

1 reinstatement that there needs to be a complete
2 accounting and a reimbursement of any unpaid amounts
3 to any of his clients or medical providers to which
4 that, you know, the trust funds that he had would
5 have or should have been paid. But we think that
6 accounting has to take place first because otherwise
7 he might be paying stuff that is not -- has already
8 been paid or that is not owed. And so we think that
9 that accounting needs to take place and then a
10 complete reimbursement of anybody that was not paid
11 through the process.

12 So that is -- that is what the panel decided
13 after deliberation.

14 MS. FLOCCHINI: And I assume that you'd like
15 the Bar to prepare findings, conclusions and
16 recommendation for the panel?

17 CHAIRMAN WERNER: I would prefer that, yes.

18 MS. FLOCCHINI: Yes, okay. So then I have
19 some questions to make sure I've got them accurate.

20 I apologize, Emily.

21 CHAIRMAN WERNER: Did you want to say
22 something, Emily?

23 MS. STRAND: No. Go ahead.

24 MS. FLOCCHINI: Okay. On the
25 recommendations for reinstatement, I understand that

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1 the panel wants to recommend that any reinstatement
2 include a mentor and that Mr. Aquino not be allowed
3 to practice as a solo practitioner, right?

4 CHAIRMAN WERNER: That is correct, yeah.

5 MS. FLOCCHINI: Okay. And does the panel
6 anticipate that Mr. Aquino's petition for
7 reinstatement would include the certification of the
8 CLE completed, the accounting, and certification of
9 the accounting and the reimbursement?

10 THE COURT: Yes. Yeah, like before he seeks
11 reimburse -- or reinstatement, he should have
12 completed the CLE, and the accounting should be
13 completed, and the reimbursement or payment of the --
14 to the people who have suffered harm should be
15 completed.

16 MS. FLOCCHINI: Okay. And I want to make
17 sure. The panel found -- we've got two complaints.
18 The one is the first amended complaint that was filed
19 February 27th of 2020, and we've pled a violation of
20 Rule of Professional Conduct 1.15, 8.1 and 8.4, with
21 respect to the Schutzenhofers. Did the panel find
22 that those were proven through the stipulation of
23 facts and the evidence received today?

24 CHAIRMAN WERNER: We didn't discuss the
25 specific rules, but, yes, we found that through the

1 stipulation and the testimony that that is what he --
2 yes. The answer is yes.

3 MS. FLOCCHINI: Okay. And then with respect
4 to the complaint that was filed January 25th, 2021, I
5 assume -- I just want to make sure that I represent
6 accurately what the panel found for the court's
7 consideration. We've got the allegation of a
8 violation of 1.15. So the panel found that to be
9 proven, right?

10 CHAIRMAN WERNER: Yes.

11 MS. FLOCCHINI: Okay. And the count for
12 1.3, diligence, the panel found clear and convincing
13 evidence of that violation, right?

14 CHAIRMAN WERNER: Yes.

15 MS. FLOCCHINI: Okay. The count for
16 violation of 1.4, communication, the panel found
17 clear and convincing evidence of that violation?

18 CHAIRMAN WERNER: Yes.

19 MS. FLOCCHINI: Okay. I promise I'll do all
20 the heavy lifting after this, Chair.

21 CHAIRMAN WERNER: No, you're fine. I was
22 just -- we're good. Keep going.

23 MS. FLOCCHINI: I understand. And then
24 Count 4 alleged a violation of Rule of Professional
25 Conduct 3.4. The panel found clear and convincing

1 evidence of that, right?

2 CHAIRMAN WERNER: Tell me what 3.4 is again,
3 because I want to make sure that was something we
4 discussed.

5 MS. FLOCCHINI: Yes. 3.4 is titled fairness
6 to opposing party and counsel, and that's the one
7 where the divorce decree directed Mr. Aquino to
8 distribute the funds and he failed to abide by the
9 court's order.

10 CHAIRMAN WERNER: We didn't discuss that
11 directly, but I guess we could drop out and go
12 discuss that one, but I don't remember talking about
13 that specifically.

14 MS. FLOCCHINI: Okay. How about Rule of
15 Professional Conduct 1.16, was which is the failure
16 to abide by the obligations when representation is
17 terminated, and so that would have been surrounding
18 the papers and the property to Mr. Thonesavanh.

19 CHAIRMAN WERNER: Yeah, I think we did find
20 that. I do believe so.

21 MS. FLOCCHINI: Okay. And we have --
22 there's alleged a violation of Rule of Professional
23 Conduct 1.5, fees, and that also was related to the
24 Thonesavanh matter. Did the panel find there was
25 clear and convincing evidence of a violation of 1.5?

1 CHAIRMAN WERNER: Yes.

2 MS. FLOCCHINI: Okay. And we have -- we
3 alleged a violation of Rule of Professional Conduct
4 8.1, which again was a failure to respond to the
5 Bar's correspondence regarding the Thonesavanh
6 grievance.

7 CHAIRMAN WERNER: Okay.

8 MS. FLOCCHINI: Did the panel find clear and
9 convincing evidence of that one?

10 CHAIRMAN WERNER: I think -- I think we did.

11 MS. FLOCCHINI: Okay. And then the last one
12 is the alleged violation of Rule of Professional
13 Conduct 8.4 that alleged that the conversion of the
14 clients' funds and the misrepresentations or attempts
15 to deceive the clients were violations of that Rule
16 of Professional Conduct.

17 CHAIRMAN WERNER: Can you say that again
18 because you were kind of breaking up on my end. I
19 don't -- I just want to make sure I heard you
20 correctly.

21 MS. FLOCCHINI: Yes.

22 CHAIRMAN WERNER: And maybe it's my end. I
23 don't know.

24 MS. FLOCCHINI: I understand. The Bar
25 alleged a violation of Rule of Professional Conduct

1 8.4, and that was based on the allegation of the
2 conversion of client funds, the misrepresentations or
3 attempts to deceive clients about whether or not
4 their funds were safe kept, the failure to -- and the
5 failure to distribute particularly Thonesavanh's
6 funds and Apo's funds. Did the panel find clear and
7 convincing evidence of violation of Rule of
8 Professional Conduct 8.4?

9 CHAIRMAN WERNER: Yes.

10 MS. FLOCCHINI: Okay. And did the panel
11 find -- I'm going to focus on the violation of Rule
12 of Professional Conduct 1.15. Did the panel find
13 that that was a knowing, negligent or intentional
14 violation?

15 CHAIRMAN WERNER: That is something we
16 didn't actually specifically find because I was a
17 slacker as a Chair. I forgot to make that finding,
18 but, you know, we can still decide that.

19 MS. FLOCCHINI: Okay. So maybe we can
20 revisit that quickly. I think the Chair alluded to
21 the injury, that there was actual injury to the
22 clients, the integrity of the profession caused by
23 the violation of Rule of Professional Conduct 1.15.

24 Were there particular aggravating and
25 mitigating factors that the panel felt -- well, no,

1 let me back up for a second. Did the panel apply
2 standard 4.11 to the violation of Rule of
3 Professional Conduct 1.15, the misappropriation?

4 CHAIRMAN WERNER: And the standard 4.11 is
5 the one that says that it should be suspended?

6 MS. FLOCCHINI: 4.11 is the disbarment is
7 the appropriate -- is the appropriate sanction. 4.12
8 is that suspension is the appropriate sanction for a
9 knew or should have known.

10 CHAIRMAN WERNER: So I believe that we are
11 under 4.12, because we believe that it was, the
12 conduct was meritorious of suspension rather than
13 disbarment, so...

14 MS. FLOCCHINI: Okay. But did the -- well,
15 I guess maybe the panel wants to talk for a second,
16 but whether they applied 4.11, whether you wanted to
17 apply 4.11 and then mitigate downward or you wanted
18 to apply 4.12 and then not change it?

19 CHAIRMAN WERNER: I mean, the discussion we
20 had was that it was -- I guess I would say it's more
21 of a knowing than intentional because of the
22 discussion that we had. It was more of a knowing,
23 like knew or should have known that they were doing
24 something or not doing what they should have been
25 doing, as opposed to intentionally trying to, you

1 know, misuse funds or abscond with funds or whatever.

2 MS. FLOCCHINI: Okay. Okay. So you're
3 comfortable going with the 4.12?

4 CHAIRMAN WERNER: Yes.

5 MS. FLOCCHINI: Okay. But applying the
6 knowing mental state, right?

7 CHAIRMAN WERNER: Yeah.

8 MS. FLOCCHINI: Okay. And then were there
9 particular aggravating or mitigating factors that the
10 panel took into consideration when deciding the
11 recommended suspension term?

12 CHAIRMAN WERNER: The, you know, the panel,
13 I guess I would call it the pattern of misconduct,
14 was concerned with the pattern of misconduct, you
15 know, with this being over a broad range of clients
16 that had the same issue, an almost uniform failure to
17 monitor what was going on with the accounts was a
18 huge concern to the panel.

19 MS. FLOCCHINI: Okay. Were there any
20 mitigating factors that the panel felt -- I mean, you
21 applied the standard and then it went for a
22 suspension, but were there any mitigating factors
23 that were pertinent to the decision to recommend
24 suspension instead of?

25 CHAIRMAN WERNER: You know, the panel took

1 into consideration the mitigating factors raised by
2 the respondent.

3 MS. FLOCCHINI: Okay. I think those are all
4 the questions that I have. I'll wait for the
5 transcript and then get a document prepared for the
6 Chair's consideration. I'll email that to both the
7 Chair and opposing counsel to review and provide
8 comments along the way.

9 I like to send it to both people because the
10 Chair may see things already before opposing counsel
11 even chimes in. It just gives the Chair an
12 opportunity to keep the document moving along, if
13 that's acceptable.

14 CHAIRMAN WERNER: Yeah, that's fine. You
15 can send it to me and we'll look it over and, you
16 know, make any revisions that need to be done. And I
17 know Emily will look at it and tell me if I'm
18 skipping something.

19 MS. FLOCCHINI: Great. Okay. Thank you.
20 Thank you again for your time.

21 CHAIRMAN WERNER: All right. Thank you,
22 everyone, for serving on the panel today and for
23 everyone visiting.

24 MS. STRAND: Before we go.

25 MR. PITARO: They wanted to know whether yay

1 nay on the attorney getting the...

2 MS. STRAND: Oh, we needed a yay or nay on
3 3.4.

4 CHAIRMAN WERNER: Okay. Well, let me --
5 let's go -- let's jump into our breakout room then
6 for a second and talk about 3.4, because I don't want
7 to...

8 MS. FLOCCHINI: We might want to turn the
9 recording back on because I had an additional point.
10 You know, the Bar's request was for a disbarment, but
11 customary with a recommendation for a suspension
12 would be a recommendation for payment of SCR 120
13 costs, which is the \$2500 plus the costs of the
14 proceeding.

15 And so if the panel's going to go back into
16 deliberations, I would ask that that be considered.
17 You know, SCR 120 doesn't give a lot of discretion,
18 but I want to make sure that that's on the record.

19 CHAIRMAN WERNER: So the State Bar is
20 requesting costs under SCR 120?

21 MS. FLOCCHINI: Yes.

22 CHAIRMAN WERNER: Okay. And...

23 MS. STRAND: And I have no response to that.
24 SCR 120 speaks for itself.

25 CHAIRMAN WERNER: It's kind of the rule,

1 okay. Yeah. All right. Cool.

2 MS. STRAND: Thank you.

3 CHAIRMAN WERNER: All right. Thanks.

4 (A recess was taken.)

5 CHAIRMAN WERNER: Okay. So we're back on
6 the record. We decided that there was not evidence
7 of a violation of 3.4 that was, that was proved by
8 clear and convincing evidence. And we think that an
9 imposition of costs under SCR 120 would be
10 appropriate.

11 MS. STRAND: Thank you.

12 MS. FLOCCHINI: Thank you.

13 CHAIRMAN WERNER: All right. Anybody have
14 any other last minute questions, housekeeping items,
15 things they have to get off their chest?

16 MS. STRAND: Nope.

17 MS. FLOCCHINI: Thank you.

18 MS. STRAND: Enjoy lunch, everyone.

19 CHAIRMAN WERNER: Thank you, everybody.

20 (Thereupon the proceedings
21 were concluded at 1:25 p.m.)

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CERTIFICATE OF REPORTER

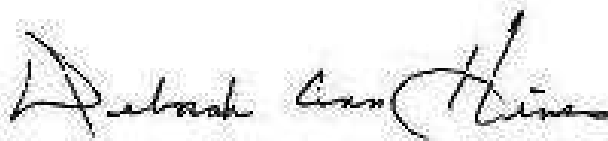
STATE OF NEVADA)

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COUNTY OF CLARK)

I, Deborah Ann Hines, certified court reporter, do hereby certify that I took down in shorthand (Stenotype) all of the proceedings had in the before-entitled matter at the time and place indicated; and that thereafter said shorthand notes were transcribed into typewriting at and under my direction and supervision and the foregoing transcript constitutes a full, true and accurate record of the proceedings had.

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STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

Aaron A. Aquino
Nevada Bar No. 11772

FORMAL HEARING

File No: OBC19-0489; OBC 19-0503; OBC 19-1356;
OBC 20-0176; OBC 20-0891; and OBC 20-1261

June 2 & 3, 2021 @ 9:00 a.m.

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First Amended Complaint (OBC19-0489 and OBC19-0503) Filed February 27, 2020		SBN 001-012
Verified Answer to First Amended Complaint (OBC19-0489 and OBC19-0503) Filed March 11, 2020		SBN 013-017
Complaint (OBC19-1356; OBC20-0176; OBC 20-0891; OBC20-1093; and OBC20-1261) Filed January 25, 2021		SBN 018-061
Notice of Appearance of Counsel Filed January 27, 2021		SBN 062-063
Stipulation and Order to Consolidate the Hearing of OBC19-0489; OBC 19-0503; OBC 19-1356; OBC 20-0176; OBC 20-0891; and OBC 20-1261 Filed February 18, 2021		SBN 064-067
Amended Verified Answer (OBC19-1356; OBC20-0176; OBC 20-0891; OBC20-1093; and OBC20-1261) Filed March 31, 2021		SBN 068-082
Order Appointing Hearing Panel Chair Filed April 22, 2021		SBN 083-085

Notice of Initial Case Conference Filed April 23, 2021	SBN 086-088
Scheduling Order Filed May 11, 2021	SBN 089-092
Order Appointing Formal Hearing Panel Filed May 14, 2021	SBN 093-095
Notice of Formal Hearing Filed May 14, 2021	SBN 096-098
Order After Pre-hearing Conference Filed May 27, 2021	SBN 099-102

PANEL

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FILED

FEB 27 2020

STATE BAR OF NEVADA
BY: *S. D. [Signature]*
OFFICE OF BAR COUNSEL

Case Nos.: OBC19-0489; 19-0503

**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

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

4 **OBC 19-0489/Bingli Yang**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

17 21. On October 15, 2018, Yang and Respondent were ordered to pay plaintiffs
18 \$3,311 in attorney's fees by October 29, 2018. Further, Respondent was ordered to pay a
19 court fine of \$2,000 no later than October 29, 2018. The court also ordered a settlement
20 conference (the "Second Settlement Conference") be held on November 6, 2018 with
21 settlement briefs filed by October 24, 2018.

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

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

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

1 25. Neither Respondent nor Yang paid the \$3,311 in attorneys fees by October
2 29, 2018

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

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

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

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

11 30. On April 11, 2019, the court ordered that Yang and Respondent shall pay the
12 previously ordered attorney's fees of \$3,311 by May 1, 2019, the previously ordered
13 \$2,000 fine by May 1, 2019, and that Respondent pay a further \$4,000 court fine by May
14 1, 2019.

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

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

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

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

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

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

25

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

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

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

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

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

8 | **OBC19-0503 Gerald Schutzenofer**

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

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

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

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

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

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

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

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

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

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

3 **Count One**

4 **RPC 1.1 (Competence)**

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

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

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

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

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

15 **Count Two**

16 **RPC 1.3 (Diligence)**

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

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

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

22 60. As a result of Respondent's misconduct, Yang suffered serious or potentially
23 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...

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

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

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

9 81. Respondent intentionally failed to safekeep the settlement funds.

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

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

15 **Count Seven**

16 **RPC 8.1 (Bar Admission and Disciplinary Matters)**

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

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

21 (b) Fail to disclose a fact necessary to correct a misapprehension known by the
22 person to have arisen in the matter, or knowingly fail to respond to a lawful
23 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.

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

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

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

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

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

12 WHEREFORE, Complainant prays as follows:


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

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

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

19 DATED this 27 day of February, 2020.

20 **STATE BAR OF NEVADA**
21 Daniel M. Hooge, Bar Counsel

22 By: 
23 Matthew R. Carlyon, Assistant Bar Counsel
24 Nevada Bar No. 12712
25 3100 W. Charleston Blvd, Ste. 100
 Las Vegas, Nevada 89102

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

1 WILLIAM B. TERRY, ESQ.
Nevada Bar No. 001028
2 ALEXANDRA ATHMANN-MARCOUX, ESQ.
Nevada Bar No. 014474
3 WILLIAM B. TERRY, CHARTERED
530 South Seventh Street
4 Las Vegas, Nevada 89101
(702) 385-0799
5 (702) 385-9788 (Fax)
Info@WilliamTerryLaw.com
6 Attorney for Respondent



FILED

MAR 11 2020

STATE BAR OF NEVADA
BY: Smr
OFFICE OF BAR COUNSEL

ORIGINAL

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

10 STATE BAR OF NEVADA,)	Case No. OBC19-0489; OBC19-0503
11 Complainant,)	
12 vs.)	
13 AARON A. AQUINO, ESQ.,)	
14 NV Bar No. 11772)	
15 Respondent.)	

16 **VERIFIED RESPONSE AND ANSWER TO FIRST AMENDED COMPLAINT**

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

21 **GENERAL ALLEGATIONS**

22 In answering paragraph 1, 2, 3, 5, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 27, 29, 30, 37, 38, 42, 44,
23 45, 50, 52, 54, 57, 59, 62, 65, 67, 70, 72, 75, 77, 84 and 91 of the Complaint, Respondent admits the
24 allegations contained therein.

25 In answering paragraphs 7, 11, 22, 24, 28, 36, 53, 55, 58, 60, 61, 63, 64, 66, 68, 69, 71, 73, 74,
26 76, 78, 79, 80, 81, 82, 83, 85, 86, 87, 88, 89, 90, 92, 93, 94, 95, 96 and 97 of the Complaint, Respondent
27 denies each and ever allegations contained therein.

28 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

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

3 **Count One**
4 **RPC 1.1 (Competence)**

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

8 **Count Two**
9 **RPC 1.3 (Diligence)**

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

13 **Count Three**
14 **RPC 1.4 (Communication)**

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

18 **Count Four**
19 **RPC 3.2 (Expediting Litigation)**

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

23 **Count Five**
24 **RPC 8.4 (Misconduct)**

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

28 **Count Six**
RPC 1.15 (Safekeeping Property)

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

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

3 **Count Seven**

4 **RPC 8.1 (Bar Admission and Disciplinary Matters)**

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

8 **Count Eight**

9 **RPC 8.4 (Misconduct)**

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

13 **AFFIRMATIVE DEFENSES**

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

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

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

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

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

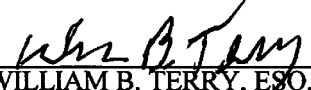
24 In specifically answering Count 6, Paragraph 83, Respondent denies that the Bar has even
25 properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.

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

28

1 In specifically answering Count 8, Paragraph 97, Respondent denies that the Bar has even
2 properly asserted that Respondent violated any RPC and it fails to allege a RPC violation.
3 DATED this 10th day of March, 2020.
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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

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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



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.

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

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

6 **OBC19-1356 (Wells Fargo Bank overdraft)**

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

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

11 4. Respondent failed to provide bank records.

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

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

17 **OBC20-0176 (Celine Apo)**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

5 24. On or about February 11, 2020, Respondent issued a refund check to Apo for
6 \$3,432.00 from his operating account. The check was issued one day after Apo submitted her
7 grievance to the State Bar.

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

9 **OBC20-0891 (Piazza- Grosso lienholder)**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

17 40. Although the payments to Equian and Grosso were not returned for insufficient
18 funds, Respondent's operating account closed with an overdrawn balance of
19 -\$1,015.89 on June 29, 2020, and an overdrawn balance of -\$110.05 on July 10, 2020.

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

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

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

1 43. In conjunction with the divorce, the parties sold their business "Diamond Nails."
2 The sale agreement called for a portion of the sale to be paid in 12 monthly installments of
3 \$29,500 that were to be deposited into Respondent's Client Trust Account until the Court
4 ordered disbursal of the funds as a division of the Sam and Thuy's assets.

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

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

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

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

- 13 • \$6,770 to Saint Gabriel Catholic School for tuition and fees for the 2017-2018
14 school year on behalf of the parties' minor child;
- 15 • \$55,436 to a 529 savings account for the benefit of the minor child;
- 16 • \$80,000 to Sam from Thuy's share of the business sale proceeds in payment of
17 his share of the marital home;
- 18 • \$10,000 to each party's attorney of record from the proceeds of the business;
- 19 • \$5,100 from Sam's share to make the mortgage on the marital residence current;
- 20 • \$1,175 from Sam's share to pay the water bill on the marital residence;
- 21 • \$450 from Sam's share to pay Cox Communications;
- 22 • \$1,500 from Sam's share to pay off the parties joint checking account at Bank of
23 America;
- 24 • Approximately \$55,000 owed to the IRS for 2015 and 2016; and
- 25 • \$14,250 from Thuy's share to pay Sam as property equalization.

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

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

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

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

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

9 53. Respondent's bank records show \$10,000 paid to Respondent and Mr. Buche
10 (the former spouse's attorney) each; \$358.47 to Cox Communications; \$1,197.42 to the Water
11 Authority; and \$15,189.42 to the mortgage company for a total of \$36,745.31.

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

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

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

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

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

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

1 60. On August 31, 2020, Respondent should have been holding no less than
2 \$149,000 in his Client Trust Account on behalf of Sam and his former spouse but the account
3 balance was only \$4,184.79.

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

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

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

12 64. Respondent did not provide the requested information.

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

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

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

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

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

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

- 1 70. Respondent returned the read receipt for the email the same day.
- 2 71. The State Bar did not receive a response from Respondent.
- 3 72. The State Bar sent a Letter of Investigation to Respondent on November 24,
- 4 2020, after the State Bar received grievance OBC20-1261 (Sam), again asking for an
- 5 accounting of the funds he received in the divorce case. The letter pointed out that the
- 6 grievance made similar complaints to those made in OBC20-1093, to which he had failed to
- 7 respond.
- 8 73. His response was due December 8, 2020.
- 9 74. The State Bar did not receive a response from Respondent.

10 **COUNT ONE- RPC 1.15 (Safekeeping Property)**

- 11 75. RPC 1.15 states
- 12 (a) A lawyer shall hold funds or other property of clients or third persons that
- 13 is in a lawyer's possession in connection with a representation separate from the
- 14 lawyer's own property. All funds received or held for the benefit of clients by a
- 15 lawyer or firm, including advances for costs and expenses, shall be deposited in
- 16 one or more identifiable bank accounts designated as a trust account maintained
- 17 in the state where the lawyer's office is situated, or elsewhere with the consent of
- 18 the client or third person. Other property in which clients or third persons hold
- 19 an interest shall be identified as such and appropriately safeguarded. Complete
- 20 records of such account funds and other property shall be kept by the lawyer and
- 21 shall be preserved for a period of seven years after termination of the
- 22 representation.
- 23 (b) A lawyer may deposit the lawyer's own funds in a client trust account for
- 24 the sole purpose of paying bank service charges on that account, but only in an
- 25 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

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

3 (e) When in the course of representation a lawyer is in possession of funds
4 or other property in which two or more persons (one of whom may be the lawyer)
5 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.

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

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

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

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

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

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

20 **COUNT TWO- RPC 1.3 (Diligence)**

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

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

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

3 **COUNT THREE- RPC 1.4 (Communication)**

4 85. RPC 1.4 states

5 (a) A lawyer shall:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

7 93. Respondent failed to distribute the funds as directed.

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

10 **COUNT FIVE- RPC 1.16 (Declining or Terminating Representation)**

11 95. RPC 1.16 (d) states:

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

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

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

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

22 ///

23
24 ///

1 **COUNT SIX- RPC 1.5 (Fees)**

2 99. RPC 1.5 states:

3 (a) A lawyer shall not make an agreement for, charge, or collect an unreasonable
4 fee or an unreasonable amount for expenses.

5 [. . . .]

6 (b) The scope of the representation and the basis or rate of the fee and expenses
7 for which the client will be responsible shall be communicated to the client,
8 preferably in writing, before or within a reasonable time after commencing the
9 representation, except when the lawyer will charge a regularly represented client
10 on the same basis or rate. Any changes in the basis or rate of the fee or expenses
11 shall also be communicated to the client.

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

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

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

19 103. \$86,000 is an unreasonable fee for representation in a divorce proceeding that
20 required no motion practice, no experts, and no evidentiary hearing.

21 104. \$108,000 is an unreasonable amount for expenses in a divorce proceeding that
22 required no motion practice, no experts, and no evidentiary hearing.

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

25 **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."

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

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

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

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

9 **COUNT EIGHT- RPC 8.4 (Misconduct)**

10 111. RPC 8.4 states

11 [i]t is professional misconduct for a lawyer to: . . .

12 (a) Violate or attempt to violate the Rules of Professional Conduct, knowingly
13 assist or induce another to do so, or do so through the acts of another;

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

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

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

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

22 113. Respondent has made misrepresentations and/or attempted to deceive his
23 clients regarding his failure to safekeep their funds.
24
25

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

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


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

8
9 WHEREFORE, Complainant prays as follows:

- 10 1. That a hearing be held pursuant to Nevada Supreme Court Rule 105;
11 2. That Respondent be assessed the costs of the disciplinary proceeding pursuant
12 to SCR 120; and
13 3. That pursuant to SCR 102, such disciplinary action be taken by the Southern
14 Nevada Disciplinary Board against Respondent as may be deemed appropriate under the
15 circumstances.

16 Dated this 20th day of January, 2021.

17 STATE BAR OF NEVADA
18 DANIEL M. HOOGE, Bar Counsel

19 
20 By: _____
21 R. Kait Flocchini, Assistant Bar Counsel
22 Nevada Bar No. 9861
23 9456 Double R Boulevard
24 Reno, Nevada 89521
25 (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	<i>\$2,000.00</i>	Deposit	USAA	med pay for Michael Hiras D.C	
4/11/19	Agnis, Gene		\$0.55	<i>\$2,000.55</i>	Deposit	USAA	Gene Agnis med pay	
7/8/19	Agnis, Gene		\$6,734.00	<i>\$8,734.55</i>	Deposit	American Family Ins.	Gene Agnis	
7/15/19	Agnis, Gene	\$4,226.88		<i>\$4,507.67</i>	#1880	Gene Agnis	client net settlement 01614	
7/15/19	Agnis, Gene	\$1,572.12		<i>\$2,935.55</i>	op a/c 3270	Gene Landis	Client Med Lien 01614 Agnis	
9/17/19	Agnis, Gene	\$310.00		<i>\$2,625.55</i>	op a/c 3270	SimonMed Imaging	Client Med Lien 01614 Agnis	
11/27/19	Agnis, Gene	\$2,500.00		<i>\$125.55</i>	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	<i>\$3,370.00</i>	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	<i>\$1,568.73</i>	Deposit	Farmers Insurance	Marta Aldana Perez	
10/18/19	Aldana-Perez, Marta	\$1,568.73		<i>\$0.00</i>	#1927	Marta Aldana-Perez	property damage 01872	
5/15/20	Aldana Perez, Marta		\$25,000.00	<i>\$25,000.00</i>	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	<i>\$1,000.00</i>	Deposit	Midwest Family Mutual	Ana Alvarenga	
8/12/20	Alvarenga, Ana		\$15,000.00	<i>\$16,000.00</i>	Deposit	Sedgwick Claims	Ana Alvarenga	
8/12/20	Alvarenga, Ana		\$15,000.00	<i>\$31,000.00</i>	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	<i>\$25,000.00</i>	Deposit	AAA Insurance	Jennell Denice Andrew	
7/17/20	Andrew, Jennel Denice		\$5,000.00	<i>\$30,000.00</i>	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	<i>\$2,350.00</i>	Deposit	Geico	Lianhoa Arief	
7/30/18	Arief, Lianhoa	\$783.34		<i>\$1,566.66</i>	op a/c 3270	Lianhoa Nio Arief	Client Net Settlement 01396	
8/15/18	Arief, Lianhoa	\$783.33		<i>\$783.33</i>	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	<i>\$7,500.00</i>	Deposit	Progressive	Ling Bai	
1/4/18	Bai, Ling	\$3,000.00		<i>\$4,500.00</i>	#1733	Ling, Bai	client net settlement 01323	
1/4/18	Bai, Ling	\$780.00		<i>\$3,720.00</i>	op a/c 3270	Kiet Lam	Client Med Lien 01323 Bai	
1/10/18	Bai, Ling	\$320.00		<i>\$3,400.00</i>	op a/c 3270	SimonMed Imaging	Client Med Lien 01323 Bai	
2/13/18	Bai, Ling	\$1,884.00		<i>\$1,516.00</i>	op a/c 3270	Complete Care Chiropractic	Client Med Lien 01323 Bai	
1/16/18	Bai, Ling	\$500.00		<i>\$1,016.00</i>	op a/c 3270	Interventional Pain & Spine	Client Med Lien 01323 Bai	
		\$1,016.00		\$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
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	

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

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.		

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
5/10/18	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 Radiology 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
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
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
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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 Fortuna 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	

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
2/8/18	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 Ireneo 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, Isaías								
7/23/20	Hernandez, Isaías		\$3,699.09	\$3,699.09	Deposit	Badger Mutual Insurance	Isaías Hernandez	
9/11/20	Hernandez, Isaías	\$3,699.09		\$0.00	op a/c 3270	Isaías 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

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
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	

Aaron Aquino
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Date:	Client:	Debit	Credit	Client Balance	Description:	Payor/Payee:	Memo/Notes:	Est. Client Trust Balance
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
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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	

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
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

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
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

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	
		\$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-Urbe	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	

Aaron Aquino
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		\$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		\$15,009.23	\$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
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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 Settlement 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, Enriqueta	
5/15/20	Rodriguez, Enriqueta	\$675.00		\$2,000.00	#1971	Bridgestone, LLC	01841 Rodriguez, Enriqueta	
		\$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 Schutzenhofer	
2/5/18	Schutzenhofer, Gerald		\$625.00	\$858.05	Deposit	State Farm Insurance	Gerald Schutzenhofer	
2/5/18	Schutzenhofer, Gerald		\$351.28	\$1,209.33	Deposit	State Farm Insurance	Gerald Schutzenhofer	
2/5/18	Schutzenhofer, Gerald		\$5,074.32	\$6,283.65	Deposit	State Farm Insurance	Gerald Schutzenhofer	
6/11/18	Schutzenhofer, Gerald		\$150.00	\$6,433.65	Deposit	State Farm Insurance	Gerald Schutzenhofer	
7/16/18	Schutzenhofer, Gerald		\$15,000.00	\$21,433.65	op a/c 3270	The Hartford	Gerald Schutzenhofer	
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	

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
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 Breta 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
Sisouvang, Bobby								
11/14/18	Sisouvang, Bobby		\$8,556.78	\$8,556.78	Deposit	Allstate		
4/2/19	Sisouvang, Bobby	\$3,200.00		\$5,356.78	op a/c 3270	Bobby Sisouvang	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

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
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	Kiet Lam	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	

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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		

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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 Guang 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	Langping Wang	
6/5/20	Wang, Langping	\$3,670.00		\$7,330.00	#1989	Langping 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	

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
4/20/20	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 Settlement 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	

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
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

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
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
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
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

1 **NOA**

2 EMILY K. STRAND, ESQ.
Nevada Bar No. 15339
3 THOMAS F. PITARO, ESQ.
Nevada Bar No. 1332
4 PITARO & FUMO, CHTD.
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Las Vegas, NV 89101
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6 Attorneys for Respondent



7 **STATE BAR OF NEVADA**

8 **SOUTHERN NEVADA DISCIPLINARY BOARD**

9
10 STATE BAR OF NEVADA,

11 Complainant,

12 v.

13 AARON AQUINO, ESQ.,

14 Respondent.

Case No: OBC19-0489
OBC19-0503

15 **NOTICE OF APPEARANCE**

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

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

23 **DATED** this 27th day of January, 2021.

24 /s/ Thomas F. Pitaro
25 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 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

///

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

4 IT IS HEREBY STIPULATED.

5 DATED this 18th day of February, 2021.

6 **STATE BAR OF NEVADA**

Daniel M. Hooge, Bar Counsel

7 By: Kait Flocchini

8 R. Kait Flocchini, Assistant Bar Counsel
9 Nevada Bar No. 9861
3100 W. Charleston Blvd, Ste. 100
10 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.

14 **ORDER**

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

18 IT IS SO ORDERED.

19 DATED this 18 day of February, 2021.

20 Dana P. Oswalt
Dana P. Oswalt (Feb 18, 2021 15:22 PST)

21 Dana Oswalt, Esq.
22 **HEARING PANEL CHAIR**









Stip and Order to Consolidate (SBN v. Aquino)

Final Audit Report

2021-02-18

Created:	2021-02-18
By:	Kait Flocchini (Kaitf@nvbar.org)
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"Stip and Order to Consolidate (SBN v. Aquino)" History

-  Document created by Kait Flocchini (Kaitf@nvbar.org)
2021-02-18 - 9:57:44 PM GMT- IP address: 71.83.120.174
-  Document emailed to Emily K. Strand (emily@fumolaw.com) for signature
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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.

1 **ANS**

2 THOMAS F. PITARO, ESQ.

3 Nevada Bar No. 1332

4 EMILY K. STRAND, ESQ.

5 Nevada Bar No. 15339

6 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.

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

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

5 5. In answering Paragraph 5 of the Complaint on file herein, Respondent avers he is
6 without sufficient knowledge or information to form a belief as to the truth of each claim
7 contained in paragraph 5 of the Complainant's complaint, and, therefore, denies each such claim.
8

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

11 **OBC20-0176 (Celine Apo):**

12

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

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

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

19

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

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

24 12. In answering Paragraph 12 of the Complaint on file herein, Respondent ADMITS
25 the allegations contained therein.
26
27

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

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

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

7 16. In answering Paragraph 16 of the Complaint on file herein, Respondent DENIES
8 the allegations contained therein.
9

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

13 18. In answering Paragraph 18 of the Complaint on file herein, Respondent avers he
14 is without sufficient knowledge or information to form a belief as to the truth of each claim
15 contained in paragraph 18 of the Complainant's complaint, and, therefore, denies each such claim.
16

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

20 20. In answering Paragraph 20 of the Complaint on file herein, Respondent avers he
21 is without sufficient knowledge or information to form a belief as to the truth of each claim
22 contained in paragraph 20 of the Complainant's complaint, and, therefore, denies each such claim.
23

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

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

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

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

8 25. In answering Paragraph 25 of the Complaint on file herein, Respondent ADMITS
9 the allegations contained therein.
10

11 **OBC20-0891 (Plazza-Grosso lienholder):**

12
13 26. In answering Paragraph 26 of the Complaint on file herein, Respondent ADMITS
14 the allegations contained therein.

15 27. In answering Paragraph 27 of the Complaint on file herein, Respondent avers he
16 is without sufficient knowledge or information to form a belief as to the truth of each claim
17 contained in paragraph 27 of the Complainant's complaint, and, therefore, denies each such claim.
18

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

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

25 30. In answering Paragraph 30 of the Complaint on file herein, Respondent DENIES
26 the allegations contained therein.
27

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

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

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

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

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

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

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

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

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

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

23 **OBC20-1093 (Thuy Tran) and OBC20-1261 (Sengdao Thonesavanh):**
24
25
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1 41. In answering Paragraph 41 of the Complaint on file herein, Respondent ADMITS
2 the allegations contained therein.

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

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

7 44. In answering Paragraph 44 of the Complaint on file herein, Respondent avers he
8 is without sufficient knowledge or information to form a belief as to the truth of each claim
9 contained in paragraph 44 of the Complainant's complaint, and, therefore, denies each such claim.
10

11 45. In answering Paragraph 45 of the Complaint on file herein, Respondent avers he
12 is without sufficient knowledge or information to form a belief as to the truth of each claim
13 contained in paragraph 45 of the Complainant's complaint, and, therefore, denies each such claim.
14

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

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

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

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

23 50. In answering Paragraph 50 of the Complaint on file herein, Respondent avers he
24 is without sufficient knowledge or information to form a belief as to the truth of each claim
25 contained in paragraph 50 of the Complainant's complaint, and, therefore, denies each such claim.
26
27

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

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

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

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

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

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

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

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

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

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

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

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

9 63. In answering Paragraph 63 of the Complaint on file herein, Respondent avers he
10 is without sufficient knowledge or information to form a belief as to the truth of each claim
11 contained in paragraph 63 of the Complainant's complaint, and, therefore, denies each such claim.
12

13 64. In answering Paragraph 64 of the Complaint on file herein, Respondent avers he
14 is without sufficient knowledge or information to form a belief as to the truth of each claim
15 contained in paragraph 64 of the Complainant's complaint, and, therefore, denies each such claim.
16

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

19 **OBC20-1093 and OBC20-1261 (Communication with the State Bar):**
20

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

25 67. In answering Paragraph 67 of the Complaint on file herein, Respondent avers he
26 is without sufficient knowledge or information to form a belief as to the truth of each additional
27

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

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

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

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

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

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

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

5 74. In answering Paragraph 74 of the Complaint on file herein, Respondent avers he
6 is without sufficient knowledge or information to form a belief as to the truth of each additional
7 claim contained in paragraph 67 of the Complainant's complaint, and, therefore, denies each such
8 claim.
9

10 **Count One-RPC 1.15 (Safekeeping Property):**

11
12 75. In answering Paragraph 75 of the Complaint on file herein, Respondent ADMITS
13 the allegations contained therein.

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

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

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

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

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

24 81. In answering Paragraph 81 of the Complaint on file herein, Respondent DENIES
25 the allegations contained therein.
26
27

1 **Count Two-RPC 1.3 (Diligence):**

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

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

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

8
9 **Count Three- RPC 1.4 (Communication):**

10
11 85. In answering Paragraph 85 of the Complaint on file herein, Respondent ADMITS
12 the allegations contained therein.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

19 **Count Six- RPC 1.5 (Fees):**

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

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

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

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

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

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

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

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

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

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

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

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

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

3 **Count Eight-RPC 8.4 (Misconduct):**

4
5 111. In answering Paragraph 105 of the Complaint on file herein, Respondent ADMITS
6 the allegations contained therein.

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

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

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

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

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

17
18
19 DATED this 31st day of March, 2021.

20 Respectfully submitted,

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

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

24 *Attorneys for Respondent*
25
26
27

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; OBC19-0135; OBC20-0176; OBC20-0176; OBC20-0891;
OBC20-1093; OBC20-1261

STATE BAR OF NEVADA



FILED

APR 22 2021

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA
BY: *B. Jelin*
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

Hearing Chair Ord_Aquino

Final Audit Report

2021-04-22

Created:	2021-04-21
By:	Cathi Britz (cathib@nvbar.org)
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"Hearing Chair Ord_Aquino" History



Document created by Cathi Britz (cathib@nvbar.org)

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Email viewed by Russell E. Marsh (russ@wmlawlv.com)

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Document e-signed by Russell E. Marsh (russ@wmlawlv.com)

Signature Date: 2021-04-22 - 0:12:43 AM GMT - Time Source: server- IP address: 24.120.39.10



Agreement completed.

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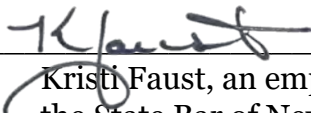
Adobe Sign

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: 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 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
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

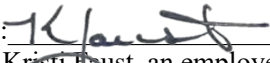
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CERTIFICATE OF SERVICE

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.

2020.04.23- Notice of ICC

Final Audit Report

2021-04-23

Created:	2021-04-23
By:	Kristi Faust (kfaust@nvbar.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA2YwREEFb8VpqjVRcqzYcxHOETiYKY4K-

"2020.04.23- Notice of ICC" History

-  Document created by Kristi Faust (kfaust@nvbar.org)
2021-04-23 - 10:13:36 PM GMT- IP address: 148.170.93.30
-  Document emailed to Kait Flocchini (kaitf@nvbar.org) for signature
2021-04-23 - 10:13:56 PM GMT
-  Email viewed by Kait Flocchini (kaitf@nvbar.org)
2021-04-23 - 10:34:15 PM GMT- IP address: 71.83.120.174
-  Document e-signed by Kait Flocchini (kaitf@nvbar.org)
Signature Date: 2021-04-23 - 10:34:30 PM GMT - Time Source: server- IP address: 71.83.120.174
-  Agreement completed.
2021-04-23 - 10:34:30 PM GMT

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

1 (i) the parties shall discuss all matters needing attention prior to the hearing date, (ii) the
2 Chair may rule on any motions or disputes including motions to exclude evidence,
3 witnesses, or other pretrial evidentiary matter, and (iii) the parties shall discuss and
4 determine stipulated exhibits proffered by either bar counsel or respondent as well as
5 stipulated statement of facts, if any.

6 3. The hearing for this matter shall be set for two days, to wit June 2-3, 2021,
7 starting at 8:30 a.m. and shall take place via simultaneous audio/visual transmission (i.e.
8 Zoom).

9 4. The Findings of Fact, Conclusion of Law, and Recommendation or Order in
10 this matter shall be due July 3, 2021.

11 5. To the extent necessary, the parties stipulate to waive SCR 105(2)(d) so that
12 the remaining hearing panel members may be appointed more than 45 days prior to the
13 scheduled hearing.

14 6. The parties stipulate to waive the 30-day notice requirement for the hearing
15 date set forth in SCR 105.

16 Based on the parties' agreement to the foregoing and good cause appearing, IT IS
17 SO ORDERED.

18 Dated this 11 day of May, 2021.

19 SOUTHERN NEVADA DISCIPLINARY BOARD

20
21 *Reed Werner*

22 Reed Werner (May 11, 2021 16:47 PDT)

23 Reed Werner, Esq.
24 HEARING CHAIR
25






2021.05.11 - Scheduling Order (2)

Final Audit Report

2021-05-11

Created:	2021-05-11
By:	Kristi Faust (kfaust@nvbar.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAABspXLKOyScU408-QCWW9cV5S-EiwgPUA

"2021.05.11 - Scheduling Order (2)" History

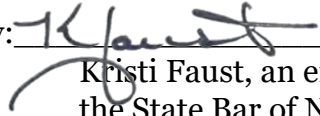
-  Document created by Kristi Faust (kfaust@nvbar.org)
2021-05-11 - 11:39:43 PM GMT- IP address: 148.170.93.30
-  Document emailed to Reed Werner (reed.werner@thehartford.com) for signature
2021-05-11 - 11:40:07 PM GMT
-  Email viewed by Reed Werner (reed.werner@thehartford.com)
2021-05-11 - 11:45:56 PM GMT- IP address: 162.136.192.1
-  Document e-signed by Reed Werner (reed.werner@thehartford.com)
Signature Date: 2021-05-11 - 11:47:17 PM GMT - Time Source: server- IP address: 162.136.192.1
-  Agreement completed.
2021-05-11 - 11:47:17 PM GMT

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; OBC19-0135; OBC20-0176; OBC20-0891; OBC20-1093;
OBC20-1261



FILED

MAY 14 2021

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA
BY: B. Jelle
OFFICE OF BAR COUNSEL

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

Panel Ord_Aquino

Final Audit Report

2021-05-13

Created:	2021-05-13
By:	Cathi Britz (cathib@nvbar.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAtPn7KDtpCwNjeFgMVSoW2LpALCg8nsV

"Panel Ord_Aquino" History

-  Document created by Cathi Britz (cathib@nvbar.org)
2021-05-13 - 9:52:42 PM GMT- IP address: 98.188.184.107
-  Document emailed to Russell E. Marsh (russ@wmlawlv.com) for signature
2021-05-13 - 9:53:34 PM GMT
-  Email viewed by Russell E. Marsh (russ@wmlawlv.com)
2021-05-13 - 9:58:50 PM GMT- IP address: 24.120.39.10
-  Document e-signed by Russell E. Marsh (russ@wmlawlv.com)
Signature Date: 2021-05-13 - 9:59:18 PM GMT - Time Source: server- IP address: 24.120.39.10
-  Agreement completed.
2021-05-13 - 9:59:18 PM GMT

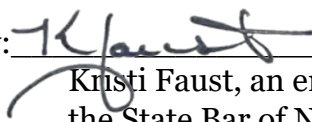
CERTIFICATE OF SERVICE

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,
OBC19-01356, OBC20-0176, OBC20-0891,
OBC20-1093, and OBC20-1261



FILED

MAY 14 2021

STATE BAR OF NEVADA

BY: R. Flocchini
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
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

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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.

2021.05.14- Notice of Formal Hearing

Final Audit Report

2021-05-14

Created:	2021-05-14
By:	Kristi Faust (kfaust@nvbar.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAf1e-wYefjCqvHtbHzrBFL8mxdmQtCVt

"2021.05.14- Notice of Formal Hearing" History

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-  Document emailed to Kait Flocchini (kaitf@nvbar.org) for signature
2021-05-14 - 5:54:50 PM GMT
-  Email viewed by Kait Flocchini (kaitf@nvbar.org)
2021-05-14 - 6:05:18 PM GMT- IP address: 71.83.120.174
-  Document e-signed by Kait Flocchini (kaitf@nvbar.org)
Signature Date: 2021-05-14 - 6:05:39 PM GMT - Time Source: server- IP address: 71.83.120.174
-  Agreement completed.
2021-05-14 - 6:05:39 PM GMT

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



FILED

MAY 27 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.)
)

**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

By: Reed Werner
Reed Werner (May 26, 2021 17:00 PDT)

Reed Werner, Esq.
Hearing Panel Chair







Order After PHC 5-18-21

Final Audit Report

2021-05-27

Created:	2021-05-26
By:	Kait Flocchini (Kaitf@nvbar.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAQI4uMbzMIM-D4VqWODGVBF6AA6S8vJjEP

"Order After PHC 5-18-21" History

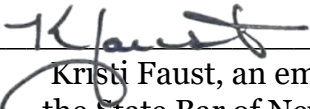
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2021-05-26 - 11:44:27 PM GMT
-  Email sent to emily@fumolaw.com bounced and could not be delivered
2021-05-26 - 11:44:46 PM GMT
-  Email viewed by Reed Werner (reed.werner@thehartford.com)
2021-05-27 - 0:00:14 AM GMT- IP address: 162,136,192,1
-  Document e-signed by Reed Werner (reed.werner@thehartford.com)
Signature Date: 2021-05-27 - 0:00:39 AM GMT - Time Source: server- IP address: 162,136,192,1
-  Agreement completed.
2021-05-27 - 0:00:39 AM GMT

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.

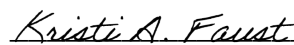
DECLARATION OF KRISTI FAUST
CUSTODIAN OF RECORDS

KRISTI FAUST, under penalty of perjury, being first duly sworn, declares and says as follows:

1. That Declarant is employed as a Hearing Paralegal for the Office of Bar Counsel of the State Bar of Nevada and in such capacity is the custodian of records for the State Bar of Nevada;
2. That Declarant has reviewed the State Bar of Nevada membership records regarding Respondent Aaron A. Aquino, Nevada Bar number 11772 and has verified that he was first licensed to practice law in the State of Nevada on May 6, 2010.
3. That Declarant has reviewed the State Bar of Nevada membership records and confirmed Respondent is currently Suspended.
4. That Declarant has reviewed the State Bar of Nevada discipline records regarding Respondent and has verified that he has received the following discipline to date:
 - a. **12/23/2020 - Supreme Court Order Imposing Temporary Suspension; and**
 - b. **8/25/2017 – Public Reprimand for violation of RPC 1.3, and RPC 1.15.**

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

Dated this 12th day of April, 2021.



Kristi Faust
Hearing Paralegal
Office of Bar Counsel

Exhibit A

IN THE SUPREME COURT OF THE STATE OF NEVADA

IN THE MATTER OF DISCIPLINE OF
AARON A. AQUINO, BAR NO. 11772.

No. 82162

FILED

DEC 23 2020

ELIZABETH A. BROWN
CLERK OF SUPREME COURT
BY S. Young
DEPUTY CLERK

***ORDER IMPOSING TEMPORARY SUSPENSION
AND RESTRICTING HANDLING OF FUNDS***

This is a petition by the State Bar for an order temporarily suspending attorney Aaron A. Aquino from the practice of law, pending the resolution of formal disciplinary proceedings against him. The petition and supporting documentation show that Aquino appears to have misappropriated client funds.

SCR 102(4)(b) provides, in pertinent part:

On the petition of bar counsel, supported by an affidavit alleging facts personally known to the affiant, which shows that an attorney appears to be posing a substantial threat of serious harm to the public, the supreme court may order, with notice as the court may prescribe, the attorney's immediate temporary suspension or may impose other conditions upon the attorney's practice.

In addition, SCR 102(4)(c) provides that we may place restrictions on an attorney's handling of funds.

We conclude that the documentation before us demonstrates that Aquino poses a substantial threat of serious harm to the public, and that his immediate temporary suspension is warranted under SCR

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JAN 06 2021

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102(4)(b). We further conclude that Aquino's handling of funds should be restricted.

Accordingly, attorney Aaron A. Aquino is temporarily suspended from the practice of law, pending the resolution of formal disciplinary proceedings against him. Under SCR 102(4)(d), Aquino is precluded from accepting new cases immediately upon service of this order, but he may continue to represent existing clients for a period of 15 days from service of this order. In addition, pursuant to SCR 102(4)(b)-(d), we impose the following conditions on Aquino's handling of funds:

1. All proceeds from Aquino's practice of law and all fees and other funds received from or on behalf of his clients shall, from the date of service of this order, be deposited into a trust account from which no withdrawals may be made by Aaron A. Aquino except upon written approval of bar counsel; and

2. Aaron A. Aquino is prohibited from withdrawing any funds from any and all accounts in any way relating to his law practice, including but not limited to his general and trust accounts, except upon written approval of bar counsel.

The State Bar shall immediately serve Aquino with a copy of this order. Such service may be accomplished by personal service, certified mail, delivery to a person of suitable age at Aquino's place of employment or residence, or by publication. When served on either Aquino or a depository in which he maintains an account, this order shall constitute an injunction against withdrawal of the proceeds except in accordance with the

terms of this order. See SCR 102(4)(c). Aquino shall comply with the provisions of SCR 115.¹

It is so ORDERED.

Pickering, C.J.
Pickering

Gibbons, J.
Gibbons

Hardesty, J.
Hardesty

Parraguirre, J.
Parraguirre

Stiglich, J.
Stiglich

Cadish, J.
Cadish

Silver, J.
Silver

cc: Chair, Southern Nevada Disciplinary Board
Bar Counsel, State Bar of Nevada
Aaron A. Aquino
Executive Director, State Bar of Nevada
Admissions Office, U.S. Supreme Court

¹This is our final disposition of this matter. Any new proceedings involving Aquino shall be docketed under a new docket number.

Exhibit B

STATE BAR OF NEVADA



FILED

SOUTHERN NEVADA DISCIPLINARY BOARD

AUG 25 2017

STATE BAR OF NEVADA

BY: J. Don
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA,

Complainant,

vs.

AARON A. AQUINO, ESQ.,
Nevada Bar No.11772,

Respondent

PUBLIC REPRIMAND

TO: Aaron A. Aquino, Esq.
c/o William B. Terry, Esq.
530 S. Seventh Street
Las Vegas, NV 89101

Grievance Files OBC16-0995 / Dr. Miu Ying Tong & OBC16-1226 / Carroll-Auriemma

On Friday, August 25, 2017, a Hearing Panel of the Southern Nevada Disciplinary Panel convened to determine whether your representation of your clients violated the Rules of Professional Conduct.

In the first matter, OBC16-0995, you agreed to represent your clients in a personal injury case which resulted from a motor vehicle accident. The case had originally been filed by other attorneys; however your representation on the matter began on July 13, 2015.

On December 17, 2015, the insurance company filed a Motion for Summary Judgment on behalf of their insured. Your office failed to file an opposition. Approximately one month after the time to respond to the Motion had lapsed, you filed a motion to remand the matter to state court and sought an extension to respond to the Motion for Summary Judgment.

///

///

///

1 The motion for extension of time was denied because you failed to demonstrate excusable
2 grounds for failing to respond in a timely fashion and your motion to remand was denied as being
3 without merit.

4 The insurance company was subsequently granted \$32,025.00 from your clients.

5 While it is true that you did not file the suit which was flawed from the outset because your
6 clients had not complied with the terms of the insurance contract, you failed to act with reasonable
7 diligence with regard to your representation of your clients by failing to timely respond to the
8 Motion for Summary Judgment. As such you violated Rule of Professional Conduct 1.3
9 (Diligence).

10 Rule of Professional Conduct 1.3 provides that:

11 "A lawyer shall act with reasonable diligence and promptness in representing a
12 client."

13 In the second matter, OBC 16-0995, you again represented your clients in a personal injury
14 matter. In this case, your three clients sought treatment from a practitioner of "Oriental
15 Medicine," subsequent to a motor vehicle accident.

16 At the culmination of treatment the Doctor sent notice of the liens she had regarding this
17 matter to your office to be paid. Your office initially sought to have the liens reduced, but when
18 those efforts failed, you distributed the money to your clients and ignored the lien.

19 Rule of Professional Conduct 1.15(e) provides that:

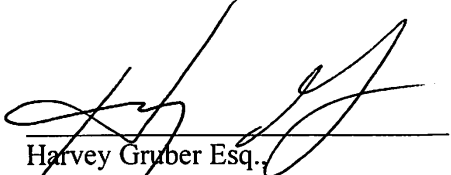
20 "When in the course of representation a lawyer is in possession of funds or other
21 property in which two or more persons (one of whom may be the lawyer) claim
22 interests, the property shall be kept separate by the lawyer until the dispute is resolved.

23 The lawyer shall promptly distribute all portions of the funds or other property as to
24 which the interests are not in dispute."
25

///

1 Since you failed to safe keep the funds and either pay the lien or interplead the monies in dispute
2 you violated the Rule, and are hereby **REPRIMANDED**.
3

4
5 DATED this 25 day of August, 2017.

6
7 
8 Harvey Gruber Esq.
9 Chair Formal Hearing Panel
Southern Nevada Disciplinary Board

**United States District Court
District of Nevada (Las Vegas)
CIVIL DOCKET FOR CASE #: 2:16-cv-02787-JAD-NJK**

Lewis et al v. Caesars Entertainment Corporation et al	Date Filed: 12/05/2016
Assigned to: Judge Jennifer A. Dorsey	Date Terminated: 05/01/2019
Referred to: Magistrate Judge Nancy J. Koppe	Jury Demand: None
Case in other court: District Court, Clark County, A-16-745495-C	Nature of Suit: 710 Labor: Fair Standards
Cause: 28:1331 Fed. Question: Breach of Contract	Jurisdiction: Federal Question

Plaintiff

Clayton A Lewis

represented by **Mark R Smith**
Law Offices of Mark R. Smith, P.C.
8565 S. Eastern Avenue, #150
Las Vegas, NV 89123
702-518-7625
Fax: 702-475-6453
Email: mark@markrsmithlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert J. Flummerfelt
Canon Law Services, LLC
500 N. Rainbow Boulevard
Suite 300
Las Vegas, NV 89107
702-726-6777
Fax: 702-866-9868
Email: alexis@canonlaw.us
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Jocelyn D. Lewis

represented by **Mark R Smith**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert J. Flummerfelt
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**Caesars Entertainment
Corporation**

TERMINATED: 09/11/2017

represented by **Patrick H. Hicks**

Littler Mendelson, PC
3960 Howard Hughes Parkway
Suite 300
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Defendant

Bingli L. Yang

represented by **Aaron Aquino**

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Michael P. Soto

TERMINATED: 03/27/2017

represented by **Sandra Ketner**

(See above for address)

Date Filed	#	Docket Text
12/05/2016	<u>1</u>	PETITION FOR REMOVAL from District Court, Clark County, Case Number A-16-745495-C, (Filing fee \$ 400 receipt number 0978-4388301), filed by Caesars Entertainment Corporation. Proof of service due by 1/19/2017. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E, # <u>6</u> Exhibit Exhibit F, # <u>7</u> Civil Cover Sheet)(Ketner, Sandra)

		NOTICE of Certificate of Interested Parties requirement: Under Local Rule 7.1-1, a party must <u>immediately</u> file its disclosure statement with its first appearance, pleading, petition, motion, response, or other request addressed to the court. (Entered: 12/05/2016)
12/05/2016		Case assigned to Judge Jennifer A. Dorsey and Magistrate Judge Nancy J. Koppe. (JM) (Entered: 12/05/2016)
12/05/2016	<u>2</u>	MINUTE ORDER IN CHAMBERS of the Honorable Judge Jennifer A. Dorsey, on 12/5/2016. Statement regarding removed action is due by 12/23/2016. Joint Status Report regarding removed action is due by 1/7/2017. (Copies have been distributed pursuant to the NEF - JM) (Entered: 12/05/2016)
12/05/2016	<u>3</u>	CERTIFICATE of Interested Parties filed by Caesars Entertainment Corporation. There are no known interested parties other than those participating in the case . (Ketner, Sandra) (Entered: 12/05/2016)
12/12/2016	<u>4</u>	STIPULATION FOR EXTENSION OF TIME (First Request) to File Responsive Pleading by Defendant Caesars Entertainment Corporation. (Ketner, Sandra) (Entered: 12/12/2016)
12/13/2016	<u>5</u>	ORDER granting <u>4</u> STIPULATION FOR EXTENSION OF TIME (First Request) . Caesars Entertainment Corporation answer due 12/27/2016. Signed by Magistrate Judge Nancy J. Koppe on 12/13/2016. (Copies have been distributed pursuant to the NEF - JM) (Entered: 12/13/2016)
12/15/2016	<u>6</u>	JOINDER to <u>1</u> Petition for Removal,, ; filed by Defendant Bingli L. Yang. (Aquino, Aaron) (Entered: 12/15/2016)
12/15/2016	<u>7</u>	CERTIFICATE of Interested Parties filed by Clayton A Lewis, Jocelyn D. Lewis. There are no known interested parties other than those participating in the case . (Flummerfelt, Robert) (Entered: 12/15/2016)
12/15/2016	<u>8</u>	SUMMONS Returned Executed by Clayton A Lewis, Jocelyn D. Lewis. Michael P. Soto served on 12/1/2016, answer due 12/22/2016. (Flummerfelt, Robert) (Entered: 12/15/2016)
12/20/2016	<u>9</u>	JOINDER to <u>1</u> Petition for Removal,, ; filed by Defendant Michael P. Soto. (Ketner, Sandra) (Entered: 12/20/2016)
12/20/2016	<u>10</u>	CERTIFICATE of Interested Parties filed by Michael P. Soto that identifies all parties that have an interest in the outcome of this case. Other Affiliate Horseshoe Hammond, LLC for Michael P. Soto added. . (Ketner, Sandra) (Entered: 12/20/2016)
12/20/2016	<u>11</u>	STATEMENT RE: REMOVAL filed by Defendant Caesars Entertainment Corporation. (Ketner, Sandra) (Entered: 12/20/2016)

12/20/2016	<u>12</u>	STIPULATION FOR EXTENSION OF TIME (First Request) by Defendant Michael P. Soto. (Ketner, Sandra) (Entered: 12/20/2016)
12/21/2016	<u>13</u>	ORDER Granting <u>12</u> STIPULATION FOR EXTENSION OF TIME (First Request) to Answer/Respond re Complaint (contained within <u>1</u> PETITION FOR REMOVAL). Michael P. Soto answer due 1/5/2017. Signed by Magistrate Judge Nancy J. Koppe on 12/21/16. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 12/21/2016)
12/27/2016	<u>14</u>	MOTION to Dismiss re <u>1</u> Complaint, by Defendant Caesars Entertainment Corporation. Responses due by 1/10/2017. (Attachments: # <u>1</u> Index, # <u>2</u> Exhibit 1 - Reynolds Pettit Declaration, # <u>3</u> Exhibit Employee Basic Data & Termination Form, # <u>4</u> Exhibit Employee Basic Data & Termination Form)(Ketner, Sandra) Modified on 1/13/2017 per chambers to correct docket text (DC). (Entered: 12/27/2016)
12/27/2016	<u>15</u>	CERTIFICATE of Interested Parties filed by Caesars Entertainment Corporation that identifies all parties that have an interest in the outcome of this case. Other Affiliate Horseshoe Hammond, LLC for Caesars Entertainment Corporation added. <i>Supplemental</i> . (Ketner, Sandra) (Entered: 12/27/2016)
01/03/2017	<u>16</u>	STATUS REPORT RE: REMOVAL <i>Joint Status Report Regarding Removal</i> filed by Defendants Caesars Entertainment Corporation, Michael P. Soto. (Ketner, Sandra) (Entered: 01/03/2017)
01/05/2017	<u>17</u>	MOTION to Dismiss <u>1</u> Complaint by Defendant Michael P. Soto. Responses due by 1/19/2017. (Attachments: # <u>1</u> Index, # <u>2</u> Exhibit)(Ketner, Sandra) Modified on 1/13/2017 per chamber to correct docket text (DC). (Entered: 01/05/2017)
01/05/2017	<u>18</u>	NOTICE of Hearing on <u>14</u> and <u>17</u> MOTIONS to Dismiss: Motion Hearing set for 3/27/2017 at 02:00 PM in LV Courtroom 6D before Judge Jennifer A. Dorsey. (no image attached) (DC) (Entered: 01/05/2017)
01/09/2017	<u>19</u>	STIPULATION FOR EXTENSION OF TIME (First Request) re <u>14</u> Motion to Dismiss, ; by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. (Flummerfelt, Robert) (Entered: 01/09/2017)
01/09/2017	<u>20</u>	ORDER granting <u>19</u> STIPULATION FOR EXTENSION OF TIME (First Request) re <u>14</u> Motion to Dismiss. Responses due by 1/19/2017. Signed by Judge Jennifer A. Dorsey on 1/9/2017. (Copies have been distributed pursuant to the NEF - JM) (Entered: 01/09/2017)

01/18/2017	<u>21</u>	STIPULATION <i>to Stay Discovery</i> by Defendants Caesars Entertainment Corporation, Michael P. Soto. (Ketner, Sandra) (Entered: 01/18/2017)
01/18/2017	<u>22</u>	ORDER denying <u>21</u> Stipulation to Stay Discovery. Signed by Magistrate Judge Nancy J. Koppe on 1/18/2017. (Copies have been distributed pursuant to the NEF - JM) (Entered: 01/19/2017)
01/19/2017	<u>23</u>	RESPONSE to <u>14</u> Motion to Dismiss,, filed by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. Replies due by 1/26/2017. (Flummerfelt, Robert) (Entered: 01/19/2017)
01/19/2017	<u>24</u>	RESPONSE to <u>17</u> Motion to Dismiss, filed by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. Replies due by 1/26/2017. (Flummerfelt, Robert) (Entered: 01/19/2017)
01/19/2017	<u>25</u>	MOTION for Leave to File <i>First Amended Complaint</i> by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. (Attachments: # <u>1</u> Exhibit 1)(Flummerfelt, Robert) (Entered: 01/19/2017)
01/23/2017	<u>26</u>	STIPULATION FOR EXTENSION OF TIME (First Request) re <u>14</u> Motion to Dismiss, <u>17</u> Motion to Dismiss ; by Defendants Caesars Entertainment Corporation, Michael P. Soto. (Ketner, Sandra) (Entered: 01/23/2017)
01/24/2017	<u>27</u>	ORDER granting <u>26</u> STIPULATION FOR EXTENSION OF TIME (First Request) re <u>14</u> Motion to Dismiss, <u>17</u> Motion to Dismiss. Replies due by 2/2/2017. Signed by Judge Jennifer A. Dorsey on 1/24/2017. (Copies have been distributed pursuant to the NEF - JM) (Entered: 01/24/2017)
01/26/2017	<u>28</u>	SECOND STIPULATION to Stay Discovery; filed by Defendants Caesars Entertainment Corporation, Michael P. Soto. (Ketner, Sandra) (Entered: 01/26/2017)
01/27/2017	<u>29</u>	ORDER granting <u>28</u> SECOND STIPULATION to Stay Discovery. Discovery Plan/Scheduling Order due by 3/31/2017. Signed by Magistrate Judge Nancy J. Koppe on 1/27/2017. (Copies have been distributed pursuant to the NEF - JM) (Entered: 01/27/2017)
02/01/2017	<u>30</u>	REPLY to Response to <u>14</u> Motion to Dismiss, filed by Defendant Caesars Entertainment Corporation. (Ketner, Sandra) (Entered: 02/01/2017)
02/01/2017	<u>31</u>	REPLY to Response to <u>17</u> Motion to Dismiss filed by Defendant Michael P. Soto. (Ketner, Sandra) (Entered: 02/01/2017)
02/01/2017	<u>32</u>	RESPONSE to <u>25</u> Motion for Leave to File, filed by Defendants Caesars Entertainment Corporation, Michael P. Soto. Replies due by 2/8/2017. (Ketner, Sandra) (Entered: 02/01/2017)
03/21/2017	<u>33</u>	MINUTE ORDER IN CHAMBERS of the Honorable Judge Jennifer A. Dorsey, on 3/21/2017. By Deputy Clerk: Danielle Cacciabauda.

		<p>Due to a conflict in the Court's schedule, the motion hearing re <u>14</u> and <u>17</u> motions to dismiss currently set for 3/27/2017 at 2:00 PM is ADVANCED IN TIME ONLY. The motion hearing is ADVANCED to 3/27/2017 at 11:00 AM in LV Courtroom 6D before Judge Jennifer A. Dorsey.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - DC) (Entered: 03/21/2017)</p>
03/27/2017	<u>34</u>	<p>MINUTES OF PROCEEDINGS - Motion Hearing held on 3/27/2017 before Judge Jennifer A. Dorsey. Crtrm Administrator: <i>Danielle Cacciabauda</i>; Pla Counsel: <i>Robert Hernandez</i>; Def Counsel: <i>Sandra Ketner</i>; Court Reporter/Recorder: <i>Kathy Eismann</i>; Time of Hearing: <i>11:35 a.m. - 12:00 p.m.</i>; Courtroom: <i>6D</i>;</p> <p>The Court makes preliminary remarks and hears arguments of counsel as to the pending motions to dismiss <u>14</u> and <u>17</u> . For reasons stated on the record, the Court GRANTS defendant Soto's motion to dismiss <u>17</u> . The Court further GRANTS in part and DENIES in part defendant Caesars Entertainment Corporation's motion to dismiss <u>14</u> , and DENIES <u>25</u> plaintiff's motion for leave to file an amended complaint.</p> <p>The minutes of this proceeding and the transcript will serve as the Court's order. No separate order to follow.</p> <p>(Copies have been distributed pursuant to the NEF - DC) (Entered: 03/29/2017)</p>
03/29/2017	<u>35</u>	<p>PROPOSED Discovery Plan/Scheduling Order filed by Defendant Caesars Entertainment Corporation . (Ketner, Sandra) (Entered: 03/29/2017)</p>
03/30/2017	<u>36</u>	<p>SCHEDULING ORDER granting <u>35</u> Proposed Discovery Plan/Scheduling Order. Discovery due by 10/9/2017. Motions due by 11/8/2017. Proposed Joint Pretrial Order due by 12/8/2017. Signed by Magistrate Judge Nancy J. Koppe on 3/30/2017. (Copies have been distributed pursuant to the NEF - JM) (Entered: 03/30/2017)</p>
03/30/2017	<u>37</u>	<p>NOTICE PURSUANT TO LOCAL RULE IB 2-2: In accordance with 28 USC § 636(c) and FRCP 73, the parties in this action are provided with a link to the "AO 85 Notice of Availability, Consent, and Order of Reference - Exercise of Jurisdiction by a U.S. Magistrate Judge" form on the Court's website - www.nvd.uscourts.gov. AO 85 Consent forms should NOT be electronically filed. Upon consent of all parties, counsel are advised to manually file the form with the Clerk's Office. (A copy of form AO 85 has been mailed to parties not receiving electronic service.)</p>

		NOTICE OF GENERAL ORDER 2013-1 AND OPPORTUNITY FOR EXPEDITED TRIAL SETTING: The parties in this action are provided with a link to General Order 2013-1 and the USDC Short Trial Rules on the Court's website - www.nvd.uscourts.gov . If the parties agree that this action can be ready for trial within 180 days and that a trial of this matter would take 3 days or less, the parties should consider participation in the USDC Short Trial Program. If the parties wish to be considered for entry into the Court's Short Trial Program, they should execute and electronically file with USDC Short Trial Form 4(a)(1) or Form 4(a)(2). (no image attached) (JM) (Entered: 03/30/2017)
04/10/2017	<u>38</u>	ANSWER re <u>1</u> Petition for Removal, filed by Caesars Entertainment Corporation.(Ketner, Sandra) (Entered: 04/10/2017)
04/21/2017	<u>39</u>	OBJECTIONS re LR IB 3-1 or MOTION for District Judge to Reconsider Order MOTION for Magistrate Judge to Reconsider Magistrate Judge Order re 34 Order by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. Responses due by 5/5/2017. (Flummerfelt, Robert) <u>Filed incorrectly by counsel. Modified event on 4/24/2017 (EDS).</u> (Entered: 04/21/2017)
04/24/2017	40	NOTICE of Hearing on <u>39</u> OBJECTIONS re LR IB 3-1 or MOTION for District Judge to Reconsider Order : Motion Hearing set for 6/5/2017 at 03:30 PM in LV Courtroom 6D before Judge Jennifer A. Dorsey. (no image attached) (DC) (Entered: 04/24/2017)
05/05/2017	<u>41</u>	RESPONSE to <u>39</u> Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order,, filed by Defendant Caesars Entertainment Corporation. Replies due by 5/12/2017. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(Ketner, Sandra) (Entered: 05/05/2017)
05/12/2017	<u>42</u>	REPLY to Response to <u>39</u> Objections re LR IB 3-1 or Motion for District Judge to Reconsider Order, filed by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. (Flummerfelt, Robert) (Entered: 05/12/2017)
05/30/2017	43	MINUTE ORDER IN CHAMBERS of the Honorable Judge Jennifer A. Dorsey, on 5/30/2017. By Deputy Clerk: Danielle Cacciabauda. Based on counsel's telephonic request and good cause appearing, IT IS ORDERED that attorney Sandra Ketner may appear by telephone for the motion hearing set for 6/5/2017 at 03:30 PM in LV Courtroom 6D before Judge Jennifer A. Dorsey.

		<p>Ms. Ketner is instructed to call 888-808-6929, enter the access code 2178469 and remain on the line until the Court's clerk joins the call. The use of a cell phone or speaker phone during the call is prohibited. The call must be made using a land line.</p> <p>LOCAL COUNSEL MUST APPEAR IN PERSON.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - DC) (Entered: 05/30/2017)</p>
06/05/2017	<u>44</u>	<p>MINUTES OF PROCEEDINGS - Motion Hearing held on 6/5/2017 before Judge Jennifer A. Dorsey. Crtrm Administrator: <i>Danielle Cacciabauda</i>; Pla Counsel: <i>Mark Smith</i>; Def Counsel: <i>Sandra Ketner, Patrick Hicks, Aaron Aquino</i>; Court Reporter/Recorder: <i>Felicia Zabin</i>; Time of Hearing: 3:35 p.m. - 3:57 p.m.; Courtroom: 6D;</p> <p>The Court makes preliminary remarks and hears oral arguments from counsel on plaintiff's motion <u>39</u> to reconsider the order denying the motion <u>25</u> to amend the complaint.</p> <p>The Court places it's findings of facts and conclusions on the record and DENIES the motion to reconsider <u>39</u> .</p> <p>The minutes of this proceeding and the transcript will serves as the Court's opinion and order. No separate written order to follow.</p> <p>(Copies have been distributed pursuant to the NEF - DC) (Entered: 06/06/2017)</p>
08/04/2017	<u>45</u>	<p>Joint STATUS REPORT by Defendant Caesars Entertainment Corporation. (Ketner, Sandra) (Entered: 08/04/2017)</p>
09/11/2017	<u>46</u>	<p>STIPULATION of Dismissal <i>With Prejudice of Plaintiffs' Claims Against Caesars Entertainment Corporation</i> by Defendant Caesars Entertainment Corporation. (Ketner, Sandra) (Entered: 09/11/2017)</p>
09/11/2017	<u>47</u>	<p>ORDER granting <u>46</u> STIPULATION of Dismissal <i>With Prejudice of Plaintiffs' Claims Against Caesars Entertainment Corporation</i>. Caesars Entertainment Corporation terminated. Signed by Judge Jennifer A. Dorsey on 9/11/2017. (Copies have been distributed pursuant to the NEF - JM) (Entered: 09/11/2017)</p>
09/19/2017	<u>48</u>	<p>ERROR: Document not filed pursuant to LR IA 11-6 (b) and wrong event selected by attorney. CORRECTION: Attorney advised to refile documents using the correct event.</p>

		NOTICE of Disassociation of Counsel , filed by Bingli L. Yang . (Aquino, Aaron) Modified on 9/20/2017 (TR). (Entered: 09/19/2017)
09/20/2017	<u>49</u>	<p>NOTICE of Non Compliance with LR IA 11-6 and Attorney Action Required to <u>48</u> Notice.</p> <p>ERROR: Wrong event selected filed by attorney <u>Aaron A. Aquino</u>.</p> <p>Pursuant to LR IA 11-6 (b) ; No attorney may withdraw after appearance in a case except by leave of Court after notice served on affected client and opposing counsel.</p> <p>CORRECTION: Attorney is advised to refile the <u>48 Notice</u> using the appropriate MOTION or STIPULATION event pursuant to Local Rule IA 11-6 (b) and LR IC 2-2 (c). (no image attached)(TR) (Entered: 09/20/2017)</p>
09/28/2017	<u>50</u>	FIRST STIPULATION to Extend Discovery Deadlines re <u>36</u> Scheduling Order, filed by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. (Flummerfelt, Robert) (Entered: 09/28/2017)
09/29/2017	<u>51</u>	ORDER granting <u>50</u> STIPULATION FOR EXTENSION OF TIME (First Request). Discovery due by 11/8/2017., Motions due by 12/8/2017., Proposed Joint Pretrial Order due by 1/8/2018. Signed by Magistrate Judge Nancy J. Koppe on 9/29/2017. (Copies have been distributed pursuant to the NEF - JM) (Entered: 09/29/2017)
12/08/2017	<u>52</u>	MOTION for Summary Judgment by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. Responses due by 12/29/2017. (Flummerfelt, Robert) (Entered: 12/08/2017)
12/29/2017	<u>53</u>	RESPONSE to <u>52</u> Motion for Summary Judgment by Defendant Bingli L. Yang. Replies due by 1/12/2018. (Aquino, Aaron) (Entered: 12/29/2017)
01/12/2018	<u>54</u>	REPLY to Response to <u>52</u> Motion for Summary Judgment by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. (Flummerfelt, Robert) (Entered: 01/12/2018)
01/12/2018	<u>55</u>	RESPONSE to <u>53</u> Response by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. (Flummerfelt, Robert) (Entered: 01/12/2018)
06/07/2018	<u>56</u>	ORDER granting in part <u>52</u> Motion for Summary Judgment; denying <u>53</u> Motion to Withdraw Admissions. Proposed Joint Pretrial Order due in 30 days.

		<p>FURTHER ORDERED that this matter is referred to the magistrate judge to schedule a mandatory settlement conference.</p> <p>Signed by Judge Jennifer A. Dorsey on 6/7/2018. (Copies have been distributed pursuant to the NEF - JM) (Entered: 06/07/2018)</p>
06/08/2018	<u>57</u>	<p>ORDER setting Settlement Conference. Settlement Conference set for 8/16/2018 at 09:30 AM in LV Chambers before Magistrate Judge Nancy J. Koppe. The settlement conference statements shall be submitted, in an envelope marked "Confidential," directly to the undersigned's box in the Clerk's Office not later than 3:00 p.m. on August 9, 2018. Signed by Magistrate Judge Nancy J. Koppe on 6/8/2018. (Copies have been distributed pursuant to the NEF - JM) (Entered: 06/08/2018)</p>
06/27/2018	<u>58</u>	<p>ORDER that the Settlement Conference is advanced to 8/8/2018 at 09:30 AM in LV Chambers before Magistrate Judge Nancy J. Koppe. Settlement statements shall be submitted by 3:00 p.m. on 8/1/2018. Signed by Magistrate Judge Nancy J. Koppe on 6/27/2018. (Copies have been distributed pursuant to the NEF - SLD) (Entered: 06/28/2018)</p>
07/06/2018	<u>59</u>	<p>PROPOSED Pretrial Order by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis (Flummerfelt, Robert) (Entered: 07/06/2018)</p>
07/13/2018	<u>60</u>	<p>PRETRIAL ORDER. Bench Trial set for 9/11/2018 at 09:00 AM in LV Courtroom 6D before Judge Jennifer A. Dorsey. Calendar Call set for 9/4/2018 at 01:30 PM in LV Courtroom 6D before Judge Jennifer A. Dorsey. Exhibit List due by 9/4/2018. Trial Briefs due by 9/4/2018. Signed by Judge Jennifer A. Dorsey on 7/13/2018. (Copies have been distributed pursuant to the NEF - DC) (Entered: 07/13/2018)</p>
08/03/2018	<u>61</u>	<p>MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Nancy J. Koppe on 8/3/2018. A settlement conference is set for August 8, 2018, and settlement statements were due on August 1, 2018. Docket No. 58. The Court received a statement from Plaintiffs, but did not receive a statement from Defendant. The Court hereby ORDERS Defendant to submit a settlement statement to the undersigned's box in the Clerk's Office by noon on August 6, 2018. Failure to comply with this order may result in the imposition of sanctions. IT IS SO ORDERED.(no image attached) (Copies have been distributed pursuant to the NEF - TM) (Entered: 08/03/2018)</p>
08/06/2018	<u>62</u>	<p>ORDER TO SHOW CAUSE Defendant Yang and attorney Aaron Aquino are hereby ORDERED to show cause in writing, no later than August 13, 2018, why they should not be sanctioned. Settlement Statements due by 8/7/2018 10:00 a.m. Signed by Magistrate Judge Nancy J. Koppe on 8/6/2018. (Copies have been distributed pursuant to the NEF - JM) (Entered: 08/06/2018)</p>

08/07/2018	<u>63</u>	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Nancy J. Koppe on 8/7/2018. The settlement conference set for tomorrow, August 8, 2018, is hereby VACATED. A written order will issue. IT IS SO ORDERED. (no image attached) (Copies have been distributed pursuant to the NEF - TM) (Entered: 08/07/2018)
08/07/2018	<u>64</u>	SECOND ORDER TO SHOW CAUSE. Show Cause Response due by 8/14/2018. Signed by Magistrate Judge Nancy J. Koppe on 8/7/2018. (Copies have been distributed pursuant to the NEF - ADR) (Entered: 08/07/2018)
08/09/2018	<u>65</u>	MEMORANDUM to <u>64</u> Order to Show Cause, 63 Minute Order, by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. (Flummerfelt, Robert) (Entered: 08/09/2018)
08/09/2018	<u>66</u>	MEMORANDUM to <u>64</u> Order to Show Cause by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. (Flummerfelt, Robert) (Entered: 08/09/2018)
08/15/2018	<u>67</u>	RESPONSE to <u>62</u> , <u>64</u> Order to Show Cause by Defendant Bingli L. Yang. (Aquino, Aaron) (Entered: 08/15/2018)
08/16/2018	<u>68</u>	ORDER deferring ruling on <u>62</u> and <u>64</u> orders to show cause. Defendant shall file a full response by 9/14/2018. The Court INSTRUCTS the Clerk's Office to seal Docket No. 67. The Court VACATES the trial date of September 11, 2018. No later than September 14, 2018, counsel shall file a stipulation. Signed by Magistrate Judge Nancy J. Koppe on 8/16/2018. (Copies have been distributed pursuant to the NEF - JM) (Entered: 08/16/2018)
09/14/2018	<u>69</u>	STIPULATION Regarding Proposed Trial Dates by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis.. (Flummerfelt, Robert) (Entered: 09/14/2018)
09/14/2018	<u>70</u>	RESPONSE to <u>68</u> Order,, Terminate Deadlines/Hearings, by Defendant Bingli L. Yang. (Aquino, Aaron) (Entered: 09/14/2018)
09/17/2018	<u>71</u>	ORDER Defendant's counsel to file, by September 20, 2018, Exhibits A, B and C. Show Cause Hearing set for 9/25/2018 at 03:00 PM in LV Courtroom 3B before Magistrate Judge Nancy J. Koppe. ORDERED Defendant to file, by September 20, 2018, a properly redacted version of Docket No. 67. Signed by Magistrate Judge Nancy J. Koppe on 9/17/2018. (Copies have been distributed pursuant to the NEF - JM) (Entered: 09/17/2018)
09/25/2018	<u>72</u>	MINUTES OF PROCEEDINGS - Show Cause Hearing re: <u>62</u> and <u>64</u> Orders to Show Cause held on 9/25/2018 before Magistrate Judge Nancy J. Koppe. Crtrm Administrator: A. Caytuelo; Pla

		<p>Counsel: <i>Mark R. Smith, Esq.</i>; Def Counsel: <i>None Appearing</i>; Time of Hearing: <i>3:15 PM - 3:19 PM</i>; Electronic Court Recorder Operator: <i>FTR</i>; Recording start and end times: <i>3:15:57 - 3:19:27</i>; Courtroom: <i>3B</i>; Plaintiffs counsel is present. The Court makes preliminary statements and notes that Defendant's counsel is not present. The Court hears the representations of Plaintiff's counsel as to hours and costs incurred. A written Order will issue. Court adjourns.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - AC) (Entered: 09/25/2018)</p>
10/04/2018	<u>73</u>	<p>MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Nancy J. Koppe on 10/4/2018. Plaintiffs filed a memorandum and exhibits to prove-up their damages. Docket No. 66. Therein, Plaintiffs estimate that their combined wages for 2017 and 2018 are approximately \$35,000 to \$38,000 per year. See Docket No. 66 at 7. While a declaration of counsel was filed, see Docket No. 66 at 11, Plaintiffs themselves did not file a declaration attesting to these wages. Accordingly, no later than October 10, 2018, Plaintiffs shall file declarations attesting to their wages for 2017 and 2018. To the extent a 2017 tax return has now been filed, a copy shall be attached to the above declaration. IT IS SO ORDERED. (no image attached) (Copies have been distributed pursuant to the NEF - TM) (Entered: 10/04/2018)</p>
10/10/2018	<u>74</u>	<p>DECLARATION re 73 Minute Order,,, by Plaintiff Clayton A Lewis. (Flummerfelt, Robert) (Entered: 10/10/2018)</p>
10/10/2018	<u>75</u>	<p>DECLARATION re 73 Minute Order,,, by Plaintiff Jocelyn D. Lewis. (Flummerfelt, Robert) (Entered: 10/10/2018)</p>
10/15/2018	<u>76</u>	<p>ORDER that Defendant and Mr. Aquino to pay Plaintiffs \$3,311 in attorney's fees no later that October 29, 2018. The Court further ORDERS Mr. Aquino to pay a Court fine of \$2,000 no later than October 29, 2018.</p> <p>Settlement Conference reset for 11/5/2018 at 09:30 AM in LV Chambers before Magistrate Judge Nancy J. Koppe. No later than 3:00 p.m. on October 24, 2018, Defendant Yang shall submit a settlement statement.</p> <p>Signed by Magistrate Judge Nancy J. Koppe on 10/15/2018. (Copies have been distributed pursuant to the NEF, cc: Finance - JM) (Entered: 10/15/2018)</p>
10/26/2018	<u>77</u>	<p>ORDER TO SHOW CAUSE. The Court hereby ORDERS Defendant Yang and Mr. Aquino to appear personally for a show cause hearing at 2:00 p.m. on 11/9/2018, in Courtroom 3A.</p> <p>The Court further ORDERS that the rescheduled settlement conference is hereby vacated. See Order for details/deadlines. Signed by Magistrate</p>

		Judge Nancy J. Koppe on 10/26/2018. (Copies have been distributed pursuant to the NEF - MR) (Entered: 10/26/2018)
10/30/2018	<u>78</u>	NOTICE of Non-Payment of Attorneys' Fees as Directed by <u>76</u> Order by Clayton A Lewis, Jocelyn D. Lewis . (Flummerfelt, Robert) (Entered: 10/30/2018)
11/05/2018	<u>79</u>	BRIEF re <u>77</u> Order to Show Cause (Flummerfelt, Robert) <u>Modified text on 11/6/2018 (EDS).</u> (Entered: 11/05/2018)
11/05/2018	80	MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge Nancy J. Koppe on 11/5/2018. Due to conflicting duties of the Court, the show cause hearing currently set for November 9, 2018, at 2:00 p.m. is advanced IN TIME ONLY to November 9, 2018 at 10:00 AM in LV Courtroom 3A before Magistrate Judge Nancy J. Koppe. All requirements set forth in Docket No. 77 continue to govern. IT IS SO ORDERED. (no image attached) (Copies have been distributed pursuant to the NEF - NJK) (Entered: 11/05/2018)
11/09/2018	81	<p>MINUTES OF PROCEEDINGS - Show Cause Hearing re: <u>77</u> Order to Show Cause/ Prove-Up Hearing held on 11/9/2018 before Magistrate Judge Nancy J. Koppe. Crtrm Administrator: <i>A. Caytuero</i>; Pla Counsel: <i>Mark R. Smith, Esq.</i>; Def Counsel: <i>Aaron Aquino, Esq.</i>; Time of Hearing: <i>10:11 AM - 11:41 AM</i>; Electronic Court Recorder Operator: <i>FTR</i>; Recording start and end times: <i>10:11:34 - 11:41:52</i>; Courtroom: <i>3A</i>;</p> <p>Plaintiffs' counsel and Defendant's counsel are present. The Court makes preliminary statements and hears the representations of counsel as to <u>77</u> Order to Show Cause. The Court hears the representations of Defense counsel as to Defendant Bingli L. Yang's failure to appear. Defense counsel presents the Court with Defendant's Exhibit A and B. Defendant's Exhibits A and B are MARKED. The Court will take this matter, as to the <u>77</u> Order to Show Cause, under advisement and a written Order will issue.</p> <p>The Court hears the representations of counsel as to the Prove-Up Hearing regarding compensatory damages in the event default judgment is entered. Plaintiffs' counsel calls Mr. Clayton A. Lewis to the stand, where he is sworn in, and direct examination begins. During direct examination, Plaintiffs' counsel introduces Plaintiff's Exhibit 1. Plaintiff's Exhibit 1 is MARKED and ADMITTED into evidence. Defense counsel cross examines Mr. Lewis. Re-direct examination is conducted by Plaintiffs' counsel. The Court questions Mr. Lewis. Mr. Lewis is excused and steps down. Plaintiffs' counsel has no further witnesses and rests. Defense counsel has no witnesses and rests. The Court will take this</p>

		<p>matter, as to the Prove-Up Hearing, under advisement and a written Report and Recommendation will issue. Court adjourns.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - AC) (Entered: 11/13/2018)</p>
11/09/2018	<u>82</u>	EXHIBIT LIST by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis, Defendant Bingli L. Yang. (JM) (Entered: 11/13/2018)
11/09/2018	<u>83</u>	EXHIBIT LIST by Defendant Bingli L. Yang. (JM) (Entered: 11/13/2018)
11/21/2018	<u>84</u>	MINUTE ORDER IN CHAMBERS of the Honorable Judge Jennifer A. Dorsey on 11/21/2018. Re <u>69</u> Stipulation Regarding Proposed Trial Dates. As the trial settings proposed in the stipulation have passed, IT IS HEREBY ORDERED that the Stipulation <u>69</u> is DENIED as moot. Trial scheduling will be readdressed after the magistrate judge resolves the pending show-cause issues. (no image attached) (Copies have been distributed pursuant to the NEF - CS) (Entered: 11/21/2018)
04/11/2019	<u>85</u>	<p>ORDER that Defendant Yang and Mr. Aquino shall pay the previously-ordered attorney's fees of \$3,311 by May 1, 2019. The Court further ORDERS that Mr. Aquino shall pay the previously-ordered fine of \$2,000 by May 1, 2019. The Court further ORDERS that Mr. Aquino shall pay an additional fine of \$4,000 by May 1, 2019. The Court hereby REFERS Mr. Aquino to the state bar.</p> <p>REPORT AND RECOMMENDATION Recommending that default judgment be entered against Defendant Yang. Objections to R&R due by 4/25/2019.</p> <p>Signed by Magistrate Judge Nancy J. Koppe on 4/11/2019. (Copies have been distributed pursuant to the NEF, cc: Addresses pursuant to order, Finance - JM) Modified on 4/11/2019 (JM). (Entered: 04/11/2019)</p>
04/30/2019	<u>86</u>	ORDER adopting <u>85</u> Report and Recommendation. Signed by Judge Jennifer A. Dorsey on 4/30/2019. (Copies have been distributed pursuant to the NEF - JM) (Entered: 05/01/2019)
05/01/2019	<u>87</u>	DEFAULT JUDGMENT in favor of Clayton A Lewis, Jocelyn D. Lewis against Bingli L. Yang. Signed by Clerk of Court Debra K. Kemp on 5/1/2019. (Copies have been distributed pursuant to the NEF - JM) (Entered: 05/01/2019)
06/18/2019	<u>88</u>	MOTION for Writ of Execution by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. (Flummerfelt, Robert) (Entered: 06/18/2019)

06/19/2019	<u>89</u>	WRIT OF EXECUTION in favor of Clayton A. Lewis, Jocelyn D. Lewis and against Bingli L. Yang in the amount of \$246,536.74. (Copies have been distributed pursuant to the NEF - JM) (Entered: 06/19/2019)
07/23/2019	<u>90</u>	MOTION for Judgment Debtor Exam re <u>87</u> Judgment Default by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. (Attachments: # <u>1</u> Proposed Order Exhibit 1) (Flummerfelt, Robert) (Entered: 07/23/2019)
07/23/2019	<u>91</u>	ORDER denying <u>90</u> Motion for Judgment Debtor Exam. Signed by Magistrate Judge Nancy J. Koppe on 7/23/2019.(Copies have been distributed pursuant to the NEF - JM) (Entered: 07/23/2019)
08/30/2019	<u>92</u>	MOTION for Judgment Debtor Exam by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2) (Flummerfelt, Robert) (Entered: 08/30/2019)
09/03/2019	<u>93</u>	ORDER granting <u>92</u> Motion for Judgment Debtor Exam. Defendant/Judgment Debtor Bingli L. Yang must appear at the office of judgment creditors' attorney, Canon Law Services, LLC, on October 1, 2019, at 1:00 p.m. Signed by Magistrate Judge Nancy J. Koppe on 9/3/2019.(Copies have been distributed pursuant to the NEF - JM) (Entered: 09/03/2019)
09/30/2019	<u>94</u>	NOTICE of Change of Address by Robert J. Flummerfelt. (Flummerfelt, Robert) (Entered: 09/30/2019)
09/30/2019	<u>95</u>	NOTICE of entry re <u>93</u> Order on Motion for Judgment Debtor Exam, by Clayton A Lewis, Jocelyn D. Lewis . (Flummerfelt, Robert) (Entered: 09/30/2019)

		<p>matter, as to the Prove-Up Hearing, under advisement and a written Report and Recommendation will issue. Court adjourns.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - AC) (Entered: 11/13/2018)</p>
11/09/2018	<u>82</u>	EXHIBIT LIST by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis, Defendant Bingli L. Yang. (JM) (Entered: 11/13/2018)
11/09/2018	<u>83</u>	EXHIBIT LIST by Defendant Bingli L. Yang. (JM) (Entered: 11/13/2018)
11/21/2018	<u>84</u>	MINUTE ORDER IN CHAMBERS of the Honorable Judge Jennifer A. Dorsey on 11/21/2018. Re <u>69</u> Stipulation Regarding Proposed Trial Dates. As the trial settings proposed in the stipulation have passed, IT IS HEREBY ORDERED that the Stipulation <u>69</u> is DENIED as moot. Trial scheduling will be readdressed after the magistrate judge resolves the pending show-cause issues. (no image attached) (Copies have been distributed pursuant to the NEF - CS) (Entered: 11/21/2018)
04/11/2019	<u>85</u>	<p>ORDER that Defendant Yang and Mr. Aquino shall pay the previously-ordered attorney's fees of \$3,311 by May 1, 2019. The Court further ORDERS that Mr. Aquino shall pay the previously-ordered fine of \$2,000 by May 1, 2019. The Court further ORDERS that Mr. Aquino shall pay an additional fine of \$4,000 by May 1, 2019. The Court hereby REFERS Mr. Aquino to the state bar.</p> <p>REPORT AND RECOMMENDATION Recommending that default judgment be entered against Defendant Yang. Objections to R&R due by 4/25/2019.</p> <p>Signed by Magistrate Judge Nancy J. Koppe on 4/11/2019. (Copies have been distributed pursuant to the NEF, cc: Addresses pursuant to order, Finance - JM) Modified on 4/11/2019 (JM). (Entered: 04/11/2019)</p>
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06/18/2019	<u>88</u>	MOTION for Writ of Execution by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. (Flummerfelt, Robert) (Entered: 06/18/2019)

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08/30/2019	<u>92</u>	MOTION for Judgment Debtor Exam by Plaintiffs Clayton A Lewis, Jocelyn D. Lewis. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2) (Flummerfelt, Robert) (Entered: 08/30/2019)
09/03/2019	<u>93</u>	ORDER granting <u>92</u> Motion for Judgment Debtor Exam. Defendant/Judgment Debtor Bingli L. Yang must appear at the office of judgment creditors' attorney, Canon Law Services, LLC, on October 1, 2019, at 1:00 p.m. Signed by Magistrate Judge Nancy J. Koppe on 9/3/2019.(Copies have been distributed pursuant to the NEF - JM) (Entered: 09/03/2019)
09/30/2019	<u>94</u>	NOTICE of Change of Address by Robert J. Flummerfelt. (Flummerfelt, Robert) (Entered: 09/30/2019)
09/30/2019	<u>95</u>	NOTICE of entry re <u>93</u> Order on Motion for Judgment Debtor Exam, by Clayton A Lewis, Jocelyn D. Lewis . (Flummerfelt, Robert) (Entered: 09/30/2019)

5150 W. Spring Mountain Rd., Ste. 12
Las Vegas, Nevada 89146
(P) 702-871-6464 (F) 702-871-7338

NOTC

AARON A. AQUINO, ESQ.
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Attorney for Defendant
BINGLI YANG

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

CLAYTON A. LEWIS, an individual;
JOCELYN D. LEWIS, an individual;

Plaintiffs,

vs.

CAESARS ENTERTAINMENT
CORPORATION, a Delaware Corporation;
BINGLI YANG, an individual and
Employee of CAESARS
ENTERTAINMENT CORPORATION;
MICHAEL P. SOTO, an individual and
employee of CAESARS
ENTERTAINMENT CORPORATION;
DOES I-X, and ROE CORPORATIONS
1-10, inclusive;

Defendants.

Case No.: 2:16-CV-02787-JAD-NJK

NOTICE OF DISASSOCIATION OF
COUNSEL

NOTICE OF DISASSOCIATION OF COUNSEL

TO: ALL INTERESTED PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that Megan E. Wessel, Esq. is no longer associated with
Aquino Law Group, LTD. Please remove her name from the above-entitled matter. Please

NOTICE OF DISASSOCIATION OF COUNSEL

1 continue to provide notices to the attention of Aaron A. Aquino, Esq. of the law firm of Aquino
2 Law Group, LTD.

3
4 DATED this 19 day of September, 2017.

5 Submitted By:

6 /s/ Aaron A. Aquino, Esq.
7 AARON A. AQUINO, ESQ.
8 Nevada Bar No. 11772
9 AQUINO LAW GROUP, LTD.
10 5150 W Spring Mountain Rd., #12
11 Las Vegas, NV 89146
12 (T) (702) 871-6464
13 (F) (702) 871-7338
14 Attorney for Defendant
15 Bingli Yang

16 **CERTIFICATE OF SERVICE BY MAIL**

17 I HEREBY CERTIFY that on the 19th day of September, 2017,

18 I served a true and correct copy of NOTICE OF DISASSOCIATION OF COUNSEL, pursuant
19 to Federal Rules of Civil Procedure 5, by depositing a copy thereof in a sealed envelope, first
20 class postage prepaid, in the U.S. Mail, addressed to:

21 Robert Flummerfelt, Esq.
22 cannonlawservices@canonlaw.com
23 CANON LAW SERVICES, LLC
24 410 S. Rampart Blvd., Ste 390
25 Las Vegas, NV 89145
(T) 702-726-6777
Attorney for Plaintiffs

DATED this 19th day of September, 2017.

Signature of person who mailed document: CP

Name of person who mailed document: Charissa Reyes
Employee of Aaron A. Aquino, Esq.

NOTICE OF DISASSOCIATION OF COUNSEL

RECEIVED BY

APR 12 2019

STATE BAR OF NEVADA

RECEIVED

APR 15 2019

OFFICE OF BAR COUNSEL

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

CLAYTON A. LEWIS, et al.,

Plaintiff(s),

v.

CAESARS ENTERTAINMENT
CORPORATION, et al.,

Defendant(s).

Case No.: 2:16-cv-02787-JAD-NJK

**ORDERS and
REPORT & RECOMMENDATION**

Pending before the Court is the third order for Defendant Bingli Yang and her counsel (Aaron Aquino) to show cause why various sanctions should not be imposed on them. Docket No. 77. On November 9, 2018, the Court held a hearing on that order to show cause and for Plaintiffs to prove up damages. Docket No. 81.

I. BACKGROUND

Plaintiffs and Defendant Yang have been employed as traveling poker dealers. *See, e.g.*, Compl. (Docket No. 1-1) at ¶¶ 10, 17. Plaintiffs claim Defendant Yang defamed them for the intended purpose of interfering with their future employment opportunities. *See, e.g., id.* at ¶¶ 17-48, 69-74. Plaintiffs allege that Defendant Yang's tortious conduct was particularly egregious in an encounter in March 2015, during which Defendant Yang engaged in public outbursts in which she accused Plaintiffs of, *inter alia*, theft. *See id.* at ¶¶ 19-20. Plaintiffs allege that Defendant Yang has stated that she engaged in this conduct in retaliation for Plaintiffs providing statements for a witness against Defendant Yang in an earlier employment hearing. *See id.* at ¶ 17.

1 Defendant Yang appeared in this action. *See, e.g.*, Docket No. 6 (joinder in notice of
2 removal). Nonetheless, Defendant Yang admitted through the discovery process the key facts
3 supporting Plaintiffs' claim, including that she knowingly made false accusations against Plaintiffs
4 for the purpose of interfering with their employment opportunities. *See, e.g.*, Docket No. 56 at 6.
5 On June 7, 2018, summary judgment was entered against Defendant Yang on the issue of liability.
6 *See id.* at 7.

7 On June 7, 2018, United States District Judge Jennifer A. Dorsey also ordered that a
8 mandatory settlement conference be held. *Id.* On June 8, 2018, the undersigned issued an order
9 setting that mandatory settlement conference (hereinafter, "the August settlement conference"),
10 and establishing the requirements for that settlement conference. Docket No. 57. One of those
11 requirements was that each party was required to submit a settlement statement containing
12 specified information. *Id.* at 2-3. The parties' settlement statements were due by August 1, 2018.
13 *See* Docket No. 58 (advancing settlement conference and deadline to submit settlement
14 statements). The Court cautioned that:

15 **FAILURE TO COMPLY WITH THE REQUIREMENTS SET**
16 **FORTH IN THIS ORDER WILL SUBJECT THE NON-**
17 **COMPLIANT PARTY AND/OR COUNSEL TO SANCTIONS**
UNDER FEDERAL RULE OF CIVIL PROCEDURE 16(f).

18 Docket No. 57 at 3 (emphasis in original). The Court received Plaintiffs' settlements statement,
19 but, despite the above warning, Defendant Yang and Mr. Aquino did not submit a settlement
20 statement.

21 Having not received a settlement statement from Defendant Yang and Mr. Aquino, on
22 August 3, 2018, the Court ordered that they submit a settlement statement by noon on August 6,
23 2018. Docket No. 61.¹ The Court again warned that "[f]ailure to comply with this order may
24 result in the imposition of sanctions." *Id.* Despite that warning, Defendant Yang and Mr. Aquino
25 did not submit a settlement statement.

26
27 ¹ A "minute order" constitutes an order for purposes of Rule 16(f) of the Federal Rules of
28 Civil Procedure. *See, e.g., Gfeller v. Doyne Med. Clinic, Inc.*, Case No. 2:14-cv-01940-JCM-VCF,
2015 WL 5210392, at *8 (D. Nev. Sept. 3, 2015).

1 Having still not received a settlement statement from Defendant Yang and Mr. Aquino, on
 2 August 6, 2018, the Court provided them one final opportunity to comply and ordered a settlement
 3 statement be submitted by 10:00 a.m. on August 7, 2018. Docket No. 62. The Court
 4 simultaneously ordered Defendant Yang and Mr. Aquino to show cause why they should not be
 5 sanctioned for violating the previous orders to submit a settlement statement. *Id.* The Court also
 6 warned that “**FAILURE TO COMPLY WITH THIS ORDER MAY RESULT IN THE**
 7 **INITIATION OF CONTEMPT PROCEEDINGS.**” *Id.* at 2. The threat of sanctions arising out
 8 of the prior violations and the warning against any further violation proved ineffective, as
 9 Defendant Yang and Mr. Aquino still did not submit a settlement statement.

10 The violation of the above orders resulted in the vacation of the August settlement
 11 conference. Docket No. 63. It also resulted in the issuance of a second order for Defendant Yang
 12 and Mr. Aquino to show cause why they should not be sanctioned. Docket No. 64. Mr. Aquino
 13 filed a preliminary response to the two orders to show cause identifying health problems as the
 14 cause for the noncompliance. Docket No. 67. Given the underdeveloped nature of those
 15 representations, the Court provided Defendant Yang and Mr. Aquino with an additional 30 days
 16 to file a complete response supported by declaration. Docket No. 68. Notwithstanding the
 17 provision of a lengthy extension, Defendant Yang and Mr. Aquino filed a further response that
 18 included no additional detail. Docket No. 70. Instead, they filed essentially the same response as
 19 before that was supported this time by Mr. Aquino’s declaration stating only that:

20 Due to extreme illness as stated and recounted in this response to
 21 myself and my family, deadlines in this case were not met.

22 The inability to meet these deadlines were substantially justified as
 23 the circumstances of the emergency were unavoidable and
 unforeseeable.

24 *Id.* at 4. Because the further response continued to be lacking, on September 17, 2018, the Court
 25 ordered Mr. Aquino to appear for a show cause hearing to be held on September 25, 2018. Docket
 26 No. 71. The Court also set that hearing to explore the potential for resetting the settlement
 27 conference. *See id.* at 1 n.1. Mr. Aquino failed to appear at that hearing. Docket No. 72; *see also*
 28 Hearing Rec. (9/25/2018) at 3:16 – 3:17 p.m.

1 In summary, as of late September, Defendant Yang and Mr. Aquino had violated three
 2 orders to submit a settlement statement and Mr. Aquino had violated an additional order to appear
 3 for a show cause hearing. The Court gave them several opportunities, but Defendant Yang and
 4 Mr. Aquino failed to provide any reasonable justification for their violations of these orders.²
 5 Moreover, Mr. Aquino thwarted the Court's ability to obtain a fuller explanation by violating the
 6 order to appear for a show cause hearing. *See, e.g.*, Docket No. 76 at 3 n.2. Given the
 7 circumstances, the Court ordered Defendant Yang and Mr. Aquino to pay \$3,311 in attorney's fees
 8 by October 29, 2018. *Id.* at 5. The Court further ordered Mr. Aquino to pay a fine of \$2,000 by
 9 October 29, 2018. *Id.* The Court declined at that time to recommend default judgment or to initiate
 10 contempt proceedings, but the Court issued another warning:

11 **THE COURT EXPECTS STRICT COMPLIANCE MOVING**
 12 **FORWARD WITH ITS ORDERS AND ALL GOVERNING**
 13 **RULES. FAILURE BY DEFENDANT AND/OR MR. AQUINO**
 14 **TO COMPLY MAY RESULT IN THE IMPOSITION OF**
 15 **SANCTIONS, UP TO AND INCLUDING, CASE-**
DISPOSITIVE SANCTIONS AND CONTEMPT
PROCEEDINGS. THERE WILL BE NO FURTHER
WARNINGS PROVIDED.

16 *Id.* (emphasis in original). The Court also reset the settlement conference for November 5, 2018
 17 (hereinafter, "the November settlement conference"), and ordered Defendant Yang to submit a
 18 settlement statement by October 24, 2018. *Id.* at 6.

19 As with the August settlement conference, the November settlement conference was
 20 doomed before it could even begin. Despite the imposition of sanctions for past violations and the
 21 Court's emphatic warning against further violations, Defendant Yang and Mr. Aquino again failed
 22
 23

24 ² For the reasons explained at the time, the excuses provided for violating these orders did
 25 not hold water. *See* Docket No. 76 at 3 n.2. More recent revelations expose further holes in the
 26 excuses. At the time of the previous orders to show cause, Mr. Aquino represented (without
 27 sufficient support) that he did not comply with the orders to submit a settlement statement because
 28 of his children's illness and his own later illness. *See, e.g.*, Docket No. 70. At the more recent
 show cause hearing held on November 9, 2018, however, Mr. Aquino revealed that Defendant
 Yang had refused to engage with him in the process of preparing a settlement statement for the
 August settlement conference because Defendant Yang was unhappy with her settlement options.
See Hearing Rec. (11/9/2018) at 10:26 – 10:27 a.m.

1 to submit a settlement statement as ordered. Docket No. 77.³ This fourth failure to submit a
2 settlement statement required the vacation of the November settlement conference. *Id.* at 2. It
3 also resulted in the issuance of a third order to show cause that required Defendant Yang and Mr.
4 Aquino to appear personally to explain why the latest failure to submit a settlement statement
5 should not result in (1) entry of default judgment, (2) initiation of contempt proceedings, (3) an
6 award of further attorney's fees, (4) imposition of fines of up to \$10,000 each, and (5) referral of
7 Mr. Aquino to the Nevada State Bar for potential disciplinary proceedings. *Id.* at 1.⁴ The Court
8 warned that: **"FAILURE TO APPEAR AS ORDERED WILL RESULT IN THE**
9 **IMPOSITION OF SEVERE SANCTIONS."** *Id.* (emphasis in original).

10 Notwithstanding all of the above, Defendant Yang did not appear at the show cause hearing
11 as ordered. *See* Docket No. 81. Mr. Aquino did appear at that hearing. *See id.* Mr. Aquino
12 provided no justification for Defendant Yang's violations of the Court's orders. Instead, Mr.
13 Aquino represented that he had been providing written and telephonic notices to Defendant Yang
14 as to what the Court was requiring, but that Defendant Yang had ceased responding months earlier.
15 *See, e.g.,* Hearing Rec. (11/9/2018) at 10:12 - 10:13 a.m. Mr. Aquino expressly represented that
16 he had given Defendant Yang notice of the show cause hearing, *id.*, but Defendant Yang still did
17 not appear. Although Mr. Aquino represented that Defendant Yang had previously indicated a
18 willingness to defend this lawsuit, the circumstances now demonstrate that Defendant Yang has
19 made the conscious decision to abandon this case. *See, e.g., id.* at 10:12 - 10:14 a.m., 10:24 - 10:28
20 a.m. In short, there has been no justification provided for Defendant Yang's continued violations
21 of the above orders and, instead, the record demonstrates that Defendant Yang has chosen to cease
22 participating in any defense of this case.

23 As to Mr. Aquino, he represented in vague terms that his latest noncompliance stemmed
24 from the fact that he had been suffering from debilitating illness for several months and, in support
25 of that representation, he presented exhibits showing two doctor's appointments. *See, e.g., id.* at

26 ³ Defendant Yang and Mr. Aquino also did not pay attorney's fees as ordered, *see* Docket
27 No. 78, and Mr. Aquino did not pay the fine as ordered.

28 ⁴ That hearing was also set for Plaintiffs to prove up their damages in the event default
judgment was recommended. *See id.* at 2.

1 10:14 - 10:24 a.m. Mr. Aquino's attestation is not credible. As a threshold matter, the Court again
 2 notes that the evidence presented is flimsy and not well-developed. One exhibit submitted shows
 3 a quick care visit for Mr. Aquino on October 23, 2018, for cough, *history* of bronchiectasis, and
 4 *mild* intermittent asthma with exacerbation. Show Cause Hrg. Exh. A (emphasis added). The
 5 other exhibit is an "excuse slip" showing only that Mr. Aquino had some sort of appointment on
 6 November 2, 2018. Show Cause Hrg. Exh. B. These exhibits and Mr. Aquino's representations
 7 fall well short of showing that he was completely incapacitated throughout this time such that he
 8 could not comply with the order to submit a settlement statement by October 24, 2018.

9 Moreover, Mr. Aquino's representations are belied by the record. On October 15, 2018,
 10 the Court expressly addressed the need for Mr. Aquino to provide notice to the Court if he was
 11 truly too sick to comply with an order. *See* Docket No. 76 at 3 n.2 ("Mr. Aquino fails to explain,
 12 however, why he was unable to contact the Court or opposing counsel during this period to seek
 13 an extension of the deadline to submit settlement statements, seek a continuance of the settlement
 14 conference, or otherwise provide notice of the circumstances"). This was the same order setting
 15 the November settlement conference and ordering the submission of a settlement brief. *See id.* at
 16 6. Were Mr. Aquino so sick that he could not submit a settlement statement nine days later, on
 17 October 24, 2018, the remedy to that solution was obvious: Mr. Aquino or his staff needed to
 18 make that known to the Court. The fact that no such notice was provided seriously undercuts Mr.
 19 Aquino's representations of debilitating illness. This shortcoming is especially pronounced given
 20 that the Court did not enter the pending order to show cause for another 48 hours after the deadline
 21 to submit a settlement statement had expired, *compare* Docket No. 76 at 6 (settlement statement
 22 due by 3:00 p.m. on October 24, 2018) *with* Docket No. 77 (notice of electronic filing showing
 23 that order was issued at 3:14 p.m. on October 26, 2018), but Mr. Aquino still did not provide any
 24 notice or make any request for an extension during that additional window.⁵

25
 26 ⁵ Similarly, when contacted by the undersigned's courtroom deputy upon Mr. Aquino's
 27 failure to appear at the hearing set for September 25, 2018, Mr. Aquino's staff made no mention
 28 of any medical impairment. Were Mr. Aquino actually suffering from debilitating illness for
 several months during this period, one would expect his staff to know that fact and relay it when
 contacted by the Court. Mr. Aquino had no explanation as to why his staff seemed unaware of his
 debilitating illness and, instead, relayed only having trouble in locating him.

1 Additionally, when Mr. Aquino did appear at the show cause hearing on November 9,
 2 2018, he was not slowed by illness. This was most evident when Mr. Aquino objected to Mr.
 3 Lewis' testimony to prove-up damages and provided active, engaged, and extensive cross-
 4 examination for which he had clearly expended significant time to prepare beforehand, including
 5 researching state court records. *See, e.g.*, Hearing Rec. (11/08/2018) at 10:51, 11:06, 11:14 – 11:38
 6 a.m. Mr. Aquino's assertion of a months-long debilitating illness that prevented him from
 7 submitting a settlement statement on October 24, 2018, stands in stark contrast with his ability to
 8 prepare for and extensively participate in the prove-up hearing two weeks later. In sum, the Court
 9 has provided Mr. Aquino with numerous opportunities to substantiate the assertion that he has
 10 been too sick to comply with the Court's orders, and he has failed to do so.⁶

11 In short, the Court has issued during this period at least five warnings to Defendant Yang
 12 and Mr. Aquino that failure to comply with the Court's orders may result in sanctions, including
 13 severe sanctions like default judgment. Docket No. 57 at 3, Docket No. 61, Docket No. 62 at 2,
 14 Docket No. 76 at 5, Docket No. 77 at 2. Despite those warnings, Defendant Yang and Mr. Aquino
 15 have collectively violated four orders to submit a settlement statement, two orders to appear for a
 16 hearing, and two orders to pay sanctions. Two of these violations (the violation of the fourth order
 17 to submit a settlement statement and Defendant Yang's violation of the order to appear at the show
 18 cause hearing) occurred after sanctions were already imposed on both Defendant Yang and Mr.
 19 Aquino.⁷

20 **II. STANDARDS**

21 Orders are not suggestions or recommendations, they are directives with which compliance
 22 is mandatory. *See, e.g., Chapman v. Pacific Tel. & Tel. Co.*, 613 F.2d 193, 197 (9th Cir. 1979);

23 _____
 24 ⁶ Mr. Aquino may suffer from illness. The question is whether that illness actually
 prevented him from complying with the orders identified here. It did not.

25 ⁷ The currently-pending order to show cause addresses specifically the failure of Defendant
 26 Yang and Mr. Aquino to comply with the fourth order to submit a settlement statement. Docket
 27 No. 77 (addressing violation of Docket No. 76 at 6). The Court does not attempt to catalogue
 28 herein every violation of the applicable rules or orders in this case. Nonetheless, the Court provides
 an extensive background because its consideration of an appropriate course of action includes the
 conduct in this case beyond the particular violation at issue. *See, e.g., Adriana Int'l Corp. v.*
Thoeren, 913 F.2d 1406, 1411-12 (9th Cir. 1990).

1 *see also Weddell v. Stewart*, 261 P.3d 1080, 1085 & n.9 (Nev. 2011). There are several sources of
 2 legal authority by which federal courts enforce their orders. Most pertinent here, Rule 16(f) of the
 3 Federal Rules of Civil Procedure provides for sanctions for failing to obey a “scheduling or other
 4 pretrial order.” Fed. R. Civ. P. 16(f)(1)(C). When attorneys or parties fail to comply with an order
 5 regarding a settlement conference, Rule 16(f) is triggered. *See, e.g., Ayers v. City of Richmond*,
 6 895 F.2d 1267, 1270 (9th Cir. 1990).

7 Rule 16(f) is “broadly remedial and its purpose is to encourage forceful judicial
 8 management.” *Sherman v. United States*, 801 F.2d 1133, 1135 (9th Cir. 1986) (*per curiam*). When
 9 a court determines that Rule 16(f) has been triggered, it has broad discretion in fashioning an
 10 appropriate sanction. *See, e.g., Official Airline Guides, Inc. v. Goss*, 6 F.3d 1385, 1397 (9th Cir.
 11 1993). Violations of orders are “neither technical nor trivial,” *Martin Family Trust v.*
 12 *Heco/Nostalgia Enters. Co.*, 186 F.R.D. 601, 603 (E.D. Cal. 1999), and can have severe
 13 ramifications. Rule 16(f) itself provides that courts may issue “any just orders.” The range of
 14 sanctions include those authorized by Rule 37(b)(2)(A)(ii)-(vii), such as entry of case-dispositive
 15 sanctions. Fed. R. Civ. P. 16(f)(1). Although not expressly enumerated, the imposition of a fine
 16 is also among the “just orders” authorized by Rule 16(f). *See, e.g., Nick v. Morgan’s Food, Inc.*,
 17 270 F.3d 590, 595-96 (8th Cir. 2001).

18 **III. ANALYSIS**

19 As noted above, the order to show cause presently before the Court arises out of the
 20 violation of Defendant Yang and Mr. Aquino of the fourth order to submit a settlement statement,
 21 which resulted in the vacation of the November settlement conference. That order to show cause
 22 identifies five different potential repercussions for that violation: (1) entry of default judgment,
 23 (2) initiation of contempt proceedings, (3) award of further attorney’s fees, (4) imposition of fines
 24 of up to \$10,000, and (5) referral of Mr. Aquino to the Nevada State Bar for potential disciplinary
 25 proceedings. The Court will address each issue in turn below.

26 **A. DEFAULT JUDGMENT**

27 The Court first addresses default judgment. In particular, the Court must decide whether
 28 this harsh, case-dispositive sanction against Defendant Yang is warranted and, if so, the amount

1 of damages and fees that should be awarded. For the reasons discussed below, the undersigned
2 recommends that default judgment be entered against Defendant Yang and that damages be set in
3 the amount of \$81,319 in compensatory damages and \$162,638 in punitive damages, as well as
4 \$2,564 in additional attorney's fees.

5 1. Appropriateness of Entering to Default Judgment

6 Courts are mindful that entry of default judgment is a severe sanction that is justified by
7 willfulness, bad faith, or fault. *Connecticut Gen. Life Ins. Co. v. New Images of Beverly Hills*, 482
8 F.3d 1091, 1096 (9th Cir. 2007). When considering whether to impose default judgment, courts
9 weigh five factors identified by the Ninth Circuit: (1) the public's interest in expeditious resolution
10 of litigation; (2) the court's need to manage its dockets; (3) the risk of prejudice to the party seeking
11 sanctions; (4) the public policy favoring disposition of cases on their merits; and (5) the availability
12 of less drastic sanctions. *Id.* This is not a "mechanical" test, but rather provides courts with a way
13 to think about the appropriate result. *Id.* The Court addresses each factor in turn below.

14 a. Public Interest in Expeditious Resolution of Litigation

15 Where an order is violated, the first factor supports case-dispositive sanctions. *Adriana*,
16 913 F.2d 1412. "Orderly and expeditious resolution of disputes is of great importance to the rule
17 of law. By the same token, delay in reaching the merits, whether by way of settlement or
18 adjudication, is costly in money, memory, manageability, and confidence in the process." *In re*
19 *Phenylpropanolamine (PPA) Prods. Liab. Litig.*, 460 F.3d 1217, 1227 (9th Cir. 2006).

20 Defendant Yang violated the fourth order to submit a settlement statement, which required
21 the vacation of the November settlement conference. This behavior has thwarted the expeditious
22 resolution of the case, and supports entry of default judgment.

23 b. Court's Need to Manage its Docket

24 Where an order is violated, the second factor also supports case-dispositive sanctions.
25 *Adriana*, 913 F.2d at 1412. It has long been recognized that the Court's inherent power to control
26 its docket includes the ability to issue severe sanctions, such as entering default judgment, when
27 appropriate given the circumstances. *See Thompson v. Housing Auth. of City of Los Angeles*, 782
28 F.2d 829, 831 (9th Cir. 1986) (*per curiam*). Indeed, the Supreme Court has noted that case-

1 dispositive sanctions “must be available to the district court in appropriate cases, not merely to
 2 penalize those whose conduct may be deemed to warrant such a sanction, but to deter those who
 3 might be tempted to such conduct in the absence of such a deterrent.” *National Hockey League v.*
 4 *Metro. Hockey Club, Inc.*, 427 U.S. 639, 643 (1976).

5 Defendant Yang’s violation of the fourth order to submit a settlement statement thwarted
 6 the advancement of the case by making it difficult for the Court to effectively manage its docket.
 7 As noted above, Defendant Yang’s violation required the vacation of the November settlement
 8 conference. That was not an isolated occurrence. In the context of the other violations, Defendant
 9 violated four orders to submit a settlement statement, Docket Nos. 58, 61, 62, 76, which resulted
 10 in the Court vacating the settlement conference on two separate occasions, Docket Nos. 63, 77.
 11 As a direct result of Defendant Yang’s misconduct, the usually routine matter of holding a
 12 settlement conference has become impossible. Moreover, the misconduct culminated in a
 13 significant delay of trial, which was scheduled to commence months ago, and has not yet been
 14 reset in light of the sanctions proceedings. *See* Docket Nos. 60, 68, 84. This factor also supports
 15 entry of default judgment.

16 c. Risk of Prejudice to the Opposing Party

17 Actions that impair an opposing party’s ability to go to trial or interfere with the rightful
 18 decision of the case are prejudicial. *See Adriana*, 913 F.2d at 1412. Prejudice may also consist of
 19 “costs or burdens of litigation” incurred because of the misconduct. *Phenylpropanolamine Prods.*,
 20 460 F.3d at 1228. “Settlement conferences provide an important vehicle for the parties to attempt
 21 to resolve their disputes.” *Hologram USA, Inc. v. Pulse Evolution Corp.*, Case No. 2:14-cv-0772-
 22 GMN-NJK, 2015 WL 5165390, at *3 (D. Nev. Sept. 3, 2015), *objections overruled*, 2016 WL
 23 2757377 (D. Nev. May 11, 2016). The cost and delay associated with behavior that interferes with
 24 the ability to conduct a settlement conference create a sufficient risk of prejudice to the opposing
 25 party for this factor to weigh in favor of case-dispositive sanctions. *See Bykov v. 7435 159th Place*
 26 *NE, LLC*, Case No. C 08-0802-RAJ, 2009 WL 10694432, at *2 (W.D. Wash. Apr. 15, 2009); *see*
 27 *also BP W. Coast Prods. LLC v. Crossroad Petro., Inc.*, Case No. 12-cv-665-JLS-JLB, 2017 WL
 28 4586350, at *5 (S.D. Cal. Oct. 13, 2017), *adopted*, 2017 WL 5864680 (S.D. Cal. Nov. 29, 2017).

As noted above, a mandatory settlement conference was ordered by United States District Judge Jennifer A. Dorsey. Docket No. 56. The misconduct of Defendant Yang required that the settlement conference be vacated on two separate occasions. Docket Nos. 63, 77. In light of the pattern of violations and Defendant Yang's abandonment of this case, it is clear that the Court cannot hold a settlement conference in this case. The misconduct has interfered with the rightful resolution of this case. Moreover, that misconduct resulted in Plaintiffs' expenditure of unnecessary costs both with respect to the vacated settlement conferences and the three orders to show cause. The misconduct has also significantly delayed this case. There is a clear risk of prejudice in these circumstances and this factor also supports entry of default judgment.

d. Public Policy Favoring Disposition of Cases on their Merits

The public policy favoring disposition of cases on their merits strongly counsels against case-dispositive sanctions. *See, e.g., Phenylpropanolamine Prods.*, 460 F.3d at 1228. Although this factor may cut against recommending case-dispositive sanctions, it is not enough—standing alone—to prevent such a recommendation.

e. Availability of Less Drastic Sanctions

To determine whether lesser sanctions are available such that case-dispositive sanctions are not warranted, the Ninth Circuit looks to (1) whether this Court considered lesser sanctions; (2) whether it tried lesser sanctions; and (3) whether it warned the recalcitrant party about the possibility of case-dispositive sanctions. *See, e.g., Connecticut General Life Insurance*, 482 F.3d at 1096. The Court may consider all of the offending party's conduct when making its determination of the appropriate sanction. *Adriana*, 913 F.2d at 1411-12. The disobedient party's conduct must be due to willfulness, fault, or bad faith for a case-dispositive sanction to be appropriate. *Connecticut General Life Insurance*, 482 F.3d at 1096.

As a starting point, the Court finds that the requisite fault to impose case-dispositive sanctions exists in this case. Defendant Yang has engaged in a long pattern of misconduct, including violating four orders to submit settlement statements, an order to pay attorney's fees, and an order to appear to show cause. No justification of any kind has been provided with respect to Defendant Yang, and it is clear that Defendant Yang has simply abandoned this case. Defendant

1 Yang's pattern of repeatedly violating orders manifests the requisite fault for the imposition of
2 case-dispositive sanctions. *Cf. Sigliano v. Mendoza*, 642 F.2d 309, 310 (9th Cir. 1981).

3 The imposition of case-dispositive sanctions is also supported by the repeated warnings
4 that failing to comply with the Court's orders could result in the imposition of severe sanctions,
5 up to and including case-dispositive sanctions. Defendant Yang's misconduct has continued
6 unabated notwithstanding numerous warnings, Docket No. 57 at 3, Docket No. 61, Docket No. 62
7 at 2, Docket No. 76 at 5, Docket No. 77 at 2, and an earlier imposition of monetary sanctions,
8 Docket No. 76 at 4, 6. In the order imposing sanctions issued on October 15, 2018, the Court
9 declined to recommend dispositive sanctions with the caveat that the Court expected "the monetary
10 sanctions imposed herein will suffice for Defendant and Mr. Aquino to right the ship so that this
11 case can be decided on its merits." Docket No. 76 at 5. The Court left no doubt, however, that
12 such leniency would not be repeated:

13 **THE COURT EXPECTS STRICT COMPLIANCE MOVING**
14 **FORWARD WITH ITS ORDERS AND ALL GOVERNING**
15 **RULES. FAILURE BY DEFENDANT AND/OR MR. AQUINO**
16 **TO COMPLY MAY RESULT IN THE IMPOSITION OF**
17 **SANCTIONS, UP TO AND INCLUDING, CASE-**
DISPOSITIVE SANCTIONS AND CONTEMPT
PROCEEDINGS. THERE WILL BE NO FURTHER
WARNINGS PROVIDED.

18 *Id.* (emphasis in original). Almost immediately thereafter, Defendant Yang violated that same
19 order to submit a settlement statement by October 24, 2018. *See* Docket No. 77. The Court then
20 set a show cause hearing, explicitly requiring Defendant Yang to appear in person and warning
21 that "**FAILURE TO APPEAR AS ORDERED WILL RESULT IN THE IMPOSITION OF**
22 **SEVERE SANCTIONS**" such as entry of default judgment, *id.* at 1, but Defendant Yang violated
23 that order by failing to appear on November 9, 2018, Docket No. 81. In short, the Court has
24 provided numerous warnings, including expressly contemplating that case-dispositive sanctions
25 could be imposed, and has imposed monetary sanctions. These warnings and sanctions have
26 proven insufficient to deter continued misconduct, even in their immediate aftermath, which
27 further supports the entry of default judgment at this time.

Given this pattern of conduct, sanctions less severe than default judgment would be insufficient.

f. Conclusion as to Entering to Default Judgment

For the reasons outlined above, the undersigned concludes that entry of default judgment against Defendant Yang is appropriate at this time.

2. Compensatory Damages to be Included in Default Judgment

Having found that the entry of default judgment is proper, the undersigned turns to the amount that should be awarded therein. A party must prove the amount of damages to be awarded through default judgment. *Philip Morris USA, Inc. v. Castworld Prods., Inc.*, 219 F.R.D. 494, 498 (C.D. Cal. 2003). The Court has wide discretion in determining the amount of damages to award. *HTS, Inc. v. Boley*, 954 F. Supp. 2d 927, 947 (D. Ariz. 2013). The Court may rely on the declaration submitted by the movant and may also rely on testimony given at an evidentiary hearing. *Cf.* Fed. R. Civ. P. 55(b)(2). The burden with respect to proving up damages is “relatively lenient.” *Philip Morris*, 219 F.R.D. at 498. Nonetheless, damages must be proven to a “reasonable certainty.” *Jones v. Zimmer*, Case No. 2:12-cv-01578-JAD-NJK, 2016 WL 1122852, at *2 (D. Nev. Mar. 22, 2016).

a. Lost Opportunities as Poker Dealers

Plaintiffs seek compensatory damages for lost opportunities to obtain employment as traveling poker dealers in the amount of \$70,000. *See* Docket No. 66 at 6-7. At the hearing, Defendant Yang’s counsel challenged whether causation had been established for these damages. *See, e.g.*, Hearing Rec. (11/08/2018) at 11:23 – 11:24, 11:27 a.m. That challenge is not persuasive. Plaintiffs’ complaint provides well-pled allegations regarding lost poker dealer employment opportunities caused by Defendant’s conduct. *See, e.g.*, Compl. (Docket No. 1-1) at ¶¶ 37-48, 72. “The general rule of law is that upon default the factual allegations of the complaint, except those relating to the amount of damages, will be taken as true.” *Geddes v. United Fin’l Grp.*, 559 F.2d 557, 560 (9th Cir. 1977). Hence, “proximate cause properly alleged in the complaint is admitted upon default.” *Roadrunner Transp. Servs., Inc. v. Tarwater*, Case No. SACV 10-1534 AG (MLGx), 2013 WL 12171729, at *1 (C.D. Cal. Aug. 9, 2013), *aff’d*, 642 Fed. Appx. 759 (9th Cir.

1 2016). At any rate, Mr. Lewis provided testimony sufficient to establish causation at the prove-up
 2 hearing. *See, e.g.*, Hearing Rec. (11/08/2018) at 10:45 – 10:46, 10:50-10:51 a.m.

3 As to the amount of these damages, Plaintiffs presented evidence as to their loss of income
 4 as traveling dealers that resulted from Defendant Yang's actions including, most notably, their tax
 5 returns showing a reduction in wages. *See* Docket No. 66. For example, Plaintiffs reported
 6 \$52,392 in wages in 2015⁸ but only \$36,740 in wages in 2016. *Compare* Docket No. 66 at 49 with
 7 *id.* at 63. Plaintiffs have filed a declaration and a further tax return indicating that their taxable
 8 wages were \$37,117 for 2017, and will be approximately \$38,000 for 2018. Docket Nos. 74, 75.
 9 In short, the evidence establishes compensatory damages for the loss of income related to
 10 employment as traveling poker dealers in the amounts of \$15,652 for 2016, \$15,275 for 2017, and
 11 \$14,392 for 2018, for a total of \$45,319.

12 b. Lost Promotional Opportunities

13 Plaintiffs also seek compensatory damages for lost promotional opportunities for Mr.
 14 Lewis caused by Defendant Yang's tortious conduct. *See, e.g.*, Docket No. 79 at 3. Mr. Lewis
 15 testified at some length as to these damages. *See* Hearing Rec. (11/08/2018) at 10:58 - 11:04,
 16 11:22 – 11:23, 11:39 -11:40 a.m. In particular, Mr. Lewis testified that he had applied to the World
 17 Series of Poker for a supervisor position in 2015 just before the defamation at issue in this case, at
 18 which time he was interviewed. He was told that he was well-qualified but needed another year
 19 of experience to have proper seniority for the job. He was encouraged to reapply in 2016. Given
 20 Defendant Yang's conduct, however, Mr. Lewis was not hired by the World Series of Poker even
 21 as a dealer in 2016. Moreover, despite being interviewed for a supervisor position and encouraged
 22 to reapply previously, he was not selected for an interview for a supervisor position in either 2017
 23 or 2018. At the same time, Mr. Lewis testified that he was sufficiently qualified during this period
 24 to work as a supervisor and, indeed, had been hired to be a supervisor by another "A Circuit" event
 25 in Atlantic City with which Defendant Yang is not affiliated. Mr. Lewis further testified that the
 26 introductory pay for supervisors is published and widely-known within the dealer community, and

27 ⁸ Their income in 2013 and 2014 was similar to their wages in 2015. *See* Docket No. 66
 28 at 14 (reporting \$52,746 in wages for 2013); *id.* at 33 (reporting \$50,398 in wages in 2014).

1 that the starting supervisor pay for the World Series of Poker is an additional \$12,000 per year.
2 This testimony suffices to establish causation and to prove the amount of these damages to a
3 reasonable certainty.

4 In short, the evidence establishes compensatory damages for the loss of income related to
5 lost supervisory advancement for Mr. Lewis in the amount of \$12,000 for the years of 2016, 2017,
6 and 2018, for a total of \$36,000.

7 c. Total Compensatory Damages

8 Accordingly, the undersigned recommends that default judgment include an award of
9 compensatory damages in the amount of \$81,319.

10 3. Punitive Damages to be Included in Default Judgment

11 Plaintiffs seek an award of punitive damages in an amount sufficient to deter further
12 misconduct. Docket No. 79 at 2-4. Punitive damages “are never awarded as of right.” *Jones*,
13 2016 WL 1122852, at *1. Even upon entry of default judgment, punitive damages must still be
14 proven by the movant. *See id.* Under Nevada law, tort claims may provide a basis for an award
15 of punitive damages “where it is proven by clear and convincing evidence that the defendant has
16 been guilty of oppression, fraud or malice, express or implied.” N.R.S. 42.005(1). “Malice” is
17 established by, *inter alia*, “conduct which is intended to injure a person.” N.R.S. 42.001(3).

18 Plaintiffs provided clear and convincing evidence of malice in this case. Most obviously,
19 Defendant Yang admitted to engaging in tortious conduct for the very purpose of injuring
20 Plaintiffs. *See* Docket No. 56 at 6 (“Yang further admits that these false allegations were intended
21 to prevent the Lewises from being offered future employment as traveling poker dealers on the
22 tournament circuit”). Defendant Yang’s malice has been further established by the testimony of
23 Mr. Lewis, which detailed tortious conduct specifically designed to harm Plaintiffs that has
24 continued at least until the prove-up hearing, despite the initiation of this litigation and despite the
25 granting of summary judgment against Defendant Yang as to liability. *See, e.g.*, Hearing Rec.
26 (11/08/2018) at 11:04 – 11:14 a.m. In short, Defendant Yang has engaged in tortious behavior
27 designed for the very purpose of injuring Plaintiffs, and such conduct is properly characterized as
28 malicious such that the imposition of punitive damages is warranted.

1 A number of factors may be considered in determining the amount of punitive damages to
 2 award, including the need for deterrence. *E.g., Bongiovi v. Sullivan*, 138 P.3d 433, 451-52 (Nev.
 3 2006). In this case, Defendant Yang's willful, egregious and continuing misconduct demonstrates
 4 a strong need for deterrence. As such, the undersigned will recommend that punitive damages be
 5 calculated at twice the amount of compensatory damages. *Cf. Roul v. George*, Case No. 2:13-cv-
 6 01686-GMN-CWH, 2014 WL 1308607, at *7 (D. Nev. Mar. 10, 2014), *adopted*, 2014 WL
 7 1305044 (D. Nev. Mar. 28, 2014) (imposing punitive damages on default judgment in the amount
 8 of triple the compensatory damages).

9 Accordingly, the undersigned recommends that default judgment include an award of
 10 punitive damages in the amount of \$162,638.

11 4. Attorney's Fees to be Included in Default Judgment

12 Plaintiffs seek an award of case-wide attorney's fees to be included in the default judgment.
 13 Docket No. 66 at 7-8; *see also* Docket No. 79 at 4-6.⁹ Parties generally do not recover their
 14 attorney's fees for prevailing in litigation absent some statutory provision allowing an award of
 15 fees. *E.g., Alyeska Pipeline Serv. Co. v. Wilderness Society*, 421 U.S. 240, 247 (1975). In diversity
 16 cases, federal courts apply state law in determining whether to award attorney's fees. *Canada Life*
 17 *Assur. Co. v. LaPeter*, 563 F.3d 837, 847 (9th Cir. 2009). In seeking attorney's fees in this case,
 18 Plaintiffs invoke Nevada statutory authority providing that attorney's fees may be awarded where
 19 a "defense of the opposing party was brought or maintained without reasonable ground." N.R.S.
 20 18.010(2)(b). The award of attorney's fees under this provision is an issue entrusted to the
 21 discretion of the Court. *See Boulware v. State of Nev., Dept. of Human Resources*, 960 F.2d 793,
 22 799 (9th Cir. 1992). This provision is to be liberally construed in favor of awarding fees in all
 23 appropriate situations. N.R.S. 18.010(2)(b)

24 The record in this case supports a finding that Defendant Yang's defense was maintained
 25 without reasonable ground. Defendant Yang has brought forward no evidence in support of any
 26 defense of the defamation claim brought by Plaintiffs. To the contrary, Defendant Yang admitted

27 ⁹ The Court separately addresses the narrower issue of whether to award fees incurred as a
 28 result of the violation of its orders.

1 to liability in this case during the discovery process, which led to the entry of summary judgment
2 as to liability. *See* Docket No. 56 at 6-7.

3 When state law provides the basis for a party's entitlement to attorney's fees, federal courts
4 apply state law to calculate the amount of those fees. *See Mangold v. Cal. Public Utilities Com'n*,
5 67 F.3d 1470, 1478 (9th Cir. 1995). In Nevada, "the method upon which a reasonable fee is
6 determined is subject to the discretion of the court," which "is tempered only by reason and
7 fairness." *Shuette v. Beazer Homes Holdings Corp.*, 124 P.3d 530, 548-49 (Nev. 2005) (quoting
8 *University of Nevada v. Tarkanian*, 879 P.2d 1180, 1188, 1186 (Nev. 1994)). One permissible
9 method of calculation is the lodestar approach, which involves multiplying "the number of hours
10 reasonably spent on the case by a reasonable hourly rate." *See Shuette*, 124 P.3d at 549 & n.98
11 (quoting *Herbst v. Humana Health Ins. of Nevada*, 781 P.2d 762, 764 (Nev. 1989)). In calculating
12 attorneys' fees, Nevada law also requires courts to consider the qualities of the advocate, the
13 character of the work done, the work actually performed by the lawyer, and the result. *See, e.g.*,
14 *Hornwood v. Smith's Food King No. 1*, 807 P.2d 208, 213 (Nev. 1991) (citing *Brunzell v. Golden*
15 *Gate National Bank*, 445 P.2d 31, 33 (Nev. 1969)).

16 Calculating attorney's fees in this case is not an easy task. Plaintiffs filed paperwork for
17 \$18,320.96 in fees billed through August 8, 2018. *See* Docket No. 79 at 5.¹⁰ The supporting
18 documentation includes extensive time spent on aspects of this case that did not directly involve
19 the claim against Defendant Yang, such as responding to the motions to dismiss filed by other
20 defendants and seeking reconsideration of the denial of the motion to amend the complaint to add
21 Horseshoe Hammond as a defendant. *See id.* at 12, 13-14; *see also* Docket No. 23 (response to
22 motion to dismiss); Docket No. 24 (response to motion to dismiss); Docket No. 39 (motion for
23 reconsideration). No explanation has been provided why attorney's fees incurred for such
24 activities are recoverable from Defendant Yang. The documentation also includes time apparently
25 spent by attorney "BL," without any indication as to who that attorney is, what qualifications she
26 possesses, or why it was necessary to have multiple attorneys working on the matter. *See, e.g.*,
27

28 ¹⁰ The Court previously concluded that the hourly rate of Mr. Smith (\$200) and his
paralegal (\$120) are reasonable. *See* Docket No. 76 at 4. The Court applies the same rates here.

1 Docket No. 79 at 14-15. Moreover, the documentation includes some time for which attorney's
2 fees were previously awarded with respect to the orders to show cause arising out of the
3 cancellation of the August settlement conference. *Compare id.* at 21 (identifying time spent
4 preparing settlement statement) *with* Docket No. 76 at 4 (awarding attorney's fees incurred in
5 conjunction with the cancellation of the August settlement conference).

6 When a movant seeking attorney's fees submits insufficient documentation, the Court is
7 permitted to simply reduce the fee to a reasonable amount. *Fischer v. SJB-P.D. Inc.*, 214 F.3d
8 1115, 1121 (quoting *Hensley v. Eckerhart*, 461 U.S. 424, 429 (1983)). The documentation is clear
9 that time was expended specific to Defendant Yang with respect to propounding discovery (Docket
10 No. 79 at 17-18) and participating in summary judgment motion practice (*id.* at 19-20). With
11 respect to discovery, Mr. Smith expended approximately seven hours. The hours expended were
12 largely reasonable, but it appears .6 hours were expended by Mr. Smith in physically delivering
13 discovery to Defendant Yang's counsel. *See id.* at 18. That time will be deducted as fees should
14 not be awarded for an attorney conducting clerical work. *See, e.g., Cruz v. Alhambra School Dist.*,
15 601 F. Supp. 2d 1183, 1193 (C.D. Cal. 2009).¹¹ With respect to summary judgment, Mr. Smith
16 expended approximately 5.1 hours and his paralegal expended 2.2 hours. *See* Docket No. 79 at
17 19-20. The expenditure of these hours was reasonable.

18 Hence, the lodestar should include 11.5 hours for work performed by Mr. Smith and 2.2
19 hours for work performed by his paralegal. Accordingly, the undersigned calculates the reasonable
20 attorney's fees incurred with respect to the claim against Defendant Yang for which fees have not
21 already been awarded to be \$2,564.

22 5. Conclusion as to Default Judgment

23 For the reasons discussed above, the undersigned recommends that default judgment be
24 entered against Defendant Yang. The undersigned further recommends that the default judgment
25

26
27 ¹¹ The unnamed attorney expended time on that discovery, *see* Docket No. 79 at 17, for
28 which the undersigned declines to award fees. A paralegal also appeared to expend time on that
discovery, but charged an hourly rate of \$0 for doing so. *See id.* As such, the time for attorney's
fees with respect to discovery will be limited that that expended by Mr. Smith.

1 include \$81,319 in compensatory damages and \$162,638 in punitive damages, as well as \$2,564
2 in additional attorney's fees.

3 B. CONTEMPT PROCEEDINGS

4 Contempt proceedings are generally imposed to coerce compliance. As such, the
5 imposition of case-dispositive sanctions to address a recalcitrant litigant's disobedience may
6 obviate the need for contempt proceedings. *See Danning v. Lavine*, 572 F.2d 1386, 1389-90 (9th
7 Cir. 1978). The currently-pending order to show cause is directed specifically at the failure of
8 Defendant Yang and Mr. Aquino to submit a settlement statement by October 24, 2018. *See*
9 Docket No. 77 (addressing violation of order at Docket No. 76 at 6). As noted above, the
10 undersigned recommends that default judgment be entered against Defendant Yang, which would
11 moot any need for coercion to comply with the requirements for having a settlement conference.
12 Hence, in the event default judgment is entered, contempt proceedings designed to coerce
13 compliance with the Court's order to submit a settlement statement is unnecessary.¹²

14 C. ATTORNEY'S FEES¹³

15 The Court previously ordered Defendant Yang and Mr. Aquino to pay Plaintiffs' attorney's
16 fees of \$3,311. Docket No. 76 at 4-5. That order imposed this sanction against Defendant Yang
17 and Mr. Aquino jointly and severally. *See id.*; *see also* Fed. R. Civ. P. 16(f)(2) (attorney's fees
18 may be ordered against "the party, its attorney, or both" (emphasis added)). The fees had to be
19 paid by October 29, 2018, *id.*, but no payment has been made, *see* Docket No. 78. The Court again
20 **ORDERS** Defendant Yang and Mr. Aquino to pay these attorney's fees of \$3,311, this time by
21 **May 1, 2019. FAILURE TO PAY THESE FEES MAY RESULT IN FURTHER**

24 ¹² The Court is ordering Mr. Aquino to pay fines and is ordering Mr. Aquino and Defendant
25 Yang to pay attorney's fees to Plaintiffs. *See* Sections III.C., III.D. The need for obedience with
26 those orders is not impacted by the entry of default judgment. To the extent those orders are
violated, the Court will consider whether to initiate contempt proceedings on those issues.

27 ¹³ This section involves whether the Court should order a payment of attorney's fees
28 specific to the violations of the Court's orders pursuant to Rule 16(f). The undersigned separately
addresses the amount of attorney's fees that should be included in the default judgment pursuant
to N.R.S. 18.010(2)(b).

1 **SANCTIONS AND DISCIPLINE, INCLUDING INITIATION OF CONTEMPT**
 2 **PROCEEDINGS.**

3 The currently-pending order to show cause also raises the potential for the imposition of
 4 additional attorney's fees incurred as a result of the more recent violations by Defendant and Mr.
 5 Aquino. Docket No. 77. Given the previous award, the Court instructed Plaintiffs to identify
 6 additional time that has been incurred as a result of appearing at the latest show cause hearing and
 7 making various recent filings. *Id.* at 1 n.1. Plaintiffs did not identify at that hearing additional
 8 time for which they are seeking an award of attorney's fees for the above work. Accordingly, the
 9 Court declines to award additional attorney's fees arising out of this time.

10 **D. COURT FINES**

11 The Court previously ordered Mr. Aquino to pay a fine of \$2,000 for violating numerous
 12 Court orders. Docket No. 76 at 4-5. That fine had to be paid by October 29, 2018, *id.*, but no
 13 payment was made. The Court again **ORDERS** Mr. Aquino to pay that fine of \$2,000, this time
 14 by May 1, 2019. **FAILURE TO PAY THIS FINE MAY RESULT IN FURTHER**
 15 **SANCTIONS AND DISCIPLINE, INCLUDING INITIATION OF CONTEMPT**
 16 **PROCEEDINGS.**

17 The currently-pending order to show cause also raises the potential for the imposition of
 18 additional fines given the more recent violations by Defendant Yang and Mr. Aquino. Docket No.
 19 77.¹⁴ In particular, in the same order imposing the previous fine on Mr. Aquino, the Court also
 20 (for the fourth time) ordered Mr. Aquino to submit a settlement statement, this time by October
 21 28, 2018. Docket No. 76 at 6. Mr. Aquino violated that order to submit a settlement statement
 22 and did not seek an extension or otherwise notify the Court indicating that he was unable to
 23 comply. Mr. Aquino has established no substantial justification for the violation. Moreover, Mr.
 24 Aquino violated that order despite his violations of three previous orders to submit a settlement
 25 statement, the issuance of numerous warnings, and the imposition of sanctions in the form of
 26 attorney's fees and a fine. When an attorney continues to engage in the same misconduct despite

27 _____
 28 ¹⁴ Given the other repercussions already discussed elsewhere as to Defendant Yang, the Court declines to impose a fine on Defendant Yang.

1 the previous imposition of sanctions, it becomes clear that the previous sanctions proved
 2 insufficient and additional, more significant sanctions are appropriate. *See, e.g., Garcia v. Geico*
 3 *Cas. Co.*, Case No. 2:13-cv-00731-JCM-NJK, 2015 U.S. Dist. Lexis 2155, at *7-10 (D. Nev. Jan.
 4 6, 2015) (imposing quintupled fines for repetition of same misconduct). Given that Mr. Aquino
 5 has continued to engage in the same misconduct despite the previous imposition of a \$2,000 fine,
 6 his unjustified violation of the fourth order to submit a settlement statement merits the imposition
 7 of a \$4,000 fine.¹⁵ This fine is to be paid personally by Mr. Aquino and shall not be passed on in
 8 any way to his client. Payment of the fine shall be made to the “Clerk, U.S. District Court” no
 9 later than May 1, 2019. **FAILURE TO PAY THIS FINE MAY RESULT IN FURTHER**
 10 **SANCTIONS AND DISCIPLINE, INCLUDING INITIATION OF CONTEMPT**
 11 **PROCEEDINGS.**

12 E. DISCIPLINARY REFERRAL

13 Pursuant to Canon 3(B)(5) of the Code of Conduct for United States Judges, “[a] judge
 14 should take appropriate action upon learning of reliable evidence indicating the likelihood that . .
 15 . a lawyer violated applicable rules of professional conduct.” More specifically, “[j]udges are
 16 obligated to alert disciplinary authorities to possible unethical conduct by attorneys.” *United*
 17 *States v. Mendoza*, 468 F.3d 1256, 1262 (10th Cir. 2006). Repeated failure to comply with the
 18 Court’s orders is an appropriate basis for referral to the Nevada State Bar for investigation. *See*
 19 *Weddell*, 261 P.3d at 1085 n.9; *see also* Local Rule IA 11-7(a) (“An attorney. . . who fails to
 20 comply with this court’s rules or orders” is subject to appropriate disciplinary action).

21 As noted above, Mr. Aquino has violated numerous orders in this case. *See* Docket No. 58
 22 (order to submit settlement statement), Docket No. 61 (same), Docket No. 62 (same), Docket No.
 23 71 (order to appear at show cause hearing), Docket No. 76 (order to submit settlement statement),
 24 *id.* (order to pay attorney’s fees), *id.* (order to pay fine). He has continued to engage in this conduct
 25 after being warned and sanctioned. *See, e.g.,* Docket No. 76 (warning and sanctioning Mr.

26
 27
 28 ¹⁵ To be crystal clear, this fine is in addition to the earlier, unpaid fine. Therefore, Mr. Aquino currently owes \$6,000 in fines.

1 Aquino). Given Mr. Aquino's recalcitrance in this case, the Court **REFERS** this matter to the
2 Nevada State Bar for potential disciplinary proceedings.

3 The Clerk's Office is **INSTRUCTED** to provide a copy of this order to:

- 4 • Chief United States District Judge Gloria M. Navarro
- 5 • Clerk of Court Debra Kempf
- 6 • State Bar of Nevada
7 Attn: Office of Bar Counsel
8 3100 Charleston Blvd., Suite 100
Las Vegas, NV 89102

9 **IV. CONCLUSION**

10 The Court hereby **ORDERS** that Defendant Yang and Mr. Aquino shall pay the
11 previously-ordered attorney's fees of \$3,311 by May 1, 2019. The Court further **ORDERS** that
12 Mr. Aquino shall pay the previously-ordered fine of \$2,000 by May 1, 2019. The Court further
13 **ORDERS** that Mr. Aquino shall pay an additional fine of \$4,000 by May 1, 2019. Proof of
14 payment shall be filed on the docket within seven days of the payments being made.


15 The Court hereby **REFERS** Mr. Aquino to the state bar for a disciplinary investigation.

16 The Court **DECLINES** to initiate contempt proceedings at this time, but may choose to do
17 so in the future if the circumstances so warrant.

18 The undersigned hereby **RECOMMENDS** that default judgment be entered against
19 Defendant Yang. The undersigned further recommends that the default judgment include \$81,319
20 in compensatory damages and \$162,638 in punitive damages, as well as \$2,564 in additional
21 attorney's fees.

22 **IT IS SO ORDERED.**

23 Dated: April 11, 2019

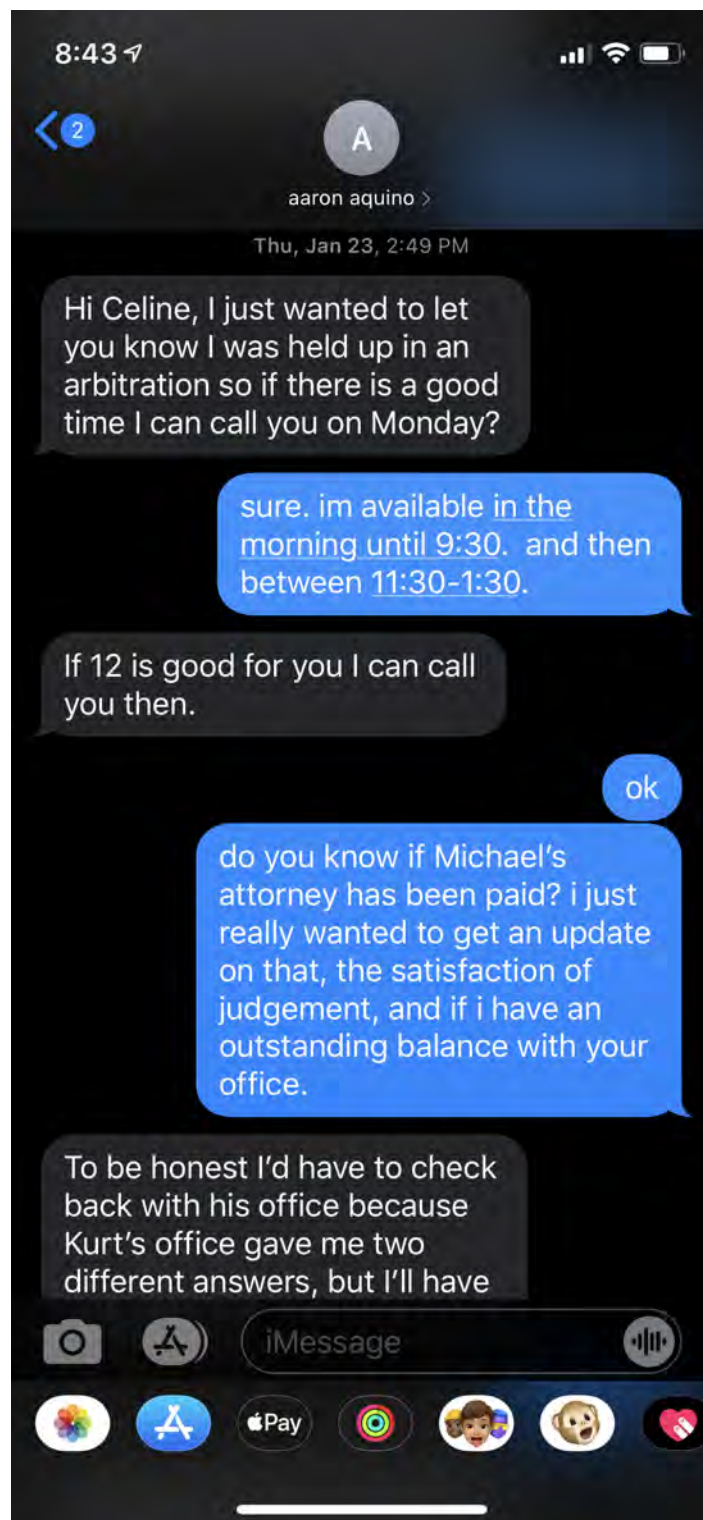
24 
25 Nancy J. Koppe
United States Magistrate Judge

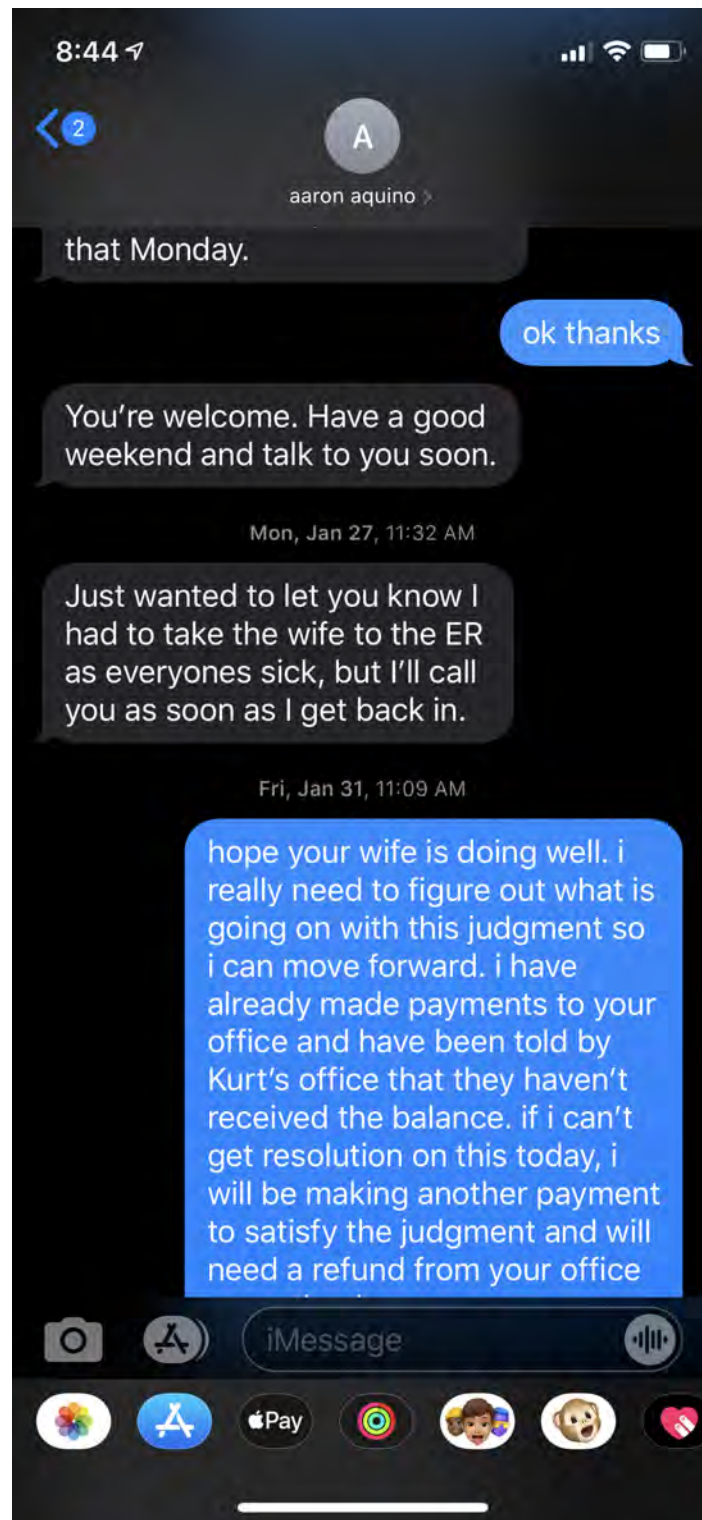
26 **NOTICE**

27 Pursuant to Local Rule IB 3-2 **any objection to this Report and Recommendation must**
28 **be in writing and filed with the Clerk of the Court within 14 days of service of this document.**

1 The Supreme Court has held that the courts of appeal may determine that an appeal has been
2 waived due to the failure to file objections within the specified time. *Thomas v. Arn*, 474 U.S.
3 140, 142 (1985). This circuit has also held that (1) failure to file objections within the specified
4 time and (2) failure to properly address and brief the objectionable issues waives the right to appeal
5 the District Court's order and/or appeal factual issues from the order of the District Court.
6 *Martinez v. Ylst*, 951 F.2d 1153, 1157 (9th Cir. 1991); *Britt v. Simi Valley United Sch. Dist.*, 708
7 F.2d 452, 454 (9th Cir. 1983).

Date	Reference	Name	Amount	Status	Tags	Payment Source
12/15/2019		Celine Apo MasterCard *****2276	⊖ \$924.00	FAILED Trust (Merchant - TSYS)	Attorney Practice Area	Emily Healey
11/15/2019		Celine Apo MasterCard *****2276	⊖ \$858.00	COMPLETED Trust (Merchant - TSYS)	Attorney Practice Area	Emily Healey
11/15/2019		Celine Apo MasterCard *****2276	⊖ \$858.00	FAILED Trust (Merchant - TSYS)	Attorney Practice Area	Emily Healey
10/15/2019		Celine Apo MasterCard *****2276	⊖ \$858.00	COMPLETED Trust (Merchant - TSYS)	Attorney Practice Area	Emily Healey
09/15/2019		Celine Apo MasterCard *****2276	⊖ \$858.00	COMPLETED Trust (Merchant - TSYS)	Attorney Practice Area	Emily Healey
08/15/2019		Celine Apo MasterCard *****2276	⊖ \$858.00	COMPLETED Trust (Merchant - TSYS)	Attorney Practice Area	Emily Healey
07/15/2019		Celine Apo MasterCard *****2276	⊖ \$858.00	COMPLETED Trust (Merchant - TSYS)	Attorney Practice Area	Emily Healey
01/22/2019	Celine Apo	Celine Apo MasterCard *****2276	\$800.00	COMPLETED Operating (Merchant - TSYS)	Attorney Practice Area	Emily Healey - Invoice Payment
11/30/2018	Celine Apo Pmt	Celine Apo MasterCard *****2276	\$468.25	COMPLETED Operating (Merchant - TSYS)	Attorney Practice Area	Emily Healey - Invoice Payment
				COMPLETED		





From: sam702city@yahoo.com,
To: reda771@aol.com,
Subject: Fwd: Accounting
Date: Wed, Aug 5, 2020 5:09 pm

Sent from my iPhone

Begin forwarded message:

From: sengdao thonesavanh <sam702city@yahoo.com>
Date: April 13, 2020 at 9:22:41 AM PDT
To: Aaron Aquino <aaron@aquinolawgroup.com>
Subject: Accounting

Good morning Aaron. It is Monday morning and I'm still waiting for all the accounting of all the money in the trust account when you already promised me by last Friday. Please have it for me ASAP. Thank you. Sam

Sent from my iPhone

From: sam702city@yahoo.com,
To: reda771@aol.com,
Subject: Fwd: Accounting
Date: Wed, Aug 5, 2020 5:09 pm

Sent from my iPhone

Begin forwarded message:

From: sengdao thonesavanh <sam702city@yahoo.com>
Date: April 17, 2020 at 7:01:58 PM PDT
To: Aaron Aquino <aaron@aquinolawgroup.com>
Subject: Accounting

Hi Aaron,
I am writing to let you know I have not received the statements you claimed to have mailed in your last email on April 14th. I am requesting a full accounting again. Please let me know how you are planning to provide me this information that I have a legal right to have. This has gone on long too long. Anything that Thûy brings up has nothing to do with our agreement in the divorce decree. The decree has been signed. Please provide me with the information within 5 days or I will be forced to exercise legal alternatives. Thank you

Sengdao Thonesavanh aka sam

Sent from my iPhone

From: sam702city@yahoo.com,
To: reda771@aol.com,
Subject: Fwd: ALG Response 04/22
Date: Wed, Aug 5, 2020 5:07 pm

Sent from my iPhone

Begin forwarded message:

From: Kimberlyn Mejia <kimberlyn@aquinolawgroup.com>
Date: April 22, 2020 at 4:12:01 PM PDT
To: "sam702city@yahoo.com" <sam702city@yahoo.com>
Cc: Aaron Aquino <aaron@aquinolawgroup.com>
Subject: ALG Response 04/22

Good Afternoon Sam,

Attorney Aquino is out of the office and is unable to respond to your calls or emails. He has received your email and will respond to you this Friday or as soon as he is able to. We apologize for this inconvenience.

Thank you,

Kimberlyn Mejia
Legal Assistant
Aquino Law Group, Ltd.
www.aquinolawgroup.com

LAS VEGAS
5150 W. Spring Mountain Rd. Ste. 12
Las Vegas, Nevada 89146
(P) (702) 871-6464
(F) (702) 871-7338

SAN DIEGO
310 Third St. Ste. B-1
Chula Vista, CA 91910
(P) (619) 475-4368
(F) (619) 475-5184

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This communication does not reflect an intention by the sender or the sender's client or principal to conduct a transaction or make any agreement by electronic means. Nothing contained in this message or in any attachment shall satisfy the requirements for a writing, and nothing contained herein shall constitute a contract or electronic signature under the Electronic Signatures in Global and National Commerce Act, any version of the Uniform Electronic Transactions Act or any other statute governing electronic transactions.

From: sam702city@yahoo.com,
To: reda771@aol.com,
Subject: Fwd: Per Request
Date: Wed, Aug 5, 2020 4:58 pm

Sent from my iPhone

Begin forwarded message:

From: Aaron Aquino <aaron@aquinolawgroup.com>
Date: April 25, 2020 at 5:03:11 PM PDT
To: "Sengdao (Sam) Thonesavanh" <sam702city@yahoo.com>
Subject: Per Request

Dear Sam,

Per your request, I am having staff come in to the office to upload digital copies of your requests. Please bear with us as everyone has been working remotely since the Governor's stay-at-home order. Your ex-wife has not provided me with any follow up documentation regarding the \$12,000 alleged discrepancy in the house so it was not considered in the accounting at this time. Because of the extensive file and email limits, the files are being delivered through several emails through the weekend. I will follow up to make sure that you have received everything after my staff sends me word. Hope all is well and speak with you soon. Stay safe.

Best,
Aaron

Sent from my iPad

From: sam702city@yahoo.com,
To: reda771@aol.com,
Subject: Fwd: Case File - Part 1
Date: Wed, Aug 5, 2020 5:07 pm
Attachments: INTG - Thonesavanh to D.pdf (66K), PDOC - THONESAVANH to D.pdf (65K), RSPN - PDOC to D Thonesavanh.pdf (80K)

Sent from my iPhone

Begin forwarded message:

From: Kimberlyn Mejia <kimberlyn@aquinolawgroup.com>
Date: April 29, 2020 at 1:36:34 PM PDT
To: "sam702city@yahoo.com" <sam702city@yahoo.com>
Cc: Aaron Aquino <aaron@aquinolawgroup.com>
Subject: Case File - Part 1

Good Afternoon Sam,

Per your request, this is the first email from a series of emails that will have PDF attachments to your case file. We are currently working remotely from home so I do apologize for the delay. Due to the large size of some attachments, they do not all fit into one email.

Please let me know if you have any questions or concerns.

Thank you,
Kimberlyn Mejia
Legal Assistant
Aquino Law Group, Ltd.
www.aquinolawgroup.com

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From: sam702city@yahoo.com,
To: reda771@aol.com,
Subject: Fwd: Case File - Part 3
Date: Wed, Aug 5, 2020 5:06 pm

Sent from my iPhone

Begin forwarded message:

From: sengdao thonesavanh <sam702city@yahoo.com>
Date: April 29, 2020 at 2:46:55 PM PDT
To: Kimberlyn Mejia <kimberlyn@aquinolawgroup.com>, Aaron Aquino <aaron@aquinolawgroup.com>
Subject: Re: Case File - Part 3

Kimberly, for the files you are sending me for attorney Aquino they are not what I had asked for. I have all copies of my divorce and decree. I needed the final accounting of what Aaron holds in the trust account from the proceed of the sale of the salon and all the assets we deposit including kylie Thonesavanh school funds and all that was taken out. Why is it so difficult to get the truth in accounting in the trust.

Sent from my iPhone

On Apr 29, 2020, at 1:54 PM, Kimberlyn Mejia <kimberlyn@aquinolawgroup.com> wrote:

Please see attached.

Kimberlyn Mejia
Legal Assistant
Aquino Law Group, Ltd.
www.aquinolawgroup.com

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Commerce Act, any version of the Uniform Electronic Transactions Act or any other statute governing electronic transactions.

<Thonesavan-File Stamped NED.pdf>
<Detailed Financial Disclosure Form (NEW).pdf>
<D-16-541362-D-8712558_SIO_Summons.pdf>

From: sam702city@yahoo.com,
To: reda771@aol.com,
Subject: Fwd: Case File - Part 3
Date: Wed, Aug 5, 2020 5:06 pm

Sent from my iPhone

Begin forwarded message:

From: sengdao thonesavanh <sam702city@yahoo.com>
Date: April 29, 2020 at 2:46:55 PM PDT
To: Kimberlyn Mejia <kimberlyn@aquinolawgroup.com>, Aaron Aquino
<aaron@aquinolawgroup.com>
Subject: Re: Case File - Part 3

Kimberly, for the files you are sending me for attorney Aquino they are not what I had asked for. I have all copies of my divorce and decree. I needed the final accounting of what Aaron holds in the trust account from the proceed of the sale of the salon and all the assets we deposit including kylie Thonesavanh school funds and all that was taken out. Why is it so difficult to get the truth in accounting in the trust.

Sent from my iPhone

On Apr 29, 2020, at 1:54 PM, Kimberlyn Mejia <kimberlyn@aquinolawgroup.com> wrote:

Please see attached.

Kimberlyn Mejia
Legal Assistant
Aquino Law Group, Ltd.
www.aquinolawgroup.com

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Commerce Act, any version of the Uniform Electronic Transactions Act or any other statute governing electronic transactions.

<Thonesavan-File Stamped NED.pdf>
<Detailed Financial Disclosure Form (NEW).pdf>
<D-16-541362-D-8712558_SIO_Summons.pdf>

From: sam702city@yahoo.com,
To: reda771@aol.com,
Subject: Fwd: Case File - Part 1
Date: Wed, Aug 5, 2020 5:07 pm

Sent from my iPhone

Begin forwarded message:

From: Kimberlyn Mejia <kimberlyn@aquinolawgroup.com>
Date: April 30, 2020 at 8:52:20 AM PDT
To: sengdao thonesavanh <sam702city@yahoo.com>
Cc: Aaron Aquino <aaron@aquinolawgroup.com>
Subject: Re: Case File - Part 1

Good Morning Sam,

After speaking to Attorney Aquino about your case, we will be working on getting the documents requested scanned and emailed to you. This weekend, we will begin to work on scanning your trust account related documents and email them as attachments next week. As mentioned before, due to the COVID-19 sending your files via email is our only option at the moment.

Thank you,

Kimberlyn Mejia
Legal Assistant
Aquino Law Group, Ltd.
www.aquinolawgroup.com

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From: sengdao thonesavanh <sam702city@yahoo.com>
Sent: Wednesday, April 29, 2020 5:21 PM
To: Kimberlyn Mejia <kimberlyn@aquinolawgroup.com>; Aaron Aquino
<aaron@aquinolawgroup.com>
Subject: Re: Case File - Part 1

Aaron, this is the 3rd formal attempt to get the accounting of money's held in the Aquino Trust including all the money deposited, taken out by both parties and attorney cost. What is the amount remaining as well. You stated in your previous email that you sent it to me by mail but I have never received it. To this date I have not received anything pertaining g to the trust accounting. You could have resend it certified mail. I have been requesting accounting for few years from you and still getting same result. Please provide this information I am requesting so I can move toward resolving my final decree since you fail to execute the decree for me and my ex wife has already moved forward with the sale of the asset at 8448 cambrils for 100k more than even my share. All I've been asking for I have the rights to by law. Thank you
Sengdao Thonesavanh aka sam

Sent from my iPhone

On Apr 29, 2020, at 3:21 PM, Kimberlyn Mejia <kimberlyn@aquinolawgroup.com> wrote:

Sam,

Due to the current circumstance with the COVID-19, we are only able to send your case file electronically for now. The attachments are sent as a PDF and should be able to be viewed and downloaded by most devices. We are only able to continue to scan your case file to you until quarantine is over. Our office staff including myself are working remotely but we will be trying to work through the weekends to start making hard copies of your file. Once the COVID-19 quarantine is over we will try to have your hard copies ready for pick up. Until then we can only send your files via email.

I hope you understand.

Thank you,

Kimberlyn Mejia

Legal Assistant

Aquino Law Group, Ltd.

www.aquinolawgroup.com

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From: sengdao thonesavanh <sam702city@yahoo.com>
Sent: Wednesday, April 29, 2020 2:22 PM
To: Kimberlyn Mejia <kimberlyn@aquinolawgroup.com>
Subject: Re: Case File - Part 1

Kimberly, whatever part you are trying to send for Aaron is not attached or downloaded and I cannot open it. Please print out copies and I can stop by to pick up if you do have it.
Thank you
Sam

Sent from my iPhone

> On Apr 29, 2020, at 1:36 PM, Kimberlyn Mejia <kimberlyn@aquinolawgroup.com> wrote:
>

From: sam702city@yahoo.com,
To: reda771@aol.com,
Subject: Fwd: Case File: Scanned Financial Docs Pt.1
Date: Wed, Aug 5, 2020 5:05 pm
Attachments: SamT1.pdf (14747K)

Sent from my iPhone

Begin forwarded message:

From: Kimberlyn Mejia <kimberlyn@aquinolawgroup.com>
Date: May 4, 2020 at 12:05:30 PM PDT
To: sengdao thonesavanh <sam702city@yahoo.com>
Cc: Aaron Aquino <aaron@aquinolawgroup.com>
Subject: Case File: Scanned Financial Docs Pt.1

Good Morning Sam,

Please see the first portion of your case file. As requested, these are the financial and bank account related documents.

Let me know if you have any questions or concerns.

Kimberlyn Mejia
Legal Assistant
Aquino Law Group, Ltd.
www.aquinolawgroup.com

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5150 W. Spring Mountain Rd. Ste. 12
Las Vegas, Nevada 89146
(P) (702) 871-6464
(F) (702) 871-7338

SAN DIEGO
310 Third St. Ste. B-1
Chula Vista, CA 91910
(P) (619) 475-4368
(F) (619) 475-5184

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ELECTRONICALLY SERVED
10/15/2020 5:48 PM

JAMES KWON, LLC
LAW FIRM

6280 Spring Mountain Road, Suite 100
Las Vegas, Nevada 89146
Tel: (702) 515-1200 Fax: (702) 515-1201

October 15, 2020

Via Electronic Mail

Aaron A. Aquino, Esq.
AQUINO LAW GROUP, LTD.
5150 W. Spring Mountain Rd. #12
Las Vegas, Nevada 89146
P: (702) 871-6464
F: (702) 871-7338
aaron@aquinolawgroup.com

Re: *Thonesavanh v. Thonesavanh (D-16-541362-D)*

Mr. Aquino,

This letter is to notify you that I have been retained to represent the interests of Sengdao Ty Thonesavanh in the above-entitled action and with the remaining funds in your trust account. I would like to set up a telephonic conference to discuss the status of the aforementioned case and the accounting for Mr. Thonesavanh's moneys still remaining in your trust account.

Please provide an accounting of all moneys that has entered or been withdrawn in any manner for the aforementioned matter. Upon information and belief, there should be approximately \$500,000.00 in your trust account related to the aforementioned matter, half of which is payable to Mr. Thonesavanh.

For any disputed funds in your trust account related to the aforementioned matter, please explain any and all reasons that you have not released the funds. For any funds that are undisputed and payable to Mr. Thonesavanh, please release these funds immediately in a check payable to Sengdao Ty Thonesavanh and contact my office when the check is ready to be picked up.

Pleaser have your office contact my office to schedule the telephone conference so that we may discuss and hopefully resolve these issues. If you would like to discuss this matter further, please do not hesitate to contact my office.

Sincerely,

/s/ James W. Kwon, Esq.

James W. Kwon, Esq.
Dictated but not read.

JWK/cag
cc: Client
eileen@aquinolawgroup.com
jose@aquinolawgroup.com

JAMES KWON, LLC
LAW FIRM

6280 Spring Mountain Road, Suite 100
Las Vegas, Nevada 89146
Tel: (702) 515-1200 Fax: (702) 515-1201

October 20, 2020

Via Electronic Mail

Aaron A. Aquino, Esq.
AQUINO LAW GROUP, LTD.
5150 W. Spring Mountain Rd. #12
Las Vegas, Nevada 89146
P: (702) 871-6464
F: (702) 871-7338
aaron@aquinolawgroup.com

Re: *Thonesavanh v. Thonesavanh (D-16-541362-D)*

Mr. Aquino,

After much consideration and since you are not the attorney of record since March 6, 2020, please accept this letter as our formal demand that all funds you possess in your trust account on behalf of our client, Sengdao Ty Thonesavanh, be transferred to our trust account immediately upon receipt of this letter. If you deny this demand, please provide a response delineating in detail all of the reasons you are refusing to do so and any evidence that supports your detailed reasons. This request does not nullify our prior request for an accounting as follows:

Please provide an accounting of all moneys that has entered or been withdrawn in any manner for the aforementioned matter. Upon information and belief, there should be approximately \$500,000.00 in your trust account related to the aforementioned matter, half of which is payable to Mr. Thonesavanh.

For any disputed funds in your trust account related to the aforementioned matter, please explain any and all reasons that you have not released the funds. For any funds that are undisputed and payable to Mr. Thonesavanh, please release these funds immediately in a check payable to Sengdao Ty Thonesavanh and contact my office when the check is ready to be picked up.

It is our understanding that Mr. Dickinson was Mrs. Thonesavanh's prior counsel but withdrew on or about May 4, 2018. In addition to the previously requested accounting, please provide an itemized accounting of all monies given to Mrs. Thonesavanh and a detailed explanation for each line item as to why it was given to Mrs. Thonesavanh.

Aquino Law Group, LTD.
Re: Thonesavanh, Sengdao Ty
October 20, 2020
Page 2

Upon receipt of this letter, please provide an estimated date in which we can expect to receive the requested accounting and supporting documents. Please have your office contact my office to schedule the telephone conference so that we may discuss and hopefully resolve these issues. If you would like to discuss this matter further, please do not hesitate to contact my office.

Sincerely,

/s/ James W. Kwon, Esq.

James W. Kwon, Esq.
Dictated but not read.

JWK/cag
cc: Client
eileen@aquinolawgroup.com
jose@aquinolawgroup.com

ELECTRONICALLY SERVED
11/10/2020 10:10 AM

JAMES KWON, LLC
LAW FIRM

6280 Spring Mountain Road, Suite 100
Las Vegas, Nevada 89146
Tel: (702) 515-1200 Fax: (702) 515-1201

November 10, 2020

Via Electronic Mail

Aaron A. Aquino, Esq.
AQUINO LAW GROUP, LTD.
5150 W. Spring Mountain Rd. #12
Las Vegas, Nevada 89146
P: (702) 871-6464
F: (702) 871-7338
aaron@aquinolawgroup.com

Re: *Thonesavanh v. Thonesavanh (D-16-541362-D)*

Mr. Aquino,

Thank you for getting back to me and we will move forward as discussed. It sounds like you will have your hands full with your surgery and responding to the Bar complaint. While we are very sympathetic to your current medical condition, it has been my experience that at least one person, such as an office manager or case manager, has access to the information that we are requesting. Please let me know who I can talk to in your office to get the accounting, a detailed explanation of why the remaining funds are disputed, and the electronic and hard file for Mr. Thonesavanh. Regarding the undisputed balance from your trust account, please provide the dollar amount of the undisputed balance and when I can pick up the check for the undisputed balance from your office. Additionally, please let me know when the hard file is ready to be picked up.

If you would like to discuss this matter further, please do not hesitate to contact my office. I wish you a speedy recovery in your upcoming surgery.

Sincerely,

A handwritten signature in blue ink, appearing to read 'James W. Kwon', is written over a light blue circular background.

James W. Kwon, Esq.

JWK/cag
cc: Client
eileen@aquinolawgroup.com
jose@aquinolawgroup.com



Wells Fargo Bank, N.A.
IOLTA/RETA Reporting
PO Box 3908
Portland, OR 97208-3908

RECEIVED BY

OCT 21 2019

STATE BAR OF NEVADA

RECEIVED

OCT 22 2019

OFFICE OF BAR COUNSEL

NEVADA BAR FOUNDATION
ATTN: ATTORNEY TRUST ACCOUNT REPORTING
3100 W CHARLESTON BLVD STE 100
LAS VEGAS, NV 89102

Wells Fargo Bank, N.A. - Overdrawn IOLTA/Attorney Trust Accounts

10/15/2019 825

Account Number

XXXXXXXXXX9286

Account Name and Address

AQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146-8759

	Account Balance	Transaction Description	Transaction Amount	Action	Fee
	-\$24,058.33	CHECK # 01926	\$1307.44	RETU	\$35.00
	-\$24,058.33	CHECK # 01925	\$724.90	RETU	\$35.00
END OF REPORT					



N01040150000041

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
			\$2,954.33	Beg. Balance		
1/2/18		\$300.00	\$3,254.33	Deposit	Elizabeth A Otte	Deposit (initial) retainers
1/2/18		\$333.33	\$3,587.66	Tfr from IOLTA		Atty Fee 01317 Tau
1/2/18		\$3,583.33	\$7,170.99	Tfr from IOLTA		Atty Fee 01321 Wang
1/2/18		\$3,583.33	\$10,754.32	Tfr from IOLTA		Client Meds 01321 Wang
1/2/18	\$2,000.00		\$8,754.32	ACH	American Express	
1/2/18	\$1,000.00		\$7,754.32	ACH	American Express	
1/2/18	\$1,000.00		\$6,754.32	ACH	American Express	
1/2/18	\$1,000.00		\$5,754.32	ACH	American Express	
1/2/18	\$1,000.00		\$4,754.32	ACH	American Express	
1/2/18	\$119.79		\$4,634.53	#5143	American Medical Response	Client Med Lien 01288 Qiu
1/2/18	\$1,292.75		\$3,341.78	#6428	Chun Hueng Tseung	
1/2/18	\$11.01		\$3,330.77	Debit	Jack in the Box	
1/2/18	\$650.00		\$2,680.77	Debit	Nordstrom	
1/2/18	\$3.00		\$2,677.77	Debit	Clark 8 Jud Crt	
1/2/18	\$1.00		\$2,676.77	Debit	Clark 8 Jud Crt	
1/2/18	\$1.00		\$2,675.77	Debit	Clark 8 Jud Crt	
1/2/18	\$1.00		\$2,674.77	Debit	Clark 8 Jud Crt	
1/2/18	\$361.00		\$2,313.77	Debit	Aquino Law Group LTD	
1/2/18	\$100.00		\$2,213.77	Tfr to #1716		Recurring Transfer
1/2/18	\$25.00		\$2,188.77	#5169	Shield Radiology Consultants	Client Med Lien 01241 Pascua
1/2/18	\$25.00		\$2,163.77	#5132	Shield Radiology Consultants	Client Med Lien 01310 Truong
1/2/18	\$128.00		\$2,035.77	Debit	Storage One	
1/3/18	\$64.56		\$1,971.21	ACH	Pachex-Hrs 401K	
1/3/18	\$250.95		\$1,720.26	Debit	Pitney Bowes	
1/3/18	\$676.81		\$1,043.45	#6426	Emily Healey	
1/3/18	\$62.86		\$980.59	ACH	NV Energy	
1/3/18	\$51.33		\$929.26	ACH	NV Energy	
1/4/18		\$7,300.00	\$8,229.26	Tfr from IOLTA		Client Costs 01139 The
1/4/18		\$8,120.00	\$16,349.26	Tfr from IOLTA		Client Costs 01121 The
1/4/18	\$1.00		\$16,348.26	Debit	City of LV Parking	
1/4/18	\$13.37		\$16,334.89	Debit	Paris Creperie	
1/4/18	\$1,533.01		\$14,801.88	#6421	Aaron Aquino	
1/4/18	\$1,533.01		\$13,268.87	#6425	Aaron Aquino	
1/4/18	\$780.00		\$12,488.87	#5184	Kiet Lam	Client Med Lien 01323 Bai
1/4/18	\$333.33		\$12,155.54	#5188	Kiet Lam	Client Med Lien 01317 Tau
1/4/18	\$2,500.00		\$9,655.54	Transfer	Center Hong Kong	Aquino Law 1 of 2
1/5/18	\$83.17		\$9,572.37	Debit	Ciox Health	
1/5/18	595.00		\$8,977.37	#5147	Interventional Pain & Spine	Client Med Lien 01318 Wang
1/5/18	632.00		\$8,345.37	#5142	Interventional Pain & Spine	Client Med Lien 01288 Qiu
1/5/18	260.00		\$8,085.37	Transfer	Center Hong Kong	Aquino Law 2 of 2

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
1/5/18	125.00		\$7,960.37	#5154	Wang Medical	Client Net Settlement - 01263 Xia
1/5/18	3,500.00		\$4,460.37	#5189	Weixia Wu	1099 - 2017 Reimbursement
1/8/18	2,300.00		\$2,160.37	ACH	American Express	
1/8/18	27.00		\$2,133.37	Debit	Best Buy	
1/9/18		\$250.00	\$2,383.37	Deposit	Jesus P Luat	Atty Fees
1/9/18		\$12,440.00	\$14,823.37	Tfr from IOLTA		Client Costs 01322 De
1/9/18	28.94		\$14,794.43	ACH	Paychex-Hrs 401K	
1/9/18	40.00		\$14,754.43	ACH	Allure Realty	
1/9/18	1,950.00		\$12,804.43	ACH	Allure Realty	
1/9/18	\$1,292.75		\$11,511.68	#6432	Chun Hueng Tseung	
1/9/18	\$929.41		\$10,582.27	#6431	Clarissa Reyes	
1/9/18	\$150.00		\$10,432.27	#5178	Hanmi Ilyo News	LV Korean Weekly Newspaper
1/9/18	\$275.00		\$10,157.27	#5182	NV Comprehensive Pain Ctr	Client Med Lien 01321 Wang
1/9/18	\$1,461.63		\$8,695.64	ACH	Paychex Tps Taxes	
1/10/18		\$241.10	\$8,936.74	Deposit	Square Inc	
1/10/18	\$702.18		\$8,234.56	Debit	Barclaycard US	
1/10/18	\$271.64		\$7,962.92	ACH	Paychex Eib Invoice	
1/10/18	\$30.99		\$7,931.93	ACH	Payx-Pia-Wc	
1/10/18	\$320.00		\$7,611.93	#5187	SimonMed Imaging	Client Med Lien 01323 Bai
1/10/18	\$500.00		\$7,111.93	#5183	SimonMed Imaging	Client Med Lien 01321 Wang
1/11/18		\$6,000.00	\$13,111.93	Tfr from IOLTA		Client Costs Zhang
1/11/18	\$500.92		\$12,611.01	#6430	Emily Healey	
1/11/18	\$743.85		\$11,867.16	Debit	Sierra Health & Life	Giselle Macapinlac Ins Premium
1/11/18	\$2,850.00		\$9,017.16	#5194	Mitchell Kane	Client Med Lien 01343 Zhang
1/11/18	\$2,658.33		\$6,358.83	#5179	Mitchell Kane	Client Med Lien 01321 Wang
1/11/18	\$25.00		\$6,333.83	#5181	Shield Radiology Consultants	Client Med Lien 01321 Wang
1/11/18	\$801.28		\$5,532.55	Debit	Sierra Health & Life	Aaron Aquino Ins Premium
1/11/18	\$29.70		\$5,502.85	Debit	Pepes Tacos	
1/12/18		\$3,333.32	\$8,836.17	Tfr from IOLTA		Client Costs Ye
1/12/18	\$14.91		\$8,821.26	Debit	Krispy Kremes	
1/12/18	\$110.00		\$8,711.26	Debit	Paychex-Hrs	
1/12/18	\$500.00		\$8,211.26	#5192	Las Vegas Chinese News Network	Chinese Advertising
1/12/18	\$150.00		\$8,061.26	#5193	Las Vegas Chinese Magazine	2018 January
1/12/18	\$800.00		\$7,261.26	ACH	American Express	
1/16/18		\$241.10	\$7,502.36	Deposit	Square Inc	
1/16/18		\$11,333.33	\$18,835.69	Tfr from IOLTA		Client Costs 01301 Phung
1/16/18	\$359.97		\$18,475.72	Debit	Costco	
1/16/18	\$169.95		\$18,305.77	Debit	Campus Store	
1/16/18	\$14.90		\$18,290.87	Debit	Casting Networks	
1/16/18	\$240.00		\$18,050.87	#5190	Blue Wind Weekly	
1/16/18	\$950.00		\$17,100.87	ACH	American Express	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
1/16/18	\$2,600.00		\$14,500.87	ACH	American Express	
1/16/18	\$500.00		\$14,000.87	ACH	American Express	
1/16/18	\$300.00		\$13,700.87	#5191	Chinese Times	Chinese Advertising
1/16/18	\$500.00		\$13,200.87	#5186	Interventional Pain & Spine	Client Med Lien 01323 Bai
1/16/18	\$1,641.66		\$11,559.21	#5197	Mitchell Kane	Client Med Lien 01343 Ye
1/17/18	\$360.00		\$11,199.21	Debit	Clark County	
1/17/18	\$7.63		\$11,191.58	Debit	Clark County	
1/17/18	\$64.56		\$11,127.02	Debit	Paychex-Hrs 401K	
1/18/20		\$96.35	\$11,223.37	Deposit	Square Inc	
1/18/18	\$200.00		\$11,023.37	#5203	Gyuhwa Go	Interpreter 2018
1/18/18	\$350.00		\$10,673.37	#5200	Kama'aina Magazing	
1/18/18	\$5,313.66		\$5,359.71	#5201	Kiet Lam	Client Med Lien 01301 Phung
1/18/18	\$183.35		\$5,176.36	Debit	Navient	
1/18/18	\$1,200.00		\$3,976.36	ACH	American Express	
1/19/18		\$2,087.66	\$6,064.02	Tfr from IOLTA		Client Meds 01359 Kim
1/19/18		\$2,087.66	\$8,151.68	Tfr from IOLTA		Atty Fee 01359 Kim
1/19/18	\$485.33		\$7,666.35	Debit	Cox Communication	
1/19/18	\$1,700.00		\$5,966.35	ACH	American Express	
1/19/18	\$1,600.00		\$4,366.35	#5206	Chun Tseung	1099 - 2017 Reimbursment
1/22/20		\$58.14	\$4,424.49	Deposit	Paychex Tps Taxes	
1/22/18	\$1,285.66		\$3,138.83	#5205	Buffalo Injury & Wellness Center	Baek Kim Client Lien Reimbursement
1/22/18	\$51.90		\$3,086.93	Debit	Michaels	
1/23/18		\$192.85	\$3,279.78	Deposit	Square Inc	
1/23/18		\$8,160.00	\$11,439.78	Tfr from IOLTA		Client Costs 01149 Tho
1/23/18	\$17.92		\$11,421.86	Debit	Krispy Kremes	
1/23/18	\$1,373.61		\$10,048.25	Debit	Paychex Tps Taxes	
1/23/18	\$918.29		\$9,129.96	#6435	Clarissa Reyes	
1/23/18	\$1,500.00		\$7,629.96	#5207	Hao Li	1099 - 2017 Costs Reimbursement
1/24/18		\$9,000.00	\$16,629.96	Tfr from IOLTA		Atty Fee 01265 Healey
1/24/18	\$1,533.01		\$15,096.95	#6429	Aaron Aquino	
1/24/18	\$1,594.48		\$13,502.47	#6433	Aaron Aquino	
1/24/18	\$600.00		\$12,902.47	Withdrawal		
1/24/18	\$31.66		\$12,870.81	ACH	Payx-Pia-Wc	
1/24/18	\$36.51		\$12,834.30	ACH	Paychex-Hrs 401K	
1/24/18	\$112.14		\$12,722.16	ACH	Paychex Eib Invoice	
1/24/18	\$2,705.99		\$10,016.17	ACH	Capital One	
1/25/18		\$11,251.88	\$21,268.05	Tfr from IOLTA		Client Costs 01265 Healey
1/25/18	\$729.00		\$20,539.05	Debit	Nevada Child Support	
1/25/18	\$7.95		\$20,531.10	Debit	Paymentus Service	
1/25/18	\$300.00		\$20,231.10	ATM Withdrawal		
1/25/18	\$358.02		\$19,873.08	Debit	Barclaycard US	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
1/25/18	\$627.75		\$19,245.33	#6434	Emily Healey	
1/26/18	\$2,500.00		\$16,745.33	ACH	American Express	
1/26/18	\$1,311.52		\$15,433.81	#6436	Chun Hueng Tseung	
1/26/18	\$500.00		\$14,933.81	#5208	Las Vegas Chinese News Network	Chinese Advertising
1/26/18	\$250.00		\$14,683.81	#5209	Southern Nevada Med Gp.	Emily Healey Client Med Lien
1/26/18	\$1,700.00		\$12,983.81	ACH	American Express	
1/29/18	\$1.00		\$12,982.81	Debit	City of LV Parking	
1/29/18	\$1,200.00		\$11,782.81	ACH	American Express	
1/29/18	\$2,571.00		\$9,211.81	#5212	Core Rehab	Emily Healey
1/29/18	\$715.00		\$8,496.81	#5219	Gene Landa Agnis	IC Labor & Costs
1/29/18	\$293.00		\$8,203.81	#5215	Paylater Pharmacy	Client Lien Emily Healey
1/29/18	\$43.00		\$8,160.81	#5216	PlusFour, Inc.	Emily Healey
1/30/18	\$1,400.00		\$6,760.81	Cash Withdrawal		
1/30/18	\$34.70		\$6,726.11	Debit	Barclaycard US	
1/30/18	\$64.56		\$6,661.55	ACH	Paychex-Hrs 401K	
1/30/18	\$500.00		\$6,161.55	#5226	Office of the Attorney General	17M28143A Vapery/Yumul
1/30/18	\$1,100.00		\$5,061.55	ACH	American Express	
1/30/18	\$802.00		\$4,259.55	#5204	Summit Pain Clinic	Baek Kim 01359 Client Med Lien
1/31/18	\$2.00		\$4,257.55	Debit	City of LV Parking	
1/31/18	\$65.00		\$4,192.55	Debit	City of LA Dot Pvb	
1/31/18	\$2.17		\$4,190.38	Debit	The Home Depot	
1/31/18	\$500.00		\$3,690.38	#5225	Las Vegas Township Justice Court	17M28143A Vapery/Yumul
1/31/18	\$625.00		\$3,065.38	#5227	The Debrocco Agency	
2/1/18		\$5,100.00	\$8,165.38	Tfr from IOLTA		Client Costs 01149 Tho
2/1/18	\$128.00		\$8,037.38	Debit	Storage One	
2/1/18	\$100.00		\$7,937.38	Tfr to #1716		
2/1/18	\$22.99		\$7,914.39	Debit	Baskin	
2/1/18	\$61.26		\$7,853.13	ACH	NV Energy	
2/1/18	\$73.03		\$7,780.10	ACH	NV Energy	
2/1/18	\$1,638.51		\$6,141.59	ACH	American Express	
2/1/18	\$82.14		\$6,059.45	#5217	Clark County Assessor	Aquino Law Group
2/1/18	\$1,200.00		\$4,859.45	ACH	American Express	
2/1/18	\$3,835.00		\$1,024.45	#5213	Dr. Louis Mortillaro	Client Med Payment Emily Healey
2/1/18	\$150.00		\$874.45	#5218	Hanmi Ilyo News	LV Korean Weekly
2/2/18		\$998.62	\$1,873.07	Deposit	Square Inc	
2/2/18	\$9.73		\$1,863.34	Debit	Amy's Hallmark	
2/2/18	\$361.00		\$1,502.34	Debit	Avvo	
2/2/18	\$320.00		\$1,182.34	#5211	Interventional Pain & Spine	Client Med Lien 01265 Healey
2/2/18	\$1,200.00		(\$17.66)	#5214	Dr. Enrico Fazzini	Client Med Payment Emily Healey
2/2/18		\$37.50	\$19.84	Deposit		Overdraft Protection from 7167721716
2/2/18	\$12.50		\$7.34	Overdraft Fee		

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
2/5/18		\$96.35	\$103.69	Deposit	Square Inc	
2/5/18		\$250.00	\$353.69	Deposit	Jesus P Luat	
2/5/18		\$5,687.50	\$6,041.19	Deposit	Geico	Ji Qiang Mai
2/5/18		\$1,000.00	\$7,041.19	Tfr from #5385		
2/5/18	\$1.00		\$7,040.19	Debit	City of LV Parking	
2/5/18	\$353.00		\$6,687.19	#5202	Las Vegas Pain & Spine	Client Med Lien 01301 Phung
2/6/18		\$241.10	\$6,928.29	Deposit		
2/6/18		\$4,000.00	\$10,928.29	Tfr from IOLTA		Client Costs 01469 Chu
2/6/18	\$2,500.00		\$8,428.29	Transfer	Center Hong Kong	Aquino Law 1 of 2
2/6/18	\$35.00		\$8,393.29	Debit	Ten Ong MD	
2/6/18	\$1,110.81		\$7,282.48	#5230	Clarissa Reyes	Replace Payroll Check
2/6/18	\$1,000.00		\$6,282.48	ACH	American Express	
2/7/18	\$27.59		\$6,254.89	ACH	Payx-Pia-Wc	
2/7/18	\$41.35		\$6,213.54	ACH	Paychex-Hrs 401K	
2/7/18	\$1,413.29		\$4,800.25	ACH	Paychex Tps Taxes	
2/7/18	\$1,990.00		\$2,810.25	ACH	Allure Realty	
2/7/18	\$1,311.52		\$1,498.73	#6440	Chun Hueng Tseung	
2/7/18	\$125.00		\$1,373.73	#5196	Wang Medical	Client Med Lien 01343 Zhang
2/7/18	\$125.00		\$1,248.73	#5180	Wang Medical	Client Med Lien 01321 Wang
2/8/18		\$7,800.00	\$9,048.73	Tfr from IOLTA		Client Costs 01138 The
2/8/18		\$3,670.00	\$12,718.73	Tfr from IOLTA		Client Costs 01469 Chu
2/8/18	\$12.00		\$12,706.73	Rtn Unpaid Fee		
2/8/18	\$5,687.50		\$7,019.23	Item Rtn Unpaid		
2/8/18	\$1.00		\$7,018.23	Debit	City of LV Parking	
2/8/18	\$14.91		\$7,003.32	Debit	Krispy Kremes	
2/8/18	\$260.00		\$6,743.32	Transfer	Center Hong Kong	Aquino Law 2 of 2
2/8/18	\$27.00		\$6,716.32	Debit	Best Buy	
2/8/18	\$185.14		\$6,531.18	ACH	Paychex Eib Invoice	
2/8/18	\$2,568.00		\$3,963.18	#5210	SimonMed Imaging	Client Med Lien Emily Healey
2/8/18	\$750.00		\$3,213.18	ACH	American Express	
2/9/18		\$9,833.33	\$13,046.51	Tfr from IOLTA		Atty Fee 01149 Tho
2/9/18	\$4,500.00		\$8,546.51	#5231	Hao Li	2018 Advance for Advertising Costs
2/12/18	\$47.87		\$8,498.64	Debit	Grubhub	
2/12/18	\$24.50		\$8,474.14	Debit	Green World Cleaner	
2/12/18	\$12.00		\$8,462.14	Debit	MGM Self Park	
2/12/18	\$743.85		\$7,718.29	Debit	Sierra Health & Life	Giselle Macapinlac Ins Premium
2/12/18	\$801.28		\$6,917.01	Debit	Sierra Health & Life	Aaron Aquino Ins Premium
2/12/18	\$1,050.00		\$5,867.01	ACH	American Express	
2/12/18	\$2,500.00		\$3,367.01	ACH	American Express	
2/12/18	\$704.89		\$2,662.12	#5229	Emily Healey	Replace payroll check
2/12/18	\$25.00		\$2,637.12	#5195	Shield Radiology Consultants	Client Med Lien 01343 Zhang

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
2/12/18	\$25.00		\$2,612.12	#5198	Shield Radiology Consultants	Client Med Lien 01343 Ye
2/13/18	\$64.56		\$2,547.56	ACH	Paychex-Hrs 401K	
2/13/18	\$1,884.00		\$663.56	#5228	Complete Care Chiropractic	Client Med Lien 01323 Bai
2/14/18		\$486.25	\$1,149.81	Depost	Square Inc	
2/14/18		\$5,500.00	\$6,649.81	Tfr from IOLTA		Client Meds 01365 Wong
2/14/18		\$5,500.00	\$12,149.81	Tfr from IOLTA		Atty Fee 01365 Wong
2/14/18		\$1,356.76	\$13,506.57	Tfr from IOLTA		Atty Fee 01239 Shi
2/14/18	\$82.59		\$13,423.98	#5199	Nevada State Medicaid	Ayesha Buenaflor Medicaid Lien
2/14/18	\$3,000.00		\$10,423.98	ACH	American Express	
2/15/18	\$14.90		\$10,409.08	Debit	Casting Networks	
2/16/18	\$2.00		\$10,407.08	Debit	City of LV Parking	
2/16/18	\$110.00		\$10,297.08	ACH	Paychex-Hrs 401K	
2/16/18	\$1,100.00		\$9,197.08	ACH	American Express	
2/20/18		\$9,833.33	\$19,030.41	Tfr from IOLTA		Client Costs 01139 Tho
2/20/18	\$2.00		\$19,028.41	Debit	City of LV Parking	
2/20/18	\$484.49		\$18,543.92	Debit	Cox Communication	
2/20/18	\$185.65		\$18,358.27	Debit	Navient	
2/20/18	\$2,000.00		\$16,358.27	ACH	American Express	
2/20/18	\$240.00		\$16,118.27	#5234	Blue Wind Weekly	
2/20/18	\$1,311.52		\$14,806.75	#6444	Chun Hueng Tseung	
2/20/18	\$929.31		\$13,877.44	#6443	Clarissa Reyes	
2/20/18	\$4,772.11		\$9,105.33	#5240	Kiet Lam	Client Med Lien 01365 Wong
2/21/18		\$337.60	\$9,442.93	Deposit		
2/21/18	\$32.31		\$9,410.62	ACH	Payx-Pia-Wc	
2/21/18	\$40.85		\$9,369.77	ACH	Paychex-Hrs 401K	
2/21/18	\$112.14		\$9,257.63	ACH	Paychex Eib Invoice	
2/21/18	\$1,394.81		\$7,862.82	ACH	Paychex Tps Taxes	
2/22/18	\$2,000.00		\$5,862.82	ACH	American Express	
2/22/18	\$696.76		\$5,166.06	#6442	Emily Healey	
2/22/18	\$10.00		\$5,156.06	#5244	Nevada Highway Patrol	Accident Report
2/23/18	\$500.00		\$4,656.06	#5233	Las Vegas Chinese News Network	Chinese Advertising
2/23/18	\$150.00		\$4,506.06	#5235	Las Vegas Chinese Magazine	2018 February
2/26/18		\$1,688.60	\$6,194.66	Deposit	Square Inc	
2/26/18		\$250.00	\$6,444.66	Deposit	Jesus P Luat	
2/26/18		\$5,000.00	\$11,444.66	Tfr from IOLTA		Atty Fee 01134 Fos
2/26/18	\$1,594.48		\$9,850.18	#6437	Aaron Aquino	Counter Withdraw
2/26/18	\$1,594.48		\$8,255.70	#6441	Aaron Aquino	
2/26/18	\$3,320.00		\$4,935.70	#5245	Auston Hilliard for Edith Hilliard	Client Refund for Total Fees/Costs Paid
2/26/18	\$300.00		\$4,635.70	Tfr to #5385		
2/26/18	\$1,200.00		\$3,435.70	ACH	American Express	
2/26/18	\$1,420.00		\$2,015.70	ACH	American Express	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
2/27/18		\$96.35	\$2,112.05	Deposit	Square Inc	
2/27/18		\$5,515.00	\$7,627.05	Tfr from IOLTA		Client Meds 01360 Pelle
2/27/18		\$5,833.33	\$13,460.38	Tfr from IOLTA		Atty Fee 01360 Pelle
2/27/18		\$2,100.00	\$15,560.38	Tfr from IOLTA		Atty Fee 01357 Yu
2/27/18		\$2,100.00	\$17,660.38	Tfr from IOLTA		Client Meds 01357 Yu
2/27/18		\$8,000.00	\$25,660.38	Tfr from IOLTA		Client Meds 01134 Foster
2/27/18	\$64.56		\$25,595.82	ACH	Paychex-Hrs 401K	
2/27/18	\$18.00		\$25,577.82	#5238	Department of Orthopedic Surgery	Records Request Huawen Zheng 01399
2/27/18	\$5,733.00		\$19,844.82	#5250	Moi Tam Lee	Client Lien 2016
2/28/18	\$5,015.00		\$14,829.82	#5247	Kiet Lam	Client Med Lien 01369 Peele
2/28/18	\$2,100.00		\$12,729.82	#5246	Kiet Lam	Client Med Lien 01357 Yu
2/28/18	\$500.00		\$12,229.82	#5242	SimonMed Imaging	Client Med Lien 01365 Wong
2/28/18	\$3,497.34		\$8,732.48	ACH	American Express	
3/1/18		\$366.25	\$9,098.73	Deposit	Square Inc	
3/1/18	\$100.00		\$8,998.73	Tfr to #1716		
3/1/18	\$155.64		\$8,843.09	Debit	Costco	
3/2/18		\$5,687.50	\$14,530.59	Tfr from IOLTA		Atty Fee 00924 Mai
3/2/18	\$128.00		\$14,402.59	Debit	Storage One	
3/2/18	\$2.50		\$14,400.09	Debit	City Center Parking	
3/2/18	\$361.00		\$14,039.09	Debit	Avvo	
3/2/18	\$59.55		\$13,979.54	Debit	Costco	
3/2/18	\$2,500.00		\$11,479.54	Transfer	Center Hong Kong	Aquino Law 1 of 2
3/2/18	\$3,005.00		\$8,474.54	Withdrawal		
3/2/18	\$58.14		\$8,416.40	ACH	NV Energy	
3/2/18	\$58.68		\$8,357.72	ACH	NV Energy	
3/2/18	\$300.00		\$8,057.72	#5232	Chinese Times	Chinese Advertising
3/2/18	\$187.50		\$7,870.22	#5251	Hanmi Ilyo News	LV Korean Weekly Newspaper
3/5/18		\$5,833.33	\$13,703.55	Tfr from IOLTA		Client Costs 01322 Dep
3/5/18	\$13.80		\$13,689.75	Debit	Dura Medic LLC	
3/5/18	\$2.50		\$13,687.25	Debit	Las Vegas Muni Court	
3/5/18	\$208.00		\$13,479.25	Debit	Las Vegas Muni Court	
3/5/18	\$3.75		\$13,475.50	Debit	USPS	
3/5/18	\$3.75		\$13,471.75	Debit	USPS	
3/5/18	\$3.75		\$13,468.00	Debit	USPS	
3/5/18	\$3.75		\$13,464.25	Debit	USPS	
3/5/18	\$7.70		\$13,456.55	Debit	USPS	
3/5/18	\$13.65		\$13,442.90	Debit	USPS	
3/5/18	\$5.50		\$13,437.40	Debit	Chevron	
3/5/18	\$25.00		\$13,412.40	Debit	UMC	
3/5/18	\$1,990.00		\$11,422.40	ACH	Allure Realty	
3/6/20		\$486.25	\$11,908.65	Deposit	Square Inc	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
3/6/20	\$32.01		\$11,876.64	ACH	Paychex-Hrs 401K	
3/6/20	\$1,351.68		\$10,524.96	ACH	Paychex Tps Taxes	
3/6/20	\$2,600.00		\$7,924.96	ACH	American Express	
3/6/18	\$1,311.52		\$6,613.44	#6448	Chun Hueng Tseung	
3/6/18	\$965.47		\$5,647.97	#6447	Carissa Reyes	
3/7/18		\$260.00	\$5,907.97	Transfer		
3/7/18	\$12.00		\$5,895.97	Debit	13 Lewis St	
3/7/18	\$1.00		\$5,894.97	Debit	LV Parking	
3/7/18	\$31.46		\$5,863.51	ACH	Payx-Pia-Wc	
3/7/18	\$125.14		\$5,738.37	ACH	Paychex Eib Invoice	
3/7/18	\$556.27		\$5,182.10	#6446	Emily Healey	
3/7/18	\$2,623.77		\$2,558.33	#5249	Mitchell Kane	Client Med Lien 01134 Foster
3/8/18	\$3.00		\$2,555.33	Debit	Online Dep Detail and Images	
3/8/18	\$12.00		\$2,543.33	Debit	13 Lewis St	
3/8/18	\$27.00		\$2,516.33	Debit	Best Buy	
3/9/18	\$83.51		\$2,432.82	Debit	Lilreptile and Supplies	
3/9/18	\$500.00		\$1,932.82	#5248	SimonMed Imaging	Client Med Lien 01360 Pelle
3/12/18		\$2,985.00	\$4,917.82	Deposit	Clarissa T. Reyes	
3/12/18	\$21.08		\$4,896.74	Debit	Grubhub	
3/12/18	\$260.00		\$4,636.74	Transfer	Center Hong Kong	Aquino Law 2 of 2
3/13/18		\$5,600.00	\$10,236.74	Tfr from IOLTA		Atty Fee 01391 Zhao
3/13/18		\$5,832.10	\$16,068.84	Tfr from IOLTA		Client Meds 01391 Zhao
3/13/18	\$64.56		\$16,004.28	ACH	Paychex-Hrs 401K	
3/13/18	\$2,000.00		\$14,004.28	ACH	American Express	
3/14/18	\$1,000.00		\$13,004.28	ACH	American Express	
3/14/18	\$1,594.48		\$11,409.80	#6445	Aaron Aquino	
3/15/18	\$9.00		\$11,400.80	Debit	LVMPD	
3/15/18	\$14.90		\$11,385.90	Debit	Casting Networks	
3/15/18	\$1,000.00		\$10,385.90	ACH	American Express	
3/16/18		\$486.25	\$10,872.15	Deposit	Square Inc	
3/16/18	\$700.00		\$10,172.15	Withdrawal		
3/16/18	\$110.00		\$10,062.15	ACH	Paychex-Hrs Hrs Pmt	
3/16/18	\$944.00		\$9,118.15	#5258	Interventional Pain & Spine	Client Med Lien 01391 Zhao
3/16/18	\$575.00		\$8,543.15	#5255	Nevada Comprehensive Pain Ctr.	Client Med Lien 01134 Foster
3/19/18	\$40.90		\$8,502.25	Debit	Green World Cleaner	
3/19/18	\$3,588.10		\$4,914.15	#5257	Kiet Lam	Client Med Lien 01391 Zhao
3/19/18	\$800.00		\$4,114.15	#5260	Paylater Pharmacy	Client Med Lien 01391 Zhao
3/19/18	\$185.65		\$3,928.50	Debit	Navient	
3/20/18		\$2.95	\$3,931.45	Deposit	Pitney Bowes	
3/20/18		\$250.00	\$4,181.45	Deposit	Jesus P Luat	
3/20/18		\$5,000.00	\$9,181.45	Tfr from IOLTA		Atty Fee 01406 Bitong

Aaron Aquino
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Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
3/20/18		\$5,000.00	\$14,181.45	Tfr from IOLTA		Client Meds 01406 Bitong
3/20/18	\$40.35		\$14,141.10	ACH	Paychex-Hrs 401K	
3/20/18	\$400.00		\$13,741.10	ACH	Capital One	
3/20/18	\$650.00		\$13,091.10	Debit	Barclaycard US	
3/20/18	\$1,425.80		\$11,665.30	ACH	Paychex Tps Taxes	
3/20/18	\$1,594.48		\$10,070.82	#6449	Aaron Aquino	
3/20/18	\$225.43		\$9,845.39	#5252	Bay Area Credit Service	Carlton Foster #01134
3/20/18	\$1,311.52		\$8,533.87	#6452	Chun Hueng Tseung	
3/20/18	\$1,111.78		\$7,422.09	#6451	Clarissa Reyes	
3/20/18	\$689.03		\$6,733.06	#6450	Emily Healey	
3/21/18		\$4,333.32	\$11,066.38	Tfr from IOLTA		Client Costs 01404 Su
3/21/18	\$33.72		\$11,032.66	ACH	Payx-Pia-Wc	
3/21/18	\$112.14		\$10,920.52	ACH	Paychex Eib Invoice	
3/21/18	\$394.46		\$10,526.06	Debit	Pitney Bowes	
3/21/18	\$1,864.00		\$8,662.06	#5269	Chun Hueng Tseung	1st Qtr Advertising Reimbursement
3/22/18		\$289.35	\$8,951.41	Deposit	Square Inc	
3/22/18	\$493.17		\$8,458.24	Debit	Cox Communication	
3/22/18	\$2,000.00		\$6,458.24	ACH	American Express	
3/22/18	\$10.00		\$6,448.24	#5267	Nevada Highway Patrol	
3/22/18	\$500.00		\$5,948.24	#5259	SimonMed Imaging	Client Med Lien 01391 Zhao
3/23/18		\$340.37	\$6,288.61	Deposit	Square Inc	
3/23/18		\$2,166.66	\$8,455.27	Tfr from IOLTA		Client Meds 01410 Yu
3/23/18		\$1,666.66	\$10,121.93	Tfr from IOLTA		Atty Fee 01410 Yu
3/23/18	\$150.00		\$9,971.93	#5266	Las Vegas Chinese Magazine	2018 March
3/23/18	\$500.00		\$9,471.93	#5263	Las Vegas Chinese News Network	Chinese Advertising
3/26/18	\$729.00		\$8,742.93	Debit	Nevada Child Support	
3/26/18	\$7.95		\$8,734.98	Debit	Paymentus Service	
3/26/18	\$2,166.66		\$6,568.32	#5268		
3/26/18	\$42.02		\$6,526.30	Debit	Veggieat Express	
3/26/18	\$10.00		\$6,516.30	Tfr to IOLTA		Client Costs Reimbursed 01474 Luo
3/26/18	\$240.00		\$6,276.30	#5265	Blue Wind Weekly	
3/26/18	\$1,500		\$4,776.30	ACH	American Express	
3/26/18	\$25.00		\$4,751.30	#5254	Shield Radiology Consultants	Client Med Lien 01134 Foster
3/26/18	\$1,553.00		\$3,198.30	#5270	St. Claire Apartments	Past due rent loan
3/27/18	\$300.34		\$2,897.96	Debit	Costco	
3/27/18	\$64.56		\$2,833.40	ACH	Paychex-Hrs 401K	
3/28/18	\$2.00		\$2,831.40	Debit	City of LV Parking	
3/30/18		\$241.10	\$3,072.50	Deposit	Square Inc	
3/30/18		\$3,678.40	\$6,750.90	Tfr from IOLTA		Atty Fee 01251 Hutton
3/30/18	\$41.68		\$6,709.22	Debit	Grubhub	
3/30/18	\$59.56		\$6,649.66	ACH	NV Energy	

Aaron Aquino
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Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
3/30/18	\$63.61		\$6,586.05	ACH	NV Energy	
3/30/18	\$2,000.00		\$4,586.05	ACH	American Express	
4/2/18		\$3,065.33	\$7,651.38	Tfr from IOLTA		Client Costs 01251 Hutton
4/2/18		\$4,060.84	\$11,712.22	Tfr from IOLTA		Client Meds 01251 Hutton
4/2/18	\$128.00		\$11,584.22	Debit	Storage One	
4/2/18	\$100.00		\$11,484.22	Tfr to #1716		
4/2/18	\$361.00		\$11,123.22	Debit	Avvo	
4/2/18	\$2,000.00		\$9,123.22	ACH	American Express	
4/2/18	\$3,670.45		\$5,452.77	ACH	American Express	
4/2/18	\$1,000.00		\$4,452.77	ACH	American Express	
4/3/18		\$9,833.33	\$14,286.10	Tfr from IOLTA		Client Costs 01249 Tho
4/3/18	\$40.00		\$14,246.10	ACH	Paychex-Hrs 401K	
4/3/18	\$1,457.96		\$12,788.14	ACH	Paychex Tps Taxes	
4/3/18	\$1,990.00		\$10,798.14	ACH	Allure Realty	
4/3/18	\$1,500.00		\$9,298.14	ACH	American Express	
4/3/18	\$1,311.52		\$7,986.62	#6456	Chun Hueng Tseung	
4/4/18		\$96.72	\$8,083.34	Deposit	Square Inc	
4/4/18	\$1.50		\$8,081.84	Debit	Clark 8 Jud Crt	
4/4/18	\$1.00		\$8,080.84	Debit	Clark 8 Jud Crt	
4/4/18	\$1.00		\$8,079.84	Debit	Clark 8 Jud Crt	
4/4/18	\$4.50		\$8,075.34	Debit	Clark 8 Jud Crt	
4/4/18	\$1.50		\$8,073.84	Debit	Clark 8 Jud Crt	
4/4/18	\$1.00		\$8,072.84	Debit	Clark 8 Jud Crt	
4/4/18	\$24.91		\$8,047.93	ACH	Payx-Pia-Wc	
4/4/18	\$136.14		\$7,911.79	ACH	Paychex Eib Invoice	
4/4/18	\$1,230.26		\$6,681.53	#6455	Clarissa Reyes	
4/4/18	\$5,000.00		\$1,681.53	#5281	Harold Gewerter	Initial Retainer
4/6/18		\$996.47	\$2,678.00	Deposit	Square Inc	
4/6/18		\$2,950.00	\$5,628.00	Tfr from IOLTA		Client Costs 01481 Pau
4/6/18	\$1.50		\$5,626.50	Debit	Clark 8 Jud Crt	
4/6/18	\$1.00		\$5,625.50	Debit	Clark 8 Jud Crt	
4/6/18	\$2,760.00		\$2,865.50	#5279	Kiet Lam	Client Med Lien 01251 Hutton
4/9/18		\$1,701.87	\$4,567.37	Deposit	Square Inc	
4/9/18	\$22.73		\$4,544.64	Debit	Glaze Doughnuts	
4/9/18	\$40.00		\$4,504.64	Debit	Sam's Club	
4/9/18	\$1,000.00		\$3,504.64	ACH	American Express	
4/9/18	\$1,500.00		\$2,004.64	ACH	American Express	
4/9/18	\$683.48		\$1,321.16	#6454	Emily Healey	
4/10/18		\$291.75	\$1,612.91	Deposit	Square Inc	
4/10/18		\$6,893.33	\$8,506.24	Tfr from IOLTA		Atty Fee 01297 Lob
4/10/18	\$300.00		\$8,206.24	ATM Withdrawal		

Aaron Aquino
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Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
4/10/18	\$27.00		\$8,179.24	Debit	Best Buy	
4/10/18	\$64.56		\$8,114.68	ACH	Paychex-Hrs 401K	
4/10/18	\$300.00		\$7,814.68	#5264	Chinese Times	Chinese Advertising
4/10/18	\$2,000.00		\$5,814.68	ACH	American Express	
4/11/18		\$3,133.33	\$8,948.01	Tfr from IOLTA		Client Meds 01436 Leung
4/11/18		\$3,133.33	\$12,081.34	Tfr from IOLTA		Atty Fee 01436 Leung
4/11/18		\$3,200.00	\$15,281.34	Tfr from IOLTA		Client Meds 01436 Feng
4/11/18		\$3,200.00	\$18,481.34	Tfr from IOLTA		Atty Fee 01436 Feng
4/11/18	\$5.00		\$18,476.34	Debit	Las Vegas Justice Court	
4/11/18	\$298.00		\$18,178.34	Debit	Las Vegas Justice Court	
4/11/18	\$2,500.00		\$15,678.34	Transfer	Center Hong Kong	Aquino Law 1 of 2
4/11/18	\$300.00		\$15,378.34	ATM Withdrawal		
4/11/18	\$2,500.00		\$12,878.34	ACH	American Express	
4/12/18	\$186.50		\$12,691.84	Transfer	Center Hong Kong	Aquino Law 2 of 2
4/12/18	\$4,717.03		\$7,974.81	ACH	American Express	
4/12/18	\$3,150.00		\$4,824.81	#5288	Moi Tam Lee	Client Lien 2016
4/12/18	\$10.00		\$4,814.81	#5278	Nevada Highway Patrol	
4/13/18		\$291.22	\$5,106.03	Deposit	Square Inc	
4/13/18		\$4,666.66	\$9,772.69	Tfr from IOLTA		Client Meds 01363 Mol
4/13/18		\$4,666.66	\$14,439.35	Tfr from IOLTA		Atty Fee 01363 Mol
4/13/18	\$110.00		\$14,329.35	ACH	Paychex-Hrs Hrs Pmt	
4/13/18	\$500.00		\$13,829.35	#5272	SimonMed Imaging	Client Med Lien 01410 Yu
4/13/18	\$1,982.35		\$11,847.00	ACH	American Express	
4/16/18		\$6,893.33	\$18,740.33	Tfr from IOLTA		Client Costs 01297 Lob
4/16/18	\$1,594.48		\$17,145.85	#6453	Aaron Aquino	
4/16/18	\$3,200.00		\$13,945.85	#5286	Kiet Lam	Client Med Lien 01436 Feng
4/16/18	\$3,133.33		\$10,812.52	#5286	Kiet Lam	Client Med Lien 01436 Leung
4/16/18	\$2,000.00		\$8,812.52	Cash Withdrawal		
4/16/18	\$14.90		\$8,797.62	Debit	Casting Networks	
4/16/18	\$24.82		\$8,772.80	Debit	The Home Depot	
4/16/18	\$1,159.28		\$7,613.52	Debit	Barclaycard US	
4/16/18	\$6,533.42		\$1,080.10	ACH	American Express	
4/17/18		\$6,893.33	\$7,973.43	Tfr from IOLTA		Atty Fee 01297 Tho
4/17/18	\$112.00		\$7,861.43	#5300	Hanmi Ilyo News	Korean Advertising
4/17/18	\$3,483.65		\$4,377.78	#5273	Buffalo Injury & Wellness Center	Rolf Bitong Client Lien Reimbursement
4/17/18	\$1,242.43		\$3,135.35	#5313	Clarissa Reyes	Replace Payroll Check
4/17/18	\$9.00		\$3,126.35	#5284	LVMPD	Police Report
4/17/18	\$9.00		\$3,117.35	#5283	LVMPD	Police Report
4/17/18	\$400.00		\$2,717.35	#5301	LVFRG	2018 Advertising
4/18/18		\$482.35	\$3,199.70	Deposit	Square Inc	
4/18/18		\$5,716.62	\$8,916.32	Tfr from IOLTA		Client Costs 01149 Tho

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
4/18/18	\$25.31		\$8,891.01	ACH	Payx-Pia-Wc	
4/18/18	\$42.39		\$8,848.62	ACH	Paychex-Hrs 401K	
4/18/18	\$185.65		\$8,662.97	Debit	Navient	
4/18/18	\$1,474.83		\$7,188.14	ACH	Paychex Tps Taxes	
4/19/18		\$23.97	\$7,212.11	Deposit	Square Inc	
4/19/18	\$487.35		\$6,724.76	Debit	Cox Communication	
4/19/18	\$172.14		\$6,552.62	ACH	Paychex Eib Invoice	
4/19/18	\$70.00		\$6,482.62	#5237	Arizona State University	Copy of diploma
4/19/18	\$721.44		\$5,761.18	#5312	Emily Healey	Replace Payroll Check
4/19/18	\$15.00		\$5,746.18	#5282	Li Yee Guo, MD	Medical Records for Ping Fang
4/20/18		\$48.62	\$5,794.80	Deposit	Square Inc	
4/20/18		\$80.46	\$5,875.26	Deposit	Paychex Tps Taxes	
4/20/18		\$2,044.00	\$7,919.26	Tfr from IOLTA		Atty Fee 01421 Ho
4/20/18	\$24.00		\$7,895.26	Debit	13 Lewis St	
4/20/18	\$1,594.48		\$6,300.78	#6457	Aquino Law Group LTD	Advertisment
4/20/18	\$1,311.52		\$4,989.26	#6450	Chun Hueng Tseung	
4/20/18	\$640.00		\$4,349.26	#5314	Han Treu	Chikso v. Gomez
4/20/18	\$105.60		\$4,243.66	#5287	James Howard	Idos/A-17-750699-C
4/20/18	\$150.00		\$4,093.66	#5291	Las Vegas Chinese Magazine	2018 April
4/20/18	\$500.00		\$3,593.66	#5292	Las Vegas Chinese News Network	Chinese Advertising
4/20/18	\$500.00		\$3,093.66	#5293	Las Vegas Chinese Phone Book	Yellow Pages
4/20/18	\$1,200.00		\$1,893.66	ACH	American Express	
4/23/18	\$240.00		\$1,653.66	#5289	Blue Wind Weekly	
4/23/18	100.00		\$1,553.66	#5277	Wei-Mei Borgel	
4/23/18	1,300.00		\$253.66	ACH	American Express	
4/24/18		\$1,495.45	\$1,749.11	Deposit	Square Inc	
4/24/18	64.56		\$1,684.55	ACH	Paychex-Hrs 401K	
4/24/18	300.00		\$1,384.55	#5290	Chinese Times	Chinese Advertising
4/24/18	350.00		\$1,034.55	#5302	Kama'aina Magazine	
4/25/18		\$48.62	\$1,083.17	Deposit	Square Inc	
4/25/18		\$5,716.62	\$6,799.79	Tfr from IOLTA		Client Costs 01149 Tho
4/25/18	1,000.00		\$5,799.79	ACH	American Express	
4/25/18	500.00		\$5,299.79	#5276	SimonMed Imaging	Rolf Bitong Client Medical Lien
4/25/18	3,000.00		\$2,299.79	ACH	American Express	
4/26/18	9.00		\$2,290.79	Debit	LVMPD	
4/27/18		\$48.62	\$2,339.41	Deposit	Square Inc	
4/27/18		\$4,088.00	\$6,427.41	Tfr from IOLTA		Client Costs 01421 Ho
4/27/18	1.00		\$6,426.41	Debit	LV Parking	
4/27/18	5.50		\$6,420.91	Debit	Clark 8 Jud Crt	
4/27/18	1.00		\$6,419.91	Debit	Clark 8 Jud Crt	
4/27/18	1,000.00		\$5,419.91	ACH	American Express	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
4/27/18	2,700.00		\$2,719.91	ACH	American Express	
4/30/18		\$4,376.25	\$7,096.16	Deposit	Square Inc	
4/30/18	2.50		\$7,093.66	Debit	Las Vegas Muni Court	
4/30/18	100.00		\$6,993.66	Debit	Las Vegas Muni Court	
4/30/18	2.50		\$6,991.16	Debit	Las Vegas Muni Court	
4/30/18	200.00		\$6,791.16	Debit	Las Vegas Muni Court	
4/30/18	31.80		\$6,759.36	Debit	Datafile Technology	
4/30/18	983.33		\$5,776.03	#5316	Kiet Lam	Client Med Lien 01421 Ho
4/30/18	766.35		\$5,009.68	#5275	Velazquez Pain Relief Center	Rolf Bitong Medical Lien 01406
4/30/18	200.00		\$4,809.68	#5320	Fil-Am Basketball Sponsorship	Fil-Am Basketball Sponsorship
5/1/18		\$1,458.75	\$6,268.43	Deposit	Square Inc	
5/1/18		\$6,333.33	\$12,601.76	Tfr from IOLTA		Clients Costs 01129 Co
5/1/18	100.00		\$12,501.76	Tfr to #1716		
5/1/18	44.49		\$12,457.27	ACH	Paychex-Hrs 401K	
5/1/18	55.95		\$12,401.32	ACH	NV Energy	
5/1/18	61.84		\$12,339.48	ACH	NV Energy	
5/1/18	1,497.59		\$10,841.89	ACH	Paychex Tps Taxes	
5/1/18	2,000.00		\$8,841.89	ACH	American Express	
5/1/18	1,311.52		\$7,530.37	#6464	Chun Hueng Tseung	
5/1/18	1,273.70		\$6,256.67	#6463	Clarissa Reyes	
5/2/18		\$48.62	\$6,305.29	Deposit	Square Inc	
5/2/18	128.00		\$6,177.29	Debit	Storage One	
5/2/18	361.00		\$5,816.29	Debit	Avvo	
5/2/18	3.50		\$5,812.79	Debit	NV Efile	
5/2/18	30.07		\$5,782.72	ACH	Payx-Pia-Wc	
5/2/18	130.59		\$5,652.13	ACH	Paychex Eib Invoice	
5/2/18	2,000.00		\$3,652.13	ACH	American Express	
5/2/18	1,990.00		\$1,662.13	ACH	Allure Realty	
5/2/18	370.80		\$1,291.33	#5256	Hand Center of Nevada	Chart Carlton Foster 01134
5/2/18	540.00		\$751.33	#5315	Spinal Kinetics	Replace Check Jonathan Draney 00940
5/3/18		\$3,540.00	\$4,291.33	Tfr from IOLTA		Client Costs 01275 Fo
5/3/18	600.00		\$3,691.33	ACH	American Express	
5/3/18	753.98		\$2,937.35	#6462	Emily Healey	
5/3/18	100.00		\$2,837.35	#5318	TBL Consuting	License Plate Rec. Request
5/4/18		\$4,896.90	\$7,734.25	Tfr from IOLTA		Atty Fee 01394 Lei
5/4/18	1.64		\$7,732.61	Debit	Bactes Medical	
5/4/18	2.82		\$7,729.79	Debit	MRO Corp.	
5/4/18	2,100.00		\$5,629.79	ACH	American Express	
5/7/18	35.00		\$5,594.79	Debit	Teng C. Ong. MD	
5/7/18	1,594.48		\$4,000.31	#6461	Aaron Aquino	
5/7/18	2,700.00		\$1,300.31	ACH	American Express	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
5/8/18		\$3,644.85	\$4,945.16	Deposit	Square Inc	
5/8/18	22.00		\$4,923.16	Debit	Tmobile Arena	
5/8/18	250.00		\$4,673.16	Debit	NV Court	
5/8/18	18.00		\$4,655.16	Debit	NV Court	
5/8/18	220.00		\$4,435.16	Cash Withdrawal		
5/8/18	2,760.00		\$1,675.16	#5294	Hong Kong Center	ALG Rent May 2018
5/8/18	35.00		\$1,640.16	#5322	Junes Legal Service	
5/8/18	27.00		\$1,613.16	Debit	Best Buy	
5/8/18	64.56		\$1,548.60	ACH	Paychex-Hrs 401K	
5/9/18		\$5,000.00	\$6,548.60	Tfr from IOLTA		Atty Fee 01379 Kua
5/9/18		\$4,000.00	\$10,548.60	Tfr from IOLTA		Atty Fee 01379 Tia
5/9/18		\$5,000.00	\$15,548.60	Tfr from IOLTA		Client Meds 01379 Kua
5/9/18		\$4,000.00	\$19,548.60	Tfr from IOLTA		Client Meds 01379 Tia
5/9/18	1,600.00		\$17,948.60	ACH	American Express	
5/9/18	\$250.00		\$17,698.60	#5274	Wang Medical	Rolf Bitong Med Lien
5/10/18	\$3,664.82		\$14,033.78	#5324	Kiet Lam	Client Med Lien 01394 Lei
5/10/18	\$3,500.00		\$10,533.78	#5332	Kiet Lam	Client Med Lien 01397 Tian
5/10/18	\$733.33		\$9,800.45	#5325	Kiet Lam	Client Med Lien 01394 Zha
5/10/18	\$10.00		\$9,790.45	#5323	Nevada Highway Patrol	Accident Report
5/10/18	\$2,000.00		\$7,790.45	ACH	American Express	
5/11/18		\$5,460.49	\$13,250.94	Tfr from IOLTA		Client Meds 01394 Lei
5/11/18	\$12.00		\$13,238.94	Debit	Lewis St. Garage	
5/11/18	\$6.00		\$13,232.94	Debit	Lewis St. Garage	
5/11/18	\$1.00		\$13,231.94	Debit	Riverside Court	
5/11/18	\$1.00		\$13,230.94	Debit	Riverside Court	
5/11/18	\$3.50		\$13,227.44	Debit	LV Justice Court	
5/11/18	\$9.00		\$13,218.44	Debit	LVMPD	
5/11/18	\$6,161.00		\$7,057.44	#5333	Ming Lin	Client Lien 00739 Lin
5/11/18	\$110.00		\$6,947.44	ACH	Paychex-Hrs Hrs Pmt	
5/11/18	\$2,000.00		\$4,947.44	ACH	American Express	
5/14/18	\$6.00		\$4,941.44	Debit	Lewis St. Garage	
5/14/18	\$6.00		\$4,935.44	Debit	Lewis St. Garage	
5/14/18	\$9.00		\$4,926.44	Debit	Lewis St. Garage	
5/14/18	\$6.00		\$4,920.44	Debit	Lewis St. Garage	
5/14/18	\$1,594.48		\$3,325.96	Transfer	Aaron Aquino	
5/14/18	\$75.00		\$3,250.96	#5328	All City Pharmacy	Client Med Lien 01394 Lei
5/14/18	\$1,500.00		\$1,750.96	Debit	American Express	
5/15/18		\$6,333.33	\$8,084.29	Tfr from IOLTA		Client Meds 01397 Tan
5/15/18	\$12.00		\$8,072.29	Debit	CLV Parking Garage	
5/15/18	\$14.90		\$8,057.39	Debit	Casting Networks	
5/15/18	\$1,452.46		\$6,604.93	ACH	Paychex Tps Taxes	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
5/15/18	\$1,311.52		\$5,293.41	#6468	Chun Hueng Tseung	
5/15/18	\$1,227.12		\$4,066.29	#6467	Clarissa Reyes	
5/15/18	\$1,800.00		\$2,266.29	ACH	American Express	
5/16/18		\$48.62	\$2,314.91	Deposit	Square Inc	
5/16/18	\$144.39		\$2,170.52	Debit	Sam's Club	
5/16/18	\$32.41		\$2,138.11	ACH	Payx-Pia-Wc	
5/16/18	\$40.01		\$2,098.10	ACH	Paychex-Hrs 401K	
5/16/18	\$117.59		\$1,980.51	ACH	Paychex Eib Invoice	
5/17/18		\$460.00	\$2,440.51	Tfr from #1716		
5/17/18	\$9.00		\$2,431.51	Debit	LVMPD	
5/17/18	\$945.76		\$1,485.75	Debit	Square Inc	
5/17/18	\$9.00		\$1,476.75	#5334	Clark County DA	Payment for Invoice
5/18/18		\$6,333.33	\$7,810.08	Tfr from IOLTA		Client Costs 01297 Tho
5/18/18	\$30.00		\$7,780.08	Debit	Tmobile Arena	
5/18/18	\$37.73		\$7,742.35	Debit	Vons	
5/18/18	\$187.00		\$7,555.35	Debit	Navient	
5/18/18	\$1,221.00		\$6,334.35	#5327	Las Vegas Pain & Spine	Client Med Lien 01394 Lei
5/18/18	\$4,100.00		\$2,234.35	#5330	Mitchell Kane	Med Lien 01397 Kuan
5/21/18		\$5,184.00	\$7,418.35	Tfr from IOLTA		Client Costs 01147 Tan
5/21/18	\$18.00		\$7,400.35	Debit	LVMPD	
5/21/18	\$485.16		\$6,915.19	Debit	Cox Communication	
5/21/18	\$36.07		\$6,879.12	Debit	Neighbors	
5/21/18	\$23.02		\$6,856.10	Debit	Summerlin Centre	
5/21/18	\$39.16		\$6,816.94	Debit	Ice Scroll Creamery	
5/21/18	\$20.00		\$6,796.94	#5321	California DMV	Adverse Insurance Request
5/21/18	\$683.68		\$6,113.26	#6466	Emily Healey	
5/21/18	\$1,166.66		\$4,946.60	#5341	Kiet Lam	Client Med Lien 01473 Yang
5/21/18	\$1,166.66		\$3,779.94	#5342	Kiet Lam	Client Med Lien 01473 Wang
5/21/18	\$500.00		\$3,279.94	#5326	SimonMed Imaging	Client Med Lien 01394 Lei
5/21/18	\$1,400.00		\$1,879.94	ACH	American Express	
5/22/18		\$499.38	\$2,379.32	Deposit	Square Inc	
5/22/18		\$275.00	\$2,654.32	Deposit	Elizabeth A Otte	2nd of 4 payments
5/22/18	\$22.00		\$2,632.32	Debit	Aramark MGM Grand	
5/22/18	\$22.65		\$2,609.67	Debit	MGM Spirits & Co	
5/22/18	\$280.00		\$2,329.67	ATM Withdrawal		
5/22/18	\$64.56		\$2,265.11	ACH	Paychex-Hrs 401K	
5/22/18	\$250.88		\$2,014.23	Debit	Pitney Bowes	
5/22/18	\$619.88		\$1,394.35	Debit	Nordstrom	
5/22/18	\$240.00		\$1,154.35	#5338	Blue Wind Weekly	
5/22/18	\$21.00		\$1,133.35	#5335	DMV	Cabalfin
5/24/18		\$5,184.00	\$6,317.35	Tfr from IOLTA		Client Costs 01349 Tan

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
5/24/18	\$367.38		\$5,949.97	Debit	Sam's Club	
5/24/18	\$500.00		\$5,449.97	#5337	Las Vegas Chinese News Network	Chinese Advertising
5/24/18	\$200.00		\$5,249.97	#5340	Chinese Times	Chinese Advertising
5/24/18	\$150.00		\$5,099.97	#5339	Las Vegas Chinese Magazine	2018 May
5/25/18		\$3,112.90	\$8,212.87	Tfr from IOLTA		Atty Fee 01418 Yu
5/25/18	\$9.00		\$8,203.87	Debit	Lewis St. Garage	
5/25/18	\$44.57		\$8,159.30	Debit	808 Sushi	
5/25/18	\$56.24		\$8,103.06	Debit	Vons	
5/25/18	\$900.00		\$7,203.06	ACH	American Express	
5/25/18	\$2,400.00		\$4,803.06	ACH	American Express	
5/29/18		\$129.27	\$4,932.33	Credit	purchase return	
5/29/18		\$3,112.90	\$8,045.23	Tfr from IOLTA		Client Meds 01418 Yu
5/29/18	\$385.92		\$7,659.31	Debit	Priceline Hotel	
5/29/18	\$39.50		\$7,619.81	Debit	Chevron	
5/29/18	\$25.85		\$7,593.96	Debit	Trolley Treats	
5/29/18	\$37.04		\$7,556.92	Debit	Luck Fortune Cook	
5/29/18	\$104.46		\$7,452.46	Debit	Off the Page	
5/29/18	\$135.30		\$7,317.16	Debit	Elias & Co	
5/29/18	\$73.47		\$7,243.69	Debit	CVS	
5/29/18	\$17.23		\$7,226.46	Debit	Emporium	
5/29/18	\$2.00		\$7,224.46	Debit	Mcarran Airport Parking	
5/29/18	\$2,500.00		\$4,724.46	ACH	American Express	
5/29/18	\$1,259.14		\$3,465.32	#5346	Clarissa Reyes	Replace Payroll Check
5/29/18	\$480.00		\$2,985.32	#5348	Emily Healey	40 hours vacation
5/29/18	\$379.34		\$2,605.98	#5347	Emily Healey	Replace Payroll Check
5/30/18		\$241.10	\$2,847.08	Deposit	Square Inc	
5/30/18		\$3,333.33	\$6,180.41	Tfr from IOLTA		Client Meds 01407 Xie
5/30/18		\$3,333.33	\$9,513.74	Tfr from IOLTA		Atty Fee 01407 Xie
5/30/18	\$531.42		\$8,982.32	Debit	Marriott Anaheim	
5/30/18	\$31.05		\$8,951.27	Debit	Liquor Library	
5/30/18	\$1,594.48		\$7,356.79	Transfer	Aaron Aquino	Replace PR check
5/30/18	\$21.24		\$7,335.55	ACH	Paychex-Hrs 401K	
5/30/18	\$57.78		\$7,277.77	ACH	NV Energy	
5/30/18	\$65.23		\$7,212.54	ACH	NV Energy	
5/30/18	\$1,339.39		\$5,873.15	ACH	Paychex Tps Taxes	
5/30/18	\$1,311.52		\$4,561.63	#6470	Chun Hueng Tseung	
5/30/18	\$2,000.00		\$2,561.63	ACH	American Express	
5/31/18		\$48.62	\$2,610.25	Deposit	Square Inc	
5/31/18	\$7.00		\$2,603.25	Debit	Southwest Air	
5/31/18	\$40.00		\$2,563.25	Debit	Junes Legal Service	
5/31/18	\$26.52		\$2,536.73	ACH	Payx-Pia-Wc	

Aaron Aquino
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Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
5/31/18	\$177.59		\$2,359.14	ACH	Paychex Eib Invoice	
5/31/18	\$10.00		\$2,349.14	#5319	California Highway Patrol	Police Report
6/1/18		\$723.60	\$3,072.74	Deposit	Square Inc	
6/1/18	\$6.00		\$3,066.74	Debit	Lewis St. Garage	
6/1/18	\$138.00		\$2,928.74	Debit	Storage One	
6/1/18	\$9.00		\$2,919.74	Debit	LVMPD	
6/1/18	\$32.28		\$2,887.46	Debit	Lids	
6/1/18	\$100.00		\$2,787.46	Tfr to #1716		
6/1/18	\$675.00		\$2,112.46	#5307	Southern Nevada Med Gp.	Liliana Cruz-Molina Client Med Lien
6/1/18	\$800.00		\$1,312.46	#5304	Southern Nevada Med Gp.	Yessica Molina Castillo Client Med Lien
6/4/18		\$8,333.33	\$9,645.79	Tfr from IOLTA		Client Costs 01121 Tho
6/4/18	\$70.36		\$9,575.43	Debit	8Knights Ons	
6/4/18	\$361.00		\$9,214.43	Debit	Avvo	
6/4/18	\$156.80		\$9,057.63	Debit	B & C Camera	
6/4/18	\$129.63		\$8,928.00	Debit	Vons	
6/4/18	\$1,000.00		\$7,928.00	ACH	American Express	
6/4/18	\$1,990.00		\$5,938.00	ACH	Allure Realty	
6/4/18	\$1,100.00		\$4,838.00	ACH	American Express	
6/4/18	\$1,594.48		\$3,243.52	#6465	Aaron Aquino	
6/5/18	\$2,760.00		\$483.52	#5295	Hong Kong Center	ALG Rent June 2018
6/5/18	\$64.56		\$418.96	ACH	Paychex-Hrs 401K	
6/5/18	\$300.00		\$118.96	#5360	Hanmi Ilyo News	LV Korean Weekly
6/5/18	\$13.50		\$105.46	#5354	Jianlin Wu, MD	Medical Records Zheng
6/5/18		\$37.50	\$142.96	Tfr from #1716		Overdraft protection
6/5/18	\$12.50		\$130.46	Overdraft Fee		
6/6/18		\$11,666.66	\$11,797.12	Tfr from IOLTA		Client Costs 01327 Tan
6/6/18	\$184.77		\$11,612.35	Debit	The Home Depot	
6/6/18	\$33.33		\$11,579.02	#5308	Optum	Liliana Cruz Molina
6/6/18	\$700.00		\$10,879.02	#5310	Southern Nevada Med Gp.	Maricel Lobaton - Client Med Lien
6/6/18	\$1,700.00		\$9,179.02	ACH	American Express	
6/6/18	\$225.00		\$8,954.02	#5311	Canyon Medical Billing	Med Provider LV Radiology: Lobaton
6/7/18	\$28.30		\$8,925.72	Debit	Volcano Grille	
6/7/18	\$6.00		\$8,919.72	Debit	Lewis St. Garage	
6/7/18	\$2.50		\$8,917.22	Debit	Las Vegas Muni Court	
6/7/18	\$85.00		\$8,832.22	Debit	Las Vegas Muni Court	
6/7/18	\$393.51		\$8,438.71	Debit	Walgreens	
6/7/18	\$936.00		\$7,502.71	#5345	Office Team	
6/7/18	\$1,268.90		\$6,233.81	#5362	St. Rose Dominica - San Martin	Med Payment Lobaton Maricel
6/8/18		\$96.35	\$6,330.16	Deposit	Square Inc	
6/8/18	\$6.00		\$6,324.16	Debit	Lewis St. Garage	
6/8/18	\$16.21		\$6,307.95	Debit	The Home Depot	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
6/8/18	\$27.00		\$6,280.95	Debit	Best Buy	
6/8/18	\$480.00		\$5,800.95	#5357	Blue Wind Weekly	
6/8/18	\$425.00		\$5,375.95	#5305	DCP Holdings	Client Med Lien Yessica Molina-Castillo
6/8/18	\$320.00		\$5,055.95	#5351	Interventional Pain & Spine	Guixian Xie Med Lien 01407
6/8/18	\$2,513.33		\$2,542.62	#5349	L&K Chiropractic	Guixian Xie Medical Reimb. 01407
6/8/18	\$500.00		\$2,042.62	#5356	Las Vegas Chinese News Network	Chinese Advertising
6/8/18	\$500.00		\$1,542.62	#5359	Las Vegas Chinese Phone Book	Yellow Pages
6/11/18		\$3,333.33	\$4,875.95	Tfr from IOLTA		Client Meds 01251 Lu
6/11/18	\$52.28		\$4,823.67	Debit	Grubhub	
6/11/18	\$750.00		\$4,073.67	Debit	Nevada Child Support	
6/11/18	\$7.95		\$4,065.72	Debit	Paymentus Service	
6/11/18	\$2,500.00		\$1,565.72	ACH	American Express	
6/11/18	\$200.00		\$1,365.72	#5358	Chinese Times	Chinese Advertising
6/11/18	\$210.00		\$1,155.72	#5306	Paylater Pharmacy	Client Med Lien Yessica Molina-Castillo
6/12/18		\$7,250.00	\$8,405.72	Tfr from IOLTA		Client Costs 01280 Han
6/12/18	\$11.68		\$8,394.04	Debit	Shake Shack	
6/12/18	\$42.65		\$8,351.39	ACH	Paychex-Hrs 401K	
6/12/18	\$2,600.00		\$5,751.39	Debit	American Express	
6/12/18	\$1,449.72		\$4,301.67	ACH	Paychex Tps Taxes	
6/12/18	\$1,311.52		\$2,990.15	#6474	Chun Hueng Tseung	
6/12/18	\$1,168.81		\$1,821.34	#6473	Clarissa Reyes	
6/12/18	\$725.43		\$1,095.91	#6472	Emily Healey	
6/13/18		\$192.85	\$1,288.76	Deposit	Square Inc	
6/13/18		\$3,333.33	\$4,622.09	Tfr from IOLTA		Atty Fee 01251 Lu
6/13/18	\$32.41		\$4,589.68	Debit	TJ Maxx	
6/13/18	\$32.37		\$4,557.31	ACH	Payx-Pia-Wc	
6/13/18	\$130.59		\$4,426.72	ACH	Paychex Eib Invoice	
6/13/18	\$126.00		\$4,300.72	#5363	Jared Park	Independent Contract Work
6/14/18		\$48.62	\$4,349.34	Deposit	Square Inc	
6/14/18	\$22.50		\$4,326.84	Debit	Green World Cleaner	
6/14/18	\$3,088.25		\$1,238.59	#5309	Core Rehab	Lien Payment Maricel Lobaton
6/15/18	\$51.80		\$1,186.79	Debit	Panera Bread	
6/15/18	\$14.90		\$1,171.89	Debit	Casting Networks	
6/15/18	\$750.00		\$421.89	#5364	Alex Go	Upfront Lit Costs
6/15/18	\$110.00		\$311.89	ACH	Paychex-Hrs Hrs Pmt	
6/18/18		\$1,416.00	\$1,727.89	Tfr from IOLTA		Atty Fee 01164 Tran
6/18/18		\$1,500.00	\$3,227.89	Tfr from IOLTA		Atty Fee 01578 Lee
6/18/18		\$1,500.00	\$4,727.89	Tfr from IOLTA		Atty Fee 01578 Lee
6/18/20	\$200.00		\$4,527.89	Transfer	Aaron Aquino	Target Reimbursement
6/18/18	\$187.00		\$4,340.89	Debit	Navient	
6/18/18	\$1,000.00		\$3,340.89	ACH	American Express	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
6/18/18	\$1,000.00		\$2,340.89	ACH	American Express	
6/18/18	\$1,500.00		\$840.89	ACH	American Express	
6/19/18		\$500.00	\$1,340.89	Tfr from IOLTA		Client Costs 01521 Wil
6/19/18	\$488.48		\$852.41	Debit	Cox Communication	
6/19/18	\$64.56		\$787.85	ACH	Paychex-Hrs 401K	
6/20/18	\$213.98		\$573.87	Debit	Sam's Club	
6/20/18	\$21.88		\$551.99	Debit	Southwest Gas	
6/21/18	\$12.00		\$539.99	Debit	Lewis St. Garage	
6/21/18	\$3.50		\$536.49	Debit	NV Efile	
6/25/18		\$100.00	\$636.49	Deposit	Merch Svc Bkcrd	
6/25/18		\$1,000.00	\$1,636.49	Tfr from IOLTA		Client Costs 01573 Wil
6/25/18	\$71.60		\$1,564.89	Debit	Fandango	
6/25/18	\$18.54		\$1,546.35	Debit	Cream Las Vegsa	
6/25/18	\$800.00		\$746.35	ACH	American Express	
6/25/18	\$1,577.95		(\$831.60)	#5303	Core Rehab	Medical Provider Lien Molina-Castillo, Y
6/25/18		\$65.05	(\$766.55)	Tfr from #1716		Overdraft protection
6/26/18	\$35.00		(\$801.55)	Overdraft Fee		
6/26/18		\$1,250.00	\$448.45	Tfr from IOLTA		Client Costs 01573 Wil
6/26/18	\$13.49		\$434.96	Debit	Life Time Café	
6/26/18	\$14.00		\$420.96	Debit	LVMPD	
6/26/18	\$1,000.00		(\$579.04)	ACH	American Express	
6/27/18		\$250.00	(\$329.04)	Deposit	Jesus P Luat	
6/27/18		\$250.00	(\$79.04)	Deposit	Jesus P Luat	
6/27/18		\$2,580.00	\$2,500.96	Tfr from IOLTA		Client Costs 01171 Tho
6/27/18		\$1,000.00	\$3,500.96	Tfr from IOLTA		Atty Fee 01573 Wil
6/27/18	38.24		\$3,462.72	ACH	Paychex-Hrs 401K	
6/27/18	1454.77		\$2,007.95	ACH	Paychex Tps Taxes	
6/27/18	\$1,311.52		\$696.43	#6476	Chun Hueng Tseung	
6/28/18	\$2,258.57		(\$1,562.14)	#5361	Conduent Payment Integrity Solutions	Maricel Lobaton 01297
6/28/18	\$35.00		(\$1,597.14)	Overdraft Fee		
6/28/18		\$19.39	(\$1,577.75)	Deposit	Payx-Pia-Wc	
6/28/18		\$5,000.00	\$3,422.25	Tfr from IOLTA		Atty Fee 01396 Kur
6/28/18	\$12.00		\$3,410.25	Debit	Lewis St. Garage	
6/28/18	\$43.70		\$3,366.55	Debit	Skinny Fats	
6/28/18	\$1,594.48		\$1,772.07	Transfer	Aaron Aquino	Replace PR check
6/28/18	\$32.45		\$1,739.62	ACH	Payx-Pia-Wc	
6/28/18	\$177.59		\$1,562.03	ACH	Paychex Eib Invoice	
6/28/18	\$500.00		\$1,062.03	ACH	American Express	
6/28/18	\$655.29		\$406.74	#5372	Emily Healey	Replace PR Check for 6/27/18
6/28/18	\$288.00		\$118.74	#5371	Jared Park	Independent Contractor
6/29/18		\$5,000.00	\$5,118.74	Tfr from IOLTA		Client Meds 01396 Kur

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
6/29/18	\$5.00		\$5,113.74	Debit	LVMPD	
6/29/18	\$68.07		\$5,045.67	Debit	NV Energy	
6/29/18	\$82.15		\$4,963.52	Debit	NV Energy	
6/29/18	\$500.00		\$4,463.52	ACH	American Express	
6/29/18	\$1,000.00		\$3,463.52	ACH	American Express	
7/2/18		\$25.00	\$3,488.52	Deposit	Merch Svc Bkcrd	
7/2/18	\$4.00		\$3,484.52	Debit	LVMPD	
7/2/18	\$353.48		\$3,131.04	Debit	Walgreens	
7/2/18	\$43.05		\$3,087.99	Debit	Walgreens	
7/2/18	\$138.00		\$2,949.99	Debit	Storage One	
7/2/18	\$46.80		\$2,903.19	Debit	Donut Bar	
7/2/18	\$50.00		\$2,853.19	Debit	Discovery LV	
7/2/18	\$361.00		\$2,492.19	Debit	Avvo	
7/2/18	\$100.00		\$2,392.19	Tfr to #1716		
7/2/18	\$3.50		\$2,388.69	ACH	Fees - Merch Svc Bkcrd	
7/2/18	\$7.80		\$2,380.89	Debit	Fees - Merch Svc Bkcrd	
7/2/18	\$500.00		\$1,880.89	ACH	American Express	
7/2/18	\$1,000.00		\$880.89	ACH	American Express	
7/2/18	\$600.00		\$280.89	ACH	American Express	
7/2/18	\$17.00		\$263.89	#5373	City of Las Vegas	Matter 01419
7/3/18		\$1,666.66	\$1,930.55	Tfr from IOLTA		Atty Fee 01394 Zha
7/3/18		\$1,666.66	\$3,597.21	Tfr from IOLTA		Client Meds 01394 Zha
7/3/18	\$21.63		\$3,575.58	Debit	Houdinis	
7/3/18	\$28.47		\$3,547.11	Debit	Robertos	
7/3/18	\$64.56		\$3,482.55	ACH	Paychex-Hrs 401K	
7/3/18	\$1,990.00		\$1,492.55	ACH	Allure Realty	
7/3/18	\$700.00		\$792.55	ACH	American Express	
7/3/18	\$10.00		\$782.55	#5374	Nevada Highway Patrol	Matter 01582
7/5/18	\$252.08		\$530.47	Debit	Freedom Firearms	
7/5/18	\$31.98		\$498.49	Debit	Life Time Café	
7/5/18	\$92.21		\$406.28	Debit	Seafood City Super	
7/5/18	\$75.75		\$330.53	Debit	All About Wireless	
7/5/18	\$9.00		\$321.53	#5366	Clark County District Attorney	
7/5/18	\$3.00		\$318.53	#5365	Clark County District Attorney	
7/6/18		\$988.00	\$1,306.53	Tfr from IOLTA		Atty Fee 01437 Li
7/6/18		\$988.00	\$2,294.53	Tfr from IOLTA		Client Meds 01437 Li
7/6/18		\$2,800.00	\$5,094.53	Tfr from IOLTA		Client Costs 01573 Wil
7/6/18	\$115.27		\$4,979.26	Debit	Lees Discount Liquor	
7/6/18	\$2.51		\$4,976.75	Debit	MRO Corp.	
7/6/18	\$1,919.25		\$3,057.50	ACH	American Express	
7/6/18		\$100.00	\$3,157.50	Tfr from #1716		Overdraft protection

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
7/6/18	\$2,760.00		\$397.50	#5296	Hong Kong Center	ALG Rent July 18
7/6/18	\$1,666.66		(\$1,269.16)	#5375	Kiet Lam	Client Med Lien 01394 Zhang
7/9/18	\$35.00		(\$1,304.16)	Overdraft Fee		
7/9/18		\$900.00	(\$404.16)	Cash Deposit		
7/9/18		\$1,976.00	\$1,571.84	Tfr from IOLTA		Client Costs 01437 Li
7/9/18		\$1,050.00	\$2,621.84	Tfr from IOLTA		Client Costs 01573 Wil
7/9/18	\$27.00		\$2,594.84	Debit	Best Buy	
7/9/18	\$1,500.00		\$1,094.84	ACH	American Express	
7/9/18	\$750.00		\$344.84	ACH	American Express	
7/10/18	\$38.99		\$305.85	ACH	Paychex-Hrs 401K	
7/10/18	\$878.82		(\$572.97)	ACH	Paychex Tps Taxes	
7/10/18	\$1,000.00		(\$1,572.97)	#5383	St. Claire Apartments	Past due rent loan
7/11/18	\$1,251.64		(\$2,824.61)	#6478	Clarissa Reyes	
7/11/18	\$35.00		(\$2,859.61)	Overdraft Fee		
7/11/18	\$35.00		(\$2,894.61)	Overdraft Fee		
7/11/18	\$35.00		(\$2,929.61)	Overdraft Fee		
7/11/18		\$4,940.00	\$2,010.39	Tfr from IOLTA		Client Costs 01437 Li
7/11/18	\$32.48		\$1,977.91	ACH	Payx-Pia-Wc	
7/11/18	\$135.17		\$1,842.74	ACH	Paychex Eib Invoice	
7/11/18	\$1,100.00		\$742.74	ACH	American Express	
7/12/18		\$2,470.00	\$3,212.74	Tfr from IOLTA		Client Costs 01473 Lie
7/12/18	\$1,200.00		\$2,012.74	ACH	American Express	
7/12/18	\$667.14		\$1,345.60	#6477	Emily Healey	
7/12/18	\$10.00		\$1,335.60	#5380	Nevada Highway Patrol	
7/12/18	\$500.00		\$835.60	#5350	SimonMed Imaging	Guixian Xie Client Med Lien 01407
7/13/18		\$2,200.00	\$3,035.60	Tfr from IOLTA		Client Costs 01594 Har
7/13/18	\$110.00		\$2,925.60	ACH	Paychex-Hrs Hrs Pmt	
7/13/18	\$2,000.00		\$925.60	ACH	American Express	
7/13/18	\$1,500.00		(\$574.40)	ACH	American Express	
7/13/18	\$35.00		(\$609.40)	Overdraft Fee		
7/16/18		\$15,000.00	\$14,390.60	Deposit	The Hartford	Gerald Schutzenhofer
7/16/18		\$15,000.00	\$29,390.60	Deposit	The Hartford	Breta Schutzenhofer
7/16/18		\$1,000.00	\$30,390.60	Deposit	Travelers	Maricel Lobaton
7/16/18		\$50.00	\$30,440.60	Deposit	Merch Svc Bkcrd	
7/16/18		\$1,255.00	\$31,695.60	Tfr from IOLTA		Atty Fee 01473 Li
7/16/18	\$330.00		\$31,365.60	Transfer	Aaron Aquino	Cost Reimbursement
7/16/18	\$14.90		\$31,350.70	Debit	Casting Networks	
7/16/18	\$200.00		\$31,150.70	Tfr to #5385		
7/16/18	\$335.00		\$30,815.70	ACH	USBCNV Fee	
7/16/18	\$1,000.00		\$29,815.70	ACH	American Express	
7/16/18	\$1,200.00		\$28,615.70	ACH	American Express	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
7/17/18	\$49.66		\$28,566.04	Debit	Curry House	
7/17/18	\$2,470.00		\$26,096.04	Tfr to IOLTA		Client Settlement 01473
7/17/18	\$1,594.48		\$24,501.56	Transfer	Aaron Aquino	Replace PR Check
7/17/18	\$1,594.48		\$22,907.08	Transfer	Aaron Aquino	Replace PR Check
7/17/18	\$64.56		\$22,842.52	ACH	Paychex-Hrs 401K	
7/17/18	\$3,000.00		\$19,842.52	ACH	American Express	
7/17/18	\$3,215.00		\$16,627.52	#5352	Chung Hueng Tseung	2nd qtr advertising reimbursement
7/17/18	\$1,311.52		\$15,316.00	#6479	Chung Hueng Tseung	
7/17/18	\$1,215.00		\$14,101.00	#5386	Kiet Lam	Client Med Lien 01437 DOL 12/25/17
7/17/18	\$1,255.00		\$12,846.00	#5387	Kiet Lam	Client Med Lien 01437 DOL 12/25/17
7/18/18	\$187.00		\$12,659.00	Debit	Navient	
7/18/18	\$1,750.00		\$10,909.00	ACH	Capital One	
7/19/18	\$82.03		\$10,826.97	Debit	Seafood City Super	
7/19/18	\$34.42		\$10,792.55	Debit	Seafood City Super	
7/19/18	\$91.97		\$10,700.58	Debit	Ross Stores	
7/19/18	\$1,077.14		\$9,623.44	Debit	Barclaycard US	
7/19/18	\$1,594.48		\$8,028.96	#6469	Aaron Aquino	
7/20/18	\$483.05		\$7,545.91	Debit	Cox Communication	
7/20/18	\$55.16		\$7,490.75	Debit	Walgreens	
7/23/18		\$4,297.01	\$11,787.76	Deposit	Liberty Mutual	Raul Abejuela & Erika Aguilar
7/23/18		\$250.00	\$12,037.76	Deposit	Jesus P Luat	
7/23/18		\$1,000.00	\$13,037.76	Deposit	Lovell Pasco	2nd payment - atty Aquino
7/23/18	\$1,335.00		\$11,702.76	Debit	Toyota Scion	
7/23/18	\$37.62		\$11,665.14	Debit	Crab Corner	
7/23/18	\$10.00		\$11,655.14	Debit	LVMPD	
7/23/18	\$16.22		\$11,638.92	Debit	The Lego Store	
7/23/18	\$376.51		\$11,262.41	Debit	Walgreens	
7/23/18	\$10.72		\$11,251.69	Debit	Starbucks	
7/23/18	\$35.72		\$11,215.97	Debit	The Home Depot	
7/23/18	\$0.43		\$11,215.54	Debit	The Home Depot	
7/23/18	\$27.04		\$11,188.50	Debit	The Home Depot	
7/23/18	\$240.00		\$10,948.50	#5384	Blue Wind Weekly	
7/23/18	\$1,000.00		\$9,948.50	ACH	American Express	
7/23/18	\$1,500.00		\$8,448.50	ACH	American Express	
7/23/18	\$19.78		\$8,428.72	Debit	Southwest Gas	
7/23/18	\$350.00		\$8,078.72	#5379	Kama'aina Magazine	
7/24/18	\$881.68		\$7,197.04	#4698	Yudi Melani Kurnia	Client Net Settlement 01396
7/25/18	\$76.34		\$7,120.70	Debit	7-Eleven	
7/25/18	\$38.56		\$7,082.14	Debit	The Home Depot	
7/25/18	\$13.99		\$7,068.15	Debit	The Home Depot	
7/25/18	\$1,000.00		\$6,068.15	ACH	American Express	

Aaron Aquino
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Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
7/25/18	\$403.34		\$5,664.81	#4697	Ariella Tjahjadi	Client Net Settlement 01396
7/25/18	\$1,095.94		\$4,568.87	#5388	Clarissa Reyes	Replace Payroll Check
7/25/18	\$637.79		\$3,931.08	#5389	Emily Healey	Replace PR Check
7/26/18	\$67.04		\$3,864.04	Debit	The Home Depot	
7/26/18	\$10.00		\$3,854.04	#4648	Nevada Highway Patrol	
7/26/18	\$10.00		\$3,844.04	#5370	Nevada Highway Patrol	
7/27/18	\$30.91		\$3,813.13	ACH	Payx-Pia-Wc	
7/27/18	\$37.14		\$3,775.99	ACH	Paychex-Hrs 401K	
7/27/18	\$117.59		\$3,658.40	ACH	Paychex Eib Invoice	
7/27/18	\$1,000.00		\$2,658.40	ACH	American Express	
7/27/18	\$1,391.14		\$1,267.26	ACH	Paychex Tps Taxes	
7/27/18	\$300.00		\$967.26	#5385	Las Vegas Chinese News Network	Chinese Advertising
7/27/18	\$1,000.00		(\$32.74)	ACH	American Express	
7/30/18	\$35.00		(\$67.74)	Overdraft Fee		
7/30/18		\$3,000.00	\$2,932.26	Tfr from IOLTA		Client Costs 015xx Ash
7/30/18		\$5,000.00	\$7,932.26	Tfr from IOLTA		Client Costs 01474 Luo
7/30/18	\$52.82		\$7,879.44	Debit	Chevron	
7/30/18	\$5.00		\$7,874.44	Debit	Sna Carts-Mall	
7/30/18	\$69.38		\$7,805.06	Debit	Hearthstone	
7/30/18	\$193.94		\$7,611.12	Debit	Lego Imagination	
7/30/18	\$66.00		\$7,545.12	Debit	Hearthstone	
7/30/18	\$783.34		\$6,761.78	#4699	Lianhoa Nio Arief	Client Net Settlement 01396
7/30/18	\$1,000.00		\$5,761.78	ACH	American Express	
7/31/18		\$4,005.00	\$9,766.78	Deposit	Allstate	Lukich Boba
7/31/18	\$6.47		\$9,760.31	Debit	Ciao	
7/31/18	\$37.35		\$9,722.96	Debit	Zero Degrees	
7/31/18	\$300.00		\$9,422.96	ATM Withdrawal		
7/31/18	\$64.56		\$9,358.40	ACH	Paychex-Hrs 401K	
7/31/18	\$10.00		\$9,348.40	#5382	California Highway Patrol	Police Report
7/31/18	\$250.00		\$9,098.40	#5381	Stephenson & Dickinson	Lee Moi Tam Arbitration Fees
8/1/18	\$138.00		\$8,960.40	Debit	Storage One	
8/1/18	\$245.00		\$8,715.40	Debit	Toyota Scion	
8/1/18	\$100.00		\$8,615.40	Tfr to #1716		
8/1/18	\$93.92		\$8,521.48	ACH	NV Energy	
8/1/18	\$98.80		\$8,422.68	ACH	NV Energy	
8/1/18	\$1,311.52		\$7,111.16	#6481	Chun Hueng Tseung	
8/1/18	\$2,000.00		\$5,111.16	ACH	American Express	
8/2/18		\$3,050.00	\$8,161.16	Tfr from IOLTA		Client Costs 01621 Ash
8/2/18	\$57.92		\$8,103.24	Debit	Shake Shack	
8/2/18	\$361.00		\$7,742.24	Debit	Avvo	
8/2/18	\$316.95		\$7,425.29	Debit	The Home Depot	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
8/2/18	\$420.53		\$7,004.76	Debit	Sam's Club	
8/2/18	\$3.90		\$7,000.86	ACH	Fees - Merch Svc Bkcrd	
8/2/18	\$393.51		\$6,607.35	ACH	Fees - Merch Svc Bkcrd	
8/2/18	\$1,990.00		\$4,617.35	ACH	Allure Realty	
8/2/18	\$2,400.00		\$2,217.35	ACH	American Express	
8/2/18	\$800.00		\$1,417.35	ACH	American Express	
8/2/18	\$400.00		\$1,017.35	#5397	Western Regional Center	Client Treatment, Joeliana Lamongi 01396
8/3/18	\$10.00		\$1,007.35	Debit	District Ct. Family Div	
8/3/18	\$9.34		\$998.01	Debit	The Home Depot	
8/3/18	\$287.75		\$710.26	#5393	GT5 Motor	Tow Bill 01618
8/3/18	\$632.00		\$78.26	#5396	Interventional Pain & Spine	Joeliana Lamongi Med Lien 01396
8/3/18		\$100.00	\$178.26	Tfr from #1716		Overdraft protection
8/6/18	\$35.00		\$143.26	NSF Fee		
8/6/18	\$35.00		\$108.26	Overdraft Fee		
8/6/18		\$60.00	\$168.26	Deposit	Merch Svc Bkcrd	
8/6/18		\$2,250.00	\$2,418.26	Tfr from IOLTA		Client Costs 01621 Ash
8/6/18		\$5,500.00	\$7,918.26	Tfr from IOLTA		Client Costs 01457 The
8/6/18	\$77.04		\$7,841.22	Debit	Lowe's	
8/6/18	\$138.56		\$7,702.66	Debit	Maggianos	
8/6/18	\$13.83		\$7,688.83	Debit	Cream	
8/6/18	\$61.89		\$7,626.94	Debit	Chevron	
8/6/18	\$98.07		\$7,528.87	Debit	Lowe's	
8/6/18	\$193.74		\$7,335.13	Debit	The Home Depot	
8/6/18	\$20.32		\$7,314.81	Debit	McDonalds	
8/6/18	\$36.89		\$7,277.92	Debit	Walgreens	
8/6/18	\$32.46		\$7,245.46	Debit	Walgreens	
8/6/18	\$50.80		\$7,194.66	Debit	Arco	
8/6/18	\$50.91		\$7,143.75	Debit	AMPM	
8/6/18	\$5.00		\$7,138.75	Debit	Las Vegas AP Cart	
8/6/18	\$11.60		\$7,127.15	Debit	Mini Monster	
8/6/18	\$118.49		\$7,008.66	Debit	Best Buy	
8/6/18	\$15.00		\$6,993.66	#5368	Community Hospital of San Bern.	Medical Dept. Dan Yang
8/6/18	\$15.00		\$6,978.66	#5369	Community Hospital of San Bern.	Medical Dept. Jian Li
8/6/18	\$2,760.00		\$4,218.66	#5297	Hong Kong Center	ALG Rent August 2018
8/6/18	\$500.00		\$3,718.66	#5395	SimonMed Imaging	Joeliana Lamongi Lien 01396
8/7/18		\$150.00	\$3,868.66	Deposit	Merch Svc Bkcrd	
8/7/18	\$33.25		\$3,835.41	ACH	Paychex-Hrs 401K	
8/7/18	\$1,379.55		\$2,455.86	ACH	Paychex Tps Taxes	
8/7/18	\$1,120.30		\$1,335.56	#6484	Clarissa Reyes	
8/7/18	\$575.86		\$759.70	#6483	Emily Healey	
8/8/18		\$6,000.00	\$6,759.70	Tfr from IOLTA		Client Costs 01454 Wan

Aaron Aquino
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Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
8/8/18		\$1,166.66	\$7,926.36	Tfr from IOLTA		Client Costs 01474 Luo
8/8/18		\$1,666.66	\$9,593.02	Tfr from IOLTA		Atty Fee 01474 Luo
8/8/18	\$0.60		\$9,592.42	Debit	Chartswap	
8/8/18	\$27.00		\$9,565.42	Debit	Best Buy	
8/8/18	\$27.26		\$9,538.16	ACH	Payx-Pia-Wc	
8/8/18	\$130.59		\$9,407.57	ACH	Paychex Eib Invoice	
8/8/18	\$1,311.52		\$8,096.05	#6485	Chun Hueng Tseung	
8/8/18	\$3,000.00		\$5,096.05	ACH	American Express	
8/9/18		\$2,166.66	\$7,262.71	Tfr from IOLTA		Client Costs 01474 Luo
8/9/18	\$1,060.85		\$6,201.86	Debit	Gucci	
8/9/18	\$122.84		\$6,079.02	Debit	Trevi	
8/9/18	\$163.98		\$5,915.04	Debit	The Home Depot	
8/9/18	\$272.28		\$5,642.76	Debit	Vons	
8/9/18	\$5,661.00		(\$18.24)	#5405	Chun Hueng Tseung	3rd Quarter Advertising Reimbursement
8/10/18	\$35.00		(\$53.24)	Overdraft Fee		
8/10/18		\$1,950.00	\$1,896.76	Deposit	Veronica Tagnipez	1/2 Payment
8/10/18		\$3,500.00	\$5,396.76	Tfr from IOLTA		Client Costs 01477 Tho
8/10/18	\$123.11		\$5,273.65	Debit	Ralph Brennan's	
8/10/18	\$21.63		\$5,252.02	Debit	Ciao Ciao	
8/10/18	\$12.00		\$5,240.02	Debit	CLV Parking Garage	
8/10/18	\$5.60		\$5,234.42	Debit	Chartswap	
8/10/18	\$10.00		\$5,224.42	Debit	LVMPD	
8/10/18	\$110.00		\$5,114.42	ACH	Paychex-Hrs Hrs Pmt	
8/10/18	\$1,800.00		\$3,314.42	ACH	American Express	
8/10/18	\$1,885.00		\$1,429.42	#5398	Jackson Physical Therapy	Joeliana Lamongi Lien 01396
8/13/18	\$3,000.00		(\$1,570.58)	#5406	Kiet Lam	Client Med Lien 01474 Luo
8/13/18	\$35.00		(\$1,605.58)	Overdraft Fee		
8/13/18		\$15,433.00	\$13,827.42	Tfr from IOLTA		Atty Fee 01454 Wan
8/13/18	\$28.35		\$13,799.07	Debit	Chatthai Bistro	
8/13/18	\$189.00		\$13,610.07	#5416	Desiree Verona	2018-2019 School Supplies
8/13/18	\$50.87		\$13,559.20	Debit	ABC	
8/13/18	\$1,594.48		\$11,964.72	Transfer	Aaron Aquino	Replace PR Check
8/13/18	\$297.69		\$11,667.03	Debit	Under Armour	
8/13/18	\$2,000.00		\$9,667.03	ACH	American Express	
8/13/18	\$4,309.01		\$5,358.02	#5415	GT5 Motor	PD #01561
8/14/18	\$100.00		\$5,258.02	Debit	Kohn Family Med	
8/14/18	\$640.00		\$4,618.02	Withdrawal		
8/14/18	\$64.56		\$4,553.46	ACH	Paychex-Hrs 401K	
8/14/18	\$290.00		\$4,263.46	#5413	Kiet Lam	Ariella Tjahjadi - Med Reimb 01396
8/14/18	\$3,049.57		\$1,213.89	#5421	Kiet Lam	Client Med Lien 01474 Tian
8/14/18	\$2,714.57		(\$1,500.68)	#5423	Kiet Lam	Client Med Lien 01474 Tian

Aaron Aquino
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Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
8/15/18	\$3,052.77		(\$4,553.45)	#5419	Kiet Lam	Client Med Lien 01474 Tian
8/15/18	\$1,200.00		(\$5,753.45)	ACH	American Express	
8/15/18	\$35.00		(\$5,788.45)	Overdraft Fee		
8/15/18	\$35.00		(\$5,823.45)	Overdraft Fee		
8/15/18	\$35.00		(\$5,858.45)	Overdraft Fee		
8/15/18		\$3,466.66	(\$2,391.79)	Tfr from IOLTA		Atty Fee 01431 Lin
8/15/18		\$3,466.66	\$1,074.87	Tfr from IOLTA		Client Costs 01431 Lin
8/15/18		\$3,266.66	\$4,341.53	Tfr from IOLTA		Atty Fee 01431 Qi
8/15/18		\$3,266.66	\$7,608.19	Tfr from IOLTA		Client Costs 01431 Qi
8/15/18	\$128.59		\$7,479.60	Debit	Petco	
8/15/18	\$14.90		\$7,464.70	Debit	Casting Networks	
8/15/18	\$9.60		\$7,455.10	Debit	McDonalds	
8/15/18	\$3.78		\$7,451.32	Debit	McDonalds	
8/15/18	\$292.26		\$7,159.06	Debit	Petsmart	
8/15/18	\$3,502.50		\$3,656.56	#5411	Kiet Lam	Joeliana Lamongi - Medical Reimb. 01396
8/15/18	\$783.33		\$2,873.23	#5414	Kiet Lam	Lianhoa Nio Arief - Medical Reimb. 01396
8/16/18	\$35.00		\$2,838.23	NSF Fee		
8/16/18		\$5,416.66	\$8,254.89	Tfr from IOLTA		Client Costs 01454 Tia
8/16/18	\$47.25		\$8,207.64	Debit	Piana Café	
8/16/18	\$36.91		\$8,170.73	Debit	Robertos	
8/16/18	\$32.00		\$8,138.73	Debit	Pitney Bowes	
8/16/18	\$32.00		\$8,106.73	Debit	Pitney Bowes	
8/16/18	\$97.00		\$8,009.73	Debit	Pitney Bowes	
8/16/18	\$251.14		\$7,758.59	Debit	Pitney Bowes	
8/17/18	\$9.00		\$7,749.59	Debit	Lewis St. Garage	
8/17/18	\$9.00		\$7,740.59	Debit	Lewis St. Garage	
8/17/18	\$120.44		\$7,620.15	Debit	Lowe's	
8/17/18	\$32.46		\$7,587.69	Debit	Sweet Tomatoes	
8/17/18	\$240.00		\$7,347.69	#5408	Blue Wind Weekly	
8/17/18	\$881.66		\$6,466.03	#5412	Kiet Lam	Yudi Kurnia - Medical Reimb. 01396
8/17/18	\$500.00		\$5,966.03	#5409	Las Vegas Chinese News Network	Chinese Advertising
8/17/18	\$5,790.00		\$176.03	#5435	Lee Moi Tam	Client Cost Reimbursement
8/20/18	\$35.00		\$141.03	NSF Fee		
8/20/18		\$753.00	\$894.03	Deposit	Lovell Pasco	3rd Payment Atty Aquino
8/20/18		\$3,466.66	\$4,360.69	Tfr from IOLTA		Client Costs 01434 Qi
8/20/18	482.98		\$3,877.71	Debit	Cox Communication	
8/20/18	500		\$3,377.71	ACH	American Express	
8/20/18	1000		\$2,377.71	ACH	American Express	
8/20/18	188.43		\$2,189.28	Debit	Navient	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
8/20/18	\$1,094.33		\$1,094.95	#5433	Kiet Lam	Client Med Lien 01480 Tang
8/20/18	\$500.00		\$594.95	#5418	SimonMed Imaging	Wei Wei Tian Lien 01454
8/20/18	\$500.00		\$94.95	#5420	SimonMed Imaging	Xin Lan Zhao Lien 01454
8/20/18	\$500.00		(\$405.05)	#5422	SimonMed Imaging	Jian Wang Lien 01454
8/20/18	\$500.00		(\$905.05)	#5424	SimonMed Imaging	Hong Guang Wang Lien 01454
8/21/18	\$35.00		(\$940.05)	NSF Fee		
8/21/18	\$35.00		(\$975.05)	NSF Fee		
8/21/18	\$35.00		(\$1,010.05)	Overdraft Fee		
8/21/18	\$35.00		(\$1,045.05)	Overdraft Fee		
8/21/18		\$3,416.66	\$2,371.61	Tfr from IOLTA		Client Costs 01474 Qi
8/21/18	\$21.00		\$2,350.61	Debit	Aria Hotel Valet	
8/21/18	\$351.20		\$1,999.41	Debit	Walgreens	
8/21/18	\$30.85		\$1,968.56	Debit	Petco	
8/21/18	\$274.50		\$1,694.06	Debit	Costco	
8/21/18	\$1,141.06		\$553.00		Clarissa Reyes	Replace Payroll Check
8/21/18	\$800.00		(\$247.00)	#5436	Gene Agnis	Tuition
8/21/18	\$263.70		(\$510.70)	#5431	Zhengyi Law Group	Lien for Weixiang Lin and Fu Qi 01431
8/22/18	\$35.00		(\$545.70)	NSF Fee		
8/22/18	\$35.00		(\$580.70)	NSF Fee		
8/22/18	\$35.00		(\$615.70)	Overdraft Fee		
8/22/18	\$35.00		(\$650.70)	Overdraft Fee		
8/22/18		\$1,701.87	\$1,051.17	Deposit	Square Inc	
8/22/18		\$750.00	\$1,801.17	Deposit	Primitivo L Carmona	
8/22/18	31.65		\$1,769.52	ACH	Payx-Pia-Wc	
8/22/18	39.84		\$1,729.68	ACH	Paychex-Hrs 401K	
8/22/18	1407.41		\$322.27	ACH	Paychex Tps Taxes	
8/22/18	\$68.40		\$253.87	#5390	Hong Kong Center	Additional Cam Fees
8/22/18	\$68.40		\$185.47	#5399	Hong Kong Center	Additional Cam Fees
8/22/18	\$500.00		(\$314.53)	#5430	SimonMed Imaging	Weixiang Lin Lien 01431
8/23/18	\$35.00		(\$349.53)	Overdraft Fee		
8/23/18	\$35.00		(\$384.53)	Overdraft Fee		
8/23/18	\$35.00		(\$419.53)	Overdraft Fee		
8/23/18	\$177.59		(\$597.12)	ACH	Paychex Eib Invoice	
8/24/18	\$35.00		(\$632.12)	NSF Fee		
8/24/18	\$35.00		(\$667.12)	NSF Fee		
8/24/18	\$35.00		(\$702.12)	Overdraft Fee		
8/24/18		\$500.00	(\$202.12)	Deposit	Merch Svc Bkcrd	
8/27/18		\$250.00	\$47.88	Tfr from #5385		
8/27/18		\$450.00	\$497.88	Tfr from #5385		
8/27/18	\$100.00		\$397.88	#5329	Las Vegas City Attorney	Fee for Electronic Discovery
8/28/18		\$9,000.00	\$9,397.88	Tfr from IOLTA		Atty Fee 01398 Lob

Aaron Aquino
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Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
8/28/18		\$5,000.00	\$14,397.88	Tfr from IOLTA		Client Costs 01389 Lob
8/28/18		\$2,000.00	\$16,397.88	Tfr from IOLTA		Client Costs 01555 Cai
8/28/18	\$1,594.48		\$14,803.40	Transfer	Aaron Aquino	Replace PR Check
8/28/18	\$280.00		\$14,523.40	ATM Withdrawal		
8/28/18	\$6,335.52		\$8,187.88	#5443	Chun Hueng Tseung	Replace Rtn Checks & Fees
8/28/18	\$2,654.50		\$5,533.38	#5440	Kiet Lam	Replace Check #5426
8/28/18	\$5,428.66		\$104.72	#5439	Kiet Lam	Replace Check #5417
8/28/18	\$64.56		\$40.16	ACH	Paychex-Hrs 401K	
8/29/18		\$4,000.00	\$4,040.16	Tfr from IOLTA		Client Costs 01389 Lob
8/29/18	\$1,800.00		\$2,240.16	ACH	American Express	
8/29/18	\$1,200.00		\$1,040.16	#5442	Yue Hua Wu	Records
8/30/18		\$500.00	\$1,540.16	Tfr from #5385		
8/30/18	\$5.00		\$1,535.16	Debit	LVMPD	
8/30/18	\$5.00		\$1,530.16	Debit	LVMPD	
8/30/18	\$5.00		\$1,525.16	Debit	LVMPD	
8/30/18	\$70.79		\$1,454.37	Debit	The Goodwich	
8/30/18	\$297.50		\$1,156.87	#5427	Alliance Chiropractic	Fu Qi Lien Payment 01431
8/30/18	\$297.50		\$859.37	#5429	Alliance Chiropractic	Weixiang Lin Lien Payment
8/30/18	\$500.00		\$359.37	#5444	Gyuwan Go	Travel Costs
8/30/18	\$107.03		\$252.34	ACH	NV Energy	
8/30/18	\$108.10		\$144.24	ACH	NV Energy	
8/31/18	\$35.00		\$109.24	Overdraft Fee		
8/31/18	\$35.00		\$74.24	Overdraft Fee		
8/31/18		\$2,000.00	\$2,074.24	Tfr from IOLTA		Client Costs 01555 Cai
8/31/18	\$500.00		\$1,574.24	Debit	TMS Law Office	
8/31/18	\$5.00		\$1,569.24	Debit	LVMPD	
8/31/18	\$2,334.50		(\$765.26)	#5441	Kiet Lam	Replace Check #5428
9/4/18	\$35.00		(\$800.26)	NSF Fee		
9/4/18	\$35.00		(\$835.26)	Overdraft Fee		
9/4/18		\$5,000.00	\$4,164.74	Tfr from IOLTA		Client Costs 01557 Jia
9/4/18		\$3,000.00	\$7,164.74	Tfr from IOLTA		Client Costs 01557 Cai
9/4/18	\$138.00		\$7,026.74	Debit	Storage One	
9/4/18	\$39.29		\$6,987.45	Debit	Grand Hyatt	
9/4/18	\$361.00		\$6,626.45	Debit	Avvo	
9/4/18	\$100.00		\$6,526.45	Tfr to #1716		
9/4/18	\$24.22		\$6,502.23	ACH	Fees - Merch Svc Bkcrd	
9/4/18	\$38.55		\$6,463.68	ACH	Paychex-Hrs 401K	
9/4/18	\$58.50		\$6,405.18	ACH	Fees - Merch Svc Bkcrd	
9/4/18	\$1,200.00		\$5,205.18	ACH	American Express	
9/4/18	\$1,200.00		\$4,005.18	ACH	American Express	
9/4/18	\$1,369.35		\$2,635.83	ACH	Paychex Tps Taxes	

Aaron Aquino
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Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
9/4/18	\$1,990.00		\$645.83	ACH	Allure Realty	
9/4/18	\$1,311.52		(\$665.69)	#6493	Chung Hueng Tseung	
9/5/18		\$5,000.00	\$4,334.31	Tfr from IOLTA		Client Costs 01489 Go
9/5/18		\$5,000.00	\$9,334.31	Tfr from IOLTA		Atty Fee 01489 Go
9/5/18		\$5,000.00	\$14,334.31	Tfr from IOLTA		Client Costs 01489 Go
9/5/18	\$5.00		\$14,329.31	Debit	LVMPD	
9/5/18	\$5.00		\$14,324.31	Debit	LVMPD	
9/5/18	\$30.83		\$14,293.48	ACH	Payx-Pia-Wc	
9/5/18	\$130.59		\$14,162.89	ACH	Paychex Eib Invoice	
9/5/18	\$1,700.00		\$12,462.89	ACH	American Express	
9/5/18	\$3,865.79		\$8,597.10	ACH	American Express	
9/5/18	\$1,594.48		\$7,002.62	#6480	Aaron Aquino	
9/5/18	\$1,594.48		\$5,408.14	#6490	Aaron Aquino	
9/5/18	\$500.00		\$4,908.14	#5451	Gyuwan Go	Travel Costs
9/5/18	\$5.00		\$4,903.14	#5432	Nye County Clerk	Audio Recording 016210 Ashley
9/5/18	\$185.00		\$4,718.14	#5445	Yesenia Liset Luna-Guerrero	Child Support Andres Perez 01559
9/5/18	\$15.00		\$4,703.14	#5446	Yesenia Liset Luna-Guerrero	Half of ER Bill Andres Perez 01559
9/6/18		\$4,522.35	\$9,225.49	Tfr from IOLTA		Client Costs 01270 Tru
9/6/18	\$364.27		\$8,861.22	Debit	Sam's Club	
9/6/18	\$1,000.00		\$7,861.22	ACH	Capital One	
9/6/18	\$1,064.30		\$6,796.92	#6492	Clarissa Reyes	
9/6/18	\$68.40		\$6,728.52	#5400	Hong Kong Center	Additional Cam Fees
9/6/18	\$2,760.00		\$3,968.52	#5298	Hong Kong Center	ALG Rent September 2018
9/7/18		\$3,000.00	\$6,968.52	Tfr from IOLTA		Client Costs 01494 Go
9/7/18	\$731.00		\$6,237.52	Debit	Nevada Child Support	
9/7/18	\$7.95		\$6,229.57	Debit	Paymentus Service	
9/7/18	\$500.00		\$5,729.57	Transfer	Aaron Aquino	Target Reimbursement
9/7/18	\$1,125.92		\$4,603.65	Debit	Barclaycard US	
9/7/18	\$2,346.38		\$2,257.27	Debit	Chase Credit Card	Giselle Aquino
9/7/18	\$660.26		\$1,597.01	#6491	Emily Healey	
9/10/18		\$400.00	\$1,997.01	Deposit	Money Gram	purchaser name not on check
9/10/18		\$3,000.00	\$4,997.01	Tfr from IOLTA		Client Costs 01489 Go
9/10/18	\$321.00		\$4,676.01	Debit	Lifetime Fitness	
9/10/18	\$27.00		\$4,649.01	Debit	Best Buy	
9/10/18	\$500.00		\$4,149.01	ACH	American Express	
9/10/18	\$500.00		\$3,649.01	ACH	American Express	
9/10/18	\$65.00		\$3,584.01	#5460	US Postmaster	
9/11/18		\$400.00	\$3,984.01	Deposit	Merch Svc Bkcrd	
9/11/18	\$74.35		\$3,909.66	Debit	Yama	
9/11/18	\$53.67		\$3,855.99	Debit	Vistaprint	
9/11/18	\$10.80		\$3,845.19	Debit	Michaels Stores	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
9/11/18	\$440.00		\$3,405.19	Transfer	Aaron Aquino	Cleaner Reimbursement
9/11/18	\$3.75		\$3,401.44	Debit	NV Efile	
9/11/18	\$64.56		\$3,336.88	ACH	Paychex-Hrs 401K	
9/11/18	\$212.00		\$3,124.88	Debit	NV Efile	
9/11/18	\$45.50		\$3,079.38	#5455	Plus Four Collections	Junjie Chen
9/11/18	\$155.89		\$2,923.49	#5459	US Dept. of State	
9/12/18		\$17.50	\$2,940.99	Fee Reversal		
9/12/18		\$17.50	\$2,958.49	Fee Reversal		
9/12/18		\$17.50	\$2,975.99	Fee Reversal		
9/12/18		\$8.75	\$2,984.74	Fee Reversal		
9/12/18		\$8.75	\$2,993.49	Fee Reversal		
9/12/18		\$8.75	\$3,002.24	Fee Reversal		
9/12/18		\$8.75	\$3,010.99	Fee Reversal		
9/12/18		\$8.75	\$3,019.74	Fee Reversal		
9/12/18		\$8.75	\$3,028.49	Fee Reversal		
9/12/18		\$8.75	\$3,037.24	Fee Reversal		
9/12/18		\$8.75	\$3,045.99	Fee Reversal		
9/12/18		\$8.75	\$3,054.74	Fee Reversal		
9/12/18		\$8.75	\$3,063.49	Fee Reversal		
9/12/18		\$8.75	\$3,072.24	Fee Reversal		
9/12/18		\$8.75	\$3,080.99	Fee Reversal		
9/12/18		\$8.75	\$3,089.74	Fee Reversal		
9/12/18		\$8.75	\$3,098.49	Fee Reversal		
9/12/18		\$8.75	\$3,107.24	Fee Reversal		
9/12/18		\$8.75	\$3,115.99	Fee Reversal		
9/12/18		\$3,000.00	\$6,115.99	Tfr from IOLTA		Client Costs 01498 Go
9/12/18	\$1,310.76		\$4,805.23	#5456	Mitchell Kane	Client Treatment: Junjie Chen
9/12/18	\$1,708.65		\$3,096.58	#5452	Mitchell Kane	Trujillo-Padron, Miguel
9/12/18	\$1,000.00		\$2,096.58	Debit	Chase Credit Card	Giselle Aquino
9/12/18	\$201.11		\$1,895.47	#5453	Spring Valley Hospital	Client Med Lien 01511 Chen
9/13/18	\$555.00		\$1,340.47	Transfer	Aaron Aquino	Health Insurance Reimbursement
9/13/18	\$3.50		\$1,336.97	Debit	NV Efile	
9/13/18	\$3.75		\$1,333.22	Debit	NV Efile	
9/13/18	\$299.00		\$1,034.22	Debit	NV Efile	
9/13/18	\$720.00		\$314.22	#5458	Mitchell Kane	Client Treatment: Ming Luo
9/14/18		\$2,000.00	\$2,314.22	Tfr from IOLTA		Client Costs 01497 Go
9/14/18	\$4.00		\$2,310.22	Debit	Clark8JudCrt	
9/14/18	\$1.00		\$2,309.22	Debit	Clark8JudCrt	
9/14/18	\$260.00		\$2,049.22	ACH	Paychex-Hrs Hrs Pmt	
9/14/18	\$1,594.48		\$454.74	#6471	Aaron Aquino	
9/17/18		\$3,000.00	\$3,454.74	Tfr from IOLTA		Client Costs 01387 Lob

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
9/17/18		\$3,500.00	\$6,954.74	Tfr from IOLTA		Client Costs 01167 Yan
9/17/18	\$14.90		\$6,939.84	Debit	Casting Networks	
9/17/18	\$400.00		\$6,539.84	Transfer	Aaron Aquino	Sam's Club Reimbursement
9/17/18	\$400.00		\$6,139.84	Transfer	Aaron Aquino	Target Reimbursement
9/17/18	\$24.70		\$6,115.14	Debit	USPS	
9/17/18	\$1,167.63		\$4,947.51	#5454	American Medical Response	Junjie Chen 01511
9/17/18	\$240.00		\$4,707.51	#5462	Blue Wind Weekly	
9/17/18	\$3.50		\$4,704.01	Debit	NV Efile	
9/17/18	\$190.79		\$4,513.22	Debit	Barclaycard US	
9/17/18	\$400.00		\$4,113.22	ACH	Capital One	
9/17/18	\$1,000.00		\$3,113.22	ACH	American Express	
9/17/18	\$1,050.00		\$2,063.22	ACH	American Express	
9/17/18	\$25.00		\$2,038.22	#5448	Shield Radiology Consultants	Client Med Lien 01362 Luo
9/17/18	\$25.00		\$2,013.22	#5450	Shield Radiology Consultants	Client Med Lien 01270 Trujillo-Padron
9/17/18	\$25.00		\$1,988.22	#5457	Shield Radiology Consultants	Client Med Lien 01511 Junjie Chen
9/18/18		\$2,950.00	\$4,938.22	Tfr from IOLTA		Client Costs 01654 Dou
9/18/18	\$19.60		\$4,918.62	Debit	Southwest Gas	
9/18/18	\$38.34		\$4,880.28	ACH	Paychex-Hrs 401K	
9/18/18	\$188.43		\$4,691.85	Debit	Navient	
9/18/18	\$1,432.50		\$3,259.35	ACH	Paychex Tps Taxes	
9/18/18	\$800.00		\$2,459.35	ACH	American Express	
9/18/18	\$900.00		\$1,559.35	ACH	American Express	
9/18/18	\$1,311.52		\$247.83	#6497	Chung Hueng Tseung	
9/18/18	\$656.91		(\$409.08)	#6495	Emily Healey	
9/18/18	\$125.00		(\$534.08)	#5425	Wang Medical	Fuming Wang Med Lien
9/18/18		\$100.00	(\$434.08)	Tfr from #1716		Overdraft protection
9/19/18	\$35.00		(\$469.08)	Overdraft Fee		
9/19/18	\$35.00		(\$504.08)	Overdraft Fee		
9/19/18	\$35.00		(\$539.08)	Overdraft Fee		
9/19/18		\$7,200.00	\$6,660.92	Tfr from IOLTA		Client Costs 01510 Tam
9/19/18		\$6,800.00	\$13,460.92	Tfr from IOLTA		Client Costs 01510 He
9/19/18	\$483.42		\$12,977.50	Debit	Cox Communication	
9/19/18	\$32.35		\$12,945.15	ACH	Payx-Pia-Wc	
9/19/18	\$4,845.00		\$8,100.15	#5477	Ming Lin	1099 Client Lien Lin
9/19/18	\$117.59		\$7,982.56	ACH	Payx-Pia-Wc	
9/19/18	\$1,247.34		\$6,735.22	#6496	Clarissa Reyes	
9/20/18		\$199.00	\$6,934.22	Deposit	Merch Svc Bkcrd	
9/20/18	\$3,253.00		\$3,681.22	#5476	Lovell Pasco	01576 - Pasco Refund Earned Atty Fee
9/20/18	\$3.50		\$3,677.72	Debit	NV Efile	
9/20/18	\$215.89		\$3,461.83	#5469	US Dept. of State	
9/21/18	\$1,000.00		\$2,461.83	ACH	American Express	

Aaron Aquino
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Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
9/21/18	\$500.00		\$1,961.83	#5461	Las Vegas Chinese News Network	Chinese Advertising
9/24/18		\$3,200.00	\$5,161.83	Tfr from IOLTA		Client Costs 01582 He
9/24/18		\$500.00	\$5,661.83	Tfr from IOLTA		Client Lien 01511 He
9/24/18		\$250.00	\$5,911.83	Deposit	Jesus P Luat	
9/24/18		\$157.14	\$6,068.97	Deposit	Robinson Law Group	DePerio Trial Costs
9/24/18		\$584.00	\$6,652.97	Deposit	Primitivo L Carmona	
9/24/18	30.47		\$6,622.50	Debit	Arco	
9/24/18	\$320.00		\$6,302.50	Withdrawal		
9/24/18	\$2,568.67		\$3,733.83	#5470	Kiet Lam	Medical Lien Shi Chun Tam 01510
9/24/18	\$2,660.51		\$1,073.32	#5473	Kiet Lam	Medical Lien Yanfen He 01510
9/25/18	\$1.00		\$1,072.32	Debit	Clark8JudCrt	
9/25/18	\$3.50		\$1,068.82	Debit	Clark8JudCrt	
9/25/18	\$64.56		\$1,004.26	ACH	Paychex-Hrs 401K	
9/25/18	\$1,000.00		\$4.26	Debit	American Express	
9/26/18	\$35.00		(\$30.74)	Overdraft Fee		
9/26/18		\$2,000.00	\$1,969.26	Tfr from IOLTA		Client Costs 01494 Go
9/26/18	\$3.00		\$1,966.26	Debit	Clark8JudCrt	
9/26/18	\$1.00		\$1,965.26	Debit	Clark8JudCrt	
9/26/18	\$200.00		\$1,765.26	#5467	Chinese Times	Chinese Advertising
9/27/18	\$68.33		\$1,696.93	Debit	Grubhub	
9/27/18	\$611.33		\$1,085.60	#5472	SimonMed Imaging	Shi Chun Tam Lien 01510
9/27/18	\$619.49		\$466.11	#5475	SimonMed Imaging	Yanfen He Lien 01510
9/28/18		\$1,000.00	\$1,466.11	Tfr from IOLTA		Client Costs 01494 Go
9/28/18	\$1,000.00		\$466.11	#5479	Alex Go	Client Settlement 01464 Go
9/28/18	\$320.00		\$146.11	#5471	Interventional Pain & Spine	Shi Chun Tam Lien 01510
9/28/18	\$320.00		(\$173.89)	#5474	Interventional Pain & Spine	Yanfen He Med Lien 01510
9/28/18	\$500.00		(\$673.89)	ACH	American Express	
10/1/18	\$35.00		(\$708.89)	NSF Fee		
10/1/18	\$35.00		(\$743.89)	Overdraft Fee		
10/1/18	\$35.00		(\$778.89)	Overdraft Fee		
10/1/18	\$35.00		(\$813.89)	Overdraft Fee		
10/1/18		\$400.00	(\$413.89)	Deposit	Money Gram	purchaser name not on check
10/1/18		\$2,068.00	\$1,654.11	Tfr from IOLTA		Client prop Damage
10/1/18		\$2,000.00	\$3,654.11	Tfr from IOLTA		Atty Fee Sarmiento
10/1/18		\$2,226.00	\$5,880.11	Tfr from IOLTA		Clients Costs Sar
10/1/18	\$100.00		\$5,780.11	Tfr to #1716		
10/1/18	\$528.00		\$5,252.11	Transfer	Aaron Aquino	Target Reimbursement
10/1/18	\$40.46		\$5,211.65	ACH	Fees - Merch Svc Bkcrd	
10/1/18	\$217.10		\$4,994.55	ACH	Fees - Merch Svc Bkcrd	
10/1/18	\$699.36		\$4,295.19	Debit	Barclaycard US	
10/1/18	\$88.85		\$4,206.34	ACH	NV Energy	

Aaron Aquino
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Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
10/1/18	\$95.69		\$4,110.65	ACH	NV Energy	
10/1/18	\$1,000.00		\$3,110.65	ACH	American Express	
10/1/18	\$700.00		\$2,410.65	ACH	American Express	
10/2/18		\$2,600.00	\$5,010.65	Tfr from IOLTA		Client Costs 01660 Sar
10/2/18	\$138.00		\$4,872.65	Debit	Storage One	
10/2/18	\$35.00		\$4,837.65	Debit	Teng Ong MD	
10/2/18	\$5.00		\$4,832.65	Debit	LVMPD	
10/2/18	\$34.00		\$4,798.65	Debit	Paychex-Hrs 401K	
10/2/18	\$335.00		\$4,463.65	Debit	USBCNV Fee	
10/2/18	\$1,377.45		\$3,086.20	Debit	Paychex Tps Taxes	
10/2/18	\$1,990.00		\$1,096.20	Debit	Allure Realty	
10/2/18	\$1,154.45		(\$58.25)	#6500	Clarissa Reyes	
10/2/18	\$587.91		(\$646.16)	#6499	Emily Healey	
10/2/18		\$100.00	(\$546.16)	Tfr from IOLTA		overdraft protection
10/3/18	\$35.00		(\$581.16)	Overdraft Fee		
10/3/18	\$35.00		(\$616.16)	Overdraft Fee		
10/3/18		\$2,068.00	\$1,451.84	Tfr from IOLTA		Client Prop Damage
10/3/18	\$361.00		\$1,090.84	Debit	Avvo	
10/3/18	\$5.00		\$1,085.84	Debit	LVMPD	
10/3/18	\$100.00		\$985.84	#5480	Joshua Eakman	Process service on De Perio
10/3/18	\$30.98		\$954.86	Debit	Payx-Pia-Wc	
10/3/18	\$141.59		\$813.27	Debit	Paychex Eib Invoice	
10/3/18	\$920.00		(\$106.73)	ACH	American Express	
10/4/18		\$1,000.00	\$893.27	Tfr from IOLTA		Client Costs 01494 Go
10/4/18		\$2,600.00	\$3,493.27	Tfr from IOLTA		Client Costs 01149 Tho
10/4/18	\$448.00		\$3,045.27	Debit	Harris & Harris	
10/4/18	\$700.00		\$2,345.27	ACH	American Express	
10/4/18	\$1,311.52		\$1,033.75	#6501	Chung Hueng Tseung	
10/5/18		\$453.00	\$1,486.75	Deposit	Yuqi Yang	
10/5/18		\$2,800.00	\$4,286.75	Tfr from IOLTA		Client Costs 01149 Tho
10/5/18		\$1,530.00	\$5,816.75	Tfr from IOLTA		Client Costs 01149 Tho
10/5/18		\$250.00	\$6,066.75	Tfr from IOLTA		Client Costs 01544 Lum
10/5/18	\$68.40		\$5,998.35	#5401	Hong Kong Center	Additional Cam Fees
10/5/18	\$2,760.00		\$3,238.35	#5299	Hong Kong Center	ALG Rent Oct 2018
10/5/18	\$2,110.98		\$1,127.37	#5484	Miguel Trujillo-Padron	Property Damage Settlement
10/9/18		\$50.00	\$1,177.37	Deposit	Merch Svc Bkcrd	
10/9/18		\$1,900.00	\$3,077.37	Tfr from IOLTA		Client Costs 01581 Su
10/9/18		\$1,900.00	\$4,977.37	Tfr from IOLTA		Atty Fee 01581 Su
10/9/18		\$500.00	\$5,477.37	Tfr from IOLTA		Client Costs 01636 Car
10/9/18	\$303.25		\$5,174.12	ATM Withdrawal		
10/9/18	\$2.50		\$5,171.62	ATM Fee		

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
10/9/18	\$300.00		\$4,871.62	Transfer	Aaron Aquino	Trans Reinbursement
10/9/18	\$26.04		\$4,845.58	Debit	Dukes Lane Market	
10/9/18	\$220.00		\$4,625.58	ATM Withdrawal		
10/9/18	\$27.00		\$4,598.58	Debit	Best Buy	
10/9/18	\$400.00		\$4,198.58	ACH	American Express	
10/9/18	\$500.00		\$3,698.58	ACH	American Express	
10/9/18	\$943.15		\$2,755.43	ACH	American Express	
10/9/18	\$1,000.00		\$1,755.43	ACH	American Express	
10/9/18	\$1,300.00		\$455.43	ACH	American Express	
10/11/18	\$64.56		\$390.87	ACH	Paychex-Hrs 401K	
10/11/18	\$35.00		\$355.87	NSF Fee		
10/11/18		\$2,250.00	\$2,605.87	Tfr from IOLTA		Atty Fee 01555 Cai
10/11/18		\$2,250.00	\$4,855.87	Tfr from IOLTA		Client Costs 01555 Cai
10/11/18		\$1,750.00	\$6,605.87	Tfr from IOLTA		Client Costs 01555 Xu
10/11/18	\$350.00		\$6,255.87	ACH	American Express	
10/11/18	\$600.00		\$5,655.87	ACH	American Express	
10/11/18	\$700.00		\$4,955.87	ACH	American Express	
10/12/18		\$2,500.00	\$7,455.87	Tfr from IOLTA		Client Costs 01144
10/12/18		\$1,000.00	\$8,455.87	Tfr from IOLTA		Client Costs 01558
10/12/18		\$1,500.00	\$9,955.87	Tfr from #5385		
10/12/18		\$150.00	\$10,105.87	Tfr from #5385		
10/12/18		\$650.00	\$10,755.87	Tfr from IOLTA		Audit Error
10/12/18	\$1,250.00		\$9,505.87	Tfr to IOLTA		Accounting Error
10/12/18	\$650.00		\$8,855.87	Tfr to IOLTA		Accounting Error
10/12/18	\$110.00		\$8,745.87	ACH	Paychex-Hrs Hrs Pmt	
10/12/18	\$1,594.48		\$7,151.39	Transfer	Aaron Aquino	Replace PR check
10/12/18	\$2,166.66		\$4,984.73	#5486	Kiet Lam	Client Medical Lien 01555 Cai
10/12/18	\$1,900.00		\$3,084.73	#5488	Kiet Lam	Client Medical Lien 01581 Peiqi Su
10/12/18	\$1,666.66		\$1,418.07	#5487	Kiet Lam	Client Medical Lien 01555 Qixin Xu
10/12/18	\$1,417.00		\$1.07	Deposit	Kiet Lam	Client Medical Lien 01548 Yin
10/15/18		\$583.00	\$584.07	Deposit	Primitivo L Carmona	
10/15/18	\$14.90		\$569.17	Debit	Casting Networks	
10/16/18	\$34.09		\$535.08	ACH	Paychex-Hrs 401K	
10/16/18	\$249.00		\$286.08	Debit	Chase Credit Card	Giselle Aquino
10/16/18	\$800.63		(\$514.55)	ACH	Paychex Tps Taxes	
10/16/18	\$1,311.52		(\$1,826.07)	#6504	Chung Hueng Tseung	
10/17/18	\$35.00		(\$1,861.07)	Overdraft Fee		
10/17/18	\$35.00		(\$1,896.07)	Overdraft Fee		
10/17/18		\$3,850.00	\$1,953.93	Tfr from IOLTA		Atty Fees 01322 Dep
10/17/18	\$30.75		\$1,923.18	ACH	Payx-Pia-Wc	
10/17/18	\$111.17		\$1,812.01	ACH	Paychex Eib Invoice	

Aaron Aquino
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Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
10/17/18	\$1,126.87		\$685.14	#6503	Clarissa Reyes	
10/18/18		\$2,000.00	\$2,685.14	Deposit	Sahara Laundry & Dry	
10/18/18		\$1,750.00	\$4,435.14	Tfr from IOLTA		Atty Fee 01322 Dep
10/18/18		\$400.00	\$4,835.14	Tfr from #0564		
10/18/18	\$188.43		\$4,646.71	Debit	Navient	
10/18/18	\$300.00		\$4,346.71	ACH	American Express	
10/18/18	\$335.00		\$4,011.71	ACH	USBCNV Fee	
10/18/18	\$750.00		\$3,261.71	ACH	American Express	
10/18/18	\$1,221.00		\$2,040.71	#5491	Chung Hueng Tseung	Internet Advertising Reimbursement
10/18/18	\$589.04		\$1,451.67	#6502	Emily Healey	
10/18/18	\$1,000.00		\$451.67	#5493	St. Claire Apartments	Past Due Rent Loan
10/19/18		\$612.50	\$1,064.17	Tfr from IOLTA		Atty Fee 01322 Dep
10/19/18	\$500.00		\$564.17	Transfer	Aaron Aquino	Cleaner Reimbursement
10/19/18	\$450.00		\$114.17	#5482	Miriam Rodriguez	01544 Lu Epskin Appearance
10/22/18		\$400.00	\$514.17	Tfr from #0564		
10/22/18		\$1,050.00	\$1,564.17	Tfr from IOLTA		Atty Fee 01544 Lum
10/22/18		\$1,100.00	\$2,664.17	Transfer	Aaron Aquino	Paid Check #5498
10/22/18	\$482.71		\$2,181.46	Debit	Cox Communication	
10/22/18	\$600.00		\$1,581.46	Transfer	Aaron Aquino	Target Reimbursement
10/22/18	\$18.90		\$1,562.56	Debit	Southwest Gas	
10/22/18	\$1,320.00		\$242.56	#5498	Challenger School	Tuition
10/23/18		\$350.00	\$592.56	Tfr from IOLTA		Atty Fee 01544 Lum
10/23/18	\$280.00		\$312.56	ATM Withdrawal		
10/23/18	\$64.56		\$248.00	ACH	Paychex-Hrs 401K	
10/24/18	\$29.33		\$218.67	Debit	Walgreens	
10/25/18		\$8,500.00	\$8,718.67	Cash Deposit		
10/25/18	6.27		\$8,712.40	Debit	Walgreens	
10/25/18	\$8,617.00		\$95.40	#5353	Red Rock Diagnostics	Full & Final Settlement all Red Rock claims
10/26/18	\$35.00		\$60.40	Overdraft Fee		
10/26/18		\$2,800.00	\$2,860.40	Tfr from IOLTA		Client Costs 01649 Won
10/26/18	\$5.00		\$2,855.40	Debit	Carts-Mall	
10/26/18	\$350.00		\$2,505.40	Transfer	Aaron Aquino	Ins Reimbursement
10/29/18	\$271.99		\$2,233.41	Debit	Southwest	
10/29/18	\$271.99		\$1,961.42	Debit	Southwest	
10/29/18	\$271.99		\$1,689.43	Debit	Southwest	
10/29/18	\$70.16		\$1,619.27	Debit	The Marketplace	
10/29/18	\$32.31		\$1,586.96	Debit	Houdinis	
10/29/18	\$105.87		\$1,481.09	Debit	Ralph Brennans	
10/29/18	\$39.05		\$1,442.04	Debit	Yoshinoya Garden	
10/29/18	\$20.96		\$1,421.08	Debit	Adventureland	
10/29/18	\$48.00		\$1,373.08	Debit	Parking	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
10/29/18	\$12.00		\$1,361.08	Debit	Parking	
10/29/18	\$21.38		\$1,339.70	Debit	CVS	
10/29/18	\$1,500.00		(\$160.30)	Debit	Chase Credit Card	Giselle Aquino
10/30/18	\$35.00		(\$195.30)	Overdraft Fee		
10/30/18	\$324.75		(\$520.05)	Debit	Adidas	
10/30/18	\$100.72		(\$620.77)	Debit	Tortilla Jos	
10/30/18	\$7.00		(\$627.77)	Debit	Southwest Air	
10/30/18	\$42.00		(\$669.77)	Debit	Parking	
10/30/18	\$71.76		(\$741.53)	Debit	NV Energy	
10/31/18	\$35.00		(\$776.53)	NSF Fee		
10/31/18	\$35.00		(\$811.53)	Overdraft Fee		
10/31/18	\$31.66		(\$843.19)	ACH	Paychex-Hrs 401K	
10/31/18		\$52.00	(\$791.19)	Tfr from #1716		Overdraft protection
10/31/18	\$3.00		(\$794.19)	Cash Deposit Fee		
11/1/18	\$35.00		(\$829.19)	NSF Fee		
11/1/18	\$35.00		(\$864.19)	Overdraft Fee		
11/1/18	\$1,101.63		(\$1,965.82)	Debit	Hyatt Regency	
11/1/18	\$138.00		(\$2,103.82)	Debit	Storage One	
11/1/18		\$20.00	(\$2,083.82)	Tfr from #1716		Overdraft protection
11/2/18	\$35.00		(\$2,118.82)	NSF Fee		
11/2/18	\$35.00		(\$2,153.82)	NSF Fee		
11/5/18	\$35.00		(\$2,188.82)	NSF Fee		
11/5/18	\$35.00		(\$2,223.82)	NSF Fee		
11/5/18	\$35.00		(\$2,258.82)	NSF Fee		
11/5/18		\$25.00	(\$2,233.82)	Tfr from #1716		Overdraft protection
11/7/18	\$35.00		(\$2,268.82)	NSF Fee		
11/7/18	\$35.00		(\$2,303.82)	NSF Fee		
11/9/18	\$35.00		(\$2,338.82)	NSF Fee		
11/9/18		\$50.00	(\$2,288.82)	Deposit	Merch Svc Bkcrd	
11/13/18	\$35.00		(\$2,323.82)	NSF Fee		
11/13/18	\$35.00		(\$2,358.82)	NSF Fee		
11/13/18		\$250.00	(\$2,108.82)	Deposit	Merch Svc Bkcrd	
11/14/18	\$27.00		(\$2,135.82)	Debit	Best Buy	
11/14/18		\$8,253.32	\$6,117.50	Tfr from IOLTA		Atty Fee 01302 Sch
11/14/18		\$8,253.32	\$14,370.82	Tfr from IOLTA		Client Meds 01302 Sch
11/14/18	\$1,594.48		\$12,776.34	Transfer	Aaron Aquino	Replace PR Check
11/14/18	\$4,783.44		\$7,992.90	Transfer	Aaron Aquino	Replace PR
11/14/18	\$825.33		\$7,167.57	Tfr to #1716		
11/14/18	\$3,801.76		\$3,365.81	Transfer	Aaron Aquino	Shl Reimbursement
11/15/18		\$5,704.52	\$9,070.33	Tfr from IOLTA		Client Costs 01506 Sis
11/15/18	\$14.90		\$9,055.43	Debit	Casting Networks	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
11/15/18	\$19.17		\$9,036.26	Debit	Uber	
11/15/18	\$4.00		\$9,032.26	Debit	Uber	
11/15/18	\$29.86		\$9,002.40	Debit	Uber	
11/15/18	\$5.00		\$8,997.40	Debit	Uber	
11/15/18	\$6,000.00		\$2,997.40	ACH	American Express	
11/16/18		\$583.00	\$3,580.40	Deposit	Primitivo L Carmona	
11/16/18		\$8,253.32	\$11,833.72	Tfr from IOLTA		Client 01302 Sch
11/16/18	\$3.50		\$11,830.22	Debit	NV Efile	
11/16/18	\$361.00		\$11,469.22	Debit	Avvo	
11/16/18	\$369.00		\$11,100.22	Debit	Life Time Fitness	
11/16/18	\$1,500.00		\$9,600.22	Withdrawal		
11/16/18	\$105.00		\$9,495.22	ACH	Paychex-Hrs Hrs Pmt	
11/16/18	\$127.00		\$9,368.22	ACH	Paychex-Hrs Ins Prem	
11/16/18	\$500.00		\$8,868.22	#4649	Cash	Insurance Deductable
11/16/18	\$1,000.00		\$7,868.22	ACH	American Express	
11/19/18		\$4,333.33	\$12,201.55	Tfr from IOLTA		Atty Fee 01513 Yus
11/19/18	\$196.00		\$12,005.55	Debit	NV Efile	
11/19/18	\$8.46		\$11,997.09	Debit	NV Efile	
11/19/18	\$361.56		\$11,635.53	Debit	Costco	
11/19/18	\$483.56		\$11,151.97	Debit	Cox Communication	
11/19/18	\$1,594.48		\$9,557.49	Transfer	Aaron Aquino	PR Check
11/19/18	\$189.15		\$9,368.34	Debit	Navient	
11/19/18	\$1,000.00		\$8,368.34	ACH	American Express	
11/19/18	\$1,500.00		\$6,868.34	Debit	Chase Credit Card	Giselle Aquino
11/19/18	\$1,700.00		\$5,168.34	ACH	American Express	
11/19/18	\$23.00		\$5,145.34	Debit	Southwest Gas	
11/20/18	\$5.00		\$5,140.34	Debit	LVMPD	
11/20/18	\$274.50		\$4,865.84	Debit	DMV	
11/20/18	\$3,188.96		\$1,676.88	Transfer	Aaron Aquino	PR
11/20/18	\$64.56		\$1,612.32	Debit	Paychex-Hrs 401K	
11/21/18		\$250.00	\$1,862.32	Deposit	Jesus P Luat	
11/21/18		\$250.00	\$2,112.32	Deposit	Jesus P Luat	
11/21/18		\$3,903.00	\$6,015.32	Deposit	Sahara Laundry & Dry	Lawyer fees and filing fee
11/21/18	\$5.00		\$6,010.32	Debit	LVMPD	
11/21/18	\$11.73		\$5,998.59	Debit	Choice	
11/23/18	\$297.00		\$5,701.59	Debit	Life Time Fitness	
11/23/18	\$481.08		\$5,220.51	ACH	Paychex Tps Taxes	
11/23/18	\$1,000.00		\$4,220.51	ACH	American Express	
11/23/18	\$1,100.00		\$3,120.51	ACH	American Express	
11/23/18	\$500.00		\$2,620.51	#5499	Las Vegas Chinese News Network	Chinese Advertising
11/23/18	\$300.00		\$2,320.51	#5150	LVCNN	Chinese Online Advertising

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
11/26/18		\$2,333.33	\$4,653.84	Tfr from IOLTA		Client Costs 01439 Qu
11/26/18		\$2,333.33	\$6,987.17	Tfr from IOLTA		Atty Fee 01439 Qu
11/26/18		\$4,333.33	\$11,320.50	Tfr from IOLTA		Client Meds 01513 Yus
11/26/18		\$1,600.00	\$12,920.50	Tfr from IOLTA		Client Costs 01544 Lum
11/26/18	\$24.00		\$12,896.50	Item return fee		
11/26/18	\$500.00		\$12,396.50	Depost Return		
11/26/18	\$6,000.00		\$6,396.50	Withdrawal		
11/26/18	\$2,828.40		\$3,568.10	#5500	Hong Kong Center	ALG Rent November 2018
11/26/18	\$671.56		\$2,896.54	ACH	American Express	
11/26/18	\$1,000.00		\$1,896.54	ACH	American Express	
11/26/18	\$450.00		\$1,446.54	#5223	Nevada Medical Consultants	Kui Choi Matter
11/26/18	\$600.00		\$846.54	#5224	Nevada Medical Consultants	Paul Park Matter
11/27/18		\$5,000.00	\$5,846.54	Tfr from IOLTA		Client Meds 01529 Sil
11/27/18		\$5,000.00	\$10,846.54	Tfr from IOLTA		Atty Fee 01529 Sil
11/27/18		2,866.66	\$13,713.20	Tfr from IOLTA		Client Costs 01582 Lua
11/27/18	\$3.50		\$13,709.70	Debit	NV Efile	
11/27/18	\$3.50		\$13,706.20	Debit	NV Efile	
11/27/18	\$310.00		\$13,396.20	Transfer	Aaron Aquino	Target Reimbursement
11/27/18	\$1,500.00		\$11,896.20	ACH	American Express	
11/27/18	\$1,594.48		\$10,301.72	#6486	Aaron Aquino	
11/27/18	\$6,000.00		\$4,301.72	Withdrawal		
11/28/18	\$16.94		\$4,284.78	ACH	Payx-Pia-Wc	
11/28/18	\$64.56		\$4,220.22	ACH	Paychex-Hrs Retry Pymt	
11/28/18	\$164.75		\$4,055.47	ACH	Paychex Eib Invoice	
11/28/18	\$1,128.95		\$2,926.52	#5510	Clarissa Reyes	Replace Payroll Check
11/28/18	\$718.64		\$2,207.88	#5509	Emily Healey	Replace Payroll Check
11/29/18		\$1,433.33	\$3,641.21	Tfr from IOLTA		Client Costs 01582 Lua
11/29/18		\$1,433.33	\$5,074.54	Tfr from IOLTA		Client Costs 01582 Lua
11/29/18	\$1,200.00		\$3,874.54	ACH	American Express	
11/29/18	\$3,359.00		\$515.54	#5511	Chung Hueng Tseung	PR & Vacation Pay
11/30/18	\$2.00		\$513.54	Debit	Clark8JudCrt	
11/30/18	\$1.00		\$512.54	Debit	Clark8JudCrt	
11/30/18	\$35.94		\$476.60	ACH	Paychex-Hrs 401K	
11/30/18	\$1,262.80		(\$786.20)	ACH	Paychex Tps Taxes	
11/30/18		\$825.35	\$39.15	Tfr from #1716		Overdraft protection
11/30/18	\$12.50		\$26.65	Overdraft Fee		
12/3/18	\$35.00		(\$8.35)	Overdraft Fee		
12/3/18		\$4,100.00	\$4,091.65	Tfr from IOLTA		Client Costs 01579 Tra
12/3/18		\$4,100.00	\$8,191.65	Tfr from IOLTA		Atty Fee 01579 Tra
12/3/18		\$2,460.00	\$10,651.65	Tfr from IOLTA		Client Costs 01554 Tra
12/3/18		\$400.00	\$11,051.65	Tfr from #5385		

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
12/3/18	\$138.00		\$10,913.65	Debit	Storage One	
12/3/18	\$361.00		\$10,552.65	Debit	Avvo	
12/3/18	\$120.00		\$10,432.65	Debit	Costo	
12/3/18	\$100.00		\$10,332.65	Tfr to #1716		
12/3/18	\$308.27		\$10,024.38	Debit	Costco	
12/3/18	\$64.60		\$9,959.78	ACH	Fees - Merch Svc Bkcrd	
12/3/18	\$95.37		\$9,864.41	ACH	Fees - Merch Svc Bkcrd	
12/3/18	\$750.00		\$9,114.41	ACH	American Express	
12/3/18	\$750.00		\$8,364.41	ACH	American Express	
12/3/18	\$1,106.89		\$7,257.52	Debit	Barclaycard US	
12/3/18	\$35.39		\$7,222.13	ACH	Payx-Pia-Wc	
12/3/18	\$56.30		\$7,165.83	ACH	NV Energy	
12/3/18	\$139.89		\$7,025.94	ACH	NV Energy	
12/3/18	\$679.56		\$6,346.38	ACH	Paychex Eib Invoice	
12/3/18	\$2,166.66		\$4,179.72	#5514	Kiet Lam	Client Medical Lien Yao Lai Chang 01579
12/3/18	\$1,833.33		\$2,346.39	#5502	Kiet Lam	Client Medical Lien 01439 Qu
12/3/18	\$1,933.33		\$413.06	#5513	Kiet Lam	Client Medical Lien 01579 Tra
12/4/18		\$915.55	\$1,328.61	Deposit	Merch Svc Bkcrd	Reserve Release
12/4/18	\$319.00		\$1,009.61	Debit	Life Time Fitness	
12/4/18	\$50.00		\$959.61	Debit	Lite Time Fitness	
12/4/18	\$64.56		\$895.05	ACH	Paychex-Hrs 401K	
12/4/18	\$1,000.00		(\$104.95)	ACH	Capital One	
12/4/18		\$100.00	(\$4.95)	Tfr from #1716		Overdraft protection
12/4/18	\$5.50		(\$10.45)	#5501	Clark County District Attorney	Matter #01605
12/5/18	\$35.00		(\$45.45)	NSF Fee		
12/5/18	\$35.00		(\$80.45)	Overdraft Fee		
12/5/18	\$35.00		(\$115.45)	Overdraft Fee		
12/5/18		\$1,592.00	\$1,476.55	Tfr from IOLTA		Client Costs 01554 Geo
12/5/18		\$1,592.00	\$3,068.55	Tfr from IOLTA		Atty Fee 01554 Geo
12/5/18	\$500.00		\$2,568.55	#5503	SimonMed Imaging	Client Med Lien 01439 Qu
12/5/18	\$500.00		\$2,068.55	#5517	Alex Go	Process Services 2018
12/6/18	\$2,828.40		(\$759.85)	#5504	Hong Kong Center	ALG Rent December 2018
12/6/18	\$1,700.00		(\$2,459.85)	Transfer	Aaron Aquino	Allure Reimbursement
12/7/18	\$35.00		(\$2,494.85)	NSF Fee		
12/7/18	\$35.00		(\$2,529.85)	Overdraft Fee		
12/10/18	\$35.00		(\$2,564.85)	Overdraft Fee		
12/11/18	\$27.00		(\$2,591.85)	Debit	Best Buy	
12/11/18	\$666.07		(\$3,257.92)	ACH	American Express	retry payment
12/11/18	\$35.00		(\$3,292.92)	Overdraft Fee		
12/11/18	\$35.00		(\$3,327.92)	Overdraft Fee		

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
12/11/18	\$35.00		(\$3,362.92)	Overdraft Fee		
12/11/18		\$8,048.33	\$4,685.41	Tfr from IOLTA		Client Costs 01497 lbe
12/11/18		\$7,778.52	\$12,463.93	Tfr from IOLTA		Client Costs 01497 lbe
12/11/18	\$1,422.00		\$11,041.93	Tfr to #1716		
12/11/18	\$3,000.00		\$8,041.93	ACH	American Express	
12/11/18	\$240.00		\$7,801.93	#5515	Blue Wind Weekly	
12/11/18	\$1,121.27		\$6,680.66	#5519	Clarissa Reyes	Replace Payroll Check
12/11/18	\$642.04		\$6,038.62	#5518	Emily Healey	Replace Payroll Check
12/11/18	\$400.00		\$5,638.62	#5516	LVFRG	2019 Advertising Back Cover
12/12/18		\$24,699.15	\$30,337.77	Tfr from IOLTA		Client Costs 01182 Lam
12/12/18	\$128.15		\$30,209.62	Debit	Walgreens	
12/12/18	\$119.57		\$30,090.05	Debit	Best Buy	
12/12/18	\$31.16		\$30,058.89	ACH	Payx-Pia-Wc	
12/12/18	\$37.40		\$30,021.49	ACH	Paychex-Hrs 401K	
12/12/18	\$1,357.62		\$28,663.87	ACH	Paychex Tps Taxes	
12/12/18	\$1,311.52		\$27,352.35	#6506	Chung Hueng Tseung	
12/12/18	\$25.00		\$27,327.35	#5528	Shield Radiology Consultants	Client Med Lien 01609 Wong
12/13/18	\$206.69		\$27,120.66	Debit	Pressed for Juice	
12/13/18	\$107.00		\$27,013.66	Debit	Lite Time Fitness	
12/13/18	\$750.00		\$26,263.66	Debit	Nevada Child Support	
12/13/18	\$7.95		\$26,255.71	Debit	Paymentus Service	
12/13/18	\$27.64		\$26,228.07	Debit	Vons	
12/13/18	\$190.59		\$26,037.48	ACH	Paychex Eib Invoice	
12/13/18	\$1,594.48		\$24,443.00	#6494	Aaron Aquino	
12/14/18		\$1,000.00	\$25,443.00	Deposit	EHWA LLC	Legal Consulting
12/14/18	\$37.22		\$25,405.78	Debit	Chevron	
12/14/18	\$105.00		\$25,300.78	ACH	Paychex-Hrs Hrs Pmt	
12/14/18	\$6,000.00		\$19,300.78	Debit	Chase Credit Card	Giselle Aquino
12/14/18	\$1,594.48		\$17,706.30	#6495	Aaron Aquino	
12/14/18	\$525.00		\$17,181.30	#5520	Las Vegas Chinese News Network	Chinese Advertising
12/14/18	\$900.00		\$16,281.30	#5523	Jessica Martinez	Partial refund pending audit of trial retainer
12/17/18	\$14.90		\$16,266.40	Debit	Casting Networks	
12/17/18	\$350.00		\$15,916.40	#5485	Kama'aina Magazine	
12/18/18	\$1,594.48		\$14,321.92	Transfer	Aaron Aquino	Replace PR
12/18/18	\$64.56		\$14,257.36	ACH	Paychex-Hrs 401K	
12/18/18	\$189.15		\$14,068.21	Debit	Navient	
12/18/18	\$1,000.00		\$13,068.21	ACH	American Express	
12/18/18	\$1,100.00		\$11,968.21	ACH	American Express	
12/19/18		\$593.12	\$12,561.33	Deposit	Merch Svc Bkcrd	
12/20/18	\$485.37		\$12,075.96	Debit	Cox Communication	
12/20/18	\$500.00		\$11,575.96	ACH	American Express	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
12/20/18	\$800.00		\$10,775.96	ACH	American Express	
12/21/18	\$300.00		\$10,475.96	#5522	Clark County	Business License
12/24/18	\$43.00		\$10,432.96	ATM Withdrawal		
12/24/18	\$2.50		\$10,430.46	ATM Fee		
12/24/18	\$300.00		\$10,130.46	ATM Withdrawal		
12/24/18	\$700.00		\$9,430.46	ACH	American Express	
12/24/18	\$2,500.00		\$6,930.46	ACH	American Express	
12/24/18	\$500.00		\$6,430.46	#5524	Alex Go	Process Services 4th Qtr 2018
12/24/18	\$1,200.00		\$5,230.46	#5525	Clarissa Reyes	Payroll Advance Check
12/26/18	\$300.00		\$4,930.46	ATM Withdrawal		
12/26/18	\$48.00		\$4,882.46	Debit	Southwest Gas	
12/26/18	\$750.00		\$4,132.46	ACH	American Express	
12/26/18	\$600.00		\$3,532.46	ACH	American Express	
12/26/18	\$517.88		\$3,014.58	#5526	Emily Healey	Replace Payroll Check
12/26/18	\$1,000.00		\$2,014.58	ACH	American Express	
12/27/18		\$3,666.66	\$5,681.24	Tfr from IOLTA		Atty Fee 01588 Led
12/27/18	\$594.59		\$5,086.65	Debit	Costco	
12/27/18	\$1,500.00		\$3,586.65	ACH	American Express	
12/28/18		\$3,666.66	\$7,253.31	Tfr from IOLTA		Client Costs 01588 Led
12/28/18		\$1,222.00	\$8,475.31	Tfr from #1716		
12/28/18	\$2,500.00		\$5,975.31	Debit	Chase Credit Card	Giselle Aquino
12/28/18	\$1,100.00		\$4,875.31	ACH	American Express	
12/28/18		\$200.00	\$5,075.31	Tfr from #1716		overdraft protection
12/28/18	\$4,500.00		\$575.31	#5532	Chung Hueng Tseung	2018 End of Year Bonus
12/31/18	\$35.00		\$540.31	Overdraft Fee		
12/31/18		\$3,666.66	\$4,206.97	Tfr from IOLTA		Client Costs 01588 Led
12/31/18		\$3,089.16	\$7,296.13	Tfr from IOLTA		Client Costs 01588 Led
12/31/18		\$3,666.66	\$10,962.79	Tfr from IOLTA		Client Costs 01588 Led
12/31/18	\$18.00		\$10,944.79	Debit	CLV Valet Parking	
12/31/18	\$444.20		\$10,500.59	Debit	Costco	
12/31/18	\$300.00		\$10,200.59	ATM Withdrawal		
12/31/18	\$392.16		\$9,808.43	Debit	Slaters	
12/31/18	\$18.00		\$9,790.43	Debit	Chevron	
12/31/18	\$1,204.21		\$8,586.22	ACH	American Express	
12/31/18	\$800.00		\$7,786.22	ACH	American Express	
12/31/18	\$1,200.00		\$6,586.22	ACH	American Express	
12/31/18	\$1,750.00		\$4,836.22	#5530	Gyuhwa Go	Independent Contract Work
1/2/19		\$18.00	\$4,854.22	Purchase Return		
1/2/19		\$714.75	\$5,568.97	Deposit	Merch Svc Bkcrd	
1/2/19	\$321.00		\$5,247.97	Debit	Life Time Fitness	
1/2/19	\$25.52		\$5,222.45	Debit	Chevron	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
1/2/19	\$100.00		\$5,122.45	Tfr to #1716		
1/2/19	\$361.00		\$4,761.45	Debit	Avvo	
1/2/19	\$319.00		\$4,442.45	Debit	Life Time Fitness	
1/2/19	\$50.00		\$4,392.45	Debit	Life Time Fitness	
1/2/19	\$184.00		\$4,208.45	ATM Withdrawal		
1/2/19	\$2.50		\$4,205.95	ATM Fee		
1/2/19	\$50.98		\$4,154.97	ACH	NV Energy	
1/2/19	\$63.33		\$4,091.64	ACH	NV Energy	
1/2/19	\$64.56		\$4,027.08	ACH	Paychex-Hrs 401K	
1/2/19	\$500.00		\$3,527.08	ACH	American Express	
1/2/19	\$800.00		\$2,727.08	ACH	American Express	
1/2/19	\$1,990.00		\$737.08	ACH	Allure Realty	
1/2/19	\$56.38		\$680.70	ACH	Fees - Merch Svc Bkcrd	
1/2/19	\$69.96		\$610.74	ACH	Fees - Merch Svc Bkcrd	
1/3/19		\$300.00	\$910.74	Tfr from #5385		
1/3/19	\$900.00		\$10.74	ACH	American Express	
1/3/19		\$100.04	\$110.78	Tfr from #1716		Overdraft Protection
1/4/19	\$35.00		\$75.78	Overdraft Fee		
1/4/19		\$2,500.00	\$2,575.78	Deposit	Merch Svc Bkcrd	
1/4/19		\$3,000.00	\$5,575.78	Tfr from #5385		
1/4/19	\$700.00		\$4,875.78	ACH	American Express	
1/4/19	\$800.00		\$4,075.78	ACH	American Express	
1/4/19	\$200.00		\$3,875.78	#5535	Chinese Times	Chinese Advertising
1/4/19	\$1,250.00		\$2,625.78	#5536	St. Claire Apartments	Past Due Rent Loan (Apt. 212)
1/7/19		\$100.00	\$2,725.78	Deposit	Merch Svc Bkcrd	
1/7/19		\$350.00	\$3,075.78	Tfr from #5385		
1/7/19	\$138.00		\$2,937.78	Debit	Storage One	
1/7/19	\$400.00		\$2,537.78	ACH	American Express	
1/7/19	\$500.00		\$2,037.78	ACH	American Express	
1/7/19	\$480.00		\$1,557.78	#5533	Blue Wind Weekly	
1/7/19	\$1,500.00		\$57.78	#5537	Jessica Martinez	Total refund fo trial retainer 01477
1/7/19	\$577.50		(\$519.72)	#5529	Pueblo Medical Imaging	Client Medical Lien 01588 Le Ding
1/8/19	\$35.00		(\$554.72)	Overdraft Fee		
1/8/19	\$27.00		(\$581.72)	Debit	Best Buy	
1/8/19	\$47.83		(\$629.55)	ACH	Paychex-Hrs 401K	
1/9/19	\$35.00		(\$664.55)	NSF Fee		
1/9/19	\$35.00		(\$699.55)	NSF Fee		
1/9/19	\$35.00		(\$734.55)	NSF Fee		
1/9/19	\$35.00		(\$769.55)	NSF Fee		
1/9/19	\$35.00		(\$804.55)	Overdraft Fee		
1/9/19	\$35.00		(\$839.55)	Overdraft Fee		

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
1/9/19	\$36.53		(\$876.08)	ACH	Payx-Pia-Wc	
1/9/19	\$236.92		(\$1,113.00)	ACH	Paychex Eib Invoice	
1/9/19		\$75.54	(\$1,037.46)	Tfr from #1716		Overdraft Protection
1/10/19	\$35.00		(\$1,072.46)	Overdraft Fee		
1/10/19	\$35.00		(\$1,107.46)	Overdraft Fee		
1/11/19	\$35.00		(\$1,142.46)	NSF Fee		
1/14/19		\$5,000.00	\$3,857.54	Cash Deposit		
1/14/19		\$650.00	\$4,507.54	Deposit	Merch Svc Bkcrd	
1/14/19		\$750.00	\$5,257.54	Tfr from #0564		
1/14/19		\$350.00	\$5,607.54	Tfr from #5385		
1/14/19	\$35.00		\$5,572.54	Overdraft Fee		
1/14/19	\$35.00		\$5,537.54	Overdraft Fee		
1/14/19	\$105.00		\$5,432.54	ACH	Paychex-Hrs Hrs Pmt	
1/14/19	\$788.67		\$4,643.87	ACH	Paychex Tps Taxes	
1/14/19	\$2,500.00		\$2,143.87	Transfer	Hong Kong Center	Aquino Law 1 of 2
1/14/19	\$500.00		\$1,643.87	#5534	Las Vegas Chinese News Network	Chinese Advertising
1/14/19	\$500.00		\$1,143.87	Debit	Venmo	
1/14/19	\$1,000.00		\$143.87	ACH	American Express	
1/15/19		\$739.75	\$883.62	Deposit	Merch Svc Bkcrd	
1/15/19		\$2,100.00	\$2,983.62	Tfr from IOLTA		Atty Fee 01671 Shi
1/15/19	\$14.90		\$2,968.72	Debit	Casting Networks	
1/15/19	\$64.56		\$2,904.16	ACH	Paychex-Hrs 401K	
1/15/19	\$1,000.00		\$1,904.16	ACH	American Express	
1/16/19	\$1.00		\$1,903.16	#5531	City of Torrance	
1/17/19		\$1,930.00	\$3,833.16	Deposit	Merch Svc Bkcrd	
1/17/19	\$400.00		\$3,433.16	Tfr to #5385		
1/17/19	\$1,500.00		\$1,933.16	ACH	American Express	
1/17/19	\$15.00		\$1,918.16	#5367	Kaiser Permanente	Matthew Grosso Matter 01482
1/18/19		\$494.12	\$2,412.28	ACH	Merch Svc Bkcrd	
1/18/19		\$24,000.00	\$26,412.28	Tfr from IOLTA		Atty Fee 01512 Yab
1/18/19	\$4.00		\$26,408.28	Debit	Las Vegas Muni Court	
1/18/19	\$398.00		\$26,010.28	Debit	Las Vegas Muni Court	
1/18/19	\$189.15		\$25,821.13	Debit	Navient	
1/18/19	\$2,000.00		\$23,821.13	ACH	American Express	
1/22/19		\$1,600.00	\$25,421.13	Deposit	Merch Svc Bkcrd	
1/22/19	\$484.78		\$24,936.35	Debit	Cox Communication	
1/22/19	\$10.40		\$24,925.95	Debit	Midway of Fun Fair	
1/22/19	\$10.40		\$24,915.55	Debit	Midway of Fun Fair	
1/22/19	\$557.54		\$24,358.01	Debit	Costco	
1/22/19	\$1,594.48		\$22,763.53	Transfer	Aaron Aquino	PR
1/22/19	\$1,000.00		\$21,763.53	Tfr to #1716		

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
1/22/19	\$31.77		\$21,731.76	ACH	Payx-Pia-Wc	
1/22/19	\$57.11		\$21,674.65	ACH	Paychex-Hrs 401K	
1/22/19	\$296.84		\$21,377.81	ACH	Paychex Eib Invoice	
1/22/19	\$1,411.55		\$19,966.26	ACH	Paychex Tps Taxes	
1/22/19	\$1,866.64		\$18,099.62	ACH	Paychex Inc Payroll	
1/22/19	\$2,200.00		\$15,899.62	ACH	American Express	
1/22/19	\$53.80		\$15,845.82	Debit	Southwest Gas	
1/22/19	\$1,312.94		\$14,532.88	#6509	Chung Hueng Tseung	
1/22/19	\$1,312.94		\$13,219.94	#6513	Chung Hueng Tseung	
1/23/19		\$600.00	\$13,819.94	Tfr from #5385		
1/23/19	\$475.22		\$13,344.72	Debit	8Knights Ons	
1/23/19	\$324.13		\$13,020.59	Debit	Pitney Bowes	
1/23/19	\$1,000.00		\$12,020.59	ACH	American Express	
1/24/19		\$1,675.00	\$13,695.59	Deposit	Merch Svc Bkcrd	
1/24/19	\$6,055.00		\$7,640.59	#5541	Kiet Lam	Client Medical Lien 01512 Corabo
1/25/19	\$3.00		\$7,637.59	Debit	CLV Parking Meter	
1/25/19	\$6,570.00		\$1,067.59	#5542	Kiet Lam	Client Medical Lien 01512 Yabut
1/28/19		\$9,980.00	\$11,047.59	Tfr from IOLTA		Client Costs 01522 Cor
1/28/19		\$1,000.00	\$12,047.59	Tfr from #1716		
1/28/19	\$750.00		\$11,297.59	ACH	American Express	
1/28/19	\$2,000.00		\$9,297.59	#5545	Chung Hueng Tseung	2019 57th Birthday Gift
1/28/19	\$3,990.00		\$5,307.59	#5543	Yong Ti Liang	Client Costs 01522 Cor
1/28/19	\$3,990.00		\$1,317.59	#5544	Wei Xia Wu	Client Lien 01522 YAB
1/29/19		\$500.00	\$1,817.59	Deposit	Merch Svc Bkcrd	
1/29/19	\$64.56		\$1,753.03	ACH	Paychex-Hrs 401K	
1/30/19		\$520.00	\$2,273.03	Deposit	Merch Svc Bkcrd	
1/30/19		\$50.00	\$2,323.03	Deposit	Zhilei Zan	
1/30/19		\$406.00	\$2,729.03	Deposit	Sahara Laundry & Dry	Lawyer fee
1/30/19	\$44.89		\$2,684.14	Debit	Volcano Grill	
1/30/19	\$96.00		\$2,588.14	#5521	Hong Kong Center	ALG Rent CAM Fees
1/31/19		\$224.75	\$2,812.89	Deposit	Merch Svc Bkcrd	
1/31/19		\$2,250.00	\$5,062.89	Tfr from IOLTA		Client Costs 01512 Yab
1/31/19	\$15.00		\$5,047.89	Debit	Lewis St Garage	
1/31/19	\$62.51		\$4,985.38	ACH	NV Energy	
1/31/19	\$82.82		\$4,902.56	ACH	NV Energy	
1/31/19	\$1,200.00		\$3,702.56	ACH	American Express	
1/31/19	\$500.00		\$3,202.56	ACH	American Express	
1/31/19	\$750.00		\$2,452.56	ACH	American Express	
1/31/19	\$1,000.00		\$1,452.56	ACH	American Express	
1/31/19	\$5.00		\$1,447.56	#5540	Clark County District Attorney	Matter 01615
2/1/19		\$50.00	\$1,497.56	Deposit	Merch Svc Bkcrd	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
2/1/19	\$138.00		\$1,359.56	Debit	Storage One	
2/1/19	\$78.97		\$1,280.59	Debit	New Asian BBQ	
2/1/19	\$100.00		\$1,180.59	Tfr to #1716		
2/1/19	\$15.00		\$1,165.59	#5546	North Las Vegas Police Dept.	Avelino Ong 01710
2/1/19	\$10.00		\$1,155.59	#5547	North Las Vegas Police Dept.	Avelino Ong 01710
2/4/19		\$12,333.33	\$13,488.92	Tfr from IOLTA		Atty Fee 01596
2/4/19	\$361.00		\$13,127.92	Debit	Avvo	
2/4/19	\$319.00		\$12,808.92	Debit	Life Time Fitness	
2/4/19	\$1,598.44		\$11,210.48	#6510	Aaron Aquino	
2/4/19	\$1,594.48		\$9,616.00	#6505	Aaron Aquino	
2/4/19	\$240.00		\$9,376.00	#5551	Blue Wind Weekly	Account # 16
2/4/19	\$200.00		\$9,176.00	#5552	Chinese Times	Chinese Advertising
2/4/19	\$639.00		\$8,537.00	#5555	Cleolette Go	Additional Costs Cleo Go 01489
2/4/19	\$50.00		\$8,487.00	Debit	Life Time Fitness	
2/4/19	\$58.96		\$8,428.04	Debit	Orchid Garden	
2/4/19	\$5.00		\$8,423.04	Debit	LVMPD	
2/4/19	\$105.00		\$8,318.04	Debit	Cathay Medical Center	
2/4/19	\$750.00		\$7,568.04	Debit	Nevada Child Support	
2/4/19	\$7.95		\$7,560.09	Debit	Paymentus Service	
2/4/19	\$21.29		\$7,538.80	Debit	Party Supply House	
2/4/19	\$15.89		\$7,522.91	Debit	Yum Cha Restaurant	
2/4/19	\$600.00		\$6,922.91	Transfer	Aaron Aquino	Target Reimbursement
2/4/19	\$40.77		\$6,882.14	ACH	Fees - Merch Svc Bkcrd	
2/4/19	\$337.48		\$6,544.66	ACH	Fees - Merch Svc Bkcrd	
2/4/19	\$1,100.00		\$5,444.66	ACH	American Express	
2/4/19	\$1,990.00		\$3,454.66	ACH	Allure Realty	
2/4/19	\$2,000.00		\$1,454.66	ACH	American Express	
2/5/19		\$3,450.00	\$4,904.66	Tfr from IOLTA		
2/5/19	\$52.20		\$4,852.46	ACH	Paychex-Hrs 401K	
2/5/19	\$1,381.31		\$3,471.15	ACH	Paychex Tps Taxes	
2/5/19	\$1,778.57		\$1,692.58	ACH	Paychex Inc Payroll	
2/5/19	\$1,312.94		\$379.64	#6517	Chung Hueng Tseung	
2/6/19		\$1,500.00	\$1,879.64	Deposit	Carmen R. Desembrana	
2/6/19		\$6,300.00	\$8,179.64	Tfr from IOLTA		Client Costs 01489 Go
2/6/19	\$1,594.48		\$6,585.16	Transfer	Aaron Aquino	PR
2/6/19	\$300.00		\$6,285.16	ATM Withdrawal		
2/6/19	\$27.68		\$6,257.48	ACH	Payx-Pia-Wc	
2/6/19	\$190.59		\$6,066.89	ACH	Paychex Eib Invoice	
2/6/19	\$1,206.31		\$4,860.58	ACH	American Express	
2/7/19		\$3,000.00	\$7,860.58	Deposit	Merch Svc Bkcrd	
2/7/19	\$1,500.00		\$6,360.58	ACH	American Express	

Aaron Aquino
Wells Fargo Operating Acct # 3270
Daily Transaction Journal

Date:	Debit:	Credit:	Balance:	Description:	Payor/Payee:	Memo/Notes:
2/8/19	\$2.00		\$6,358.58	Debit	Mccarran Airport Parking	
2/8/19	\$27.00		\$6,331.58	Debit	Best Buy	
2/8/19	\$1,500.00		\$4,831.58	#5559	Gyuhwa Go	1st Qtr Travel Costs
2/8/19	\$2,828.40		\$2,003.18	#5506	Hong Kong Center	ALG Rent February 2019
2/8/19	\$50.00		\$1,953.18	#5554	Mackysianee Edwards	Intern
2/8/19	\$700.00		\$1,253.18	ACH	American Express	
2/11/19		\$50.00	\$1,303.18	Deposit	Merch Svc Bkcrd	
2/11/19		\$100.00	\$1,403.18	Tfr from #1716		
2/11/19		\$833.33	\$2,236.51	Tfr from IOLTA		Client Costs 01201 Zho
2/11/19		\$800.00	\$3,036.51	Tfr from #5385		
2/11/19	\$53.20		\$2,983.31	Debit	JB SW	
2/11/19	\$46.18		\$2,937.13	Debit	Costco	
2/11/19	\$309.84		\$2,627.29	Debot	Costco	
2/11/19	\$2,000.00		\$627.29	Cash		
2/11/19	\$400.00		\$227.29	ACH	American Express	
2/11/19	\$300.00		(\$72.71)	#5549	360 Crazy Play	Advertising - Chinese Magazine
2/12/19		\$3,390.00	\$3,317.29	Tfr from IOLTA		Atty Fee 01608 Fan
2/12/19	\$1,594.48		\$1,722.81	Transfer	Aaron Aquino	PR
2/12/19	\$64.56		\$1,658.25	ACH	Paychex-Hrs 401K	
2/12/19	\$500.00		\$1,158.25	#5550	GT5 Motor	PD #01690 Chen
2/12/19	\$210.00		\$948.25	#5548	Quirina Mendoza	Cleaning Expenses
12/13/19	\$35.00		\$913.25	Debit	Craigslist	
12/13/19	\$444.82		\$468.43	Transfer	Hong Kong Center	
12/14/19		\$3,390.00	\$3,858.43	Tfr from IOLTA		Client Costs 01608 Fan
12/14/19	\$1,594.48		\$2,263.95	Transfer	Aaron Aquino	PR
12/14/19	\$2,000.00		\$263.95	ACH	American Express	
2/15/19		\$250.00	\$513.95	Deposit	Merch Svc Bkcrd	
2/15/19	\$5.00		\$508.95	Debit	LVMPD	
2/15/19	\$14.90		\$494.05	Debit	Casting Networks	
2/15/19	\$105.00		\$389.05	ACH	Paychex-Hrs Hrs Pmt	
2/15/19	\$500.00		(\$110.95)	#5553	Las Vegas Chinese News Network	Chinese Advertising
2/15/19	\$50.00		(\$160.95)	#5562	Mackysianee Edwards	Fuel Stipend
2/19/19	\$35.00		(\$195.95)	Overdraft Fee		
2/19/19		\$800.00	\$604.05	Deposit	Merch Svc Bkcrd	
2/19/19		\$300.00	\$904.05	Tfr from #5385		
2/19/19		\$420.00	\$1,324.05	Tfr from #5385		
2/19/19	\$5.00		\$1,319.05	Debit	LVMPD	
2/19/19	\$486.37		\$832.68	Debit	Cox Communication	
2/19/19	\$31.62		\$801.06	ACH	Payx-Pia-Wc	
2/19/19	\$191.25		\$609.81	Debit	Navient	
2/20/19	\$35.00		\$574.81	NSF Fee		