring Valley Hospital	Client med lien 01511 Chen	
9/17/18	Chen, Junjie	$1,167.63		*$4,775.00*	op a/c 3270	American Medical Response	Junjie Chen 01511	
9/17/18	Chen, Junjie	$25.00		*$4,750.00*	op a/c 3270	Shield Radiology Consultants	Client med lien 01511 Chen	
9/21/18	Chen, Junjie	$2,250.00		*$2,500.00*	#1793	Junjie Chen	final settlement 01511	
		$2,500.00		***$0.00***		*Est. attorney fee*		
	Chen, Kun							
12/28/20	Chen, Kun		$470.00	*$470.00*	Deposit	Travelers	Kun Chen	
12/28/20	Chen, Kun		$3,624.00	*$4,094.00*	Deposit	Travelers	Kun Chen	
12/28/20	Chen, Kun		$8,150.00	*$12,244.00*	Deposit	Progressive	Kun Chen	
12/30/20	Chen, Kun	$4,081.34		*$8,162.66*	op a/c 3270	Kun Ziong Chen	02013 DOL 7/6/20 Total client net	
		$4,081.34		*$4,081.32*		*Est. attorney fee*		$4,081.32
	Chen, Shuchai							
5/13/20	Chen, Shuchai		$10,500.00	*$10,500.00*	Deposit	Mendakota Insurance	Shuchai Chen	
5/14/20	Chen, Shuchai	$3,500.00		*$7,000.00*	#1986	Shuchai Chen	Client Settlement 01899	
5/18/20	Chen, Shuchai	$3,500.00		*$3,500.00*	#1985	Kiet Lam	Client Med Lien 01899 Chen, Shuchai	
		$3,500.00		***$0.00***		*Est. attorney fee*		

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Chen, Shujian							
1/30/19	Chen, Shujian		$500.00	*$500.00*	Deposit	State Farm Insurance	Shujian Chen	
2/12/19	Chen, Shujian	$500.00		*$0.00*	op a/c 3270	GT5 Motor	PD #01690 Chen	
7/29/19	Chen, Shujian		$16,000.00	*$16,000.00*	#1864	State Farm Insurance	Shujian Chen	
7/31/19	Chen, Shujian	$5,773.00		*$10,227.00*	#1881	Shujian Chen	final settlement	
7/31/19	Chen, Shujian	$4,007.00		*$6,220.00*	#1852	Kiet Lam	Client Medical Lien Chen	
8/1/19	Chen, Shujian	$4,800.00		*$1,420.00*	Tfr Checking		Atty Fee 01690 Che	
8/7/19	Chen, Shujian	$825.00		*$595.00*	op a/c 3270	Pueblo Medical Imaging	Client Med Lien 01690 Chen	
8/9/19	Chen, Shujian	$595.00		***$0.00***	op a/c 3270	Interventional Pain & Spine	Client Med Lien 01690 Chen	
	Chen, Youngfen							
4/30/19	Chen, Youngfen		$1,115.00	*$1,115.00*	Deposit	State Farm Insurance	Youngfen Chen	
5/1/19	Chen, Youngfen	$1,115.00		*$0.00*	Tfr Checking		Client Costs 01633 Che	
5/6/19	Chen, Youngfen		$2,000.00	*$2,000.00*	Deposit	Geico	Youngfen Chen	
		$666.60		***$1,333.40***		*Est. attorney fee*		$1,333.40
	Cheng, Wan							
1/23/20	Cheng, Wan		$9,000.00	*$9,000.00*	Deposit	American Access	Wan Cheng	
1/28/20	Cheng, Wan	$3,000.00		*$6,000.00*	#1946	Wan Hua Cheng	Client Settlement 01886	
2/3/20	Cheng, Wan	$2,000.00		*$4,000.00*	#1947	Kiet Lam	Client Med Lien 01886 Cheng	
		$2,999.70		***$1,000.30***		*Est. attorney fee*		$1,000.30
	Cheng, Wan							
6/3/20	Cheng, Wan		$11,250.00	*$11,250.00*	Deposit	Safeco Insurance	Wan Cheng	
6/4/20	Cheng, Wan	$3,475.00		*$7,775.00*	#1988	Wan Hua Cheng	Client Net Settlement 01938	
6/5/20	Cheng, Wan	$2,650.00		*$5,125.00*	op a/c 3270	Kiet Lam	Client Med Lien 01938 Cheng	
6/11/20	Cheng, Wan	$1,650.00		*$3,475.00*	op a/c 3270	Pueblo Medical Imaging	Client Med Lien 01938 Cheng	
		$3,475.00		***$0.00***		*Est. attorney fee*		
	Chiu, Bella							
9/9/20	Chiu, Bella		$7,438.62	*$7,438.62*	Deposit	Corvel Enterprise	Bella Chiu	
11/4/20	Chiu, Bella	$4,771.96		*$2,666.66*	op a/c 3270	In Trust for Bella Chiu	01905 Chiu, Bella	
		$2,666.66		***$0.00***		*Atty Fee Per Order Granting MC Petition*		
	Cook, Agnes							
2/10/20	Cook, Agnes		$16,500.00	*$16,500.00*	Deposit	Progressive	Agnes Cook	
		$5,499.45		***$11,000.55***		*Est. attorney fees*		$11,000.55
	Cook, Antonio							
2/10/20	Cook, Antonio		$19,500.00	*$19,500.00*	Deposit	Progressive	Antonio Cook	
2/27/20	Cook, Antonio	$500.00		*$19,000.00*	op a/c 3270	Antonio Cook	Emergency Fund	
4/10/20	Cook, Antonio	$500.00		*$18,500.00*	op a/c 3270	Antonio Cook	Emergency Fund	
5/5/20	Cook, Antonio	$500.00		*$18,000.00*	Ctr Check	Antonio Cook	Emergency Fund	
5/22/20	Cook, Antonio	$500.00		*$17,500.00*	op a/c 3270	Antonio Cook	Emergency Fund	
6/30/20	Cook, Antonio	$1,000.00		*$16,500.00*	#1993	Antonio Cook	Client 01793	
7/29/20	Cook, Antonio	$500.00		*$16,000.00*	op a/c 3270	Antonio Cook	Client 01793	
9/24/20	Cook, Antonio	$3,228.54		*$12,771.46*	op a/c 3270	Antonio Cook	Client 01793	
		$6,499.35		***$6,272.11***		*Est. attorney fee*		$6,272.11

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Corabo, Angelina							
1/17/19	Corabo, Angelina		$42,000.00	*$42,000.00*	Deposit	Acuity Insurance		
1/24/19	Corabo, Angelina	$6,055.00		*$35,945.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01512 Corabo	
1/25/19	Corabo, Angelina	$16,694.47		*$19,250.53*	#1819	Angelina Corabo	client net settlement	
1/28/19	Corabo, Angelina	$3,990.00		*$15,260.53*	op a/c 3270	Yong Ti Liang	Client Costs 01522 Cor	
5/14/19	Corabo, Angelina	$1,637.71		*$13,622.82*	**op a/c 3270**	MGM Resorts International	Angelina Corabo Lien 01512	
		$13,622.82		***$0.00***		*Est. attorney fee*		
	Correos, Jennifer							
7/8/19	Correos, Jennifer		$41,500.00	*$41,500.00*	Deposit	Geico		
7/10/19	Correos, Jennifer	$13,833.33		*$27,666.67*	Tfr Checking		Atty Fee 01488 Cor	
8/13/19	Correos, Jennifer	$5,000.00		*$22,666.67*	#1885	Jennifer Correos	Disbursement of Undisputed funds 01488	
8/15/19	Correos, Jennifer	$6,833.34		*$15,833.33*	#1888	Jennifer Correos	final settlement 01488	
8/30/19	Correos, Jennifer	$36.00		*$15,797.33*	**op a/c 3270**	Shield Radiology Consultants	Med Lien 01488 Cor	
7/6/20	Correos, Jennifer	$990.00		***$14,807.33***	**op a/c 3270**	Colt Medical	Lien Correos Replace #5748	$14,807.33
	Cortina, Bryan							
12/17/20	Cortina, Bryan		$4,000.00	*$4,000.00*	Deposit	Key Insurance Company	Bryan Cortina	
12/17/20	Cortina, Bryan		$4,800.00	*$8,800.00*	Deposit	State Farm Insurance	Bryan Cortina	
		$2,933.04		***$5,866.96***		*Est. attorney fee*		$2,933.04
	Cosgayon, Evelyn							
7/27/20	Cosgayon, Evelyn		$5,000.00	*$5,000.00*	Deposit	State Farm Insurance	Evelyn Cosgayon	
9/21/20	Cosgayon, Evelyn		$5,000.00	*$10,000.00*	Deposit	State Farm Insurance	Evelyn Cosgayon	
		$3,333.00		***$1,667.00***		*Est. attorney fee*		$1,667.00
	Cruz-Molina, Liliana							
4/11/18	Cruz-Molina, Liliana		$4,500.00	*$4,500.00*	Deposit	Nationwide Ins.		
5/10/18	Cruz-Molina, Liliana	$2,292.00		*$2,208.00*	#1763	In Trust for Liliana Cruz-Molina	final settlement	
6/1/18	Cruz-Molina, Liliana	$675.00		*$1,533.00*	**op a/c 3270**	Southern Nevada Med Gp.	Liliana Cruz-Molina Med Lien	
6/6/18	Cruz-Molina, Liliana	$33.33		*$1,499.67*	**op a/c 3270**	Optum	Liliana Cruz-Molina	
		$1,499.67		***$0.00***		*Est. attorney fee*		
	Decastro, Stephanie							
12/21/20	Decastro, Stephanie		447.47	*$447.47*	Deposit	Geico	Stephanie Decastro	
12/23/20	Decastro, Stephanie		322.57	***$770.04***	Deposit	Geico	Stephanie Decastro	$770.04
	Du, Lina							
12/9/19	Du, Lina		$25,000.00	*$25,000.00*	Deposit	Liberty Mutual	Lina Du	
3/3/20	Du, Lina	$5,059.93		*$19,940.07*	**op a/c 3270**	Lina Du	Client Disbursement 01757	
4/9/20	Du, Lina	$3,150.00		*$16,790.07*	#1953	Kiet Lam	Client Med Lien 01757 Lina Du	
		$8,332.50		***$8,457.57***		*Est. attorney fee*		$8,457.57
	Fabro, Victor							
11/9/20	Fabro, Victor		$3,110.00	*$3,110.00*	Deposit	Geico	Victor Fabro	
		$1,036.66		***$2,073.34***		*Est. attorney fee*		$2,073.34
	Fan, Hui Ming							
2/26/20	Fan, Hui Ming		$32,000.00	*$32,000.00*	Deposit	Acuity Insurance	Hui Ming Fan	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
3/24/20	Fan, Hui Ming	$10,667.70		*$21,332.30*	op a/c 3270	Hui Ming Fan	Client Disbursement 01791	
4/20/20	Fan, Hui Ming	$1,100.00		*$20,232.30*	op a/c 3270	Dr. Enrico Fazzini	Client Disbursement 01791 Hui	
		$10,665.60		***$9,566.70***		*Est. attorney fee*		$9,566.70
	Fan, Yeqiong							
2/11/19	Fan, Yeqiong		$10,170	*$10,170.00*	Deposit	State Farm Insurance	Yeqiong Fan	
2/12/19	Fan, Yeqiong	$3,390.00		*$6,780.00*	Tfr Checking		Atty Fee 01608 Fan	
2/12/19	Fan, Yeqiong	$3,390.00		*$3,390.00*	#1826	Yeqiong Fan	client net settlement	
3/1/19	Fan, Yeqiong	$3,190.00		***$200.00***	#1827	Mitchell Kane	Client Medical Lien Fan 01608	$200.00
	Fang, Ping							
11/18/19	Fang, Ping		$200,000.00	*$200,000.00*	Deposit	Chubb	Ping Fang	
11/27/19	Fang, Ping	$4,755.00		*$195,245.00*	#1941	Kiet Lam	Client Med Lien 01422 Fang	
11/27/19	Fang, Ping	$92,159.16		*$103,085.84*	#1940	Ping Fang	Client Net Settlement 01422	
		$66,660.00		***$36,425.84***		*Est. attorney fee*		$36,425.84
	Feng, Zuan Qun							
4/9/18	Feng, Zuan Qun		$9,600.00	*$9,600.00*	Deposit	Shelter Mutual Ins	Zuan Qun Feng	
4/11/18	Feng, Zuan Qun	$3,200.00		*$6,400.00*	Tfr Checking		Atty Fee 01436 Feng	
4/12/18	Feng, Zuan Qun	$3,200.00		*$3,200.00*	#1753	Zuan Qun Feng	client settlement 01436	
4/16/18	Feng, Zuan Qun	$3,200.00		***$0.00***	op a/c 3270	Kiet Lam	Client Med Lien 01436 Feng	
	Foster, Carlton							
2/26/18	Foster, Carlton		$15,000.00	*$15,000.00*	Deposit	Access General Insurance	Carlton Foster	
2/26/18	Foster, Carlton	$5,000.00		*$10,000.00*	Tfr Checking		Atty Fee 01134 Fos	
3/7/18	Foster, Carlton	$2,623.77		*$7,376.23*	op a/c 3270	Mitchell Kane	Client Med Lien 01134 Foster	
3/8/18	Foster, Carlton	$2,000.00		*$5,376.23*	#1745	Carlton Foster	client net settlement 01134	
3/16/18	Foster, Carlton	$575.00		*$4,801.23*	op a/c 3270	Nevada Comprehensive Pain Ctr	Client Med Lien 01134 Foster	
3/20/18	Foster, Carlton	$225.43		*$4,575.80*	op a/c 3270	Bay Area Credit Service	Carlton Foster 01134	
3/26/18	Foster, Carlton	$25.00		*$4,550.80*	op a/c 3270	Shield Radiolgy Consultants	Client Med Lien 01134 Foster	
5/2/18	Foster, Carlton	$370.80		*$4,180.00*	op a/c 3270	Hand Center of Nevada	Carlton Foster 01134	
3/6/19	Foster, Carlton	$50.00		***$4,130.00***	op a/c 3270	Unite Here Health	Carlton Foster 01134 med	$4,130.00
	Gania, Fernando							
8/28/19	Gania, Fernando		$10,000.00	*$10,000.00*	Deposit	Ryder	Fernando Gania	
12/6/19	Gania, Fernando	$4,211.67		*$5,788.33*	op a/c 3270	Fernando Gania	Client Settlement 01696	
		$3,333.00		***$2,455.33***		*Est. attorney fee*		$2,455.33
	Garcia, Justine							
4/25/19	Garcia, Justine		$3,615.00	*$3,615.00*	Deposit	Liberty Mutual	Justine Garcia	
		$1,204.88		***$2,410.12***		*Est. attorney fee*		$2,410.12
	Geografo, Rory							
12/4/18	Geografo, Rory		$4,776.00	*$4,776.00*	Deposit	USAA		
4/16/19	Geografo, Rory	$1,592.00		*$3,184.00*	#1849	Rory Geografo	client settlement 01554	
5/1/20	Geografo, Rory	$1,592.00		*$1,592.00*	op a/c 3270	Buffalo Injury & Wellness Center	Rory Geografo Client Lien	
		$1,592.00		***$0.00***		*Est. attorney fee*		
	Ghebre, Helen							
4/29/20	Ghebre, Helen		$14,445.00	*$14,445.00*	Deposit	Mercury Insurance	Helen Ghebre	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
5/13/20	Ghebre, Helen	$4,816.00		*$9,629.00*	#1980	Helen Ghebre	Client 01819 Ghebre	
5/19/20	Ghebre, Helen	$3,395.00		*$6,234.00*	#1981	Kiet Lam	Client Med Lien 01819 Ghebre	
6/5/20	Ghebre, Helen	$595.00		*$5,639.00*	#1982	Interventional Pain & Spine	Client Med Lien Ghebre	
		$4,814.52		***$824.48***		*Est. attorney fee*		$824.48
	Go, Alex							
5/3/18	Go, Alex		$648.97	*$648.97*	Deposit	American National Property	Alex Go	
9/25/18	Go, Alex		$3,000.00	*$3,648.97*	Deposit	American National Property	Alex Go	
9/28/18	Go, Alex	$1,000.00		*$2,648.97*	**op a/c 3270**	Alex Go	Client Settlement 01464	
		$882.90		***$1,766.07***		*Est. attorney fee*		$1,766.07
	Go, Adrielle							
9/4/18	Go, Adrielle		$2,464.73	*$2,464.73*	Deposit	Dairyland Auto	Adrielle Go	
11/20/18	Go, Adrielle	$1,643.16		*$821.57*	#1801	In Trust for Adrielle Go	final settlement 01489	
		$821.57		***$0.00***		*Est. attorney fee*		
	Go, Kevin							
9/4/18	Go, Kevin		$12,535.27	*$12,535.27*	Deposit	Dairyland Auto	Kevin Go	
1/17/19	Go, Kevin	$5,331.85		*$7,203.42*	#1816	Kevin Go	final settlement 01489	
3/5/19	Go, Kevin	$25.00		*$7,178.42*	**op a/c 3270**	Shield Radiology Consultants	Client Lien 01489 Kevin Go	
		$4,178.00		***$3,000.42***		*Est. attorney fee*		$3,000.42
	Go, Cleolette							
9/4/18	Go, Cleolette		$15,000.00	*$15,000.00*	Deposit	Dairyland Auto		
2/4/19	Go, Cleolette	$6,300.00		*$8,700.00*	#1820	Cleolette Go	final settlement 01489	
2/4/19	Go, Cleolette	$639.00		*$8,061.00*	**op a/c 3270**	Cleolette Go	Additional Costs Cleo Go	
3/21/19	Go, Cleolette	$500.00		*$7,561.00*	**op a/c 3270**	Spring Valley Hospital	Cleo Go 01489	
		$5,000.00		***$2,561.00***		*Est. attorney fee*		$2,561.00
	Gonzales, Jose							
3/22/19	Gonzales, Jose		$7,700.00	*$7,700.00*	Deposit	Progressive		
5/14/19	Gonzales, Jose	$3,000.00		*$4,700.00*	#1853	Jose Gonzalez	client net settlement 01631	
		$2,566.41		***$2,133.59***		*Est. attorney fee*		$2,133.59
	Grosso, Matthew							
10/12/18	Grosso, Matthew		$30	*$30.00*	Deposit	IDS Property Casualty Ins	Matthew Grosso	
1/21/20	Grosso, Matthew		$6,600.00	*$6,630.00*	Deposit	AAA Insurance	Matthew Battista Grosso	
1/31/20	Grosso, Matthew		$1,086.67	*$7,716.67*	Deposit	Ameriprise	Matthew Grosso	
6/29/20	Grosso, Matthew	$58.00		*$7,658.67*	**op a/c 3270**	Equian	Med Lien Grosso 01482	
7/10/20	Grosso, Matthew	$3,250.00		*$4,408.67*	**op a/c 3270**	Mgrosso196	Inst Xfer to his Paypal	
8/29/20	Grosso, Matthew	$2,514.22		*$1,894.45*		Matthew Piazza	Grosso (via cert ck per Piazza)	
		$1,894.45		***$0.00***		*Est. attorney fee*		
	Gutierrez, Mario							
6/25/20	Gutierrez, Mario		$7,519.00	*$7,519.00*	Deposit	American Family Ins.	Mario Gutierrez	
9/25/20	Gutierrez, Mario	$2,500.00		*$5,019.00*	**op a/c 3270**	Mario Gutierrez	Client 01890 DOL 9/11/19	
		$2,506.08		***$2,512.92***		*Est. attorney fee*		$2,512.92
	Habte, Fortuna							
5/20/19	Habte, Fortuna		$8,343.50	*$8,343.50*	Deposit	Geico	Fortuna Habte	

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
7/31/19	Habte, Fortuna	$3,000.00		*$5,343.50*	#1877	Fortuna Habte	client net settlement 01518	
9/25/19	Habte, Fortuna	$2,443.50		*$2,900.00*	#1909	Mitchell Kane	Med Lien Forutna 01518	
		$2,900.00		***$0.00***		*Est. attorney fee*		
	Hac, Jae							
11/25/19	Hac, Jae		$1,155.00	*$1,155.00*	Deposit	Travelers	Jae Hac	
12/5/19	Hac, Jae		$766.00	*$1,921.00*	Deposit	Travelers	Jae Hac	
12/5/19	Hac, Jae		$3,079.00	*$5,000.00*	Deposit	Travelers	Jae Hac	
		$1,666.50		***$3,333.50***		*Est. attorney fee*		$3,333.50
	Haregeweyne, Tesfaselassie							
5/20/19	Haregeweyne, Tesfaselassie		$15,471.50	*$15,471.50*	Deposit	State Farm Insurance	Tesfaselassie Haregeweyne	
6/4/19	Haregeweyne, Tesfaselassie	$5,000.00		*$10,471.50*	#1858	Tesfaselassie Haregeweyne	client settlement 01617	
10/7/19	Haregeweyne, Tesfaselassie	$3,271.50		*$7,200.00*	**op a/c 3270**	Buffalo Injury & Wellness	Client Med Lien 01617 Har	
10/11/19	Haregeweyne, Tesfaselassie	$900.00		*$6,300.00*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01617 Har	
11/1/19	Haregeweyne, Tesfaselassie	$100.00		*$6,200.00*	**op a/c 3270**	Healthcare Partners Med Gp.	Client Med Lien 01617 Har	
11/27/19	Haregeweyne, Tesfaselassie	$250.00		*$5,950.00*	**op a/c 3270**	Wang Medical	Client Med Lien 01617 Har	
		$5,156.65		***$793.35***		*Est. attorney fees*		$793.35
	He, Yanfen							
9/17/18	He, Yanfen		$10,800.00	*$10,800.00*	Deposit	Geico	Yanfen He	
9/21/18	He, Yanfen	$3,600.00		*$7,200.00*	#1796	Yanfen He	final settlement 01510	
9/24/18	He, Yanfen	$2,660.51		*$4,539.49*	**op a/c 3270**	Kiet Lam	Medical Lien He 01510	
9/27/18	He, Yanfen	$619.49		*$3,920.00*	**op a/c 3270**	SimonMed Imaging	Yanfen He Lien 01510	
9/28/18	He, Yanfen	$320.00		*$3,600.00*	**op a/c 3270**	Interventional Pain & Spine	Yanfen He Lien 01510	
		$3,600.00		***$0.00***		*Est. attorney fee*		
	Healey, Emily							
1/23/18	Healey, Emily		$50,000.00	*$50,000.00*	Deposit	Geico		
1/24/18	Healey, Emily	$9,000.00		*$41,000.00*	Tfr Checking		Atty Fee 01265 Healey	
1/24/18	Healey, Emily	$29,748.12		*$11,251.88*	#1740	Emily Healey	client net settlement 01265	
1/26/18	Healey, Emily	$250.00		*$11,001.88*	**op a/c 3270**	Southern Nevada Med Gp.	Emily Healey Med Lien	
1/29/18	Healey, Emily	$2,571.00		*$8,430.88*	**op a/c 3270**	Core Rehab	Emily Healey	
1/29/18	Healey, Emily	$293.00		*$8,137.88*	**op a/c 3270**	Paylater Pharmacy	Client Lien Emily Healey	
1/29/18	Healey, Emily	$43.00		*$8,094.88*	**op a/c 3270**	PlusFour, Inc.	Emily Healey	
2/1/18	Healey, Emily	$3,835.00		*$4,259.88*	**op a/c 3270**	Dr. Louis Mortillaro	Client Med Payment Healey	
2/2/18	Healey, Emily	$320.00		*$3,939.88*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01265 Healey	
2/2/18	Healey, Emily	$1,200.00		*$2,739.88*	**op a/c 3270**	Dr. Enrico Fazzini	Client Med Payment Healey	
2/8/18	Healey, Emily	$2,568.00		*$171.88*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01265 Healey	
		$171.88		***$0.00***		*Est. attorney costs or fees*		
	Hernandez, Carlos A.							
8/12/19	Hernandez, Carlos A.		$3,794.00	*$3,794.00*	Deposit	Geico		
9/23/19	Hernandez, Carlos A.	$1,264.68		*$2,529.32*	#1908	Carlos A. Hernandez	client net settlement 01723	
		$1,264.54		***$1,264.78***		*Est. attorney fee*		$1,264.78
	Hernandez, Anthony							
11/12/19	Hernandez, Anthony		$2,894.00	*$2,894.00*	Deposit	Safeco Insurance	Anthony Hernandez	
11/12/19	Hernandez, Anthony		$250.00	*$3,144.00*	Deposit	Safeco Insurance	Anthony Hernandez	
12/23/19	Hernandez, Anthony	$166.67		*$2,977.33*	**op a/c 3270**	Carlos Hernandez for Anthony	Client Net Settlement 01709	

Aaron Aquino
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
12/23/19	Hernandez, Anthony	$1,000.00		*$1,977.33*	op a/c 3270	Carlos Anthony Hernandez	Client Net Settlement 01709	
		$1,047.90		***$929.43***		*Est. attorney fee*		$929.43
	Hernandez, Carlos Ireneo							
8/12/19	Hernandez, Carlos Ireneo		$3,513.00	*$3,513.00*	Deposit	Geico	Carlos Ireno Hernandez	
9/20/19	Hernandez, Carlos Ireneo	$1,171.00		*$2,342.00*	#1906	Carlos Ireneo Hernandez	client net settlement 01723	
		$1,170.88		***$1,171.12***		*Est. attorney fee*		$1,171.12
	Hernandez, Dulce							
11/12/19	Hernandez, Dulce		$250.00	*$250.00*	Deposit	Safeco Insurance	Dulce Hernandez	
12/23/19	Hernandez, Dulce	$166.67		*$83.33*	op a/c 3270	Steven Hernandez for Dulce	Client Net Settlement 01709	
		$83.33		***$0.00***		*Est. attorney fee*		
	Hernandez, Isaias							
7/23/20	Hernandez, Isaias		$3,699.09	*$3,699.09*	Deposit	Badger Mutual Insurance	Isaias Hernandez	
9/11/20	Hernandez, Isaias	$3,699.09		***$0.00***	op a/c 3270	Isaias Hernandez	02006 PD Repair	
	Hernandez, Steven							
11/12/19	Hernandez, Steven		$2,497.00	*$2,497.00*	Deposit	Safeco Insurance	Steven Hernandez	
12/23/19	Hernandez, Steven	$850.00		*$1,647.00*	op a/c 3270	Steven Hernandez	Client Net Settlement 01709	
		$832.25		***$814.75***		*Est. attorney fee*		$814.75
	Ho, Bill King							
3/21/18	Ho, Bill King		$3,182.00	*$3,182.00*	Deposit	AAA Insurance		
4/20/18	Ho, Bill King	$2,044.00		*$1,138.00*	Tfr Checking		Atty Fee 01421 Ho	
4/26/18	Ho, Bill King		$2,950.00	*$4,088.00*	Deposit	American Access		
4/30/18	Ho, Bill King	$983.33		*$3,104.67*	op a/c 3270	Kiet Lam	Client Med Lien 01421 Ho	
5/9/18	Ho, Bill King	$2,044.00		***$1,060.67***	#1758	Bill King Ho	full & final settlement 01421	$1,060.67
	Huang, Manli							
10/31/19	Huang, Manli		$5,000.00	*$5,000.00*	Deposit	CSE Insurance Group	Manli Huang	
1/27/20	Huang, Manli		$40,000.00	*$45,000.00*	Deposit	State Farm Insurance	Manli Huang	
2/13/20	Huang, Manli	$5,830.00		*$39,170.00*	#1948	Kiet Lam	Client Med Lien 01787 Huang	
3/3/20	Huang, Manli	$22,363.80		*$16,806.20*	op a/c 3270	Manli Huang	Client Settlement 01787	
3/9/20	Huang, Manli	$825.00		*$15,981.20*	op a/c 3270	Pueblo Medical Imaging	Client Med Lien 01787 Manli	
		$14,998.50		***$982.70***		*Est. attorney fee*		$982.70
	Huang, Kelly							
11/14/19	Huang, Kelly		$4,511.97	*$4,511.97*	Deposit	CSE Insurance Group	Kelly Huang	
1/15/20	Huang, Kelly		$488.03	*$5,000.00*	Deposit	CSE Insurance Group	Kelly Huang	
2/13/20	Huang, Kelly	$2,775.00		*$2,225.00*	#1949	Kiet Lam	Client Med Lien 01787 Huang, Kelly	
2/14/20	Huang, Kelly		$15,000.00	*$17,225.00*	Deposit	State Farm Insurance	Manli Huang as parent of Kelly Huang	
3/12/20	Huang, Kelly	$534.08		*$16,690.92*	op a/c 3270	Claim Recovery Services	Client Med Lien 01787 Kelly	
5/6/20	Huang, Kelly	$6,690.92		*$10,000.00*	#1969	In Trust for Kelly Huang	Client 01787 Huang	
5/7/20	Huang, Kelly	$3,083.33		*$6,916.67*	#1973	Manli Huang for Kelly Huang	MP Settlement 07187	
		$6,666.66		***$250.01***		*Est. attorney fee*		$250.01

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Huang, Jeff							
7/3/20	Huang, Jeff		$8,656.00	*$8,656.00*	Deposit	State Farm Insurance	Jeff Huang	
7/13/20	Huang, Jeff	$2,887.00		*$5,769.00*	#1995	Jeff Huang	Client 01885	
		$2,885.00		***$2,884.00***		*Est. attorney fee*		$2,884.00
	Huang, Melody							
7/3/20	Huang, Melody		$500.00	*$500.00*	Deposit	State Farm Insurance	Melody Huang, a minor	
7/13/20	Huang, Melody	$333.00		*$167.00*	#1996	Jeff Huang, for Melody Huang	Client 01885	
		$167.00		***$0.00***		*Est. attorney fee*		
	Hutton, Kiki							
3/28/18	Hutton, Kiki		$9,196.00	*$9,196.00*	Deposit	Farmers Insurance		
3/30/18	Hutton, Kiki	$3,678.40		*$5,517.60*	Tfr Checking		Atty Fee 01251 Hutton	
4/5/18	Hutton, Kiki	$4,060.85		*$1,456.75*	#1751	Kiki Hutton	client net settlement 01251	
4/6/18	Hutton, Kiki	$2,760.00		*($1,303.25)*	**op a/c 3270**	Kiet Lam	Client Med Lien 01251 Hutton	
	Ibe, Robert							
12/10/18	Ibe, Robert		$21,145.29	*$21,145.29*	Deposit	Geico		
12/28/18	Ibe, Robert	$5,318.15		*$15,827.14*	#1815	Robert Ibe	client net settlement 01497	
		$7,047.73		***$8,779.41***		*Est. attorney fee*		$8,779.41
	Jiang, Bai							
11/6/20	Jiang, Bai		$4,650.00	*$4,650.00*	Deposit	State Farm Insurance	Bai Jiang	
11/10/20	Jiang, Bai	$1,550.00		*$3,100.00*	**op a/c 3270**	Bai An Jiang	Client Settlement DOL 2/23/20	
11/10/20	Jiang, Bai	$1,550.00		*$1,550.00*	**op a/c 3270**	Kiet Lam	Jiang, Bai An DOL 2/23/20	
		$1,550.00		***$0.00***		*Est. attorney fee*		
	Kaewviset, Kamarapon							
2/28/19	Kaewviset, Kamarapon		$23,150.00	*$23,150.00*	Deposit	Progressive		
3/1/19	Kaewviset, Kamarapon	$7,500.00		*$15,650.00*	Tfr Checking		Atty Fee 01587 Kae	
3/7/19	Kaewviset, Kamarapon	$5,840.25		*$9,809.75*	#1832	Kamarapon Kaewviset	full & final settlement 01587	
3/7/19	Kaewviset, Kamarapon	$3,851.40		***$5,958.35***	#1833	Kiet Lam	Client Med Lien Kaewviset	$5,958.35
	Kahsay, Esey							
4/29/20	Kahsay, Esey		$538.00	*$538.00*	Deposit	Mercury Insurance	Esey Kahsay	
5/29/20	Kahsay, Esey	$358.67		*$179.33*	#1965	In Trust for Esey Kahsay	Client 01819 Tesfay	
		$179.33		***$0.00***		*Est. attorney fee*		
	Kahsay, Nathan							
4/29/20	Kahsay, Nathan		$538.00	*$538.00*	Deposit	Mercury Insurance	Nathan Kahsay	
5/29/20	Kahsay, Nathan	$358.67		*$179.33*	#1976	In Trust for Nathan Kahsay	Client 01819 Tesfay	
		$179.33		***$0.00***		*Est. attorney fee*		
	Kahsay, Yoel							
4/29/20	Kahsay, Yoel		$538.00	*$538.00*	Deposit	Mercury Insurance	Yoel Kahsay	
5/29/20	Kahsay, Yoel	$358.67		*$179.33*	#1975	In Trust for Yoel Kahsay	Client 01819 Tesfay	
		$179.33		***$0.00***		*Est. attorney fee*		

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Kim, Baek							
1/18/18	Kim, Baek		$6,263.00	*$6,263.00*	Deposit	Geico	Kim Baek	
1/19/18	Kim, Baek	$2,087.66		*$4,175.34*	Tfr Checking		Atty Fee 01359 Kim	
1/22/18	Kim, Baek	$2,087.68		*$2,087.66*	#1739	Baek Kim	client net settlement 01359	
1/22/18	Kim, Baek	$1,285.66		*$802.00*	op a/c 3270	Buffalo Injury & Wellness Ctr	Baek Kim Client Lien	
1/30/18	Kim, Baek	$802.00		***$0.00***	op a/c 3270	Summit Pain Clinic	Baek Kim 01359 Med Lien	
	Kuan, Qing Zhi							
5/8/18	Kuan, Qing Zhi		$15,000.00	*$15,000.00*	Deposit	Progressive	Qing Zhi Kuan	
5/9/18	Kuan, Qing Zhi	$5,000.00		*$10,000.00*	Tfr Checking		Atty Fee 01379 Kua	
5/10/18	Kuan, Qing Zhi	$5,000.00		*$5,000.00*	#1765	Qing Zhi Kuan	client net settlement 01397	
5/18/18	Kuan, Qing Zhi	$4,100.00		***$900.00***	op a/c 3270	Mitchell Kane	Med Lien 01397 Kuan	$900.00
	Kuang, Chentian							
3/15/19	Kuang, Chentian		$2,000.00	*$2,000.00*	Deposit	Geico	Chentian Kuang	
		$666.60		***$1,333.40***		*Est. attorney fee*		$1,333.40
	Kurnia, Yudi Melani							
7/23/18	Kumia, Yudi Melani		$2,645.00	*$2,645.00*	Deposit	Geico	Yudi Melani Kurnia	
7/24/18	Kumia, Yudi Melani	$881.68		*$1,763.32*	op a/c 3270	Yudi Melani Kurnia	Client Net Settlement 01396	
8/17/18	Kumia, Yudi Melani	$881.66		*$881.66*	op a/c 3270	Kiet Lam	Yudi Kurnia Med Reimb. 01396	
		$881.66		***$0.00***		*Est. attorney fee*		
	Lai, Chi Kan							
8/8/19	Lai, Chi Kan		$5,720.96	*$5,720.96*	Deposit	State Farm Insurance	Chi Kan Lai	
8/16/19	Lai, Chi Kan	$5,720.96		*$0.00*	#1884	GT5 Motor	PD #01843 Lai	
3/3/20	Lai, Chi Kan		$798.19	*$798.19*	Deposit	Allstate	Med Pay to Chi Lai	
3/3/20	Lai, Chi Kan		$6,114.00	*$6,912.19*	Deposit	Allstate	Med Pay to Chi Lai	
3/3/20	Lai, Chi Kan		$657.00	*$7,569.19*	Deposit	Allstate	Med Pay to Chi Lai	
		$2,522.81		***$5,046.38***		*Est. attorney fee*		$5,046.38
	Lai, Chi Pan							
4/6/20	Lai, Chi Pan		$25,000.00	*$25,000.00*	Deposit	State Farm Insurance	Chi Pan Lai	
4/9/20	Lai, Chi Pan	$4,881.80		*$20,118.20*	#1954	Kiet Lam	Client Med Lien 01843 Chi Pan Lai	
4/9/20	Lai, Chi Pan	$11,438.79		*$8,679.41*	#1955	Chi Pan Lai	Client Settlement 01843	
		$8,332.50		***$346.91***		*Est. attorney fees*		$346.91
	Lamongi, Joeliana							
6/27/18	Lamongi, Joeliana		$15,000.00	*$15,000.00*	Deposit	Geico	Joeliana Lamongi	
8/2/18	Lamongi, Joeliana	$400.00		*$14,600.00*	op a/c 3270	Western Regional Center	Client Trtmt Lamongi 01396	
8/3/18	Lamongi, Joeliana	$632.00		*$13,968.00*	op a/c 3270	Interventional Pain & Spine	Lamongi Med Lien 01396	
8/6/18	Lamongi, Joeliana	$500.00		*$13,468.00*	op a/c 3270	SimonMed Imaging	Lamongi Lien 01396	
8/10/18	Lamongi, Joeliana	$1,885.00		*$11,583.00*	op a/c 3270	Jackson Physical Therapy	Lamongi Lien 01396	
8/15/18	Lamongi, Joeliana	$3,502.50		*$8,080.50*	op a/c 3270	Kiet Lam	Lamongi Med Lien 01396	
9/4/18	Lamongi, Joeliana	$3,080.50		*$5,000.00*	#1774	Joeliana Lamongi	full & final settlement 01396	
		$5,000.00		***$0.00***		*Est. attorney fee*		
	Lamotte, Jerrod							
12/11/18	Lamotte, Jerrod		$35,000.00	*$35,000.00*	Deposit	Liberty Mutual	Jerrod Lamotte	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
6/3/19	Lamotte, Jerrod	$2,500.00		*$32,500.00*	op a/c 3270	Jerrod Lamotte	01182 Client Disbursement	
11/27/19	Lamotte, Jerrod	$2,500.00		*$30,000.00*	op a/c 3270	Jerrod Lamotte	Client Disbursement 01182	
		$11,665.50		***$18,334.50***		*Est. attorney fee*		$18,334.50
	Lauwardy, Deni							
4/1/19	Lauwardy, Deni		$13,848.00	*$13,848.00*	Deposit	Geico	Deni Lauwardy	
4/9/19	Lauwardy, Deni	$4,616.00		*$9,232.00*	#1847	Deni Lauwardy	full & final settlement 01624	
4/12/19	Lauwardy, Deni	$2,214.06		*$7,017.94*	#1844	Mitchell Kane	client lien Deni Lauwardy	
4/12/19	Lauwardy, Deni	$189.44		*$6,828.50*	op a/c 3270	Mitchell Kane	Client Med Lien Lauwardy 01624	
		$4,615.54		***$2,212.96***		*Est. attorney fee*		$2,212.96
	Le Ding, Christina							
12/26/18	Le Ding, Christina		$11,000.00	*$11,000.00*	Deposit	Key Insurance Company	Christina Le Ding	
12/27/18	Le Ding, Christina	$3,666.66		*$7,333.34*	Tfr Checking		Atty Fee 01588 Led	
1/3/19	Le Ding, Christina	$3,089.16		*$4,244.18*	#1813	Kiet Lam	Client Med Lien Le Ding 01588	
1/7/19	Le Ding, Christina	$577.50		*$3,666.68*	op a/c 3270	Pueblo Medical Imaging	Client Med Lien 01588 Le Ding	
1/16/19	Le Ding, Christina	$3,666.68		***$0.00***	#1812	Christina Le Ding	client net settlement 01588	
	Lee, Lapnon & Lin, Wa Na							
10/2/19	Lee, Lapnon & Lin, Wa Na		$12,000.00	*$12,000.00*	Deposit	The Hartford		
10/2/19	Lee, Lapnon & Lin, Wa Na		$12,000.00	*$24,000.00*	Deposit	The Hartford		
10/3/19	Lee, Lapnon & Lin, Wa Na	$3,600.00		*$20,400.00*	#1913	Kiet Lam	Medical Reimb, Lapnon Lee	
10/3/19	Lee, Lapnon & Lin, Wa Na	$3,600.00		*$16,800.00*	#1914	Kiet Lam	Medical Reimb, Wa Na Lin	
10/3/19	Lee, Lapnon & Lin, Wa Na	$4,800.00		*$12,000.00*	#1915	Lapmon Lee	final settlement 01820	
10/3/19	Lee, Lapnon & Lin, Wa Na	$4,800.00		*$7,200.00*	#1917	Wan Na Lin	final settlement 01820	
10/3/19	Lee, Lapnon & Lin, Wa Na	$7,200.00		***$0.00***	Tfr Checking		Client Costs 01820 Lap	
	Lee, Tom Tong							
5/11/20	Lee, Tom Tong		$10,500.00	*$10,500.00*	Deposit	Mendakota Insurance	Tom Tong Lee	
5/13/20	Lee, Tom Tong	$3,500.00		*$7,000.00*	#1983	Tom Tong Lee	Client Settlement 01899	
5/15/20	Lee, Tom Tong	$3,500.00		*$3,500.00*	Tfr Checking		Client Costs 01899 Lee	
5/18/20	Lee, Tom Tong	$3,500.00		***$0.00***	#1984	Kiet Lam	Client Med Lien 01899 Lee Tom Tong	
	Lei, Jiamin							
5/3/18	Lei, Jiamin		$14,690.72	*$14,690.72*	Deposit	Safeco Insurance	Jiamin Lei	
5/4/18	Lei, Jiamin	$4,896.60		*$9,794.12*	Tfr Checking		Atty Fee 01394 Lei	
5/7/18	Lei, Jiamin	$4,333.00		*$5,461.12*	#1762	Jiamin Lei	client net settlement 01394	
5/10/18	Lei, Jiamin	$3,664.82		*$1,796.30*	op a/c 3270	Kiet Lam	Client Med Lien 01394	
5/14/18	Lei, Jiamin	$75.00		*$1,721.30*	op a/c 3270	All City Pharmacy	Client Med Lien 01394 Lei	
5/18/18	Lei, Jiamin	$1,221.00		*$500.30*	op a/c 3270	Las Vegas Pain & Spine	Client Med Lien 01394 Lei	
5/21/18	Lei, Jiamin	$500.00		***$0.30***	op a/c 3270	Simon Med Imaging	Client Med Lien 01394 Lei	
	Lei, Yi Ling							
9/13/19	Lei, Yi Ling		$12,200.00	*$12,200.00*	Deposit	State Farm Insurance	Yi Ling Lei	
9/20/19	Lei, Yi Ling	$3,242.34		*$8,957.66*	#1905	Kiet Lam	Client Med Lien Lei 01741	
9/23/19	Lei, Yi Ling	$4,066.66		*$4,891.00*	#1904	Yi Ling Lei	client net settlement 01741	
		$4,066.26		***$824.74***		*Est. attorney fees*		$824.74

Aaron Aquino
Personal Injury Client Ledgers
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Leung, Tai Tei Sandy Hon							
4/9/18	Leung, Tai Tei Sandy Hon		$9,400.00	*$9,400.00*	Deposit	Shelter Mutual Ins	Tai Leung	
4/11/18	Leung, Tai Tei Sandy Hon	$3,133.33		*$6,266.67*	Tfr Checking		Atty Fee 01436 Leung	
4/13/18	Leung, Tai Tei Sandy Hon	$3,133.33		*$3,133.34*	#1752	Tai Tei Sandy Hon Leung	client settlement 01436	
4/16/18	Leung, Tai Tei Sandy Hon	$3,133.33		***$0.01***	**op a/c 3270**	Kiet Lam	Client Med Lien 01436 Leung	
	Li, Bob & Vanessa							
7/3/18	Li, Bob & Vanessa		$1,458.00	*$1,458.00*	Deposit	James River Ins.		
7/3/18	Li, Bob & Vanessa		$1,506.00	*$2,964.00*	Deposit	James River Ins.		
7/6/18	Li, Bob & Vanessa	$988.00		*$1,976.00*	Tfr Checking		Atty Fee 01437 Li	
7/9/18	Li, Bob & Vanessa		$2,187.00	*$4,163.00*	Deposit	Broadspire		
7/9/18	Li, Bob & Vanessa		$2,259.00	*$6,422.00*	Deposit	Broadspire		
7/16/18	Li, Bob & Vanessa	$1,255.00		*$5,167.00*	Tfr Checking		Atty Fee 01473 Li	
7/17/18	Li, Bob & Vanessa	$1,215.00		*$3,952.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01437	
7/17/18	Li, Bob & Vanessa	$1,255.00		***$2,697.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01437	$2,697.00
	Li, Jian							
10/3/19	Li, Jian		$6,578.10	*$6,578.10*	Deposit	Kemper	Jian Li	
10/10/19	Li, Jian		$14,000.00	*$20,578.10*	Deposit	State Farm Insurance	Jian Li	
10/11/19	Li, Jian	$6,859.28		*$13,718.82*	#1920	Jian Li	full & final settlement 01514	
10/11/19	Li, Jian	$3,166.00		*$10,552.82*	#1923	Kiet Lam	client med lien Jian Li 01514	
12/23/19	Li, Jian		$2,863.74	*$13,416.56*	Deposit	AAA Insurance	Jian Hui Li	
		$7,813.17		***$5,603.39***		*Est. attorney fee*		$5,603.39
	Li, Yuxiang							
7/1/20	Li, Yuxiang		$12,750.00	*$12,750.00*	Deposit	AAA Insurance	Yuxiang Li	
7/13/20	Li, Yuxiang	$4,250.00		*$8,500.00*	#1994	Yuxiang Li	Client Settlement 01921	
		$4,249.58		***$4,250.42***		*Est. attorney fees*		$4,250.42
	Liao, Yun							
12/24/18	Liao, Yun		$4,100.00	*$4,100.00*	Deposit	Progressive	Yun Liao	
12/27/18	Liao, Yun	$1,316.68		*$2,783.32*	#1808	Yun Liao	client net settlement 01616	
1/3/19	Liao, Yun	$1,266.66		*$1,516.66*	#1809	Mitchell Kane	Client Med Lien Liao 01616	
		$1,366.53		***$150.13***				$150.13
	Lijam, Muluberhan							
1/17/20	Lijam, Muluberhan		$11,439.00	*$11,439.00*	Deposit	Progressive	Muluberhan Lijam	
9/21/20	Lijam, Muluberhan	$350.00		*$11,089.00*	**op a/c 3270**	Muluberhan Lijam	Client Costs	
9/21/20	Lijam, Muluberhan	$5,000.00		*$6,089.00*	**op a/c 3270**	Muluberhan Lijam	Client 01536	
		$3,812.62		***$2,276.38***		*Est. attorney fee*		$2,276.38
	Lin, Nay							
9/23/19	Lin, Nay		$11,604.87	*$11,604.87*	Deposit	American Access	Nay Lin	
9/24/19	Lin, Nay	$3,868.29		*$7,736.58*	Tfr Checking		client costs 01500 Lin	
11/6/19	Lin, Nay	$3,368.00		***$4,368.58***	#1930	Nay Lin	Client Net Settlement 01814	$4,368.58
	Lin, Weixiang							
8/14/18	Lin, Weixiang		$10,400.00	*$10,400.00*	Deposit	Progressive	Weixiang Lin	
8/15/18	Lin, Weixiang	$3,466.66		*$6,933.34*	Tfr Checking		Atty Fee 01431 Lin	
8/22/18	Lin, Weixiang	$500.00		*$6,433.34*	**op a/c 3270**	SimonMed Imaging	Weixiang Ling Lien 01431	

Aaron Aquino
Personal Injury Client Ledgers
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
8/29/18	Lin, Weixiang	$3,910.00		*$2,523.34*	#1788	Weixiang Lin	final settlement 01431	
8/30/18	Lin, Weixiang	$297.50		***$2,225.84***	**op a/c 3270**	Alliance Chiropractic	Weixiang Ling Lien Payment	$2,225.84
	Liu, Zixuan							
2/25/20	Liu, Zixuan		$9,000.00	*$9,000.00*	Deposit	AAA Insurance	Zixuan Liu	
3/2/20	Liu, Zixuan	$1,855.00		*$7,145.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01833 Liu	
3/4/20	Liu, Zixuan	$3,000.00		*$4,145.00*	#1950	Zixuan Liu	Client Settlement 01833	
		$2,999.70		***$1,145.30***		*Est. attorney fee*		$1,145.30
	Lobaton, Maricel							
4/9/18	Lobaton, Maricel		$20,500.00	*$20,500.00*	Deposit	Clark County	Maricel Lobaton	
4/10/18	Lobaton, Maricel	$6,893.33		*$13,606.67*	Tfr Checking		Atty Fee 01297 Lob	
6/6/18	Lobaton, Maricel	$700.00		*$12,906.67*	**op a/c 3270**	Southern Nevada Med Gp.	Maricel Lobaton Med Lien	
6/6/18	Lobaton, Maricel	$225.00		*$12,681.67*	**op a/c 3270**	Canyon Medical Billing	LV Radiology - Lobaton	
6/7/18	Lobaton, Maricel	$6,792.62		*$5,889.05*	#1769	Maricel Lobaton	final settlement 01297	
6/7/18	Lobaton, Maricel	$1,268.90		*$4,620.15*	**op a/c 3270**	St. Rose Dominica - St. Martin	Med Payment Lobaton	
6/14/18	Lobaton, Maricel	$3,088.25		*$1,531.90*	**op a/c 3270**	Core Rehab	Lient Payment Lobaton	
6/28/18	Lobaton, Maricel	$2,258.57		*($726.67)*	**op a/c 3270**	Conduent Payment Integrity Sol.	Maricel Lobaton 01297	
7/16/18	Lobaton, Maricel		$1,000.00	***$273.33***	**op a/c 3270**	Travelers	Maricel Lobaton	$273.33
	Lobaton, Maricel							
8/27/18	Lobaton, Maricel		$27,000.00	*$27,000.00*	Deposit	USAA	Maricel Lobaton	
8/28/18	Lobaton, Maricel	$9,000.00		*$18,000.00*	Tfr Checking		Atty Fee 01398 Lob	
1/23/19	Lobaton, Maricel	$12,410.56		***$5,589.44***	#1817	Maricel Lobaton	final settlement	$5,589.44
	Long, Yuan Xiang							
12/24/18	Long, Yuan Xiang		$3,300.00	*$3,300.00*	Deposit	Progressive	Yuan Long	
12/27/18	Long, Yuan Xiang	$1,050.00		*$2,250.00*	#1810	Yuan Xiang Long	client net settlement 01616	
1/3/19	Long, Yuan Xiang	$1,150.00		*$1,100.00*	#1811	Mitchell Kane	Client Med Lien Long 01616	
		$1,100.00		***$0.00***		*Est. attorney fee*		
	Lonton, Youla							
7/28/20	Lonton, Youla		$14,000.00	*$14,000.00*	Deposit	CNA	Youla Lonton	
		$4,666.20		***$9,333.80***		*Est. attorney fee*		$9,333.80
	Lu, Junshi							
2/28/19	Lu, Junshi		$1,700.00	*$1,700.00*	Deposit	Key Insurance Company	Junshi Lu	
3/5/19	Lu, Junshi	$566.66		*$1,133.34*	#1829	Mitchell Kane	Client Lien Junshi Lu 01620	
3/18/19	Lu, Junshi	$566.66		*$566.68*	#1831	Mitchell Kane	Client Lien Junshi Lu 01620	
		$566.68		***$0.00***		*Est. attorney fee*		
	Luat, Jesus							
11/26/18	Luat, Jesus		$4,300.00	*$4,300.00*	Deposit	Progressive	Jesus Luat	
12/28/18	Luat, Jesus	$1,033.34		*$3,266.66*	#1814	Jesus Luat	client disbursement	
5/30/19	Luat, Jesus	$1,433.34		*$1,833.32*	#1857	Mitchell Kane	client medical lien Luat 01582	
		$1,433.19		***$400.13***		*Est. attorney fee*		$400.13
	Lukich, Boba							
7/31/18	Lukich, Boba		$4,005.00	*$4,005.00*	**op a/c 3270**	Allstate	Boba Lukich	
8/31/18	Lukich, Boba		$5,950.00	*$9,955.00*	Deposit	Geico	Boba Lukich	

Aaron Aquino
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
11/23/18	Lukich, Boba	$4,653.00		*$5,302.00*	#1803	Boba Lukich	final settlement 01495	
		$3,318.00		***$1,984.00***		*Est. attorney fee*		$1,984.00
	Luo, Ming							
8/31/18	Luo, Ming		$2,741.00	*$2,741.00*	Deposit	Geico	Ming Luo	
9/6/18	Luo, Ming	$1,000.01		*$1,740.99*	#1791	Ming Luo	full & final settlement	
9/13/18	Luo, Ming	$720.00		*$1,020.99*	op a/c 3270	Mitchell Kane	Client Treatment: Ming Luo 01362	
9/17/18	Luo, Ming	$25.00		*$995.99*	op a/c 3270	Shield Radiology Consultants	Client Med Lien 01362 Luo	
6/24/19	Luo, Ming		$1,000.00	*$1,995.99*	Deposit	Geico	Ming Luo	
8/15/19	Luo, Ming		$6,240.00	*$8,235.99*	Deposit	ESIS	Ming Luo	
8/22/19	Luo, Ming	$2,413.33		*$5,822.66*	#1891	Ming Luo	client net settlement 01737	
8/26/19	Luo, Ming	$1,000.00		*$4,822.66*	Tfr Checking		Atty Fee Luo 01737	
8/26/19	Luo, Ming	$2,080.00		*$2,742.66*	#1890	Kiet Lam	client net settlement Luo 01737	
8/28/19	Luo, Ming	$2,080.00		***$662.66***	Tfr Checking		Atty Fee 01737 Luo	$662.66
	Luo, Xi							
7/23/18	Luo, Xi		$5,000.00	*$5,000.00*	Deposit	Geico	Luo, Xi	
8/7/18	Luo, Xi		$9,000.00	*$14,000.00*	Deposit	Key Insurance Company	Luo, Xi	
8/8/18	Luo, Xi	$1,666.66		*$12,333.34*	Tfr Checking		Atty Fee 01474 Luo	
8/10/18	Luo, Xi	$4,666.68		*$7,666.66*	#1776	Xi Luo	client med lien 01474	
8/13/18	Luo, Xi	$3,000.00		*$4,666.66*	op a/c 3270	Kiet Lam	Client Med Lien 01474 Luo	
		$2,999.70		***$1,666.96***		*Est. attorney fee on $9K*		$1,666.96
	Mabanag, Leonarda							
4/16/20	Mabanag, Leonarda		$5,600.00	*$5,600.00*	Deposit	American National General	Leonarda Mabanag	
9/25/20	Mabanag, Leonarda	$2,256.84		*$3,343.16*	op a/c 3270	Leonarda Mabanag	Client 01916 DOL 11/6/19	
		$1,866.48		***$1,476.68***		*Est. attorney fee*		$1,476.68
	Mabanag, Wilfredo							
12/16/19	Mabanag, Wilfredo		$906.02	*$906.02*	Deposit	American National General	Wilfredo Mabanag	
1/24/20	Mabanag, Wilfredo	$906.02		*$0.00*	op a/c 3270	Wilfredo Mabanag	Client Property Damage 01916	
4/16/20	Mabanag, Wilfredo		$9,000.00	*$9,000.00*	Deposit	American National General	Wilfredo Mabanag	
9/25/20	Mabanag, Wilfredo	$3,600.00		*$5,400.00*	op a/c 3270	Wilfredo Mabanag	Client 01916 DOL 11/6/19	
		$2,999.70		***$2,400.30***		*Est. attorney fee*		$2,400.30
	Macalos, Ferdinand							
10/10/19	Macalos, Ferdinand		$4,735.23	*$4,735.23*	Deposit	Geico	Ferdinand Macalos	
12/3/19	Macalos, Ferdinand	$4,735.23		*$0.00*	op a/c 3270	Ferdinand Macalos	01894 PD Reissue	
2/24/20	Macalos, Ferdinand		$3,534.00	*$3,534.00*	Deposit	Geico	Ferdinand Macalos	
10/27/20	Macalos, Ferdinand	$1,000.00		*$2,534.00*	op a/c 3270	Ferdinand Macalos	Client 01894	
10/30/20	Macalos, Ferdinand	$2,000.00		*$534.00*	op a/c 3270	AITC Chiropractic	08194 Macalos, Ferdinand	
		$534.00		***$0.00***		*Est. attorney fee*		
	Magno, Corazon							
4/2/20	Magno, Corazon		$3,932.98	*$3,932.98*	Deposit	VW Credit, Inc.	Estate of Corazon Magno	
4/14/20	Magno, Corazon	$3,932.98		***$0.00***	op a/c 3270	Gregorio Magno	Client Disbursement 01991	
	Mai, Ji Qiang							
2/5/18	Mai, Ji Qiang		$5,687.50	*$5,687.50*	op a/c 3270	Geico	Ji Qiang Mai	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
		$1,895.64		***$3,791.86***		*Est. attorney fee*		$3,791.86
	Mamaril, Ronwaldo							
4/6/20	Mamaril, Ronwaldo		$12,000.00	*$12,000.00*	Deposit	Esurance	Ronwaldo Mamaril	
4/29/20	Mamaril, Ronwaldo	$2,500.00		*$9,500.00*	**op a/c 3270**	C1 Chiropractic	Med Lien 01967 Mamaril	
4/30/20	Mamaril, Ronwaldo	$3,000.00		*$6,500.00*	#1961	Ronwaldo Mamaril	Client Settlement 01967	
5/8/20	Mamaril, Ronwaldo	$850.00		*$5,650.00*	**op a/c 3270**	Interventional Pain & Spine	Med Lien 01967 Mamaril	
5/15/20	Mamaril, Ronwaldo	$825.00		*$4,825.00*	**op a/c 3270**	Pueblo Medical Imaging	Med Lien 01967 Mamaril	
5/15/20	Mamaril, Ronwaldo	$1,822.50		*$3,002.50*	**op a/c 3270**	Law Offices of Adam S. Kutner	Attorney Lien 01967 Mamaril	
7/13/20	Mamaril, Ronwaldo	$205.88		*$2,796.62*	**op a/c 3270**	West Valley Pharmacy	Med Lien 01967 Mamaril	
		$2,796.62		***$0.00***		*Est. attorney fee*		
	Manio, Filemon M. Jr.							
7/1/19	Manio, Filemon M. Jr.		$14,500.00	*$14,500.00*	Deposit	Allstate	Manio, Filemon M. Jr.	
7/2/19	Manio, Filemon M. Jr.	$4,833.33		*$9,666.67*	Tfr Checking		Atty Fee 01595 Man	
8/1/19	Manio, Filemon M. Jr.	$4,073.27		***$5,593.40***	#1883	Filemon Manio, Jr.	client net settlement 01595	$5,593.40
	Marquez, Benjamin							
8/27/19	Marquez, Benjamin		$4,000.00	*$4,000.00*	Deposit	Allstate	Benjamin Marquez	
		$1,333.20		***$2,666.80***		*Est. attorney fee*		$2,666.80
	Martinez, Daisy							
10/18/19	Martinez, Daisy		$15,000.00	*$15,000.00*	Deposit	Infinity Claims	Daisy Martinez	
		$5,000.00		***$10,000.00***		*Est. attorney fee*		$10,000.00
	Martinez, Jessica							
12/26/19	Martinez, Jessica		$1,679.00	*$1,679.00*	Deposit	Progressive	Jessica Martinez for Isaiah	
12/26/19	Martinez, Jessica		$6,900.00	*$8,579.00*	Deposit	Progressive	Jessica Martinez	
1/29/20	Martinez, Jessica	$560.67		*$8,018.33*	**op a/c 3270**	Jessica Martinez for Isaac	Client Settlement 01736	
1/29/20	Martinez, Jessica	$2,000.00		*$6,018.33*	**op a/c 3270**	Jessica Martinez for Isaac	Client Settlement 01736	
7/6/20	Martinez, Jessica	$900.00		*$5,118.33*	**op a/c 3270**	Velasquez Pain Center	01736 Martinez replace #5725	
8/24/20	Martinez, Jessica	$2,373.50		*$2,744.83*	**op a/c 3270**	Southern Nevada Chiropractic	01736 Martinez, Jessica	
9/28/20	Martinez, Jessica	$350.00		*$2,394.83*	**op a/c 3270**	EAC Funding, Inc.	01736 Martinez, Jessica	
		$2,394.83		***$0.00***		*Est. attorney fee*		
	Mejia, Oswen							
9/1/20	Mejia, Oswen		$25,000.00	*$25,000.00*	Deposit	Farmer's Insurance	Marta Aldana Perez for Oswen Meja, a minor	
10/30/20	Mejia, Oswen	$2,083.33		*$22,916.67*	**op a/c 3270**	Marta Aldana as parent of Oswen Mejia	01474 Mejia, Oswen	
		$8,333.33		***$14,583.34***		*Atty fee per Order on MC Petition*		$14,583.34
	Mejia, Kimberlyn							
10/19/20	Mejia, Kimberlyn		$12,000.00	*$12,000.00*	Deposit	Acuity Insurance	Kimberlyn Mejia	
10/20/20	Mejia, Kimberlyn	$5,130.00		*$6,870.00*	Check	Kimberlyn Mejia	01953, DOL 1/22/20	
		$3,999.60		***$2,870.40***		*Est. attorney fee*		$2,870.40
	Mo, Xinghua							
9/28/18	Mo, Xinghua		$2,060.98	*$2,060.98*	Deposit	American National	Xinghua Mo	
4/5/19	Mo, Xinghua		$11,000.00	*$13,060.98*	Deposit	American National General	Xinghua Mo	
4/8/19	Mo, Xinghua	$3,666.68		*$9,394.30*	#1847	Xing Hua Mo	final settlement 01655	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
4/30/19	Mo, Xinghua	$3,616.66		*$5,777.64*	#1846	Mitchell Kane	Client Lien Xinghua Mo 01655	
		$4,353.22		***$1,424.42***		*Est. attorney fee*		$1,424.42
	Molina, Raul							
4/15/19	Molina, Raul		$6,500.00	*$6,500.00*	Deposit	Progressive	Raul Molina	
6/18/19	Molina, Raul	$2,000.00		*$4,500.00*	#1862	Raul Molina-Sanchez	client net settlement 01408	
		$2,166.45		***$2,333.55***		*Est. attorney fee*		$2,333.55
	Molina-Castillo, Yessica							
4/11/18	Molina-Castillo, Yessica		$9,500.00	*$9,500.00*	Deposit	Nationwide Ins.	Yessica Molina-Castillo	
5/4/18	Molina-Castillo, Yessica	$3,320.69		*$6,179.31*	#1759	Yessica Molina-Castillo	full & final settlement	
6/1/18	Molina-Castillo, Yessica	$800.00		*$5,379.31*	**op a/c 3270**	Southern Nevada Med Gp.	Yess Molina-Castillo Med Lien	
6/8/18	Molina-Castillo, Yessica	$425.00		*$4,954.31*	**op a/c 3270**	DCP Holdings	Yess Molina-Castillo Med Lien	
6/11/18	Molina-Castillo, Yessica	$210.00		*$4,744.31*	**op a/c 3270**	Paylater Pharmacy	Yess Molina-Castillo Med Lien	
6/25/18	Molina-Castillo, Yessica	$1,577.95		*$3,166.36*	**op a/c 3270**	Core Rehab	Yess Molina-Castillo Med Lien	
		$3,166.36		***$0.00***		*Est. attorney fee*		
	Morales, Lance							
5/28/19	Morales, Lance		$10,000.00	*$10,000.00*	Deposit	K & K Insurance	Lance Morales & Choi Jieum	
5/29/19	Morales, Lance	$3,333.33		*$6,666.67*	Tfr Checking		Atty Fee 01560 Mor	
8/23/19	Morales, Lance	$3,333.34		*$3,333.33*	#1892	Lance Morales	client net settlement 01560	
9/25/19	Morales, Lance	$2,908.33		***$425.00***	#1910	Mitchell Kane	Med Lien Morales 01560	$425.00
	Morales, Lance							
8/14/19	Morales, Lance		$9,200.00	*$9,200.00*	Deposit	Geico	Lance Morales	
8/15/19	Morales, Lance	$3,066.66		*$6,133.34*	Tfr Checking		Atty Fee 01722 Mor	
12/2/19	Morales, Lance	$3,066.68		*$3,066.66*	**op a/c 3270**	Lance Morales	Client Settlement 01722	
12/20/19	Morales, Lance	$2,400.00		*$666.66*	**op a/c 3270**	Jun Yang	01722 Morales	
10/13/20	Morales, Lance	$478.29		***$188.37***	**op a/c 3270**	Neck and Back Clinics	01722 Morales, Lance, DOL 1/8/19	$188.37
	Morales, Lolita							
11/9/20	Morales, Lolita		$4,590.00	*$4,590.00*	Deposit	Geico	Lolita Morales	
		$1,529.85		***$3,060.15***				$3,060.15
	Mu, Karen							
9/6/19	Mu, Karen		$10,000.00	*$10,000.00*	Deposit	State Farm Insurance	Karen Mu	
9/9/19	Mu, Karen	$3,333.33		*$6,666.67*	Tfr Checking		Client Costs 01792 Mu	
9/12/19	Mu, Karen	$3,333.66		*$3,333.01*	#1901	Karen Xia Mu	client net settlement 01741	
9/20/19	Mu, Karen	$2,508.34		***$824.67***	#1903	Kiet Lam	Replac Check 5769 MU 01792	$824.67
	Negash, Getnet							
2/27/19	Negash, Getnet		$9,250.00	*$9,250.00*	Deposit	Acuity Insurance	Getnet Negash	
5/23/19	Negash, Getnet	$3,000.00		*$6,250.00*	#1856	Getnet Negash	client net settlement 01556	
5/1/20	Negash, Getnet	$2,477.50		*$3,772.50*	**op a/c 3270**	Buffalo Injury & Wellness Center	Negash Client Medi	
		$3,083.01		***$689.49***		*Est. attorney fee*		$689.49
	Nicolas, Emilia							
9/25/20	Nicolas, Emilia		$1,000.00	*$1,000.00*	Deposit	State Farm Insurance	Emilia Nicolas	
		$333.33		***$666.67***		*Est. attorney fee*		$666.67

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Ofina, Jerry							
3/30/20	Ofina, Jerry		$13,800.00	*$13,800.00*	Deposit	Allstate	Jerry Ofina	
5/1/20	Ofina, Jerry	$4,500.00		*$9,300.00*	#1962	Jerry Ofina	Client Settlement 01834	
		$4,599.54		***$4,700.46***		*Est. attorney fee*		$4,700.46
	Ong, Avelino							
8/14/19	Ong, Avelino		$17,000.00	*$17,000.00*	Deposit	Allstate	Avelino Ong	
11/21/19	Ong, Avelino	$5,666.68		*$11,333.32*	op a/c 3270	Avelino Ong	client settlement 01710	
		$5,666.10		***$5,667.22***		*Est. attorney fee*		$5,667.22
	Ong, Nina							
8/19/19	Ong, Nina		$9,500.00	*$9,500.00*	Deposit	Allstate	Nina Ong	
11/21/19	Ong, Nina	$3,357.84		*$6,142.16*	op a/c 3270	Avelino Ong in trust for Nina Ong	client settlement 01710	
10/29/20	Ong, Nina	$200.00		*$5,942.16*	op a/c 3270	Canyon Medical Billing	01710 Ong, Nina	
		$3,166.35		***$2,775.81***		*Est. attorney fee*		$2,775.81
	Ontiveros, Lino							
8/12/19	Ontiveros, Lino		$2,611.00	*$2,611.00*	Deposit	Geico	Lino Ontiveros	
9/20/19	Ontiveros, Lino	$870.33		*$1,740.67*	#1907	Lino Ontiveros-Uribe	client net settlement 01723	
		$870.24		***$870.43***		*Est. attorney fee*		$870.43
	Pascual, Rainee							
5/11/20	Pascual, Rainee		$7,000.00	*$7,000.00*	Deposit	CSE Insurance Group	Rainee Pascual	
		$2,333.10		***$4,666.90***		*Est. attorney fee*		$4,666.90
	Pelle, Allan							
2/26/18	Pelle, Allan		$17,500.00	*$17,500.00*	Deposit	State Farm Insurance	Allan Pelle	
2/27/18	Pelle, Allan	$5,833.33		*$11,666.67*	Tfr Checking		Atty Fee 01360 Pelle	
3/2/18	Pelle, Allan	$6,151.67		*$5,515.00*	#1744	Allan Pelle	client net settlement 01360	
3/9/18	Pelle, Allan	$500.00		***$5,015.00***	op a/c 3270	Simon Med Imaging	Client Med Lien 01360 Pelle	$5,015.00
	Perez, Abilio							
4/3/19	Perez, Abilio		$678.43	*$678.43*	op a/c 3270	IDS Property Casualty	Abilio Gomez-Perez	
6/12/19	Perez, Abilio		$1,600.00	*$2,278.43*	Deposit	AAA Insurance	Abilio Perez	
6/18/19	Perez, Abilio	$819.00		*$1,459.43*	#1864	Abilio Enok Gomez Perez	client net settlement 01635	
6/28/19	Perez, Abilio	$700.00		*$759.43*	#1867	Kiet Lam	client med lien Perez 01635	
		$759.43		*($0.00)*		*Est. attorney fee*		
	Phung, Canh							
1/10/18	Phung, Canh		$17,000.00	*$17,000.00*	Deposit	American Family Ins.	Canh Phung	
1/17/18	Phung, Canh		$1,000.00	*$18,000.00*	Deposit	American Family Ins.	Canh Phung	
1/17/18	Phung, Canh	$6,217.00		*$11,783.00*	#1738	Canh My Phung	client net settlement 01301	
1/18/18	Phung, Canh	$5,313.66		*$6,469.34*	op a/c 3270	Kiet Lam	Med Lien 01301 Phung	
2/5/18	Phung, Canh	$353.00		*$6,116.34*	op a/c 3270	Las Vegas Pain & Spine	Med Lien 01301 Phung	
		$5,999.40		***$116.94***		*Est. attorney fee*		$116.94
	Ponce, Brittany							
10/19/20	Ponce, Brittany		$20,000.00	*$20,000.00*	Deposit	Geico	Brittany Ponce	
10/20/20	Ponce, Brittany	$7,880.26		*$12,119.74*	Check	Brittany Ponce	01998 DOL 6/11/20	
		$6,666.66		***$5,453.08***		*Est. attorney fee*		$5,453.08

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Qi, Fu							
8/14/18	Qi, Fu		$9,800.00	*$9,800.00*	Deposit	Progressive	Fu Qi	
8/15/18	Qi, Fu	$3,266.66		*$6,533.34*	Tfr Checking		Atty Fee 01431 Qi	
8/21/18	Qi, Fu	$263.70		*$6,269.64*	**op a/c 3270**	Zhengyi Law Group	Lien for Weixiang Lin & Fu Qi 01431	
8/29/18	Qi, Fu	$3,670.00		*$2,599.64*	#1787	Fu Qi	final settlement 01431	
8/30/18	Qi, Fu	$297.50		***$2,302.14***	**op a/c 3270**	Alliance Chiropractic	Fu Qi Lien Payment 01431	$2,302.14
	Qin, Guojing							
9/21/20	Qin, Guojing		$3,000.00	*$3,000.00*	Deposit	USAA	Guojing Qin	
9/22/20	Qin, Guojing	$960.00		*$2,040.00*	**op a/c 3270**	Kiet Lam	01868 Qin, Guojing	
9/24/20	Qin, Guojing	$1,040.00		*$1,000.00*	**op a/c 3270**	Guojing Qin	01898 DOL 8/18/19	
	Qin, Guojing	*$1,000.00*		***$0.00***		*Est. attorney fee*		
	Qu, Bin							
11/20/18	Qu, Bin		$7,000.00	*$7,000.00*	Deposit	Farmers Insurance	Bin Qu	
11/26/18	Qu, Bin	$2,333.33		*$4,666.67*	Tfr Checking		Atty Fee 01439 Qu	
11/26/18	Qu, Bin	$2,333.34		*$2,333.33*	#1802	Bin Qu	client net settlement 01439	
12/3/18	Qu, Bin	$1,833.33		*$500.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01429 Qu	
12/5/18	Qu, Bin	$500.00		***$0.00***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01429 Qu	
	Quimlat, Monique							
2/24/20	Quimlat, Monique		$9.23	*$9.23*	Deposit	Geico	Monique Quimlat	
2/24/20	Quimlat, Monique		$15,000.00	*$15,009.23*	Deposit	Geico	Monique Quimlat	
4/28/20	Quimlat, Monique		$2,590.92	*$17,600.15*	Deposit	Farmers Insurance	Monique Quimlat	
		$5,866.13		***$11,734.02***		*Est. attorney fee*		$11,734.02
	Ramirez, Julie							
4/30/20	Ramirez, Julie		$18,000.00	*$18,000.00*	Deposit	Caesar's Entertainment	Julie Ramirez	
		$5,999.40		***$12,000.60***		*Est. attorney fee*		$12,000.60
	Rodriguez, Enriqueta							
2/25/20	Rodriguez, Enriqueta		$7,250.00	*$7,250.00*	Deposit	State Farm Insurance	Enriqueta Rodriguez	
4/30/20	Rodriguez, Enriqueta	$2,369.00		*$4,881.00*	#1960	Enriqueta Rodriguez	Client Net Settlmeent 01841	
5/4/20	Rodriguez, Enriqueta	$273.50		*$4,607.50*	**op a/c 3270**	Paylater Pharmacy	Client Med Lien 01841	
5/7/20	Rodriguez, Enriqueta	$1,672.50		*$2,935.00*	**op a/c 3270**	Core Rehab	Client Med Lien 01841	
5/14/20	Rodriguez, Enriqueta	$260.00		*$2,675.00*	#1970	Canyon Medical Billing	01841 Rodriguez, Enriequeta	
5/15/20	Rodriguez, Enriqueta	$675.00		*$2,000.00*	#1971	Bridgestone, LLC	01841 Rodriguez, Enriequeta	
		$2,000.00		***$0.00***		*Est. attorney fee*		
	Santos, Mandi							
6/28/19	Santos, Mandi		$7,500.00	*$7,500.00*	Deposit	Allstate	Mandi Santos	
7/1/19	Santos, Mandi	$2,500.00		*$5,000.00*	Tfr Checking		Atty Fee 01632 San	
12/2/19	Santos, Mandi	$2,500.00		***$2,500.00***	**op a/c 3270**	Mandi Santos	Settlement 01632	$2,500.00
	Sar, Sovanna							
2/1/19	Sar, Sovanna		$180.92	*$180.92*	Deposit	State Farm Insurance	Sovanna Sar	
7/29/19	Sar, Sovanna		$25,000.00	*$25,180.92*	Deposit	State Farm Insurance	Sovanna Sar	
8/5/19	Sar, Sovanna		$149.85	*$25,330.77*	Deposit	State Farm Insurance	Sovanna Sar	
8/5/19	Sar, Sovanna		$203.72	*$25,534.49*	Deposit	State Farm Insurance	Sovanna Sar	

Aaron Aquino
Personal Injury Client Ledgers
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
8/5/19	Sar, Sovanna		$1,314.00	*$26,848.49*	Deposit	State Farm Insurance	Sovanna Sar	
3/5/20	Sar, Sovanna		$15,000.00	*$41,848.49*	Deposit	Allstate	Sovanna Sar	
4/28/20	Sar, Sovanna		$3,151.51	*$45,000.00*	Deposit	State Farm Insurance	Sovanna Sar	
		$14,998.50		***$30,001.50***		*Est. attorney fee*		$30,001.50
	Schulte, Hai Hong							
5/20/19	Schulte, Hai Hong		$12,000.00	*$12,000.00*	Deposit	York Risk Services	Hai Hong Schulte	
5/28/19	Schulte, Hai Hong	$4,000.00		*$8,000.00*	Tfr Checking		Atty Fee 01589 Sch	
5/28/19	Schulte, Hai Hong	$3,175.00		***$4,825.00***	#1855	Kiet Lam	Client Med Lien Schulte 01589	$4,825.00
	Schutzenhofer, Gerald							
2/5/18	Schutzenhofer, Gerald		$233.05	*$233.05*	Deposit	State Farm Insurance	Gerald Schutenhofer	
2/5/18	Schutzenhofer, Gerald		$625.00	*$858.05*	Deposit	State Farm Insurance	Gerald Schutenhofer	
2/5/18	Schutzenhofer, Gerald		$351.28	*$1,209.33*	Deposit	State Farm Insurance	Gerald Schutenhofer	
2/5/18	Schutzenhofer, Gerald		$5,074.32	*$6,283.65*	Deposit	State Farm Insurance	Gerald Schutenhofer	
6/11/18	Schutzenhofer, Gerald		$150.00	*$6,433.65*	Deposit	State Farm Insurance	Gerald Schutenhofer	
7/16/18	Schutzenhofer, Gerald		$15,000.00	*$21,433.65*	**op a/c 3270**	The Hartford	Gerald Schutenhofer	
5/20/19	Schutzenhofer, Gerald	$10,950.60		*$10,483.05*	#1825	Gerald Schutzenhofer	full & final settlement 01302	
		$6,994.55		***$3,488.50***		*Atty fee per disbursement sheet*		$3,488.50
	Schutzenhofer, Breta							
11/30/17	Schutzenhofer, Breta		$92.32	*$92.32*	Deposit	State Farm Insurance	Breta Schutzenhofer	
1/2/18	Schutzenhofer, Breta		$1,174.00	*$1,266.32*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$233.05	*$1,499.37*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$485.94	*$1,985.31*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$233.05	*$2,218.36*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$351.28	*$2,569.64*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$625.00	*$3,194.64*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$256.71	*$3,451.35*	Deposit	State Farm Insurance	Breta Schutzenhofer	
5/3/18	Schutzenhofer, Breta		$335.99	*$3,787.34*	Deposit	State Farm Insurance	Breta Schutzenhofer	
7/16/18	Schutzenhofer, Breta		$15,000.00	*$18,787.34*	**op a/c 3270**	The Hartford	Breta Schutzenhofer	
8/7/18	Schutzenhofer, Breta		$60.86	*$18,848.20*	Deposit	State Farm Insurance	Breta Schutzenhofer	
8/7/18	Schutzenhofer, Breta		$1,755.00	*$20,603.20*	Deposit	State Farm Insurance	Breta Schutzenhofer	
11/13/18	Schutzenhofer, Breta		$24,759.96	*$45,363.16*	Deposit	State Farm Insurance	Breta Schutzenhofer	
3/5/19	Schutzenhofer, Breta	$12,247.20		*$33,115.96*	#1823	Breta Schutzenhofer		
8/28/19	Schutzenhofer, Breta	$300.00		*$32,815.96*	**op a/c 3270**	Canyon Medical Billing	LV Radiology Breata Schutz...	
8/29/19	Schutzenhofer, Breta	$112.50		*$32,703.46*	**op a/c 3270**	Paylater Pharmacy	Schutzenhofer, Breta	
11/12/19	Schutzenhofer, Breta	$530.50		*$32,172.96*	**op a/c 3270**	Advanced Orthopedics & Sports	Schutzenhofer, Breta	
		$15,121.05		*$17,051.91*		*Atty Fee per disbursement sheet*		
		$250.00		***$16,801.91***		*Atty costs per disbursement sheet*		$16,801.90
	Shi, Defu							
4/30/20	Shi, Defu		$9,327.00	*$9,327.00*	Deposit	Progressive	Defu Shi	
5/5/20	Shi, Defu	$3,109.00		*$6,218.00*	#1964	Defu Shi	Client Net Settlement	
5/6/20	Shi, Defu	$2,284.00		***$3,934.00***	#1963	Kiet Lam	Client Med Lien 01919 Shi, Defu	
	Shiomi, Aya							
2/13/18	Shiomi, Aya		$4,356.76	*$4,356.76*	Deposit	State Farm Ins.	Aya Shiomi	
2/14/18	Shiomi, Aya	$1,356.76		*$3,000.00*	Tfr Checking		Atty Fee 01239 Shi	
4/23/18	Shiomi, Aya	$3,000.00		***$0.00***	#1741	Aya Shiomi	U M Settlement	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Shukla, Prachi							
4/5/19	Shukla, Prachi		$800.00	*$800.00*	Deposit	AAA Insurance	Prachi Shukla	
1/9/20	Shukla, Prachi	$533.34		*$266.66*	op a/c 3270	Ujjwal Shukla for Prachi Shukla	Client Net Settlement 01455	
		$266.66		***$0.00***		*Est. attorney fee*		
	Shukla, Ujjwal							
4/5/19	Shukla, Ujjwal		$9,000.00	*$9,000.00*	Deposit	AAA Insurance	Ujjwal Shukla	
4/8/19	Shukla, Ujjwal	$3,000.00		*$6,000.00*	Tfr Checking		Atty Fee 01455 Shu	
2/27/20	Shukla, Ujjwal	$500.00		*$5,500.00*	op a/c 3270	Ujjwal Shukla	via Zelle - 1 of 6 due to limit	
3/9/20	Shukla, Ujjwal	$2,600.00		***$2,900.00***	op a/c 3270	Ujjwal Shukla	Client Net 01455	$2,900.00
	Silva, Christine							
11/26/18	Silva, Christine		$15,000.00	*$15,000.00*	Deposit	State Farm Insurance	Christine Silva	
11/27/18	Silva, Christine	$5,000.00		*$10,000.00*	Tfr Checking		Atty Fee 01529 Sil	
2/6/19	Silva, Christine	$5,000.00		***$5,000.00***	#1824	Christine Silva	full & final settlement 01529	$5,000.00
	Siores, Ariel							
10/29/20	Siores, Ariel		$7,500.00	*$7,500.00*	Deposit	State Farm Insurance	Arial Siores	
		$2,500.00		***$5,000.00***		*Est. attorney fee*		$5,000.00
	Sisouvong, Bobby							
11/14/18	Sisouvong, Bobby		$8,556.78	*$8,556.78*	Deposit	Allstate		
4/2/19	Sisouvong, Bobby	$3,200.00		*$5,356.78*	op a/c 3270	Bobby Sisouvong	Full & Final Settlement	
		$2,851.97		***$2,504.81***		*Est. attorney fee*		$2,504.81
	So, Andy							
7/27/20	So, Andy		$5,565.00	*$5,565.00*	Deposit	Allstate	Andy So	
8/18/20	So, Andy	$188.32		*$5,376.68*	op a/c 3270	Andy So	Client 01964 So	
8/18/20	So, Andy	$1,666.68		*$3,710.00*	op a/c 3270	Andy So	Client 01964 So	
8/18/20	So, Andy	$1,855.00		*$1,855.00*	op a/c 3270	Kiet Lam	Client 01964 So	
		$1,855.00		***$0.00***		*Est. attorney fee*		
	Su, Jinkun							
3/20/18	Su, Jinkun		$6,500.00	*$6,500.00*	Deposit	United Fire Group	Jinkun Su	
3/21/18	Su, Jinkun	$2,166.68		*$4,333.32*	#1747	Jinkun Su	full & final settlement 01404	
		$2,166.45		***$2,166.87***		*Est. attorney fee*		$2,166.87
	Su, Peiqi							
10/5/18	Su, Peiqi		$5,700.00	*$5,700.00*	Deposit	Progressive	Peiqi Su	
10/9/18	Su, Peiqi	$1,900.00		*$3,800.00*	Tfr Checking		Atty Fee 01581 Su	
10/11/18	Su, Peiqi	$1,900.00		*$1,900.00*	#1800	Peiqi Su	Final Settlement 01581	
10/12/18	Su, Peiqi	$1,900.00		***$0.00***	op a/c 3270	Kiet Lam	Client Med Lien 01581 Su	
	Tam, Shi Chun							
9/17/18	Tam, Shi Chun		$10,500.00	*$10,500.00*	Deposit	Geico	Shi Chun Tam	
9/21/18	Tam, Shi Chun	$3,500.00		*$7,000.00*	#1795	Shi Chun Tam	final settlement 01510	
9/24/18	Tam, Shi Chun	$2,568.67		*$4,431.33*	op a/c 3270	Kiet Lam	Med Lien Shi Chun Tam 01510	
9/27/18	Tam, Shi Chun	$611.33		*$3,820.00*	op a/c 3270	SimonMed Imaging	Shi Chun Tam Lien 01510	
9/27/18	Tam, Shi Chun	$320.00		*$3,500.00*	op a/c 3270	Interventional Pain & Spine	Shi Chun Tam Lien 01510	
		$3,500.00		***$0.00***		*Est. attorney fee*		

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Tang, Debbie							
8/14/18	Tang, Debbie		$3,283.00	*$3,283.00*	Deposit	AAA Insurance	Debbie Tang	
8/20/18	Tang, Debbie	$1,094.33		*$2,188.67*	**op a/c 3270**	Kiet Lam	Client Med Lien 01480 Tang	
8/21/18	Tang, Debbie	$1,094.34		*$1,094.33*	#1786	Debbie Tang	MP settlement 01480	
		$1,094.33		***$0.00***		*Est. attorney fee*		
	Tesfay, Teclay							
4/30/20	Tesfay, Teclay		$13,941.00	*$13,941.00*	Deposit	Mercury Insurance	Teclay Tesfay	
5/12/20	Tesfay, Teclay	$4,648.00		*$9,293.00*	#1977	Teclay Tesfay	Client 01819 Tesfay	
5/18/20	Tesfay, Teclay	$3,227.00		*$6,066.00*	#1978	Kiet Lam	Client Med Lien 01819 Tesfay	
6/5/20	Tesfay, Teclay	$595.00		*$5,471.00*	#1979	Interventional Pain & Spine	Client Med Lien Tesfay	
		$4,646.54		***$824.46***		*Est. attorney fee*		$824.46
	Tian, Jinling							
5/8/18	Tian, Jinling		$12,000.00	*$12,000.00*	Deposit	Progressive	Jinling Tian	
5/9/18	Tian, Jinling	$4,000.00		*$8,000.00*	Tfr Checking		Atty Fee 01379 Tia	
5/10/18	Tian, Jinling	$3,500.00		*$4,500.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01397	
5/11/18	Tian, Jinling	$4,000.00		***$500.00***	#1764	Jingling Tian	client net settlement 01397	$500.00
	Tian, Wei Wei							
8/10/18	Tian, Wei Wei		$17,000.00	*$17,000.00*	Deposit	Geico	Wei Wei Tian	
8/14/18	Tian, Wei Wei	$5,416.68		*$11,583.32*	#1777	Wei Wei Tian	final settlement 01454	
8/15/18	Tian, Wei Wei	$3,052.77		*$8,530.55*	**op a/c 3270**	Kiet Lam	Med Lien 01474 Tian dol 1/7/18	
8/18/18	Tian, Wei Wei	$500.00		*$8,030.55*	**op a/c 3270**	SimonMed Imaging	Wei Wei Tian Lien 01454	
		$5,666.10		***$2,364.45***		*Est. attorney fees*		$2,364.45
	Tjahjadi, Ariella							
7/23/18	Tjahjadi, Ariella		$1,040.00	*$1,040.00*	Deposit	Geico	Ariella Tjahjadi	
7/25/18	Tjahjadi, Ariella	$403.34		*$636.66*	**op a/c 3270**	Ariella Tjahjadi	Client Net Settlement 01396	
8/14/18	Tjahjadi, Ariella	$290.00		*$346.66*	**op a/c 3270**	Kiet Lam	Tjahjadi Med Reimb. 01396	
		$346.66		***$0.00***		*Est. attorney fee*		
	Tran, Pho							
1/6/20	Tran, Pho		$11,944.14	*$11,944.14*	Deposit	Allstate	Pho Tran	
1/21/20	Tran, Pho	$3,982.38		*$7,961.76*	#1944	Pho Tran	Client Settlement 01825	
1/22/20	Tran, Pho	$3,217.22		*$4,744.54*	#1945	Kiet Lam	Client Med Lien 01825 Tran	
		$3,980.98		***$763.56***		*Est. attorney fee*		$763.56
	Tran, Tranh							
11/30/18	Tran, Tranh		$5,800.00	*$5,800.00*	Deposit	Progressive	Tranh Tran	
12/3/18	Tran, Tranh	$1,933.33		*$3,866.67*	**op a/c 3270**	Kiet Lam	Client Medical Lien 01479 Tra	
12/4/18	Tran, Tranh	$1,933.34		*$1,933.33*	#1805	Thanh Tran	client net settlement 01579	
		$1,933.33		***$0.00***		*Est. attorney fee*		
	Trinidad, Alyssa							
11/13/18	Trinidad, Alyssa		$438.00	*$438.00*	Deposit	State Farm Insurance	Alyssa Trinidad	
12/24/18	Trinidad, Alyssa		$562.00	*$1,000.00*	Deposit	State Farm Insurance	Alyssa Trinidad	
2/1/19	Trinidad, Alyssa		$37,000.00	*$38,000.00*	Deposit	James River Ins.	Alyssa Trinidad	
2/4/19	Trinidad, Alyssa	$12,333.33		*$25,666.67*	Tfr Checking		Atty Fee 01596 Tri	
8/30/19	Trinidad, Alyssa	$10,284.75		*$15,381.92*	#1896	Alyssa Trinidad	client net settlement 01596	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
10/8/20	Trinidad, Alyssa	$675.00		***$14,706.92***	op a/c 3270	Alyssa Trinidad	Reimbursement 01596 DOL 7/4/18	$14,706.92
	Trujillo-Padron, Miguel							
9/4/18	Trujillo-Padron, Miguel		$500.00	*$500.00*	Deposit	Liberty Mutual	Miguel Trujillo-Padron	
9/4/18	Trujillo-Padron, Miguel		$5,756.00	*$6,256.00*	Deposit	Liberty Mutual	Miguel Trujillo-Padron	
9/5/18	Trujillo-Padron, Miguel	$1,733.65		*$4,522.35*	#1792	Miguel Trujillo-Padron	final settlement 01270	
9/12/18	Trujillo-Padron, Miguel	$1,708.65		*$2,813.70*	op a/c 3270	Mitchell Kane	Trujillo-Padron, Miguel	
9/17/18	Trujillo-Padron, Miguel	$25.00		*$2,788.70*	op a/c 3270	Shield Radiology Consultants	Client Med Lien 01270	
10/15/18	Trujillo-Padron, Miguel	$2,110.98		*$677.72*	op a/c 3270	Miguel Trujillo-Padron	Property Damage Settlement	
		$677.72		***$0.00***		*Est. attorney fee*		
	Tun, Frank							
5/6/19	Tun, Frank		$25,000.00	*$25,000.00*	Deposit	State Farm Insurance	Frank Tun	
5/9/19	Tun, Frank	$8,333.33		*$16,666.67*	Tfr Checking		Atty Fee 01594 Tun	
5/20/19	Tun, Frank		$25,000.00	*$41,666.67*	Deposit	Key Insurance Company	Frank Tun	
5/24/19	Tun, Frank	$8,333.33		*$33,333.34*	Tfr Checking		Atty Fee 01594 Tun	
3/6/20	Tun, Frank	$5,620.00		*$27,713.34*	op a/c 3270	Frank Tun	Client Disbursement 01594	
4/6/20	Tun, Frank	$2,810.00		***$24,903.34***	op a/c 3270	Frank Tun	Replace #5962	$24,903.34
	Valela-Padilla, Joel							
6/8/20	Valela-Padilla, Joel		$4,500.00	*$4,500.00*	Deposit	Nationwide Insurance	Joel Velela-Padilla	
6/8/20	Valela-Padilla, Joel		$10,500.00	*$15,000.00*	Deposit	Nationwide Insurance	Joel Velela-Padilla	
6/15/20	Valela-Padilla, Joel	$5,000.00		*$10,000.00*	Tfr Checking		Client Costs 01917 Vel	
9/2/20	Valela-Padilla, Joel	$3,200.69		*$6,799.31*	op a/c 3270	Joel Valela	Client Settlement 01917	
9/29/20	Valela-Padilla, Joel	$2,547.62		***$4,251.69***	op a/c 3270	Joel Valela in trust for Daleyza Valela	Client Settlement 01917	$4,251.69
	Virella, Avegail							
9/18/20	Virella, Avegail		$7,545.76	*$7,545.76*	Deposit	Geico	Avegail Virella	
9/18/20	Virella, Avegail		$15,000.00	*$22,545.76*	Deposit	Geico	Avegail Virella	
9/24/20	Virella, Avegail		$21,545.76	*$44,091.52*	Deposit	Geico	Avegail Virella	
		$7,181.20		***$36,910.32***		*Est. attorney fee*		$36,910.32
	Virella, Melina							
12/21/20	Virella, Melina		$198.00	*$198.00*	Deposit	Geico	Melina Virella	
12/23/20	Virella, Melina		$148.00	***$346.00***	Deposit	Geico	Melina Virella	$346.00
	Wan, Guozhen							
6/8/20	Wan, Guozhen		$6,000.00	*$6,000.00*	Deposit	Geico	Guozhen Wan	
6/18/20	Wan, Guozhen	$2,000.00		*$4,000.00*	#1992	Guozhen Wan	Client Settlement 01711	
6/24/20	Wan, Guozhen	$1,600.00		*$2,400.00*	op a/c 3270	Kiet Lam	Client med Lien 01711 Wan	
		$2,000.00		***$400.00***		*Est. attorney fee*		$400.00
	Wang, Fu Ming							
8/10/18	Wang, Fu Ming		$600.00	*$600.00*	Deposit	Geico	Fu Ming Wang/DOL 1/7/18	
8/16/18	Wang, Fu Ming	$275.00		*$325.00*	#1784	Jian Wang & Fu Ming Wang	final settlement 01454	
9/18/18	Wang, Fu Ming	$125.00		*$200.00*	op a/c 3270	Wang Medical	Fuming Wang Med Lien	
		$200.00		***$0.00***		*Est. attorney fee*		

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Wang, Hong Guang							
8/10/18	Wang, Hong Guang		$8,893.72	*$8,893.72*	Deposit	Geico	Hong Guang Wang	
8/14/18	Wang, Hong Guang	$2,714.58		*$6,179.14*	#1780	Hong Guang Wang	final settlement 01454	
8/14/18	Wang, Hong Guang	$2,714.57		*$3,464.57*	**op a/c 3270**	Kiet Lam	Med Lien 01474 dol 1/7/18	
8/18/18	Wang, Hong Guang	$500.00		*$2,964.57*	**op a/c 3270**	SimonMed Imaging	Hong Guant Wang Lien 01454	
		$2,964.57		***$0.00***		*Est. attorney fee*		
	Wang, Jian							
8/10/18	Wang, Jian		$9,898.72	*$9,898.72*	Deposit	Geico	Wang, Jian	
8/14/18	Wang, Jian	$3,049.58		*$6,849.14*	#1779	Jian Wang	final settlement 01454	
8/14/18	Wang, Jian	$3,049.57		*$3,799.57*	**op a/c 3270**	Kiet Lam	Med Lien 01474 dol 1/7/18	
8/18/18	Wang, Jian	$500.00		*$3,299.57*	**op a/c 3270**	SimonMed Imaging	Jian Wang Lien 01454	
		$3,299.57		***$0.00***				
	Wang, Jian							
3/15/19	Wang, Jian		$6,000.00	*$6,000.00*	Deposit	AAA Insurance	Jian Wang	
3/26/19	Wang, Jian	$2,000.00		*$4,000.00*	Tfr Checking		Atty Fee 01652 Wan	
3/26/19	Wang, Jian	$2,000.00		*$2,000.00*	#1838	Jian Wang	full & final settlement 01652	
4/2/19	Wang, Jian	$2,000.00		***$0.00***	#1839	Kiet Lam	Client Med Lien Wang 01652	
	Wang, Langping							
6/4/20	Wang, Langping		$11,000.00	*$11,000.00*	Deposit	State Farm Insurance	Lanping Wang	
6/5/20	Wang, Langping	$3,670.00		*$7,330.00*	#1989	Lanping Wang	Settlement 01893 Wang	
6/5/20	Wang, Langping	$3,663.33		*$3,666.67*	**op a/c 3270**	Kiet Lam	Client Med Lien 01893 Wang	
		$3,666.67		***$0.00***		*Est. attorney fee*		
	Wang, Tingrong							
4/5/19	Wang, Tingrong		$163.72	*$163.72*	Deposit	State Farm Insurance	Tingrong Wang	
		$54.58		***$109.14***		*Est. attorney fee*		$109.14
	Wang, Wei							
11/12/19	Wang, Wei		$15,000.00	*$15,000.00*	Deposit	Geico	Wei Wang	
11/13/19	Wang, Wei	$2,742.00		*$12,258.00*	#1936	Kiet Lam	Client Med Lien 01738 Wang	
11/13/19	Wang, Wei	$4,129.00		*$8,129.00*	#1935	Wei Wang	Client Net Settlement 01738	
11/18/19	Wang, Wei	$825.00		*$7,304.00*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01738 Wang	
11/22/19	Wang, Wei	$2,385.00		*$4,919.00*	**op a/c 3270**	Dr. Enrico Razzini	Client Med Lien 01738 Wang	
		$4,919.00		***$0.00***		*Est. attorney fee*		
	Wang, Zhuo							
5/11/18	Wang, Zhuo		$3,500.00	*$3,500.00*	Deposit	Mercury Insurance	Zhuo Wang	
5/17/18	Wang, Zhuo	$1,166.68		*$2,333.32*	#1766	Zhuo Wang	client net settlement 01473	
5/21/18	Wang, Zhuo	$1,166.66		*$1,166.66*	**op a/c 3270**	Kiet Lam	Client Med Lien 01473 Wang	
		$1,166.66		***$0.00***		*Est. attorney fee*		
	Winchell, Amy							
4/14/20	Winchell, Amy		$6,200.00	*$6,200.00*	Deposit	Safeco Insurance	Amy Winchell	
4/15/20	Winchell, Amy	$1,900.00		*$4,300.00*	Tfr Checking		Client Costs 01888 Win	
4/16/20	Winchell, Amy	$1,416.80		*$2,883.20*	#1958	Kiet Lam	Client Med Lien 01888 Winchell, Amy	
4/20/20	Winchell, Amy	$2,000.00		*$883.20*	#1959	Amy Winchell	Client Settlement 01888	

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Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
4/23/20	Winchell, Amy	$577.30		*$305.90*	op a/c 3270	SimonMed Imaging	Client Med Lien 01888 Win	
4/24/20	Winchell, Amy	$305.90		*$0.00*	op a/c 3270	Interventional Pain & Spine	Client Med Lien 01888 Win	
	Winchell, Cecilia							
10/14/20	Winchell, Cecilia		$11,539.26	*$11,539.26*	Deposit	Allstate	Cecilia Winchell	
10/15/20	Winchell, Cecilia	$3,846.42		*$7,692.84*	op a/c 3270	Cecilia Winchell	Client 01963 DOL 2/4/20	
10/15/20	Winchell, Cecilia	$3,021.42		*$4,671.42*	op a/c 3270	Kiet Lam	01963 Winchell, Cecilia	
		$3,846.04		*$825.38*		*Est. attorney fee*		$825.38
	Wong, Annie							
10/25/18	Wong, Annie		$90.00	*$90.00*	Deposit	Farmers Insurance	Annie Wong	
10/25/18	Wong, Annie		$2,990.00	*$3,080.00*	Deposit	Farmers Insurance	Annie Wong	
12/3/18	Wong, Annie	$1,026.68		*$2,053.32*	#1804	Annie Wong	client net settlement 01609	
12/10/18	Wong, Annie	$1,026.66		*$1,026.66*	#1807	Mitchell Kane	client med lien 01609 Wong	
12/12/18	Wong, Annie	$25.00		*$1,001.66*	op a/c 3270	Shield Radiology Consultants	client med lien 01609 Wong	
		$1,001.66		*$0.00*		*Est. attorney fee*		
	Wong, Annie							
2/21/19	Wong, Annie		$5,000.00	*$5,000.00*	Deposit	Farmers Insurance	Annie Wong	
3/29/19	Wong, Annie		$12,500.00	*$17,500.00*	Deposit	AAA Insurance	Annie Wong	
4/11/19	Wong, Annie	$5,833.34		*$11,666.66*	#1842	Annie Wong	client net settlement 01645	
4/12/19	Wong, Annie	$5,131.41		*$6,535.25*	#1843	Mitchell Kane	client lien Annie Wong 01645	
4/15/19	Wong, Annie	$25.00		*$6,510.25*	op a/c 3270	Shield Radiology Consultants	Client Lien 01645 Wong	
		$5,832.75		*$677.50*		*Est. attorney fee*		$677.50
	Wong, Tony							
1/24/18	Wong, Tony		$959.65	*$959.65*	Deposit	Travelers	Tony Wong	
1/24/18	Wong, Tony		$2,258.64	*$3,218.29*	Deposit	Travelers	Tony Wong	
2/5/18	Wong, Tony		$3,415.32	*$6,633.61*	Deposit	Travelers	Tony Wong	
2/13/18	Wong, Tony		$16,500.00	*$23,133.61*	Deposit	USAA	Tony Wong	
2/14/18	Wong, Tony	$5,500.00		*$17,633.61*	Tfr Checking		Atty Fee 01365 Wong	
2/16/18	Wong, Tony	$7,939.09		*$9,694.52*	#1742	Tony Wong	U M Settlement 01365	
2/20/18	Wong, Tony	$4,722.11		*$4,972.41*	op a/c 3270	Kiet Lam	Client Med Lien 01365 Wong	
2/28/18	Wong, Tony	$500.00		*$4,472.41*	op a/c 3270	SimonMed Imaging	Client Med Lien 01365 Wong	$4,472.41
	Wong, Wai							
11/1/19	Wong, Wai		$5,310.00	*$5,310.00*	Deposit	Primero	Wong Wai	
11/4/19	Wong, Wai	$1,770.00		*$3,540.00*	Tfr Checking		Client Costs 01814 Won	
11/13/19	Wong, Wai	$1,770.00		*$1,770.00*	#1932	Kiet Lam	Client Med Lien 01814 Wong	
11/14/19	Wong, Wai	$1,770.00		*$0.00*	#1931	Wai Wong	Client Net Settlmenent 01814	
	Wu, Judy							
8/8/19	Wu, Judy		$1,000.00	*$1,000.00*	Deposit	State Farm Insurance	Judy Wu	
		$333.30		*$666.70*		*Est. attorney fee*		$666.70
	Xia, Audrey							
11/12/19	Xia, Audrey		$34,000.00	*$34,000.00*	Deposit	Ameriprise	Audrey Xia	
11/13/19	Xia, Audrey	$11,333.33		*$22,666.67*	Tfr Checking		Client Costs 01679 Xia	
2/25/20	Xia, Audrey	$5,546.50		*$17,120.17*	op a/c 3270	Audrey Xia	Replace #5907	
2/26/20	Xia, Audrey	$5,546.50		*$11,573.67*	op a/c 3270	Audrey Xia	Replace #5907	$11,573.67

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Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Xie, Guixian							
5/29/18	Xie, Guixian		$10,000.00	*$10,000.00*	Deposit	Key Insurance Company	Guixian Xie	
5/30/18	Xie, Guixian	$3,333.33		*$6,666.67*	Tfr Checking		Atty Fee 01407 Xie	
6/8/18	Xie, Guixian	$320.00		*$6,346.67*	**op a/c 3270**	Interventional Pain & Spine	Guixian Xie Med Lien 01407	
6/8/18	Xie, Guixian	$2,513.33		*$3,833.34*	**op a/c 3270**	L&K Chiropractic	Guixian Xie Med Lien 01407	
6/15/18	Xie, Guixian	$3,333.34		*$500.00*	#1768	Guixian Xie	final settlement 01407	
7/12/18	Xie, Guixian	$500.00		***$0.00***	**op a/c 3270**	SimonMed Imaging	Guixian Xie Med Lien 01407	
	Xu, Hua							
2/28/19	Xu, Hua		$4,500.00	*$4,500.00*	Deposit	Key Insurance Company	Hua Xu	
3/5/19	Xu, Hua	$1,500.00		*$3,000.00*	#1828	Hua Xu	DOL 7/27/2018 01620	
3/8/19	Xu, Hua	$1,500.00		*$1,500.00*	Tfr Savings		Atty Fee 01620 Hua	
3/18/19	Xu, Hua	$1,450.00		***$50.00***	#1830	Mitchell Kane	Client Lien Hua Xu 01620	$50.00
	Xu, Qimin							
6/18/19	Xu, Qimin		$1,000.00	*$1,000.00*	Deposit	Progressive	Qimin Xu	
6/28/19	Xu, Qimin	$333.33		*$666.67*	#1872	Kiet Lam	client med lien Qimin Xu 01718	
7/5/19	Xu, Qimin	$333.34		*$333.33*	#1871	Qimin Xu	MP Final Settlement 01718	
		$333.33		***$0.00***		*Est. attorney fee*		
	Xu, Qixin							
8/27/18	Xu, Qixin		$1,000.00	*$1,000.00*	Deposit	Progressive	Qixin Xu	
10/10/18	Xu, Qixin		$5,250.00	*$6,250.00*	Deposit	Crestbrook Insurance Company	Qixin Xu	
10/12/18	Xu, Qixin	$2,000.00		*$4,250.00*	#1799	Qixin Xu	final settlement 01555	
10/12/18	Xu, Qixin	$1,666.66		*$2,583.34*	**op a/c 3270**	Kiet Lam	Client Med Lien 01555 Xu	
		$2,083.13		***$500.21***		*Est. attorney fee*		$500.21
	Xu, Qixin							
6/13/19	Xu, Qixin		$1,000.00	*$1,000.00*	Deposit	Progressive	Qixin Zu	
6/28/19	Xu, Qixin	$333.33		***$333.34***	#1873	Kiet Lam	client med lien Qixin Xu 01718	
7/5/19	Xu, Qixin	$333.34		*($0.01)*	#1870	Qixin Xu	MP Final Settlement 01718	
	Yabut, Zenaida							
1/17/19	Yabut, Zenaida		$30,000.00	*$30,000.00*	Deposit	Acuity Insurance	Zenaida Yabut	
1/25/19	Yabut, Zenaida	$6,570.00		*$23,430.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01512 Yabut	
1/28/19	Yabut, Zenaida	$3,990.00		*$19,440.00*	**op a/c 3270**	Wei Xia Wu	Client Lien 01522 Yab	
3/1/19	Yabut, Zenaida	$12,750.51		*$6,689.49*	#1818	Zenaida Yabut	client net settlement 01512	
		$6,689.49		***$0.00***		*Est. attorney fee*		
	Yang, Benli							
5/11/18	Yang, Benli		$3,500.00	*$3,500.00*	Deposit	Mercury Insurance	Benli Yang	
5/21/18	Yang, Benli	$1,166.68		*$2,333.32*	#1767	Benli Yang	client net settlement 01473	
5/21/18	Yang, Benli	$1,166.66		*$1,166.66*	**op a/c 3270**	Kiet Lam	Client Med Lien 01473 Yang	
	Yang, Benli	$1,166.66		***$0.00***		*Est. attorney fee*		
	Yang, Collins							
1/23/19	Yang, Collins		$250.00	*$250.00*	Deposit	Geico	Collins Yang	
1/23/19	Yang, Collins		$461.00	*$711.00*	Deposit	Geico	Collins Yang	
1/23/19	Yang, Collins		$694.00	*$1,405.00*	Deposit	Geico	Collins Yang	
1/23/19	Yang, Collins		$3,718.00	*$5,123.00*	Deposit	Geico	Collins Yang	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
2/27/19	Yang, Collins		$15,000.00	*$20,123.00*	Deposit	Key Insurance Company	Collins Yang	
2/28/19	Yang, Collins	$5,000.00		*$15,123.00*	Tfr Checking		Atty Fee 01516 Yan	
7/11/19	Yang, Collins		$4,377.00	*$19,500.00*	Deposit	Geico	med pay coverage	
2/27/20	Yang, Collins	$10,556.17		***$8,943.83***	**op a/c 3270**	Collins Yang	Client Settlement 01516	$8,943.83
	Yang, Dan							
10/3/19	Yang, Dan		$8,956.80	*$8,956.80*	Deposit	Kemper	Dan Yang	
10/10/19	Yang, Dan		$17,500.00	*$26,456.80*	Deposit	State Farm Insurance	Dan Yang	
10/11/19	Yang, Dan	$8,818.93		*$17,637.87*	#1921	Dan Yang	full & final settlement 01514	
10/11/19	Yang, Dan	$3,776.89		*$13,860.98*	#1922	Kiet Lam	client med lien Dan Yang 01514	
		$8,818.05		***$5,042.93***		*Est. attorney fee*		$5,042.93
	Yang, Haibin							
9/21/20	Yang, Haibin		$3,000.00	*$3,000.00*	Deposit	USAA	Haibin Yang	
9/22/20	Yang, Haibin	*$855.00*		*$2,145.00*	**op a/c 3270**	Kiet Lam	01868 Yang, Haibin dol 8/18/19	
9/23/20	Yang, Haibin	*$1,145.00*		*$1,000.00*	**op a/c 3270**	Haibin Yang	01868 dol 8/18/19	
		$1,000.00		***$0.00***		*Est. attorney fee*		
	Yang, Jun							
8/14/19	Yang, Jun		$7,200.00	*$7,200.00*	Deposit	Geico	Jun Yang	
12/20/19	Yang, Jun	$2,400.00		*$4,800.00*	**op a/c 3270**	Jun Yang		
10/13/20	Yang, Jun	$626.13		*$4,173.87*	**op a/c 3270**	Neck and Back Clinics	Yang Jun DOL 1/8/19 (Lance Morales also referenced on chk)	
10/13/20	Yang, Jun	$195.58		*$3,978.29*	**op a/c 3270**	Neck and Back Clinics	Yang Jun DOL 1/8/19 (Lance Morales also referenced on chk)	
		$2,399.76		***$1,578.53***		*Est. attorney fee*		$1,578.53
	Ye, Minzhi							
1/9/18	Ye, Minzhi		$5,000.00	*$5,000.00*	Deposit	Gallagher Bassett Services Inc	Minzhi Ye	
1/16/18	Ye, Minzhi	$1,666.68		*$3,333.32*	#1736	Minzhe Ye	client net settlement 01343	
1/16/18	Ye, Minzhi	$1,641.66		*$1,691.66*	**op a/c 3270**	Mitchell Kane	Client Med Lien 01343 Ye	
2/12/18	Ye, Minzhi	$25.00		*$1,666.66*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01343 Ye	
		$1,666.66		***$0.00***		*Est. attorney fee*		
	Yin, Mingqiong							
9/14/18	Yin, Mingqiong		$880.00	*$880.00*	Deposit	Mercury Insurance	Mingqiong Yin	
9/14/18	Yin, Mingqiong		$4,120.00	*$5,000.00*	Deposit	Mercury Insurance	Mingqiong Yin	
9/24/18	Yin, Mingqiong	$1,666.68		*$3,333.32*	#1797	Ming Qiong Yin	final settlement 01548	
12/12/18	Yin, Mingqiong	$1,417.00		*$1,916.32*	**op a/c 3270**	Kiet Lam	Med Lien 01548 Yin	
		$1,666.50		***$249.82***		*Est. attorney fee*		$249.82
	Ying, Ling							
7/21/20	Ying, Ling		$708.01	*$708.01*	Deposit	USAA	Ling Ying	
8/3/20	Ying, Ling	$708.01		*$0.00*	#1997	Ling Ying	Property Damage 02004	
10/13/20	Ying, Ling		$1,700.00	*$1,700.00*	**op a/c 3270**	Travelers	Ling Ying	
10/13/20	Ying, Ling		$2,145.00	*$3,845.00*	**op a/c 3270**	Travelers	Ling Ying	
11/3/20	Ying, Ling		$13,000.00	*$16,845.00*	Deposit	USAA	Ling Ying	
11/4/20	Ying, Ling	$5,615.00		*$11,230.00*	**op a/c 3270**	Ying Ling	02004 DOL 6/22/20	
11/10/20	Ying, Ling	$4,433.33		*$6,796.67*	Check	Kiet Lam	Ying DOL 6/22/20	
12/17/20	Ying, Ling		$1,155.00	*$7,951.67*	Deposit	Travelers	Ling Ying	

Aaron Aquino
Personal Injury Client Ledgers
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
		$5,999.40		***$1,952.27***		*Est. attorney fee*		$1,952.27
	Yoseiph, Sahlezghi							
10/13/20	Yoseiph, Sahlezghi		$25,000.00	*$25,000.00*	Deposit	Allstate	Sahlezghi Yosieph	
		$8,332.50		***$16,667.50***		*Est. attorney fee*		$8,332.50
	Yu, Hana							
5/24/18	Yu, Hana		$9,338.72	*$9,338.72*	Deposit	Geico	Hana Yu	
5/25/18	Yu, Hana	$3,112.90		*$6,225.82*	Tfr Checking		Atty Fee 01418 Yu	
7/17/18	Yu, Hana	$2,312.92		***$3,912.90***	#1771	Hana Yu	final settlement 01418	$3,912.90
	Yu, Li							
3/21/18	Yu, Li		$5,000.00	*$5,000.00*	Deposit	Nationwide Ins.		
3/23/18	Yu, Li	$1,666.66		*$3,333.34*	Tfr Checking		Atty Fee 01410 Yu	
3/29/18	Yu, Li	$1,166.68		*$2,166.66*	#1748	Li Yu	client net settlement 01410	
4/13/18	Yu, Li	$500.00		***$1,666.66***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01410 Yu	$1,666.66
	Yu, May Wah							
2/26/18	Yu, May Wah		$6,300.00	*$6,300.00*	Deposit	State Farm Insurance	May Wah Yu	
2/27/18	Yu, May Wah	$2,100.00		*$4,200.00*	Tfr Checking		Atty Fee 01357 Yu	
2/28/18	Yu, May Wah	$2,100.00		*$2,100.00*	#1743	May Wah Yu	client net settlement 01357	
2/28/18	Yu, May Wah	$2,100.00		***$0.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01357 Yu	
	Yuan, Manni							
7/6/20	Yuan, Manni		$3,576.00	*$3,576.00*	Deposit	Travelers	Manni Yuan	
7/7/20	Yuan, Manni		$254.00	*$3,830.00*	Deposit	Travelers	Manni Yuan	
7/14/20	Yuan, Manni		$105.00	*$3,935.00*	Deposit	Travelers	Manni Yuan	
8/3/20	Yuan, Manni		$5,981.80	*$9,916.80*	Deposit	State Farm Insurance	Manni Yuan	
		$3,305.27		***$6,611.53***		*Est. attorney fee*		$6,611.53
	Yuson, Kevin							
11/16/18	Yuson, Kevin		$13,000.00	*$13,000.00*	Deposit	American Access	Kevin Yuson	
11/19/18	Yuson, Kevin	$4,333.33		*$8,666.67*	Tfr Checking		Atty Fee 01513 Yus	
2/4/19	Yuson, Kevin	$4,333.34		***$4,333.33***	#1821	Kevin Yuson	full & final settlement 01513	$4,333.33
	Zarate, Gerardo							
10/3/19	Zarate, Gerardo		$9,000.00	*$9,000.00*	Deposit	Clark County	Gerardo Zarate	
12/2/19	Zarate, Gerardo	$4,400.00		*$4,600.00*	**op a/c 3270**	Gerardo Zarate	Client Settment 01642	
		$3,000.00		***$1,600.00***		*Est. attorney fee*		$1,600.00
	Zhang, Ao							
5/3/18	Zhang, Ao		$2,200.00	*$2,200.00*	Deposit	Safeco Insurance	Ao Zhang	
5/7/18	Zhang, Ao	$733.34		*$1,466.66*	#1761	In Trust for Ao Zhang	client net settlement 01394	
		$733.26		***$733.40***		*Est. attorney fee*		$733.40
	Zhang, Ao							
7/2/18	Zhang, Ao		$5,000.00	*$6,466.66*	Deposit	Safeco Insurance	Ao Zhang	
7/3/18	Zhang, Ao	$1,666.66		*$4,800.00*	Tfr Checking		Atty Fee 01394 Zha	
7/6/18	Zhang, Ao	$1,666.66		*$3,133.34*	**op a/c 3270**	Kiet Lam	Client Med Lien 01394 Zhang	
9/11/18	Zhang, Ao	$1,666.68		***$1,466.66***	#1770	In Trust for Ya Zhang	client net settlement 01394	$1,466.66

ROA Page 00239

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Zhang, Wei							
9/3/19	Zhang, Wei Ming		$13,300.00	*$13,300.00*	Deposit	USAA	Wei Ming Zhang	
9/5/19	Zhang, Wei Ming	$4,433.00		*$8,867.00*	Tfr Checking		Atty Fee 01747 Zha	
9/9/19	Zhang, Wei Ming	$4,433.00		*$4,434.00*	#1899	Wei Ming Zhang	client net settlement 01747	
9/9/19	Zhang, Wei Ming	$3,609.00		***$825.00***	#1900	Kiet Lam	Client Med Lien Zhang 01747	$825.00
	Zhang, Zhifeng							
1/9/18	Zhang, Zhifeng		$9,000.00	*$9,000.00*	Deposit	Gallagher Bassett Services Inc	Zhifeng Zhang	
1/11/18	Zhang, Zhifeng	$2,850.00		*$6,150.00*	op a/c 3270	Mitchell Kane	Client Med Lien 01343 Zhang	
1/17/18	Zhang, Zhifeng	$3,000.00		*$3,150.00*	#1737	Zhifeng Zhang	client net settlement 01343	
2/7/18	Zhang, Zhifeng	$125.00		*$3,025.00*	op a/c 3270	Wang Medical	Client Med Lien 01343 Zhang	
2/12/18	Zhang, Zhifeng	$25.00		*$3,000.00*	op a/c 3270	Shield Radiology Consultants	Client Med Lien 01343 Zhang	
		$3,000.00		***$0.00***		*Est. attorney fee*		
	Zhao, Bin							
6/13/19	Zhao, Bin		$25,000.00	*$25,000.00*	Deposit	Progressive	Bin Zhao	
6/14/19	Zhao, Bin	$8,333.33		*$16,666.67*	Tfr Checking		Atty Fee 01694 Zha	
7/10/19	Zhao, Bin	$6,102.00		*$10,564.67*	#1878	Bin Zhao	client net settlement 01694	
7/10/19	Zhao, Bin	$3,120.00		***$7,444.67***	#1879	Kiet Lam	Client Med Lien Zhao 01694	$7,444.67
	Zhao, Xiu Lan							
8/10/18	Zhao, Xiu Lan		$9,908.32	*$9,908.32*	Deposit	Geico	Xiu Lan Zhao	
8/15/18	Zhao, Xiu Lan	$3,052.78		*$6,855.54*	#1785	Xiu Lan Zhao	final settlement 01454	
8/18/18	Zhao, Xiu Lan	$500.00		*$6,355.54*	op a/c 3270	SimonMed Imaging	Xin Lan Zhao Lien 01454	
		$3,302.44		***$3,053.10***		*Est. attorney fee*		$3,053.10
	Zhao, Winnie							
3/12/18	Zhao, Winnie		$16,800.00	*$16,800.00*	Deposit	Helmsman	Winnie Zhao	
3/13/18	Zhao, Winnie	$5,600.00		*$11,200.00*	Tfr Checking		Atty Fee 01391 Zhao	
3/15/18	Zhao, Winnie	$5,367.90		*$5,832.10*	#1746	Winnie Zhao	client net settlement 01391	
3/16/18	Zhao, Winnie	$944.00		*$4,888.10*	op a/c 3270	Interventional Pain & Spine	Client Med Lien 01391 Zhao	
3/19/18	Zhao, Winnie	$3,588.10		*$1,300.00*	op a/c 3270	Kiet Lam	Client Med Lien 01391 Zhao	
3/19/18	Zhao, Winnie	$800.00		*$500.00*	op a/c 3270	Paylater Pharmacy	Client Med Lien 01391 Zhao	
3/22/18	Zhao, Winnie	$500.00		***$0.00***	op a/c 3270	SimonMed Imaging	Client Med Lien 01391 Zhao	
	Zhu, Yufeng							
12/26/19	Zhu, Yufeng		$12,000.00	*$12,000.00*	Deposit	Progressive	Yufeng Zhu	
12/27/19	Zhu, Yufeng	$3,999.00		*$8,001.00*	Tfr Checking		Client Costs 01813 Zhu	
1/6/20	Zhu, Yufeng	$4,001.00		*$4,000.00*	#1942	Yufeng Zhu	Client Net Settlement 01813	
1/22/20	Zhu, Yufeng	$3,175.00		***$825.00***	#1943	Kiet Lam	Client Med Lien 01813 Zhu	$825.00
							Estimated Total of Client Trust Balances:	$728,130.09
							Funds in Trust Account on 12/31/20:	$954.67
							Estimated Amount Out-of-Trust on 12/31/20	**$727,175.42**

Aaron Aquino
Wells Fargo Trust
Ledger of Transactions for Thonesavnh

Date	Debit	Credit	Balance	Description	Payor/Payee	Client	Memo/Notes
10/19/16		$9 350.00	$9 350.00	Deposit	Sengdao Thonesavanh	Thonesavanh Sengdao	to hold in trust
10/20/16	$3,500.00		$5,850.00	Tfr Checking		Thonesavanh, Sengdao	01149 Thonesavanh
10/21/16	$500.00		$5,350.00	Tfr Checking		Thonesavanh, Sengdao	Costs 01149 Thonesavanh
12/9/16	$2 000.00		$3 350.00	Tfr Checking		Thonesavanh Sengdao	01149 atty fee
12/22/16		$62,206.00	$65,556.00	Deposit	Diamond Nails	Thonesavanh, Sengdao	to hold in trust
1/12/17	$2,500.00		$63,056.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
1/17/17	$3,500.00		$59,556.00	Tfr Checking		Thonesavanh, Sengdao	01149 Thonesavanh
1/18/17	$2,500.00		$57,056.00	Tfr Checking		Thonesavanh, Sengdao	01149 Thonesavanh
1/23/17	$2,500.00		$54,556.00	Tfr Checking		Thonesavanh, Sengdao	01149 Thonesavanh
3/8/17		$29,500.00	$84,056.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	1st Payment
3/21/17	$3 500.00		$80 556.00	Tfr Checking		Thonesavanh Sengdao	Atty Fee & Costs 01149 Thonesavanh
3/22/17	$3,250.00		$77,306.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
4/13/17		$29,500.00	$106,806.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #2
5/3/17		$29 500.00	$136 306.00	Deposit	Diamond Nails LV	Thonesavanh Sengdao	Payment #3
5/8/17	$7,700.00		$128,606.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
5/16/17	$7,000.00		$121,606.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
5/16/17	$7 000.00		$114 606.00	Tfr Checking		Thonesavanh Sengdao	Atty Fee 01149 Thonesavanh
6/2/17	$5,950.00		$108,656.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
6/5/17		$29,500.00	$138,156.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #4
6/8/17	$5 250.00		$132 906.00	Tfr Checking		Thonesavanh Sengdao	Client Costs 01149 Thonesavanh
6/12/17	$12,250.00		$120,656.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
7/6/17		$29,500.00	$150,156.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #5
7/11/17	$4 200.00		$145 956.00	Tfr Checking		Thonesavanh Sengdao	Client Costs 01149 Thonesavanh
7/13/17	$4,200.00		$141,756.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
7/14/17	$1,750.00		$140,006.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
7/18/17	$4 200.00		$135 806.00	Tfr Checking		Thonesavanh Sengdao	Atty Fee 01149 Thonesavanh
8/1/17		$29,500.00	$165,306.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #6
8/14/17	$10,000.00		$155,306.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
8/28/17	$10 000.00		$145 306.00	#1688	Law Office of Ernest A. Buche Jr.	Thonesavanh Sengdao	Order After hearing 01149 Thonesavanh
9/1/17		$29,500.00	$174,806.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #7
9/1/17	$6,600.00		$168,206.00	Tfr Checking		Thonesavanh, Sengdao	Oah Tuition 01149 Thonesavanh
9/7/17	$3,680.68		$164,525.32	#1703	Silver State Schools Credit Union	Thonesavanh, Sengdao	Mortgage Payment Thonesavanh
9/11/17	$358.47		$164,166.85	#1704	Cox Communications	Thonesavanh, Sengdao	Thonesavanh Matter
9/12/17	$598.51		$163,568.34	#1702	Las Vegas Valley Water District	Thonesavanh, Sengdao	Thonesavanh Water Bill Matter
9/13/17	$595.91		$162,972.43	#1701	Las Vegas Valley Water District	Thonesavanh, Sengdao	Thonesavanh Water Bill Matter
9/18/17	$11 200.00		$151 772.43	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
9/20/17	$4,200.00		$147,572.43	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
10/2/17		$29,500.00	$177,072.43	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #8
10/5/17	$7 500.00		$169 572.43	Tfr Checking		Thonesavanh Sengdao	Lien and Costs 01149 Thonesavanh
10/6/17	$3,500.00		$166,072.43	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
10/12/17	$1,934.36		$164,138.07	#1711	Silver State Schools Credit Union	Thonesavanh, Sengdao	Thonesavanh Mortgage Payment
10/17/17	$3 500.00		$160 638.07	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
10/19/17	$3,500.00		$157,138.07	#1710	The Dickerson Law Group	Thonesavanh, Sengdao	Thonesavanh v. Thonesavanh
11/2/17		$29,500.00	$186,638.07	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #9
11/6/17	$9 830.00		$176 808.07	Tfr Checking		Thonesavanh Sengdao	Atty Fee 01149 Thonesavanh
11/7/17	$11,200.00		$165,608.07	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
12/6/17	$2,950.00		$162,658.07	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
12/7/17		$29 500.00	$192 158.07	Deposit	Diamond Nails LV	Thonesavanh Sengdao	Payment #10
12/22/17	$7,538.44		$184,619.63	#1732	Silver State Schools Credit Union	Thonesavanh, Sengdao	01149 Thonesavanh (Delinquent Payment)
12/26/17	$10,500.00		$174,119.63	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
1/9/18		$29 500.00	$203 619.63	Deposit	Diamond Nails LV	Thonesavanh Sengdao	Payment #11
1/23/18	$8,160.00		$195,459.63	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
1/30/18	$23 345.00		$172 114.63	#1717	US Treasury		Client 2015 Taxes (xxx-xx-0264, XXX-XX-4558)(Thuy confirmed her SSN ends in one of these numbers)
2/1/18	$5,100.00		$167,014.63	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
2/9/18	$9,833.33		$157,181.30	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Tho
2/13/18		$29,500.00	$186,681.30	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #12
4/18/18	$5,716.62		$180,964.68	Tfr Checking		Thonesavanh, Sengdao	Client Cost 01149 Tho
4/18/18	$5,716.62		$175,248.06	#1755	Silver State Schoools CU	Thonesavanh, Sengdao	Loan #1435500853
4/25/18	$5,716.62		$169,531.44	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
4/27/18	$6,594.00		$162,937.44	#1754	US Treasury		2016 Form 1040 SSN #XXX-XX-0264/XXX-XX-4558 (Thuy confirmed her SSN ends in one of these #s)

Aaron Aquino
Wells Fargo Trust
Ledger of Transactions for Thonesavnh

Date	Debit	Credit	Balance	Description	Payor/Payee	Client	Memo/Notes
10/4/18	$2 600.00		$166 931.44	Tfr Checking		Thonesavanh Sengdao	Client Costs 01149 Tho
10/5/18	$2,800.00		$164,131.44	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
10/5/18	$1,530.00		$162,601.44	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
6/7/19	$5 000.00		$157 601.44	Tfr Checking		Thonesavanh Sengdao	Client Costs 01149 Tho

ROA Page 00242

proposed CGP- final w tables

Final Audit Report 2021-04-15

Created:	2021-04-15
By:	Kait Flocchini (Kaitf@nvbar.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAqaiyAaQxLHmhvH-MOwZMiafe6LcWeR5q

"proposed CGP- final w tables" History

Document created by Kait Flocchini (Kaitf@nvbar.org)
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Agreement completed.
2021-04-15 - 9:13:12 PM GMT

Adobe Sign

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing CONDITIONAL GUILTY PLEA IN EXCHANGE OF A STATED FORM OF DISCIPLINE was served via electronic mail to the following:

1. Dana Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. Thomas Pitaro, Esq.(Counsel for Respondent): pitaro@gmail.com
3. Emily Strand, Esq. (Counsel for Respondent): Emily@fumolaw.com
4. R. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org
5. Bruce Hahn, Esq. (Assistant Bar Counsel): bruceh@nvbar.org

DATED this 15th day of April, 2021.

By: Kristi A. Faust
Kristi Faust, an employee of
the State Bar of Nevada.

Case Nos: OBC19-0489; OBC19-0503; OBC19-0135; OBC20-0176; OBC20-0176; OBC20-0891; OBC20-1093; OBC20-1261

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

FILED
APR 22 2021
STATE BAR OF NEVADA
BY: B. Felix
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA,

Complainant,

vs.

AARON AQUINO, ESQ.
NV BAR No. 11772

Respondent.

ORDER APPOINTING HEARING PANEL CHAIR

IT IS HEREBY ORDERED that the following member of the Southern Nevada Disciplinary Board has been designated and as the Hearing Panel Chair.

1. Reed Werner, Esq., Chair

DATED this 21 day of April, 2021.

STATE BAR OF NEVADA

By: Russell E. Marsh
Russell E. Marsh (Apr 21, 2021 17:12 PDT)
Russell E. Marsh, Esq.
Nevada Bar No. 11198
Chair, Southern Nevada Disciplinary Board

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing ORDER APPOINTING HEARING PANEL CHAIR was served via electronic mail

1. Reed Werner, Esq. (Hearing Panel Chair): Reed.werner@thehartford.com
2. Thomas Pitaro, Esq.(Counsel for Respondent): pitaro@gmail.com
3. Emily Strand, Esq. (Counsel for Respondent): Emily@fumolaw.com
4. R. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org
5. Bruce Hahn, Esq. (Assistant Bar Counsel): bruceh@nvbar.org

DATED this 22nd day of April, 2021.

By:_____
Kristi Faust, an employee of
the State Bar of Nevada.

Case Nos.: OBC19-0489, OBC19-0503, OBC19-01356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261

FILED
APR 23 2021
STATE BAR OF NEVADA
BY: _____
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**NOTICE OF TELEPHONIC INITIAL CASE CONFERENCE**

PLEASE TAKE NOTICE**,** the telephonic Initial Case Conference in the above-entitled matter is set for **Monday, May 3, 2020, at 1:00 p.m.** The State Bar conference number is (877) 594-8353, participant passcode is 16816576 then #.

DATED this 23 day of April, 2021.

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: Kait Flocchini (Apr 23, 2021 15:34 PDT)
R. Kait Flocchini, Assistant Bar Counsel
Nevada Bar No. 9861
3100 W. Charleston Blvd, Ste. 100
Las Vegas, Nevada 89102

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing **NOTICE OF TELEPHONIC INITIAL CASE CONFERENCE** was served via email to:

1. Reed Werner, Esq. (Hearing Panel Chair): reed.werner@thehartford.com
2. Thomas Pitaro, Esq. (Counsel for Respondent): Pitaro@gmail.com
3. Emily Strand, Esq. (Counsel for Respondent): emily@fumolaw.com
4. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org

DATED this 23 day of April, 2021.

By: _____
Kristi Faust, an employee of
the State Bar of Nevada.

Case No: OBC19-0489, OBC19-0503; OBC19-1356; OBC20-0176; OBC20-0891; and OBC20-1261

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ. STATE BAR NO. 11772 Respondent.	**FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER AFTER FORMAL HEARING**

This matter involving attorney Aaron A. Aquino, Esq. ("Respondent"), Bar No. 11772, initially came before a designated Formal Hearing Panel of the Southern Nevada Disciplinary Board ("Panel") at 10:00 a.m. on April 19, 2021 via audio/visual transmission using Zoom. The Panel consisted of Chair Dana Oswalt, Esq.; Dr. Dan Royal, Esq.; and William Holland, Laymember**.** Assistant Bar Counsel R. Kait Flocchini, Esq., represented the State Bar of Nevada ("State Bar"). Thomas Pitaro, Esq. and Emily Strand, Esq. represented Respondent. Respondent was present.

The State Bar presented (1) a Hearing Packet, (2) a Declaration of the State Bar's Custodian of Records regarding Respondent's licensure and disciplinary history, and (3) a

Conditional Guilty Plea in Exchange for a Stated Form of Discipline, which were admitted into evidence as Exhibits 1, 2 and 29, respectively. State Bar Exhibits 3-6, State Bar Exhibits 8-27 and Respondent's Exhibits A-E were pre-admitted and distributed to the Panel as well.

The Panel heard statements from both parties and testimony from Respondent.

Based upon the evidence presented and testimony received, the Panel unanimously issues the following Findings of Fact, Conclusions of Law, and Order:

FINDINGS OF FACT

1. Respondent is an attorney licensed to practice law in the State of Nevada and was admitted to the State Bar of Nevada on May 6, 2010.

2. During the period in question, Respondent maintained a law practice in Clark County, Nevada.

3. The Stipulation of Facts, as set forth in paragraphs 1 through 45 of the Conditional Guilty Plea in Exchange for a Stated Form of Discipline, accurately reflects this Panel's findings regarding facts and circumstances pertinent to these proceedings.

CONCLUSIONS OF LAW

Based upon the foregoing Findings of Fact, the Panel hereby issues the following Conclusions of Law:

1. The Southern Nevada Disciplinary Board has jurisdiction over Respondent and the subject matter of these proceedings pursuant to SCR 99.

2. Venue is proper in Clark County.

3. The State Bar must prove by clear and convincing evidence that Respondent violated any Rules of Professional Conduct. *See* Nev. Sup. Ct. R. 105(2)(f); *In re Stuhff*, 108 Nev. 629, 633-634, 837 P.2d 853, 856; *Gentile v. State Bar*, 106 Nev. 60, 62, 787 P.2d 386, 387 (1990).

4. The Panel unanimously finds that the foregoing findings of fact prove by clear and convincing evidence that Respondent knowingly violated RPC 1.15 (Safekeeping Property), RPC 1.3 (Diligence), RPC 1.4 (Communication), and RPC 8.1 (Bar Admission and Disciplinary Matters) and that these violations caused injury to his clients.

5. The appropriate level of discipline must be determined considering "all relevant factors and mitigating circumstances on a case-by-case basis." *State Bar of Nevada v. Claiborne*, 104 Nev. 11, 219, 756 P.2d 464, 531 (1988). We evaluate The American Bar Association Standards for Imposing Lawyer Sanctions' four factors to be considered in determining the appropriate disciplinary sanction: "the duty violated, the lawyer's mental state, the potential or actual injury caused by the lawyer's misconduct, and the existence of aggravating or mitigating factors." *See In re Discipline of Lerner*, 124 Nev. 1232, 1246, 197 P.3d 1067, 1078 (2008).

6. Pursuant to Standard 4.11 of the ABA Standard for Imposing Lawyer Sanctions, the appropriate baseline sanction for Respondent's violation of RPC 1.15 (Safekeeping Property) is disbarment.

7. The Panel unanimously concludes that the stated form of discipline of a four-year suspension with the requirement that Respondent provide proof of payment to all clients as identified in Exhibit A to the CGP is an insufficient sanction for Respondent's misconduct. The Panel is particularly concerned that there is insufficient information delineating which clients' funds were misappropriated and by how much.

///

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ORDER

Based upon the foregoing Findings of Fact and Conclusions of Law, the Panel hereby rejects the Conditional Guilty Plea in Exchange for a Stated Form of Discipline.

DATED this 7 day of May, 2021.

Dana P. Oswalt
Dana P. Oswalt (May 7, 2021 13:43 PDT)

DANA OSWALT, ESQ., Chair
Southern Nevada Disciplinary Panel

Submitted By:
STATE BAR OF NEVADA
DANIEL M. HOOGE, BAR COUNSEL

By: _____
R. Kait Flocchini, Assistant Bar Counsel
3100 W. Charleston Blvd, Suite 100
Las Vegas, Nevada 89102
702-382-2200

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing FINDINGS OF FACT, CONCLUSSION OF LAW, AND RECOMMENDATION was served via electronic mail

1. Dan Oswalt, Esq. (Hearing Panel Chair): dana@bensonbingham.com
2. Thomas Pitaro, Esq.(Counsel for Respondent): pitaro@gmail.com
3. Emily Strand, Esq. (Counsel for Respondent): Emily@fumolaw.com
4. R. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org
5. Bruce Hahn, Esq. (Assistant Bar Counsel): bruceh@nvbar.org

DATED this 10th day of May, 2021.

By:_____
Kristi Faust, an employee of
the State Bar of Nevada.

Case No.: OBC19-0489, OBC19-0503, OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**SCHEDULING ORDER**

Hearing Chair Reed Werner, Esq., corresponded with Assistant Bar Counsel R. Kait Flocchini, Esq., on behalf of the State Bar of Nevada, and Emily Strand, Esq., on behalf of Respondent Aaron Aquino, Esq. ("Respondent"), on or about May 3, 2021 to conduct a status conference in this matter. Disclosures, pre-hearing deadlines, and the hearing date were discussed.

The parties agreed to the following:

1. All parties shall provide any supplemental final disclosure on or before 5:00 p.m. on May 14, 2021.

2. The parties shall meet with Chair Werner on May 18, 2021 at 2:00 p.m. via simultaneous audio/visual transmission (i.e. Zoom) for the Pre-hearing Conference. Pursuant to Rule 23 of the Disciplinary Rules of Procedure, at the Pre-hearing conference

(i) the parties shall discuss all matters needing attention prior to the hearing date, (ii) the Chair may rule on any motions or disputes including motions to exclude evidence, witnesses, or other pretrial evidentiary matter, and (iii) the parties shall discuss and determine stipulated exhibits proffered by either bar counsel or respondent as well as stipulated statement of facts, if any.

3. The hearing for this matter shall be set for two days, to wit June 2-3, 2021, starting at 8:30 a.m. and shall take place via simultaneous audio/visual transmission (i.e. Zoom).

4. The Findings of Fact, Conclusion of Law, and Recommendation or Order in this matter shall be due July 3, 2021.

5. To the extent necessary, the parties stipulate to waive SCR 105(2)(d) so that the remaining hearing panel members may be appointed more than 45 days prior to the scheduled hearing.

6. The parties stipulate to waive the 30-day notice requirement for the hearing date set forth in SCR 105.

Based on the parties' agreement to the foregoing and good cause appearing, IT IS SO ORDERED.

Dated this 11 day of May, 2021.

SOUTHERN NEVADA DISCIPLINARY BOARD

Reed Werner
Reed Werner (May 11, 2021 16:47 PDT)

Reed Werner, Esq.
HEARING CHAIR

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing SCHEDULING ORDER was served via email to:

1. Reed Werner, Esq. (Hearing Panel Chair): reed.werner@thehartford.com
2. Thomas Pitaro, Esq. (Counsel for Respondent): Pitaro@gmail.com
3. Emily Strand, Esq. (Counsel for Respondent): emily@fumolaw.com
4. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org

DATED this 11th day of May 2021.

By: _____
Kristi Faust, an employee of
the State Bar of Nevada.

Case Nos.: OBC19-0489, OBC19-0503, OBC19-01356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261

FILED
MAY 14 2021
STATE BAR OF NEVADA
BY: OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., Nevada Bar No. 11772 Respondent.	**NOTICE OF FORMAL HEARING**

PLEASE TAKE NOTICE that the formal hearing in the above-entitled action has been scheduled for **two days, June 2, 2021, and June 3, 2021, starting at the hour of** 9:00 a.m. and shall take place via simultaneous audio/visual transmission (i.e. Zoom). The parties have stipulated to the hearing dates set forth above. The State Bar shall provide Zoom meeting information.

Please be further advised that you are entitled to be represented by counsel, to cross-examine witnesses, and to present evidence.

DATED this 14th day of May, 2021.

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: Kait Flocchini (May 14, 2021 11:05 PDT)
R. Kait Flocchini, Assistant Bar Counsel
Nevada Bar No. 9861
3100 W. Charleston Blvd, Ste. 100
Las Vegas, Nevada 89102

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing **NOTICE OF FORMAL HEARING** was served via email to:

1. Reed Werner, Esq. (Panel Chair): Reed.werner@thehartford.com
2. Joseph Went, Esq. (Panel Member):JGWent@hollandhart.com
3. Gale Kotlikova (Lay Member): gkot@hotmail.com
4. Thomas Pitaro, Esq.(Counsel for Respondent): pitaro@gmail.com
5. Emily Strand, Esq. (Counsel for Respondent): Emily@fumolaw.com
6. R. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org
7. Bruce Hahn, Esq. (Assistant Bar Counsel): bruceh@nvbar.org

DATED this 14th day of May, 2021.

By: _____
Kristi Faust, an employee of
the State Bar of Nevada.

Case Nos: OBC19-0489; OBC19-0503; OBC19-0135; OBC20-0176; OBC20-0891; OBC20-1093; OBC20-1261

FILED
MAY 14 2021
STATE BAR OF NEVADA
BY: OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,

Complainant,

vs.

AARON AQUINO, ESQ.
NV BAR No. 11772
Respondent.

ORDER APPOINTING FORMAL HEARING PANEL

IT IS HEREBY ORDERED that the following members of the Southern Nevada Disciplinary Board have been designated as members of the formal hearing panel in the above-entitled action. The hearing will be convened on the 2nd and 3rd days of June, 2021 starting at 9:00 a.m. each day via Zoom Video Conferencing.

1. Reed Werner, Esq., Chair;
2. Joseph Went, Esq.
3. Gale Kotlikova, Laymember

DATED this 13 day of May, 2021.

STATE BAR OF NEVADA

By: Russell E. Marsh
Russell E. Marsh (May 13, 2021 14:59 PDT)
Russell E. Marsh, Esq.
Nevada Bar No. 11198
Chair, Southern Nevada Disciplinary Board

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing ORDER was served via electronic mail

1. Reed Werner, Esq. (Panel Chair): Reed.werner@thehartford.com
2. Joseph Went, Esq. (Panel Member):JGWent@hollandhart.com
3. Gale Kotlikova (Lay Member): gkot@hotmail.com
4. Thomas Pitaro, Esq.(Counsel for Respondent): pitaro@gmail.com
5. Emily Strand, Esq. (Counsel for Respondent): Emily@fumolaw.com
6. R. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org
7. Bruce Hahn, Esq. (Assistant Bar Counsel): bruceh@nvbar.org

DATED this 14th day of May, 2021.

By:_____
Kristi Faust, an employee of
the State Bar of Nevada.

Case Nos.: OBC19-0489, OBC19-0503, OBC19-1356, OBC20-0176, OBC20-0891, and OBC20-1261

FILED
MAY 27 2021
STATE BAR OF NEVADA
BY: _____
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ. Nevada Bar No. 11772 Respondent.	**ORDER AFTER PRE-HEARING CONFERENCE**

Pursuant to Rule 23 of the Disciplinary Rules of Procedure, the Hearing Panel Chair Reed Werner, Esq., met via Zoom with Kait Flocchini, Esq., Assistant Bar Counsel, on behalf of the State Bar of Nevada, and Emily Strand, Esq., on behalf of Respondent Aaron A. Aquino, Esq. ("Respondent"), on May 18, 2021 at 2:00 p.m. and to conduct the Pre-hearing Conference in this matter. Preparation for the hearing and the hearing brief were addressed.

DETAILS OF PRE-HEARING CONFERENCE

Based on stipulations made during the Pre-hearing conference, and between the parties thereafter, the following was decided:

1. The State Bar's exhibits 1-6 and 8-27 are admitted and may be distributed to the Panel prior to the hearing.

2. By stipulation, Respondent's Exhibits A-E are admitted and may be distributed to the Panel prior to the hearing.

3. By stipulation, any Hearing Brief submitted in this matter must be served no later than May 26, 2021.

Good cause appearing, IT IS SO ORDERED.

Dated this 26 day of May, 2021.

SOUTHERN NEVADA DISCIPLINARY BOARD

Reed Werner
Reed Werner (May 26, 2021 17:00 PDT)

By: _____
Reed Werner, Esq.
Hearing Panel Chair

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing ORDER was served via email to:

1. Reed Werner, Esq. (Panel Chair): Reed.werner@thehartford.com
2. Thomas Pitaro, Esq.(Counsel for Respondent): pitaro@gmail.com
3. Emily Strand, Esq. (Counsel for Respondent): Emily@fumolaw.com
4. R. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org
5. Bruce Hahn, Esq. (Assistant Bar Counsel): bruceh@nvbar.org

DATED this 27th day of May, 2021.

By:_____
Kristi Faust, an employee of
the State Bar of Nevada.

Case No: OBC19-0489, OBC19-0503; OBC19-1356; OBC20-0176; OBC20-0891; OBC20-1093 and OBC20-1261

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., BAR NO. 11772 Respondent.	**STATE BAR'S HEARING BRIEF**

INTRODUCTION

The State Bar often uses the metaphor "where there's smoke, sometimes there's fire" when explaining the policy of thoroughly investing allegations of a lack of fund distribution or an overdraft notice regarding a Client Trust Account. The evidence that this Panel will receive in the upcoming Formal Hearing is that Aaron Aquino's ("Respondent's") law practice was a raging dumpster fire and he needs to be prevented from further practicing law before any more clients get burned.

The admitted documentary evidence shows that Respondent has stolen more than $650,000 in client funds. He has lied to his clients and the State Bar in order to cover up

his conversion. The documentary evidence also shows that he has failed to adequately communicate with his clients and the State Bar.

The State Bar anticipates witness testimony will show (i) the exact details of Respondent's conversion of client funds and (ii) his attempts to cover it up the conversion. Witness testimony will also show Respondent's lack of diligence and communication with clients.

At the conclusion of evidence, the State Bar will ask this Panel to apply Standard 4.11 and Standard 7.1 of the ABA Standards for Imposing Lawyer Sanction and recommend that the Nevada Supreme Court disbar Respondent.

SUMMARY OF FACTS

The uncontested evidence is that between early 2018 and the end of 2020 Respondent received over $750,000 in client funds that he failed to safekeep and properly disburse. These funds belong to a multitude of personal injury clients and one divorce client, Sengdao Thonesvanh ("Sam"). In addition to converting his client's money, Respondent failed to communicate with his clients and the State Bar regarding the status of the funds and disbursements.

Between December 2016 and March 2018, Respondent received more than $415,000 to hold in trust for Sam and his ex-wife, Tran Thuy. *See* State Bar Exhibit 21. After the divorce decree was entered on April 16, 2018, Respondent paid approximately $37,000 in debts for the parties. *See* State Bar Exhibit 1 (Complaint, ¶ 53 and Amended Answer ¶ 53). Respondent distributed approximately $29,000 to Sam. *See* State Bar Exhibit 19. Respondent also withdrew approximately $204,000 as 'attorney's fees' and 'costs' related to representing Sam, with the final withdrawal on June 7, 2019. *See* State Bar Exhibit 21. There is no evidence that Respondent distributed any funds to Sam's ex-wife. *See id.* This means that on June 7, 2019, Respondent's Client Trust Account should have still held no less than

$145,000 on behalf of Sam and his ex-wife. Yet, on June 7, 2019, Respondent's Client Trust Account had $2,402.04 in it. *See* State Bar Exhibit 19 (SBN006417).

Further, Respondent never provided Sam, his new counsel, nor the State Bar any invoices or billing statements to support the imposition of $204,000 in attorney's fees and costs in a divorce that never went to trial and evidences no retained experts. *See* State Bar Exhibits 9, 10, 11, 12, 25, 26, and 27. Sam believed the attorney's fees for the representation to be no more than $25,000, thus implicating that Respondent stole a total of more than $300,000 from Sam and his ex-wife.

During this same time period (early 2018- late 2020), Respondent failed to safekeep and distribute more than $650,000 in settlement funds received on behalf of his personal injury clients. *See* State Bar Exhibit 20.

For example, Respondent received $21,433.65 on behalf of client Gerald Schutzenhofer. *See* State Bar Exhibit 23. Between February, 2018 and June, 2018, Respondent deposited a cumulative $6,433.65 into his Client Trust Account to safekeep for Mr. Schutzenhofer. *See* State Bar Exhibit 20 (SBN006287). On June 26, 2018, Respondent had not distributed any fund to Mr. Schutzenhofer or his lienholders, yet his Client Trust Account had only $5,095.29 in it. *See* State Bar Exhibit 19 (SBN 006410). Respondent received $15,000 on behalf of Mr. Schutzenhofer on July 16, 2018, which he deposited into his Operating Account. *See id*. By July 27, 2018, Respondent's Operating Account is overdrawn by $32.74. *See* State Bar Exhibit 18 (SBN 006319). Yet, Respondent did not distribute any funds to Mr. Schutzenhofer until May, 2019. *See* State Bar Exhibit 23 and State Bar Exhibit 20 (SBN 006287). Even then, Respondent disbursed $10,950.60 to Mr. Schutzenhofer but there is no evidence that the $3,488.05 due to lienholders was ever paid. *See* State Bar Exhibit 20 (SBN006287); *compare* State Bar Exhibit 24. This means that Respondent stole all of Mr. Schutzenhofer's settlement funds, used someone else's money

to disburse to Mr. Schutzenhofer, and has exposed his client to collection efforts by his lienholders.

Another example is Respondent's deposit of $7,716.67 into his Client Trust Account on behalf of client Matthew Grosso between October , 2018 and January, 2020. *See* State Bar Exhibit 20 (SBN 006275-006276). Respondent transferred $3,400 to his personal saving account one day after receiving the bulk of Grosso's funds. *See* State Bar Exhibit 19 (SBN 006422). Three days after he received $1,086.67 for Grosso, Respondent transferred the entire amount to his operating account. *See id*. (SBN 006422-006423). Respondent did not disburse any funds to Grosso or his lienholders until Summer, 2020. *See* State Bar Exhibit 20 (SBN006276). Yet, on February 7, 2020, Respondent's Client Trust Account held only $384.14. *See* State Bar Exhibit 19 (SBN 006423). When Respondent did ultimately disburse $5,822.22 to Grosso and his lienholders, the funds came from his operating account. *See* State Bar Exhibit 20 (SBN 006276). Again, Respondent stole all of Grosso's settlement funds and use someone else's money to pay the disbursements.[1]

State Bar Investigator, Louise Watson will testify to various other conversion of client funds as detailed in State Bar Exhibit 20.

Respondent also failed to safekeep, and properly disburse, funds received from client Celine Apo. Apo retained Respondent to represent her in a child custody dispute. Apo was ultimately ordered to pay $4,000 in the opposing party's attorneys fees in the matter. Respondent agreed to collect the amount due via monthly debits of $858 from Apo's credit card. *See* State Bar Exhibit 1 (Complaint, filed January 25, 2021, ¶¶10-12 and Answer, field March 31, 2021, ¶¶10-12). Respondent debited $858 from Apo's credit card in July 2019,

[1] Respondent did not 'safekeep' Grosso's funds in his operating account either because on June 22, 2020 (before he disbursed Grosso's funds) the balance of his operating account was $59.82. *See* State Bar Exhibit 18 (SBN006398).

August 2019, September 2019, October 2019, and November 2019. *See* Respondent's Exhibit B. The opposing attorney received one payment of $858 in September 2019. Respondent should have safekept up to $3,432 in his Client Trust Account for Apo, yet in September 2019, October 2019, and November 2019, the balance in his Client Trust Account dipped below $520. *See* State Bar Exhibit 19 (SBN006419-006421). Respondent's failure to forward Apo's payments resulted in a judgment being filed against her. Yet, Respondent did not pay the opposing attorney or refund the money to Apo until February, 2020. *See* State Bar Exhibit 1 (Complaint, filed January 25, 2021, ¶24 and Answer, filed March 31, 2021, ¶ 24)Once again, Respondent stole his client's money and, eventually, used someone else's money to refund her after a judgment was entered against her.

Relevant Case Law Regarding Respondent's Conversion.

RPC 1.15 states:

> (a) A lawyer shall hold funds or other property of clients or third persons that is in a lawyer's possession in connection with a representation separate from the lawyer's own property. All funds received or held for the benefit of clients by a lawyer or firm, including advances for costs and expenses, shall be deposited in one or more identifiable bank accounts designated as a trust account maintained in the state where the lawyer's office is situated, or elsewhere with the consent of the client or third person. Other property in which clients or third persons hold an interest shall be identified as such and appropriately safeguarded. Complete records of such account funds and other property shall be kept by the lawyer and shall be preserved for a period of seven years after termination of the representation.
>
> (b) A lawyer may deposit the lawyer's own funds in a client trust account for the sole purpose of paying bank service charges on that account, but only in an amount necessary for that purpose.
>
> (c) A lawyer shall deposit into a client trust account legal fees and expenses that have been paid in advance, to be withdrawn by the lawyer only as fees are earned or expenses incurred.
>
> (d) Upon receiving funds or other property in which a client or third person has an interest, a lawyer shall promptly notify the client or third person. Except as stated in this Rule or otherwise permitted by law or by agreement with the client, a lawyer shall promptly deliver to the client or third person any funds or other property that the client or third person is

> entitled to receive and, upon request by the client or third person, shall promptly render a full accounting regarding such property.
>
> (e) When in the course of representation a lawyer is in possession of funds or other property in which two or more persons (one of whom may be the lawyer) claim interests, the property shall be kept separate by the lawyer until the dispute is resolved. The lawyer shall promptly distribute all portions of the funds or other property as to which the interests are not in dispute.

This Rule requires all lawyers to protect client funds by (i) holding them in a separate account from their own funds, (ii) promptly notifying a client or third person with an interest in the funds of his receipt of such funds, (iii) promptly delivering funds to a client or third person, (iv) rendering a full accounting regarding the funds received and distributed, and (v) continuing to hold any funds about whose distribution there is a dispute.

"The attorney's mistake, good faith or lack of conscious wrongdoing may mitigate the offense, but does not negate" a violation of RPC 1.15. *See Louisiana State Bar Ass'n v. Hinrichs*, 486 So.2d 116 (La., 1986). Thus, a violation of RPC 1.15 is as close to strict liability as disciplinary violations get—if the client funds were mishandled or not promptly delivered, then an obvious violation has occurred and disbarment or other severe disciplinary sanction is warranted. *See* Annotated Model Rules of Professional Conduct, 8th ed. Ellen J. Bennett, Elizabeth J. Cohen, Helen W. Gunnarsson (2015) pg. 262.

Further, a lack of actual harm to a client is not a "defense" to a violation of RPC 1.15. Regardless of whether an injury actually occurs, a client is at great risk of injury when a lawyer takes funds from his Client Trust Account without regard to whether the funds belong to the client or a third person. *See in re Trejo*, 185 P.3d 1160 (Wash. 2008).

Misappropriation of client funds that should otherwise be held in trust is a serious violation of the trust that the public places in a lawyer. Such violation of the public's trust warrants substantial discipline.

RPCs Implicated by Respondent's Efforts to Conceal the Trust Violations.

RPC 1.5(a) requires that the attorney's fee and expenses may not be "unreasonable." The rule sets forth the factors for determining the reasonableness of an attorney's fee, which includes whether the fee is fixed or contingent. *See id.* The list of factors for consideration of the reasonableness of a fee specifically does not include the consent of the client. In *in re Sinnott,* 845 A.2d 373, ¶16 (Vt., 2004) the Vermont Supreme Court rejected a lawyer's argument that his fee could not be deemed unreasonable because the client had "freely and knowingly signed" the fee agreement. The Vermont Court stated that "lawyers, unlike some other service professionals, cannot charge unreasonable fees even if they are able to find clients who will pay whatever a lawyer's contract demands." *Id.*

Charging over $200,000 in a divorce proceeding which never went to trial is unreasonable. Respondent charged approximately half of the 'fees' and 'costs' after the matter settled in August 2017. *See* State Bar's Exhibit 21. This is similar to *Idaho State Bar v. Frazier*, 28 P.3d 363 (Idaho 2001), where the Idaho Supreme Court found that it was unreasonable to charge over $100,000 for poorly managing an estate matter, which required a new attorney to substitute in and finish. Frazier's unreasonable fee for the one matter was considered in conjunction with the conversion of considerable funds from the estate and Frazier was suspended from the practice of law for three years.

Further, Respondent has provided no proof he incurred these fees and costs on behalf of Sam. It appears that Respondent's identification of transferred funds as "fees" or "client costs" was intended to conceal his conversion of hundreds of thousands of dollars of his client's money. *See e.g.,* State Bar Exhibit 21. Falsified fees or costs are *per se* unreasonable. *See Att'y Grievance Comm'n v. Gage-Cohen*, 101 A.3d 1043 (Md. 2014).

Respondent failed and refused to communicate with his clients, particularly Sam, Apo and Schutzenhofer, when they inquired about the status of their money. This lack of communication was intended to conceal Respondent's conversion of their respective funds.

Finally, Respondent's provision to the State Bar of unsent lienholder payments also implicates RPC 8.1 (Bar Admission and Disciplinary Matters) and RPC 8.4 (c) (Misconduct-misrepresentations). *See* State Bar Exhibit 24. Simply put, a failure to provide truthful and complete information during a disciplinary investigation causes the process to be unnecessarily cumbersome. *See e.g., In re Discipline of Errico*, 2018 Nev. Unpub. LEXIS 924 (disbarring lawyer for violations of RPC 1.15, RPC 8.1, and RPC 8.4(c), among other violations).

APPLICABLE ABA STANDARDS FOR IMPOSING LAWYER SANCTIONS

The Nevada Supreme Court has directed that "the purpose of attorney discipline is to protect the public, the court and the legal profession." *State Bar of Nevada v. Claiborne*, 104 Nev. 115, 213, 756 P.2d 527-528 (1998).

To that end, the Court has instructed that a disciplinary matter must consider and apply four factors, as listed in The American Bar Association Standards for Imposing Lawyer Sanctions, when deciding the appropriate sanction for a particular violation of the RPCs. *See In re Discipline of Lerner*, 124 Nev. 1232, 1246, 197 P.3d 1067, 1078 (2008). The four factors are "the duty violated, the lawyer's mental state, the potential or actual injury caused by the lawyer's misconduct, and the existence of aggravating or mitigating factors." *Id.* The Court has also provided guidance that the ultimate sanction imposed should at least be consistent with the sanction for the most serious instance of misconduct among a number of violations. *See e.g. in re Yarmy*, 432 P.3d 217, 2018 Nev. Unpub. LEXIS 1170 (December 24, 2018) (citing to Standards for Imposing Lawyer Sanctions, Compendium of Professional Responsibility Rules and Standards, 452 (Am. Bar Ass'n 2017)).

Standard for Intentional or Knowing Violation of RPC 1.15.

Standard 4.11 of the ABA Standards for Imposing Lawyer Sanctions sets forth that "[d]isbarment is generally appropriate when a lawyer knowingly converts client property and causes injury or potential injury to a client." In the seminal case of *In re Wilson*, 81 N.J. 451, 455, 409 A.2d 1153 (N.J. 1979), the New Jersey Supreme Court stated that "[t]here are few more egregious acts of professional misconduct of which an attorney can be guilty than misappropriation of a client's funds held in trust." (citations omitted). The Court elaborated that clients trust a lawyer to hold their funds because of an underlying faith in the bar, as an institution, which is built on years of those in the profession exhibiting honesty and faithfulness. *See Id.* Abuse of that trust is particularly reprehensible and "[r]ecognition of the nature and gravity of the offense suggests only one result disbarment. *Id.*

In *In re Wilson*, the New Jersey Court referenced that the lawyer had engaged in conduct that violated other rules of professional conduct, but it focused on the misappropriation violations because disbarment was mandated for that violation alone. The Court's decision provides that the lawyer engaged in two acts of misappropriation: (i) failing to turn over $23,000 from the proceeds of a sale of a house to a client and (ii) failing to turn over $4,300 in funds obtained for a client. In analyzing the discipline to be imposed, the Court addressed the disingenuousness of qualifying a misappropriation of client funds as "borrowing." The Court cited to its experience that "[t]he overwhelming majority of misappropriation cases involves lawyers who undoubtedly intended to return the funds" and the lawyers ultimately use other client's funds for 'restitution' to the first client and "the initial embezzlement spawns many more." *Id.* at 458-459. The Court also cited as unpersuasive when a lawyer attempts to mitigate a conversion by asserting that he "has finally put together reliable records and brought his trust account into balance." *Id.* at 459. In conclusion, the New Jersey Court stated that "maintenance of the public confidence in

this Court and the bar as a whole requires the strictest discipline in misappropriation cases" thus mandating disbarment of the lawyer.

In *Board of Prof. Responsibility of the Supreme Court of Tennessee v. Robin Barry*, 545 S.W.3d 408 (2018), the Tennessee Supreme Court applied Standard 4.11 as the baseline sanction and disbarred the lawyer because she (i) distributed $7,691.50 of one client's funds to another client, (ii) converted $7,150 in client funds to herself, (iii) deposited earned fees into the trust account, thereby commingling her funds with those of her clients, (iv) misled her client about her failure to keep her client's money safe in her trust account, (v) could not account for other funds in her trust account, and (vi) delayed the one client's receipt of funds for over a year. The Court also found that the lawyer had (i) a prior disciplinary offense, (ii) shown a selfish or dishonest motive, (iii) shown a pattern of misconduct, (iv) committed multiple offenses, and (v) had substantial experience in the practice of law. *See id.* at 418-419. The Court recognized that the lawyer had intermittently replaced some of the misappropriated funds, but it found that "regardless of the amount converted, the record contains substantial and material evidence to support the hearing panel's conclusion that [the lawyer] knowingly converted [the client's] funds and in doing so caused actual injury to [the client]." *Id.* at 422-423.

The Tennessee Court recognized that the hearing panel originally recommended that suspension was sufficient discipline in the matter. However, the Court found that the recommendation was unsupported by the factual findings. *See id.* at 425. The Court implicitly addressed the concern that disbarment was too harsh a sanction by stating:

> We do not administer the sanction of disbarment lightly; we understand its devastating effects on an attorney. However, we are charged with protecting the public and the legal system of our state from those attorneys who do not abide by their professional responsibilities, and we cannot tolerate the intentional misappropriation of a client's funds.

Id. (citation omitted.) In issuing the sanction of disbarment, the Tennessee Court concluded that the hearing panel acted arbitrarily and capriciously by failing to impose the presumptive sanction set forth in Standard 4.11. *See id.* at 427.

The Nevada Supreme Court has similarly applied Standard 4.11 in matters in which client funds were converted by lawyers. In *in re Graham*, 133 Nev. 1027, 401 P.3d 1066 (2017), the Court disbarred attorney Robert Graham, applying Standard 4.11 because of his conversion of approximately $17 million in client funds and his conduct intended to conceal his misappropriation. In *in re Morishita*, 413 P.3d 846, 2018 Nev. Unpub. LEXIS 197, (March 9, 2018) the Court disbarred attorney Robert Morishita pursuant to Standard 4.11, Standard 4.41 (re: abandoning a practice), and Standard 5.11(a) (re: criminal conduct or intentional conduct involving dishonesty, etc.).

The evidence will show that Respondent intentionally converted monies from his Client Trust Account without regard to the fact that it was client funds. The appropriate Standard to apply in this matter is Standard 4.11 and the appropriate sanction is disbarment.

Standard for Intentional or Knowing Violation of RPC 1.5.

Standard 7.1 states that "disbarment is generally appropriate when a lawyer knowingly engages in conduct that is a violation of a duty owed as a professional with the intent to obtain a benefit for the lawyer or another, and causes serious or potentially serious injury to a client, the public, or the legal system." In *In re Disciplinary Proceedings Against Van Camp*, 257 P.3d 599 (Wash. 2011), the Washington Supreme Court applied Standard 7.1 to a matter in which the lawyer had violated RPC 1.5 by charging an unreasonable fee using an ambiguous fee agreement.

In *Van Camp*, the Court found that the lawyer had ambiguously referred to a $25,000 fee as an "earned retainer" and misled the client by including hourly and retainer-type fee arrangement in the written fee agreement, which violated RPC 1.4(b) and RPC 1.5 (b). *See*

id. at 609-910. The Court also found that $25,000 was an unreasonable amount to charge for the work performed on behalf of the client, and therefore, the lawyer had violated RPC 1.5(a). *See id*. at 610-611. The Court also found that the lawyer had violated RPC 1.2(a), RPC 1.3, RPC 1.4(a) and RPC 8.4(c). *See id*. at 607-611. The Court considered specifically that the lawyer's fee agreement was ambiguous and that "[a]ny ambiguities will most often be construed against the lawyer as the drafter." Id. at 612. The Court also considered that the lawyer had 'reconstructed' time sheets in an attempt to justify the fee once the discipline proceedings had begun. *See id*. The Court distinguished Standard 7.1 from 7.2, citing to the proposition in Standard 7.1 that the lawyer's knowing conduct was done with the intent to benefit himself and causes serious or potentially serious injury to the client. In *Van Camp*, the Court found that the ambiguous fee agreement was meant to benefit the lawyer and had caused serious injury to the client, who had taken out a loan to pay the exorbitant fee. See id. at 613.

Standard 7.2 states: "Suspension is generally appropriate when a lawyer knowingly engages in conduct that is a violation of a duty owed as a professional and causes injury or potential injury to a client, the public, or the legal system." Standards for Imposing Lawyer Sanctions, Compendium of Professional Responsibility Rules and Standards, 350 (Am. Bar Ass'n 2015).

An objective analysis of a lawyer's fees is required to determine if the fee is reasonable. This analysis does not rely on whether an unwitting or uninformed client has agreed to an unreasonable fee. The analysis does require evaluating the totality of fees charged, whether an unreasonable fee benefitted the lawyer, and the seriousness of the injury (or potential injury) to the client because of the unreasonable fee.

Similar to the imposition of discipline under Standard 4.11, paramount in imposing discipline under Standard 7.1 or 7.2 should be the protection of the public and preservation of the public's trust in the bar to be fair and honest with clients.

Standard for Intentional Violation of RPC 8.1 and RPC 8.4(c).

Standard 7.1 is also used when a lawyer intentionally misrepresents information in a bar disciplinary investigation. In *In re Disciplinary Proceeding Against Simmerly*, 285 P.3d 838 (Wash. 2012) the Washington Supreme Court found that intentional misstatements regarding the lawyer's client trust account balance and fabricated client ledgers violated RPC 8.4(c). The Court further found that "making misrepresentations during a disciplinary investigation is injurious to the public and the legal system as a whole." *In re Disciplinary Proceeding Against Simmerly*, 285 P.3d at 851. The Court applied Standard 7.1 and disbarred the lawyer because of his mishandling of fund in his Client Trust Account and violations of RPC 8.4(c).

CONCLUSION

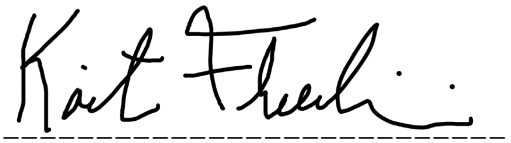
The evidence in this case will show that Respondent (i) intentionally and knowingly converted client funds for his own personal use causing injury to the client ranging from a delay in receipt of funds, to exposure for lienholder actions, to loss of funds, (ii) intentionally and knowingly failed to promptly deliver funds to clients and third-parties, (iii) intentionally and knowingly charged clients unreasonable fees, (iv) intentionally and knowingly failed to provide his clients with sufficient information about the distribution of settlement proceeds so that they could not object, and (iv) intentionally and knowingly misled his clients regarding fees, costs, and the delivery of settlement funds.

With respect to Respondent's violation of RPC 1.5(a), RPC 8.1 and RPC 8.(c), application of Standard 7.1 is most appropriate. Application of Standard 4.11 is most appropriate for Respondent's violation of RPC 1.15. The protection of the public and the

preservation of the integrity of the legal profession warrants disbarment of Respondent for his violations of the Rules of Professional Conduct as set forth in this disciplinary matter.

DATED this 27th day of May, 2021.

STATE BAR OF NEVADA
DANIEL M. HOOGE, BAR COUNSEL



R. Kait Flocchini
Assistant Bar Counsel
3100 W. Charleston Blvd, Suite 100
Las Vegas, Nevada 89102

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing was served via email to:

1. Reed Werner, Esq. (Panel Chair): Reed.werner@thehartford.com
2. Joseph Went, Esq. (Panel Member):JGWent@hollandhart.com
3. Gale Kotlikova (Lay Member): gkot@hotmail.com
4. Thomas Pitaro, Esq.(Counsel for Respondent): pitaro@gmail.com
5. Emily Strand, Esq. (Counsel for Respondent): Emily@fumolaw.com
6. R. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org
7. Bruce Hahn, Esq. (Assistant Bar Counsel): bruceh@nvbar.org

DATED this 28th day of May, 2021.

By:_____
Kristi Faust, an employee of
the State Bar of Nevada.

Case No. OBC19-0489, OBC19-0503,
OBC19-1356, OBC20-0176, OBC20-0891,
OBC20-1093 and OBC20-1261

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ., NV Bar No. 11772 Respondent.	**STIPULATION OF FACTS**

The State Bar of Nevada ("State Bar"), by and through Assistant Bar Counsel R. Kait Flocchini, and Aaron A. Aquino, Esq., ("Respondent"), by and through his counsel Emily Strand, Esq. and Thomas Pitaro, Esq. hereby stipulate to the following facts:

1. Attorney Aaron A. Aquino, Esq. ("Respondent"), Bar No. 11772, is currently an active member of the State Bar of Nevada and at all times pertinent to this matter had his principal place of business for the practice of law located in Clark County, Nevada.

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2. Between January 2018 and December 2020, Respondent has misappropriated funds that he received on behalf of his clients as set forth in the attached table. Such misappropriation includes the following:

OBC19-0503 (Gerald Schutzenhofer)

a. In May of 2017, Gerald Schutzenhofer ("Schutzenhofer") retained Respondent for representation regarding a personal injury matter.

b. Respondent settled the Schutzenhofer's claims for $21,433.65 and received all settlement funds by July 16, 2018.

c. Respondent deposited $6,433.65 of the settlement funds into his Client Trust Account and $15,000 of the settlement funds into his Operating Account.

d. Respondent did not disburse any funds to Schutzenhofer until May, 2019.

e. On March 20, 2019, Respondent's Client Trust Account contained $142.37.

f. On July 27, 2018 Respondent's Operating Account was overdrawn.

g. On May 20, 2019, Respondent paid $10,950.60 to Schutzenhofer from his Client Trust Account.

h. Respondent was aware that multiple medical providers had an interest in Schutzenhofer's settlement funds, however Respondent has not disbursed funds to any of those providers.

i. Schutzenhofer has received collection notices from at least one of the unpaid medical providers.

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OBC20-0891 (Matthew Grosso lienholder)

j. On January 21, 2020, Respondent deposited a $6,600 settlement check from AAA Insurance into his Client Trust Account on behalf of his client Matthew Grosso ("Grosso").

k. On or about January 22, 2020, Respondent transferred $3,400 from his Client Trust Account to his savings account with the memo "client costs 01482 Gro."

l. Respondent made a counter withdrawal of $3,400 from his savings account the same day.

m. No additional payments were issued from the Client Trust Account on behalf of Grosso on January 22, 2020.

n. On January 22, 2020, Respondent should have been holding $3,200.00 on behalf of Grosso in his Client Trust Account, but the closing balance that day in the account was just $34.13.

o. On January 31, 2020, Respondent deposited a second settlement check on behalf of Grosso, in the amount of $1,086.67, into his Client Trust Account.

p. Respondent transferred the whole $1,086.67 to his operating account on February 3, 2020, with the memo "client costs 01482 Gro."

q. None of the funds Respondent received on behalf of Grosso were distributed to Grosso or his lienholders at the time of the February 3, 2020 transfer.

r. On June 18, 2020, Respondent issued an operating account check, in the amount of $2,514.22, to Matthew Piazza, who is a chiropractor that treated Grosso on a lien basis.

s. The daily ending balance in Respondent's operating account on the day before he issued the check was only $858.87.

t. The check to Piazza was declined due to insufficient funds.

u. In July and August, 2020, Piazza's office manager, Linda Greco, and Piazza engaged in multiple communications with Respondent and his office.

v. In late August 2020, Piazza finally received a cashier's check for $2,514.22 from Respondent along with a gift card to Target for the inconvenience.

w. Respondent issued payments from his operating account of (i) $58 to Equian, for Grosso's medical lien, which was presented for payment on June 29, 2020, and (ii) $3,250 to Grosso, via transfer to Grosso's Paypal account on July 10, 2020.

x. Although the payments to Equian and Grosso were not returned for insufficient funds, Respondent's operating account closed with an overdrawn balance of -$1,015.89 on June 29, 2020, and an overdrawn balance of -$110.05 on July 10, 2020.

y. Respondent did not incur 'costs' of $4,486.67 on behalf of Grosso.

3. During the State Bar's investigation of Schutzenhofer's grievance, Respondent presented a State Bar investigator with several checks, dated May 19, 2019, which were made out to Schutzenhofer's medical providers.

4. Those checks were not received by the medical providers and never cleared out of Respondent's Client Trust Account.

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OBC20-0176 (Celine Apo)

5. Celine Ruiz Apo ("Apo") retained Respondent to represent her in a child custody case in January 2018.

6. In March 2019, Apo was ordered to pay $4,000 in attorney's fees to the opposing counsel, Kurt Harris ("Harris").

7. A payment plan was negotiated allowing Apo to pay Harris in monthly increments of $858.00.

8. After March 2019, Apo and Respondent agreed that he would continue a prior arrangement of auto-charging Apo's credit card monthly and forward the payments to Harris.

9. Respondent charged Apo's credit card $858.00 on or about the 15th of each month, starting in July 2019 through November 2019, for a total of $4,290.00.

10. Respondent paid $858 to Harris in September 2019.

11. Harris did not receive any other payments from Respondent.

12. On or about October 22, 2019, Respondent transferred $858 to his checking account with the notation "Client Costs" for Apo.

13. Respondent did not incur any 'costs' on behalf of Apo between March 2019 and October 2019.

14. Respondent did not communicate with attorney Harris regarding his failure to forward the court-ordered fees due from Apo.

15. In the Fall of 2019, Respondent did not answer Apo's requests to confirm that the payments were being forwarded to Harris or he gave her excuses regarding his failure to timely forward funds.

16. On November 6, 2019, Respondent should have had no less than $2,500 in his Client Trust Account on behalf of Apo, but the balance in the account was $516.00.

17. On November 20, 2019, a judgment was filed against Apo indicating that only one $858 payment had been made.

18. In the beginning of February, Apo learned that payments had not been forwarded and requested Respondent refund of the remaining $3,432.00 balance that was still owed to Harris.

19. On February 7, 2020, Respondent had only $381.14 in his Client Trust Account.

20. On or about February 11, 2020, Respondent issued a refund check to Apo for $3,432.00 from his operating account.

21. Apo paid the award to the opposing party directly and a satisfaction of Judgment was entered.

OBC20-1093 and OBC20-1261 (Thuy Tran/Sengdao Thonesavanh)

22. Respondent represented Sengdao Thonesavanh ("Sam") in a divorce proceeding against his former spouse, Thuy Tran, filed on the Eighth Judicial District Court of Nevada.

23. In conjunction with the divorce, the parties sold their business "Diamond Nails." The sale agreement called for a portion of the sale to be paid in 12 monthly installments of $29,500 that were to be deposited into Respondent's Client Trust Account until the Court ordered disbursal of the funds as a division of the Sam and Thuy's assets.

24. Respondent received all 12 of the $29,500 payments no later than March 2018.

25. Respondent also received $62,206, on December 22, 2016, to hold in trust on behalf of the parties' minor child and to be disbursed as part of the parties' assets.

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26. In August, 2017, the parties settled their property disputes, including how the funds from the sale of the business would be distributed. The matter did not proceed to a trial or evidentiary hearing.

27. The Decree of Divorce was filed on April 16, 2018, and directed Respondent to make certain disbursements from the funds he held in trust as follows:

- $6,770 to Saint Gabriel Catholic School for tuition and fees for the 2017-2018 school year on behalf of the parties' minor child;
- $55,436 to a 529 savings account for the benefit of the minor child;
- $80,000 to Sam from Thuy's share of the business sale proceeds in payment of his share of the marital home;
- $10,000 to each party's attorney of record from the proceeds of the business;
- $5,100 from Sam's share to make the mortgage on the marital residence current;
- $1,175 from Sam's share to pay the water bill on the marital residence;
- $450 from Sam's share to pay Cox Communications;
- $1,500 from Sam's share to pay off the parties joint checking account at Bank of America;
- Approximately $55,000 owed to the IRS for 2015 and 2016; and
- $14,250 from Thuy's share to pay Sam as property equalization.

28. Once all payments were made, Respondent was to split the balance evenly between the parties.

29. Respondent was ordered to prepare an accounting of the funds he received from the sale of Diamond Nails and another accounting of the funds he received on behalf of the child.

30. On December 29, 2017, Sam provided Respondent with the 529 savings account information so that the $55,436 could be transferred.

31. Respondent did not transfer any funds to the identified 529 savings account.

32. Between May 28, 2019, and November 27, 2019, Respondent issued six checks totaling only $29,000 to Sam with the memo "client disbursement."

33. Respondent did make the following disbursements: (i) $10,000 paid to Respondent and Mr. Buche (the former spouse's attorney) each; (ii) $358.47 to Cox Communications; $1,197.42 to the Water Authority; (iii) $15,189.42 to the mortgage company, and (iv) at least $29,939 to the IRS. .

34. Respondent failed to disburse any funds to Sam's former spouse.

35. Respondent transferred approximately $108,000 from his Client Trust Account between October 2016 and June 2019 with the indication that the transfers were for costs for Sam's matter.

36. Many of the 'cost' transfers were after the parties had settled their property disputes in or about August 2017.

37. Respondent transferred approximately $86,000 from his Client Trust Account between October 2016 and February 2018 with the indication that the transfers were for attorney's fees for Sam's matter.

38. Sam asserts Respondent never provided Sam with invoices of costs or fees incurred during the representation and Respondent has not provided proof to refute Sam's assertion.

39. On August 31, 2020, Respondent should have still been holding significant funds in his Client Trust Account on behalf of Sam and his former spouse, as indicated in the attached table, but the account balance was only $4,184.79.

40. Throughout 2019 and through August 2020, Respondent failed to timely respond to requests for information regarding the distribution of funds or provide an accounting of Sam's funds to be distributed.

41. In March 2020, Respondent filed a Notice of Withdrawal as Attorney of Record for Sam.

42. In October 2020, Sam retained new counsel, James Kwon, Esq., who thrice requested that Respondent provide an accounting, the balance of the funds being held in trust, and Sam's file.

43. Respondent did not provide the requested information.

44. Respondent failed to respond to requests from Thuy and her counsel for accountings and distribution of the funds.

45. Respondent failed to provide the State Bar with any invoices or documentation evidencing the fees and costs incurred in representing Sam.

APPROVAL OF RESPONDENT

Respondent certifies and acknowledges the following:

He has read and understands the Stipulation of Facts. He has discussed the stipulation with counsel. He is signing this stipulation voluntarily and is not acting under duress or coercion or by virtue of any promises except as set forth herein.

DATED this 1st day of JUNE, 2021.

Aaron A. Aquino, Esq.
Nevada Bar No. 11772
Respondent

Thomas F. Pitaro, Esq.
Emily K. Strand, Esq.
Pitaro & Fumo Chtd.
601 Las Vegas Blvd.
Las Vegas, Nevada 89101
Attorney for Respondent

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By:
R. Kait Flocchini, Assistant Bar Counsel
3100 W. Charleston Blvd., Suite 100
Las Vegas, Nevada 89102
Attorney for State Bar of Nevada

Table 1

Table 1

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Abejuela, Raul /Aguilar, Erika							
7/23/18	Abejuela, Raul /Aguilar, Erika		$4,297.01	*$4,297.01*	**op a/c 3270**	Liberty Mutual	Raul Abejuela, Erika Aguilar & Honda	
		$1,432.37		***$2,864.64***		*Est. attorney fee*		$2,864.64
	Agnis, Gene							
4/3/19	Agnis, Gene		$2,000.00	*$2,000.00*	Deposit	USAA	med pay for Michael Hiras D.C	
4/11/19	Agnis, Gene		$0.55	*$2,000.55*	Deposit	USAA	Gene Agnis med pay	
7/8/19	Agnis, Gene		$6,734.00	*$8,734.55*	Deposit	American Family Ins.	Gene Agnis	
7/15/19	Agnis, Gene	$4,226.88		*$4,507.67*	#1880	Gene Agnis	client net settlement 01614	
7/15/19	Agnis, Gene	$1,572.12		*$2,935.55*	**op a/c 3270**	Gene Landis	Client Med Lien 01614 Agnis	
9/17/19	Agnis, Gene	$310.00		*$2,625.55*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01614 Agnis	
11/27/19	Agnis, Gene	$2,500.00		*$125.55*	**op a/c 3270**	Michael M. Hiras, D.C.	Client Med Lien 01614 Agnis	
		$125.55		***($0.00)***		*Est. attorney fee*		
	Aguilar, Elyzza							
4/25/19	Aguilar, Elyzza		$3,370.00	*$3,370.00*	Deposit	Liberty Mutual		
		$1,123.33		***$2,246.67***		*Est. attorney fee*		$2,246.67
	Aldana Perez, Marta							
10/17/19	Aldana-Perez, Marta		$1,568.73	*$1,568.73*	Deposit	Farmers Insurance	Marta Aldana Perez	
10/18/19	Aldana-Perez, Marta	$1,568.73		*$0.00*	#1927	Marta Aldana-Perez	property damage 01872	
5/15/20	Aldana Perez, Marta		$25,000.00	*$25,000.00*	Deposit	Farmers Insurance	Marta Aldana Perez	
10/19/20	Aldana Perez, Marta	$5,850.02		*$19,149.98*	**op a/c 3270**	Marta Aldana-Perez	Client 01872 DOL 8/24/19	
		$8,332.50		***$10,817.48***		*Est. attorney fee*		$10,817.48
	Alvarenga, Ana							
10/17/19	Alvarenga, Ana		$1,000.00	*$1,000.00*	Deposit	Midwest Family Mutual	Ana Alvarenga	
8/17/20	Alvarenga, Ana		$15,000.00	*$16,000.00*	Deposit	Sedgwick Claims	Ana Alvarenga	
8/17/20	Alvarenga, Ana		$15,000.00	*$31,000.00*	Deposit	Midwest Family Mutual	Ana Alvarenga	
		$10,332.30		*$20,667.70*		*Atty fees - per settlement breakdown*		
		$250.00		***$20,417.70***		*Case costs - per settlement breakdown*		$20,417.70
	Andrew, Jennel Denice							
3/23/20	Andrew, Jennel Denice		$25,000.00	*$25,000.00*	Deposit	AAA Insurance	Jennell Denice Andrew	
7/17/20	Andrew, Jennel Denice		$5,000.00	*$30,000.00*	Deposit	State Farm Insurance	Jennell Denice Andrew	
		$9,999.00		***$20,001.00***		*Est. attorney fee*		$20,001.00
	Arief, Lianhoa							
7/23/18	Arief, Lianhoa		$2,350.00	*$2,350.00*	Deposit	Geico	Lianhoa Arief	
7/30/18	Arief, Lianhoa	$783.34		*$1,566.66*	**op a/c 3270**	Lianhoa Nio Arief	Client Net Settlement 01396	
8/15/18	Arief, Lianhoa	$783.33		*$783.33*	**op a/c 3270**	Kiet Lam	Arief - med reimb 01396	
		$783.33		***$0.00***		*Est. attorney fee*		
	Bai, Ling							
1/2/18	Bai, Ling		$7,500.00	*$7,500.00*	Deposit	Progressive	Ling Bai	
1/4/18	Bai, Ling	$3,000.00		*$4,500.00*	#1733	Ling, Bai	client net settlement 01323	
1/4/18	Bai, Ling	$780.00		*$3,720.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01323 Bai	
1/10/18	Bai, Ling	$320.00		*$3,400.00*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01323 Bai	
2/13/18	Bai, Ling	$1,884.00		*$1,516.00*	**op a/c 3270**	Complete Care Chiropractic	Client Med Lien 01323 Bai	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
1/16/18	Bai, Ling	$500.00		*$1,016.00*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01323 Bai	
		$1,016.00		***$0.00***		*Est. attorney fee*		
	Bias, Elpidia							
6/4/20	Bias, Elpidia		$5,500.00	*$5,500.00*	Deposit	American Access	Elpidia Bias	
		$1,833.15		***$3,666.85***		*Est. attorney fee*		$3,666.85
	Bias, Milo							
11/19/19	Bias, Milo		$5,500.00	*$5,500.00*	Deposit	American Access	Milo Bias DL 11/28/16	
12/5/19	Bias, Milo		$2,881.15	*$8,381.15*	Deposit	American Access	Milo Bias DL 11/28/16	
12/5/19	Bias, Milo	$2,881.15		*$5,500.00*	**op a/c 3270**	Milo Bias	Property Damage 01180	
		$1,833.15		***$3,666.85***		*Est. attorney fee*		$3,666.85
	Bitong, Rolf							
3/16/18	Bitong, Rolf		$15,000.00	*$15,000.00*	Deposit	Progressive		
3/20/18	Bitong, Rolf	$5,000.00		*$10,000.00*	Tfr Checking		Client Meds 01406 Bitong	
3/29/18	Bitong, Rolf	$5,000.00		*$5,000.00*	#1750	Rolf Bitong	full & final settlement	
4/17/18	Bitong, Rolf	$3,483.65		*$1,516.35*	**op a/c 3270**	Buffalo Injury & Wellness	Rolf Bitong Reimbursement	
4/25/18	Bitong, Rolf	$500.00		*$1,016.35*	**op a/c 3270**	SimonMed Imaging	Rolf Bitong Medical Lien	
4/30/18	Bitong, Rolf	$766.35		*$250.00*	**op a/c 3270**	Velasquez Pain Relief Center	Rolf Bitong Medical Lien 01406	
5/9/18	Bitong, Rolf	$250.00		***$0.00***	**op a/c 3270**	Wang Medical	Rolf Bitong Med Lien	
	Boba, Lukich							
7/31/18	Boba, Lukich		$4,005.00	*$4,005.00*	**op a/c 3270**	Allstate	Lukich Boba/Med Pay	
7/31/18	Boba, Lukich		$4,005.00	*$8,010.00*	**op a/c 3270**	Allstate	Lukich Boba	
8/31/18	Boba, Lukich		$5,950.00	*$13,960.00*	Deposit	Geico	Lukich Boba	
11/23/18	Boba, Lukich	$4,653.00		*$9,307.00*	#1803	Lukich Boba	final settlement	
11/23/18	Boba, Lukich	$4,653.00		*$4,654.00*	#1803	Lukich Boba	final settlement 01495	
		$4,654.00		***$0.00***		*Est. attorney fee*		
	Bosco, Maria							
9/19/19	Bosco, Maria		$22,000.00	*$22,000.00*	Deposit	Sedgwick Claims		
11/27/19	Bosco, Maria	$7,333.34		*$14,666.66*	**op a/c 3270**	Maria Bosco	client net settlement 01653	
		$7,332.60		***$7,334.06***		*Est. attorney fee*		$7,334.06
	Briones, John Costes							
2/27/19	Briones, John Costes		$7,000.00	*$7,000.00*	Deposit	Farmers Insurance		
5/8/19	Briones, John Costes	$2,333.34		*$4,666.66*	#1850	John Paul Briones	client net settlement 01600	
5/15/19	Briones, John Costes	$25.00		*$4,641.66*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01600 Briones	
5/30/19	Briones, John Costes	$2,308.33		*$2,333.33*	#1851	Mitchell Kane	client med lien Briones 01600	
		$2,333.33		***$0.00***				
	Briones-Lizada, Andrea							
9/18/20	Briones-Lizada, Andrea		$8,558.82	*$8,558.82*	**op a/c 3270**	Geico	Andrea Briones-Lizada	
9/24/20	Briones-Lizada, Andrea		$7,558.52	*$16,117.34*	Deposit	Geico	Andrea Briones-Lizada	
		$5,371.91		***$10,745.43***		*Est. attorney fee*		$10,745.43
	Bunagan, Atilano							
8/25/20	Bunagan, Atilano		$14,006.88	*$14,006.88*	Deposit	Prudential Insurance	Atilano Bunagan	
		$4,668.49		***$9,338.39***		*Est. attorney fee*		$9,338.39

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Cabalfin, Gary							
3/25/19	Cabalfin, Gary		$5,000.00	*$5,000.00*	Deposit	State Farm Insurance	Gary Cabalfin	
5/6/19	Cabalfin, Gary		$10,000.00	*$15,000.00*	Deposit	Travelers	Gary Cabalfin	
10/1/19	Cabalfin, Gary		$5,009.96	*$20,009.96*	Deposit	State Farm Insurance	Gary Cabalfin	
10/28/19	Cabalfin, Gary		$353.00	*$20,362.96*	Deposit	State Farm Insurance	Med Pay for Core Rehab	
12/19/19	Cabalfin, Gary		$5,500.00	*$25,862.96*	Deposit	State Farm Insurance	Gary Cabalfin	
1/31/20	Cabalfin, Gary	$6,833.33		*$19,029.63*	**op a/c 3270**	Gary Cabalfin	Final Settlement 01538	
		$8,620.12		***$10,409.51***		*Est. attorney fee*		$10,409.51
	Cabalfin, Justin							
4/11/19	Cabalfin, Justin		$4,775.73	*$4,775.73*	Deposit	State Farm Insurance	Justin Cabalfin	
5/6/19	Cabalfin, Justin		$10,000.00	*$14,775.73*	Deposit	Travelers	Justin Cabalfin	
12/19/19	Cabalfin, Justin		$4,500.00	*$19,275.73*	Deposit	State Farm Insurance	Justin Cabalfin	
1/31/20	Cabalfin, Justin	$6,577.44		*$12,698.29*	**op a/c 3270**	Justin Cabalfin	Final Settlement 01538	
		$6,424.60		***$6,273.69***		*Est. attorney fee*		$6,273.69
	Cabalfin, Maria							
4/1/19	Cabalfin, Maria		$5,000.00	*$10,000.00*	Deposit	State Farm Insurance	Maria Cabalfin	
5/6/19	Cabalfin, Maria		$10,000.00	*$20,000.00*	Deposit	Travelers	Maria Cabalfin	
12/19/19	Cabalfin, Maria		$3,200.00	*$23,200.00*	Deposit	State Farm Insurance	Maria Cabalfin	
1/31/20	Cabalfin, Maria	$6,257.67		*$16,942.33*	**op a/c 3270**	Maria Cabalfin	Final Settlement 01538	
		$7,732.56		***$9,209.77***		*Est. attorney fee*		$9,209.77
	Cabalfin, Kerry							
4/13/20	Cabalfin, Kerry		$9,637.00	*$9,637.00*	Deposit	Allstate	Kerry Cabalfin	
5/1/20	Cabalfin, Kerry		$1,422.00	*$11,059.00*	Deposit	State Farm Insurance	Kerry Cabalfin	
		$3,685.96		***$7,373.04***		*Est. attorney fee*		$7,373.04
	Cabradilla, Eduardo							
8/12/19	Cabradilla, Eduardo		$7,500.00	*$7,500.00*	Deposit	AAA Insurance	Eduardo Cabradilla	
8/14/19	Cabradilla, Eduardo	$2,500.00		*$5,000.00*	Tfr Checking		Atty Fee 01748 Cab	
10/8/19	Cabradilla, Eduardo	$3,528.40		*$1,471.60*	#1918	Eduardo Cabradilla	client net settlement #01748	
10/15/19	Cabradilla, Eduardo	$150.00		*$1,321.60*	**op a/c 3270**	DCP Holdings	Client Lien 01748 Cabradilla, Eduardo	
12/30/19	Cabradilla, Eduardo	$1,321.60		***$0.00***	op a/c 3270	Southern Nevada Chiropractic	Client Lien 01748 Cabradilla, Eduardo	
	Cabradilla, Teofila							
8/2/19	Cabradilla, Teofila		$7,500.00	*$7,500.00*	Deposit	AAA Insurance	Teofila Cabradilla	
10/8/19	Cabradilla, Teofila	$3,492.40		*$4,007.60*	#1919	Teofila Cabradilla	client net settlement #01748	
10/15/19	Cabradilla, Teofila	$150.00		*$3,857.60*	**op a/c 3270**	DCP Holdings	Client Lien 01748 Cabradilla, Teofila	
12/30/19	Cabradilla, Teofila	$1,357.60		*$2,500.00*	**op a/c 3270**	Southern Nevada Chiropractic	Client Lien 01748 Cabradilla, Teofila	
	Cabradilla, Teofila	$2,500.00		***$0.00***		*Est attorney fee*		
	Cabras, Michael							
10/29/20	Cabras, Michael		$7,500.00	*$7,500.00*	Deposit	State Farm Insurance	Michael Cabras	
		$2,500.00		***$5,000.00***		*Est. attorney fee*		$5,000.00

Aaron Aquino
Personal Injury Client Ledgers
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Cai, Peili							
8/27/18	Cai, Peili		$1,000.00	*$1,000.00*	Deposit	Progressive	Peili Cai	
10/10/18	Cai, Peili		$6,750.00	*$7,750.00*	Deposit	Crestbrook Insurance Company		
10/11/18	Cai, Peili	$2,250.00		*$5,500.00*	Tfr Checking		Atty Fee 01555 Cai	
10/12/18	Cai, Peili	$2,500.00		*$3,000.00*	#1798	Peili Cai	final settlement 01555	
10/12/18	Cai, Peili	$2,166.66		*$833.34*	**op a/c 3270**	Kiet Lam	Client Med Lien 01555 Cai	
6/13/19	Cai, Peili		$1,000.00	*$1,833.34*	Deposit	Progressive		
6/28/19	Cai, Peili	$333.33		*$1,500.01*	#1874	Kiet Lam	client med lien Peili Cai 01718	
7/5/19	Cai, Peili	$333.34		***$1,166.67***	#1869	Peili Cai	MP Final Settlement 01718	$1,166.67
	Candari, Assia							
4/23/20	Candari, Assia		$9,000.00	*$9,000.00*	Deposit	Esurance	Assia Candari	
6/8/20	Candari, Assia	$3,000.00		*$6,000.00*	**op a/c 3270**	Asela Candari	Client Net Settlement 01940	
7/20/20	Candari, Assia	$750.00		*$5,250.00*	**op a/c 3270**	Sahara Health Care	Client Med Lien 01940 Canderia Asela	
		$1,749.83		***$3,500.17***		*Est. attorney fee*		$3,500.17
	Candari, Cesar							
4/23/20	Candari, Cesar		$8,500.00	*$8,500.00*	Deposit	Esurance	Cesar Candari	
6/8/20	Candari, Cesar	$3,000.00		*$5,500.00*	**op a/c 3270**	Dr. Cesar Candari	Client Net Settlement 01940	
7/20/20	Candari, Cesar	$850.00		*$4,650.00*	**op a/c 3270**	Sahara Health Care	Client Med Lien 01940 Canderia Cesar	
		$2,833.05		***$1,816.95***		*Est. attorney fee*		$1,816.95
	Cardenas, Jose							
4/3/20	Cardenas, Jose		$10,000.00	*$10,000.00*	Deposit	Western National Insurance	Jose Cardenas	
10/7/20	Cardenas, Jose	$4,000.00		*$6,000.00*	**op a/c 3270**	Jose Cardenas	Client 01669 DOL 10/6/18	
		$3,333.00		***$2,667.00***		*Est. attorney fee*		$2,667.00
	Cha, Jong Oon							
3/21/19	Cha, Jong Oon		$1,356.15	*$1,356.15*	Deposit	Ameriprise	Jong Oon Cha	
6/12/19	Cha, Jong Oon		$3,400.00	*$4,756.15*	Deposit	AAA Insurance	Jong Oon Cha	
6/19/19	Cha, Jong Oon	$1,831.00		*$2,925.15*	#1863	Jong Oon Cha	client net settlement 01635	
6/19/19	Cha, Jong Oon	$940.00		*$1,985.15*	#1866	Mitchell Kane	Client Med Lien Cha 01635	
6/28/19	Cha, Jong Oon	$350.00		*$1,635.15*	#1865	Kiet Lam	client med lien Cha 01635	
7/1/19	Cha, Jong Oon	$50.00		*$1,585.15*	**op a/c 3270**	Shield Radiology Consultants	client med lien 01635 Cha	
		$1,585.15		***$0.00***		*Est. attorney fee*		
	Chan, Jenny							
3/25/19	Chan, Jenny		$3,550.00	*$3,550.00*	Deposit	State Farm Insurance	Jenny Chan	
		$1,183.22		***$2,366.78***		*Est. attorney fee*		$2,366.78
	Chang, Yao							
11/30/18	Chang, Yao		$6,500.00	*$6,500.00*	Deposit	Progressive	Yao Chang	
12/3/18	Chang, Yao	$2,166.66		*$4,333.34*	**op a/c 3270**	Kiet Lam	Client med lien Chang 01579	
12/4/18	Chang, Yao	$2,166.68		*$2,166.66*	#1806	Yao Lai Chang	client net settlement 01579	
		$2,166.66		***$0.00***		*Est. attorney fee*		
	Chau, Thanh Mon							
3/10/20	Chau, Thanh Mon		$9,060.45	*$9,060.45*	Deposit	Key Insurance Company	Thanh Mon Chau	

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3/30/20	Chau, Thanh Mon	$3,500.00		*$5,560.45*	**op a/c 3270**	Thanh Mon Chau	Replace chk #5967 01337	
		$3,624.18		***$1,936.27***		*Est. atty fee - 40% per Aquino as litigation case*		$1,936.27
	Chavez, Toby							
7/29/19	Chavez, Toby		$1,400.00	*$1,400.00*	#1864	National General Insurance	Toby Chavez	
8/29/19	Chavez, Toby	$425.00		*$975.00*	**op a/c 3270**	Moyer Chiropractic	01756 Chavez - Med Reimb.	
9/30/19	Chavez, Toby	$600.00		*$375.00*	#1887	Toby Chavez	settlement check	
		$375.00		***$0.00***		*Est. attorney fee*		
	Chen, Fenkui							
10/15/19	Chen, Fenkui		$1,155.00	*$1,155.00*	Deposit	Progressive	Fenkui Chen	
10/15/19	Chen, Fenkui		$6,040.00	*$7,195.00*	Deposit	Progressive	Fenkui Chen	
10/21/19	Chen, Fenkui		$305.14	*$7,500.14*	Deposit	Progressive	Fenkui Chen	
10/28/19	Chen, Fenkui		$18,000.00	*$25,500.14*	Deposit	American National General	Fenkui Chen	
11/1/19	Chen, Fenkui	$9,182.09		*$16,318.05*	#1928	Fenkui Chen	Client Net Settlement 01755	
		$8,499.20		***$7,818.85***		*Est. attorney fee*		$7,818.85
	Chen, Stephen							
10/21/19	Chen, Stephen		$3,395.00	*$3,395.00*	Deposit	Progressive	Stephen Chen	
10/28/19	Chen, Stephen		$9,500.00	*$12,895.00*	Deposit	American National General	Stephen Chen	
11/1/19	Chen, Stephen	$5,196.67		*$7,698.33*	#1929	Stephen Chen	Client Net Settlement 01755	
		$4,297.90		***$3,400.43***		*Est. attorney fee*		$3,400.43
	Chen, Jack							
4/14/20	Chen, Jack		$14,000.00	*$14,000.00*	Deposit	Helmsman Mgmt. Services	Jack Chen	
4/16/20	Chen, Jack	$2,916.33		*$11,083.67*	#1957	Kiet Lam	Client Med Lien 01851 Chen, Jack	
4/16/20	Chen, Jack	$4,667.00		*$6,416.67*	#1956	Jack Chen	full & final settlement	
4/24/20	Chen, Jack	$500.00		*$5,916.67*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01851 Chen	
4/28/20	Chen, Jack	$1,250.00		*$4,666.67*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01851 Chen	
		$4,666.67		***$0.00***		*Est. attorney fee*		
	Chen, Junjie							
8/31/18	Chen, Junjie		$7,500.00	*$7,500.00*	Deposit	UHI Claims Account		
9/11/18	Chen, Junjie	$45.50		*$7,454.50*	**op a/c 3270**	Plus Four Collections	Junjie Chen	
9/12/18	Chen, Junjie	$1,310.76		*$6,143.74*	**op a/c 3270**	Mitchell Kane	Client Treatment Junjie Chen	
9/12/18	Chen, Junjie	$201.11		*$5,942.63*	**op a/c 3270**	Spring Valley Hospital	Client med lien 01511 Chen	
9/17/18	Chen, Junjie	$1,167.63		*$4,775.00*	**op a/c 3270**	American Medical Response	Junjie Chen 01511	
9/17/18	Chen, Junjie	$25.00		*$4,750.00*	**op a/c 3270**	Shield Radiology Consultants	Client med lien 01511 Chen	
9/21/18	Chen, Junjie	$2,250.00		*$2,500.00*	#1793	Junjie Chen	final settlement 01511	
		$2,500.00		***$0.00***		*Est. attorney fee*		
	Chen, Kun							
12/28/20	Chen, Kun		$470.00	*$470.00*	Deposit	Travelers	Kun Chen	
12/28/20	Chen, Kun		$3,624.00	*$4,094.00*	Deposit	Travelers	Kun Chen	
12/28/20	Chen, Kun		$8,150.00	*$12,244.00*	Deposit	Progressive	Kun Chen	
12/30/20	Chen, Kun	$4,081.34		*$8,162.66*	**op a/c 3270**	Kun Ziong Chen	02013 DOL 7/6/20 Total client net	
		$4,081.34		***$4,081.32***		*Est. attorney fee*		$4,081.32

Aaron Aquino
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Chen, Shuchai							
5/13/20	Chen, Shuchai		$10,500.00	*$10,500.00*	Deposit	Mendakota Insurance	Shuchai Chen	
5/14/20	Chen, Shuchai	$3,500.00		*$7,000.00*	#1986	Shuchai Chen	Client Settlement 01899	
5/18/20	Chen, Shuchai	$3,500.00		*$3,500.00*	#1985	Kiet Lam	Client Med Lien 01899 Chen, Shuchai	
		$3,500.00		***$0.00***		*Est. attorney fee*		
	Chen, Shujian							
1/30/19	Chen, Shujian		$500.00	*$500.00*	Deposit	State Farm Insurance	Shujian Chen	
2/12/19	Chen, Shujian	$500.00		*$0.00*	**op a/c 3270**	GT5 Motor	PD #01690 Chen	
7/29/19	Chen, Shujian		$16,000.00	*$16,000.00*	#1864	State Farm Insurance	Shujian Chen	
7/31/19	Chen, Shujian	$5,773.00		*$10,227.00*	#1881	Shujian Chen	final settlement	
7/31/19	Chen, Shujian	$4,007.00		*$6,220.00*	#1852	Kiet Lam	Client Medical Lien Chen	
8/1/19	Chen, Shujian	$4,800.00		*$1,420.00*	Tfr Checking		Atty Fee 01690 Che	
8/7/19	Chen, Shujian	$825.00		*$595.00*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01690 Chen	
8/9/19	Chen, Shujian	$595.00		***$0.00***	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01690 Chen	
	Chen, Youngfen							
4/30/19	Chen, Youngfen		$1,115.00	*$1,115.00*	Deposit	State Farm Insurance	Youngfen Chen	
5/1/19	Chen, Youngfen	$1,115.00		*$0.00*	Tfr Checking		Client Costs 01633 Che	
5/6/19	Chen, Youngfen		$2,000.00	*$2,000.00*	Deposit	Geico	Youngfen Chen	
		$666.60		***$1,333.40***		*Est. attorney fee*		$1,333.40
	Cheng, Wan							
1/23/20	Cheng, Wan		$9,000.00	*$9,000.00*	Deposit	American Access	Wan Cheng	
1/28/20	Cheng, Wan	$3,000.00		*$6,000.00*	#1946	Wan Hua Cheng	Client Settlement 01886	
2/3/20	Cheng, Wan	$2,000.00		*$4,000.00*	#1947	Kiet Lam	Client Med Lien 01886 Cheng	
		$2,999.70		***$1,000.30***		*Est. attorney fee*		$1,000.30
	Cheng, Wan							
6/3/20	Cheng, Wan		$11,250.00	*$11,250.00*	Deposit	Safeco Insurance	Wan Cheng	
6/4/20	Cheng, Wan	$3,475.00		*$7,775.00*	#1988	Wan Hua Cheng	Client Net Settlement 01938	
6/5/20	Cheng, Wan	$2,650.00		*$5,125.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01938 Cheng	
6/11/20	Cheng, Wan	$1,650.00		*$3,475.00*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01938 Cheng	
		$3,475.00		***$0.00***		*Est. attorney fee*		
	Chiu, Bella							
9/9/20	Chiu, Bella		$7,438.62	*$7,438.62*	Deposit	Corvel Enterprise	Bella Chiu	
11/4/20	Chiu, Bella	$4,771.96		*$2,666.66*	**op a/c 3270**	In Trust for Bella Chiu	01905 Chiu, Bella	
		$2,666.66		***$0.00***		*Atty Fee Per Order Granting MC Petition*		
	Cook, Agnes							
2/10/20	Cook, Agnes		$16,500.00	*$16,500.00*	Deposit	Progressive	Agnes Cook	
		$5,499.45		***$11,000.55***		*Est. attorney fees*		$11,000.55
	Cook, Antonio							
2/10/20	Cook, Antonio		$19,500.00	*$19,500.00*	Deposit	Progressive	Antonio Cook	
2/27/20	Cook, Antonio	$500.00		*$19,000.00*	**op a/c 3270**	Antonio Cook	Emergency Fund	
4/10/20	Cook, Antonio	$500.00		*$18,500.00*	**op a/c 3270**	Antonio Cook	Emergency Fund	

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5/5/20	Cook, Antonio	$500.00		*$18,000.00*	Ctr Check	Antonio Cook	Emergency Fund	
5/22/20	Cook, Antonio	$500.00		*$17,500.00*	**op a/c 3270**	Antonio Cook	Emergency Fund	
6/30/20	Cook, Antonio	$1,000.00		*$16,500.00*	#1993	Antonio Cook	Client 01793	
7/29/20	Cook, Antonio	$500.00		*$16,000.00*	**op a/c 3270**	Antonio Cook	Client 01793	
9/24/20	Cook, Antonio	$3,228.54		*$12,771.46*	**op a/c 3270**	Antonio Cook	Client 01793	
		$6,499.35		***$6,272.11***		*Est. attorney fee*		$6,272.11
	Corabo, Angelina							
1/17/19	Corabo, Angelina		$42,000.00	*$42,000.00*	Deposit	Acuity Insurance		
1/24/19	Corabo, Angelina	$6,055.00		*$35,945.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01512 Corabo	
1/25/19	Corabo, Angelina	$16,694.47		*$19,250.53*	#1819	Angelina Corabo	client net settlement	
1/28/19	Corabo, Angelina	$3,990.00		*$15,260.53*	op a/c 3270	Yong Ti Liang	Client Costs 01522 Cor	
5/14/19	Corabo, Angelina	$1,637.71		*$13,622.82*	**op a/c 3270**	MGM Resorts International	Angelina Corabo Lien 01512	
		$13,622.82		***$0.00***		*Est. attorney fee*		
	Correos, Jennifer							
7/8/19	Correos, Jennifer		$41,500.00	*$41,500.00*	Deposit	Geico		
7/10/19	Correos, Jennifer	$13,833.33		*$27,666.67*	Tfr Checking		Atty Fee 01488 Cor	
8/13/19	Correos, Jennifer	$5,000.00		*$22,666.67*	#1885	Jennifer Correos	Disbursement of Undisputed funds 01488	
8/15/19	Correos, Jennifer	$6,833.34		*$15,833.33*	#1888	Jennifer Correos	final settlement 01488	
8/30/19	Correos, Jennifer	$36.00		*$15,797.33*	**op a/c 3270**	Shield Radiology Consultants	Med Lien 01488 Cor	
7/6/20	Correos, Jennifer	$990.00		***$14,807.33***	**op a/c 3270**	Colt Medical	Lien Correos Replace #5748	$14,807.33
	Cortina, Bryan							
12/17/20	Cortina, Bryan		$4,000.00	*$4,000.00*	Deposit	Key Insurance Company	Bryan Cortina	
12/17/20	Cortina, Bryan		$4,800.00	*$8,800.00*	Deposit	State Farm Insurance	Bryan Cortina	
		$2,933.04		***$5,866.96***		*Est. attorney fee*		$5,866.96
	Cosgayon, Evelyn							
7/27/20	Cosgayon, Evelyn		$5,000.00	*$5,000.00*	Deposit	State Farm Insurance	Evelyn Cosgayon	
9/21/20	Cosgayon, Evelyn		$5,000.00	*$10,000.00*	Deposit	State Farm Insurance	Evelyn Cosgayon	
		$3,333.00		***$6,667.00***		*Est. attorney fee*		$6,667.00
	Cruz-Molina, Liliana							
4/11/18	Cruz-Molina, Liliana		$4,500.00	*$4,500.00*	Deposit	Nationwide Ins.		
5/10/18	Cruz-Molina, Liliana	$2,292.00		*$2,208.00*	#1763	In Trust for Liliana Cruz-Molina	final settlement	
6/1/18	Cruz-Molina, Liliana	$675.00		*$1,533.00*	**op a/c 3270**	Southern Nevada Med Gp.	Liliana Cruz-Molina Med Lien	
6/6/18	Cruz-Molina, Liliana	$33.33		*$1,499.67*	**op a/c 3270**	Optum	Liliana Cruz-Molina	
		$1,499.67		***$0.00***		*Est. attorney fee*		
	Decastro, Stephanie							
12/21/20	Decastro, Stephanie		447.47	*$447.47*	Deposit	Geico	Stephanie Decastro	
12/23/20	Decastro, Stephanie		322.57	***$770.04***	Deposit	Geico	Stephanie Decastro	$770.04
	Du, Lina							
12/9/19	Du, Lina		$25,000.00	*$25,000.00*	Deposit	Liberty Mutual	Lina Du	
3/3/20	Du, Lina	$5,059.93		*$19,940.07*	**op a/c 3270**	Lina Du	Client Disbursement 01757	
4/9/20	Du, Lina	$3,150.00		*$16,790.07*	#1953	Kiet Lam	Client Med Lien 01757 Lina Du	
		$8,332.50		***$8,457.57***		*Est. attorney fee*		$8,457.57

Aaron Aquino
Personal Injury Client Ledgers
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Fabro, Victor							
11/9/20	Fabro, Victor		$3,110.00	*$3,110.00*	Deposit	Geico	Victor Fabro	
		$1,036.66		***$2,073.34***		*Est. attorney fee*		$2,073.34
	Fan, Hui Ming							
2/26/20	Fan, Hui Ming		$32,000.00	*$32,000.00*	Deposit	Acuity Insurance	Hui Ming Fan	
3/24/20	Fan, Hui Ming	$10,667.70		*$21,332.30*	**op a/c 3270**	Hui Ming Fan	Client Disbursement 01791	
4/20/20	Fan, Hui Ming	$1,100.00		*$20,232.30*	**op a/c 3270**	Dr. Enrico Fazzini	Client Disbursement 01791 Hui	
		$10,665.60		***$9,566.70***		*Est. attorney fee*		$9,566.70
	Fan, Yeqiong							
2/11/19	Fan, Yeqiong		$10,170	*$10,170.00*	Deposit	State Farm Insurance	Yeqiong Fan	
2/12/19	Fan, Yeqiong	$3,390.00		*$6,780.00*	Tfr Checking		Atty Fee 01608 Fan	
2/12/19	Fan, Yeqiong	$3,390.00		*$3,390.00*	#1826	Yeqiong Fan	client net settlement	
3/1/19	Fan, Yeqiong	$3,190.00		***$200.00***	#1827	Mitchell Kane	Client Medical Lien Fan 01608	$200.00
	Fang, Ping							
11/18/19	Fang, Ping		$200,000.00	*$200,000.00*	Deposit	Chubb	Ping Fang	
11/27/19	Fang, Ping	$4,755.00		*$195,245.00*	#1941	Kiet Lam	Client Med Lien 01422 Fang	
11/27/19	Fang, Ping	$92,159.16		*$103,085.84*	#1940	Ping Fang	Client Net Settlement 01422	
		$66,660.00		***$36,425.84***		*Est. attorney fee*		$36,425.84
	Feng, Zuan Qun							
4/9/18	Feng, Zuan Qun		$9,600.00	*$9,600.00*	Deposit	Shelter Mutual Ins	Zuan Qun Feng	
4/11/18	Feng, Zuan Qun	$3,200.00		*$6,400.00*	Tfr Checking		Atty Fee 01436 Feng	
4/12/18	Feng, Zuan Qun	$3,200.00		*$3,200.00*	#1753	Zuan Qun Feng	client settlement 01436	
4/16/18	Feng, Zuan Qun	$3,200.00		***$0.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01436 Feng	
	Foster, Carlton							
2/26/18	Foster, Carlton		$15,000.00	*$15,000.00*	Deposit	Access General Insurance	Carlton Foster	
2/26/18	Foster, Carlton	$5,000.00		*$10,000.00*	Tfr Checking		Atty Fee 01134 Fos	
3/7/18	Foster, Carlton	$2,623.77		*$7,376.23*	**op a/c 3270**	Mitchell Kane	Client Med Lien 01134 Foster	
3/8/18	Foster, Carlton	$2,000.00		*$5,376.23*	#1745	Carlton Foster	client net settlement 01134	
3/16/18	Foster, Carlton	$575.00		*$4,801.23*	**op a/c 3270**	Nevada Comprehensive Pain Ctr	Client Med Lien 01134 Foster	
3/20/18	Foster, Carlton	$225.43		*$4,575.80*	**op a/c 3270**	Bay Area Credit Service	Carlton Foster 01134	
3/26/18	Foster, Carlton	$25.00		*$4,550.80*	**op a/c 3270**	Shield Radiolgy Consultants	Client Med Lien 01134 Foster	
5/2/18	Foster, Carlton	$370.80		*$4,180.00*	**op a/c 3270**	Hand Center of Nevada	Carlton Foster 01134	
3/6/19	Foster, Carlton	$50.00		***$4,130.00***	**op a/c 3270**	Unite Here Health	Carlton Foster 01134 med	$4,130.00
	Gania, Fernando							
8/28/19	Gania, Fernando		$10,000.00	*$10,000.00*	Deposit	Ryder	Fernando Gania	
12/6/19	Gania, Fernando	$4,211.67		*$5,788.33*	**op a/c 3270**	Fernando Gania	Client Settlement 01696	
		$3,333.00		***$2,455.33***		*Est. attorney fee*		$2,455.33
	Garcia, Justine							
4/25/19	Garcia, Justine		$3,615.00	*$3,615.00*	Deposit	Liberty Mutual	Justine Garcia	
		$1,205.00		***$2,410.00***		*Est. attorney fee*		$2,410.00

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Geografo, Rory							
12/4/18	Geografo, Rory		$4,776.00	*$4,776.00*	Deposit	USAA		
4/16/19	Geografo, Rory	$1,592.00		*$3,184.00*	#1849	Rory Geografo	client settlement 01554	
5/1/20	Geografo, Rory	$1,592.00		*$1,592.00*	**op a/c 3270**	Buffalo Injury & Wellness Center	Rory Geografo Client Lien	
		$1,592.00		***$0.00***		*Est. attorney fee*		
	Ghebre, Helen							
4/29/20	Ghebre, Helen		$14,445.00	*$14,445.00*	Deposit	Mercury Insurance	Helen Ghebre	
5/13/20	Ghebre, Helen	$4,816.00		*$9,629.00*	#1980	Helen Ghebre	Client 01819 Ghebre	
5/19/20	Ghebre, Helen	$3,395.00		*$6,234.00*	#1981	Kiet Lam	Client Med Lien 01819 Ghebre	
6/5/20	Ghebre, Helen	$595.00		*$5,639.00*	#1982	Interventional Pain & Spine	Client Med Lien Ghebre	
		$4,814.52		***$824.48***		*Est. attorney fee*		$824.48
	Go, Alex							
5/3/18	Go, Alex		$648.97	*$648.97*	Deposit	American National Property	Alex Go	
9/25/18	Go, Alex		$3,000.00	*$3,648.97*	Deposit	American National Property	Alex Go	
9/28/18	Go, Alex	$1,000.00		*$2,648.97*	**op a/c 3270**	Alex Go	Client Settlement 01464	
		$882.90		***$1,766.07***		*Est. attorney fee*		$1,766.07
	Go, Adrielle							
9/4/18	Go, Adrielle		$2,464.73	*$2,464.73*	Deposit	Dairyland Auto	Adrielle Go	
11/20/18	Go, Adrielle	$1,643.16		*$821.57*	#1801	In Trust for Adrielle Go	final settlement 01489	
		$821.57		***$0.00***		*Est. attorney fee*		
	Go, Kevin							
9/4/18	Go, Kevin		$12,535.27	*$12,535.27*	Deposit	Dairyland Auto	Kevin Go	
1/17/19	Go, Kevin	$5,331.85		*$7,203.42*	#1816	Kevin Go	final settlement 01489	
3/5/19	Go, Kevin	$25.00		*$7,178.42*	**op a/c 3270**	Shield Radiology Consultants	Client Lien 01489 Kevin Go	
		$4,178.00		***$3,000.42***		*Est. attorney fee*		$3,000.42
	Go, Cleolette							
9/4/18	Go, Cleolette		$15,000.00	*$15,000.00*	Deposit	Dairyland Auto		
2/4/19	Go, Cleolette	$6,300.00		*$8,700.00*	#1820	Cleolette Go	final settlement 01489	
2/4/19	Go, Cleolette	$639.00		*$8,061.00*	**op a/c 3270**	Cleolette Go	Additional Costs Cleo Go	
3/21/19	Go, Cleolette	$500.00		*$7,561.00*	**op a/c 3270**	Spring Valley Hospital	Cleo Go 01489	
		$5,000.00		***$2,561.00***		*Est. attorney fee*		$2,561.00
	Gonzales, Jose							
3/22/19	Gonzales, Jose		$7,700.00	*$7,700.00*	Deposit	Progressive		
5/14/19	Gonzales, Jose	$3,000.00		*$4,700.00*	#1853	Jose Gonzalez	client net settlement 01631	
		$2,566.41		***$2,133.59***		*Est. attorney fee*		$2,133.59
	Grosso, Matthew							
10/12/18	Grosso, Matthew		$30	*$30.00*	Deposit	IDS Property Casualty Ins	Matthew Grosso	
1/21/20	Grosso, Matthew		$6,600.00	*$6,630.00*	Deposit	AAA Insurance	Matthew Battista Grosso	
1/31/20	Grosso, Matthew		$1,086.67	*$7,716.67*	Deposit	Ameriprise	Matthew Grosso	
6/29/20	Grosso, Matthew	$58.00		*$7,658.67*	**op a/c 3270**	Equian	Med Lien Grosso 01482	
7/10/20	Grosso, Matthew	$3,250.00		*$4,408.67*	**op a/c 3270**	Mgrosso196	Inst Xfer to his Paypal	
8/29/20	Grosso, Matthew	$2,514.22		*$1,894.45*		Matthew Piazza	Grosso (via cert ck per Piazza)	
		$1,894.45		***$0.00***		*Est. attorney fee*		

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	Gutierrez, Mario							
6/25/20	Gutierrez, Mario		$7,519.00	*$7,519.00*	Deposit	American Family Ins.	Mario Gutierrez	
9/25/20	Gutierrez, Mario	$2,500.00		*$5,019.00*	**op a/c 3270**	Mario Gutierrez	Client 01890 DOL 9/11/19	
		$2,506.08		***$2,512.92***		*Est. attorney fee*		$2,512.92
	Habte, Fortuna							
5/20/19	Habte, Fortuna		$8,343.50	*$8,343.50*	Deposit	Geico	Fortuna Habte	
7/31/19	Habte, Fortuna	$3,000.00		*$5,343.50*	#1877	Fortuna Habte	client net settlement 01518	
9/25/19	Habte, Fortuna	$2,443.50		*$2,900.00*	#1909	Mitchell Kane	Med Lien Forutna 01518	
		$2,900.00		***$0.00***		*Est. attorney fee*		
	Hac, Jae							
11/25/19	Hac, Jae		$1,155.00	*$1,155.00*	Deposit	Travelers	Jae Hac	
12/5/19	Hac, Jae		$766.00	*$1,921.00*	Deposit	Travelers	Jae Hac	
12/5/19	Hac, Jae		$3,079.00	*$5,000.00*	Deposit	Travelers	Jae Hac	
		$1,666.50		***$3,333.50***		*Est. attorney fee*		$3,333.50
	Haregeweyne, Tesfaselassie							
5/20/19	Haregeweyne, Tesfaselassie		$15,471.50	*$15,471.50*	Deposit	State Farm Insurance	Tesfaselassie Haregeweyne	
6/4/19	Haregeweyne, Tesfaselassie	$5,000.00		*$10,471.50*	#1858	Tesfaselassie Haregeweyne	client settlement 01617	
10/7/19	Haregeweyne, Tesfaselassie	$3,271.50		*$7,200.00*	**op a/c 3270**	Buffalo Injury & Wellness	Client Med Lien 01617 Har	
10/11/19	Haregeweyne, Tesfaselassie	$900.00		*$6,300.00*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01617 Har	
11/1/19	Haregeweyne, Tesfaselassie	$100.00		*$6,200.00*	**op a/c 3270**	Healthcare Partners Med Gp.	Client Med Lien 01617 Har	
11/27/19	Haregeweyne, Tesfaselassie	$250.00		*$5,950.00*	**op a/c 3270**	Wang Medical	Client Med Lien 01617 Har	
		$5,156.65		***$793.35***		*Est. attorney fees*		$793.35
	He, Yanfen							
9/17/18	He, Yanfen		$10,800.00	*$10,800.00*	Deposit	Geico	Yanfen He	
9/21/18	He, Yanfen	$3,600.00		*$7,200.00*	#1796	Yanfen He	final settlement 01510	
9/24/18	He, Yanfen	$2,660.51		*$4,539.49*	**op a/c 3270**	Kiet Lam	Medical Lien He 01510	
9/27/18	He, Yanfen	$619.49		*$3,920.00*	**op a/c 3270**	SimonMed Imaging	Yanfen He Lien 01510	
9/28/18	He, Yanfen	$320.00		*$3,600.00*	**op a/c 3270**	Interventional Pain & Spine	Yanfen He Lien 01510	
		$3,600.00		***$0.00***		*Est. attorney fee*		
	Healey, Emily							
1/23/18	Healey, Emily		$50,000.00	*$50,000.00*	Deposit	Geico		
1/24/18	Healey, Emily	$9,000.00		*$41,000.00*	Tfr Checking		Atty Fee 01265 Healey	
1/24/18	Healey, Emily	$29,748.12		*$11,251.88*	#1740	Emily Healey	client net settlement 01265	
1/26/18	Healey, Emily	$250.00		*$11,001.88*	**op a/c 3270**	Southern Nevada Med Gp.	Emily Healey Med Lien	
1/29/18	Healey, Emily	$2,571.00		*$8,430.88*	**op a/c 3270**	Core Rehab	Emily Healey	
1/29/18	Healey, Emily	$293.00		*$8,137.88*	**op a/c 3270**	Paylater Pharmacy	Client Lien Emily Healey	
1/29/18	Healey, Emily	$43.00		*$8,094.88*	**op a/c 3270**	PlusFour, Inc.	Emily Healey	
2/1/18	Healey, Emily	$3,835.00		*$4,259.88*	**op a/c 3270**	Dr. Louis Mortillaro	Client Med Payment Healey	
2/2/18	Healey, Emily	$320.00		*$3,939.88*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01265 Healey	
2/2/18	Healey, Emily	$1,200.00		*$2,739.88*	**op a/c 3270**	Dr. Enrico Fazzini	Client Med Payment Healey	
2/8/18	Healey, Emily	$2,568.00		*$171.88*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01265 Healey	
		$171.88		***$0.00***		*Est. attorney costs or fees*		
	Hernandez, Carlos A.							
8/12/19	Hernandez, Carlos A.		$3,794.00	*$3,794.00*	Deposit	Geico		

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9/23/19	Hernandez, Carlos A.	$1,264.68		*$2,529.32*	#1908	Carlos A. Hernandez	client net settlement 01723	
		$1,264.54		***$1,264.78***		*Est. attorney fee*		$1,264.78
	Hernandez, Anthony							
11/12/19	Hernandez, Anthony		$2,894.00	*$2,894.00*	Deposit	Safeco Insurance	Anthony Hernandez	
11/12/19	Hernandez, Anthony		$250.00	*$3,144.00*	Deposit	Safeco Insurance	Anthony Hernandez	
12/23/19	Hernandez, Anthony	$166.67		*$2,977.33*	**op a/c 3270**	Carlos Hernandez for Anthony	Client Net Settlement 01709	
12/23/19	Hernandez, Anthony	$1,000.00		*$1,977.33*	**op a/c 3270**	Carlos Anthony Hernandez	Client Net Settlement 01709	
		$1,047.90		***$929.43***		*Est. attorney fee*		$929.43
	Hernandez, Carlos Ireneo							
8/12/19	Hernandez, Carlos Ireneo		$3,513.00	*$3,513.00*	Deposit	Geico	Carlos Ireno Hernandez	
9/20/19	Hernandez, Carlos Ireneo	$1,171.00		*$2,342.00*	#1906	Carlos Ireneo Hernandez	client net settlement 01723	
		$1,170.88		***$1,171.12***		*Est. attorney fee*		$1,171.12
	Hernandez, Dulce							
11/12/19	Hernandez, Dulce		$250.00	*$250.00*	Deposit	Safeco Insurance	Dulce Hernandez	
12/23/19	Hernandez, Dulce	$166.67		*$83.33*	**op a/c 3270**	Steven Hernandez for Dulce	Client Net Settlement 01709	
		$83.33		***$0.00***		*Est. attorney fee*		
	Hernandez, Isaias							
7/23/20	Hernandez, Isaias		$3,699.09	*$3,699.09*	Deposit	Badger Mutual Insurance	Isaias Hernandez	
9/11/20	Hernandez, Isaias	$3,699.09		***$0.00***	**op a/c 3270**	Isaias Hernandez	02006 PD Repair	
	Hernandez, Steven							
11/12/19	Hernandez, Steven		$2,497.00	*$2,497.00*	Deposit	Safeco Insurance	Steven Hernandez	
12/23/19	Hernandez, Steven	$850.00		*$1,647.00*	**op a/c 3270**	Steven Hernandez	Client Net Settlement 01709	
		$832.25		***$814.75***		*Est. attorney fee*		$814.75
	Ho, Bill King							
3/21/18	Ho, Bill King		$3,182.00	*$3,182.00*	Deposit	AAA Insurance		
4/20/18	Ho, Bill King	$2,044.00		*$1,138.00*	Tfr Checking		Atty Fee 01421 Ho	
4/26/18	Ho, Bill King		$2,950.00	*$4,088.00*	Deposit	American Access		
4/30/18	Ho, Bill King	$983.33		*$3,104.67*	**op a/c 3270**	Kiet Lam	Client Med Lien 01421 Ho	
5/9/18	Ho, Bill King	$2,044.00		***$1,060.67***	#1758	Bill King Ho	full & final settlement 01421	$1,060.67
	Huang, Manli							
10/31/19	Huang, Manli		$5,000.00	*$5,000.00*	Deposit	CSE Insurance Group	Manli Huang	
1/27/20	Huang, Manli		$40,000.00	*$45,000.00*	Deposit	State Farm Insurance	Manli Huang	
2/13/20	Huang, Manli	$5,830.00		*$39,170.00*	#1948	Kiet Lam	Client Med Lien 01787 Huang	
3/3/20	Huang, Manli	$22,363.80		*$16,806.20*	**op a/c 3270**	Manli Huang	Client Settlement 01787	
3/9/20	Huang, Manli	$825.00		*$15,981.20*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01787 Manli	
		$14,998.50		***$982.70***		*Est. attorney fee*		$982.70
	Huang, Kelly							
11/14/19	Huang, Kelly		$4,511.97	*$4,511.97*	Deposit	CSE Insurance Group	Kelly Huang	
1/15/20	Huang, Kelly		$488.03	*$5,000.00*	Deposit	CSE Insurance Group	Kelly Huang	
2/13/20	Huang, Kelly	$2,775.00		*$2,225.00*	#1949	Kiet Lam	Client Med Lien 01787 Huang, Kelly	

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2/14/20	Huang, Kelly		$15,000.00	*$17,225.00*	Deposit	State Farm Insurance	Manli Huang as parent of Kelly Huang	
3/12/20	Huang, Kelly	$534.08		*$16,690.92*	**op a/c 3270**	Claim Recovery Services	Client Med Lien 01787 Kelly	
5/6/20	Huang, Kelly	$6,690.92		*$10,000.00*	#1969	In Trust for Kelly Huang	Client 01787 Huang	
5/7/20	Huang, Kelly	$3,083.33		*$6,916.67*	#1973	Manli Huang for Kelly Huang	MP Settlement 07187	
		$6,666.66		***$250.01***		*Est. attorney fee*		$250.01
	Huang, Jeff							
7/3/20	Huang, Jeff		$8,656.00	*$8,656.00*	Deposit	State Farm Insurance	Jeff Huang	
7/13/20	Huang, Jeff	$2,887.00		*$5,769.00*	#1995	Jeff Huang	Client 01885	
		$2,885.00		***$2,884.00***		*Est. attorney fee*		$2,884.00
	Huang, Melody							
7/3/20	Huang, Melody		$500.00	*$500.00*	Deposit	State Farm Insurance	Melody Huang, a minor	
7/13/20	Huang, Melody	$333.00		*$167.00*	#1996	Jeff Huang, for Melody Huang	Client 01885	
		$167.00		***$0.00***		*Est. attorney fee*		
	Hutton, Kiki							
3/28/18	Hutton, Kiki		$9,196.00	*$9,196.00*	Deposit	Farmers Insurance		
3/30/18	Hutton, Kiki	$3,678.40		*$5,517.60*	Tfr Checking		Atty Fee 01251 Hutton	
4/5/18	Hutton, Kiki	$4,060.85		*$1,456.75*	#1751	Kiki Hutton	client net settlement 01251	
4/6/18	Hutton, Kiki	$2,760.00		***($1,303.25)***	**op a/c 3270**	Kiet Lam	Client Med Lien 01251 Hutton	
	Ibe, Robert							
12/10/18	Ibe, Robert		$21,145.29	*$21,145.29*	Deposit	Geico		
12/28/18	Ibe, Robert	$5,318.15		*$15,827.14*	#1815	Robert Ibe	client net settlement 01497	
		$7,047.73		***$8,779.41***		*Est. attorney fee*		$8,779.41
	Jiang, Bai							
11/6/20	Jiang, Bai		$4,650.00	*$4,650.00*	Deposit	State Farm Insurance	Bai Jiang	
11/10/20	Jiang, Bai	$1,550.00		*$3,100.00*	**op a/c 3270**	Bai An Jiang	Client Settlement DOL 2/23/20	
11/10/20	Jiang, Bai	$1,550.00		*$1,550.00*	**op a/c 3270**	Kiet Lam	Jiang, Bai An DOL 2/23/20	
		$1,550.00		***$0.00***		*Est. attorney fee*		
	Kaewviset, Kamarapon							
2/28/19	Kaewviset, Kamarapon		$23,150.00	*$23,150.00*	Deposit	Progressive		
3/1/19	Kaewviset, Kamarapon	$7,500.00		*$15,650.00*	Tfr Checking		Atty Fee 01587 Kae	
3/7/19	Kaewviset, Kamarapon	$5,840.25		*$9,809.75*	#1832	Kamarapon Kaewviset	full & final settlement 01587	
3/7/19	Kaewviset, Kamarapon	$3,851.40		***$5,958.35***	#1833	Kiet Lam	Client Med Lien Kaewviset	$5,958.35
	Kahsay, Esey							
4/29/20	Kahsay, Esey		$538.00	*$538.00*	Deposit	Mercury Insurance	Esey Kahsay	
5/29/20	Kahsay, Esey	$358.67		*$179.33*	#1965	In Trust for Esey Kahsay	Client 01819 Tesfay	
		$179.33		***$0.00***		*Est. attorney fee*		
	Kahsay, Nathan							
4/29/20	Kahsay, Nathan		$538.00	*$538.00*	Deposit	Mercury Insurance	Nathan Kahsay	
5/29/20	Kahsay, Nathan	$358.67		*$179.33*	#1976	In Trust for Nathan Kahsay	Client 01819 Tesfay	
		$179.33		***$0.00***		*Est. attorney fee*		

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Kahsay, Yoel							
4/29/20	Kahsay, Yoel		$538.00	*$538.00*	Deposit	Mercury Insurance	Yoel Kahsay	
5/29/20	Kahsay, Yoel	$358.67		*$179.33*	#1975	In Trust for Yoel Kahsay	Client 01819 Tesfay	
		$179.33		***$0.00***		*Est. attorney fee*		
	Kim, Baek							
1/18/18	Kim, Baek		$6,263.00	*$6,263.00*	Deposit	Geico	Kim Baek	
1/19/18	Kim, Baek	$2,087.66		*$4,175.34*	Tfr Checking		Atty Fee 01359 Kim	
1/22/18	Kim, Baek	$2,087.68		*$2,087.66*	#1739	Baek Kim	client net settlement 01359	
1/22/18	Kim, Baek	$1,285.66		*$802.00*	**op a/c 3270**	Buffalo Injury & Wellness Ctr	Baek Kim Client Lien	
1/30/18	Kim, Baek	$802.00		***$0.00***	**op a/c 3270**	Summit Pain Clinic	Baek Kim 01359 Med Lien	
	Kuan, Qing Zhi							
5/8/18	Kuan, Qing Zhi		$15,000.00	*$15,000.00*	Deposit	Progressive	Qing Zhi Kuan	
5/9/18	Kuan, Qing Zhi	$5,000.00		*$10,000.00*	Tfr Checking		Atty Fee 01379 Kua	
5/10/18	Kuan, Qing Zhi	$5,000.00		*$5,000.00*	#1765	Qing Zhi Kuan	client net settlement 01397	
5/18/18	Kuan, Qing Zhi	$4,100.00		***$900.00***	**op a/c 3270**	Mitchell Kane	Med Lien 01397 Kuan	$900.00
	Kuang, Chentian							
3/15/19	Kuang, Chentian		$2,000.00	*$2,000.00*	Deposit	Geico	Chentian Kuang	
		$666.60		***$1,333.40***		*Est. attorney fee*		$1,333.40
	Kurnia, Yudi Melani							
7/23/18	Kurnia, Yudi Melani		$2,645.00	*$2,645.00*	Deposit	Geico	Yudi Melani Kurnia	
7/24/18	Kurnia, Yudi Melani	$881.68		*$1,763.32*	**op a/c 3270**	Yudi Melani Kurnia	Client Net Settlement 01396	
8/17/18	Kurnia, Yudi Melani	$881.66		*$881.66*	**op a/c 3270**	Kiet Lam	Yudi Kurnia Med Reimb. 01396	
		$881.66		***$0.00***		*Est. attorney fee*		
	Lai, Chi Kan							
8/8/19	Lai, Chi Kan		$5,720.96	*$5,720.96*	Deposit	State Farm Insurance	Chi Kan Lai	
8/16/19	Lai, Chi Kan	$5,720.96		*$0.00*	#1884	GT5 Motor	PD #01843 Lai	
3/3/20	Lai, Chi Kan		$798.19	*$798.19*	Deposit	Allstate	Med Pay to Chi Lai	
3/3/20	Lai, Chi Kan		$6,114.00	*$6,912.19*	Deposit	Allstate	Med Pay to Chi Lai	
3/3/20	Lai, Chi Kan		$657.00	*$7,569.19*	Deposit	Allstate	Med Pay to Chi Lai	
		$2,522.81		***$5,046.38***		*Est. attorney fee*		$5,046.38
	Lai, Chi Pan							
4/6/20	Lai, Chi Pan		$25,000.00	*$25,000.00*	Deposit	State Farm Insurance	Chi Pan Lai	
4/9/20	Lai, Chi Pan	$4,881.80		*$20,118.20*	#1954	Kiet Lam	Client Med Lien 01843 Chi Pan Lai	
4/9/20	Lai, Chi Pan	$11,438.79		*$8,679.41*	#1955	Chi Pan Lai	Client Settlement 01843	
		$8,332.50		***$346.91***		*Est. attorney fees*		$346.91
	Lamongi, Joeliana							
6/27/18	Lamongi, Joeliana		$15,000.00	*$15,000.00*	Deposit	Geico	Joeliana Lamongi	
8/2/18	Lamongi, Joeliana	$400.00		*$14,600.00*	**op a/c 3270**	Western Regional Center	Client Trtmt Lamongi 01396	
8/3/18	Lamongi, Joeliana	$632.00		*$13,968.00*	**op a/c 3270**	Interventional Pain & Spine	Lamongi Med Lien 01396	
8/6/18	Lamongi, Joeliana	$500.00		*$13,468.00*	**op a/c 3270**	SimonMed Imaging	Lamongi Lien 01396	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
8/10/18	Lamongi, Joeliana	$1,885.00		*$11,583.00*	**op a/c 3270**	Jackson Physical Therapy	Lamongi Lien 01396	
8/15/18	Lamongi, Joeliana	$3,502.50		*$8,080.50*	**op a/c 3270**	Kiet Lam	Lamongi Med Lien 01396	
9/4/18	Lamongi, Joeliana	$3,080.50		*$5,000.00*	#1774	Joeliana Lamongi	full & final settlement 01396	
		$5,000.00		***$0.00***		*Est. attorney fee*		
	Lamotte, Jerrod							
12/11/18	Lamotte, Jerrod		$35,000.00	*$35,000.00*	Deposit	Liberty Mutual	Jerrod Lamotte	
6/3/19	Lamotte, Jerrod	$2,500.00		*$32,500.00*	**op a/c 3270**	Jerrod Lamotte	01182 Client Disbursement	
11/27/19	Lamotte, Jerrod	$2,500.00		*$30,000.00*	**op a/c 3270**	Jerrod Lamotte	Client Disbursement 01182	
		$11,665.50		***$18,334.50***		*Est. attorney fee*		$18,334.50
	Lauwardy, Deni							
4/1/19	Lauwardy, Deni		$13,848.00	*$13,848.00*	Deposit	Geico	Deni Lauwardy	
4/9/19	Lauwardy, Deni	$4,616.00		*$9,232.00*	#1847	Deni Lauwardy	full & final settlement 01624	
4/12/19	Lauwardy, Deni	$2,214.06		*$7,017.94*	#1844	Mitchell Kane	client lien Deni Lauwardy	
4/12/19	Lauwardy, Deni	$189.44		*$6,828.50*	**op a/c 3270**	Mitchell Kane	Client Med Lien Lauwardy 01624	
		$4,615.54		***$2,212.96***		*Est. attorney fee*		$2,212.96
	Le Ding, Christina							
12/26/18	Le Ding, Christina		$11,000.00	*$11,000.00*	Deposit	Key Insurance Company	Christina Le Ding	
12/27/18	Le Ding, Christina	$3,666.66		*$7,333.34*	Tfr Checking		Atty Fee 01588 Led	
1/3/19	Le Ding, Christina	$3,089.16		*$4,244.18*	#1813	Kiet Lam	Client Med Lien Le Ding 01588	
1/7/19	Le Ding, Christina	$577.50		*$3,666.68*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01588 Le Ding	
1/16/19	Le Ding, Christina	$3,666.68		***$0.00***	#1812	Christina Le Ding	client net settlement 01588	
	Lee, Lapnon & Lin, Wa Na							
10/2/19	Lee, Lapnon & Lin, Wa Na		$12,000.00	*$12,000.00*	Deposit	The Hartford		
10/2/19	Lee, Lapnon & Lin, Wa Na		$12,000.00	*$24,000.00*	Deposit	The Hartford		
10/3/19	Lee, Lapnon & Lin, Wa Na	$3,600.00		*$20,400.00*	#1913	Kiet Lam	Medical Reimb, Lapnon Lee	
10/3/19	Lee, Lapnon & Lin, Wa Na	$3,600.00		*$16,800.00*	#1914	Kiet Lam	Medical Reimb, Wa Na Lin	
10/3/19	Lee, Lapnon & Lin, Wa Na	$4,800.00		*$12,000.00*	#1915	Lapmon Lee	final settlement 01820	
10/3/19	Lee, Lapnon & Lin, Wa Na	$4,800.00		*$7,200.00*	#1917	Wan Na Lin	final settlement 01820	
10/3/19	Lee, Lapnon & Lin, Wa Na	$7,200.00		***$0.00***	Tfr Checking		Client Costs 01820 Lap	
	Lee, Tom Tong							
5/11/20	Lee, Tom Tong		$10,500.00	*$10,500.00*	Deposit	Mendakota Insurance	Tom Tong Lee	
5/13/20	Lee, Tom Tong	$3,500.00		*$7,000.00*	#1983	Tom Tong Lee	Client Settlement 01899	
5/15/20	Lee, Tom Tong	$3,500.00		*$3,500.00*	Tfr Checking		Client Costs 01899 Lee	
5/18/20	Lee, Tom Tong	$3,500.00		***$0.00***	#1984	Kiet Lam	Client Med Lien 01899 Lee Tom Tong	
	Lei, Jiamin							
5/3/18	Lei, Jiamin		$14,690.72	*$14,690.72*	Deposit	Safeco Insurance	Jiamin Lei	
5/4/18	Lei, Jiamin	$4,896.60		*$9,794.12*	Tfr Checking		Atty Fee 01394 Lei	
5/7/18	Lei, Jiamin	$4,333.00		*$5,461.12*	#1762	Jiamin Lei	client net settlement 01394	
5/10/18	Lei, Jiamin	$3,664.82		*$1,796.30*	**op a/c 3270**	Kiet Lam	Client Med Lien 01394	
5/14/18	Lei, Jiamin	$75.00		*$1,721.30*	**op a/c 3270**	All City Pharmacy	Client Med Lien 01394 Lei	
5/18/18	Lei, Jiamin	$1,221.00		*$500.30*	**op a/c 3270**	Las Vegas Pain & Spine	Client Med Lien 01394 Lei	
5/21/18	Lei, Jiamin	$500.00		***$0.30***	**op a/c 3270**	Simon Med Imaging	Client Med Lien 01394 Lei	

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	Lei, Yi Ling							
9/13/19	Lei, Yi Ling		$12,200.00	*$12,200.00*	Deposit	State Farm Insurance	Yi Ling Lei	
9/20/19	Lei, Yi Ling	$3,242.34		*$8,957.66*	#1905	Kiet Lam	Client Med Lien Lei 01741	
9/23/19	Lei, Yi Ling	$4,066.66		*$4,891.00*	#1904	Yi Ling Lei	client net settlement 01741	
		$4,066.26		***$824.74***		*Est. attorney fees*		$824.74
	Leung, Tai Tei Sandy Hon							
4/9/18	Leung, Tai Tei Sandy Hon		$9,400.00	*$9,400.00*	Deposit	Shelter Mutual Ins	Tai Leung	
4/11/18	Leung, Tai Tei Sandy Hon	$3,133.33		*$6,266.67*	Tfr Checking		Atty Fee 01436 Leung	
4/13/18	Leung, Tai Tei Sandy Hon	$3,133.33		*$3,133.34*	#1752	Tai Tei Sandy Hon Leung	client settlement 01436	
4/16/18	Leung, Tai Tei Sandy Hon	$3,133.33		***$0.01***	**op a/c 3270**	Kiet Lam	Client Med Lien 01436 Leung	
	Li, Bob & Vanessa							
7/3/18	Li, Bob & Vanessa		$1,458.00	*$1,458.00*	Deposit	James River Ins.		
7/3/18	Li, Bob & Vanessa		$1,506.00	*$2,964.00*	Deposit	James River Ins.		
7/6/18	Li, Bob & Vanessa	$988.00		*$1,976.00*	Tfr Checking		Atty Fee 01437 Li	
7/9/18	Li, Bob & Vanessa		$2,187.00	*$4,163.00*	Deposit	Broadspire		
7/9/18	Li, Bob & Vanessa		$2,259.00	*$6,422.00*	Deposit	Broadspire		
7/16/18	Li, Bob & Vanessa	$1,255.00		*$5,167.00*	Tfr Checking		Atty Fee 01473 Li	
7/17/18	Li, Bob & Vanessa	$1,215.00		*$3,952.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01437	
7/17/18	Li, Bob & Vanessa	$1,255.00		***$2,697.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01437	$2,697.00
	Li, Jian							
10/3/19	Li, Jian		$6,578.10	*$6,578.10*	Deposit	Kemper	Jian Li	
10/10/19	Li, Jian		$14,000.00	*$20,578.10*	Deposit	State Farm Insurance	Jian Li	
10/11/19	Li, Jian	$6,859.28		*$13,718.82*	#1920	Jian Li	full & final settlement 01514	
10/11/19	Li, Jian	$3,166.00		*$10,552.82*	#1923	Kiet Lam	client med lien Jian Li 01514	
12/23/19	Li, Jian		$2,863.74	*$13,416.56*	Deposit	AAA Insurance	Jian Hui Li	
		$7,813.17		***$5,603.39***		*Est. attorney fee*		$5,603.39
	Li, Yuxiang							
7/1/20	Li, Yuxiang		$12,750.00	*$12,750.00*	Deposit	AAA Insurance	Yuxiang Li	
7/13/20	Li, Yuxiang	$4,250.00		*$8,500.00*	#1994	Yuxiang Li	Client Settlement 01921	
		$4,249.58		***$4,250.42***		*Est. attorney fee*		$4,250.42
	Liao, Yun							
12/24/18	Liao, Yun		$4,100.00	*$4,100.00*	Deposit	Progressive	Yun Liao	
12/27/18	Liao, Yun	$1,316.68		*$2,783.32*	#1808	Yun Liao	client net settlement 01616	
1/3/19	Liao, Yun	$1,266.66		*$1,516.66*	#1809	Mitchell Kane	Client Med Lien Liao 01616	
		$1,366.53		***$150.13***		*Est. attorney fee*		$150.13
	Lijam, Muluberhan							
1/17/20	Lijam, Muluberhan		$11,439.00	*$11,439.00*	Deposit	Progressive	Muluberhan Lijam	
9/21/20	Lijam, Muluberhan	$350.00		*$11,089.00*	**op a/c 3270**	Muluberhan Lijam	Client Costs	
9/21/20	Lijam, Muluberhan	$5,000.00		*$6,089.00*	**op a/c 3270**	Muluberhan Lijam	Client 01536	
		$3,812.62		***$2,276.38***		*Est. attorney fee*		$2,276.38
	Lin, Nay							
9/23/19	Lin, Nay		$11,604.87	*$11,604.87*	Deposit	American Access	Nay Lin	
9/24/19	Lin, Nay	$3,868.29		*$7,736.58*	Tfr Checking		client costs 01500 Lin	

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11/6/19	Lin, Nay	$3,368.00		***$4,368.58***	#1930	Nay Lin	Client Net Settlement 01814	$4,368.58
	Lin, Weixiang							
8/14/18	Lin, Weixiang		$10,400.00	*$10,400.00*	Deposit	Progressive	Weixiang Lin	
8/15/18	Lin, Weixiang	$3,466.66		*$6,933.34*	Tfr Checking		Atty Fee 01431 Lin	
8/22/18	Lin, Weixiang	$500.00		*$6,433.34*	**op a/c 3270**	SimonMed Imaging	Weixiang Ling Lien 01431	
8/29/18	Lin, Weixiang	$3,910.00		*$2,523.34*	#1788	Weixiang Lin	final settlement 01431	
8/30/18	Lin, Weixiang	$297.50		***$2,225.84***	**op a/c 3270**	Alliance Chiropractic	Weixiang Ling Lien Payment	$2,225.84
	Liu, Zixuan							
2/25/20	Liu, Zixuan		$9,000.00	*$9,000.00*	Deposit	AAA Insurance	Zixuan Liu	
3/2/20	Liu, Zixuan	$1,855.00		*$7,145.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01833 Liu	
3/4/20	Liu, Zixuan	$3,000.00		*$4,145.00*	#1950	Zixuan Liu	Client Settlement 01833	
		$2,999.70		***$1,145.30***		*Est. attorney fee*		$1,145.30
	Lobaton, Maricel							
4/9/18	Lobaton, Maricel		$20,500.00	*$20,500.00*	Deposit	Clark County	Maricel Lobaton	
4/10/18	Lobaton, Maricel	$6,893.33		*$13,606.67*	Tfr Checking		Atty Fee 01297 Lob	
6/6/18	Lobaton, Maricel	$700.00		*$12,906.67*	**op a/c 3270**	Southern Nevada Med Gp.	Maricel Lobaton Med Lien	
6/6/18	Lobaton, Maricel	$225.00		*$12,681.67*	**op a/c 3270**	Canyon Medical Billing	LV Radiology - Lobaton	
6/7/18	Lobaton, Maricel	$6,792.62		*$5,889.05*	#1769	Maricel Lobaton	final settlement 01297	
6/7/18	Lobaton, Maricel	$1,268.90		*$4,620.15*	**op a/c 3270**	St. Rose Dominica - St. Martin	Med Payment Lobaton	
6/14/18	Lobaton, Maricel	$3,088.25		*$1,531.90*	**op a/c 3270**	Core Rehab	Lient Payment Lobaton	
6/28/18	Lobaton, Maricel	$2,258.57		*($726.67)*	**op a/c 3270**	Conduent Payment Integrity Sol.	Maricel Lobaton 01297	
7/16/18	Lobaton, Maricel		$1,000.00	***$273.33***	**op a/c 3270**	Travelers	Maricel Lobaton	$273.33
	Lobaton, Maricel							
8/27/18	Lobaton, Maricel		$27,000.00	*$27,000.00*	Deposit	USAA	Maricel Lobaton	
8/28/18	Lobaton, Maricel	$9,000.00		*$18,000.00*	Tfr Checking		Atty Fee 01398 Lob	
1/23/19	Lobaton, Maricel	$12,410.56		***$5,589.44***	#1817	Maricel Lobaton	final settlement	$5,589.44
	Long, Yuan Xiang							
12/24/18	Long, Yuan Xiang		$3,300.00	*$3,300.00*	Deposit	Progressive	Yuan Long	
12/27/18	Long, Yuan Xiang	$1,050.00		*$2,250.00*	#1810	Yuan Xiang Long	client net settlement 01616	
1/3/19	Long, Yuan Xiang	$1,150.00		*$1,100.00*	#1811	Mitchell Kane	Client Med Lien Long 01616	
		$1,100.00		***$0.00***		*Est. attorney fee*		
	Lonton, Youla							
7/28/20	Lonton, Youla		$14,000.00	*$14,000.00*	Deposit	CNA	Youla Lonton	
		$4,666.20		***$9,333.80***		*Est. attorney fee*		$9,333.80
	Lu, Junshi							
2/28/19	Lu, Junshi		$1,700.00	*$1,700.00*	Deposit	Key Insurance Company	Junshi Lu	
3/5/19	Lu, Junshi	$566.66		*$1,133.34*	#1829	Mitchell Kane	Client Lien Junshi Lu 01620	
3/18/19	Lu, Junshi	$566.66		*$566.68*	#1831	Mitchell Kane	Client Lien Junshi Lu 01620	
		$566.68		***$0.00***		*Est. attorney fee*		
	Luat, Jesus							
11/26/18	Luat, Jesus		$4,300.00	*$4,300.00*	Deposit	Progressive	Jesus Luat	
12/28/18	Luat, Jesus	$1,033.34		*$3,266.66*	#1814	Jesus Luat	client disbursement	

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5/30/19	Luat, Jesus	$1,433.34		*$1,833.32*	#1857	Mitchell Kane	client medical lien Luat 01582	
		$1,433.19		***$400.13***		*Est. attorney fee*		$400.13
	Luo, Ming							
8/31/18	Luo, Ming		$2,741.00	*$2,741.00*	Deposit	Geico	Ming Luo	
9/6/18	Luo, Ming	$1,000.01		*$1,740.99*	#1791	Ming Luo	full & final settlement	
9/13/18	Luo, Ming	$720.00		*$1,020.99*	**op a/c 3270**	Mitchell Kane	Client Treatment: Ming Luo 01362	
9/17/18	Luo, Ming	$25.00		*$995.99*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01362 Luo	
6/24/19	Luo, Ming		$1,000.00	*$1,995.99*	Deposit	Geico	Ming Luo	
8/15/19	Luo, Ming		$6,240.00	*$8,235.99*	Deposit	ESIS	Ming Luo	
8/22/19	Luo, Ming	$2,413.33		*$5,822.66*	#1891	Ming Luo	client net settlement 01737	
8/26/19	Luo, Ming	$1,000.00		*$4,822.66*	Tfr Checking		Atty Fee Luo 01737	
8/26/19	Luo, Ming	$2,080.00		*$2,742.66*	#1890	Kiet Lam	client net settlement Luo 01737	
8/28/19	Luo, Ming	$2,080.00		***$662.66***	Tfr Checking		Atty Fee 01737 Luo	$662.66
	Luo, Xi							
7/23/18	Luo, Xi		$5,000.00	*$5,000.00*	Deposit	Geico	Luo, Xi	
8/7/18	Luo, Xi		$9,000.00	*$14,000.00*	Deposit	Key Insurance Company	Luo, Xi	
8/8/18	Luo, Xi	$1,666.66		*$12,333.34*	Tfr Checking		Atty Fee 01474 Luo	
8/10/18	Luo, Xi	$4,666.68		*$7,666.66*	#1776	Xi Luo	client med lien 01474	
8/13/18	Luo, Xi	$3,000.00		*$4,666.66*	**op a/c 3270**	Kiet Lam	Client Med Lien 01474 Luo	
		$2,999.70		***$1,666.96***		*Est. attorney fee on $9K*		$1,666.96
	Mabanag, Leonarda							
4/16/20	Mabanag, Leonarda		$5,600.00	*$5,600.00*	Deposit	American National General	Leonarda Mabanag	
9/25/20	Mabanag, Leonarda	$2,256.84		*$3,343.16*	**op a/c 3270**	Leonarda Mabanag	Client 01916 DOL 11/6/19	
		$1,866.48		***$1,476.68***		*Est. attorney fee*		$1,476.68
	Mabanag, Wilfredo							
12/16/19	Mabanag, Wilfredo		$906.02	*$906.02*	Deposit	American National General	Wilfredo Mabanag	
1/24/20	Mabanag, Wilfredo	$906.02		*$0.00*	**op a/c 3270**	Wilfredo Mabanag	Client Property Damage 01916	
4/16/20	Mabanag, Wilfredo		$9,000.00	*$9,000.00*	Deposit	American National General	Wilfredo Mabanag	
9/25/20	Mabanag, Wilfredo	$3,600.00		*$5,400.00*	**op a/c 3270**	Wilfredo Mabanag	Client 01916 DOL 11/6/19	
		$2,999.70		***$2,400.30***		*Est. attorney fee*		$2,400.30
	Macalos, Ferdinand							
10/10/19	Macalos, Ferdinand		$4,735.23	*$4,735.23*	Deposit	Geico	Ferdinand Macalos	
12/3/19	Macalos, Ferdinand	$4,735.23		*$0.00*	**op a/c 3270**	Ferdinand Macalos	01894 PD Reissue	
2/24/20	Macalos, Ferdinand		$3,534.00	*$3,534.00*	Deposit	Geico	Ferdinand Macalos	
10/27/20	Macalos, Ferdinand	$1,000.00		*$2,534.00*	**op a/c 3270**	Ferdinand Macalos	Client 01894	
10/30/20	Macalos, Ferdinand	$2,000.00		*$534.00*	**op a/c 3270**	AITC Chiropractic	08194 Macalos, Ferdinand	
		$534.00		***$0.00***		*Est. attorney fee*		
	Magno, Corazon							
4/2/20	Magno, Corazon		$3,932.98	*$3,932.98*	Deposit	VW Credit, Inc.	Estate of Corazon Magno	
4/14/20	Magno, Corazon	$3,932.98		***$0.00***	**op a/c 3270**	Gregorio Magno	Client Disbursement 01991	

Aaron Aquino
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Mamaril, Ronwaldo							
4/6/20	Mamaril, Ronwaldo		$12,000.00	*$12,000.00*	Deposit	Esurance	Ronwaldo Mamaril	
4/29/20	Mamaril, Ronwaldo	$2,500.00		*$9,500.00*	**op a/c 3270**	C1 Chiropractic	Med Lien 01967 Mamaril	
4/30/20	Mamaril, Ronwaldo	$3,000.00		*$6,500.00*	#1961	Ronwaldo Mamaril	Client Settlement 01967	
5/8/20	Mamaril, Ronwaldo	$850.00		*$5,650.00*	**op a/c 3270**	Interventional Pain & Spine	Med Lien 01967 Mamaril	
5/15/20	Mamaril, Ronwaldo	$825.00		*$4,825.00*	**op a/c 3270**	Pueblo Medical Imaging	Med Lien 01967 Mamaril	
5/15/20	Mamaril, Ronwaldo	$1,822.50		*$3,002.50*	**op a/c 3270**	Law Offices of Adam S. Kutner	Attorney Lien 01967 Mamaril	
7/13/20	Mamaril, Ronwaldo	$205.88		*$2,796.62*	**op a/c 3270**	West Valley Pharmacy	Med Lien 01967 Mamaril	
		$2,796.62		***$0.00***		*Est. attorney fee*		
	Manio, Filemon M. Jr.							
7/1/19	Manio, Filemon M. Jr.		$14,500.00	*$14,500.00*	Deposit	Allstate	Manio, Filemon M. Jr.	
7/2/19	Manio, Filemon M. Jr.	$4,833.33		*$9,666.67*	Tfr Checking		Atty Fee 01595 Man	
8/1/19	Manio, Filemon M. Jr.	$4,073.27		***$5,593.40***	#1883	Filemon Manio, Jr.	client net settlement 01595	$5,593.40
	Marquez, Benjamin							
8/27/19	Marquez, Benjamin		$4,000.00	*$4,000.00*	Deposit	Allstate	Benjamin Marquez	
		$1,333.20		***$2,666.80***		*Est. attorney fee*		$2,666.80
	Martinez, Daisy							
10/18/19	Martinez, Daisy		$15,000.00	*$15,000.00*	Deposit	Infinity Claims	Daisy Martinez	
		$5,000.00		***$10,000.00***		*Est. attorney fee*		$10,000.00
	Martinez, Jessica							
12/26/19	Martinez, Jessica		$1,679.00	*$1,679.00*	Deposit	Progressive	Jessica Martinez for Isaiah	
12/26/19	Martinez, Jessica		$6,900.00	*$8,579.00*	Deposit	Progressive	Jessica Martinez	
1/29/20	Martinez, Jessica	$560.67		*$8,018.33*	**op a/c 3270**	Jessica Martinez for Isaac	Client Settlement 01736	
1/29/20	Martinez, Jessica	$2,000.00		*$6,018.33*	**op a/c 3270**	Jessica Martinez for Isaac	Client Settlement 01736	
7/6/20	Martinez, Jessica	$900.00		*$5,118.33*	**op a/c 3270**	Velasquez Pain Center	01736 Martinez replace #5725	
8/24/20	Martinez, Jessica	$2,373.50		*$2,744.83*	**op a/c 3270**	Southern Nevada Chiropractic	01736 Martinez, Jessica	
9/28/20	Martinez, Jessica	$350.00		*$2,394.83*	**op a/c 3270**	EAC Funding, Inc.	01736 Martinez, Jessica	
		$2,394.83		***$0.00***		*Est. attorney fee*		
	Mejia, Oswen							
9/1/20	Mejia, Oswen		$25,000.00	*$25,000.00*	Deposit	Farmer's Insurance	Marta Aldana Perez for Oswen Meja, a minor	
10/30/20	Mejia, Oswen	$2,083.33		*$22,916.67*	**op a/c 3270**	Marta Aldana as parent of Oswen Mejia	01474 Mejia, Oswen	
		$8,333.33		***$14,583.34***		*Atty fee per Order on MC Petition*		$14,583.34
	Mejia, Kimberlyn							
10/19/20	Mejia, Kimberlyn		$12,000.00	*$12,000.00*	Deposit	Acuity Insurance	Kimberlyn Mejia	
10/20/20	Mejia, Kimberlyn	$5,130.00		*$6,870.00*	Check	Kimberlyn Mejia	01953, DOL 1/22/20	
		$3,999.60		***$2,870.40***		*Est. attorney fee*		$2,870.40
	Mo, Xinghua							
9/28/18	Mo, Xinghua		$2,060.98	*$2,060.98*	Deposit	American National	Xinghua Mo	
4/5/19	Mo, Xinghua		$11,000.00	*$13,060.98*	Deposit	American National General	Xinghua Mo	
4/8/19	Mo, Xinghua	$3,666.68		*$9,394.30*	#1847	Xing Hua Mo	final settlement 01655	
4/30/19	Mo, Xinghua	$3,616.66		*$5,777.64*	#1846	Mitchell Kane	Client Lien Xinghua Mo 01655	
		$4,353.22		***$1,424.42***		*Est. attorney fee*		$1,424.42

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Molina, Raul							
4/15/19	Molina, Raul		$6,500.00	*$6,500.00*	Deposit	Progressive	Raul Molina	
6/18/19	Molina, Raul	$2,000.00		*$4,500.00*	#1862	Raul Molina-Sanchez	client net settlement 01408	
		$2,166.45		***$2,333.55***		*Est. attorney fee*		$2,333.55
	Molina-Castillo, Yessica							
4/11/18	Molina-Castillo, Yessica		$9,500.00	*$9,500.00*	Deposit	Nationwide Ins.	Yessica Molina-Castillo	
5/4/18	Molina-Castillo, Yessica	$3,320.69		*$6,179.31*	#1759	Yessica Molina-Castillo	full & final settlement	
6/1/18	Molina-Castillo, Yessica	$800.00		*$5,379.31*	**op a/c 3270**	Southern Nevada Med Gp.	Yess Molina-Castillo Med Lien	
6/8/18	Molina-Castillo, Yessica	$425.00		*$4,954.31*	**op a/c 3270**	DCP Holdings	Yess Molina-Castillo Med Lien	
6/11/18	Molina-Castillo, Yessica	$210.00		*$4,744.31*	**op a/c 3270**	Paylater Pharmacy	Yess Molina-Castillo Med Lien	
6/25/18	Molina-Castillo, Yessica	$1,577.95		*$3,166.36*	**op a/c 3270**	Core Rehab	Yess Molina-Castillo Med Lien	
		$3,166.36		***$0.00***		*Est. attorney fee*		
	Morales, Lance							
5/28/19	Morales, Lance		$10,000.00	*$10,000.00*	Deposit	K & K Insurance	Lance Morales & Choi Jieum	
5/29/19	Morales, Lance	$3,333.33		*$6,666.67*	Tfr Checking		Atty Fee 01560 Mor	
8/23/19	Morales, Lance	$3,333.34		*$3,333.33*	#1892	Lance Morales	client net settlement 01560	
9/25/19	Morales, Lance	$2,908.33		***$425.00***	#1910	Mitchell Kane	Med Lien Morales 01560	$425.00
	Morales, Lance							
8/14/19	Morales, Lance		$9,200.00	*$9,200.00*	Deposit	Geico	Lance Morales	
8/15/19	Morales, Lance	$3,066.66		*$6,133.34*	Tfr Checking		Atty Fee 01722 Mor	
12/2/19	Morales, Lance	$3,066.68		*$3,066.66*	**op a/c 3270**	Lance Morales	Client Settlement 01722	
12/20/19	Morales, Lance	$2,400.00		*$666.66*	**op a/c 3270**	Jun Yang	01722 Morales	
10/13/20	Morales, Lance	$478.29		***$188.37***	**op a/c 3270**	Neck and Back Clinics	01722 Morales, Lance, DOL 1/8/19	$188.37
	Morales, Lolita							
11/9/20	Morales, Lolita		$4,590.00	*$4,590.00*	Deposit	Geico	Lolita Morales	
		$1,529.85		***$3,060.15***				$3,060.15
	Mu, Karen							
9/6/19	Mu, Karen		$10,000.00	*$10,000.00*	Deposit	State Farm Insurance	Karen Mu	
9/9/19	Mu, Karen	$3,333.33		*$6,666.67*	Tfr Checking		Client Costs 01792 Mu	
9/12/19	Mu, Karen	$3,333.66		*$3,333.01*	#1901	Karen Xia Mu	client net settlement 01741	
9/20/19	Mu, Karen	$2,508.34		***$824.67***	#1903	Kiet Lam	Replac Check 5769 MU 01792	$824.67
	Negash, Getnet							
2/27/19	Negash, Getnet		$9,250.00	*$9,250.00*	Deposit	Acuity Insurance	Getnet Negash	
5/23/19	Negash, Getnet	$3,000.00		*$6,250.00*	#1856	Getnet Negash	client net settlement 01556	
5/1/20	Negash, Getnet	$2,477.50		*$3,772.50*	**op a/c 3270**	Buffalo Injury & Wellness Center	Negash Client Medi	
		$3,083.01		***$689.49***		*Est. attorney fee*		$689.49
	Nicolas, Emilia							
9/25/20	Nicolas, Emilia		$1,000.00	*$1,000.00*	Deposit	State Farm Insurance	Emilia Nicolas	
		$333.33		***$666.67***		*Est. attorney fee*		$666.67
	Ofina, Jerry							
3/30/20	Ofina, Jerry		$13,800.00	*$13,800.00*	Deposit	Allstate	Jerry Ofina	
5/1/20	Ofina, Jerry	$4,500.00		*$9,300.00*	#1962	Jerry Ofina	Client Settlement 01834	

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		$4,599.54		***$4,700.46***		*Est. attorney fee*		$4,700.46
	Ong, Avelino							
8/14/19	Ong, Avelino		$17,000.00	*$17,000.00*	Deposit	Allstate	Avelino Ong	
11/21/19	Ong, Avelino	$5,666.68		*$11,333.32*	**op a/c 3270**	Avelino Ong	client settlement 01710	
		$5,666.10		***$5,667.22***		*Est. attorney fee*		$5,667.22
	Ong, Nina							
8/19/19	Ong, Nina		$9,500.00	*$9,500.00*	Deposit	Allstate	Nina Ong	
11/21/19	Ong, Nina	$3,357.84		*$6,142.16*	**op a/c 3270**	Avelino Ong in trust for Nina Ong	client settlement 01710	
10/29/20	Ong, Nina	$200.00		*$5,942.16*	**op a/c 3270**	Canyon Medical Billing	01710 Ong, Nina	
		$3,166.35		***$2,775.81***		*Est. attorney fee*		$2,775.81
	Ontiveros, Lino							
8/12/19	Ontiveros, Lino		$2,611.00	*$2,611.00*	Deposit	Geico	Lino Ontiveros	
9/20/19	Ontiveros, Lino	$870.33		*$1,740.67*	#1907	Lino Ontiveros-Uribe	client net settlement 01723	
		$870.24		***$870.43***		*Est. attorney fee*		$870.43
	Pascual, Rainee							
5/11/20	Pascual, Rainee		$7,000.00	*$7,000.00*	Deposit	CSE Insurance Group	Rainee Pascual	
		$2,333.10		***$4,666.90***		*Est. attorney fee*		$4,666.90
	Pelle, Allan							
2/26/18	Pelle, Allan		$17,500.00	*$17,500.00*	Deposit	State Farm Insurance	Allan Pelle	
2/27/18	Pelle, Allan	$5,833.33		*$11,666.67*	Tfr Checking		Atty Fee 01360 Pelle	
3/2/18	Pelle, Allan	$6,151.67		*$5,515.00*	#1744	Allan Pelle	client net settlement 01360	
3/9/18	Pelle, Allan	$500.00		***$5,015.00***	**op a/c 3270**	Simon Med Imaging	Client Med Lien 01360 Pelle	$5,015.00
	Perez, Abilio							
4/3/19	Perez, Abilio		$678.43	*$678.43*	**op a/c 3270**	IDS Property Casualty	Abilio Gomez-Perez	
6/12/19	Perez, Abilio		$1,600.00	*$2,278.43*	Deposit	AAA Insurance	Abilio Perez	
6/18/19	Perez, Abilio	$819.00		*$1,459.43*	#1864	Abilio Enok Gomez Perez	client net settlement 01635	
6/28/19	Perez, Abilio	$700.00		*$759.43*	#1867	Kiet Lam	client med lien Perez 01635	
		$759.43		***($0.00)***		*Est. attorney fee*		
	Phung, Canh							
1/10/18	Phung, Canh		$17,000.00	*$17,000.00*	Deposit	American Family Ins.	Canh Phung	
1/17/18	Phung, Canh		$1,000.00	*$18,000.00*	Deposit	American Family Ins.	Canh Phung	
1/17/18	Phung, Canh	$6,217.00		*$11,783.00*	#1738	Canh My Phung	client net settlement 01301	
1/18/18	Phung, Canh	$5,313.66		*$6,469.34*	**op a/c 3270**	Kiet Lam	Med Lien 01301 Phung	
2/5/18	Phung, Canh	$353.00		*$6,116.34*	**op a/c 3270**	Las Vegas Pain & Spine	Med Lien 01301 Phung	
		$5,999.40		***$116.94***		*Est. attorney fee*		$116.94
	Ponce, Brittany							
10/19/20	Ponce, Brittany		$20,000.00	*$20,000.00*	Deposit	Geico	Brittany Ponce	
10/20/20	Ponce, Brittany	$7,880.26		*$12,119.74*	Check	Brittany Ponce	01998 DOL 6/11/20	
		$3,600.00		***$8,519.74***		*Atty fee per settlement breakdown provided to client*		$8,519.74

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	Qi, Fu							
8/14/18	Qi, Fu		$9,800.00	*$9,800.00*	Deposit	Progressive	Fu Qi	
8/15/18	Qi, Fu	$3,266.66		*$6,533.34*	Tfr Checking		Atty Fee 01431 Qi	
8/21/18	Qi, Fu	$263.70		*$6,269.64*	**op a/c 3270**	Zhengyi Law Group	Lien for Weixiang Lin & Fu Qi 01431	
8/29/18	Qi, Fu	$3,670.00		*$2,599.64*	#1787	Fu Qi	final settlement 01431	
8/30/18	Qi, Fu	$297.50		***$2,302.14***	**op a/c 3270**	Alliance Chiropractic	Fu Qi Lien Payment 01431	$2,302.14
	Qin, Guojing							
9/21/20	Qin, Guojing		$3,000.00	*$3,000.00*	Deposit	USAA	Guojing Qin	
9/22/20	Qin, Guojing	$960.00		*$2,040.00*	**op a/c 3270**	Kiet Lam	01868 Qin, Guojing	
9/24/20	Qin, Guojing	$1,040.00		*$1,000.00*	**op a/c 3270**	Guojing Qin	01898 DOL 8/18/19	
	Qin, Guojing	*$1,000.00*		***$0.00***		*Est. attorney fee*		
	Qu, Bin							
11/20/18	Qu, Bin		$7,000.00	*$7,000.00*	Deposit	Farmers Insurance	Bin Qu	
11/26/18	Qu, Bin	$2,333.33		*$4,666.67*	Tfr Checking		Atty Fee 01439 Qu	
11/26/18	Qu, Bin	$2,333.34		*$2,333.33*	#1802	Bin Qu	client net settlement 01439	
12/3/18	Qu, Bin	$1,833.33		*$500.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01429 Qu	
12/5/18	Qu, Bin	$500.00		***$0.00***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01429 Qu	
	Quimlat, Monique							
2/24/20	Quimlat, Monique		$9.23	*$9.23*	Deposit	Geico	Monique Quimlat	
2/24/20	Quimlat, Monique		$15,000.00	*$15,009.23*	Deposit	Geico	Monique Quimlat	
4/28/20	Quimlat, Monique		$2,590.92	*$17,600.15*	Deposit	Farmers Insurance	Monique Quimlat	
		$5,866.13		***$11,734.02***		*Est. attorney fee*		$11,734.02
	Ramirez, Julie							
4/30/20	Ramirez, Julie		$18,000.00	*$18,000.00*	Deposit	Caesar's Entertainment	Julie Ramirez	
		$5,999.40		***$12,000.60***		*Est. attorney fee*		$12,000.60
	Rodriguez, Enriqueta							
2/25/20	Rodriguez, Enriqueta		$7,250.00	*$7,250.00*	Deposit	State Farm Insurance	Enriqueta Rodriguez	
4/30/20	Rodriguez, Enriqueta	$2,369.00		*$4,881.00*	#1960	Enriqueta Rodriguez	Client Net Settlmeent 01841	
5/4/20	Rodriguez, Enriqueta	$273.50		*$4,607.50*	**op a/c 3270**	Paylater Pharmacy	Client Med Lien 01841	
5/7/20	Rodriguez, Enriqueta	$1,672.50		*$2,935.00*	**op a/c 3270**	Core Rehab	Client Med Lien 01841	
5/14/20	Rodriguez, Enriqueta	$260.00		*$2,675.00*	#1970	Canyon Medical Billing	01841 Rodriguez, Enriequeta	
5/15/20	Rodriguez, Enriqueta	$675.00		*$2,000.00*	#1971	Bridgestone, LLC	01841 Rodriguez, Enriequeta	
		$2,000.00		***$0.00***		*Est. attorney fee*		
	Santos, Mandi							
6/28/19	Santos, Mandi		$7,500.00	*$7,500.00*	Deposit	Allstate	Mandi Santos	
7/1/19	Santos, Mandi	$2,500.00		*$5,000.00*	Tfr Checking		Atty Fee 01632 San	
12/2/19	Santos, Mandi	$2,500.00		***$2,500.00***	**op a/c 3270**	Mandi Santos	Settlement 01632	$2,500.00
	Sar, Sovanna							
2/1/19	Sar, Sovanna		$180.92	*$180.92*	Deposit	State Farm Insurance	Sovanna Sar	
7/29/19	Sar, Sovanna		$25,000.00	*$25,180.92*	Deposit	State Farm Insurance	Sovanna Sar	
8/5/19	Sar, Sovanna		$149.85	*$25,330.77*	Deposit	State Farm Insurance	Sovanna Sar	
8/5/19	Sar, Sovanna		$203.72	*$25,534.49*	Deposit	State Farm Insurance	Sovanna Sar	

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8/5/19	Sar, Sovanna		$1,314.00	*$26,848.49*	Deposit	State Farm Insurance	Sovanna Sar	
3/5/20	Sar, Sovanna		$15,000.00	*$41,848.49*	Deposit	Allstate	Sovanna Sar	
4/28/20	Sar, Sovanna		$3,151.51	*$45,000.00*	Deposit	State Farm Insurance	Sovanna Sar	
		$14,998.50		***$30,001.50***		*Est. attorney fee*		$30,001.50
	Schulte, Hai Hong							
5/20/19	Schulte, Hai Hong		$12,000.00	*$12,000.00*	Deposit	York Risk Services	Hai Hong Schulte	
5/28/19	Schulte, Hai Hong	$4,000.00		*$8,000.00*	Tfr Checking		Atty Fee 01589 Sch	
5/28/19	Schulte, Hai Hong	$3,175.00		***$4,825.00***	#1855	Kiet Lam	Client Med Lien Schulte 01589	$4,825.00
	Schutzenhofer, Gerald							
2/5/18	Schutzenhofer, Gerald		$233.05	*$233.05*	Deposit	State Farm Insurance	Gerald Schutenhofer	
2/5/18	Schutzenhofer, Gerald		$625.00	*$858.05*	Deposit	State Farm Insurance	Gerald Schutenhofer	
2/5/18	Schutzenhofer, Gerald		$351.28	*$1,209.33*	Deposit	State Farm Insurance	Gerald Schutenhofer	
2/5/18	Schutzenhofer, Gerald		$5,074.32	*$6,283.65*	Deposit	State Farm Insurance	Gerald Schutenhofer	
6/11/18	Schutzenhofer, Gerald		$150.00	*$6,433.65*	Deposit	State Farm Insurance	Gerald Schutenhofer	
7/16/18	Schutzenhofer, Gerald		$15,000.00	*$21,433.65*	**op a/c 3270**	The Hartford	Gerald Schutenhofer	
5/20/19	Schutzenhofer, Gerald	$10,950.60		*$10,483.05*	#1825	Gerald Schutzenhofer	full & final settlement 01302	
		$6,994.55		***$3,488.50***		*Atty fee per disbursement sheet*		$3,488.50
	Schutzenhofer, Breta							
11/30/17	Schutzenhofer, Breta		$92.32	*$92.32*	Deposit	State Farm Insurance	Breta Schutzenhofer	
1/2/18	Schutzenhofer, Breta		$1,174.00	*$1,266.32*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$233.05	*$1,499.37*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$485.94	*$1,985.31*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$233.05	*$2,218.36*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$351.28	*$2,569.64*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$625.00	*$3,194.64*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$256.71	*$3,451.35*	Deposit	State Farm Insurance	Breta Schutzenhofer	
5/3/18	Schutzenhofer, Breta		$335.99	*$3,787.34*	Deposit	State Farm Insurance	Breta Schutzenhofer	
7/16/18	Schutzenhofer, Breta		$15,000.00	*$18,787.34*	**op a/c 3270**	The Hartford	Breta Schutzenhofer	
8/7/18	Schutzenhofer, Breta		$60.86	*$18,848.20*	Deposit	State Farm Insurance	Breta Schutzenhofer	
8/7/18	Schutzenhofer, Breta		$1,755.00	*$20,603.20*	Deposit	State Farm Insurance	Breta Schutzenhofer	
11/13/18	Schutzenhofer, Breta		$24,759.96	*$45,363.16*	Deposit	State Farm Insurance	Breta Schutzenhofer	
3/5/19	Schutzenhofer, Breta	$12,247.20		*$33,115.96*	#1823	Breta Schutzenhofer		
8/28/19	Schutzenhofer, Breta	$300.00		*$32,815.96*	**op a/c 3270**	Canyon Medical Billing	LV Radiology Breata Schutz…	
8/29/19	Schutzenhofer, Breta	$112.50		*$32,703.46*	**op a/c 3270**	Paylater Pharmacy	Schutzenhofer, Breta	
11/12/19	Schutzenhofer, Breta	$530.50		*$32,172.96*	**op a/c 3270**	Advanced Orthopedics & Sports	Schutzenhofer, Breta	
		$15,121.05		*$17,051.91*		*Atty Fee per disbursement sheet*		
		$250.00		***$16,801.91***		*Atty costs per disbursement sheet*		$16,801.90
	Shi, Defu							
4/30/20	Shi, Defu		$9,327.00	*$9,327.00*	Deposit	Progressive	Defu Shi	
5/5/20	Shi, Defu	$3,109.00		*$6,218.00*	#1964	Defu Shi	Client Net Settlement	
5/6/20	Shi, Defu	$2,284.00		***$3,934.00***	#1963	Kiet Lam	Client Med Lien 01919 Shi, Defu	
	Shiomi, Aya							
2/13/18	Shiomi, Aya		$4,356.76	*$4,356.76*	Deposit	State Farm Ins.	Aya Shiomi	
2/14/18	Shiomi, Aya	$1,356.76		*$3,000.00*	Tfr Checking		Atty Fee 01239 Shi	
4/23/18	Shiomi, Aya	$3,000.00		***$0.00***	#1741	Aya Shiomi	UIM Settlement	

Aaron Aquino
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Shukla, Prachi							
4/5/19	Shukla, Prachi		$800.00	*$800.00*	Deposit	AAA Insurance	Prachi Shukla	
1/9/20	Shukla, Prachi	$533.34		*$266.66*	**op a/c 3270**	Ujjwal Shukla for Prachi Shukla	Client Net Settlement 01455	
		$266.66		***$0.00***		*Est. attorney fee*		
	Shukla, Ujjwal							
4/5/19	Shukla, Ujjwal		$9,000.00	*$9,000.00*	Deposit	AAA Insurance	Ujjwal Shukla	
4/8/19	Shukla, Ujjwal	$3,000.00		*$6,000.00*	Tfr Checking		Atty Fee 01455 Shu	
2/27/20	Shukla, Ujjwal	$500.00		*$5,500.00*	**op a/c 3270**	Ujjwal Shukla	via Zelle - 1 of 6 due to limit	
3/9/20	Shukla, Ujjwal	$2,600.00		***$2,900.00***	**op a/c 3270**	Ujjwal Shukla	Client Net 01455	$2,900.00
	Silva, Christine							
11/26/18	Silva, Christine		$15,000.00	*$15,000.00*	Deposit	State Farm Insurance	Christine Silva	
11/27/18	Silva, Christine	$5,000.00		*$10,000.00*	Tfr Checking		Atty Fee 01529 Sil	
2/6/19	Silva, Christine	$5,000.00		***$5,000.00***	#1824	Christine Silva	full & final settlement 01529	$5,000.00
	Siores, Ariel							
10/29/20	Siores, Ariel		$7,500.00	*$7,500.00*	Deposit	State Farm Insurance	Arial Siores	
		$2,500.00		***$5,000.00***		*Est. attorney fee*		$5,000.00
	Sisouvong, Bobby							
11/14/18	Sisouvong, Bobby		$8,556.78	*$8,556.78*	Deposit	Allstate		
4/2/19	Sisouvong, Bobby	$3,200.00		*$5,356.78*	**op a/c 3270**	Bobby Sisouvong	Full & Final Settlement	
		$2,851.97		***$2,504.81***		*Est. attorney fee*		$2,504.81
	So, Andy							
7/27/20	So, Andy		$5,565.00	*$5,565.00*	Deposit	Allstate	Andy So	
8/18/20	So, Andy	$188.32		*$5,376.68*	**op a/c 3270**	Andy So	Client 01964 So	
8/18/20	So, Andy	$1,666.68		*$3,710.00*	**op a/c 3270**	Andy So	Client 01964 So	
8/18/20	So, Andy	$1,855.00		*$1,855.00*	**op a/c 3270**	Kiet Lam	Client 01964 So	
		$1,855.00		***$0.00***		*Est. attorney fee*		
	Su, Jinkun							
3/20/18	Su, Jinkun		$6,500.00	*$6,500.00*	Deposit	United Fire Group	Jinkun Su	
3/21/18	Su, Jinkun	$2,166.68		*$4,333.32*	#1747	Jinkun Su	full & final settlement 01404	
		$2,166.45		***$2,166.87***		*Est. attorney fee*		$2,166.87
	Su, Peiqi							
10/5/18	Su, Peiqi		$5,700.00	*$5,700.00*	Deposit	Progressive	Peiqi Su	
10/9/18	Su, Peiqi	$1,900.00		*$3,800.00*	Tfr Checking		Atty Fee 01581 Su	
10/11/18	Su, Peiqi	$1,900.00		*$1,900.00*	#1800	Peiqi Su	Final Settlement 01581	
10/12/18	Su, Peiqi	$1,900.00		***$0.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01581 Su	
	Tam, Shi Chun							
9/17/18	Tam, Shi Chun		$10,500.00	*$10,500.00*	Deposit	Geico	Shi Chun Tam	
9/21/18	Tam, Shi Chun	$3,500.00		*$7,000.00*	#1795	Shi Chun Tam	final settlement 01510	
9/24/18	Tam, Shi Chun	$2,568.67		*$4,431.33*	**op a/c 3270**	Kiet Lam	Med Lien Shi Chun Tam 01510	
9/27/18	Tam, Shi Chun	$611.33		*$3,820.00*	**op a/c 3270**	SimonMed Imaging	Shi Chun Tam Lien 01510	
9/27/18	Tam, Shi Chun	$320.00		*$3,500.00*	**op a/c 3270**	Interventional Pain & Spine	Shi Chun Tam Lien 01510	
		$3,500.00		***$0.00***		*Est. attorney fee*		

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Tang, Debbie							
8/14/18	Tang, Debbie		$3,283.00	*$3,283.00*	Deposit	AAA Insurance	Debbie Tang	
8/20/18	Tang, Debbie	$1,094.33		*$2,188.67*	**op a/c 3270**	Kiet Lam	Client Med Lien 01480 Tang	
8/21/18	Tang, Debbie	$1,094.34		*$1,094.33*	#1786	Debbie Tang	MP settlement 01480	
		$1,094.33		***$0.00***		*Est. attorney fee*		
	Tesfay, Teclay							
4/30/20	Tesfay, Teclay		$13,941.00	*$13,941.00*	Deposit	Mercury Insurance	Teclay Tesfay	
5/12/20	Tesfay, Teclay	$4,648.00		*$9,293.00*	#1977	Teclay Tesfay	Client 01819 Tesfay	
5/18/20	Tesfay, Teclay	$3,227.00		*$6,066.00*	#1978	Kiet Lam	Client Med Lien 01819 Tesfay	
6/5/20	Tesfay, Teclay	$595.00		*$5,471.00*	#1979	Interventional Pain & Spine	Client Med Lien Tesfay	
		$4,646.54		***$824.46***		*Est. attorney fee*		$824.46
	Tian, Jinling							
5/8/18	Tian, Jinling		$12,000.00	*$12,000.00*	Deposit	Progressive	Jinling Tian	
5/9/18	Tian, Jinling	$4,000.00		*$8,000.00*	Tfr Checking		Atty Fee 01379 Tia	
5/10/18	Tian, Jinling	$3,500.00		*$4,500.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01397	
5/11/18	Tian, Jinling	$4,000.00		***$500.00***	#1764	Jingling Tian	client net settlement 01397	$500.00
	Tian, Wei Wei							
8/10/18	Tian, Wei Wei		$17,000.00	*$17,000.00*	Deposit	Geico	Wei Wei Tian	
8/14/18	Tian, Wei Wei	$5,416.68		*$11,583.32*	#1777	Wei Wei Tian	final settlement 01454	
8/15/18	Tian, Wei Wei	$3,052.77		*$8,530.55*	**op a/c 3270**	Kiet Lam	Med Lien 01474 Tian dol 1/7/18	
8/18/18	Tian, Wei Wei	$500.00		*$8,030.55*	**op a/c 3270**	SimonMed Imaging	Wei Wei Tian Lien 01454	
		$5,666.10		***$2,364.45***		*Est. attorney fees*		$2,364.45
	Tjahjadi, Ariella							
7/23/18	Tjahjadi, Ariella		$1,040.00	*$1,040.00*	Deposit	Geico	Ariella Tjahjadi	
7/25/18	Tjahjadi, Ariella	$403.34		*$636.66*	**op a/c 3270**	Ariella Tjahjadi	Client Net Settlement 01396	
8/14/18	Tjahjadi, Ariella	$290.00		*$346.66*	**op a/c 3270**	Kiet Lam	Tjahjadi Med Reimb. 01396	
		$346.66		***$0.00***		*Est. attorney fee*		
	Tran, Pho							
1/6/20	Tran, Pho		$11,944.14	*$11,944.14*	Deposit	Allstate	Pho Tran	
1/21/20	Tran, Pho	$3,982.38		*$7,961.76*	#1944	Pho Tran	Client Settlement 01825	
1/22/20	Tran, Pho	$3,217.22		*$4,744.54*	#1945	Kiet Lam	Client Med Lien 01825 Tran	
		$3,980.98		***$763.56***		*Est. attorney fee*		$763.56
	Tran, Tranh							
11/30/18	Tran, Tranh		$5,800.00	*$5,800.00*	Deposit	Progressive	Tranh Tran	
12/3/18	Tran, Tranh	$1,933.33		*$3,866.67*	**op a/c 3270**	Kiet Lam	Client Medical Lien 01479 Tra	
12/4/18	Tran, Tranh	$1,933.34		*$1,933.33*	#1805	Thanh Tran	client net settlement 01579	
		$1,933.33		***$0.00***		*Est. attorney fee*		
	Trinidad, Alyssa							
11/13/18	Trinidad, Alyssa		$438.00	*$438.00*	Deposit	State Farm Insurance	Alyssa Trinidad	
12/24/18	Trinidad, Alyssa		$562.00	*$1,000.00*	Deposit	State Farm Insurance	Alyssa Trinidad	
2/1/19	Trinidad, Alyssa		$37,000.00	*$38,000.00*	Deposit	James River Ins.	Alyssa Trinidad	
2/4/19	Trinidad, Alyssa	$12,333.33		*$25,666.67*	Tfr Checking		Atty Fee 01596 Tri	
8/30/19	Trinidad, Alyssa	$10,284.75		*$15,381.92*	#1896	Alyssa Trinidad	client net settlement 01596	

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10/8/20	Trinidad, Alyssa	$675.00		***$14,706.92***	**op a/c 3270**	Alyssa Trinidad	Reimbursement 01596 DOL 7/4/18	$14,706.92
	Trujillo-Padron, Miguel							
9/4/18	Trujillo-Padron, Miguel		$500.00	*$500.00*	Deposit	Liberty Mutual	Miguel Trujillo-Padron	
9/4/18	Trujillo-Padron, Miguel		$5,756.00	*$6,256.00*	Deposit	Liberty Mutual	Miguel Trujillo-Padron	
9/5/18	Trujillo-Padron, Miguel	$1,733.65		*$4,522.35*	#1792	Miguel Trujillo-Padron	final settlement 01270	
9/12/18	Trujillo-Padron, Miguel	$1,708.65		*$2,813.70*	**op a/c 3270**	Mitchell Kane	Trujillo-Padron, Miguel	
9/17/18	Trujillo-Padron, Miguel	$25.00		*$2,788.70*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01270	
10/15/18	Trujillo-Padron, Miguel	$2,110.98		*$677.72*	**op a/c 3270**	Miguel Trujillo-Padron	Property Damage Settlement	
		$677.72		***$0.00***		*Est. attorney fee*		
	Tun, Frank							
5/6/19	Tun, Frank		$25,000.00	*$25,000.00*	Deposit	State Farm Insurance	Frank Tun	
5/9/19	Tun, Frank	$8,333.33		*$16,666.67*	Tfr Checking		Atty Fee 01594 Tun	
5/20/19	Tun, Frank		$25,000.00	*$41,666.67*	Deposit	Key Insurance Company	Frank Tun	
5/24/19	Tun, Frank	$8,333.33		*$33,333.34*	Tfr Checking		Atty Fee 01594 Tun	
3/6/20	Tun, Frank	$5,620.00		*$27,713.34*	**op a/c 3270**	Frank Tun	Client Disbursement 01594	
4/6/20	Tun, Frank	$2,810.00		***$24,903.34***	**op a/c 3270**	Frank Tun	Replace #5962	$24,903.34
	Valela-Padilla, Joel							
6/8/20	Valela-Padilla, Joel		$4,500.00	*$4,500.00*	Deposit	Nationwide Insurance	Joel Velela-Padilla	
6/8/20	Valela-Padilla, Joel		$10,500.00	*$15,000.00*	Deposit	Nationwide Insurance	Joel Velela-Padilla	
6/15/20	Valela-Padilla, Joel	$5,000.00		*$10,000.00*	Tfr Checking		Client Costs 01917 Vel	
9/2/20	Valela-Padilla, Joel	$3,200.69		*$6,799.31*	**op a/c 3270**	Joel Valela	Client Settlement 01917	
9/29/20	Valela-Padilla, Joel	$2,547.62		***$4,251.69***	**op a/c 3270**	Joel Valela in trust for Daleyza Valela	Client Settlement 01917	$4,251.69
	Virella, Avegail							
9/18/20	Virella, Avegail		$7,545.76	*$7,545.76*	Deposit	Geico	Avegail Virella	
9/18/20	Virella, Avegail		$15,000.00	*$22,545.76*	Deposit	Geico	Avegail Virella	
9/24/20	Virella, Avegail		$21,545.76	*$44,091.52*	Deposit	Geico	Avegail Virella	
		$7,181.20		***$36,910.32***		*Est. attorney fee*		$36,910.32
	Virella, Melina							
12/21/20	Virella, Melina		$198.00	*$198.00*	Deposit	Geico	Melina Virella	
12/23/20	Virella, Melina		$148.00	***$346.00***	Deposit	Geico	Melina Virella	$346.00
	Wan, Guozhen							
6/8/20	Wan, Guozhen		$6,000.00	*$6,000.00*	Deposit	Geico	Guozhen Wan	
6/18/20	Wan, Guozhen	$2,000.00		*$4,000.00*	#1992	Guozhen Wan	Client Settlement 01711	
6/24/20	Wan, Guozhen	$1,600.00		*$2,400.00*	**op a/c 3270**	Kiet Lam	Client med Lien 01711 Wan	
		$2,000.00		***$400.00***		*Est. attorney fee*		$400.00
	Wang, Fu Ming							
8/10/18	Wang, Fu Ming		$600.00	*$600.00*	Deposit	Geico	Fu Ming Wang/DOL 1/7/18	
8/16/18	Wang, Fu Ming	$275.00		*$325.00*	#1784	Jian Wang & Fu Ming Wang	final settlement 01454	
9/18/18	Wang, Fu Ming	$125.00		*$200.00*	**op a/c 3270**	Wang Medical	Fuming Wang Med Lien	
		$200.00		***$0.00***		*Est. attorney fee*		

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Wang, Hong Guang							
8/10/18	Wang, Hong Guang		$8,893.72	*$8,893.72*	Deposit	Geico	Hong Guang Wang	
8/14/18	Wang, Hong Guang	$2,714.58		*$6,179.14*	#1780	Hong Guang Wang	final settlement 01454	
8/14/18	Wang, Hong Guang	$2,714.57		*$3,464.57*	**op a/c 3270**	Kiet Lam	Med Lien 01474 dol 1/7/18	
8/18/18	Wang, Hong Guang	$500.00		*$2,964.57*	**op a/c 3270**	SimonMed Imaging	Hong Guant Wang Lien 01454	
		$2,964.57		***$0.00***		*Est. attorney fee*		
	Wang, Jian							
8/10/18	Wang, Jian		$9,898.72	*$9,898.72*	Deposit	Geico	Wang, Jian	
8/14/18	Wang, Jian	$3,049.58		*$6,849.14*	#1779	Jian Wang	final settlement 01454	
8/14/18	Wang, Jian	$3,049.57		*$3,799.57*	**op a/c 3270**	Kiet Lam	Med Lien 01474 dol 1/7/18	
8/18/18	Wang, Jian	$500.00		*$3,299.57*	**op a/c 3270**	SimonMed Imaging	Jian Wang Lien 01454	
		$3,299.57		***$0.00***				
	Wang, Jian							
3/15/19	Wang, Jian		$6,000.00	*$6,000.00*	Deposit	AAA Insurance	Jian Wang	
3/26/19	Wang, Jian	$2,000.00		*$4,000.00*	Tfr Checking		Atty Fee 01652 Wan	
3/26/19	Wang, Jian	$2,000.00		*$2,000.00*	#1838	Jian Wang	full & final settlement 01652	
4/2/19	Wang, Jian	$2,000.00		***$0.00***	#1839	Kiet Lam	Client Med Lien Wang 01652	
	Wang, Langping							
6/4/20	Wang, Langping		$11,000.00	*$11,000.00*	Deposit	State Farm Insurance	Lanping Wang	
6/5/20	Wang, Langping	$3,670.00		*$7,330.00*	#1989	Lanping Wang	Settlement 01893 Wang	
6/5/20	Wang, Langping	$3,663.33		*$3,666.67*	**op a/c 3270**	Kiet Lam	Client Med Lien 01893 Wang	
		$3,666.67		***$0.00***		*Est. attorney fee*		
	Wang, Tingrong							
4/5/19	Wang, Tingrong		$163.72	*$163.72*	Deposit	State Farm Insurance	Tingrong Wang	
		$54.58		***$109.14***		*Est. attorney fee*		$109.14
	Wang, Wei							
11/12/19	Wang, Wei		$15,000.00	*$15,000.00*	Deposit	Geico	Wei Wang	
11/13/19	Wang, Wei	$2,742.00		*$12,258.00*	#1936	Kiet Lam	Client Med Lien 01738 Wang	
11/13/19	Wang, Wei	$4,129.00		*$8,129.00*	#1935	Wei Wang	Client Net Settlement 01738	
11/18/19	Wang, Wei	$825.00		*$7,304.00*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01738 Wang	
11/22/19	Wang, Wei	$2,385.00		*$4,919.00*	**op a/c 3270**	Dr. Enrico Razzini	Client Med Lien 01738 Wang	
		$4,919.00		***$0.00***		*Est. attorney fee*		
	Wang, Zhuo							
5/11/18	Wang, Zhuo		$3,500.00	*$3,500.00*	Deposit	Mercury Insurance	Zhuo Wang	
5/17/18	Wang, Zhuo	$1,166.68		*$2,333.32*	#1766	Zhuo Wang	client net settlement 01473	
5/21/18	Wang, Zhuo	$1,166.66		*$1,166.66*	**op a/c 3270**	Kiet Lam	Client Med Lien 01473 Wang	
		$1,166.66		***$0.00***		*Est. attorney fee*		
	Winchell, Amy							
4/14/20	Winchell, Amy		$6,200.00	*$6,200.00*	Deposit	Safeco Insurance	Amy Winchell	
4/15/20	Winchell, Amy	$1,900.00		*$4,300.00*	Tfr Checking		Client Costs 01888 Win	
4/16/20	Winchell, Amy	$1,416.80		*$2,883.20*	#1958	Kiet Lam	Client Med Lien 01888 Winchell, Amy	
4/20/20	Winchell, Amy	$2,000.00		*$883.20*	#1959	Amy Winchell	Client Settlement 01888	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
4/23/20	Winchell, Amy	$577.30		*$305.90*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01888 Win	
4/24/20	Winchell, Amy	$305.90		***$0.00***	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01888 Win	
	Winchell, Cecilia							
10/14/20	Winchell, Cecilia		$11,539.26	*$11,539.26*	Deposit	Allstate	Cecilia Winchell	
10/15/20	Winchell, Cecilia	$3,846.42		*$7,692.84*	**op a/c 3270**	Cecilia Winchell	Client 01963 DOL 2/4/20	
10/15/20	Winchell, Cecilia	$3,021.42		*$4,671.42*	**op a/c 3270**	Kiet Lam	01963 Winchell, Cecilia	
		$3,846.04		***$825.38***		*Est. attorney fee*		$825.38
	Wong, Annie							
10/25/18	Wong, Annie		$90.00	*$90.00*	Deposit	Farmers Insurance	Annie Wong	
10/25/18	Wong, Annie		$2,990.00	*$3,080.00*	Deposit	Farmers Insurance	Annie Wong	
12/3/18	Wong, Annie	$1,026.68		*$2,053.32*	#1804	Annie Wong	client net settlement 01609	
12/10/18	Wong, Annie	$1,026.66		*$1,026.66*	#1807	Mitchell Kane	client med lien 01609 Wong	
12/12/18	Wong, Annie	$25.00		*$1,001.66*	**op a/c 3270**	Shield Radiology Consultants	client med lien 01609 Wong	
		$1,001.66		***$0.00***		*Est. attorney fee*		
	Wong, Annie							
2/21/19	Wong, Annie		$5,000.00	*$5,000.00*	Deposit	Farmers Insurance	Annie Wong	
3/29/19	Wong, Annie		$12,500.00	*$17,500.00*	Deposit	AAA Insurance	Annie Wong	
4/11/19	Wong, Annie	$5,833.34		*$11,666.66*	#1842	Annie Wong	client net settlement 01645	
4/12/19	Wong, Annie	$5,131.41		*$6,535.25*	#1843	Mitchell Kane	client lien Annie Wong 01645	
4/15/19	Wong, Annie	$25.00		*$6,510.25*	**op a/c 3270**	Shield Radiology Consultants	Client Lien 01645 Wong	
		$5,832.75		***$677.50***		*Est. attorney fee*		$677.50
	Wong, Tony							
1/24/18	Wong, Tony		$959.65	*$959.65*	Deposit	Travelers	Tony Wong	
1/24/18	Wong, Tony		$2,258.64	*$3,218.29*	Deposit	Travelers	Tony Wong	
2/5/18	Wong, Tony		$3,415.32	*$6,633.61*	Deposit	Travelers	Tony Wong	
2/13/18	Wong, Tony		$16,500.00	*$23,133.61*	Deposit	USAA	Tony Wong	
2/14/18	Wong, Tony	$5,500.00		*$17,633.61*	Tfr Checking		Atty Fee 01365 Wong	
2/16/18	Wong, Tony	$7,939.09		*$9,694.52*	#1742	Tony Wong	UIM Settlement 01365	
2/20/18	Wong, Tony	$4,722.11		*$4,972.41*	**op a/c 3270**	Kiet Lam	Client Med Lien 01365 Wong	
2/28/18	Wong, Tony	$500.00		***$4,472.41***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01365 Wong	$4,472.41
	Wong, Wai							
11/1/19	Wong, Wai		$5,310.00	*$5,310.00*	Deposit	Primero	Wong Wai	
11/4/19	Wong, Wai	$1,770.00		*$3,540.00*	Tfr Checking		Client Costs 01814 Won	
11/13/19	Wong, Wai	$1,770.00		*$1,770.00*	#1932	Kiet Lam	Client Med Lien 01814 Wong	
11/14/19	Wong, Wai	$1,770.00		***$0.00***	#1931	Wai Wong	Client Net Settlmenent 01814	
	Wu, Judy							
8/8/19	Wu, Judy		$1,000.00	*$1,000.00*	Deposit	State Farm Insurance	Judy Wu	
		$333.30		***$666.70***		*Est. attorney fee*		$666.70
	Xia, Audrey							
11/12/19	Xia, Audrey		$34,000.00	*$34,000.00*	Deposit	Ameriprise	Audrey Xia	
11/13/19	Xia, Audrey	$11,333.33		*$22,666.67*	Tfr Checking		Client Costs 01679 Xia	
2/25/20	Xia, Audrey	$5,546.50		*$17,120.17*	**op a/c 3270**	Audrey Xia	Replace #5907	
2/26/20	Xia, Audrey	$5,546.50		***$11,573.67***	**op a/c 3270**	Audrey Xia	Replace #5907	$11,573.67

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Xie, Guixian							
5/29/18	Xie, Guixian		$10,000.00	*$10,000.00*	Deposit	Key Insurance Company	Guixian Xie	
5/30/18	Xie, Guixian	$3,333.33		*$6,666.67*	Tfr Checking		Atty Fee 01407 Xie	
6/8/18	Xie, Guixian	$320.00		*$6,346.67*	**op a/c 3270**	Interventional Pain & Spine	Guixian Xie Med Lien 01407	
6/8/18	Xie, Guixian	$2,513.33		*$3,833.34*	**op a/c 3270**	L&K Chiropractic	Guixian Xie Med Lien 01407	
6/15/18	Xie, Guixian	$3,333.34		*$500.00*	#1768	Guixian Xie	final settlement 01407	
7/12/18	Xie, Guixian	$500.00		***$0.00***	**op a/c 3270**	SimonMed Imaging	Guixian Xie Med Lien 01407	
	Xu, Hua							
2/28/19	Xu, Hua		$4,500.00	*$4,500.00*	Deposit	Key Insurance Company	Hua Xu	
3/5/19	Xu, Hua	$1,500.00		*$3,000.00*	#1828	Hua Xu	DOL 7/27/2018 01620	
3/8/19	Xu, Hua	$1,500.00		*$1,500.00*	Tfr Savings		Atty Fee 01620 Hua	
3/18/19	Xu, Hua	$1,450.00		***$50.00***	#1830	Mitchell Kane	Client Lien Hua Xu 01620	$50.00
	Xu, Qimin							
6/18/19	Xu, Qimin		$1,000.00	*$1,000.00*	Deposit	Progressive	Qimin Xu	
6/28/19	Xu, Qimin	$333.33		*$666.67*	#1872	Kiet Lam	client med lien Qimin Xu 01718	
7/5/19	Xu, Qimin	$333.34		*$333.33*	#1871	Qimin Xu	MP Final Settlement 01718	
		$333.33		***$0.00***		*Est. attorney fee*		
	Xu, Qixin							
8/27/18	Xu, Qixin		$1,000.00	*$1,000.00*	Deposit	Progressive	Qixin Xu	
10/10/18	Xu, Qixin		$5,250.00	*$6,250.00*	Deposit	Crestbrook Insurance Company	Qixin Xu	
10/12/18	Xu, Qixin	$2,000.00		*$4,250.00*	#1799	Qixin Xu	final settlement 01555	
10/12/18	Xu, Qixin	$1,666.66		*$2,583.34*	**op a/c 3270**	Kiet Lam	Client Med Lien 01555 Xu	
		$2,083.13		***$500.21***		*Est. attorney fee*		$500.21
	Xu, Qixin							
6/13/19	Xu, Qixin		$1,000.00	*$1,000.00*	Deposit	Progressive	Qixin Zu	
6/28/19	Xu, Qixin	$333.33		*$333.34*	#1873	Kiet Lam	client med lien Qixin Xu 01718	
7/5/19	Xu, Qixin	$333.34		***($0.01)***	#1870	Qixin Xu	MP Final Settlement 01718	
	Yabut, Zenaida							
1/17/19	Yabut, Zenaida		$30,000.00	*$30,000.00*	Deposit	Acuity Insurance	Zenaida Yabut	
1/25/19	Yabut, Zenaida	$6,570.00		*$23,430.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01512 Yabut	
1/28/19	Yabut, Zenaida	$3,990.00		*$19,440.00*	**op a/c 3270**	Wei Xia Wu	Client Lien 01522 Yab	
3/1/19	Yabut, Zenaida	$12,750.51		*$6,689.49*	#1818	Zenaida Yabut	client net settlement 01512	
		$6,689.49		***$0.00***		*Est. attorney fee*		
	Yang, Benli							
5/11/18	Yang, Benli		$3,500.00	*$3,500.00*	Deposit	Mercury Insurance	Benli Yang	
5/21/18	Yang, Benli	$1,166.68		*$2,333.32*	#1767	Benli Yang	client net settlement 01473	
5/21/18	Yang, Benli	$1,166.66		*$1,166.66*	**op a/c 3270**	Kiet Lam	Client Med Lien 01473 Yang	
	Yang, Benli	$1,166.66		***$0.00***		*Est. attorney fee*		
	Yang, Collins							
1/23/19	Yang, Collins		$250.00	*$250.00*	Deposit	Geico	Collins Yang	
1/23/19	Yang, Collins		$461.00	*$711.00*	Deposit	Geico	Collins Yang	
1/23/19	Yang, Collins		$694.00	*$1,405.00*	Deposit	Geico	Collins Yang	
1/23/19	Yang, Collins		$3,718.00	*$5,123.00*	Deposit	Geico	Collins Yang	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
2/27/19	Yang, Collins		$15,000.00	*$20,123.00*	Deposit	Key Insurance Company	Collins Yang	
2/28/19	Yang, Collins	$5,000.00		*$15,123.00*	Tfr Checking		Atty Fee 01516 Yan	
7/11/19	Yang, Collins		$4,377.00	*$19,500.00*	Deposit	Geico	med pay coverage	
2/27/20	Yang, Collins	$10,556.17		***$8,943.83***	**op a/c 3270**	Collins Yang	Client Settlement 01516	$8,943.83
	Yang, Dan							
10/3/19	Yang, Dan		$8,956.80	*$8,956.80*	Deposit	Kemper	Dan Yang	
10/10/19	Yang, Dan		$17,500.00	*$26,456.80*	Deposit	State Farm Insurance	Dan Yang	
10/11/19	Yang, Dan	$8,818.93		*$17,637.87*	#1921	Dan Yang	full & final settlement 01514	
10/11/19	Yang, Dan	$3,776.89		*$13,860.98*	#1922	Kiet Lam	client med lien Dan Yang 01514	
		$8,818.05		***$5,042.93***		*Est. attorney fee*		$5,042.93
	Yang, Haibin							
9/21/20	Yang, Haibin		$3,000.00	*$3,000.00*	Deposit	USAA	Haibin Yang	
9/22/20	Yang, Haibin	*$855.00*		*$2,145.00*	**op a/c 3270**	Kiet Lam	01868 Yang, Haibin dol 8/18/19	
9/23/20	Yang, Haibin	*$1,145.00*		*$1,000.00*	**op a/c 3270**	Haibin Yang	01868 dol 8/18/19	
		$1,000.00		***$0.00***		*Est. attorney fee*		
	Yang, Jun							
8/14/19	Yang, Jun		$7,200.00	*$7,200.00*	Deposit	Geico	Jun Yang	
12/20/19	Yang, Jun	$2,400.00		*$4,800.00*	**op a/c 3270**	Jun Yang		
10/13/20	Yang, Jun	$626.13		*$4,173.87*	**op a/c 3270**	Neck and Back Clinics	Yang Jun DOL 1/8/19 (Lance Morales also referenced on chk)	
10/13/20	Yang, Jun	$195.58		*$3,978.29*	**op a/c 3270**	Neck and Back Clinics	Yang Jun DOL 1/8/19 (Lance Morales also referenced on chk)	
		$2,399.76		***$1,578.53***		*Est. attorney fee*		$1,578.53
	Ye, Minzhi							
1/9/18	Ye, Minzhi		$5,000.00	*$5,000.00*	Deposit	Gallagher Bassett Services Inc	Minzhi Ye	
1/16/18	Ye, Minzhi	$1,666.68		*$3,333.32*	#1736	Minzhe Ye	client net settlement 01343	
1/16/18	Ye, Minzhi	$1,641.66		*$1,691.66*	**op a/c 3270**	Mitchell Kane	Client Med Lien 01343 Ye	
2/12/18	Ye, Minzhi	$25.00		*$1,666.66*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01343 Ye	
		$1,666.66		***$0.00***		*Est. attorney fee*		
	Yin, Mingqiong							
9/14/18	Yin, Mingqiong		$880.00	*$880.00*	Deposit	Mercury Insurance	Mingqiong Yin	
9/14/18	Yin, Mingqiong		$4,120.00	*$5,000.00*	Deposit	Mercury Insurance	Mingqiong Yin	
9/24/18	Yin, Mingqiong	$1,666.68		*$3,333.32*	#1797	Ming Qiong Yin	final settlement 01548	
12/12/18	Yin, Mingqiong	$1,417.00		*$1,916.32*	**op a/c 3270**	Kiet Lam	Med Lien 01548 Yin	
		$1,666.50		***$249.82***		*Est. attorney fee*		$249.82
	Ying, Ling							
7/21/20	Ying, Ling		$708.01	*$708.01*	Deposit	USAA	Ling Ying	
8/3/20	Ying, Ling	$708.01		*$0.00*	#1997	Ling Ying	Property Damage 02004	
10/13/20	Ying, Ling		$1,700.00	*$1,700.00*	**op a/c 3270**	Travelers	Ling Ying	
10/13/20	Ying, Ling		$2,145.00	*$3,845.00*	**op a/c 3270**	Travelers	Ling Ying	
11/3/20	Ying, Ling		$13,000.00	*$16,845.00*	Deposit	USAA	Ling Ying	
11/4/20	Ying, Ling	$5,615.00		*$11,230.00*	**op a/c 3270**	Ying Ling	02004 DOL 6/22/20	
11/10/20	Ying, Ling	$4,433.33		*$6,796.67*	Check	Kiet Lam	Ying DOL 6/22/20	
12/17/20	Ying, Ling		$1,155.00	*$7,951.67*	Deposit	Travelers	Ling Ying	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
		$5,999.40		***$1,952.27***		*Est. attorney fee*		$1,952.27
	Yoseiph, Sahlezghi							
10/13/20	Yoseiph, Sahlezghi		$25,000.00	*$25,000.00*	Deposit	Allstate	Sahlezghi Yosieph	
		$8,332.50		***$16,667.50***		*Est. attorney fee*		$16,667.50
	Yu, Hana							
5/24/18	Yu, Hana		$9,338.72	*$9,338.72*	Deposit	Geico	Hana Yu	
5/25/18	Yu, Hana	$3,112.90		*$6,225.82*	Tfr Checking		Atty Fee 01418 Yu	
7/17/18	Yu, Hana	$2,312.92		***$3,912.90***	#1771	Hana Yu	final settlement 01418	$3,912.90
	Yu, Li							
3/21/18	Yu, Li		$5,000.00	*$5,000.00*	Deposit	Nationwide Ins.		
3/23/18	Yu, Li	$1,666.66		*$3,333.34*	Tfr Checking		Atty Fee 01410 Yu	
3/29/18	Yu, Li	$1,166.68		*$2,166.66*	#1748	Li Yu	client net settlement 01410	
4/13/18	Yu, Li	$500.00		***$1,666.66***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01410 Yu	$1,666.66
	Yu, May Wah							
2/26/18	Yu, May Wah		$6,300.00	*$6,300.00*	Deposit	State Farm Insurance	May Wah Yu	
2/27/18	Yu, May Wah	$2,100.00		*$4,200.00*	Tfr Checking		Atty Fee 01357 Yu	
2/28/18	Yu, May Wah	$2,100.00		*$2,100.00*	#1743	May Wah Yu	client net settlement 01357	
2/28/18	Yu, May Wah	$2,100.00		***$0.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01357 Yu	
	Yuan, Manni							
7/6/20	Yuan, Manni		$3,576.00	*$3,576.00*	Deposit	Travelers	Manni Yuan	
7/7/20	Yuan, Manni		$254.00	*$3,830.00*	Deposit	Travelers	Manni Yuan	
7/14/20	Yuan, Manni		$105.00	*$3,935.00*	Deposit	Travelers	Manni Yuan	
8/3/20	Yuan, Manni		$5,981.80	*$9,916.80*	Deposit	State Farm Insurance	Manni Yuan	
		$3,305.27		***$6,611.53***		*Est. attorney fee*		$6,611.53
	Yuson, Kevin							
11/16/18	Yuson, Kevin		$13,000.00	*$13,000.00*	Deposit	American Access	Kevin Yuson	
11/19/18	Yuson, Kevin	$4,333.33		*$8,666.67*	Tfr Checking		Atty Fee 01513 Yus	
2/4/19	Yuson, Kevin	$4,333.34		***$4,333.33***	#1821	Kevin Yuson	full & final settlement 01513	$4,333.33
	Zarate, Gerardo							
10/3/19	Zarate, Gerardo		$9,000.00	*$9,000.00*	Deposit	Clark County	Gerardo Zarate	
12/2/19	Zarate, Gerardo	$4,400.00		*$4,600.00*	**op a/c 3270**	Gerardo Zarate	Client Settment 01642	
		$3,000.00		***$1,600.00***		*Est. attorney fee*		$1,600.00
	Zhang, Ao							
5/3/18	Zhang, Ao		$2,200.00	*$2,200.00*	Deposit	Safeco Insurance	Ao Zhang	
5/7/18	Zhang, Ao	$733.34		*$1,466.66*	#1761	In Trust for Ao Zhang	client net settlement 01394	
		$733.26		***$733.40***		*Est. attorney fee*		$733.40
	Zhang, Ao							
7/2/18	Zhang, Ao		$5,000.00	*$6,466.66*	Deposit	Safeco Insurance	Ao Zhang	
7/3/18	Zhang, Ao	$1,666.66		*$4,800.00*	Tfr Checking		Atty Fee 01394 Zha	
7/6/18	Zhang, Ao	$1,666.66		*$3,133.34*	**op a/c 3270**	Kiet Lam	Client Med Lien 01394 Zhang	
9/11/18	Zhang, Ao	$1,666.68		***$1,466.66***	#1770	In Trust for Ya Zhang	client net settlement 01394	$1,466.66

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Zhang, Wei							
9/3/19	Zhang, Wei Ming		$13,300.00	*$13,300.00*	Deposit	USAA	Wei Ming Zhang	
9/5/19	Zhang, Wei Ming	$4,433.00		*$8,867.00*	Tfr Checking		Atty Fee 01747 Zha	
9/9/19	Zhang, Wei Ming	$4,433.00		*$4,434.00*	#1899	Wei Ming Zhang	client net settlement 01747	
9/9/19	Zhang, Wei Ming	$3,609.00		***$825.00***	#1900	Kiet Lam	Client Med Lien Zhang 01747	$825.00
	Zhang, Zhifeng							
1/9/18	Zhang, Zhifeng		$9,000.00	*$9,000.00*	Deposit	Gallagher Bassett Services Inc	Zhifeng Zhang	
1/11/18	Zhang, Zhifeng	$2,850.00		*$6,150.00*	**op a/c 3270**	Mitchell Kane	Client Med Lien 01343 Zhang	
1/17/18	Zhang, Zhifeng	$3,000.00		*$3,150.00*	#1737	Zhifeng Zhang	client net settlement 01343	
2/7/18	Zhang, Zhifeng	$125.00		*$3,025.00*	**op a/c 3270**	Wang Medical	Client Med Lien 01343 Zhang	
2/12/18	Zhang, Zhifeng	$25.00		*$3,000.00*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01343 Zhang	
		$3,000.00		***$0.00***		*Est. attorney fee*		
	Zhao, Bin							
6/13/19	Zhao, Bin		$25,000.00	*$25,000.00*	Deposit	Progressive	Bin Zhao	
6/14/19	Zhao, Bin	$8,333.33		*$16,666.67*	Tfr Checking		Atty Fee 01694 Zha	
7/10/19	Zhao, Bin	$6,102.00		*$10,564.67*	#1878	Bin Zhao	client net settlement 01694	
7/10/19	Zhao, Bin	$3,120.00		***$7,444.67***	#1879	Kiet Lam	Client Med Lien Zhao 01694	$7,444.67
	Zhao, Xiu Lan							
8/10/18	Zhao, Xiu Lan		$9,908.32	*$9,908.32*	Deposit	Geico	Xiu Lan Zhao	
8/15/18	Zhao, Xiu Lan	$3,052.78		*$6,855.54*	#1785	Xiu Lan Zhao	final settlement 01454	
8/18/18	Zhao, Xiu Lan	$500.00		*$6,355.54*	**op a/c 3270**	SimonMed Imaging	Xin Lan Zhao Lien 01454	
		$3,302.44		***$3,053.10***		*Est. attorney fee*		$3,053.10
	Zhao, Winnie							
3/12/18	Zhao, Winnie		$16,800.00	*$16,800.00*	Deposit	Helmsman	Winnie Zhao	
3/13/18	Zhao, Winnie	$5,600.00		*$11,200.00*	Tfr Checking		Atty Fee 01391 Zhao	
3/15/18	Zhao, Winnie	$5,367.90		*$5,832.10*	#1746	Winnie Zhao	client net settlement 01391	
3/16/18	Zhao, Winnie	$944.00		*$4,888.10*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01391 Zhao	
3/19/18	Zhao, Winnie	$3,588.10		*$1,300.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01391 Zhao	
3/19/18	Zhao, Winnie	$800.00		*$500.00*	**op a/c 3270**	Paylater Pharmacy	Client Med Lien 01391 Zhao	
3/22/18	Zhao, Winnie	$500.00		***$0.00***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01391 Zhao	
	Zhu, Yufeng							
12/26/19	Zhu, Yufeng		$12,000.00	*$12,000.00*	Deposit	Progressive	Yufeng Zhu	
12/27/19	Zhu, Yufeng	$3,999.00		*$8,001.00*	Tfr Checking		Client Costs 01813 Zhu	
1/6/20	Zhu, Yufeng	$4,001.00		*$4,000.00*	#1942	Yufeng Zhu	Client Net Settlement 01813	
1/22/20	Zhu, Yufeng	$3,175.00		***$825.00***	#1943	Kiet Lam	Client Med Lien 01813 Zhu	$825.00
							Estimated Total of Client Trust Balances:	$736,732.75
							Funds in Trust Account on 12/31/20:	$954.67
							Estimated Amount Out-of-Trust on 12/31/20	**$735,778.08**

Table 2

Table 2

Aaron Aquino
Wells Fargo Trust
Ledger of Transactions for Thonesavnh

Date	Debit	Credit	Balance	Description	Payor/Payee	Client	Memo/Notes
10/19/16		$9 350.00	$9 350.00	Deposit	Sengdao Thonesavanh	Thonesavanh Sengdao	to hold in trust
10/20/16	$3,500.00		$5,850.00	Tfr Checking		Thonesavanh, Sengdao	01149 Thonesavanh
10/21/16	$500.00		$5,350.00	Tfr Checking		Thonesavanh, Sengdao	Costs 01149 Thonesavanh
12/9/16	$2 000.00		$3 350.00	Tfr Checking		Thonesavanh Sengdao	01149 atty fee
12/22/16		$62,206.00	$65,556.00	Deposit	Diamond Nails	Thonesavanh, Sengdao	to hold in trust
1/12/17	$2,500.00		$63,056.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
1/17/17	$3,500.00		$59,556.00	Tfr Checking		Thonesavanh, Sengdao	01149 Thonesavanh
1/18/17	$2,500.00		$57,056.00	Tfr Checking		Thonesavanh, Sengdao	01149 Thonesavanh
1/23/17	$2,500.00		$54,556.00	Tfr Checking		Thonesavanh, Sengdao	01149 Thonesavanh
3/8/17		$29,500.00	$84,056.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	1st Payment
3/21/17	$3,500.00		$80,556.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee & Costs 01149 Thonesavanh
3/22/17	$3,250.00		$77,306.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
4/13/17		$29,500.00	$106,806.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #2
5/3/17		$29,500.00	$136,306.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #3
5/8/17	$7,700.00		$128,606.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
5/16/17	$7,000.00		$121,606.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
5/16/17	$7 000.00		$114 606.00	Tfr Checking		Thonesavanh Sengdao	Atty Fee 01149 Thonesavanh
6/2/17	$5,950.00		$108,656.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
6/5/17		$29,500.00	$138,156.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #4
6/8/17	$5 250.00		$132 906.00	Tfr Checking		Thonesavanh Sengdao	Client Costs 01149 Thonesavanh
6/12/17	$12,250.00		$120,656.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
7/6/17		$29,500.00	$150,156.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #5
7/11/17	$4 200.00		$145 956.00	Tfr Checking		Thonesavanh Sengdao	Client Costs 01149 Thonesavanh
7/13/17	$4,200.00		$141,756.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
7/14/17	$1,750.00		$140,006.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
7/18/17	$4 200.00		$135 806.00	Tfr Checking		Thonesavanh Sengdao	Atty Fee 01149 Thonesavanh
8/1/17		$29,500.00	$165,306.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #6
8/14/17	$10,000.00		$155,306.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
8/28/17	$10 000.00		$145 306.00	#1688	Law Office of Ernest A. Buche Jr.	Thonesavanh Sengdao	Order A ter hearing 01149 Thonesavanh
9/1/17		$29,500.00	$174,806.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #7
9/1/17	$6,600.00		$168,206.00	Tfr Checking		Thonesavanh, Sengdao	Oah Tuition 01149 Thonesavanh
9/7/17	$3,680.68		$164,525.32	#1703	Silver State Schools Credit Union	Thonesavanh, Sengdao	Mortgage Payment Thonesavanh
9/11/17	$358.47		$164,166.85	#1704	Cox Communications	Thonesavanh, Sengdao	Thonesavanh Matter
9/12/17	$598.51		$163,568.34	#1702	Las Vegas Valley Water District	Thonesavanh, Sengdao	Thonesavanh Water Bill Matter
9/13/17	$595.91		$162,972.43	#1701	Las Vegas Valley Water District	Thonesavanh, Sengdao	Thonesavanh Water Bill Matter
9/18/17	$11,200.00		$151,772.43	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
9/20/17	$4,200.00		$147,572.43	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
10/2/17		$29,500.00	$177,072.43	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #8
10/5/17	$7,500.00		$169,572.43	Tfr Checking		Thonesavanh, Sengdao	Lien and Costs 01149 Thonesavanh
10/6/17	$3,500.00		$166,072.43	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
10/12/17	$1,934.36		$164,138.07	#1711	Silver State Schools Credit Union	Thonesavanh, Sengdao	Thonesavanh Mortgage Payment
10/17/17	$3 500.00		$160 638.07	Tfr Checking		Thonesavanh Sengdao	Client Costs 01149 Thonesavanh
10/19/17	$3,500.00		$157,138.07	#1710	The Dickerson Law Group	Thonesavanh, Sengdao	Thonesavanh v. Thonesavanh
11/2/17		$29,500.00	$186,638.07	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #9
11/6/17	$9 830.00		$176 808.07	Tfr Checking		Thonesavanh Sengdao	Atty Fee 01149 Thonesavanh
11/7/17	$11,200.00		$165,608.07	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
12/6/17	$2,950.00		$162,658.07	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
12/7/17		$29 500.00	$192 158.07	Deposit	Diamond Nails LV	Thonesavanh Sengdao	Payment #10
12/22/17	$7,538.44		$184,619.63	#1732	Silver State Schools Credit Union	Thonesavanh, Sengdao	01149 Thonesavanh (Delinquent Payment)
12/26/17	$10,500.00		$174,119.63	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
1/9/18		$29 500.00	$203 619.63	Deposit	Diamond Nails LV	Thonesavanh Sengdao	Payment #11
1/23/18	$8,160.00		$195,459.63	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
1/30/18	$23 345.00		$172 114.63	#1717	US Treasury		Client 2015 Taxes (xxx-xx-0264, XXX-XX-4558)(Thuy confirmed her SSN ends in one of these numbers)
2/1/18	$5,100.00		$167,014.63	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
2/9/18	$9,833.33		$157,181.30	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Tho
2/13/18		$29,500.00	$186,681.30	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #12
4/18/18	$5,716.62		$180,964.68	Tfr Checking		Thonesavanh, Sengdao	Client Cost 01149 Tho
4/18/18	$5,716.62		$175,248.06	#1755	Silver State Schoools CU	Thonesavanh, Sengdao	Loan #1435500853
4/25/18	$5,716.62		$169,531.44	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
4/27/18	$6,594.00		$162,937.44	#1754	US Treasury		2016 Form 1040 SSN #XXX-XX-0264/XXX-XX-4558 (Thuy confirmed her SSN ends in one of these #s)

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Aaron Aquino
Wells Fargo Trust
Ledger of Transactions for Thonesavnh

Date	Debit	Credit	Balance	Description	Payor/Payee	Client	Memo/Notes
10/4/18	$2 600.00		$166 931.44	Tfr Checking		Thonesavanh Sengdao	Client Costs 01149 Tho
10/5/18	$2,800.00		$164,131.44	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
10/5/18	$1,530.00		$162,601.44	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
6/7/19	$5 000.00		$157 601.44	Tfr Checking		Thonesavanh Sengdao	Client Costs 01149 Tho

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Case No. OBC19-0489, OBC19-0503, OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA, Complainant, vs. AARON A. AQUINO, ESQ. STATE BAR NO. 11772 Respondent.	**FINDINGS OF FACT, CONCLUSIONS OF LAW, AND RECOMMENDATION AFTER FORMAL HEARING**

This matter involving attorney Aaron A. Aquino, Esq. ("Respondent"), Bar No. 11772, initially came before a designated Formal Hearing Panel of the Southern Nevada Disciplinary Board ("Panel") at 9:00 a.m. on June 2, 2021, via simultaneous audio-visual transmission hosted from Las Vegas, Nevada. The Panel consisted of Chair Reed Werner, Esq.; Joseph Went, Esq.; and Gale Kotlikova, Laymember. Assistant Bar Counsel R. Kait Flocchini, Esq., represented the State Bar of Nevada ("State Bar"). Respondent was present and represented by Emily Strand, Esq. and Thomas Pitaro, Esq.

The parties submitted a Stipulation of Facts, which was admitted as Exhibit 28.

The State Bar's Exhibits 1-6 and 8-28 were pre-admitted into evidence. The Exhibits included the Hearing Packet, Respondent's bank records and summaries thereof, Respondent's correspondence with the grievants, Respondent's records from the respective representations, and State Bar documents. The State Bar's Exhibit 7 was not pre-admitted into evidence based on Respondent's objection thereto. The State Bar did not renew its offer of Exhibit 7 at the hearing.

Respondent presented materials consisting of documents related to the representations at issue, which were pre-admitted into evidence as Exhibits A-E.

The Panel also heard statements from both parties and testimony from Respondent.

Based upon the evidence presented and testimony received, the Panel unanimously issues the following Findings of Fact, Conclusions of Law, and Recommendation:

FINDINGS OF FACT

Jurisdiction

1. Respondent is an attorney licensed to practice law in the State of Nevada and was admitted to the State Bar of Nevada on May 6, 2010. *See* Transcript of the Formal Hearing of Aaron Aquino, Esq., dated June 2, 2021 (hereinafter "Transcript"), Exhibit 2.

2. During the period in question, Respondent maintained a law practice in Clark County, Nevada. *See* Transcript, Exhibit 28.

Procedural History

3. On February 27, 2020, the Office of Bar Counsel filed an amended disciplinary Complaint which charged Respondent with violations of Rule of Professional Conduct ("RPC") 1.1 (Competence) RPC 1.3 (Diligence), RPC 1.4 (Communication), RPC 3.2 (Expediting Litigation), RPC 1.15 (Safekeeping Property), RPC 8.1 (Bar Admission and

Disciplinary Matters) and two counts of RPC 8.4 (Misconduct) related to grievances OBC19-1489 and OBC19-0503.[1]

4. Respondent filed an Answer on March 11, 2020.

5. On January 25, 2021, the Office of Bar Counsel filed a second disciplinary Complaint, which charged Respondent with violations of RPC 1.15 (Safekeeping Property), RPC 1.3 (Diligence), RPC 1.4 (Communication), RPC 3.4 (Fairness to Opposing Party and Counsel), RPC 1.16 (Declining or Terminating Representation), RPC 1.5 (Fees), RPC 8.1 (Bar Admission and Disciplinary Matters), and RPC 8.4 (Misconduct) related to grievances OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261.

6. Respondent filed an amended Answer to the second Complaint on March 31, 2021.

7. The parties stipulated to consolidate the hearing for the two Complaints.

8. On May 3, 2021, the parties stipulated to hold the Formal Hearing in this matter on June 2-3, 2021.

9. The Stipulation of Facts, filed on June 2, 2021, accurately reflects this Panel's findings regarding facts and circumstances pertinent to these proceedings. *See* Transcript, 118:16-119:2 and Exhibit 28.

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[1] At the Formal Hearing, the State Bar did not present evidence regarding the alleged violations of RPCs in OBC19-0489.

Stipulated Facts

10. Between January 2018 and December 2020, Respondent has misappropriated funds that he received on behalf of his clients as set forth in the attached table. Such misappropriation includes the following:

OBC19-0503 (Gerald Schutzenhofer)

a. In May of 2017, Gerald Schutzenhofer ("Schutzenhofer") retained Respondent for representation regarding a personal injury matter.

b. Respondent settled the Schutzenhofer's claims for $21,433.65 and received all settlement funds by July 16, 2018.

c. Respondent deposited $6,433.65 of the settlement funds into his Client Trust Account and $15,000 of the settlement funds into his Operating Account.

d. Respondent did not disburse any funds to Schutzenhofer until May, 2019.

e. On March 20, 2019, Respondent's Client Trust Account contained $142.37.

f. On July 27, 2018 Respondent's Operating Account was overdrawn.

g. On May 20, 2019, Respondent paid $10,950.60 to Schutzenhofer from his Client Trust Account.

h. Respondent was aware that multiple medical providers had an interest in Schutzenhofer's settlement funds, however Respondent has not disbursed funds to any of those providers.

i. Schutzenhofer has received collection notices from at least one of the unpaid medical providers.

OBC20-0891 (Matthew Grosso lienholder)

j. On January 21, 2020, Respondent deposited a $6,600 settlement check from AAA Insurance into his Client Trust Account on behalf of his client Matthew Grosso ("Grosso").

k. On or about January 22, 2020, Respondent transferred $3,400 from his Client Trust Account to his savings account with the memo "client costs 01482 Gro."

l. Respondent made a counter withdrawal of $3,400 from his savings account the same day.

m. No additional payments were issued from the Client Trust Account on behalf of Grosso on January 22, 2020.

n. On January 22, 2020, Respondent should have been holding $3,200.00 on behalf of Grosso in his Client Trust Account, but the closing balance that day in the account was just $34.13.

o. On January 31, 2020, Respondent deposited a second settlement check on behalf of Grosso, in the amount of $1,086.67, into his Client Trust Account.

p. Respondent transferred the whole $1,086.67 to his operating account on February 3, 2020, with the memo "client costs 01482 Gro."

q. None of the funds Respondent received on behalf of Grosso were distributed to Grosso or his lienholders at the time of the February 3, 2020 transfer.

r. On June 18, 2020, Respondent issued an operating account check, in the amount of $2,514.22, to Matthew Piazza, who is a chiropractor that treated Grosso on a lien basis.

s. The daily ending balance in Respondent's operating account on the day before he issued the check was only $858.87.

t. The check to Piazza was declined due to insufficient funds.

u. In July and August, 2020, Piazza's office manager, Linda Greco, and Piazza engaged in multiple communications with Respondent and his office.

v. In late August 2020, Piazza finally received a cashier's check for $2,514.22 from Respondent along with a gift card to Target for the inconvenience.

w. Respondent issued payments from his operating account of (i) $58 to Equian, for Grosso's medical lien, which was presented for payment on June 29, 2020, and (ii) $3,250 to Grosso, via transfer to Grosso's Paypal account on July 10, 2020.

x. Although the payments to Equian and Grosso were not returned for insufficient funds, Respondent's operating account closed with an overdrawn balance of -$1,015.89 on June 29, 2020, and an overdrawn balance of -$110.05 on July 10, 2020.

y. Respondent did not incur 'costs' of $4,486.67 on behalf of Grosso.

11. During the State Bar's investigation of Schutzenhofer's grievance, Respondent presented a State Bar investigator with several checks, dated May 19, 2019, which were made out to Schutzenhofer's medical providers.

12. Those checks were not received by the medical providers and never cleared out of Respondent's Client Trust Account.

OBC20-0176 (Celine Apo)

13. Celine Ruiz Apo ("Apo") retained Respondent to represent her in a child custody case in January 2018.

14. In March 2019, Apo was ordered to pay $4,000 in attorney's fees to the opposing counsel, Kurt Harris ("Harris").

15. A payment plan was negotiated allowing Apo to pay Harris in monthly increments of $858.00.

16. After March 2019, Apo and Respondent agreed that he would continue a prior arrangement of auto-charging Apo's credit card monthly and forward the payments to Harris.

17. Respondent charged Apo's credit card $858.00 on or about the 15th of each month, starting in July 2019 through November 2019, for a total of $4,290.00.

18. Respondent paid $858 to Harris in September 2019.

19. Harris did not receive any other payments from Respondent.

20. On or about October 22, 2019, Respondent transferred $858 to his checking account with the notation "Client Costs" for Apo.

21. Respondent did not incur any 'costs' on behalf of Apo between March 2019 and October 2019.

22. Respondent did not communicate with attorney Harris regarding his failure to forward the court-ordered fees due from Apo.

23. In the Fall of 2019, Respondent did not answer Apo's requests to confirm that the payments were being forwarded to Harris or he gave her excuses regarding his failure to timely forward funds.

24. On November 6, 2019, Respondent should have had no less than $2,500 in his Client Trust Account on behalf of Apo, but the balance in the account was $516.00.

25. On November 20, 2019, a judgment was filed against Apo indicating that only one $858 payment had been made.

26. In the beginning of February, Apo learned that payments had not been forwarded and requested Respondent refund of the remaining $3,432.00 balance that was still owed to Harris.

27. On February 7, 2020, Respondent had only $381.14 in his Client Trust Account.

28. On or about February 11, 2020, Respondent issued a refund check to Apo for $3,432.00 from his operating account.

29. Apo paid the award to the opposing party directly and a satisfaction of Judgment was entered.

OBC20-1093 and OBC20-1261 (Thuy Tran/Sengdao Thonesavanh)

30. Respondent represented Sengdao Thonesavanh ("Sam") in a divorce proceeding against his former spouse, Thuy Tran, filed on the Eighth Judicial District Court of Nevada.

31. In conjunction with the divorce, the parties sold their business "Diamond Nails." The sale agreement called for a portion of the sale to be paid in 12 monthly installments of $29,500 that were to be deposited into Respondent's Client Trust Account until the Court ordered disbursal of the funds as a division of the Sam and Thuy's assets.

32. Respondent received all 12 of the $29,500 payments no later than March 2018.

33. Respondent also received $62,206, on December 22, 2016, to hold in trust on behalf of the parties' minor child and to be disbursed as part of the parties' assets.

34. In August, 2017, the parties settled their property disputes, including how the funds from the sale of the business would be distributed. The matter did not proceed to a trial or evidentiary hearing.

35. The Decree of Divorce was filed on April 16, 2018, and directed Respondent to make certain disbursements from the funds he held in trust as follows:

- $6,770 to Saint Gabriel Catholic School for tuition and fees for the 2017-2018 school year on behalf of the parties' minor child;
- $55,436 to a 529 savings account for the benefit of the minor child;
- $80,000 to Sam from Thuy's share of the business sale proceeds in payment of his share of the marital home;
- $10,000 to each party's attorney of record from the proceeds of the business;
- $5,100 from Sam's share to make the mortgage on the marital residence current;
- $1,175 from Sam's share to pay the water bill on the marital residence;
- $450 from Sam's share to pay Cox Communications;
- $1,500 from Sam's share to pay off the parties joint checking account at Bank of America;
- Approximately $55,000 owed to the IRS for 2015 and 2016; and
- $14,250 from Thuy's share to pay Sam as property equalization.

36. Once all payments were made, Respondent was to split the balance evenly between the parties.

37. Respondent was ordered to prepare an accounting of the funds he received from the sale of Diamond Nails and another accounting of the funds he received on behalf of the child.

38. On December 29, 2017, Sam provided Respondent with the 529 savings account information so that the $55,436 could be transferred.

39. Respondent did not transfer any funds to the identified 529 savings account.

40. Between May 28, 2019, and November 27, 2019, Respondent issued six checks totaling only $29,000 to Sam with the memo "client disbursement."

41. Respondent did make the following disbursements: (i) $10,000 paid to Respondent and Mr. Buche (the former spouse's attorney) each; (ii) $358.47 to Cox Communications; $1,197.42 to the Water Authority; (iii) $15,189.42 to the mortgage company, and (iv) at least $29,939 to the IRS. .

42. Respondent failed to disburse any funds to Sam's former spouse.

43. Respondent transferred approximately $108,000 from his Client Trust Account between October 2016 and June 2019 with the indication that the transfers were for costs for Sam's matter.

44. Many of the 'cost' transfers were after the parties had settled their property disputes in or about August 2017.

45. Respondent transferred approximately $86,000 from his Client Trust Account between October 2016 and February 2018 with the indication that the transfers were for attorney's fees for Sam's matter.

46. Sam asserts Respondent never provided Sam with invoices of costs or fees incurred during the representation and Respondent has not provided proof to refute Sam's assertion.

47. On August 31, 2020, Respondent should have still been holding significant funds in his Client Trust Account on behalf of Sam and his former spouse, as indicated in the attached table, but the account balance was only $4,184.79.

48. Throughout 2019 and through August 2020, Respondent failed to timely respond to requests for information regarding the distribution of funds or provide an accounting of Sam's funds to be distributed.

49. In March 2020, Respondent filed a Notice of Withdrawal as Attorney of Record for Sam.

50. In October 2020, Sam retained new counsel, James Kwon, Esq., who thrice requested that Respondent provide an accounting, the balance of the funds being held in trust, and Sam's file.

51. Respondent did not provide the requested information.

52. Respondent failed to respond to requests from Thuy and her counsel for accountings and distribution of the funds.

53. Respondent failed to provide the State Bar with any invoices or documentation evidencing the fees and costs incurred in representing Sam.

Substantive Facts in Hearing Testimony

54. Respondent confirmed that although he transferred $4,486.67 of funds received for client Matthew Grosso from his Client Trust Account as "costs," he did not incur $4,486.67 in actual costs on behalf of Grosso. Transcript, 95:7-13.

55. Instead, Respondent withdrew $3,400 of Grosso's funds as cash and used the remainder of Grosso's funds to pay credit card expenses and personal expenses such as Netflix, Avvo, and NV Energy. *See* Transcript, Exhibit 18 (SBN006381-006382).

56. When specifically asked, Respondent could not identify which of Thonesavanh's costs he paid, in particular, with two transfers of $5,176.62, made on April 18, 2018 and April 25, 2018, respectively. Transcript, 72:22-77:18, 81:7-86:4.

57. Respondent admitted that his violation of the Rules of Professional Conduct injured his clients. Transcript, 104:16-19.

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CONCLUSIONS OF LAW

Based upon the foregoing Findings of Fact, the Panel hereby issues the following Conclusions of Law:

1. The Southern Nevada Disciplinary Board has jurisdiction over Respondent and the subject matter of these proceedings pursuant to SCR 99.

2. Venue is proper in Clark County.

3. The State Bar must prove by clear and convincing evidence that Respondent violated any Rules of Professional Conduct. *See* Nev. Sup. Ct. R. 105(2)(f); *In re Stuhff*, 108 Nev. 629, 633-634, 837 P.2d 853, 856; *Gentile v. State Bar*, 106 Nev. 60, 62, 787 P.2d 386, 387 (1990).

4. The Panel unanimously finds that the foregoing findings of fact prove by clear and convincing evidence that:

a. Respondent knowingly violated RPC 1.15 (Safekeeping Property) when he misappropriated a total of more than $700,000, from various clients' personal injury settlements. Respondent's clients have been substantially injured by the loss of their funds. The integrity of the profession has also been substantially injured by Respondent's misappropriation.

b. Respondent knowingly violated RPC 1.15 (Safekeeping Property) when he misappropriated more than $150,000 from client Sengdao Thonesavanh and his ex-wife, Thuy Tran. Respondent's clients have been substantially injured by the loss of their funds and the need to engage in further litigation to address Respondent's failures. The integrity of the profession and the efficiency of the judiciary has also been substantially injured by Respondent's misappropriation.

c. Respondent knowingly violated RPC 1.15 (Safekeeping Property) when he misappropriated more than $3,000 from client Celine Apo. Apo was particularly

injured by Respondent's misappropriation because she was subjected to continued litigation when Respondent personally used Apo's funds instead of forwarding them to satisfy a judgment against Apo, as they agreed would be done.

d. Respondent also knowingly violated RPC 1.3 (Diligence) when his misappropriated Thonesavanh and Tran's funds because it resulted in him failing to promptly act in the divorce matter.

e. Respondent knowingly violated RPC 1.3 (Diligence) when he failed to address the distribution of his person injury clients' funds, as illustrated with the Schutzenhofer's settlement funds. This is tangential to the violation of RPC 1.15 (Safekeeping Property) and separately relevant because Respondent's delay resulted in his client's ignorance that their settlement funds were converted. This violation also injured the integrity of the profession.

f. Respondent knowingly violated RPC 1.4 (Communication) when he (i) failed to adequately inform the Schutzenhofers of the receipt of funds on their behalf and (ii) failed to respond to his various clients' requests for information regarding their respective matters and the status of distribution of funds.

g. Respondent knowingly violated RPC 1.16 (Declining or Terminating Representation) when he failed to provide Thonesavanh, or his new counsel, with the file and an accounting of the funds he was to hold in trust and distribute pursuant to the Court's Order.

h. Respondent knowingly violated RPC 1.5 (Fees) when he charged Thonesavanh approximately $108,000 in purported costs and $86,000 in purported attorney's fees without any evidence that such costs and fees were actually incurred. These amounts were unreasonable because the majority of costs/fees incurred were after the

parties settled their property disputes and Respondent failed to substantiate them with an accounting of costs or time spent on the matter.

i. Respondent knowingly violated RPC 8.1 (Bar Admission and Disciplinary Matters) when he (i) misrepresented to the Bar that he had paid several of Schutzenhofer's medical providers but the providers never received payment and (ii) failed to respond to the Bar's inquiries regarding the Thonesavanh/Tran divorce matter.

j. Respondent knowingly violated RPC 8.4 (Misconduct) when he (i) made misrepresentations to the Bar in the Schutzenhofer matter, (ii) failed to timely distribute, and ultimately misappropriated much of, various client's personal injury settlements between 2018 and 2020, and (iii) failed to timely distribute and misappropriated Thonesavanh and Tran's funds.

5. The appropriate level of discipline must be determined considering "all relevant factors and mitigating circumstances on a case-by-case basis." *State Bar of Nevada v. Claiborne*, 104 Nev. 11, 219, 756 P.2d 464, 531 (1988). We evaluate The American Bar Association Standards for Imposing Lawyer Sanctions' four factors to be considered in determining the appropriate disciplinary sanction: "the duty violated, the lawyer's mental state, the potential or actual injury caused by the lawyer's misconduct, and the existence of aggravating or mitigating factors." *See In re Discipline of Lerner*, 124 Nev. 1232, 1246, 197 P.3d 1067, 1078 (2008).

6. Pursuant to Standard 4.12 of the ABA Standards for Imposing Lawyer Sanctions, the appropriate baseline sanction for Respondent's violation of RPC 1.15 (Safekeeping Property) is suspension.

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7. Pursuant to SCR 102.5, the Panel unanimously found the following aggravating factors exist:

a. prior discipline (SCR 102.5 (1)(a)); and

b. the almost uniform failure to monitor what was going on with the accounts (SCR 102.5 (1)(c)). Transcript at 124:8-18.

8. Pursuant to SCR 102.5, the Panel unanimously found the following mitigating factors exist:

a. Acceptance of responsibility for misconduct (SCR 102.5(2)(e));

b. inexperience in the practice of law (SCR 102.5(2)(f));

c. personal and emotional problems (SCR 102.5(2)(c)); and

d. remorse (SCR 102.5(2)(m)). Transcript at 108:22-110:11 and 124:19-125:2.

9. The Panel unanimously found that the aggravating factor of the scope of Respondent's misappropriation was reason to impose a lengthy suspension with substantial requirements before petitioning for reinstatement.

RECOMMENDATION

Based upon the foregoing Findings of Fact and Conclusions of Law, the Panel hereby recommends that:

1. Respondent be suspended for three years from the date that the Nevada Supreme Court issues its Order in this matter;

2. Respondent be required to, prior to petitioning for reinstatement, complete the following:

a. render a full financial accounting of all matters identified in Exhibit 28, Table 1 and 2, including identifying all funds received and distributed to, or on behalf of, a client;

b. reimburse any outstanding funds due to clients, or third-parties, as is identified in the full accounting;

b. complete 5 hours of Continuing Legal Education in the area of law practice management; and

c. identify a mentor that will support him if he is reinstated to practice law in Nevada.

3. Respondent shall pay the costs of this proceeding, pursuant to SCR 120, of $2,500 plus the hard costs of the proceeding no later than the 30th day after the Supreme Court's Order in this matter or service of a Memorandum of Costs, whichever is later.

DATED this 20 day of July, 2021.

Reed Werner

Reed Werner (Jul 20, 2021 14:49 PDT)

REED WERNER, ESQ., Chair
Southern Nevada Disciplinary Panel

CERTIFICATE OF SERVICE

The undersigned hereby certifies a true and correct copy of the foregoing **FINDINGS OF FACT, CONCLUSIONS OF LAW, AND RECOMMENDATION AFTER FORMAL HEARING** was served via electronic mail

1. Reed Werner, Esq. (Hearing Panel Chair): reed.werner@thehartford.com
2. Thomas Pitaro, Esq. (Counsel for Respondent): pitaro@gmail.com
3. Emily Strand, Esq. (Counsel for Respondent): Emily@fumolaw.com
4. R. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org

DATED this 20th day of July 2021.

By: Sonia Del Rio
Sonia Del Rio an employee of
the State Bar of Nevada.

Table 1

Table 1

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Abejuela, Raul /Aguilar, Erika							
7/23/18	Abejuela, Raul /Aguilar, Erika		$4,297.01	*$4,297.01*	**op a/c 3270**	Liberty Mutual	Raul Abejuela, Erika Aguilar & Honda	
		$1,432.37		***$2,864.64***		*Est. attorney fee*		$2,864.64
	Agnis, Gene							
4/3/19	Agnis, Gene		$2,000.00	*$2,000.00*	Deposit	USAA	med pay for Michael Hiras D.C	
4/11/19	Agnis, Gene		$0.55	*$2,000.55*	Deposit	USAA	Gene Agnis med pay	
7/8/19	Agnis, Gene		$6,734.00	*$8,734.55*	Deposit	American Family Ins.	Gene Agnis	
7/15/19	Agnis, Gene	$4,226.88		*$4,507.67*	#1880	Gene Agnis	client net settlement 01614	
7/15/19	Agnis, Gene	$1,572.12		*$2,935.55*	**op a/c 3270**	Gene Landis	Client Med Lien 01614 Agnis	
9/17/19	Agnis, Gene	$310.00		*$2,625.55*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01614 Agnis	
11/27/19	Agnis, Gene	$2,500.00		*$125.55*	**op a/c 3270**	Michael M. Hiras, D.C.	Client Med Lien 01614 Agnis	
		$125.55		***($0.00)***		*Est. attorney fee*		
	Aguilar, Elyzza							
4/25/19	Aguilar, Elyzza		$3,370.00	*$3,370.00*	Deposit	Liberty Mutual		
		$1,123.33		***$2,246.67***		*Est. attorney fee*		$2,246.67
	Aldana Perez, Marta							
10/17/19	Aldana-Perez, Marta		$1,568.73	*$1,568.73*	Deposit	Farmers Insurance	Marta Aldana Perez	
10/18/19	Aldana-Perez, Marta	$1,568.73		*$0.00*	#1927	Marta Aldana-Perez	property damage 01872	
5/15/20	Aldana Perez, Marta		$25,000.00	*$25,000.00*	Deposit	Farmers Insurance	Marta Aldana Perez	
10/19/20	Aldana Perez, Marta	$5,850.02		*$19,149.98*	**op a/c 3270**	Marta Aldana-Perez	Client 01872 DOL 8/24/19	
		$8,332.50		***$10,817.48***		*Est. attorney fee*		$10,817.48
	Alvarenga, Ana							
10/17/19	Alvarenga, Ana		$1,000.00	*$1,000.00*	Deposit	Midwest Family Mutual	Ana Alvarenga	
8/17/20	Alvarenga, Ana		$15,000.00	*$16,000.00*	Deposit	Sedgwick Claims	Ana Alvarenga	
8/17/20	Alvarenga, Ana		$15,000.00	*$31,000.00*	Deposit	Midwest Family Mutual	Ana Alvarenga	
		$10,332.30		*$20,667.70*		*Atty fees - per settlement breakdown*		
		$250.00		***$20,417.70***		*Case costs - per settlement breakdown*		$20,417.70
	Andrew, Jennel Denice							
3/23/20	Andrew, Jennel Denice		$25,000.00	*$25,000.00*	Deposit	AAA Insurance	Jennell Denice Andrew	
7/17/20	Andrew, Jennel Denice		$5,000.00	*$30,000.00*	Deposit	State Farm Insurance	Jennell Denice Andrew	
		$9,999.00		***$20,001.00***		*Est. attorney fee*		$20,001.00
	Arief, Lianhoa							
7/23/18	Arief, Lianhoa		$2,350.00	*$2,350.00*	Deposit	Geico	Lianhoa Arief	
7/30/18	Arief, Lianhoa	$783.34		*$1,566.66*	**op a/c 3270**	Lianhoa Nio Arief	Client Net Settlement 01396	
8/15/18	Arief, Lianhoa	$783.33		*$783.33*	**op a/c 3270**	Kiet Lam	Arief - med reimb 01396	
		$783.33		***$0.00***		*Est. attorney fee*		
	Bai, Ling							
1/2/18	Bai, Ling		$7,500.00	*$7,500.00*	Deposit	Progressive	Ling Bai	
1/4/18	Bai, Ling	$3,000.00		*$4,500.00*	#1733	Ling, Bai	client net settlement 01323	
1/4/18	Bai, Ling	$780.00		*$3,720.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01323 Bai	
1/10/18	Bai, Ling	$320.00		*$3,400.00*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01323 Bai	
2/13/18	Bai, Ling	$1,884.00		*$1,516.00*	**op a/c 3270**	Complete Care Chiropractic	Client Med Lien 01323 Bai	

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
1/16/18	Bai, Ling	$500.00		*$1,016.00*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01323 Bai	
		$1,016.00		***$0.00***		*Est. attorney fee*		
	Bias, Elpidia							
6/4/20	Bias, Elpidia		$5,500.00	*$5,500.00*	Deposit	American Access	Elpidia Bias	
		$1,833.15		***$3,666.85***		*Est. attorney fee*		$3,666.85
	Bias, Milo							
11/19/19	Bias, Milo		$5,500.00	*$5,500.00*	Deposit	American Access	Milo Bias DL 11/28/16	
12/5/19	Bias, Milo		$2,881.15	*$8,381.15*	Deposit	American Access	Milo Bias DL 11/28/16	
12/5/19	Bias, Milo	$2,881.15		*$5,500.00*	**op a/c 3270**	Milo Bias	Property Damage 01180	
		$1,833.15		***$3,666.85***		*Est. attorney fee*		$3,666.85
	Bitong, Rolf							
3/16/18	Bitong, Rolf		$15,000.00	*$15,000.00*	Deposit	Progressive		
3/20/18	Bitong, Rolf	$5,000.00		*$10,000.00*	Tfr Checking		Client Meds 01406 Bitong	
3/29/18	Bitong, Rolf	$5,000.00		*$5,000.00*	#1750	Rolf Bitong	full & final settlement	
4/17/18	Bitong, Rolf	$3,483.65		*$1,516.35*	**op a/c 3270**	Buffalo Injury & Wellness	Rolf Bitong Reimbursement	
4/25/18	Bitong, Rolf	$500.00		*$1,016.35*	**op a/c 3270**	SimonMed Imaging	Rolf Bitong Medical Lien	
4/30/18	Bitong, Rolf	$766.35		*$250.00*	**op a/c 3270**	Velasquez Pain Relief Center	Rolf Bitong Medical Lien 01406	
5/9/18	Bitong, Rolf	$250.00		***$0.00***	**op a/c 3270**	Wang Medical	Rolf Bitong Med Lien	
	Boba, Lukich							
7/31/18	Boba, Lukich		$4,005.00	*$4,005.00*	**op a/c 3270**	Allstate	Lukich Boba/Med Pay	
7/31/18	Boba, Lukich		$4,005.00	*$8,010.00*	**op a/c 3270**	Allstate	Lukich Boba	
8/31/18	Boba, Lukich		$5,950.00	*$13,960.00*	Deposit	Geico	Lukich Boba	
11/23/18	Boba, Lukich	$4,653.00		*$9,307.00*	#1803	Lukich Boba	final settlement	
11/23/18	Boba, Lukich	$4,653.00		*$4,654.00*	#1803	Lukich Boba	final settlement 01495	
		$4,654.00		***$0.00***		*Est. attorney fee*		
	Bosco, Maria							
9/19/19	Bosco, Maria		$22,000.00	*$22,000.00*	Deposit	Sedgwick Claims		
11/27/19	Bosco, Maria	$7,333.34		*$14,666.66*	**op a/c 3270**	Maria Bosco	client net settlement 01653	
		$7,332.60		***$7,334.06***		*Est. attorney fee*		$7,334.06
	Briones, John Costes							
2/27/19	Briones, John Costes		$7,000.00	*$7,000.00*	Deposit	Farmers Insurance		
5/8/19	Briones, John Costes	$2,333.34		*$4,666.66*	#1850	John Paul Briones	client net settlement 01600	
5/15/19	Briones, John Costes	$25.00		*$4,641.66*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01600 Briones	
5/30/19	Briones, John Costes	$2,308.33		*$2,333.33*	#1851	Mitchell Kane	client med lien Briones 01600	
		$2,333.33		***$0.00***				
	Briones-Lizada, Andrea							
9/18/20	Briones-Lizada, Andrea		$8,558.82	*$8,558.82*	**op a/c 3270**	Geico	Andrea Briones-Lizada	
9/24/20	Briones-Lizada, Andrea		$7,558.52	*$16,117.34*	Deposit	Geico	Andrea Briones-Lizada	
		$5,371.91		***$10,745.43***		*Est. attorney fee*		$10,745.43
	Bunagan, Atilano							
8/25/20	Bunagan, Atilano		$14,006.88	*$14,006.88*	Deposit	Prudential Insurance	Atilano Bunagan	
		$4,668.49		***$9,338.39***		*Est. attorney fee*		$9,338.39

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Cabalfin, Gary							
3/25/19	Cabalfin, Gary		$5,000.00	*$5,000.00*	Deposit	State Farm Insurance	Gary Cabalfin	
5/6/19	Cabalfin, Gary		$10,000.00	*$15,000.00*	Deposit	Travelers	Gary Cabalfin	
10/1/19	Cabalfin, Gary		$5,009.96	*$20,009.96*	Deposit	State Farm Insurance	Gary Cabalfin	
10/28/19	Cabalfin, Gary		$353.00	*$20,362.96*	Deposit	State Farm Insurance	Med Pay for Core Rehab	
12/19/19	Cabalfin, Gary		$5,500.00	*$25,862.96*	Deposit	State Farm Insurance	Gary Cabalfin	
1/31/20	Cabalfin, Gary	$6,833.33		*$19,029.63*	**op a/c 3270**	Gary Cabalfin	Final Settlement 01538	
		$8,620.12		***$10,409.51***		*Est. attorney fee*		$10,409.51
	Cabalfin, Justin							
4/11/19	Cabalfin, Justin		$4,775.73	*$4,775.73*	Deposit	State Farm Insurance	Justin Cabalfin	
5/6/19	Cabalfin, Justin		$10,000.00	*$14,775.73*	Deposit	Travelers	Justin Cabalfin	
12/19/19	Cabalfin, Justin		$4,500.00	*$19,275.73*	Deposit	State Farm Insurance	Justin Cabalfin	
1/31/20	Cabalfin, Justin	$6,577.44		*$12,698.29*	**op a/c 3270**	Justin Cabalfin	Final Settlement 01538	
		$6,424.60		***$6,273.69***		*Est. attorney fee*		$6,273.69
	Cabalfin, Maria							
4/1/19	Cabalfin, Maria		$5,000.00	*$10,000.00*	Deposit	State Farm Insurance	Maria Cabalfin	
5/6/19	Cabalfin, Maria		$10,000.00	*$20,000.00*	Deposit	Travelers	Maria Cabalfin	
12/19/19	Cabalfin, Maria		$3,200.00	*$23,200.00*	Deposit	State Farm Insurance	Maria Cabalfin	
1/31/20	Cabalfin, Maria	$6,257.67		*$16,942.33*	**op a/c 3270**	Maria Cabalfin	Final Settlement 01538	
		$7,732.56		***$9,209.77***		*Est. attorney fee*		$9,209.77
	Cabalfin, Kerry							
4/13/20	Cabalfin, Kerry		$9,637.00	*$9,637.00*	Deposit	Allstate	Kerry Cabalfin	
5/1/20	Cabalfin, Kerry		$1,422.00	*$11,059.00*	Deposit	State Farm Insurance	Kerry Cabalfin	
		$3,685.96		***$7,373.04***		*Est. attorney fee*		$7,373.04
	Cabradilla, Eduardo							
8/12/19	Cabradilla, Eduardo		$7,500.00	*$7,500.00*	Deposit	AAA Insurance	Eduardo Cabradilla	
8/14/19	Cabradilla, Eduardo	$2,500.00		*$5,000.00*	Tfr Checking		Atty Fee 01748 Cab	
10/8/19	Cabradilla, Eduardo	$3,528.40		*$1,471.60*	#1918	Eduardo Cabradilla	client net settlement #01748	
10/15/19	Cabradilla, Eduardo	$150.00		*$1,321.60*	**op a/c 3270**	DCP Holdings	Client Lien 01748 Cabradilla, Eduardo	
12/30/19	Cabradilla, Eduardo	$1,321.60		***$0.00***	op a/c 3270	Southern Nevada Chiropractic	Client Lien 01748 Cabradilla, Eduardo	
	Cabradilla, Teofila							
8/2/19	Cabradilla, Teofila		$7,500.00	*$7,500.00*	Deposit	AAA Insurance	Teofila Cabradilla	
10/8/19	Cabradilla, Teofila	$3,492.40		*$4,007.60*	#1919	Teofila Cabradilla	client net settlement #01748	
10/15/19	Cabradilla, Teofila	$150.00		*$3,857.60*	**op a/c 3270**	DCP Holdings	Client Lien 01748 Cabradilla, Teofila	
12/30/19	Cabradilla, Teofila	$1,357.60		*$2,500.00*	**op a/c 3270**	Southern Nevada Chiropractic	Client Lien 01748 Cabradilla, Teofila	
	Cabradilla, Teofila	$2,500.00		***$0.00***		*Est attorney fee*		
	Cabras, Michael							
10/29/20	Cabras, Michael		$7,500.00	*$7,500.00*	Deposit	State Farm Insurance	Michael Cabras	
		$2,500.00		***$5,000.00***		*Est. attorney fee*		$5,000.00

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Cai, Peili							
8/27/18	Cai, Peili		$1,000.00	*$1,000.00*	Deposit	Progressive	Peili Cai	
10/10/18	Cai, Peili		$6,750.00	*$7,750.00*	Deposit	Crestbrook Insurance Company		
10/11/18	Cai, Peili	$2,250.00		*$5,500.00*	Tfr Checking		Atty Fee 01555 Cai	
10/12/18	Cai, Peili	$2,500.00		*$3,000.00*	#1798	Peili Cai	final settlement 01555	
10/12/18	Cai, Peili	$2,166.66		*$833.34*	**op a/c 3270**	Kiet Lam	Client Med Lien 01555 Cai	
6/13/19	Cai, Peili		$1,000.00	*$1,833.34*	Deposit	Progressive		
6/28/19	Cai, Peili	$333.33		*$1,500.01*	#1874	Kiet Lam	client med lien Peili Cai 01718	
7/5/19	Cai, Peili	$333.34		***$1,166.67***	#1869	Peili Cai	MP Final Settlement 01718	$1,166.67
	Candari, Assia							
4/23/20	Candari, Assia		$9,000.00	*$9,000.00*	Deposit	Esurance	Assia Candari	
6/8/20	Candari, Assia	$3,000.00		*$6,000.00*	**op a/c 3270**	Asela Candari	Client Net Settlement 01940	
7/20/20	Candari, Assia	$750.00		*$5,250.00*	**op a/c 3270**	Sahara Health Care	Client Med Lien 01940 Canderia Asela	
		$1,749.83		***$3,500.17***		*Est. attorney fee*		$3,500.17
	Candari, Cesar							
4/23/20	Candari, Cesar		$8,500.00	*$8,500.00*	Deposit	Esurance	Cesar Candari	
6/8/20	Candari, Cesar	$3,000.00		*$5,500.00*	**op a/c 3270**	Dr. Cesar Candari	Client Net Settlement 01940	
7/20/20	Candari, Cesar	$850.00		*$4,650.00*	**op a/c 3270**	Sahara Health Care	Client Med Lien 01940 Canderia Cesar	
		$2,833.05		***$1,816.95***		*Est. attorney fee*		$1,816.95
	Cardenas, Jose							
4/3/20	Cardenas, Jose		$10,000.00	*$10,000.00*	Deposit	Western National Insurance	Jose Cardenas	
10/7/20	Cardenas, Jose	$4,000.00		*$6,000.00*	**op a/c 3270**	Jose Cardenas	Client 01669 DOL 10/6/18	
		$3,333.00		***$2,667.00***		*Est. attorney fee*		$2,667.00
	Cha, Jong Oon							
3/21/19	Cha, Jong Oon		$1,356.15	*$1,356.15*	Deposit	Ameriprise	Jong Oon Cha	
6/12/19	Cha, Jong Oon		$3,400.00	*$4,756.15*	Deposit	AAA Insurance	Jong Oon Cha	
6/19/19	Cha, Jong Oon	$1,831.00		*$2,925.15*	#1863	Jong Oon Cha	client net settlement 01635	
6/19/19	Cha, Jong Oon	$940.00		*$1,985.15*	#1866	Mitchell Kane	Client Med Lien Cha 01635	
6/28/19	Cha, Jong Oon	$350.00		*$1,635.15*	#1865	Kiet Lam	client med lien Cha 01635	
7/1/19	Cha, Jong Oon	$50.00		*$1,585.15*	**op a/c 3270**	Shield Radiology Consultants	client med lien 01635 Cha	
		$1,585.15		***$0.00***		*Est. attorney fee*		
	Chan, Jenny							
3/25/19	Chan, Jenny		$3,550.00	*$3,550.00*	Deposit	State Farm Insurance	Jenny Chan	
		$1,183.22		***$2,366.78***		*Est. attorney fee*		$2,366.78
	Chang, Yao							
11/30/18	Chang, Yao		$6,500.00	*$6,500.00*	Deposit	Progressive	Yao Chang	
12/3/18	Chang, Yao	$2,166.66		*$4,333.34*	**op a/c 3270**	Kiet Lam	Client med lien Chang 01579	
12/4/18	Chang, Yao	$2,166.68		*$2,166.66*	#1806	Yao Lai Chang	client net settlement 01579	
		$2,166.66		***$0.00***		*Est. attorney fee*		
	Chau, Thanh Mon							
3/10/20	Chau, Thanh Mon		$9,060.45	*$9,060.45*	Deposit	Key Insurance Company	Thanh Mon Chau	

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
3/30/20	Chau, Thanh Mon	$3,500.00		*$5,560.45*	**op a/c 3270**	Thanh Mon Chau	Replace chk #5967 01337	
		$3,624.18		***$1,936.27***		*Est. atty fee - 40% per Aquino as litigation case*		$1,936.27
	Chavez, Toby							
7/29/19	Chavez, Toby		$1,400.00	*$1,400.00*	#1864	National General Insurance	Toby Chavez	
8/29/19	Chavez, Toby	$425.00		*$975.00*	**op a/c 3270**	Moyer Chiropractic	01756 Chavez - Med Reimb.	
9/30/19	Chavez, Toby	$600.00		*$375.00*	#1887	Toby Chavez	settlement check	
		$375.00		***$0.00***		*Est. attorney fee*		
	Chen, Fenkui							
10/15/19	Chen, Fenkui		$1,155.00	*$1,155.00*	Deposit	Progressive	Fenkui Chen	
10/15/19	Chen, Fenkui		$6,040.00	*$7,195.00*	Deposit	Progressive	Fenkui Chen	
10/21/19	Chen, Fenkui		$305.14	*$7,500.14*	Deposit	Progressive	Fenkui Chen	
10/28/19	Chen, Fenkui		$18,000.00	*$25,500.14*	Deposit	American National General	Fenkui Chen	
11/1/19	Chen, Fenkui	$9,182.09		*$16,318.05*	#1928	Fenkui Chen	Client Net Settlement 01755	
		$8,499.20		***$7,818.85***		*Est. attorney fee*		$7,818.85
	Chen, Stephen							
10/21/19	Chen, Stephen		$3,395.00	*$3,395.00*	Deposit	Progressive	Stephen Chen	
10/28/19	Chen, Stephen		$9,500.00	*$12,895.00*	Deposit	American National General	Stephen Chen	
11/1/19	Chen, Stephen	$5,196.67		*$7,698.33*	#1929	Stephen Chen	Client Net Settlement 01755	
		$4,297.90		***$3,400.43***		*Est. attorney fee*		$3,400.43
	Chen, Jack							
4/14/20	Chen, Jack		$14,000.00	*$14,000.00*	Deposit	Helmsman Mgmt. Services	Jack Chen	
4/16/20	Chen, Jack	$2,916.33		*$11,083.67*	#1957	Kiet Lam	Client Med Lien 01851 Chen, Jack	
4/16/20	Chen, Jack	$4,667.00		*$6,416.67*	#1956	Jack Chen	full & final settlement	
4/24/20	Chen, Jack	$500.00		*$5,916.67*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01851 Chen	
4/28/20	Chen, Jack	$1,250.00		*$4,666.67*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01851 Chen	
		$4,666.67		***$0.00***		*Est. attorney fee*		
	Chen, Junjie							
8/31/18	Chen, Junjie		$7,500.00	*$7,500.00*	Deposit	UHI Claims Account		
9/11/18	Chen, Junjie	$45.50		*$7,454.50*	**op a/c 3270**	Plus Four Collections	Junjie Chen	
9/12/18	Chen, Junjie	$1,310.76		*$6,143.74*	**op a/c 3270**	Mitchell Kane	Client Treatment Junjie Chen	
9/12/18	Chen, Junjie	$201.11		*$5,942.63*	**op a/c 3270**	Spring Valley Hospital	Client med lien 01511 Chen	
9/17/18	Chen, Junjie	$1,167.63		*$4,775.00*	**op a/c 3270**	American Medical Response	Junjie Chen 01511	
9/17/18	Chen, Junjie	$25.00		*$4,750.00*	**op a/c 3270**	Shield Radiology Consultants	Client med lien 01511 Chen	
9/21/18	Chen, Junjie	$2,250.00		*$2,500.00*	#1793	Junjie Chen	final settlement 01511	
		$2,500.00		***$0.00***		*Est. attorney fee*		
	Chen, Kun							
12/28/20	Chen, Kun		$470.00	*$470.00*	Deposit	Travelers	Kun Chen	
12/28/20	Chen, Kun		$3,624.00	*$4,094.00*	Deposit	Travelers	Kun Chen	
12/28/20	Chen, Kun		$8,150.00	*$12,244.00*	Deposit	Progressive	Kun Chen	
12/30/20	Chen, Kun	$4,081.34		*$8,162.66*	**op a/c 3270**	Kun Ziong Chen	02013 DOL 7/6/20 Total client net	
		$4,081.34		***$4,081.32***		*Est. attorney fee*		$4,081.32

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Chen, Shuchai							
5/13/20	Chen, Shuchai		$10,500.00	*$10,500.00*	Deposit	Mendakota Insurance	Shuchai Chen	
5/14/20	Chen, Shuchai	$3,500.00		*$7,000.00*	#1986	Shuchai Chen	Client Settlement 01899	
5/18/20	Chen, Shuchai	$3,500.00		*$3,500.00*	#1985	Kiet Lam	Client Med Lien 01899 Chen, Shuchai	
		$3,500.00		***$0.00***		*Est. attorney fee*		
	Chen, Shujian							
1/30/19	Chen, Shujian		$500.00	*$500.00*	Deposit	State Farm Insurance	Shujian Chen	
2/12/19	Chen, Shujian	$500.00		*$0.00*	**op a/c 3270**	GT5 Motor	PD #01690 Chen	
7/29/19	Chen, Shujian		$16,000.00	*$16,000.00*	#1864	State Farm Insurance	Shujian Chen	
7/31/19	Chen, Shujian	$5,773.00		*$10,227.00*	#1881	Shujian Chen	final settlement	
7/31/19	Chen, Shujian	$4,007.00		*$6,220.00*	#1852	Kiet Lam	Client Medical Lien Chen	
8/1/19	Chen, Shujian	$4,800.00		*$1,420.00*	Tfr Checking		Atty Fee 01690 Che	
8/7/19	Chen, Shujian	$825.00		*$595.00*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01690 Chen	
8/9/19	Chen, Shujian	$595.00		***$0.00***	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01690 Chen	
	Chen, Youngfen							
4/30/19	Chen, Youngfen		$1,115.00	*$1,115.00*	Deposit	State Farm Insurance	Youngfen Chen	
5/1/19	Chen, Youngfen	$1,115.00		*$0.00*	Tfr Checking		Client Costs 01633 Che	
5/6/19	Chen, Youngfen		$2,000.00	*$2,000.00*	Deposit	Geico	Youngfen Chen	
		$666.60		***$1,333.40***		*Est. attorney fee*		$1,333.40
	Cheng, Wan							
1/23/20	Cheng, Wan		$9,000.00	*$9,000.00*	Deposit	American Access	Wan Cheng	
1/28/20	Cheng, Wan	$3,000.00		*$6,000.00*	#1946	Wan Hua Cheng	Client Settlement 01886	
2/3/20	Cheng, Wan	$2,000.00		*$4,000.00*	#1947	Kiet Lam	Client Med Lien 01886 Cheng	
		$2,999.70		***$1,000.30***		*Est. attorney fee*		$1,000.30
	Cheng, Wan							
6/3/20	Cheng, Wan		$11,250.00	*$11,250.00*	Deposit	Safeco Insurance	Wan Cheng	
6/4/20	Cheng, Wan	$3,475.00		*$7,775.00*	#1988	Wan Hua Cheng	Client Net Settlement 01938	
6/5/20	Cheng, Wan	$2,650.00		*$5,125.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01938 Cheng	
6/11/20	Cheng, Wan	$1,650.00		*$3,475.00*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01938 Cheng	
		$3,475.00		***$0.00***		*Est. attorney fee*		
	Chiu, Bella							
9/9/20	Chiu, Bella		$7,438.62	*$7,438.62*	Deposit	Corvel Enterprise	Bella Chiu	
11/4/20	Chiu, Bella	$4,771.96		*$2,666.66*	**op a/c 3270**	In Trust for Bella Chiu	01905 Chiu, Bella	
		$2,666.66		***$0.00***		*Atty Fee Per Order Granting MC Petition*		
	Cook, Agnes							
2/10/20	Cook, Agnes		$16,500.00	*$16,500.00*	Deposit	Progressive	Agnes Cook	
		$5,499.45		***$11,000.55***		*Est. attorney fees*		$11,000.55
	Cook, Antonio							
2/10/20	Cook, Antonio		$19,500.00	*$19,500.00*	Deposit	Progressive	Antonio Cook	
2/27/20	Cook, Antonio	$500.00		*$19,000.00*	**op a/c 3270**	Antonio Cook	Emergency Fund	
4/10/20	Cook, Antonio	$500.00		*$18,500.00*	**op a/c 3270**	Antonio Cook	Emergency Fund	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
5/5/20	Cook, Antonio	$500.00		*$18,000.00*	Ctr Check	Antonio Cook	Emergency Fund	
5/22/20	Cook, Antonio	$500.00		*$17,500.00*	**op a/c 3270**	Antonio Cook	Emergency Fund	
6/30/20	Cook, Antonio	$1,000.00		*$16,500.00*	#1993	Antonio Cook	Client 01793	
7/29/20	Cook, Antonio	$500.00		*$16,000.00*	**op a/c 3270**	Antonio Cook	Client 01793	
9/24/20	Cook, Antonio	$3,228.54		*$12,771.46*	**op a/c 3270**	Antonio Cook	Client 01793	
		$6,499.35		***$6,272.11***		*Est. attorney fee*		$6,272.11
	Corabo, Angelina							
1/17/19	Corabo, Angelina		$42,000.00	*$42,000.00*	Deposit	Acuity Insurance		
1/24/19	Corabo, Angelina	$6,055.00		*$35,945.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01512 Corabo	
1/25/19	Corabo, Angelina	$16,694.47		*$19,250.53*	#1819	Angelina Corabo	client net settlement	
1/28/19	Corabo, Angelina	$3,990.00		*$15,260.53*	op a/c 3270	Yong Ti Liang	Client Costs 01522 Cor	
5/14/19	Corabo, Angelina	$1,637.71		*$13,622.82*	**op a/c 3270**	MGM Resorts International	Angelina Corabo Lien 01512	
		$13,622.82		***$0.00***		*Est. attorney fee*		
	Correos, Jennifer							
7/8/19	Correos, Jennifer		$41,500.00	*$41,500.00*	Deposit	Geico		
7/10/19	Correos, Jennifer	$13,833.33		*$27,666.67*	Tfr Checking		Atty Fee 01488 Cor	
8/13/19	Correos, Jennifer	$5,000.00		*$22,666.67*	#1885	Jennifer Correos	Disbursement of Undisputed funds 01488	
8/15/19	Correos, Jennifer	$6,833.34		*$15,833.33*	#1888	Jennifer Correos	final settlement 01488	
8/30/19	Correos, Jennifer	$36.00		*$15,797.33*	**op a/c 3270**	Shield Radiology Consultants	Med Lien 01488 Cor	
7/6/20	Correos, Jennifer	$990.00		***$14,807.33***	**op a/c 3270**	Colt Medical	Lien Correos Replace #5748	$14,807.33
	Cortina, Bryan							
12/17/20	Cortina, Bryan		$4,000.00	*$4,000.00*	Deposit	Key Insurance Company	Bryan Cortina	
12/17/20	Cortina, Bryan		$4,800.00	*$8,800.00*	Deposit	State Farm Insurance	Bryan Cortina	
		$2,933.04		***$5,866.96***		*Est. attorney fee*		$5,866.96
	Cosgayon, Evelyn							
7/27/20	Cosgayon, Evelyn		$5,000.00	*$5,000.00*	Deposit	State Farm Insurance	Evelyn Cosgayon	
9/21/20	Cosgayon, Evelyn		$5,000.00	*$10,000.00*	Deposit	State Farm Insurance	Evelyn Cosgayon	
		$3,333.00		***$6,667.00***		*Est. attorney fee*		$6,667.00
	Cruz-Molina, Liliana							
4/11/18	Cruz-Molina, Liliana		$4,500.00	*$4,500.00*	Deposit	Nationwide Ins.		
5/10/18	Cruz-Molina, Liliana	$2,292.00		*$2,208.00*	#1763	In Trust for Liliana Cruz-Molina	final settlement	
6/1/18	Cruz-Molina, Liliana	$675.00		*$1,533.00*	**op a/c 3270**	Southern Nevada Med Gp.	Liliana Cruz-Molina Med Lien	
6/6/18	Cruz-Molina, Liliana	$33.33		*$1,499.67*	**op a/c 3270**	Optum	Liliana Cruz-Molina	
		$1,499.67		***$0.00***		*Est. attorney fee*		
	Decastro, Stephanie							
12/21/20	Decastro, Stephanie		447.47	*$447.47*	Deposit	Geico	Stephanie Decastro	
12/23/20	Decastro, Stephanie		322.57	***$770.04***	Deposit	Geico	Stephanie Decastro	$770.04
	Du, Lina							
12/9/19	Du, Lina		$25,000.00	*$25,000.00*	Deposit	Liberty Mutual	Lina Du	
3/3/20	Du, Lina	$5,059.93		*$19,940.07*	**op a/c 3270**	Lina Du	Client Disbursement 01757	
4/9/20	Du, Lina	$3,150.00		*$16,790.07*	#1953	Kiet Lam	Client Med Lien 01757 Lina Du	
		$8,332.50		***$8,457.57***		*Est. attorney fee*		$8,457.57

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Fabro, Victor							
11/9/20	Fabro, Victor		$3,110.00	*$3,110.00*	Deposit	Geico	Victor Fabro	
		$1,036.66		***$2,073.34***		*Est. attorney fee*		$2,073.34
	Fan, Hui Ming							
2/26/20	Fan, Hui Ming		$32,000.00	*$32,000.00*	Deposit	Acuity Insurance	Hui Ming Fan	
3/24/20	Fan, Hui Ming	$10,667.70		*$21,332.30*	**op a/c 3270**	Hui Ming Fan	Client Disbursement 01791	
4/20/20	Fan, Hui Ming	$1,100.00		*$20,232.30*	**op a/c 3270**	Dr. Enrico Fazzini	Client Disbursement 01791 Hui	
		$10,665.60		***$9,566.70***		*Est. attorney fee*		$9,566.70
	Fan, Yeqiong							
2/11/19	Fan, Yeqiong		$10,170	*$10,170.00*	Deposit	State Farm Insurance	Yeqiong Fan	
2/12/19	Fan, Yeqiong	$3,390.00		*$6,780.00*	Tfr Checking		Atty Fee 01608 Fan	
2/12/19	Fan, Yeqiong	$3,390.00		*$3,390.00*	#1826	Yeqiong Fan	client net settlement	
3/1/19	Fan, Yeqiong	$3,190.00		***$200.00***	#1827	Mitchell Kane	Client Medical Lien Fan 01608	$200.00
	Fang, Ping							
11/18/19	Fang, Ping		$200,000.00	*$200,000.00*	Deposit	Chubb	Ping Fang	
11/27/19	Fang, Ping	$4,755.00		*$195,245.00*	#1941	Kiet Lam	Client Med Lien 01422 Fang	
11/27/19	Fang, Ping	$92,159.16		*$103,085.84*	#1940	Ping Fang	Client Net Settlement 01422	
		$66,660.00		***$36,425.84***		*Est. attorney fee*		$36,425.84
	Feng, Zuan Qun							
4/9/18	Feng, Zuan Qun		$9,600.00	*$9,600.00*	Deposit	Shelter Mutual Ins	Zuan Qun Feng	
4/11/18	Feng, Zuan Qun	$3,200.00		*$6,400.00*	Tfr Checking		Atty Fee 01436 Feng	
4/12/18	Feng, Zuan Qun	$3,200.00		*$3,200.00*	#1753	Zuan Qun Feng	client settlement 01436	
4/16/18	Feng, Zuan Qun	$3,200.00		***$0.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01436 Feng	
	Foster, Carlton							
2/26/18	Foster, Carlton		$15,000.00	*$15,000.00*	Deposit	Access General Insurance	Carlton Foster	
2/26/18	Foster, Carlton	$5,000.00		*$10,000.00*	Tfr Checking		Atty Fee 01134 Fos	
3/7/18	Foster, Carlton	$2,623.77		*$7,376.23*	**op a/c 3270**	Mitchell Kane	Client Med Lien 01134 Foster	
3/8/18	Foster, Carlton	$2,000.00		*$5,376.23*	#1745	Carlton Foster	client net settlement 01134	
3/16/18	Foster, Carlton	$575.00		*$4,801.23*	**op a/c 3270**	Nevada Comprehensive Pain Ctr	Client Med Lien 01134 Foster	
3/20/18	Foster, Carlton	$225.43		*$4,575.80*	**op a/c 3270**	Bay Area Credit Service	Carlton Foster 01134	
3/26/18	Foster, Carlton	$25.00		*$4,550.80*	**op a/c 3270**	Shield Radiolgy Consultants	Client Med Lien 01134 Foster	
5/2/18	Foster, Carlton	$370.80		*$4,180.00*	**op a/c 3270**	Hand Center of Nevada	Carlton Foster 01134	
3/6/19	Foster, Carlton	$50.00		***$4,130.00***	**op a/c 3270**	Unite Here Health	Carlton Foster 01134 med	$4,130.00
	Gania, Fernando							
8/28/19	Gania, Fernando		$10,000.00	*$10,000.00*	Deposit	Ryder	Fernando Gania	
12/6/19	Gania, Fernando	$4,211.67		*$5,788.33*	**op a/c 3270**	Fernando Gania	Client Settlement 01696	
		$3,333.00		***$2,455.33***		*Est. attorney fee*		$2,455.33
	Garcia, Justine							
4/25/19	Garcia, Justine		$3,615.00	*$3,615.00*	Deposit	Liberty Mutual	Justine Garcia	
		$1,205.00		***$2,410.00***		*Est. attorney fee*		$2,410.00

Aaron Aquino
Personal Injury Client Ledgers
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Geografo, Rory							
12/4/18	Geografo, Rory		$4,776.00	*$4,776.00*	Deposit	USAA		
4/16/19	Geografo, Rory	$1,592.00		*$3,184.00*	#1849	Rory Geografo	client settlement 01554	
5/1/20	Geografo, Rory	$1,592.00		*$1,592.00*	**op a/c 3270**	Buffalo Injury & Wellness Center	Rory Geografo Client Lien	
		$1,592.00		***$0.00***		*Est. attorney fee*		
	Ghebre, Helen							
4/29/20	Ghebre, Helen		$14,445.00	*$14,445.00*	Deposit	Mercury Insurance	Helen Ghebre	
5/13/20	Ghebre, Helen	$4,816.00		*$9,629.00*	#1980	Helen Ghebre	Client 01819 Ghebre	
5/19/20	Ghebre, Helen	$3,395.00		*$6,234.00*	#1981	Kiet Lam	Client Med Lien 01819 Ghebre	
6/5/20	Ghebre, Helen	$595.00		*$5,639.00*	#1982	Interventional Pain & Spine	Client Med Lien Ghebre	
		$4,814.52		***$824.48***		*Est. attorney fee*		$824.48
	Go, Alex							
5/3/18	Go, Alex		$648.97	*$648.97*	Deposit	American National Property	Alex Go	
9/25/18	Go, Alex		$3,000.00	*$3,648.97*	Deposit	American National Property	Alex Go	
9/28/18	Go, Alex	$1,000.00		*$2,648.97*	**op a/c 3270**	Alex Go	Client Settlement 01464	
		$882.90		***$1,766.07***		*Est. attorney fee*		$1,766.07
	Go, Adrielle							
9/4/18	Go, Adrielle		$2,464.73	*$2,464.73*	Deposit	Dairyland Auto	Adrielle Go	
11/20/18	Go, Adrielle	$1,643.16		*$821.57*	#1801	In Trust for Adrielle Go	final settlement 01489	
		$821.57		***$0.00***		*Est. attorney fee*		
	Go, Kevin							
9/4/18	Go, Kevin		$12,535.27	*$12,535.27*	Deposit	Dairyland Auto	Kevin Go	
1/17/19	Go, Kevin	$5,331.85		*$7,203.42*	#1816	Kevin Go	final settlement 01489	
3/5/19	Go, Kevin	$25.00		*$7,178.42*	**op a/c 3270**	Shield Radiology Consultants	Client Lien 01489 Kevin Go	
		$4,178.00		***$3,000.42***		*Est. attorney fee*		$3,000.42
	Go, Cleolette							
9/4/18	Go, Cleolette		$15,000.00	*$15,000.00*	Deposit	Dairyland Auto		
2/4/19	Go, Cleolette	$6,300.00		*$8,700.00*	#1820	Cleolette Go	final settlement 01489	
2/4/19	Go, Cleolette	$639.00		*$8,061.00*	**op a/c 3270**	Cleolette Go	Additional Costs Cleo Go	
3/21/19	Go, Cleolette	$500.00		*$7,561.00*	**op a/c 3270**	Spring Valley Hospital	Cleo Go 01489	
		$5,000.00		***$2,561.00***		*Est. attorney fee*		$2,561.00
	Gonzales, Jose							
3/22/19	Gonzales, Jose		$7,700.00	*$7,700.00*	Deposit	Progressive		
5/14/19	Gonzales, Jose	$3,000.00		*$4,700.00*	#1853	Jose Gonzalez	client net settlement 01631	
		$2,566.41		***$2,133.59***		*Est. attorney fee*		$2,133.59
	Grosso, Matthew							
10/12/18	Grosso, Matthew		$30	*$30.00*	Deposit	IDS Property Casualty Ins	Matthew Grosso	
1/21/20	Grosso, Matthew		$6,600.00	*$6,630.00*	Deposit	AAA Insurance	Matthew Battista Grosso	
1/31/20	Grosso, Matthew		$1,086.67	*$7,716.67*	Deposit	Ameriprise	Matthew Grosso	
6/29/20	Grosso, Matthew	$58.00		*$7,658.67*	**op a/c 3270**	Equian	Med Lien Grosso 01482	
7/10/20	Grosso, Matthew	$3,250.00		*$4,408.67*	**op a/c 3270**	Mgrosso196	Inst Xfer to his Paypal	
8/29/20	Grosso, Matthew	$2,514.22		*$1,894.45*		Matthew Piazza	Grosso (via cert ck per Piazza)	
		$1,894.45		***$0.00***		*Est. attorney fee*		

Aaron Aquino
Personal Injury Client Ledgers
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Gutierrez, Mario							
6/25/20	Gutierrez, Mario		$7,519.00	*$7,519.00*	Deposit	American Family Ins.	Mario Gutierrez	
9/25/20	Gutierrez, Mario	$2,500.00		*$5,019.00*	**op a/c 3270**	Mario Gutierrez	Client 01890 DOL 9/11/19	
		$2,506.08		***$2,512.92***		*Est. attorney fee*		$2,512.92
	Habte, Fortuna							
5/20/19	Habte, Fortuna		$8,343.50	*$8,343.50*	Deposit	Geico	Fortuna Habte	
7/31/19	Habte, Fortuna	$3,000.00		*$5,343.50*	#1877	Fortuna Habte	client net settlement 01518	
9/25/19	Habte, Fortuna	$2,443.50		*$2,900.00*	#1909	Mitchell Kane	Med Lien Forutna 01518	
		$2,900.00		***$0.00***		*Est. attorney fee*		
	Hac, Jae							
11/25/19	Hac, Jae		$1,155.00	*$1,155.00*	Deposit	Travelers	Jae Hac	
12/5/19	Hac, Jae		$766.00	*$1,921.00*	Deposit	Travelers	Jae Hac	
12/5/19	Hac, Jae		$3,079.00	*$5,000.00*	Deposit	Travelers	Jae Hac	
		$1,666.50		***$3,333.50***		*Est. attorney fee*		$3,333.50
	Haregeweyne, Tesfaselassie							
5/20/19	Haregeweyne, Tesfaselassie		$15,471.50	*$15,471.50*	Deposit	State Farm Insurance	Tesfaselassie Haregeweyne	
6/4/19	Haregeweyne, Tesfaselassie	$5,000.00		*$10,471.50*	#1858	Tesfaselassie Haregeweyne	client settlement 01617	
10/7/19	Haregeweyne, Tesfaselassie	$3,271.50		*$7,200.00*	**op a/c 3270**	Buffalo Injury & Wellness	Client Med Lien 01617 Har	
10/11/19	Haregeweyne, Tesfaselassie	$900.00		*$6,300.00*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01617 Har	
11/1/19	Haregeweyne, Tesfaselassie	$100.00		*$6,200.00*	**op a/c 3270**	Healthcare Partners Med Gp.	Client Med Lien 01617 Har	
11/27/19	Haregeweyne, Tesfaselassie	$250.00		*$5,950.00*	**op a/c 3270**	Wang Medical	Client Med Lien 01617 Har	
		$5,156.65		***$793.35***		*Est. attorney fees*		$793.35
	He, Yanfen							
9/17/18	He, Yanfen		$10,800.00	*$10,800.00*	Deposit	Geico	Yanfen He	
9/21/18	He, Yanfen	$3,600.00		*$7,200.00*	#1796	Yanfen He	final settlement 01510	
9/24/18	He, Yanfen	$2,660.51		*$4,539.49*	**op a/c 3270**	Kiet Lam	Medical Lien He 01510	
9/27/18	He, Yanfen	$619.49		*$3,920.00*	**op a/c 3270**	SimonMed Imaging	Yanfen He Lien 01510	
9/28/18	He, Yanfen	$320.00		*$3,600.00*	**op a/c 3270**	Interventional Pain & Spine	Yanfen He Lien 01510	
		$3,600.00		***$0.00***		*Est. attorney fee*		
	Healey, Emily							
1/23/18	Healey, Emily		$50,000.00	*$50,000.00*	Deposit	Geico		
1/24/18	Healey, Emily	$9,000.00		*$41,000.00*	Tfr Checking		Atty Fee 01265 Healey	
1/24/18	Healey, Emily	$29,748.12		*$11,251.88*	#1740	Emily Healey	client net settlement 01265	
1/26/18	Healey, Emily	$250.00		*$11,001.88*	**op a/c 3270**	Southern Nevada Med Gp.	Emily Healey Med Lien	
1/29/18	Healey, Emily	$2,571.00		*$8,430.88*	**op a/c 3270**	Core Rehab	Emily Healey	
1/29/18	Healey, Emily	$293.00		*$8,137.88*	**op a/c 3270**	Paylater Pharmacy	Client Lien Emily Healey	
1/29/18	Healey, Emily	$43.00		*$8,094.88*	**op a/c 3270**	PlusFour, Inc.	Emily Healey	
2/1/18	Healey, Emily	$3,835.00		*$4,259.88*	**op a/c 3270**	Dr. Louis Mortillaro	Client Med Payment Healey	
2/2/18	Healey, Emily	$320.00		*$3,939.88*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01265 Healey	
2/2/18	Healey, Emily	$1,200.00		*$2,739.88*	**op a/c 3270**	Dr. Enrico Fazzini	Client Med Payment Healey	
2/8/18	Healey, Emily	$2,568.00		*$171.88*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01265 Healey	
		$171.88		***$0.00***		*Est. attorney costs or fees*		
	Hernandez, Carlos A.							
8/12/19	Hernandez, Carlos A.		$3,794.00	*$3,794.00*	Deposit	Geico		

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
9/23/19	Hernandez, Carlos A.	$1,264.68		*$2,529.32*	#1908	Carlos A. Hernandez	client net settlement 01723	
		$1,264.54		***$1,264.78***		*Est. attorney fee*		$1,264.78
	Hernandez, Anthony							
11/12/19	Hernandez, Anthony		$2,894.00	*$2,894.00*	Deposit	Safeco Insurance	Anthony Hernandez	
11/12/19	Hernandez, Anthony		$250.00	*$3,144.00*	Deposit	Safeco Insurance	Anthony Hernandez	
12/23/19	Hernandez, Anthony	$166.67		*$2,977.33*	**op a/c 3270**	Carlos Hernandez for Anthony	Client Net Settlement 01709	
12/23/19	Hernandez, Anthony	$1,000.00		*$1,977.33*	**op a/c 3270**	Carlos Anthony Hernandez	Client Net Settlement 01709	
		$1,047.90		***$929.43***		*Est. attorney fee*		$929.43
	Hernandez, Carlos Ireneo							
8/12/19	Hernandez, Carlos Ireneo		$3,513.00	*$3,513.00*	Deposit	Geico	Carlos Ireno Hernandez	
9/20/19	Hernandez, Carlos Ireneo	$1,171.00		*$2,342.00*	#1906	Carlos Ireneo Hernandez	client net settlement 01723	
		$1,170.88		***$1,171.12***		*Est. attorney fee*		$1,171.12
	Hernandez, Dulce							
11/12/19	Hernandez, Dulce		$250.00	*$250.00*	Deposit	Safeco Insurance	Dulce Hernandez	
12/23/19	Hernandez, Dulce	$166.67		*$83.33*	**op a/c 3270**	Steven Hernandez for Dulce	Client Net Settlement 01709	
		$83.33		***$0.00***		*Est. attorney fee*		
	Hernandez, Isaias							
7/23/20	Hernandez, Isaias		$3,699.09	*$3,699.09*	Deposit	Badger Mutual Insurance	Isaias Hernandez	
9/11/20	Hernandez, Isaias	$3,699.09		***$0.00***	**op a/c 3270**	Isaias Hernandez	02006 PD Repair	
	Hernandez, Steven							
11/12/19	Hernandez, Steven		$2,497.00	*$2,497.00*	Deposit	Safeco Insurance	Steven Hernandez	
12/23/19	Hernandez, Steven	$850.00		*$1,647.00*	**op a/c 3270**	Steven Hernandez	Client Net Settlement 01709	
		$832.25		***$814.75***		*Est. attorney fee*		$814.75
	Ho, Bill King							
3/21/18	Ho, Bill King		$3,182.00	*$3,182.00*	Deposit	AAA Insurance		
4/20/18	Ho, Bill King	$2,044.00		*$1,138.00*	Tfr Checking		Atty Fee 01421 Ho	
4/26/18	Ho, Bill King		$2,950.00	*$4,088.00*	Deposit	American Access		
4/30/18	Ho, Bill King	$983.33		*$3,104.67*	**op a/c 3270**	Kiet Lam	Client Med Lien 01421 Ho	
5/9/18	Ho, Bill King	$2,044.00		***$1,060.67***	#1758	Bill King Ho	full & final settlement 01421	$1,060.67
	Huang, Manli							
10/31/19	Huang, Manli		$5,000.00	*$5,000.00*	Deposit	CSE Insurance Group	Manli Huang	
1/27/20	Huang, Manli		$40,000.00	*$45,000.00*	Deposit	State Farm Insurance	Manli Huang	
2/13/20	Huang, Manli	$5,830.00		*$39,170.00*	#1948	Kiet Lam	Client Med Lien 01787 Huang	
3/3/20	Huang, Manli	$22,363.80		*$16,806.20*	**op a/c 3270**	Manli Huang	Client Settlement 01787	
3/9/20	Huang, Manli	$825.00		*$15,981.20*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01787 Manli	
		$14,998.50		***$982.70***		*Est. attorney fee*		$982.70
	Huang, Kelly							
11/14/19	Huang, Kelly		$4,511.97	*$4,511.97*	Deposit	CSE Insurance Group	Kelly Huang	
1/15/20	Huang, Kelly		$488.03	*$5,000.00*	Deposit	CSE Insurance Group	Kelly Huang	
2/13/20	Huang, Kelly	$2,775.00		*$2,225.00*	#1949	Kiet Lam	Client Med Lien 01787 Huang, Kelly	

Aaron Aquino
Personal Injury Client Ledgers
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
2/14/20	Huang, Kelly		$15,000.00	*$17,225.00*	Deposit	State Farm Insurance	Manli Huang as parent of Kelly Huang	
3/12/20	Huang, Kelly	$534.08		*$16,690.92*	**op a/c 3270**	Claim Recovery Services	Client Med Lien 01787 Kelly	
5/6/20	Huang, Kelly	$6,690.92		*$10,000.00*	#1969	In Trust for Kelly Huang	Client 01787 Huang	
5/7/20	Huang, Kelly	$3,083.33		*$6,916.67*	#1973	Manli Huang for Kelly Huang	MP Settlement 07187	
		$6,666.66		***$250.01***		*Est. attorney fee*		$250.01
	Huang, Jeff							
7/3/20	Huang, Jeff		$8,656.00	*$8,656.00*	Deposit	State Farm Insurance	Jeff Huang	
7/13/20	Huang, Jeff	$2,887.00		*$5,769.00*	#1995	Jeff Huang	Client 01885	
		$2,885.00		***$2,884.00***		*Est. attorney fee*		$2,884.00
	Huang, Melody							
7/3/20	Huang, Melody		$500.00	*$500.00*	Deposit	State Farm Insurance	Melody Huang, a minor	
7/13/20	Huang, Melody	$333.00		*$167.00*	#1996	Jeff Huang, for Melody Huang	Client 01885	
		$167.00		***$0.00***		*Est. attorney fee*		
	Hutton, Kiki							
3/28/18	Hutton, Kiki		$9,196.00	*$9,196.00*	Deposit	Farmers Insurance		
3/30/18	Hutton, Kiki	$3,678.40		*$5,517.60*	Tfr Checking		Atty Fee 01251 Hutton	
4/5/18	Hutton, Kiki	$4,060.85		*$1,456.75*	#1751	Kiki Hutton	client net settlement 01251	
4/6/18	Hutton, Kiki	$2,760.00		***($1,303.25)***	**op a/c 3270**	Kiet Lam	Client Med Lien 01251 Hutton	
	Ibe, Robert							
12/10/18	Ibe, Robert		$21,145.29	*$21,145.29*	Deposit	Geico		
12/28/18	Ibe, Robert	$5,318.15		*$15,827.14*	#1815	Robert Ibe	client net settlement 01497	
		$7,047.73		***$8,779.41***		*Est. attorney fee*		$8,779.41
	Jiang, Bai							
11/6/20	Jiang, Bai		$4,650.00	*$4,650.00*	Deposit	State Farm Insurance	Bai Jiang	
11/10/20	Jiang, Bai	$1,550.00		*$3,100.00*	**op a/c 3270**	Bai An Jiang	Client Settlement DOL 2/23/20	
11/10/20	Jiang, Bai	$1,550.00		*$1,550.00*	**op a/c 3270**	Kiet Lam	Jiang, Bai An DOL 2/23/20	
		$1,550.00		***$0.00***		*Est. attorney fee*		
	Kaewviset, Kamarapon							
2/28/19	Kaewviset, Kamarapon		$23,150.00	*$23,150.00*	Deposit	Progressive		
3/1/19	Kaewviset, Kamarapon	$7,500.00		*$15,650.00*	Tfr Checking		Atty Fee 01587 Kae	
3/7/19	Kaewviset, Kamarapon	$5,840.25		*$9,809.75*	#1832	Kamarapon Kaewviset	full & final settlement 01587	
3/7/19	Kaewviset, Kamarapon	$3,851.40		***$5,958.35***	#1833	Kiet Lam	Client Med Lien Kaewviset	$5,958.35
	Kahsay, Esey							
4/29/20	Kahsay, Esey		$538.00	*$538.00*	Deposit	Mercury Insurance	Esey Kahsay	
5/29/20	Kahsay, Esey	$358.67		*$179.33*	#1965	In Trust for Esey Kahsay	Client 01819 Tesfay	
		$179.33		***$0.00***		*Est. attorney fee*		
	Kahsay, Nathan							
4/29/20	Kahsay, Nathan		$538.00	*$538.00*	Deposit	Mercury Insurance	Nathan Kahsay	
5/29/20	Kahsay, Nathan	$358.67		*$179.33*	#1976	In Trust for Nathan Kahsay	Client 01819 Tesfay	
		$179.33		***$0.00***		*Est. attorney fee*		

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Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Kahsay, Yoel							
4/29/20	Kahsay, Yoel		$538.00	*$538.00*	Deposit	Mercury Insurance	Yoel Kahsay	
5/29/20	Kahsay, Yoel	$358.67		*$179.33*	#1975	In Trust for Yoel Kahsay	Client 01819 Tesfay	
		$179.33		***$0.00***		*Est. attorney fee*		
	Kim, Baek							
1/18/18	Kim, Baek		$6,263.00	*$6,263.00*	Deposit	Geico	Kim Baek	
1/19/18	Kim, Baek	$2,087.66		*$4,175.34*	Tfr Checking		Atty Fee 01359 Kim	
1/22/18	Kim, Baek	$2,087.68		*$2,087.66*	#1739	Baek Kim	client net settlement 01359	
1/22/18	Kim, Baek	$1,285.66		*$802.00*	**op a/c 3270**	Buffalo Injury & Wellness Ctr	Baek Kim Client Lien	
1/30/18	Kim, Baek	$802.00		***$0.00***	**op a/c 3270**	Summit Pain Clinic	Baek Kim 01359 Med Lien	
	Kuan, Qing Zhi							
5/8/18	Kuan, Qing Zhi		$15,000.00	*$15,000.00*	Deposit	Progressive	Qing Zhi Kuan	
5/9/18	Kuan, Qing Zhi	$5,000.00		*$10,000.00*	Tfr Checking		Atty Fee 01379 Kua	
5/10/18	Kuan, Qing Zhi	$5,000.00		*$5,000.00*	#1765	Qing Zhi Kuan	client net settlement 01397	
5/18/18	Kuan, Qing Zhi	$4,100.00		***$900.00***	**op a/c 3270**	Mitchell Kane	Med Lien 01397 Kuan	$900.00
	Kuang, Chentian							
3/15/19	Kuang, Chentian		$2,000.00	*$2,000.00*	Deposit	Geico	Chentian Kuang	
		$666.60		***$1,333.40***		*Est. attorney fee*		$1,333.40
	Kurnia, Yudi Melani							
7/23/18	Kurnia, Yudi Melani		$2,645.00	*$2,645.00*	Deposit	Geico	Yudi Melani Kurnia	
7/24/18	Kurnia, Yudi Melani	$881.68		*$1,763.32*	**op a/c 3270**	Yudi Melani Kurnia	Client Net Settlement 01396	
8/17/18	Kurnia, Yudi Melani	$881.66		*$881.66*	**op a/c 3270**	Kiet Lam	Yudi Kurnia Med Reimb. 01396	
		$881.66		***$0.00***		*Est. attorney fee*		
	Lai, Chi Kan							
8/8/19	Lai, Chi Kan		$5,720.96	*$5,720.96*	Deposit	State Farm Insurance	Chi Kan Lai	
8/16/19	Lai, Chi Kan	$5,720.96		*$0.00*	#1884	GT5 Motor	PD #01843 Lai	
3/3/20	Lai, Chi Kan		$798.19	*$798.19*	Deposit	Allstate	Med Pay to Chi Lai	
3/3/20	Lai, Chi Kan		$6,114.00	*$6,912.19*	Deposit	Allstate	Med Pay to Chi Lai	
3/3/20	Lai, Chi Kan		$657.00	*$7,569.19*	Deposit	Allstate	Med Pay to Chi Lai	
		$2,522.81		***$5,046.38***		*Est. attorney fee*		$5,046.38
	Lai, Chi Pan							
4/6/20	Lai, Chi Pan		$25,000.00	*$25,000.00*	Deposit	State Farm Insurance	Chi Pan Lai	
4/9/20	Lai, Chi Pan	$4,881.80		*$20,118.20*	#1954	Kiet Lam	Client Med Lien 01843 Chi Pan Lai	
4/9/20	Lai, Chi Pan	$11,438.79		*$8,679.41*	#1955	Chi Pan Lai	Client Settlement 01843	
		$8,332.50		***$346.91***		*Est. attorney fees*		$346.91
	Lamongi, Joeliana							
6/27/18	Lamongi, Joeliana		$15,000.00	*$15,000.00*	Deposit	Geico	Joeliana Lamongi	
8/2/18	Lamongi, Joeliana	$400.00		*$14,600.00*	**op a/c 3270**	Western Regional Center	Client Trtmt Lamongi 01396	
8/3/18	Lamongi, Joeliana	$632.00		*$13,968.00*	**op a/c 3270**	Interventional Pain & Spine	Lamongi Med Lien 01396	
8/6/18	Lamongi, Joeliana	$500.00		*$13,468.00*	**op a/c 3270**	SimonMed Imaging	Lamongi Lien 01396	

Aaron Aquino
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
8/10/18	Lamongi, Joeliana	$1,885.00		*$11,583.00*	**op a/c 3270**	Jackson Physical Therapy	Lamongi Lien 01396	
8/15/18	Lamongi, Joeliana	$3,502.50		*$8,080.50*	**op a/c 3270**	Kiet Lam	Lamongi Med Lien 01396	
9/4/18	Lamongi, Joeliana	$3,080.50		*$5,000.00*	#1774	Joeliana Lamongi	full & final settlement 01396	
		$5,000.00		***$0.00***		*Est. attorney fee*		
	Lamotte, Jerrod							
12/11/18	Lamotte, Jerrod		$35,000.00	*$35,000.00*	Deposit	Liberty Mutual	Jerrod Lamotte	
6/3/19	Lamotte, Jerrod	$2,500.00		*$32,500.00*	**op a/c 3270**	Jerrod Lamotte	01182 Client Disbursement	
11/27/19	Lamotte, Jerrod	$2,500.00		*$30,000.00*	**op a/c 3270**	Jerrod Lamotte	Client Disbursement 01182	
		$11,665.50		***$18,334.50***		*Est. attorney fee*		$18,334.50
	Lauwardy, Deni							
4/1/19	Lauwardy, Deni		$13,848.00	*$13,848.00*	Deposit	Geico	Deni Lauwardy	
4/9/19	Lauwardy, Deni	$4,616.00		*$9,232.00*	#1847	Deni Lauwardy	full & final settlement 01624	
4/12/19	Lauwardy, Deni	$2,214.06		*$7,017.94*	#1844	Mitchell Kane	client lien Deni Lauwardy	
4/12/19	Lauwardy, Deni	$189.44		*$6,828.50*	**op a/c 3270**	Mitchell Kane	Client Med Lien Lauwardy 01624	
		$4,615.54		***$2,212.96***		*Est. attorney fee*		$2,212.96
	Le Ding, Christina							
12/26/18	Le Ding, Christina		$11,000.00	*$11,000.00*	Deposit	Key Insurance Company	Christina Le Ding	
12/27/18	Le Ding, Christina	$3,666.66		*$7,333.34*	Tfr Checking		Atty Fee 01588 Led	
1/3/19	Le Ding, Christina	$3,089.16		*$4,244.18*	#1813	Kiet Lam	Client Med Lien Le Ding 01588	
1/7/19	Le Ding, Christina	$577.50		*$3,666.68*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01588 Le Ding	
1/16/19	Le Ding, Christina	$3,666.68		***$0.00***	#1812	Christina Le Ding	client net settlement 01588	
	Lee, Lapnon & Lin, Wa Na							
10/2/19	Lee, Lapnon & Lin, Wa Na		$12,000.00	*$12,000.00*	Deposit	The Hartford		
10/2/19	Lee, Lapnon & Lin, Wa Na		$12,000.00	*$24,000.00*	Deposit	The Hartford		
10/3/19	Lee, Lapnon & Lin, Wa Na	$3,600.00		*$20,400.00*	#1913	Kiet Lam	Medical Reimb, Lapnon Lee	
10/3/19	Lee, Lapnon & Lin, Wa Na	$3,600.00		*$16,800.00*	#1914	Kiet Lam	Medical Reimb, Wa Na Lin	
10/3/19	Lee, Lapnon & Lin, Wa Na	$4,800.00		*$12,000.00*	#1915	Lapmon Lee	final settlement 01820	
10/3/19	Lee, Lapnon & Lin, Wa Na	$4,800.00		*$7,200.00*	#1917	Wan Na Lin	final settlement 01820	
10/3/19	Lee, Lapnon & Lin, Wa Na	$7,200.00		***$0.00***	Tfr Checking		Client Costs 01820 Lap	
	Lee, Tom Tong							
5/11/20	Lee, Tom Tong		$10,500.00	*$10,500.00*	Deposit	Mendakota Insurance	Tom Tong Lee	
5/13/20	Lee, Tom Tong	$3,500.00		*$7,000.00*	#1983	Tom Tong Lee	Client Settlement 01899	
5/15/20	Lee, Tom Tong	$3,500.00		*$3,500.00*	Tfr Checking		Client Costs 01899 Lee	
5/18/20	Lee, Tom Tong	$3,500.00		***$0.00***	#1984	Kiet Lam	Client Med Lien 01899 Lee Tom Tong	
	Lei, Jiamin							
5/3/18	Lei, Jiamin		$14,690.72	*$14,690.72*	Deposit	Safeco Insurance	Jiamin Lei	
5/4/18	Lei, Jiamin	$4,896.60		*$9,794.12*	Tfr Checking		Atty Fee 01394 Lei	
5/7/18	Lei, Jiamin	$4,333.00		*$5,461.12*	#1762	Jiamin Lei	client net settlement 01394	
5/10/18	Lei, Jiamin	$3,664.82		*$1,796.30*	**op a/c 3270**	Kiet Lam	Client Med Lien 01394	
5/14/18	Lei, Jiamin	$75.00		*$1,721.30*	**op a/c 3270**	All City Pharmacy	Client Med Lien 01394 Lei	
5/18/18	Lei, Jiamin	$1,221.00		*$500.30*	**op a/c 3270**	Las Vegas Pain & Spine	Client Med Lien 01394 Lei	
5/21/18	Lei, Jiamin	$500.00		***$0.30***	**op a/c 3270**	Simon Med Imaging	Client Med Lien 01394 Lei	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Lei, Yi Ling							
9/13/19	Lei, Yi Ling		$12,200.00	*$12,200.00*	Deposit	State Farm Insurance	Yi Ling Lei	
9/20/19	Lei, Yi Ling	$3,242.34		*$8,957.66*	#1905	Kiet Lam	Client Med Lien Lei 01741	
9/23/19	Lei, Yi Ling	$4,066.66		*$4,891.00*	#1904	Yi Ling Lei	client net settlement 01741	
		$4,066.26		***$824.74***		*Est. attorney fees*		$824.74
	Leung, Tai Tei Sandy Hon							
4/9/18	Leung, Tai Tei Sandy Hon		$9,400.00	*$9,400.00*	Deposit	Shelter Mutual Ins	Tai Leung	
4/11/18	Leung, Tai Tei Sandy Hon	$3,133.33		*$6,266.67*	Tfr Checking		Atty Fee 01436 Leung	
4/13/18	Leung, Tai Tei Sandy Hon	$3,133.33		*$3,133.34*	#1752	Tai Tei Sandy Hon Leung	client settlement 01436	
4/16/18	Leung, Tai Tei Sandy Hon	$3,133.33		***$0.01***	**op a/c 3270**	Kiet Lam	Client Med Lien 01436 Leung	
	Li, Bob & Vanessa							
7/3/18	Li, Bob & Vanessa		$1,458.00	*$1,458.00*	Deposit	James River Ins.		
7/3/18	Li, Bob & Vanessa		$1,506.00	*$2,964.00*	Deposit	James River Ins.		
7/6/18	Li, Bob & Vanessa	$988.00		*$1,976.00*	Tfr Checking		Atty Fee 01437 Li	
7/9/18	Li, Bob & Vanessa		$2,187.00	*$4,163.00*	Deposit	Broadspire		
7/9/18	Li, Bob & Vanessa		$2,259.00	*$6,422.00*	Deposit	Broadspire		
7/16/18	Li, Bob & Vanessa	$1,255.00		*$5,167.00*	Tfr Checking		Atty Fee 01473 Li	
7/17/18	Li, Bob & Vanessa	$1,215.00		*$3,952.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01437	
7/17/18	Li, Bob & Vanessa	$1,255.00		***$2,697.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01437	$2,697.00
	Li, Jian							
10/3/19	Li, Jian		$6,578.10	*$6,578.10*	Deposit	Kemper	Jian Li	
10/10/19	Li, Jian		$14,000.00	*$20,578.10*	Deposit	State Farm Insurance	Jian Li	
10/11/19	Li, Jian	$6,859.28		*$13,718.82*	#1920	Jian Li	full & final settlement 01514	
10/11/19	Li, Jian	$3,166.00		*$10,552.82*	#1923	Kiet Lam	client med lien Jian Li 01514	
12/23/19	Li, Jian		$2,863.74	*$13,416.56*	Deposit	AAA Insurance	Jian Hui Li	
		$7,813.17		***$5,603.39***		*Est. attorney fee*		$5,603.39
	Li, Yuxiang							
7/1/20	Li, Yuxiang		$12,750.00	*$12,750.00*	Deposit	AAA Insurance	Yuxiang Li	
7/13/20	Li, Yuxiang	$4,250.00		*$8,500.00*	#1994	Yuxiang Li	Client Settlement 01921	
		$4,249.58		***$4,250.42***		*Est. attorney fee*		$4,250.42
	Liao, Yun							
12/24/18	Liao, Yun		$4,100.00	*$4,100.00*	Deposit	Progressive	Yun Liao	
12/27/18	Liao, Yun	$1,316.68		*$2,783.32*	#1808	Yun Liao	client net settlement 01616	
1/3/19	Liao, Yun	$1,266.66		*$1,516.66*	#1809	Mitchell Kane	Client Med Lien Liao 01616	
		$1,366.53		***$150.13***		*Est. attorney fee*		$150.13
	Lijam, Muluberhan							
1/17/20	Lijam, Muluberhan		$11,439.00	*$11,439.00*	Deposit	Progressive	Muluberhan Lijam	
9/21/20	Lijam, Muluberhan	$350.00		*$11,089.00*	**op a/c 3270**	Muluberhan Lijam	Client Costs	
9/21/20	Lijam, Muluberhan	$5,000.00		*$6,089.00*	**op a/c 3270**	Muluberhan Lijam	Client 01536	
		$3,812.62		***$2,276.38***		*Est. attorney fee*		$2,276.38
	Lin, Nay							
9/23/19	Lin, Nay		$11,604.87	*$11,604.87*	Deposit	American Access	Nay Lin	
9/24/19	Lin, Nay	$3,868.29		*$7,736.58*	Tfr Checking		client costs 01500 Lin	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
11/6/19	Lin, Nay	$3,368.00		***$4,368.58***	#1930	Nay Lin	Client Net Settlement 01814	$4,368.58
	Lin, Weixiang							
8/14/18	Lin, Weixiang		$10,400.00	*$10,400.00*	Deposit	Progressive	Weixiang Lin	
8/15/18	Lin, Weixiang	$3,466.66		*$6,933.34*	Tfr Checking		Atty Fee 01431 Lin	
8/22/18	Lin, Weixiang	$500.00		*$6,433.34*	**op a/c 3270**	SimonMed Imaging	Weixiang Ling Lien 01431	
8/29/18	Lin, Weixiang	$3,910.00		*$2,523.34*	#1788	Weixiang Lin	final settlement 01431	
8/30/18	Lin, Weixiang	$297.50		***$2,225.84***	**op a/c 3270**	Alliance Chiropractic	Weixiang Ling Lien Payment	$2,225.84
	Liu, Zixuan							
2/25/20	Liu, Zixuan		$9,000.00	*$9,000.00*	Deposit	AAA Insurance	Zixuan Liu	
3/2/20	Liu, Zixuan	$1,855.00		*$7,145.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01833 Liu	
3/4/20	Liu, Zixuan	$3,000.00		*$4,145.00*	#1950	Zixuan Liu	Client Settlement 01833	
		$2,999.70		***$1,145.30***		*Est. attorney fee*		$1,145.30
	Lobaton, Maricel							
4/9/18	Lobaton, Maricel		$20,500.00	*$20,500.00*	Deposit	Clark County	Maricel Lobaton	
4/10/18	Lobaton, Maricel	$6,893.33		*$13,606.67*	Tfr Checking		Atty Fee 01297 Lob	
6/6/18	Lobaton, Maricel	$700.00		*$12,906.67*	**op a/c 3270**	Southern Nevada Med Gp.	Maricel Lobaton Med Lien	
6/6/18	Lobaton, Maricel	$225.00		*$12,681.67*	**op a/c 3270**	Canyon Medical Billing	LV Radiology - Lobaton	
6/7/18	Lobaton, Maricel	$6,792.62		*$5,889.05*	#1769	Maricel Lobaton	final settlement 01297	
6/7/18	Lobaton, Maricel	$1,268.90		*$4,620.15*	**op a/c 3270**	St. Rose Dominica - St. Martin	Med Payment Lobaton	
6/14/18	Lobaton, Maricel	$3,088.25		*$1,531.90*	**op a/c 3270**	Core Rehab	Lient Payment Lobaton	
6/28/18	Lobaton, Maricel	$2,258.57		*($726.67)*	**op a/c 3270**	Conduent Payment Integrity Sol.	Maricel Lobaton 01297	
7/16/18	Lobaton, Maricel		$1,000.00	***$273.33***	**op a/c 3270**	Travelers	Maricel Lobaton	$273.33
	Lobaton, Maricel							
8/27/18	Lobaton, Maricel		$27,000.00	*$27,000.00*	Deposit	USAA	Maricel Lobaton	
8/28/18	Lobaton, Maricel	$9,000.00		*$18,000.00*	Tfr Checking		Atty Fee 01398 Lob	
1/23/19	Lobaton, Maricel	$12,410.56		***$5,589.44***	#1817	Maricel Lobaton	final settlement	$5,589.44
	Long, Yuan Xiang							
12/24/18	Long, Yuan Xiang		$3,300.00	*$3,300.00*	Deposit	Progressive	Yuan Long	
12/27/18	Long, Yuan Xiang	$1,050.00		*$2,250.00*	#1810	Yuan Xiang Long	client net settlement 01616	
1/3/19	Long, Yuan Xiang	$1,150.00		*$1,100.00*	#1811	Mitchell Kane	Client Med Lien Long 01616	
		$1,100.00		***$0.00***		*Est. attorney fee*		
	Lonton, Youla							
7/28/20	Lonton, Youla		$14,000.00	*$14,000.00*	Deposit	CNA	Youla Lonton	
		$4,666.20		***$9,333.80***		*Est. attorney fee*		$9,333.80
	Lu, Junshi							
2/28/19	Lu, Junshi		$1,700.00	*$1,700.00*	Deposit	Key Insurance Company	Junshi Lu	
3/5/19	Lu, Junshi	$566.66		*$1,133.34*	#1829	Mitchell Kane	Client Lien Junshi Lu 01620	
3/18/19	Lu, Junshi	$566.66		*$566.68*	#1831	Mitchell Kane	Client Lien Junshi Lu 01620	
		$566.68		***$0.00***		*Est. attorney fee*		
	Luat, Jesus							
11/26/18	Luat, Jesus		$4,300.00	*$4,300.00*	Deposit	Progressive	Jesus Luat	
12/28/18	Luat, Jesus	$1,033.34		*$3,266.66*	#1814	Jesus Luat	client disbursement	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
5/30/19	Luat, Jesus	$1,433.34		*$1,833.32*	#1857	Mitchell Kane	client medical lien Luat 01582	
		$1,433.19		***$400.13***		*Est. attorney fee*		$400.13
	Luo, Ming							
8/31/18	Luo, Ming		$2,741.00	*$2,741.00*	Deposit	Geico	Ming Luo	
9/6/18	Luo, Ming	$1,000.01		*$1,740.99*	#1791	Ming Luo	full & final settlement	
9/13/18	Luo, Ming	$720.00		*$1,020.99*	**op a/c 3270**	Mitchell Kane	Client Treatment: Ming Luo 01362	
9/17/18	Luo, Ming	$25.00		*$995.99*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01362 Luo	
6/24/19	Luo, Ming		$1,000.00	*$1,995.99*	Deposit	Geico	Ming Luo	
8/15/19	Luo, Ming		$6,240.00	*$8,235.99*	Deposit	ESIS	Ming Luo	
8/22/19	Luo, Ming	$2,413.33		*$5,822.66*	#1891	Ming Luo	client net settlement 01737	
8/26/19	Luo, Ming	$1,000.00		*$4,822.66*	Tfr Checking		Atty Fee Luo 01737	
8/26/19	Luo, Ming	$2,080.00		*$2,742.66*	#1890	Kiet Lam	client net settlement Luo 01737	
8/28/19	Luo, Ming	$2,080.00		***$662.66***	Tfr Checking		Atty Fee 01737 Luo	$662.66
	Luo, Xi							
7/23/18	Luo, Xi		$5,000.00	*$5,000.00*	Deposit	Geico	Luo, Xi	
8/7/18	Luo, Xi		$9,000.00	*$14,000.00*	Deposit	Key Insurance Company	Luo, Xi	
8/8/18	Luo, Xi	$1,666.66		*$12,333.34*	Tfr Checking		Atty Fee 01474 Luo	
8/10/18	Luo, Xi	$4,666.68		*$7,666.66*	#1776	Xi Luo	client med lien 01474	
8/13/18	Luo, Xi	$3,000.00		*$4,666.66*	**op a/c 3270**	Kiet Lam	Client Med Lien 01474 Luo	
		$2,999.70		***$1,666.96***		*Est. attorney fee on $9K*		$1,666.96
	Mabanag, Leonarda							
4/16/20	Mabanag, Leonarda		$5,600.00	*$5,600.00*	Deposit	American National General	Leonarda Mabanag	
9/25/20	Mabanag, Leonarda	$2,256.84		*$3,343.16*	**op a/c 3270**	Leonarda Mabanag	Client 01916 DOL 11/6/19	
		$1,866.48		***$1,476.68***		*Est. attorney fee*		$1,476.68
	Mabanag, Wilfredo							
12/16/19	Mabanag, Wilfredo		$906.02	*$906.02*	Deposit	American National General	Wilfredo Mabanag	
1/24/20	Mabanag, Wilfredo	$906.02		*$0.00*	**op a/c 3270**	Wilfredo Mabanag	Client Property Damage 01916	
4/16/20	Mabanag, Wilfredo		$9,000.00	*$9,000.00*	Deposit	American National General	Wilfredo Mabanag	
9/25/20	Mabanag, Wilfredo	$3,600.00		*$5,400.00*	**op a/c 3270**	Wilfredo Mabanag	Client 01916 DOL 11/6/19	
		$2,999.70		***$2,400.30***		*Est. attorney fee*		$2,400.30
	Macalos, Ferdinand							
10/10/19	Macalos, Ferdinand		$4,735.23	*$4,735.23*	Deposit	Geico	Ferdinand Macalos	
12/3/19	Macalos, Ferdinand	$4,735.23		*$0.00*	**op a/c 3270**	Ferdinand Macalos	01894 PD Reissue	
2/24/20	Macalos, Ferdinand		$3,534.00	*$3,534.00*	Deposit	Geico	Ferdinand Macalos	
10/27/20	Macalos, Ferdinand	$1,000.00		*$2,534.00*	**op a/c 3270**	Ferdinand Macalos	Client 01894	
10/30/20	Macalos, Ferdinand	$2,000.00		*$534.00*	**op a/c 3270**	AITC Chiropractic	08194 Macalos, Ferdinand	
		$534.00		***$0.00***		*Est. attorney fee*		
	Magno, Corazon							
4/2/20	Magno, Corazon		$3,932.98	*$3,932.98*	Deposit	VW Credit, Inc.	Estate of Corazon Magno	
4/14/20	Magno, Corazon	$3,932.98		***$0.00***	**op a/c 3270**	Gregorio Magno	Client Disbursement 01991	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Mamaril, Ronwaldo							
4/6/20	Mamaril, Ronwaldo		$12,000.00	*$12,000.00*	Deposit	Esurance	Ronwaldo Mamaril	
4/29/20	Mamaril, Ronwaldo	$2,500.00		*$9,500.00*	**op a/c 3270**	C1 Chiropractic	Med Lien 01967 Mamaril	
4/30/20	Mamaril, Ronwaldo	$3,000.00		*$6,500.00*	#1961	Ronwaldo Mamaril	Client Settlement 01967	
5/8/20	Mamaril, Ronwaldo	$850.00		*$5,650.00*	**op a/c 3270**	Interventional Pain & Spine	Med Lien 01967 Mamaril	
5/15/20	Mamaril, Ronwaldo	$825.00		*$4,825.00*	**op a/c 3270**	Pueblo Medical Imaging	Med Lien 01967 Mamaril	
5/15/20	Mamaril, Ronwaldo	$1,822.50		*$3,002.50*	**op a/c 3270**	Law Offices of Adam S. Kutner	Attorney Lien 01967 Mamaril	
7/13/20	Mamaril, Ronwaldo	$205.88		*$2,796.62*	**op a/c 3270**	West Valley Pharmacy	Med Lien 01967 Mamaril	
		$2,796.62		***$0.00***		*Est. attorney fee*		
	Manio, Filemon M. Jr.							
7/1/19	Manio, Filemon M. Jr.		$14,500.00	*$14,500.00*	Deposit	Allstate	Manio, Filemon M. Jr.	
7/2/19	Manio, Filemon M. Jr.	$4,833.33		*$9,666.67*	Tfr Checking		Atty Fee 01595 Man	
8/1/19	Manio, Filemon M. Jr.	$4,073.27		***$5,593.40***	#1883	Filemon Manio, Jr.	client net settlement 01595	$5,593.40
	Marquez, Benjamin							
8/27/19	Marquez, Benjamin		$4,000.00	*$4,000.00*	Deposit	Allstate	Benjamin Marquez	
		$1,333.20		***$2,666.80***		*Est. attorney fee*		$2,666.80
	Martinez, Daisy							
10/18/19	Martinez, Daisy		$15,000.00	*$15,000.00*	Deposit	Infinity Claims	Daisy Martinez	
		$5,000.00		***$10,000.00***		*Est. attorney fee*		$10,000.00
	Martinez, Jessica							
12/26/19	Martinez, Jessica		$1,679.00	*$1,679.00*	Deposit	Progressive	Jessica Martinez for Isaiah	
12/26/19	Martinez, Jessica		$6,900.00	*$8,579.00*	Deposit	Progressive	Jessica Martinez	
1/29/20	Martinez, Jessica	$560.67		*$8,018.33*	**op a/c 3270**	Jessica Martinez for Isaac	Client Settlement 01736	
1/29/20	Martinez, Jessica	$2,000.00		*$6,018.33*	**op a/c 3270**	Jessica Martinez for Isaac	Client Settlement 01736	
7/6/20	Martinez, Jessica	$900.00		*$5,118.33*	**op a/c 3270**	Velasquez Pain Center	01736 Martinez replace #5725	
8/24/20	Martinez, Jessica	$2,373.50		*$2,744.83*	**op a/c 3270**	Southern Nevada Chiropractic	01736 Martinez, Jessica	
9/28/20	Martinez, Jessica	$350.00		*$2,394.83*	**op a/c 3270**	EAC Funding, Inc.	01736 Martinez, Jessica	
		$2,394.83		***$0.00***		*Est. attorney fee*		
	Mejia, Oswen							
9/1/20	Mejia, Oswen		$25,000.00	*$25,000.00*	Deposit	Farmer's Insurance	Marta Aldana Perez for Oswen Meja, a minor	
10/30/20	Mejia, Oswen	$2,083.33		*$22,916.67*	**op a/c 3270**	Marta Aldana as parent of Oswen Mejia	01474 Mejia, Oswen	
		$8,333.33		***$14,583.34***		*Atty fee per Order on MC Petition*		$14,583.34
	Mejia, Kimberlyn							
10/19/20	Mejia, Kimberlyn		$12,000.00	*$12,000.00*	Deposit	Acuity Insurance	Kimberlyn Mejia	
10/20/20	Mejia, Kimberlyn	$5,130.00		*$6,870.00*	Check	Kimberlyn Mejia	01953, DOL 1/22/20	
		$3,999.60		***$2,870.40***		*Est. attorney fee*		$2,870.40
	Mo, Xinghua							
9/28/18	Mo, Xinghua		$2,060.98	*$2,060.98*	Deposit	American National	Xinghua Mo	
4/5/19	Mo, Xinghua		$11,000.00	*$13,060.98*	Deposit	American National General	Xinghua Mo	
4/8/19	Mo, Xinghua	$3,666.68		*$9,394.30*	#1847	Xing Hua Mo	final settlement 01655	
4/30/19	Mo, Xinghua	$3,616.66		*$5,777.64*	#1846	Mitchell Kane	Client Lien Xinghua Mo 01655	
		$4,353.22		***$1,424.42***		*Est. attorney fee*		$1,424.42

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Molina, Raul							
4/15/19	Molina, Raul		$6,500.00	*$6,500.00*	Deposit	Progressive	Raul Molina	
6/18/19	Molina, Raul	$2,000.00		*$4,500.00*	#1862	Raul Molina-Sanchez	client net settlement 01408	
		$2,166.45		***$2,333.55***		*Est. attorney fee*		$2,333.55
	Molina-Castillo, Yessica							
4/11/18	Molina-Castillo, Yessica		$9,500.00	*$9,500.00*	Deposit	Nationwide Ins.	Yessica Molina-Castillo	
5/4/18	Molina-Castillo, Yessica	$3,320.69		*$6,179.31*	#1759	Yessica Molina-Castillo	full & final settlement	
6/1/18	Molina-Castillo, Yessica	$800.00		*$5,379.31*	**op a/c 3270**	Southern Nevada Med Gp.	Yess Molina-Castillo Med Lien	
6/8/18	Molina-Castillo, Yessica	$425.00		*$4,954.31*	**op a/c 3270**	DCP Holdings	Yess Molina-Castillo Med Lien	
6/11/18	Molina-Castillo, Yessica	$210.00		*$4,744.31*	**op a/c 3270**	Paylater Pharmacy	Yess Molina-Castillo Med Lien	
6/25/18	Molina-Castillo, Yessica	$1,577.95		*$3,166.36*	**op a/c 3270**	Core Rehab	Yess Molina-Castillo Med Lien	
		$3,166.36		***$0.00***		*Est. attorney fee*		
	Morales, Lance							
5/28/19	Morales, Lance		$10,000.00	*$10,000.00*	Deposit	K & K Insurance	Lance Morales & Choi Jieum	
5/29/19	Morales, Lance	$3,333.33		*$6,666.67*	Tfr Checking		Atty Fee 01560 Mor	
8/23/19	Morales, Lance	$3,333.34		*$3,333.33*	#1892	Lance Morales	client net settlement 01560	
9/25/19	Morales, Lance	$2,908.33		***$425.00***	#1910	Mitchell Kane	Med Lien Morales 01560	$425.00
	Morales, Lance							
8/14/19	Morales, Lance		$9,200.00	*$9,200.00*	Deposit	Geico	Lance Morales	
8/15/19	Morales, Lance	$3,066.66		*$6,133.34*	Tfr Checking		Atty Fee 01722 Mor	
12/2/19	Morales, Lance	$3,066.68		*$3,066.66*	**op a/c 3270**	Lance Morales	Client Settlement 01722	
12/20/19	Morales, Lance	$2,400.00		*$666.66*	**op a/c 3270**	Jun Yang	01722 Morales	
10/13/20	Morales, Lance	$478.29		***$188.37***	**op a/c 3270**	Neck and Back Clinics	01722 Morales, Lance, DOL 1/8/19	$188.37
	Morales, Lolita							
11/9/20	Morales, Lolita		$4,590.00	*$4,590.00*	Deposit	Geico	Lolita Morales	
		$1,529.85		***$3,060.15***				$3,060.15
	Mu, Karen							
9/6/19	Mu, Karen		$10,000.00	*$10,000.00*	Deposit	State Farm Insurance	Karen Mu	
9/9/19	Mu, Karen	$3,333.33		*$6,666.67*	Tfr Checking		Client Costs 01792 Mu	
9/12/19	Mu, Karen	$3,333.66		*$3,333.01*	#1901	Karen Xia Mu	client net settlement 01741	
9/20/19	Mu, Karen	$2,508.34		***$824.67***	#1903	Kiet Lam	Replac Check 5769 MU 01792	$824.67
	Negash, Getnet							
2/27/19	Negash, Getnet		$9,250.00	*$9,250.00*	Deposit	Acuity Insurance	Getnet Negash	
5/23/19	Negash, Getnet	$3,000.00		*$6,250.00*	#1856	Getnet Negash	client net settlement 01556	
5/1/20	Negash, Getnet	$2,477.50		*$3,772.50*	**op a/c 3270**	Buffalo Injury & Wellness Center	Negash Client Medi	
		$3,083.01		***$689.49***		*Est. attorney fee*		$689.49
	Nicolas, Emilia							
9/25/20	Nicolas, Emilia		$1,000.00	*$1,000.00*	Deposit	State Farm Insurance	Emilia Nicolas	
		$333.33		***$666.67***		*Est. attorney fee*		$666.67
	Ofina, Jerry							
3/30/20	Ofina, Jerry		$13,800.00	*$13,800.00*	Deposit	Allstate	Jerry Ofina	
5/1/20	Ofina, Jerry	$4,500.00		*$9,300.00*	#1962	Jerry Ofina	Client Settlement 01834	

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Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
		$4,599.54		***$4,700.46***		*Est. attorney fee*		$4,700.46
	Ong, Avelino							
8/14/19	Ong, Avelino		$17,000.00	*$17,000.00*	Deposit	Allstate	Avelino Ong	
11/21/19	Ong, Avelino	$5,666.68		*$11,333.32*	**op a/c 3270**	Avelino Ong	client settlement 01710	
		$5,666.10		***$5,667.22***		*Est. attorney fee*		$5,667.22
	Ong, Nina							
8/19/19	Ong, Nina		$9,500.00	*$9,500.00*	Deposit	Allstate	Nina Ong	
11/21/19	Ong, Nina	$3,357.84		*$6,142.16*	**op a/c 3270**	Avelino Ong in trust for Nina Ong	client settlement 01710	
10/29/20	Ong, Nina	$200.00		*$5,942.16*	**op a/c 3270**	Canyon Medical Billing	01710 Ong, Nina	
		$3,166.35		***$2,775.81***		*Est. attorney fee*		$2,775.81
	Ontiveros, Lino							
8/12/19	Ontiveros, Lino		$2,611.00	*$2,611.00*	Deposit	Geico	Lino Ontiveros	
9/20/19	Ontiveros, Lino	$870.33		*$1,740.67*	#1907	Lino Ontiveros-Uribe	client net settlement 01723	
		$870.24		***$870.43***		*Est. attorney fee*		$870.43
	Pascual, Rainee							
5/11/20	Pascual, Rainee		$7,000.00	*$7,000.00*	Deposit	CSE Insurance Group	Rainee Pascual	
		$2,333.10		***$4,666.90***		*Est. attorney fee*		$4,666.90
	Pelle, Allan							
2/26/18	Pelle, Allan		$17,500.00	*$17,500.00*	Deposit	State Farm Insurance	Allan Pelle	
2/27/18	Pelle, Allan	$5,833.33		*$11,666.67*	Tfr Checking		Atty Fee 01360 Pelle	
3/2/18	Pelle, Allan	$6,151.67		*$5,515.00*	#1744	Allan Pelle	client net settlement 01360	
3/9/18	Pelle, Allan	$500.00		***$5,015.00***	**op a/c 3270**	Simon Med Imaging	Client Med Lien 01360 Pelle	$5,015.00
	Perez, Abilio							
4/3/19	Perez, Abilio		$678.43	*$678.43*	**op a/c 3270**	IDS Property Casualty	Abilio Gomez-Perez	
6/12/19	Perez, Abilio		$1,600.00	*$2,278.43*	Deposit	AAA Insurance	Abilio Perez	
6/18/19	Perez, Abilio	$819.00		*$1,459.43*	#1864	Abilio Enok Gomez Perez	client net settlement 01635	
6/28/19	Perez, Abilio	$700.00		*$759.43*	#1867	Kiet Lam	client med lien Perez 01635	
		$759.43		***($0.00)***		*Est. attorney fee*		
	Phung, Canh							
1/10/18	Phung, Canh		$17,000.00	*$17,000.00*	Deposit	American Family Ins.	Canh Phung	
1/17/18	Phung, Canh		$1,000.00	*$18,000.00*	Deposit	American Family Ins.	Canh Phung	
1/17/18	Phung, Canh	$6,217.00		*$11,783.00*	#1738	Canh My Phung	client net settlement 01301	
1/18/18	Phung, Canh	$5,313.66		*$6,469.34*	**op a/c 3270**	Kiet Lam	Med Lien 01301 Phung	
2/5/18	Phung, Canh	$353.00		*$6,116.34*	**op a/c 3270**	Las Vegas Pain & Spine	Med Lien 01301 Phung	
		$5,999.40		***$116.94***		*Est. attorney fee*		$116.94
	Ponce, Brittany							
10/19/20	Ponce, Brittany		$20,000.00	*$20,000.00*	Deposit	Geico	Brittany Ponce	
10/20/20	Ponce, Brittany	$7,880.26		*$12,119.74*	Check	Brittany Ponce	01998 DOL 6/11/20	
		$3,600.00		***$8,519.74***		*Atty fee per settlement breakdown provided to client*		$8,519.74

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Qi, Fu							
8/14/18	Qi, Fu		$9,800.00	*$9,800.00*	Deposit	Progressive	Fu Qi	
8/15/18	Qi, Fu	$3,266.66		*$6,533.34*	Tfr Checking		Atty Fee 01431 Qi	
8/21/18	Qi, Fu	$263.70		*$6,269.64*	**op a/c 3270**	Zhengyi Law Group	Lien for Weixiang Lin & Fu Qi 01431	
8/29/18	Qi, Fu	$3,670.00		*$2,599.64*	#1787	Fu Qi	final settlement 01431	
8/30/18	Qi, Fu	$297.50		***$2,302.14***	**op a/c 3270**	Alliance Chiropractic	Fu Qi Lien Payment 01431	$2,302.14
	Qin, Guojing							
9/21/20	Qin, Guojing		$3,000.00	*$3,000.00*	Deposit	USAA	Guojing Qin	
9/22/20	Qin, Guojing	$960.00		*$2,040.00*	**op a/c 3270**	Kiet Lam	01868 Qin, Guojing	
9/24/20	Qin, Guojing	$1,040.00		*$1,000.00*	**op a/c 3270**	Guojing Qin	01898 DOL 8/18/19	
	Qin, Guojing	*$1,000.00*		***$0.00***		*Est. attorney fee*		
	Qu, Bin							
11/20/18	Qu, Bin		$7,000.00	*$7,000.00*	Deposit	Farmers Insurance	Bin Qu	
11/26/18	Qu, Bin	$2,333.33		*$4,666.67*	Tfr Checking		Atty Fee 01439 Qu	
11/26/18	Qu, Bin	$2,333.34		*$2,333.33*	#1802	Bin Qu	client net settlement 01439	
12/3/18	Qu, Bin	$1,833.33		*$500.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01429 Qu	
12/5/18	Qu, Bin	$500.00		***$0.00***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01429 Qu	
	Quimlat, Monique							
2/24/20	Quimlat, Monique		$9.23	*$9.23*	Deposit	Geico	Monique Quimlat	
2/24/20	Quimlat, Monique		$15,000.00	*$15,009.23*	Deposit	Geico	Monique Quimlat	
4/28/20	Quimlat, Monique		$2,590.92	*$17,600.15*	Deposit	Farmers Insurance	Monique Quimlat	
		$5,866.13		***$11,734.02***		*Est. attorney fee*		$11,734.02
	Ramirez, Julie							
4/30/20	Ramirez, Julie		$18,000.00	*$18,000.00*	Deposit	Caesar's Entertainment	Julie Ramirez	
		$5,999.40		***$12,000.60***		*Est. attorney fee*		$12,000.60
	Rodriguez, Enriqueta							
2/25/20	Rodriguez, Enriqueta		$7,250.00	*$7,250.00*	Deposit	State Farm Insurance	Enriqueta Rodriguez	
4/30/20	Rodriguez, Enriqueta	$2,369.00		*$4,881.00*	#1960	Enriqueta Rodriguez	Client Net Settlmeent 01841	
5/4/20	Rodriguez, Enriqueta	$273.50		*$4,607.50*	**op a/c 3270**	Paylater Pharmacy	Client Med Lien 01841	
5/7/20	Rodriguez, Enriqueta	$1,672.50		*$2,935.00*	**op a/c 3270**	Core Rehab	Client Med Lien 01841	
5/14/20	Rodriguez, Enriqueta	$260.00		*$2,675.00*	#1970	Canyon Medical Billing	01841 Rodriguez, Enriequeta	
5/15/20	Rodriguez, Enriqueta	$675.00		*$2,000.00*	#1971	Bridgestone, LLC	01841 Rodriguez, Enriequeta	
		$2,000.00		***$0.00***		*Est. attorney fee*		
	Santos, Mandi							
6/28/19	Santos, Mandi		$7,500.00	*$7,500.00*	Deposit	Allstate	Mandi Santos	
7/1/19	Santos, Mandi	$2,500.00		*$5,000.00*	Tfr Checking		Atty Fee 01632 San	
12/2/19	Santos, Mandi	$2,500.00		***$2,500.00***	**op a/c 3270**	Mandi Santos	Settlement 01632	$2,500.00
	Sar, Sovanna							
2/1/19	Sar, Sovanna		$180.92	*$180.92*	Deposit	State Farm Insurance	Sovanna Sar	
7/29/19	Sar, Sovanna		$25,000.00	*$25,180.92*	Deposit	State Farm Insurance	Sovanna Sar	
8/5/19	Sar, Sovanna		$149.85	*$25,330.77*	Deposit	State Farm Insurance	Sovanna Sar	
8/5/19	Sar, Sovanna		$203.72	*$25,534.49*	Deposit	State Farm Insurance	Sovanna Sar	

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Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
8/5/19	Sar, Sovanna		$1,314.00	*$26,848.49*	Deposit	State Farm Insurance	Sovanna Sar	
3/5/20	Sar, Sovanna		$15,000.00	*$41,848.49*	Deposit	Allstate	Sovanna Sar	
4/28/20	Sar, Sovanna		$3,151.51	*$45,000.00*	Deposit	State Farm Insurance	Sovanna Sar	
		$14,998.50		***$30,001.50***		*Est. attorney fee*		$30,001.50
	Schulte, Hai Hong							
5/20/19	Schulte, Hai Hong		$12,000.00	*$12,000.00*	Deposit	York Risk Services	Hai Hong Schulte	
5/28/19	Schulte, Hai Hong	$4,000.00		*$8,000.00*	Tfr Checking		Atty Fee 01589 Sch	
5/28/19	Schulte, Hai Hong	$3,175.00		***$4,825.00***	#1855	Kiet Lam	Client Med Lien Schulte 01589	$4,825.00
	Schutzenhofer, Gerald							
2/5/18	Schutzenhofer, Gerald		$233.05	*$233.05*	Deposit	State Farm Insurance	Gerald Schutenhofer	
2/5/18	Schutzenhofer, Gerald		$625.00	*$858.05*	Deposit	State Farm Insurance	Gerald Schutenhofer	
2/5/18	Schutzenhofer, Gerald		$351.28	*$1,209.33*	Deposit	State Farm Insurance	Gerald Schutenhofer	
2/5/18	Schutzenhofer, Gerald		$5,074.32	*$6,283.65*	Deposit	State Farm Insurance	Gerald Schutenhofer	
6/11/18	Schutzenhofer, Gerald		$150.00	*$6,433.65*	Deposit	State Farm Insurance	Gerald Schutenhofer	
7/16/18	Schutzenhofer, Gerald		$15,000.00	*$21,433.65*	**op a/c 3270**	The Hartford	Gerald Schutenhofer	
5/20/19	Schutzenhofer, Gerald	$10,950.60		*$10,483.05*	#1825	Gerald Schutzenhofer	full & final settlement 01302	
		$6,994.55		***$3,488.50***		*Atty fee per disbursement sheet*		$3,488.50
	Schutzenhofer, Breta							
11/30/17	Schutzenhofer, Breta		$92.32	*$92.32*	Deposit	State Farm Insurance	Breta Schutzenhofer	
1/2/18	Schutzenhofer, Breta		$1,174.00	*$1,266.32*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$233.05	*$1,499.37*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$485.94	*$1,985.31*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$233.05	*$2,218.36*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$351.28	*$2,569.64*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$625.00	*$3,194.64*	Deposit	State Farm Insurance	Breta Schutzenhofer	
2/5/18	Schutzenhofer, Breta		$256.71	*$3,451.35*	Deposit	State Farm Insurance	Breta Schutzenhofer	
5/3/18	Schutzenhofer, Breta		$335.99	*$3,787.34*	Deposit	State Farm Insurance	Breta Schutzenhofer	
7/16/18	Schutzenhofer, Breta		$15,000.00	*$18,787.34*	**op a/c 3270**	The Hartford	Breta Schutzenhofer	
8/7/18	Schutzenhofer, Breta		$60.86	*$18,848.20*	Deposit	State Farm Insurance	Breta Schutzenhofer	
8/7/18	Schutzenhofer, Breta		$1,755.00	*$20,603.20*	Deposit	State Farm Insurance	Breta Schutzenhofer	
11/13/18	Schutzenhofer, Breta		$24,759.96	*$45,363.16*	Deposit	State Farm Insurance	Breta Schutzenhofer	
3/5/19	Schutzenhofer, Breta	$12,247.20		*$33,115.96*	#1823	Breta Schutzenhofer		
8/28/19	Schutzenhofer, Breta	$300.00		*$32,815.96*	**op a/c 3270**	Canyon Medical Billing	LV Radiology Breata Schutz…	
8/29/19	Schutzenhofer, Breta	$112.50		*$32,703.46*	**op a/c 3270**	Paylater Pharmacy	Schutzenhofer, Breta	
11/12/19	Schutzenhofer, Breta	$530.50		*$32,172.96*	**op a/c 3270**	Advanced Orthopedics & Sports	Schutzenhofer, Breta	
		$15,121.05		*$17,051.91*		*Atty Fee per disbursement sheet*		
		$250.00		***$16,801.91***		*Atty costs per disbursement sheet*		$16,801.90
	Shi, Defu							
4/30/20	Shi, Defu		$9,327.00	*$9,327.00*	Deposit	Progressive	Defu Shi	
5/5/20	Shi, Defu	$3,109.00		*$6,218.00*	#1964	Defu Shi	Client Net Settlement	
5/6/20	Shi, Defu	$2,284.00		***$3,934.00***	#1963	Kiet Lam	Client Med Lien 01919 Shi, Defu	
	Shiomi, Aya							
2/13/18	Shiomi, Aya		$4,356.76	*$4,356.76*	Deposit	State Farm Ins.	Aya Shiomi	
2/14/18	Shiomi, Aya	$1,356.76		*$3,000.00*	Tfr Checking		Atty Fee 01239 Shi	
4/23/18	Shiomi, Aya	$3,000.00		***$0.00***	#1741	Aya Shiomi	UIM Settlement	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Shukla, Prachi							
4/5/19	Shukla, Prachi		$800.00	*$800.00*	Deposit	AAA Insurance	Prachi Shukla	
1/9/20	Shukla, Prachi	$533.34		*$266.66*	**op a/c 3270**	Ujjwal Shukla for Prachi Shukla	Client Net Settlement 01455	
		$266.66		***$0.00***		*Est. attorney fee*		
	Shukla, Ujjwal							
4/5/19	Shukla, Ujjwal		$9,000.00	*$9,000.00*	Deposit	AAA Insurance	Ujjwal Shukla	
4/8/19	Shukla, Ujjwal	$3,000.00		*$6,000.00*	Tfr Checking		Atty Fee 01455 Shu	
2/27/20	Shukla, Ujjwal	$500.00		*$5,500.00*	**op a/c 3270**	Ujjwal Shukla	via Zelle - 1 of 6 due to limit	
3/9/20	Shukla, Ujjwal	$2,600.00		***$2,900.00***	**op a/c 3270**	Ujjwal Shukla	Client Net 01455	$2,900.00
	Silva, Christine							
11/26/18	Silva, Christine		$15,000.00	*$15,000.00*	Deposit	State Farm Insurance	Christine Silva	
11/27/18	Silva, Christine	$5,000.00		*$10,000.00*	Tfr Checking		Atty Fee 01529 Sil	
2/6/19	Silva, Christine	$5,000.00		***$5,000.00***	#1824	Christine Silva	full & final settlement 01529	$5,000.00
	Siores, Ariel							
10/29/20	Siores, Ariel		$7,500.00	*$7,500.00*	Deposit	State Farm Insurance	Arial Siores	
		$2,500.00		***$5,000.00***		*Est. attorney fee*		$5,000.00
	Sisouvong, Bobby							
11/14/18	Sisouvong, Bobby		$8,556.78	*$8,556.78*	Deposit	Allstate		
4/2/19	Sisouvong, Bobby	$3,200.00		*$5,356.78*	**op a/c 3270**	Bobby Sisouvong	Full & Final Settlement	
		$2,851.97		***$2,504.81***		*Est. attorney fee*		$2,504.81
	So, Andy							
7/27/20	So, Andy		$5,565.00	*$5,565.00*	Deposit	Allstate	Andy So	
8/18/20	So, Andy	$188.32		*$5,376.68*	**op a/c 3270**	Andy So	Client 01964 So	
8/18/20	So, Andy	$1,666.68		*$3,710.00*	**op a/c 3270**	Andy So	Client 01964 So	
8/18/20	So, Andy	$1,855.00		*$1,855.00*	**op a/c 3270**	Kiet Lam	Client 01964 So	
		$1,855.00		***$0.00***		*Est. attorney fee*		
	Su, Jinkun							
3/20/18	Su, Jinkun		$6,500.00	*$6,500.00*	Deposit	United Fire Group	Jinkun Su	
3/21/18	Su, Jinkun	$2,166.68		*$4,333.32*	#1747	Jinkun Su	full & final settlement 01404	
		$2,166.45		***$2,166.87***		*Est. attorney fee*		$2,166.87
	Su, Peiqi							
10/5/18	Su, Peiqi		$5,700.00	*$5,700.00*	Deposit	Progressive	Peiqi Su	
10/9/18	Su, Peiqi	$1,900.00		*$3,800.00*	Tfr Checking		Atty Fee 01581 Su	
10/11/18	Su, Peiqi	$1,900.00		*$1,900.00*	#1800	Peiqi Su	Final Settlement 01581	
10/12/18	Su, Peiqi	$1,900.00		***$0.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01581 Su	
	Tam, Shi Chun							
9/17/18	Tam, Shi Chun		$10,500.00	*$10,500.00*	Deposit	Geico	Shi Chun Tam	
9/21/18	Tam, Shi Chun	$3,500.00		*$7,000.00*	#1795	Shi Chun Tam	final settlement 01510	
9/24/18	Tam, Shi Chun	$2,568.67		*$4,431.33*	**op a/c 3270**	Kiet Lam	Med Lien Shi Chun Tam 01510	
9/27/18	Tam, Shi Chun	$611.33		*$3,820.00*	**op a/c 3270**	SimonMed Imaging	Shi Chun Tam Lien 01510	
9/27/18	Tam, Shi Chun	$320.00		*$3,500.00*	**op a/c 3270**	Interventional Pain & Spine	Shi Chun Tam Lien 01510	
		$3,500.00		***$0.00***		*Est. attorney fee*		

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For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Tang, Debbie							
8/14/18	Tang, Debbie		$3,283.00	*$3,283.00*	Deposit	AAA Insurance	Debbie Tang	
8/20/18	Tang, Debbie	$1,094.33		*$2,188.67*	**op a/c 3270**	Kiet Lam	Client Med Lien 01480 Tang	
8/21/18	Tang, Debbie	$1,094.34		*$1,094.33*	#1786	Debbie Tang	MP settlement 01480	
		$1,094.33		***$0.00***		*Est. attorney fee*		
	Tesfay, Teclay							
4/30/20	Tesfay, Teclay		$13,941.00	*$13,941.00*	Deposit	Mercury Insurance	Teclay Tesfay	
5/12/20	Tesfay, Teclay	$4,648.00		*$9,293.00*	#1977	Teclay Tesfay	Client 01819 Tesfay	
5/18/20	Tesfay, Teclay	$3,227.00		*$6,066.00*	#1978	Kiet Lam	Client Med Lien 01819 Tesfay	
6/5/20	Tesfay, Teclay	$595.00		*$5,471.00*	#1979	Interventional Pain & Spine	Client Med Lien Tesfay	
		$4,646.54		***$824.46***		*Est. attorney fee*		$824.46
	Tian, Jinling							
5/8/18	Tian, Jinling		$12,000.00	*$12,000.00*	Deposit	Progressive	Jinling Tian	
5/9/18	Tian, Jinling	$4,000.00		*$8,000.00*	Tfr Checking		Atty Fee 01379 Tia	
5/10/18	Tian, Jinling	$3,500.00		*$4,500.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01397	
5/11/18	Tian, Jinling	$4,000.00		***$500.00***	#1764	Jingling Tian	client net settlement 01397	$500.00
	Tian, Wei Wei							
8/10/18	Tian, Wei Wei		$17,000.00	*$17,000.00*	Deposit	Geico	Wei Wei Tian	
8/14/18	Tian, Wei Wei	$5,416.68		*$11,583.32*	#1777	Wei Wei Tian	final settlement 01454	
8/15/18	Tian, Wei Wei	$3,052.77		*$8,530.55*	**op a/c 3270**	Kiet Lam	Med Lien 01474 Tian dol 1/7/18	
8/18/18	Tian, Wei Wei	$500.00		*$8,030.55*	**op a/c 3270**	SimonMed Imaging	Wei Wei Tian Lien 01454	
		$5,666.10		***$2,364.45***		*Est. attorney fees*		$2,364.45
	Tjahjadi, Ariella							
7/23/18	Tjahjadi, Ariella		$1,040.00	*$1,040.00*	Deposit	Geico	Ariella Tjahjadi	
7/25/18	Tjahjadi, Ariella	$403.34		*$636.66*	**op a/c 3270**	Ariella Tjahjadi	Client Net Settlement 01396	
8/14/18	Tjahjadi, Ariella	$290.00		*$346.66*	**op a/c 3270**	Kiet Lam	Tjahjadi Med Reimb. 01396	
		$346.66		***$0.00***		*Est. attorney fee*		
	Tran, Pho							
1/6/20	Tran, Pho		$11,944.14	*$11,944.14*	Deposit	Allstate	Pho Tran	
1/21/20	Tran, Pho	$3,982.38		*$7,961.76*	#1944	Pho Tran	Client Settlement 01825	
1/22/20	Tran, Pho	$3,217.22		*$4,744.54*	#1945	Kiet Lam	Client Med Lien 01825 Tran	
		$3,980.98		***$763.56***		*Est. attorney fee*		$763.56
	Tran, Tranh							
11/30/18	Tran, Tranh		$5,800.00	*$5,800.00*	Deposit	Progressive	Tranh Tran	
12/3/18	Tran, Tranh	$1,933.33		*$3,866.67*	**op a/c 3270**	Kiet Lam	Client Medical Lien 01479 Tra	
12/4/18	Tran, Tranh	$1,933.34		*$1,933.33*	#1805	Thanh Tran	client net settlement 01579	
		$1,933.33		***$0.00***		*Est. attorney fee*		
	Trinidad, Alyssa							
11/13/18	Trinidad, Alyssa		$438.00	*$438.00*	Deposit	State Farm Insurance	Alyssa Trinidad	
12/24/18	Trinidad, Alyssa		$562.00	*$1,000.00*	Deposit	State Farm Insurance	Alyssa Trinidad	
2/1/19	Trinidad, Alyssa		$37,000.00	*$38,000.00*	Deposit	James River Ins.	Alyssa Trinidad	
2/4/19	Trinidad, Alyssa	$12,333.33		*$25,666.67*	Tfr Checking		Atty Fee 01596 Tri	
8/30/19	Trinidad, Alyssa	$10,284.75		*$15,381.92*	#1896	Alyssa Trinidad	client net settlement 01596	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
10/8/20	Trinidad, Alyssa	$675.00		***$14,706.92***	**op a/c 3270**	Alyssa Trinidad	Reimbursement 01596 DOL 7/4/18	$14,706.92
	Trujillo-Padron, Miguel							
9/4/18	Trujillo-Padron, Miguel		$500.00	*$500.00*	Deposit	Liberty Mutual	Miguel Trujillo-Padron	
9/4/18	Trujillo-Padron, Miguel		$5,756.00	*$6,256.00*	Deposit	Liberty Mutual	Miguel Trujillo-Padron	
9/5/18	Trujillo-Padron, Miguel	$1,733.65		*$4,522.35*	#1792	Miguel Trujillo-Padron	final settlement 01270	
9/12/18	Trujillo-Padron, Miguel	$1,708.65		*$2,813.70*	**op a/c 3270**	Mitchell Kane	Trujillo-Padron, Miguel	
9/17/18	Trujillo-Padron, Miguel	$25.00		*$2,788.70*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01270	
10/15/18	Trujillo-Padron, Miguel	$2,110.98		*$677.72*	**op a/c 3270**	Miguel Trujillo-Padron	Property Damage Settlement	
		$677.72		***$0.00***		*Est. attorney fee*		
	Tun, Frank							
5/6/19	Tun, Frank		$25,000.00	*$25,000.00*	Deposit	State Farm Insurance	Frank Tun	
5/9/19	Tun, Frank	$8,333.33		*$16,666.67*	Tfr Checking		Atty Fee 01594 Tun	
5/20/19	Tun, Frank		$25,000.00	*$41,666.67*	Deposit	Key Insurance Company	Frank Tun	
5/24/19	Tun, Frank	$8,333.33		*$33,333.34*	Tfr Checking		Atty Fee 01594 Tun	
3/6/20	Tun, Frank	$5,620.00		*$27,713.34*	**op a/c 3270**	Frank Tun	Client Disbursement 01594	
4/6/20	Tun, Frank	$2,810.00		***$24,903.34***	**op a/c 3270**	Frank Tun	Replace #5962	$24,903.34
	Valela-Padilla, Joel							
6/8/20	Valela-Padilla, Joel		$4,500.00	*$4,500.00*	Deposit	Nationwide Insurance	Joel Velela-Padilla	
6/8/20	Valela-Padilla, Joel		$10,500.00	*$15,000.00*	Deposit	Nationwide Insurance	Joel Velela-Padilla	
6/15/20	Valela-Padilla, Joel	$5,000.00		*$10,000.00*	Tfr Checking		Client Costs 01917 Vel	
9/2/20	Valela-Padilla, Joel	$3,200.69		*$6,799.31*	**op a/c 3270**	Joel Valela	Client Settlement 01917	
9/29/20	Valela-Padilla, Joel	$2,547.62		***$4,251.69***	**op a/c 3270**	Joel Valela in trust for Daleyza Valela	Client Settlement 01917	$4,251.69
	Virella, Avegail							
9/18/20	Virella, Avegail		$7,545.76	*$7,545.76*	Deposit	Geico	Avegail Virella	
9/18/20	Virella, Avegail		$15,000.00	*$22,545.76*	Deposit	Geico	Avegail Virella	
9/24/20	Virella, Avegail		$21,545.76	*$44,091.52*	Deposit	Geico	Avegail Virella	
		$7,181.20		***$36,910.32***		*Est. attorney fee*		$36,910.32
	Virella, Melina							
12/21/20	Virella, Melina		$198.00	*$198.00*	Deposit	Geico	Melina Virella	
12/23/20	Virella, Melina		$148.00	***$346.00***	Deposit	Geico	Melina Virella	$346.00
	Wan, Guozhen							
6/8/20	Wan, Guozhen		$6,000.00	*$6,000.00*	Deposit	Geico	Guozhen Wan	
6/18/20	Wan, Guozhen	$2,000.00		*$4,000.00*	#1992	Guozhen Wan	Client Settlement 01711	
6/24/20	Wan, Guozhen	$1,600.00		*$2,400.00*	**op a/c 3270**	Kiet Lam	Client med Lien 01711 Wan	
		$2,000.00		***$400.00***		*Est. attorney fee*		$400.00
	Wang, Fu Ming							
8/10/18	Wang, Fu Ming		$600.00	*$600.00*	Deposit	Geico	Fu Ming Wang/DOL 1/7/18	
8/16/18	Wang, Fu Ming	$275.00		*$325.00*	#1784	Jian Wang & Fu Ming Wang	final settlement 01454	
9/18/18	Wang, Fu Ming	$125.00		*$200.00*	**op a/c 3270**	Wang Medical	Fuming Wang Med Lien	
		$200.00		***$0.00***		*Est. attorney fee*		

Aaron Aquino
Personal Injury Client Ledgers
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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Wang, Hong Guang							
8/10/18	Wang, Hong Guang		$8,893.72	*$8,893.72*	Deposit	Geico	Hong Guang Wang	
8/14/18	Wang, Hong Guang	$2,714.58		*$6,179.14*	#1780	Hong Guang Wang	final settlement 01454	
8/14/18	Wang, Hong Guang	$2,714.57		*$3,464.57*	**op a/c 3270**	Kiet Lam	Med Lien 01474 dol 1/7/18	
8/18/18	Wang, Hong Guang	$500.00		*$2,964.57*	**op a/c 3270**	SimonMed Imaging	Hong Guant Wang Lien 01454	
		$2,964.57		***$0.00***		*Est. attorney fee*		
	Wang, Jian							
8/10/18	Wang, Jian		$9,898.72	*$9,898.72*	Deposit	Geico	Wang, Jian	
8/14/18	Wang, Jian	$3,049.58		*$6,849.14*	#1779	Jian Wang	final settlement 01454	
8/14/18	Wang, Jian	$3,049.57		*$3,799.57*	**op a/c 3270**	Kiet Lam	Med Lien 01474 dol 1/7/18	
8/18/18	Wang, Jian	$500.00		*$3,299.57*	**op a/c 3270**	SimonMed Imaging	Jian Wang Lien 01454	
		$3,299.57		***$0.00***				
	Wang, Jian							
3/15/19	Wang, Jian		$6,000.00	*$6,000.00*	Deposit	AAA Insurance	Jian Wang	
3/26/19	Wang, Jian	$2,000.00		*$4,000.00*	Tfr Checking		Atty Fee 01652 Wan	
3/26/19	Wang, Jian	$2,000.00		*$2,000.00*	#1838	Jian Wang	full & final settlement 01652	
4/2/19	Wang, Jian	$2,000.00		***$0.00***	#1839	Kiet Lam	Client Med Lien Wang 01652	
	Wang, Langping							
6/4/20	Wang, Langping		$11,000.00	*$11,000.00*	Deposit	State Farm Insurance	Lanping Wang	
6/5/20	Wang, Langping	$3,670.00		*$7,330.00*	#1989	Lanping Wang	Settlement 01893 Wang	
6/5/20	Wang, Langping	$3,663.33		*$3,666.67*	**op a/c 3270**	Kiet Lam	Client Med Lien 01893 Wang	
		$3,666.67		***$0.00***		*Est. attorney fee*		
	Wang, Tingrong							
4/5/19	Wang, Tingrong		$163.72	*$163.72*	Deposit	State Farm Insurance	Tingrong Wang	
		$54.58		***$109.14***		*Est. attorney fee*		$109.14
	Wang, Wei							
11/12/19	Wang, Wei		$15,000.00	*$15,000.00*	Deposit	Geico	Wei Wang	
11/13/19	Wang, Wei	$2,742.00		*$12,258.00*	#1936	Kiet Lam	Client Med Lien 01738 Wang	
11/13/19	Wang, Wei	$4,129.00		*$8,129.00*	#1935	Wei Wang	Client Net Settlement 01738	
11/18/19	Wang, Wei	$825.00		*$7,304.00*	**op a/c 3270**	Pueblo Medical Imaging	Client Med Lien 01738 Wang	
11/22/19	Wang, Wei	$2,385.00		*$4,919.00*	**op a/c 3270**	Dr. Enrico Razzini	Client Med Lien 01738 Wang	
		$4,919.00		***$0.00***		*Est. attorney fee*		
	Wang, Zhuo							
5/11/18	Wang, Zhuo		$3,500.00	*$3,500.00*	Deposit	Mercury Insurance	Zhuo Wang	
5/17/18	Wang, Zhuo	$1,166.68		*$2,333.32*	#1766	Zhuo Wang	client net settlement 01473	
5/21/18	Wang, Zhuo	$1,166.66		*$1,166.66*	**op a/c 3270**	Kiet Lam	Client Med Lien 01473 Wang	
		$1,166.66		***$0.00***		*Est. attorney fee*		
	Winchell, Amy							
4/14/20	Winchell, Amy		$6,200.00	*$6,200.00*	Deposit	Safeco Insurance	Amy Winchell	
4/15/20	Winchell, Amy	$1,900.00		*$4,300.00*	Tfr Checking		Client Costs 01888 Win	
4/16/20	Winchell, Amy	$1,416.80		*$2,883.20*	#1958	Kiet Lam	Client Med Lien 01888 Winchell, Amy	
4/20/20	Winchell, Amy	$2,000.00		*$883.20*	#1959	Amy Winchell	Client Settlement 01888	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
4/23/20	Winchell, Amy	$577.30		*$305.90*	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01888 Win	
4/24/20	Winchell, Amy	$305.90		***$0.00***	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01888 Win	
	Winchell, Cecilia							
10/14/20	Winchell, Cecilia		$11,539.26	*$11,539.26*	Deposit	Allstate	Cecilia Winchell	
10/15/20	Winchell, Cecilia	$3,846.42		*$7,692.84*	**op a/c 3270**	Cecilia Winchell	Client 01963 DOL 2/4/20	
10/15/20	Winchell, Cecilia	$3,021.42		*$4,671.42*	**op a/c 3270**	Kiet Lam	01963 Winchell, Cecilia	
		$3,846.04		***$825.38***		*Est. attorney fee*		$825.38
	Wong, Annie							
10/25/18	Wong, Annie		$90.00	*$90.00*	Deposit	Farmers Insurance	Annie Wong	
10/25/18	Wong, Annie		$2,990.00	*$3,080.00*	Deposit	Farmers Insurance	Annie Wong	
12/3/18	Wong, Annie	$1,026.68		*$2,053.32*	#1804	Annie Wong	client net settlement 01609	
12/10/18	Wong, Annie	$1,026.66		*$1,026.66*	#1807	Mitchell Kane	client med lien 01609 Wong	
12/12/18	Wong, Annie	$25.00		*$1,001.66*	**op a/c 3270**	Shield Radiology Consultants	client med lien 01609 Wong	
		$1,001.66		***$0.00***		*Est. attorney fee*		
	Wong, Annie							
2/21/19	Wong, Annie		$5,000.00	*$5,000.00*	Deposit	Farmers Insurance	Annie Wong	
3/29/19	Wong, Annie		$12,500.00	*$17,500.00*	Deposit	AAA Insurance	Annie Wong	
4/11/19	Wong, Annie	$5,833.34		*$11,666.66*	#1842	Annie Wong	client net settlement 01645	
4/12/19	Wong, Annie	$5,131.41		*$6,535.25*	#1843	Mitchell Kane	client lien Annie Wong 01645	
4/15/19	Wong, Annie	$25.00		*$6,510.25*	**op a/c 3270**	Shield Radiology Consultants	Client Lien 01645 Wong	
		$5,832.75		***$677.50***		*Est. attorney fee*		$677.50
	Wong, Tony							
1/24/18	Wong, Tony		$959.65	*$959.65*	Deposit	Travelers	Tony Wong	
1/24/18	Wong, Tony		$2,258.64	*$3,218.29*	Deposit	Travelers	Tony Wong	
2/5/18	Wong, Tony		$3,415.32	*$6,633.61*	Deposit	Travelers	Tony Wong	
2/13/18	Wong, Tony		$16,500.00	*$23,133.61*	Deposit	USAA	Tony Wong	
2/14/18	Wong, Tony	$5,500.00		*$17,633.61*	Tfr Checking		Atty Fee 01365 Wong	
2/16/18	Wong, Tony	$7,939.09		*$9,694.52*	#1742	Tony Wong	UIM Settlement 01365	
2/20/18	Wong, Tony	$4,722.11		*$4,972.41*	**op a/c 3270**	Kiet Lam	Client Med Lien 01365 Wong	
2/28/18	Wong, Tony	$500.00		***$4,472.41***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01365 Wong	$4,472.41
	Wong, Wai							
11/1/19	Wong, Wai		$5,310.00	*$5,310.00*	Deposit	Primero	Wong Wai	
11/4/19	Wong, Wai	$1,770.00		*$3,540.00*	Tfr Checking		Client Costs 01814 Won	
11/13/19	Wong, Wai	$1,770.00		*$1,770.00*	#1932	Kiet Lam	Client Med Lien 01814 Wong	
11/14/19	Wong, Wai	$1,770.00		***$0.00***	#1931	Wai Wong	Client Net Settlmenent 01814	
	Wu, Judy							
8/8/19	Wu, Judy		$1,000.00	*$1,000.00*	Deposit	State Farm Insurance	Judy Wu	
		$333.30		***$666.70***		*Est. attorney fee*		$666.70
	Xia, Audrey							
11/12/19	Xia, Audrey		$34,000.00	*$34,000.00*	Deposit	Ameriprise	Audrey Xia	
11/13/19	Xia, Audrey	$11,333.33		*$22,666.67*	Tfr Checking		Client Costs 01679 Xia	
2/25/20	Xia, Audrey	$5,546.50		*$17,120.17*	**op a/c 3270**	Audrey Xia	Replace #5907	
2/26/20	Xia, Audrey	$5,546.50		***$11,573.67***	**op a/c 3270**	Audrey Xia	Replace #5907	$11,573.67

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Xie, Guixian							
5/29/18	Xie, Guixian		$10,000.00	*$10,000.00*	Deposit	Key Insurance Company	Guixian Xie	
5/30/18	Xie, Guixian	$3,333.33		*$6,666.67*	Tfr Checking		Atty Fee 01407 Xie	
6/8/18	Xie, Guixian	$320.00		*$6,346.67*	**op a/c 3270**	Interventional Pain & Spine	Guixian Xie Med Lien 01407	
6/8/18	Xie, Guixian	$2,513.33		*$3,833.34*	**op a/c 3270**	L&K Chiropractic	Guixian Xie Med Lien 01407	
6/15/18	Xie, Guixian	$3,333.34		*$500.00*	#1768	Guixian Xie	final settlement 01407	
7/12/18	Xie, Guixian	$500.00		***$0.00***	**op a/c 3270**	SimonMed Imaging	Guixian Xie Med Lien 01407	
	Xu, Hua							
2/28/19	Xu, Hua		$4,500.00	*$4,500.00*	Deposit	Key Insurance Company	Hua Xu	
3/5/19	Xu, Hua	$1,500.00		*$3,000.00*	#1828	Hua Xu	DOL 7/27/2018 01620	
3/8/19	Xu, Hua	$1,500.00		*$1,500.00*	Tfr Savings		Atty Fee 01620 Hua	
3/18/19	Xu, Hua	$1,450.00		***$50.00***	#1830	Mitchell Kane	Client Lien Hua Xu 01620	$50.00
	Xu, Qimin							
6/18/19	Xu, Qimin		$1,000.00	*$1,000.00*	Deposit	Progressive	Qimin Xu	
6/28/19	Xu, Qimin	$333.33		*$666.67*	#1872	Kiet Lam	client med lien Qimin Xu 01718	
7/5/19	Xu, Qimin	$333.34		*$333.33*	#1871	Qimin Xu	MP Final Settlement 01718	
		$333.33		***$0.00***		*Est. attorney fee*		
	Xu, Qixin							
8/27/18	Xu, Qixin		$1,000.00	*$1,000.00*	Deposit	Progressive	Qixin Xu	
10/10/18	Xu, Qixin		$5,250.00	*$6,250.00*	Deposit	Crestbrook Insurance Company	Qixin Xu	
10/12/18	Xu, Qixin	$2,000.00		*$4,250.00*	#1799	Qixin Xu	final settlement 01555	
10/12/18	Xu, Qixin	$1,666.66		*$2,583.34*	**op a/c 3270**	Kiet Lam	Client Med Lien 01555 Xu	
		$2,083.13		***$500.21***		*Est. attorney fee*		$500.21
	Xu, Qixin							
6/13/19	Xu, Qixin		$1,000.00	*$1,000.00*	Deposit	Progressive	Qixin Zu	
6/28/19	Xu, Qixin	$333.33		*$333.34*	#1873	Kiet Lam	client med lien Qixin Xu 01718	
7/5/19	Xu, Qixin	$333.34		***($0.01)***	#1870	Qixin Xu	MP Final Settlement 01718	
	Yabut, Zenaida							
1/17/19	Yabut, Zenaida		$30,000.00	*$30,000.00*	Deposit	Acuity Insurance	Zenaida Yabut	
1/25/19	Yabut, Zenaida	$6,570.00		*$23,430.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01512 Yabut	
1/28/19	Yabut, Zenaida	$3,990.00		*$19,440.00*	**op a/c 3270**	Wei Xia Wu	Client Lien 01522 Yab	
3/1/19	Yabut, Zenaida	$12,750.51		*$6,689.49*	#1818	Zenaida Yabut	client net settlement 01512	
		$6,689.49		***$0.00***		*Est. attorney fee*		
	Yang, Benli							
5/11/18	Yang, Benli		$3,500.00	*$3,500.00*	Deposit	Mercury Insurance	Benli Yang	
5/21/18	Yang, Benli	$1,166.68		*$2,333.32*	#1767	Benli Yang	client net settlement 01473	
5/21/18	Yang, Benli	$1,166.66		*$1,166.66*	**op a/c 3270**	Kiet Lam	Client Med Lien 01473 Yang	
	Yang, Benli	$1,166.66		***$0.00***		*Est. attorney fee*		
	Yang, Collins							
1/23/19	Yang, Collins		$250.00	*$250.00*	Deposit	Geico	Collins Yang	
1/23/19	Yang, Collins		$461.00	*$711.00*	Deposit	Geico	Collins Yang	
1/23/19	Yang, Collins		$694.00	*$1,405.00*	Deposit	Geico	Collins Yang	
1/23/19	Yang, Collins		$3,718.00	*$5,123.00*	Deposit	Geico	Collins Yang	

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Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
2/27/19	Yang, Collins		$15,000.00	*$20,123.00*	Deposit	Key Insurance Company	Collins Yang	
2/28/19	Yang, Collins	$5,000.00		*$15,123.00*	Tfr Checking		Atty Fee 01516 Yan	
7/11/19	Yang, Collins		$4,377.00	*$19,500.00*	Deposit	Geico	med pay coverage	
2/27/20	Yang, Collins	$10,556.17		***$8,943.83***	**op a/c 3270**	Collins Yang	Client Settlement 01516	$8,943.83
	Yang, Dan							
10/3/19	Yang, Dan		$8,956.80	*$8,956.80*	Deposit	Kemper	Dan Yang	
10/10/19	Yang, Dan		$17,500.00	*$26,456.80*	Deposit	State Farm Insurance	Dan Yang	
10/11/19	Yang, Dan	$8,818.93		*$17,637.87*	#1921	Dan Yang	full & final settlement 01514	
10/11/19	Yang, Dan	$3,776.89		*$13,860.98*	#1922	Kiet Lam	client med lien Dan Yang 01514	
		$8,818.05		***$5,042.93***		*Est. attorney fee*		$5,042.93
	Yang, Haibin							
9/21/20	Yang, Haibin		$3,000.00	*$3,000.00*	Deposit	USAA	Haibin Yang	
9/22/20	Yang, Haibin	*$855.00*		*$2,145.00*	**op a/c 3270**	Kiet Lam	01868 Yang, Haibin dol 8/18/19	
9/23/20	Yang, Haibin	*$1,145.00*		*$1,000.00*	**op a/c 3270**	Haibin Yang	01868 dol 8/18/19	
		$1,000.00		***$0.00***		*Est. attorney fee*		
	Yang, Jun							
8/14/19	Yang, Jun		$7,200.00	*$7,200.00*	Deposit	Geico	Jun Yang	
12/20/19	Yang, Jun	$2,400.00		*$4,800.00*	**op a/c 3270**	Jun Yang		
10/13/20	Yang, Jun	$626.13		*$4,173.87*	**op a/c 3270**	Neck and Back Clinics	Yang Jun DOL 1/8/19 (Lance Morales also referenced on chk)	
10/13/20	Yang, Jun	$195.58		*$3,978.29*	**op a/c 3270**	Neck and Back Clinics	Yang Jun DOL 1/8/19 (Lance Morales also referenced on chk)	
		$2,399.76		***$1,578.53***		*Est. attorney fee*		$1,578.53
	Ye, Minzhi							
1/9/18	Ye, Minzhi		$5,000.00	*$5,000.00*	Deposit	Gallagher Bassett Services Inc	Minzhi Ye	
1/16/18	Ye, Minzhi	$1,666.68		*$3,333.32*	#1736	Minzhe Ye	client net settlement 01343	
1/16/18	Ye, Minzhi	$1,641.66		*$1,691.66*	**op a/c 3270**	Mitchell Kane	Client Med Lien 01343 Ye	
2/12/18	Ye, Minzhi	$25.00		*$1,666.66*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01343 Ye	
		$1,666.66		***$0.00***		*Est. attorney fee*		
	Yin, Mingqiong							
9/14/18	Yin, Mingqiong		$880.00	*$880.00*	Deposit	Mercury Insurance	Mingqiong Yin	
9/14/18	Yin, Mingqiong		$4,120.00	*$5,000.00*	Deposit	Mercury Insurance	Mingqiong Yin	
9/24/18	Yin, Mingqiong	$1,666.68		*$3,333.32*	#1797	Ming Qiong Yin	final settlement 01548	
12/12/18	Yin, Mingqiong	$1,417.00		*$1,916.32*	**op a/c 3270**	Kiet Lam	Med Lien 01548 Yin	
		$1,666.50		***$249.82***		*Est. attorney fee*		$249.82
	Ying, Ling							
7/21/20	Ying, Ling		$708.01	*$708.01*	Deposit	USAA	Ling Ying	
8/3/20	Ying, Ling	$708.01		*$0.00*	#1997	Ling Ying	Property Damage 02004	
10/13/20	Ying, Ling		$1,700.00	*$1,700.00*	**op a/c 3270**	Travelers	Ling Ying	
10/13/20	Ying, Ling		$2,145.00	*$3,845.00*	**op a/c 3270**	Travelers	Ling Ying	
11/3/20	Ying, Ling		$13,000.00	*$16,845.00*	Deposit	USAA	Ling Ying	
11/4/20	Ying, Ling	$5,615.00		*$11,230.00*	**op a/c 3270**	Ying Ling	02004 DOL 6/22/20	
11/10/20	Ying, Ling	$4,433.33		*$6,796.67*	Check	Kiet Lam	Ying DOL 6/22/20	
12/17/20	Ying, Ling		$1,155.00	*$7,951.67*	Deposit	Travelers	Ling Ying	

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
		$5,999.40		***$1,952.27***		*Est. attorney fee*		$1,952.27
	Yoseiph, Sahlezghi							
10/13/20	Yoseiph, Sahlezghi		$25,000.00	*$25,000.00*	Deposit	Allstate	Sahlezghi Yosieph	
		$8,332.50		***$16,667.50***		*Est. attorney fee*		$16,667.50
	Yu, Hana							
5/24/18	Yu, Hana		$9,338.72	*$9,338.72*	Deposit	Geico	Hana Yu	
5/25/18	Yu, Hana	$3,112.90		*$6,225.82*	Tfr Checking		Atty Fee 01418 Yu	
7/17/18	Yu, Hana	$2,312.92		***$3,912.90***	#1771	Hana Yu	final settlement 01418	$3,912.90
	Yu, Li							
3/21/18	Yu, Li		$5,000.00	*$5,000.00*	Deposit	Nationwide Ins.		
3/23/18	Yu, Li	$1,666.66		*$3,333.34*	Tfr Checking		Atty Fee 01410 Yu	
3/29/18	Yu, Li	$1,166.68		*$2,166.66*	#1748	Li Yu	client net settlement 01410	
4/13/18	Yu, Li	$500.00		***$1,666.66***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01410 Yu	$1,666.66
	Yu, May Wah							
2/26/18	Yu, May Wah		$6,300.00	*$6,300.00*	Deposit	State Farm Insurance	May Wah Yu	
2/27/18	Yu, May Wah	$2,100.00		*$4,200.00*	Tfr Checking		Atty Fee 01357 Yu	
2/28/18	Yu, May Wah	$2,100.00		*$2,100.00*	#1743	May Wah Yu	client net settlement 01357	
2/28/18	Yu, May Wah	$2,100.00		***$0.00***	**op a/c 3270**	Kiet Lam	Client Med Lien 01357 Yu	
	Yuan, Manni							
7/6/20	Yuan, Manni		$3,576.00	*$3,576.00*	Deposit	Travelers	Manni Yuan	
7/7/20	Yuan, Manni		$254.00	*$3,830.00*	Deposit	Travelers	Manni Yuan	
7/14/20	Yuan, Manni		$105.00	*$3,935.00*	Deposit	Travelers	Manni Yuan	
8/3/20	Yuan, Manni		$5,981.80	*$9,916.80*	Deposit	State Farm Insurance	Manni Yuan	
		$3,305.27		***$6,611.53***		*Est. attorney fee*		$6,611.53
	Yuson, Kevin							
11/16/18	Yuson, Kevin		$13,000.00	*$13,000.00*	Deposit	American Access	Kevin Yuson	
11/19/18	Yuson, Kevin	$4,333.33		*$8,666.67*	Tfr Checking		Atty Fee 01513 Yus	
2/4/19	Yuson, Kevin	$4,333.34		***$4,333.33***	#1821	Kevin Yuson	full & final settlement 01513	$4,333.33
	Zarate, Gerardo							
10/3/19	Zarate, Gerardo		$9,000.00	*$9,000.00*	Deposit	Clark County	Gerardo Zarate	
12/2/19	Zarate, Gerardo	$4,400.00		*$4,600.00*	**op a/c 3270**	Gerardo Zarate	Client Settment 01642	
		$3,000.00		***$1,600.00***		*Est. attorney fee*		$1,600.00
	Zhang, Ao							
5/3/18	Zhang, Ao		$2,200.00	*$2,200.00*	Deposit	Safeco Insurance	Ao Zhang	
5/7/18	Zhang, Ao	$733.34		*$1,466.66*	#1761	In Trust for Ao Zhang	client net settlement 01394	
		$733.26		***$733.40***		*Est. attorney fee*		$733.40
	Zhang, Ao							
7/2/18	Zhang, Ao		$5,000.00	*$6,466.66*	Deposit	Safeco Insurance	Ao Zhang	
7/3/18	Zhang, Ao	$1,666.66		*$4,800.00*	Tfr Checking		Atty Fee 01394 Zha	
7/6/18	Zhang, Ao	$1,666.66		*$3,133.34*	**op a/c 3270**	Kiet Lam	Client Med Lien 01394 Zhang	
9/11/18	Zhang, Ao	$1,666.68		***$1,466.66***	#1770	In Trust for Ya Zhang	client net settlement 01394	$1,466.66

Aaron Aquino
Personal Injury Client Ledgers
For Settlements Received Between 1-1-18 and 12-31-20

Date:	Client:	Debit	Credit	*Client Balance*	Description:	Payor/Payee:	Memo/Notes:	*Est. Client Trust Balance*
	Zhang, Wei							
9/3/19	Zhang, Wei Ming		$13,300.00	*$13,300.00*	Deposit	USAA	Wei Ming Zhang	
9/5/19	Zhang, Wei Ming	$4,433.00		*$8,867.00*	Tfr Checking		Atty Fee 01747 Zha	
9/9/19	Zhang, Wei Ming	$4,433.00		*$4,434.00*	#1899	Wei Ming Zhang	client net settlement 01747	
9/9/19	Zhang, Wei Ming	$3,609.00		***$825.00***	#1900	Kiet Lam	Client Med Lien Zhang 01747	$825.00
	Zhang, Zhifeng							
1/9/18	Zhang, Zhifeng		$9,000.00	*$9,000.00*	Deposit	Gallagher Bassett Services Inc	Zhifeng Zhang	
1/11/18	Zhang, Zhifeng	$2,850.00		*$6,150.00*	**op a/c 3270**	Mitchell Kane	Client Med Lien 01343 Zhang	
1/17/18	Zhang, Zhifeng	$3,000.00		*$3,150.00*	#1737	Zhifeng Zhang	client net settlement 01343	
2/7/18	Zhang, Zhifeng	$125.00		*$3,025.00*	**op a/c 3270**	Wang Medical	Client Med Lien 01343 Zhang	
2/12/18	Zhang, Zhifeng	$25.00		*$3,000.00*	**op a/c 3270**	Shield Radiology Consultants	Client Med Lien 01343 Zhang	
		$3,000.00		***$0.00***		*Est. attorney fee*		
	Zhao, Bin							
6/13/19	Zhao, Bin		$25,000.00	*$25,000.00*	Deposit	Progressive	Bin Zhao	
6/14/19	Zhao, Bin	$8,333.33		*$16,666.67*	Tfr Checking		Atty Fee 01694 Zha	
7/10/19	Zhao, Bin	$6,102.00		*$10,564.67*	#1878	Bin Zhao	client net settlement 01694	
7/10/19	Zhao, Bin	$3,120.00		***$7,444.67***	#1879	Kiet Lam	Client Med Lien Zhao 01694	$7,444.67
	Zhao, Xiu Lan							
8/10/18	Zhao, Xiu Lan		$9,908.32	*$9,908.32*	Deposit	Geico	Xiu Lan Zhao	
8/15/18	Zhao, Xiu Lan	$3,052.78		*$6,855.54*	#1785	Xiu Lan Zhao	final settlement 01454	
8/18/18	Zhao, Xiu Lan	$500.00		*$6,355.54*	**op a/c 3270**	SimonMed Imaging	Xin Lan Zhao Lien 01454	
		$3,302.44		***$3,053.10***		*Est. attorney fee*		$3,053.10
	Zhao, Winnie							
3/12/18	Zhao, Winnie		$16,800.00	*$16,800.00*	Deposit	Helmsman	Winnie Zhao	
3/13/18	Zhao, Winnie	$5,600.00		*$11,200.00*	Tfr Checking		Atty Fee 01391 Zhao	
3/15/18	Zhao, Winnie	$5,367.90		*$5,832.10*	#1746	Winnie Zhao	client net settlement 01391	
3/16/18	Zhao, Winnie	$944.00		*$4,888.10*	**op a/c 3270**	Interventional Pain & Spine	Client Med Lien 01391 Zhao	
3/19/18	Zhao, Winnie	$3,588.10		*$1,300.00*	**op a/c 3270**	Kiet Lam	Client Med Lien 01391 Zhao	
3/19/18	Zhao, Winnie	$800.00		*$500.00*	**op a/c 3270**	Paylater Pharmacy	Client Med Lien 01391 Zhao	
3/22/18	Zhao, Winnie	$500.00		***$0.00***	**op a/c 3270**	SimonMed Imaging	Client Med Lien 01391 Zhao	
	Zhu, Yufeng							
12/26/19	Zhu, Yufeng		$12,000.00	*$12,000.00*	Deposit	Progressive	Yufeng Zhu	
12/27/19	Zhu, Yufeng	$3,999.00		*$8,001.00*	Tfr Checking		Client Costs 01813 Zhu	
1/6/20	Zhu, Yufeng	$4,001.00		*$4,000.00*	#1942	Yufeng Zhu	Client Net Settlement 01813	
1/22/20	Zhu, Yufeng	$3,175.00		***$825.00***	#1943	Kiet Lam	Client Med Lien 01813 Zhu	$825.00
							Estimated Total of Client Trust Balances:	$736,732.75
							Funds in Trust Account on 12/31/20:	$954.67
							Estimated Amount Out-of-Trust on 12/31/20	**$735,778.08**

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Table 2

Table 2

Aaron Aquino
Wells Fargo Trust
Ledger of Transactions for Thonesavnh

Date:	Debit	Credit	Balance:	Description:	Payor/Payee:	Client:	Memo/Notes:
10/19/16		$9,350.00	$9,350.00	Deposit	Sengdao Thonesavanh	Thonesavanh, Sengdao	to hold in trust
10/20/16	$3,500.00		$5,850.00	Tfr Checking		Thonesavanh, Sengdao	01149 Thonesavanh
10/21/16	$500.00		$5,350.00	Tfr Checking		Thonesavanh, Sengdao	Costs 01149 Thonesavanh
12/9/16	$2,000.00		$3,350.00	Tfr Checking		Thonesavanh, Sengdao	01149 atty fee
12/22/16		$62,206.00	$65,556.00	Deposit	Diamond Nails	Thonesavanh, Sengdao	to hold in trust
1/12/17	$2,500.00		$63,056.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
1/17/17	$3,500.00		$59,556.00	Tfr Checking		Thonesavanh, Sengdao	01149 Thonesavanh
1/18/17	$2,500.00		$57,056.00	Tfr Checking		Thonesavanh, Sengdao	01149 Thonesavanh
1/23/17	$2,500.00		$54,556.00	Tfr Checking		Thonesavanh, Sengdao	01149 Thonesavanh
3/8/17		$29,500.00	$84,056.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	1st Payment
3/21/17	$3,500.00		$80,556.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee & Costs 01149 Thonesavanh
3/22/17	$3,250.00		$77,306.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
4/13/17		$29,500.00	$106,806.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #2
5/3/17		$29,500.00	$136,306.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #3
5/8/17	$7,700.00		$128,606.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
5/16/17	$7,000.00		$121,606.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
5/16/17	$7,000.00		$114,606.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
6/2/17	$5,950.00		$108,656.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
6/5/17		$29,500.00	$138,156.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #4
6/8/17	$5,250.00		$132,906.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
6/12/17	$12,250.00		$120,656.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
7/6/17		$29,500.00	$150,156.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #5
7/11/17	$4,200.00		$145,956.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
7/13/17	$4,200.00		$141,756.00	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
7/14/17	$1,750.00		$140,006.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
7/18/17	$4,200.00		$135,806.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
8/1/17		$29,500.00	$165,306.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #6
8/14/17	$10,000.00		$155,306.00	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
8/28/17	$10,000.00		$145,306.00	#1688	Law Office of Ernest A. Buche Jr.	Thonesavanh, Sengdao	Order After hearing 01149 Thonesavanh
9/1/17		$29,500.00	$174,806.00	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #7
9/1/17	$6,600.00		$168,206.00	Tfr Checking		Thonesavanh, Sengdao	Oah Tuition 01149 Thonesavanh
9/7/17	$3,680.68		$164,525.32	#1703	Silver State Schools Credit Union	Thonesavanh, Sengdao	Mortgage Payment Thonesavanh
9/11/17	$358.47		$164,166.85	#1704	Cox Communications	Thonesavanh, Sengdao	Thonesavanh Matter
9/12/17	$598.51		$163,568.34	#1702	Las Vegas Valley Water District	Thonesavanh, Sengdao	Thonesavanh Water Bill Matter
9/13/17	$595.91		$162,972.43	#1701	Las Vegas Valley Water District	Thonesavanh, Sengdao	Thonesavanh Water Bill Matter
9/18/17	$11,200.00		$151,772.43	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
9/20/17	$4,200.00		$147,572.43	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
10/2/17		$29,500.00	$177,072.43	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #8
10/5/17	$7,500.00		$169,572.43	Tfr Checking		Thonesavanh, Sengdao	Lien and Costs 01149 Thonesavanh
10/6/17	$3,500.00		$166,072.43	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
10/12/17	$1,934.36		$164,138.07	#1711	Silver State Schools Credit Union	Thonesavanh, Sengdao	Thonesavanh Mortgage Payment
10/17/17	$3,500.00		$160,638.07	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
10/19/17	$3,500.00		$157,138.07	#1710	The Dickerson Law Group	Thonesavanh, Sengdao	Thonesavanh v. Thonesavanh
11/2/17		$29,500.00	$186,638.07	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #9
11/6/17	$9,830.00		$176,808.07	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
11/7/17	$11,200.00		$165,608.07	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
12/6/17	$2,950.00		$162,658.07	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Thonesavanh
12/7/17		$29,500.00	$192,158.07	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #10
12/22/17	$7,538.44		$184,619.63	#1732	Silver State Schools Credit Union	Thonesavanh, Sengdao	01149 Thonesavanh (Delinquent Payment)
12/26/17	$10,500.00		$174,119.63	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Thonesavanh
1/9/18		$29,500.00	$203,619.63	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #11
1/23/18	$8,160.00		$195,459.63	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
1/30/18	$23,345.00		$172,114.63	#1717	US Treasury		Client 2015 Taxes (xxx-xx-0264, XXX-XX-4558)(Thuy confirmed her SSN ends in one of these numbers)
2/1/18	$5,100.00		$167,014.63	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
2/9/18	$9,833.33		$157,181.30	Tfr Checking		Thonesavanh, Sengdao	Atty Fee 01149 Tho
2/13/18		$29,500.00	$186,681.30	Deposit	Diamond Nails LV	Thonesavanh, Sengdao	Payment #12
4/18/18	$5,716.62		$180,964.68	Tfr Checking		Thonesavanh, Sengdao	Client Cost 01149 Tho
4/18/18	$5,716.62		$175,248.06	#1755	Silver State Schoools CU	Thonesavanh, Sengdao	Loan #1435500853
4/25/18	$5,716.62		$169,531.44	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
4/27/18	$6,594.00		$162,937.44	#1754	US Treasury		2016 Form 1040 SSN #XXX-XX-0264/XXX-XX-4558 (Thuy confirmed her SSN ends in one of these #s)

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Aaron Aquino
Wells Fargo Trust
Ledger of Transactions for Thonesavnh

Date:	Debit	Credit	Balance:	Description:	Payor/Payee:	Client:	Memo/Notes:
10/4/18	$2,600.00		$166,931.44	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
10/5/18	$2,800.00		$164,131.44	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
10/5/18	$1,530.00		$162,601.44	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho
6/7/19	$5,000.00		$157,601.44	Tfr Checking		Thonesavanh, Sengdao	Client Costs 01149 Tho

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Case No.: OBC19-0489, OBC19-0503, OBC19-1356, OBC20-0176, OBC20-0891, OBC20-1093, and OBC20-1261

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,

Complainant,

vs.

AARON A. AQUINO, ESQ.,
NV Bar No. 11772

Respondent.

STATE BAR OF NEVADA'S MEMORANDUM OF COSTS

Description	Amount
Court Reporter Fee Hearing Held on April 19, 2021	$200.00
Court Reporter Fee & Transcript Fee Hearing Held on June 2, 2021	$1,032.00
SCR 120	$2,500.00
Certified Mail Costs (1 x $6.78)	$6.78
TOTAL	$3,738.78

1. I am Assistant Bar Counsel with the State Bar of Nevada. I have personal knowledge of the above-referenced costs and disbursements expended.

2. The costs set forth above are true and correct to the best of my knowledge and belief and were necessary and reasonably incurred and paid in connection with this matter. True and correct copies of invoices supporting these costs are attached to this Memorandum of Costs.

3. As stated in the Findings of Fact, Conclusions of Law and Recommendation, Respondent shall be ordered to pay the fees and costs of these proceedings within thirty (30) days of receipt of the Supreme Court's Order in this matter pursuant to Supreme Court Rule 120(1).

Dated this 2 day of August 2021.

STATE BAR OF NEVADA
Daniel M. Hooge, Bar Counsel

By: _____
R. Kait Flocchini, Assistant Bar Counsel
3100 W. Charleston Boulevard, Ste. 100
Las Vegas, Nevada 89102
Attorney for State Bar of Nevada

CERTIFICATE OF SERVICE BY MAIL

The undersigned hereby certifies a true and correct copy of the foregoing **STATE BAR OF NEVADA'S MEMORANDUM OF COSTS** was served electronically to:

1. Emily Strand, Esq. (Respondent's Counsel): emily@fumolaw.com
2. Kait Flocchini, Esq. (Assistant Bar Counsel): kaitf@nvbar.org

DATED this 2nd day of August 2021.

By: Sonia Del Rio
Sonia Del Rio, an employee of
the State Bar of Nevada

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4-19-21	Aaron Aquino	State Bar v Aquino	OBC19-0489, et al

Description	Amount
Half Day Appearance Fee	$100.00
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6-2-21	Aaron Aquino	State Bar v Aquino	OBC19-0489, et al.

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing **RECORD ON APPEAL** was placed in a sealed envelope and sent by U.S. certified mail in Las Vegas, Nevada, postage fully prepaid thereon for certified mail addressed to:

Aaron A. Aquino, Esq.
c/o Emily Strand, Esq. &
Thomas Pitaro, Esq.
601 Las Vegas Blvd., South
Las Vegas, NV 89101
CERTIFIED MAIL RECEIPT NO. 7021 0350 7810 3033

DATED this 6th day of August 2021.

Sonia Del Rio
Sonia Del Rio, an Employee
of the State Bar of Nevada

IN THE SUPREME COURT OF THE STATE OF NEVADA

IN RE: DISCIPLINE OF
AARON A. AQUINO, ESQ.
NEVADA BAR NO. 11772

Case No. _____

VOLUME II

RECORD OF DISCIPLINARY PROCEEDINGS, PLEADINGS AND TRANSCRIPT OF HEARING

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Docket 83339 Document 2021-23026

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STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA	)
	) Case Nos.
Complainant,	) OBC19-0489
	) OBC19-0503
vs.	) OBC19-1356
	) OBC20-0176
AARON A. AQUINO, ESQ.,	) OBC20-0891
Nevada Bar No. 11772	) OBC20-1093
	) OBC20-1261
Respondent.	)
_____	)

FORMAL HEARING OF AARON AQUINO, ESQ.

Taken at the State Bar of Nevada Via Zoom Videoconference

3100 W. Charleston Boulevard, Suite 100

Las Vegas, Nevada

On Wednesday, June 2, 2021

At 9:26 a.m.

Reported by: Deborah Ann Hines, CCR #473, RPR

Appearances (via Zoom videoconference):

Commission Panel:

REED WERNER, ESQ.
Panel Chairman

JOSEPH WENT, ESQ.
Panel Member

GALE KOTLIKOVA
Laymember

For the Complainant:

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For the Respondent:

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- and -
EMILY KATHERINE STRAND, ESQ.
Pitaro & Fumo
601 Las Vegas Boulevard
Las Vegas, NV 89101
(702)474-7554

Also Present:

AARON AQUINO
Respondent

KRISTI FAUST
Hearing Paralegal

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CHAIRMAN WERNER: Kait, do you want to present your case?

MS. FLOCCHINI: Yes. Thank you. Do you want to call the case and do appearances?

CHAIRMAN WERNER: I guess that would be smart. Sorry.

MS. FLOCCHINI: You're good. No, you know, I went full bore into a case earlier, and about five minutes in everybody stopped me and we did appearances, so I learned my lesson.

CHAIRMAN WERNER: Still fun learning process for everyone. All right. So this is the State Bar versus Aaron Aquino, Nevada Bar Number 11772. There are several cases consolidated into one here, so I'm not going to read out every number, but everybody knows what case we're here for. If we can have appearances please.

MS. FLOCCHINI: Yes. Thank you. Kait Flocchini here on behalf of the Bar. And appearing with us and managing our hearing is Kristi Faust, our hearing paralegal.

MS. STRAND: And Emily Strand and Tom Pitaro here with Mr. Aquino.

CHAIRMAN WERNER: All right. It's my understanding that we don't have any witnesses to

swear in.

Yes, sorry. Gale?

COMMISSIONER KOTLIKOVA: Yeah, I'm Gale Kotlikova. I'm the laymember.

CHAIRMAN WERNER: Okay. Great. So it's my understanding we're not going to swear in witnesses, at least at this time, and the State Bar has the stipulated facts to proceed with, or present.

MS. FLOCCHINI: Yes. Thank you. Yes. We have submitted to, for the panel's consideration, a set of stipulated facts, which summarizes all of the agreed upon conduct that the Bar submits is sufficient to find violations of the Rules of Professional Conduct that warrant sanctions. And so two things; one, I'd like to make sure that we admit the stipulated facts document as Exhibit 28 to the hearing.

CHAIRMAN WERNER: Any objection, Miss Strand?

MS. STRAND: No objection.

CHAIRMAN WERNER: That is admitted.

(Thereupon Complainant's Exhibit 28 was admitted into evidence.)

MS. FLOCCHINI: Thank you. And then secondly we'd like to just be able to run through for

the panel in essentially like a closing argument a summation of how those facts support a finding of violations of the Rules of Professional Conduct, and then from that an application of the ABA standards for imposing lawyer sanctions for an ultimate recommendation for a sanction to the Supreme Court.

The matter -- this matter will go up for review to the Supreme Court. They are the final deciders of what discipline should be imposed on attorneys, and so we will all do our best, I'm sure, to make a complete record for the Supreme Court's ultimate consideration and decision on the sanction to be imposed.

The panel's had time to review and consider the stipulation of facts, and so I'm going to reference them along the way and some other exhibits, some information in other exhibits that supports the Bar's ultimate request that this panel make a recommendation to the Supreme Court that Mr. Aquino be disbarred from the practice of law.

The Supreme Court has told us that we should be using the ABA standards for imposing lawyer sanctions as a template for what kinds of sanctions are appropriate given particular circumstances. There are four factors to be considered pursuant to

the ABA standards.

Those factors are the duty violated, the mental state of the attorney when engaging in the volitive conduct, the injury or potential injury that's resulted from the violations of the Rules of Professional Conduct; and those injuries can be to a client, to the integrity of the profession, to the efficiency of the system, or to the general public. So and the consideration of injury pretty equally considers both actual injury and potential injury when deciding what standard should be applied.

Then using those three factors, the ABA standards suggests that you arrive at a baseline sanction, taking all those factors into consideration, and then apply aggravating and mitigating factors that would warrant an upward or downward deviation from the baseline sanction.

So what we've got here are violations of Rule of Professional Conduct 1.15, because of the conversion of client funds. As stipulated in the facts, particularly paragraph two of the stipulated facts, and the table that it references that's attached in the back, there was considerable conversion of client funds. We're looking at upwards of $700,000 of various client funds that were

misappropriated between 2018 and the end of 2020.

In addition we have Mr. Aquino has converted or misappropriated the property settlement from the Thonesavanh divorce matter in which those parties sold a business, and Mr. Aquino was to hold the proceeds of that sale and then disburse the proceeds to the parties pursuant to the divorce decree, and those funds have been misappropriated. Those funds were no less than $360,000. So in total combined over the course, I believe Mr. Aquino began receiving those funds in 2017, so between 2017 and the end of 2020 we've got about a million dollars of client funds that were misappropriated and converted.

So that's the big meat of the issue, or of this disciplinary case is the conversion, the stealing of that client money, but we also have violations of Rule of Professional Conduct 1.3 and 3.4 and 1.16, particularly with respect to the Thonesavanh divorce because as those funds were misappropriated, then there was a failure to diligently handle the case. There was a failure to communicate with the client. You know, the client couldn't get in contact with Mr. Aquino. He was -- he received excuses about why funds couldn't be distributed yet or in a timely manner.

Then, you know, there was the failure to comply with the court order, which is a violation of Rule of Professional Conduct 3.4. The court order required Mr. Aquino to provide both an accounting and to disburse the funds, and neither of those things happened.

And then when Mr. Thonesavanh got a new lawyer, Rule of Professional Conduct 1.16 requires the attorney to protect the client's interest, which includes turning over funds and client files and documentation necessary for the new lawyer to take over the case, and none of that happened.

And the Bar would submit that most of these violations, while violations in and of themselves, were really an effort to cover up the misappropriation, the initial misappropriation. And so when we're talking about the standard to be applied, we're really focused on the standard that's appropriate for that violation of Rule of Professional Conduct 1.15 and the stealing of the client's money.

We also have violations of 1.3 and 1.4. So 1.3 being diligence, and 1.4 being communications with the client, for the personal injury clients in that their cases were not closed out, their funds

were not distributed in a timely manner, if they were distributed at all, and the clients had difficulty communicating with Mr. Aquino in order to get distribution of their funds.

Finally we have facts that evidence a violation of Rule of Professional Conduct 1.8, which would be a failure to communicate with the Bar, in particular with respect to the Thonesavanh grievance. So we asked Mr. Aquino to explain what had happened in the case and to show us that what the client was alleging, in fact, wasn't true, and we received no response from Mr. Aquino during the process.

We received some information from him subsequently, and of course we subpoenaed bank records and we could put together some of what happened, at least from the financial perspective, but Mr. Aquino has a proactive duty to respond to the Bar's demands, and that is integral to the integrity of the profession and the functioning of our self-regulating disciplinary process. So those are the duties that we submit were violated.

In this case the mental state particularly for the violation of Rule of Professional Conduct 1.15, there's really two levels that can be considered. One would be negligent, and that's a

pretty tough standard to show with respect to misappropriation of funds or conversion of funds. Negligent means that the attorney lacks awareness of a substantial risk that circumstances exist or that a result will follow which failure is a deviation from the standard of care that a reasonable lawyer would exercise in the situation.

Protecting client funds is one of our most fundamental responsibilities as lawyers, and so to negligently violate that Rule of Professional Conduct there has to be a lot of extraneous circumstances where an attorney wouldn't be aware of what's happening with their clients' funds.

The other sort of level mental state that is considered when talking about what sanction is appropriate for a violation of Rule of Professional Conduct 1.15 is knowing. So the knowing -- a knowing mental state is defined specifically in discipline cases as having the conscious awareness of the nature or attendant circumstances of the conduct but not having the conscious objective or purpose to accomplish a particular result.

There's a third mental state that other violations might consider, and that would be an intentional violation. And that means that the --

that requires the attorney to be engaging in the volitive conduct with a conscious objective or purpose to accomplish the result.

And because -- and but intentional really is not a distinguishable mental state for the standard that deals with conversion of client funds because knowing and intentional is essentially the same. It's almost a strict liability requirement for the mental state in conversion of client funds.

And both, well, if the panel were to find intentional conduct or knowing conduct, that would lead us to application of standard 4.11. So and I'm going to read you 4.11 just to set the stage here and then talk about some of the specific facts that really evidence the misappropriation and the seriousness of the conduct.

4.11 states that disbarment is generally appropriate when a lawyer knowingly converts client property and causes injury or potential injury to a client. And we submit that disbarment is appropriate here.

The lower standard, 4.12, provides that suspension would be appropriate if the lawyer knows or should know that they're dealing improperly with client property and causes injury or potential injury

to a client. And here really the facts show that Mr. Aquino was withdrawing client funds and using it for his personal expenses, his personal purposes, and that he knew that they were client funds, and but then he wasn't spending them on client related expenses.

So sort of walking through the stipulated facts which mirror the complaints, there were two complaints filed in this case, the first one addresses a separate litigation case, and then the Schutzenhofers' settlement, personal injury settlements. And we're going to try to -- I'm going to try to share my screen here.

Does everyone see a chart that has the title at the top "Daily Transaction Journal"?

CHAIRMAN WERNER: I do now.

MS. FLOCCHINI: Okay.

MS. STRAND: Yes, we can see it.

MS. FLOCCHINI: Okay. So in this -- this is Exhibit 18, which is a compilation summary of the State Bar's investigator's review of the bank statements that are -- that are -- that were provided by Wells Fargo Bank related to Mr. Aquino's bank accounts that he held there at the bank. The original statements are in I believe Exhibits 14

through 16, or 14 through 17 are the original subpoenaed documents, and then the State Bar investigator compiled that information into these tables for both the operating account, which is Exhibit 18, and the IOLTA account, which is Exhibit 19.

And what I want to call your attention to here is specifically these deposits right here that I'm highlighting in blue. Does everybody got a highlight? Yeah, okay. So these two deposits are funds received on behalf of Gerald and Greta Schutzenhofer. First it should be noted they were deposited into Mr. Aquino's operating account and not into his IOLTA account.

I would note that I think it's fair speculation to say that was because Mr. Aquino had no money in the operating account. As you can see from the line above where the deposits happened, it was -- there was an overdraft of over $600 right before Mr. Aquino deposited those funds.

So these are the settlement proceeds from Mr. Schutzenhofer and his wife. Notably there Mr. Aquino had received approximately $8,000 on their behalf previously, and that money clearly wasn't held in the account.

And then if we look at the distribution of those funds, and here is the running balance -- I can't highlight just a column. Here where you can see the negative balance references is a running balance of the funds that are in Mr. Aquino's operating account.

And as you can see, you know, the $30,000 is received on July 16th. And even if we assume that Mr. Aquino should receive 33 percent from those settlement proceeds, as is customary in a personal injury case that doesn't go to litigation, that would be $10,000. When we scroll down -- sorry, my toolbar is over the place I need to be. When we scroll down, you can see the withdrawal of funds that depletes the funds well below that presumed 10,000 mark within four days.

And all of these debits that are happening are restaurants, paying credit cards, paying other clients' liens, lienholders, you know, shopping, paying bills, Cox Communication is paid. And then there's the deposit of some other client's funds, and again you see the depletion of the funds, you know, over the course of another five days, again with purchases at the Lego store and Starbucks and Home Depot, the payment of credit card expenses.

And if we go all the way to July 27th, so 12 days I believe after Mr. Aquino had received the Schutzenhofers' settlement funds, the operating account is overdrawn again, evidencing that all of the money that Mr. Aquino should have been holding on behalf of the Schutzenhofers has been spent. And as you can see from the payor payee of all of the debits that are going out, they're being -- nothing is going to the Schutzenhofers, everything is going to pay for personal expenses and business expenses for Mr. Aquino until all of the funds are exhausted.

While we're here, I also wanted to reference this particular settlement that comes in on 7-23. And this is not necessarily referenced in your -- in the stipulation of facts, although it's included because of the chart that's included with the stipulation of facts. This is a settlement that was received on behalf of these clients for $4,297. And if you look at the chart that is attached to the stipulation of facts, the very first lines of that chart reference these particular clients, the receipt of their funds, and the fact that none of the funds were distributed to the clients ever.

So since 2018 there's been no distribution, or we cannot find any evidence of a distribution to

the clients in that particular case, and those clients have been injured by the loss of their settlement funds for years at this point.

If I can walk you through the misappropriation of Mr. Grosso's funds, those funds were deposited into Mr. Aquino's trust account. Does everyone see a much smaller type, a chart that's labeled "IOLTA Account Number 9286"?

CHAIRMAN WERNER: Yes.

MS. FLOCCHINI: Okay. Great. So this is the, again, the summary. It's Exhibit 19. And this is the summary prepared by the State Bar investigator of the transactions in Mr. Aquino's IOLTA account.

Wrong page. No, right page. This evidences that Mr. Aquino received the settlement funds for Matthew Grosso on -- this one won't let me highlight it -- on January 21st, 2020. And I am able to highlight here the line where the funds have been received. The settlement funds totaled $6,600. And then you can see here on 1-22, the next day, there's a transfer of $3,400, which references client costs for Mr. Grosso. The money is transferred into a saving account. And again there's this memo, this notation that it's used to pay client costs related to Mr. Grosso; but if we go look in that bank

account, we'll see that there is not evidence of payment.

So I'm opening Exhibit 16, and we're looking at this statement for Mr. Aquino's business market rate savings account that ends in 1716, and there is, as I scroll up, you'll see here that there's a transfer. It evidences the transfer from the IOLTA account of the $3,400 allegedly associated with client costs, and then it's immediately transferred out into an Everyday Checking account.

And then in Exhibit 16 again -- I apologize, I think I clicked a bad button. In Exhibit 16, farther down, there's a statement for that Everyday Checking account, and this statement is for account 5385, and again it's an account held by Mr. Aquino. It's simply titled an Everyday Checking, and you can see here that there's the receipt of the funds into the account on 1-22 of $3,400, and an immediate withdrawal of the entire amount.

There is no reference to paying expenses for Mr. Grosso, there is no evidence that Mr. Grosso's lienholders were paid. And, in fact, there is evidence later Mr. Grosso's lienholders, it is a stipulated fact that those lienholders were paid using other people's money at a later date.

If we look at -- if we go back to Exhibit 19 -- I don't know if you can see what I loving refer to as the "wheel of death" on my screen, as it spins to switch exhibits. So we're back on Exhibit 19, which is the IOLTA account where Mr. Grosso's funds were deposited on January 21st, 2020. More than half of the funds were withdrawn the next day.

Even if we, you know, assume that there was a 33 percent attorney's fee associated, contingency attorney's fee associated with those funds, there was more than that attorney's fee withdrawn when the $3,400 was withdrawn and then cashed out after going through two different bank accounts.

And we can see that by the end of the day on the 22nd, all of those funds have been used for some other purpose, because the balance in the account at the end of January 22nd is $34. And none of them -- none of the money has been disbursed to Mr. Grosso directly. None of it's been disbursed reference that it went to any of Mr. Grosso's lienholders, and there's no evidence that it was used to actually pay any costs on behalf of Mr. Grosso. Instead it was used to pay other clients' lienholders and for Mr. Aquino to just simply cash out the money.

Those are two of the matters that for which we have complaints, or that were detailed in the complaints. In addition, we can look at exhibit -- we can look at the table that's attached to the stipulation. And in there we have a client, I don't know if I'm smart enough to figure out how to turn these pages the proper way, but if you're able to look at the document that you have, there's client Filemon Manio for whom Mr. Aquino received a client settlement on July 1st, 2019.

There were some funds disbursed to Mr. Manio in August, but -- and there were funds transferred directly into a -- into the checking account, which were identified as being for attorney's fees but were significantly greater than should be transferred for a personal injury attorney's fee. And so there are no funds remaining in trust on behalf of Mr. Manio.

But what we can show is that as the funds were transferred, and if we look at exhibit, I believe it's Exhibit 18, you can see the funds being transferred into Mr. Aquino's operating account here. There were two transfers on 7-2, one designated as client costs, one designated as attorney's fees without any supporting documentation to show what costs those were.

And then you can see that prior to the fee transfer, the account was overdrawn by more than $3,000. And subsequently all of the expenses that are paid using those funds from Mr. Manio's settlement account are personal expenses, storage units, Avvo expenses, NV Energy expenses, payment of credit card expenses, a lot of credit cards that are being paid, and then some advertising expenses. And by July 8th, again the account is overdrawn.

And we can see also that, you know, as the expenses go down, or as the balance in the account goes down, on July 2nd there's a third withdrawal from Mr. Manio's account that is identified again as just client expenses for that, another $4,000 without any explanation as to why that dollar figure is being transferred, except that, you know, there are -- Mr. Aquino has expenses and doesn't have money in his operating account to pay them.

So, you know, that third transfer of almost $5,000 happens. Basically all of Mr. Manio's money is transferred into Mr. Aquino's operating account within two days and it is spent for Mr. Aquino's personal expenses.

This I think, as you review this, we've got the same conduct happening in 2018. This one is in

2019. Mr. Grosso's case was in 2020. This was an ongoing problem that was under the Bar's radar because clients -- unfortunately we rely on clients to report to us, and no one -- no one had contacted us until significantly later.

With respect to the Schutzenhofers, we have stipulated, and I can represent to you that they did receive allegedly their share of the settlement funds, but only after complaining to Mr. Aquino, and, you know, spending a ton of time trying to contact him, hunt him down at his office, finally complaining to the Bar.

And the Schutzenhofers, so they received funds that were someone else's money at that point, because, as you saw in the table, all of their money had been spent already. So someone else's money was used to give them a distribution, but none of their lienholders have been paid. So they continue to be at risk of injury because there are outstanding debts associated with their injuries and the treatment that they received for them that was supposed to be paid by Mr. Aquino and were not.

I want to go through one separate grievance that we received and clients that Mr. Aquino represented and misappropriated her funds. That's

Celine Apo. Mr. Aquino represented Miss Apo in a family law matter, and ultimately Miss Apo incurred sanctions in that case. She was ordered to pay the attorney's fees for the opposing party. Mr. Aquino agreed that he would collect those fees from her and then transfer them on to the opposing counsel, but only one transfer was made to opposing counsel, and the fees were instead spent by Mr. Aquino.

And I'm going to -- I'm highlighting here on August 19th, and this is evidenced in I believe Exhibit 6, admitted Exhibit 6, all of the funds that Mr. Aquino collected from Miss Apo starting I believe with this August 19th $858 payment. There were multiple other payments that are evidenced here in Exhibit 19 through November of 2019, and I'm just scrolling through the pages to show those.

Here's the -- I've highlighted the one that was received in October. And as you follow the balance of the account, you can see that the funds are not used to pay Miss Aquino's (sic) debt to the opposing counsel and instead are used to -- there are payments to other clients, there are transfers that are allegedly related to clients, but there's no evidence that that's true.

And ultimately here, in November of 2019,

the account balance of the IOLTA account is $516, which, considering Mr. Aquino had more than $3,000 of Miss Apo's funds at that point, means he wasn't holding her funds, nor many other clients at that point.

Then Mr. Aquino did provide Miss Apo a refund of the funds that had not been sent to the opposing counsel in February of 2020, but those funds weren't Miss Apo's funds. There's no -- I'll represent to you there's no transfer of her funds between the IOLTA account and the operating account, instead there is just other people's money that are transferred along the way.

I just want to get to that February to show you the supporting information that as you can see there's a lot of red here on this particular page. That's January 22nd and January 24th of 2020. And again on January -- or on February 3rd all the way through February 11th there continues to be a significant negative balance in Mr. Aquino's operating account. So even if for some reason Miss Apo's funds had been transferred into that account, they had been depleted for other purposes.

And here is the payment to Miss Apo designated as client reimbursement on February 11th,

2020. And as you can see, because there was a negative balance previously, other clients' money, other people's money was used to pay Miss Apo instead of her own. So Mr. Aquino misappropriated that money, and then the Bar submits converted other clients' money in order to try to appease Miss Apo and avoid her calling the attention of the Bar to the matter.

So those are -- that's a snapshot of the ways in which Mr. Aquino has taken his clients' funds, misappropriated, converted those funds and used them for personal expenses. And a little bit -- you know, there are instances where we have attorneys who, you know, convert funds and then play this catch-up game of robbing Peter to pay Paul and never quite get on top of it, but there's really just a particular incident of conversion that starts that never-ending domino trail for those attorneys.

In this case what Exhibit 18 and 19 show us, and what Exhibit 20 and the chart that's attached to the stipulation of facts shows us is that for a matter of at least three years, if not more, because our chart starts primarily in 2018, Mr. Aquino was consistently converting his clients' funds for his own personal expenses. He was going beyond his

means. He was not disbursing to his clients. He was taking advantage of receiving their settlement funds and really engaging in some of the most egregious conduct that attorneys can engage in with respect to violating the trust of their clients.

Also attached to your chart, and I don't know if it's easier, I'll defer to the Chair, you can let me know if it's easier to refer to the chart that's attached to your stipulation of facts or to pull up the chart for you on the share screen. Chair, which would you prefer?

CHAIRMAN WERNER: Say that again. I'm sorry, I was sending a message to Kristi because I noticed I don't have a complete copy of the exhibits and I wanted to make sure I can reference them when we're done, and so I was messaging here. I'm sorry.

MS. FLOCCHINI: I appreciate that.

CHAIRMAN WERNER: Say your question again. I'm sorry.

MS. FLOCCHINI: Yes. Thank you. Yes. So I wanted to sort of walk through the conversion of the Thonesavanh funds, and they are evidenced in Exhibit 21 of the admitted hearing exhibits, but it's also contained within the stipulation of facts, the very last pages of that stipulation of facts. So I

don't know if it's easier for me to pull up Exhibit 21 to share or if the panel is able to look at documents that are -- that would be a part of the stipulation of facts.

CHAIRMAN WERNER: I can do it off the stipulation of facts or -- either one. Whatever is easier for you. I mean...

MS. FLOCCHINI: Okay. Sure. We have Exhibit 21, so I will get that open. Here we go. So, in fact, here's -- so Exhibit 21 is slightly different than what was attached to the stipulation of facts, and I'll just give you a reference point.

The stipulation of facts runs through all of the transfers and payments that were -- that we could trace made on behalf of the parties, Mr. Thonesavanh and his ex-wife. So there were a number of payments as is in the stipulation of facts that were supposed to be made to creditors of the parties, and then funds were to be disbursed to the parties also.

And in Exhibit 21 it shows a summary of the receipt of funds from the parties. Two of those payments were direct payments, here at the very top, which total just over $71,000. And then there's 12 payments that were received in the amount of $29,500 that were the sale of the parties' business. So

Mr. Aquino was told to hold those funds, and then once all those funds had been received to ultimately distribute them to the parties.

And that settlement was reached in August of 2017. So the instructions were clear as of August of 2017, and the only thing that happened was to collect funds and disburse them as directed pursuant to the settlement and ultimate decree that was entered.

In total they received just under $426,000, or they deposited that sum with Mr. Aquino. And as you've seen in Mr. Aquino's bank statements, or the summaries of the statements that are Exhibit 18 and 19, those funds aren't in there anymore. There's at this -- when Mr. Aquino's accounts were ultimately closed in December of 2020, or they were frozen pursuant to the Supreme Court's temporary suspension order, there was significantly less than six figures in those accounts, and so these parties' moneys were no longer held.

What we can show you also is that there were a number of alleged transfers for attorney's fees, and we believe that this evidence is a violation of Rule of Professional Conduct 1.5, which requires an attorney to charge reasonable -- charge and collect reasonable fees from their clients.

Right here is August of 2017. I've highlighted that particular line. In August of 2017 that's when the parties reached an agreement to settle all of their disputes related to the divorce and then start to move forward with the distribution. And after that there's virtually no motion practice, there was no trial, there were -- there was no expert hired in the case, there were no depositions taken in the case. But Mr. Aquino charges the clients, allegedly charges the clients, you know, this huge, almost half of the total fees after the parties settle all of their disputes and all he has to do is collect and disburse the funds.

Mr. Aquino entered into an hourly fee arrangement with his clients, Mr. Thonesavanh, for an hourly billing rate of $350. If you take the rate of $350, assuming Mr. Aquino did all the work that he was allegedly billing for, and you divide, just for example here in November this $22,000, from what we can tell from the records and the clients, no work virtually happened in the Thonesavanh divorce. So we've got fees of $22,000 charged, which would be the equivalent of 62 hours of work for a case that is simply distribution of funds.

We submit that there is no evidence that

this fee is reasonable and that there should be a finding of a violation of Rule of Professional Conduct 1.5, and that really this transfer of fees was used to try to cover some of Mr. Aquino's expenses.

Unfortunately we don't have the statements for 2017, but what I can tell you -- what I can show you is that the beginning balance in January 2018 in that operating account, in that checking account, was only $3,000. So there were expenses, and as you can see what was immediately happening in that account is payment of credit card charges, personal expenses, paying employees, things like that, using those client funds that we don't have documentation were warranted to be transferred into Mr. Aquino's operating account.

So when we put all of that together, we've got this clearly knowing violation. These transfers are happening within Mr. Aquino's own personal accounts. They are -- sorry, I'm distracted by the technology. The transfers are happening within Mr. Aquino's personal accounts. They're being used to pay Mr. Aquino's bills, they're being used at stores, and they are -- the transfers don't correlate to disbursements. There's no evidence that client

costs are being paid, although there's the alleged memo there that allocates them as client costs or attorney's fees.

And if you look at the chart that's attached to the stipulation of facts, there is a significant number of clients for whom there are fees or client costs that are transferred for Mr. Aquino's benefit but the clients never received their money. And he's supposed to be holding, again, that total number over the course of the three years would be more than $700,000 that should be in his bank accounts but isn't and was spent for Mr. Aquino's personal benefit.

So taking into consideration that violation of the paramount obligation of attorneys to keep a client's trust and to be able to safekeep their funds and protect them with the understanding that his misappropriation was knowing and perhaps could even rise to the level that one might call intentional if necessary, and then the fact that there were clients who were injured and continue to be injured. We've got injury to the clients, to the profession, and to the public. All of that combined together warrants the imposition of a disbarment, a recommendation from this panel that Mr. Aquino be disbarred.

If we, you know, take into consideration also the violations of Rule of Professional Conduct 1.3 and 1.4, this lack of diligence, the lack of communication with the clients, the failure to comply with that divorce decree to disburse the client funds and then to protect the client interests when the client finally terminated the representation after being strung along for almost two years, it suggests that also the panel could apply standard 4.42 for all of those violations.

And 4.42 provides that suspension is generally appropriate when a lawyer knowingly fails to perform services for a client and causes injury or potential injury to that client, and/or if a lawyer engages in a pattern of neglect which causes injury or potential injury to a client.

So all of that, all of these additional violations, which we submit again really were in furtherance of the misappropriation by themselves, even if the money was sitting somewhere, warrant a substantial suspension because of the volume and the ongoing injury to the clients and the integrity of the profession.

The State Bar submits that the panel should consider the aggravating factor or a pattern of

misconduct in this case, and then -- and that aggravating factor supports application of standard 4.11 and a recommendation for disbarment and that a downward deviation would not be warranted in this particular circumstance.

I want to close by referencing the court's own words in when they -- when the court told us that the paramount consideration of the disciplinary process is not additional punishment of an attorney but rather protection of the public from a person that's unfit to serve as an attorney and to maintain public confidence in the Bar as a whole.

Truly the obligation to hold your clients funds for them to trust you with their money is one of the deepest held obligations that an attorney has that if an attorney violates that obligation, in order to protect the public's confidence in the profession we have to engage in serious discipline for that type of attorney. And so for that reason the Bar is submitting and requesting that this panel recommend disbarment as the appropriate sanction in this case.

I'm able to answer any questions. I'm sure that Miss Strand also is obviously going to make another statement and may address mitigating factors

for the panel, which I would like to reserve the ability to perhaps address, if necessary, but otherwise we submit.

CHAIRMAN WERNER: Okay. So I guess on your last statement there, as far as mitigation, is it the Bar's position that there are no mitigating factors or are you saying that if there are any then you want to respond to them?

MS. FLOCCHINI: If Miss Strand, on behalf Mr. Aquino, presents mitigating factors, we'd like the opportunity to perhaps address them or to question Mr. Aquino with respect to them. We've submitted that there are no mitigating factors that would warrant a downward deviation, but we would like to reserve the opportunity to reply if there are mitigating factors that Miss Strand presents.

CHAIRMAN WERNER: In your argument you mentioned as aggravating factors you listed pattern of misconduct. Were there others that I didn't note in my little notes here?

MS. FLOCCHINI: So respectfully we -- I did not focus on any other aggravating factors. Our argument, or the Bar's submission to the panel is not exclusive, and of course the panel could find others that were warranted in this particular circumstance

and use those in the recommendation to the Supreme Court. But the one that the Bar is focused on is that pattern of misconduct.

As you can see, there are dozen of clients who have been injured by the misappropriation of their funds, and so that -- and it's beyond just the clients who filed grievances, and so that's why we're referencing specifically that pattern of misconduct.

CHAIRMAN WERNER: Is there -- I apologize, I didn't have all the exhibits until just recently, but can you tell me is there -- usually there's an affidavit attached as an exhibit of prior discipline or absence of prior discipline. I didn't catch that in your brief, or I didn't notice it in the exhibits. I didn't -- admittedly I haven't reviewed all of them yet because I just got them five minutes ago while you were talking, so can you tell me is there -- does Mr. Aquino have prior discipline or are you arguing that that doesn't play into this?

MS. FLOCCHINI: So and as I look at the aggravating factors, I think certainly the panel could find that there was a dishonest or selfish motive based on the facts that we've presented to you. With respect to prior discipline, it is Exhibit 2 is the affidavit of the custodian of

records that was previously admitted.

And I apologize, I don't have one printed in front of me, but I belive that it references primarily the temporary suspension order associated with the cases that are before you today. We petitioned the Supreme Court for a temporary suspension based upon the grievance that we received I believe from Mr. Thonesavanh, and the court granted that in December of 2020. And so that temporary suspension order is included in Exhibit 2. And if there is any other discipline, it is -- it is a much lighter discipline. It's written discipline. I believe that would be referenced in Exhibit 2.

MS. STRAND: Yeah, I can confirm, Kait, just because obviously I have Mr. Aquino here. Prior to this all arising there was no prior discipline I believe.

MS. FLOCCHINI: Thank you.

CHAIRMAN WERNER: So the State Bar website is saying there's a public reprimand against Mr. Aquino.

MS. STRAND: Okay. Then that would be correct. Then that would be the only thing. I apologize.

THE REPORTER: I'm sorry, I cannot hear what

Mr. Pitaro is saying.

MS. STRAND: Oh, he was just talking to me. We were just confirming the prior reprimand would be the only thing then. We picked this case up from Bill, so I had forgotten about that one. My apologies.

CHAIRMAN WERNER: And I'm not accusing you of misleading the panel, I just was -- I just pulled it up just to see what was on the public, you know, website, and it shows public reprimand was issued August 25th, 2017 for Case Number OBC16-0995 plus -- it says "plus one." I don't know if that means there's another involved or not.

MS. FLOCCHINI: Yes, that would mean that there were two grievances involved. And if it was a 2016 order, I will represent to the panel that unless it is for substantially the same types of violations, the ABA standards reference that anything more than five years in the past is sort of a wash as far as aggravating or mitigating.

CHAIRMAN WERNER: And of course the State Bar website doesn't actually allow me to view the document, it gives me a 404 error, so I have no idea what the reprimand actually says or what it was for, but I just...