

Case No. OBC19-0503



FILED

NOV 07 2019

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

Electronically Filed
Oct 3 2021 04:27 p.m.
BY: Elizabeth A. Brown
Office of Bar Counsel
Clerk of Supreme Court

STATE BAR OF NEVADA,

Complainant,

vs.

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

Respondent.

SUBPOENA DUCES TECUM

Olga Saldivar
Service Manager

AN 6482 537146-011

NOV 12, 19 119p

Fee, \$0

1 of 1

3 pages.

TO: Wells Fargo Bank
4425 Spring Mountain Rd
Las Vegas, NV 89102
Attn: Subpoena Processing

YOU ARE HEREBY directed to set aside any and all business and excuses and provide to Bar Counsel for the State Bar of Nevada at 3100 W. Charleston Boulevard, Suite 100, Las Vegas, Nevada, 89102, on Monday, December 9, 2019, by 5:00 p.m. copies of the following records from any and all accounts including the trust account maintained by the above-captioned individual.

NOTE: Your production of the requested items relieves your obligation to personally appear before Assistant Bar Counsel on the designated date and time. Any questions or documents produced can be directed to the attention of:

Anetra Jones
Paralegal/Investigator
Office of Bar Counsel
702-317-1404
anetra@nvbar.org

Please provide copies of the following:

1. All signature cards for any and all accounts belonging to Aaron A. Aquino, including all trust accounts, general and business accounts;
2. All monthly and/or periodic statements for any and all accounts including for trust account number [REDACTED] 9286 belonging to Attorney Aaron A. Aquino for the time period of January 2016, to present;
3. Front and back images of all checks written on any and all accounts including for trust account number [REDACTED] 9286 belonging to Attorney Aaron A. Aquino for the time period of January 2016, to present;
4. Front and back images of all checks deposited into any and all accounts including for trust account number [REDACTED] 9286 belonging to Attorney Aaron A. Aquino for the time period of January 2016, to present;
5. Deposit slips, if available, prepared or used in connection with any and all accounts including for trust account number [REDACTED] 9286 belonging to Attorney Aaron A. Aquino for the time period of January 2016, to present;
6. Withdrawal slips, wire transfers and counter deposits used in connection with any and all accounts including for trust account number [REDACTED] 9286 belonging to Attorney Aaron A. Aquino for the time period of January 2016, to present.


This subpoena is issued pursuant to Supreme Court Rule (SCR) 110 in connection with a **CONFIDENTIAL INVESTIGATION** undertaken pursuant to the Nevada Supreme Court Rules. It shall be regarded as contempt of the Supreme Court Rules for you to in any way breach the confidentiality of this investigation. It shall not be regarded as a breach of confidentiality for you to consult with an attorney or answer questions asked at the above time and place. For failure to provide as herein directed, you will be deemed in contempt of

1 the Southern Nevada Disciplinary Board and subject to citation from the District Court of the
2 State.

3 Of Nevada in and for the County of Clark to show cause why you should not be punished for
4 such contempt as provided in SCR 110.

5 DATED this 7th day of November 2019.

6
7 STATE BAR OF NEVADA
Daniel M. Hooe, Bar Counsel

8
9
10 By: 
11 Daniel M. Hooe, Bar Counsel
12 Nevada Bar No. 10620
13 3100 W. Charleston Boulevard Suite 100
14 Las Vegas, Nevada 89102
15 (702) 317-1404
16 Attorney for State Bar of Nevada
17
18
19
20
21
22
23
24
25



BUSINESS RECORDS DECLARATION

I, Cecilia Garcia, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 22741609

Document Type	Account #	Paper Count	Total Copies
Signature Cards	XXXXXX9286	5	5
Checks/Debits	XXXXXX9286	493	493
Signature Cards	XXXXXX0564	3	3
Signature Cards	XXXXXX6479	0	0
Signature card combined with account number ending 0564.			
Deposits with offsets	XXXXXX6479	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX5385	286	286
Deposits with offsets	XXXXXX5385	198	198
Deposits with offsets	XXXXXX8174	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX9286	969	969
Statements	XXXXXX0564	173	173
Statements	XXXXXX9286	192	192
Statements	XXXXXX8174	0	0
This account is included with statements for account XXXXXX5385			
Statements	XXXXXX6479	83	83
Deposits with offsets	XXXXXX0564	52	52
Checks/Debits	XXXXXX6479	0	0

Case No: 22741609; Agency Case No: OBC190503

All transactions requested are electronic and no images are available

Signature Cards	XXXXXX8174	0	0
Signature card combined with account number ending 5385.			
Checks/Debits	XXXXXX8174	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX5385	3	3
Checks/Debits	XXXXXX5385	28	28
Checks/Debits	XXXXXX0564	40	40
Total Copies Delivered:			2,525

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Nevada that the foregoing is true and correct according to my knowledge and belief. Executed on this 9th day of December, 2019, in the City of Tempe, State of ARIZONA.



Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Consumer Account Application

WELLS
FARGO

Bank Name:	Wells Fargo Bank , N.A.	Store Name:	Spring Mountain & Jones				
Banker Name:	BRIANNA WESOLOWSKI	Officer/Portfolio Number:	N7368	Date:	10/14/2009		
Banker Phone:	702/362-7657	Store Number:	00218	Banker AUI:	06483	Banker MAC:	S4730-011

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

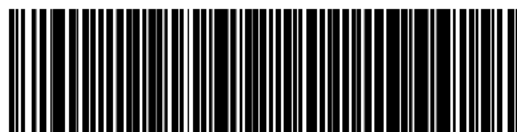
Product Name:	Minor:	CCID:	Product:	Account Number:
Complete Advantage Checking		825	DDA	6385
Money Market Savings		825	DDA	8174

Related Customers

Customer Name:	Account Relationship:
AARON A. AQUINO	Sole Owner

Checking/Savings Statement Mailing Information

Customer(s) Listed on Statement:	Statement Mailing Address:	
AARON A. AQUINO	704 YEW BARROW CT	
	Address Line 2:	
	City:	State:
	HENDERSON	NV
	ZIP Postal Code:	Country:
	89011-2615	US



Customer 1 Information

Customer Name: AARON A AQUINO		Street Address: 704 YEW BARROW CT	
Account Relationship: Sole Owner		Address Line 2:	
Taxpayer Identification Number (TIN): [REDACTED] 9730		Date of Birth: 08/25/1981	
Primary ID Type: DLIC		Primary ID Description: A4181327	
Primary ID State/Country: CA		Primary ID Issue Date: 07/07/2006	
Primary ID Expiration Date: 08/25/2010		City: HENDERSON	
Secondary ID Type: OTHR DC		Secondary ID Description: BANK OF AMERICA	
Secondary ID State/Country:		Secondary ID Issue Date:	
Secondary ID Expiration Date: 01/01/2010		State: NV	
Home Phone: 619/988-1702		Business Phone: 619/475-4368	
Current Employer: LAW OFFICES OF SAMUEL SUE		ZIP Postal Code: 89011-2615	
Check Reporting: NO RECORD		Country: US	
		Time at this address: 9 Year(s) 9 Month(s)	
		Directional Address: (Document when no physical residence, business or alternate street address)	
		Previous Street Address:	
		City:	
		State:	
		ZIP Postal Code:	
		Country:	
		Time at this address:	
		Year(s) Month(s)	

Request for Taxpayer Identification Number and Certification

(Substitute Form W-9)

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- UNLESS I HAVE CHECKED ONE OF THE BOXES BELOW, I am not subject to backup withholding either because I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the IRS has notified me that I am no longer subject to backup withholding (does not apply to real estate transactions, mortgage interest paid, the acquisition or abandonment of secured property, contributions to an Individual Retirement Arrangement (IRA), and payment other than interest and dividends).
- I am a US person (including a US resident alien). ☐ I am subject to backup withholding ☐ I am exempt from backup withholding

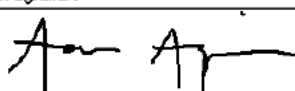
Tax Responsible Customer Name:

AARON A AQUINO

Taxpayer Identification Number (TIN):

[REDACTED] - 9730

TIN Certification Signature

(PRINT NAME) 

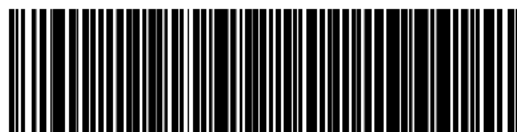
- ☐ Submit manually
☐ Signature not required

Date:

10/14/2009

Customer Signatures

Everything I have stated in this application is correct. You are authorized to make any inquiries that you consider appropriate to determine if you should open the account. This may include ordering a credit report or other report (i.e., information from any motor vehicle department or other state agency) on me. I have received a copy of the applicable account agreement and privacy brochure and agree to be bound by them, including the terms of the Direct Deposit Advance ServiceSM and Deposit AdvanceSM Service (Deposit Advance Service not available in all states) described in the account agreement and Service Agreement and Product Guide. I also agree to the terms of the dispute resolution program described in the account agreement Service Agreement and Product Guide. Under this program our disputes will be decided before one or more neutral persons in an arbitration proceeding and not by a jury trial or a trial before a judge.

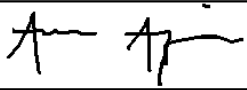


Customer 1 Name

AARON A AQUINO

Customer 1 Signature

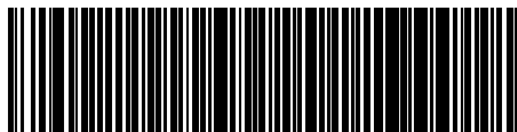
AARON A AQUINO



- ☐ Submit manually
☐ Signature not required

Date:

10/14/2009



DSG8921 (9-09 SVP)

© 2009 Wells Fargo Bank, N.A. All rights reserved.

2W02-000045233997-03

Page 3 of 3

Wells Fargo Confidential

Business Account Application

WELLS
FARGO

Bank Name:	WELLS FARGO BANK, N.A.	Store Name:	SPRING MOUNTAIN-JONES
Banker Name:	KARLA JIMENEZ	Officer/Portfolio Number:	N0571
		Date:	12/04/2014
Banker Phone:	702/362-7634	Store Number:	00218
		Banker AU:	0006483
		Banker MAC:	S4730-011

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

☒ New Deposit Account(s) Only ☐ New Deposit Account(s) and Business Credit Card

Account 1 Product Name:	Basic Business Checking IOLTA	Purpose of Account 1:	General Operating Account
COID:	Product:	Account Number:	Opening Deposit:
825	DDA	9286	\$7,636.00
			Type of Funds:
			INTX
New Account Kit:	b20141029-0007259462	Checking/Savings Bonus Offer Available:	No

Related Customer Information

Customer 1 Name:	AQUINO LAW GROUP LTD	Account Relationship:	Sole Owner
Enterprise Customer Number (ECN):	240777951953267		
Customer 2 Name:	AARON A AQUINO	Account Relationship:	Signer
Enterprise Customer Number (ECN):	93310791443215		

Checking/Savings Statement Mailing Information

Name(s) and Information Listed on Statement:	Statement Mailing Address:	
AQUINO LAW GROUP LTD	5150 SPRING MOUNTAIN RD STE 12	
	Address Line 2:	
NV IOLTA ACCT		
	City:	State:
	LAS VEGAS	NV
	ZIP/Postal Code:	Country:
	89146-8759	US

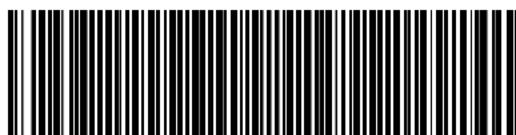


Customer 1 Information

Customer Name: AQUINO LAW GROUP LTD			Street Address: 5150 SPRING MOUNTAIN RD STE 12		
Enterprise Customer Number (ECN): 240777951953267			Address Line 2:		
Account Relationship: Sole Owner			Address Line 3:		
Taxpayer Identification Number (TIN): 6207		TIN Type: EIN	City: LAS VEGAS		State: NV
Business Type: Limited Liability Company			ZIP/Postal Code: 89146-8759		Country: US
Business Sub-Type/Tax Classification:		Non-Profit: No	Business Phone: 702/871-6464		Fax:
Date Originally Established: 11/30/2010	Current Ownership Since:	Number of Employees: 1	Cellular Phone:		Pager:
Annual Gross Sales: \$250,000.00	Year Sales Reported: 01/01/2009	Fiscal Year End:	e-Mail Address:		
Primary Financial Institution:		Number of Locations: 1	Website:		
Primary State 1:	Primary State 2:	Primary State 3:	Sales Market: LOCAL		
Primary Country 1:	Primary Country 2:	Primary Country 3:			
Industry: Professional, Scientific, and Technical Services					
Description of Business: law offices					
Major Suppliers/Customers:					

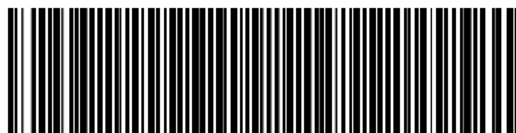
Bank Use Only

Name/Entity Verification: Articles of Organization		Address Verification: VISUAL		BACC Reference Number: NORECORD	
Document Filing Number/Description: c20101130-1271	Filing Country: US	Filing State: NV	Filing Date: 11/30/2010	Expiration Date: 11/30/2015	
Country of Registration: US	State of Registration: NV	International Transactions:		Check Reporting: NO RECORD	
State/Foundation Name: NEVADA BAR FOUNDATION				State/Foundation TIN: -9023	
Customer 1 Name: AQUINO LAW GROUP LTD			Internet Gambling Business?: No		



Owner/Key Individual 1 Information

Customer Name: AARON A AQUINO			Residence Address: 8142 SANDY SLOPE CT	
Business Relationship: Owner with Control of the Entity			Address Line 2:	
Position/Title: ATTORNEY	Date of Birth: 08/25/1981	Enterprise Customer Number (ECN): 93310791443215	Address Line 3:	
Taxpayer Identification Number (TIN): [REDACTED] 730		TIN Type: SSN	City: LAS VEGAS	State: NV
Primary ID Type: DLIC	Primary ID Description: A4181327		ZIP/Postal Code: 89113-4436	Country: US
Primary ID St/City/Prov: CA	Primary ID Issue Date: 07/30/2010	Primary ID Expiration Date: 08/25/2015	Check Reporting: NO RECORD	
Secondary ID Type: OTHR DC		Secondary ID Description: WELLS FARGO BANK		
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date: 09/30/2017		
Country of Citizenship: US	Permanently Resides in US:			



Certificate of Authority

Each person who signs the "Certified/Agreed To" section of this Application certifies that:

- A. The Customer's use of any Bank deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.**
- B. Each person who signs the "Certified/Agreed To" section of this Application or whose name, any applicable title and specimen signature appear in the "Authorized Signers - Signature Capture" section of this Application is authorized on such terms as the Bank may require to:**
- (1) Enter into, modify, terminate and otherwise in any manner act with respect to accounts at the Bank and agreements with the Bank or its affiliates for accounts and/or services offered by the Bank or its affiliates (other than letters of credit or loan agreements);
 - (2) Authorize (by signing or otherwise) the payment of Items from the Customer's account(s) listed on this Business Account Application (including without limitation any Item payable to (a) the individual order of the person who authorized the Item or (b) the Bank or any other person for the benefit of the person who authorized the Item) and the endorsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "Item" and "Deposited Item");
 - (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by any electronic means in regard to any Item and the transaction of any business relating to the Customer's account(s), agreements or services, and the Customer shall indemnify and hold the Bank harmless for acting in accordance with such instructions; and
 - (4) Delegate the person's authority to another person(s) or revoke such delegation, in a separate signed writing delivered to the Bank.
- C. If a code must be communicated to the Bank in order to authorize an Item, and the code is communicated, the Item will be binding on the Customer regardless of who communicated the code.**
- D. Each transaction described in this Certificate of Authority conducted by or on behalf of the Customer prior to delivery of this Certificate is in all respects ratified.**
- E. If the Customer is a tribal government or tribal government agency, the Customer waives sovereign immunity from suit with respect to the Customer's use of any Bank account, product or service referred to in this Certificate.**
- F. The information provided in this Application is correct and complete, each person who signs the "Certified/Agreed To" section of this Application and each person whose name appears in the "Authorized Signers-Signature Capture" section of this Application holds any position indicated, and the signature appearing opposite the person's name is authentic.**
- G. The Customer has approved this Certificate of Authority or granted each person who signs the "Certified/Agreed To" section of this Application the authority to do so on the Customer's behalf by:**
- (1) resolution, agreement or other legally sufficient action of the governing body of the Customer, if the Customer is not a trust or a sole proprietor;
 - (2) the signature of each of the Customer's trustee(s), if the Customer is a trust; or
 - (3) the signature of the Customer, if the Customer is a sole proprietor.

Certified/Agreed To

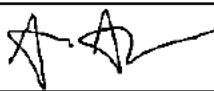
Owner/Key Individual 1 Name

AARON A AQUINO

Position/Title:

ATTORNEY

Owner/Key Individual 1 Signature


☐ Submit manually☐ Signature not required

Date:

12/04/2014

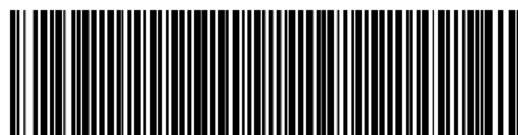
Authorized Signers - Certificate of Authority Cross Reference

Existing Customers - New Accounts

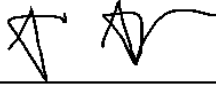
For use when persons identified as authorized signers on the customer's existing Business Account Application/Certificate of Authority are identical to the persons designated as authorized signers for the accounts listed on this Business Account Application. Please refer to the Business Account Application/Certificate of Authority currently on file for the following account.

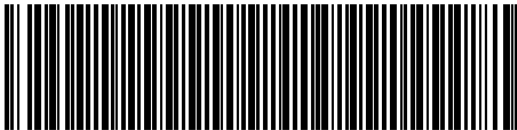
Existing Account Number to be Cross Referenced:

2850



Authorized Signers - Signature Capture

Authorized Signer 1 Name		Position/Title:
AARON A. AQUINO		ATTORNEY
Authorized Signer 1 Signature		Date:
<div><div>AARON A. AQUINO</div><div></div></div>		<div><input type="checkbox"/> Submit manually</div> <div><input type="checkbox"/> Signature not required</div> <div>12/04/2014</div>



Consumer Account Application



Bank Name:	WELLS FARGO BANK, N.A.	Store Name:	SPRING MOUNTAIN-JONES				
Banker Name:	AMANDA RAMIREZ	Officer/Portfolio Number:	C1816	Date:	05/11/2016		
Banker Phone:	702/362-7634	Store Number:	00218	Banker AU:	0006483	Banker MAC:	S4730-011

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

Product Name:	Wells Fargo Everyday Checking	Account Number:	0564	Product:	DDA
Purpose of Account:	Personal/Household	Minor:	COID:		825
Product Name:	Wells Fargo Way2Save Savings	Account Number:	6479	Product:	DDA
Purpose of Account:	Savings	Minor:	COID:		825
New Account Kit:	ca-04782	Checking/Savings Bonus Offer Available:	NO		

Related Customers

Customer Name:	AARON A AQUINO	Account Relationship:	Primary Joint Owner (or)
	GISELLE N AQUINO		Secondary Joint Owner (or)

Statement Mailing Information

Customer(s) Listed on Statement:	AARON A AQUINO	Statement Mailing Address:	8142 SANDY SLOPE CT		
	GISELLE N AQUINO	Address Line 2:			
		City:	LAS VEGAS	State:	NV
		ZIP/Postal Code:	89113-4436	Country:	US



Customer 1 Information

Customer Name: AARON A AQUINO			Street Address: 8142 SANDY SLOPE CT		
Customer Number (ECN): 93310791443215			Address Line 2:		
Account Relationship: Primary Joint Owner (or)			Address Line 3:		
Taxpayer Identification Number (TIN): [REDACTED] 9730		TIN Type: SSN	Date of Birth: 08/25/1981		State: NV
Primary ID Type: DLIC	Primary ID Description: 1603895517		ZIP/Postal Code: 89113-4436	Country: US	Time at this address: 16 Year(s) 4 Month(s)
Primary ID St/Ctry/Prov: NV	Primary ID Issue Date: 01/30/2016	Primary ID Expiration Date: 08/25/2018	Directional Address: (Document when no physical residence, business or alternate street address.)		
Secondary ID Type: OTHR DC	Secondary ID Description: WELLSFARGO BANK				
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date: 09/30/2017	Previous Street Address:		
Home Phone: 619/988-1702	Business Phone: 702/871-6464		City:		State:
Current Employer: AQUINO & SUE LTD LAW FIRM			ZIP/Postal Code:	Country:	Time at this address: Year(s) Month(s)
Check Reporting: NO RECORD			Country of Citizenship: US		

Customer 2 Information

Customer Name: GISELLE N AQUINO			Street Address: 8142 SANDY SLOPE CT		
Customer Number (ECN): 525469421940268			Address Line 2:		
Account Relationship: Secondary Joint Owner (or)			Address Line 3:		
Taxpayer Identification Number (TIN): [REDACTED] 9401		TIN Type: SSN	Date of Birth: 04/22/1989		State: NV
Primary ID Type: DLIC	Primary ID Description: 1404132472		ZIP/Postal Code: 89113-4436	Country: US	Time at this address: Year(s) Month(s)
Primary ID St/Ctry/Prov: NV	Primary ID Issue Date: 05/07/2016	Primary ID Expiration Date: 06/21/2016	Directional Address: (Document when no physical residence, business or alternate street address.)		
Secondary ID Type: OTHR DC	Secondary ID Description: BANK OF AMERICA				
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date: 05/01/2018	Previous Street Address:		
Home Phone:	Business Phone:		City:		State:
Current Employer: SUNRISE			ZIP/Postal Code:	Country:	Time at this address: Year(s) Month(s)
Check Reporting: NO RECORD			Country of Citizenship: US		



Request for Taxpayer Identification Number and Certification

(Substitute Form W-9)

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. **UNLESS I HAVE CHECKED ONE OF THE BOXES BELOW, I am not subject to backup withholding** either because I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the IRS has notified me that I am no longer subject to backup withholding (does not apply to real estate transactions, mortgage interest paid, the acquisition or abandonment of secured property, contributions to an Individual Retirement Arrangement (IRA), and payment other than interest and dividends).
3. I am a U.S. citizen or other U.S. person. ☐ I am subject to backup withholding ☐ I am exempt from backup withholding
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct. (Does not apply to U.S. based accounts)

Tax Responsible Customer Name:

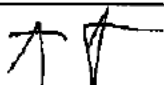
AARON A AQUINO

Taxpayer Identification Number (TIN):

[REDACTED] 9730

TIN Certification Signature

AARON A AQUINO



- ☐ Submit manually
☐ Signature not required

Date:

05/11/2016

Customer Signatures

Everything I have stated in this application is correct. You are authorized to make any inquiries that you consider appropriate to determine if you should open or maintain the account. This may include ordering a credit report or other report (i.e. information from any motor vehicle department or other state agency) on me. I have received a copy of the applicable account agreement and the privacy policy (each may be amended from time to time) and agree to be bound by their terms. I also agree to the terms of the dispute resolution program described in the foregoing agreements. Under the dispute resolution program, our disputes will be decided before one or more neutral persons in an arbitration proceeding and not by a jury trial or a trial before a judge.

Customer 1 Name

AARON A AQUINO

Customer 1 Signature

AARON A AQUINO



- ☐ Submit manually
☐ Signature not required

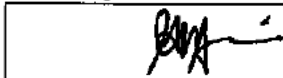
Date:

05/11/2016

Customer 2 Name

GISELLE N AQUINO

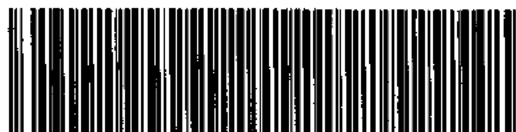
Customer 2 Signature



- ☒ Submit manually
☐ Signature not required

Date:

05/11/2016



Wells Fargo Everyday Checking

Account number: **3223370564** ■ May 11, 2016 - May 13, 2016 ■ Page 1 of 3



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Other Wells Fargo Benefits

Students have unique needs when it comes to their money. Whether a younger teen in high school, or an older teen preparing to graduate and take the next step towards college, the military, or directly into the workforce, Wells Fargo has the tools and resources to help students access their money, manage a budget, pay for college, and much more. Visit

wellsfargo.com/studentcenter

Activity summary

Beginning balance on 5/11	\$0.00
Deposits/Additions	500.00
Withdrawals/Subtractions	- 0.00
Ending balance on 5/13	\$500.00

Account number: **3223370564**

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Account number: 0564 ■ May 11, 2016 - May 13, 2016 ■ Page 2 of 3

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/12		Online Transfer From Aquino A Rei #fbegga25Xz Everyday Checking Initial Deposit	500.00		500.00
Ending balance on 5/13					500.00
Totals			\$500.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 05/11/2016 - 05/13/2016	Standard monthly service fee \$10.00	You paid \$0.00
We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. Your fee waiver is about to expire. You will need to meet the requirement(s) to avoid the monthly service fee.		
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$1,500.00	\$0.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
ROAC		

**IMPORTANT ACCOUNT INFORMATION**

Overdraft Fee Waiver Clarification: We will waive any overdraft fees if both your ending daily account balance (posted balance) and your available balance (which includes pending transactions) are overdrawn by \$5 or less and there are no items returned for insufficient funds at the end of our nightly processing. This fee waiver is associated with the total overdrawn balance, not the dollar size of the transaction(s) contributing to the overdrawn balance. To find out more about online banking tools that Wells Fargo offers to help you manage and track your spending, visit wellsfargo.com/online-banking. For additional information, see your Account Agreement, speak with a local banker, or call the phone number on the top of your statement.



Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ _____

* To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

- * In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: 0564 ■ May 14, 2016 - June 14, 2016 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

The section titled "Rights and Responsibilities" - "Are we allowed to close your account" and "When are you allowed to close your account" in your Account Agreement have been deleted and replaced by the following effective August 5, 2015.

When can your account be closed?

We can close your account at any time. If the account is closed, we may send the remaining balance on deposit in your account by traditional mail or credit it to another account you maintain with us.

We may, but are not required to allow you to leave on deposit sufficient funds to cover outstanding items to be paid from your account.

- If we do allow funds to remain on deposit, the terms and conditions of the Agreement will continue to apply until we make a final disbursement from your account.

Account number: [REDACTED] 0564 • May 14, 2016 - June 14, 2016 • Page 2 of 4



- If we do not allow you to keep funds on deposit, we will not be liable for any loss or damage that may result from dishonoring any of your items that are presented or otherwise received after your account is closed.
- You can close your account at any time if the account is in good standing (e.g., does not have a negative balance or any restrictions on the account).
- If your account is an interest-earning account, it will cease to earn interest from the date you request it be closed.
- If your account has Overdraft Protection and/or Debit Card Overdraft Service, these services will be removed when you request to close your account.
- If your account balance does not reach zero within 30 days from the date of your request to close your account, we will charge you the applicable monthly service fee if you do not meet the requirements to avoid the monthly service fee. If the monthly service fee is greater than your account balance, only the amount equal to your account balance will be charged and your account will be closed.
- After 30 days, if your account balance does not reach zero, your account will be returned to active status and subject to all applicable fees. If your account is a variable interest earning account, the interest rates disclosed in the rate sheet in effect on the date your account is returned to active status will apply. We may change the interest rate for variable rate accounts at any time. You will need to reestablish Overdraft Protection and/or Debit Card Overdraft Service if desired by contacting your banker or calling the number on your statement.

Other Wells Fargo Benefits

Students have unique needs when it comes to their money. Whether a younger teen in high school, or an older teen preparing to graduate and take the next step towards college, the military, or directly into the workforce, Wells Fargo has the tools and resources to help students access their money, manage a budget, pay for college, and much more. Visit wellsfargo.com/studentcenter

Activity summary

Beginning balance on 5/14	\$500.00
Deposits/Additions	500.00
Withdrawals/Subtractions	- 459.78
Ending balance on 6/14	\$541.22

Account number: [REDACTED] 0564

AARON A AQUINO
GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/20		Toyota Pay Tfs 180520 015-8408899 015-8408899		377.94	
5/20		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	121.06
5/31		ATM Check Deposit on 05/31 Warm Spring & Rainbow Las Vegas NV 0008355 ATM ID 9969Y Card 7744	500.00		621.06
6/1		ATM Withdrawal authorized on 06/01 10090 W Tropicana Ave Las Vegas NV 0001447 ATM ID 98220 Card 7744		40.00	581.06

Account number: [REDACTED] 0564 • May 14, 2016 - June 14, 2016 • Page 3 of 4

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/8		Purchase authorized on 06/04 Emporium - DI Anaheim CA 8308157165010700 Card 7744		38.84	
6/8		Save As You Go Transfer Debit to XXXXXXXXXX6478		1.00	541.22
Ending balance on 6/14					541.22
Totals			\$500.00	\$458.78	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 05/14/2016 - 06/14/2016		Standard monthly service fee \$10.00	You paid \$0.00
We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. This is the final period with the fee waived. For the next fee period, you need to meet the requirement(s) to avoid the monthly service fee.			
How to avoid the monthly service fee	Minimum required		This fee period
Have any ONE of the following account requirements			
• Minimum daily balance	\$1,500.00		\$121.06 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00		\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10		1 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card			

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

ROA

**IMPORTANT ACCOUNT INFORMATION****Revised Agreement for Online Access**

We're updating our Online Access Agreement effective September 15, 2016.

To see what is changing, please visit wellsfargo.com/onlineupdates.

Account number: [REDACTED] 0564 • May 14, 2016 - June 14, 2016 • Page 4 of 4



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

+ \$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

General statement policies for Wells Fargo Bank

*** To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.**

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can. If you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ June 15, 2016 - July 15, 2016 ■ Page 1 of 3



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 6/15	\$641.22
Deposits/Additions	1,300.00
Withdrawals/Subtractions	- 377.88
Ending balance on 7/15	\$1,463.34

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ June 15, 2016 - July 15, 2016 ■ Page 2 of 3



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/20		Online Transfer From Aquino A Ref #lbcxyc6On5 Everyday Checking Cordelia Car Payment	\$500.00		1,041.22
6/22		Toyota Pay Tfs 160622 015-6408899 015-6408899		188.88	
6/22		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	851.34
6/30		Toyota Pay Tfs 160630 015-6408899 015-6408899		177.00	
6/30		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	673.34
7/14		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #lbcghnbwyp on 07/14/16	800.00		1,473.34
7/15		Monthly Service Fee		10.00	1,463.34
Ending balance on 7/15					1,463.34
Totals			\$1,300.00	\$377.88	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 06/15/2016 - 07/15/2016	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$541.22 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

ROA



Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ _____

*** To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ July 16, 2016 - August 12, 2016 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 7/16	\$1,463.34
Deposits/Additions	0.00
Withdrawals/Subtractions	- 1,458.27
Ending balance on 8/12	\$5.07

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ July 16, 2016 - August 12, 2016 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/16		Purchase authorized on 07/16 St Rose San Martin 577-877-8345 AZ 5586187564878201 Card 7744		745.00	
7/16		Purchase authorized on 07/16 Physicians Billing 405-682-3303 OK 9386107586432353 Card 7744		42.60	
7/18		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	673.74
8/2		NFCU ACH Payment 160061 604475110000002 Giselle Aquino		244.87	
8/2		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	428.07
8/5	1029	Check		215.00	213.07
8/8		Purchase authorized on 08/08 Quest Diagnostics 702-733-7886 NV 8466217812526987 Card 7744		20.00	
8/8		Purchase authorized on 08/08 Quest Diagnostics 702-733-7886 NV 8306217812532183 Card 7744		20.00	
8/8		Purchase authorized on 08/08 Quest Diagnostics 702-733-7886 NV 8306217812543187 Card 7744		20.00	
8/8		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	150.07
8/10	1031	Deposited OR Cashed Check		135.00	15.07
8/12		Monthly Service Fee		10.00	5.07
Ending balance on 8/12					8.07
Totals			\$0.00	\$1,450.27	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount
1029	8/5	215.00	1031 *	8/10	135.00

* Gap in check sequence.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeinfo to find answers to common questions about the monthly service fee on your account.

Fee period 07/16/2016 - 08/12/2016	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$15.07 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	5 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

REDE

Account number: [REDACTED] 0564 ■ July 16, 2016 - August 12, 2016 ■ Page 3 of 4



IMPORTANT ACCOUNT INFORMATION

Here's some clarifying information on when your account could become dormant and what could happen.

When does my account become dormant?

Checking accounts, savings accounts, and Time Accounts (CDs)

Generally, your account becomes dormant if you do not initiate an account-related activity for 12 months for a checking account, 34 months for a savings account, or 34 months after the first renewal for a Time Account. An account-related activity is determined by the laws governing your account. Examples of account-related activity are depositing or withdrawing funds at a banking location or ATM, or writing a check which is paid from the account. Automatic transactions (including recurring and one-time), such as pre-authorized transfers/payments and electronic deposits (including direct deposits of your paycheck), set up on the account may not qualify as account-related activity that you initiated.

Individual Retirement Accounts (IRAs) and Education Savings Accounts (ESAs)

Generally, your IRA and ESA (Savings or Time Account) will become dormant if you do not initiate an account-related activity as follows: Traditional IRA becomes dormant if you do not initiate an account-related activity for 34 months or more after you reach the age of 70 1/2. ROTH IRA will not become dormant unless we receive notification of your death; or ESA becomes dormant after you reach age 30. An account-related activity that you initiate is determined by the laws governing your account.

What happens to a dormant account?

We put safeguards in place to protect a dormant account which may include restricting the following (which may vary based on your account type): transfers between your Wells Fargo accounts using your ATM/debit card; transfers by phone using our automated banking service; transfers or payments through online, mobile, and text banking (including Bill Pay); wire transfers (incoming and outgoing); or contributions or transfers to IRA or ESA savings through online and mobile banking.

Normal monthly service and other fees continue to apply (except where prohibited by law). If the primary account on a Wells Fargo PMA® Package becomes dormant and the PMA Package is closed, any benefits, such as fee waivers and discounted services, tied to it will be discontinued. To reinstate your PMA-related benefits, the primary checking account must be in an active status and you must contact us to reestablish the PMA Package.

Your account funds may be transferred to the appropriate state if no activity occurs in the account within the time period as specified by state law. This transfer is known as "escheat." After transferring your account funds to the state, we will close your account and any interest will stop accruing. To recover your account funds, you must file a claim with the state.

For more information, please see your Consumer Account Agreement, speak with a local banker, or call the phone number on the top of your statement.

Account number: [REDACTED] 0564 ■ July 16, 2016 - August 12, 2016 ■ Page 4 of 4



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97228-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5895, Portland, OR 97228-6895 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ August 13, 2016 - September 15, 2016 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 8/13	\$5.07
Deposits/Additions	3,100.00
Withdrawals/Subtractions	- 2,881.10
Ending balance on 9/15	\$243.97

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ August 13, 2016 - September 15, 2016 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/15		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #lbcxwvxmf on 08/15/16	800.00		805.07
8/24	1032	Check		579.00	226.07
8/31		Online Transfer From Aquino A Ref #lbc2Wt5Wz Everyday Checking Merryhill Tuition	1,100.00		1,326.07
9/6	1033	Check		1,110.10	215.97
9/9		Online Transfer From Aquino A Ref #lbc5Srklb2 Everyday Checking Challenger Tuition	1,200.00		
9/9	1034	Check		1,162.00	253.97
9/15		Monthly Service Fee		10.00	243.97
Ending balance on 9/15					243.97
Totals			\$3,100.00	\$2,661.10	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1032	8/24	579.00	1033	9/6	1,110.10	1034	9/9	1,162.00

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 08/13/2016 - 09/15/2016	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$215.97 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$0.00 discount) ☐



IMPORTANT ACCOUNT INFORMATION

To verify your identity when you contact us, we may use a service that compares information your mobile or wireless operator has with information you have provided us. Please refer to our Privacy Policy for how we treat your data.

Is your wireless operator authorized to provide information to assist in verifying your identity?

Yes, and we may rely on this information to assist in verifying your identity.

Account number: [REDACTED] 0564 ■ August 13, 2016 - September 15, 2016 ■ Page 3 of 4



You authorize your wireless operator (AT&T, Sprint, T-Mobile, US Cellular, Verizon, or any other branded wireless operator) to use your mobile number, name, address, email, network status, customer type, customer role, billing type, mobile device identifiers (IMSI and IMEI) and other subscriber status details, if available, solely to allow verification of your identity and to compare information you have provided to Wells Fargo with your wireless operator account profile information for the duration of the business relationship.

You may opt out by contacting your mobile or wireless operator directly.

Worksheet to balance your account

Member FDIC 

Wells Fargo Everyday Checking

Account number: XXXXXXXXXX0564 ■ September 16, 2016 - October 17, 2016 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 9/16	\$243.97
Deposits/Additions	2,550.00
Withdrawals/Subtractions	- 2,139.00
Ending balance on 10/17	\$654.97

Account number: XXXXXXXXXX0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ September 18, 2016 - October 17, 2016 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/19		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #lbe9hzdk on 09/17/16	100.00		343.97
9/22		Purchase authorized on 09/21 Fremont Medical CT Las Vegas NV S388265849380869 Card 7744		15.00	
9/22		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	327.97
9/25		Purchase authorized on 09/22 Scholawear LLC 801-8771521 CA S388265866702045 Card 7744		100.07	
9/26		Purchase authorized on 09/23 Panera Bread #2040 702-871-5999 NV 9560265895216794 Card 7744		10.58	
9/26		Purchase authorized on 09/22 High Risk Pregnanc Las Vegas NV S466266803811135 Card 7744		15.00	
9/26		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	119.32
9/30		Purchase authorized on 09/29 Panera Bread #2040 Las Vegas NV S388272875064473 Card 7744		10.58	
9/30		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	107.74
10/3		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #lbeif74422 on 10/01/16	1,200.00		1,307.74
10/5		Purchase authorized on 10/06 Mob-Lob #600 4855 S. F Las Vegas NV P09306279810302067 Card 7744		41.58	
10/5		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,265.15
10/6		Online Transfer From Aquino A Ref #lbe032As2K6 Everyday Checking Avenys Birthday at Lifetime	700.00		1,965.15
10/7		Challenger School Tuition 161007 2220785-003-S Aaron Aquino		1,162.00	
10/7		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	802.15
10/11		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #lbe2Wzsjwd on 10/03/16	400.00		
10/11		Purchase authorized on 10/06 Life Time Fitness Henderson NV S588280751113236 Card 7744		672.96	
10/11		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	529.19
10/12		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #lbe7F5Vb6 on 10/12/16	150.00		678.19
10/13		Purchase authorized on 10/12 Panera Bread #2040 Las Vegas NV S466285683754853 Card 7744		6.69	
10/13		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	670.50
10/14		Purchase authorized on 10/12 Taco Bell 031898 Las Vegas NV 9306286689290562 Card 7744		4.53	
10/14		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	664.97
10/17		Monthly Service Fee		10.00	654.97
Ending balance on 10/17					654.97
Totals			\$2,650.00	\$2,139.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeinfo to find answers to common questions about the monthly service fee on your account.

Fee period 09/18/2016 - 10/17/2016	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$107.74 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	9 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Account number: [REDACTED] 0564 ■ September 16, 2016 - October 17, 2016 ■ Page 3 of 4



Monthly service fee summary (continued)

Monthly service fee discount(s) (applied when box is checked)Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RCRC



IMPORTANT ACCOUNT INFORMATION

It's important for you to have peace of mind.

We want to ensure you're comfortable with your accounts and have the tools you need to manage your money. We recommend you visit your local Wells Fargo bank location, or call the toll-free number that appears on this statement, to make sure you are satisfied with all your accounts and services.

We'll spend time understanding your financial needs and reviewing your accounts and options. We'll also help you close any accounts or discontinue services you do not recognize or want, and discuss the process that's been established to address any remaining concerns resulting from accounts and services opened on your behalf.

Account number: 0564 ■ September 18, 2016 - October 17, 2016 ■ Page 4 of 4

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. * \$ _____

General statement policies for Wells Fargo Bank

■ To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ October 18, 2016 - November 15, 2016 ■ Page 1 of 3



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 10/18	\$654.97
Deposits/Additions	1,100.00
Withdrawals/Subtractions	- 1,389.94
Ending balance on 11/15	\$365.03

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ October 18, 2016 - November 15, 2016 ■ Page 2 of 3



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/20		Purchase authorized on 10/18 Yelpinc*Eat24 Chun WWW.Yelp.Com CA 8466283026085550 Card 7744		24.33	
10/20		Save As You Go Transfer Debit to XXXXXXXXX6479		1.00	629.64
11/1		Purchase authorized on 11/01 Hob-Lob #500 4955 S. F Las Vegas NV P00306306016215987 Card 7744		72.87	
11/1		Purchase authorized on 11/01 Wal-Mart Super Center Las Vegas NV P00000000259000631 Card 7744		116.74	
11/1		Save As You Go Transfer Debit to XXXXXXXXX6479		2.00	438.03
11/3		Online Transfer From Aquino A Ref #lber7Mqbs7 Everyday Checking Avery Tuition	1,100.00		1,536.03
11/7		Challenger Schoo Tuition 161107 2220785-003-6 Aaron Aquino		1,162.00	
11/7		Save As You Go Transfer Debit to XXXXXXXXX6479		1.00	375.03
11/15		Monthly Service Fee		10.00	365.03
Ending balance on 11/15					365.03
Totals			\$1,100.00	\$1,389.94	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 10/18/2016 - 11/15/2016	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$375.03 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	3 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
ROAC		

Worksheet to balance your account

ROA Page 00747

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ November 16, 2016 - December 14, 2016 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 11/16	\$365.03
Deposits/Additions	1,163.00
Withdrawals/Subtractions	- 1,508.68
Ending balance on 12/14	\$19.35

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ November 16, 2016 - December 14, 2016 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/16		Purchase authorized on 11/15 Panera Bread #2040 Las Vegas NV S308319736712206 Card 7744		8.66	
11/16		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	355.35
12/5		Online Transfer From Aquino A Ref #1607Xowpl Everyday Checking Avery Tuition	1,163.00		
12/5		Purchase authorized on 12/01 Freeds Bakery Las Vegas NV S468336842258614 Card 7744		325.00	
12/5		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,182.35
12/7		Challenger School Tuition 161207 2220795-003-0 Aaron Aquino		1,162.00	
12/7		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	29.35
12/14		Monthly Service Fee		10.00	19.35
Ending balance on 12/14					19.35
Totals			\$1,163.00	\$1,508.66	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 11/16/2016 - 12/14/2016	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$29.35 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	2 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
RGRC		

Important Account Information

Helpful information about avoiding the monthly service fee on this checking account.

None of the options to avoid the monthly service fee for this account have changed. All of the options are listed under the "Monthly service fee summary" section of this statement.

Below are the details for the 10 or more posted debit card purchases/payments option to avoid the monthly service fee each fee period:

- Debit card purchases include: PIN, Signature, Online and Phone purchases that post during the fee period
- Debit card payments include: one-time and recurring payments of bills made with your debit card that post during the fee period
- Not Included: any transactions made at an ATM (Wells Fargo or Non-Wells Fargo), and ACH (Automated Clearing House) transactions
- Fee period: debit card transactions must post during the fee period to count. The dates of your fee period are located in the "Monthly service fee summary" section of this statement. Transactions received after the applicable cut-off time or on a non-business day (Saturday, Sunday and federal holidays) are posted on the next business day.

Account number: [REDACTED] 0564 ■ November 16, 2016 - December 14, 2016 ■ Page 3 of 4



If you have any questions about how to avoid the monthly service fee on your account, please contact your local banker or call the number listed on this statement.



IMPORTANT ACCOUNT INFORMATION

Periodically, we may evaluate the timing of statements, monthly service fee assessment and interest payments to your accounts. We may adjust the timing in order to align your statement, monthly service fee assessment (if any) and interest payment dates with one another. You may receive a partial statement that reflects activity and interest payments from the last statement date to the date of the change. No monthly service fees will be assessed during a partial statement period and there will be no impact to your interest rate or compounding frequency.

In the section of the Consumer Account Agreement titled "Rights and responsibilities" the subsection "When do we verify your transactions?" is deleted and replaced with the following:

Are transactions subject to verification by the Bank?

Yes. All transactions are subject to the Bank's verification. This includes cash, items, or other funds offered for deposit for which we have provided a receipt. We do not verify all transactions.

Who is responsible to make sure the declared amount of funds offered for deposit is accurate?

It is your responsibility, and the Bank has no obligation, to make sure the declared amounts on your deposit receipt are correct. If we determine a discrepancy exists between the declared and the actual amount of the funds, we are permitted to adjust (debit or credit) your account, and we will notify you if any adjustments are made. We are also permitted to use the declared amount as the correct amount to be deposited and to not adjust a discrepancy if it is less than our standard adjustment amount. We are permitted to vary our standard adjustment amount from time to time without notice to you and to use different amounts depending on account type.

If you notify us of an error in the amount of a deposit shown on your account statement within one year of the date we mail or otherwise make the account statement available to you, we will review the deposit and make any adjustment we determine is appropriate.

If you fail to notify us during this time frame, the deposit amount on your statement will be considered correct. This means that if the actual amount is less than the amount on the statement, the difference will become your property. If the actual amount is more than the amount shown on the statement, the difference will become the Bank's property.

Account number: 0564 ■ November 16, 2016 - December 14, 2016 ■ Page 4 of 4

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. * \$ _____

General statement policies for Wells Fargo Bank

■ To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ December 15, 2016 - January 17, 2017 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 12/15	\$19.36
Deposits/Additions	1,700.00
Withdrawals/Subtractions	- 1,380.03
Ending balance on 1/17	\$339.32

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ December 15, 2016 - January 17, 2017 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/16		Purchase authorized on 12/14 Taco Bell 031899 Las Vegas NV S308349705844850 Card 7744		6.03	
12/16		Save As You Go Transfer Debit to XXXXXXXXX6479		1.00	12.32
1/3		Online Transfer From Aquino A Everyday Checking XXXXX5385 Ref #ibenc526fd on 01/03/17	1,200.00		1,212.32
1/4		Online Transfer From Aquino A Ref #ibecmytq92 Everyday Checking Averys Lunch	200.00		
1/4	1037	Check		200.00	1,212.32
1/9		Challenger School Tuition 170107 2220795-003-0 Aaron Aquino		1,162.00	
1/9		Save As You Go Transfer Debit to XXXXXXXXX6479		1.00	48.32
1/13		Online Transfer From Aquino A Ref #ib0349WT2R Everyday Checking Just Decease	300.00		348.32
1/17		Monthly Service Fee		10.00	338.32
Ending balance on 1/17					338.32
Totals			\$1,700.00	\$1,360.03	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1037	1/4	200.00

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 12/15/2016 - 01/17/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$12.32 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

ROA

Account number: [REDACTED] 0564 ■ December 15, 2016 - January 17, 2017 ■ Page 3 of 4



IMPORTANT ACCOUNT INFORMATION

Amendment to our Funds Availability Policy

Good news! Effective April 5, 2017, we've updated our funds availability policy to remove the delay of funds by one additional business day for certain checks deposited at a Wells Fargo location in Alaska. This applies only if the check was drawn on or payable at or through a paying bank not located in Alaska. Other funds availability policies are still in effect. Please see our Consumer Account Agreement for additional funds availability policies and details.

Periodically, we may evaluate the timing of statements, monthly service fee assessment and interest payments to your accounts. We may adjust the timing in order to align your statement, monthly service fee assessment (if any) and interest payment dates with one another. You may receive a partial statement that reflects activity and interest payments from the last statement date to the date of the change. No monthly service fees will be assessed during a partial statement period and there will be no impact to your interest rate or compounding frequency.

Worksheet to balance your account

Member FDIC 

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ January 18, 2017 - February 14, 2017 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 1/18	\$339.32
Deposits/Additions	1,000.00
Withdrawals/Subtractions	- 1,282.43
Ending balance on 2/14	\$86.89

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: 0564 ■ January 18, 2017 - February 14, 2017 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/7		Deposit Made In A Branch/Store	500.00		839.32
2/8		Challenger School Tuition 170207 2220785-003-6 Aaron Aquino		1,162.00	
2/8		Overdraft Fee for a Transaction Received on 02/07 \$1,162.00		35.00	
		Challenger School Tuition 170207 2220785-003-6 Aaron Aquino			
2/8		Online Transfer From Aquino A Everyday Checking xxxxxx5385	500.00		
		Ref #16035Rgbbp on 02/08/17			
2/8		Save As You Go Transfer Debit to XXXXXXXXXXXX479		1.00	141.32
2/13		Purchase authorized on 02/10 Cold Stone Creamer Las Vegas NV		47.23	
		9307042015807567 Card 1672			
2/13		Purchase authorized on 02/10 Cold Stone Creamer Las Vegas NV		25.20	
		930704201582400 Card 1672			
2/13		Save As You Go Transfer Debit to XXXXXXXXXXXX479		2.00	65.89
2/14		Monthly Service Fee		10.00	55.89
Ending balance on 2/14					55.89
Totals			\$1,000.00	\$1,282.43	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$35.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeinfo to find answers to common questions about the monthly service fee on your account.

Fee period 01/18/2017 - 02/14/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$322.88 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	2 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
RCRC		

Account number: [REDACTED] 0564 ■ January 18, 2017 - February 14, 2017 ■ Page 3 of 4



IMPORTANT ACCOUNT INFORMATION

Effective 4/15/2017 if the primary checking account for your debit card is closed or delinked for any reason, we will designate another eligible linked checking account as the primary account. If there are no other eligible linked checking accounts, your debit card will be closed. If you have one or more savings accounts linked to this debit card, you may request an ATM card for continued access.

Amendment to our Funds Availability Policy

Good news! Effective April 5, 2017, we've updated our funds availability policy to remove the delay of funds by one additional business day for certain checks deposited at a Wells Fargo location in Alaska. This applies only if the check was drawn on or payable at or through a paying bank not located in Alaska. Other funds availability policies are still in effect. Please see our Consumer Account Agreement for additional funds availability policies and details.

Worksheet to balance your account

Member FDIC

Wells Fargo Everyday Checking

Account number: 0564 ■ February 15, 2017 - March 14, 2017 ■ Page 1 of 3



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 2/15	\$56.89
Deposits/Additions	1,250.00
Withdrawals/Subtractions	- 1,173.00
Ending balance on 3/14	\$133.89

Account number: 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: 0564 ■ February 15, 2017 - March 14, 2017 ■ Page 2 of 3



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/27		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #1b037746Hh on 02/27/17	750.00		806.89
3/1		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #1b037Hts2D on 03/01/17	500.00		1,306.89
3/7		Challenger School Tuition 170307 2220765-003-6 Aaron Aquino		1,162.00	
3/7		Save As You Go Transfer Debit to XXXXXXXXX6479		1.00	143.89
3/14		Monthly Service Fee		10.00	133.89
Ending balance on 3/14					133.89
Totals			\$1,250.00	\$1,173.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 02/15/2017 - 03/14/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$56.89 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

None



IMPORTANT ACCOUNT INFORMATION

Effective February 21, 2017, we reduced the daily limit of overdraft and/or returned item (non-sufficient funds/NSF) fees assessed from four (4) to three (3) per business day. To learn more about tools that Wells Fargo offers to help you avoid overdraft and/or returned item fees, visit wellsfargo.com/checking/overdraft-services, speak with a local banker, or call the phone number on the top of your statement.



Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

8. List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ _____

* To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

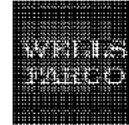
- * In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ March 15, 2017 - April 14, 2017 ■ Page 1 of 5



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 3/15	\$133.89
Deposits/Additions	1,810.00
Withdrawals/Subtractions	- 1,752.34
Ending balance on 4/14	-\$8.45

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: 0564 ■ March 15, 2017 - April 14, 2017 ■ Page 2 of 5



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/21		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #b0382Jknh on 03/21/17	350.00		483.89
4/6		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #b038e845 on 04/06/17	1,000.00		1,483.89
4/7		Challenger School Tuition 170407 2220765-003-6 Aaron Aquino		1,162.00	
4/7		Save As You Go Transfer Debit to XXXXXXXXX6479		1.00	320.89
4/10		Online Transfer From Aquino A Ref #b038jdnh8 Everyday Checking Corolla	280.00		
4/10	^ 1038	Lifetouch Picur 9528265500 170410 1038 xxxxx5501		90.00	490.89
4/11		NFCU ACH Payment 170410 769119240000002 Giselle Aquino		244.87	
4/11		NFCU ACH Payment 170410 769120240000002 Giselle Aquino		244.87	1.55
4/14		Monthly Service Fee		10.00	-8.45
Ending balance on 4/14					-8.45
Totals			\$1,610.00	\$1,752.34	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

^ **Converted check:** Check converted to an electronic format by your payee or designated representative. Checks converted to electronic format cannot be returned, copied or imaged.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1038	4/10	90.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 03/15/2017 - 04/14/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$1.55 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
RDRC		

Account number: [REDACTED] 0564 ■ March 15, 2017 – April 14, 2017 ■ Page 3 of 5



IMPORTANT ACCOUNT INFORMATION

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

We are updating the Consumer Account Agreement ("Agreement") dated April 29, 2016. Effective March 31, 2017, the question and response to "Are there any restrictions on our accepting deposits to your account?" in the section titled "Deposits to your account" are deleted and replaced with the following:

Are we required to accept all deposits to your account?

No. We are permitted to decline all or part of a deposit, including a cash deposit. Some examples are (a) an item made out to a payee not on your account, (b) an item with an endorsement we are unable to verify, (c) a check or draft issued on a credit account, and (d) a non-U.S. item. When we are unable to verify an endorsement on an item, we can also decline to pay, cash, or send the item for collection. We can require all endorser be present and we may require you to deposit the item instead of permitting you to cash it. For non-U.S. items, please see the response to "How do we handle non-U.S. items?". We may require any person wanting to make a deposit to your account to provide an acceptable form of identification before we accept the deposit for processing.

All other aspects of the Agreement remain the same. If there is a conflict between the updated language above and the Agreement, the updated language will control.

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

We are updating the Consumer Account Agreement ("Agreement") effective April 24, 2017. In the section titled "Statements and other information relating to your deposit account", the response to the question "What happens to a dormant account?" is deleted and replaced with the following:

What happens to a dormant account?

We put safeguards in place to protect a dormant account which may include restricting the following (which may vary based on your account type):

- Transfers between your Wells Fargo accounts using your ATM/debit card
- Transfers by phone using our automated banking service
- Transfers or payments through online, mobile, and text banking (including Bill Pay)
- Wire transfers (incoming and outgoing)
- Contributions or transfers to IRA or ESA savings through online and mobile banking

Normal monthly service and other fees continue to apply (except where prohibited by law).

If you do not initiate an account-related activity on the account within the time period as specified by state unclaimed property laws, your account funds may be transferred to the appropriate state. This transfer is known as "escheat." If your account becomes escheatable, account statements will not be available. Your account will be closed. To recover your account funds, you must file a claim with the state.

If the dormant account is a primary Wells Fargo Portfolio Checking account or Wells Fargo Prime Checking account, about 2 months before the account escheats, we will close any associated program including Portfolio by Wells Fargo[®], Portfolio by Wells Fargo Plus, or Portfolio by Wells Fargo Premier. When the Portfolio by Wells Fargo, Portfolio by Wells Fargo Plus, or Portfolio by Wells Fargo Premier program is closed, any benefits such as fee waivers and discounted services associated with it will be discontinued. Your primary Wells Fargo Portfolio Checking account is the first account listed in your monthly statement. To reinstate your program benefits, the primary

Account number: [REDACTED]0564 ■ March 15, 2017 - April 14, 2017 ■ Page 4 of 5



checking account must be in an active status and you must contact us to reestablish the program. If other linked accounts become dormant, the accounts will be removed from any associated program and fees may apply.

All other aspects of the Agreement remain the same. If there is a conflict between the updated response above and the Agreement, the updated response will control.

Thank you for being a Wells Fargo customer. As a valued Wells Fargo customer we hope you find this information helpful. Again, if you have questions or concerns about these changes, please contact your local banker or call the number listed on your statement.

Account number: [REDACTED] 0564 ■ March 15, 2017 - April 14, 2017 ■ Page 5 of 5



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

General statement policies for Wells Fargo Bank

- X To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.**

- * In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ April 15, 2017 - May 12, 2017 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 4/15	- \$3.46
Deposits/Additions	1,400.00
Withdrawals/Subtractions	- 1,173.00
Ending balance on 5/12	\$218.54

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: 0564 ■ April 15, 2017 - May 12, 2017 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/19		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #b03Gow85M on 04/18/17	200.00		191.55
5/5		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #b03Dr43Cg on 05/05/17	500.00		691.55
5/8		Online Transfer From Aquino A Way2Save Savings xxxxx8174 Ref #b03Dvv9W7 on 05/07/17	700.00		
5/8		Challenger School Tuition 170507 2220785-003-S Aaron Aquino		962.00	
5/8		Save As You Go Transfer Debit to XXXXXXXX6478		1.00	428.55
5/11		Online Transfer to Aquino A Ref #b03F5Qjp Everyday Checking Target Card		200.00	228.55
5/12		Monthly Service Fee		10.00	218.55
Ending balance on 5/12					218.55
Totals			\$1,400.00	\$1,173.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 04/15/2017 - 05/12/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$8.45 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
ROBO		



IMPORTANT ACCOUNT INFORMATION

Helpful information about avoiding the monthly service fee on this checking account.

None of the options to avoid the monthly service fee for this account have changed. All of the options are listed under the "Monthly service fee summary" section of this statement.

Account number: [REDACTED] 0564 ■ April 15, 2017 - May 12, 2017 ■ Page 3 of 4



Below are the details for the 10 or more posted debit card purchases/payments option to avoid the monthly service fee each fee period:

- Debit card purchases include: PIN, Signature, Online and Phone purchases that post during the fee period
- Debit card payments include: one-time and recurring payments of bills made with your debit card that post during the fee period
- Not Included: any transactions made at an ATM (Wells Fargo or Non-Wells Fargo), and ACH (Automated Clearing House) transactions
- Fee period: debit card transactions must post during the fee period to count. The dates of your fee period are located in the "Monthly service fee summary" section of this statement. Transactions received after the applicable cut-off time or on a non-business day (Saturday, Sunday and federal holidays) are posted on the next business day.

If you have any questions about how to avoid the monthly service fee on your account, please contact your local banker or call the number listed on this statement.

Please note the following in connection with your Wells Fargo Debit or ATM Card:

At certain ATMs inside Wells Fargo branches, during branch hours, your daily ATM withdrawal limit may not apply, and you may be able to access and perform transactions on accounts that are not linked to your card. At most ATMs, however, your daily ATM withdrawal limit will apply, and you will only have access to accounts linked to your card.

The Consumer Account Agreement, Business Account Agreement, and Selected Terms and Conditions for Wells Fargo Consumer Debit and ATM Cards; Business Debit, ATM and Deposit Cards; Campus Debit Card and Campus ATM Card; Wells Fargo Advisors Accounts; and Private Bank Debit Cards are revised as follows:

In the sections entitled, "Electronic fund transfer services", "Issuance of a card and Personal Identification Number (PIN)", "What you can do at Wells Fargo ATMs", "Daily limits and funds available for use with cards" and "Linking accounts for card access and designating primary account", references to "linked account(s)" and "accounts linked to your card" have been changed to "account(s)".

In the section entitled, "Daily limits and funds available for use with cards", modifications have been made to reflect that at certain ATMs inside Wells Fargo branches, during branch hours, your daily ATM withdrawal limit may not apply, and you may be able to access and perform transactions on accounts that are not linked to your card. At most ATMs, however, your daily ATM withdrawal limit will apply, and you will only have access to accounts linked to your card.

Account number: 0564 ■ April 15, 2017 - May 12, 2017 ■ Page 4 of 4

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. * \$ _____

General statement policies for Wells Fargo Bank

■ To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ May 13, 2017 - June 14, 2017 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 5/13	\$218.65
Deposits/Additions	1,525.00
Withdrawals/Subtractions	- 447.21
Ending balance on 6/14	\$1,296.44

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: 0564 ■ May 13, 2017 - June 14, 2017 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/15		Purchase authorized on 05/15 Arco #63110 National City CA P00307136033251207 Card 1672		40.54	
5/15		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	177.01
5/16		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b03Fiz2F4 on 05/16/17		150.00	27.01
5/30		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b03Ghbxm on 05/29/17	300.00		327.01
6/1		Online Transfer From Aquino A Ref #1b03Gevf3V Everyday Checking Challenger	1,075.00		1,402.01
6/8		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b03Hbrwto on 06/07/17	150.00		1,552.01
6/9		NFCU ACH Payment 170608 791374560000002 Giselle Aquino		244.67	
6/9		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,306.34
6/14		Monthly Service Fee		10.00	1,296.34
Ending balance on 6/14					1,296.34
Totals			\$1,825.00	\$447.21	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

	Total (this statement period)	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 05/13/2017 - 06/14/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$27.01 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
ACRC		

Account number: [REDACTED] 0564 • May 13, 2017 - June 14, 2017 • Page 3 of 4



IMPORTANT ACCOUNT INFORMATION

Revised Agreement for Online Access

We're updating our Online Access Agreement effective September 15, 2017.

To see what is changing, please visit wellsfargo.com/onlineupdates.

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

We are updating the Account Agreement ("Agreement") dated April 24, 2017. Effective August 15, 2017, in the section titled "Rights and Responsibilities", the subsections "When can you close your account?" and "If you request to close your account, we may allow you to keep funds in your account to cover outstanding items to be paid" are deleted and replaced with the following:

When can you close your account?

You can request to close your account at any time if the account is in good standing (e.g., does not have a negative balance or restrictions such as legal order holds or court blocks on the account). At the time of your request, we will assist you in withdrawing or transferring any remaining funds, bringing your account balance to zero.

- All outstanding items need to be processed and posted to your account before your request to close. Once the account is closed items will be returned unpaid.
- Any recurring payments or withdrawals from your account need to be cancelled before your request to close (examples include bill payments, debit card payments, and direct deposits) otherwise, they may be returned unpaid.

We will not be liable for any loss or damage that may result from not honoring items or recurring payments or withdrawals that are presented or received after your account is closed.

At the time of your request to close:

- For interest-earning accounts, it stops earning interest from the date you request to close your account.
- Overdraft Protection and/or Debit Card Overdraft Service will be removed on the date you request to close your account.
- The Agreement continues to apply.
- If you have requested to close your account and a positive balance remains, we may send you a check for the remaining balance. Even after your account is closed, you will remain responsible for any negative balance.

In California branches you can request to close your account at any time if the account does not have any restrictions such as legal order holds or court blocks. Even after your account is closed, you will remain responsible for any negative balance.

All other aspects of the Agreement remain the same. If there is a conflict between the updated language above and the Agreement, the updated language will control.

Thank you for being a Wells Fargo customer. As a valued Wells Fargo customer, we hope you find this information helpful. Again, if you have questions or concerns about these changes, please contact your local banker or call the number listed on your statement.

Account number: 0564 ■ May 13, 2017 - June 14, 2017 ■ Page 4 of 4

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. * \$ _____

General statement policies for Wells Fargo Bank

■ To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

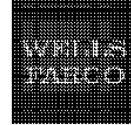
■ In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.



Make "the perfect new home" happen

New neighborhood. Bigger house. Closer commute. Whatever your reason for buying a home, we're here to help make your "better" happen. You'll have the programs, tools, and personal support you'll need at every stage of the home loan process:

- Learn more with our Home Loan Shopping Tools at wellsfargo.com/mortgagetools. Explore calculators, loan programs, payments, and closing costs that meet your specific needs.
- Get a personalized rate quote and guidance from an experienced home mortgage consultant, who'll help you with your needs by carefully explaining your home loan options.
- Put a new home within reach with down payment options as low as 3% on a fixed-rate loan. Talk to a home mortgage consultant about loan amount, loan type, and property type to ensure eligibility.
- Shop with confidence with our PriorityBuyer[®] preapproval letter. Get an estimate of how much you may qualify for a home loan, so you can find a home that fits your budget.*
- Conveniently check your loan's progress online with your LoanTracker. Plus, see upcoming tasks, submit documents electronically, and review disclosures online. A home mortgage consultant will help determine if your LoanTracker is available for your loan.

When you're ready to make your next move, we're ready to show you a "better" way.

Call: 1-866-413-3328 and mention code DMA7AMB

Click: wellsfargo.com/yournewhome or stop by your local bank branch

When it comes to home financing for you, or your friends and family, we're building "better" every day. Si necesita asistencia en español, llame al 1-866-413-3328.

*A PriorityBuyer preapproval is based on our preliminary review of information provided and limited credit information only and is not a commitment to lend. We will be able to offer a loan commitment upon verification of application information, satisfying all underwriting requirements and conditions, and property acceptability and eligibility, including appraisal and title report. Preapprovals are subject to change or cancellation if a requested loan no longer meets applicable regulatory requirements. Preapprovals are not available on all products. See a home mortgage consultant for details.

Wells Fargo Home Mortgage is a division of Wells Fargo Bank, N.A.

©2017 Wells Fargo Bank, N.A. All rights reserved. NMLSR ID 399801.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ June 15, 2017 - July 17, 2017 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 6/15	\$1,296.34
Deposits/Additions	400.00
Withdrawals/Subtractions	- 1,530.67
Ending balance on 7/17	\$165.67

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: 0564 ■ June 15, 2017 - July 17, 2017 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/16		Online Transfer to Aquino A Everyday Checking xxxxx5365 Ref #1b03J2Rgn7 on 06/16/17		200.00	1,096.34
7/5		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #1b03Kysdv on 07/05/17	400.00		
7/5	1039	Check		1,075.00	421.34
7/11		NFCU ACH Payment 170710 803086230000002 Giselle Aquino		244.67	
7/11		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	175.67
7/17		Monthly Service Fee		10.00	165.67
Ending balance on 7/17					165.67
Totals			\$400.00	\$1,830.67	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1039	7/5	1,075.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 06/15/2017 - 07/17/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$175.57 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RCRG



IMPORTANT ACCOUNT INFORMATION

Account number: [REDACTED] 0564 ■ June 15, 2017 - July 17, 2017 ■ Page 3 of 4



Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

We updated the Consumer Account Agreement ("Agreement"). In the section titled "Available balance, posting order, and overdrafts," the following question about our standard overdraft coverage was added:

What is Wells Fargo's standard overdraft coverage?

Our standard overdraft coverage is when, at our discretion, we pay checks or automatic payments (such as ACH payments) into overdraft rather than returning them unpaid. You can request to remove our standard overdraft coverage from your account by speaking to a banker.

Important: If you remove our standard overdraft coverage from your account, the following will apply if you do not have enough money in your account or accounts linked for Overdraft Protection to cover a transaction:

- We will return your checks and automatic payments (such as ACH payments) and assess a non-sufficient funds/NSF returned item fee and you could be assessed additional fees by merchants.
- We will not authorize transactions such as ATM withdrawals or everyday debit card purchases into overdraft.
- We will not authorize certain transactions (such as cashed checks, recurring debit card transactions, or Bill Pay transactions) into overdraft. However, if these transactions are authorized when your account has enough money but are later presented for payment when your account does not have enough money, we will pay the transaction into overdraft and charge an overdraft fee.

All other aspects of the Agreement remain the same. If there is a conflict between the language above and the Agreement, this language will control.

If you remove our standard overdraft coverage and your account is enrolled in Debit Card Overdraft Service, Debit Card Overdraft Service will be removed and we will not authorize transactions such as ATM withdrawals or everyday debit card purchases into overdraft.

To learn more about tools that Wells Fargo offers to help you avoid overdraft and/or returned item fees, visit wellsfargo.com/checking/overdraft-services, speak with a local banker or call the phone number on the top of your statement. Thank you for being a Wells Fargo customer. As a valued Wells Fargo customer we hope you find this information helpful.

Account number: 0564 ■ June 15, 2017 - July 17, 2017 ■ Page 4 of 4

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. * \$ _____

General statement policies for Wells Fargo Bank

■ To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ July 18, 2017 - August 14, 2017 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 7/18	\$165.67
Deposits/Additions	3,200.00
Withdrawals/Subtractions	- 3,081.72
Ending balance on 8/14	\$303.95

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ July 18, 2017 - August 14, 2017 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/27		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b03M7Fxt3 on 07/27/17		100.00	65.67
8/1		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b03Mq5V74 on 08/01/17	1,100.00		1,165.67
8/7		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b03N3Xdq on 08/05/17	1,000.00		
8/7		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b03N6Mvgn on 08/07/17	750.00		
8/7	1041	Check		1,455.00	
8/7		Challenger School Tuition 170807 2220785-003-6 Aaron Aquino		1,221.00	
8/7		Save As You Go Transfer Debit to XXXXXXXXX6479		1.00	238.67
8/8		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b03N7Yvn6 on 08/07/17	350.00		588.67
8/9		Purchase authorized on 08/09 7-Eleven Las Vegas NV P00000000754371497 Card 7744		28.05	
8/9		NFCU ACH Payment 170808 814735120000002 Giselle Aquino		244.67	
8/9		Save As You Go Transfer Debit to XXXXXXXXX6479		2.00	313.95
8/14		Monthly Service Fee		10.00	303.95
Ending balance on 8/14					303.95
Totals			\$3,200.00	\$3,061.72	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction History)

Number	Date	Amount
1041	8/7	1,455.00

Summary of Overdraft and Returned Item fee(s)

	Total (this statement) period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 07/18/2017 - 08/14/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$65.67 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

Account number: [REDACTED] 0564 ■ July 18, 2017 - August 14, 2017 ■ Page 3 of 4



Monthly service fee summary (continued)

RCRC

Worksheet to balance your account

Member FDIC 

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ August 15, 2017 - September 15, 2017 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 8/15	\$303.95
Deposits/Additions	1,800.00
Withdrawals/Subtractions	- 1,477.67
Ending balance on 9/15	\$426.28

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ August 15, 2017 - September 15, 2017 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/23		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b03Pghy18 on 08/23/17	100.00		403.95
9/5		Online Transfer From Aquino A Ref #1b03QM23Zd Everyday Checking Tuition	1,000.00		1,403.95
9/7		Challenger School Tuition 170807 2220765-003-6 Aaron Aquino		1,221.00	
9/7		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	181.95
9/12		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b03R6Rhy3 on 09/12/17	\$00.00		
9/12		NFCU ACH Payment 170811 027679580000002 Giselle Aquino		244.67	
9/12		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	436.28
9/15		Monthly Service Fee		10.00	426.28
Ending balance on 9/15					426.28
Totals			\$1,800.00	\$1,477.67	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/15/2017 - 09/15/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$181.95 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

None



IMPORTANT ACCOUNT INFORMATION

As part of our commitment to make things right, we have entered into a \$142 million class action settlement related to the opening of unauthorized accounts.

Account number: [REDACTED] 0564 ■ August 15, 2017 - September 15, 2017 ■ Page 3 of 4



If you believe Wells Fargo opened a checking, savings, credit card or line of credit account for you without your permission, or if you purchased identity theft protection from us, you may be entitled to compensation from this fund.

To find out more, go to www.WFSettlement.com or call 1-888-431-8549. You may be eligible for reimbursement of fees, compensation for potential impact on your credit, and an additional cash payment based on any money remaining in the fund after benefits and costs are paid out.

If you have specific questions about any of your accounts or services, please visit your Wells Fargo branch or call the toll-free number that appears on this statement. We realize you have a choice when it comes to banking. It is our privilege to be able to serve you.

Account number: [REDACTED] 0564 ■ August 15, 2017 - September 15, 2017 ■ Page 4 of 4



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

General statement policies for Wells Fargo Bank

X To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ September 16, 2017 - October 16, 2017 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 9/16	\$426.28
Deposits/Additions	1,570.00
Withdrawals/Subtractions	- 1,962.71
Ending balance on 10/16	\$33.57

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ September 16, 2017 - October 16, 2017 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/22	1042	Check		280.00	145.28
9/25		Online Transfer to Aquino A Everyday Checking xxxxx5385 Ref #b03Scbhh on 09/25/17		100.00	45.28
9/27		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #b038k2P6 on 09/27/17	220.00		265.28
10/2		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #b03T48Czw on 10/02/17	300.00		565.28
10/5		Purchase authorized on 10/03 Life Time Cafe#241 Henderson NV 3357275854054520 Card 7744		20.41	
10/5		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	544.87
10/10		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #b03Tev96 on 10/10/17	900.00		
10/10		Purchase authorized on 10/07 Glaze Doughnuts Las Vegas NV S467280573433404 Card 7744		63.33	
10/10		Purchase authorized on 10/07 Glaze Doughnuts Las Vegas NV S367280673826851 Card 7744		3.25	
10/10		Purchase authorized on 10/09 McDonald's F34746 Las Vegas NV S587282893659660 Card 7744		10.05	
10/10		Challenger School Tuition 171007 2220788-003-6 Aaron Aquino		1,221.00	
10/10		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		4.00	143.24
10/11		Online Transfer From Aquino A Way2Save Savings xxxxx8174 Ref #b03Tvwpc on 10/11/17	150.00		
10/11		NFCU ACH Payment 171010 839194270600002 Giselle Aquino		244.67	
10/11		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	47.57
10/16		Purchase authorized on 10/12 USPS.Com Mover's 0 800-238-3150 TN S387285143852445 Card 7744		1.00	
10/16		Purchase authorized on 10/13 USPS.Com Mover's 0 800-238-3150 TN S467285145838723 Card 7744		1.00	
10/16		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	
10/16		Monthly Service Fee		10.00	33.57
Ending balance on 10/16					33.57
Totals			\$1,570.00	\$1,962.71	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1042	9/22	280.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Account number: [REDACTED] 0564 September 16, 2017 - October 16, 2017 Page 3 of 4

**Monthly service fee summary (continued)**

Fee period 09/16/2017 - 10/16/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$1,500.00	\$43.97 <input type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	6 <input type="checkbox"/>
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)		<input type="checkbox"/>
acrc		

Account number: 0564 ■ September 16, 2017 - October 16, 2017 ■ Page 4 of 4

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. * \$ _____

General statement policies for Wells Fargo Bank

■ To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: 0564 ■ October 17, 2017 - November 14, 2017 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

Introducing Overdraft Rewind Starting November 7, 2017

With this free account feature, the Bank will reevaluate transactions from the previous business day that resulted in an overdraft or returned item (non-sufficient funds/NSF) if we receive an electronic direct deposit to your account by 9:00 a.m. local time where your account is located (which is noted on your account statement). Direct deposits include your salary, pension, Social Security, or other regular monthly income electronically deposited through the Automated Clearing House (ACH) network by your employer or an outside agency. The Bank will calculate a new balance, including your pending electronic direct deposit (less any pending debits), and may reverse the overdraft or returned item decisions and waive the associated fees from the previous business day if your electronic direct deposit will cover them. Overdraft Protection transfers/advances and the associated fees from the prior business day are not reversed with Overdraft Rewind. Other deposits, such as check(s), cash, or account transfers are not included in Overdraft Rewind.

Set up direct deposit for a safe and easy way to have your payroll or benefit checks automatically deposited into your account.

Go to wellsfargo.com/checking/overdraft-rewind for more details.

Account number: [REDACTED] 0564 ■ October 17, 2017 - November 14, 2017 ■ Page 2 of 4



Activity summary

Beginning balance on 10/17	\$33.57
Deposits/Additions	2,871.65
Withdrawals/Subtractions	- 2,615.02
Ending balance on 11/14	\$280.20

Account number: [REDACTED] 0564

AARON A AQUINO
GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/19		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b03Vnbn4T on 10/19/17	1,200.00		1,233.57
10/20		Purchase authorized on 10/20 Hobbylobby 4955 S. Fort A Las Vegas NV P00367293685992719 Card 7744		147.62	
10/20		Save As You Go Transfer Debit to XXXXXXXXXXXX6478		1.00	1,084.95
10/23		Purchase authorized on 10/21 TJ Maxx # 8205 W Warm Las Vegas NV P0000000073713132 Card 7744		389.65	
10/23		Purchase authorized on 10/21 Sweet Poke Las Vegas NV P00000000376224157 Card 7744		30.85	
10/23		Purchase authorized on 10/21 USPS PO 31490400 7925 W R Las Vegas NV P00387294774553069 Card 7744		4.75	
10/23		Purchase Return authorized on 10/21 TJ Maxx # 8205 W Warm Las Vegas NV P00000000871135205 Card 7744	21.65		
10/23		Save As You Go Transfer Debit to XXXXXXXXXXXX6478		2.00	679.35
10/26		Purchase authorized on 10/19 Ikea Las Vegas Las Vegas NV 3567292842529461 Card 7744		94.50	
10/26		Purchase authorized on 10/19 Ikea Las Vegas Las Vegas NV 9307292740233855 Card 7744		464.89	
10/26		Save As You Go Transfer Debit to XXXXXXXXXXXX6478		2.00	117.87
11/5		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b03Xbiv64 on 11/05/17	1,500.00		1,617.87
11/7		NFCU ACH Payment 171106 851097160000002 Giselle Aquino		244.87	
11/7		Challenger Sohos Tuition 171107 2220785 003 6 Aaron Aquino		1,221.00	
11/7		Save As You Go Transfer Debit to XXXXXXXXXXXX6478		2.00	150.20
11/8		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b03Xg9Tnd on 11/08/17	150.00		300.20
11/14		Monthly Service Fee		10.00	290.20
Ending balance on 11/14					290.20
Totals			\$2,871.65	\$2,615.02	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$36.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Account number: [REDACTED] 0564 ■ October 17, 2017 - November 14, 2017 ■ Page 3 of 4



Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/17/2017 - 11/14/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$1,500.00	\$33.57 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	6 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
RCRC		



IMPORTANT ACCOUNT INFORMATION

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

Effective Feb 15, 2018:

If a debit card or ATM card purchase amount exceeds the current available balance* in the primary linked checking or savings account when you are making a purchase, you may be able to use your available balance to pay for a portion of the total purchase. The transaction will be subject to a partial authorization daily purchase limit set by the bank and your card's daily dollar limit.

We will first try to approve the full amount of the purchase with available funds in your checking account, account(s) linked for Overdraft Protection, and, if you are enrolled, using debit card overdraft service.

If we do not approve the full amount of the purchase, the bank may approve a portion of the purchase using the remaining available funds in your checking account. This is called a "partial authorization." Here are some important details about partial authorizations:

- The remaining amount of the purchase total would need to be covered by another form of payment, such as cash or another card.
- If you are unable/unwilling to provide an additional form of payment, the partial authorization will be reversed by the merchant.
- Not all merchants are able to accept partial authorizations or process transactions using multiple forms of payment.

Thank you for being a Wells Fargo customer. As a valued Wells Fargo customer we hope you find this information helpful. Again, if you have questions or concerns about these changes, please contact your local banker or call the number listed on your statement.

*This balance may not reflect all of your transactions, such as checks you have written or debit card transactions that have been approved but not yet submitted for payment by the merchant.

New limits on Fees

Effective November 6, 2017, we will waive overdraft or returned item (Non-Sufficient Fund/NSF) fees on any transactions that are \$5 or less, regardless of your ending account balance. We will continue to waive overdraft fees on all posted transactions if both your ending daily account balance and your available balance are overdrawn by \$5 or less and there are no items returned for non-sufficient funds after all transactions have posted.

Worksheet to balance your account

A	Enter the ending balance on this statement.	\$	
----------	---	----	--

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ November 15, 2017 - December 14, 2017 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 11/15	\$290.20
Deposits/Additions	3,176.02
Withdrawals/Subtractions	- 1,842.67
Ending balance on 12/14	\$1,623.55

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ November 15, 2017 - December 14, 2017 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/20		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b03Yhq3Rp on 11/18/17	110.00		400.20
12/4		ATM Check Deposit on 12/04 Warm Springs Durango Las Vegas NV 0008576 ATM ID 9951U Card 7744	3,066.02		
12/4		ATM Withdrawal authorized on 12/04 Warm Springs Durango Las Vegas NV 0008578 ATM ID 9951U Card 7744		300.00	
12/4	^ 1043	Lifetouch Pictur 9528265500 171204 1043 xxxxx3468		65.00	3,101.22
12/7		Challenger Schos Tuition 171207 2220788-003-5 Aaron Aquino		1,221.00	
12/7		Save As You Go Transfer Debit to Kxxxxxxxxx6479		1.00	1,679.22
12/11		NFCU ACH Payment 171208 864553900000002 Giselle Aquino		244.87	
12/11		Save As You Go Transfer Debit to Kxxxxxxxxx6479		1.00	1,633.55
12/14		Monthly Service Fee		10.00	1,623.55
Ending balance on 12/14					1,623.55
Totals			\$3,176.02	\$1,842.67	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

^ **Converted check:** Check converted to an electronic format by your payee or designated representative. Checks converted to electronic format cannot be returned, copied or imaged.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1043	12/4	65.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/15/2017 - 12/14/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$290.20 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
RORC		

Account number: [REDACTED] 0564 ■ November 15, 2017 - December 14, 2017 ■ Page 3 of 4



IMPORTANT ACCOUNT INFORMATION

If you currently receive online statements, starting in March, we will consider your statement delivered to you when it has been posted to wells Fargo.com. Your online account statement will be made available through Wells Fargo Online® Banking 24 - 48 hours after the end of your statement period. We will continue to notify you when your statement becomes available via the email address you provided. If you receive paper statements, we will continue to send your statements through U.S. Mail.

If you would like to change your delivery preference, sign on at wells Fargo.com or the Wells Fargo mobile app and go to Update Contact Information or call us at 1-800-956-4442, 24 hours a day, 7 days a week.

Worksheet to balance your account

Member FDIC 

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ December 15, 2017 - January 16, 2018 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 12/15	\$1,623.56
Deposits/Additions	3,066.02
Withdrawals/Subtractions	- 2,672.98
Ending balance on 1/18	\$2,016.60

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ December 15, 2017 - January 16, 2018 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/2		Purchase authorized on 01/02 S&S #13 Las Vegas NV P0000000031031257 Card 7744		29.31	
1/2		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,593.24
1/4		ATM Check Deposit on 01/04 Warm Springs Durango Las Vegas NV 0001154 ATM ID 8851U Card 7744	3,065.02		4,656.26
1/8		Challenger School Tuition 180107 2220785-003-6 Aaron Aquino		1,221.00	
1/8		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	3,437.26
1/9		Online Transfer to Aquino A Everyday Checking XXXXX5385 Ref #16045Bwb6Z on 01/09/18		1,000.00	2,437.26
1/10		NFCU ACH Payment 180109 877064230000002 Giselle Aquino		244.87	
1/10		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	2,191.59
1/12	1045	Check		175.00	2,016.59
Ending balance on 1/18					2,016.59
Totals			\$3,065.02	\$2,672.88	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1045	1/12	175.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/15/2017 - 01/16/2018	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$1,593.24 <input checked="" type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RORC

Account number: [REDACTED] 0564 ■ December 15, 2017 - January 16, 2018 ■ Page 3 of 4



IMPORTANT ACCOUNT INFORMATION

Important information about legal process fees.

The fee for legal order processing, which includes handling levies, writs, garnishments, and any other legal documents that require funds to be attached, remains \$125. However, effective 2/19/18, the bank will assess no more than two legal process fees per account, per calendar month. Please note, the calendar month may not coincide with your statement cycle.

Account number: 0564 ■ December 15, 2017 - January 16, 2018 ■ Page 4 of 4

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. * \$ _____

General statement policies for Wells Fargo Bank

■ To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ January 17, 2018 - February 14, 2018 ■ Page 1 of 3



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 1/17	\$2,016.59
Deposits/Additions	0.00
Withdrawals/Subtractions	- 1,517.67
Ending balance on 2/14	\$498.92

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ January 17, 2018 - February 14, 2018 ■ Page 2 of 3



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/17	1044	Check		40.00	1,976.59
2/7		Challenger School Tuition 180207 2220785-003-6 Aaron Aquino		1,221.00	
2/7		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	754.59
2/12		NFCU ACH Payment 180209 890880150000002 Giselle Aquino		244.67	
2/12		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	508.92
2/14		Monthly Service Fee		10.00	498.92
Ending balance on 2/14					498.92
Totals			\$0.00	\$1,617.67	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1044	1/17	40.00

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feesfaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 01/17/2018 - 02/14/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$508.92 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
ROAC		



IMPORTANT ACCOUNT INFORMATION

Important information about legal process fees.

The fee for legal order processing, which includes handling levies, writs, garnishments, and any other legal documents that require funds to be attached, remains \$125. However, effective 2/19/18, the bank will assess no more than two legal process fees per account, per calendar month. Please note, the calendar month may not coincide with your statement cycle.

Account number: 0564 ■ January 17, 2018 - February 14, 2018 ■ Page 3 of 3

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. * \$ _____

General statement policies for Wells Fargo Bank

■ To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ February 15, 2018 - March 14, 2018 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 2/15	\$488.82
Deposits/Additions	3,188.66
Withdrawals/Subtractions	- 1,924.83
Ending balance on 3/14	\$1,763.05

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: 0564 ■ February 15, 2018 - March 14, 2018 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/16		Navi Ed Serv Web Studntloan 180215 6Mbp1sk0GA1 Giselle Nmacapinla		334.58	
2/16		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	163.34
2/26		ATM Check Deposit on 02/26 Warm Springs Durango Las Vegas NV 0003639 ATM ID 8851U Card 7744	1,504.48		1,757.82
2/28		Purchase authorized on 02/27 Paypal *Nativefabl 402-935-7733 CA \$588059072802829 Card 7744		88.50	
2/28		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,668.32
3/1		Purchase authorized on 02/27 Life Time Cafe#241 Henderson NV S308058857958929 Card 7744		21.00	
3/1		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,646.24
3/7		Challenger Cohoe Tuition 180307 2220789-003-S Aeron Aquino		1,221.00	
3/7		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	424.24
3/12		NFCU ACH Payment 180309 904354720000002 Giselle Aquino		244.87	
3/12		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	178.57
3/14		ATM Check Deposit on 03/14 Warm Springs Durango Las Vegas NV 0004266 ATM ID 8854T Card 7744	1,504.48		
3/14		Monthly Service Fee		10.00	1,763.05
Ending balance on 3/14					1,763.05
Totals			\$3,188.96	\$1,924.83	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feesfaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/15/2018 - 03/14/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$163.34 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	2 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
ROBO		



IMPORTANT ACCOUNT INFORMATION

Important information about legal process fees.

The fee for legal order processing, which includes handling levies, writs, garnishments, and any other legal documents that require funds to be attached, remains \$125. However, effective 2/15/18, the bank will assess no more than two legal process fees per account, per calendar month. Please note, the calendar month may not coincide with your statement cycle.

Account number: [REDACTED] 0564 ■ February 15, 2018 - March 14, 2018 ■ Page 3 of 4



Visit Wells Fargo Online Banking to track your progress toward avoiding the monthly service fee* with 10 posted debit card purchases/payments. Select Debit Card Activity on the Account Activity page in Wells Fargo Online Banking to see how many posted debit card purchases/payments have been made in the fee period, plus how many are still needed to avoid the monthly service fee.

*Available for Everyday Checking, Way2Save Checking and Opportunity Checking accounts.

Worksheet to balance your account

Member FDIC 

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ March 15, 2018 - April 13, 2018 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 3/15	\$1,763.06
Deposits/Additions	300.00
Withdrawals/Subtractions	- 1,848.25
Ending balance on 4/13	\$216.80

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ March 15, 2018 - April 13, 2018 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/16		Navi Ed Serv Web Studntloan 180315 6Mdn1 3p5Qu1 Giselle Nmacapinla		334.58	
3/16		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,427.47
4/0		Online Transfer From Aquino A Everyday Checking XXXXX5385 Ref #b04Ggww7Q on 04/05/18	300.00		
4/9		Challenger Schoe Tuition 180407 2220785-003-6 Aaron Aquino		1,221.00	
4/9		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	505.47
4/10		NFCU ACH Payment 180408 91784480600002 Giselle Aquino		244.67	
4/10		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	259.80
4/13		Purchase authorized on 04/12 Paypal "Mgtucking 402-935-7733 CA \$308102602612570 Card 7744		32.00	
4/13		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	
4/13		Monthly Service Fee		10.00	216.80
Ending balance on 4/13					216.80
Totals			\$300.00	\$1,846.25	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/15/2018 - 04/13/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$226.80 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
RCRC		



IMPORTANT ACCOUNT INFORMATION

The following addendum to the "Your account ownership" section of the Consumer Account Agreement under the question "What if an account owner or authorized signer is declared incompetent or dies?" is effective April 30, 2018:

We may accept and comply with court orders and legal documents, and take direction from affiants or court appointed personal representatives, guardians, or conservators from your state of residence, even if different than where your account was opened except as otherwise required by applicable law or court order. We may require additional documentation be provided to us before complying with the directions given by affiants or court appointed personal representatives, guardians, or conservators. We reserve the right to require U.S. court documents for customers who reside outside of the U.S. at time of incompetence or death.

Account number: [REDACTED] 0564 ■ March 15, 2018 - April 13, 2018 ■ Page 3 of 4



important information about the Wells Fargo Rewards[®] Program Terms and Conditions for the Wells Fargo Propel American Express[®] Card. These changes are effective June 23, 2016. These changes do not impact the Wells Fargo Propel 365 American Express[®] Card or Wells Fargo Propel World American Express[®] Card.

You will no longer earn a relationship bonus on your Wells Fargo Propel American Express Card. If you own a Wells Fargo consumer checking, savings or Portfolio by Wells Fargo[®] account the last day you will earn your relationship bonus will be May 31, 2018. You will receive your last relationship bonus payout no later than June 24, 2018.

Points earned on this credit card account will not expire as long as this credit card account remains open.

Account number: 0564 ■ March 15, 2018 - April 13, 2018 ■ Page 4 of 4

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. * \$ _____

General statement policies for Wells Fargo Bank

■ To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ April 14, 2018 - May 14, 2018 ■ Page 1 of 3



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 4/14	\$216.80
Deposits/Additions	2,144.48
Withdrawals/Subtractions	- 2,148.83
Ending balance on 5/14	\$212.46

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ April 14, 2018 - May 14, 2018 ■ Page 2 of 3



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/16		Deposit Made In A Branch/Store	1,594.48		
4/16		Navi Ed Serv Pp Sturdiloan 180413 0000 Giselle N Macapinlac		334.58	
4/16		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,475.70
5/7		Challenger Schoo Tuition 180507 2220785-003-6 Aaron Aquino		1,221.00	
5/7		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	263.70
5/9		NFCU ACH Payment 180508 931449150000002 Giselle Aquino		244.67	
5/9		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	8.03
5/14		Online Transfer From Aquino A Everyday Checking XXXXX5385 Ref #1604Lgdy2 on 05/13/16	550.00		
5/14		Navi Ed Serv Pp Sturdiloan 180511 0000 Giselle N Macapinlac		334.58	
5/14		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	
5/14		Monthly Service Fee		10.00	212.45
Ending balance on 5/14					212.45
Totals			\$2,144.48	\$2,148.63	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 04/14/2018 - 05/14/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$6.03 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
RCRC		



IMPORTANT ACCOUNT INFORMATION

Important information about legal process fees.

The fee for legal order processing, which includes handling levies, writs, garnishments, and any other legal documents that require funds to be attached, remains \$125. The Bank will assess no more than a total of \$250 in legal process fees per account, per calendar month. Please note that the calendar month may not coincide with your statement cycle.

Worksheet to balance your account

Member FDIC 

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ May 15, 2018 - June 14, 2018 ■ Page 1 of 3



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 5/15	\$212.45
Deposits/Additions	1,594.48
Withdrawals/Subtractions	- 1,339.38
Ending balance on 6/14	\$467.54

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 • May 15, 2018 - June 14, 2018 • Page 2 of 3



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/21		Purchase authorized on 05/19 Paypal "Fandangome 402-835-7733 CA 8588139815410968 Card 7744		94.00	
5/21		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	117.45
5/30		Purchase authorized on 05/29 Paypal "BrklynH 402-935-7733 CA 8388149652065863 Card 7744		89.85	
5/30		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	26.60
6/4		ATM Check Deposit on 06/04 Warm Springs Durango Las Vegas NV 0004358 ATM ID 8864T Card 7744	1,594.48		1,621.08
6/8		NFCU ACH Payment 150607 944926200000002 Giselle Aquino		244.67	
6/8		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,375.41
6/11		Purchase authorized on 06/09 Paypal "Quey Inc 402-935-7733 CA 9308160840547485 Card 7744		61.29	
6/11		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,313.12
6/13		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #b04Q4Zn5J on 06/13/18		500.00	813.12
6/14		Navl Ed Serv Pp Studtloan 180613 0000 Giselle N Macapinko		334.58	
6/14		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	
6/14		Monthly Service Fee		10.00	467.54
Ending balance on 6/14					467.54
Totals			\$1,894.48	\$1,339.39	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 05/15/2018 - 06/14/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$1,500.00	\$26.80 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	3 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
RDRG		



IMPORTANT ACCOUNT INFORMATION

Revised Agreement for Online Access

We're updating our Online Access Agreement effective September 17, 2018.

To see what is changing, please visit wellsfargo.com/onlineupdates.

Worksheet to balance your account

A	Enter the ending balance on this statement.	\$	
----------	---	----	--

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ June 15, 2018 - July 16, 2018 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 6/15	\$467.64
Deposits/Additions	410.00
Withdrawals/Subtractions	- 888.18
Ending balance on 7/18	-\$8.54

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ June 15, 2018 - July 16, 2018 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/25		Online Transfer to Aquino A Everyday Checking xxxxxx5365 Ref #1b04R16S5H on 06/25/18		200.00	267.54
7/2		Purchase authorized on 06/27 Lewis St Garage Dp Las Vegas NV S468178774301233 Card 1672		6.00	
7/2		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	260.54
7/9		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #1b04Tbnjg on 07/08/18	40.00		
7/9		Purchase authorized on 07/06 Southwestair526146 Paypal Com TK \$508106772579189 Card 7744		36.00	
7/9		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	263.54
7/10		NFCU ACH Payment 180709 958971490000002 Giselle Aquino		241.86	
7/10		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	20.68
7/16		Online Transfer From Aquino Law Group Ltd Ref #1b04Tzk4Kd Business Checking Cost Reimbursement	330.00		
7/16		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b04Vc5Mwd on 07/16/18	40.00		
7/16		Purchase authorized on 07/14 Nike San Clement 2 San Clemente CA \$388198018833721 Card 1572		52.74	
7/16		Navi Ed Serv Pp Studntloan 180713 0000 Giselle N Macapinlac		334.58	
7/16		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	
7/16		Monthly Service Fee		10.00	-8.64
Ending balance on 7/16					-8.64
Totals			\$410.00	\$886.10	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 06/15/2018 - 07/16/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$1.38 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	3 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
SCRC		



IMPORTANT ACCOUNT INFORMATION

Reminder about effect of pending debit card transactions on your account

Account number: [REDACTED] 0564 ■ June 15, 2018 - July 16, 2018 ■ Page 3 of 4



For each debit card transaction, we place an authorization hold on the "pending" transaction until the merchant sends the final payment instruction to the bank. We receive final payment instructions for most transactions within one to two business days, but we generally must release the authorization hold after three business days. If a merchant does not send the final payment instruction within that timeframe, we must honor the transaction when the final payment instruction is received. While the authorization hold is in effect, these transactions reduce your available balance. The transaction will be paid when we receive it for payment. If transactions are presented for payment when your account has an insufficient available balance, you may be charged overdraft and/or insufficient fund (NSF) fees on those transactions. The bank will assess no more than three (3) \$35 overdraft and/or NSF fees per day.

If you have enrolled in the optional Debit Card Overdraft Service, the bank may authorize your ATM and one-time debit card transactions into overdraft when you have insufficient funds in your checking account. Remember, Debit Card Overdraft Service is optional; you can change your enrollment status at any time through online banking, at our ATMs, or by talking to a branch or phone banker.

To help you manage your account balance and avoid overdrafts, we recently enhanced our balance alert by including a new automatic "zero balance" feature for customers who are enrolled in online banking. When you make a purchase or the bank receives incoming transactions such as checks or recurring automatic payments that bring your account balance, as reflected in the bank's records, to zero or negative, we will send an alert to your email. You may also request the alert be sent to you via a text message or push message to any cell phone you specify. If you make a covering deposit or transfer before we start our nightly processing of transactions, you can avoid overdraft and NSF fees. You can also easily check your account balance via online or mobile banking prior to making a purchase to avoid initiating transactions that result in overdraft or NSF fees.

Account number: 0564 ■ June 15, 2018 - July 15, 2018 ■ Page 4 of 4

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. * \$ _____

General statement policies for Wells Fargo Bank

■ To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: XXXXXXXXXX 0564 ■ July 17, 2018 - August 14, 2018 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

In the "Available balance, posting order, and overdrafts" section of the Deposit Account Agreement under the question "How do we process (post) transactions to your account?", we are replacing the paragraph beginning with "Your available balance will be reduced by pending withdrawals" to include a new fee waiver, as follows:

Your available balance will be reduced by pending withdrawals, such as debit card transactions we have authorized and must pay when they are sent to us for payment. If your account has insufficient funds as reflected by your available balance, the bank may assess overdraft and/or non-sufficient funds (NSF) fees on transactions we pay or return during nightly processing. A pending transaction will typically remain pending until we receive it for payment from your account, but we must release the pending transaction hold after three business days for most transactions. These pending transactions may be sent to us for payment after they have dropped from your account, but we must pay them when we receive them for payment.

In some circumstances, previously-authorized transactions may be paid into overdraft if other transactions or fees have reduced your balance before the pending transactions are sent to us for payment. To minimize the number of overdraft fees in these circumstances, we track transactions that reduced your available balance while pending and caused overdraft fees on other transactions. If these

Account number: [REDACTED] 0564 ■ July 17, 2018 - August 14, 2018 ■ Page 2 of 4



transactions are presented for payment within 10 business days after they first appeared as pending, we will waive any overdraft fees on those transactions. In rare circumstances, the merchant presents transactions for payment with a different identification code than was used when the transaction was sent for authorization and we are unable to match them. In those cases, you may be charged an overdraft fee if the transaction is paid into overdraft.

In addition, in the "Available balance, posting order, and overdrafts" section of the Deposit Account Agreement under the heading "IMPORTANT INFORMATION ABOUT FEES," we added the following:

We track transactions that reduced your available balance while pending and caused overdraft fees on other transactions. If these transactions are presented for payment within 10 business days after they first appeared as pending, we will waive any overdraft fees on those transactions. In rare circumstances, the merchant presents transactions for payment with a different identification code than was used when the transaction was sent for authorization and we are unable to match them.

Activity summary

Beginning balance on 7/17	-\$8.64
Deposits/Additions	3,188.96
Withdrawals/Subtractions	- 2,525.09
Ending balance on 8/14	\$665.23

Account number: [REDACTED] 0564

AARON A AQUINO
GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/17		Online Transfer From Aquino Law Group Ltd Ref #1604V18Fpl Business Checking Replace PR Check	1,594.48		1,585.84
7/19		Mobile Deposit - Ref Number :611190747570	1,594.48		3,180.32
7/23		ATM Withdrawal authorized on 07/21 Warm Springs Durango Las Vegas NV 0002182 ATM ID 9954T Card 7744		300.00	2,880.32
7/27		Purchase authorized on 07/25 McDonald's F34841 Las Vegas NV S308207110378181 Card 1672		11.57	
7/27		Save As You Go Transfer Debit to XXXXXXXXXX6479		1.00	2,867.75
7/31		Cash Withdrawal in Branch/Store 07/31/2018 11:41 Am 7255 S Rainbow Blvd Las Vegas NV 7744		1,200.00	1,667.75
8/6		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1604Xddw en 08/06/18		400.00	1,267.75
8/13		Purchase authorized on 08/10 Hacienda Liquor Las Vegas NV S308223042364603 Card 1672		110.54	
8/13	1046	Check		150.00	
8/13		Save As You Go Transfer Debit to XXXXXXXXXX6479		1.00	992.81
8/14		Navi Ed Serv Pp Studntloan 180813 0000 Giselle N Macapinlac		334.58	
8/14		Monthly Service Fee		10.00	655.23
Ending balance on 8/14					665.23
Totals			\$3,188.96	\$2,525.09	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Account number: [REDACTED] 0564 ■ July 17, 2018 - August 14, 2018 ■ Page 3 of 4



Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1046	8/13	150.00

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feesfaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/17/2018 - 08/14/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$1,500.00	\$665.23 <input type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	2 <input type="checkbox"/>
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount)	<input type="checkbox"/>	
ROAC		

Account number: [REDACTED] 0564 ■ July 17, 2018 - August 14, 2018 ■ Page 4 of 4



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97228-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5895, Portland, OR 97228-6895 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ August 15, 2018 - September 17, 2018 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 8/15	\$655.23
Deposits/Additions	5,133.44
Withdrawals/Subtractions	- 4,299.48
Ending balance on 9/17	\$1,539.19

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ August 15, 2018 - September 17, 2018 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/24		Online Transfer to Aquino A Everyday Checking xxxxxx5365 Ref #1b0526Mln5 on 08/24/18		200.00	455.23
8/27		Online Transfer to Aquino A Everyday Checking xxxxxx5365 Ref #1b052Grz3S on 08/27/18		450.00	5.23
9/5		ATM Check Deposit on 09/05 Warm Springs Durango Las Vegas NV 0003104 ATM ID 9551U Card 7744	1,594.48		
9/5		Mobile Deposit : Ref Number :020050810484	1,594.48		
9/5		ATM Withdrawal authorized on 09/05 Warm Springs Durango Las Vegas NV 0003105 ATM ID 9551U Card 7744		200.00	2,994.19
9/7		Purchase authorized on 09/06 Chevron 0374515 Las Vegas NV 3308249657400291 Card 7744		33.34	
9/7		Purchase authorized on 09/06 Cherry Lash Lounge Las Vegas NV P0000000038138215 Card 7744		175.62	
9/7		Save As You Go Transfer Debit to Kxxxxxxxxx6479		2.00	2,783.03
9/13		Purchase authorized on 09/11 Paypal "HappyLight 402-935-7733 CA 3308255062228653 Card 7744		40.00	
9/13		Purchase authorized on 09/12 Red Rock Dental Las Vegas NV 3388255836845645 Card 1672		147.00	
9/13		Save As You Go Transfer Debit to Kxxxxxxxxx6479		2.00	2,594.03
9/14		Mobile Deposit : Ref Number :218140885873	1,594.48		
9/14		Navi Ed Serv Pp Studentloan 180913 0000 Giselle N Macapinlap		334.58	3,853.93
9/17		Online Transfer From Aquino Law Group Ltd Ref #1b054x9Fix Business Checking Sams Club Reimbursement	400.00		
9/17		Purchase authorized on 09/16 Paypal "Elzy 402-935-7733 CA 3308280011790821 Card 7744		36.80	
9/17		Purchase authorized on 09/16 Paypal "Elzy 402-935-7733 CA 3308280011884267 Card 7744		51.94	
9/17		Challengerschool Payment 180914 Csfpay000009628 Aquino Aaron		2,615.00	
9/17		Save As You Go Transfer Debit to Kxxxxxxxxx6479		2.00	
9/17		Monthly Service Fee		10.00	1,539.19
Ending balance on 9/17					1,539.19
Totals			\$5,193.44	\$4,299.48	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/15/2018 - 09/17/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$5.23 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	6 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RGRC

Account number: ████████564 ■ August 15, 2018 - September 17, 2018 ■ Page 3 of 4



IMPORTANT ACCOUNT INFORMATION

Great news - effective August 2, 2018, when the primary account owner is 17-24 years old, the \$10 monthly service fee will be waived for your Everyday Checking account.

On the primary account owner's 25th birthday, the account will automatically be subject to the then current monthly service fee. Thank you again for banking with Wells Fargo. If you have questions about these changes, please contact your local banker or call the number listed on your statement.

Effective November 10, 2018, the sentence "Certain electronic credit transfers, such as those through card networks or funds transfer systems, will be available on the first business day after the day we receive the transfer" in the first paragraph of the "Your ability to withdraw funds" section under the "Funds availability policy" in the Deposit Account Agreement will be replaced with "Certain electronic credit transfers, such as those through card networks or funds transfer systems, will be available on the day we receive the transfer."

A reminder...

You can request to close your account at any time if the account is in good standing (e.g. does not have a negative balance or restrictions such as holds on funds, legal order holds or court blocks on the account). At the time of your request, we will assist you in withdrawing or transferring any remaining funds, bringing your account balance to zero.

- All outstanding items need to be processed and posted to your account before your request to close otherwise they will be returned unpaid.
- Any recurring payments or withdrawals from your account need to be cancelled before your request to close (examples include bill payments, automated debit card payments, and direct deposits) otherwise, they may be returned unpaid.
- We will not be liable for any loss or damage that may result from not honoring items that are presented or received after your account is closed.
- At the time of your request to close:
 - For interest-earning accounts, it stops earning interest from the date you request to close your account.
 - Overdraft Protection and/or Debit Card Overdraft Service will be removed on the date you request to close your account.
 - The Agreement continues to apply.
- If you have requested to close your account and a positive balance remains, we may send you a check for the remaining balance.
- All other aspects of the Agreement remain the same. If there is a conflict between the updated language above and the Agreement, the updated language will control.

Thank you for being a Wells Fargo customer. As a valued Wells Fargo customer, we hope you find this information helpful. If you have questions or concerns, please contact your local banker or call the number listed on your statement.



Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ _____

* To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

- * In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ September 18, 2018 - October 15, 2018 ■ Page 1 of 3



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 9/18	\$1,539.19
Deposits/Additions	800.00
Withdrawals/Subtractions	- 1,879.58
Ending balance on 10/15	\$269.61

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ September 18, 2018 - October 15, 2018 ■ Page 2 of 3



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/19		ATM Withdrawal authorized on 09/18 Warm Springs Durango Las Vegas NY 0003888 ATM ID 9954T Card 7744		300.00	1,239.19
9/24		ATM Withdrawal authorized on 09/24 Warm Springs Durango Las Vegas NY 0001175 ATM ID 9951U Card 7744		300.00	939.19
9/28		Online Transfer to Aquino A Everyday Checking xxxxx5385 Ref #b056Lm5Bw on 09/28/18		400.00	539.19
10/9		Online Transfer to Aquino A Everyday Checking xxxxx5385 Ref #b057Qprzy on 10/05/18		300.00	239.19
10/11		Online Transfer to Aquino A Ref #b0580J02Y Everyday Checking Target Reimbursement		200.00	39.19
10/15		NSF Return Item Fee for a Transaction Received on 10/12 \$1,000.00 Check # 01203		35.00	
10/15		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #b055Td4L9 on 10/15/18	600.00		
10/15		Navi Ed Serv Pp Studntloan 181012 0000 Giselle N Macapinac		334.58	
10/15		Monthly Service Fee		10.00	259.61
Ending balance on 10/15					259.61
Totals			\$600.00	\$1,079.58	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Items returned unpaid

Date	Description	Amount
10/15	Check Reference # 00010064001185404124	1,000.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$35.00	\$35.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feesfaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/18/2018 - 10/15/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$39.19 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount)	<input type="checkbox"/>	
same		

Worksheet to balance your account

Member FDIC 

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ October 16, 2018 - November 15, 2018 ■ Page 1 of 6



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 10/16	\$259.61
Deposits/Additions	14,883.20
Withdrawals/Subtractions	- 12,292.11
Ending balance on 11/15	\$2,850.70

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: 0564 ■ October 16, 2018 - November 15, 2018 ■ Page 2 of 6



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/16		NSF Return Item Fee for a Transaction Received on 10/15 \$1,285.00 Challenger School Payment 181012 Cslpay000014 484 Aquino Aaron		35.00	224.61
10/17		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b0594Yqfz on 10/17/18	1,100.00		
10/17		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b0595K4Gm on 10/17/18	100.00		1,424.61
10/18		Purchase authorized on 10/16 Flower Child Las Vegas NV 9358299857527679 Card 1672		25.73	
10/18		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b05984Rjl on 10/18/18		400.00	
10/18		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b05984Vzg on 10/18/18		150.00	
10/18		Save As You Go Transfer Debit to Xxxxxxxx6479		1.00	847.88
10/19		Online Transfer From Aquino Law Group Ltd Ref #1b059G2Jzd Business Checking Cleaner Reimbursement	500.00		1,347.88
10/22		Online Transfer From Aquino Law Group Ltd Ref #1b059Pj6Hv Business Checking Target Reimbursement	600.00		
10/22		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b059Gylgm on 10/19/18		400.00	
10/22		Purchase authorized on 10/21 Metro Diner Rainbo Las Vegas NV 3308294741143824 Card 1672		61.36	
10/22		Online Transfer to Aquino Law Group Ltd Ref #1b059Pmpvp Business Checking Paid Check 5488		1,100.00	
10/22		Purchase authorized on 10/22 Hobbylobby 4855 S. Fort A Las Vegas NV P00588296007318395 Card 7744		113.15	
10/22		Save As You Go Transfer Debit to Xxxxxxxx6479		2.00	271.37
10/23		Purchase authorized on 10/21 Sequest Interacti Las Vegas NV 9308294843089598 Card 1672		28.36	
10/23		Purchase authorized on 10/21 Star Costume & The Las Vegas NV 3308295045231285 Card 1672		55.80	
10/23		Purchase authorized on 10/22 Walgreens #11206 Las Vegas NV 3358296078115583 Card 1672		95.30	
10/23		Save As You Go Transfer Debit to Xxxxxxxx6479		3.00	88.91
10/24		Purchase authorized on 10/22 Poppys Frozen Yogu Las Vegas NV 935829603882414 Card 1672		10.82	
10/24		Purchase authorized on 10/22 McDonald's F33862 Las Vegas NV 3308296059623389 Card 1672		14.80	
10/24		Save As You Go Transfer Debit to Xxxxxxxx6479		2.00	61.29
10/26		Online Transfer From Aquino Law Group Ltd Ref #1b05B47Btq Business Checking Ins Reimbursement	350.00		
10/26		Purchase authorized on 10/25 Hudsonnews St954 Las Vegas NV P00398298771882092 Card 7744		7.98	
10/26		Save As You Go Transfer Debit to Xxxxxxxx6479		1.00	402.31
10/30		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b05Bkhhbl on 10/29/18	350.00		
10/30		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #1b05Bkhhkh on 10/29/18	9.00		
10/30		Purchase authorized on 10/29 Sq *Salt & Straw Anaheim CA S558302764715699 Card 1672		24.84	
10/30		Purchase authorized on 10/29 CVS/Pharmacy #1022 Anaheim CA 9568303050381571 Card 1672		34.24	
10/30	1145	Check		550.63	
10/30		Save As You Go Transfer Debit to Xxxxxxxx6479		2.00	149.60
10/31		Online Transfer From Aquino Law Group Ltd Ref #1b05Br52Hr Business Market Rate Saving Replace PR Check 181030	1,448.00		
10/31		Purchase authorized on 10/29 World of Disney - Anaheim CA S458303021108558 Card 7744		24.13	
10/31		Purchase authorized on 10/30 McDonald's F8319 Irvine CA 9468303605406818 Card 1672		27.97	

Account number: 0564 ■ October 16, 2018 - November 15, 2018 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/31	1146	Check		1,128.77	
10/31		Save As You Go Transfer Debit to XXXXXXXXX6479		2.00	414.73
11/1		Online Transfer From Aquino Law Group Ltd Ref #B05C829Xf Business Market Rate Saving Target Reimbursement	680.00		
11/1		Purchase authorized on 10/30 Ciao Sna Santa Ana CA S588303682421422 Card 7744		3.48	
11/1		Purchase authorized on 10/30 Pizza Hut #032584 Las Vegas NV S388304067967669 Card 1672		43.20	
11/1		Purchase authorized on 11/01 Sam's Club Las Vegas NV P0000000087509165 Card 1672		417.37	
11/1		Save As You Go Transfer Debit to XXXXXXXXX6479		3.00	627.66
11/2		Online Transfer From Aquino Law Group Ltd Ref #B05C829Xf Business Market Rate Saving Replace PR Check 181030	750.00		
11/2		Purchase authorized on 10/31 Starbucks 800-702-7282 WA S468304581210956 Card 1672		30.00	
11/2		Purchase authorized on 10/31 Postmates Viet Noo Htlpostmate CA S468304719306797 Card 1672		20.16	
11/2		Purchase authorized on 10/31 Lees Discount Liqu Las Vegas NV S308304862683826 Card 1672		64.91	
11/2		Purchase authorized on 11/01 Cultural Arts Tour 702-257-1711 NV S388305558606280 Card 7744		94.83	
11/2		Purchase authorized on 11/01 Postmates Tip Htlpostmate CA S308305669422173 Card 1672		4.03	
11/2		Purchase with Cash Back \$ 40.00 authorized on 11/02 Cvs/Pharm 05942-7285 Las Vegas NV P00000009670160836 Card 7744		164.71	
11/2		Purchase with Cash Back \$ 40.00 authorized on 11/02 Sprouts Farmers Market #502 Las Vegas NV P00388306717231946 Card 1672		167.20	
11/2		Save As You Go Transfer Debit to XXXXXXXXX6479		7.00	824.84
11/5		ATM Cash Deposit on 11/05 Lv Blvd C & Charleston Las Vegas NV 0001260 ATM ID 4658B Card 1672	120.00		
11/5		Online Transfer From Aquino Law Group Ltd Ref #B05Cgyky3 Business Market Rate Saving Atty Fee CA	250.00		
11/5		Online Transfer From Aquino A Way2Save Savings XXXXX6479 Ref #B05Chert9 on 11/04/18	14.00		
11/5		Purchase authorized on 11/01 Amerigas Propane L 610-3377000 PA S388305813624846 Card 1672		16.08	
11/5		Purchase authorized on 11/02 Chevron 0374515 Las Vegas NV S308306577201753 Card 7744		31.95	
11/5		Purchase authorized on 11/02 Teng C Ong MD Las Vegas NV S468306876481440 Card 1672		33.00	
11/5		Purchase authorized on 11/02 Aliregal Cinemas Regmovies.Cem CA S468306722832836 Card 7744		61.60	
11/5		Purchase authorized on 11/02 Petco 573 6350 Las Vegas NV S308306742775182 Card 1672		29.60	
11/5		Purchase authorized on 11/02 Walgreens #4755 Las Vegas NV S308306750244699 Card 1672		16.50	
11/5		Purchase authorized on 11/02 Regal Red Rock Sla Las Vegas NV S388307048142128 Card 1672		27.89	
11/5		Purchase authorized on 11/02 Regal Red Rock Sla Las Vegas NV S308307048529185 Card 1672		10.81	
11/5		Purchase authorized on 11/02 Fb Redrock Las Vegas NV S588307123989592 Card 1672		28.75	
11/5		Purchase authorized on 11/03 Pp*Outchbroell Grants Pass OR S308307514073116 Card 1672		11.00	
11/5		Purchase authorized on 11/03 Barnesnoble 567 North Ste Henderson NV P00588307728125208 Card 1672		123.18	
11/5		Purchase authorized on 11/03 Genghis Grill NV63 Henderson NV S588307758300620 Card 1672		42.17	
11/5		Purchase authorized on 11/03 Cold Stone Creamer Las Vegas NV S468307793481938 Card 1672		14.16	
11/5		Purchase with Cash Back \$ 40.00 authorized on 11/03 Target T- 4155 S Grand Las Vegas NV P0000000387925381 Card 1672		64.71	

Account number: [REDACTED] 0564 ■ October 16, 2018 - November 15, 2018 ■ Page 4 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/5		Recurring Payment authorized on 11/03 Postmates Membersh Httpepostmate CA \$308305115805504 Card 1672		9.99	
11/5		Purchase authorized on 11/04 Vons Store 2614 Las Vegas NV P00468308583120503 Card 1672		277.78	
11/5		Purchase authorized on 11/04 Seasons Buffett Las Vegas NV 3468308776005096 Card 1672		43.95	
11/5		Purchase authorized on 11/04 Bass Pro Store Las Vegas NV 338830852038524 Card 1672		103.82	
11/5		Purchase authorized on 11/05 International Marketpl Las Vegas NV P0000000770569158 Card 1672		28.78	
11/5		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		18.00	232.12
11/6		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #1b05Cpdq1q on 11/06/18	18.00		
11/6	1116	Check		210.00	40.12
11/7		Overdraft Fee for a Transaction Posted on 11/05 \$210.00 Check # 011116		35.00	
11/7		Purchase authorized on 11/06 Clio.Com 888-658-2 Httpewww.Clio DE \$588310617236805 Card 1672		234.80	-228.48
11/14		Online Transfer From Aquino Law Group Ltd Ref #1b05Dlq2GZ Business Checking Replace PR 181031	4,783.44		
11/14		Online Transfer From Aquino Law Group Ltd Ref #1b05Dmay2H Business Checking SHI Reimbursement	3,801.76		
11/14		Online Transfer to Aquino A Way2Save Savings xxxxxx6479 Ref #1b05Dl1qt on 11/14/18		139.54	
11/14		Withdrawal Made In A Branch/Store		2,510.00	
11/14		Navl Ed Serv Pp Sturdtioan 181113 0000 Giselle N Macapinlo		334.68	5,351.20
11/15		Purchase authorized on 11/14 Pp*Outchbrockl Grants Pass OR 3468318767748889 Card 7744		4.50	
11/15		Challengerschool Payment 181114 Cspay000010896 Aquinoaaroon		1,295.00	
11/15	1059	Check		1,200.00	
11/15		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	2,850.70
Ending balance on 11/15					2,850.70
Totals			\$14,883.20	\$12,292.11	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1059	11/15	1,200.00	1145 *	10/30	550.53	1145	10/31	1,129.77
1116 *	11/6	210.00						

* Gap in check sequence.

items returned unpaid

Date	Description	Amount
10/16	Challengerschool Payment 181012 Cspay000014484 Aquinoaaroon Reference # 021000020092626	1,295.00

Account number: [REDACTED] 0564 ■ October 16, 2018 - November 15, 2018 ■ Page 5 of 6

**Summary of Overdraft and Returned Item fee(s)**

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$35.00	\$35.00
Total Returned Item Fees	\$35.00	\$70.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/16/2018 - 11/15/2018	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$229.48 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	44 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

K0000

**IMPORTANT ACCOUNT INFORMATION**

As a reminder, the total year-to-date number and amount of Overdraft and Return Item Fees waived due to our Overdraft Rewind (sm) feature located on your account statement is as of February 5, 2018.

Account number: [REDACTED] 0564 ■ October 16, 2018 - November 15, 2018 ■ Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

General statement policies for Wells Fargo Bank

X To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ November 16, 2016 - December 14, 2016 ■ Page 1 of 5



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 11/16	\$2,850.70
Deposits/Additions	11,147.40
Withdrawals/Subtractions	- 11,111.24
Ending balance on 12/14	\$2,886.86

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: 0564 ■ November 16, 2018 - December 14, 2018 ■ Page 2 of 5



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/19		Purchase authorized on 11/16 Postmates Greens Htpepostmate CA 8468320734013686 Card 1672		49.21	
11/19		Purchase authorized on 11/17 Postmates Tip Htpepostmate CA 958932158956527 Card 1672		7.38	
11/19	1058	Check		2,701.76	
11/19		Save As You Go Transfer Debit to XXXXXXXXX6479		2.00	80.35
11/20		Online Transfer From Aquino Law Group Ltd Ref #1b05Ph9Fy Business Checking FR 181120	3,188.96		
11/20	1060	Check		210.00	3,069.31
11/21	1061	Cashed Check		1,250.00	1,819.31
11/23	1119	Check		2,100.00	-280.69
11/26		Overdraft Fee for a Transaction Posted on 11/23 \$2,100.00 Check # 01119		35.00	
11/26		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b05Fwx7M7 on 11/24/18	600.00		
11/26	1049	Check		16.07	268.24
11/27		Mobile Deposit : Ref Number :508270335498	1,594.48		1,862.72
11/29		Withdrawal Made In A Branch/Store		1,500.00	
11/29	* 1048	Lifetouch 9528265500 181129 1048 2018112808388535		28.13	334.59
12/3		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b05H78ehy on 12/03/18		200.00	134.59
12/4		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b05Hdcktz on 12/04/18		100.00	34.59
12/5		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b05Hhz2Jr on 12/05/18	500.00		
12/5		Recurring Payment authorized on 12/03 Postmates Membersh Htpepostmate CA 9388338152958360 Card 1672		9.99	
12/5		Venmo Payment 1557595893 Giselle Aquino		250.00	274.60
12/5		Deposit IN Branch/Store 12/06/18 03:01:18 Pm 7250 S Durango Dr Las Vegas NV 7744	50.00		
12/5		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b05Hls64R on 12/06/18	150.00		
12/5		Online Transfer From Aquino Law Group Ltd Ref #1b05Hlebec Business Checking Allure Reimbursement	1,700.00		
12/5		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b05Hnnvot on 12/05/18	175.00		
12/5		Purchase Bank Check OR Draft		2,035.00	314.60
12/7		Recurring Payment authorized on 12/06 Clio.Com 888-858-2 Httpswww.Clio DE 5588340672768249 Card 1672		234.60	80.00
12/10		Purchase authorized on 12/08 Verizon Writs W3260-01 Las Vegas NV P00388342707774554 Card 7744		36.52	
12/10		Save As You Go Transfer Debit to XXXXXXXXX6479		1.00	42.48
12/12		Mobile Deposit : Ref Number :018120409379	1,594.48		1,636.96
12/13		Mobile Deposit : Ref Number :404130446212	1,594.48		3,231.44
12/14		Navi Ed Serv Pp Sturdntoon 181213 0000 Giselle N Mecapinfac		334.58	
12/14		Monthly Service Fee		10.00	2,896.86
Ending balance on 12/14					2,896.86
Totals			\$11,147.40	\$11,111.24	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* **Converted check:** Check converted to an electronic format by your payee or designated representative. Checks converted to electronic format cannot be returned, copied or imaged.

Account number: [REDACTED] 0564 ■ November 16, 2018 - December 14, 2018 ■ Page 3 of 5

**Summary of checks written** (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1048	11/28	28.13	1058 *	11/19	2,701.76	1061	11/21	1,250.00
1049	11/26	15.07	1060 *	11/20	210.00	1119 *	11/23	2,100.00

* Gap in check sequence.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$35.00	\$70.00
Total Returned Item Fees	\$0.00	\$70.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/16/2018 - 12/14/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$280.89 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$600.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	5 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

ROA

**IMPORTANT ACCOUNT INFORMATION**

On January 7, 2019, we will add the capability to receive real-time payments through the RTP® system ("RTP System"). The agreement governing your deposit account in the "Funds transfer services" section of the Deposit Account Agreement is amended to include the following provisions relating to your receipt of RTP payments.

Receiving RTP Payments

The following additional terms apply to any real-time payments we receive for credit to your account through the RTP System. The terms "sender," "receiver," "sending bank," and "request for return of funds" are used here as defined in the system rules governing RTP payments ("RTP Rules"). In addition to the RTP Rules, RTP payments will be governed by the laws of the state of New York, including New York's version of Article 4A of the Uniform Commercial Code, as applicable, without regard to its conflict of laws principles.

• The RTP System may be used only for eligible payments between a sender and receiver whose accounts are located in the United States. RTP payments that are permitted under the RTP Rules and our requirements are considered eligible payments for purposes of this Agreement.

• RTP payments are final and cannot be cancelled or amended by the sender. If you do not wish to accept an RTP payment received for credit to your account, you may request that we return such payment to the sender. We may, at our sole discretion, attempt to honor such request but will have no liability for our failure to do so.

Account number: [REDACTED] 0564 ■ November 16, 2018 - December 14, 2018 ■ Page 4 of 5



- RTP payments are typically completed within thirty (30) seconds of transmission of the RTP payment by the sender, unless the RTP payment fails or is delayed due to a review by us or the sending bank, such as for fraud, regulatory, or compliance purposes. Transaction limits imposed by the RTP System or sending bank may also prevent RTP payments from being sent to your account.

We are under no obligation to honor, in whole or in part, any payment order or other instruction that could result in our contravention of applicable law, including, without limitation, requirements of the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") and the Financial Crimes Enforcement Network ("FinCEN").

As a reminder, the total year-to-date number and amount of Overdraft and Return Item Fees waived due to our Overdraft Rewind (sm) feature located on your account statement is as of February 5, 2018.

We are adding the following clarification in the section of the Deposit Account Agreement titled "Rights and Responsibilities" under the subsection "When can we close your account?":

important information for Consumer and non-analyzed Business accounts with a zero balance: An account with a zero-balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- In order to prevent automatic closure, an account with a zero-balance must have a qualifying, non-automatic transaction posted within the last two months of the most recent fee period ending date. IOLTA and RETA accounts require a qualifying transaction within ten months of the most recent fee period ending date.

- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.

- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Worksheet to balance your account

Member FDIC 

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ December 15, 2018 - January 15, 2019 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 12/15	\$2,896.66
Deposits/Additions	5,100.00
Withdrawals/Subtractions	- 7,941.61
Ending balance on 1/15	\$45.25

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: 0564 ■ December 15, 2018 - January 15, 2019 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/17		Purchase authorized on 12/13 Einstein Bagels LA Las Vegas NV S468347604113272 Card 7744		33.16	
12/17		Purchase authorized on 12/13 Starbucks Evenings Orlando FL S388347894192204 Card 7744		28.81	
12/17		Challengerschool Payment 181214 Csfpay000025240 Aquinosaron		1,295.00	
12/17		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	1,527.89
12/24	1051	Check		150.00	1,377.89
12/26		Chase Credit Card Epay 181227 3595257576 555426635278226		1,000.00	377.89
1/7		Online Transfer From Aquino A Everyday Checking XXXXX5385 Ref #b05Mkocgl on 01/05/19	350.00		
1/7		Recurring Payment authorized on 01/03 Postmatea Membersh Htlpspostmate CA S589084155616505 Card 1672		9.99	
1/7		Purchase authorized on 01/04 Paypal *Studioclic 402-935-7733 NV S309004603962531 Card 7744		99.00	
1/7		Purchase authorized on 01/06 Paypal *Sally Baby 402-935-7733 CA S38900581452983 Card 7744		70.48	
1/7		Purchase authorized on 01/06 Paypal *Prettylitt 35314369001 Gbr S369005637044105 Card 7744		50.99	
1/7		Recurring Payment authorized on 01/05 Clio Com 888-858-2 Htlpswww.Clio DE S669006672137719 Card 1672		234.60	
1/7		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	258.83
1/8	1052	Check		175.00	84.83
1/9		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings XXXXX1718 Ref #b05Mydp03 on 01/09/19	1,600.00		1,684.83
1/10		Online Transfer From Aquino A Way2Save Savings XXXXX8174 Ref #b05N3Pj4Y on 01/10/19	30.00		
1/10		Online Transfer From Aquino A Everyday Checking XXXXX5385 Ref #b05N3P19Q on 01/10/19	120.00		
1/10		Cash Withdrawal in Branch/Store 01/10/2019 8:29 Am 7290 S Durango Dr Las Vegas NV 1672		1,800.00	34.83
1/14		Deposit Made in A Branch/Store	3,000.00		
1/14		Online Transfer to Aquino Law Group Ltd Business Checking XXXXX3270 Ref #b05N1278x on 01/14/19		750.00	
1/14		Nav Ed Serv Pp Studiloon 180111 0000 Giselle N Macapinlac		334.58	1,950.25
1/15		Online Transfer to Aquino A Everyday Checking XXXXX5385 Ref #b05N1278x on 01/15/19		600.00	
1/15		Challengerschool Payment 180114 Csfpay000030482 Aquinosaron		1,295.00	
1/15		Monthly Service Fee		10.00	45.25
Ending balance on 1/15					45.25
Totals			\$5,100.00	\$7,941.61	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount
1051	12/24	150.00	1052	1/8	175.00

Account number: [REDACTED] 554 ■ December 15, 2018 - January 15, 2019 ■ Page 3 of 4

**Summary of Overdraft and Returned Item fee(s)**

	<i>Total this statement period</i>	<i>Total year-to-date †</i>
Total Overdraft Fees	\$0.00	\$70.00
Total Returned Item Fees	\$0.00	\$70.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/15/2018 - 01/15/2019	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$24.83 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	7 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐



Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

8. List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ _____

* To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

- * In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ January 16, 2019 - February 14, 2019 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 1/16	\$45.26
Deposits/Additions	6,887.40
Withdrawals/Subtractions	- 5,449.15
Ending balance on 2/14	\$1,283.50

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ January 16, 2019 - February 14, 2019 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/22		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b05Phn8T on 01/22/19	400.00		
1/22		Purchase authorized on 01/16 Wholesome Tummies 702-431-4463 NV S589018815215674 Card 7744		20.56	
1/22		Save As You Go Transfer Debit to XXXXXXXXXXXX6478		1.00	423.60
1/30		Purchase authorized on 01/28 Bjs Restaurants 48 Henderson NV S309029156610598 Card 1672		81.66	
1/30		Save As You Go Transfer Debit to XXXXXXXXXXXX6478		1.00	341.03
1/31		Online Transfer to Aquino A Everyday Checking xxxxxx5365 Ref #b05Qqyqf on 01/31/19		150.00	191.03
2/4		Mobile Deposit : Ref Number :607020400834	1,598.44		
2/4		Mobile Deposit : Ref Number :708040709587	1,804.48		
2/4		Online Transfer From Aquino Law Group Ltd Ref #b05R14Mp8 Business Checking Target Reimbursement	600.00		
2/4		Purchase authorized on 02/02 Paypal *Americana 402-935-7733 PA S309033624273535 Card 7744		77.18	
2/4		Purchase authorized on 02/03 Paypal *Forever21 402-935-7733 CA S389034604012668 Card 7744		76.58	
2/4		Save As You Go Transfer Debit to XXXXXXXXXXXX6478		2.00	3,828.19
2/5		Recurring Payment authorized on 02/03 Postmates Membersh Https://postmate CA S459035154188560 Card 1672		9.99	
2/5		Recurring Payment authorized on 02/04 Clio Com 888-858-2 Https://www.Clio DE S589035672676547 Card 1672		234.60	
2/6		Cash Withdrawal in Branch/Store 02/06/2019 11:42 Am 7290 S Durango Dr Las Vegas NV 7744		1,400.00	
2/5		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #b05Rkk29 on 02/05/19		700.00	1,483.60
2/6		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b05Rrh9P on 02/06/19	900.00		
2/6		Chase Credit Crd Epay 180205 3964137525 Giselle N Aquino		2,000.00	383.60
2/11		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #b05S7Qb7P on 02/11/19		350.00	33.60
2/14		Online Transfer From Aquino Law Group Ltd Ref #b05Sllczd Business Checking FR 190214	1,584.48		
2/14		Nav Ed Serv Pp Studentloan 190213 0000 Giselle N Macapinlac		334.58	
2/14		Monthly Service Fee		10.00	1,283.50
Ending balance on 2/14					1,283.50
Totals			\$6,687.40	\$5,440.15	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 01/16/2019 - 02/14/2019	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$33.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	6 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Account number: [REDACTED] 0564 ■ January 16, 2019 - February 14, 2019 ■ Page 3 of 4



Monthly service fee summary (continued)

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

Worksheet to balance your account

Member FDIC

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ February 15, 2019 - March 14, 2019 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 2/15	\$1,293.50
Deposits/Additions	850.00
Withdrawals/Subtractions	- 2,414.17
Ending balance on 3/14	-\$260.67

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: 0564 ■ February 15, 2019 - March 14, 2019 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/15		Challenger School Payment 190214 Csfpay000036183 Aquino Aaron		1,295.00	-11.50
2/19		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b06Sxgz3R on 02/15/19	100.00		
2/19		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #b05T8Hg3G on 02/19/19		85.00	3.50
2/26	1062	Check		210.00	-206.50
2/27		Overdraft Fee for a Transaction Posted on 02/26 \$210.00 Check # 01062		35.00	-241.50
3/1		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b05Vtq4His on 03/01/19	750.00		508.50
3/6		Recurring Payment authorized on 03/03 Postmates Membersh Httpsposmate CA S389063152796061 Card 1672		9.99	498.51
3/7		Recurring Payment authorized on 03/06 Clio Com 888-858-2 Httpswww.Clio DE S589068672489536 Card 1672		234.80	263.91
3/14		Purchase authorized on 03/12 Desert Sportsman's 702-939-6193 NV S389071557095251 Card 1672		200.00	
3/14		Nav Ed Serv Pp Studentloan 190313 0000 Giselle N Macapinlac		334.58	
3/14		Monthly Service Fee		10.00	-280.67
Ending balance on 3/14					-280.67
Totals			\$850.00	\$2,414.17	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1062	2/26	210.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$35.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

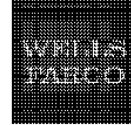
† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feesfaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/15/2019 - 03/14/2019	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$270.67 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	3 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Account number: **3223370564** ■ February 15, 2019 - March 14, 2019 ■ Page 3 of 4



Monthly service fee summary (continued)

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount)

☐

RCRC

Worksheet to balance your account

Member FDIC 

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ March 15, 2019 - April 12, 2019 ■ Page 1 of 5



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 3/15	- \$280.67
Deposits/Additions	4,260.00
Withdrawals/Subtractions	- 2,989.75
Ending balance on 4/12	\$989.58

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: 0564 ■ March 15, 2019 - April 12, 2019 ■ Page 2 of 5



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/15		Overdraft Fee for a Transaction Posted on 03/14 \$334.58 Navi Ed Serv Pp Studentloan 180313 0000 Giselle N Masapinas		35.00	
3/15		Chase Credit Card Epay 180314 4021304320 Giselle N Aquino		294.00	-609.67
3/18		NSF Return Item Fee for a Transaction Received on 03/15 \$1,285.00 Challengerscholl Payment 180314 Celpay000041 766 Aquinosaron		35.00	
3/18		Overdraft Fee for a Transaction Posted on 03/15 \$294.00 Chase Credit Card Epay 180314 4021304320 Giselle N Aquino		35.00	-679.67
3/25		Online Transfer From Aquino Law Group Ltd Ref #B05Y13R5G Business Checking Clio Reimbursement	630.00		
3/25		Online Transfer From Aquino Law Group Ltd Ref #B05Ywdjvg Business Checking Med Reimbursement	413.00		
3/25		Purchase authorized on 03/23 Massage Envy 0228 Las Vegas NV S589082805200102 Card 7744		103.00	
3/25		Purchase authorized on 03/23 Pp*Dutchorell Grants Pees OR S369082615487653 Card 7744		9.00	
3/25		Purchase authorized on 03/24 Carenov NV Durango Las Vegas NV S389083601808755 Card 7744		145.00	
3/25		Purchase authorized on 03/24 Smiths-Fo 5050 S. Rain Las Vegas NV P0000000474806861 Card 7744		71.90	
3/25		Purchase authorized on 03/24 Smiths-Fo 5050 S. Rain Las Vegas NV P0000000961054892 Card 7744		48.38	
3/25		Purchase authorized on 03/24 Sq *Mik + T Lv, L Las Vegas NV S469084036700496 Card 7744		20.57	
3/25		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		0.00	159.48
3/25		Online Transfer From Aquino Law Group Ltd Ref #B05Z5Wxw6 Business Checking Blue Wind Reimbursement	505.00		664.48
4/1		Online Transfer From Aquino Law Group Ltd Ref #B0622Dvz Business Checking Reimbursement Blue Wind	505.00		
4/1		Purchase authorized on 03/29 Postmates E1899 Fa 800-8826106 CA S589089022082164 Card 1672		61.33	
4/1		Purchase authorized on 03/30 Loli and Pope - F Las Vegas NV S309089670822040 Card 7744		23.08	
4/1		Purchase authorized on 03/30 Nordstrom #0368 3200 Las Las Vegas NV P00308089679745077 Card 7744		56.29	
4/1		Purchase authorized on 03/30 Ding Tea Las Vegas NV S469089736858001 Card 7744		10.88	
4/1		Purchase authorized on 03/30 Terrible Herbst - Las Vegas NV S309099770846710 Card 7744		15.00	
4/1		Purchase authorized on 03/31 Old Navy US 4543 Las Vegas NV S469080724059797 Card 7744		141.95	
4/1		Purchase authorized on 03/31 Tst* Skinnyfats - Las Vegas NV S569090739137017 Card 7744		35.24	
4/1		Purchase authorized on 03/31 Tst* Skinnyfats - Las Vegas NV S469080739361004 Card 7744		6.38	
4/1	1063	Check		505.00	
4/1		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		8.00	318.33
4/2		Purchase authorized on 03/31 Paypal *Fashionnov 402-835-7733 CA S309091121715083 Card 7744		52.48	
4/2		Purchase authorized on 04/01 Postmates Tip 800-8826106 CA S389091815014344 Card 1672		10.27	
4/2		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	261.58
4/4		Recurring Payment authorized on 04/03 Postmates Membersn Https://postmate CA S389094153658121 Card 1672		9.99	241.59
4/5		Online Transfer From Aquino A Everyday Checking XXXXX5385 Ref #B062Qy32S on 04/05/19	60.00		
4/5		Purchase authorized on 04/03 Starbucks 800-782-7282 WA S469093575491552 Card 1672		25.00	
4/5		Purchase authorized on 04/03 Postmates E1899 Sk 800-8826106 CA S469094069782915 Card 1672		40.86	

Account number: 0564 ■ March 15, 2019 - April 12, 2019 ■ Page 3 of 5



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/5		Save As You Go Transfer Debit to XXXXXXXXX6479		2.00	233.73
4/8		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b06224VTR on 04/07/19	500.00		
4/8		Purchase authorized on 04/04 Pizza Hut #032584 Https://lpeha NV \$489095041486925 Card 1672		51.94	
4/8		Purchase authorized on 04/05 Postmates E1599 th 800-8826106 CA \$489095865625389 Card 1672		75.00	
4/8		Purchase authorized on 04/05 Postmates Tip 800-8826106 CA \$489095852040589 Card 1672		8.17	
4/8		Purchase authorized on 04/06 Starbucks 800-782-7282 WA \$389096807178571 Card 1672		25.00	
4/8		Purchase authorized on 04/06 Postmates E1599 80 800-8826106 CA \$389097183638437 Card 1672		43.68	
4/8		Purchase authorized on 04/07 Postmates Tip 800-8826106 CA \$389098095337520 Card 1672		15.00	
4/8		Purchase authorized on 04/07 Postmates Tip 800-8826106 CA \$489098131111134 Card 1672		8.74	
4/8		Save As You Go Transfer Debit to XXXXXXXXX6479		7.00	499.20
4/9		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b0636Xbsq on 04/09/19	500.00		
4/9		Purchase authorized on 04/07 Postmates E1599 No 800-8826106 CA \$389098026084862 Card 1672		53.05	
4/9		Recurring Payment authorized on 04/06 Clio Com 980-858-2 Https://www.Clio DE \$309098714820044 Card 1672		293.25	
4/9		Purchase authorized on 04/08 Glamsquad 702 Even 702-451-4524 NV \$389098718702809 Card 7744		25.00	
4/9		Purchase authorized on 04/08 Postmates Tip 800-8826106 CA \$389098851812061 Card 1672		18.61	
4/9		Save As You Go Transfer Debit to XXXXXXXXX6479		3.00	614.20
4/10		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #b063D2Jkd on 04/10/19		150.00	
4/10		Purchase authorized on 04/10 Cvs/Pharmacy #05 05942--7 Las Vegas NV P00469100844314402 Card 1672		17.30	
4/10		Save As You Go Transfer Debit to XXXXXXXXX6479		1.00	445.99
4/11		Online Transfer From Aquino Law Group Ltd Ref #b063Hxk62 Business Checking Walmart Reimbursement	300.00		
4/11		Purchase authorized on 04/09 State Farm Insuran 800-956-6310 IL \$489098811582356 Card 7744		146.49	
4/11		Purchase authorized on 04/08 Postmates E1599 Sk 800-8826106 CA \$309099585223844 Card 1672		21.59	
4/11		Purchase authorized on 04/08 Postmates E1599 Ta 800-8826106 CA \$309100029136637 Card 1672		18.45	
4/11		Purchase authorized on 04/09 Paypal *Missloloac 462-935-7733 CA \$389100056115833 Card 7744		31.25	
4/11		Purchase authorized on 04/10 Postmates Tip 800-8826106 CA \$589100631737135 Card 1672		4.32	
4/11		Purchase authorized on 04/11 Wal-Mart #5070 Las Vegas NV P0000000475769810 Card 7744		48.31	
4/11		Save As You Go Transfer Debit to XXXXXXXXX6479		6.00	471.58
4/12		Online Transfer From Aquino Law Group Ltd Ref #b063Mwchd Business Checking Davv	300.00		
4/12		Online Transfer From Aquino Law Group Ltd Ref #b063N2M5W Business Checking Chase	300.00		
4/12		Online Transfer From Aquino Law Group Ltd Ref #b063Nb26J Business Checking Office Lunch	47.00		
4/12		Purchase authorized on 04/11 Sp * Milk Bar Https://shop.Mil NY \$309101859066926 Card 7744		84.13	
4/12		Purchase authorized on 04/11 Sq *The Juice Box Las Vegas NV \$489101826938888 Card 7744		17.86	

Account number: 0564 ■ March 15, 2019 - April 12, 2019 ■ Page 4 of 5

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/12		Purchase authorized on 04/11 Cafe Rio Rhodes RA Las Vegas NV 8309102061312605 Card 1672		24.01	
4/12		Save As You Go Transfer Debit to XXXXXXXXXXXX6478		3.00	888.58
Ending balance on 4/12					989.58
Totals			\$4,260.00	\$2,989.75	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction History)

Number	Date	Amount
1063	4/1	505.00

Items returned unpaid

Date	Description	Amount
3/18	Challengerechool Payment 190314 Csfpay000041766 Aquino Aaron Reference # 021080020821384	1,295.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$70.00	\$105.00
Total Returned Item Fees	\$35.00	\$35.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/15/2019 - 04/12/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$876.87 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	40 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

Account number: [REDACTED] 0564 ■ March 15, 2019 - April 12, 2019 ■ Page 5 of 5



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

- X To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

- * In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

Account number: [REDACTED] 0564 ■ April 13, 2019 - May 14, 2019 ■ Page 1 of 8



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 4/13	\$989.68
Deposits/Additions	17,144.86
Withdrawals/Subtractions	- 16,227.80
Ending balance on 5/14	\$1,906.84

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] 0564 ■ April 13, 2019 - May 14, 2019 ■ Page 2 of 8



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/15		Online Transfer From Aquino Law Group Ltd Ref #b0642T3D4 Business Checking Chase	3,300.00		
4/15		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #b0644Whzi on 04/15/19	38.00		
4/15		Online Transfer From Aquino Law Group Ltd Ref #b0644Vqpx Business Checking Office Lunch	58.00		
4/15		Purchase authorized on 04/11 McDonald's F25947 Las Vegas NV S389102057056095 Card 1672		19.31	
4/15		Purchase authorized on 04/12 Postmates Tip 800-8826106 CA S389102562044251 Card 1672		3.69	
4/15		Purchase authorized on 04/12 Dmv-16 Las Vegas NV S389102631409783 Card 7744		42.25	
4/15		Purchase authorized on 04/12 Tstl Toast Society Las Vegas NV S389102651090291 Card 7744		16.50	
4/15		Purchase authorized on 04/12 Postmates E1899 Sk 800-8826106 CA S389102664688186 Card 1672		45.19	
4/15		Purchase authorized on 04/12 Verizon Writs W3260 Las Vegas NV S309102818129412 Card 7744		36.52	
4/15		Purchase authorized on 04/13 Starbucks 800-782-7282 WA S589103832842876 Card 1672		25.00	
4/15		Purchase authorized on 04/13 Paypal Windsorfas 402-935-7733 CA S309104228005568 Card 7744		89.58	
4/15		Purchase authorized on 04/14 Hangover Heaven LA 8778877815 NV S309104818834727 Card 7744		299.00	
4/15		Chase Credit Card Epay 180413 4065628134 Giselle N Aquino		300.00	
4/15		Chase Credit Card Epay 180412 4065623556 Giselle N Aquino		300.00	
4/15		Nav Ed Serv Pp Studloan 180412 0000 Giselle N Macapinko		334.58	
4/15		Challengerscholl Payment 180412 Csfpay000047322 Aquino Aaron		2,615.00	
4/15	1065	Check		210.00	48.96
4/15		Overdraft Fee for a Transaction Posted on 04/15 \$2,515.00 Challengerscholl Payment 180412 Csfpay000047 322 Aquino Aaron		35.00	
4/15		Overdraft Fee for a Transaction Posted on 04/15 \$210.00 Check # 01065		35.00	
4/15		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b0646x5Ly on 04/16/19	350.00		
4/15		Purchase authorized on 04/14 Paypal *Asoscomitd 35314365001 Qtr S389104746385431 Card 7744		68.02	
4/15		Purchase authorized on 04/14 Postmates E1899 CA 800-8826106 CA S469105075085795 Card 1672		41.84	
4/15		Purchase authorized on 04/15 Postmates Tip 800-8826106 CA S589105845287894 Card 1672		9.04	
4/15		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	205.06
4/17		Online Transfer From Aquino Law Group Ltd Ref #b0646C6Mxq Business Checking SHI	350.00		
4/17		Purchase authorized on 04/15 Postmates E1899 PR 800-8826106 CA S469108044343233 Card 1672		128.59	
4/17		Purchase authorized on 04/15 Postmates E1899 Za 800-8826106 CA S389105045025133 Card 1672		45.47	
4/17		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	383.00
4/18		Purchase authorized on 04/17 Geico *Auto Mason DC S389107636764800 Card 7744		173.99	
4/18		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	205.01
4/19		Purchase Return authorized on 04/18 Paypal *Windsorfas 402-935-7733 CA S529109545369345 Card 7744	35.61		
4/19		Purchase authorized on 04/17 McDonald's F25947 Las Vegas NV S389107735333900 Card 7744		8.42	
4/19		Purchase authorized on 04/17 Durango Peds 30174 Las Vegas NV S389107778287720 Card 7744		30.00	

Account number: 0564 ■ April 13, 2019 - May 14, 2019 ■ Page 3 of 8



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/19		Purchase authorized on 04/18 Postmates Tip 800-8826106 CA S309108535584212 Card 1672		9.09	
4/19		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	183.11
4/22		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings XXXXXX1716 Ref #b064Wcl6x on 04/21/19	300.00		
4/22		Online Transfer From Aquino A Way2Save Savings XXXXXX6479 Ref #b064Zgnfi on 04/22/19	9.95		
4/22		Purchase authorized on 04/18 Postmates E1899 CA 800-8826106 CA S309108568266083 Card 1672		38.72	
4/22		Purchase authorized on 04/19 Chevron 0374512 Las Vegas NV S309109577298679 Card 7744		30.85	
4/22		Purchase authorized on 04/19 Starbucks 800-782-7282 WA S309109824751570 Card 1672		25.00	
4/22		Purchase authorized on 04/20 Postmates Tip 800-8826106 CA S459110562075760 Card 1672		5.01	
4/22		Purchase authorized on 04/20 M&M'S Las Vegas 5115 Las Vegas NV P0030911101580832 Card 7744		22.88	
4/22		Purchase authorized on 04/20 Everything Coca-CO Atlanta GA S309111025140650 Card 1672		18.40	
4/22		Purchase authorized on 04/20 Postmates E1899 Sh 800-8826106 CA S30911116704300 Card 1672		27.88	
4/22		Purchase authorized on 04/21 Pressed Juicery - Las Vegas NV S509111843779036 Card 7744		38.41	
4/22		Purchase authorized on 04/22 Wal-Mart Super Center Las Vegas NV P0000000288618563 Card 7744		17.85	275.25
4/23		Edeposit IN Branch/Store 04/23/19 04:19:13 Pm 3555 S Jones Blvd Las Vegas NV 1672	4,000.00		
4/23		Online Transfer From Aquino A Everyday Checking XXXXX5385 Ref #b0653Ch7x on 04/23/19	50.00		
4/23		Online Transfer From Aquino Law Group Ltd Ref #b06547Zyc Business Checking NBI	39.00		
4/23		Purchase authorized on 04/21 Aria - Patisserie Las Vegas NV S509111848714584 Card 7744		69.28	
4/23		Purchase authorized on 04/21 Cosmopolitan Milk Las Vegas NV S459111861587275 Card 7744		47.90	
4/23		Purchase authorized on 04/21 Aria Hill Valet Las Vegas NV S309112018070354 Card 1672		30.00	
4/23		Purchase authorized on 04/21 Aria Hill Valet Las Vegas NV S509112018349019 Card 1672		30.00	
4/23		Purchase authorized on 04/22 Hobbylobby 4955 S. Fort A Las Vegas NV P00309113041267088 Card 7744		9.60	
4/23		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		5.00	4,173.47
4/24		Purchase authorized on 04/22 Postmates E1899 Be 800-8826106 CA S459112615044446 Card 1672		53.04	
4/24		Purchase authorized on 04/22 Scafood City Super Las Vegas NV S309113072854345 Card 1672		31.13	
4/24		Purchase authorized on 04/23 Postmates Tip 800-8826106 CA S509113529081709 Card 1672		5.58	
4/24		Purchase authorized on 04/23 Nevada Board of CO 775-329-4443 NV S509113844467970 Card 1672		390.00	
4/24		Online Transfer to Aquino A Everyday Checking XXXXX5385 Ref #b0656Zjbx on 04/24/19		1,200.00	
4/24		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		4.00	2,486.72
4/25		Purchase authorized on 04/23 National Business 715-835-8525 WI S309113620232133 Card 1672		87.20	
4/25		Purchase authorized on 04/24 Paypal *Zarautsina 402-935-7733 NY S309114563652810 Card 7744		189.88	
4/25	1067	Cashed Check		2,000.00	
4/25		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	210.54
4/26		Purchase authorized on 04/24 Sweet Tomatoes 119 Las Vegas NV S459116043202373 Card 1672		31.46	

Account number: [REDACTED] 0564 ■ April 13, 2019 - May 14, 2019 ■ Page 4 of 8

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/26		Purchase authorized on 04/26 Postmates Tip 800-8826106 CA S309115837461162 Card 1672		5.30	
4/26		Purchase authorized on 04/26 Sq "Brew Tea Bar Las Vegas NV" S459115825857801 Card 7744		5.80	
4/26		Purchase authorized on 04/26 Cvs/Pharmacy #05 05942-7 Las Vegas NV P00308116689643843 Card 7744		60.26	
4/26		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		4.00	103.62
4/29		Online Transfer From Aquino Law Group Ltd Ref #b065Pw32 Business Checking Target	300.00		
4/29		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b065Vz38J on 04/29/19	100.00		
4/29		Purchase authorized on 04/29 Starbucks 800-782-7282 WA S589115832524329 Card 1672		25.00	
4/29		Purchase authorized on 04/29 Sephora 114 5671 Las V Las Vegas NV P0000000135378708 Card 7744		164.54	
4/29		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	312.08
4/30		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b0662D4P4 on 04/30/19	120.00		
4/30		Purchase authorized on 04/28 Paypal "Boothoomu 35314369001 Gbr S389119258775653 Card 7744		86.60	
4/30	1066	Check		210.00	135.48
5/1		Overdraft Fee for a Transaction Posted on 04/30 \$210.00 Check # 01066		35.00	
5/1		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b06686Rnt on 05/01/19	90.00		
5/1		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #b06698Y9M on 05/01/19	25.00		
5/1		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #b0660027Y on 05/01/19	17.00		
5/1		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b06688jM on 05/01/19	70.00		
5/1		Purchase authorized on 04/29 National Business 715-835-8525 WI S309119414508686 Card 1672		87.20	
5/1		Purchase authorized on 04/29 Postmates E1899 CA 800-8826106 CA S589119785997715 Card 1672		27.72	
5/1		Purchase authorized on 04/29 McDonald's F25847 Las Vegas NV S469120194057204 Card 1672		12.30	
5/1		Purchase authorized on 04/30 Prime NOW "Mz7Ze62P Amzn.Com/Bill WA S589120514041495 Card 7744		29.28	
5/1		Purchase authorized on 05/01 Sprouts Farmers Las Vegas NV P0000000139014634 Card 1672		32.45	
5/1		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		5.00	108.53
5/2		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b066Fx8TF on 05/02/19	250.00		
5/2		Online Transfer From Aquino Law Group Ltd Ref #b066Hkk5D Business Market Rate Saving PR 190429	600.00		
5/2		Purchase authorized on 04/30 Classes Vegas Las Vegas NV S589120865056441 Card 1672		22.00	
5/2		Purchase authorized on 05/01 Primenontip "Mz3Y: Amzn.Com/Bill WA S389121748873513 Card 7744		5.00	
5/2		Purchase authorized on 05/02 Glaze Doughnuts Las Vegas NV P0000000335910294 Card 7744		15.16	
5/2		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	913.37
5/3		ATM Cash Deposit on 05/03 Spring Min-Jones Las Vegas NV 0007820 ATM ID 4663M Card 1672	200.00		
5/3		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b066Pw58 on 05/03/19	100.00		
5/3		Purchase authorized on 05/01 McDonald's F25847 Las Vegas NV S589121852373845 Card 7744		8.42	
5/3		Purchase authorized on 05/01 Postmates E1899 80 800-8826106 CA S589122066207631 Card 1672		43.95	

Account number: [REDACTED] 0564 ■ April 13, 2019 - May 14, 2019 ■ Page 5 of 8

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/3		Purchase authorized on 05/02 Postmates Tip 800-8826106 CA S309122851054331 Card 1672		4.99	
5/3		Purchase authorized on 05/02 Postmates Tip 800-8826106 CA S359122852273899 Card 1672		7.81	
5/3		Save As You Go Transfer Debit to XXXXXXXXX6479		4.00	1,144.10
5/6		Online Transfer From Aquino A Way2Save Savings XXXXX6479 Ref #b066T42m8 on 05/04/19	12.00		
5/6		Online Transfer From Aquino A Everyday Checking XXXXX5385 Ref #b066T52T6 on 05/04/19	20.00		
5/6		Online Transfer From Aquino A Way2Save Savings XXXXX8174 Ref #b066Tfx45 on 05/04/19	2.00		
5/6		Online Transfer From Aquino A Everyday Checking XXXXX5385 Ref #b066Tfxv1 on 05/04/19	1.82		
5/6		Purchase authorized on 05/02 Caesars NV Durango Las Vegas NV S589123028343615 Card 7744		152.00	
5/6		Purchase authorized on 05/02 Taco Bell 031820 Las Vegas NV S469123248514656 Card 1672		12.08	
5/6		Purchase authorized on 05/03 Geico *Auto Macon DC S359123303508348 Card 7744		169.48	
5/6		Purchase authorized on 05/03 Postmates E1899 Ta 800-8826106 CA S589123664203376 Card 1672		47.08	
5/6		Purchase authorized on 05/03 Durango Peds 30174 Las Vegas NV S469123835355600 Card 7744		30.00	
5/6		Purchase authorized on 05/03 Canyon Falls Spa A 702-5416000 NV S589124043826634 Card 7744		557.27	
5/6		Purchase authorized on 05/03 Pizza Hut #032584 Htps://lpcba NV S309124079513825 Card 1672		42.85	
5/6		Purchase authorized on 05/03 Amznfiretime*MN7E2 888-802-3080 WA S589124135426481 Card 7744		2.99	
5/6		Recurring Payment authorized on 05/03 Postmates Membersh Htppsostmate CA S469124153552771 Card 1672		9.99	
5/6		Purchase authorized on 05/04 Albertsons Store 0276 Las Vegas NV P00309124778254811 Card 1672		26.24	
5/6		Purchase authorized on 05/04 Sq *Brew Tea Bar Las Vegas NV/ S309124781091458 Card 1672		19.94	
5/6		Purchase authorized on 05/04 The Home Depot 3308 Las Vegas NV P00309125005922258 Card 1672		32.16	
5/6		Purchase authorized on 05/04 Postmates E1899 Wh 800-8826106 CA S309125082565448 Card 1672		26.52	
5/6		Purchase authorized on 05/04 Postmates E1899 Za 800-8826106 CA S309125089730433 Card 1672		44.38	
5/6		Recurring Payment authorized on 05/05 Clio Com 888-858-2 Htppswww.Clio DE S389125672029511 Card 1672		234.60	
5/6		Purchase authorized on 05/05 Postmates Tip 800-8826106 CA S389126024206386 Card 1672		6.66	234.32
5/7		Overdraft Fee for a Transaction Posted on 05/05 \$234.80 Recurring Payment Authori Zed on 05/05 Clio.Com 888-858-2 Htppswww		35.00	
5/7		Online Transfer From Aquino A Everyday Checking XXXXX5385 Ref #b066T5R679 on 05/07/19	600.00		
5/7		Purchase authorized on 05/07 Walgreens Store 7685 S RA Las Vegas NV P00309127863105541 Card 7744		8.91	
5/7		Purchase authorized on 05/07 Walgreens Store 7685 S RA Las Vegas NV P00469128001912908 Card 7744		99.88	
5/7		Save As You Go Transfer Debit to XXXXXXXXX6479		2.00	219.89
5/8		Online Transfer From Aquino Law Group Ltd Ref #b06677Lvzc Business Checking Sierra Health	1,404.00		1,623.89
5/9		Online Transfer From Aquino Law Group Ltd Ref #b0667Gdyzb Business Checking Clio	522.00		
5/9		Online Transfer From Aquino Law Group Ltd Ref #b0667Gpc8 Business Checking FR 180228	1,594.48		

Account number: 0564 ■ April 13, 2019 - May 14, 2019 ■ Page 6 of 8

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/9		Purchase authorized on 05/07 Wholesome Tummies 702-431-4463 NV S589128035354327 Card 7744		38.98	
5/9		Purchase authorized on 05/08 Sapphire Nails and Las Vegas NV S589128678780754 Card 7744		78.00	
5/9		Purchase authorized on 05/08 Cherry Lash Lounge Las Vegas NV P0000000971609443 Card 7744		152.22	
5/9		Save As You Go Transfer Debit to XXXXXXXXXX6479		3.00	3,470.17
5/10		Purchase authorized on 05/08 Panera Bread #2040 Las Vegas NV S589128686343450 Card 7744		15.34	
5/10		Purchase authorized on 05/08 Southwes 526247 800-435-9792 TX S589129072965878 Card 7744		767.02	
5/10		Purchase authorized on 05/08 Pp*Mayra Las Vegas NV S309129859889495 Card 7744		413.00	
5/10		Purchase authorized on 05/08 Nordstrom #0386 3200 Las Las Vegas NV P00469130108345475 Card 1672		214.34	
5/10		Purchase authorized on 05/08 Nordstrom #0386 3200 Las Las Vegas NV P00469130111474823 Card 7744		162.38	
5/10		Purchase authorized on 05/08 Janie and Jack Las Vegas NV P00000000576282356 Card 7744		139.61	
5/10		Save As You Go Transfer Debit to XXXXXXXXXX6479		6.00	1,751.58
5/13		Online Transfer From Aquino Law Group Ltd Ref #B067Xvpxw Business Checking State Bar Annual Fee	698.00		
5/13		Purchase authorized on 05/08 Nordstrom #0386 Las Vegas NV S389130098003567 Card 1672		88.58	
5/13		Purchase authorized on 05/08 The Disney Store # Las Vegas NV S389130129886713 Card 7744		121.02	
5/13		Purchase authorized on 05/10 State Bar of Nevada 702-317-1405 NV S389130345153797 Card 1672		665.00	
5/13		Purchase authorized on 05/10 Towne Storage Apac 702-8763588 NV S589130533059062 Card 1672		216.00	
5/13		Purchase authorized on 05/10 Starbucks 800-782-7282 WA S589130577839080 Card 1672		50.00	
5/13		Purchase authorized on 05/11 Postmates E1689 SI Htlpspostmate CA S589131818317483 Card 1672		46.08	
5/13		Chase Credit Crd Epay 190509 4107462688 Giselle N Aquino		600.00	
5/13		Save As You Go Transfer Debit to XXXXXXXXXX6479		6.00	646.90
5/14		Online Transfer From Aquino Law Group Ltd Ref #B067Z94J4 Business Checking Storage and Utility	1,898.00		
5/14		Recurring Payment authorized on 05/12 Adobe *Stock 800-833-6687 CA S309132403627256 Card 1672		29.99	
5/14		Recurring Payment authorized on 05/12 Adobe *Creative Cl 800-833-6687 CA S309132422010833 Card 1672		29.90	
5/14		Purchase authorized on 05/12 Starbucks 800-782-7282 WA S469132658924004 Card 1672		20.00	
5/14		Purchase authorized on 05/13 Paypal *Fashionnov 402-835-7733 CA S389133803360426 Card 7744		111.16	
5/14		Purchase authorized on 05/13 McCarran Arpt Par Las Vegas NV S589134147090947 Card 1672		52.00	
5/14		Purchase authorized on 05/14 S&S #13 Las Vegas NV P00000000586714876 Card 7744		36.55	
5/14		Venmo Payment 2053379652 Giselle Aquino		20.00	
5/14		Navi Ed Serv Pp Studntloan 190513 0000 Giselle N Macapinlac		334.58	
5/14		Save As You Go Transfer Debit to XXXXXXXXXX6479		4.00	1,906.64
Ending balance on 5/14					1,906.64
Totals			\$17,144.86	\$16,227.80	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Account number: 0564 ■ April 13, 2019 - May 14, 2019 ■ Page 7 of 8



Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1065	4/15	210.00	1066	4/30	216.00	1067	4/25	2,000.00

Summary of Overdraft and Returned Item fee(s)

	Total (this statement period)	Total year-to-date †
Total Overdraft Fees	\$140.00	\$245.00
Total Returned Item Fees	\$0.00	\$35.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feesfaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 04/13/2019 - 05/14/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$234.32 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	96 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

Account number: [REDACTED] 0564 ■ April 13, 2019 - May 14, 2019 ■ Page 8 of 8



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

General statement policies for Wells Fargo Bank

X To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

June 14, 2019 ■ Page 1 of 6



AARON A AQUINO
 GISELLE N AQUINO
 2723 LAKE POINTE DR UNIT 134
 SPRING VALLEY CA 91977-3490

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 5/15	\$1,806.64
Deposits/Additions	7,226.48
Withdrawals/Subtractions	- 8,993.47
Ending balance on 6/14	\$139.65

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Revised account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

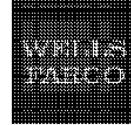
June 14, 2019 ■ Page 2 of 6



Transaction history

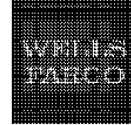
Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/15		Online Transfer From Aquino Law Group Ltd Ref #1b0689Czjr Business Checking Clio	698.00		
5/15		Purchase authorized on 05/14 Sq *Alley Fitness Las Vegas NV S469134848495246 Card 7744		330.00	
5/15		Purchase authorized on 05/14 Cafe Rio Rhodes RA Las Vegas NV S469134866155683 Card 7744		13.20	
5/15		Purchase authorized on 05/14 Cox Las Vegas Comm 800-234-3983 NV S389134683323454 Card 1672		287.11	
5/15		Challengerschool Payment 190514 Calpay000053059 Aquino Aaron		1,295.00	
5/15		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	676.33
5/16		Purchase authorized on 05/14 Div *DIRECTV Servis 800-347-3288 CA S389134273370353 Card 1672		491.02	
5/16		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	184.31
5/17		Purchase authorized on 05/14 Lewis St Garage Dp Las Vegas NV S309134661540781 Card 1672		12.00	
5/17		Purchase authorized on 05/17 Sams Club Sam's Club Las Vegas NV P00000000680140706 Card 1672		61.88	
5/17		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	108.43
5/20		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b0688Pktqm on 05/17/19	200.00		
5/20		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b0688R8945 on 05/18/19	120.00		
5/20		Online Transfer From Aquino Law Group Ltd Ref #1b068Tz4Lh Business Checking Legal Wings	716.00		
5/20		Online Transfer From Aquino Law Group Ltd Ref #1b068Zmgh9 Business Checking Legal Wings	798.00		
5/20		Purchase authorized on 05/17 Starbucks 800-782-7282 WA S309137574206296 Card 1672		30.00	
5/20		Purchase authorized on 05/17 Amzn Midp US *MN1PY Amzn.Com/Bill WA S389137647771267 Card 7744		52.67	
5/20		Purchase authorized on 05/18 Amzn Midp US *MN8Cu Amzn.Com/Bill WA S389138646826112 Card 7744		80.11	
5/20		Purchase authorized on 05/18 Sq *Bok Bok Chicke Henderson NV S589138707156887 Card 1672		17.86	
5/20		Purchase authorized on 05/18 Sq *Bok Bok Chicke Henderson NV S389138708493523 Card 1672		10.82	
5/20		Purchase authorized on 05/18 Amzn Midp US *MN5Tv Amzn.Com/Bill WA S309138786582452 Card 7744		18.49	
5/20		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		6.00	1,726.48
5/21		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b068920bts on 05/21/19	1,000.00		
5/21		Purchase authorized on 05/18 Life Time Fitness Henderson NV S589138675285182 Card 7744		43.30	
5/21		Purchase authorized on 05/19 Southwes 526247 800-435-9792 TX S589140048611287 Card 7744		671.84	
5/21		Purchase authorized on 05/19 Paypal *Ultasalonc 402-935-7733 IL S389140205250733 Card 7744		84.44	
5/21		Purchase authorized on 05/20 Paypal *Fashionnov 402-935-7733 CA S309140544082482 Card 7744		69.76	
5/21		ATM Withdrawal authorized on 05/21 7290 S Durango Dr Las Vegas NV 0004771 ATM ID 9954T Card 7744		200.00	
5/21		Purchase authorized on 05/21 Walgreens Store 7599 W LA Las Vegas NV P00389141601397320 Card 7744		47.61	
5/21		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		5.00	1,604.53
5/22		Purchase authorized on 05/19 Life Time Cafe#241 Henderson NV S589139654940449 Card 1672		31.89	
5/22		Purchase authorized on 05/19 Life Time Cafe#241 Henderson NV S389139870913786 Card 1672		2.48	

June 14, 2019 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/22		Purchase authorized on 05/20 Starbucks 800-782-7282 WA S589140590944968 Card 1672		30.00	
5/22		Purchase authorized on 05/21 Pp*Mayra Las Vegas NV S309141636189791 Card 7744		295.00	
5/22		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		4.00	1,241.16
5/23		Purchase authorized on 05/22 Nordstrom #0366 800-285-5800 NV S469142779780391 Card 7744		680.11	
5/23		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	560.05
5/24		Venmo Payment 2086700730 Giselle Aquino		40.00	520.05
5/28		Purchase authorized on 05/24 Starbucks 800-782-7282 WA S389144744845785 Card 1672		30.00	
5/28		Purchase authorized on 05/24 Kids Kingdom Las Vegas NV S389144760407640 Card 7744		22.00	
5/28		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	466.05
5/29		Purchase authorized on 05/25 Tobit Com 415-408-5530 CA S389145744413205 Card 7744		72.53	
5/29		Purchase authorized on 05/27 Paypal *Vans Inc 402-935-7733 WI S389147282724611 Card 7744		83.35	
5/29		Purchase authorized on 05/27 Starbucks 800-782-7282 WA S309147596919710 Card 1672		30.00	
5/29		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	277.17
5/30		Purchase authorized on 05/28 Starbucks 800-782-7282 WA S309148596184551 Card 1672		30.00	
5/30		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	246.17
5/31		Purchase authorized on 05/29 National Business 715-835-8525 WI S309149416205384 Card 1672		87.20	
5/31		Venmo Payment 2109497395 Giselle Aquino		10.00	
5/31		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	147.97
6/3		Online Transfer From Aquino Law Group Ltd Ref #b06Bmcmk3 Business Checking PR 190528	2,494.48		2,642.45
6/4		Recurring Payment authorized on 06/02 Adobe *Stock 800-833-6687 CA S309153733431447 Card 1672		29.99	
6/4		Recurring Payment authorized on 06/03 Postmates Membersh Https://postmate CA S389155152838476 Card 1672		9.89	
6/4		ATM Withdrawal authorized on 06/04 4425 Spring Mountain Road Las Vegas NV 0604081 ATM ID 5456V Card 1672		300.00	2,302.47
6/5		Purchase authorized on 06/03 Paypal *Andriysolo 35314369001 Aut S389154638854107 Card 7744		59.00	
6/5		Recurring Payment authorized on 06/04 Clio.Com 888-858-2 Https://www.Clio DE S589155671698565 Card 1672		293.25	
6/5		Online Transfer to Aquino Law Group Ltd Ref #b06C9Q5Pk Business Checking Hertz		400.00	
6/5		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,549.22
6/6		Recurring Payment authorized on 06/04 Adobe *Creative Cl 800-833-6687 CA S48915558820009 Card 1672		29.99	
6/6		Online Transfer to Aquino A Everyday Checking xxxxx5385 Ref #b06Cckq9N on 06/06/19		300.00	1,219.23
6/7		Online Transfer to Aquino Law Group Ltd Ref #b06Cfzxx Business Checking Hertz		400.00	
6/7		Online Transfer to Aquino A Everyday Checking xxxxx5385 Ref #b06Cg2Wed on 06/07/19		675.00	
6/7		Chase Credit Crd Epay 190606 4148492426 Giselle N Aquino		400.00	-255.77
6/10		Overdraft Fee for a Transaction Posted on 06/07 \$400.00 Chase Credit Crd Epay 190606 4148492426 Giselle N Aquino		35.00	
6/10		Chase Credit Crd Epay 190607 4148496767 Giselle N Aquino		400.00	-690.77
6/11		Overdraft Fee for a Transaction Posted on 06/10 \$400.00 Chase Credit Crd Epay 190607 4148496767 Giselle N Aquino		35.00	-725.77

June 14, 2019 ■ Page 4 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/14		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b08Dh5Vx2 on 06/14/19	1,200.00		
6/14		Navl Ed Serv Pp Studntloan 180613 0000 Giselle N Macapinlac		334.58	138.65
Ending balance on 6/14					139.65
Totals			\$7,226.48	\$8,993.47	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$70.00	\$315.00
Total Returned Item Fees	\$0.00	\$35.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 05/15/2019 - 06/14/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$725.77 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	34 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount)	<input type="checkbox"/>	
RCRC		

**IMPORTANT ACCOUNT INFORMATION**

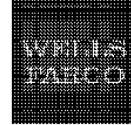
Effective August 19, 2019, there will be changes to Service fees for Overdraft and Returned Items.

We may assess an overdraft fee for any item we pay into overdraft, and we may assess a returned item fee for any item returned unpaid. We limit our overdraft and/or returned item fees to three (3) per business day. We will not assess an overdraft or Non-Sufficient Funds/NSF fee on items of \$5 or less. If both your ending daily account balance and available balance are overdrawn by \$5 or less after we have processed all of your transactions, we will not assess an overdraft fee on the items. No overdraft fee will be assessed on ATM and every day (one-time) debit card transactions unless Debit Card Overdraft Service is added to your account.

Revised Agreement for Online Access

We're updating our Online Access Agreement effective September 30, 2019.

June 14, 2019 ■ Page 5 of 6



To see what is changing, please visit [wellsfargo.com/onlineupdates](https://www.wellsfargo.com/onlineupdates).

Worksheet to balance your account

General statement policies for Wells Fargo Bank

- We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

July 15, 2019 ■ Page 1 of 5



AARON A AQUINO
 GISELLE N AQUINO
 2723 LAKE POINTE DR UNIT 134
 SPRING VALLEY CA 91977-3490

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 6/15	\$139.65
Deposits/Additions	5,982.48
Withdrawals/Subtractions	- 4,798.25
Ending balance on 7/15	\$1,325.88

Account number: XXXXXXXXXX 0564

AARON A AQUINO
 GISELLE N AQUINO

Review account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

July 15, 2019 ■ Page 2 of 5



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/17		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b06Dpnr6 on 06/15/19	1,600.00		1,739.65
6/18		Purchase authorized on 06/16 Paypal *EasyCanvas 402-935-7733 TX S389168082216103 Card 7744		32.20	
6/18		ATM Withdrawal authorized on 06/18 4425 Spring Mountain Road Las Vegas NV 0005927 ATM ID 0767H Card 1672		300.00	
6/18		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,406.45
6/19		ATM Withdrawal authorized on 06/19 7290 S Durango Dr Las Vegas NV 0005192 ATM ID 9554T Card 7744		100.00	1,306.45
6/20		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b06Fc44F3 on 06/20/19	1,500.00		
6/20	1205	Cashed Check		1,350.00	1,456.45
6/24		Purchase authorized on 04/24 Cathay Medical Cen Las Vegas NV S619173546830383 Card 7744		30.00	
6/24		Purchase authorized on 05/07 Cathay Medical Cen Las Vegas NV S619173546830364 Card 7744		30.00	
6/24		Purchase authorized on 06/23 Paypal *Windsorlas 402-935-7733 CA S589174524635404 Card 7744		134.94	
6/24		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #b06Ftdl3 on 06/24/19		800.00	
6/24		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	458.61
6/27		Purchase authorized on 06/24 Paypal *Buildbearw 402-935-7733 MO S469176020190242 Card 7744		77.96	
6/27		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	379.55
6/28		Purchase authorized on 06/26 Starbucks 800-782-7282 WA S469177853897232 Card 1672		30.00	
6/28		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #b06Gfi6R on 06/28/19		310.00	
6/28		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	38.55
7/1		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b06Gkcm6C on 06/29/19	700.00		
7/1		Purchase authorized on 06/27 Starbucks 800-782-7282 WA S469178634326444 Card 1672		30.00	
7/1		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #b06Gyd5C4 on 07/01/19		800.00	
7/1		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	107.55
7/3		Purchase authorized on 07/01 Mad Greek's Diner Baker CA S569183226598101 Card 1672		27.05	
7/3		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	79.50
7/5		Online Transfer From Aquino Law Group Ltd Ref #b06Hthy38 Business Checking Clio	588.00		
7/5		Recurring Payment authorized on 07/02 Adobe *Stock 800-833-6687 CA S389183628397701 Card 1672		29.99	
7/5		Recurring Payment authorized on 07/03 Postmates Membersh Httpspostmate CA S469185152082743 Card 1672		9.99	
7/5		Recurring Payment authorized on 07/04 Clio.Com 888-858-2 Httpswww.Clio DE S309185674612420 Card 1672		293.25	334.27
7/8		Recurring Payment authorized on 07/04 Adobe *Creative Cl 800-833-6687 CA S309185645492073 Card 1672		29.99	
7/8		ATM Withdrawal authorized on 07/08 7290 S Durango Dr Las Vegas NV 0009750 ATM ID 9551U Card 7744		100.00	204.28
7/9		Online Transfer From Aquino Law Group Ltd Ref #b06J2Brzd Business Checking PR 190709	1,594.48		
7/9		Purchase authorized on 07/07 Grd.Li*Skweezer.N +31646416898 Liu S389188703056192 Card 7744		22.50	
7/9		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,775.26
7/10		Purchase authorized on 07/08 Starbucks 800-782-7282 WA S309188854514623 Card 1672		30.00	
7/10		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,744.26

July 15, 2019 • Page 3 of 5

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/11		Purchase authorized on 07/10 Eyebrows R US Las Vegas NV 8589191631286854 Card 7744		80.00	
7/11		Purchase authorized on 07/10 Paypal *Carbon38IN 402-935-7733 CA 9309192004158222 Card 7744		1.80	
7/11		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	1,860.46
7/15		Navi Ed Serv Pp Studentloan 190712 0000 Giselle N Macapinlac		334.58	1,325.88
Ending balance on 7/15					1,325.88
Totals			\$5,982.48	\$4,796.25	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1205	6/20	1,350.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$315.00
Total Returned Item Fees	\$0.00	\$35.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

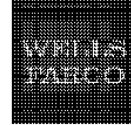
For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 06/15/2019 - 07/15/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$38.55 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	16 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount)	<input type="checkbox"/>	
RCRC		

**IMPORTANT ACCOUNT INFORMATION**

Effective August 19, 2019, there will be changes to Service fees for Overdraft and Returned Items.

July 15, 2019 ■ Page 4 of 5



We may assess an overdraft fee for any item we pay into overdraft, and we may assess a returned item fee for any item returned unpaid. We limit our overdraft and/or returned item fees to three (3) per business day. We will not assess an overdraft or Non-Sufficient Funds/NSF fee on items of \$5 or less. If both your ending daily account balance and available balance are overdrawn by \$5 or less after we have processed all of your transactions, we will not assess an overdraft fee on the items. No overdraft fee will be assessed on ATM and every day (one-time) debit card transactions unless Debit Card Overdraft Service is added to your account.

Wells Fargo Everyday Checking

August 14, 2019 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 2723 LAKE POINTE DR UNIT 134
 SPRING VALLEY CA 91977-3490

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 7/16	\$1,325.68
Deposits/Additions	1,819.00
Withdrawals/Subtractions	- 3,251.96
Ending balance on 8/14	-\$308.08

Account number: [REDACTED] 564

AARON A AQUINO
 GISELLE N AQUINO

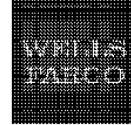
Revised account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

August 14, 2019 • Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/17		Online Transfer From Aquino Law Group Ltd Ref #1b06K7N2Dr Business Checking Shl Cp	958.00		
7/17		Purchase authorized on 07/17 Arco #42329 Las Vegas NV P0000000636681391 Card 7744		35.36	
7/17	1232	Cashed Check		2,000.00	
7/17		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	247.52
7/19		Purchase authorized on 07/17 Amz*Spray More! LJ Sgsales@Spray NY S469186784191108 Card 7744		65.00	
7/19		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	181.52
7/23		Purchase authorized on 07/21 Starbucks 800-782-7282 WA S359202790184445 Card 1672		30.00	
7/23		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	150.52
7/31		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b06M2Laj5 on 07/31/19	600.00		
7/31		Online Transfer to Aquino A Way2Save Savings xxxxxx6479 Ref #1b06M2Lype on 07/31/19		100.00	650.52
8/1		Purchase authorized on 07/30 Starbucks 800-782-7282 WA S309211532246382 Card 1672		30.00	
8/1		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	619.52
8/5		Purchase authorized on 08/02 Starbucks 800-782-7282 WA S589214478197804 Card 1672		30.00	
8/5		Recurring Payment authorized on 08/02 Adobe *Stock 800-833-8687 CA S589214723343487 Card 1672		29.99	
8/5		Recurring Payment authorized on 08/03 Clio.Com 888-858-2 Httpswww.Clio DE S309215650472728 Card 1672		293.25	
8/5		Recurring Payment authorized on 08/03 Postmates Membersh Httpsposmate CA S469216153132638 Card 1672		9.99	
8/5	1071	Check		220.00	
8/5		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	35.29
8/6		Recurring Payment authorized on 08/04 Adobe *Creative Cl 800-833-8687 CA S489215824230411 Card 1672		29.99	5.30
8/13		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b06P2V5Wq on 08/13/19	60.00		65.30
8/14		Recurring Payment authorized on 08/13 Clio.Com 888-858-2 Httpswww.Clio DE S389225784697082 Card 1672		38.80	
8/14		Navi Ed Serv Pp Studntloan 190513 0000 Giselle N Macapintac		334.58	-308.08
Ending balance on 8/14					-308.08
Totals			\$1,618.00	\$3,251.96	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount
1071	8/5	220.00	1232 *	7/17	2,000.00

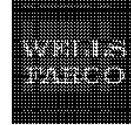
* Gap in check sequence.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$315.00
Total Returned Item Fees	\$0.00	\$35.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

August 14, 2019 • Page 3 of 4



Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

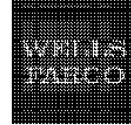
Fee period 07/16/2019 - 08/14/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$1,500.00	-\$308.08 <input type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	10 <input checked="" type="checkbox"/>
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

ROARC

August 14, 2019 • Page 4 of 4

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. = \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

■ **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

September 16, 2019 • Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 2723 LAKE POINTE DR UNIT 134
 SPRING VALLEY CA 91977-3490

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 8/15	- \$388.08
Deposits/Additions	5,391.56
Withdrawals/Subtractions	- 5,602.75
Ending balance on 9/18	- \$519.27

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Revised account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

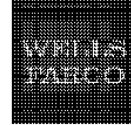
September 16, 2019 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/15		Overdraft Fee for a Transaction Posted on 08/14 \$38.80 Recurring Payment Authori Zed on 08/13 Clio.Com 888-858-2 Httpwww		35.00	
8/15		Overdraft Fee for a Transaction Posted on 08/14 \$334.58 Navi Ed Serv Pp Studntloan 190813 0000 Giselle N Macapinlac		35.00	
8/15		Online Transfer From Aquino Law Group Ltd Ref #1b06Pcqlcc Business Checking PR 190806	3,189.66		
8/15		Purchase authorized on 08/13 Starbucks 800-782-7282 WA S359225765969036 Card 1672		30.00	
8/15		Challengerschool Payment 190814 Csfpay000062530 Aquinoaaron		1,320.00	
8/15		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,460.58
8/19		Purchase authorized on 08/15 Starbucks 800-782-7282 WA S559227635285453 Card 1672		30.00	
8/19		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,429.58
8/23		Purchase authorized on 08/21 Paypal *Rebound Re 35314368001 Gbr S389233705313582 Card 7744		4.00	
8/23		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	1,424.58
8/26		Purchase authorized on 08/24 Starbucks 800-782-7282 WA S469237041360405 Card 1672		30.00	
8/26		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b06Qvltkv on 08/26/19		800.00	
8/26		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	493.58
9/3		Recurring Payment authorized on 08/02 Clio.Com 888-858-2 Httpwww.Clio DE S589245653172686 Card 1672		351.90	
9/3		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b06S65Cxx on 09/03/19		70.00	
9/3	1068	Check		250.00	-178.32
9/4		Overdraft Fee for a Transaction Posted on 09/03 \$250.00 Check # 01068		35.00	
9/4		Online Transfer From Aquino Law Group Ltd Ref #1b06S8Mnzs Business Checking Arbitrator	601.90		
9/4		Recurring Payment authorized on 08/02 Adobe *Stock 800-833-8687 CA S589245817539183 Card 1672		29.99	
9/4		Recurring Payment authorized on 08/03 Postmates Membersh Httpspostmate CA S589247154484535 Card 1672		9.99	348.60
9/5		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b06Shvf9M on 09/05/19	800.00		
9/5		Purchase authorized on 09/03 Starbucks 800-782-7282 WA S359246925109781 Card 1672		30.00	
9/5	1261	Check		866.30	
9/5		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	251.30
9/6		Recurring Payment authorized on 08/04 Adobe *Creative Cl 800-833-8687 CA S589246087064911 Card 1672		29.99	
9/6	1262	Deposited OR Cashed Check		100.00	121.31
9/9		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b06Ss24R9 on 09/07/19	500.00		
9/9		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b06StH4MS on 09/07/19	300.00		
9/9		Purchase authorized on 09/05 Starbucks 800-782-7282 WA S559248570598329 Card 1672		30.00	
9/9		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b06T27L6W on 09/09/19		350.00	
9/9		ATM Withdrawal authorized on 09/09 Spring Mtn-Jones Las Vegas NV 0009242 ATM ID 4663N Card 1672		300.00	
9/9		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	240.31
9/10		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b06T68Pd6 on 09/10/19		202.00	38.31
9/12		Purchase authorized on 09/10 Clv Parking Meter Las Vegas NV S389253609477303 Card 1672		2.00	

September 16, 2019 ■ Page 3 of 4

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/12		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	35.31
9/16	1120	Check		220.00	
9/16		Navi Ed Serv Pp StudnLoan 180813 0000 Giselle N Macapinlac		334.58	-519.27
Ending balance on 9/16					-519.27
Totals			\$5,391.56	\$5,602.75	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1068	9/3	250.00	1261 *	9/5	868.30	1262	9/6	100.00
1120 *	9/16	220.00						

* Gap in check sequence.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$105.00	\$420.00
Total Returned Item Fees	\$0.00	\$35.00

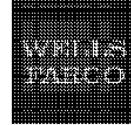
† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/15/2019 - 09/16/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$519.27 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	11 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount) <input type="checkbox"/>		
ROBO		

September 16, 2019 ■ Page 4 of 4

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. = \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

■ **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Everyday Checking

October 15, 2019 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 2723 LAKE POINTE DR UNIT 134
 SPRING VALLEY CA 91977-3490

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 9/17	- \$619.27
Deposits/Additions	3,845.90
Withdrawals/Subtractions	- 3,449.71
Ending balance on 10/15	- \$323.08

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Revised account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 321270742

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

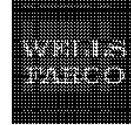
October 15, 2019 • Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/17		NSF Return Item Fee for a Transaction Received on 09/16 \$1,320.00 Challengerschool Payment 180913 Cspay000068 102 Aquinoaaron		35.00	
9/17		Overdraft Fee for a Transaction Posted on 09/16 \$220.00 Check # 01120		35.00	
9/17		Overdraft Fee for a Transaction Posted on 09/16 \$334.56 Navi Ed Serv Pp Studentloan 190913 0000 Giselle N Macapinlac		35.00	-624.27
9/20		Online Transfer From Aquino Law Group Ltd Ref #1b06Vtqgkh Business Checking Clio	1,280.00		655.73
9/23		ATM Withdrawal authorized on 09/21 7290 S Durango Dr Las Vegas NV 0008921 ATM ID 9551U Card 1672		300.00	
9/23		Purchase authorized on 09/21 Starbucks 800-782-7282 WA S469264661907882 Card 1672		30.00	
9/23		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	324.73
9/25		Purchase authorized on 09/23 Starbucks 800-782-7282 WA S469266566418789 Card 1672		30.00	
9/25		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	293.73
9/30		Online Transfer From Aquino Law Group Ltd Ref #1b06x2V4G8 Business Market Rate Saving Jones Legal	662.00		
9/30		Purchase authorized on 09/28 Sq *Best Hawaiian Honolulu HI S389271759430808 Card 1672		104.71	
9/30		Purchase authorized on 09/29 Paypal *1929 402-935-7733 CA S58927273761491 Card 7744		39.00	
9/30		Purchase authorized on 09/30 Costco Gas #1038 Kapolei HI P00309273803785674 Card 1672		47.97	
9/30	1117	Check		210.00	
9/30		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	551.05
10/1		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b06x98r65 on 10/01/19	1,000.00		
10/1		Purchase with Cash Back \$ 100.00 authorized on 09/30 Wal-Mart Wal-Mart Sto Honolulu HI P00000000285365215 Card 1672		204.16	
10/1		Purchase authorized on 09/30 Ugg 2424 Kaka Ave Ste Honolulu HI P00000000576908360 Card 7744		146.75	
10/1		Purchase authorized on 09/30 Longs 10621 10821--2155 K Honolulu HI P00469274225644256 Card 7744		8.68	
10/1		Cash eWithdrawal in Branch/Store 10/01/2019 1:11 Pm 3555 S Jones Blvd Las Vegas NV 1872		1,100.00	
10/1		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	88.46
10/3		Online Transfer From Aquino Law Group Ltd Ref #1b06Xm5Rc Business Checking Clio	352.00		
10/3		Recurring Payment authorized on 10/02 Clio.Com 888-858-2 Httpwww.Clio DE S589275652402690 Card 1672		351.90	
10/3		Recurring Payment authorized on 10/02 B&N Membership Ren 866-238-7323 NY S469276204374658 Card 1672		25.00	63.56
10/4		Overdraft Fee for a Transaction Posted on 10/03 \$25.00 Recurring Payment Authori Zed on 10/02 B&N Membership Ren 866-238-		35.00	
10/4		Online Transfer From Aquino Law Group Ltd Ref #1b06Xsf9Np Business Checking Clio	351.90		
10/4		Recurring Payment authorized on 10/02 Adobe *Stock 800-833-6687 CA S389276061231848 Card 1672		29.99	
10/4		Recurring Payment authorized on 10/03 Postmates Membersh Httppostmate CA S389277152584200 Card 1672		9.99	340.48
10/7		Purchase authorized on 10/03 Starbucks 800-782-7282 WA S389276567121371 Card 1672		30.00	
10/7		Purchase authorized on 10/04 Starbucks 800-782-7282 WA S389277617557694 Card 1672		30.00	
10/7		Recurring Payment authorized on 10/04 Adobe *Creative Cl 800-833-6687 CA S589278042843258 Card 1672		29.99	
10/7		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	248.49

October 15, 2019 • Page 3 of 4

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/9		Purchase authorized on 10/07 Starbucks 800-782-7282 WA 8469280565975852 Card 1872		30.00	
10/9		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	217.49
10/10		Purchase authorized on 10/09 State Farm Insura 800-956-8310 IL S308282571711221 Card 7744		144.99	
10/10		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #b06Yngb6F on 10/10/19		60.00	
10/10		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	11.50
10/15		Navi Ed Serv Pp Studntloan 191011 0000 Giselle N Macapinlac		334.58	-323.08
Ending balance on 10/15					-323.08
Totals			\$3,845.90	\$3,449.71	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1117	9/30	210.00

Items returned unpaid

Date	Description	Amount
9/17	Challengerschool Payment 190913 Cspay000058102 Aquinoaaroon Reference # 021000022238628	1,320.00

Summary of Overdraft and Returned Item fee(s)

	Total (this statement period)	Total year-to-date †
Total Overdraft Fees	\$105.00	\$525.00
Total Returned Item Fees	\$35.00	\$70.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

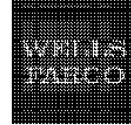
Fee period 09/17/2019 - 10/15/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$824.27 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	17 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

October 15, 2019 ■ Page 4 of 4

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. = \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

■ **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 500.00
ROLL ECLA 20160531 000000789377398+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice


Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 500.00
ROLL ECLA 20160531 000000485075687+
JOB ECLA E ACCT [REDACTED] 8213
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

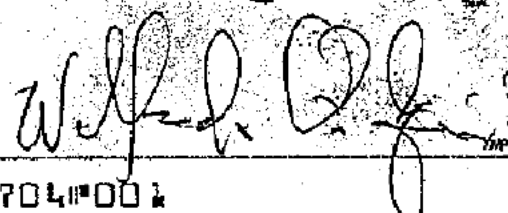
Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038


Wilfredo D Aquino
Maria Victoria S Aquino
 24309 133rd Drive NE
 Arlington Wa 98223
 (360) 474-8191

897
 68-7487/2500
 Date _____

Pay to the
 Order of **MR & MRS. ARON AQUINO** \$500.00
FIVE HUNDRED DOLLARS Dollars

NAVY FEDERAL
 Credit Union
 For _____


 Wilfredo D. Aquino

⑆ 256074974⑆0897⑆ [REDACTED] 2704⑆00⑆

REQUEST 00007822001000000 500.00
 ROLL ECIA 20160531 000000485077362+
 JOB ECIA E ACCT [REDACTED] 2704
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Deposit:

(Check One)

☒ Checking
 ☐ Savings
 ☐ Money Market Access
 ☐ Command

Account Number

* [REDACTED] 0564

Date 2/7/17

Please print Name

ARROY AQUINO

Please print Street Address, City, State, Zip Code

Please sign in the teller's presence for cash back. Two forms of ID may be required for cash back transactions.

X

Bank Use Only (When SVT is Not Available)

TLR0097 (04/15) w/0117 56013889

Customer ID:	Exp. date:	Token Verified (✓) <input type="checkbox"/>	Approval:
--------------	------------	---	-----------

⑈969139021⑈ ⑆500000377⑆



Cash 500.-

Total Check (Please add in with cash) 500.-

Subtotal 500.-

Minus cash back

Total \$ 500.-

When Bank and Wells Fargo Combined When Combined

CHECKS		AMOUNT	
PLEASE LIST CHECKS SEPARATELY BY BANK NO.			
1			
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL CHECKS			
CASH COUNT FOR BANK USE			
X 100			
X 50			
X 20			
X 10			
X 5			
X 2			
X 1			
TOTAL \$			

ENTER THIS TOTAL ON FRONT

3285615203

*Incorrect use of this form could result in a delay of crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing the form if you have questions.

REQUEST 00007822001000000 500.00
 ROLL ECL 20170207 000003285615203+
 JOB ECL E ACCT [REDACTED] 0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 500.00
ROLL ECLA 20170207 000003285615204+
JOB ECLA E ACCT [REDACTED] 058
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 21.65
ROLL ECLA 20171023 000000044427037
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 3066.02
ROLL ECLA 20171204 000000889763792+
JOB ECLA E ACCT [REDACTED] 564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 3066.02
ROLL ECLA 20171204 000000584951098+
JOB ECLA E ACCT [REDACTED] 3213
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

CHECK NO. 4

AUTHORIZED SIGNATURE(S)

TO VERIFY AUTHENTICITY OF THE DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO GREY AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT 90 ANGLE

LETTER TO THE MEMBERS OF THE BOARD OF DIRECTORS

ROA Page 00904

REQUEST 00007822001000000 1533.01
ROLL ECIA 20171204 000000584946878+
JOB ECIA E ACCT [REDACTED] 3270
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 3066.02
ROLL ECLA 20180104 000000884285465+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 3066.02
ROLL ECLA 20180104 000000581981823+
JOB ECLA E ACCT [REDACTED] 3213
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

CHẾ ĐỘ

AUTHORIZED SIGNATURE(S)

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE SLACK DOCUMENTS SHOULD BE KEPT IN A LINK THAT CHANGES WHEN MADE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH COULD BE VIEWED WHEN HELD AT AN ANGLE

- **Abstraction:** link a newly created instance for 30000 with a call to `use the word phrase`
- **Label lines:** on the back of the `use phrase` node, the `in alignment` is the checkered address: `word` for call and `pos`.
- **Thermodynamic link:** Since `phrase` is a `word` below `nodes` from `due to dict`, when called by `free`, create the `word` to shift to `dict`.

十

ROA Page 00908

S

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

- **Optimal watermark** is a watermark level that is fixed at an angle
- **Security** void pattern on back of currency

Security voids pattern on EPC of Sony

[illegible]

Please look for the following additional check security features before accepting this document: **IF NOT PRESENT, DO NOT ACCEPT THE DOCUMENT.**

1890
 1891
 1892
 1893
 1894
 1895
 1896
 1897
 1898
 1899
 1900
 1901
 1902
 1903
 1904
 1905
 1906
 1907
 1908
 1909
 1910
 1911
 1912
 1913
 1914
 1915
 1916
 1917
 1918
 1919
 1920
 1921
 1922
 1923
 1924
 1925
 1926
 1927
 1928
 1929
 1930
 1931
 1932
 1933
 1934
 1935
 1936
 1937
 1938
 1939
 1940
 1941
 1942
 1943
 1944
 1945
 1946
 1947
 1948
 1949
 1950
 1951
 1952
 1953
 1954
 1955
 1956
 1957
 1958
 1959
 1960
 1961
 1962
 1963
 1964
 1965
 1966
 1967
 1968
 1969
 1970
 1971
 1972
 1973
 1974
 1975
 1976
 1977
 1978
 1979
 1980
 1981
 1982
 1983
 1984
 1985
 1986
 1987
 1988
 1989
 1990
 1991
 1992
 1993
 1994
 1995
 1996
 1997
 1998
 1999
 2000
 2001
 2002
 2003
 2004
 2005
 2006
 2007
 2008
 2009
 2010
 2011
 2012
 2013
 2014
 2015
 2016
 2017
 2018
 2019
 2020
 2021
 2022
 2023
 2024
 2025
 2026
 2027
 2028
 2029
 2030
 2031
 2032
 2033
 2034
 2035
 2036
 2037
 2038
 2039
 2040
 2041
 2042
 2043
 2044
 2045
 2046
 2047
 2048
 2049
 2050
 2051
 2052
 2053
 2054
 2055
 2056
 2057
 2058
 2059
 2060
 2061
 2062
 2063
 2064
 2065
 2066
 2067
 2068
 2069
 2070
 2071
 2072
 2073
 2074
 2075
 2076
 2077
 2078
 2079
 2080
 2081
 2082
 2083
 2084
 2085
 2086
 2087
 2088
 2089
 2090
 2091
 2092
 2093
 2094
 2095
 2096
 2097
 2098
 2099
 2100
 2101
 2102
 2103
 2104
 2105
 2106
 2107
 2108
 2109
 2110
 2111
 2112
 2113
 2114
 2115
 2116
 2117
 2118
 2119
 2120
 2121
 2122
 2123
 2124
 2125
 2126
 2127
 2128
 2129
 2130
 2131
 2132
 2133
 2134
 2135
 2136
 2137
 2138
 2139
 2140
 2141
 2142
 2143
 2144
 2145
 2146
 2147
 2148
 2149
 2150
 2151
 2152
 2153
 2154
 2155
 2156
 2157
 2158
 2159
 2160
 2161
 2162
 2163
 2164
 2165
 2166
 2167
 2168
 2169
 2170
 2171
 2172
 2173
 2174
 2175
 2176
 2177
 2178
 2179
 2180
 2181
 2182
 2183
 2184
 2185
 2186
 2187
 2188
 2189
 2190
 2191
 2192
 2193
 2194
 2195
 2196
 2197
 2198
 2199
 2200
 2201
 2202
 2203
 2204
 2205
 2206
 2207
 2208
 2209
 2210
 2211
 2212
 2213
 2214
 2215
 2216
 2217
 2218
 2219
 2220
 2221
 2222
 2223
 2224
 2225
 2226
 2227
 2228
 2229
 2230
 2231
 2232
 2233
 2234
 2235
 2236
 2237
 2238
 2239
 2240
 2241
 2242
 2243
 2244
 2245
 2246
 2247
 2248
 2249
 2250
 2251
 2252
 2253
 2254
 2255
 2256
 2257
 2258
 2259
 2260
 2261
 2262
 2263
 2264
 2265
 2266
 2267
 2268
 2269
 2270
 2271
 2272
 2273
 2274
 2275
 2276
 2277
 2278
 2279
 2280
 2281
 2282
 2283
 2284
 2285
 2286
 2287
 2288
 2289
 2290
 2291
 2292
 2293
 2294
 2295
 2296
 2297
 2298
 2299
 2300
 2301
 2302
 2303
 2304
 2305
 2306
 2307
 2308
 2309
 2310
 2311
 2312
 2313
 2314
 2315
 2316
 2317
 2318
 2319
 2320
 2321
 2322
 2323
 2324
 2325
 2326
 2327
 2328
 2329
 2330
 2331
 2332
 2333
 2334
 2335
 2336
 2337
 2338
 2339
 2340
 2341
 2342
 2343
 2344

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20180226 000000887924444+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20180226 000000588571339+
JOB ECLA E ACCT [REDACTED] 3213
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

15008923
EE ID: S

02/06/2013 6437

DATE DEPOSIT

PAY TO THE ORDER OF AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

***\$1594.48**

AMOUNT

ONE THOUSAND FIVE HUNDRED NINETY FOUR AND 48/100 DOLLARS

WELLS FARGO BANK NA

AUTHORIZED SIGNATURES

0000006437 32127074 3270

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS A "P" SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

S

ENDORSE CHECK HERE

DO NOT WRITE/STAMP BELOW THIS LINE
DEPOSIT/REDEMIT ENDORSEMENT

Please look for the following additional check security features before accepting this document. If NOT PRESENT, DO NOT NEGOTIATE THE DOCUMENT.

• Obsolete ink - Gently scratch inside the space with a coin to see the word Paychex.

• Last lines on the back of the check should be in alignment or the check is not authentic - scratch, cut and paste.

• Thermochromic ink - Blue Paychex logo below folds from blue to clear when scratched by fingernail or the back of the check.

PAYCHEX

* Paychex watermark is visible when document is held at an angle.

* Security void pattern on back of check.

* Check image is not a photocopy of a Paychex System document.

FEDERAL RESERVE BOARD OF GOVERNORS REG CC

REQUEST 00007822001000000 1594.48
 ROLL ECIA 20180226 000000588570670+
 JOB ECIA E ACCT 3270
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20180314 000000788239136+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20180314 000000483266460+
JOB ECLA E ACCT [REDACTED] 3213
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

ROA Page 00915

Deposit:(Check One) ☐ Checking ☐ Savings ☐ Money Market Access ☐ Command
 * [REDACTED] Account Number 0564 Date 4/14/18

Please print Name Arpon Aquino
Please print Street Address, City, State, Zip Code

 Deposits may not be available for immediate withdrawal. See Delayed Posting Information on reverse.
 Tenth forms of ID may be required.

 Cash
 Total Checks (Include total from other side)
 Subtotal
 Minus cash back
 Total \$

 1594.48
 /
 1594.48

Wells Fargo Confidential When Completed

Please sign in the teller's presence for cash back.

X

Bank Use Only (When SVT Is Not Available)

TUR8607 (04/16) WFO#17 70384459

Customer Id:	Exp. date:	Token Verified (✓) <input type="checkbox"/>	Approved
--------------	------------	---	----------

⑈064021125⑈ ⑈500000377⑈

CHECKS		AMOUNT
1. FIRST LIST CHECKS SEQUENTIALLY BY BANK NO.		
1		
2		
3		
4		
5		
6		
7		
8		
9		
TOTAL CHECKS		
ENTER THIS TOTAL ON FRONT		
CASH COUNT FOR BANK USE		
X 100		
X 50		
X 20		
X 10		
X 5		
X 2		
X 1		
TOTAL \$		

* Incorrect use of this form could result in a delay of crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing the form if you have questions.

 REQUEST 00007822001000000 1594.48
 ROLL ECIA 20180416 000002187008370+
 JOB ECIA E ACCT [REDACTED] 0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741904

 Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

§ 0789581552

1. Security - The security of the information is the assurance that the information is not disclosed to unauthorized persons, is not altered, and is available when needed.

2. Integrity - The integrity of the information is the assurance that the information is accurate, complete, and reliable.

3. Availability - The availability of the information is the assurance that the information is accessible to authorized persons when needed.

4. Confidentiality - The confidentiality of the information is the assurance that the information is not disclosed to unauthorized persons.

5. Non-repudiation - The non-repudiation of the information is the assurance that the information is not denied by the sender or the receiver.

6. Accountability - The accountability of the information is the assurance that the information is traceable to the sender or the receiver.

7. Authenticity - The authenticity of the information is the assurance that the information is from the sender or the receiver.

8. Authorization - The authorization of the information is the assurance that the information is only accessed by authorized persons.

9. Identification - The identification of the information is the assurance that the information is from the sender or the receiver.

10. Access Control - The access control of the information is the assurance that the information is only accessed by authorized persons.

11. Encryption - The encryption of the information is the assurance that the information is not disclosed to unauthorized persons.

12. Decryption - The decryption of the information is the assurance that the information is not disclosed to unauthorized persons.

13. Authentication - The authentication of the information is the assurance that the information is from the sender or the receiver.

14. Authorization - The authorization of the information is the assurance that the information is only accessed by authorized persons.

15. Accountability - The accountability of the information is the assurance that the information is traceable to the sender or the receiver.

16. Non-repudiation - The non-repudiation of the information is the assurance that the information is not denied by the sender or the receiver.

17. Confidentiality - The confidentiality of the information is the assurance that the information is not disclosed to unauthorized persons.

18. Integrity - The integrity of the information is the assurance that the information is accurate, complete, and reliable.

19. Availability - The availability of the information is the assurance that the information is accessible to authorized persons when needed.

20. Security - The security of the information is the assurance that the information is not disclosed to unauthorized persons, is not altered, and is available when needed.

ENDORSED CHECKS ARE:

X

[Handwritten signature]

DEPOSIT RECEIVED FROM BANK OF AMERICA
CORPORATION & CREDIT UNION

ROA Page 00917

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20180604 000000787526742+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20180604 000000488590095+
JOB ECLA E ACCT [REDACTED] 8213
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

[illegible]

REQUEST 00007822001000000 1594.48
ROLL ECIA 20180604 000000488590271+
JOB ECIA E ACCT [REDACTED] 3270
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20180719 000006380132749+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LARRY GROUP LTD
 8150 SPRING MOUNTAIN RD STE 12
 LAS VEGAS NV 89148

1500-8927
 EE ID: 3

05/29/2018 6469

DATE CHECK NO

Payroll by Faischex Inc.

REF TO THE ORDER OF

AARON AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113

****\$1594.48****

AMOUNT

ONE THOUSAND FIVE HUNDRED NINETY FOUR AND 48/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE (S)

⑆0000006469⑆ ⑆321270742⑆ ⑆270⑆

S0811260932

Payroll by Faischex Inc.

Payroll by Faischex Inc.

PAYCHEX

Payroll by Faischex Inc.

Payroll by Faischex Inc.

DO NOT WRITE SIGN STAMP OR SIGN THIS LINE

ENDORSE CHECK HERE

REQUEST 00007822001000000 1594.48
 ROLL ECIA 20180719 000006380132750+
 JOB ECIA E ACCT 3270
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20180905 000000886529072+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20180905 000000587591541+
JOB ECLA E ACCT [REDACTED] 8213
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

1500-0827
EE ID: 3

09/04/2018
3212

09/04/2018

6490

DATE

CHECK NO.

PAY TO THE
ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

***\$1594.48**

AMOUNT

ONE THOUSAND FIVE HUNDRED NINETY FOUR AND 48/100

DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE(S)

⑈0000006490⑈ ⑆321270742⑆ ⑈3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

S

ENDORSE CHECK HERE

[Signature]

DO NOT PRINT WATERMARK BELOW THIS LINE
DEFINITION MARK ENCLOSURE

Please look for the following additional check security features before depositing in a financial institution. If not present, DO NOT DEPOSIT THE DOCUMENT.

• **Adhesion Ink** - Security screen on the back of the document with a clear to see the words "Pay to the order of" and "Payee's name".
• **Heat Sensitive Ink** - The back of the document changes from blue to clear when held at an angle.
• **Artificial Watermark** - The back of the document contains an artificial watermark which can be viewed when held at an angle.

• **Payee's name** - The back of the document is held in a clear to see the words "Pay to the order of" and "Payee's name".

• **Security Void Pattern** - The back of the document contains a security void pattern which is not visible when the document is held at an angle.

REQUEST 00007822001000000 1594.48
ROLL ECIA 20180905 000000587591534+
JOB ECIA E ACCT ⑈3270⑈
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20180905 000006384257177+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAY GROUP LTD
5152 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-8927
EE 10:3

04/2024
9912

07/27/2018	6480
DATE	CHECK NO.

PAY TO THE
ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

***\$1594.48**

AMOUNT

ONE THOUSAND FIVE HUNDRED NINETY FOUR AND 48/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHOR D SIGNATURE(S)

⑈0000006480⑈ ⑆321270742⑆ 3270⑈

[Signature]
X

DO NOT WRITE, SIGN, OR ADD ANYTHING TO THE FRONT OF THIS CHECK
DEPOSIT ONLY BANK ENDORSEMENT

Please look for the following additional checks:
1. If the check is not cashed, it will be voided.
2. If the check is not cashed, it will be voided.
3. If the check is not cashed, it will be voided.

[Signature]

PAYCHEX

S0841277699

REQUEST 00007822001000000 1594.48
ROLL ECL 20180905 000006384257178+
JOB ECL E ACCT 3270
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20180914 000006388407609+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

00000008471 13212707421 [REDACTED] 32701

[illegible][illegible]

ROA Page 00929

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 129.00
ROLL ECLA 20181105 000000877381841
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20181127 000006381391129+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD
 8150 DEPIHNS MOUNTAIN RD STE 1P
 LAS VEGAS NV 89148

1500-8927
 CE ID: 3

08/21/2018 6486
 DATE CHECK NO

PAY TO THE ORDER OF

AARON AQUINO
 8142 SANDY SLOPE CT
 LAS VEGAS NV 89113

****\$1594.48****
 AMOUNT

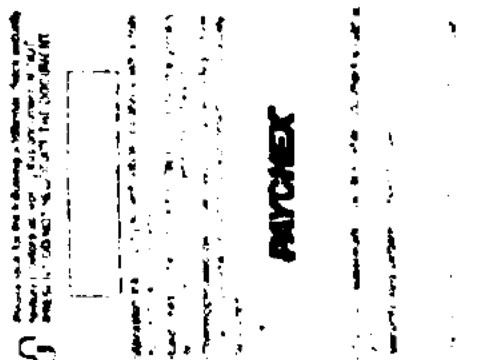
ONE THOUSAND FIVE HUNDRED NINETY FOUR AND 48/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
 AUTHORIZED SIGNATURE

⑈0000006486⑈ ⑆321270742⑆ [REDACTED] 3270⑆

[Handwritten mark]



30840108652

REQUEST 00007822001000000 1594.48
 ROLL ECIA 20181127 000006381391130+
 JOB ECIA E ACCT [REDACTED] 3270
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time: 12/06/2018 03:01 PM PST
 Customer Name(s) AARON A AQUINO
 GISELE N AQUINO

Account Address

Cash In:	\$	50.00	
Less Cash:	\$	0.00	
Total Checks Amount:	\$	0.00	
Credit Serial Number		3401501121	
Deposit Total			\$50.00
Credited account number		██████████0564	
Customer or Teller initiated		Y	
Customer confirmed on Pin Pad		Y	
CB, AU, Sequence Num		26 0077545 0163	

Wells Fargo Bank, N.A.
 Electronically Generated Image

1189806483

Electronically generated image

REQUEST 00007822001000000 50.00
 ROLL ECLA 20181206 000001189806483+
 JOB ECLA E ACCT ██████████0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 50.00
ROLL ECLA 20181206 000001189806484+
JOB ECLA E ACCT [REDACTED] 261
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20181212 000006389438651+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20181213 000006389512317+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE REST OF THIS DOCUMENT CONTAINS INFORMATION & THE BACK OF THE CHECK ON CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DABLE AREA OF THE TOP

ACQUINO LAW GROUP LTD
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

1500-3527
EG ID: 3

10/02/2018

0498

DATE

CHECK NO

Payable by Payroll, Inc.

PSY TO THE
ORDER OF

AARON ACQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

***\$1594.48**

AMOUNT

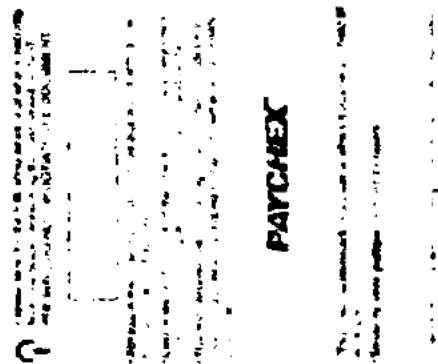
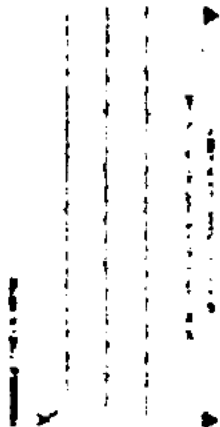
ONE THOUSAND FIVE HUNDRED NINETY FOUR AND 48/100 DOLLARS

WELLS FARGO BANK, NA

Aaron Acquino

AUTHORIZED SIGNATURE

⑈00000006498⑈ ⑆321270742⑆ ⑆3270⑈



50852246466

REQUEST 00007822001000000 1594.48
ROLL ECIA 20181213 000006389512318+
JOB ECIA E ACCT ⑆3270⑈
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Deposit:

(Check One)



Checking



Savings



Money Market Access



Command

*

Date

JAN 12 2019

Please print Name

Please print Street Address, City, State, Zip Code

Please sign in the teller's presence or cash back.

X

Bank Use Only (When SVT is Not Available)

TLR6897 (04/16) WFO117 70384458

Customer Id:

Exp. date:

Token Verified (Y/N) ☐

Approval:

⑈064413610⑈ ⑆500000377⑆

Cash

Total Checks
(includes cash total other side)

Subtotal

Minus cash back

Total \$



Wells Fargo Confidential When Completed

CHECKS1. FIRST, LIST CHECKS
SEPARATE BY BANK/LOC**AMOUNT**

TOTAL CHECKS

ENTER THIS TOTAL ON FRONT

1184627419

CASH COUNT FOR BANK USE

TOTAL \$

X 1

X 2

X 5

X 10

X 20

X 50

X 100

*Incorrect use of this form could result in a delay or crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing the form if you have questions.

REQUEST 00007822001000000 3000.00
 ROLL ECIA 20190114 000001184627419+
 JOB ECIA E ACCT 0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 3000.00
ROLL ECLA 20190114 000001184627420+
JOB ECLA E ACCT [REDACTED] 1246
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1598.44
ROLL ECLA 20190204 000006385420415+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD
8150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8927
EE ID: 3

01/22/2019
DATE

6510
CHECK NO.

Payroll by Paychex, Inc.

Pay TO THE ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

****\$1598.44****
AMOUNT

ONE THOUSAND FIVE HUNDRED NINETY EIGHT AND 44/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE(S)

0000006510 3212707420 3270

DOCUMENT

50899585640

Payroll by Paychex, Inc.

PAYCHEX

Payroll by Paychex, Inc.

Payroll by Paychex, Inc.

Payroll by Paychex, Inc.

REQUEST 00007822001000000 1598.44
ROLL ECL 20190204 000006385420416+
JOB ECL E ACCT 3270
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 1594.48
ROLL ECLA 20190204 000006386215899+
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLORED CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD
8142 SANDY SLOPE MOUNTAIN RD STE 12
LAS VEGAS NV 89113

1500-0027
CB ID: 3

12/11/2018
12/11/2018

6505

PAY TO THE
ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

***\$1594.48**

AMOUNT

ONE THOUSAND FIVE HUNDRED NINETY FOUR AND 48/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

ALTERNATE SIGNATURE(S)

⑈0000006505⑈ ⑆321270742⑆ [REDACTED] 3270⑈

60890749128

PAYCHECK

REQUEST 00007822001000000 1594.48
ROLL ECIA 20190204 000006386215900+
JOB ECIA E ACCT [REDACTED] 3270
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time: 04/23/2019 04:19 PM PDT
 Customer Name(s) AARON A AQUINO
 GISELE N AQUINO

Account Address

Cash In:	\$	0.00	
Less Cash:	\$	0.00	
Total Checks Amount:	\$	4,000.00	
Credit Serial Number		1131618581	
Deposit Total			\$4,000.00
Credited account number		0564	
Customer or Teller initiated		C	
Customer confirmed on Pin Pad		Y	
CB, AU, Sequence Num		03 0005483 0079	

Wells Fargo Bank, N.A.
 Electronically Generated Image

1285210441

Electronically generated image

REQUEST 00007822001000000 4000.00
 ROLL ECLA 20190423 000001285210441+
 JOB ECLA E ACCT 0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

YOUNG SUN NAM
 630 TAM O SHANTER
 LAS VEGAS NV 89109-1491

102
 11-351219 CA
 78347

4/23/19
 Date

Pay to the Order of Agon Agwina \$ 4000.00
Four thousand Dollars

Bank of America

ACH REF 121000358

For Attorney Fee msb

⑆ 121000358⑆ 2335⑆ 0102

⑆ 121000358⑆ 2335⑆ 0102

1285210440

Security Features exceed industry standards and include:

- Matching account and check number on back (Model No. 00100000)
- The Security Weave® pattern on back designed to deter fraud
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Photo Safe Deposit™ icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back

⑆ 1285210440⑆

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 * LEAVE OPEN FOR FINANCIAL INSTITUTION USE *

CHECK HERE IF MOBILE DEPOSIT

ENDORSE HERE
msb

REQUEST 00007822001000000 4000.00
 ROLL ECIA 20190423 000001285210440+
 JOB ECIA E ACCT 2335
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822001000000 200.00
ROLL ECLA 20190503 000000773850202
JOB ECLA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741904

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
 Giselle Nolene Aquino
 Las Vegas, NV 89113

August 2 2016

Pay to the Order of Merryhill \$ 25.00
 Two hundred fifteen & 10/100 cents

Wells Fargo, N.A.
 3600 S Jones Blvd.
 Las Vegas, NV 89108

For Avery Aquino

⑆321270742⑆ 0564 1029

Seq: 210
 Batch: 423219
 Date: 08/05/16

Seq: 00210 08/05/16
 BAT: 423219 CC: 3363360258
 WT: 01 LIPS: Dallas PT
 BC: Southern Highlands BC NV1-19

PAY TO THE ORDER OF
 BANK OF AMERICA
 ⑆44120107⑆
 FOR DEPOSIT ONLY
 NOBEL LEARNING COMMUNITIES, INC.
 DBA MERRYHILL SCHOOL #1302
 00383482016

REQUEST 00007822006000000 215.00
 ROLL ECIA 20160805 000008615529886
 JOB ECIA E ACCT 0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

1031

94-707403212

August 3 20 16

Pay to the
Order of

JumpBunch

\$ 135.00

One hundred thirty five dollars & 00/100 cents

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89103

Welcome
to JumpBunch
Paradise

For Every Friday August

[Signature]

⑆ 321270742 ⑆ 0564 ⑆ 1031

1186599669

PAY TO THE ORDER OF
Wells Fargo Bank, N.A.
321270742
FOR DEPOSIT ONLY
FTN2554PUN, 410
DBA JUMPBUNCH
9436

REQUEST 0000782200600000 135.00
ROLL ECIA 20160810 000001186599669
JOB ECIA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

1033

942674/0717

August 31 2016

Pay to the
Order of Merryhill

\$ 410.10

one Thousand one hundred ten & 10/100

Dollars

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89108

EX-111
11/14/16
11/14/16

For September tuition

[Signature]

⑆321270742⑆ 0564 1033

Seq: 155
Batch: 202305
Date: 09/06/16

PAY TO THE ORDER OF
BANK OF AMERICA
PO BOX 10107
NOBEL LEARNING COMMUNITIES, INC.
PO BOX 10107
DCA MERRYHILL SCHOOL #1302
09/06/2016

BAT: 202305 CC: 00000000000000000000
WT: 01 LPS: Dallas PT
BC: Warm Springs & Durango BC NVI-1

REQUEST 00007822006000000 1110.10
ROLL ECIA 20160906 000008510283549
JOB ECIA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
 Giselle Nolene Aquino
 Las Vegas, NV 89118

1034

64-70749212

September 9 2016

Pay to the
 Order of

Challenger School

\$1,162.00

one thousand one hundred sixty two & 00/100

Dollars

Security
 Features
 Details on
 Back

Wells Fargo, N.A.
 3535 S. Jones Blvd.
 Las Vegas, NV 89103

For

Avery Aquino

⑆321270742⑆

0564⑆

1034

© 2016 United States

1184622621

Pay to the Order of
 WELLS FARGO BANK
 For Deposit Only
 Challenger School - DHS
 4375692191

REQUEST 00007822006000000 1162.00
 ROLL ECLA 20160909 000001184622621
 JOB ECLA E ACCT 0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

0321270742105641037

Aaron Alfred Aquino, E
Giselle Nolene Aquino
Las Vegas, NV 89115

AUGUST 5 2017

Pay to the
Order of SHELLEY HUI \$1,455.00

ONE THOUSAND FOUR HUNDRED AND FIFTY FIVE — Dollars

Wells Fargo, N.A.
3655 S Jones Blvd.
Las Vegas, NV 89102

For 8142 SANDY SLATE xf

⑆321270742⑆ 0564 1041

FOR DEPOSIT ONLY
3802 32622 xf

REQUEST 00007822006000000 1455.00
ROLL ECIA 20170807 000008110256254
JOB ECIA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

1042
94-70743212

August 23 2017

Pay to the Order of Kirina Mendez \$ 280.00

Two hundred eighty dollars & 00/100 Dollars

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89103

For _____

3212707425 [REDACTED] 05641 1042

AT&T Universal Cards

REQUEST 00007822006000000 280.00
 ROLL ECIA 20170922 000008115460659
 JOB ECIA E ACCT [REDACTED] 0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Gisele Nolene Aquino
Las Vegas, NV 89149

January 10 2018

Pay to the Order of Challenger School \$ 175.00

one hundred seventy five & 00/100 Dollars

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89103

For KVEN Aquino MAA

⑆321270742⑆ 0564⑆ 1045

EXP. CT
UNEXPECTED

184629231

Pay to the Order of
WELLS FARGO BANK
For Deposit Only
Challenger School - DHS
2191

REQUEST 00007822006000000 175.00
ROLL ECIA 20180112 000001184629247
JOB ECIA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89153

1046
94-707-02912

August 11 2018

Pay to the Order of Mr Macapinlac \$ 150.00

one hundred fifty

Dollars

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89153

For Wedding gift

⑆321270742⑆ 0564 1046

325081403<
BECU ERCD SEATTLE, WA
08/13/2018
R0052 B0068 3201980

Macapinlac

REQUEST 00007822006000000 150.00
ROLL ECLA 20180813 000008818664286
JOB ECLA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, E
 Giselle Nolene Aquino
 Las Vegas, NV 89113

OCTOBER 30 2018

Pay to the
 Order of EMILY HEALEY \$ 550.63

FIVE HUNDRED AND FIFTY 63/100

Wells Fargo, N.A.
 3555 S Jones Blvd.
 Las Vegas, NV 89103

For REPLACE PR CHECK DATE 10/30/18

⑆321270742⑆ ⑆0564⑆ 1145

EXPECT
 UNEXPECTED

AFCU >324377516<_1605310945750784_20181030

AFCU 1605310945750784 >324377516< 139 0000010 BR139-T06 20181030

REQUEST 0000782200600000 550.63
 ROLL ECIA 20181030 000008511555540
 JOB ECIA E ACCT 0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
 Giselle Nolene Aquino
 Las Vegas, NV 89113

1146

04-70743212

OCTOBER 30 2018

Pay to the
 Order of

CLARISSA REYES

\$ 1,128.77

ONE THOUSAND ONE HUNDRED TWENTY-EIGHT 77/100

Dollars

Wells Fargo, N.A.
 3535 S Jones Blvd.
 Las Vegas, NV 89103

For REPAIR FOR ENGINE 10/30/18

13212707421

0564

1146

Seq: 103

Batch: 968261

Date: 10/31/18

Seq: 00103 10/31/18

BAT: 968261 CC: 3360007272

WT: 01 LTPS: Dallas DT

BC: Spring Mountain/Wynn BC NV1-124

Cyrus

REQUEST 0000782200600000 1128.77
 ROLL ECIA 20181031 000008816642303
 JOB ECIA E ACCT 0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

1116
94-78743212

Nov. 6 2018

Pay to the
Order of

Kirina Mendoza

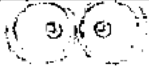
\$ 210.00

Two hundred ten

00/100

Dollars

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89103



10/2/18
10/2/18

[Signature]

For

1232127074 21 0564 1116

© 2018 United States

REQUEST 00007822006000000 210.00
ROLL ECLA 20181106 000008713008595
JOB ECLA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Withdrawal/Retiro:

(Check One/ (Marque una)) ☒ Checking/Cuenta de Cheques ☐ Savings/Ahorros ☐ Money Market Access ☐ Command

9802


*  0564

Date/Fecha

11/14/18

Please print: Name / Letra de imprenta: Nombre

Aaron A. Quinn

I authorize this withdrawal from the account listed above. / Autorizo este retiro de la cuenta mencionada arriba. Please sign in teller's presence for cash back. / Firme en la presencia del (de la) cajero(a) para el retiro de dinero en efectivo.

Two forms of ID may be required. / Se podrian requerir dos tipos de identificación.

Please print: Street Address, City, State, Zip Code / Letra de imprenta: Domicilio, Ciudad, Estado, Código Postal

X 

twenty five hundred ten 00/100 — Dollars \$ 2510.00

Bank Use Only (When SVT Is Not Available)

TLR8230 (04/15) WRB: 80111264

Customer Id:

Exp. date:


Token Verified (✓) ☐

Approval:

⑈9802⑈ ⑆500000694⑆

118532896

Wells Fargo Internal Use When Bank With Fargo Confirmed When Completed

REQUEST 00007822006000000 2510.00
 ROLL ECL 20181114 00000118532896
 JOB ECL E ACCT  0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

NOV 14 2018

Pay to the Order of CLARISSA REYES \$ 1200

ONE THOUSAND TWO HUNDRED Dollars

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89108

For PT 11/13

⑆321270742⑆ 0564 1059

Seq: 77
Batch: 364849
Date: 11/15/18

Seq: 00077 11/15/18
BAT: 364849 CC: 3360906774
WT: 01 LTPS: Dallas PT
BC: Green Valley/Pebble BC NV1-106

Deposit acct #
501009153282

REQUEST 0000782200600000 1200.00
ROLL ECIA 20181115 000008418832447
JOB ECIA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Gisella Nolene Aquino
Las Vegas, NV 89113

1058
94-7074/3212

NOV 10 2018

Pay to the
Order of SIERRA HEALTH AND LIFE \$ 2,701.76

TWO THOUSAND SEVEN HUNDRED AND ONE 76/100 Dollars

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89103

1001
For POLICY # 60005787

⑆328270742⑆ ⑆0564⑆ 1058

Seq: 2
Dep: 016142
Date: 11/19/18

For Deposit Only to
UnitedHealth Group Incorporated
Sierra Health and Life Insurance Cor
Sierra
Deposited by

Seq: 2 11/19/18 Dep: 016142 ACCT: 0564 POLICY: 60005787

REQUEST 00007822006000000 2701.76
ROLL ECIA 20181119 000008513572826
JOB ECIA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

1060

84-70743212

NOV 20 2018

Pay to the
Order of

KIRINA MENDOZA

\$ 210.00

TWO HUNDRED AND TEN

Dollars

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89103



No Problem
No Problem

For

321270742

0564

1060

TM & © Universal Studios

B

C

REQUEST 00007822006000000 210.00
ROLL ECLA 20181120 000008213679451
JOB ECLA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
 Las Vegas, NV 89113

1061

04-7074/3212

Pay to the
 Order of

Gy Ah wa Gro

\$1,250.00

ONE THOUSAND TWO HUNDRED AND FIFTY

Dollars



Wells Fargo, N.A.
 3665 S Jones Blvd.
 Las Vegas, NV 89103

Welcome
 To Miners
 Paradise

For DEBT

⑆32⑆270742⑆ ⑆0564⑆ 106⑆

⑆⑆⑆ Universal Sticks

1185840549

Chen

REQUEST 00007822006000000 1250.00
 ROLL ECIA 20181121 000001185840549
 JOB ECIA E ACCT ⑆0564⑆
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
 Giselle Nolene Aquino
 Las Vegas, NV 89113

NOV. 14 2018

Pay to the Order of Arlene Macapinac \$ 200.00
 Two thousand one hundred & 00/100 Dollars

Wells Fargo, N.A.
 3555 S Jones Blvd.
 Las Vegas, NV 89103

For _____

⑆321270742⑆ 0564 1119

325180223
 Kitsap Credit Union
 1108
 11/21/2018 4:25 PM
 2659
 247262

Arnel

REQUEST 00007822006000000 2100.00
 ROLL ECIA 20181123 000008536817238
 JOB ECIA E ACCT 0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
 Giselle Nolene Aquino
 Las Vegas, NV 89113

NOV. 12 2018

Pay to the Order of Orthopaedic Solutions LLC \$ 16.07
Sixteen and 07/100 Dollars

Wells Fargo, N.A.
 3655 S Jones Blvd.
 Las Vegas, NV 89103

For Claim # 8953

03212707420 05641 1049 0000001007

JPMORGANCHASE BK NA	CR TO NMD
112618	>074909962<
39671663	0102007
00771032	008
	0000000138851828
	RTS RSVD
	PAYEE ALL

REQUEST 00007822005000000 16.07
ROLL ECIA 20181126 000008819209157
JOB ECIA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Withdrawal/Retiro:(Check One/
(Marque una)

Checking/Cuenta de Cheques



Savings/Ahorros



Money Market Access



Command

4940

Account Number/
Número de cuenta

*

Date/Fecha NOV 29 2018

Please print Name -/ Letra de Imprenta: Nombre

Giselle Aguirre

I authorize this withdrawal from the account listed above./ Autorizo este retiro de la cuenta mencionada arriba. Please sign in teller's presence for cash back./ Firme en la presencia del (de la) cajero(a) para el retiro de dinero en efectivo.

Two forms of ID may be required./ Se podrían requerir dos tipos de identificación.

Please print: Street Address, City, State, Zip Code/Letra de Imprenta: Domicilio, Ciudad, Estado, Código Postal

1500.00

Dollars

\$ 1500.00

Bank Use Only (When SVT is Not Available)

TLR9230 (04/15) version 8011284

Customer ID: Exp. date: Token Verified (✓) ☐ Approval:

⑈4940⑈ ⑆5000000694⑆

1184625440

Wells Fargo Internal Use When Bank
Wells Fargo Customers When Completed

REQUEST 00007822006000000 1500.00
 ROLL ECLA 20181129 000001184625440
 JOB ECLA E ACCT 0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

1051

94-7074/3212

December 23, 18

Pay to the
Order of

Kirina Mendoza

\$ 150.00

one hundred fifty

Dollars

Dollars



Security

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89103

Welcome
To Phoenix
Paradise

For

AP

⑆321270742⑆

0564

1051

TM & © Universal Studios



REQUEST 00007822006000000 150.00
ROLL ECLA 20181224 000008812613503
JOB ECLA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

ROA Page 00972

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

1062
9470740212

FEB 10 2019

Pay to the
Order of QUIRINA MENDOZA \$ 210.00

TWO HUNDRED AND TEN Dollars

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89103

For SERVICES

123212707420 [REDACTED] 0564 1062

Security Features
Check on Back

BEACH DUMS

TM & © Universal Studios

REQUEST 00007822005000000 210.00
ROLL ECIA 20190226 000008613123213
JOB ECIA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

1063

3 042074/0212

MARCH 26 2019

Pay to the

Order of

BLUE WIND WEEKLY

\$ 505

FIVE HUNDRED AND FIVE

Dollars

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89108

For RESSUE # 5578

RECEIVED

+ +

103212707420

0564

1063

Seq: 53

Batch: 844841

Date: 03/30/19

Seq: 00053 03/30/19

BAT: 844841 CC: 3363360257

WT: 01 LTPS: Dallas PT

RC: Flamingo/Huatana: RC NV1-190

PAY TO THE ORDER OF
BANK OF AMERICA
LAS VEGAS, NV 89117-5786
FOR DEPOSIT ONLY
BLUE WIND WEEKLY, LLC
8202

REQUEST 00007822006000000 505.00
ROLL ECIA 20190401 000008616900029
JOB ECIA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

1065

84-7074/3212

APRIL 9 2019

Pay to the
Order of

QUIRINA MONDOZA

\$ 210.00

TWO HUNDRED AND TEN

Dollars

Security
Features
Durable
Ink

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89103

Welcome
to Minors
Paradise

For CLEANING SERVICES

⑆321270742⑆ 0564 1065

TM & © Universal Studios

REQUEST 00007822006000000 210.00
ROLL ECLA 20190415 000008413792728
JOB ECLA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nofene Aquino
Las Vegas, NV 89113

1067
94-0743212

APRIL 25 20 19

Pay to the Order of GYUWAN GO \$ 2,000-

TWO THOUSAND

Wellis Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89103

For 12

3212707421 0564 1067

EXACT

UNRECORDED

3101577617

REQUEST 0000782200600000 2000.00
ROLL ECIA 20190425 000003181577617
JOB ECIA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
 Giselle Nolene Aquino
 Las Vegas, NV 89113

1066
 047074/3212

APRIL 23 20 19

Pay to the
 Order of QUIRINA MENDOZA \$ 210. —

TWO HUNDRED AND TEN ————— Dollars

Wells Fargo, N.A.
 3555 S Jones Blvd.
 Las Vegas, NV 89103

For SERVICES

⑆321270742⑆ 0564⑆ 1066

© 2004 Universal Studios

REQUEST 00007822005000000 210.00
ROLL ECIA 20190430 000008311284221
JOB ECIA E ACCT [REDACTED] 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
 Giselle Nolene Aquino
 Las Vegas, NV 89113

JULY 10 2019

Pay to the Order of QUIZINYS MENDOZA \$ 220.⁰⁰

TWO HUNDRED AND TWENTY Dollars

Wells Fargo, N.A.
 3855 S Jones Blvd.
 Las Vegas, NV 89103

For SVCS

⑆321270742⑆ ⑆0564⑆ 1071

EXPECT
 UNEXPECTED

REQUEST 00007822006000000 220.00
 ROLL ECLA 20190805 000008210727880
 JOB ECLA E ACCT 0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

1068

94-70743212

MAY 1 2019

Pay to the
Order of

Nersesian & Sankiewicz

\$ 250.-

TWO HUNDRED AND FIFTY

Dollars

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89103

For

ARBITRATOR / Case No. A-17-76205
Auriemma v. Aquino

3212707421

0564

1068

TM & © Universal Studios

PAY TO THE ORDER OF
US BANK
121201694
FOR DEPOSIT ONLY
NERSESIAN & SANKIEWICZ
CREDIT TRANSFER ACCOUNT
153796229595

REQUEST 00007822006000000 250.00
ROLL ECIA 20190903 000008418781658
JOB ECIA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

1261

SEPTEMBER 5 2019

Pay to the Order of KIMBERLYN AECIA \$ 866.30

EIGHT HUNDRED SIXTY-SIX 37/100 Dollars

Wells Fargo, N.A.
8535 E Jones Blvd.
Las Vegas, NV 89133

For REPLACE # 5761

1261

3212707421 0564 1261

© 2019 Universal Studios

Welcome To Minions Paradise

[Handwritten signature]

REQUEST 00007822006000000 866.30
ROLL ECLA 20190905 000000572612547
JOB ECLA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolens Aquino
Las Vegas, NV 89113

1120

94-7074/3212

September 16, 19

Pay to the
Order of

Kirina Mendoza

\$ 220.00

Two hundred twenty & 00/100

Dollars

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89103

For

⑈321270742⑈

⑈0564⑈

1120

™ & © Universal Studios

REQUEST 00007822006000000 220.00
ROLL ECLA 20190916 000008715854283
JOB ECLA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
 Giselle Nolene Aquino
 Las Vegas, NV 89113

1117

54-7074/3212

September 24, 2019

Pay to the
 Order of

Kirina Montoya

\$ 210.00

Two hundred ten & 10/100

Dollars



Security
 Features
 Create an
 Alert

Wells Fargo, N.A.
 3555 S Jones Blvd.
 Las Vegas, NV 89103

Welcome
 to Minions
 Paradise

For

321270742

0564

1117

TM & © United States

REQUEST 0000782200500000 210.00
 ROLL ECIA 20190930 000008616148791
 JOB ECIA E ACCT 0564
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89118

1121

94-70743212

October 16 2019

Pay to the
Order of

Challenger School

\$ 2665.00

Two thousand six hundred sixty five

Dollars

Security
Features
Details on
back

Wells Fargo, N.A.
3555 S. Jones Blvd.
Las Vegas, NV 89103

Welcome
To *Wonders*
Paradise

For

September / October

Kuffa

⑈321270742⑈ 0564⑈ 1121

© 2019 Wells Fargo Bank, N.A.

1184629889

Pay to the Order of
WELLS FARGO BANK
For Deposit Only
Challenger School - DHS
2191

REQUEST 0000782200600000 2665.00
ROLL ECIA 20191021 000001184629889
JOB ECIA E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

1124

94-7074/3212

November 5, 2019

Pay to the
Order of

Kirina Mendoza

\$210.00

Two hundred ten & 10/100

Dollars

Wells Fargo, N.A.
3555 S Jones Blvd.
Las Vegas, NV 89103

For

1232127074212

056411

1124

© 2019 Wells Fargo Bank, N.A.

REQUEST 00007822006000000 210.00
ROLL ECL 20191112 000008110318751
JOB ECL E ACCT 0564
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741903

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 385 ■ December 17, 2015 - January 20, 2016 ■ Page 1 of 6



REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 385	319.79
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 174	47.00
Total deposit accounts			\$366.79

Primary account number: [REDACTED] 5385 ■ December 17, 2015 - January 20, 2016 ■ Page 3 of 6



REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/4		Recurring Transfer to Aquino A Way2Save Savings Ref #Op5Q6Sn9M xxxxxx8174		25.00	1,481.74
1/5		Online Transfer From Aquino Law Group Ltd Ref #lber4K53Rp Business Checking Capital Reimbursement	1,500.00		
1/5		Purchase authorized on 01/04 Island Flavor Las Vegas NV 3456005070898007 Card 6651		33.62	
1/5		Merrill School Withdrawal 160102 School 1302 Aquino, Aaron & Macapi		1,326.00	
1/5	249	Check		1,385.00	
1/5		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	235.12
1/6		Online Transfer From Aquino Law Group Ltd Ref #lber7Ht14R Business Checking Capital	1,000.00		
1/6		Southwest Gas Web 160105 2117666091005 Aquino Aaron A		84.69	
1/6		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,146.43
1/7		Purchase authorized on 01/06 Big 5 Sporting Goods Las Vegas NV 3456007094082117 Card 6651		22.49	
1/7		Purchase authorized on 01/06 Pot Tea Social Hou Las Vegas NV 3456006125686878 Card 6651		58.68	
1/7		Amazon Payment 160105 604578100851703 604578100851703		140.00	
1/7		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	925.26
1/12		Purchase authorized on 01/10 Pot Tea Social Hou Las Vegas NV 3386010749055381 Card 6651		26.98	
1/12		Paypal Inst Xfer 160112 Leegrant2 Aaron Aquino		50.00	
1/12		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	845.28
1/13		Purchase authorized on 01/11 Fuku Burger Las Vegas NV 8295012058931495 Card 6651		36.55	
1/13		Northwestern Mutual Payroll 160112 1936342-01 Aaron A Aquino		37.37	
1/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	770.36
1/14		Purchase authorized on 01/12 Chevron 00374512 Las Vegas NV 3456013073707388 Card 6651		16.20	
1/14		Purchase authorized on 01/12 Oishi Las Vegas NV 3306013077510625 Card 6651		44.10	
1/14		Barclaycard US Credit Card xxxxx3489 Aaron Aquino		35.98	
1/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	671.07
1/19		Purchase authorized on 01/14 Pin Kaow II Las Vegas NV 3456015085267338 Card 6651		36.36	
1/19		Purchase authorized on 01/15 Group Benefit Asso 600-4501271 IL 5586015551187708 Card 6651		79.53	
1/19		Purchase authorized on 01/15 WM Supercenter #43 Las Vegas NV 9008016146870860 Card 6651		88.94	
1/19		Purchase authorized on 01/16 Pot Tea Social Hou Las Vegas NV 3386016118811071 Card 6651		61.48	
1/19		Navient Navi Dobl 833253 926220640411002F Aaron A Aquino		79.97	
1/19		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		5.00	319.79
Ending balance on 1/20					319.79
Totals					

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
249	1/5	1,385.00

Primary account number: [REDACTED] 5385 ■ December 17, 2015 - January 20, 2016 ■ Page 4 of 6

**REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER****Summary of Overdraft and Returned Item fee(s)**

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$210.00
Total Returned Item Fees	\$0.00	\$35.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 12/17/2015 - 01/20/2016	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$102.04 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	20 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

ROSC

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 12/17	[REDACTED]
Deposits/Additions	[REDACTED]
Withdrawals/Subtractions	[REDACTED]
Ending balance on 1/20	\$47.00

Account number: [REDACTED] 3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$13.22
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2015	\$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
------	-------------	------------------------	------------------------------	-------------------------

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
------------	------------	------------	------------	------------

Primary account number: ██████████5385 ■ December 17, 2015 - January 20, 2016 ■ Page 6 of 6

**REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER****Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/4	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
1/4	Recurring Transfer From Aquino A Everyday Checking Ref #Ope5Q6Sn9M XXXXXXXX5385	25.00		29.00
1/6	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		31.00
1/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		32.00
1/8	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		35.00
1/13	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		37.00
1/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		39.00
1/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		42.00
1/20	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	5.00		47.00
Ending balance on 1/20				47.00

Totals

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeinfo to find answers to common questions about the monthly service fee on your account.

Fee period 12/17/2015 - 01/20/2016	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$300.00	\$3.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> *
• Save As You Go [®] transfer from a Wells Fargo checking account	\$1.00	\$36.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

*Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.

AM/AM

Primary account number: [REDACTED] 385 ■ December 17, 2015 - January 20, 2016 ■ Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

General statement policies for Wells Fargo Bank

- To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Wells Fargo Servicing, P.O. Box 14415, Des Moines, IA 50306-3415. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXXXXXX 385 ■ January 21, 2016 - February 17, 2016 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

Periodically, we may evaluate the timing of statements, monthly service fee assessment and interest payments to your accounts. We may adjust the timing in order to align your statement, monthly service fee assessment (if any) and interest payment dates with one another. You may receive a partial statement that reflects activity and interest payments from the last statement date to the date of the change. No monthly service fees will be assessed during a partial statement period and there will be no impact to your interest rate or compounding frequency.

Primary account number: [REDACTED] 5385 ■ January 21, 2016 - February 17, 2016 ■ Page 2 of 6



Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	319.79	938.21
Wells Fargo Way2Save SM Savings	4	[REDACTED] 174	47.00	4.00
Total deposit accounts			\$366.79	\$940.21

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 1/21	\$319.79
Deposits/Additions	6,091.64
Withdrawals/Subtractions	- 5,385.22
Ending balance on 2/17	\$836.21

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/22		Deposit Made In A Branch/Store	790.00		
1/22		Purchase authorized on 01/20 Dp Lv 13 Lewis St Las Vegas NV S56020647504833 Card 6651		8.00	
1/22		Purchase authorized on 01/21 Walgreens #2598 Las Vegas NV S468021721195541 Card 6651		7.78	
1/22		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,062.01
1/25		Recurring Payment authorized on 01/22 Yelpinc Eat24 Chun 415 908 3801 CA S586023100920373 Card 6651		35.78	
1/25		Purchase authorized on 01/24 Sams Club #4983 Las Vegas NV S165024801082611 Card 6651		123.28	
1/25		Capital One Circardpmt 602330189038054 8837699340 Aquino Aaron		25.00	
1/25		Nordstrom Trans 160122 99398100 Aquino		38.00	
1/25		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		4.00	855.95
1/28		Purchase authorized on 01/27 Vons Store 2614 Las Vegas NV P00586028105647136 Card 6651		27.02	
1/28		Purchase authorized on 01/28 Island Flavor Las Vegas NV S305028110978539 Card 6651		35.24	
1/28		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	791.69
1/28		Purchase authorized on 01/28 Grimaldi's Pizza # Las Vegas NV S305029072060061 Card 6651		14.97	
1/28		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	775.72
2/1		Purchase authorized on 01/28 McDonald's F32190 Las Vegas NV S388029069997345 Card 6651		8.95	

Primary account number: [REDACTED] 385 ■ January 21, 2016 - February 17, 2016 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/1		Purchase authorized on 01/30 Joe's Crab Shack-Rowing San Diego CA 8488031216905903 Card 6651		68.18	
2/1		Purchase authorized on 01/31 Zarikos Family Re National City CA S305031749932124 Card 6651		54.14	
2/1		Purchase authorized on 01/31 Penny Machine Comp Boulder CO S305031854539502 Card 6651		8.00	
2/1		Purchase authorized on 01/31 Coffee Bean Store San Diego CA S168032014829271 Card 6651		5.49	
2/1		Purchase authorized on 01/31 Sizzler Restaurant Merrieta CA S388032140602361 Card 6651		52.43	
2/1		Recurring Transfer to Aquino A Way2Save Savings Ref #0pexww9P7J xxxxxx8174		25.00	
2/1		NV Energy South Npc Pynt 029038482164350 Aaron Aquino		96.30	
2/1		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		7.00	460.25
2/2		Online Transfer From Aquino Law Group Ltd Ref #belzv7B3M Business Checking Capital Reimbursement	1,200.00		
2/2		Purchase authorized on 01/31 San Diego Air and San Diego CA S588031813927581 Card 6651		55.50	
2/2		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,583.75
2/3		Online Transfer From Aquino Law Group Ltd Business Checking xxxxx3270 Ref #be5Qjd5Td on 02/03/16	420.00		
2/3		Purchase authorized on 02/01 Nevada Chicken Caf Las Vegas NV S355033090447593 Card 6651		27.11	
2/3		Menyhil School Withdrawal 160201 School 1302 Aquino, Aaron & Macapi		1,326.00	
2/3		Paypal Inst Xfer 160263 Honeyfund Aaron Aquino		420.00	
2/3		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	237.64
2/4		Purchase authorized on 02/03 7-Eleven 34040 Las Vegas NV S305034183451034 Card 6651		11.19	
2/4		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	225.45
2/9		Amazon Payment 160205 604575100851703 6045781008517035		20.00	
2/9		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	204.45
2/12		Online Transfer to Aquino Law Group Ltd Ref #be5pydx8 Business Checking Capital		100.00	104.45
2/16		Deposit Made in A Branch/Store	339.08		
2/16		Online Transfer From Aquino Law Group Ltd Ref #be5Qn4Lrw Business Checking Capital Reimbursement	200.00		
2/16		Purchase authorized on 02/16 Group Benefit Asso 600-4501271 IL S586046550926568 Card 6651		79.53	
2/16		Barclaycard US Creditcard xxx1999 Aaron Aquino		36.61	
2/16		Northwestern Mutual Paymnt 160212 1935342-01 Aaron A Aquino		37.37	
2/16		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		79.97	
2/16		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		4.00	406.05
2/17		Online Transfer From Aquino Law Group Ltd Ref #be5Qndxd Business Checking Replace 6185 and 6177	3,082.66		
2/17		All Events Prods All Events 04022016 Aap SE Aaron Aquino		2,531.40	
2/17		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	936.21
Ending balance on 2/17					936.21
Totals			\$6,001.64	\$5,386.22	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 01/21/2016 - 02/17/2016

Standard monthly service fee \$10.00

You paid \$0.00

Primary account number: [REDACTED] 5385 ■ January 21, 2016 - February 17, 2016 ■ Page 4 of 6

**Monthly service fee summary (continued)**

How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$104.45 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	17 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

none

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 1/21	\$47.00
Deposits/Additions	51.00
Withdrawals/Subtractions	- 94.00
Ending balance on 2/17	\$4.00

Account number: [REDACTED] 8174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$57.14
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2015	\$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		49.00
1/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		53.00
1/29	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		55.00
2/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
2/1	Recurring Transfer From Aquino A Everyday Checking Ref #Opexvw9P7J XXXXXXXX5385	25.00		81.00
2/2	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	7.00		88.00
2/3	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		89.00
2/4	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		92.00
2/5	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		93.00
2/10	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		94.00

Primary account number: [REDACTED] 5385 ■ January 21, 2016 - February 17, 2016 ■ Page 5 of 6

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/12	* Online Transfer to Aquino Law Group Ltd Ref #Iben7Vdtb2 Business Checking Capital		94.00	0.00
2/17	Save As You Go Transfer Credit From XXXXXXXXX5385	4.00		4.00
Ending balance on 2/17				4.00
Totals		\$51.00	\$94.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 01/21/2016 - 02/17/2016	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> ^A
• Save As You Go [®] transfer from a Wells Fargo checking account	\$1.00	\$26.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

^AZero is displayed because you did not meet the minimum amount required for a single transaction of this type.

Worksheet to balance your account

A	Enter the ending balance on this statement.	\$	
----------	---	----	--

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

*** To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXXXXXX 385 ■ February 18, 2016 - March 16, 2016 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

Periodically, we may evaluate the timing of statements, monthly service fee assessment and interest payments to your accounts. We may adjust the timing in order to align your statement, monthly service fee assessment (if any) and interest payment dates with one another. You may receive a partial statement that reflects activity and interest payments from the last statement date to the date of the change. No monthly service fees will be assessed during a partial statement period and there will be no impact to your interest rate or compounding frequency.

Other Wells Fargo Benefits

Students have unique needs when it comes to their money. Whether a younger teen in high school, or an older teen preparing to graduate and take the next step towards college, the military, or directly into the workforce, Wells Fargo has the tools and resources to help students access their money, manage a budget, pay for college, and much more. Visit wellsfargo.com/studentcenter

Primary account number: [REDACTED] 5385 ■ February 18, 2016 - March 16, 2016 ■ Page 2 of 6



Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	2399665385	936.21	1,748.72
Wells Fargo Way2Save SM Savings	4	8758958174	4.00	58.00
Total deposit accounts			\$940.21	\$1,806.72

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 2/18	\$936.21
Deposits/Additions	8,556.40
Withdrawals/Subtractions	- 7,742.89
Ending balance on 3/16	\$1,748.72

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/18		Purchase authorized on 02/18 Sams Club Sam's Club Las Vegas NV P0000000759552086 Card 8651		250.11	
2/18		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	685.10
2/19		Deposit Made in A Branch/Store	4,593.84		5,278.94
2/22		Recurring Payment authorized on 02/19 Yelpin' Eat24 Chun 415-808-3801 CA 5306051050032504 Card 6651		34.20	
2/22		Purchase authorized on 02/21 Vons Store 2614 Las Vegas NV P00538052806129108 Card 6651		78.88	
2/22		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	5,171.86
2/23		Purchase authorized on 02/22 Makai Las Vegas NV P00386054110181895 Card 6651		38.42	
2/23		Purchase authorized on 02/22 Walgreens 7685 S Rainb Las Vegas NV P00306054168493914 Card 8651		19.49	
2/23		Nordstrom Trans 160222 98726200 Aquino		38.00	
2/23		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	5,080.95
2/24		Capital One Credit Card 605430189040598 8837699340 Aquino Aaron		25.00	
2/24		Ameliprise Ins Premi 022216 A0250753306991 Aquino, Aaron		204.40	
2/24		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	4,849.55
2/25		Deposit Made in A Branch/Store	1,531.28		
2/25		Purchase authorized on 02/24 Trader Joe's #096 Las Vegas NV S356055766765976 Card 6651		33.27	
2/25		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	6,348.56
2/26		Purchase authorized on 02/24 Mochiko Chicken Las Vegas NV S308056769720081 Card 6651		12.53	

Primary account number: [REDACTED] 5385 ■ February 18, 2016 - March 16, 2016 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/26		Purchase authorized on 02/26 Lees Discount Liquor Las Vegas NV P00386057782142415 Card 6651		23.77	
2/26		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	6,368.26
2/29		Nordstrom Payment 160226 122187611154304 Aquino Aaron		200.00	
2/29		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	6,107.26
3/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Open82Cms2 xxxxxx8174		25.00	
3/1		NV Energy South Npc Pynt 029038482164380 Aaron Aquino		88.87	
3/1		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	5,982.39
3/3		Purchase authorized on 03/02 El Zarape Mexican San Diego CA 5368062710462282 Card 6651		9.91	
3/3		Purchase authorized on 03/03 WM Superc Wal-Mart Sup Las Vegas NV P0000000959171739 Card 6651		25.82	
3/3		MerryHIE School Withdrawal 160302 School1302 Aquino, Aaron & Macapi		1,326.00	
3/3		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	4,627.66
3/4		Deposit Made in A Branch/Store	300.00		4,927.66
3/7		Purchase authorized on 03/03 Nevada Chicken Caf Las Vegas NV S308064053671639 Card 6651		27.92	
3/7		Purchase authorized on 03/04 Hilton Lake Las Ve Henderson NV 9468064702487755 Card 6651		4,487.50	
3/7		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	410.24
3/8		ATM Check Deposit on 03/08 Warm Spring & Rainbow Las Vegas NV 0005364 ATM ID 9917N Card 6651	1,531.28		
3/8		Amazon Payment 160306 604578100851703 6045781008517033		140.00	
3/8		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,800.52
3/10		Purchase authorized on 03/08 Dp Lv 13 Lewis St Las Vegas NV S386068768363308 Card 6651		2.00	
3/10		Purchase authorized on 03/08 Dp Lv 13 Lewis St Las Vegas NV S30806876874739 Card 6651		4.00	
3/10		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,782.52
3/11		Deposit Made in A Branch/Store	600.00		2,382.52
3/14		Purchase authorized on 03/10 Raising Cane's Ro6 Las Vegas NV S585071097083753 Card 6651		9.83	
3/14		Purchase authorized on 03/11 Fat Burger #139 Las Vegas NV S385071723193843 Card 6651		23.52	
3/14		Purchase authorized on 03/12 McDonald's F13034 Las Vegas NV S688072853582784 Card 6651		23.93	
3/14		Purchase authorized on 03/13 Vitaminshoppe802 Las Vegas NV P00586074028116261 Card 6651		168.33	
3/14		Berdayord US Creditcard xxxx3013 Aaron Aquino		36.68	
3/14		Southwest Gas Web 160311 2117666091005 Aquino Aaron A		175.64	
3/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		6.00	1,949.59
3/15		Northwestern Mutual Paymnt 160314 1936342.01 Aaron A Aquino		37.37	
3/15		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,911.22
3/16		Purchase authorized on 03/15 Group Benefit Asso 800-4501271 IL S386075500573892 Card 6651		79.53	
3/16		Navi Navi Debt 833253 92822064041002F Aaron A Aquino		79.97	
3/16		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,749.72
Ending balance on 3/16					1,749.72
Totals			\$8,556.40	\$7,742.69	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Primary account number: ██████████5385 ■ February 18, 2016 - March 16, 2016 ■ Page 4 of 6

**Monthly service fee summary (continued)**

Fee period 02/18/2016 - 03/16/2016	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$1,500.00	\$410.24 <input type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	18 <input checked="" type="checkbox"/>
The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
ACRC		

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 2/18	\$4.00
Deposits/Additions	\$4.00
Withdrawals/Subtractions	- 0.00
Ending balance on 3/16	\$8.00

Account number: ██████████174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

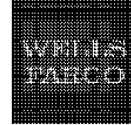
Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$33.14
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2015	\$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/18	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		5.00
2/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		6.00
2/23	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		8.00
2/24	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		11.00
2/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		13.00
2/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		14.00
2/29	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		16.00
3/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
3/1	Recurring Transfer From Aquino A Everyday Checking Ref #Open82C ms2 XXXXXXXX5385	25.00		42.00
3/2	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		43.00
3/4	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		46.00
3/8	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		48.00
3/9	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		49.00
3/11	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		51.00

Primary account number: **2399665385** ■ February 18, 2016 - March 16, 2016 ■ Page 5 of 6**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	6.00		57.00
3/16	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		58.00
Ending balance on 3/18				58.00
Totals		\$64.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeFAQ to find answers to common questions about the monthly service fee on your account.

Fee period 02/18/2016 - 03/16/2016	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$300.00	\$6.00 <input type="checkbox"/>
· Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> ^
· Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$29.00 <input checked="" type="checkbox"/>
· Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
· The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

^Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.

AM/AM

Primary account number: ██████████ 5385 ■ February 18, 2016 - March 16, 2016 ■ Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXXXXXX 5385 ■ March 17, 2016 - April 18, 2016 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Other Wells Fargo Benefits

Students have unique needs when it comes to their money. Whether a younger teen in high school, or an older teen preparing to graduate and take the next step towards college, the military, or directly into the workforce, Wells Fargo has the tools and resources to help students access their money, manage a budget, pay for college, and much more. Visit wellsfargo.com/studentcenter

Primary account number: [REDACTED] 5385 ■ March 17, 2016 - April 18, 2016 ■ Page 2 of 6



Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	1,749.72	4,185.21
Wells Fargo Way2Save SM Savings	4	[REDACTED] 3174	69.00	111.00
Total deposit accounts			\$1,807.72	\$4,296.21

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 3/17	\$1,749.72
Deposits/Additions	28,511.56
Withdrawals/Subtractions	- 26,076.07
Ending balance on 4/18	\$4,185.21

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- * Savings - 000006758958174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/21		Deposit Made In A Branch/Store	4,000.00		
3/21		All Events Produ All Events 04022016 Aep SE Aaron Aquino		1,545.00	
3/21		Save As You Go Transfer Debit to XXXXXXXXXX8174		1.00	4,203.72
3/23		Ameriprise Ins Pfrm 032116 A40250753313073 Aquino, Aaron		204.40	
3/23		Save As You Go Transfer Debit to XXXXXXXXXX8174		1.00	3,998.32
3/24		Capital One Circrdpm 808330189040771 8837699340 Aquino Aaron		25.00	
3/24		Save As You Go Transfer Debit to XXXXXXXXXX8174		1.00	3,972.32
3/25		Deposit Made In A Branch/Store	3,531.25		
3/25		Online Transfer From Aquino Law Group Ltd Ref #lbe3xgc6ND Business Checking Capital Reimbursement	10,000.00		
3/25		Online Transfer From Aquino Law Group Ltd Ref #lbe3N3S8R Business Checking Capital Reimbursement	7,000.00		24,503.60
3/28		Purchase authorized on 03/25 McDonald's F33862 Las Vegas NV 8468086065001427 Card 6651		8.91	
3/28		Purchase authorized on 03/25 McDonald's F33862 Las Vegas NV 8305086235001184 Card 6651		8.31	
3/28		Purchase authorized on 03/27 Makai Las Vegas NV 8566087076008762 Card 6651		20.49	
3/28		Purchase authorized on 03/26 Sq *Sweet Addictio Las Vegas NV 8306087081740232 Card 6651		17.30	
3/28		Save As You Go Transfer Debit to XXXXXXXXXX8174		4.00	24,448.59
3/29		Purchase authorized on 03/28 Jason's Deli Lv 4 Las Vegas NV 8306089065469833 Card 6651		17.65	

Primary account number: [REDACTED] 5385 ■ March 17, 2016 - April 18, 2016 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/29		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	24,427.94
3/30		Purchase authorized on 03/28 Hilton Lake Las Ve Henderson NV 5386089014170085 Card 6651		19,780.93	
3/30		Purchase authorized on 03/29 Cafe Zupas Rainbow Las Vegas NV 5308090058770356 Card 6651		26.56	
3/30		NV Energy South Npc Pynt 029038462164350 Aaron Aquino		110.70	
3/30		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	4,508.75
4/1		Recurring Transfer to Aquino A Way2Save Savings Ref #0pegg8Lo3Y xxxxxx8174		25.00	4,481.75
4/4		Southwest Gas Web 180401 2117666091005 Aquino Aaron A		33.88	
4/4		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	4,446.87
4/5		Deposit	1,531.28		
4/5		Purchase authorized on 04/03 Grn Valley Buffet Henderson NV 5386094780001479 Card 6651		82.46	
4/5		Merrill Hill School Withdrawal 160402 School 1302 Aquino, Aaron & Macapi		1,326.00	
4/5	252	Check		1,385.00	
4/5		Paypal Inst Xfer 160405 Midecastro Aaron Aquino		65.00	
4/5		Paypal Inst Xfer 160405 Erwinong Aaron Aquino		558.00	
4/5		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		4.00	2,557.69
4/6		Deposit	2,449.00		
4/6		Amazon Payment 160405 604576100851703 6045761008517038		140.00	
4/6		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	4,865.69
4/11		Purchase authorized on 04/07 Cafe Zupas Rainbow Las Vegas NV 5386098700473450 Card 6651		26.56	
4/11		Purchase authorized on 04/10 Ultra 3 Las Vegas NV P00386101726839765 Card 6651		76.22	
4/11		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	4,760.91
4/12		Purchase authorized on 04/10 Tillys #81 Las Vegas NV 5586101745805250 Card 6651		121.48	
4/12		Purchase authorized on 04/11 Tillys Las Vegas NV P0000000057618190 Card 6651		18.90	
4/12		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	4,618.53
4/13		Purchase authorized on 04/11 Raising Cane's Rc5 Las Vegas NV 5585103089463391 Card 6651		9.83	
4/13		Northwestern Mutual Paymnt 160412 1935342-01 Aaron A Aquino		37.37	
4/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	4,568.33
4/14		Purchase authorized on 04/12 Wendys-Wolv #1027 Las Vegas NV 5085103621027774 Card 6651		9.15	
4/14		Barclaycard US Creditcard xxxxx3088 Aaron Aquino		36.86	
4/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	4,522.33
4/15		Purchase authorized on 04/13 Taco Bell #026841 Los Angeles CA 5306104760590962 Card 6651		11.21	
4/15		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	4,510.12
4/15		Purchase authorized on 04/15 Group Benefit Asso 500-4501271 IL 5456106512250570 Card 6651		79.53	
4/18		Purchase authorized on 04/18 ATT® Bill Payment 800-331-0500 TX 5466107207462511 Card 6651		162.41	
4/18		Naviant Navi Debit 533253 92622064041002F Aaron A Aquino		79.97	
4/18		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	4,185.21
Ending balance on 4/18					4,185.21
Totals			\$26,511.56	\$26,076.07	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Primary account number: [REDACTED] 5385 ■ March 17, 2016 - April 18, 2016 ■ Page 4 of 6


Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
252	4/5	1,355.00

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 03/17/2016 - 04/18/2016	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$1,500.00	\$1,740.72 <input checked="" type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	17 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
ROAC		


IMPORTANT ACCOUNT INFORMATION

Overdraft Fee Waiver Clarification: We will waive any overdraft fees if both your ending daily account balance (posted balance) and your available balance (which includes pending transactions) are overdrawn by \$5 or less and there are no items returned for insufficient funds at the end of our nightly processing. This fee waiver is associated with the total overdrawn balance, not the dollar size of the transaction(s) contributing to the overdrawn balance. To find out more about online banking tools that Wells Fargo offers to help you manage and track your spending, visit wellsfargo.com/online-banking. For additional information, see your Account Agreement, speak with a local banker, or call the phone number on the top of your statement.

Wells Fargo Way2Save[®] Savings
Activity summary

Beginning balance on 3/17	\$58.00
Deposits/Additions	53.00
Withdrawals/Subtractions	- 0.00
Ending balance on 4/18	\$111.00

Account number: [REDACTED] 8174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$85.48
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Primary account number: XXXXXX 385 ■ March 17, 2016 - April 18, 2016 ■ Page 5 of 6

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		60.00
3/22	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		61.00
3/24	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		62.00
3/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		63.00
3/29	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		67.00
3/30	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		68.00
3/31	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		71.00
4/1	Recurring Transfer From Aquino A Everyday Checking Ref #Opegg8Lc3Y XXXXXX5385	25.00		96.00
4/5	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		97.00
4/6	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		101.00
4/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		102.00
4/12	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		104.00
4/13	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		106.00
4/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		108.00
4/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		110.00
4/18	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		111.00
Ending balance on 4/18				111.00
Totals		\$53.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeFAQ to find answers to common questions about the monthly service fee on your account.

Fee period 03/17/2016 - 04/18/2016	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$60.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> ^a
• Save As You Go [®] transfer from a Wells Fargo checking account	\$1.00	\$28.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

^aZero is displayed because you did not meet the minimum amount required for a single transaction of this type.

AMAM

Worksheet to balance your account

Member FDIC

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXXXXXX 385 ■ April 19, 2016 - May 17, 2016 ■ Page 1 of 7



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Other Wells Fargo Benefits

Students have unique needs when it comes to their money. Whether a younger teen in high school, or an older teen preparing to graduate and take the next step towards college, the military, or directly into the workforce, Wells Fargo has the tools and resources to help students access their money, manage a budget, pay for college, and much more. Visit wellsfargo.com/studentcenter

Primary account number: [REDACTED] 5385 ■ April 19, 2016 - May 17, 2016 ■ Page 2 of 7



Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	4,185.21	2,288.98
Wells Fargo Way2Save SM Savings	5	[REDACTED] 8174	111.00	44.00
Total deposit accounts			\$4,296.21	\$2,332.98

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 4/16	\$4,185.21
Deposits/Additions	7,451.12
Withdrawals/Subtractions	- 9,347.35
Ending balance on 5/17	\$2,288.98

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/19		Online Transfer to Aquino Law Group Ltd Ref #ben8K75Mp Business Checking Capital		2,000.00	2,185.21
4/21		Purchase Int authorized on 04/19 Bora Bora Nui Re A7Valkape Bor PF 9856112014848154 Card 6651		988.15	
4/21		International Purchase Transaction Fee		29.64	
4/21		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,166.42
4/22		Purchase Int authorized on 04/19 Wan Et Cie Snc A7Bora Bora PF 9856113014964492 Card 6651		114.80	
4/22		International Purchase Transaction Fee		3.43	
4/22		Purchase authorized on 04/21 Cafe Zupas Rainbow Las Vegas NV 8386113093945848 Card 6651		23.85	
4/22		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,022.54
4/25		Purchase authorized on 04/22 Cold Stone Creamer Las Vegas NV 8466114050776427 Card 6651		36.63	
4/25		Purchase authorized on 04/23 Paymon's Medterra Las Vegas NV 9586114786528441 Card 6651		61.48	
4/25		Purchase authorized on 04/23 Under Armour Retail IN Las Vegas NV P00386115039474128 Card 6651		32.38	
4/25		Purchase authorized on 04/24 Drais Rocktop Las Vegas NV 9306115263000207 Card 6651		54.03	
4/25		Purchase authorized on 04/24 Big 5 Sporting Geo Las Vegas NV 9586115716218883 Card 6651		24.31	
4/25		Capital One Credit Card 811430189039397 8837699340 Aquino Aaron		25.00	
4/25		Paypal Inst Xfer 180424 Online Pmt Aaron Aquino		31.88	

Primary account number: [REDACTED] 5385 April 19, 2016 - May 17, 2016 Page 3 of 7



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/25		Nordstrom Trans 160422 99204538 Aquino		38.00	
4/25		Ameriprise Ins Prem 042116 A0250753402232 Aquino, Aaron		204.40	
4/25		Save As You Go Transfer Debit to XXXXXXXXX8174		8.00	505.33
4/27		Paypal Transfer 160427 446J29Kstvw4 Aaron Aquino	500.00		
4/27		Online Transfer to Aquino Law Group Ltd Ref #Becqgm42 Business Checking Reimbursement		105.00	
4/27		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #be2V0858Y on 04/27/16		300.00	600.33
4/28		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #be5Rd32Zy on 04/28/16	100.00		
4/28		Online Transfer to Aquino Law Group Ltd Ref #Bexxs22Pq Business Checking Capital		300.00	
4/28		Online Transfer to Aquino Law Group Ltd Ref #bev2Qhpr Business Checking Capital		300.00	
4/28		American Express ACH Pmt 160428 W3456 Aaron Aquino		300.00	
4/28		Overdraft Protection From 6758958174	25.00		-173.67
4/28		Overdraft Fee for a Transaction Posted on 04/28 \$300.00 American Express ACH Pmt 160428 W3456 Aaron Aquino		35.00	
4/28		Online Transfer From Aquino Law Group Ltd Ref #Bexxs22Pq Business Checking Capital Reimbursement	600.00		
4/28		NV Energy South Npc Pynt 020038482164360 Aaron Aquino		104.15	
4/28		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	285.18
5/2		Deposit	100.00		
5/2		Purchase with Cash Back \$ 40.00 authorized on 04/30 Target T-2911 Jamacha El Cajon CA P00000000254118279 Card 6651		46.78	
5/2		Recurring Transfer to Aquino A Way2Save Savings Ref #Oper5Q2Yd3 xxxxxx8174		25.00	
5/2		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	313.40
5/3		Online Transfer From Aquino Law Group Ltd Ref #Bbn5Pdgm Business Checking Replace PR 6210	1,531.28		
5/3		Southwest Gas Web 160502 2117666091005 Aquino Aaron A		24.90	
5/3		Menyhil School Withdrawal 160502 School1302 Aquino, Aaron & Macapi		1,326.00	
5/3		Save As You Go Transfer Debit to XXXXXXXXX8174		2.00	491.78
5/4		Deposit	3,052.56		3,554.34
5/5	255	Check		1,385.00	2,169.34
5/6		Purchase authorized on 05/05 Pot Tea Social Hou Las Vegas NV 530812697782424 Card 6651		48.17	
5/6	253	Check		75.00	
5/6		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	2,045.17
5/6		Purchase authorized on 05/07 Cold Stone Creamer Las Vegas NV 3386128173418306 Card 6651		13.82	
5/9		Purchase authorized on 05/08 The Toy Box Las Vegas Kp P0000000550687779 Card 6651		41.60	
5/9		† Merchant Issued Payment Card - Target Debit Crd ACH Tran 160508 000498401092164 078 Target - Las Vegas NV		215.41	
5/9		Save As You Go Transfer Debit to XXXXXXXXX8174		3.00	1,771.34
5/11		Purchase authorized on 05/09 Shien Kabob House Las Vegas NV 9306131054385471 Card 6651		27.76	
5/11		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,742.58
5/12		Purchase authorized on 05/11 Choice Las Vegas NV P00386133045218094 Card 6651		15.13	
5/12		Online Transfer to Aquino A Ref #Begg25Xz Everyday Checking Initial Deposit		500.00	
5/12	^ 251	Lifetouch Picur 8528265500 160512 0251 xxxxx7809		70.00	
5/12		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,156.45
5/13		Purchase authorized on 05/11 A Superior Court 213-8930364 CA 3466132624708536 Card 6651		1.00	
5/13		Purchase authorized on 05/11 Nevada Chicken Caf Las Vegas NV 9306133036574907 Card 6651		27.92	
5/13		Northwestern Mu Isa Paymnt 160512 1936342-01 Aaron A Aquino		37.37	

Primary account number: 5385 April 19, 2016 - May 17, 2016 Page 4 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	1,087.16
5/16		Purchase authorized on 05/14 Egg Works #3 Las Vegas NV 5386135632346472 Card 6651		30.70	
5/16		Purchase authorized on 05/14 Vons Store 2614 Las Vegas NV P00386135515168900 Card 6651		10.80	
5/16		Purchase authorized on 05/15 Glaze Doughnuts Las Vegas NV 5468138565297349 Card 6651		24.33	
5/16		Purchase authorized on 05/15 Vons Store 2614 Las Vegas NV P00586135827613473 Card 6651		32.13	
5/16		Navient Navi Debit 833253 92822064041002F Aaron A Aquino		79.97	
5/16		Barclaycard US Creditcard XXXX4173 Aaron Aquino		20.00	
5/16		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		6.00	883.23
5/17		Deposit	1,531.28		
5/17		Purchase authorized on 05/16 Group Benefit Asso 800-4501274 IL 5306137486354071 Card 6651		79.53	
5/17	254	Deposited OR Cashed Check		45.00	
5/17		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	2,286.98
Ending balance on 5/17					2,286.98
Totals			\$7,451.12	\$9,347.35	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

^ **Converted check:** Check converted to an electronic format by your payee or designated representative. Checks converted to electronic format cannot be returned, copied or imaged.

† **Merchant-issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
251	5/12	70.00	254	5/17	45.00	255	5/5	1,385.00
253 *	5/6	75.00						

* Gap in check sequence.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$35.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 04/19/2016 - 05/17/2016	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$173.87 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$500.00 <input checked="" type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	21 <input checked="" type="checkbox"/>

Primary account number: [REDACTED] 5385 ■ April 19, 2016 - May 17, 2016 ■ Page 5 of 7

**Monthly service fee summary (continued)****How to avoid the monthly service fee**

- The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card

Minimum required

This fee period

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount)

☐

none

**IMPORTANT ACCOUNT INFORMATION**

Overdraft Fee Waiver Clarification: We will waive any overdraft fees if both your ending daily account balance (posted balance) and your available balance (which includes pending transactions) are overdrawn by \$5 or less and there are no items returned for insufficient funds at the end of our nightly processing. This fee waiver is associated with the total overdrawn balance, not the dollar size of the transaction(s) contributing to the overdrawn balance. To find out more about online banking tools that Wells Fargo offers to help you manage and track your spending, visit wellsfargo.com/online-banking. For additional information, see your Account Agreement, speak with a local banker, or call the phone number on the top of your statement.

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 4/19	\$111.00
Deposits/Additions	\$9.00
Withdrawals/Subtractions	- 126.00
Ending balance on 5/17	\$44.00

Account number: [REDACTED] 1174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$55.72
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		114.00
4/22	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		115.00
4/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		117.00
4/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	9.00		126.00
4/28	* Online Transfer to Aquino A Everyday Checking XXXXX5385 Ref #1be6Rd32Zy on 04/28/16		100.00	26.00
4/29	* Overdraft Protection to 2399665385		26.00	0.00
5/2	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
5/2	Recurring Transfer From Aquino A Everyday Checking Ref #Oper5Q2Yd3 XXXXX5385	26.00		26.00

Primary account number: ██████████5385 ■ April 19, 2016 - May 17, 2016 ■ Page 6 of 7

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/3	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		27.00
5/4	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		29.00
5/8	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		30.00
5/10	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		33.00
5/12	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		34.00
5/13	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		35.00
5/16	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		38.00
5/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	6.00		44.00
Ending balance on 5/17				44.00
Totals		\$69.00	\$126.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 04/19/2016 - 05/17/2016	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> *
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$34.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

*Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.
AMM



Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

*** To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

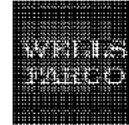
* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXXXXXX385 ■ May 18, 2016 - June 16, 2016 ■ Page 1 of 7



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

The section titled "Rights and Responsibilities" – "Are we allowed to close your account" and "When are you allowed to close your account" in your Account Agreement have been deleted and replaced by the following effective August 5, 2015.

When can your account be closed?

We can close your account at any time. If the account is closed, we may send the remaining balance on deposit in your account by traditional mail or credit it to another account you maintain with us.

We may, but are not required to allow you to leave on deposit sufficient funds to cover outstanding items to be paid from your account.

- If we do allow funds to remain on deposit, the terms and conditions of the Agreement will continue to apply until we make a final disbursement from your account.

Primary account number: [REDACTED] 5385 • May 18, 2016 - June 16, 2016 • Page 2 of 7



- If we do not allow you to keep funds on deposit, we will not be liable for any loss or damage that may result from dishonoring any of your items that are presented or otherwise received after your account is closed.
- You can close your account at any time if the account is in good standing (e.g., does not have a negative balance or any restrictions on the account).
- If your account is an interest-earning account, it will cease to earn interest from the date you request it be closed.
- If your account has Overdraft Protection and/or Debit Card Overdraft Service, these services will be removed when you request to close your account.
- If your account balance does not reach zero within 30 days from the date of your request to close your account, we will charge you the applicable monthly service fee if you do not meet the requirements to avoid the monthly service fee. If the monthly service fee is greater than your account balance, only the amount equal to your account balance will be charged and your account will be closed.
- After 30 days, if your account balance does not reach zero, your account will be returned to active status and subject to all applicable fees. If your account is a variable interest earning account, the interest rates disclosed in the rate sheet in effect on the date your account is returned to active status will apply. We may change the interest rate for variable rate accounts at any time. You will need to reestablish Overdraft Protection and/or Debit Card Overdraft Service if desired by contacting your banker or calling the number on your statement.

Other Wells Fargo Benefits

Students have unique needs when it comes to their money. Whether a younger teen in high school, or an older teen preparing to graduate and take the next step towards college, the military, or directly into the workforce, Wells Fargo has the tools and resources to help students access their money, manage a budget, pay for college, and much more. Visit wellsfargo.com/studentcenter

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	2,288.88	2,838.88
Wells Fargo Way2Save [®] Savings	5	[REDACTED] 8174	44.00	90.00
Total deposit accounts			\$2,332.88	\$2,928.88

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 5/16	\$2,293.88
Deposits/Additions	3,082.56
Withdrawals/Subtractions	- 2,512.65
Ending balance on 6/16	\$2,838.88

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Primary account number: [REDACTED] 3385 • May 18, 2016 - June 16, 2016 • Page 3 of 7



Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/19		Purchase authorized on 05/17 Shish Kabob House Las Vegas NV S466139037650902 Card 6651		29.88	
5/19		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	2,258.10
5/23		Purchase authorized on 05/18 Crab Corner 702-4894646 NV S466140064605083 Card 6651		80.56	
5/23		Nordstrom Trans 166521 99830628 Aquino		38.00	
5/23	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 160522 000498401 091521 081 Target - Las Vegas NV		79.96	
5/23		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	2,056.56
5/24		Purchase authorized on 05/22 Raising Cane's RoS Las Vegas NV S466143744024128 Card 6651		9.83	
5/24		Recurring Payment authorized on 05/23 Net*Membership 703-267-3774 VA S466144486080758 Card 6651		25.00	
5/24		Capital One Crcardpmt 614430189106803 8837699340 Aquino Aaron		25.00	
5/24		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	1,983.73
5/25		Ameriprise Ins Prem 052316 A0250753302218 Aquino, Aaron		204.40	
5/25		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,788.33
5/31		Purchase authorized on 05/26 Taco Bell 031888 Las Vegas NV S306147693232423 Card 6651		20.76	
5/31		Purchase authorized on 05/26 Chuck E Cheese0000 Las Vegas NV S306147738927737 Card 6651		18.00	
5/31		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,756.57
6/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Oper623M18 XXXXX8174		25.00	
6/1		NV Energy South Npc Pynt 029038482164360 Aaron Aquino		96.70	
6/1	256	Check		100.00	
6/1		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,532.87
6/2		Recurring Payment authorized on 06/01 AT&T*Bill Payment 111-111-1111 TX S585133698946911 Card 6651		62.40	
6/2		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,469.47
6/3		Deposit	1,531.28		3,000.75
6/6		Purchase authorized on 05/02 Raising Cane's RoS Las Vegas NV S386154771883154 Card 6651		3.31	
6/6		Amazon Payment 160505 604576100851703 6045761008517038		140.00	
6/6		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	2,848.24
6/7	258	Check		905.00	1,944.24
6/8	257	Check		100.00	1,844.24
6/10		Purchase authorized on 06/09 Big 5 Sporting Goo Las Vegas NV S566162093124804 Card 6651		36.75	
6/10		Ecnc California Bill Pay 160609 17644649761 Aaron Aquino		81.00	
6/10		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,724.49
6/13		Purchase authorized on 06/11 Toys R US #5607 Las Vegas NV P0000000740658728 Card 6651		54.04	
6/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,669.45
6/14		Northwestern Mu Isa Paymnt 160613 1936342.01 Aaron A Aquino		37.37	
6/14		Berdaycard US Credicard XXXXX8574 Aaron Aquino		41.45	
6/14	260	Check		100.00	
6/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,488.63
6/15		Purchase authorized on 06/14 Jack IN The Box 65 Spring Valley CA S386166765465168 Card 6651		8.90	
6/15		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,478.73
6/16		Deposit Made in A Branch/Store	1,531.28		

Primary account number: [REDACTED] 5385 • May 18, 2016 - June 16, 2016 • Page 4 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/15		Purchase authorized on 06/15 Group Benefit Asso 800-4501271 IL 8306167479678624 Card 6851		79.53	
6/16		Purchase authorized on 06/16 Walgreens #12815 Lemon Grove CA 5586167896274266 Card 8851		8.62	
6/16		Naviant Navi Debit 833251 92822064041002F Aaron A Aquino		79.97	
6/16		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		3.00	2,836.89
Ending balance on 6/16					2,838.89
Totals			\$3,062.56	\$2,612.65	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
256	6/1	100.00	258	6/7	905.00	260 *	6/14	100.00
257	6/8	100.00						

* Gap in check sequence.

Summary of Overdraft and Returned Item fee(s)

	Total (this statement period)	Total year-to-date †
Total Overdraft Fees	\$0.00	\$36.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeinfo to find answers to common questions about the monthly service fee on your account.

Fee period 05/18/2016 - 06/16/2016	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$1,469.47 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	13 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RCRC

Primary account number: [REDACTED] 385 • May 18, 2016 - June 16, 2016 • Page 5 of 7



IMPORTANT ACCOUNT INFORMATION

Revised Agreement for Online Access

We're updating our Online Access Agreement effective September 15, 2016.

To see what is changing, please visit wellsfargo.com/onlineupdates.

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 5/16	\$44.00
Deposits/Additions	46.00
Withdrawals/Subtractions	- 0.00
Ending balance on 6/16	\$90.00

Account number: [REDACTED] 174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$68.73
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/18	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		45.00
5/20	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		46.00
5/24	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		49.00
5/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		52.00
5/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		53.00
6/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		
6/1	Recurring Transfer From Aquino A Everyday Checking Ref #0per623M88 XXXXXXXX5385	25.00		80.00
6/2	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		81.00
6/3	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		82.00
6/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		84.00
6/13	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		86.00
6/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		87.00
6/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		89.00
6/16	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		90.00
Ending balance on 6/16				\$90.00
Totals		\$46.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Primary account number: [REDACTED] 5385 • May 18, 2016 - June 16, 2016 • Page 6 of 7



Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeFAQ to find answers to common questions about the monthly service fee on your account.

Fee period 05/18/2016 - 06/16/2016	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$45.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> *
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$21.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

*Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.

AM/AM



Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

*** To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXX5385 ■ June 17, 2015 - July 19, 2016 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	2399665385	2,838.89	1,813.76
Wells Fargo Way2Save [®] Savings	4	6758958174	90.00	148.00
Total deposit accounts			\$2,928.89	\$2,061.76

Primary account number: [REDACTED] 5385 ■ June 17, 2016 - July 19, 2016 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 6/17	\$2,938.69
Deposits/Additions	4,525.56
Withdrawals/Subtractions	- 5,550.69
Ending balance on 7/19	\$1,913.78

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/17		Purchase authorized on 06/16 7-Eleven Las Vegas NV P0000000247633888 Card 6651		19.98	
6/17	†	Merchant issued Payment Card - Target Debit Crd ACH Tran 160816 000498401 090350 078 Target - Las Vegas NV		79.62	
6/17		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	2,737.29
6/20		Purchase authorized on 06/18 Gleez Doughnuts Las Vegas NV S48S170582845485 Card 6651		16.06	
6/20		Online Transfer to Aquino A Ref #Bexyc6Gn5 Everyday Checking Corolla Car Payment		500.00	
6/20		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	2,220.23
6/21	262	Check		100.00	2,120.23
6/22		Purchase authorized on 06/20 Extraordinary Dees San Diego CA S30S172730973509 Card 6651		15.00	
6/22		Purchase authorized on 06/21 Cafe Zupas Rainbow Las Vegas NV S58S174050143882 Card 6651		28.05	
6/22		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	2,075.18
6/23		Nordstrom Trans 160822 99956564 Aquino		38.00	
6/23		Ameriprise Ins Prem 062118 A0260763302301 Aquino, Aaron		204.40	
6/23		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,830.78
6/24		Capital One Credit Pmt 617530189043990 8837899340 Aquino Aaron		25.00	
6/24		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,804.78
6/27		Deposit Made In A Branch/Store	27.00		
6/27		Purchase authorized on 06/24 Vons Store 2614 Las Vegas NV P00466177081797033 Card 6651		96.35	
6/27		Purchase authorized on 06/25 WM Superc Wal-Mart Sup Las Vegas NV P00000000949894130 Card 6651		19.06	
6/27	261	Check		222.00	
6/27		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,493.37
6/28		Purchase authorized on 06/27 Vons Store 2614 Las Vegas NV P00466180046771029 Card 6651		51.68	
6/28		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,440.69
6/29		Purchase authorized on 06/28 WM Superc Wal-Mart Sup Las Vegas NV P00000000756742729 Card 6651		26.54	
6/29		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,413.16
6/30		Purchase authorized on 06/28 McDonald's F25847 Las Vegas NV S58S180583218585 Card 6651		5.60	
6/30		NV Energy South Npc Pynt 029038482164380 Aaron Aquino		172.29	
6/30		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,233.26

Primary account number: [REDACTED] 5385 June 17, 2016 - July 19, 2016 Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Ope2Vycqyd xxxxxx8174		25.00	
7/1		Southwest Gas Web 160630 2117666081005 Aquino Aaron A		53.33	
7/1	263	Check		950.00	
7/1		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	203.93
7/5		Deposit	1,531.28		
7/5		Online Transfer From Aquino Law Group Ltd Ref #lbc8P564V2 Business Checking Replace Check	1,536.00		
7/5		Recurring Payment authorized on 07/01 AT&T*Bill Payment 111-111-1111 TX S305183709588086 Card 6651		14.99	
7/5	264	Check		1,365.00	
7/5		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,870.22
7/6		Purchase authorized on 07/06 Smiths 8050 S. Rain Las Vegas NV P00000000750746386 Card 6651		55.41	
7/6		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,813.81
7/11		Purchase authorized on 07/09 Glaze Doughnuts Las Vegas NV 5565191525402005 Card 6651		32.61	
7/11		Purchase authorized on 07/09 Capriotti's Sandwi Las Vegas NV 5386181705527060 Card 6651		25.39	
7/11		Purchase authorized on 07/09 Capriotti's Sandwi Las Vegas NV 9465101706470945 Card 6651		2.15	
7/11		Purchase authorized on 07/10 Cold Stone Creamer Las Vegas NV 9355193072270156 Card 6651		17.06	
7/11		Nordstrom Payment 160708 122187618732032 Aquino Aaron		150.00	
7/11	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 160709 000496401090850 074 Target - Las Vegas NV		27.58	
7/11		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		6.00	1,553.02
7/13		Purchase authorized on 07/11 Raising Cane's Rc5 Las Vegas NV 0306104051226460 Card 6651		9.83	
7/13		Northwestern Mutual Payment 160712 1936342-01 Aaron A Aquino		37.37	
7/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,503.82
7/14		Deposit	1,531.28		
7/14		Purchase authorized on 07/13 Freedom Firearms Las Vegas NV 9465196018573837 Card 6651		105.83	
7/14		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lbcghbnpwp on 07/14/13		800.00	
7/14		Bar daycard US Creditcard xxxxx3113 Aaron Aquino		20.00	
7/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	2,107.17
7/18		Purchase authorized on 07/15 Pizza Hut 028591 Las Vegas NV 9688107067306884 Card 6651		30.91	
7/18		Purchase authorized on 07/15 Group Benefit Asso 800-4501271 IL S356197480080768 Card 6651		79.53	
7/18		Navient Navi Dobl 833253 926220640411002F Aaron A Aquino		79.97	
7/18		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	1,913.76
Ending balance on 7/19					1,913.76
Totals			\$4,625.56	\$5,650.89	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
261	6/27	222.00	263	7/1	950.00	264	7/5	1,365.00
262	6/21	100.00						

Primary account number: [REDACTED] 5385 ■ June 17, 2016 - July 19, 2016 ■ Page 4 of 6

**Summary of Overdraft and Returned Item fee(s)**

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 06/17/2016 - 07/19/2016	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$203.93 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	19 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
ROSC		

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 6/17	\$90.00
Deposits/Additions	\$8.00
Withdrawals/Subtractions	- 0.00
Ending balance on 7/19	\$148.00

Account number: [REDACTED] 174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$122.39
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		93.00
6/20	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		95.00
6/21	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		96.00
6/23	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		98.00
6/24	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		100.00
6/27	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		101.00

Primary account number: ■■■■■5385 ■ June 17, 2016 - July 19, 2016 ■ Page 5 of 6

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/28	Save As You Go Transfer Credit From Xxxxxxxxx5385	2.00		103.00
6/29	Save As You Go Transfer Credit From Xxxxxxxxx5385	1.00		104.00
6/30	Save As You Go Transfer Credit From Xxxxxxxxx5385	1.00		105.00
7/1	Save As You Go Transfer Credit From Xxxxxxxxx5385	2.00		
7/1	Recurring Transfer From Aquino A Everyday Checking Ref #Ope2Vyqqyd xxxxxxxx5385	25.00		132.00
7/5	Save As You Go Transfer Credit From Xxxxxxxxx5385	1.00		133.00
7/6	Save As You Go Transfer Credit From Xxxxxxxxx5385	1.00		134.00
7/7	Save As You Go Transfer Credit From Xxxxxxxxx5385	1.00		135.00
7/12	Save As You Go Transfer Credit From Xxxxxxxxx5385	6.00		141.00
7/14	Save As You Go Transfer Credit From Xxxxxxxxx5385	2.00		143.00
7/15	Save As You Go Transfer Credit From Xxxxxxxxx5385	2.00		145.00
7/19	Save As You Go Transfer Credit From Xxxxxxxxx5385	3.00		148.00
Ending balance on 7/19				148.00
Totals		\$88.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 06/17/2016 - 07/19/2016	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$95.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$33.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

*Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.

AMPM

Primary account number: 5385 • June 17, 2016 - July 19, 2016 • Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97228-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5895, Portland, OR 97228-6895 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 385 ■ July 20, 2016 - August 16, 2016 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 385	1,913.76	1,388.88
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 174	148.00	193.00
Total deposit accounts			\$2,061.76	\$1,579.88

Primary account number: [REDACTED] 5385 ■ July 20, 2016 - August 16, 2016 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 7/20	\$1,913.75
Deposits/Additions	3,562.56
Withdrawals/Subtractions	- 4,189.44
Ending balance on 8/16	\$1,386.88

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758956174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/25		Purchase authorized on 07/23 Subway 0334 LA Jolla CA 5385205820629499 Card 6651		10.37	
7/25	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 160723 000498401 090201 078 Target - San Diego CA		93.19	
7/25		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,868.20
7/26		Deposit	1,531.28		3,399.48
7/28		Purchase authorized on 07/27 Vons Store 2814 Las Vegas NV P00306210047331165 Card 6651		37.82	
7/28		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	3,300.66
7/29		Nordstrom Payment 160728 122187612743450 Aquino Aaron		230.00	
7/29		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	3,069.66
8/1		eDeposit IN Branch/Store 08/01/16 02:55:50 Pm 250 E Olive Ave Burbank CA	100.00		
8/1		Purchase authorized on 07/30 CVS/Pharmacy #05 05942 Las Vegas NV P00306212673481112 Card 6651		32.04	
8/1		Purchase authorized on 07/30 #06076 Albertsons Las Vegas NV P00489213146045952 Card 6651		29.90	
8/1		Recurring Transfer to Aquino A Way2Save Savings Ref #0pe6Pdw56Q XXXXX8174		25.00	
8/1		NV Energy South Npc Pynt 029038482164380 Aaron Aquino		233.79	
8/1	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 160730 000498401 092164 074 Target - Las Vegas NV		102.31	
8/1		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		4.00	2,742.62
8/2		Recurring Payment authorized on 08/01 AT&T Bill Payment 111-111-1111 TX S465214748371106 Card 6651		14.99	
8/2	265	Check		200.00	
8/2		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	2,536.63
8/3		Purchase authorized on 08/02 Vons Store 2814 Las Vegas NV P00588218088377401 Card 6651		46.73	
8/3		Maryhill School Withdrawal 160802 School 1302 Aquino, Aaron & Macapi		215.00	
8/3		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	2,262.90
8/4		Southwest Gas Web 160803 2117666091005 Aquino Aaron A		20.32	
8/4		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	2,241.58
8/5		Purchase authorized on 08/04 Craigslist.Org 415-399-5200 CA S469216088077901 Card 6651		35.00	
8/5	266	Check		1,385.00	
8/5		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	820.58
8/8		Purchase authorized on 08/06 Jamba Juice 1357 Las Vegas NV 8006219840120014 Card 6651		13.05	

Primary account number: [REDACTED] 5385 ■ July 20, 2016 - August 16, 2016 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/8		Amazon Payment 160805 804578100851703 8045781008517038		140.00	
8/8		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	665.53
8/11		Purchase authorized on 08/08 Super Seglos #1 National City CA S455222750198657 Card 6651		25.26	
8/11		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	639.27
8/12		Deposit	2,031.28		2,670.55
8/15		Purchase authorized on 08/13 Liquor WO 6030 W Windm Las Vegas NV P00000000852115740 Card 6651		16.21	
8/15		Purchase authorized on 08/13 Japanese Curry Zen Las Vegas NV S455227051430968 Card 6651		49.77	
8/15		Online Transfer to Aquino A Everyday Checking xxxxxx0364 Ref: #ibexywwant on 08/15/16		300.00	
8/15		Barclaycard US Creditcard xxxxx5889 Aaron Aquino		36.37	
8/15		Northwestern Mutual Payment 160812 1935342-01 Aaron A Aquino		37.37	
8/15		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		4.00	1,726.83
8/15		Navient Navi Debit 533253 92622064041002F Aaron A Aquino		50.58	
8/15		† Merchant Issued Payment Card - Target Debit Crd ACH Tran 160815 000498401082164 076 Target - Las Vegas NV		257.37	
8/15		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,366.88
Ending balance on 8/16					1,366.88
Totals			\$3,662.56	\$4,189.44	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount
265	8/2	200.00	266	8/5	1,385.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 07/20/2016 - 08/16/2016	Standard monthly service fee \$16.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$639.27 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	11 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Primary account number: [REDACTED] 5385 ■ July 20, 2016 - August 16, 2016 ■ Page 4 of 6



Monthly service fee summary (continued)

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RCRC



IMPORTANT ACCOUNT INFORMATION

Here's some clarifying information on when your account could become dormant and what could happen.

When does my account become dormant?**Checking accounts, savings accounts, and Time Accounts (CDs)**

Generally, your account becomes dormant if you do not initiate an account-related activity for 12 months for a checking account, 34 months for a savings account, or 34 months after the first renewal for a Time Account. An account-related activity is determined by the laws governing your account. Examples of account-related activity are depositing or withdrawing funds at a banking location or ATM, or writing a check which is paid from the account. Automatic transactions (including recurring and one-time), such as pre-authorized transfers/payments and electronic deposits (including direct deposits of your paycheck), set up on the account may not qualify as account-related activity that you initiated.

Individual Retirement Accounts (IRAs) and Education Savings Accounts (ESAs)

Generally, your IRA and ESA (Savings or Time Account) will become dormant if you do not initiate an account-related activity as follows: Traditional IRA becomes dormant if you do not initiate an account-related activity for 34 months or more after you reach the age of 70 1/2; ROTH IRA will not become dormant unless we receive notification of your death; or ESA becomes dormant after you reach age 30. An account-related activity that you initiate is determined by the laws governing your account.

What happens to a dormant account?

We put safeguards in place to protect a dormant account which may include restricting the following (which may vary based on your account type): transfers between your Wells Fargo accounts using your ATM/debit card; transfers by phone using our automated banking service; transfers or payments through online, mobile, and text banking (including Bill Pay); wire transfers (incoming and outgoing); or contributions or transfers to IRA or ESA savings through online and mobile banking.

Normal monthly service and other fees continue to apply (except where prohibited by law). If the primary account on a Wells Fargo PMA® Package becomes dormant and the PMA Package is closed, any benefits, such as fee waivers and discounted services, tied to it will be discontinued. To reinstate your PMA-related benefits, the primary checking account must be in an active status and you must contact us to reestablish the PMA Package.

Your account funds may be transferred to the appropriate state if no activity occurs in the account within the time period as specified by state law. This transfer is known as "escheat." After transferring your account funds to the state, we will close your account and any interest will stop accruing. To recover your account funds, you must file a claim with the state.

For more information, please see your Consumer Account Agreement, speak with a local banker, or call the phone number on the top of your statement.

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 7/20	\$149.00
Deposits/Additions	45.00
Withdrawals/Subtractions	- 0.00
Ending balance on 8/16	\$193.00

Account number: [REDACTED] 3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Primary account number: 5385 July 20, 2016 - August 16, 2016 Page 5 of 6



Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$171.17
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		150.00
7/29	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		151.00
8/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
8/1	Recurring Transfer From Aquino A Everyday Checking Ref #Ope8Pdw56Q XXXXXXXX5385	25.00		177.00
8/2	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		181.00
8/3	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		182.00
8/4	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		184.00
8/5	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		185.00
8/6	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		186.00
8/9	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		188.00
8/12	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		189.00
8/16	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		193.00
Ending balance on 8/16				193.00
Totals		\$45.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 07/20/2016 - 08/16/2016	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$145.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> ^a
• Save As You Go [®] transfer from a Wells Fargo checking account	\$1.00	\$20.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

^aZero is displayed because you did not meet the minimum amount required for a single transaction of this type.

AMM

Worksheet to balance your account

Member FDIC 

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXXXXXX 5385 ■ August 17, 2016 - September 19, 2016 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	2399665385	1,366.88	375.31
Wells Fargo Way2Save [®] Savings	4	6758958174	193.00	248.01
Total deposit accounts			\$1,579.88	\$621.32

Primary account number: [REDACTED] 3385 ■ August 17, 2016 - September 19, 2016 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 8/17	\$1,396.69
Deposits/Additions	5,367.16
Withdrawals/Subtractions	- 6,378.73
Ending balance on 9/19	\$375.31

Account number: [REDACTED] 3385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/17		Purchase authorized on 08/16 Group Benefit Asso 830-450127 f IL S306229499642407 Card 6651		79.53	
8/17		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #be3W3Fq4 on 08/17/16		300.00	
8/17		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,006.35
8/18		Ecno California Bill Pay 160817 17878508181 Aaron Aquino		222.00	
8/18		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	783.35
8/19		Deposit	353.32		1,136.67
8/22		Purchase authorized on 08/21 Jack IN The Box #7 Las Vegas NV S306234794476175 Card 6651		14.55	
8/22		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,121.12
8/24		Purchase authorized on 08/22 Jamba Juice 1357 Las Vegas NV S186236108919883 Card 6651		13.09	
8/24		Purchase authorized on 08/23 Vons Store 2614 Las Vegas NV P00588237087148360 Card 6651		23.77	
8/24		Purchase authorized on 08/24 Island Flavor Las Vegas NV S465237071888018 Card 6651		31.11	
8/24		Capital One Credit Pmt 623830189035147 3837899340 Aquino Aaron		25.00	
8/24		Ameriprise Ins Prem 082218 A0250753306799 Aquino, Aaron		201.20	
8/24		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		5.00	821.98
8/25		Purchase authorized on 08/25 Walgreens Store 135 S Wahiawa HI P00386238676810411 Card 6651		9.04	
8/25		American Express ACH Pmt 160925 M4890 Aaron Aquino		350.00	
8/25		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	460.94
8/29		Purchase authorized on 08/26 7-Eleven #5425011000 K Kapolei HI P005886240210558237 Card 6651		33.58	
8/29		Purchase authorized on 08/27 Haagen Dazs Shop Honolulu HI S386240840895595 Card 6651		16.00	
8/29		Purchase authorized on 08/27 ABC #64 Hawaii Honolulu HI S588240849233847 Card 6651		50.16	
8/29	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 160828 000498401 092411 077 Target - Kapolei HI		142.75	
8/29		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		4.00	214.45
8/30		Deposit	1,531.28		1,745.73
8/31		Online Transfer to Aquino A Ref #be2Wt5Wz Everyday Checking Meryllie Tuition		1,100.00	
8/31		NV Energy South Npc Pymt 029038482164380 Aaron Aquino		301.59	
8/31		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	343.14

Primary account number: 5385 ■ August 17, 2016 - September 19, 2016 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/1		Purchase authorized on 08/30 Raising Cane's Ro5 Las Vegas NV 850824404633121 Card 6651		9.83	
9/1		Recurring Transfer to Aquino A Way2Save Savings Ref #0pekdp2NM xxxxxx8174		25.00	
9/1		Southwest Gas Web 160831 2117666091005 Aquino Aaron A		20.83	
9/1		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	265.38
9/6		Online Transfer From Aquino Law Group Ltd Ref #4bedkljc Business Checking Replace Check	1,531.28		
9/6		Purchase authorized on 09/03 Jack IN The Box #7 Las Vegas NV 8388247799670024 Card 6651		16.50	
9/6		Purchase authorized on 09/03 Taco Bell 031898 Las Vegas NV 8388248155400628 Card 6651		6.30	
9/6		Amazon Payment 160905 804678100851703 804578100851703		140.00	
9/6	268	Check		1,385.00	
9/6		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	263.86
9/7	269	Check		200.00	63.86
9/8		Deposit	1,531.28		1,565.14
9/9		Online Transfer to Aquino A Ref #be55rkib2 Everyday Checking Challenger Tuition		1,200.00	365.14
9/13		Purchase authorized on 09/12 Vons Store 2614 Las Vegas NV P00586257086496047 Card 6651		56.84	
9/13		Northwestern Mutual Paymnt 160912 1936342-01 Aaron A Aquino		37.37	
9/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	298.93
9/14		Barclaycard US Creditcard xxxox3618 Aaron Aquino		37.83	
9/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	260.10
9/15		Deposit	420.00		
9/15		Purchase authorized on 09/14 Pot Tea Social Hou Las Vegas NV 0308258077150635 Card 6651		41.68	
9/15		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	637.42
9/16		Purchase authorized on 09/15 Group Benefit Asso 500-4501271 IL 8488259531807199 Card 6651		79.53	
9/16		Navi Navi Debit 833253 928220640411002F Aaron A Aquino		80.58	
9/16		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	475.31
9/19		Online Transfer to Aquino A Everyday Checking xxxox0864 Ref #4beghzdk on 09/17/16		100.00	375.31
Ending balance on 9/19					375.31
Totals			\$5,367.16	\$6,378.73	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† Merchant-Issued Payment Card: This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of checks written (checks listed are also displayed in the preceding Transaction History)

Number	Date	Amount	Number	Date	Amount
268	9/6	1,385.00	269	9/7	200.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$36.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Primary account number: [REDACTED] 385 ■ August 17, 2016 - September 19, 2016 ■ Page 4 of 6



Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 08/17/2016 - 09/19/2016	Standard monthly service fee \$16.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$63.96 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	15 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount) <input type="checkbox"/>		
RCRC		



IMPORTANT ACCOUNT INFORMATION

To verify your identity when you contact us, we may use a service that compares information your mobile or wireless operator has with information you have provided us. Please refer to our Privacy Policy for how we treat your data.

Is your wireless operator authorized to provide information to assist in verifying your identity?

Yes, and we may rely on this information to assist in verifying your identity.

You authorize your wireless operator (AT&T, Sprint, T-Mobile, US Cellular, Verizon, or any other branded wireless operator) to use your mobile number, name, address, email, network status, customer type, customer role, billing type, mobile device identifiers (IMSI and IMEI) and other subscriber status details, if available, solely to allow verification of your identity and to compare information you have provided to Wells Fargo with your wireless operator account profile information for the duration of the business relationship.

You may opt out by contacting your mobile or wireless operator directly.

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 8/17	\$193.00
Deposits/Additions	53.01
Withdrawals/Subtractions	- 0.00
Ending balance on 9/19	\$246.01

Account number: 6758858174

AARON A AQUINO

Review account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.01
Average collected balance	\$223.78
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

Primary account number: ██████████5385 ■ August 17, 2016 - September 19, 2016 ■ Page 5 of 6



Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		195.00
8/18	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		196.00
8/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		197.00
8/23	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		198.00
8/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	5.00		203.00
8/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		205.00
8/30	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		209.00
9/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
9/1	Recurring Transfer From Aquino A Everyday Checking Ref #0pekdv2NM XXXXXX5385	25.00		235.00
9/2	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		237.00
9/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		240.00
9/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		242.00
9/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		243.00
9/16	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		244.00
9/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		
9/19	Interest Payment	0.01		246.01
Ending balance on 9/19				246.01
Totals		\$53.01	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 08/17/2016 - 09/19/2016	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$196.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> ^a
• Save As You Go [®] transfer from a Wells Fargo checking account	\$1.00	\$28.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

^aZero is displayed because you did not meet the minimum amount required for a single transaction of this type.

AMAM

Primary account number: [REDACTED] 5385 ■ August 17, 2016 - September 19, 2016 ■ Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

+ \$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ _____

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXXXXXX385 ■ September 20, 2016 - October 19, 2016 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	2399665385	375.31	752.63
Wells Fargo Way2Save [®] Savings	4	6758958174	248.01	687.01
Total deposit accounts			\$621.32	\$1,439.64

Primary account number: 5385 ■ September 20, 2016 - October 19, 2016 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 9/20	\$375.31
Deposits/Additions	4,700.56
Withdrawals/Subtractions	- 4,323.24
Ending balance on 10/19	\$752.63

Account number: 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758856174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/20	270	Check		100.00	275.31
9/22		Purchase authorized on 09/21 7-Eleven Las Vegas NV P00000000855545643 Card 6651		11.95	
9/22		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	262.36
9/23		Deposit	1,531.28		
9/23		Online Transfer From Aquino A Way2Save Savings xxxxx8174 Ref #lbe2WVSL28 on 09/23/16	100.00		
9/23		Purchase authorized on 09/23 Samclub #4983 Las Vegas NV P00000000444470143 Card 6651		23.60	
9/23		Nordstrom Trans 160922 99845988 Aquino		38.00	
9/23		Amertprise Ins Prem 092116 A10250753302213 Aquino, Aaron		201.20	
9/23		Save As You Go Transfer Debit to XXXXXXXXX8174		3.00	1,627.84
9/28		Purchase authorized on 09/24 Dls Filipino Food Las Vegas NV S285268664775659 Card 6651		27.53	
9/28		Purchase authorized on 09/24 Jack IN The Box #7 Las Vegas NV S385268832574344 Card 6651		28.84	
9/28		Capital One Circardpnt 825730189044161 8837899340 Aquino Aaron		25.00	
9/28		Save As You Go Transfer Debit to XXXXXXXXX8174		3.00	1,543.47
9/27	271	Check		100.00	1,443.47
9/28		Nordstrom Payment 160927 122187611810196 Aquino Aaron		175.00	
9/28		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,267.47
9/30		NV Energy South Npc Pynt 029038482164380 Aaron Aquino		223.89	
9/30		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,042.58
10/3		Online Transfer From Aquino Law Group Ltd Business Checking xxxxx3270 Ref #lbe2Wxdrv on 10/01/16	1,538.00		
10/3		Recurring Transfer to Aquino A Way2Save Savings Ref #Opcn3Wym1 xxxxx8174		25.00	
10/3		Purchase authorized on 10/01 Zaritos Family Re National City CA S385275631819095 Card 6651		59.40	
10/3		Online Transfer to Aquino A Everyday Checking xxxxx0584 Ref #lbe174422 on 10/01/16		1,200.00	
10/3		Purchase authorized on 10/01 Chevron/Bhupinder S. M Anaheim CA P00388275319050783 Card 6651		10.45	
10/3	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 161002 000490401092232 173 Target - National City CA		54.65	
10/3		Save As You Go Transfer Debit to XXXXXXXXX8174		3.00	1,228.08
10/4		Purchase authorized on 10/03 Sq *Sweet Addictio Las Vegas NV S585278100836603 Card 6651		4.33	
10/4		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,222.75

Primary account number: ██████████ 5385 ■ September 20, 2016 - October 19, 2016 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/5		Deposit	1,531.28		2,754.03
10/6		Online Transfer to Aquino A Ref #b032Xa2K6 Everyday Checking Aveya's Birthday at Lifetime		700.00	2,054.03
10/11		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lbe2Wxajwd on 10/08/16		400.00	
10/11		Online Transfer to Aquino A Way2Save Savings xxxxxx8174 Ref #lbe8Q4Qypz on 10/08/16		500.00	1,154.03
10/12		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lber7F5Vb6 on 10/12/16		150.00	1,004.03
10/13		Northwestern Mutual Paymnt 161012 1936342-01 Aaron A Aquino		37.37	
10/13		Save As You Go Transfer Debit to xxxxxxxxxxxx8174		1.00	965.66
10/14		Barclaycard US Creditcard xxxxx9162 Aaron Aquino		39.92	
10/14		Save As You Go Transfer Debit to xxxxxxxxxxxx8174		1.00	824.74
10/17		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		80.58	
10/17		Save As You Go Transfer Debit to xxxxxxxxxxxx8174		1.00	843.16
10/19		Purchase authorized on 10/17 Group Benefit Asso 800-4501271 IL 9386291519953551 Card 6651		79.53	
10/19		Save As You Go Transfer Debit to xxxxxxxxxxxx8174		1.00	
10/19		Monthly Service Fee		10.00	752.63
Ending balance on 10/19					752.63
Totals			\$4,700.56	\$4,323.24	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount
270	9/20	100.00	271	9/27	100.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 09/20/2016 - 10/19/2016	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$262.36 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	8 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Primary account number: [REDACTED] 5385 ■ September 20, 2016 - October 19, 2016 ■ Page 4 of 6


Monthly service fee summary (continued)
Monthly service fee discount(s) (applied when box is checked)
Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RCRC


IMPORTANT ACCOUNT INFORMATION

It's important for you to have peace of mind.

We want to ensure you're comfortable with your accounts and have the tools you need to manage your money. We recommend you visit your local Wells Fargo bank location, or call the toll-free number that appears on this statement, to make sure you are satisfied with all your accounts and services.

We'll spend time understanding your financial needs and reviewing your accounts and options. We'll also help you close any accounts or discontinue services you do not recognize or want, and discuss the process that's been established to address any remaining concerns resulting from accounts and services opened on your behalf.

Wells Fargo Way2Save® Savings
Activity summary

Beginning balance on 9/20	\$246.01
Deposits/Additions	\$41.00
Withdrawals/Subtractions	- 100.00
Ending balance on 10/19	\$687.01

Account number: [REDACTED] 5174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$330.37
Annual percentage yield earned	0.04%
Interest earned this statement period	\$0.01
Interest paid this year	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/23	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		
9/23	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1be2WV5L25 on 09/23/16		100.00	147.01
9/26	Save As You Go Transfer Credit From Xxxxxxxxxx5385	3.00		150.01
9/27	Save As You Go Transfer Credit From Xxxxxxxxxx5385	3.00		153.01
9/29	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		154.01
10/3	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		
10/3	Recurring Transfer From Aquino A Everyday Checking Ref #Opecm3Wynl xxxxxx5385	25.00		180.01
10/4	Save As You Go Transfer Credit From Xxxxxxxxxx5385	3.00		183.01

Primary account number: ██████████5385 ■ September 20, 2016 - October 19, 2016 ■ Page 5 of 6

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/5	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		184.01
10/11	Online Transfer From Aquino A Everyday Checking XXXXXX5385 Ref #Bee8Q4Gypz on 10/06/16	500.00		684.01
10/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		685.01
10/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		686.01
10/18	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		687.01
Ending balance on 10/19				687.01
Totals		\$501.00	\$100.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location on or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 09/20/2016 - 10/19/2016	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$200.00	\$160.01 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> ^
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$16.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

^Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.

000000



Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

8. List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ _____

* To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 385 ■ October 20, 2016 - November 17, 2016 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 6385	752.63	1,885.60
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 8174	887.01	10.01
Total deposit accounts			\$1,439.64	\$1,995.61

Primary account number: [REDACTED] 5385 • October 20, 2016 - November 17, 2016 • Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 10/20	\$752.63
Deposits/Additions	9,531.70
Withdrawals/Subtractions	- 8,348.73
Ending balance on 11/17	\$1,935.60

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758956174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/24		Amesprize Ins Prem 102118 A0250753302076 Aquino, Aaron		201.20	
10/24		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	550.43
10/25		Deposit	5,000.00		
10/25		Capital One Creditprint 629830189110197 8837899340 Aquino Aaron		25.00	
10/25		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	5,524.43
10/26		Purchase authorized on 10/26 Pizza Hut 026591 800-843-4308 NV \$466300048249937 Card 6651		32.23	
10/26		Online Transfer to Aquino Law Group Ltd Ref #bexzn9Rqv Business Checking 00824Pestanas 1of3		5,000.00	
10/26		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	491.20
10/31		Purchase authorized on 10/28 Bonsai Las Vegas NV \$585302115230389 Card 6651		59.64	
10/31		Purchase authorized on 10/28 Phantasy Hair Salon Las Vegas NV \$085303630964380 Card 6651		40.00	
10/31		Purchase authorized on 10/28 Df S Filipino Food Las Vegas NV \$46530363397545 Card 6651		39.19	
10/31		NV Energy South Npa Pynt 020038482164380 Aaron Aquino		167.36	
10/31	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 161029 000498401092164 080 Target - Las Vegas NV		158.66	
10/31		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		5.00	31.05
11/1		Purchase authorized on 10/30 Buttercup Baby CO Las Vegas NV \$168304804973578 Card 6651		24.32	
11/1		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	5.73
11/2		Recurring Payment authorized on 11/01 AT&T Bill Payment 111-111-1111 TX 8388308718460018 Card 6651		40.11	
11/2		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	-35.38
11/3		Online Transfer From Aquino Law Group Ltd Ref #bonb159Mz Business Checking Replace Check#6275	1,531.28		
11/3		Online Transfer to Aquino A Ref #ber7Mqbe7 Everyday Checking Avery Tuition		1,100.00	395.90
11/7		Deposit	501.14		
11/7		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #beu4Qnhvy on 11/07/16	698.00		
11/7		Purchase authorized on 11/06 Fuddruggers 7642 Las Vegas NV \$589312056751606 Card 6651		32.34	
11/7		Online Transfer to Aquino Law Group Ltd Ref #becnh89Ps Business Checking Reimbursement		750.00	
11/7		Amazon Payment 181106 604578100951703 6045781009517038		140.00	
11/7		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	670.70

Primary account number: [REDACTED] 5385 ■ October 20, 2016 - November 17, 2016 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/8	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 161107 000498401 091524 080 Target - Las Vegas NV		217.78	
11/8		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	451.92
11/10		Deposit	1,531.28		1,983.20
11/14		Purchase authorized on 11/12 2Ter Arena 1020 Phoenix AZ 9386318124187615 Card 6651		18.50	
11/14		Barclaycard US Creditcard xxxxx7855 Aaron Aquino		44.80	
11/14	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 161113 000498401 091209 174 Target - Gilbert AZ		30.82	
11/14		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		3.00	1,885.98
11/15		Master Resale Tickets 111315 6535765 Aaron Aquino	320.00		
11/15		Northwestern Mu Isa Paymnt 161114 1836342-01 Aaron A Aquino		37.37	
11/15		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	2,167.61
11/16		Purchase authorized on 11/15 Group Benefit Asso 500-4501271 IL S306320595072114 Card 6651		79.53	
11/16		Purchase authorized on 11/16 7-Eleven Las Vegas NV P0000000240230926 Card 6651		18.90	
11/16		NaviEnt Navi Debit 633263 92622084041002F Aaron A Aquino		80.58	
11/16		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		3.00	1,985.60
Ending balance on 11/17					1,985.60
Totals			\$0,581.70	\$8,348.73	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeFAQ to find answers to common questions about the monthly service fee on your account.

Fee period 10/20/2016 - 11/17/2016	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$1,500.00	-\$35.38 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$320.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	10 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RGRC

Primary account number: [REDACTED] 5385 • October 20, 2016 - November 17, 2016 • Page 4 of 6



Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 10/20	\$687.01
Deposits/Additions	21.00
Withdrawals/Subtractions	- 698.00
Ending balance on 11/17	\$10.01

Account number: [REDACTED] 3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$431.80
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/20	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		688.01
10/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		689.01
10/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		690.01
10/27	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		691.01
11/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	5.00		696.01
11/2	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		697.01
11/3	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		698.01
11/7	* Online Transfer to Aquino A Everyday Checking XXXXXX5385 Ref #bevt4Qnhwy on 11/07/16		698.00	0.01
11/8	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		2.01
11/9	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		3.01
11/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		6.01
11/16	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		7.01
11/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		10.01
Ending balance on 11/17				10.01
Totals		\$21.00	\$698.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 10/20/2016 - 11/17/2016	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$2.01 <input type="checkbox"/>

Primary account number: [REDACTED] 5385 ■ October 20, 2016 - November 17, 2016 ■ Page 5 of 6

**Monthly service fee summary (continued)**

How to avoid the monthly service fee	Minimum required	This fee period
· Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> ^A
· Save As You Go [®] transfer from a Wells Fargo checking account	\$1.00	\$21.00 <input checked="" type="checkbox"/>
· Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/> ^A
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

^AZero is displayed because you did not meet the minimum amount required for a single transaction of this type.

Worksheet to balance your account

A Enter the ending balance on this statement. \$

Description	Amount
Total	\$

+ \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

15

X To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 6385 ■ November 18, 2016 - December 16, 2016 ■ Page 1 of 7



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 6385	1,985.60	1,082.38
Wells Fargo Way2Save [®] Savings	5	[REDACTED] 6174	10.01	74.01
Total deposit accounts			\$1,995.61	\$1,156.39

Primary account number: [REDACTED] 5385 ■ November 18, 2016 - December 16, 2016 ■ Page 2 of 7



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 11/18	\$1,995.60
Deposits/Additions	6,396.16
Withdrawals/Subtractions	- 7,299.40
Ending balance on 12/16	\$1,082.36

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/18		Deposit	1,944.27		3,926.87
11/21	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 161118 000498401 090859 060 Target - Las Vegas NV		127.60	
11/21		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	3,801.07
11/23		Purchase authorized on 11/21 Pizza Hut 026581 Las Vegas NV S386327088978780 Card 6651		36.48	
11/23		Nordstrom Trans 161122 99473598 Aquino		38.00	
11/23		Ameriprise Ins Prem 112116 A10250763312534 Aquino, Aaron		201.20	
11/23		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	3,522.38
11/25		Purchase authorized on 11/24 Wal-Mart Wal-Mart Sto San Diego C CA P00000000149323943 Card 6651		29.16	
11/25		Capital One Overdpmnt 832830139945134 8837899340 Aquino Aaron		25.00	
11/25	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 161124 000498401 091148 079 Target - El Cajon CA		243.06	
11/25		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	3,222.16
11/26		Purchase authorized on 11/25 Jamba Juice #143 LA Mesa CA S306330833916431 Card 6651		14.27	
11/26		Purchase authorized on 11/25 Jack IN The Box 65 Spring Valley CA S466331011648465 Card 6651		12.82	
11/26		Purchase authorized on 11/26 Bulldog Bar 1704 San Diego CA S306332192731034 Card 6651		26.00	
11/26		Purchase authorized on 11/26 Recreation Bowl 1701 San Diego CA S586332195910127 Card 6651		203.50	
11/26		Purchase authorized on 11/27 Richard Walkers San Diego CA S38633284852005 Card 6651		97.65	
11/26		American Express ACH Pmt 161128 M0598 Aaron Aquino		250.00	
11/26	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 161125 000498401 090205 079 Target - San Diego CA		396.14	
11/26		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		7.00	2,214.78
11/29		Purchase authorized on 11/27 IN *The New Childr 619-2328792 CA S466332781565451 Card 6651		76.00	
11/29		Purchase authorized on 11/27 Lil Piggy's Bar-B- Coronado CA S466333107070388 Card 6651		193.21	
11/29		Purchase authorized on 11/27 Altm Parking McCam Las Vegas NV S386333262360641 Card 6651		102.00	
11/29		Purchase authorized on 11/28 Wal-Mart Super Center Las Vegas NV P00000000289868936 Card 6651		12.78	
11/29		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		4.00	1,826.79

Primary account number: 5385 November 18, 2016 - December 16, 2016 Page 3 of 7



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/30	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 161120 000498401001171 084 Target - Las Vegas NV		148.01	
11/30		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,678.78
12/1		Deposit	451.91		
12/1		Purchase authorized on 11/30 Panda Express #181 Las Vegas NV 3306336114259586 Card 6651		17.80	
12/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Oper /W8289 XXXXXX8174		25.00	
12/1		NV Energy South Npo Pynt 029039482164380 Aaron Aquino		142.26	
12/1		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,944.53
12/2		Purchase authorized on 12/01 Teng C Ong MD Las Vegas NV 3468336657823909 Card 6651		15.00	
12/2		Purchase authorized on 12/01 Walgreens #4755 Las Vegas NV 3468336736897675 Card 6651		15.00	
12/2		Recurring Payment authorized on 12/01 AT&T Bill Payment 111-111-1111 TX 3306336765937269 Card 6651		14.99	
12/2		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	1,896.54
12/5		Purchase authorized on 12/01 City of Lv Parking Las Vegas NV 3468336855784470 Card 6651		1.00	
12/5		Purchase authorized on 12/03 IN-N-Out Burger #2 Las Vegas NV 9588339113125625 Card 6651		28.82	
12/5		Purchase authorized on 12/04 Base Pro Store Las Vegas Las Vegas NV P0000000357653926 Card 6651		21.63	
12/5		Online Transfer to Aquino A Ref #ber7Kwpt Everyday Checking Avery Tuition		1,163.00	
12/5	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 161204 000498401092164 079 Target - Las Vegas NV		369.61	
12/5		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		4.00	316.28
12/5		Purchase authorized on 12/04 6096 El Pollo Loco Las Vegas NV 3468339731437883 Card 6651		16.74	
12/5		Purchase authorized on 12/06 Rebel #2185 Las Vegas NV P0000000084480496 Card 6651		18.20	
12/6		Amazon Payment 161205 604578100851703 6045781008517033		140.00	
12/6		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	138.34
12/7	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 161206 000498401090850 078 Target - Las Vegas NV		75.21	
12/7		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	62.13
12/9		Deposit	4,000.00		4,062.13
12/12		Purchase authorized on 12/10 Jack IN The Box #7 Las Vegas NV 3468345793028126 Card 6651		25.89	
12/12		Purchase authorized on 12/11 Walgreens Store 7686 S Las Vegas NV P00565347084052281 Card 6651		12.00	
12/12		American Express ACH Pmt 161212 W1172 Aaron Aquino		1,000.00	
12/12		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	3,024.24
12/13		Online Transfer to Aquino Law Group Ltd Business Checking XXXXXX3270 Ref #1b033M5Kmr on 12/12/16		1,500.00	
12/13		Northwestern Mutual Payment 161212 1636342-01 Aaron A. Aquino		37.37	
12/13	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 161212 000498401091524 077 Target - Las Vegas NV		194.42	
12/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,287.45
12/14		Bardaycard US Creditcard XXXXX4886 Aaron Aquino		28.00	
12/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,266.45
12/15		Purchase authorized on 12/13 Phantasy Hair Selo Las Vegas NV 3086348091478085 Card 6651		40.00	
12/15		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,225.45
12/16		Purchase authorized on 12/14 Pizza Hut 028591 Las Vegas NV 3468350081386703 Card 6651		33.11	
12/16		Purchase authorized on 12/16 Party City 7285 Arroyo Arroyo NV P00306351952685422 Card 6651		26.38	

Primary account number: [REDACTED] 5385 ■ November 18, 2016 - December 18, 2016 ■ Page 4 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/16		Navient Navi Debt 833253 92622064041002F Aaron A Aquino		80.58	
12/16		Save As You Go Transfer Debit to XXXXXXXXXX174		3.00	1,082.38
Ending balance on 12/18					1,082.38
Totals			\$6,386.18	\$7,289.40	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 11/18/2016 - 12/18/2016	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$62.13 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	25 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
None		

Important Account Information**Helpful information about avoiding the monthly service fee on this checking account.**

None of the options to avoid the monthly service fee for this account have changed. All of the options are listed under the "Monthly service fee summary" section of this statement.

Below are the details for the 10 or more posted debit card purchases/payments option to avoid the monthly service fee each fee period:

- Debit card purchases include: PIN, Signature, Online and Phone purchases that post during the fee period
- Debit card payments include: one-time and recurring payments of bills made with your debit card that post during the fee period
- Not Included: any transactions made at an ATM (Wells Fargo or Non-Wells Fargo), and ACH (Automated Clearing House) transactions
- Fee period: debit card transactions must post during the fee period to count. The dates of your fee period are located in the "Monthly service fee summary" section of this statement. Transactions received after the applicable cut-off time or on a non-business day (Saturday, Sunday and federal holidays) are posted on the next business day.

Primary account number: [REDACTED] 385 ■ November 18, 2016 - December 18, 2016 ■ Page 5 of 7



If you have any questions about how to avoid the monthly service fee on your account, please contact your local banker or call the number listed on this statement.



IMPORTANT ACCOUNT INFORMATION

Periodically, we may evaluate the timing of statements, monthly service fee assessment and interest payments to your accounts. We may adjust the timing in order to align your statement, monthly service fee assessment (if any) and interest payment dates with one another. You may receive a partial statement that reflects activity and interest payments from the last statement date to the date of the change. No monthly service fees will be assessed during a partial statement period and there will be no impact to your interest rate or compounding frequency.

In the section of the Consumer Account Agreement titled "Rights and responsibilities" the subsection "When do we verify your transactions?" is deleted and replaced with the following:

Are transactions subject to verification by the Bank?

Yes. All transactions are subject to the Bank's verification. This includes cash, items, or other funds offered for deposit for which we have provided a receipt. We do not verify all transactions.

Who is responsible to make sure the declared amount of funds offered for deposit is accurate?

It is your responsibility, and the Bank has no obligation, to make sure the declared amounts on your deposit receipt are correct. If we determine a discrepancy exists between the declared and the actual amount of the funds, we are permitted to adjust (debit or credit) your account, and we will notify you if any adjustments are made. We are also permitted to use the declared amount as the correct amount to be deposited and to not adjust a discrepancy if it is less than our standard adjustment amount. We are permitted to vary our standard adjustment amount from time to time without notice to you and to use different amounts depending on account type.

If you notify us of an error in the amount of a deposit shown on your account statement within one year of the date we mail or otherwise make the account statement available to you, we will review the deposit and make any adjustment we determine is appropriate.

If you fail to notify us during this time frame, the deposit amount on your statement will be considered correct. This means that if the actual amount is less than the amount on the statement, the difference will become your property. If the actual amount is more than the amount shown on the statement, the difference will become the Bank's property.

Wells Fargo Way2Save[®] Savings

Activity summary

Beginning balance on 11/18	\$10.01
Deposits/Additions	\$4.00
Withdrawals/Subtractions	- 0.00
Ending balance on 12/16	\$14.01

Account number: [REDACTED] 174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$43.87
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

Primary account number: [REDACTED] 5385 ■ November 18, 2016 - December 16, 2016 ■ Page 6 of 7



Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/22	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		11.01
11/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		14.01
11/28	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		17.01
11/29	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	7.00		24.01
11/30	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		28.01
12/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
12/1	Recurring Transfer From Aquino A Everyday Checking Ref #0per7W8289 XXXXX5385	25.00		54.01
12/2	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		56.01
12/5	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		59.01
12/6	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		63.01
12/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		66.01
12/8	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		67.01
12/13	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		70.01
12/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		72.01
12/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		73.01
12/16	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		74.01
Ending balance on 12/16				74.01
Totals		\$84.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 11/18/2016 - 12/16/2016	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$300.00	\$10.01 <input type="checkbox"/>
· Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
· Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$39.00 <input checked="" type="checkbox"/>
· Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
· The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

AN/AM

Primary account number: 5385 ■ November 18, 2016 - December 16, 2016 ■ Page 7 of 7



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

- * To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Qwardraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.**

- * In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXXXXXX 5385 ■ December 17, 2016 - January 19, 2017 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	2399665385	1,082.38	679.97
Wells Fargo Way2Save [®] Savings	4	6758958174	74.01	129.01
Total deposit accounts			\$1,156.39	\$808.98

Primary account number: [REDACTED] 385 ■ December 17, 2016 - January 19, 2017 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 12/17	\$1,092.39
Deposits/Additions	7,099.10
Withdrawals/Subtractions	- 7,491.51
Ending balance on 1/19	\$679.97

Account number: [REDACTED] 3385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/20		Purchase authorized on 12/19 Pot Tea Social Hou Las Vegas NV 5565354097178526 Card 6651		97.59	
12/20		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	983.79
12/22		Deposit	4,977.73		5,961.52
12/23		Nordstrom Trans 161222 99676366 Aquino		38.00	
12/23		Ameriprise Ins Prem 122116 A0250753362028 Aquino, Aaron		201.20	
12/23		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	5,720.32
12/27		Purchase authorized on 12/23 WM Super Wal-Mart Sup Las Vegas NV P0000000979964599 Card 6651		226.33	
12/27		Purchase authorized on 12/23 Nevada Chicken Caf Las Vegas NV S385359122918924 Card 6651		47.12	
12/27		† Merchant issued Payment Card - Target Debit Ord ACH Tran 161225 000498401 092164 075 Target - Las Vegas NV		204.72	
12/27		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	5,236.15
12/28	272	Check		200.00	5,036.16
12/29		Deposit	1,531.28		6,567.43
12/30		Deposit	485.78		7,053.21
1/3		Purchase authorized on 12/30 Group Benefit Asso R00-4501271 IL S466365557068159 Card 6651		79.08	
1/3		Recurring Transfer to Aquino A Way2Save Savings Ref #Opav57Dr76 xxxxxx8174		25.00	
1/3		Recurring Payment authorized on 01/02 AT&T Bill Payment 111-111-1111 TX S387003133351430 Card 6651		54.99	
1/3		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #banc525fd on 01/03/17		1,200.00	
1/3		Online Transfer to Aquino Law Group Ltd Ref #be51vnh4P Business Checking 0824 Pestanas Disbursement		1,000.00	
1/3	273	Deposited OR Cashed Check		162.00	
1/3		NV Energy South Npc Pynt 029038482164380 Aaron Aquino		83.78	
1/3		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	4,448.38
1/4		Online Transfer to Aquino A Ref #becmytq92 Everyday Checking Avery's Lunch		200.00	
1/4		Purchase authorized on 01/04 Asco #42280 Ampm Las Vegas NV P0000000889276830 Card 6651		16.24	
1/4		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	4,231.14
1/5	274	Check		1,455.00	2,776.14
1/9		Purchase authorized on 01/05 Archis Thai Kitch Las Vegas NV S467096075290244 Card 6651		34.28	
1/9		Purchase authorized on 01/06 Galaxy Green Valle Henderson NV S387097093623385 Card 6651		11.00	

Primary account number: [REDACTED] 3385 ■ December 17, 2016 - January 19, 2017 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/9		Purchase authorized on 01/07 Red Robin No 152 Henderson NV S557007832861778 Card 6651		64.82	
1/9		Purchase authorized on 01/07 Gamestop #4492 1300 W Henderson NV P00587007862458836 Card 6651		54.06	
1/9		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		4.00	2,607.98
1/10		Southwest Gas Web 170108 2117666091005 Aquino Aaron A		142.20	
1/10		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	2,464.70
1/11		Purchase authorized on 01/10 Lvocid E-Fines 702-507-3580 NV S387010800544224 Card 6651		26.00	
1/11	275	Check		200.00	
1/11		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	2,237.70
1/12		Purchase authorized on 01/11 Island Flavor Las Vegas NV S387012099288546 Card 6651		35.51	
1/12		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	2,201.19
1/13		Purchase authorized on 01/12 Sq *Darkside Games Las Vegas NV S307013111988603 Card 6651		70.29	
1/13		Online Transfer to Aquino A Ref #B0348WT2R Everyday Checking Just Because		300.00	
1/13		Northwestern Mu Isa Paymnt 170112 1836342-01 Aaron A Aquino		37.37	
1/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,791.53
1/17		Purchase authorized on 01/12 IN-N-Out Burger #2 Las Vegas NV S557013132957298 Card 6651		16.06	
1/17		Purchase authorized on 01/16 Group Benefit Asso 800-4501271 IL S537016587785308 Card 6651		79.06	
1/17		Purchase authorized on 01/16 Trader Joe's # 280 Henderson NV P00587017089592048 Card 6651		101.55	
1/17		Navient Navi Debit 833253 92622064041602F Aaron A Aquino		80.58	
1/17		Cardyard US Creditcard 4 xxxx3238 Aaron Aquino		53.68	
1/17	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170113 000488401082164 076 Target - Las Vegas NV		50.28	
1/17		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		6.00	1,404.34
1/18		Deposit	94.31		
1/18		Purchase authorized on 01/16 Wham - Henderson Henderson NV S007017020543453 Card 6651		750.00	
1/18		Purchase authorized on 01/16 Applebees Anth 1621 Henderson NV S467017065225005 Card 6651		64.68	
1/18		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	681.97
1/19		Purchase authorized on 01/17 City of Lr Parking Las Vegas NV S307017848461214 Card 6651		1.00	
1/19		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	679.97
Ending balance on 1/19					879.97
Totals			\$7,089.10	\$7,491.51	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† Merchant-Issued Payment Card: This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
272	12/28	200.00	274	1/5	1,455.00	275	1/11	200.00
273	1/3	162.00						

Primary account number: [REDACTED] 5385 ■ December 17, 2016 - January 19, 2017 ■ Page 4 of 6

**Summary of Overdraft and Returned Item fee(s)**

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 12/17/2016 - 01/19/2017	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$1,500.00	\$879.97 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	19 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
ROSC		

**IMPORTANT ACCOUNT INFORMATION****Amendment to our Funds Availability Policy**

Good news! Effective April 5, 2017, we've updated our funds availability policy to remove the delay of funds by one additional business day for certain checks deposited at a Wells Fargo location in Alaska. This applies only if the check was drawn on or payable at or through a paying bank not located in Alaska. Other funds availability policies are still in effect. Please see our Consumer Account Agreement for additional funds availability policies and details.

Periodically, we may evaluate the timing of statements, monthly service fee assessment and interest payments to your accounts. We may adjust the timing in order to align your statement, monthly service fee assessment (if any) and interest payment dates with one another. You may receive a partial statement that reflects activity and interest payments from the last statement date to the date of the change. No monthly service fees will be assessed during a partial statement period and there will be no impact to your interest rate or compounding frequency.

Wells Fargo Way2Save[®] Savings**Activity summary**

Beginning balance on 12/17	\$74.01
Deposits/Additions	55.00
Withdrawals/Subtractions	- 0.00
Ending balance on 1/19	\$129.01

Account number: [REDACTED] 8174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Primary account number: 5385 ■ December 17, 2016 - January 19, 2017 ■ Page 5 of 6



Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$99.30
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2016	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		77.01
12/21	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		78.01
12/27	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		80.01
12/28	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		83.01
1/3	Recurring Transfer From Aquino A Everyday Checking Ref #Qpev57Dr78 XXXXXX5385	25.00		108.01
1/4	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		111.01
1/5	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		112.01
1/10	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		116.01
1/11	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		117.01
1/12	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		118.01
1/13	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		119.01
1/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		121.01
1/18	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	6.00		127.01
1/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		129.01
Ending balance on 1/19				129.01
Totals		\$55.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeinfo to find answers to common questions about the monthly service fee on your account.

Fee period 12/17/2016 - 01/19/2017	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$77.01 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$30.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AMAM

Primary account number: [REDACTED] 5385 ■ December 17, 2016 - January 19, 2017 ■ Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5458, Portland, OR 97208-5458. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 5385 ■ January 20, 2017 - February 16, 2017 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	679.97	1,774.89
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 8174	129.01	80.01
Total deposit accounts			\$808.98	\$1,854.90

Primary account number: [REDACTED] 5385 ■ January 20, 2017 - February 16, 2017 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 1/20	\$679.97
Deposits/Additions	5,184.81
Withdrawals/Subtractions	- 4,089.89
Ending balance on 2/16	\$1,774.89

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/23		Purchase authorized on 01/22 Smiths 8050 S. Rain Las Vegas NV P0000000941853849 Card 6651		51.78	
1/23		Purchase authorized on 01/22 Jack IN The Box #7 Las Vegas NV S467023090076953 Card 6651		28.39	
1/23		Nordstrom Trans 170121 99690660 Aquino		38.00	
1/23		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	558.80
1/24		Capital One Credit Card 702330189120376 8837899340 Aquino Aaron		25.00	
1/24		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	532.80
1/25		Deposit	1,533.01		2,065.81
1/26	†	Merchant Issued Payment Card - Target Debit Card ACH Tran 170125 000498401092164 174 Target - Las Vegas NV		51.53	
1/28		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	2,013.28
1/30		Purchase authorized on 01/27 Chick-FIL-A #03711 Henderson NV S467028148228160 Card 6651		24.92	
1/30		Purchase authorized on 01/28 Liquor Outlet - RA Las Vegas NV S467029854824858 Card 6651		33.49	
1/30	†	Merchant Issued Payment Card - Target Debit Card ACH Tran 170127 000498401090859 074 Target - Las Vegas NV		218.77	
1/30		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	1,733.10
2/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op0355Zyrs xxxxxx8174		25.00	
2/1		NV Energy South Npc Pynt 029038482164380 Aaron Aquino		119.15	
2/1		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,587.95
2/2		Purchase authorized on 02/01 Chevron 0305174 Las Vegas NV S387032243021895 Card 6651		18.99	
2/2		Paypal Inst Xfer 170201 Mondypanesa Aaron Aquino		75.00	
2/2		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,491.96
2/6		ATM Check Deposit on 02/06 4075 S Fort Apache Las Vegas NV 0001347 ATM ID 9975B Card 6651	1,533.01		
2/6		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #lb035Jfzcy on 02/04/17	100.00		
2/6		Purchase authorized on 02/02 McDonald's F32190 Las Vegas NV S467034085368703 Card 6651		15.75	
2/6		Recurring Payment authorized on 02/03 AT&T Bill Payment 111-111-1111 TX 5587034672840071 Card 6651		54.99	
2/6		Purchase authorized on 02/03 Seaguest Interact Las Vegas NV S307035099864674 Card 6651		53.92	
2/6		Purchase authorized on 02/03 Johns Incredible Pizza Las Vegas NV P000000009529768801 Card 6651		50.37	

Primary account number: [REDACTED] 5385 ■ January 20, 2017 - February 16, 2017 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/6	276	Check		1,455.00	
2/6		Amazon Payment 170205 604578100851703 6045781008517033		140.00	
2/6	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170205 000498401 091524 080 Target - Las Vegas NV		636.88	
2/6		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		6.00	712.26
2/7		Deposit	1,533.01		2,245.27
2/8		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b035Rgbbp on 02/08/17		500.00	1,745.27
2/9		Southwest Gas Web 170208 2117666091005 Aquino Aaron A		72.54	
2/9	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170208 000498401 092164 171 Target - Las Vegas NV		1.42	
2/9	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170208 000498401 092164 171 Target - Las Vegas NV		28.50	
2/9		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		3.00	1,636.81
2/10		Deposit	485.78		
2/10		Purchase authorized on 02/08 Taco Bell 031907 Las Vegas NV 5307040129432533 Card 6651		10.66	
2/10		Purchase authorized on 02/10 Walgreens Store 8595 W Las Vegas NV PD0487042065517883 Card 6651		11.68	
2/10		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		2.00	2,101.25
2/13		Purchase authorized on 02/08 St Rose Sn Martin Las Vegas NV 5307039848760544 Card 6651		5.88	
2/13		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	2,094.37
2/14		Barclaycard US Creditcard xxxxx7891 Aaron Aquino		20.00	
2/14		Northwestern Mutual Payment 170213 1935342-01 Aaron A Aquino		37.37	
2/14		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		2.00	2,035.00
2/15		Purchase authorized on 02/15 Group Benefit Asso 800-4501271 IL 0307046533746489 Card 6651		79.06	
2/15		Navyent Navi Debit 833253 92622064041002F Aaron A Aquino		80.58	
2/15	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170215 000498401 090850 074 Target - Las Vegas NV		87.47	
2/16		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		3.00	1,774.89
Ending balance on 2/16					1,774.89
Totals			\$5,184.81	\$4,089.89	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† Merchant-Issued Payment Card: This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
276	2/6	1,455.00

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 01/20/2017 - 02/16/2017	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$532.80 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>

Primary account number: [REDACTED] 5385 ■ January 20, 2017 - February 16, 2017 ■ Page 4 of 6

**Monthly service fee summary (continued)****How to avoid the monthly service fee**

- Total number of posted Wells Fargo Debit Card purchases and/or payments
- The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card

Minimum required

10

This fee period

13 ☒**Monthly service fee discount(s) (applied when box is checked)**Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RDRC

**IMPORTANT ACCOUNT INFORMATION**

Effective 4/15/2017 if the primary checking account for your debit card is closed or delinked for any reason, we will designate another eligible linked checking account as the primary account. If there are no other eligible linked checking accounts, your debit card will be closed. If you have one or more savings accounts linked to this debit card, you may request an ATM card for continued access.

Amendment to our Funds Availability Policy

Good news! Effective April 5, 2017, we've updated our funds availability policy to remove the delay of funds by one additional business day for certain checks deposited at a Wells Fargo location in Alaska. This applies only if the check was drawn on or payable at or through a paying bank not located in Alaska. Other funds availability policies are still in effect. Please see our Consumer Account Agreement for additional funds availability policies and details.

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 1/20	\$129.01
Deposits/Additions	51.00
Withdrawals/Subtractions	- 100.00
Ending balance on 2/16	\$80.01

Account number: [REDACTED] 3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$116.97
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2016	\$0.01

Primary account number: ■■■■■5385 ■ January 20, 2017 - February 16, 2017 ■ Page 5 of 6



Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/20	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		130.01
1/24	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		133.01
1/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		134.01
1/27	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		135.01
1/31	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		138.01
2/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op0355Zyzs XXXXXXXX5385	25.00		163.01
2/2	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		164.01
2/3	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		166.01
2/6	* Online Transfer to Aquino A Everyday Checking XXXXXX5385 Ref #b035Jfzcy on 02/04/17		100.00	66.01
2/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	6.00		72.01
2/10	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		75.01
2/13	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		77.01
2/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		78.01
2/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		80.01
Ending balance on 2/16				80.01
Totals		\$61.00	\$100.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 01/20/2017 - 02/16/2017	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$72.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$25.00 <input checked="" type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$26.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

AMAM

Primary account number: [REDACTED] 5385 ■ January 20, 2017 - February 16, 2017 ■ Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

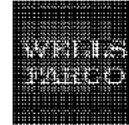
General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97228-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5895, Portland, OR 97228-6895 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 5385 ■ February 17, 2017 - March 16, 2017 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	1,774.89	1,561.02
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 8174	90.01	625.02
Total deposit accounts			\$1,864.90	\$2,186.04

Primary account number: [REDACTED] 5385 ■ February 17, 2017 - March 16, 2017 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 2/17	\$1,774.59
Deposits/Additions	2,766.02
Withdrawals/Subtractions	- 2,979.89
Ending balance on 3/16	\$1,560.72

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/17	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170216 000498401091524 079 Target - Las Vegas NV		85.52	
2/17		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,688.37
2/21		Purchase with Cash Back \$ 80.00 authorized on 02/21 Wal-Mart Wal-Mart Sto Las Vegas NV P00000000035814640 Card 6651		107.99	
2/21		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,579.38
2/23		Nordstrom Trans 170222 99392820 Aquino		48.00	
2/23		Ameriprise Ins Prem 022117 A0250763302061 Aquino, Aaron		188.80	
2/23		Save As You Go Transfer Debit to XXXXXXXXX8174		2.00	1,340.58
2/24		Purchase authorized on 02/23 Fremont Medical CT Las Vegas NV S587054842500033 Card 6651		10.00	
2/24		Capital One Overdpmnt 705430139931309 8837899340 Aquino Aaron		25.00	
2/24		Save As You Go Transfer Debit to XXXXXXXXX8174		2.00	1,303.58
2/27		Deposit Made In A Branch/Store	1,233.01		
2/27		Purchase with Cash Back \$ 60.00 authorized on 02/24 Smiths 8050 S. Rain Las Vegas NV P00000000345036080 Card 6651		88.64	
2/27		Purchase authorized on 02/26 McDonald's F33582 Las Vegas NV S367057000297333 Card 6651		8.38	
2/27		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b037746Hh on 02/27/17		750.00	
2/27		Online Transfer to Aquino A Way2Save Savings xxxxxx8174 Ref #1b037746SS on 02/27/17		500.00	
2/27		Save As You Go Transfer Debit to XXXXXXXXX8174		2.00	1,186.58
3/1		Recurring Transfer to Aquino A Way2Save Savings Ref #0p037F4Tm6 xxxxxx8174		25.00	
3/1		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b037Hs2D on 03/01/17		500.00	664.59
3/2		Recurring Payment authorized on 03/01 AT&T Bill Payment 800-331-0500 TX S307060771547825 Card 6651		54.98	
3/2		Purchase authorized on 03/01 #06076 Albertsons Las Vegas NV P00387081092632047 Card 6651		34.98	
3/2		NV Energy South Npc Pymt 028034482164380 Aaron Aquino		94.08	
3/2		Save As You Go Transfer Debit to XXXXXXXXX8174		3.00	477.56
3/3		Purchase authorized on 03/02 6095 El Pollo Loco Las Vegas NV S467081083344218 Card 6651		21.63	
3/3		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	454.93
3/6		Amazon Payment 170305 604578100851793 6045781008517038		140.00	
3/6		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	313.93
3/8		Southwest Gas Web 170307 2117668091005 Aquino Aaron A		49.91	

Primary account number: [REDACTED] 5385 ■ February 17, 2017 - March 16, 2017 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/8		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	283.02
3/13		Purchase authorized on 03/12 Chevron/Short Line Ope Las Vegas NV PD0587071636536024 Card 6651		3.00	
3/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	258.02
3/14		Barclaycard US Creditcard XXXX6463 Aaron Aquino		20.00	
3/14		Northwestern Mutual Paymnt 170313 1935342-01 Aaron A Aquino		37.37	
3/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	198.65
3/16		Deposit	1,533.01		
3/16		Purchase authorized on 03/15 Group Benefit Asso 800-4501271 IL S057074511364515 Card 6651		79.06	
3/16		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		80.58	
3/16		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	
3/16		Monthly Service Fee		10.00	1,561.02
Ending balance on 3/16					1,561.02
Totals			\$2,766.02	\$2,979.69	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 02/17/2017 - 03/16/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$199.65 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	9 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RORC

**IMPORTANT ACCOUNT INFORMATION**

Effective February 21, 2017, we reduced the daily limit of overdraft and/or returned item (non-sufficient funds/NSF) fees assessed from four (4) to three (3) per business day. To learn more about tools that Wells Fargo offers to help you avoid overdraft and/or returned item fees, visit wellsfargo.com/checking/overdraft-services, speak with a local banker, or call the phone number on the top of your statement.

Primary account number: ██████████5385 ■ February 17, 2017 - March 16, 2017 ■ Page 4 of 6



Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 2/17	\$90.01
Deposits/Additions	\$45.01
Withdrawals/Subtractions	- 0.00
Ending balance on 3/16	\$625.02

Account number: ██████████3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.01
Average collected balance	\$429.11
Annual percentage yield earned	0.03%
Interest earned this statement period	\$0.01
Interest paid this year	\$0.01
Total interest paid in 2016	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		93.01
2/21	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		94.01
2/22	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		95.01
2/24	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		97.01
2/27	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		
2/27	Online Transfer From Aquino A Everyday Checking XXXXXX5385 Ref #1603174958 on 02/27/17	500.00		589.01
2/28	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		591.01
3/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op037F4Tm6 XXXXXX5385	25.00		616.01
3/3	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		619.01
3/6	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		620.01
3/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		621.01
3/9	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		622.01
3/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		623.01
3/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		625.01
3/16	Interest Payment	0.01		625.02
Ending balance on 3/16				625.02
Totals		\$545.01	\$0.00	

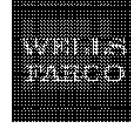
The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 02/17/2017 - 03/16/2017	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		

Primary account number: **2399665385** ■ February 17, 2017 - March 16, 2017 ■ Page 5 of 6



Monthly service fee summary (continued)

How to avoid the monthly service fee

- Minimum daily balance
- Daily automatic transfer from a Wells Fargo checking account
- Save As You Go® transfer from a Wells Fargo checking account
- Monthly automatic transfer from a Wells Fargo checking account
- The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)

Minimum required

\$300.00
\$1.00
\$1.00
\$25.00

This fee period

\$84.01 ☐
\$0.00 ☐
\$20.00 ☒
\$25.00 ☒

AM/AM

Worksheet to balance your account

A	Enter the ending balance on this statement.	\$	
----------	---	----	--

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXXXXXX 385 ■ March 17, 2017 - April 18, 2017 ■ Page 1 of 7



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	2399665385	1,561.02	470.20
Wells Fargo Way2Save [®] Savings	5	6758958174	625.02	675.02
Total deposit accounts			\$2,186.04	\$1,145.22

Primary account number: [REDACTED] 5385 ■ March 17, 2017 - April 18, 2017 ■ Page 2 of 7



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 3/17	\$1,591.02
Deposits/Additions	3,116.02
Withdrawals/Subtractions	- 4,208.84
Ending balance on 4/18	\$470.20

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/21		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b0392.knh on 03/21/17		350.00	1,211.02
3/22		American Express ACH Pmt 170322 W1764 Aaron Aquino		300.00	
3/22		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	910.02
3/23		Nordstrom Trans 170322 99954772 Aquino		38.00	
3/23		Ameriprise Ins Prem 032117 A0250753301968 Aquino, Aaron		188.80	
3/23		† Merchant Issued Payment Card - Target Debit Crd ACH Tran 170322 000498401091524 086 Target - Las Vegas NV		129.18	
3/23		Save As You Go Transfer Debit to XXXXXXXXX8174		3.00	551.06
3/24		Deposit	1,533.01		
3/24		Capital One Crcardpmt 708230189047384 8837699340 Aquino Aaron		25.00	
3/24		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	2,058.07
3/27		Purchase authorized on 03/23 City of Lv Parking Las Vegas NV S487082782819464 Card 6651		1.00	
3/27		Purchase authorized on 03/25 Party City 7265 Arroyo Arroyo NV P00387084789817129 Card 6651		5.38	
3/27		Purchase authorized on 03/25 Tillys #81 Las Vegas NV P0038708478982031 Card 6651		83.77	
3/27		Purchase authorized on 03/25 Island Flavor Las Vegas NV S587084796156985 Card 6651		28.65	
3/27		Save As You Go Transfer Debit to XXXXXXXXX8174		4.00	1,935.27
3/29		Purchase authorized on 03/27 City of Lv Parking Las Vegas NV S387088878983347 Card 6651		3.00	
3/29		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,931.27
3/30		Purchase authorized on 03/28 6095 El Pollo Loco Las Vegas NV S587088042807121 Card 6651		21.83	
3/30		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,908.64
3/31		Purchase authorized on 03/30 Hndiscover S1927 Orlando FL S30708977977727 Card 6651		15.12	
3/31		NV Energy South Npc Pynt 029038482164380 Aaron Aquino		101.62	
3/31		Save As You Go Transfer Debit to XXXXXXXXX8174		2.00	1,789.90
4/3		Purchase authorized on 03/31 Big Top Souvenir - Lake Buena Vi FL S587090609240480 Card 6651		4.25	
4/3		Recurring Transfer to Aquino A Way2Save Savings Ref #Op038/W9C1 xxxxxx8174		25.00	
4/3		Recurring Payment authorized on 04/01 AT&T Bill Payment 800-331-0500 TX S587091711508552 Card 6651		54.98	
4/3		Save As You Go Transfer Debit to XXXXXXXXX8174		2.00	1,703.66

Primary account number: [REDACTED] 5385 ■ March 17, 2017 - April 18, 2017 ■ Page 3 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/8		Online Transfer to Aquino A Everyday Checking xxxxx0564 Ref #b03Bc8645 on 04/06/17		1,000.00	
4/8		Amz_Storcard_Pmt Payment 170485 604578100851703 6045781008517038		140.60	
4/8		Venmo Payment xxxxx0826 Aaron Aquino		200.00	
4/8		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	361.66
4/10		Deposit	1,583.01		
4/10		Purchase authorized on 04/08 City of Lr Parking Las Vegas NV S387096771870173 Card 6651		1.00	
4/10		Online Transfer to Aquino A Ref #b03Bjdnl8 Everyday Checking Coreta		260.00	
4/10		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,682.67
4/13		Northwestern Mutual Payment 170412 1936342-01 Aaron A Aquino		37.37	
4/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,644.30
4/14		Purchase authorized on 04/14 Discount Gun Source Las Vegas NV P00467104641822186 Card 6651		940.46	
4/14		Southwest Gas Web 170413 2117666091005 Aquino Aaron A		32.34	
4/14		Barclaycard US Creditcard xxxxx9488 Aaron Aquino		36.66	
4/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	631.84
4/17		Navient Navi Debit 833251 92822084041002F Aaron A Aquino		80.58	
4/17		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	550.26
4/18		Purchase authorized on 04/17 Group Benefit Asso 500-4501271 IL S387107520623615 Card 6651		79.06	
4/18		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	470.20
Ending balance on 4/18					470.20
Totals			\$3,116.02	\$4,208.84	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feesfaq to find answers to common questions about the monthly service fee on your account.

Fee period 03/17/2017 - 04/18/2017	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$361.66 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	12 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
RCRC		

**IMPORTANT ACCOUNT INFORMATION**

Primary account number: [REDACTED] 385 ■ March 17, 2017 - April 18, 2017 ■ Page 4 of 7



Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

We are updating the Consumer Account Agreement ("Agreement") dated April 29, 2016. Effective March 31, 2017, the question and response to "Are there any restrictions on our accepting deposits to your account?" in the section titled "Deposits to your account" are deleted and replaced with the following:

Are we required to accept all deposits to your account?

No. We are permitted to decline all or part of a deposit, including a cash deposit. Some examples are (a) an item made out to a payee not on your account; (b) an item with an endorsement we are unable to verify; (c) a check or draft issued on a credit account; and (e) a non-U.S. item. When we are unable to verify an endorsement on an item, we can also decline to pay, cash, or send the item for collection. We can require all endorsers be present and we may require you to deposit the item instead of permitting you to cash it. For non-U.S. items, please see the response to "How do we handle non-U.S. items?". We may require any person wanting to make a deposit to your account to provide an acceptable form of identification before we accept the deposit for processing.

All other aspects of the Agreement remain the same. If there is a conflict between the updated language above and the Agreement, the updated language will control.

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

We are updating the Consumer Account Agreement ("Agreement") effective April 24, 2017. In the section titled "Statements and other information relating to your deposit account", the response to the question "What happens to a dormant account?" is deleted and replaced with the following:

What happens to a dormant account?

We put safeguards in place to protect a dormant account which may include restricting the following (which may vary based on your account type):

- Transfers between your Wells Fargo accounts using your ATM/debit card
- Transfers by phone using our automated banking service
- Transfers or payments through online, mobile, and text banking (including Bill Pay)
- Wire transfers (incoming and outgoing)
- Contributions or transfers to IRA or ESA savings through online and mobile banking

Normal monthly service and other fees continue to apply (except where prohibited by law).

If you do not initiate an account-related activity on the account within the time period as specified by state unclaimed property laws, your account funds may be transferred to the appropriate state. This transfer is known as "escheat." If your account becomes escheatable, account statements will not be available. Your account will be closed. To recover your account funds, you must file a claim with the state.

If the dormant account is a primary Wells Fargo Portfolio Checking account or Wells Fargo Prime Checking account, about 2 months before the account escheats, we will close any associated program including Portfolio by Wells Fargo®, Portfolio by Wells Fargo Plus, or Portfolio by Wells Fargo Premier. When the Portfolio by Wells Fargo, Portfolio by Wells Fargo Plus, or Portfolio by Wells Fargo Premier program is closed, any benefits such as fee waivers and discounted services associated with it will be discontinued. Your primary Wells Fargo Portfolio Checking account is the first account listed in your monthly statement. To reinstate your program benefits, the primary checking account must be in an active status and you must contact us to reestablish the program. If other linked accounts become dormant, the accounts will be removed from any associated program and fees may apply.

Primary account number: [REDACTED] 5385 ■ March 17, 2017 - April 18, 2017 ■ Page 5 of 7



All other aspects of the Agreement remain the same. If there is a conflict between the updated response above and the Agreement, the updated response will control.

Thank you for being a Wells Fargo customer. As a valued Wells Fargo customer we hope you find this information helpful. Again, if you have questions or concerns about these changes, please contact your local banker or call the number listed on your statement.

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 3/17	\$825.02
Deposits/Additions	50.00
Withdrawals/Subtractions	- 0.00
Ending balance on 4/18	\$875.02

Account number: [REDACTED] 3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$651.14
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		827.02
3/23	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		828.02
3/24	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		831.02
3/27	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		832.02
3/28	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		836.02
3/30	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		837.02
3/31	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		838.02
4/3	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		
4/3	Recurring Transfer From Aquino A Everyday Checking Ref #Op039W9Cj XXXXXXXXXX5385	25.00		863.02
4/4	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		867.02
4/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		869.02
4/11	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		870.02
4/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		871.02
4/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		874.02
4/18	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		875.02
Ending balance on 4/18				875.02
Totals		\$60.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Primary account number: [REDACTED] 5385 ■ March 17, 2017 - April 18, 2017 ■ Page 6 of 7

**Monthly service fee summary (continued)**

Fee period 03/17/2017 - 04/18/2017	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$300.00	\$627.02 <input checked="" type="checkbox"/>
· Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
· Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$25.00 <input checked="" type="checkbox"/>
· Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AMPAM

Worksheet to balance your account

Member FDIC 

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXXXXXX 385 ■ April 19, 2017 - May 16, 2017 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	XXXXXXXXXX 385	470.20	53.57
Wells Fargo Way2Save [®] Savings	4	XXXXXXXXXX 174	675.02	20.03
Total deposit accounts			\$1,145.22	\$73.60

Primary account number: [REDACTED] 5385 ■ April 19, 2017 - May 16, 2017 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 4/19	\$470.20
Deposits/Additions	3,459.21
Withdrawals/Subtractions	- 3,874.84
Ending balance on 5/16	\$53.57

Account number: [REDACTED] 385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/19		Deposit	1,533.01		
4/19		Purchase authorized on 04/19 Chevron 0374512 Las Vegas NV 9307109117848136 Card 6651		16.83	
4/19		Online Transfer to Aquino A Everyday Checking xxxxx0564 Ref #b03Ccw85M on 04/19/17		200.00	
4/19	277	Check		75.00	
4/19		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,710.38
4/24		Nordstrom Trans 170422 99344862 Aquino		38.00	
4/24		Ameriprise Ins Prem 042117 A10250753302005 Aquino, Aaron		168.80	
4/24		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,481.58
4/27	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170426 000498401090850 077 Target - Las Vegas NV		105.76	
4/27		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,374.82
4/28		Purchase authorized on 04/28 Walgreens Store 21274 Maricopa AZ P00467118577112283 Card 8651		50.61	
4/28		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,323.21
5/1		Purchase authorized on 04/28 Love S Country 0000 Gila Bend AZ S387118510728310 Card 6651		8.78	
5/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op03D7YBZg xxxxx8174		25.00	
5/1		Venmo Payment xxxxx1137 Aaron Aquino		147.00	
5/1		NV Energy South Npc Pynt 029038462164380 Aaron Aquino		126.06	
5/1		Venmo Payment xxxxx3761 Aaron Aquino		140.00	
5/1		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		4.00	872.37
5/2		Recurring Payment authorized on 05/01 AT&T Bill Payment 800-331-0500 TX 8307121716233612 Card 6651		54.99	
5/2		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	818.38
5/3		Deposit	1,533.01		2,348.39
5/4		Southwest Gas Web 170503 2117666091005 Aquino Aaron A		22.58	
5/4	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170503 000498401091524 080 Target - Las Vegas NV		132.66	
5/4		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	2,192.14
5/5		Online Transfer to Aquino A Everyday Checking xxxxx0564 Ref #b03Dr43Cg on 05/05/17		500.00	
5/6	278	Check		1,455.00	237.14
5/6		Deposit	42.19		
5/8		Amz Storecard_Pmt Payment 170505 604578100851703 6045781008517038		140.00	
5/8		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	136.33
5/9		Best Buy Payment 170508 112323135081274 Aaron A Aquino		32.52	

Primary account number: [REDACTED] 5385 April 19, 2017 - May 16, 2017 Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/9		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	104.81
5/10		Purchase authorized on 05/08 Pp*Cream Las Vegas NV S307129104892023 Card 6651		12.13	
5/10		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	91.68
5/11		Online Transfer From Aquino A Ref #1b03F5Qjp Everyday Checking Target Card	200.00		291.68
5/12		Purchase authorized on 05/10 Life Cafe 193 Las Vega NV S387130672767258 Card 6651		12.53	
5/12	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170511 000498401 032164 172 Target - Las Vegas NV		142.57	
5/12		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	134.56
5/15		Barclaycard US Creditcard xxxxx4865 Aaron Aquino		20.00	
5/15		Northwestern Mutual Paymnt 170512 1935342-01 Aaron A Aquino		37.37	
5/15		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	75.21
5/16		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #1b03Fjz2F4 on 05/16/17	150.00		
5/16		Purchase authorized on 05/15 Group Benefit Asso 800-4501271 IL S307135532387248 Card 6651		79.06	
5/16		Navient Navi Debit 833253 92622064041602F Aaron A Aquino		80.58	
5/16		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	
5/16		Monthly Service Fee		10.00	63.67
Ending balance on 5/16					63.67
Totals			\$3,456.21	\$3,874.84	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount
277	4/18	75.00	278	5/5	1,455.00

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 04/19/2017 - 05/16/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$63.67 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	7 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

ROAC

Primary account number: [REDACTED] 5385 ■ April 19, 2017 - May 16, 2017 ■ Page 4 of 6



IMPORTANT ACCOUNT INFORMATION

Helpful information about avoiding the monthly service fee on this checking account.

None of the options to avoid the monthly service fee for this account have changed. All of the options are listed under the "Monthly service fee summary" section of this statement.

Below are the details for the 10 or more posted debit card purchases/payments option to avoid the monthly service fee each fee period:

- Debit card purchases include: PIN, Signature, Online and Phone purchases that post during the fee period
- Debit card payments include: one-time and recurring payments of bills made with your debit card that post during the fee period
- Not included: any transactions made at an ATM (Wells Fargo or Non-Wells Fargo), and ACH (Automated Clearing House) transactions
- Fee period: debit card transactions must post during the fee period to count. The dates of your fee period are located in the "Monthly service fee summary" section of this statement. Transactions received after the applicable cut-off time or on a non-business day (Saturday, Sunday and federal holidays) are posted on the next business day.

If you have any questions about how to avoid the monthly service fee on your account, please contact your local banker or call the number listed on this statement.

Please note the following in connection with your Wells Fargo Debit or ATM Card:

At certain ATMs inside Wells Fargo branches, during branch hours, your daily ATM withdrawal limit may not apply, and you may be able to access and perform transactions on accounts that are not linked to your card. At most ATMs, however, your daily ATM withdrawal limit will apply, and you will only have access to accounts linked to your card.

The Consumer Account Agreement, Business Account Agreement, and Selected Terms and Conditions for Wells Fargo Consumer Debit and ATM Cards; Business Debit, ATM and Deposit Cards; Campus Debit Card and Campus ATM Card; Wells Fargo Advisors Accounts; and Private Bank Debit Cards are revised as follows:

In the sections entitled, "Electronic fund transfer services", "Issuance of a card and Personal Identification Number (PIN)", "What you can do at Wells Fargo ATMs", "Daily limits and funds available for use with cards" and "Linking accounts for card access and designating primary account", references to "linked account(s)" and "accounts linked to your card" have been changed to "account(s)".

In the section entitled, "Daily limits and funds available for use with cards", modifications have been made to reflect that at certain ATMs inside Wells Fargo branches, during branch hours, your daily ATM withdrawal limit may not apply, and you may be able to access and perform transactions on accounts that are not linked to your card. At most ATMs, however, your daily ATM withdrawal limit will apply, and you will only have access to accounts linked to your card.

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 4/19	\$675.02
Deposits/Additions	45.01
Withdrawals/Subtractions	- 700.00
Ending balance on 5/18	\$20.03

Account number: [REDACTED] 8174

AARON A AQUINO

Revised account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Primary account number: ■■■■■5385 ■ April 19, 2017 - May 16, 2017 ■ Page 5 of 6



Interest summary

Interest paid this statement	\$0.01
Average collected balance	\$474.44
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.02

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/19	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		676.02
4/20	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		677.02
4/25	Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		679.02
4/28	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		680.02
5/1	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		
5/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op03D7Y8Zq xxxxxxxx5385	25.00		705.02
5/2	Save As You Go Transfer Credit From Xxxxxxxxxx5385	4.00		710.02
5/3	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		711.02
5/5	Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		713.02
5/8	* Online Transfer to Aquino A Everyday Checking xxxxxx0584 Ref #1b03Dvw8W7 on 05/07/17		700.00	13.02
5/9	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		14.02
5/10	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		15.02
5/11	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		16.02
5/15	Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		18.02
5/16	Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		
5/16	Interest Payment	0.01		20.03
Ending balance on 5/16				20.03
Totals		\$45.01	\$700.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 04/19/2017 - 05/16/2017	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$14.02 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$20.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AR04M

Primary account number: [REDACTED] 5385 ■ April 19, 2017 - May 16, 2017 ■ Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

+ \$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ _____

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 5385 ■ May 17, 2017 - June 16, 2017 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	53.57	107.42
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 8174	20.03	9.38
Total deposit accounts			\$73.60	\$116.80

Primary account number: [REDACTED] 5385 • May 17, 2017 - June 16, 2017 • Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 5/17	\$53.57
Deposits/Additions	3,511.67
Withdrawals/Subtractions	- 3,457.82
Ending balance on 6/16	\$107.42

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/22		Deposit	1,533.01		1,586.58
5/24		Ameriprise Ins Prem 052217 A10250753306340 Aquino, Aaron		188.80	
5/24		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,396.78
5/30		Purchase authorized on 05/29 Chevron/Short Line Ope Las Vegas NV P00467150048308553 Card 6651		5.94	
5/30		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b03Ghixm on 05/29/17		300.00	
5/30		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,086.84
5/31		Deposit	1,533.01		
5/31		NV Energy South Npe Pynt 029038482164380 Aaron Aquino		156.48	
5/31		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	2,466.37
6/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op03Gq82Cx xxxxxx8174		25.00	
6/1		Online Transfer to Aquino A Ref #b03Gsvf3V Everyday Checking Challenger		1,075.00	1,366.37
6/2		Recurring Payment authorized on 06/01 AT&T Bill Payment 000-331-0500 TX S307152708416195 Card 6651		54.99	
6/2	279	Check		1,075.00	
6/2		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	235.38
6/5		Purchase authorized on 06/02 Golden Corral 2613 Hesperia CA S307154101123107 Card 6651		38.10	
6/5		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	196.28
6/6		Amz Storecard_Pmt Payment 170605 604578100851703 6045781008517038		140.00	
6/6		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	55.28
6/8		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #b03Hbmwg9 on 06/07/17	200.00		
6/8		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b03Hbmwtb on 06/07/17		150.00	105.28
6/13		Northwestern Mutual Payment 170612 1936342-01 Aaron A Aquino		37.37	
6/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	66.91
6/14		Barclaycard US Creditcard xxxxxx0620 Aaron Aquino		20.00	
6/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	45.91
6/15		Overdraft Protection From 6758958174	45.65		
6/15		Overdraft Transfer Fee		12.50	79.06
6/16		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #b03J2Rqn7 on 06/16/17	200.00		
6/16		Purchase authorized on 06/15 Group Benefit Assn 800-4501271 IL S337188508298235 Card 6651		79.06	

Primary account number: [REDACTED] 5385 • May 17, 2017 - June 16, 2017 • Page 3 of 6**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/16		Navient Navi Debt 833253 92622064041002F Aaron A Aquino		80.58	
6/16		Save As You Go Transfer Debit to XXXXXXXXXXXX174		2.00	
6/16		Monthly Service Fee		10.00	107.42
Ending balance on 6/16					107.42
Totals			\$3,511.97	\$3,457.62	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
279	6/2	1,075.00

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeinfo to find answers to common questions about the monthly service fee on your account.

Fee period 05/17/2017 - 06/16/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$45.91 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$600.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	4 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

**IMPORTANT ACCOUNT INFORMATION****Revised Agreement for Online Access**

We're updating our Online Access Agreement effective September 15, 2017. To see what is changing, please visit wellsfargo.com/onlineupdates.

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

We are updating the Account Agreement ("Agreement") dated April 24, 2017. Effective August 15, 2017, in the section titled "Rights and Responsibilities", the subsections "When can you close your account?" and "If you request to close your account, we may allow you to keep funds in your account to cover outstanding items to be paid" are deleted and replaced with the following:

When can you close your account?

Primary account number: ██████████5385 • May 17, 2017 - June 16, 2017 • Page 4 of 6



You can request to close your account at any time if the account is in good standing (e.g., does not have a negative balance or restrictions such as legal order holds or court blocks on the account). At the time of your request, we will assist you in withdrawing or transferring any remaining funds, bringing your account balance to zero.

- All outstanding items need to be processed and posted to your account before your request to close. Once the account is closed items will be returned unpaid.
- Any recurring payments or withdrawals from your account need to be cancelled before your request to close (examples include bill payments, debit card payments, and direct deposits) otherwise, they may be returned unpaid.

We will not be liable for any loss or damage that may result from not honoring items or recurring payments or withdrawals that are presented or received after your account is closed.

At the time of your request to close:

- For interest-earning accounts, it stops earning interest from the date you request to close your account.
- Overdraft Protection and/or Debit Card Overdraft Service will be removed on the date you request to close your account.
- The Agreement continues to apply.
- If you have requested to close your account and a positive balance remains, we may send you a check for the remaining balance. Even after your account is closed, you will remain responsible for any negative balance.

In California branches you can request to close your account at any time if the account does not have any restrictions such as legal order holds or court blocks. Even after your account is closed, you will remain responsible for any negative balance.

All other aspects of the Agreement remain the same. If there is a conflict between the updated language above and the Agreement, the updated language will control.

Thank you for being a Wells Fargo customer. As a valued Wells Fargo customer, we hope you find this information helpful. Again, if you have questions or concerns about these changes, please contact your local banker or call the number listed on your statement.

Wells Fargo Way2Save[®] Savings

Activity summary

Beginning balance on 5/17	\$20.03
Deposits/Additions	35.00
Withdrawals/Subtractions	- 45.65
Ending balance on 6/16	\$9.38

Account number: ██████████3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$35.34
Annual percentage yield earned	0.33%
Interest earned this statement period	\$0.01
Interest paid this year	\$0.02

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		22.03
5/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		23.03
5/31	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		24.03
6/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		

Primary account number: ██████████5385 • May 17, 2017 - June 16, 2017 • Page 5 of 6

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op03Gq82Ck xxxxxx5385	25.00		50.03
6/5	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		51.03
6/6	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		52.03
6/7	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		53.03
6/14	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		54.03
6/15	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		55.03
6/16	* Overdraft Protection to 2398665385		45.65	9.38
Ending balance on 6/16				9.38
Totals		\$35.00	\$45.65	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

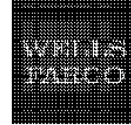
For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 05/17/2017 - 06/16/2017	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$9.38 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$10.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

ANFAB

Worksheet to balance your account

Member FDIC 



Make "the perfect new home" happen

New neighborhood. Bigger house. Closer commute. Whatever your reason for buying a home, we're here to help make your "better" happen. You'll have the programs, tools, and personal support you'll need at every stage of the home loan process:

- Learn more with our Home Loan Shopping Tools at wellsfargo.com/mortgagetools. Explore calculators, loan programs, payments, and closing costs that meet your specific needs.
- Get a personalized rate quote and guidance from an experienced home mortgage consultant, who'll help you with your needs by carefully explaining your home loan options.
- Put a new home within reach with down payment options as low as 3% on a fixed-rate loan. Talk to a home mortgage consultant about loan amount, loan type, and property type to ensure eligibility.
- Shop with confidence with our PriorityBuyer[®] preapproval letter. Get an estimate of how much you may qualify for a home loan, so you can find a home that fits your budget.*
- Conveniently check your loan's progress online with your LoanTracker. Plus, see upcoming tasks, submit documents electronically, and review disclosures online. A home mortgage consultant will help determine if your LoanTracker is available for your loan.

When you're ready to make your next move, we're ready to show you a "better" way.

Call: 1-866-413-3328 and mention code DMA7AMB

Click: wellsfargo.com/yournewhome or stop by your local bank branch

When it comes to home financing for you, or your friends and family, we're building "better" every day. Si necesita asistencia en español, llame al 1-866-413-3328.

*A PriorityBuyer preapproval is based on our preliminary review of information provided and limited credit information only and is not a commitment to lend. We will be able to offer a loan commitment upon verification of application information, satisfying all underwriting requirements and conditions, and property acceptability and eligibility, including appraisal and title report. Preapprovals are subject to change or cancellation if a requested loan no longer meets applicable regulatory requirements. Preapprovals are not available on all products. See a home mortgage consultant for details.

Wells Fargo Home Mortgage is a division of Wells Fargo Bank, N.A.

©2017 Wells Fargo Bank, N.A. All rights reserved. NMLSR ID 399801.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 6385 ■ June 17, 2017 - July 19, 2017 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 6385	107.42	765.92
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 8174	9.38	55.38
Total deposit accounts			\$116.80	\$821.30

Primary account number: [REDACTED] 5385 June 17, 2017 - July 19, 2017 Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 6/17	\$107.42
Deposits/Additions	3,066.02
Withdrawals/Subtractions	- 2,407.52
Ending balance on 7/19	\$765.92

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/19		Deposit	1,533.01		1,640.43
6/21		Purchase authorized on 06/20 Walgreens #2598 Las Vegas NV 9307171581083530 Card 6651		2.28	
6/21		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,637.15
6/22		Purchase authorized on 06/20 Green World Cleanse Las Vegas NV 5587171576165788 Card 6651		15.00	
6/22		Venmo Payment XXXX8902 Aaron Aquino		150.00	
6/22		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,470.15
6/23		Nordstrom Trans 170622 99800052 Aquino		90.00	
6/23		Ameriprise Ins Prem 062117 A0250753301864 Aquino, Aaron		188.80	
6/23		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,189.35
6/27		Deposit	1,533.01		2,722.36
6/30		NV Energy South Npc Pynt 029038482164380 Aaron Aquino		179.15	
6/30		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	2,542.21
7/3		Recurring Transfer to Aquino A Way2Save Savings Ref #0p03K68Bnt XXXXX8174		26.00	
7/3		Purchase authorized on 07/01 Chevron 0374512 Las Vegas NV S307182620156333 Card 6651		7.68	
7/3		Recurring Payment authorized on 07/01 AT&T Bill Payment 800-331-0500 TX S387182702197843 Card 6651		64.99	
7/3		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	2,462.54
7/5		Online Transfer to Aquino A Everyday Checking XXXXX0564 Ref #1b03Kjvedv on 07/05/17		400.00	2,062.54
7/6		Purchase authorized on 07/05 Island Flavor Las Vegas NV P0000000386490565 Card 6651		43.14	
7/6		Amz Storecrd_Pmt Payment 170705 604578100851703 6046781008517038		140.00	
7/6		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,867.40
7/10		Purchase authorized on 07/09 The Toy Box Las Vegas NV P0000000171711190 Card 6651		78.98	
7/10		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,787.42
7/13		Northwestern Mutual Payment 170712 1395342-01 Aaron A Aquino		37.37	
7/13		Southwest Gas Web 170712 2117668091005 Aquino Aaron A		47.62	
7/13		Merchant Issued Payment Card - Target Debit Crd ACH Tran 170712 000490401092568 071 Target - Henderson NV		77.69	
7/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	1,621.74
7/14		Purchase authorized on 07/13 Nike Las Vegas N 1 Las Vegas NV S467194785333145 Card 6651		120.64	
7/14		Barclaycard US Creditcard XXXX5894 Aaron Aquino		43.47	

Primary account number: [REDACTED] 3385 June 17, 2017 - July 19, 2017 Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/14	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170713 000498401 001524 081 Target - Las Vegas NV		276.81	
7/14		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		3.00	1,178.02
7/17		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		80.58	
7/17		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	1,086.44
7/18		Purchase authorized on 07/17 Group Benefit Asso 800-4501271 IL 9467195500883948 Card 6651		79.06	
7/18		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	1,016.38
7/18	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170718 000498401 002164 076 Target - Las Vegas NV		239.46	
7/18		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	
7/18		Monthly Service Fee		10.00	765.92
Ending balance on 7/18					765.92
Totals			\$3,066.02	\$2,407.62	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feesfaq to find answers to common questions about the monthly service fee on your account.

Fee period 06/17/2017 - 07/19/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$775.92 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	8 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

ROA

**IMPORTANT ACCOUNT INFORMATION**

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

We updated the Consumer Account Agreement ("Agreement"). In the section titled "Available balance, posting order, and overdrafts," the following question about our standard overdraft coverage was added:

What is Wells Fargo's standard overdraft coverage?

Primary account number: [REDACTED] 5385 ■ June 17, 2017 - July 19, 2017 ■ Page 4 of 6



Our standard overdraft coverage is when, at our discretion, we pay checks or automatic payments (such as ACH payments) into overdraft rather than returning them unpaid. You can request to remove our standard overdraft coverage from your account by speaking to a banker.

Important: If you remove our standard overdraft coverage from your account, the following will apply if you do not have enough money in your account or accounts linked for Overdraft Protection to cover a transaction:

- We will return your checks and automatic payments (such as ACH payments) and assess a non-sufficient funds/NSF returned item fee and you could be assessed additional fees by merchants.
- We will not authorize transactions such as ATM withdrawals or everyday debit card purchases into overdraft.
- We will not authorize certain transactions (such as cashed checks, recurring debit card transactions, or Bill Pay transactions) into overdraft. However, if these transactions are authorized when your account has enough money but are later presented for payment when your account does not have enough money, we will pay the transaction into overdraft and charge an overdraft fee.

All other aspects of the Agreement remain the same. If there is a conflict between the language above and the Agreement, this language will control.

If you remove our standard overdraft coverage and your account is enrolled in Debit Card Overdraft Service, Debit Card Overdraft Service will be removed and we will not authorize transactions such as ATM withdrawals or everyday debit card purchases into overdraft.

To learn more about tools that Wells Fargo offers to help you avoid overdraft and/or returned item fees, visit wellsfargo.com/checking/overdraft-services, speak with a local banker or call the phone number on the top of your statement. Thank you for being a Wells Fargo customer. As a valued Wells Fargo customer we hope you find this information helpful.

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 6/17	\$9.38
Deposits/Additions	46.00
Withdrawals/Subtractions	- 0.00
Ending balance on 7/19	\$55.38

Account number: [REDACTED] 3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$32.59
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.02

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		\$11.38
6/22	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		\$12.38
6/23	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		\$14.38
6/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		\$16.38
7/3	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
7/3	Recurring Transfer From Aquino A Everyday Checking Ref #Op03K65Bnt XXXXXXXXXX5385	25.00		\$42.38

Primary account number: [REDACTED] 5385 ■ June 17, 2017 - July 19, 2017 ■ Page 5 of 6

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/5	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		44.38
7/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		46.38
7/11	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		47.38
7/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		50.38
7/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		53.38
7/18	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		54.38
7/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		55.38
Ending balance on 7/19				55.38
Totals		\$46.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 06/17/2017 - 07/19/2017	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$11.38 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go [®] transfer from a Wells Fargo checking account	\$1.00	\$21.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

AM/AM

Primary account number: [REDACTED] 5385 • June 17, 2017 - July 19, 2017 • Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

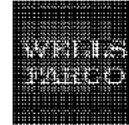
General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97228-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5895, Portland, OR 97228-6895 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 385 ■ July 20, 2017 - August 16, 2017 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 385	765.92	827.54
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 174	55.38	98.38
Total deposit accounts			\$821.30	\$925.92

Primary account number: [REDACTED] 5385 ■ July 20, 2017 - August 16, 2017 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 7/20	\$765.92
Deposits/Additions	6,252.60
Withdrawals/Subtractions	- 6,190.98
Ending balance on 8/16	\$627.54

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758856174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/24		Nordstrom Trans 170722 99032882 Aquino		38.00	
7/24		Northwestern Mu Regst Tel 170720 1936342-01 Aaron A Aquino		45.90	
7/24		Northwestern Mu Regst Tel 170720 1936342-01 Aaron A Aquino		420.00	
7/24	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170723 000498401 091410 061 Target - San Diego CA		98.94	
7/24		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		4.00	159.08
7/25		Capital One Creditprint 170723 720530189123213 8837699340 Aquino Aaron		25.00	
7/25		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	133.08
7/27		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #b03M7Fxf3 on 07/27/17	100.00		
7/27		Purchase authorized on 07/26 Noodle Man Las Vegas NV 8467207092637230 Card 6651		38.10	
7/27		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	195.98
7/28		Deposit	3,068.02		
7/28	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170727 000498401 092164 072 Target - Las Vegas NV		110.19	
7/28		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	3,160.81
7/31		Target Debit Crd ACH Tran 170729 000498401090826 072 Target Credit - Las Vegas NV	20.56		
7/31	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170729 000498401 090826 072 Target - Las Vegas NV		206.38	
7/31		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	2,963.99
8/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op03Mm879J xxxxxx8174		25.00	
8/1		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b03Mq5V74 on 08/01/17		1,100.00	
8/1		NV Energy South Npc Pynt 029038462164380 Aaron Aquino		325.09	
8/1		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,512.90
8/2		Recurring Payment authorized on 08/01 AT&T Bill Payment 800-331-0500 TX 8467213707698878 Card 6651		54.99	
8/2		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,456.91
8/3		Purchase authorized on 08/01 Pizza Hut #032584 Las Vegas NV S307214054803755 Card 6651		32.78	
8/3		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,423.13
8/7		Online Transfer From Aquino Law Group Ltd Ref #b03N6M78Q Business Checking Replace 8375	1,533.01		
8/7		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b03N3Xdfg on 08/05/17		1,000.00	

Primary account number: [REDACTED] 5385 ■ July 20, 2017 - August 16, 2017 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/7		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref: #b03N6Mvgn on 08/07/17		750.00	
8/7		Amz_Storecard_Pmt Payment 170886 604578100851703 6045781008517038		140.00	
8/7	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170806 000498401092164 074 Target - Las Vegas NV		324.17	
8/7		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		2.00	736.97
8/8		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref: #b03N7Yvn6 on 08/07/17		350.00	386.97
8/10		Deposit	1,533.01		1,922.98
8/14		Purchase authorized on 08/14 City of Lr Parking Las Vegas NV 9307223601869778 Card 6651		2.00	
8/14		Non-WF ATM Withdrawal authorized on 08/13 3187 Callegan Hwy San Diego CA 00307225816771769 ATM ID Fcy1 Card 6651		303.00	
8/14		Non-Wells Fargo ATM Transaction Fee		2.50	
8/14		Purchase authorized on 08/14 Funky Fires & Burg El Cajon CA 9307226105131872 Card 6651		89.63	
8/14		Barclaycard US Creditcard xxxxx5564 Aaron Aquino		44.40	
8/14		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		3.00	1,478.45
8/15		Northwestern Mutual Payment 170814 1935342-01 Aaron A. Aquino		477.34	
8/15		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	1,000.11
8/15		Purchase authorized on 08/15 Group Benefit Asso 900-4501271 IL 9387227524040194 Card 6651		79.06	
8/15		Naviant Navi Debit 833253 92622064041002F Aaron A Aquino		81.51	
8/15		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		2.00	
8/15		Monthly Service Fee		10.00	827.54
Ending balance on 8/16					827.54
Totals			\$6,252.50	\$6,190.98	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 07/20/2017 - 08/16/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$133.08 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$20.56 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	6 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RCRC

Primary account number: [REDACTED] 5385 July 20, 2017 - August 16, 2017 Page 4 of 6



Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 7/20	\$55.38
Deposits/Additions	43.00
Withdrawals/Subtractions	- 0.00
Ending balance on 8/16	\$98.38

Account number: [REDACTED] 174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$79.70
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.02

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/20	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		56.38
7/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		60.38
7/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		61.38
7/28	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		62.38
7/31	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		63.38
8/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
8/1	Recurring Transfer From Aquino A Everyday Checking Ref #0p03MM879J XXXXXXXX5385	25.00		89.38
8/2	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		90.38
8/3	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		91.38
8/4	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		92.38
8/8	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		94.38
8/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		97.38
8/16	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		98.38
Ending balance on 8/16				\$98.38
Totals		\$43.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feeinfo to find answers to common questions about the monthly service fee on your account.

Fee period 07/20/2017 - 08/16/2017	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$56.38 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$16.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>

Primary account number: [REDACTED] 5385 July 20, 2017 - August 16, 2017 Page 5 of 6



Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
<ul style="list-style-type: none">The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		
AM/AM		

Worksheet to balance your account

Member FDIC 

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXXXXXX 6385 ■ August 17, 2017 - September 19, 2017 ■ Page 1 of 6



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	XXXXXXXXXX 6385	827.54	555.00
Wells Fargo Way2Save [®] Savings	4	XXXXXXXXXX 8174	98.38	136.38
Total deposit accounts			\$925.92	\$691.38

Primary account number: [REDACTED] 5385 ■ August 17, 2017 - September 19, 2017 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 8/17	\$827.54
Deposits/Additions	3,066.02
Withdrawals/Subtractions	- 3,338.58
Ending balance on 9/19	\$555.00

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758856174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/21		Nordstrom Payment 170819 122187618603054 Aquino Aaron		300.00	
8/21		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	526.54
8/23		Online Transfer to Aquino A Everyday Checking XXXXX0564 Ref #1603Pghyt8 on 08/23/17		100.00	
8/23		Ameriprise Ins Prem 082117 A0250753311920 Aquino, Aaron		160.00	
8/23		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	264.74
8/24		Capital One Creditprint 170823 723630189038576 8837699340 Aquino Aaron		25.00	
8/24		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	238.74
8/28		Venmo Payment XXXX6861 Aaron Aquino		50.00	
8/28		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	187.74
8/29		ATM Check Deposit on 08/29 4425 Spring Mountain R Las Vegas NV 0008704 ATM ID 6456V Card 6851	1,533.01		1,720.75
8/30		NV Energy South Npc Pynt 029038482164380 Aaron Aquino		303.86	
8/30		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,416.89
9/1		Recurring Transfer to Aquino A Way2Save Savings Ref #0p03Q6K429 XXXXX8174		25.00	1,390.89
9/5		Deposit	1,533.01		
9/5		Recurring Payment authorized on 09/01 AT&T Bill Payment 800-331-0500 TX 8467244705047385 Card 6851		64.99	
9/5		Online Transfer to Aquino A Ref #1603QM23Zd Everyday Checking Tuition		1,000.00	
9/5		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,867.91
9/6		Amz_Storecard_Pmt Payment 170905 604578100851703 6045781008517036		140.00	
9/6		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,726.91
9/12		Online Transfer to Aquino A Everyday Checking XXXXX0564 Ref #1603RGRhy3 on 09/12/17		500.00	1,226.91
9/13		Northwestern Mutual Payment 170912 1938342-01 Aaron A Aquino		477.34	
9/13		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	748.57
9/14		Barclaycard US Creditcard XXXX4855 Aaron Aquino		20.00	
9/14		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	727.57
9/18		Purchase authorized on 09/15 Group Benefit Asso 800-4501271 IL S307258519373509 Card 6651		79.08	
9/18		Navient Navi Debt 833253 92622064041002F Aaron A Aquino		61.51	

Primary account number: XXXXXXXXXX 5385 ■ August 17, 2017 - September 19, 2017 ■ Page 3 of 6**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/18		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	565.00
9/19		Monthly Service Fee		10.00	555.00
Ending balance on 9/19					555.00
Totals			\$9,066.02	\$3,338.86	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/17/2017 - 09/19/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$187.74 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	2 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RCRC

**IMPORTANT ACCOUNT INFORMATION**

As part of our commitment to make things right, we have entered into a \$142 million class action settlement related to the opening of unauthorized accounts.

If you believe Wells Fargo opened a checking, savings, credit card or line of credit account for you without your permission, or if you purchased identity theft protection from us, you may be entitled to compensation from this fund.

To find out more, go to www.WFSettlement.com or call 1-855-431-8549. You may be eligible for reimbursement of fees, compensation for potential impact on your credit, and an additional cash payment based on any money remaining in the fund after benefits and costs are paid out.

If you have specific questions about any of your accounts or services, please visit your Wells Fargo branch or call the toll-free number that appears on this statement. We realize you have a choice when it comes to banking. It is our privilege to be able to serve you.

Effective November 15, 2017, you can make debit, ATM or prepaid card purchase transactions up to the maximum daily dollar purchase limit established for your card, subject to your available balance. However, we will no longer authorize purchases or payments in certain circumstances that exceed your daily purchase limit. To view your daily card limits, login to online banking from your computer, then select Accounts and Settings from the More menu, then Profile and Settings, and then View Account Profile in the Manage Account Settings section. If you have questions, please call the number on your statement.

Primary account number: ██████████5385 ■ August 17, 2017 - September 19, 2017 ■ Page 4 of 6



Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 8/17	\$99.38
Deposits/Additions	\$9.00
Withdrawals/Subtractions	- 0.00
Ending balance on 9/19	\$138.38

Account number: ██████████174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$119.49
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.02

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		100.38
8/22	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		101.38
8/24	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		102.38
8/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		103.38
8/29	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		104.38
8/31	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		105.38
9/1	Recurring Transfer From Aquino A Everyday Checking Ref #OP03Q6K429 XXXXXXXX5385	25.00		130.38
9/6	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		131.38
9/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		132.38
9/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		133.38
9/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		134.38
9/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		136.38
Ending balance on 9/19				138.38
Totals		\$39.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/17/2017 - 09/19/2017	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$100.38 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$13.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>

Primary account number: [REDACTED] 5385 ■ August 17, 2017 - September 19, 2017 ■ Page 5 of 6



Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
<ul style="list-style-type: none">The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		
AM/AM		

Primary account number: [REDACTED] 5385 ■ August 17, 2017 - September 19, 2017 ■ Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

General statement policies for Wells Fargo Bank

- To dispute or report inaccuracies about information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 385 ■ September 20, 2017 - October 18, 2017 ■ Page 1 of 5



AARON A AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113-4436

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 6385	555.00	1,442.54
Wells Fargo Way2Save [®] Savings	3	[REDACTED] 8174	136.38	27.38
Total deposit accounts			\$691.38	\$1,469.92

Primary account number: [REDACTED] 5385 ■ September 20, 2017 - October 18, 2017 ■ Page 2 of 5



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 9/20	\$555.00
Deposits/Additions	5,379.03
Withdrawals/Subtractions	- 4,491.49
Ending balance on 10/18	\$1,442.54

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758956174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/20	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170918 000498401092164 072 Target - Las Vegas NV		311.69	
9/20		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	242.31
9/25		Deposit	1,533.01		
9/25		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #b03Sethnh on 09/25/17	100.00		
9/25		Ameriprise Ins Prem 092117 A0250763301827 Aquino, Aaron		180.80	
9/25		Capital One Crcardpmt 170923 726630189054458 8637699340 Aquino Aaron		37.00	
9/25		Nordstrom Trans 170922 99476824 Aquino		38.00	
9/25	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 170923 000498401092164 112 Target - Las Vegas NV		184.00	
9/25		Save As You Go Transfer Debit to XXXXXXXXX8174		4.00	1,451.52
9/27		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b03Sk2Pti on 09/27/17		220.00	1,231.52
10/2		Recurring Transfer to Aquino A Way2Save Savings Ref #Op03Sy7Tq3 xxxxxx8174		25.00	
10/2		Recurring Payment authorized on 10/01 AT&T Bill Payment 800-331-0500 TX 5587274700664923 Card 6651		64.99	
10/2		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b03T48Czw on 10/02/17		300.00	
10/2		NV Energy South Npc Pynt 029038462164380 Aaron Aquino		280.25	
10/2		Save As You Go Transfer Debit to XXXXXXXXX8174		2.00	569.28
10/4		Deposit	1,533.01		2,102.29
10/6		Amz_Storecrd_Pmt Payment 171005 604578100851703 6045781008517038		140.00	
10/6		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,961.29
10/10		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b03Tsv8Ss on 10/10/17		900.00	
10/10		Venmo Payment xxxxx8585 Aaron Aquino		200.00	
10/10	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171006 000498401091524 075 Target - Las Vegas NV		281.37	
10/10	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171009 000498401091524 083 Target - Las Vegas NV		369.65	
10/10		Save As You Go Transfer Debit to XXXXXXXXX8174		3.00	207.27
10/11		Southwest Gas Web 171010 2117606091005 Aquino Aaron A		72.53	
10/11		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	133.74
10/13		Online Transfer From Aquino Law Group Ltd Ref #b03V4Wpj8 Business Checking Equipment Reimbursement	680.00		

Primary account number: [REDACTED] 5385 ■ September 20, 2017 - October 18, 2017 ■ Page 3 of 5

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/13		Northwestern Mutual Paymnt 171012 1938342-01 Aaron A. Aquino		477.34	
10/13		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	335.40
10/16		Navient Navi Debit 833253 92622054041002F Aaron A. Aquino		81.51	
10/16		Barclaycard US Creditcard XXXX6024 Aaron Aquino		43.69	
10/16		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		2.00	209.20
10/17		Purchase authorized on 10/16 Group Benefit Asso 500-4501271 IL 8587289524654731 Card 6851		79.06	
10/17		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	128.14
10/18		ATM Check Deposit on 10/18 Warm Springs Durango Las Vegas NV 0000296 ATM ID 88941 Card 6851	1,533.01		
10/18		† Merchant Issued Payment Card - Target Debit Card ACH Tran 171017 000498401 092568 076 Target - Henderson NV		207.61	
10/18		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	
10/18		Monthly Service Fee		10.00	1,442.54
Ending balance on 10/18					1,442.54
Totals			\$5,378.03	\$4,491.49	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/20/2017 - 10/18/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$1,500.00	\$126.14 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	2 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$6.00 discount) ☐

RDRG

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 9/20	\$135.38
Deposits/Additions	41.00
Withdrawals/Subtractions	- 150.00
Ending balance on 10/18	\$27.38

Account number: [REDACTED] 8174

AARON A AQUINO

Never disclose account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Primary account number: 385 ■ September 20, 2017 - October 18, 2017 ■ Page 4 of 5



Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$117.27
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.02

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/21	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		137.38
9/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		141.38
10/2	Recurring Transfer From Aquino A Everyday Checking Ref #Op03Sy7Tq3 XXXXXX5385	25.00		166.38
10/3	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		168.38
10/10	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		169.38
10/11	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		
10/11	* Online Transfer to Aquino A Everyday Checking XXXXXX0564 Ref #1503Tvwpc on 10/11/17		150.00	22.38
10/12	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		23.38
10/16	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		24.38
10/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		26.38
10/18	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		27.38
Ending balance on 10/18				27.38
Totals		\$41.00	\$150.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feeFAQ for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/20/2017 - 10/18/2017	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$23.38 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$16.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

AM/AM

Worksheet to balance your account

A	Enter the ending balance on this statement.	\$	
----------	---	----	--

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

*** To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.**

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXXXXXX385 ■ October 18, 2017 - November 16, 2017 ■ Page 1 of 6



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5058

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

Introducing Overdraft Rewind Starting November 7, 2017

With this free account feature, the Bank will reevaluate transactions from the previous business day that resulted in an overdraft or returned item (non-sufficient funds/NSF) if we receive an electronic direct deposit to your account by 9:00 a.m. local time where your account is located (which is noted on your account statement). Direct deposits include your salary, pension, Social Security, or other regular monthly income electronically deposited through the Automated Clearing House (ACH) network by your employer or an outside agency. The Bank will calculate a new balance, including your pending electronic direct deposit (less any pending debits), and may reverse the overdraft or returned item decisions and waive the associated fees from the previous business day if your electronic direct deposit will cover them. Overdraft Protection transfers/advances and the associated fees from the prior business day are not reversed with Overdraft Rewind. Other deposits, such as check(s), cash, or account transfers are not included in Overdraft Rewind.

Set up direct deposit for a safe and easy way to have your payroll or benefit checks automatically deposited into your account.

Go to wellsfargo.com/checking/overdraft-rewind for more details.

Primary account number: [REDACTED] 5385 • October 19, 2017 - November 16, 2017 • Page 2 of 6



Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	1,442.54	362.03
Wells Fargo Way2Save SM Savings	4	[REDACTED] 8174	27.38	68.38
Total deposit accounts			\$1,469.92	\$428.41

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 10/19	\$1,442.54
Deposits/Additions	5,303.62
Withdrawals/Subtractions	- 6,384.13
Ending balance on 11/16	\$362.03

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/19		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b03Vnbn4T on 10/19/17		1,200.00	242.54
10/23		ATM Withdrawal authorized on 10/21 Warm Springs Durango Las Vegas NV 0001489 ATM ID 9954T Card 6651		80.00	
10/23		Nordstrom Trans 171021 99797182 Aquino		38.00	
10/23		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	123.54
10/24		Capital One Circrdpmt 171023 729630189140881 8837699340Aquino Aaron		50.00	
10/24		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	72.54
10/25		Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b03VW5Cpf9 on 10/25/17	400.00		
10/25		Ameriprise Ins Prem 102317 A0250753301704 Aquino, Aaron		160.80	
10/25		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	310.74
10/26		Northwestern Mu Isa Willist 171026 1836342 Isawthd Aaron A Aquino	183.60		
10/26		ATM Withdrawal authorized on 10/25 Warm Springs Durango Las Vegas NV 0002257 ATM ID 9951U Card 6651		150.00	344.34
10/27	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171027 000498401 090608 075 Target - Silverdale WA		139.38	
10/27		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	203.96
10/30		Online Transfer From Aquino Law Group Ltd Ref #1b03VWg6Bdb Business Checking SHI Costs	850.00		
10/30		Verimo Payment xxxxx6762 Aaron Aquino		858.00	
10/30	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171029 000498401 090608 113 Target - Silverdale WA		116.97	

Primary account number: [REDACTED] 3385 ■ October 19, 2017 - November 16, 2017 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/30		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	278.99
10/31		Deposit	1,533.01		
10/31		Northwestern Mu Regsl Tel 171027 1936342-01 Aaron A Aquino		452.88	
10/31		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,358.31
11/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op03Wsgdqv xxxxxx8174		25.00	1,333.31
11/6		Online Transfer From Aquino Law Group Ltd Ref #B03Xbfw5 Business Checking Replace Check	1,533.01		
11/6		Purchase authorized on 11/04 Jack IN The Box 72 Las Vegas NV 8467308125560338 Card 6651		26.06	
11/6		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #B03Xbfw64 on 11/05/17		1,300.00	
11/6		Amz_Storecard_Pmt Payment 171105 604578100851703 6045781008517036		140.00	
11/6		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,196.26
11/8		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #B03Xbfw64 on 11/08/17		150.00	1,046.26
11/13		Deposit	804.00		
11/13	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171111 000498401091524 087 Target - Las Vegas NV		825.25	
11/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,228.01
11/14		Barclaycard US Creditcard xxxxx5340 Aaron Aquino		42.05	
11/14		Northwestern Mu Isa Paymnt 171113 1936342-01 Aaron A Aquino		553.64	
11/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	628.12
11/15		Target Debit Crd ACH Tran 171114 000498401093991 389 4045 1113000000Target.Com		92.52	
11/15		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	534.60
11/16		Purchase authorized on 11/16 Group Benefit Assoc 900-4501271 IL G587319567346233 Card 6651		79.06	
11/16		Navient Navi Debit 833253 92822064041002F Aaron A Aquino		81.51	
11/16		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	
11/16		Monthly Service Fee		10.00	362.03
Ending balance on 11/16					362.03
Totals			\$5,303.82	\$6,384.13	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† Merchant-Issued Payment Card: This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/19/2017 - 11/16/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$72.54 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$183.60 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	2 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	

Primary account number: [REDACTED] 385 • October 19, 2017 - November 16, 2017 • Page 4 of 6

**Monthly service fee summary (continued)**

RCRC

**IMPORTANT ACCOUNT INFORMATION**

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

Effective Feb 15, 2018:

If a debit card or ATM card purchase amount exceeds the current available balance* in the primary linked checking or savings account when you are making a purchase, you may be able to use your available balance to pay for a portion of the total purchase. The transaction will be subject to a partial authorization daily purchase limit set by the bank and your card's daily dollar limit.

We will first try to approve the full amount of the purchase with available funds in your checking account, account(s) linked for Overdraft Protection, and, if you are enrolled, using debit card overdraft service.

If we do not approve the full amount of the purchase, the bank may approve a portion of the purchase using the remaining available funds in your checking account. This is called a "partial authorization." Here are some important details about partial authorizations:

- The remaining amount of the purchase total would need to be covered by another form of payment, such as cash or another card.
- If you are unable/unwilling to provide an additional form of payment, the partial authorization will be reversed by the merchant.
- Not all merchants are able to accept partial authorizations or process transactions using multiple forms of payment.

Thank you for being a Wells Fargo customer. As a valued Wells Fargo customer we hope you find this information helpful. Again, if you have questions or concerns about these changes, please contact your local banker or call the number listed on your statement.

*This balance may not reflect all of your transactions, such as checks you have written or debit card transactions that have been approved but not yet submitted for payment by the merchant.

New limits on Fees

Effective November 5, 2017, we will waive overdraft or returned item (Non-Sufficient Fund/NSF) fees on any transactions that are \$5 or less, regardless of your ending account balance. We will continue to waive overdraft fees on all posted transactions if both your ending daily account balance and your available balance are overdrawn by \$5 or less and there are no items returned for non-sufficient funds after all transactions have posted.

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 10/19	\$27.38
Deposits/Additions	39.00
Withdrawals/Subtractions	- 0.00
Ending balance on 11/16	\$66.38

Account number: [REDACTED] 3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Primary account number: [REDACTED] 385 ■ October 19, 2017 - November 16, 2017 ■ Page 5 of 6



Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$48.38
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.02

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/10	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		28.36
10/24	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		29.36
10/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		30.36
10/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		31.36
10/30	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		32.36
10/31	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		34.36
11/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
11/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op03Wegdkp xxxxx5385	25.00		60.36
11/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		62.36
11/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		63.36
11/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		65.36
11/16	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		66.36
Ending balance on 11/16				66.36
Totals		\$39.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/19/2017 - 11/16/2017	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$26.36 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$14.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AWA04

Worksheet to balance your account

A	Enter the ending balance on this statement.	\$	
----------	---	----	--

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 385 ■ November 17, 2017 - December 18, 2017 ■ Page 1 of 5



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 385	362.03	318.79
Wells Fargo Way2Save [®] Savings	3	[REDACTED] 174	66.38	105.38
Total deposit accounts			\$428.41	\$424.17

Primary account number: [REDACTED] 385 ■ November 17, 2017 - December 18, 2017 ■ Page 2 of 5



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 11/17	\$362.03
Deposits/Additions	2,933.01
Withdrawals/Subtractions	- 2,978.25
Ending balance on 12/18	\$316.79

Account number: [REDACTED] 385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758856174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/20		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b03Yhq3Rp on 11/18/17		110.00	252.03
11/24		Online Transfer From Aquino Law Group Ltd Ref #1b03Ywg73Z Business Checking Target Reimbursement	800.00		
11/24		Online Transfer From Aquino Law Group Ltd Ref #1b03Yzm9S Business Checking Reimbursement	600.00		
11/24		Ameriprise Ins Prem 112117 A0250763301858 Aquino, Aaron		180.80	
11/24		Nordstrom Trans 171122 99380336 Aquino		38.00	
11/24		Venmo Payment xxxxx7626 Aaron Aquino		300.00	
11/24		Save As You Go Transfer Debit to XXXXXXXXX8174		3.00	1,150.23
11/27		Capital One Crcardpmt 171123 732830189136561 8837699040 Aquino Aaron		36.00	
11/27	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171124 000499401091524 080 Target - Las Vegas NV		25.70	
11/27	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171124 000499401091524 080 Target - Las Vegas NV		662.40	
11/27		Save As You Go Transfer Debit to XXXXXXXXX8174		3.00	523.04
11/30		NV Energy South Npa Pynt 020038482327265 Aaron Aquino		311.20	
11/30		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	210.84
12/1		Online Transfer From Aquino Law Group Ltd Ref #1b03Zent4Z Business Checking Replace PR Check	1,533.01		
12/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op03ZmSR38 xxxxxx8174		25.00	
12/1	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171130 000499401090850 114 Target - Las Vegas NV		338.32	
12/1		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,378.53
12/4	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171203 000499401090192 172 Target - Garden Grove CA		97.73	
12/4		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	1,279.80
12/13		Northwestern Mutual Paymnt 171212 1936342-01 Aaron A Aquino		553.84	
12/13		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	724.96
12/14		Barclaycard US Creditcard xxxxx2023 Aaron Aquino		40.84	
12/14	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171213 000499401091171 076 Target - Las Vegas NV		190.76	
12/14		Save As You Go Transfer Debit to XXXXXXXXX8174		2.00	481.36
12/18		Purchase authorized on 12/15 Group Benefit Asso 800-4501271 IL S387349545503431 Card 6651		79.08	
12/18		Navient Nevi Debt 833253 92622064041002F Aaron A Aquino		81.51	

Primary account number: [REDACTED] 385 ■ November 17, 2017 - December 18, 2017 ■ Page 3 of 5

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/18		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	
12/18		Monthly Service Fee		10.00	318.79
Ending balance on 12/18					318.79
Totals			\$2,933.01	\$2,976.25	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/17/2017 - 12/18/2017	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$210.84 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	† <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

NRGC

**IMPORTANT ACCOUNT INFORMATION**

If you currently receive online statements, starting in March, we will consider your statement delivered to you when it has been posted to wellsfargo.com. Your online account statement will be made available through Wells Fargo Online® Banking 24–48 hours after the end of your statement period. We will continue to notify you when your statement becomes available via the email address you provided. If you receive paper statements, we will continue to send your statements through U.S. Mail.

If you would like to change your delivery preference, sign on at wellsfargo.com or the Wells Fargo mobile app and go to Update Contact Information or call us at 1-800-955-4442, 24 hours a day, 7 days a week.

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 11/17	\$66.38
Deposits/Additions	39.00
Withdrawals/Subtractions	- 0.00
Ending balance on 12/18	\$105.38

Account number: [REDACTED] 8174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Primary account number: 5385 ■ November 17, 2017 - December 18, 2017 ■ Page 4 of 5



Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$88.97
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.02

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		68.36
11/27	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		71.36
11/28	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		74.36
12/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
12/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op032m3R38 XXXXXXXX5385	26.00		100.36
12/4	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		101.36
12/5	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		102.36
12/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		103.36
12/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		105.36
Ending balance on 12/18				105.36
Totals		\$39.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

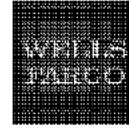
Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/17/2017 - 12/18/2017	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$68.36 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$14.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AMAM

Primary account number: 5385 ■ November 17, 2017 - December 18, 2017 ■ Page 5 of 5



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

- x To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

- * In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 5385 ■ December 19, 2017 - January 18, 2018 ■ Page 1 of 6



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

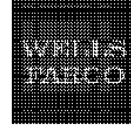
A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	318.79	252.91
Wells Fargo Way2Save [®] Savings	3	[REDACTED] 8174	105.38	148.38
Total deposit accounts			\$424.17	\$401.29

Primary account number: **2399665385** ■ December 19, 2017 - January 18, 2018 ■ Page 2 of 6

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 12/19	\$318.79
Deposits/Additions	2,350.00
Withdrawals/Subtractions	- 2,415.88
Ending balance on 1/18	\$252.91

Account number: **2399665385****AARON A AQUINO**

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758958174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/20		Online Transfer From Aquino Law Group Ltd Ref #b043Gq69C Business Checking Sh Ins Reimbursement	1,350.00		1,668.79
12/21	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171220 000498401091524 112 Target - Las Vegas NV		626.13	
12/21		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,041.66
12/22	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171221 000498401090608 083 Target - Silverdale WA		146.05	
12/22		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	894.61
12/26		Nordstrom Trans 171222 99814514 Aquino		38.00	
12/26		Capital One Croadpmt 171223 735730189056010 8837689340 Aquino Aaron		44.00	
12/26		Ameriprise Ins Prem 122117 A10250753301749 Aquino, Aaron		160.80	
12/26		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	648.81
12/28	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171227 000498401092192 075 Target - Marysville WA		39.72	
12/28		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	608.09
1/2		Recurring Transfer to Aquino A Way2Save Savings Ref #Op044Kycm5 xxxxxx8174		25.00	
1/2		NV Energy South Npc Pymt 029038462327265 Aaron Aquino		102.49	
1/2	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 171229 000498401090850 079 Target - Las Vegas NV		71.09	
1/2		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	407.51
1/3		Venmo Payment xxxxx5384 Aaron Aquino		100.00	
1/3		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	308.51
1/5		Purchase authorized on 01/03 Dp Lv 13 Lewis St Las Vegas NV S588003671099053 Card 8651		9.00	
1/5		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	298.51
1/8		Amz_Storecrd_Pmt Payment 180105 604578100851703 6045781008517038		140.00	
1/8	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180107 000498401090850 078 Target - Las Vegas NV		153.19	
1/8		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1.32
1/9		Online Transfer From Aquino A Everyday Checking xxxxx0564 Ref #b045Bwb6Z on 01/09/18	1,000.00		1,001.32
1/16		Purchase authorized on 01/15 Group Benefit Asso 800-4501271 IL S308015566378920 Card 6651		79.06	
1/16		Barclaycard US Creditcard xxxxx1094 Aaron Aquino		20.00	
1/16		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		81.51	
1/16		Northwestern Mu Isa Paymnt 180112 1936342-01 Aaron A Aquino		553.84	

Primary account number: [REDACTED] 5385 ■ December 19, 2017 - January 18, 2018 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/15		Save As You Go Transfer Debit to XXXXXXXXXX8174		4.00	262.91
1/15		Monthly Service Fee		10.00	252.91
Ending balance on 1/18					252.91
Totals			\$2,350.00	\$2,416.88	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/19/2017 - 01/18/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$1.32 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	2 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

NRRC

**IMPORTANT ACCOUNT INFORMATION****Important information about legal process fees.**

The fee for legal order processing, which includes handling levies, writs, garnishments, and any other legal documents that require funds to be attached, remains \$125. However, effective 2/18/18, the bank will assess no more than two legal process fees per account, per calendar month. Please note, the calendar month may not coincide with your statement cycle.

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 12/19	\$105.38
Deposits/Additions	43.00
Withdrawals/Subtractions	- 0.00
Ending balance on 1/18	\$148.38

Account number: [REDACTED] 8174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Primary account number: XXXXXX 385 ■ December 19, 2017 - January 18, 2018 ■ Page 4 of 6

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$129.12
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2017	\$0.02

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		107.36
12/22	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		108.36
12/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		109.36
12/27	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		112.36
12/29	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		113.36
1/2	Recurring Transfer From Aquino A Everyday Checking Ref #Op044Kycm5 XXXXXXXX5385	25.00		138.36
1/3	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		140.36
1/4	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		141.36
1/8	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		142.36
1/9	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		144.36
1/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		148.36
Ending balance on 1/18				148.36
Totals		\$43.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/19/2017 - 01/18/2018	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$200.00	\$107.36 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$18.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/ASB



IMPORTANT ACCOUNT INFORMATION

Regulation D savings account transaction limit and other limited activity reminder

Primary account number: [REDACTED] 5385 ■ December 19, 2017 - January 18, 2018 ■ Page 5 of 6



Regulation D and Wells Fargo limit certain types of withdrawals and transfers from a savings account to a combined total of 6 per monthly fee period.

These transactions are limited by Regulation D: Transfers by phone using our automated banking service or speaking with a banker on the phone; transfers or payments through online, mobile, and text banking (including Bill Pay and person-to-person payments); Overdraft Protection transfers to a checking account; pre-authorized transfers and withdrawals (including recurring and one time); payments to third parties such as checks, drafts, or similar transactions (counted when they are posted to your account and not when they are written); and debit or ATM card purchases that post to the savings account.

These transactions are limited by Wells Fargo: Transfers and payments to Wells Fargo credit cards, lines of credit, and loans; and outgoing wires whether made in person, on the telephone, or online.

Except as limited above, there are no limits on the following in person transactions at a Wells Fargo ATM or banking location: transfers between your Wells Fargo accounts, withdrawals, any types of deposits; withdrawals made at non-Wells Fargo ATMs. Non-Wells Fargo ATM and surcharge fees imposed by non-Wells Fargo ATM owners or operators may apply.

Primary account number: [REDACTED] 5385 ■ December 19, 2017 - January 18, 2018 ■ Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5895, Portland, OR 97228-6895 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 5385 ■ January 18, 2018 - February 16, 2018 ■ Page 1 of 5



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	252.91	319.38
Wells Fargo Way2Save [®] Savings	3	[REDACTED] 8174	148.38	182.38
Total deposit accounts			\$401.29	\$501.76

Primary account number: [REDACTED] 5385 ■ January 19, 2018 - February 16, 2018 ■ Page 2 of 5



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 1/19	\$252.91
Deposits/Additions	3,397.49
Withdrawals/Subtractions	- 3,241.02
Ending balance on 2/16	\$319.38

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- * Savings - 000006758956174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/24		Deposit	3,127.49		
1/24		Capital One Circardpmt 180123 802330189056092 88376983440Aquino Aaron		42.00	
1/24		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	3,337.40
1/29	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180126 000498401 091171 063 Target - Las Vegas NV		108.70	
1/29		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	3,227.70
1/31		NV Energy South Npc Pynt 028038462327265 Aaron Aquino		99.42	
1/31		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	3,127.28
2/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op047Hw7Jk xxxxxx8174		25.00	3,102.28
2/5		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b047jh47T on 02/03/18		1,000.00	2,102.20
2/6		Amz_Storecrd_Pmt Payment 180205 604578100851703 6045781008517038		140.00	
2/6		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,961.28
2/12		Southwest Gas Web 180208 2110425444003 Aquino Aaron A		213.82	
2/12		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,746.46
2/13		Deposit	180.00		
2/13		Purchase authorized on 02/12 California Garage Las Vegas NV 8468043322981696 Card 6651		5.00	
2/13		Withdrawal Made in A Branch/Store		540.00	
2/13		Northwestern Mutual Paymnt 180212 1936342-01 Aaron A Aquino		555.13	
2/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	824.33
2/14		Bardaycard US Credicard xxxxx5575 Aaron Aquino		20.00	
2/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	803.33
2/15	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180214 000498401 092563 079 Target - Henderson NV		382.09	
2/15		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	406.44
2/16		Purchase authorized on 02/16 Group Benefit Asso 500-4501271 IL 3588046534867111 Card 6851		79.06	

Primary account number: [REDACTED] 5385 ■ January 19, 2018 - February 16, 2018 ■ Page 3 of 5

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/15		Save As You Go Transfer Debit to XXXXXXXXXX8174		1.00	
2/16		Monthly Service Fee		10.00	319.38
Ending balance on 2/16					319.38
Totals			\$9,307.49	\$3,241.02	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 01/19/2018 - 02/16/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$252.91 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	2 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
NORC		

**IMPORTANT ACCOUNT INFORMATION****Important information about legal process fees.**

The fee for legal order processing, which includes handling levies, writs, garnishments, and any other legal documents that require funds to be attached, remains \$125. However, effective 2/15/18, the bank will assess no more than two legal process fees per account, per calendar month. Please note, the calendar month may not coincide with your statement cycle.

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 1/19	\$148.38
Deposits/Additions	34.00
Withdrawals/Subtractions	- 0.00
Ending balance on 2/16	\$182.38

Account number: [REDACTED] 8174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Primary account number: [REDACTED] 5385 ■ January 19, 2018 - February 16, 2018 ■ Page 4 of 5



Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$165.24
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2017	\$0.02

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		149.36
1/30	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		150.36
2/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
2/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op047Hw7Jk XXXXXX5385	25.03		176.36
2/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		177.36
2/13	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		178.36
2/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		180.36
2/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		181.36
2/16	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		182.36
Ending balance on 2/16				182.36
Totals		\$34.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 01/19/2018 - 02/16/2018	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$300.00	\$146.36 <input type="checkbox"/>
· Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
· Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$9.00 <input checked="" type="checkbox"/>
· Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
· The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

Worksheet to balance your account

Member FDIC

Wells Fargo Combined Statement of Accounts

Primary account number: XXXXXXXXXX 6385 ■ February 17, 2018 - March 16, 2018 ■ Page 1 of 6



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	XXXXXXXXXX 6385	319.38	808.22
Wells Fargo Way2Save [®] Savings	4	XXXXXXXXXX 6174	182.38	217.39
Total deposit accounts			\$501.76	\$1,025.61

Primary account number: [REDACTED] 5385 ■ February 17, 2018 - March 16, 2018 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 2/17	\$319.38
Deposits/Additions	1,594.48
Withdrawals/Subtractions	- 1,405.64
Ending balance on 3/16	\$608.22

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758856174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/20	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180215 000498401 090850 080 Target - Las Vegas NV		55.49	
2/20		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	262.89
2/23		Nordstrom Trans 180222 99723114 Aquino		38.00	
2/23		Amesprize Ins Prem 022118 A60250753301774 Aquino, Aaron		158.40	
2/23		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		2.00	63.49
2/26		Deposit	1,594.48		
2/26		Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b049x7Jw; on 02/25/18	300.00		1,957.97
2/27	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180226 000498401 091524 074 Target - Las Vegas NV		191.83	
2/27		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	1,765.14
3/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op04Bdbvpx xxxxxx6174		25.00	
3/1		NV Energy South Npc Paymt 020038462327265 Aaron Aquino		84.82	
3/1		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	1,654.32
3/6		Amz_Storecard_Pmt Payment 180365 604578100851763 6045781008517038		140.00	
3/6		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	1,513.32
3/12	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180311 000498401 092164 123 Target - Las Vegas NV		29.49	
3/12		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	1,482.83
3/13		Northwestern Mu lsa Paymnt 180312 1936342-01 Aaron A Aquino		555.13	
3/13		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	826.70
3/14		Bardaycard US Credicard xxxx0025 Aaron Aquino		20.00	
3/14		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	805.70
3/15		Purchase authorized on 03/15 Group Benefit Asso 800-4501271 IL S458074509211639 Card 6651		79.06	
3/16	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180315 000498401 090850 076 Target - Las Vegas NV		6.42	

Primary account number: XXXXXX 5385 ■ February 17, 2018 - March 16, 2018 ■ Page 3 of 6**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/15		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	
3/16		Monthly Service Fee		10.00	808.22
Ending balance on 3/16					808.22
Totals			\$1,884.48	\$1,406.64	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/17/2018 - 03/16/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$63.49 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

NRGC

**IMPORTANT ACCOUNT INFORMATION****Important information about legal process fees.**

The fee for legal order processing, which includes handling levies, writs, garnishments, and any other legal documents that require funds to be attached, remains \$125. However, effective 2/18/18, the bank will assess no more than two legal process fees per account, per calendar month. Please note, the calendar month may not coincide with your statement cycle.

Visit Wells Fargo Online Banking to track your progress toward avoiding the monthly service fee* with 10 posted debit card purchases/payments. Select Debit Card Activity on the Account Activity page in Wells Fargo Online Banking to see how many posted debit card purchases/payments have been made in the fee period, plus how many are still needed to avoid the monthly service fee.

*Available for Everyday Checking, Way2Save Checking and Opportunity Checking accounts.

Primary account number: 5385 ■ February 17, 2018 - March 16, 2018 ■ Page 4 of 6



Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 2/17	\$182.38
Deposits/Additions	\$5.01
Withdrawals/Subtractions	- 0.00
Ending balance on 3/16	\$217.39

Account number: 3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Interest summary

Interest paid this statement	\$0.01
Average collected balance	\$202.16
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01
Total interest paid in 2017	\$0.02

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/20	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		183.38
2/21	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		184.38
2/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		186.38
2/28	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		187.38
3/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op04Bcbvpx XXXXXXXX5385	25.00		212.38
3/2	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		213.38
3/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		214.38
3/13	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		215.38
3/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		216.38
3/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		217.38
3/16	Interest Payment	0.01		217.39
Ending balance on 3/16				217.39
Totals		\$35.01	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/17/2018 - 03/16/2018	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$183.38 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$10.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>

Primary account number: [REDACTED] 5385 ■ February 17, 2018 - March 16, 2018 ■ Page 5 of 6



Monthly service fee summary (continued)
How to avoid the monthly service fee

Minimum required

This fee period

- The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)

N/A/N/A

**IMPORTANT ACCOUNT INFORMATION**

We are committed to serve you. That is why we are committed to ensuring you understand how interest accrues and is paid on your account. Interest is calculated and accrued daily based on the daily collected balances in the account. While interest accrues daily, it is considered earned and will be paid only when the total interest accrued is \$0.01 or more. In any month the amount of accrued interest is less than \$0.01, periodic statements will show no interest earned though it continues to accrue.

If you have questions, please contact your local banker or call the phone number listed at the top of your statement. We appreciate your business and look forward to continuing to serve your financial needs.



Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A	Enter the ending balance on this statement.	\$	
----------	---	----	--

8. List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ _____

* To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.



Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 385 ■ March 17, 2018 - April 17, 2018 ■ Page 1 of 6



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 385	808.22	175.18
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 174	217.39	256.39
Total deposit accounts			\$1,025.61	\$432.57

Primary account number: [REDACTED] 5385 ■ March 17, 2018 - April 17, 2018 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 3/17	\$808.22
Deposits/Additions	1,599.96
Withdrawals/Subtractions	- 2,232.00
Ending balance on 4/17	\$176.16

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758856174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/19	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180317 000498401 091524 174 Target - Las Vegas NV		19.36	
3/19	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180317 000498401 091524 114 Target - Las Vegas NV		61.69	
3/19	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180317 000498401 091524 080 Target - Las Vegas NV		458.48	
3/19		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	265.68
3/20		Deposit	1,599.86		1,865.64
3/23		Nordstrom Trans 180322 99194144 Aquino		38.00	
3/23		Ameriprise Ins Prem 032118 A0250753301730 Aquino, Aaron		165.40	
3/23		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,660.24
3/26		Capital One Credit Card 180323 008230109204996 8837699340 Aquino Aaron		25.00	
3/26		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,634.24
3/29		NV Energy South Npc Pymt 020038482327266 Aaron Aquino		97.24	
3/29		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,536.00
4/2		Recurring Transfer to Aquino A Way2Save Savings Ref #Op04FL5X18 XXXXX8174		25.00	1,511.00
4/6		Amz Storecard Pmt Payment 180405 604578100851703 6045781008517038		140.00	
4/6		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,370.00
4/9		Online Transfer to Aquino A Everyday Checking XXXXX0564 Ref #1b04Ggkw7Q on 04/09/18		300.00	1,070.00
4/11	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180410 000498401 091524 080 Target - Las Vegas NV		128.60	
4/11		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	940.10
4/13		Northwestern Mutual Paymnt 180412 1936342-01 Aaron A Aquino		555.13	
4/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	383.97
4/16		Navient Navi Debt 833251 928220640411002F Aaron A Aquino		79.83	
4/16		Barclaycard US Credit Card XXXX6100 Aaron Aquino		35.90	
4/16		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	265.24
4/17		Purchase authorized on 04/16 Group Benefit Asso 800-4501271 iL S468106555801048 Card 6851		79.06	

Primary account number: XXXXXX 385 ■ March 17, 2018 - April 17, 2018 ■ Page 3 of 6**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/17		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	
4/17		Monthly Service Fee		10.00	175.18
Ending balance on 4/17					175.18
Totals			\$1,688.96	\$2,232.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/17/2018 - 04/17/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$185.18 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	† <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RGRC

**IMPORTANT ACCOUNT INFORMATION**

The following addendum to the "Your account ownership" section of the Consumer Account Agreement under the question "What if an account owner or authorized signer is declared incompetent or dies?" is effective April 30, 2018:

We may accept and comply with court orders and legal documents, and take direction from affiants or court appointed personal representatives, guardians, or conservators from your state of residence, even if different than where your account was opened except as otherwise required by applicable law or court order. We may require additional documentation be provided to us before complying with the directions given by affiants or court appointed personal representatives, guardians, or conservators. We reserve the right to require U.S. court documents for customers who reside outside of the U.S. at time of incompetence or death.

Important information about the Wells Fargo Rewards® Program Terms and Conditions for the Wells Fargo Propel American Express® Card. These changes are effective June 23, 2018. These changes do not impact the Wells Fargo Propel 385 American Express® Card or Wells Fargo Propel World American Express® Card.

You will no longer earn a relationship bonus on your Wells Fargo Propel American Express Card. If you own a Wells Fargo consumer checking, savings or Portfolio by Wells Fargo® account the last day you will earn your relationship bonus will be May 31, 2018. You will receive your last relationship bonus payout no later than June 24, 2018.

Primary account number: [REDACTED] 5385 ■ March 17, 2018 - April 17, 2018 ■ Page 4 of 6



Points earned on this credit card account will not expire as long as this credit card account remains open.

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 3/17	\$217.39
Deposits/Additions	39.00
Withdrawals/Subtractions	- 0.00
Ending balance on 4/17	\$256.39

Account number: [REDACTED] 8174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$238.54
Annual percentage yield earned	0.05%
Interest earned this statement period	\$0.01
Interest paid this year	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		219.39
3/20	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		222.39
3/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		224.39
3/27	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		225.39
3/30	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		226.39
4/2	Recurring Transfer From Aquino A Everyday Checking Ref #Op04FL5X18 XXXXXXXX5385	25.00		251.39
4/9	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		252.39
4/12	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		253.39
4/16	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		254.39
4/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		256.39
Ending balance on 4/17				256.39
Totals		\$39.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/17/2018 - 04/17/2018	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$219.39 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$14.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>

Primary account number: [REDACTED] 5385 ■ March 17, 2018 - April 17, 2018 ■ Page 5 of 6



Monthly service fee summary (continued)

How to avoid the monthly service fee

- The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)

AM/AM

Minimum required

This fee period

Worksheet to balance your account

Member FDIC 

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 385 ■ April 18, 2018 - May 16, 2018 ■ Page 1 of 6



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 6385	176.18	88.97
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 8174	256.39	299.39
Total deposit accounts			\$432.57	\$388.36

Primary account number: [REDACTED] 385 ■ April 18, 2018 - May 16, 2018 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 4/18	\$176.10
Deposits/Additions	3,199.96
Withdrawals/Subtractions	- 3,278.17
Ending balance on 5/16	\$66.97

Account number: [REDACTED] 385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- * Savings - 000006758856174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/18		Purchase authorized on 04/18 Vegeway Las Vegas NV S38810684626927 Card 6651		11.72	
4/18		Save As You Go Transfer Debit to XXXXXXXXX6174		1.00	163.46
4/20		ATM Check Deposit on 04/20 Warm Spring & Rainbow Las Vegas NV 0001724 ATM ID 8688Y Card 6651	1,594.48		
4/20		ATM Withdrawal authorized on 04/20 Warm Spring & Rainbow Las Vegas NV 0001725 ATM ID 9969Y Card 6651		80.00	1,677.94
4/23		Nordstrom Trans 180421 98773726 Aquino		38.00	
4/23		Save As You Go Transfer Debit to XXXXXXXXX6174		1.00	1,636.94
4/24		Non-WF ATM Withdrawal authorized on 04/24 1776 S Disneyland Dr Anaheim CA 00468114792473291 ATM ID CA1726 Card 6651		202.00	
4/24		Non-Wells Fargo ATM Transaction Fee		2.50	
4/24		Capital One Ciccardprint 180423 811330189150055 8837699340Aquino Aaron		25.00	
4/24		Save As You Go Transfer Debit to XXXXXXXXX6174		1.00	1,408.44
4/25		Amesprize Ins Pterm 042318 A0250753301588 Aquino, Aaron		165.40	
4/25		Save As You Go Transfer Debit to XXXXXXXXX6174		1.00	1,242.04
4/30		Purchase authorized on 04/28 City of Lv Parking Las Vegas NV S308116691127486 Card 6651		1.00	
4/30		NV Energy South Npc Pynt 029038482327265 Aaron Aquino		96.53	
4/30		† Merchant Issued Payment Card - Target Debit Crd ACH Tran 180428 000498401091524 082 Target - Las Vegas NV		476.25	
4/30		Save As You Go Transfer Debit to XXXXXXXXX6174		3.00	665.26
5/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op04JwbgtjXXXXX6174		25.00	640.26
5/4		Southwest Gas Web 180503 2110425444003 Aquino Aaron A		160.79	
5/4		Save As You Go Transfer Debit to XXXXXXXXX6174		1.00	476.47
5/7		Amz_Storecard_Pmt Payment 180506 604578100851703 6045781008517038		140.00	
5/7		Save As You Go Transfer Debit to XXXXXXXXX6174		1.00	337.47
5/8		Target Debit Crd ACH Tran 180507 000498401093991 361 3808 0506000000Target.Com		20.56	
5/8		Target Debit Crd ACH Tran 180507 000498401093991 366 8368 0506000000Target.Com		79.32	
5/8		Save As You Go Transfer Debit to XXXXXXXXX6174		2.00	235.59
5/8		Target Debit Crd ACH Tran 180508 000498401093991 372 3215 0507000000Target.Com		28.78	
5/9		Save As You Go Transfer Debit to XXXXXXXXX6174		1.00	205.81
5/14		Online Transfer From Aquino Law Group Ltd Ref #b04Lgdsf7 Business Checking Replace PR Check 5/1	1,594.48		

Primary account number: [REDACTED] 5385 April 18, 2018 - May 16, 2018 Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/14		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b04Lgdy2 on 05/13/18		550.00	
5/14		Purchase authorized on 05/14 Sam's Club Sam's Club Las Vegas NV PD0000000479584692 Card 6651		56.58	
5/14		Barclaycard US Creditcard xxxxx3123 Aaron Aquino		21.03	
5/14	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180512 000498401 091524 171 Target - Las Vegas NV		159.27	
5/14	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180513 000498401 091524 074 Target - Las Vegas NV		185.12	
5/14		Save As You Go Transfer Debit to XXXXXXXXXX8174		4.00	813.99
5/15		Northwestern Mutual Payment 180514 1835342-01 Aaron A Aquino		353.13	
5/15		Save As You Go Transfer Debit to XXXXXXXXXX8174		1.00	257.86
5/15		Purchase authorized on 05/15 Group Benefit Asso 800-4501274 IL S468135489303663 Card 6651		79.06	
5/15		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		79.83	
5/15		Save As You Go Transfer Debit to XXXXXXXXXX8174		2.00	
5/15		Monthly Service Fee		10.00	86.97
Ending balance on 5/18					96.97
Totals			\$3,186.96	\$3,278.17	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feeFAQ for a link to these documents, and answers to common monthly service fee questions.

Fee period 04/18/2018 - 05/16/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$86.97 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	4 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
RGRC		

Primary account number: [REDACTED] 5385 ■ April 18, 2018 - May 16, 2018 ■ Page 4 of 6



IMPORTANT ACCOUNT INFORMATION

Important information about legal process fees.

The fee for legal order processing, which includes handling levies, writs, garnishments, and any other legal documents that require funds to be attached, remains \$125. The Bank will assess no more than a total of \$250 in legal process fees per account, per calendar month. Please note that the calendar month may not coincide with your statement cycle.

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 4/18	\$256.39
Deposits/Additions	43.00
Withdrawals/Subtractions	- 0.00
Ending balance on 5/16	\$299.39

Account number: [REDACTED] 5174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$278.49
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/18	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		257.39
4/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		258.39
4/24	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		259.39
4/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		260.39
4/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		261.39
5/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		264.39
5/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op04Jwbglj XXXXXXXXXX5385	25.00		289.39
5/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		290.39
5/8	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		291.39
5/9	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		293.39
5/10	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		294.39
5/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		298.39
5/16	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		299.39
Ending balance on 5/16				299.39
Totals		\$43.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Primary account number: [REDACTED] 5385 ■ April 18, 2018 - May 16, 2018 ■ Page 5 of 6



Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 04/18/2018 - 05/16/2018	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$200.00	\$255.39 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$16.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM

Primary account number: XXXXXX 5385 ■ April 18, 2018 - May 16, 2018 ■ Page 6 of 6**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ ➔ + \$

C Add **A** and **B** to calculate the subtotal. * \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ ➔ - \$

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. * \$

General statement policies for Wells Fargo Bank

■ **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 5385 ■ May 17, 2018 - June 18, 2018 ■ Page 1 of 6



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	86.97	253.65
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 8174	296.39	42.39
Total deposit accounts			\$386.36	\$296.04

Primary account number: [REDACTED] 3385 • May 17, 2018 - June 18, 2018 • Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 5/17	\$96.97
Deposits/Additions	2,679.06
Withdrawals/Subtractions	- 2,511.37
Ending balance on 6/18	\$265.65

Account number: [REDACTED] 3385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - 000006758956174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/17		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #1b04Lyk2JP on 05/17/18	300.00		385.97
5/18	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180517 000498401091524 074 Target - Las Vegas NV		223.62	
5/18		Target Debit Crd ACH Tran 180517 000498401091524 123 Target Credit - Las Vegas NV	16.76		
5/18		Target Debit Crd ACH Tran 180517 000498401091524 123 Target Credit - Las Vegas NV	17.47		
5/18		Target Debit Crd ACH Tran 180517 000498401091524 123 Target Credit - Las Vegas NV	20.56		
5/18		Target Debit Crd ACH Tran 180517 000498401091524 123 Target Credit - Las Vegas NV	28.76		246.92
5/21		Purchase authorized on 05/17 City of Lr Parking Las Vegas NV S308137730237191 Card 6651		1.00	
5/21		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	244.92
5/23		Ammerprise Ins Ptern 052118 A0250753311877 Aquino, Aaron		165.40	
5/23		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	78.52
5/24		Capital One Crcrdpmt 180523 814330180057878 8837689340 Aquino Aaron		27.00	
5/24		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	50.52
5/25		Purchase authorized on 05/23 City of Lr Parking Las Vegas NV S588143553556162 Card 6651		1.00	
5/25		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	48.52
5/26		Purchase authorized on 05/24 City of Lr Parking Las Vegas NV S308144534053635 Card 6651		1.00	
5/26		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	45.52
5/30		Online Transfer From Aquino Law Group Ltd Ref #1b04Nby8S Business Checking Replace PR Check	1,594.48		
5/30		NV Energy South Mpc Pymt 029038482327265 Aaron Aquino		129.86	
5/30		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	1,510.14
5/31	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180530 000498401090850 075 Target - Las Vegas NV		375.44	
5/31		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	1,133.70
6/1		Recurring Transfer to Aquino A Way2Save Savings Ref #OP04Nn522R xxxxxx8174		25.00	1,108.70
6/6		Amz_Storecard_Pmt Payment 180605 604578100851763 6045781008517038		140.00	
6/6		Save As You Go Transfer Debit to Xxxxxxxxxx8174		1.00	967.70
6/11		Purchase authorized on 06/07 Chevron 0377666 Las Vegas NV S308159175041797 Card 6651		63.20	

Primary account number: [REDACTED] 5385 • May 17, 2018 - June 18, 2018 • Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/11	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180608 000498401 091524 082 Target - Las Vegas NV		337.75	
6/11		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		2.00	564.75
6/12		Purchase authorized on 06/10 McDonald's F25947 Las Vegas NV S388162069819419 Card 6651		17.61	
6/12		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	545.14
6/13		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #1b04Q4Zn5J on 06/13/18	500.00		
6/13		Northwestern Mutual Payment 180612 1835342-01 Aaron A Aquino		555.13	
6/13		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	480.01
6/14		Purchase authorized on 06/12 City of Lr Parking Las Vegas NV S558163784100785 Card 6651		1.00	
6/14		Purchase authorized on 06/12 McDonald's F32190 Las Vegas NV S358164054966105 Card 6651		4.33	
6/14		Barclaycard US Creditcard xxxxx6261 Aaron Aquino		20.00	
6/14		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		3.00	461.68
6/15	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180614 000498401 0911171 078 Target - Las Vegas NV		397.03	
6/15		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	63.65
6/18		Online Transfer From Aquino Law Group Ltd Ref #1b04Qq5Hd Business Checking Target Reimbursement	200.00		
6/18		Monthly Service Fee		10.00	253.65
Ending balance on 6/18					253.65
Totals			\$2,678.05	\$2,611.37	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 05/17/2018 - 06/18/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$46.52 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	7 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RCRC

Primary account number: [REDACTED] 5385 • May 17, 2018 - June 18, 2018 • Page 4 of 6



IMPORTANT ACCOUNT INFORMATION

Revised Agreement for Online Access

We're updating our Online Access Agreement effective September 17, 2018.

To see what is changing, please visit wellsfargo.com/onlineupdates.

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 5/17	\$299.39
Deposits/Additions	43.00
Withdrawals/Subtractions	- 300.00
Ending balance on 6/18	\$42.39

Account number: [REDACTED] 5174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$21.93
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		
5/17	Online Transfer to Aquino A Everyday Checking XXXXXX5385 Ref #B04Lyk2UP on 05/17/18		300.00	1.39
5/22	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		2.39
5/24	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		3.39
5/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		4.39
5/29	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		5.39
5/30	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		6.39
5/31	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		7.39
6/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
6/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op04Nn5Z2R XXXXXX5385	25.00		33.39
6/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		34.39
6/12	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		36.39
6/13	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		37.39
6/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		38.39

Primary account number: ██████████5385 • May 17, 2018 - June 18, 2018 • Page 5 of 6

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		41.39
6/18	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		42.39
Ending balance on 6/18				42.39
Totals		\$43.00	\$300.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 05/17/2018 - 06/18/2018	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$300.00	\$1.39 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$18.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

AM/AM

**IMPORTANT ACCOUNT INFORMATION**

The Save As You Go® transfer option is an optional program to help you save money automatically. When you are a part of this program, \$1 is automatically transferred from your linked Wells Fargo checking account to your Way2Save Savings account for each qualified Save As You Go transaction. To provide you with a better program experience and to better align with your day-to-day activities, we are modifying what counts as a qualified transaction. Effective August 5, 2018, qualified Save As You Go transactions will be non-recurring debit card purchases and online bill pay transactions. For additional details on the Save As You Go program and ways to help you build your savings automatically, please contact your banker or call the number at the top of your statement.

Primary account number: [REDACTED] 5385 • May 17, 2018 - June 18, 2018 • Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97228-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5895, Portland, OR 97228-6895 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 385 ■ June 19, 2018 - July 18, 2018 ■ Page 1 of 7



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 6385	253.65	1,379.42
Wells Fargo Way2Save [®] Savings	5	[REDACTED] 8174	42.39	9.46
Total deposit accounts			\$296.04	\$1,388.88

Primary account number: [REDACTED] 5385 ■ June 19, 2018 - July 18, 2018 ■ Page 2 of 7



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 6/19	\$253.65
Deposits/Additions	4,071.69
Withdrawals/Subtractions	- 2,948.12
Ending balance on 7/18	\$1,379.42

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - 000006758956174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/19		Purchase authorized on 06/18 Group Benefit Asso 800-450-1271 IL 5308159495076166 Card 6651		79.06	
6/19	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190618 000498401 091521 084 Target - Las Vegas NV		118.38	
6/19		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	54.21
6/25		Online Transfer From Aquino A Everyday Checking XXXXX0564 Ref #1b04R1895H on 06/25/18	200.00		
6/25		Purchase authorized on 06/21 City of Lr Parking Las Vegas NV 9569172829845274 Card 6651		1.00	
6/25		Nordstrom Trans 180622 99514614 Aquino		38.00	
6/25		Capital One Crcardpmt 180623 817430180061071 8837699344 Aquino Aaron		45.00	
6/25		Ameriprise Ins Prem 062118 A10250753301643 Aquino, Aaron		165.40	
6/25		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		4.00	0.81
6/28		Online Transfer From Aquino Law Group Ltd Ref #1b04Rw5P74 Business Checking Replace PR Check 180627	1,504.48		
6/28		NV Energy South Npc Pynt 029038482327265 Aaron Aquino		181.63	
6/28		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,402.46
6/29	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190628 000498401 091171 163 Target - Las Vegas NV		71.94	
6/29		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,329.52
7/2		Purchase authorized on 06/30 Sams Club Sam's Club Las Vegas NV P0000000934713613 Card 6651		59.85	
7/2		Recurring Transfer to Aquino A Way2Save Savings Ref #Op04Sbshzk XXXXX8174		25.00	
7/2		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,243.67
7/5		Purchase authorized on 07/04 Big 5 Sporting Goods 4 Las Vegas NV P0000000281354922 Card 6651		126.84	
7/5		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,116.03
7/6		Amz_Storecrd_Pmt Payment 180705 804578100851703 8045781008517038		140.00	
7/6		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	975.03
7/9		Deposit	400.00		
7/9		Purchase authorized on 07/05 City of Lr Parking Las Vegas NV 9388186919585985 Card 6651		1.00	
7/9		Purchase authorized on 07/07 McDonald's F32190 Las Vegas NV S458188742914212 Card 6651		9.08	
7/9		Purchase authorized on 07/07 Lees Discount Liqu Las Vegas NV 9308188836792164 Card 6651		30.29	

Primary account number: [REDACTED] 5385 June 19, 2018 - July 18, 2018 Page 3 of 7



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/9		Purchase authorized on 07/07 Vons Store 2614 Las Vegas NV P00308189020420047 Card 6651		76.10	
7/9		Purchase authorized on 07/08 Cherron 0374515 Las Vegas NV S358189721110270 Card 6651		26.25	
7/9	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180707 000498401 090826 079 Target - Las Vegas NV		321.58	
7/9		Save As You Go Transfer Debit to XXXXXXXXX8174		6.00	904.73
7/10		Purchase authorized on 07/10 The Home Depot 3305 Las Vegas NV P00388181646040375 Card 6651		34.03	
7/10		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	869.70
7/11		Purchase authorized on 07/10 Bass Pro Store Las Vegas Las Vegas NV P00000000730339376 Card 6651		66.73	
7/11		Purchase authorized on 07/11 Sams Club Sam's Club Las Vegas NV P00000000530727465 Card 6651		63.62	
7/11		Purchase authorized on 07/11 Wal-Mart #4356 Las Vegas NV P00000000079454021 Card 6651		102.95	
7/11		Save As You Go Transfer Debit to XXXXXXXXX8174		3.00	611.40
7/12		Purchase authorized on 07/10 McDonald's F32190 Las Vegas NV S558181654740609 Card 6651		16.31	
7/12		Save As You Go Transfer Debit to XXXXXXXXX8174		1.00	594.09
7/13		Purchase authorized on 07/12 Palomares Mexican Spring Valley CA S588193809608355 Card 6651		42.40	
7/13		Northwestern Mutual Payment 190712 1935342-01 Aaron A Aquino		555.13	
7/13		Overdraft Protection From 6758868174	13.91		10.47
7/15		Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b04V8Z3Tj on 07/15/15	200.00		
7/15		Purchase authorized on 07/13 Southwestern Infill Dallas TX 0658104872851126 Card 6651		7.00	
7/15		Purchase authorized on 07/13 Paradise Garden Gr Anaheim CA S308195111264031 Card 6651		17.38	
7/15		Purchase authorized on 07/13 Award Wieners - DC Anaheim CA S308195173054687 Card 6651		15.10	
7/15		Purchase authorized on 07/13 Parking - Dtd Dlr Anaheim CA S388195209331773 Card 6651		36.00	
7/15		Purchase authorized on 07/15 San Diego AP Carl San Diego CA S468196894397931 Card 6651		5.00	
7/15		Online Transfer to Aquino A Everyday Checking xxxxx0564 Ref #1b04Vc5Mwd on 07/15/15		40.00	
7/15		Barclaycard US Creditcard xxxxx0954 Aaron Aquino		20.58	
7/15		Overdraft Protection From 6758868174	69.02		
7/15		Overdraft Transfer Fee		12.50	125.93
7/17		Online Transfer From Aquino Law Group Ltd Ref #1b04V8Z3Tj Business Checking Replace PR Check	1,594.48		
7/17		Purchase authorized on 07/16 Bankers Hill San Diego CA S468197039553605 Card 6651		46.87	
7/17		Purchase authorized on 07/16 Group Benefit Asso 800-4501271 IL S588197536577508 Card 6651		79.06	
7/17	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180716 000498401 092232 085 Target - National City CA		212.06	
7/17		Save As You Go Transfer Debit to XXXXXXXXX8174		3.00	1,379.42
Ending balance on 7/18					1,379.42
Totals			\$4,071.89	\$2,846.12	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† Merchant-Issued Payment Card: This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Primary account number: [REDACTED] 5385 June 19, 2018 - July 18, 2018 Page 4 of 7



Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 06/19/2018 - 07/18/2018	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$1,500.00	\$0.01 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	22 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$5.00 discount)	<input type="checkbox"/>	
RCRC		



IMPORTANT ACCOUNT INFORMATION

Reminder about effect of pending debit card transactions on your account

For each debit card transaction, we place an authorization hold on the "pending" transaction until the merchant sends the final payment instruction to the bank. We receive final payment instructions for most transactions within one to two business days, but we generally must release the authorization hold after three business days. If a merchant does not send the final payment instruction within that timeframe, we must honor the transaction when the final payment instruction is received. While the authorization hold is in effect, these transactions reduce your available balance. The transaction will be paid when we receive it for payment. If transactions are presented for payment when your account has an insufficient available balance, you may be charged overdraft and/or insufficient fund (NSF) fees on those transactions. The bank will assess no more than three (3) \$35 overdraft and/or NSF fees per day.

If you have enrolled in the optional Debit Card Overdraft Service, the bank may authorize your ATM and one-time debit card transactions into overdraft when you have insufficient funds in your checking account. Remember, Debit Card Overdraft Service is optional; you can change your enrollment status at any time through online banking, at our ATMs, or by talking to a branch or phone banker.

To help you manage your account balance and avoid overdrafts, we recently enhanced our balance alert by including a new automatic "zero balance" feature for customers who are enrolled in online banking. When you make a purchase or the bank receives incoming transactions such as checks or recurring automatic payments that bring your account balance, as reflected in the bank's records, to zero or negative, we will send an alert to your email. You may also request the alert be sent to you via a text message or push message to any cell phone you specify. If you make a covering deposit or transfer before we start our nightly processing of transactions, you can avoid overdraft and NSF fees. You can also easily check your account balance via online or mobile banking prior to making a purchase to avoid initiating transactions that result in overdraft or NSF fees.

Primary account number: [REDACTED] 5385 June 19, 2018 - July 18, 2018 Page 5 of 7



Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 6/19	\$42.39
Deposits/Additions	50.00
Withdrawals/Subtractions	- 92.93
Ending balance on 7/18	\$9.46

Account number: [REDACTED] 3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$58.43
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/20	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		44.39
6/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	4.00		48.39
6/29	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		49.39
7/2	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
7/2	Recurring Transfer From Aquino A Everyday Checking Ref #Op046bahzk XXXXXXXX5385	25.00		75.39
7/3	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		76.39
7/8	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		77.39
7/9	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		78.39
7/10	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	6.00		84.39
7/11	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		85.39
7/12	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		88.39
7/13	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		89.39
7/16	* Overdraft Protection to 2399665385		13.91	75.48
7/17	* Overdraft Protection to 2399665385		69.02	6.46
7/18	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		9.46
Ending balance on 7/18				9.46
Totals		\$60.00	\$92.93	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feesfaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 06/19/2018 - 07/18/2018

Standard monthly service fee \$5.00

You paid \$0.00

Primary account number: [REDACTED] 5385 ■ June 19, 2018 - July 18, 2018 ■ Page 6 of 7

**Monthly service fee summary (continued)****How to avoid the monthly service fee**Have any **ONE** of the following account requirements

- Minimum daily balance
- A daily automatic transfer from a Wells Fargo checking account
- Save As You Go® transfer from a Wells Fargo checking account
- A monthly automatic transfer from a Wells Fargo checking account
- The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)

Minimum required**This fee period**

\$300.00	\$6.45	<input type="checkbox"/>
\$1.00	\$0.00	<input type="checkbox"/>
\$1.00	\$25.00	<input checked="" type="checkbox"/>
\$25.00	\$25.00	<input checked="" type="checkbox"/>

AM/AM

Primary account number: 5385 • June 19, 2018 - July 18, 2018 • Page 7 of 7



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 5385 ■ July 19, 2016 - August 16, 2018 ■ Page 1 of 6



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5058

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

In the "Available balance, posting order, and overdrafts" section of the Deposit Account Agreement under the question "How do we process (post) transactions to your account?", we are replacing the paragraph beginning with "Your available balance will be reduced by pending withdrawals" to include a new fee waiver, as follows:

Your available balance will be reduced by pending withdrawals, such as debit card transactions we have authorized and must pay when they are sent to us for payment. If your account has insufficient funds as reflected by your available balance, the bank may assess overdraft and/or non-sufficient funds (NSF) fees on transactions we pay or return during nightly processing. A pending transaction will typically remain pending until we receive it for payment from your account, but we must release the pending transaction hold after three business days for most transactions. These pending transactions may be sent to us for payment after they have dropped from your account, but we must pay them when we receive them for payment.

In some circumstances, previously-authorized transactions may be paid into overdraft if other transactions or fees have reduced your balance before the pending transactions are sent to us for payment. To minimize the number of overdraft fees in these circumstances, we track transactions that reduced your available balance while pending and caused overdraft fees on other transactions. If these

Primary account number: [REDACTED] 5385 ■ July 19, 2018 - August 16, 2018 ■ Page 2 of 6



transactions are presented for payment within 10 business days after they first appeared as pending, we will waive any overdraft fees on those transactions. In rare circumstances, the merchant presents transactions for payment with a different identification code than was used when the transaction was sent for authorization and we are unable to match them. In those cases, you may be charged an overdraft fee if the transaction is paid into overdraft.

In addition, in the "Available balance, posting order, and overdrafts" section of the Deposit Account Agreement under the heading "IMPORTANT INFORMATION ABOUT FEES," we added the following:

We track transactions that reduced your available balance while pending and caused overdraft fees on other transactions. If these transactions are presented for payment within 10 business days after they first appeared as pending, we will waive any overdraft fees on those transactions. In rare circumstances, the merchant presents transactions for payment with a different identification code than was used when the transaction was sent for authorization and we are unable to match them.

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	1,379.42	370.34
Wells Fargo Way2Save SM Savings	4	[REDACTED] 8174	9.46	54.46
Total deposit accounts			\$1,388.88	\$424.80

Wells Fargo Everyday Checking

Activity summary

Beginning balance on 7/19	\$1,379.42
Deposits/Additions	2,001.67
Withdrawals/Subtractions	- 3,010.75
Ending balance on 8/16	\$370.34

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/19	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180718 000498401082164 072 Target - Las Vegas NV		169.48	
7/19		Save As You Go Transfer Debit to XXXXXXXXXX8174		1.00	1,208.94
7/23		Nordstrom Trans 180721 99695008 Aquino		38.00	
7/23		Save As You Go Transfer Debit to XXXXXXXXXX8174		1.00	1,170.94
7/24		Capital One Crcrdprnt 180723 826430180157423 8837699349 Aquino Aaron		67.00	
7/24		Save As You Go Transfer Debit to XXXXXXXXXX8174		1.00	1,162.94

Primary account number: [REDACTED] 5385 ■ July 19, 2018 - August 16, 2018 ■ Page 3 of 6



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/27		Purchase authorized on 07/25 City of Lv Parking Las Vegas NV 5588206835736549 Card 6651		1.00	
7/27		Purchase authorized on 07/26 Lees Discount Liquor 11 Las Vegas NV P00308208048839319 Card 6651		109.27	
7/27	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180726 000498401 092164 072 Target - Las Vegas NV		220.16	
7/27		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	768.51
7/30		Purchase authorized on 07/28 McDonald's F5045 Las Vegas NV 5588207629736689 Card 6651		19.32	
7/30		Purchase authorized on 07/27 Store Command - DI Anaheim CA 5468209026760381 Card 6651		24.00	
7/30		Purchase authorized on 07/27 Acom's Gifts & Go Anaheim CA 9388209042889652 Card 6651		38.82	
7/30		Purchase authorized on 07/28 Store Command - DI Anaheim CA 5468209569567231 Card 6651		37.54	
7/30		Purchase authorized on 07/28 Cityed Parking 288 San Diego CA 5308209817598583 Card 6651		1.50	
7/30		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		5.00	643.33
7/31		NV Energy South Npc Pynt 029038482327265 Aaron Aquino		278.32	
7/31		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	364.01
8/1		Recurring Transfer to Aquino A Way2Save Savings Ref #0p04x5M52F xxxxxx8174		25.00	339.01
8/3		Southwest Gas Web 180802 2110425444003 Aquino Aaron A		19.61	
8/3	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180802 000498401 091171 079 Target - Las Vegas NV		238.34	
8/3		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	79.06
8/6		Online Transfer From Aquino A Everyday Checking xxxxxx0584 Ref #1b04Xcdjw on 08/06/18	400.00		
8/6		Purchase authorized on 08/03 McDonald's F32190 Las Vegas NV 5468215626744103 Card 6651		10.16	
8/6		Purchase authorized on 08/06 Kwik-E-Mart Universal Cit CA 5468217790013164 Card 6651		27.32	
8/6		Purchase authorized on 08/06 Palace Cafe Universal Cit CA 5588218002959164 Card 6651		24.70	
8/6		Amz_Storeord_Pmt Payment 180805 604578100851703 6045781008517038		140.00	
8/6	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180805 000498401 091524 174 Target - Las Vegas NV		35.93	
8/6		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	237.95
8/7		Purchase authorized on 08/05 The Grape Cafe LA Universal Cit CA 5468218040320728 Card 6651		10.78	
8/7		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	226.17
8/13		Online Transfer From Aquino Law Group Ltd Ref #1b04Yn676Z Business Checking Replace PR Check 180807	1,594.48		
8/13		Purchase authorized on 08/10 Haynes Bowling Sup Las Vegas NV 9388223032259175 Card 6651		40.97	
8/13	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180812 000498401 091524 078 Target - Las Vegas NV		175.17	
8/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,603.51
8/14		Purchase authorized on 08/13 Sam's Club Sam's Club Las Vegas NV P0000000236734469 Card 6651		56.97	
8/14		Bardaycard US Creditcard xxxxx0359 Aaron Aquino		33.13	
8/14		Northwestern Mutual Paymnt 180813 1936342-01 Aaron A Aquino		555.13	
8/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	857.28
8/15		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		80.26	877.02
8/15		Purchase authorized on 08/15 Group Benefit Asso 500-4501271 IL 5468227477142304 Card 6651		79.06	
8/15		Purchase authorized on 08/15 Cvs/Pharmacy #05 05942--7 Las Vegas NV P00308228125021522 Card 6651		35.90	
8/15	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180815 000498401 091524 079 Target - Las Vegas NV		396.81	

Primary account number: [REDACTED] 5385 ■ July 19, 2018 - August 16, 2018 ■ Page 4 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/15		Target Debit Crd ACH Tran 180815 000498401091524 124 Target	7.19		
		Credit - Las Vegas NV			
8/16		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		2.00	370.34
Ending balance on 8/16					370.34
Totals			\$2,001.97	\$3,010.75	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/19/2018 - 08/16/2018	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$75.06 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	15 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RDRC

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 7/19	\$9.46
Deposits/Additions	45.00
Withdrawals/Subtractions	- 0.00
Ending balance on 8/16	\$54.46

Account number: [REDACTED] 6174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$34.48
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

Primary account number: 5385 ■ July 19, 2018 - August 16, 2018 ■ Page 5 of 6



Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/20	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		10.46
7/24	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		11.46
7/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		12.46
7/30	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		15.46
7/31	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	5.00		20.46
8/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
8/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op04x6M5ZF xxxxx5385	25.00		46.46
8/6	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		48.46
8/7	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		51.46
8/8	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		52.46
8/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		53.46
8/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		54.46
Ending balance on 8/16				54.46
Totals		\$45.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/19/2018 - 08/16/2018	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$200.00	\$10.46 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$20.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AWAAM

Worksheet to balance your account

Member FDIC 

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 5385 ■ August 17, 2018 - September 19, 2018 ■ Page 1 of 7



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	370.34	472.32
Wells Fargo Way2Save [®] Savings	5	[REDACTED] 8174	54.46	98.46
Total deposit accounts			\$424.80	\$570.78

Primary account number: [REDACTED] 385 ■ August 17, 2018 - September 19, 2018 ■ Page 2 of 7



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 8/17	\$370.34
Deposits/Additions	4,389.48
Withdrawals/Subtractions	- 4,287.50
Ending balance on 9/19	\$472.32

Account number: [REDACTED] 385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 66174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/17		Purchase authorized on 08/15 City of Lr Parking Las Vegas NV 8468227834952437 Card 6651		1.00	
8/17		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	368.34
8/20		Purchase authorized on 08/18 Tst* Neighbors - L Las Vegas NV 8588228611400858 Card 6651		57.94	
8/20		Purchase authorized on 08/18 Tst* Flist of Fusio Las Vegas NV 8588230825384606 Card 6651		8.47	
8/20		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	288.93
8/23		Nordstrom Trans 180822 99812252 Aquino		38.00	
8/23		Ameriprise Ins Prem 082118 A0250753301721 Aquino, Aaron		162.20	99.73
8/24		ATM Check Deposit on 08/24 Spring Mt Jones Las Vegas NV 0004781 ATM ID 4663N Card 6651	250.00		
8/24		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #1b0526Mth5 on 08/24/18	200.00		
8/24		Purchase authorized on 08/21 Lewis St Garage Dp Las Vegas NV 8358233627783323 Card 6651		12.00	
8/24		Capital One Circardprint 180823 823530180061169 8837698340 Aquino Aaron		52.00	
8/24	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180823 000498401 091524 075 Target - Las Vegas NV		185.43	
8/24		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	288.30
8/27		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #1b052Gz3S on 08/27/18	450.00		
8/27		Purchase authorized on 08/24 Lees Discount Liquor 11 Las Vegas NV P00588237050999883 Card 6651		42.83	
8/27		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b052Gxjp on 08/27/18		250.00	
8/27		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b052Gs293 on 08/27/18		450.00	
8/27		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	5.37
8/28		Online Transfer From Aquino Law Group Ltd Ref #1b052Kbx5Y Business Checking Replace PR Check 0515	1,594.48		
8/28		Purchase authorized on 08/28 Lees Discount Liquor 11 Las Vegas NV P00588241027226040 Card 6651		58.37	
8/28	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180827 000498401 091171 084 Target - Las Vegas NV		129.21	
8/28		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,413.27
8/29		NV Energy South Npc Pynt 029038482327265 Aaron Aquino		321.05	1,082.22
8/30		Purchase authorized on 08/29 The Home Depot 3308 Las Vegas NV P00488242089438357 Card 6651		36.86	

Primary account number: [REDACTED] 3385 ■ August 17, 2018 - September 19, 2018 ■ Page 3 of 7



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/30		Purchase authorized on 08/29 Sam's Club Las Vegas NV P0000000686741349 Card 6651		132.44	
8/30		Online Transfer to Aquino Law Group Ltd Business Checking xxxxx3270 Ref #1b05278_9P on 08/30/18		500.00	
8/30		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	420.92
8/31		Purchase authorized on 08/28 City of Lv Parking Las Vegas NV S358241753593176 Card 6651		3.00	
8/31		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	418.92
9/4		Purchase authorized on 08/29 Lewis St Garage Dp Las Vegas NV S458241624523777 Card 6651		9.00	
9/4		Recurring Transfer to Aquino A Way2Save Savings Ref #Op0535Q2Qb xxxxx8174		25.00	
9/4		Purchase authorized on 09/02 McDonald's F3181 San Diego CA S358245553122852 Card 6651		17.97	
9/4		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	362.95
9/5		Purchase authorized on 09/04 Lees Discount Liquor 11 Las Vegas NV P00468248047123158 Card 6651		60.70	
9/5		Target Debit Crd ACH Tran 180904 000498401093991 479 4411 090300000Target.Com		18.50	
9/5		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	282.75
9/6		Target Debit Crd ACH Tran 180905 000408401093991 488 7045 090300000Target.Com		73.07	
9/6		Amx_Storecrd_Pmt Payment 180905 604578100851703 6045781008517038		140.00	68.68
9/7		Online Transfer From Aquino Law Group Ltd Ref #1b054327Hq Business Checking Target Reimbursement	500.00		
9/7		Purchase authorized on 09/06 IN N Out Burger 08 Las Vegas NV S558249070590363 Card 6651		16.78	
9/7		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	551.90
9/10	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180908 000498401090850 077 Target - Las Vegas NV		303.32	248.58
9/11		Online Transfer From Aquino Law Group Ltd Ref #1b054Hskdv Business Checking Cleaner Reimbursement	440.00		
9/11		Purchase authorized on 09/11 Sam's Club Sam's Club Las Vegas NV P0000000277638418 Card 6651		50.43	
9/11		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	637.15
9/13		Online Transfer From Aquino Law Group Ltd Ref #1b054Nf8Ld Business Checking Health Ins Reimbursement	555.00		
9/13		Purchase authorized on 09/11 Life Time Cafe#241 Henderson NV S463255047193094 Card 6651		7.76	
9/13		Northwestern Mutual Paymnt 180912 1936342-01 Aaron A Aquino		566.13	
9/13	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180912 000498401091171 113 Target - Las Vegas NV		79.16	
9/13		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	548.10
9/14		Purchase authorized on 09/11 Lewis St Garage Dp Las Vegas NV S458254666915716 Card 6651		15.00	
9/14		Bardaycard US Creditcard xxxxx5050 Aaron Aquino		20.00	
9/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	513.10
9/17		Online Transfer From Aquino Law Group Ltd Ref #1b0557Tkqh Business Checking Target Reimbursement	400.00		
9/17		Navient Navi Debt 833253 92622064041002F Aaron A Aquino		83.53	
9/17	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 180918 000498401092164 078 Target - Las Vegas NV		58.23	771.34
9/18		Purchase authorized on 09/17 Group Benefit Asso 500-4501271 IL S338260488428739 Card 6651		79.06	

Primary account number: [REDACTED] 5385 ■ August 17, 2018 - September 19, 2018 ■ Page 4 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/18	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 150917 000498401 001171 081 Target - Las Vegas NV		218.98	
9/18		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	472.32
Ending balance on 9/18					472.32
Totals			\$4,509.43	\$4,287.50	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/17/2018 - 09/19/2018	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$5.37 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	17 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RDRG

**IMPORTANT ACCOUNT INFORMATION**

Great news - effective August 2, 2018, when the primary account owner is 17-24 years old, the \$10 monthly service fee will be waived for your Everyday Checking account.

On the primary account owner's 25th birthday, the account will automatically be subject to the then current monthly service fee. Thank you again for banking with Wells Fargo. If you have questions about these changes, please contact your local banker or call the number listed on your statement.

Effective November 10, 2018, the sentence "Certain electronic credit transfers, such as those through card networks or funds transfer systems, will be available on the first business day after the day we receive the transfer" in the first paragraph of the "Your ability to withdraw funds" section under the "Funds availability policy" in the Deposit Account Agreement will be replaced with "Certain electronic credit transfers, such as those through card networks or funds transfer systems, will be available on the day we receive the transfer."

A reminder...

Primary account number: [REDACTED] 5385 ■ August 17, 2018 - September 19, 2018 ■ Page 5 of 7



You can request to close your account at any time if the account is in good standing (e.g. does not have a negative balance or restrictions such as holds on funds, legal order holds or court blocks on the account). At the time of your request, we will assist you in withdrawing or transferring any remaining funds, bringing your account balance to zero.

- All outstanding items need to be processed and posted to your account before your request to close otherwise they will be returned unpaid.

- Any recurring payments or withdrawals from your account need to be cancelled before your request to close (examples include bill payments, automated debit card payments, and direct deposits) otherwise, they may be returned unpaid.

- We will not be liable for any loss or damage that may result from not honoring items that are presented or received after your account is closed.

- At the time of your request to close:

- For interest-earning accounts, it stops earning interest from the date you request to close your account.
- Overdraft Protection and/or Debit Card Overdraft Service will be removed on the date you request to close your account.
- The Agreement continues to apply.

- If you have requested to close your account and a positive balance remains, we may send you a check for the remaining balance.

- All other aspects of the Agreement remain the same. If there is a conflict between the updated language above and the Agreement, the updated language will control.

Thank you for being a Wells Fargo customer. As a valued Wells Fargo customer, we hope you find this information helpful. If you have questions or concerns, please contact your local banker or call the number listed on your statement.

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 8/17	\$54.46
Deposits/Additions	44.00
Withdrawals/Subtractions	- 0.00
Ending balance on 9/19	\$98.46

Account number: [REDACTED] 3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$77.51
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		56.46
8/20	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		57.46
8/21	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		59.46
8/27	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		60.46
8/28	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		61.46

Primary account number: 5385 ■ August 17, 2018 - September 19, 2018 ■ Page 6 of 7

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/29	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		82.46
8/31	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		84.46
9/4	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
9/4	Recurring Transfer From Aquino A Everyday Checking Ref #Op0535Q2Qb XXXXX5385	25.00		90.46
9/5	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		92.46
9/6	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		93.46
9/10	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		94.46
9/12	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		95.46
9/14	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		96.46
9/17	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		97.46
9/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		98.46
Ending balance on 9/19				98.46
Totals		\$44.00	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/17/2018 - 09/19/2018	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$57.46 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$19.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

AMJAM

Worksheet to balance your account

A	Enter the ending balance on this statement.	\$	
----------	---	----	--

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

*** To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 385 ■ September 20, 2018 - October 17, 2018 ■ Page 1 of 6



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 6385	472.32	59.97
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 8174	98.46	5.46
Total deposit accounts			\$570.78	\$65.43

Primary account number: [REDACTED] 5385 ■ September 20, 2018 - October 17, 2018 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 9/20	\$472.32
Deposits/Additions	6,844.51
Withdrawals/Subtractions	- 7,258.88
Ending balance on 10/17	\$59.97

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 6174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/24		Nordstrom Trans 180922 99096956 Aquino		47.00	
9/24		Ameriprise Ins Prem 092118 A40250753301611 Aquino, Aaron		162.20	263.12
9/25		Capital One Circardpm 180923 82673C180148878		69.00	194.12
		8937699340 Aquino Aaron			
9/27		Target Debit Crd ACH Tran 180826 000498401083991 506 0711		8.22	
		0925000000 Target.Com			
9/27		Target Debit Crd ACH Tran 180826 000498401083991 474 8252		16.43	
		0925000000 Target.Com			
9/27		Target Debit Crd ACH Tran 180926 000498401083991 497 5316		41.12	128.35
		0925000000 Target.Com			
9/28		Online Transfer From Aquino A Everyday Checking xxxxxx0584	400.00		
		Ref #1b056Lms5w on 09/28/18			
9/28		NV Energy South Npc Pynt 029038482327265 Aaron Aquino		275.57	252.78
10/1		Online Transfer From Aquino Law Group Ltd Ref #1b056Zrwlp	528.00		
		Business Checking Target Reimbursement			
10/1		Recurring Transfer to Aquino A Way2Save Savings Ref		25.00	
		#Op056Y5Wbm xxxxxx8174			
10/1		Target Debit Crd ACH Tran 180930 000498401083991 388 6002		183.04	
		0929 Target.Com			
10/1		† Merchant Issued Payment Card - Target Debit Crd ACH Tran		348.80	
		180929 000498401091524 075 Target - Las Vegas NV			
10/1		Target Debit Crd ACH Tran 180828 000498401081524 124 Target	7.18		
		Credit - Las Vegas NV			
10/1		Target Debit Crd ACH Tran 180828 000498401081524 124 Target	18.50		
		Credit - Las Vegas NV			
10/1		Target Debit Crd ACH Tran 180929 000498401081524 123 Target	122.32		371.85
		Credit - Las Vegas NV			
10/2		Purchase authorized on 10/02 Chevron/Ell i, LLC Las Vegas NV		20.48	
		P00388275685259021 Card 6651			
10/2		Save As You Go Transfer Debit to Xxxxxxxx8174		1.00	350.36
10/9		Online Transfer From Aquino A Way2Save Savings xxxxxx8174	120.00		
		Ref #1b057QM8Xr on 10/05/18			
10/9		Online Transfer From Aquino A Way2Save Savings xxxxxx6479	56.00		
		Ref #1b057QM7Cs on 10/05/18			
10/9		Online Transfer From Aquino A Everyday Checking xxxxxx0584	300.00		
		Ref #1b057Qpzy on 10/05/18			
10/9		Online Transfer From Aquino Law Group Ltd Ref #1b057SR5V	300.00		
		Business Checking Trans Reimbursement			
10/9		Non-WF ATM Withdrawal authorized on 10/06 988 Fort St.		303.25	
		Honolulu HI 00388279882171052 ATM ID 0000C21E Card 6651			

Primary account number: [REDACTED] 5385 ■ September 20, 2018 - October 17, 2018 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/9		Non-Wells Fargo ATM Transaction Fee		2.50	
10/9		Amx_Storecrd_Pmt Payment 181005 604578100851703 6045781008517036		140.00	
10/9		American Express ACH Pmt 181009 M9942 Aaron Aquino		150.00	
10/9		American Express ACH Pmt 181009 M0368 Aaron Aquino		200.00	
10/9		American Express ACH Pmt 181009 M0518 Aaron Aquino		300.00	30.61
10/11		Online Transfer From Aquino A Ref #1b0559J62Y Everyday Checking Target Reimbursement	200.00		
10/11	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 181010 000498401 092370 1ft Target - Honolulu HI		171.54	58.07
10/12		Mobile Deposit - Ref Number 722110941431	2,000.00		
10/12		Online Transfer From Aquino Law Group Ltd Ref #1b058Hb48Q Business Checking Replace PR Check 181002	1,594.48		
10/12		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b05BJcgpz on 10/12/18		1,500.00	
10/12		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b05BJdd7F on 10/12/18		150.00	2,003.55
10/15		Purchase authorized on 10/13 Full House Bbq Las Vegas NV S468286759374150 Card 6651		61.90	
10/15		ATM Withdrawal authorized on 10/14 Warm Springs Durango Las Vegas NV 000333f ATM ID 0954T Card 6651		200.00	
10/15		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b058Td4L9 on 10/15/18		600.00	
10/15		Barclaycard US Creditcard xxxxx8454 Aaron Aquino		20.00	
10/15		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		83.53	
10/15		American Express ACH Pmt 181015 M7730 Aaron Aquino		200.00	
10/15		Northwestern Mutual Payroll 181012 1936342-01 Aaron A Aquino		355.13	
10/15	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 181014 000498401 091171 113 Target - Las Vegas NV		61.60	
10/15	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 181014 000498401 091171 076 Target - Las Vegas NV		158.35	
10/15		Save As You Go Transfer Debit to xxxxxxxxxxxx8174		1.00	61.95
10/17		07f Ins Funds 181017 2218690001 Aaron A Aquino	1,198.02		
10/17		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b0594Yqfz on 10/17/18		1,100.00	
10/17		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b059K4Gin on 10/17/18		100.00	58.97
Ending balance on 10/17					58.97
Totals			\$6,844.51	\$7,256.66	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/20/2018 - 10/17/2018	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$30.51 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$1,198.02 <input checked="" type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	2 <input type="checkbox"/>

Primary account number: [REDACTED] 5385 ■ September 20, 2018 - October 17, 2018 ■ Page 4 of 6

**Monthly service fee summary (continued)****How to avoid the monthly service fee**

- The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card

Minimum required

This fee period

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount)

☐

None

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 9/20	\$98.46
Deposits/Additions	27.00
Withdrawals/Subtractions	- 120.00
Ending balance on 10/17	\$5.46

Account number: [REDACTED] 8174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$75.74
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op056Y5Wbm xxxxx5385	25.00		123.46
10/3	Save As You Go Transfer Credit From Xxxxxxxxx5385	1.00		124.46
10/9	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Is067QM6Xr on 10/05/18		120.00	4.46
10/16	Save As You Go Transfer Credit From Xxxxxxxxx5385	1.00		5.46
Ending balance on 10/17				\$5.46
Totals		\$27.00	\$120.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/20/2018 - 10/17/2018

Standard monthly service fee \$5.00

You paid \$0.00

Primary account number: [REDACTED] 5385 ■ September 20, 2018 - October 17, 2018 ■ Page 5 of 6

**Monthly service fee summary (continued)****How to avoid the monthly service fee**Have any **ONE** of the following account requirements

- Minimum daily balance
- A daily automatic transfer from a Wells Fargo checking account
- Save As You Go® transfer from a Wells Fargo checking account
- A monthly automatic transfer from a Wells Fargo checking account
- The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)

Minimum required**This fee period**

\$300.00	\$4.45	<input type="checkbox"/>
\$1.00	\$0.00	<input type="checkbox"/>
\$1.00	\$2.00	<input checked="" type="checkbox"/>
\$25.00	\$25.00	<input checked="" type="checkbox"/>

AM/AM

Primary account number: XXXXXXXXXX 5385 ■ September 20, 2018 - October 17, 2018 ■ Page 6 of 6**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ ➔ + \$

C Add **A** and **B** to calculate the subtotal. * \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ ➔ - \$

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. * \$

General statement policies for Wells Fargo Bank

■ To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 385 ■ October 18, 2018 - November 19, 2018 ■ Page 1 of 6



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 385	59.97	1,542.00
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 174	5.46	0.00
Total deposit accounts			\$65.43	\$1,542.00

Primary account number: [REDACTED] 5385 • October 18, 2018 - November 19, 2018 • Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 10/18	\$59.97
Deposits/Additions	4,594.42
Withdrawals/Subtractions	- 3,112.39
Ending balance on 11/19	\$1,542.00

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 56174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/18		Online Transfer From Aquino A Everyday Checking xxxxxx0554 Ref #1b05984Vzg on 10/18/18	150.00		
10/18	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 181017 000498401 090850 114 Target - Las Vegas NV		184.38	25.58
10/22		Mobile Deposit - Ref Number .923180799711	250.00		275.58
10/23		Purchase authorized on 10/22 Amzn Midp US*M82Up Amzn.Com/Bill WA 5388295753434989 Card 6851		29.00	
10/23		Nordstrom Trans 181022 98880420 Aquino		50.00	
10/23	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 181022 000498401 090850 079 Target - Las Vegas NV		35.86	
10/23	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 181022 000498401 090850 079 Target - Las Vegas NV		250.31	
10/23		Overdraft Protection From 8758958174	5.46		-84.12
10/24		Overdraft Fee for a Transaction Posted on 10/23 \$250.31 Target Debit Crd ACH Tran 181022 000498401 090850 079 Target - Las Vegas		35.00	
10/24		Capital One Crcardpmt 181023 829630180059892 88376993440 Aquino Aaron		65.00	
10/24		Ameriprise Ins Prem 102218 /A0250753305978 Aquino Aaron		162.20	-346.32
10/25		Overdraft Fee for a Transaction Posted on 10/24 \$65.00 Capital One Crcardpmt 181023 829630180059 992 88376993440 Aquino Aaron		35.00	
10/25		Overdraft Fee for a Transaction Posted on 10/24 \$162.20 Ameriprise Ins Prem 102218 /A0250753305 978 Aquino Aaron		35.00	
10/25		Deposit	1,000.00		583.68
10/29		Target Debit Crd ACH Tran 181027 000498401093991 349 6387 1026 Target.Com		399.20	
10/29		NV Energy South Npc Pymt 029038482327265 Aaron Aquino		209.65	
10/29		Paypal Inst Xfer 181029 /lunesappst Aaron Aquino		9.99	
10/29	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 181026 000498401 091293 077 Target - Costa Mesa CA		145.02	
10/29	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 181027 000498401 091293 081 Target - Costa Mesa CA		157.09	-337.27
10/30		Overdraft Fee for a Transaction Posted on 10/29 \$209.65 NV Energy South Npc Pymt 029038482327 265 Aaron Aquino		35.00	
10/30		Overdraft Fee for a Transaction Posted on 10/29 \$9.99 Paypal Inst Xfer 181029 /lunesappst Aaron Aquino		35.00	
10/30		Overdraft Fee for a Transaction Posted on 10/29 \$145.02 Target Debit Crd ACH Tran 181026 000498401091 293 077 Target - Costa Mesa		35.00	

Primary account number: [REDACTED] 3385 ■ October 18, 2018 - November 19, 2018 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/30		Purchase authorized on 10/28 Rushin' River Outf Anaheim CA 8488302042001912 Card 6851		18.38	-458.65
11/5		Paypal Inst Xfer 181103 luncasppet Aaron Aquino		3.88	
11/5		Target Debit Crd ACH Tran 181103 000498401093991 307 1974 1102 Target.Com		10.27	
11/5		Target Debit Crd ACH Tran 181104 000498401093991 342 1138 1103 Target.Com		30.26	
11/5		Target Debit Crd ACH Tran 181103 000498401093991 452 4343 1102 Target.Com		57.58	
11/5		Target Debit Crd ACH Tran 181103 000498401093991 445 7232 1102 Target.Com		93.14	-653.89
11/5		Overdraft Fee for a Transaction Posted on 11/05 \$10.27 Target Debit Crd ACH Tran 181103 000498401093 991 307 1974 1102 Target.Com		35.00	
11/5		Overdraft Fee for a Transaction Posted on 11/05 \$30.26 Target Debit Crd ACH Tran 181104 000498401093 991 342 1138 1103 Target.Com		35.00	
11/5		Overdraft Fee for a Transaction Posted on 11/05 \$57.58 Target Debit Crd ACH Tran 181103 000498401093 991 452 4343 1102 Target.Com		35.00	
11/5		Amz_Storecrd_Pmt Payment 181105 604578100851703 6045781008517038		140.00	-808.89
11/7		Overdraft Fee for a Transaction Posted on 11/05 \$140.00 Amz_Storecrd_Pmt Payment 181105 604578100851 703 6045781008517038		35.00	-933.89
11/14		Paypal Inst Xfer 181110 luncasppet Aaron Aquino		3.99	
11/14		Online Transfer From Aquino Law Group Ltd Ref #1805Dlpd8 Business Checking Replace PR Check 181113	1,594.48		
11/14		Cardyard US Creditcard xxxx2524 Aaron Aquino		20.00	
11/14		Northwestern Mutual Payment 181113 1936342-01 Aaron A Aquino		555.13	81.47
11/19		Online Transfer From Aquino Law Group Ltd Ref #1805Fbn9Yk Business Checking PR Check 181119	1,594.48		
11/19		Target Debit Crd ACH Tran 181118 000498401093991 441 2099 1117 Target.Com		68.11	
11/19		Target Debit Crd ACH Tran 181118 000498401093991 446 1014 1117 Target.Com		67.84	1,542.00
Ending balance on 11/19					1,542.00
Totals			\$4,694.42	\$3,112.39	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$350.00	\$350.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feesfaq for a link to these documents, and answers to common monthly service fee questions.

Primary account number: [REDACTED] 5385 • October 18, 2018 - November 19, 2018 • Page 4 of 6

**Monthly service fee summary (continued)**

Fee period 10/18/2018 - 11/19/2018	Standard monthly service fee \$10.00	You paid \$0.00
The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.		
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$937.88 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	2 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount)	<input type="checkbox"/>	
ROA		

**IMPORTANT ACCOUNT INFORMATION**

As a reminder, the total year-to-date number and amount of Overdraft and Return Item Fees waived due to our Overdraft Rewind (sm) feature located on your account statement is as of February 5, 2018.

Wells Fargo Way2Save[®] Savings**Activity summary**

Beginning balance on 10/18	\$5.46
Deposits/Additions	0.00
Withdrawals/Subtractions	- 5.46
Ending balance on 11/19	\$0.00

Account number: [REDACTED] 8174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$0.52
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

Primary account number: XXXXXX 5385 ■ October 18, 2018 - November 19, 2018 ■ Page 5 of 6

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/24	* Overdraft Protection to 2399665385		5.46	0.00
Ending balance on 11/19				0.00
Totals		\$0.00	\$5.46	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/18/2018 - 11/19/2018	Standard monthly service fee \$5.00	You paid \$0.00
------------------------------------	-------------------------------------	-----------------

The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.

How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AMMAM



IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

Primary account number: ██████████ 5385 ■ October 18, 2018 - November 19, 2018 ■ Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

* \$

General statement policies for Wells Fargo Bank

- x** To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

- * In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: **2399665385** ■ November 20, 2018 - December 18, 2018 ■ Page 1 of 7



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	6385	1,542.00	1,619.44
Wells Fargo Way2Save [®] Savings	5	8174	0.00	3.00
Total deposit accounts			\$1,542.00	\$1,622.44

Primary account number: [REDACTED] 5385 ■ November 20, 2018 - December 18, 2018 ■ Page 2 of 7



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 11/20	\$1,542.00
Deposits/Additions	5,383.48
Withdrawals/Subtractions	- 5,308.04
Ending balance on 12/18	\$1,619.44

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/20		Target Debit Crd ACH Tran 181119 000498401093991 451 0441 1117 Target.Com		9.88	1,532.14
11/23		Nordstrom Trans 181122 99585918 Aquino		73.00	
11/23		Ameriprise Ins Prem 112118 A0250753301586 Aquino, Aaron		162.20	1,296.94
11/26		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b05Fwx7M7 on 11/24/18		800.00	
11/26		Capital One Circrdpm 181123 892730180175380 8837689340 Aquino Aaron		70.00	
11/26	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 181123 000498401091524 075 Target - Las Vegas NV		147.51	479.43
11/27		Online Transfer From Aquino Law Group Ltd Ref #b05G82G94 Business Checking Target Reimbursement	310.00		
11/27	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 181126 000498401091524 071 Target - Las Vegas NV		233.93	555.50
11/28		Purchase authorized on 11/27 Group Benefit Asso 900-4501271 IL 8308331495600342 Card 6651		158.12	
11/28	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 181127 000498401090850 075 Target - Las Vegas NV		74.41	
11/28		Save As You Go Transfer Debit to Xxxxxxxx8174		1.00	321.97
11/29		Target Debit Crd ACH Tran 181128 000498401093991 348 6705 1127 Target.Com		18.70	305.27
11/30		NV Energy South Npc Pynt 029038482327265 Aaron Aquino		125.72	179.55
12/3		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #b05H7B897 on 12/03/18	162.00		
12/3		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #b05H7B897 on 12/03/18	200.00		
12/3		Recurring Transfer to Aquino A Way2Save Savings Ref #Op05Gllk6V xxxxxx8174		25.00	
12/3		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #b05H7B897 on 12/03/18		400.00	
12/3		Paypal Inst Xfer 181202 ltnesappst Aaron Aquino		34.98	81.57
12/4		Edepos# IN Branch/Store 12/04/18 03:36:04 Pm 676 S Western Ave Los Angeles CA	1,000.00		
12/4		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #b05Hdexfz on 12/04/18	100.00		
12/4		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #b05Hdeyys on 12/04/18	25.00		
12/4		American Express ACH Pmt 181204 M5656 Aaron Aquino		200.00	1,006.57
12/5		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b05Hhz2Jr on 12/05/18		500.00	

Primary account number: [REDACTED] 3385 ■ November 20, 2018 - December 18, 2018 ■ Page 3 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/5		Paypal Inst Xfer 181205 ltimesappst Aaron Aquino		4.99	
12/5		Paypal Inst Xfer 181205 ltimesappst Aaron Aquino		7.99	493.59
12/5		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b05Hs64R on 12/05/18		150.00	
12/5		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b05Hmnyon on 12/05/18		175.00	
12/5		Target Debit Crd ACH Tran 181205 000498401083991 527 6255 1204 Target.Com		27.78	
12/5		Amz_Storecard_Pmt Payment 181205 604578100851703 6045781008517038		140.00	
12/5		American Express ACH Pmt 181206 M5110 Aaron Aquino		150.00	-149.18
12/7		Overdraft Fee for a Transaction Posted on 12/06 \$150.00 American Express ACH Pmt 181206 M5110 Aaron Aquino		35.00	
12/7		Transfer From Seoyoung Jung on 12/07 Ref # Jpm192856602 From Seoyoung Jung	400.00		215.81
12/10		Online Transfer From Aquino Law Group Ltd Ref #1b05Hxypm7 Business Checking Client Transfer 01554 Geo	1,592.00		
12/10		Paypal Inst Xfer 181206 ltimesappst Aaron Aquino		3.99	
12/10		Target Debit Crd ACH Tran 181207 000498401083991 453 1859 1206 Target.Com		17.27	
12/10		Target Debit Crd ACH Tran 181207 000498401083991 479 3445 1206 Target.Com		41.12	1,745.43
12/11		Purchase authorized on 12/09 Vegas Golden Knigh Las Vegas NV S388343819242744 Card 6651		890.25	
12/11		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	854.18
12/12		Purchase authorized on 12/10 Clw Parking Motor Las Vegas NV S468344824291053 Card 6651		2.00	
12/12		Paypal Inst Xfer 181212 ltimesappst Aaron Aquino		3.99	
12/12		Paypal Inst Xfer 181212 ltimesappst Aaron Aquino		4.99	
12/12		Paypal Inst Xfer 181212 ltimesappst Aaron Aquino		14.99	
12/12		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	827.21
12/13		Northwestern Mutual Paymnt 181212 1936342-01 Aaron A Aquino		555.13	
12/13		† Merchant Issued Payment Card - Target Debit Crd ACH Tran 181212 000498401091524 077 Target - Las Vegas NV		124.37	147.71
12/14		Barclaycard US Creditcard xxxxx7815 Aaron Aquino		37.76	
12/14		Paypal Inst Xfer 181214 ltimesappst Aaron Aquino		4.99	
12/14		Paypal Echeck 181214 446J2Anexa6AS Aaron Aquino		80.00	24.96
12/18		Online Transfer From Aquino Law Group Ltd Ref #1b05K6Cdqf Business Checking Replace PR	1,594.48		1,619.44
Ending balance on 12/18					1,619.44
Totals			\$5,383.48	\$5,306.04	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$35.00	\$385.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Primary account number: [REDACTED] 5385 ■ November 20, 2018 - December 18, 2018 ■ Page 4 of 7



Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/20/2018 - 12/18/2018	Standard monthly service fee \$10.00	You paid \$0.00
The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.		
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$1,500.00	-\$149.19 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	3 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount)	<input type="checkbox"/>	
RDRG		



IMPORTANT ACCOUNT INFORMATION

On January 7, 2019, we will add the capability to receive real-time payments through the RTP[®] system ("RTP System"). The agreement governing your deposit account in the "Funds transfer services" section of the Deposit Account Agreement is amended to include the following provisions relating to your receipt of RTP payments.

Receiving RTP Payments

The following additional terms apply to any real-time payments we receive for credit to your account through the RTP System. The terms "sender," "receiver," "sending bank," and "request for return of funds" are used here as defined in the system rules governing RTP payments ("RTP Rules"). In addition to the RTP Rules, RTP payments will be governed by the laws of the state of New York, including New York's version of Article 4A of the Uniform Commercial Code, as applicable, without regard to its conflict of laws principles.

- The RTP System may be used only for eligible payments between a sender and receiver whose accounts are located in the United States. RTP payments that are permitted under the RTP Rules and our requirements are considered eligible payments for purposes of this Agreement.
- RTP payments are final and cannot be cancelled or amended by the sender. If you do not wish to accept an RTP payment received for credit to your account, you may request that we return such payment to the sender. We may, at our sole discretion, attempt to honor such request but will have no liability for our failure to do so.
- RTP payments are typically completed within thirty (30) seconds of transmission of the RTP payment by the sender, unless the RTP payment fails or is delayed due to a review by us or the sending bank, such as for fraud, regulatory, or compliance purposes. Transaction limits imposed by the RTP System or sending bank may also prevent RTP payments from being sent to your account.

We are under no obligation to honor, in whole or in part, any payment order or other instruction that could result in our contravention of applicable law, including, without limitation, requirements of the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") and the Financial Crimes Enforcement Network ("FinCEN").

As a reminder, the total year-to-date number and amount of Overdraft and Return Item Fees waived due to our Overdraft Rewind (sm) feature located on your account statement is as of February 5, 2018.

Primary account number: ██████████5385 November 20, 2018 - December 18, 2018 Page 5 of 7



We are adding the following clarification in the section of the Deposit Account Agreement titled "Rights and Responsibilities" under the subsection "When can we close your account?":

Important information for Consumer and non-analyzed Business accounts with a zero balance: An account with a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- In order to prevent automatic closure, an account with a zero balance must have a qualifying, non-automatic transaction posted within the last two months of the most recent fee period ending date. IOLTA and RETA accounts require a qualifying transaction within ten months of the most recent fee period ending date.

- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.

- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero balance.

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 11/20	\$0.00
Deposits/Additions	23.00
Withdrawals/Subtractions	- 25.00
Ending balance on 12/18	\$3.00

Account number: ██████████3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$2.10
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/29	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		1.00
12/3	Recurring Transfer From Aquino A Everyday Checking Ref #Op05Gltk8V XXXXXX5385	25.00		26.00
12/4	Online Transfer to Aquino A Everyday Checking XXXXXX5385 Ref #1b05Hdcype on 12/04/18		25.00	1.00

Primary account number: 5385 ■ November 20, 2018 - December 18, 2018 ■ Page 6 of 7

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/12	Save As You Go Transfer Credit From XXXXXXXXXX5385	1.00		2.00
12/13	Save As You Go Transfer Credit From XXXXXXXXXX5385	1.00		3.00
Ending balance on 12/18				3.00
Totals		\$28.00	\$25.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/20/2018 - 12/18/2018	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$3.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

AM/AM

Primary account number: [REDACTED] 5385 ■ November 20, 2018 - December 18, 2018 ■ Page 7 of 7



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97228-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5895, Portland, OR 97228-6895 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 5385 ■ December 19, 2018 - January 17, 2019 ■ Page 1 of 6



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	1,519.44	383.51
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 6174	3.00	2.00
Total deposit accounts			\$1,522.44	\$385.51

Primary account number: [REDACTED] 5385 ■ December 19, 2018 - January 17, 2019 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 12/19	\$1,819.44
Deposits/Additions	8,500.00
Withdrawals/Subtractions	- 9,735.93
Ending balance on 1/17	\$363.51

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 5174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/24		ATM Withdrawal authorized on 12/24 Spring Min-Jones Las Vegas NV 0008522 ATM ID 4663N Card 6651		200.00	
12/24		Nordstrom Trans 181222 99343614 Aquino		76.00	
12/24		Ameriprise Ins Pmt 122118 A0250753301520 Aquino, Aaron		162.20	1,181.24
12/26		Capital One Cardpmt 181223 835830180162965 Aquino Aaron		72.00	1,109.24
12/27		American Express ACH Pmt 181227 M3350 Aaron Aquino		800.00	309.24
12/28		Purchase authorized on 12/27 Group Benefit Asso 800-4501271 IL G308361503245981 Card 6651		88.77	
12/28		Save As You Go Transfer Debit to XXXXXXXXX6174		1.00	218.47
12/31	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 181228 000488401 090859 074 Target - Las Vegas NV		27.86	191.81
1/2		Transfer From Seoyoung Jung on 01/02 Ref # Jpmt190551931	400.00		
1/2		Recurring Transfer to Aquino A Way2Save Savings Ref #Op05Ltp04 xxxxxx8174		25.00	
1/2		NV Energy South Npc Pymt 020038462327266 Aaron Aquino		121.11	445.70
1/3		ATM Check Deposit on 01/03 Spring Min-Jones Las Vegas NV 000854 ATM ID 4663N Card 6651	3,500.00		
1/3		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b05M72V2G on 01/03/19		300.00	3,645.70
1/4		Mobile Deposit - Ref Number :613040589845	600.00		
1/4		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b05Mfglv on 01/04/19		3,000.00	1,245.70
1/7		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b05Mktrogl on 01/05/19		350.00	
1/7		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b05M74F5 on 01/05/19		350.00	
1/7		Amz_Storecrd_Pmt Payment 190106 604578100851703 6045781008517030		140.00	
1/7	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190106 000488401 092164 173 Target - Las Vegas NV		193.46	212.24
1/8		Purchase authorized on 01/08 Auto Air & Vacuum Plainview NY 846906651969652 Card 6651		1.50	
1/8		Purchase authorized on 01/07 Costco Gas #0585 Las Vegas NV 8469007894871970 Card 6651		45.00	
1/8		Save As You Go Transfer Debit to XXXXXXXXX6174		2.00	163.74
1/9		Paypal Inst Xfer 190109 iTunesappst Aaron Aquino		4.99	158.75
1/10		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b05N3P19Q on 01/10/19		120.00	36.75
1/11		Paypal Inst Xfer 190111 iTunesappst Aaron Aquino		14.99	23.76
1/14		Deposit Made In A Branch/Store	3,000.00		

Primary account number: [REDACTED] 5385 ■ December 19, 2018 - January 17, 2019 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/14		Purchase authorized on 01/11 L A Superior Court 213-8930364 CA 5589011702021225 Card 6551		1.00	
1/14		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b05Nlyw on 01/14/19		350.00	
1/14		Paypal Inst Xfer 190112 ltimesappst Aaron Aquino		3.99	
1/14		Barclaycard US Creditcard xxxxx0379 Aaron Aquino		20.00	
1/14		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		81.88	
1/14		American Express ACH Pmt 190114 #1500 Aaron Aquino		2,500.00	
1/14		Paypal Inst Xfer 190114 ltimesappst Aaron Aquino		14.98	
1/14		Save As You Go Transfer Debit to XXXXXXXXXX8174		1.00	50.91
1/15		Online Transfer From Aquino A Everyday Checking xxxxxx0584 Ref #1b05Nr2VSL on 01/15/19	600.00		
1/15		Northwestern Mutual Paymnt 190114 1935342-01 Aaron A Aquino		555.13	95.78
1/15		Paypal Inst Xfer 190116 ltimesappst Aaron Aquino		4.99	
1/16	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190115 000498401090850 075 Target - Las Vegas NV		82.29	8.50
1/17		Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b05P27Nk7 on 01/17/19	400.00		
1/17		Paypal Inst Xfer 190117 ltimesappst Aaron Aquino		14.98	
1/17		Monthly Service Fee		10.00	383.51
Ending balance on 1/17					383.51
Totals			\$8,600.00	\$9,736.93	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$386.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/19/2018 - 01/17/2019	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$0.50 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	4 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount)	<input type="checkbox"/>	
RRRC		

Primary account number: ██████████5385 ■ December 19, 2018 - January 17, 2019 ■ Page 4 of 6



Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 12/19	\$3.00
Deposits/Additions	29.00
Withdrawals/Subtractions	- 30.00
Ending balance on 1/17	\$2.00

Account number: ██████████3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$9.83
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2018	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/31	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		4.00
1/2	Recurring Transfer From Aquino A Everyday Checking Ref #Op05Llpf4 xxxxxxxx5385	25.00		29.00
1/9	Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		31.00
1/10	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #Is06N3Pj4Y on 01/10/19		30.00	1.00
1/15	Save As You Go Transfer Credit From Xxxxxxxxxx5385	1.00		2.00
Ending balance on 1/17				2.00
Totals		\$29.00	\$30.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feesfaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/19/2018 - 01/17/2019	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$1.00 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$4.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>

Primary account number: [REDACTED] 5385 ■ December 19, 2018 - January 17, 2019 ■ Page 5 of 6



Monthly service fee summary (continued)**How to avoid the monthly service fee**

- The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)

N/A

Minimum required

This fee period

Worksheet to balance your account

Member FDIC

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 5385 ■ January 18, 2019 - February 19, 2019 ■ Page 1 of 6



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	383.51	17.29
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 8174	2.00	1.37
Total deposit accounts			\$385.51	\$18.66

Primary account number: [REDACTED] 5385 ■ January 18, 2019 - February 19, 2019 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 1/18	\$383.51
Deposits/Additions	6,359.07
Withdrawals/Subtractions	- 6,724.29
Ending balance on 2/19	\$17.29

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- * Savings - 000006758856174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/18	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190117 000498401091524 073 Target - Las Vegas NV		322.71	60.80
1/22		Online Transfer From Aquino Law Group Ltd Ref #b05Pmk2P Business Checking PR 190106	1,584.48		
1/22		Online Transfer to Aquino A Everyday Checking xxxxxx0664 Ref #b05Pmk2P on 01/22/19		400.00	
1/22		Online Transfer to Aquino A Way2Save Savings xxxxxx8174 Ref #b05Pmk2P on 01/22/19		150.00	
1/22		Online Transfer to Aquino A Way2Save Savings xxxxxx6479 Ref #b05Pmk2P on 01/22/19		100.00	
1/22		Target Debit Crd ACH Tran 190120 000498401093991 632 5871 0119 Target.Com		17.47	
1/22		Paypal Inst Xfer 190120 lmesappst Aaron Aquino		24.95	
1/22		Target Debit Crd ACH Tran 190120 000498401093991 628 3283 0119 Target.Com		43.69	
1/22		Paypal Inst Xfer 190122 lmesappst Aaron Aquino		39.98	679.19
1/23		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #b05Pmk2P on 01/23/19		600.00	
1/23		Target Debit Crd ACH Tran 190122 000498401093991 355 4908 0121 Target.Com		13.88	
1/23		Target Debit Crd ACH Tran 190122 000498401093991 362 8378 0121 Target.Com		15.41	
1/23		Nordstrom Trans 190122 99695918 Aquino		77.00	
1/23		Paypal Inst Xfer 190123 lmesappst Aaron Aquino		4.89	167.91
1/24		Capital One Circardpnt 190123 802330180065243 Aquino Aaron		61.00	106.91
1/25		Purchase authorized on 01/24 Group Benefit Asso 800-4501271 IL 8469024510580538 Card 6651		88.77	
1/25		Save As You Go Transfer Debit to Kxxxxxxx8174		1.00	17.14
1/28		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #b05Pmk2P on 01/28/19	100.00		
1/28		Target Debit Crd ACH Tran 190126 000498401093991 505 9740 0125 Target.Com		6.17	
1/28		Target Debit Crd ACH Tran 190126 000498401093991 508 6098 0125 Target.Com		21.59	
1/28		Target Debit Crd ACH Tran 190126 000498401093991 489 5073 0125 Target.Com		24.67	
1/28	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190126 000498401091524 074 Target - Las Vegas NV		33.95	30.76
1/29		Paypal Inst Xfer 190129 lmesappst Aaron Aquino		2.99	27.77
1/30		NV Energy South Npc Pyral 029038482327265 Aaron Aquino		115.90	

Primary account number: [REDACTED] 5385 ■ January 18, 2019 - February 19, 2019 ■ Page 3 of 6



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/30		Overdraft Protection From 6758958174	109.63		
1/30		Overdraft Transfer Fee		12.50	9.00
1/31		Online Transfer From Aquino A Everyday Checking xxxxx0564 Ref #b05Qyqtp on 01/31/19	150.00		
1/31		Paypal Inst Xfer 190130 iTunesappst Aaron Aquino		4.99	
1/31		Paypal Inst Xfer 190131 iTunesappst Aaron Aquino		24.99	129.03
2/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op05Gvk86T xxxxx8174		25.00	104.03
2/4		Purchase authorized on 01/30 Lewis St Garage Dp Las Vegas NV 6589030652194739 Card 6651		9.00	
2/4		Paypal Inst Xfer 190202 iTunesappst Aaron Aquino		1.29	
2/4		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	92.74
2/5		Online Transfer From Aquino A Everyday Checking xxxxx0564 Ref #b05RmK29 on 02/05/19	700.00		
2/5		Paypal Inst Xfer 190205 iTunesappst Aaron Aquino		5.98	785.76
2/6		Online Transfer From Aquino Law Group Ltd Ref #b05Rmh842 Business Checking FR 190206	1,594.48		
2/6		Online Transfer to Aquino A Everyday Checking xxxxx0564 Ref #b05Rmh842 on 02/06/19		900.00	
2/6		Amx Storecard Pmt Payment 190205 604578100851703 6045781008517038		140.00	
2/6		American Express ACH Pmt 190206 M9104 Aaron Aquino		700.00	641.24
2/7		Purchase authorized on 02/06 Walgreens Store 9595 W WA Las Vegas NV P00389038124066579 Card 6651		21.00	
2/7		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	618.56
2/8		Purchase authorized on 02/06 Clw Parking Meter Las Vegas NV S389037841796379 Card 6651		1.00	
2/8		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	616.56
2/11		Online Transfer From Aquino A Way2Save Savings xxxxx8174 Ref #b05S7Q6R4 on 02/11/19	70.00		
2/11		Online Transfer From Aquino A Everyday Checking xxxxx0564 Ref #b05S7Q67P on 02/11/19	350.00		
2/11		Online Transfer to Aquino Law Group Ltd Business Checking xxxxx3270 Ref #b05S8K5W2 on 02/11/19		800.00	
2/11		Paypal Inst Xfer 190210 iTunesappst Aaron Aquino		3.99	
2/11		Paypal Inst Xfer 190211 iTunesappst Aaron Aquino		2.98	229.59
2/12		Online Transfer From Aquino Law Group Ltd Ref #b05Sbrjzv Business Checking FR 190212	1,594.48		
2/12		Paypal Inst Xfer 190212 iTunesappst Aaron Aquino		19.99	
2/12		Paypal Inst Xfer 190212 iTunesappst Aaron Aquino		19.99	
2/12		Paypal Inst Xfer 190212 iTunesappst Aaron Aquino		24.98	
2/12		† Merchant Issued Payment Card - Target Debit Crd ACH Tran 190211 000498401090326 079 Target - Las Vegas NV		240.55	1,516.56
2/13		Northwestern Mutual Paymnt 190212 1936342.01 Aaron A Aquino		555.13	
2/13		Paypal Inst Xfer 190213 iTunesappst Aaron Aquino		4.99	958.44
2/14		Barclaycard US Creditcard xxxxx3500 Aaron Aquino		34.50	
2/14		Navient Navi Debit 83325192822064041002F Aaron A Aquino		81.88	842.06
2/19		Online Transfer From Aquino A Everyday Checking xxxxx0564 Ref #b05T8Hg3G on 02/19/19	85.00		
2/19		Online Transfer From Aquino A Way2Save Savings xxxxx6479 Ref #b05T8Hgbj on 02/19/19	10.00		
2/19		Purchase authorized on 02/15 Group Benefit Asso 900-4501271 IL S389046482193182 Card 6651		88.77	
2/19		Online Transfer to Aquino A Everyday Checking xxxxx0564 Ref #b05Sxgz3R on 02/15/19		100.00	
2/19		Online Transfer to Aquino Law Group Ltd Business Checking xxxxx3270 Ref #b05Szbf on 02/16/19		300.00	
2/19		Online Transfer to Aquino Law Group Ltd Business Checking xxxxx3270 Ref #b05T8Hgbj on 02/19/19		420.00	

Primary account number: [REDACTED] 385 ■ January 18, 2019 - February 19, 2019 ■ Page 4 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/19		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	
2/19		Monthly Service Fee		10.00	17.29
Ending balance on 2/19					17.29
Totals			\$6,358.07	\$6,724.26	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 01/18/2019 - 02/19/2019	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$9.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	5 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount)	<input type="checkbox"/>	
NRFC		

Wells Fargo Way2Save[®] Savings**Activity summary**

Beginning balance on 1/18	\$2.00
Deposits/Additions	179.00
Withdrawals/Subtractions	- 179.63
Ending balance on 2/19	\$1.37

Account number: [REDACTED] 174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$91.38
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2018	\$0.01

Primary account number: 5385 ■ January 18, 2019 - February 19, 2019 ■ Page 5 of 6



Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/22	Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b05Pnmjs on 01/22/19	156.00		152.00
1/26	Save As You Go Transfer Credit From Xxxxxxxx5385	1.00		153.00
1/31	* Overdraft Protection to 2398665385		109.63	43.37
2/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op05Qvk86T xxxxxx5385	25.00		68.37
2/5	Save As You Go Transfer Credit From Xxxxxxxx5385	1.00		69.37
2/8	Save As You Go Transfer Credit From Xxxxxxxx5385	1.00		70.37
2/11	Save As You Go Transfer Credit From Xxxxxxxx5385	1.00		
2/11	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #b0587Q6R4 on 02/11/19		70.00	1.37
Ending balance on 2/19				1.37
Totals		\$179.00	\$179.63	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 01/18/2019 - 02/19/2019	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$1.37 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$4.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AMZM

Worksheet to balance your account

Member FDIC 

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 5385 ■ February 20, 2019 - March 18, 2019 ■ Page 1 of 6



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	17.29	-539.32
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 8174	1.37	0.00
Total deposit accounts			\$18.66	-\$539.32

Primary account number: [REDACTED] 385 ■ February 20, 2019 - March 18, 2019 ■ Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 2/20	\$17.29
Deposits/Additions	4,525.66
Withdrawals/Subtractions	- 5,182.48
Ending balance on 3/18	- \$539.32

Account number: [REDACTED] 385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006758856174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/20		Paypal Inst Xfer 190220 iTunesappst Aaron Aquino		4.99	12.30
2/21		Paypal Inst Xfer 190221 iTunesappst Aaron Aquino		11.99	0.32
2/25		Paypal Inst Xfer 190223 iTunesappst Aaron Aquino		3.99	
2/25		Capital One Crcrdpmt 190223 905430180063384 Aquino Aaron		69.00	
2/25		Nordstrom Trans 190222 89566080 Aquino		76.00	
2/25		Ameriprise Ins Prem 022119 A0250753301525 Aquino, Aaron		161.20	
2/25		Overdraft Protection From 6758856174	2.37		-307.50
2/26		Overdraft Fee for a Transaction Posted on 02/25 \$69.00 Capital One Crcrdpmt 190223 905430180063384 Aquino Aaron		35.00	
2/26		Overdraft Fee for a Transaction Posted on 02/25 \$76.00 Nordstrom Trans 190222 89566080 Aquino		35.00	
2/26		Overdraft Fee for a Transaction Posted on 02/25 \$161.20 Ameriprise Ins Prem 022119 A0250753301525 Aquino Aaron		35.00	
2/26		Paypal Inst Xfer 190226 iTunesappst Aaron Aquino		19.99	-432.48
2/27		Overdraft Fee for a Transaction Posted on 02/26 \$10.00 Paypal Inst Xfer 190226 iTunesappst Aaron Aquino		35.00	
2/27		Online Transfer From Aquino Law Group Ltd Ref #1b05Vokf99 Business Checking Supplies Reimbursement	600.00		
2/27		Paypal Inst Xfer 190227 iTunesappst Aaron Aquino		4.99	127.52
3/1		Online Transfer From Aquino Law Group Ltd Ref #1b05Vmpxg9 Business Checking FR 190219	1,594.48		
3/1		Recurring Transfer to Aquino A Way2Save Savings Ref #0p05VP22WV xxxxxx8174		25.00	
3/1		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b05Vtq4Hs on 03/01/19		750.00	
3/1		NV Energy South Npc Pynt 029038482327265 Aaron Aquino		111.02	
3/1		Paypal Inst Xfer 190301 iTunesappst Aaron Aquino		2.99	
3/1		† Merchant Issued Payment Card - Target Debit Crd ACH Tran 190228 000498401 090850 075 Target - Las Vegas NV		164.06	668.13
3/4		† Merchant Issued Payment Card - Target Debit Crd ACH Tran 190301 000498401 090850 160 Target - Las Vegas NV		98.57	
3/4		† Merchant Issued Payment Card - Target Debit Crd ACH Tran 190303 000498401 092164 074 Target - Las Vegas NV		235.46	334.10
3/8		Online Transfer From Aquino Law Group Ltd Ref #1b05Vhxbt1 Business Checking Fp Bill Reimbursement	552.00		
3/8		Anx_Storecard_Pmt Payment 190385 604578100851763 6045781008517038		140.00	
3/8		Paypal Inst Xfer 190306 iTunesappst Aaron Aquino		4.99	
3/8		Paypal Echeck 190306 446J2Aq979Eh Aaron Aquino		552.99	188.12
3/7		Mobile Deposit - Ref Number :817070887711	350.00		

Primary account number: 5385 ■ February 20, 2019 - March 18, 2019 ■ Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/7		Target Debit Crd ACH Tran 190306 000498401093991 562 6987 0305 Target.Com		8.22	
3/7		Paypal Inst Xfer 180307 iTunesappst Aaron Aquino		19.88	508.91
3/8		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b05Vlt2Vy on 03/08/19	1,500.00		
3/8		Purchase authorized on 03/07 Cathay Medical Cen Las Vegas NV 3469068855436015 Card 6651		105.00	
3/8		Purchase with Cash Back \$ 20.00 authorized on 03/08 Walgreens Store 3480 S Jo Las Vegas NV P00469067629642253 Card 6651		37.96	
3/8		Target Debit Crd ACH Tran 190307 000498401093991 636 9288 0306 Target.Com		106.93	
3/8		Save As You Go Transfer Debit to XXXXXXXXXX6174		2.00	1,758.02
3/11		Cash eWithdrawal in Branch/Store 03/09/2019 12:37 Pm 7290 S Durango Dr Las Vegas NV 6651		1,600.00	
3/11		Paypal Inst Xfer 190309 iTunesappst Aaron Aquino		3.99	
3/11		Paypal Inst Xfer 190310 iTunesappst Aaron Aquino		3.99	
3/11		Target Debit Crd ACH Tran 190308 000498401093991 318 4257 0307 Target.Com		9.24	
3/11		Paypal Inst Xfer 190311 iTunesappst Aaron Aquino		4.88	
3/11		Paypal Inst Xfer 190311 iTunesappst Aaron Aquino		14.98	120.82
3/13		Northwestern Mutual Paymnt 190312 1936342-01 Aaron A Aquino		555.13	
3/13		Paypal Inst Xfer 190313 iTunesappst Aaron Aquino		4.99	
3/13		Overdraft Protection From 6758958174	27.00		-412.30
3/14		Overdraft Fee for a Transaction Posted on 03/13 \$555.13 Northwestern Mutual Paymnt 190312 1936342-01 Aaron A Aquino		35.00	
3/14		Barclaycard US Creditcard xxxxx5753 Aaron Aquino		38.04	
3/14		Paypal Inst Xfer 190314 iTunesappst Aaron Aquino		4.90	-400.33
3/15		Overdraft Fee for a Transaction Posted on 03/14 \$38.04 Barclaycard US Creditcard xxxxx5753 Aaron Aquino		35.00	-525.33
3/18		Paypal Inst Xfer 190316 iTunesappst Aaron Aquino		3.99	
3/18		Monthly Service Fee		10.00	-539.32
Ending balance on 3/18					-539.32
Totals			\$4,625.85	\$5,182.46	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† Merchant-Issued Payment Card: This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$210.00	\$210.00
Total Returned Item Fees	\$0.00	\$0.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/20/2019 - 03/18/2019	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		

Primary account number: [REDACTED] 5385 ■ February 20, 2019 - March 18, 2019 ■ Page 4 of 6

**Monthly service fee summary (continued)****How to avoid the monthly service fee**

- Minimum daily balance
- Total amount of qualifying direct deposits
- Total number of posted Wells Fargo Debit Card purchases and/or payments
- The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card

Minimum required

\$1,500.00
\$500.00
10

This fee period

-\$528.32 ☐
\$0.00 ☐
2 ☐

Monthly service fee discount(s) (applied when box is checked)Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 2/20	\$1.37
Deposits/Additions	28.00
Withdrawals/Subtractions	- 28.37
Ending balance on 3/18	\$0.00

Account number: [REDACTED] 5174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$11.92
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2018	\$0.01

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/20	Save As You Go Transfer Credit From XXXXXXXXXXX5385	1.00		2.37
2/26	* Overdraft Protection to 2399665385		2.37	0.00
3/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op05VP22WV XXXXX5385	25.00		25.00
3/11	Save As You Go Transfer Credit From XXXXXXXXXXX5385	2.00		27.00
3/14	* Overdraft Protection to 2399665385		27.00	0.00
Ending balance on 3/18				0.00
Totals		\$28.00	\$28.37	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Primary account number: [REDACTED] 385 ■ February 20, 2019 - March 18, 2019 ■ Page 5 of 6



Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/20/2019 - 03/18/2019	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$3.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM



IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.

- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.

- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.

- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

Primary account number: [REDACTED] 385 ■ February 20, 2019 - March 18, 2019 ■ Page 6 of 6



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal. * \$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----

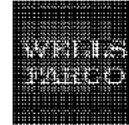
General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5458, Portland, OR 97208-5458. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 5385 ■ March 19, 2019 - April 16, 2019 ■ Page 1 of 7



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	-539.32	5.18
Wells Fargo Way2Save [®] Savings	4	[REDACTED] 8174	0.00	0.00
Total deposit accounts			-4539.32	\$5.18

Primary account number: [REDACTED] 385 ■ March 19, 2019 - April 16, 2019 ■ Page 2 of 7



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 3/19	- \$539.32
Deposits/Additions	7,855.57
Withdrawals/Subtractions	- 7,311.07
Ending balance on 4/16	\$5.18

Account number: [REDACTED] 385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/19		Paypal Inst Xfer 190319 iTunesappst Aaron Aquino		29.98	-569.30
3/20		Overdraft Fee for a Transaction Posted on 03/19 \$29.98 Paypal Inst Xfer 190319 iTunesappst Aaron Aquino		35.00	
3/20		Paypal Inst Xfer 190320 iTunesappst Aaron Aquino		4.98	-605.29
3/21		Paypal Inst Xfer 190321 Uber Aaron Aquino		3.00	
3/21		Paypal Inst Xfer 190321 Uber Aaron Aquino		6.57	-618.86
3/22		Overdraft Fee for a Transaction Posted on 03/21 \$6.57 Paypal Inst Xfer 190321 Uber Aaron Aquino		35.00	
3/22		Paypal Inst Xfer 190322 Uber Aaron Aquino		3.00	
3/22		Paypal Inst Xfer 190322 Uber Aaron Aquino		11.91	
3/22		Paypal Inst Xfer 190322 iTunesappst Aaron Aquino		19.98	-688.76
3/25		NSF Return Item Fee for a Transaction Received on 03/22 \$50.99		35.00	
3/25		Paypal Inst Xfer 190322 Hulu Aaron Aquino			
3/25		Overdraft Fee for a Transaction Posted on 03/22 \$11.91 Paypal Inst Xfer 190322 Uber Aaron Aquino		35.00	
3/25		Overdraft Fee for a Transaction Posted on 03/22 \$19.99 Paypal Inst Xfer 190322 iTunesappst Aaron Aquino		35.00	
3/25		Online Transfer From Aquino Law Group Ltd Ref #ib05Y14Csr Business Checking Same Reimbursement	790.00		
3/25		Paypal Inst Xfer 190323 iTunesappst Aaron Aquino		3.98	
3/25		Paypal Inst Xfer 190324 Grubhubfood Aaron Aquino		51.68	
3/25		Capital One Creditcard 190323 908230180063141 Aquino Aaron		72.00	
3/25		Nordstrom Trans 190322 99647212 Aquino		74.00	
3/25		Ameriprise Ins Prem 032119 At0250753301525 Aquino, Aaron		161.20	
3/25		Paypal Inst Xfer 190325 Grubhubfood Aaron Aquino		60.34	-428.95
3/25		Overdraft Fee for a Transaction Posted on 03/25 \$51.68 Paypal Inst Xfer 190324 Grubhubfood Aaron Aquino		35.00	
3/25		Overdraft Fee for a Transaction Posted on 03/25 \$72.00 Capital One Creditcard 190323 908230180063 141 Aquino Aaron		35.00	
3/25		Overdraft Fee for a Transaction Posted on 03/25 \$74.00 Nordstrom Trans 190322 99647212 Aquino		35.00	
3/25		Mobile Deposit : Ref Number :320260425372	540.50		
3/25		Online Transfer From Aquino Law Group Ltd Ref #ib05Z5Wvwv Business Checking Advertising Reimbursement	1,005.00		
3/26		Paypal Inst Xfer 190326 iTunesappst Aaron Aquino		29.98	
3/26		† Merchant Issued Payment Card - Target Debit Crd ACH Tran 190325 000498401091524 079 Target - Las Vegas NV		154.92	828.65
3/28		Purchase with Cash Back \$ 60.00 authorized on 03/27 Vons Store 2614 Las Vegas NV P00489087040346159 Card 6551		146.89	
3/28		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	680.76

Primary account number: [REDACTED] 5385 ■ March 19, 2019 - April 16, 2019 ■ Page 3 of 7



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/29		Purchase authorized on 03/28 Group Benefit Asso 800-4501271 IL 8389087435010494 Card 6651		88.77	
3/29		Paypal Retry Pymt 190322 Starbucks Aaron Aquino		30.00	
3/29		Paypal Retry Pymt 190322 Hult Aaron Aquino		50.99	
3/29		Paypal Retry Pymt 190322 Grubhubfood Aaron Aquino		63.12	
3/29		NV Energy South Npc Pymt 029038462327265 Aaron Aquino		98.22	
3/29		Save As You Go Transfer Debit to XXXXXXXXXX6174		1.00	340.66
4/1		Recurring Transfer to Aquino A Way2Save Savings Ref #0p052x3Nhb xxxxxx3174		25.00	
4/1		† Merchant Issued Payment Card - Target Debit Crd ACH Tran 190329 000498401 091324 073 Target - Las Vegas NV		202.93	120.73
4/4		Purchase authorized on 04/02 Jack IN The Box 72 Las Vegas NV 9589093172869966 Card 6651		11.33	
4/4		Save As You Go Transfer Debit to XXXXXXXXXX6174		1.00	100.40
4/5		Deposit Made In A Brandy Store	4.64		
4/5		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b062Qy82S on 04/05/19		60.00	53.04
4/8		Online Transfer From Aquino Law Group Ltd Ref #1b062W6Mv Business Checking PR 180402	1,594.48		
4/8		Online Transfer From Aquino Law Group Ltd Ref #1b0634R4Bm Business Checking Amex Payment	2,641.95		
4/8		Purchase authorized on 04/05 Jack IN The Box 72 Las Vegas NV 9309096107317959 Card 6651		10.03	
4/8		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b062Z4V7R on 04/07/19		500.00	
4/8		Amex Storecard Pmt Payment 190405 604578100851703 6045781008517038		140.00	
4/8		American Express ACH Pmt 190408 W6785 Aaron Aquino		2,641.95	
4/8		Save As You Go Transfer Debit to XXXXXXXXXX6174		1.00	905.49
4/9		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b0636Xbsq on 04/09/19		500.00	
4/9		† Merchant Issued Payment Card - Target Debit Crd ACH Tran 190408 000498401 092164 078 Target - Las Vegas NV		89.05	407.44
4/10		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b063Bxyj on 04/10/19		300.00	107.44
4/15		Barclaycard US Creditcard xxxxx2835 Aaron Aquino		31.13	
4/15		Northwestern Mutual Paymnt 190412 1936342-01 Aaron A Aquino		555.13	
4/15		Overdraft Protection From 6758858174	29.00		-449.82
4/15		Overdraft Fee for a Transaction Posted on 04/15 \$555.13 Northwestern Mutual Paymnt 190412 1936342-01 Aaron A Aquino		35.00	
4/15		Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b0645x2S4 on 04/16/19	850.00		
4/15		Online Transfer From Aquino Law Group Ltd Ref #1b0646Y3En Business Checking Amex	400.00		
4/15		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b0646x5Ly on 04/16/19		350.00	
4/15		American Express ACH Pmt 190416 M1062 Aaron Aquino		400.00	
4/15		Monthly Service Fee		10.00	5.18
Ending balance on 4/16					5.18
Totals			\$7,855.57	\$7,311.07	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† Merchant-Issued Payment Card: This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Primary account number: [REDACTED] 385 ■ March 19, 2019 - April 16, 2019 ■ Page 4 of 7



Items returned unpaid

Date	Description	Amount
3/25	Paypal Inst Xfer 190322 Multi Aaron Aquino Reference # 091000010113517	50.89
3/25	Paypal Inst Xfer 190322 Starbucks Aaron Aquino Reference # 091000010950495	30.00
3/25	Paypal Inst Xfer 190322 GrubHub Aaron Aquino Reference # 091000011532075	83.12

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$280.00	\$490.00
Total Returned Item Fees	\$35.00	\$35.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feesfaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/19/2019 - 04/16/2019	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$686.76 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	4 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 3/19	\$0.00
Deposits/Additions	29.00
Withdrawals/Subtractions	- 29.00
Ending balance on 4/16	\$0.00

Account number: [REDACTED] 174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$13.89
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Primary account number: [REDACTED] 5385 ■ March 19, 2019 - April 16, 2019 ■ Page 5 of 7



Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/29	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		1.00
4/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
4/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op052x8Nhb XXXXXX5385	25.00		27.00
4/5	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		28.00
4/9	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		29.00
4/16	* Overdraft Protection to 2389665385		29.00	0.00
Ending balance on 4/16				0.00
Totals		\$29.00	\$29.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any type of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/19/2019 - 04/16/2019	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$4.00 <input type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AMPM



IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Primary account number: [REDACTED] 5385 ■ March 19, 2019 - April 16, 2019 ■ Page 6 of 7



Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

Worksheet to balance your account

A	Enter the ending balance on this statement.	\$	
----------	---	----	--

Description	Amount
Total	\$

C Add **A** and **B** to calculate the subtotal.

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

• To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-0058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 5385 ■ April 17, 2019 - May 16, 2019 ■ Page 1 of 7



AARON A AQUINO
9023 TONY RIDGE AVE
LAS VEGAS NV 89148-5068

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	[REDACTED] 5385	\$5.18	\$14.59
Wells Fargo Way2Save [®] Savings	5	[REDACTED] 8174	0.00	0.00
Total deposit accounts			\$5.18	\$14.59

Primary account number: [REDACTED] 5385 ■ April 17, 2019 - May 16, 2019 ■ Page 2 of 7



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 4/17	\$5.18
Deposits/Additions	\$8,591.96
Withdrawals/Subtractions	- 8,182.55
Ending balance on 5/16	\$514.59

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- * Savings - 000006758856174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/18		Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b06402914 on 04/17/19	100.00		105.18
4/18		Purchase authorized on 04/18 Group Benefit Asso 800-4501271 IL 0399108454803136 Card 6851		88.77	
4/18		Merchant Issued Payment Card - Target Debit Crd ACH Tran 190418 000488401092164 074 Target - Las Vegas NV		140.87	-124.56
4/22		Overdraft Fee for a Transaction Posted on 04/18 \$140.97 Target Debit Crd ACH Tran 190418 000488401092164 074 Target - Las Vegas		35.00	-159.56
4/23		Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b065333fm5 on 04/23/19	230.00		
4/23		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b065333h7x on 04/23/19		50.00	
4/23		Nordstrom Trans 190422 99557748 Aquino		80.00	-59.56
4/24		Overdraft Fee for a Transaction Posted on 04/23 \$80.00 Nordstrom Trans 190422 99557748 Aquino		35.00	
4/24		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #1b06562jbx on 04/24/19	1,200.00		
4/24		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b06582xgg on 04/24/19		750.00	
4/24		Capital One Creditprint 190423 9113301800685816 Aquino Aaron		58.00	
4/24		Ameriprise Ins Prem 042219 At0250753305832 Aquino, Aaron		161.28	126.24
4/28		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b06562jbx on 04/28/19		100.00	26.24
4/30		Online Transfer From Aquino Law Group Ltd Ref #1b066202PF Business Checking Sams	340.00		
4/30		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b066204P4 on 04/30/19		120.00	
4/30		NV Energy South Npc Pynt 029038482327265 Aaron Aquino		128.12	118.12
5/1		Online Transfer From Aquino Law Group Ltd Ref #1b06698fjq Business Checking Target	241.00		
5/1		Recurring Transfer to Aquino A Way2Save Savings Ref #0p06665Unp xxxxxx8174		25.00	
5/1		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b06686Rnt on 05/01/19		90.00	
5/1		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b06698fjq on 05/01/19		70.00	
5/1		Purchase authorized on 05/01 Walgreens Store 3480 S Jo Las Vegas NV P00569121725021909 Card 6651		8.12	
5/1		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	165.00

Primary account number: 5385 April 17, 2019 - May 16, 2019 Page 3 of 7



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/2		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b066F5Q7 on 05/02/19	500.00		
5/2		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b066FxBTF on 05/02/19		250.00	
5/2		Target Debit Crd ACH Tran 190501 000498401093991 620 6823 0430 Target.Com		5.00	
5/2		Target Debit Crd ACH Tran 190501 000498401093991 593 4857 0430 Target.Com		23.63	
5/2		Target Debit Crd ACH Tran 190501 000498401093991 618 6097 0430 Target.Com		32.37	
5/2	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190501 000498401090850 077 Target - Las Vegas NV		138.77	210.23
5/3		Purchase authorized on 05/03 Vons Store 2614 Las Vegas NV P00469123204086657 Card 6651		63.83	
5/3		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b066Fhw58 on 05/03/19		100.00	
5/3		Target Debit Crd ACH Tran 190502 000498401093991 325 1399 0501 Target.Com		15.41	
5/3		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	34.98
5/6		Purchase authorized on 05/03 McDonald's F22396 Las Vegas NV 9469123253179189 Card 6651		13.17	
5/6		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b066T32T6 on 05/04/19		20.00	
5/6		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b066T3xvi on 05/04/19		1.82	
5/6		Paypal Inst Xfer 190505 Uber Aaron Aquino		51.09	
5/6		Paypal Inst Xfer 190505 Uber Aaron Aquino		68.16	
5/6		Amz_Storecard_Pmt Payment 190505 604578100851703 6045781008517038		140.00	
5/6		Paypal Inst Xfer 190506 Uber Aaron Aquino		6.00	
5/6	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190504 000498401090850 163 Target - Las Vegas NV		111.77	-377.02
5/7		Overdraft Fee for a Transaction Posted on 05/06 \$51.09 Paypal Inst Xfer 190505 Uber Aaron Aquino		35.00	
5/7		Overdraft Fee for a Transaction Posted on 05/06 \$68.18 Paypal Inst Xfer 190505 Uber Aaron Aquino		35.00	
5/7		Overdraft Fee for a Transaction Posted on 05/06 \$140.00 Amz_Storecard_Pmt Payment 190505 604578100851703 6045781008517038		35.00	
5/7		Online Transfer From Aquino Law Group Ltd Ref #1b0675R352 Business Checking FR 190430	1,594.48		
5/7		Online Transfer From Aquino Law Group Ltd Ref #1b0677935H Business Checking Sams	308.00		
5/7		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b0675R679 on 05/07/19		600.00	
5/7		Purchase with Cash Back \$ 80.00 authorized on 05/07 Sam's Club Las Vegas NV P00000006734398623 Card 6651		361.05	
5/7		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	538.41
5/8		Online Transfer From Aquino Law Group Ltd Ref #1b0679Hn29 Business Checking Gba	404.00		
5/8		Purchase with Cash Back \$ 100.00 authorized on 05/07 Sam's Club Las Vegas NV P00000000589500210 Card 6651		463.57	
5/8		Paypal Inst Xfer 190508 Uber Aaron Aquino		7.05	
5/8		Paypal Inst Xfer 190508 Uber Aaron Aquino		58.92	
5/8		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	411.87
5/9		Purchase authorized on 05/08 Chevron 0306123 Las Vegas NV 9469128961358222 Card 6651		66.95	
5/9		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	343.92
5/10		Online Transfer From Aquino Law Group Ltd Ref #1b067Mzvco Business Checking FR 190514	1,594.48		
5/10		Online Transfer From Aquino Law Group Ltd Ref #1b067N226S Business Checking NY Bar Lic	641.00		

Primary account number: [REDACTED] 3385 April 17, 2019 - May 16, 2019 Page 4 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/10		Purchase authorized on 05/09 Red Rock Dental Las Vegas NV S459129676466238 Card 6651		65.00	
5/10		Purchase authorized on 05/10 7-Eleven Las Vegas NV P0000000975662401 Card 6651		14.18	
5/10		Purchase authorized on 05/10 Carter Lv City Center Las Vegas NV P00469130808699847 Card 6651		1,786.13	
5/10		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		3.00	711.09
5/13		Purchase authorized on 05/10 Great Steak 82 Las Vegas NV S589131033067873 Card 6651		24.10	
5/13		Purchase authorized on 05/10 Hudsonnews St963 Las Vegas NV P00359131082974473 Card 6651		66.66	
5/13		Purchase authorized on 05/12 Costco Whse #0013 Silverdale WA P00589132780157689 Card 6651		165.63	
5/13		Purchase authorized on 05/12 Prime NOW™ MN8X13W Amzn.Com/Bill WA S308132786558731 Card 6651		198.94	
5/13		Purchase authorized on 05/13 Hudsonnews St1110 Seatac WA P00539134010438405 Card 6651		14.93	
5/13		Navyent Navi Debit 833253 92622064041002F Aaron A Aquino		82.44	
5/13		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		5.00	153.38
5/14		Online Transfer From Aquino Law Group Ltd Ref #ib0684Hzh6 Business Checking Cable	893.00		
5/14		Purchase authorized on 05/13 Primenontips™ MN1Kf Amzn.Com/Bill WA S459134067798225 Card 6651		18.00	
5/14		Barclaycard US Creditcard xxxx7214 Aaron Aquino		38.88	
5/14		Northwestern Mutual Payment 190513 1935342-01 Aaron A Aquino		555.13	
5/14		Paypal Inst Xfer 190514 Uber Aaron Aquino		5.17	
5/14		Paypal Inst Xfer 190514 Uber Aaron Aquino		43.52	
5/14		Save As You Go Transfer Debit to XXXXXXXXXXXX6174		1.00	384.69
5/15		Purchase authorized on 05/13 McDonald's F35850 Sea Tac WA S459134015096576 Card 6651		11.86	
5/15		Purchase authorized on 05/13 Las Vegas AP Cart Las Vegas NV S459134134158523 Card 6651		5.00	
5/15		Purchase with Cash Back \$ 60.00 authorized on 05/14 Vons Store 2614 Las Vegas NV P00589135087240229 Card 6651		332.41	
5/15		Paypal Inst Xfer 190515 Uber Aaron Aquino		6.75	
5/15		Paypal Inst Xfer 190515 Uber Aaron Aquino		45.08	
5/15		Overdraft Protection From 6758866174	12.00		-4.41
5/15		Overdraft Fee for a Transaction Posted on 05/15 \$45.08 Paypal Inst Xfer 190515 Uber Aaron Aquino		33.00	
5/16		Online Transfer From Aquino Law Group Ltd Ref #ib068Dzohi Business Checking Northwestern	684.00		614.69
Ending balance on 5/16					614.69
Totals			\$8,631.96	\$8,182.66	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$210.00	\$700.00
Total Returned Item Fees	\$0.00	\$35.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Primary account number: [REDACTED] 5385 ■ April 17, 2019 - May 16, 2019 ■ Page 5 of 7



Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 04/17/2019 - 05/16/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$377.02 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	19 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

ROAC

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 4/17	\$0.00
Deposits/Additions	39.00
Withdrawals/Subtractions	- 39.00
Ending balance on 4/18	\$0.00

Account number: [REDACTED] 174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$1.83
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op06665Vnp xxxxxx5385	25.00		
5/1	* Online Transfer to Aquino A Everyday Checking xxxxxx0584 Ref #b00699Y9N on 05/01/19		25.00	0.00
5/2	Save As You Go Transfer Credit From xxxxxxxxxxxx5385	1.00		1.00
5/6	Save As You Go Transfer Credit From xxxxxxxxxxxx5385	1.00		2.00
5/6	* Online Transfer to Aquino A Everyday Checking xxxxxx0584 Ref #b00699Y9N on 05/04/19		2.00	0.00
5/6	Save As You Go Transfer Credit From xxxxxxxxxxxx5385	1.00		1.00
5/9	Save As You Go Transfer Credit From xxxxxxxxxxxx5385	1.00		2.00
5/10	Save As You Go Transfer Credit From xxxxxxxxxxxx5385	1.00		3.00
5/13	Save As You Go Transfer Credit From xxxxxxxxxxxx5385	3.00		6.00
5/14	Save As You Go Transfer Credit From xxxxxxxxxxxx5385	5.00		11.00

Primary account number: 5385 April 17, 2019 - May 16, 2019 Page 6 of 7

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/15	Save As You Go Transfer Credit From XXXXXXXXX5385	1.00		12.00
5/16	* Overdraft Protection to 2398655385		12.00	0.00
Ending balance on 5/16				0.00
Totals		\$39.00	\$39.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 04/17/2019 - 05/16/2019	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$14.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

AM/AM

**IMPORTANT ACCOUNT INFORMATION**

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

Primary account number: [REDACTED] 5385 ■ April 17, 2019 - May 16, 2019 ■ Page 7 of 7



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

+ \$

C Add **A** and **B** to calculate the subtotal. * \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

= \$ _____

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

June 18, 2019 ■ Page 1 of 7



AARON A AQUINO
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	6385	514.59	94.47
Wells Fargo Way2Save [®] Savings	5	8174	0.00	0.00
Total deposit accounts			\$514.59	\$94.47

June 18, 2019 • Page 2 of 7



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 5/17	\$514.59
Deposits/Additions	10,561.46
Withdrawals/Subtractions	- 10,981.60
Ending balance on 6/18	\$84.47

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 8174

Transaction history

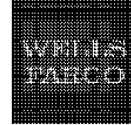
Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/20		Purchase authorized on 05/15 Lewis St Garage Dp Las Vegas NV S589135609687936 Card 6651		6.00	
5/20		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b068PKfgm on 05/17/19		200.00	
5/20		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b068R8945 on 05/18/19		120.00	
5/20		Purchase with Cash Back \$ 40.00 authorized on 05/18 Wm Super Wal-Mart Sup Las Vegas NV P00000000635623575 Card 6651		85.27	
5/20		Purchase authorized on 05/19 Amazon.Com*MNSWI1V Amzn.Com/Bill WA S309139432589103 Card 6651		75.23	
5/20		Paypal Inst Xfer 180519 Uber Aaron Aquino		21.22	
5/20		Target Debit Crd ACH Tran 190519 000498401093991 337 0699 0518 Target.Com		25.36	
5/20		Target Debit Crd ACH Tran 190519 000498401093991 329 5382 0518 Target.Com		32.03	
5/20		Paypal Inst Xfer 190520 Uber Aaron Aquino		5.00	
5/20		Paypal Inst Xfer 190520 Uber Aaron Aquino		6.30	
5/20		Paypal Inst Xfer 190520 Uber Aaron Aquino		52.76	
5/20	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190518 000498401091524 073 Target - Las Vegas NV		447.89	-562.57
5/21		Overdraft Fee for a Transaction Posted on 05/20 \$25.38 Target Debit Crd ACH Tran 190519 000498401093 991 337 0699 0518 Target.Com		35.00	
5/21		Overdraft Fee for a Transaction Posted on 05/20 \$32.03 Target Debit Crd ACH Tran 190519 000498401093 991 329 5382 0518 Target.Com		36.00	
5/21		Overdraft Fee for a Transaction Posted on 05/20 \$6.30 Paypal Inst Xfer 190520 Uber Aaron Aquino		35.00	
5/21		Online Transfer From Aquino Law Group Ltd Ref #b0692Cz17 Business Checking US DC Payment	3,000.00		
5/21		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b0692Dbls on 05/21/19		1,000.00	1,332.43
5/22		Purchase authorized on 05/21 Lees Discount Liquor 14 Las Vegas NV S00309142061289216 Card 6651		54.10	
5/22		Purchase authorized on 05/22 Walgreens Store 3480 S Jo Las Vegas NV P00309142852700368 Card 6651		44.43	
5/22		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	1,231.90
5/23		Ameriprise Ins Prem 052119 Ad0250753301491 Aquino, Aaron		161.20	1,070.70
5/24		Purchase authorized on 05/22 Jack IN The Box 72 Las Vegas NV S389143060153516 Card 6651		7.99	

June 18, 2019 ■ Page 3 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/24		Purchase authorized on 05/23 Group Benefit Asso 800-4501271 IL 9389143443276710 Card 6651		88.77	
5/24		Capital One Circardpmt 190523 914330180067788 Aquino Aaron		74.00	
5/24		Save As You Go Transfer Debit to XXXXXXXXXX8174		2.00	897.94
5/28		Purchase authorized on 05/24 Distrid One 7024136868 NV S469144715336650 Card 6651		76.82	
5/28		Purchase authorized on 05/24 Chevron 0374512 Las Vegas NV S589145053164508 Card 6651		14.54	
5/28		Purchase authorized on 05/24 Chevron 0374512 Las Vegas NV S589145049941543 Card 6651		74.68	
5/28		ATM Withdrawal authorized on 05/25 4075 3 Fort Apache Las Vegas NV 0008711 ATM ID 98541 Card 6651		200.00	
5/28		Purchase authorized on 05/28 Galaxy Green Valle Henderson NV S469147015056485 Card 6651		47.00	
5/28	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190527 000498401090850 075 Target - Las Vegas NV		220.39	
5/28		Save As You Go Transfer Debit to XXXXXXXXXX8174		4.00	260.51
5/31		NV Energy South Npc Pymt 029038482327265 Aaron Aquino		140.62	119.89
6/3		Recurring Transfer to Aquino A Way2Save Savings Ref #Op06Bks5Qf xxxxxx8174		25.00	94.89
6/6		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #1b06Cckq8N on 06/06/19	300.00		
6/6		Amx_Storecrd_Pmt Payment 190605 604578100851703 6045781008517038		140.00	254.89
6/7		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #1b06Cg2Wed on 06/07/19	675.00		
6/7		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #1b06Ckfczp on 06/07/19	51.00		
6/7		Online Transfer From Aquino Law Group Ltd Ref #1b06Ckqpx Business Market Rate Saving Target	100.00		
6/7		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #1b06Ckqpx8 on 06/07/19	33.00		
6/7		Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b06Ckhh5 on 06/07/19	40.00		
6/7		American Express ACH Pmt 190607 M1096 Aaron Aquino		675.00	478.89
6/10	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190607 000498401090201 082 Target - San Diego CA		125.71	
6/10	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190608 000498401092232 084 Target - National City CA		161.26	191.92
6/13		Mobile Deposit : Ref Number :420130751893	700.00		
6/13		Navient Navi Debit 833263 92622064041002F Aaron A Aquino		82.44	
6/13		Northwestern Mutual Payment 190612 1936342-01 Aaron A Aquino		555.13	
6/13		Paypal Inst Xfer 190613 Uber Aaron Aquino		4.00	
6/13		Paypal Inst Xfer 190613 Uber Aaron Aquino		4.25	
6/13		Paypal Inst Xfer 190613 Uber Aaron Aquino		53.92	192.18
6/14		Online Transfer From Aquino Law Group Ltd Ref #1b06Dh5Qj4 Business Checking PR 190611	1,594.48		
6/14		Online Transfer From Aquino Law Group Ltd Ref #1b06Djbxr Business Checking PR 1906	1,990.00		
6/14		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b06Dh5Vx2 on 06/14/19		1,200.00	
6/14		Bardaycard US Credicard xxxxx4213 Aaron Aquino		38.00	
6/14		Paypal Inst Xfer 190614 Uber Aaron Aquino		5.54	
6/14		Paypal Inst Xfer 190614 Uber Aaron Aquino		46.04	
6/14		American Express ACH Pmt 190614 M7398 Aaron Aquino		1,000.00	
6/14		Venmo Payment 2162165522 Aaron Aquino		1,200.00	287.08
6/17		Online Transfer From Aquino Law Group Ltd Ref #1b06Dpmrq4 Business Checking 2018 Clio	1,743.00		
6/17		Online Transfer From Aquino Law Group Ltd Ref #1b06Dx8Fyg Business Checking Elite	335.00		

June 18, 2019 ■ Page 4 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/17		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b06Dpwr6 on 05/15/19		1,600.00	
6/17		Paypal Echeck 190615 446J2AS9Mupve Aaron Aquino		270.81	
6/17		American Express ACH Pmt 190617 M7704 Aaron Aquino		400.00	94.47
Ending balance on 6/18					94.47
Totals			\$10,551.48	\$10,881.60	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$105.00	\$805.00
Total Returned Item Fees	\$0.00	\$35.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 05/17/2019 - 06/18/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$562.57 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	11 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

**IMPORTANT ACCOUNT INFORMATION****Effective August 19, 2019, there will be changes to Service fees for Overdraft and Returned Items.**

We may assess an overdraft fee for any item we pay into overdraft, and we may assess a returned item fee for any item returned unpaid. We limit our overdraft and/or returned item fees to three (3) per business day. We will not assess an overdraft or Non-Sufficient Funds/NSF fee on items of \$5 or less. If both your ending daily account balance and available balance are overdrawn by \$5 or less after we have processed all of your transactions, we will not assess an overdraft fee on the items. No overdraft fee will be assessed on ATM and every day (one-time) debit card transactions unless Debit Card Overdraft Service is added to your account.

June 18, 2019 • Page 5 of 7



Revised Agreement for Online Access

We're updating our Online Access Agreement effective September 30, 2019.
To see what is changing, please visit wellsfargo.com/onlineupdates.

Wells Fargo Way2Save[®] Savings

Activity summary

Beginning balance on 5/17	\$0.00
Deposits/Additions	33.00
Withdrawals/Subtractions	- 33.00
Ending balance on 6/18	\$0.00

Account number: [REDACTED] 3174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$5.06
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/23	Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		2.00
5/26	Save As You Go Transfer Credit From Xxxxxxxxxx5385	2.00		4.00
5/29	Save As You Go Transfer Credit From Xxxxxxxxxx5385	4.00		8.00
6/3	Recurring Transfer From Aquino A Everyday Checking Ref #Op06Eka5Qf xxxxxxxx5385	25.00		33.00
6/7	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #Ab06Ckgpk8 on 06/07/19		33.00	0.00
Ending balance on 6/18				0.00
Totals		\$33.00	\$33.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

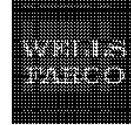
* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feelaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 05/17/2018 - 06/18/2018	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		

June 18, 2019 ■ Page 6 of 7


Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$8.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AM/AM



IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

Worksheet to balance your account

ROA Page 01247

Wells Fargo Combined Statement of Accounts

July 17, 2019 ■ Page 1 of 6



AARON A AQUINO
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	6385	\$4.47	\$59.62
Wells Fargo Way2Save [®] Savings	4	8174	0.00	7.00
Total deposit accounts			\$4.47	\$59.62

July 17, 2019 • Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 6/19	\$94.47
Deposits/Additions	11,504.00
Withdrawals/Subtractions	- 11,328.85
Ending balance on 7/17	\$269.62

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

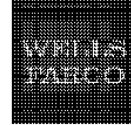
Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/19		Deposit Made in A Branch/Store	3,435.00		3,529.47
6/20		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b06Fot4F3 on 06/20/19		1,500.00	2,029.47
6/21		Purchase authorized on 06/20 Group Benefit Asso 500-4501271 IL S558171473285331 Card 6651		88.77	
6/21	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190620 000498401090850 161 Target - Las Vegas NV		139.49	
6/21		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,800.21
6/24		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #b06Fot4F3 on 06/24/19	800.00		
6/24		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #b06Flxp47 on 06/24/19		2,000.00	
6/24		Nordstrom Trans 190622 99704246 Aquino		56.00	
6/24		Ameriprise Ins Prem 062119 A0250753301453 Aquino, Aaron		161.20	
6/24	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190622 000498401091524 075 Target - Las Vegas NV		107.22	265.79
6/25		Purchase authorized on 06/24 Lees Discount Liquor 11 Las Vegas NV P00389176082484545 Card 6651		45.03	
6/25		Capital One Credit Card 180623 817630180179633 Aquino Aaron		73.00	
6/25		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	145.76
6/27		Purchase authorized on 06/26 The Home Depot 3305 Las Vegas NV P00389178066405358 Card 6651		4.59	
6/27	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190626 000498401090850 160 Target - Las Vegas NV		17.84	
6/27		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	123.33
6/28		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #b06Gth2W on 06/28/19	310.00		
6/28		Purchase authorized on 06/26 Rebel #2182 Las Vegas NV S309177731772454 Card 6651		8.41	
6/28		Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #b06Gth2W on 06/28/19		420.00	
6/28		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	3.92
7/1		Online Transfer From Aquino Law Group Ltd Ref #b06Gkckdq Business Checking McLe	1,327.00		
7/1		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #b06Gydc6C4 on 07/01/19	600.00		
7/1		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b06Gkcm6C on 06/29/19		700.00	

July 17, 2019 Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/1		Purchase with Cash Back \$ 40.00 authorized on 06/29 Buybuybaby#3112 2315 Summ Las Vegas NV P00469181126077597 Card 6651		131.57	
7/1		Purchase authorized on 06/29 Trader Joe's #284 Las Vegas NV S469181140911260 Card 6651		106.61	
7/1		Purchase authorized on 06/30 Lees Discount Liquor 11 Las Vegas NV P00489182050548965 Card 6651		89.37	
7/1		Purchase authorized on 06/30 Petco 1177 6351 Las Vegas NV S389182055943622 Card 6651		46.88	
7/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op06Gro286 xxxxxx8174		25.00	
7/1		NV Energy South Npc Pymt 029038482327265 Aaron Aquino		151.92	
7/1		American Express ACH Pmt 190701 M3752 Aaron Aquino		1,000.00	
7/1		Overdraft Protection From 6758958174	29.00		-301.53
7/2		Overdraft Fee for a Transaction Posted on 07/01 \$1,000.00 American Express ACH Pmt 190701 M3752 Aaron Aquino		35.00	
7/2		Online Transfer From Aquino Law Group Ltd Ref #lb06Gzqrj Business Checking NW Cs	1,860.00		1,323.47
7/3		Purchase authorized on 07/01 Nevada-Child-Suppo 775-684-0704 NV S309183022840602 Card 6651		660.00	
7/3		Purchase authorized on 07/01 Paymentus-Service- 800-420-1663 GA S468183022853174 Card 6651		7.95	
7/3		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	653.52
7/5		ATM Withdrawal authorized on 07/04 5624 Mission Center Road San Diego CA 0006601 ATM ID 9956A Card 6651		300.00	353.52
7/8		Purchase authorized on 07/04 85C Bakery Cafe US San Diego CA S309185820356135 Card 6651		22.01	
7/8		Amz_Storecrd_Pmt Payment 190705 604578100851703 6045781008517038		140.00	
7/8		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	190.51
7/9		Online Transfer From Aquino Law Group Ltd Ref #lb06J2Vxty Business Checking Paymentus	1,417.00		
7/9		Purchase authorized on 07/07 Daiso LA360mm Ontario CA S389189030570781 Card 6651		21.31	
7/9	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190708 000488401090182 084 Target - Garden Grove CA		114.51	
7/9		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	1,470.69
7/10		Purchase authorized on 07/08 Nevada-Child-Suppo 775-684-0704 NV S589180801755440 Card 6651		750.00	
7/10		Purchase authorized on 07/09 Paymentus-Service- 800-420-1663 GA S588180801768728 Card 6651		7.95	
7/10		Purchase authorized on 07/09 Lees Discount Liquor 11 Las Vegas NV P00389191090632791 Card 6651		59.52	
7/10		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		3.00	650.22
7/15		Bardaycard US Creditcard xxxxx0833 Aaron Aquino		20.00	
7/15		Northwestern Mu Isa Paymnt 190712 1936342-01 Aaron A Aquino		555.13	75.09
7/16		Online Transfer From Aquino Law Group Ltd Ref #lb06K2Bfpr Business Checking NW Mutual Paypal	1,286.00		
7/16		Paypal Inst Xfer 190716 1006120566597 Aaron Aquino		731.47	629.62
7/17		Online Transfer From Aquino Law Group Ltd Ref #lb06K8Lzjp Business Checking Sams	940.00		
7/17		American Express ACH Pmt 190717 M9518 Aaron Aquino		1,000.00	569.62
Ending balance on 7/17					569.62
Totals			\$11,804.00	\$11,328.85	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

July 17, 2019 • Page 4 of 6

**Summary of Overdraft and Returned Item fee(s)**

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$35.00	\$840.00
Total Returned Item Fees	\$0.00	\$35.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 06/19/2019 - 07/17/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$301.53 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	15 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RDRC

**IMPORTANT ACCOUNT INFORMATION**

Effective August 18, 2019, there will be changes to Service fees for Overdraft and Returned Items.

We may assess an overdraft fee for any item we pay into overdraft, and we may assess a returned item fee for any item returned unpaid. We limit our overdraft and/or returned item fees to three (3) per business day. We will not assess an overdraft or Non-Sufficient Funds/NSF fee on items of \$3 or less. If both your ending daily account balance and available balance are overdrawn by \$3 or less after we have processed all of your transactions, we will not assess an overdraft fee on the items. No overdraft fee will be assessed on ATM and every day (one-time) debit card transactions unless Debit Card Overdraft Service is added to your account.

Wells Fargo Way2Save® Savings**Activity summary**

Beginning balance on 6/19	\$0.00
Deposits/Additions	38.00
Withdrawals/Subtractions	- 29.00
Ending balance on 7/17	\$7.00

Account number: [REDACTED] 3174

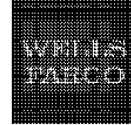
AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

July 17, 2019 ■ Page 5 of 6



Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$3.31
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/24	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		1.00
6/26	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		2.00
6/28	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		3.00
7/1	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		
7/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op06Gr286 XXXXXX5385	25.00		29.00
7/2	* Overdraft Protection to 2399665385		29.00	0.00
7/5	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		2.00
7/9	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		3.00
7/10	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		4.00
7/11	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	3.00		7.00
Ending balance on 7/17				7.00
Totals		\$36.00	\$29.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

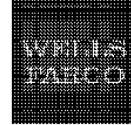
Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 06/19/2019 - 07/17/2019	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$11.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AMMAM

July 17, 2019 • Page 6 of 6

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. = \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

■ **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

August 16, 2019 ■ Page 1 of 6



AARON A AQUINO
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	6385	569.62	889.12
Wells Fargo Way2Save [®] Savings	4	8174	7.00	29.00
Total deposit accounts			\$576.62	\$918.12

August 16, 2019 • Page 2 of 6



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 7/18	\$569.62
Deposits/Additions	5,279.46
Withdrawals/Subtractions	- 4,958.96
Ending balance on 8/16	\$689.12

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

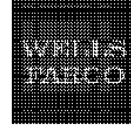
Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] \$174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/18	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190717 000498401 091524 071 Target - Las Vegas NV		523.75	45.87
7/18		Target Debit Crd ACH Tran 190718 000498401093991 455 5623 0717000006Target.Com		20.56	
7/19	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190718 000498401 091524 125 Target - Las Vegas NV		185.16	
7/19		Overdraft Protection From 6759958174	7.00		-162.85
7/22		Overdraft Fee for a Transaction Posted on 07/19 \$185.16 Target Debit Crd ACH Tran 190718 000498401091 524 125 Target - Las Vegas		35.00	
7/22		Online Transfer From Aquino Law Group Ltd Ref #1b06Knh44N Business Checking Uber	383.00		
7/22		Target Debit Crd ACH Tran 190719 000498401093991 510 7357 0718 Target.Com		16.65	168.50
7/23		Nordstrom Trans 190722 09726774 Aquino		64.00	104.50
7/24		Capital One Circrdnt 190723 920430180065324 Aquino Aaron		65.00	39.50
7/25		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b06Lgn149 on 07/28/19	300.00		
7/26		Paypal Inst Xfer 180726 Uber Aaron Aquino		81.35	258.15
7/29	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190726 000498401 092164 172 Target - Las Vegas NV		216.95	41.20
7/31		Online Transfer From Aquino Law Group Ltd Ref #1b06M2Lq4Y Business Checking FR 190806	1,594.48		
7/31		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b06M2Lsj5 on 07/31/19		600.00	
7/31		Online Transfer to Aquino A Way2Save Savings xxxxxx6479 Ref #1b06M2IA263 on 07/31/19		100.00	
7/31		NV Energy South Npc Pynt 029038462327265 Aaron Aquino		259.03	676.65
8/1		Recurring Transfer to Aquino A Way2Save Savings Ref #Op06M7CR3K xxxxxx8174		25.00	
8/1	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190731 000498401 091524 074 Target - Las Vegas NV		181.14	470.51
8/2		Purchase authorized on 08/01 Group Benefit Asso 830-4501271 iL S469213475739209 Card 6851		88.77	
8/2		Save As You Go Transfer Debit to xxxxxxxxxxxx8174		1.00	380.74
8/5		Online Transfer From Aquino Law Group Ltd Ref #1b06Mz4TBJ Business Checking Target	308.57		
8/5		Target Debit Crd ACH Tran 190802 000498401093991 454 2769 0801000006Target.Com		49.40	

August 16, 2019 • Page 3 of 6

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/5		Target Debit Crd ACH Tran 190802 000498401093991 460 5204 0801000000Target.Com		205.66	
8/5	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190802 000498401091524 112 Target - Las Vegas NV		308.57	125.68
8/6		Paypal Inst Xfer 190806 Uber Aaron Aquino		4.00	
8/6		Paypal Inst Xfer 190806 Uber Aaron Aquino		73.23	48.45
8/8		Paypal Inst Xfer 190808 Uber Aaron Aquino		5.38	
8/8		Paypal Inst Xfer 190808 Uber Aaron Aquino		33.16	9.91
8/9		Online Transfer From Aquino Law Group Ltd Ref #1b06Nylr6 Business Checking Uber	213.33		
8/9		Amz_Storecrd_Pmt Payment 190808 604578100851703 6045781008517038		140.00	
8/9		Paypal Inst Xfer 190809 Uber Aaron Aquino		6.00	
8/9		Paypal Inst Xfer 190809 Uber Aaron Aquino		55.87	21.37
8/12		Purchase authorized on 08/09 Dmw-44 775-684-4513 NV S359221806374076 Card 6651		18.25	
8/12		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	2.12
8/13		Online Transfer From Aquino Law Group Ltd Ref #1b06P27Mb4 Business Checking Bestbuy	648.00		
8/13		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b06P2V5Wq on 08/13/19		60.00	
8/13		Northwestern Mu Isa Paymnt 190812 1936342-01 Aaron A Aquino		555.13	34.99
8/14		Online Transfer From Aquino Law Group Ltd Ref #1b06P66Pll Business Checking Effe	303.00		
8/14		Online Transfer From Aquino Law Group Ltd Ref #1b06P6Cf78 Business Checking Costco	600.00		
8/14		Purchase authorized on 08/14 Costco Gas #0685 Las Vegas NV P00469226672387888 Card 6651		40.41	
8/14		Purchase authorized on 08/14 Costco Whse #0685 Las Vegas NV P00469226701363676 Card 6651		439.62	
8/14		Bardaycard US Creditcard xxxxx9447 Aaron Aquino		20.00	
8/14		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	435.96
8/15		Online Transfer From Aquino Law Group Ltd Ref #1b06Pndtgc Business Checking MW Mutual and Paypal	920.07		
8/15		Purchase authorized on 08/14 Auto Air & Vacuum Plainview NY S309226652588484 Card 6651		1.50	
8/15		Purchase authorized on 08/15 Group Benefit Asso 800-4501271 IL S589227421442025 Card 6651		88.77	
8/15		Paypal Inst Xfer 190816 1006366957039 Aaron Aquino		364.64	
8/15		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	
8/15		Monthly Service Fee		10.00	889.12
Ending balance on 8/16					889.12
Totals			\$5,278.45	\$4,958.95	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$35.00	\$875.00
Total Returned Item Fees	\$0.00	\$35.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

August 16, 2019 • Page 4 of 6



Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/18/2019 - 08/16/2019	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$1,500.00	-\$162.85 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	6 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

ROBO

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 7/18	\$7.00
Deposits/Additions	29.00
Withdrawals/Subtractions	- 7.00
Ending balance on 8/16	\$29.00

Account number: [REDACTED] 0174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

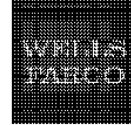
Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$14.43
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/22	* Overdraft Protection to 2399665385		7.00	0.00
8/1	Recurring Transfer From Aquino A Everyday Checking Ref #Op06M7CR2K xxxxxx9385	25.00		25.00
8/5	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		26.00

August 16, 2019 • Page 5 of 6

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/13	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		27.00
8/15	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		29.00
Ending balance on 8/18				29.00
Totals		\$29.00	\$7.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

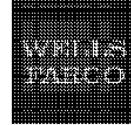
Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/18/2019 - 08/16/2019	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$4.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

AM/AM

August 16, 2019 • Page 6 of 6

**Worksheet to balance your account**

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. = \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

■ **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

■ **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).

2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Wells Fargo Combined Statement of Accounts

September 18, 2019 • Page 1 of 7



AARON A AQUINO
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input checked="" type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	5385	889.12	-1,201.97
Wells Fargo Way2Save [®] Savings	4	8174	29.00	0.00
Total deposit accounts			\$918.12	-\$1,201.97

September 18, 2019 • Page 2 of 7



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 8/17	\$889.12
Deposits/Additions	3,332.64
Withdrawals/Subtractions	- 5,423.73
Ending balance on 9/18	-\$1,201.97

Account number: [REDACTED] 5385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

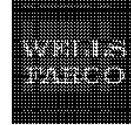
Your account is linked to the following for Overdraft Protection:

* Savings - [REDACTED] 8174

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/22		Purchase authorized on 08/21 Arco #42232 Inglewood CA P0000000480199294 Card 6651		17.05	
8/22	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190821 000498401 091362 078 Target - Burbank CA		177.09	
8/22		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	683.98
8/23		Ameriprise Ins Prem 082119 Ai0250753301450 Aquino, Aaron		178.80	515.18
8/26		Non-WF ATM Withdrawal authorized on 08/24 3525 W Russell Rd Las Vegas NV 00306237188897797 ATM ID P291305 Card 6651		240.00	
8/26		Non-Wells Fargo ATM Transaction Fee		2.50	
8/26	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190824 000498401 090850 075 Target - Las Vegas NV		86.32	
8/26	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190824 000498401 090850 123 Target - Las Vegas NV		110.00	76.36
8/28		Deposit	836.16		
8/28		Capital One Credit Pmt 150827 023030180121128 Aquino Aaron		64.00	848.52
8/30		NV Energy South Npc Pynt 029038462327265 Aaron Aquino		315.97	532.55
9/3		Online Transfer From Aquino A Way2Save Savings XXXXX8174 Ref #b06S65B9D on 09/03/19	50.00		
9/3		Online Transfer From Aquino A Everyday Checking XXXXX0584 Ref #b06S65Cxx on 09/03/19	70.00		
9/3		Online Transfer From Aquino A Way2Save Savings XXXXX6479 Ref #b06S65Fjt on 09/03/19	200.00		
9/3		Recurring Transfer to Aquino A Way2Save Savings Ref #Op06Re8Kj3 XXXXX8174		25.00	
9/3		Cash eWithdrawal in Branch/Store 09/03/2019 3:11 Pm 3555 S Jones Blvd Las Vegas NV 6851		710.00	
9/3	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190902 000498401 092164 072 Target - Las Vegas NV		85.52	32.03
9/6		Amz_Storecrd_Pmt Payment 190905 604578100851703 6045781008517038		140.00	
9/6		Overdraft Protection From 6758858174	7.00		-100.97
9/9		Overdraft Fee for a Transaction Posted on 09/06 \$140.00 Amz_Storecrd_Pmt Payment 190905 604578100851703 6045781008517038		35.00	
9/9		Online Transfer From Aquino Law Group Ltd Ref #b06S622Y4 Business Checking PR 190903	1,594.48		
9/9		Online Transfer From Aquino A Everyday Checking XXXXX0584 Ref #b06T27L6W on 09/09/19	350.00		
9/9		Online Transfer to Aquino A Everyday Checking XXXXX0564 Ref #b06Ss24R9 on 09/07/19		500.00	

September 18, 2019 ■ Page 3 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/9		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b065th4MS on 09/07/19		300.00	
9/9		ATM Withdrawal authorized on 09/08 7290 S Durango Dr Las Vegas NV 0004149 ATM ID 9954T Card 6651		300.00	
9/9		ATM Withdrawal authorized on 09/09 Spring Mtn-Jones Las Vegas NV 0009241 ATM ID 4653N Card 6651		300.00	
9/9	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190908 000498401090850 162 Target - Las Vegas NV		162.12	
9/9	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190908 000498401090680 077 Target - Henderson NV		170.34	75.05
9/10		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #1b06T69MH3 on 09/10/19	23.00		
9/10		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #1b06T69Pd6 on 09/10/19	202.00		
9/10		Online Transfer to Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b06T69Rin on 09/10/19		300.00	
9/10		Paypal Inst Xfer 190910 Uber Aaron Aquino		2.00	
9/10		Paypal Inst Xfer 190910 Uber Aaron Aquino		48.24	-49.19
9/11		Overdraft Fee for a Transaction Posted on 09/10 \$48.24 Paypal Inst Xfer 190910 Uber Aaron Aquino		35.00	
9/11		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		83.47	
9/11		Target Debit Crd ACH Tran 190910 000498401093991 471 3115 0909 Target.Com		110.64	-278.30
9/12		Overdraft Fee for a Transaction Posted on 09/11 \$83.47 Navient Navi Debit 833253 926220640410 02F Aaron A Aquino		35.00	
9/12		Overdraft Fee for a Transaction Posted on 09/11 \$110.64 Target Debit Crd ACH Tran 190910 000498401093 991 471 3115 0909 Target.Com		35.00	-348.30
9/13		Target Debit Crd ACH Tran 190912 000498401093991 541 5859 0911 Target.Com		13.36	
9/13		Target Debit Crd ACH Tran 190912 000498401093991 526 6879 0911 Target.Com		65.18	
9/13		Northwestern Mutual Payment 190912 1936342-01 Aaron A Aquino		555.13	-981.97
9/16		Overdraft Fee for a Transaction Posted on 09/13 \$13.36 Target Debit Crd ACH Tran 190912 000498401093 991 541 5859 0911 Target.Com		35.00	
9/16		Overdraft Fee for a Transaction Posted on 09/13 \$65.18 Target Debit Crd ACH Tran 190912 000498401093 991 526 6879 0911 Target.Com		35.00	
9/16		Overdraft Fee for a Transaction Posted on 09/13 \$555.13 Northwestern Mutual Payment 190912 1936342-01 Aaron A Aquino		35.00	-1,086.97
9/17		NSF Return Item Fee for a Transaction Received on 09/16 \$6.00 Paypal Inst Xfer 190915 Uber Aaron Aquino		35.00	
9/17		NSF Return Item Fee for a Transaction Received on 09/16 \$20.00 Barclaycard US Creditcard xxxxx3 877 Aaron Aquino		35.00	
9/17		NSF Return Item Fee for a Transaction Received on 09/16 \$139.94 Paypal Inst Xfer 190916 100662158304 8 Aaron Aquino		35.00	-1,191.97
9/18		Monthly Service Fee		10.00	-1,201.97
Ending balance on 9/18					-1,201.97
Totals			\$3,332.64	\$5,423.73	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

September 18, 2019 • Page 4 of 7



Items returned unpaid

Date	Description	Amount
9/16	Paypal Inst Xfer 190913 Uber Aaron Aquino Reference # 091000014357455	53.36
9/17	Paypal Inst Xfer 190915 Uber Aaron Aquino Reference # 091000018538557	6.00
9/17	Target Debit Crd ACH Tran 190914 000496401091171 086 Target - Las Vegas NV Reference # 091000016967039	25.18
9/17	Target Debit Crd ACH Tran 190914 000496401091171 085 Target - Las Vegas NV Reference # 091000016967040	122.60
9/17	Barclaycard US Creditcard xxxxx3877 Aaron Aquino Reference # 091000012704011	20.00
9/17	Paypal Inst Xfer 190916 1006621583048 Aaron Aquino Reference # 091000012575751	139.94

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$245.00	\$1,120.00
Total Returned Item Fees	\$105.00	\$140.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/17/2019 - 09/18/2019	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$1,191.97 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	1 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount) <input type="checkbox"/>		
RCRC		

Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 8/17	\$29.00
Deposits/Additions	29.00
Withdrawals/Subtractions	- 57.00
Ending balance on 9/18	\$0.00

Account number: [REDACTED] 3174

AARON A AQUINO

New debit account terms and conditions apply

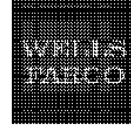
For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$16.96
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

September 18, 2019 ■ Page 5 of 7



Transaction history*

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/19	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		31.00
8/23	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		32.00
9/3	Recurring Transfer From Aquino A Everyday Checking Ref #Op06Rs8Kj3 XXXXXX5385	25.00		
9/3	* Online Transfer to Aquino A Everyday Checking XXXXXX5385 Ref #b06S65B9D on 09/03/19		50.00	7.00
9/9	* Overdraft Protection to 2399665385		7.00	0.00
Ending balance on 9/18				0.00
Totals		\$28.00	\$57.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/17/2019 - 09/18/2019	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$3.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$25.00 <input checked="" type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AMAM



IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

September 18, 2019 ■ Page 6 of 7



Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.



Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

[illegible]

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register.

■ To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts. You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5658, Portland, OR 97208-5658. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6895, Portland, OR 97228-6895 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

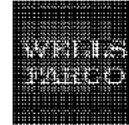
1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.



Wells Fargo Combined Statement of Accounts

October 17, 2019 ■ Page 1 of 7



AARON A AQUINO
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-860-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-238-2288 (8 am to 7 pm PT, M-F)

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (625)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input checked="" type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Everyday Checking	2	6385	-1,201.97	234.30
Wells Fargo Way2Save [®] Savings	5	8174	0.00	0.00
Total deposit accounts			-1,201.97	\$234.30

October 17, 2019 • Page 2 of 7



Wells Fargo Everyday Checking

Activity summary

Beginning balance on 9/19	-\$1,201.97
Deposits/Additions	5,979.44
Withdrawals/Subtractions	- 4,542.17
Ending balance on 10/17	\$234.30

Account number: [REDACTED] 385

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321210742

Overdraft Protection

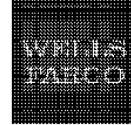
Your account is linked to the following for Overdraft Protection:

- * Savings - 000006758956174

Transaction history

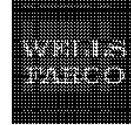
Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/20		Barclaycard US Retry Pymt 190918 xxxxx3877 Aaron Aquino		20.00	
9/20		Online Transfer From Aquino Law Group Ltd Ref #1006Vtqdkp Business Checking FR 0916	1,594.48		
9/20		Paypal Retry Pymt 190913 Uber Aaron Aquino		63.30	309.21
9/23		Online Transfer From Aquino Law Group Ltd Ref #1006W2Dq5 Business Checking Uber	600.00		
9/23		Nordstrom Trans 190921 99446124 Aquino		64.00	
9/23		Target Debit Crd ACH Tran 190921 000498401093891 537 6768 0920 Target.Com		133.78	
9/23		Paypal Retry Pymt 190913 Uber Aaron Aquino		6.00	
9/23		Paypal Retry Pymt 190916 1006621683048 Aaron Aquino		139.84	
9/23		American Express ACH Pmt 190923 M7972 Aaron Aquino		500.00	65.49
9/24		Purchase authorized on 09/22 Better Lunch 702-431-4463 NV 3459265734111339 Card 6651		17.05	
9/24		Save As You Go Transfer Debit to XXXXXXXXXXXX5174		1.00	47.44
9/25		Online Transfer From Aquino Law Group Ltd Ref #1006W88ld Business Checking Ameriprise	179.00		
9/25		Ameriprise Ins Prem 092319 A0250763301303 Aquino, Aaron		178.80	47.64
9/30		Capital One Credit Card Pmt 190927 927030180125449 Aquino Aaron		70.00	
9/30	†	Merchant Issued Payment Card - Target Company H Retry Pymt 092819 000000000000025 Target 1171 Tdc/Lv Slvr Las Vegas NV		25.18	
9/30	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 190927 000498401092870 078 Target - Honolulu HI		84.44	
9/30	†	Merchant Issued Payment Card - Target Company H Retry Pymt 092819 000000000000022 Target 1171 Tdc/Lv Slvr Las Vegas NV		122.60	-264.58
10/1		Overdraft Fee for a Transaction Posted on 09/30 \$70.00 Capital One Credit Card Pmt 190927 927030180125 449 Aquino Aaron		35.00	
10/1		Overdraft Fee for a Transaction Posted on 09/30 \$25.18 Target Company H Retry Pymt 092819 000000000000025 Target 1171 Tdc/Lv Slvr Las Vegas		35.00	
10/1		Overdraft Fee for a Transaction Posted on 09/30 \$84.44 Target Debit Crd ACH Tran 190927 000498401092870 078 Target - Honolulu		35.00	
10/1		NV Energy South Npc Pymt 029038482327265 Aaron Aquino		335.01	-694.59
10/2		Overdraft Fee for a Transaction Posted on 10/01 \$335.01 NV Energy South Npc Pymt 029038482327 265 Aaron Aquino		35.00	-729.59
10/4		Online Transfer From Aquino Law Group Ltd Ref #1006Xtc58J Business Checking FR 191001	1,594.48		
10/4		Target Debit Crd ACH Tran 191003 000498401093891 427 7161 1002 Target.Com		81.49	763.40

October 17, 2019 • Page 3 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/7		Target Debit Crd ACH Tran 191005 000498401093991 539 5474 1004 Target.Com		10.00	
10/7		Target Debit Crd ACH Tran 191005 000498401093991 531 3481 1004 Target.Com		38.03	
10/7		Target Debit Crd ACH Tran 191005 000498401093991 528 8598 1004 Target.Com		128.40	
10/7		Amz_Storecrd_Pml Payment 191006 604578100851703 6045781008517038		140.00	465.97
10/8		Purchase authorized on 10/08 Lees Discount Liquor 5 Las Vegas NV P00589281731419389 Card 6651		32.45	
10/8		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		1.00	433.52
10/9	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 191008 000498401090850 075 Target - Las Vegas NV		117.71	315.81
10/10		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #b06Ynq7Yh on 10/10/19	12.00		
10/10		Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #b06Ynqb0F on 10/10/19	60.00		
10/10		Purchase authorized on 10/08 Lewis St Garage Dp Las Vegas NV S589281611480080 Card 6651		9.00	
10/10		Purchase with Cash Back \$ 60.00 authorized on 10/09 Vons #2614 Las Vegas NV P00589283190291976 Card 6651		125.26	
10/10		ATM Withdrawal authorized on 10/10 Tropicana Center(Alberto Las Vegas NV 0009600 ATM ID 2163M Card 6651		100.00	
10/10		Save As You Go Transfer Debit to XXXXXXXXXXXX8174		2.00	151.55
10/11		Purchase authorized on 10/09 Life Time Cafe#241 Henderson NV S389282657190384 Card 6651		13.18	
10/11		Purchase authorized on 10/09 Lewis St Garage Dp Las Vegas NV S589282774565725 Card 6651		12.00	
10/11		Purchase authorized on 10/09 Lees Discount Liqu Las Vegas NV S469283177711369 Card 6651		86.51	
10/11		Navient Navi Debit 833253 92622064041002F Aaron A Aquino		83.47	
10/11		Overdraft Protection From 6758958174	4.00		-39.61
10/15		Overdraft Fee for a Transaction Posted on 10/11 \$83.47 Navient Navi Debit 833253 926220640410 02F Aaron A Aquino		35.00	
10/15		Online Transfer From Aquino Law Group Ltd Ref #b06Yxkg6G Business Checking Same	340.00		
10/15		Purchase authorized on 10/10 Lewis St Garage Dp Las Vegas NV S389283696858785 Card 6651		21.00	
10/15		Purchase authorized on 10/12 Better Lunch 702-431-4463 NV S469285787829078 Card 6651		45.47	
10/15		Purchase authorized on 10/12 Lees Discount Liquor 11 Las Vegas NV P00469285853642161 Card 6651		43.29	
10/15		Paypal Inst Xfer 191014 iTunesappst Aaron Aquino		4.99	
10/15		Paypal Inst Xfer 191012 iTunesappst Aaron Aquino		9.88	
10/15		Bardaycard US Creditcard xxxxx2813 Aaron Aquino		20.96	
10/15		Paypal Inst Xfer 191015 iTunesappst Aaron Aquino		19.99	
10/15	†	Merchant Issued Payment Card - Target Debit Crd ACH Tran 191013 000498401091524 078 Target - Las Vegas NV		228.48	-128.77
10/16		Overdraft Fee for a Transaction Posted on 10/15 \$228.48 Target Debit Crd ACH Tran 191013 000498401091 524 078 Target - Las Vegas		35.00	
10/16		Northwestern Mu Isa Paymnt 191015 1936342-01 Aaron A Aquino		555.13	-718.90
10/17		NSF Return Item Fee for a Transaction Received on 10/16 \$832.09 Paypal Inst Xfer 191016 100688555208 9 Aaron Aquino		35.00	
10/17		Overdraft Fee for a Transaction Posted on 10/16 \$555.13 Northwestern Mu Isa Paymnt 191015 1936342-01 Aaron A Aquino		35.00	
10/17		Online Transfer From Aquino Law Group Ltd Ref #b06Znnc86 Business Checking PR 191015	1,594.48		

October 17, 2019 • Page 4 of 7

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/17		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b06Zmndxt on 10/17/19		500.00	
10/17		Target Debit Crd ACH Tran 191016 000498401083891 476 4880 1015 Target.Com		71.28	234.30
Ending balance on 10/17					234.30
Totals			\$5,978.44	\$4,642.17	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

† **Merchant-Issued Payment Card:** This transaction is related to a purchase(s) made using a merchant-issued payment card. The date the merchant submitted the transaction to Wells Fargo may not be the date the transaction was conducted.

Items returned unpaid

Date	Description	Amount
10/17	Paypal Inst Xfer 191016 1006885552089 Aaron Aquino Reference # 091000015733066	632.09

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$245.00	\$1,365.00
Total Returned Item Fees	\$35.00	\$175.00

† Year-to-date total reflects fees assessed or reversed since first full statement period of current calendar year.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/19/2019 - 10/17/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$1,221.97 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	10 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RDRC

October 17, 2019 • Page 5 of 7



Wells Fargo Way2Save® Savings

Activity summary

Beginning balance on 9/19	\$0.00
Deposits/Additions	4.00
Withdrawals/Subtractions	- 4.00
Ending balance on 10/17	\$0.00

Account number: [REDACTED] 174

AARON A AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$0.75
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/25	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		1.00
10/9	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	1.00		2.00
10/11	Save As You Go Transfer Credit From XXXXXXXXXXXX5385	2.00		4.00
10/15	* Overdraft Protection to 2399665385		4.00	0.00
Ending balance on 10/17				0.00
Totals		\$4.00	\$4.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any type of deposits. For more information, please refer to your Account Agreement.

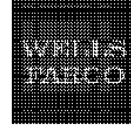
Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feesfaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/19/2019 - 10/17/2019	Standard monthly service fee \$5.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$4.00 <input checked="" type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AARON

October 17, 2019 • Page 6 of 7



IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

Deposit/Depósito:(Check One/ Marque Uno) ☒ **Checking/Cuenta de Cheques** ☐ **Savings/Ahorros** ☐ **Money Market Access** ☐ **Command**Account Number/
Número de Cuenta

* [REDACTED] 5385

Date/Fecha 1/22/16

Cash/
Efectivo

780.-

Total Checks
(Include cash from other accounts)
Total de cheques
(incluya efectivo de otras cuentas)

780.-

Subtotal

Minus cash received/
Menos efectivo recibido

Total \$

780.-

Wells Fargo Confidential When Completed

Please print Name / Por favor, imprima el nombre

AARON AQUINO

Please print: Street Address, City, State, Zip Code / Imprima el domicilio: Domicilio, Ciudad, Estado, Código Postal

Deposits may not be available
for immediate withdrawal.
See Delayed posting
information on reverse.*Es probable que los
depósitos no estén disponibles
para su retiro inmediato.
Ver la reversa información
de transacciones atrasadas.*Please sign in teller's presence for cash received / Favor de firmar en presencia del cajero por el
efectivo recibido. Two forms of ID may be required for cash back transactions. / Se requieren
dos tipos de identificación para las transacciones en las que se devuelve efectivo.

X

Bank Use Only (When SVT is Not Available)

TL95975 (03/11) WR118 50033949

Customer ID: Exp. date: Token Verified (Y/N) Approval:

⑈183507292⑈ ⑆500000377⑆

CHECKS		AMOUNT	
CHECK #	AMOUNT	CHECK #	AMOUNT
1	780.00		
TOTAL CHECKS			
183507292			
CASH COUNT FOR BANK USE			
ENTER THIS TOTAL ON FRONT			
TOTAL \$			
X 1			
X 2			
X 5			
X 10			
X 20			
X 50			
X 100			

Important use of this form could result in a delay of sending your deposit or covering your deposit for the wrong account. Please ask a teller for help in completing it if you have any questions.

REQUEST 00007822002000000 780.00
 ROLL ECIA 20160122 000001183507292+
 JOB ECIA E ACCT [REDACTED] 5385
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822002000000 780.00
ROLL ECLA 20160122 000001183507293+
JOB ECLA E ACCT [REDACTED] 1072
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Deposit/Depósito:(Check One/ Marque Uno) ☒ **Checking/Cuenta de Cheques** ☐ **Savings/Ahorros** ☐ **Money Market Access** ☐ **Command**Account Number/
Número de Cuenta

* [REDACTED] 5385

Date/fecha 2/16/16

Please print Name - (Letra de molde): Nombre

ARON AQUINO, ESQ.

Please print Street Address, City, State, Zip Code/Letra del molde: Domicilio, Ciudad, Estado, Código Postal

Deposits may not be available
for immediate withdrawal.
See Delayed posting
information on reverse.Cash/
EfectivoTotal Checks
(Excludes cash back)
Total de cheques
(Excluye efectivo en efectivo)

Subtotal

Minus cash received/
Menos efectivo recibido

Total \$

339.08

.

.

339.08

Wells Fargo Customer When Deposited

Please sign in teller's presence for cash received/ Favor de firmar en presencia del cajero por el efectivo recibido. Two forms of ID may be required for cash back transactions. Se requieren dos tipos de identificación para las transacciones en las que se devuelve efectivo.

X

Bank Use Only (When SVT is Not Available)

TLR5975 (08/11) WFE110 50030949

Customer ID: Exp. date: Token Verified (Y/N) Approve

⑈819445229⑈ ⑆500000377⑆

CHECKS/ CHEQUES ENTERED BY BANKING	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
9	
0	
TOTAL CHECKS	
CASH COUNT FOR BANK USE	
ENTER THIS TOTAL ON PROMPT	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

Approved use of this form could result in a delay of crediting your deposit or voiding your deposit to the wrong account. Please ask a teller for help in completing the form if you have questions.

REQUEST 00007822002000000 339.08

ROLL ECIA 20160216 000004886345349+

JOB ECIA E ACCT [REDACTED] 5385

REQUESTOR AZ000062

22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department

S4001-01F

Phoenix AZ 85038

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A VOID PANTOGRAPH WHEN COPIED, VOIDS, OMISSIONS, AND A MOIRE PATTERN WILL APPEAR.

talentpartners

409 N. Michigan Ave.
Chicago, IL 60611JP Morgan Chase Bank, N.A.
Columbus, OH25-1444
241

35472619

DATE 06 01 2015
MM DD YYYYVOID AFTER
6 MONTHS

THREE HUNDRED AND THIRTY-NINE DOLLARS 08/100

PAY TO THE ORDER OF AQUINO A AARON
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

\$ **339.08

Security features
included. Details on back

SIGNATURES REQUIRED FOR CHECKS OF \$10,000 OR MORE

MP

⑈0035472619⑈

2042⑈

FEDERAL RESERVE BANK REGULATION CC
The security features of this document include
a Micro Print Border of Security Strips.
Absence of these features may indicate alteration.ORIGINAL
DOCUMENT4886345350
ORIGINAL
DOCUMENTORIGINAL
DOCUMENTDO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

FOR DEPOSIT ONLY

ENDORSE HERE
X *[Signature]*REQUEST 00007822002000000 339.08
ROLL ECL 20160216 000004886345350+
JOB ECL E ACCT 2042
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Deposit/Depósito:(Check One /
Marque Uno)☒ Checking/Cuenta de Cheques☐ Savings/Ahorros☐ Money Market Access☐ CommandAccount Number/
Número de Cuenta

* [REDACTED] 5385

Date/Fecha 2/19/16

Cash/
EfectivoTotal Checks
Importe total de cheques
Total de cheques
Importe total de cheques

Subtotal

Minus cash received/
Menos efectivo recibido

Total \$

4593.84
4593.84
.
4593.84

Please print Name /Letra de molde: Nombre

AARON AQUINO

Please print Street Address, City, State, Zip Code /Letra del molde: Domicilio, Ciudad, Estado, Código Postal

Deposits may not be available
for immediate withdrawal.
See Delayed posting
information on reverse.*Es posible que su
depósito no esté disponible
para su retiro inmediato.
Ver la información de la
referencia al reverso.Please sign in teller's presence for cash received / Favor de firmar en presencia del cajero por el
efectivo recibido. Two forms of ID may be required for cash back transactions. / Se requieren
dos tipos de identificación para las transacciones en las que se devuelve efectivo.

X

Bank Use Only (When SVT is Not Available)

TLR6575 (CBN1) WR116 50033949

Customer Id:

Exp. date:

Token Verified (Y) ☐

Approval:

⑈819445233⑈ ⑈500000377⑈

CHECKS/ CHEQUES SERIALLY PRINTED	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
9	
TOTAL CHECKS	
CASH COUNT FOR BANK USE	
ENTER THIS TOTAL ON FRONT	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

4886345911

*Correct use of this form could result in a delay of crediting your
deposit or crediting your deposit to the wrong account. Please ask
a teller for help in completing the form if you have questions.

While Depositing Money, Please Keep Your Money Behind the Counter.

REQUEST 00007822002000000 4593.84
ROLL ECIA 20160219 000004886345911+
JOB ECIA E ACCT [REDACTED] 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE PAGE OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD.
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89140

1500-8927
Company
EE ID: 3

94-7071
3212

01/12/2016

6177

DATE

CHECK NO.

PAY TO THE
ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

\$1531.28

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

Payroll by Paychex, Inc.

Payroll by Paychex, Inc.

AUTHORIZED SIGNATURE(S)

00000006 1?? 3270

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

0433980035

FACSIMILE

4886345912

X
*
*

REQUEST 00007822002000000 1531.28
 ROLL ECLIA 20160219 000004886345912+
 JOB ECLIA E ACCT 3270
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP, LTD.
5120 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8927
Company
EE ID: 3

01/27/2016 6181

DATE CHECKED

PAY TO THE ORDER OF **ARON AQUINO**
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

****\$1531.28****

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 23/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE(S)

⑈0000006181⑈ 3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS FINE SENSITIVE PAPER THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

0449547360

4886345913

REQUEST 00007822002000000 1531.28
 ROLL ECIA 20160219 000004886345913+
 JOB ECIA E ACCT 3270
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING. THE BACKGROUND COLOR CHANGES GRADUALLY AND CYCLICALLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP.

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

1500-8927
Company
EE ID: 3

02/09/2016 6486

DATE CHECK NO.

PAY TO THE ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

****\$1531.28****

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE(S)

0000006185 3270

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE.

0449620305

4886345914

REQUEST 00007822002000000 1531.28
 ROLL ECIA 20160219 000004886345914+
 JOB ECIA E ACCT 3270
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Deposit/Depósito:

(Check One/ Marque Uno) ☒ **Checking/Cuenta de Cheques** ☐ **Savings/Ahorros** ☐ **Money Market Access** ☐ **Command**



Account Number/
Número de Cuentas

* [REDACTED] 5385

Date/Fecha 2/25/16

Cash/
Efectivo

Total Checks
(Include cash from other a/c's)
Total de cheques
incluyendo otros a/c's

Subtotal

1531.28

1531.28

Minus cash received/
Menos efectivo recibido

Total \$

1531.28

Please print Name -/Escriba el nombre: Nombre

ARON AQUINO

Please print: Street Address, City, State, Zip Code/Letra del morador: Domicilio, Ciudad, Estado, Código Postal

Please sign in teller's presence for cash received/ Favor de firmar en presencia del cajero por el efectivo recibido. **Two forms of ID may be required for cash back transactions.** Se requieren dos tipos de identificación para las transacciones en las que se devuelve efectivo.

X

Bank Use Only (When SVT is Not Available)

URS975 (38/1) W0110 50033949

Customer ID: Exp. date: Token Verified (✓) ☐ Approval:

⑈819445243⑈ ⑆500000377⑆

CHECKS/ CHEQUES		AMOUNT/ MONTO	
1	2	3	4
1	2	3	4
5	6	7	8
9	10	11	12
13	14	15	16
17	18	19	20
21	22	23	24
25	26	27	28
29	30	31	32
33	34	35	36
37	38	39	40
41	42	43	44
45	46	47	48
49	50	51	52
53	54	55	56
57	58	59	60
61	62	63	64
65	66	67	68
69	70	71	72
73	74	75	76
77	78	79	80
81	82	83	84
85	86	87	88
89	90	91	92
93	94	95	96
97	98	99	100
TOTAL \$		48953.46831	

ENTER THIS TOTAL ON FRONT

CASH COUNT FOR BANK USE

⑈819445243⑈ ⑆500000377⑆

Thank you for using this form. If you are a new customer, please ask a teller for help in completing the form. If you have questions, please call 1-800-735-7735.

REQUEST 00007822002000000 1531.28
 ROLL ECIA 20160225 000004886346831+
 JOB ECIA E ACCT [REDACTED] 5385
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Payrolls by Paychex, Inc.

94-707
3242

6190

DATE _____

CHECK NO. _____

****\$1531.28****

Announcements

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

000000061900 82700

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE.

Figure 1. The effect of the concentration of the initiator on the polymerization of α -methylstyrene in the presence of $\text{Cu}(\text{NO}_3)_2 \cdot 3\text{H}_2\text{O}$ at 50°C for 24 h. The concentration of α -methylstyrene was 0.5 mol/L, and the concentration of $\text{Cu}(\text{NO}_3)_2 \cdot 3\text{H}_2\text{O}$ was 0.005 mol/L.

- The book **Watermark** is a fictional account of a child's life
- **Geography** would be a good subject to teach

الحمد لله رب العالمين

*For more information, contact: Steve Boudreau, Director of Public Policy, The American Association of Motor Vehicle Manufacturers, 1500 K Street, N.W., Washington, D.C. 20005-4070. Tel: 202/462-6000.

Please print: I am not the sole owner of this estate's equity
features before accepting this document, if not
present, do not necessitate this document.

46553-46552

LEWIS & CLARK

WILLIAMSON, G. 1990. *Journal of Fish Biology* 37: 1-10.

Deposit/Depósito:(Check One/
Marque Uno)

Checking/Cuenta de Cheques



Savings/Ahorros



Money Market Access



Command

Account Number/
Número de Cuenta

* [REDACTED] 5385

Date/Fecha 3/4/16

Please print Name /Lea de nombre, Nombre

AARON AQUINO

Please print Street Address, City, State, Zip Code /Lea del modelo: Domicilio, Ciudad, Estado, Código Postal

Deposits may not be available
for immediate withdrawal.
See delayed posting
information
on reverse.*Es posible que su
depósito no será disponible
para su retiro inmediato.
Ver la reversa información
de transacciones atrasadas.**Cash/
EfectivoTotal Checks
(include all non-stamped)
Total de cheques
(incluya todos los no
sellados)

Subtotal

Minus cash received/
Menos efectivo recibido

Total \$

300.00

Wells Fargo Confidential When Completed

Please sign in teller's presence for cash received / Faver de firmar en presencia del cajero por el
efectivo recibido. Two forms of ID may be required for cash back transactions. / Se requieren
dos tipos de identificación para las transacciones en las que se devuelve efectivo.

X

Bank Use Only (When SVT is Not Available)

TUS975 (0811) WFA 50633943

Customer ID:

Exp. date:

Token Verified (✓) ☐

Approval:

⑈819445240⑈ ⑈500000377⑈

CHECKS/ CHEQUES ENTERED BY BANK NO	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
9	
0	
TOTAL CHECKS/ TOTAL CHEQUES	
ENTER THIS TOTAL ON FRONT OF	
CASH COUNT FOR BANK USE	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

4886349563

*Incorrect use of this form could result in a delay of crediting your
deposit or crediting your deposit to the wrong account. Please ask
a teller for help in completing this form if you have questions.

REQUEST 00007822002000000 300.00
 ROLL ECIA 20160304 000004886349563+
 JOB ECIA E ACCT [REDACTED] 5385
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822002000000 300.00
ROLL ECLA 20160304 000004886349564+
JOB ECLA E ACCT [REDACTED] 074
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822002000000 1531.28
ROLL ECLA 20160308 000000885861148+
JOB ECLA E ACCT [REDACTED] 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822002000000 1531.28
ROLL ECLA 20160308 000000580782788+
JOB ECLA E ACCT ██████████ 8213
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

94-702
1213

6195

ANNEX

AUTHORIZED SIGNATURE(S)

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

S

ADDENDUM

X 7/2/21

[illegible]

Please check the following additional check accuracy to ensure we're accepting this document. If NOT, PLEASE DO NOT NEGOTIATE THE DOCUMENT.

- **Shedding risk** - *Capacity of individual to absorb risk* is not the same as *ability to pay*
- **Lead times** - *Time between the start of an activity and its completion*
- **Time to market** - *Time between the start of an activity and its completion*
- **Time to cash** - *Time between the start of an activity and its completion*

• *Chlorophyll a* (Chl a) is the primary photosynthetic pigment in most plants and algae. It is a green pigment that absorbs light energy in the blue and red regions of the visible spectrum. Chl a is essential for the light-dependent reactions of photosynthesis, where it converts light energy into chemical energy in the form of ATP and NADPH.

MEMBER BOARD OF C. S. CROFT

Deposit/Depósito:(Check One/
Marque Uno)

Checking/Cuenta de Cheques



Savings/Ahorros



Money Market Access



Command

Account Number/
Número de Cuenta

* [REDACTED] 5385

Date/Fecha

3/11/10

Cash/
Efectivo

600.00

Total Checks
(Include this form and other checks)
Total de cheques

600.00

Subtotal

Minus cash received/
Menos efectivo recibido

Total \$

600.00

Please print: Name -/Escriba de nombre: Nombre

AARON AQUINO

Please print: Street Address, City, State, Zip Code/Letra del morde: Domicilio, Ciudad, Estado, Código Postal

Please sign in teller's presence for cash received/Favor de firmar en presencia del cajero por el efectivo recibido. Two forms of ID may be required for cash back transactions./Se requieren dos tipos de identificación para las transacciones en las que se devuelve efectivo.

X

Bank Use Only (When SVT Is Not Available)

T155375 (06/11) where: 50030948

Customer Id:

Exp. date:

Token Validated (✓) ☐

Approval:

⑈B19445236⑈ ⑆500000377⑆

CHECKS	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
9	
TOTAL CHECKS:	
ENTER THIS TOTAL ON REVERSE	
CASH COUNT FOR BANK USE	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

648122830

*Incorrect use of this form could result in a delay of crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing this form if you have questions.

Wells Fargo Confidential When Completed

REQUEST 00007822002000000 600.00
 ROLL ECIA 20160311 000001648122830+
 JOB ECIA E ACCT [REDACTED] 5385
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822002000000 600.00
ROLL ECLA 20160311 000001648122831+
JOB ECLA E ACCT [REDACTED] 066
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Deposit/Depósito:

(Check One/ Marque Uno) ☒ Checking/Cuenta de Cheques ☐ Savings/Ahorros ☐ Money Market Access ☐ Command



Account Number/
Número de Cuenta

* [REDACTED] 5385

Date/Fecha 3/21/16

Please print Name -/Letra de molde: Nombre

AARON AQUINO, ESQ.

Please print Street Address, City, State, Zip Code/Letra del molde: Domicilio, Ciudad, Estado, Código Postal

Please sign in teller's presence for cash received / Favor de firmar en presencia del cajero por el efectivo recibido. Two forms of ID may be required for cash back transactions. / Se requieren dos tipos de identificación para las transacciones en las que se devuelve efectivo.

X

Bank Use Only (When SVT is Not Available)

TUF5975 (0811) WFO115 50333949

Customer Id: Exp. date: Token Verified (✓) ☐ Approval:

⑈B 19445242⑈ ⑆500000377⑆

Cash/
Efectivo

4000.-

Total Checks
(check total from the side)
Total de cheques

4000.-

Subtotal

Minus cash received/
Menos efectivo recibido

.

Total \$

4000.-

Wells Fargo Credit Card When Completed

CHECKS/ CHEQUES	AMOUNT/ MONTOS
1	
2	
3	
4	
5	
6	
7	
8	
9	
TOTAL CHECKS/ TOTAL CHEQUES	4000.00
ENTER THIS TOTAL ON FRONT	
CASH COUNT FOR BANK USE	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	4000.00

Incorrect use of this form could result in a delay of crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing the form if you have questions.

REQUEST 00007822002000000 4000.00
ROLL ECIA 20160321 000001188673172+
JOB ECIA E ACCT [REDACTED] 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822002000000 4000.00
ROLL ECLA 20160321 000001188673173+
JOB ECLA E ACCT (REDACTED) 074
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Deposit/Depósito:(Check One/
Marque Uno)☒ **Checking/Cuenta de Cheques**☐ **Savings/Ahorros**☐ **Money Market Access**☐ **Command**Account Number/
Número de Cuenta

* [REDACTED] 5385

Date/fecha 3/25/16

Please print Name -/Nombre de nombre

ADRIAN AQUINO, ESQ.

Please print Street Address, City, State, Zip Code /Calle del morador: Dirección, Ciudad, Estado, Código Postal

Deposits may not be available
for immediate withdrawal.
See Delayed Posting
information on reverse.Es posible que su
depósito no está disponible
para su retiro inmediato.
Ver el retraso en la
transmisión de fondos en el
reverso.Cash/
Efectivo
Total Checks
(less total from one item)
Total de cheques
(restando el total de un ítem)

Subtotal

Minus cash received/
Menos efectivo recibido

Total \$

2000.00
1531.28
3531.28
3531.28

Wells Fargo Confidential When Completed

Please sign in teller's presence for cash received / Favor de firmar en presencia del cajero por el
efectivo recibido. Two forms of ID may be required for cash back transactions. / Se requieren
dos tipos de identificación para las transacciones en las que se devuelve efectivo.

X

Bank Use Only (When SVT Is Not Available)

TLR5975 (28/11) WFE118 90033949

Customer ID: Exp. date: Token Verified (Y/N) Approval:

⑈B 19445245⑈ ⑆500000377⑆

CHECKS/
CHEQUES
SEPARATELY BY AMOUNT/
SEPARATEMENTE POR MONEDA

AMOUNT/
MONEDA

TOTAL CHECKS/
TOTAL CHEQUES

CASH COUNT FOR BANK USE

ENTER THE TOTAL OF ABOVE:

3285611512

3285611512

TOTAL \$

X 100
X 50
X 20
X 10
X 5
X 2
X 1

*Interest rate of this term could result in a delay of posting your
deposit or withdrawal amount to the wrong account. Please ask
a teller for help or consulting the bank's journal questions.

REQUEST 00007822002000000 3531.28
ROLL ECIA 20160325 000003285611512+
JOB ECIA E ACCT [REDACTED] 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822002000000 2000.00
ROLL ECLA 20160325 000003285611514+
JOB ECLA E ACCT [REDACTED] 090
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

不

Asen Alfred Aquino, Esq.
8442 Sandy Slope Court
Las Vegas, NV 89113

DATE

4/5/16

RENDER NOT IN FULL FOR PRESENTATION
ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	1531	28
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
TOTAL FROM OTHER SIDE OF ATTACHED LIST	1531	28

Wells Fargo Bank

TOTAL
ITEMS

\$

1531.28

5385

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. (1) CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THE TOTAL TO FRONT SIDE

REQUEST 00007822002000000 1531.28
ROLL ECIA 20160405 000004886346044+
JOB ECIA E ACCT 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP, LTD.
8150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89116

1500-8927
Company
EE ID: 3

63-7871
3272

04/05/2018	6205
DATE	CHECK NO.

PAY TO THE ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

\$1531.28

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE(S)

⑈0000006205⑈ 3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS THAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

S0467626617

REQUEST 00007822002000000 1531.28
 ROLL ECL 20160405 000004886346045+
 JOB ECL E ACCT 3270
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
8142 Sandy Slope Court
Las Vegas, NV 89113

DATE

4/6/16

DEPOSITORS MAY NOTE UNLAWFUL ENDORSEMENTS OR
ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN	209	
TOTAL CASH		
CHECKS	400	
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
TOTAL FROM OTHER SIDE OF ATTACHED LIST	2,449	
DEPOSIT PREPARED TOTAL HERE		

Wells Fargo Bank

TOTAL
ITEMS

\$

2449.00

5385

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. | CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007822002000000 2449.00
ROLL ECIA 20160406 000004886346126+
JOB ECIA E ACCT 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822002000000 2049.00
ROLL ECLA 20160406 000004886346130+
JOB ECLA E ACCT [REDACTED] 1025
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

LOREN B. TAING KAREN LY 9420 CAPPICORN WAY SAN DIEGO, CA 92126		80-1172 / 208 3222	262
Date 4/2/2016			
Pay to the order of	AARON AQUINO	\$	100.00
ONE HUNDRED AND 00/100		Dollars	
citibank®		Citigold®	
CITIBANK, N.A. BR. #008 3910 UNIVERSITY AVENUE, SUITE 110 SAN DIEGO, CA 92105			
For	CONGRATULATIONS!		
⑆322271724⑆		0412	0262

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

4886346127

ENDORSE HERE

48

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

REQUEST 00007822002000000 100.00
 ROLL ECIA 20160406 000004886346127+
 JOB ECIA E ACCT 0412
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

MARTINA A. ESTES 3869 SAINT GEORGE ST. SPRING VALLEY, CA 91977-4828		90-7182 3222 41304 5763
PAY TO THE ORDER OF <u>AARON Aquino</u>		DATE <u>APR 12 02/2016</u>
<u>ONE HUNDRED</u> <u>AND</u> <u>00</u> <u>100.00</u>		DOLLARS <input checked="" type="checkbox"/>
CHASE JPMorgan Chase Bank, N.A. www.Chase.com		<u>Martina A. Estes</u>
⑆322271627⑆		⑆125⑆5763

4500346128

4500346128

REQUEST 00007822002000000 100.00
 ROLL ECIA 20160406 000004886346128+
 JOB ECIA E ACCT 125
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
8142 Sandy Slope Court
Las Vegas, NV 89113

DATE 5/2/16

DEPOSITORS MAY NOT REDEEM FOR IMMEDIATE REFUND. ALL
ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	100	
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
TOTAL FROM OTHER SIDE OF ATTACHED LIST		
TOTAL CHECKS ELECTRONIC TOTAL DEPOSITS	100	

Wells Fargo Bank

TOTAL
ITEMS

\$

100.00

53851

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. (1) CHECKS AND OTHER ITEMS ARE REQUIRED FOR REPORT QUARTER TO THE PROVIDERS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007822002000000 100.00
ROLL ECLA 20160502 000004886340078+
JOB ECLA E ACCT 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

CHARLES E TAYLOR
MYUNG JA TAYLOR
236 WINDSONG CT
LAS VEGAS, NV 89145

1676

94-8440/3224

EPRADANON

3/2/2016

DATE

PAY TO THE
ORDER OF

AARON A AQUINO

\$ 100.00

DOLLARS



Security
Features
Include UV
Mark

OneNevada
CREDIT UNION

2645 South Mojave Road
Las Vegas, NV 89121
(702) 457-1000
OneNevada.org

RED IMAGE
FADES WITH HEAT

FOR

⑆322484401⑆

B713

1676

Noted Clerk

4000340079

W
K
PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
LAS VEGAS, NV 89163
FOR DEPOSIT ONLY
AARON AQUINO, J.A. GROUP LTD.
ATTORNEY AT GENERAL ACCOUNT
692775276

REQUEST 00007822002000000 100.00
ROLL ECIA 20160502 000004886340079+
JOB ECIA E ACCT [REDACTED] 8713
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
8142 Sandy Slope Court
Las Vegas, NV 89113

DATE

5/4/16

REPORTS MAY NOT BE AVAILABLE TO IMMEDIATE WITHDRAWAL.
ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	3062	56
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
TOTAL FROM OTHER SIDE OR ATTACHED LIST	3062	56
PLEASE RE-ENTER TOTAL HERE		

Wells Fargo Bank

TOTAL
ITEMS

\$

2062.56

- 500

5385

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. IF CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE CREDIT RISK AGREEMENT.

ITEMIZE CHECKS HERE

USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007822002000000 3062.56
ROLL ECIA 20160504 000004886341002+
JOB ECIA E ACCT 385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING. THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP.

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

1500-8927/
Company
EE ID:3

94-7074
3212

04/19/2016

6210

DATE CHECK NO.

PAY TO THE ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

****\$1531.28****

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

0000006210 **3270**

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE.

80477868547

NO ENDORSEMENTS ALLOWED ON THE FRONT OF THIS CHECK. ANY ENDORSEMENTS MUST BE MADE ON THE BACK.

PLEASE DO NOT SIGN OR WRITE ON THE FRONT OF THIS CHECK. ANY SIGNATURES OR WRITINGS MUST BE MADE ON THE BACK.

4556341003

ENDORSE HERE

X

REQUEST 00007822002000000 1531.28
 ROLL ECIA 20160504 000004886341003+
 JOB ECIA E ACCT 3270
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

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

1800-8927
Company
EE ID: 3

937004
3270

05/03/2019 6215

DATE CHECK NO.

PAY TO THE ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

\$1531.28

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE(S)

⑈0000006215⑈ 3270⑈

TO VERIFY AUTHORITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

S0485592138

PLEASE LOOK FOR THE FOLLOWING ADDITIONAL CHECK SECURITY FEATURES:

- Microprint watermark embedded in the document and visible when viewed at an angle.
- Security color pattern on the back of the document.
- Artificial watermark embedded in the document and visible when viewed at an angle.
- Heat sensitive ink that changes from blue to clear when held at an angle.

PLEASE LOOK FOR THE FOLLOWING ADDITIONAL CHECK SECURITY FEATURES:

- Microprint watermark embedded in the document and visible when viewed at an angle.
- Security color pattern on the back of the document.
- Artificial watermark embedded in the document and visible when viewed at an angle.
- Heat sensitive ink that changes from blue to clear when held at an angle.

EMERSON CHECK MARK

NO MICR LINE & MICR LINE LINE

EMERSON CHECK MARK

REQUEST 00007822002000000 1531.28
ROLL ECIA 20160504 000004886341004+
JOB ECIA E ACCT 3270
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
8142 Sandy Slope Court
Las Vegas, NV 89113

DATE 5/17/16

DEPOSITS MAY NOT BE MAILED FOR IMMEDIATE WITHDRAWAL.
ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	1531	28
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
TOTAL FROM OTHER SIDE OR ATTACHED LIST	1531	28
GRAND TOTAL	1531	28

Wells Fargo Bank

TOTAL
ITEMS

1 \$

1531.28

5385

USE FRONT SIDE OF YOUR CHECKS FOR AUTOMATIC PAYMENTS. IF CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007822002000000 1531.28
ROLL ECIA 20160517 000003285614461+
JOB ECIA E ACCT 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

CHECK NO.

AUTHORIZED SIGNATURE(S)

327011

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

THE UNIVERSITY OF CHICAGO

ROA Page 01309

Asen Alfred Aquino, Esq.
8442 Sandy Slope Court
Las Vegas, NV 89113

DATE 6/3/16

RECEIPT MAY BE USED AS EVIDENCE FOR DEPOSIT WITH CASH.
ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	1531	28
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
TOTAL FROM OTHER SIDE OR ATTACHED LIST	1531	28
TOTAL DEPOSITED		

Wells Fargo Bank

TOTAL
ITEMS

\$

1531.28

5385

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. || CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007822002000000 1531.28
ROLL ECIA 20160603 000003285618015+
JOB ECIA E ACCT 385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

CHECK NO.

AMOUNT

AUTHORIZED SIGNATURE(S)

327014

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

THOMSON CLERK HIRE

DO NOT WRITE ABOVE STAMP BLOCK THIS SPACE
OFFICIAL USE ONLY

ROA Page 01311

Deposit:

(Check One)



Checking



Savings



Money Market Access



Command

Account Number

* [REDACTED] 5385

Date

6/16/16

Cash

Total Checks
(Exclude total from other side)

1531.28

Subtotal

1531.28

Minus cash back

Total \$

1531.28

Please print Name

AGUIÑO LAW GROUP

Please print Street Address, City, State, Zip Code

Deposits may not be available
for immediate withdrawal.
See Delayed posting
information on reverse.Please sign in the teller's presence for cash back. Two forms of ID may be required for cash
back transactions.

X

Bank Use Only (When SVT Is Not Available)

TLR692 (6/15) (2011) 50415890

Customer ID:

Exp. date:

Teller Verified (Y/N) ☐

Approval

⑈ 969639008 ⑈ ⑈ 500000377 ⑈



Wells Fargo Confidential When Completed

CASH DEPOSIT SLIP

DATE: 6/16/16

AMOUNT: 1531.28

TOTAL CHECKS: 1531.28

TOTAL CASH: 0.00

TOTAL DEPOSIT: 1531.28

ACCOUNT: 5385

BRANCH: 22741609

TELLER: 12/09/2019

RESEARCH: 22741901

* If you use this form, you will receive a check for the amount of your deposit. If you are depositing more than \$100,000, please call 1-800-872-6886 for more information.

REQUEST 00007822002000000 1531.28
 ROLL ECLA 20160616 000001185848742+
 JOB ECLA E ACCT [REDACTED] 5385
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING. • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD.
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8927
Company
EE ID 3

RM-T074
8812

08/14/2016

6230

DATE

CHECK NO.

PAY TO THE
ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

****\$1531.28****

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE(S)

⑈0000006230⑈ 3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

0507969390

1160048743

MICROFILM OVER 4000

X
44

REQUEST 00007822002000000 1531.28
 ROLL ECL 20160616 000001185848743+
 JOB ECL E ACCT 3270
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Deposit:(Check One) ☒ Checking ☐ Savings ☐ Money Market Access ☐ Command

Account Number

* [REDACTED] 5385

Date 6/27/16

Cash

Total Checks
(Include cash from other side)

Subtotal

Minus cash back

Total \$

27.00
27.00

Wells Fargo Bank, N.A.
Wells Fargo Bank, N.A.
Wells Fargo Bank, N.A.

Please print: Name
AQUINO, AARON

Please print: Street Address, City, State, Zip Code

Deposits may not be available
for immediate withdrawal.
See Delayed posting
information
on reverse.*

Please sign in the teller's presence for cash back. Two forms of ID may be required for cash back transactions.

X

Bank Use Only (When SVT is Not Available)

TLR667 (04/15) version 60413369

Customer ID:	Exp. date:	Token Verified (Y/N) <input type="checkbox"/>	Approval:
--------------	------------	---	-----------

⑈969139016⑈ ⑆500000377⑆

CHECKS	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
9	
0	
TOTAL CHECKS	
ENTER THIS TOTAL ON FRONT	
1781031207	
CASH COUNT FOR BANK USE	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

*Incorrect use of this form could result in a delay of crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing this form if you have questions.

REQUEST 00007822002000000 27.00
ROLL ECIA 20160627 000001781031907+
JOB ECIA E ACCT [REDACTED] 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

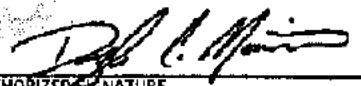
Citibank, N.A.Customer Service Center
PO Box 8500
Sioux Falls, South Dakota 57117-8500CITIBANK, N.A.
ONE PENN'S WAY
NEW CASTLE, DE 1972082-29
311**6910014996**

DATE 06/13/2016

REFUND OF CREDIT BALANCE ON ACCOUNT # XXXX-XXXX-XXXX-2469

\$*****27.00

PAY *****TWENTY-SEVEN AND 00/100THS DOLLARS

TO THE ORDER OF
AARON A AQUINO
STE 12
5150 SPRING MOUNTAIN RD
LAS VEGAS NV
89146-8759BY 
AUTHORIZED SIGNATURE
NOT VALID MORE THAN 180 DAYS AFTER ISSUE
9 3022 0037489 0020 PLEBUY 8

⑈6910014996⑈

5055⑈

1781031908

PRESS ENDORSEMENT

REQUEST 00007822002000000 27.00
ROLL ECIA 20160627 000001781031908+
JOB ECIA E ACCT 5055
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
8142 Sandy Slope Court
Las Vegas, NV 89115

DATE

7/5/19

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.
ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

	CURRENCY	DOLLARS	CENTS
COIN			
TOTAL CASH			
CHECKS			
1		1531	28
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
TOTAL FROM OTHER SIDE OR ATTACHED LIST		1531.28	

Wells Fargo Bank

TOTAL
ITEMS

\$

1531.28

5385

USE FRONT-SIDE NUMBER FROM YOUR CHECKS FOR AUTOMATED PAYMENTS. | CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007822002000000 1531.28
ROLL ECIA 20160705 000003285613791+
JOB ECIA E ACCT 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING * THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

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

1500-8927
Company
EE ID:3

06/28/2016
DATE

6235
CHECK NO.

PAY TO THE ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

****\$1531.28****

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, N.A.

0000006235 3270

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HIGH SENSITIVE INK THAT CHANGES FROM BLUE TO GREEN AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

0508048065

3285613792

REQUEST 00007822002000000 1531.28
 ROLL ECIA 20160705 000003285613792+
 JOB ECIA E ACCT 3270
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
8142 Sandy Slope Court
Las Vegas, NV 89113

DATE

7/14/16

DEPOSITS MAY NOT BE AVAILABLE FOR DEPOSIT WITHDRAWAL.
ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

	CURRENCY	DOLLARS	CENTS
	COIN		
	TOTAL CASH		
	CHECKS		
1		1531	28
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
TOTAL FROM OTHER SIDE OR ATTACHED LIST		1531.28	
TOTAL		1531.28	

Wells Fargo Bank

TOTAL
ITEMS

\$

1531.28

5385

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. || CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE USE ADDITIONAL DEPOSIT SLIPS IF NEEDED		
DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007822002000000 1531.28
ROLL ECIA 20160714 000003285615268+
JOB ECIA E ACCT 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

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

1500-8927
Company
EE ID: 3

04/2014
3712

07/12/2016
DATE

6240
CHECK NO.

PAY TO THE
ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

***\$1531.28**

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE(S)

⑈0000006240⑈ 3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

0508128906

2285615269

REQUEST 00007822002000000 1531.28
ROLL ECIA 20160714 000003285615269+
JOB ECIA E ACCT 3270
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
8442 Sandy Slope Court
Las Vegas, NV 89113

DATE

7/26/19

DEPOSITORS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
ENDORSE & LIST CHECKS SEPARATELY OF
ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	1531	28
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
TOTAL FROM OTHER SIDE OR ATTACHED LIST	1531	28

Wells Fargo Bank

TOTAL
ITEMS

①

\$

1531.28

5385

USE ROUTING NUMBER PRIOR TO YOUR CHECKS FOR AUTOMATIC PAYMENTS. IF CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007822002000000 1531.28
ROLL ECIA 20160726 000003285617085+
JOB ECIA E ACCT 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING. THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP.

AQUINO-LAW GROUP LTD.
8150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

15008927
Company
EE ID: 3

647071
3272

07/28/2015

6245

DATE

CHECK NO

PAY TO THE
ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

\$1531.28

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

00000006245 3270

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS HEAT SENSITIVE SECURITY CHANGES FROM DARK TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE.

0377138605

3285617086

REQUEST 00007822002000000 1531.28
 ROLL ECIA 20160726 000003285617086+
 JOB ECIA E ACCT 3270
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time: 08/01/2016 03:55 PM PDT
 Customer Name(s) AARON A AQUINO

Account Address 8142 SANDY SLOPE CT
 LAS VEGAS, NV 891134436
 Cash In: \$ 0.00
 Less Cash: \$ 0.00
 Total Checks Amount: \$ 100.00
 Credit Serial Number 2141555451
 Deposit Total
 Credited account number [REDACTED] 385
 Customer or Teller initiated T
 Customer confirmed on Pin Pad X
 CB, AU, Sequence Num 75 0003513 0037

\$100.00

Wells Fargo Bank, N.A.
 Electronically Generated Image

2041416038

Electronically generated image

REQUEST 00007822002000000 100.00
 ROLL ECLA 20160801 000002041416038+
 JOB ECLA E ACCT [REDACTED] 385
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

MRKTUM SAAKYAN
 213 N CATALINA ST
 BURBANK, CA 91505

170

18-68/1220
158

08 01 16

Date

Pay to the
Order of

AARON AQUINO

\$

100.00

ONE HUNDRED & 00/100

Dollars


 Deposit
 Accounts
 Only on
 Bank
Bank of America
 Magnolia Park
 3400 W Magnolia Ave
 Burbank CA
 91507-8700

 VALUED
 Customer Since
 2007

For

23 99665385

⑆ 12200066100170 ⑈ 7630 ⑈

Barred Code

THIS CHECK IS VOID IF ANY OF THE FOLLOWING IS TRUE:
 1. THE CHECK IS NOT SIGNED BY THE ISSUING PARTY.
 2. THE CHECK IS NOT SIGNED BY THE ISSUING PARTY.
 3. THE CHECK IS NOT SIGNED BY THE ISSUING PARTY.
 4. THE CHECK IS NOT SIGNED BY THE ISSUING PARTY.
 5. THE CHECK IS NOT SIGNED BY THE ISSUING PARTY.
 6. THE CHECK IS NOT SIGNED BY THE ISSUING PARTY.
 7. THE CHECK IS NOT SIGNED BY THE ISSUING PARTY.
 8. THE CHECK IS NOT SIGNED BY THE ISSUING PARTY.
 9. THE CHECK IS NOT SIGNED BY THE ISSUING PARTY.
 10. THE CHECK IS NOT SIGNED BY THE ISSUING PARTY.

REQUEST 00007822002000000 100.00
 ROLL ECIA 20160801 000002041416037+
 JOB ECIA E ACCT 7630
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
8142 Sandy Slope Court
Las Vegas, NV 89113

DATE

8/11/18

DEPOSIT SLIP NOT BE AVAILABLE FOR REDEMITTANCE
ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN	500	00
TOTAL CASH		
CHECKS		
1	1531	28
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
TOTAL FROM OTHER SIDE OF ATTACHED LIST		
TOTAL DEPOSIT TOTAL HERE	2031.28	

Wells Fargo Bank

TOTAL
ITEMS

\$

2031.28

53851

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. 3 CHECKS AND OTHER ITEMS ARE REQUIRED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT

ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007822002000000 2031.28
ROLL ECIA 20160812 000001185841909+
JOB ECIA E ACCT 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007822002000000 500.00
ROLL ECLA 20160812 000001185841911+
JOB ECLA E ACCT [REDACTED] 025
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

Payroll by Paychex, Inc.

AQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 102
LAS VEGAS NV 89146

1500 8927
Company
EE ID: 3

08-7074
8212

08/09/2016

6250

DATE

CHECK NO.

PAY TO THE
ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

\$1531.28

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK NA

[Signature]

AUTHORIZED SIGNATURE (S)

⑈0000006250⑈ 3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

0377204109

1185841910

X

[Signature]

REQUEST 00007822002000000 1531.28
ROLL ECL 20160812 000001185841910+
JOB ECL E ACCT 3270
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
8142 Sandy Slope Court
Las Vegas, NV 89113

DATE

8/19/19

DEPOSITS MAY NOT BE AVAILABLE FOR WITHDRAWALS WITH ORIGINAL
ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	353	32
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
CHECKS TOTAL	353	32

Wells Fargo Bank

TOTAL
ITEMS

\$

353.32

5385

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS || CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT

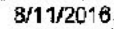
ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007822002000000 353.32
ROLL ECIA 20160819 000003285613684+
JOB ECIA E ACCT 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



\$ 353.32

DOLLARS

● A PROTECTED AGAINST FRAUD ●

Comic Con

81374

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ROA Page 01328

Aaron Alfred Aquino, Esq.
8142 Sandy Slope Court
Las Vegas, NV 89113

DATE

8/30/19

REDEPOSIT MUST BE MADE AVAILABLE FOR DEPOSIT WITHIN 10 BUSINESS DAYS OF THE DATE OF DEPOSIT. ENDORSE & LIST CHECKS SEPARATELY OR ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	1531	28
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
TOTAL FROM OTHER SIDE OR ATTACHED LIST	1531	28

Wells Fargo Bank

TOTAL
ITEMS

\$

1531.28

5385

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. || CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007822002000000 1531.28
ROLL ECIA 20160830 000004886340044+
JOB ECIA E ACCT 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89113

1500-0927
Company
EE ID: 3

647024
5212

08/23/2016

6255

DATE CHECK NO.

PAY TO THE ORDER OF AARON AQUINO
5142 SANDY SLOPE CT
LAS VEGAS NV 89113

\$1531.28

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

⑈0000006255⑈ ⑈3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

80377309463

REQUEST 00007822002000000 1531.28
 ROLL ECIA 20160830 000004886340045+
 JOB ECIA E ACCT ⑈3270⑈
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
8142 Sandy Slope Court
Las Vegas, NV 89113

DATE

9/8/16

DEPOSITARY NOT AVAILABLE FOR ENDORSEMENT
ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	1531	28
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
TOTAL	1531	28

Wells Fargo Bank

TOTAL
ITEMS

\$

1531.28

5385

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. | CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT

ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007822002000000 1531.28
ROLL ECIA 20160908 000003285618724+
JOB ECIA E ACCT 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE PAGE OF THIS DOCUMENT CONTAINS MICROPRINTING. THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WHEN THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD
8150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

15004827
Company
EE ID: 3

09/06/2016
DATE

6260
CHECK NO.

PAY TO THE ORDER OF

AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

****\$1531.28****

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

0000006260 **3270**

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLDE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

0507902843

3285618725

RECEIVED CHECK HERE

3285618725

REQUEST 00007822002000000 1531.28
 ROLL ECIA 20160908 000003285618725+
 JOB ECIA E ACCT 33270
 REQUESTOR AZ000062
 22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Aaron Alfred Aquino, Esq.
9142 Sandy Steps Court
Las Vegas, NV 89113

DATE

9/15/16

DEPOSIT MAY NOT BE MADE FOR AUTOMATIC WITHDRAWAL
ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN	420	
TOTAL CASH		
CHECKS		
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE PRINT NAME OF DEPOSITOR	420	

Wells Fargo Bank

TOTAL
ITEMS

\$

420.

5385

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. 1. CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007822002000000 420.00
ROLL ECIA 20160915 000004886342051+
JOB ECIA E ACCT 5385
REQUESTOR AZ000062
22741609 12/09/2019 Research 22741901

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038