

GEICO INDEMNITY CO  
ONE GEICO WEST BOX 509119  
SAN DIEGO, CA 92150-9119

Bank of America  
South Portland, ME 04106

52-153  
112 ME

NO. N 209391062

VOID AFTER 180 DAYS

Date: 10/07/2019

Claimant: Ferdinand Macalos  
Insured Name: Herlinda Valdez

Claim Number: 0575500720101018  
In Payment of: Property Damage Coverage

Feature Symbol & Amount

APD \$4,735.23

Amount:

\$4,735.23

\*\*FOUR THOUSAND SEVEN HUNDRED THIRTY FIVE AND 23/100 DOLLARS\*\*

Pay to the Order of:

FERDINAND MACALOS

Mail To:

Aquino Law Group

5150 Spring Mountain Blvd

Las Vegas NV 89146-3759

Electronically Filed  
Oct 13 2021 04:38 p.m.  
Elizabeth A. Brown  
Clerk of Supreme Court

*Harris White*

209391062 011201539 9607

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL USE ONLY

For Deposit Only  
Wells Fargo Bank  
Aquino Law Group Ltd  
WYOMING ACCT  
09286

0575500720101018

0575500720101018

REQUEST 0000782518900000 4735.23  
ROLL ECIA 20191010 000003584273765+  
JOB ECIA E ACCT 9607  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

Aquino Law Group, Ltd.  
 NV JOLTA ACCT  
 6150 W Spring Mountain Rd., Suite 12  
 Las Vegas, NV 89148  
 (702) 671-4464

DATE 10/11/19

DO NOT SIGN OR ENDORSE FOR DEPOSIT WITH US  
 ENDORSE & LIST CHECKS SEPARATELY OR  
 ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS	3333	34
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TOTAL FROM OTHER SIDE OR ATTACHED LIST	3333	34

Wells Fargo, N.A.  
 3555 S Jones Blvd.  
 Las Vegas, NV 89103

TOTAL  
ITEMS

\$

3333.34

9286

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. IF CHECKS AND OTHER ITEMS ARE RETURNED 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
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TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007825189000000 3333.34  
 ROLL ECIA 20191011 000004886349463+  
 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

**Bighorn Law LLC**  
 716 South Jones Blvd  
 Las Vegas, NV 89107  
 702-333-1111

**CITY NATIONAL BANK**  
 6085 West Tropic Ave  
 Las Vegas, NV 89103  
 16-1006/1220

59154

09/27/2019

PAY TO THE ORDER OF **Aaron Law Group**

\$ \*\*3,333.34

Three thousand three hundred thirty-three and 34/100\*\*\*\*\*

DOLLARS

Aaron Law Group



MEMO

Settlement - Misty Andrade (Andrea)

⑈059154⑈ ⑆122016066⑆ ⑈0504⑈

4886349464

For Deposit Only  
 Wells Fargo Bank  
 Aquino Law Group Ltd  
 NV 1017A ACCT  
 9286

REQUEST 0000782518900000 3333.34  
 ROLL ECLA 20191011 000004886349464+  
 JOB ECLA E ACCT ⑈0504⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

Aquino Law Group, Ltd.  
 NV IOLTA ACCT  
 5150 W Spring Mountain Rd., Suite 412  
 Las Vegas, NV 89146  
 (702) 671-6464

DATE 10/5/19

 DEPOSIT MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL  
 ENDORSE & LIST CHECKS SEPARATELY OR  
 ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	6049	
2	1155	
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TOTAL FROM OTHER SIDE OF ATTACHED LIST	7195	

Wells Fargo, N.A.  
 3565 S Jones Blvd.  
 Las Vegas, NV 89103

TOTAL  
ITEMS

\$

7195.-

P 2861\*

USE PRINTING 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		
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PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007825189000000 7195.00  
 ROLL ECIA 20191015 000004886349720+  
 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

**PROGRESSIVE**

PNC BANK, N.A. 070  
 ASHLAND, OH  
 1-877-443-9544  
 PAYABLE IF DESIRED AT FIRST  
 NATIONAL BANK OF ANCHORAGE

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER 19-1618670  
 NAME CHEN, FENKLI

CHECK NUMBER  
 220393423

56-389  
 412

October 9, 2019

PAY EXACTLY

\*\*\*\*\*6,040.00

SIX THOUSAND, FORTY AND 00/100

PAY TO THE ORDER OF  
 FENKLI CHEN AND AQUINO LAW GROUP

Progressive Northern Insurance Company

BY:

AUTHORIZED SIGNATURE

⑈ 220393423⑈ ⑆ 041203895⑆ ⑆ 4532⑈

4886349721

Deposit Only  
 Wells Fargo Bank  
 Aquino Law Group Ltd  
 NY 10171 ACCT  
 0246

REQUEST 0000782518900000 6040.00  
 ROLL ECIA 20191015 000004886349721+  
 JOB ECIA E ACCT ⑆ 4532  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

**PROGRESSIVE**

PNC BANK, N.A. 070  
 ASHLAND, OH  
 1-877-448-9544  
 PAYABLE IF DESIRED AT FIRST  
 NATIONAL BANK OF ANCHORAGE

VOID IF NOT PRESENTED WITHIN 90 DAYS

CLAIM NUMBER: 19-1618670  
 NAME: CHEN, FENKUI

CHECK NUMBER:

**220393422**

56-389

412

October 9, 2019

PAY EXACTLY

\$\*\*\*\*\*1,155.00

ONE THOUSAND, ONE HUNDRED FIFTY-FIVE AND 00/100 \*\*\*\*\*

PAY TO THE ORDER OF  
 FENKUI CHEN AND AQUINO LAW GROUP

Progressive Northern Insurance Company

BY:

AUTHORIZED SIGNATURE

⑈ 220393422 ⑈ ⑆041203895⑆ ⑈ 4532 ⑈

4886349722

ENDORSE HERE For Deposit Only  
 X Wells Fargo Bank  
 Aquino Law Group Ltd  
 MY IOLTA ACCT

10/9/2019 10:00 AM  
 FENKUI CHEN AND AQUINO LAW GROUP

REQUEST 0000782518900000 1155.00  
 ROLL ECIA 20191015 000004886349722+  
 JOB ECIA E ACCT 4532  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

Aquino Law Group, Ltd.  
 NV QLT A ACCT  
 6180 W Spring Mountain Rd., Suite 12  
 Las Vegas, NV 89146  
 (702) 871-8484

DATE

10/16/19

DEPOSITS MAY NOT BE CASHED FOR UNDEPOSITED FUNDS  
 ENDORSE & LIST CHECKS SEE P. 9. TELLER OR  
 ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	17,500	
2	14,000	
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TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE TOTAL HERE	31,500	

Wells Fargo, N.A.  
 5600 S Jones Blvd.  
 Las Vegas, NV 89103

TOTAL  
ITEMS

\$

31,500.-

286

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.)

DESCRIPTION	DOLLARS	CENTS
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TOTAL		

ITEMIZE CHECKS HERE  
 USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

1285210472

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007825189000000 31500.00  
 ROLL ECIA 20191016 000001285210472+  
 JOB ECIA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

**State Farm** **STATE FARM FIRE AND CASUALTY COMPANY**  
 AUTO INJURY  
 INJURY OFFICE DU PAGE/NTQ, PEG  
 COLUMBUS, OH  
 1 24 759688 J  
 DATE 10-08-2019  
 CLAIM NO: 28-3848-B55  
 LOSS DATE: 04-09-2018  
 INSURED: YANG, DAN & LI, JIANHUI &  
 \*\*\*\*\*EXACTLY SEVENTEEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS  
 \$\*\*\*\*\*17,500.00  
 Pay to the  
 Order of: AQUINO LAW GROUP & DAN YANG  
 SECURED DOCUMENT WATERMARK APPEARS ON BACK, HOLD AT 45° ANGLE FOR VIEWING  
 AUTHORIZED SIGNATURE  
 AUTHORIZED SIGNATURE

1 24 7759688 044115443

2637

1285210473

For Deposit Only  
 Wells Fargo Bank  
 Aquino Law Group Ltd  
 NY 10179  
 9286  
 12/09/2019

REQUEST 0000782518900000 17500.00  
 ROLL ECLA 20191016 000001285210473+  
 JOB ECLA E ACCT 2637  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

**State Farm** **STATE FARM FIRE AND CASUALTY COMPANY**  
 AUTO INJURY **JPMORGAN CHASE BANK, NA 56-1544/441**  
 COLUMBUS, OH  
 INJURY OFFICE BU PAGECNTQ.P25  
 CLAIM NO: **28-3646-B55** INSURED **YANG, DAN & LI, JIANHUI &**  
 LOSS DATE **04-09-2018** DATE **10-08-2019**  
 MM DD YYYY  
 \*\*\*\*\*EXACTLY FOURTEEN THOUSAND AND 00/100 DOLLARS \$\*\*\*\*\*14,000.00  
 Pay to the  
 Order of: **AQUINO LAW GROUP & JIAN H. LI**  
 SECURED DOCUMENT WATERMARK APPEARS ON BACK, HOLD AT 45° ANGLE FOR VIEWING  
 AUTHORIZED SIGNATURE  
 AUTHORIZED SIGNATURE  
 VOID IF GREEN COLORED BACKGROUND IS MISSING

1 2 4 1 7 7 5 9 6 8 6 1 0 4 4 1 1 5 4 4 3 0 2 6 3 7

1285210-474

For Deposit Only  
 Wells Fargo Bank  
 Aquino Law Group LLC  
 NY 10114 ACCT 1286

REQUEST 0000782518900000 14000.00  
 ROLL ECLA 20191016 000001285210474+  
 JOB ECLA E ACCT 2637  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

Aquino Law Group, Ltd.  
 NV DLT A ACCT  
 6168 W Spring Mountain Rd., Suite 12  
 Las Vegas, NV 89146  
 (702) 871-8464

DATE 10/17/19

DEPOSITS ARE NOT AVAILABLE FOR IMMEDIATE WITHDRAWAL  
 ENDORSE & LIST CHECKS SEPARATELY OR  
 ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	1000	
2	1568	73
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TOTAL FROM OTHER SIDE OF ATTACHED LIST		
PLEASE TOTAL HERE	2568	73

Wells Fargo, N.A.  
 3685 S Jones Blvd.  
 Las Vegas, NV 89103

TOTAL  
ITEMS

\$

2568.73

7286

USE ROUTING RUBBER 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
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TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007825189000000 2568.73  
 ROLL ECIA 20191017 000001185844865+  
 JOB ECIA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038





62-20311

Farmers Insurance Exchange CLAIMS SERVICE CENTER NATIONAL DOCUMENT CENTER, PO. BOX 268994 OKLAHOMA CITY OK 73126		Claim Number 7000343672-1	Check No. 1625042863 Date: 09/30/2019
PAY	One Thousand Five Hundred Sixty Eight Dollars And Seventy Three Cents		\$1,568.73****
NOT GOOD AFTER SIX MONTHS			
To the order of	Marta Albertina Aldana-perez & Aquino Law Group 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV, 89146-8759		
Citibank N.A. - One Penas Way - New Castle, DE 19720			
THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. ROLL AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.			

⑈ 16 2504 2863 ⑈ ⑈ 031100209⑈

⑈ 435⑈

1625042863

For Deposit Only  
Personal Endorsement of  
ENDORSEE: Marta Aldana-perez & Aquino Law Group Ltd  
Your name appears on the back  
Marta Aldana-perez & Aquino Law Group Ltd  
5150 SPRING MOUNTAIN RD STE 12  
LAS VEGAS, NV 89146-8759

REQUEST 0000782518900000 1568.73  
ROLL ECIA 20191017 000001185844866+  
JOB ECIA E ACCT ⑈ 4135  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND, NOT A WHITE BACKGROUND

**Midwest Family Mutual Insurance Company**  
 3033 Campus Drive, Suite E195  
 Plymouth, MN 55441  
 Mailing Address:  
 P.O. Box 9425 \* Minneapolis, MN 55440

US Bank  
 US Bank of Montana National Association  
 235 First Street  
 Harve, MT 59501

599889

93-38  
 929

One Thousand Dollars and 00 Cents

Check Date  
 10/15/2019

AMOUNT  
 \$1,000.00

Pay to the Order of:

ANA ALVARENGA C/O  
 AQUINO LAW GROUP LTD

*Ronald H. Byrd*

EXPLANATION OF ADDITIONAL SECURITY FEATURES INDICATED ON REVERSE SIDE

599889 0092904554 0358

**1** THE SECURITY FEATURES INCLUDED WITHIN THIS CHECK EXCEED INDUSTRY STANDARDS

SECURITY FEATURES

- 1. COLOR COPY
- 2. COLOR PANTONE
- 3. FLUORESCENT INK
- 4. MICROPARTICLES
- 5. MICROPARTICLES
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FEDERAL RESERVE BOARD OF GOVERNORS REG. CO

ENDORSE HERE

For Deposit Only  
 Midwest Family Mutual Insurance Company  
 Aquino Law Group Ltd  
 NV IOLTA ACCT  
 9286

DO NOT SIGN, WRITE, OR STAMP BELOW THIS LINE  
 PRESERVE FOR FINANCIAL INSTITUTION USE

REQUEST 0000782518900000 1000.00  
 ROLL ECIA 20191017 000001185844867+  
 JOB ECIA E ACCT 0358  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

Aquileo Law Group, Ltd.  
 NV IOLTA ACCT  
 6180 W Spring Mountain Rd., Suite 12  
 Las Vegas, NV 89146  
 (702) 871-6464

DATE 10/18/19

ENDORSE & LIST CHECKS SEPARATELY OR  
 ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
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TOTAL FROM OTHER SIDE OR ATTACHED LIST	15,000.00	

Wells Fargo, N.A.  
 3555 S Jones Blvd.  
 Las Vegas, NV 89103

TOTAL ITEMS 01 \$ 15000.00

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. || CHECKS AND OTHER ITEMS ARE RETURNED 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
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PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007825189000000 15000.00  
 ROLL ECIA 20191018 000003285613114+  
 JOB ECIA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

THIS DOCUMENT CONTAINS A VOID PANTOGRAPH AND INVISIBLE FLUORESCENT FIBERS

INFINITY CLAIMS				63-1053670		Check Number 2012317034		
Co. No.	Claim Office	Claim Sym	Claim Number	Clnt No.	Policy Number	Agent Number	Loss Date	Date
77	26	AL	20003455806	001	104601389090001	511765	03/30/19	10/11/19

Insured **ISIAC RENE MUNOZ**

In Payment For: BODILY INJURY LIABILITY COVERAGE

Pay \*\*\*Fifteen Thousand &amp; 00/100 Dollars\*\*\*

Amount
\$***15,000.00

to the  
Order of:

INFINITY INSURANCE COMPANY

AQUINO LAW GROUP & DAISY MARTINEZ  
5150 W. SPRING MTN. RD. #12  
LAS VEGAS NV 89148

BY Mary Linn Clark  
Authorized Signature  
CHECK MUST BE PRESENTED FOR PAYMENT WITHIN 180 DAYS

REGIONS BANK OF BIRMINGHAM, ALABAMA

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO SEE THE MARK WHEN CHECKING THE ENDORSEMENT.

" 2012317034 " :067010583: 464"

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

3285513115

ENDORSE HERE

For Deposit Only  
Wells Fargo Bank  
Aquino Law Group Ltd  
NV IOLTA ACCT  
9286

REQUEST 00007825189000000 15000.00  
ROLL ECIA 20191018 000003285613115+  
JOB ECIA E ACCT 464  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

Aquino Law Group, Ltd.  
 NV IOLTA ACCT  
 9180 W Spring Mountain Rd., Suite 113  
 Las Vegas, NV 89146  
 (702) 871-6484

DATE 10/24/19

POSTER MAY NOT BE USED FOR DEPOSIT ONLY  
 ENDORSE & LIST CHECKS SEPARATELY OR  
 ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	305	14
2	3395	
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23		
TOTAL FROM OTHER SIDE OF ATTACHED LIST		
TOTAL	3700.14	

Wells Fargo, N.A.  
 3555 S Jones Blvd.  
 Las Vegas, NV 89103

TOTAL  
ITEMS

\$

3700.14

7286

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 COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE  
 USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

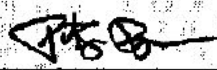
DESCRIPTION	DOLLARS	CENTS
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40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007825189000000 3700.14  
 ROLL ECIA 20191021 000003584275686+  
 JOB ECIA E ACCT 7286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



<b>PROGRESSIVE</b>		VOID IF NOT PRESENTED WITHIN 90 DAYS		CHECK NUMBER:	56-389
PNC BANK, N.A. 070		CLAIM NUMBER: 19-1618670		<b>220395175</b>	412
ASHLAND, OH		NAME: CHEN, FENKUI		October 16, 2019	
1-877-448-9544					
PAYABLE IF DESIRED AT FIRST					
NATIONAL BANK OF ANCHORAGE					
				PAY EXACTLY	\$*****305.14
<b>THREE HUNDRED FIVE AND 14/100</b>					
PAY TO THE ORDER OF		FENKUI CHEN AND AQUINO LAW GROUP		Progressive Northern Insurance Company	
				BY: 	
				AUTHORIZED SIGNATURE	

⑈ 220395175 ⑆ ⑆ 041203895 ⑆ 4532 ⑆

FEDERAL RESERVE BOARD OF GOVERNORS REG. D.C.

ENCLOSURE  
X  
For Deposit Only  
Wells Fargo Bank  
Adventum Group Ltd  
NV IDLTAAACCT  
07946

00000721000

REQUEST 00007825189000000 305.14  
ROLL ECIA 20191021 000003584275688+  
JOB ECIA E ACCT 4532  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

Acquire Law Group, Ltd.  
 NV ECLIA ACCT  
 8180 W Spring Mountain Rd., Suite 12  
 Las Vegas, NV 89146  
 (702) 871-6464

DATE

12/8/19

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL  
 ENDORSE & LIST CHECKS SEPARATELY OR  
 ATTACH LIST

CURRENCY	DOLLARS	CENTS
COIN		
TOTAL CASH		
CHECKS		
1	18000	
2	9500	
3	353	
4		
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TOTAL FROM OTHER SIDE OF ATTACHED LIST		
PLEASE RE-DEPOSIT THIS SLIP		

Wells Fargo, N.A.  
 3655 S Jones Blvd.  
 Las Vegas, NV 89103

TOTAL  
ITEMS

\$

27853.00

9286

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENT. 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		
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TOTAL		

PLEASE TRANSMIT THIS TOTAL TO FRONT SIDE

REQUEST 00007825189000000 27853.00  
 ROLL ECLIA 20191028 000001184930777+  
 JOB ECLIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



**State Farm** STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY  
 PIP/MFC JPMORGAN CHASE BANK, NA. 56-1544/443  
 COLUMBUS, OH  
 PIP/MFC EL OFFICE PCQ2617, P260

1 24 771075 J

DATE 10-18-2019  
 MM DD YY

CLAIM NO. 28-9851-Z78  
 LOSS DATE 07-27-2019

INSURED CABALFIN, GARY & MARIA L

\*\*\*\*\*EXACTLY THREE HUNDRED FIFTY-THREE AND 00/100 DOLLARS\*\*\*\*\*

Pay to the  
 Order of: AQUINO LAW GROUP & CORE REHAB

\$\*\*\*\*\*353.00

Michael Flynn  
 AUTHORIZED SIGNATURE  
 Jon Carney  
 AUTHORIZED SIGNATURE

SECURED DOCUMENT WATERMARK APPEARS ON BACK, HOLD AT 45° ANGLE FOR VIEWING.

GREEN DROP-OUT APPEARS ON FACE OF DOCUMENT  
 VOID IF GREEN COLORED BACKGROUND IS MISSING

⑈ 24 17 77 10 75 ⑈ ⑆ 044 115443 ⑆

2637⑈

1184930778

MUST BE ENDORSED ONLY PAYEE'S  
 Wells Fargo Bank  
 Aquino Law Group Ltd  
 NV10LTAACCT  
 9278

REQUEST 00007825189000000 353.00  
 ROLL ECIA 20191028 000001184930778+  
 JOB ECIA E ACCT 2637  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

THE BACKGROUND OF THIS CHECK IS BLUE. THE BACK OF THIS CHECK HAS A PRE-PRINTED ENDORSEMENT AND HAS A LOGO WATERMARK.

ANP

## AMERICAN NATIONAL GENERAL INSURANCE COMPANY

AMERICAN NATIONAL CORP CENTRE  
1949 E. SUNSHINE SPRINGFIELD, MO 65899-0001

80-1847

865

Date of Check  
10/23/2019

Claim No: 27-S-3QA959 Check No: 11053343

VOID IF NOT CASHED BY APRIL 20, 2020

NINE THOUSAND FIVE HUNDRED AND 00/100

DOLLARS

\$ 9,500.00

PAY  
TO THE  
ORDER OFAQUINO LAW GROUP LTD & FENKUI CHEN AS PARENTS AND  
NATURAL GUARDIAN OF STEPHEN CHEN  
STE 12  
5150 SPRING MOUNTAIN RD  
LAS VEGAS NV 89148-8759*Timothy A. Webb*

AUTHORIZED SIGNATURES

CENTRAL BANK OF THE OZARKS  
SPRINGFIELD, MO

⑈ 11053343 ⑈

⑆086518477⑆

2881⑈

4927668

<p>Security Features:</p> <ul style="list-style-type: none"> <li>• Color and Photograph</li> <li>• Applied Microprint</li> <li>• Color Residue Ink</li> <li>• Microprint</li> <li>• Document Ink</li> </ul>	<p>Read the security features provided on this document which must appear on every document.</p> <p>Read the security features:</p> <ul style="list-style-type: none"> <li>• Void appears in photograph when color copied</li> <li>• Host check at an angle to show American National Insurance Company logo</li> <li>• When the back of the check is placed next to a coin, the logo shows when the coin is placed in front of the check</li> <li>• Serial 11053343 and 4927668 are printed on the back of the check</li> <li>• Product in the box is from the supplier</li> <li>• Void when the box is placed in front of the check</li> </ul>
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6770864811

Endorsement must be signed by the drawer.

Wells Fargo Bank  
Aquino Law Group Ltd  
NATURAL ACCT  
9285

REQUEST 0000782518900000 9500.00  
ROLL ECIA 20191028 000001184930779+  
JOB ECIA E ACCT ⑈881  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

THE BACKGROUND OF THIS CHECK IS BLUE. THE BACK OF THIS CHECK HAS A PRE-PRINTED ENDORSEMENT AND HAS A LOGO WATERMARK.



# AMERICAN NATIONAL GENERAL INSURANCE COMPANY

AMERICAN NATIONAL CORP CENTRE  
1949 E. SUNSHINE SPRINGFIELD, MO 65899-0001

80-1847

865

Date of Check  
10/23/2019

Claim No: 27-S-3QA959 Check No: 11053344

VOID IF NOT CASHED BY APRIL 20, 2020

EIGHTEEN THOUSAND AND 00/100 \*\*\*\*\* DOLLARS

\$ 18,000.00

PAY  
TO THE  
ORDER OF

AQUINO LAW GROUP LTD & FENKUI CHEN  
STE 12  
5150 SPRING MOUNTAIN RD  
LAS VEGAS NV 89146-8758

*Timothy A. Webb*

AUTHORIZED SIGNATURES

CENTRAL BANK OF THE OZARKS  
SPRINGFIELD, MO

⑈ 11053344 ⑈

⑈ 0865184778 ⑈

⑈ 2881 ⑈

4927669

Security Features	Features of Check
• Gray tinted paper	• Void appears in portrait when order copied
• Artificial Watermark	• Void appears in portrait when order copied
• Color Barcode link	• Void appears in portrait when order copied
• Micro Print	• Void appears in portrait when order copied
• Optical Ink	• Void appears in portrait when order copied

Use the features of the security features provided on this document which meet under actual security guidelines.

© 2019 American National General Insurance Company

0870366811

Endorsement from Depository as drawn.

Wells Fargo Bank  
Aquino Law Group Ltd  
PAY TO ACCT  
9288

REQUEST 0000782518900000 18000.00  
ROLL ECLA 20191028 000001184930780+  
JOB ECLA E ACCT 2881  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

Agulino Law Group, Ltd.  
 NV IOLTA ACCT  
 6100 W Spring Mountain Rd., Suite 12  
 Las Vegas, NV 89146  
 (702) 671-6664

DATE 10/31/19

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL  
 ENDORSE & LIST CHECKS SEPARATELY OR  
 ATTACH LIST

	DOLLARS	CENTS
CURRENCY		
COIN		
TOTAL CASH		
CHECKS		
1	5000	
2		
3		
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TOTAL FROM OTHER SIDE OF ATTACHED LIST		
TOTAL	5000	

Wells Fargo, N.A.  
 3555 S Jones Blvd.  
 Las Vegas, NV 89103

TOTAL  
ITEMS

\$

5000.-

9286

USE ENDORSEMENT 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		
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TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007825189000000 5000.00  
 ROLL ECIA 20191031 000001185847382+  
 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



**CIVIL SERVICE EMPLOYEES INSURANCE GROUP**  
 2121 N. CALIFORNIA BLVD, SUITE 900 / WALNUT CREEK, CA 94596 / TELEPHONE (900) 282-6949  
 CIVIL SERVICE EMPLOYEES INSURANCE COMPANY  
 CSE SAFEGUARD INSURANCE COMPANY.

**CLAIMS CHECK**  
 EDP10 97.01

0819744

PRESENT THIS CHECK FOR PAYMENT WITHIN 180 DAYS.

CLAIM NUMBER	INSURED	DATE OF LOSS	ISSUE DATE	AMOUNT
00587675	HUANG, BINGXING	04/12/2019	10/29/2019	*****5,000.00

**PAY** Five Thousand Dollars And Zero Cents  
**TO THE ORDER OF**  
 MANLI HUANG C/O AQUINO LAW GROUP

WELLS FARGO BANK  
 SAN FRANCISCO MAIN OFFICE  
 SAN FRANCISCO, CA 94103

11-24  
 1210(0)

*Manli Huang*

⑈0819744⑈ ⑆1121000248⑆ 9602⑈

1103141003

For Deposit Only  
 Wells Fargo Bank  
 Aquino Law Group Ltd  
 NV/IOLTA ACCT  
 1234

REQUEST 0000782518900000 5000.00  
 ROLL ECIA 20191031 000001185847383+  
 JOB ECIA E ACCT 9602  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

Aquino Law Group, Ltd.  
 NV KOLTA ACCT  
 6150 W Spring Mountain Rd., Suite 12  
 Las Vegas, NV 89146  
 (702) 671-4444

DATE 5/7/19

DEPOSIT MAY NOT BE CASHED FOR DEPOSIT WITH ORIGINAL  
 ENDORSE & LIST CHECKS SEPARATELY OR  
 ATTACH LIST

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23
CURRENCY																						
COIN																						
TOTAL CASH																						
CHECKS																						
1	5310																					
2																						
3																						
4																						
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TOTAL FROM OTHER SIDE OR ATTACHED LIST																						
TOTAL \$ 5310																						

Wells Fargo, N.A.  
 3555 S Jones Blvd.  
 Las Vegas, NV 89185

TOTAL  
 ITEMS

\$

5310.00

92861

USER 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.

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
ITEMIZE CHECKS HERE USE ADDITIONAL DEPOSIT SLIPS IF NEEDED																																							
DESCRIPTION																																							
DOLLARS																																							
CENTS																																							
TOTAL																																							

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007825189000000 5310.00  
 ROLL ECIA 20191101 000001184622369+  
 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

**Primer**  
INSURANCE COMPANY  
P.O. Box 1300, Spearfish, SD 57783  
605-925-8185

Date **10/31/2019****4534295**

Wells Fargo  
South Dakota

734  
914

PAY

TO THE  
ORDER  
OFAQUINO LAW GROUP  
AND WAI WONG

MEMO

Full and Final Bi Settlement  
PNV19-130403

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE(S)

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈4534295⑈ ⑆091400046⑆ 4917⑈



Listed below are the security features provided on this document  
which meet and/or exceed industry guidelines.

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- Micro Printing
- Watermark
- Colored Background
- Used copy protection.
- Small type in border of check and endorsement area
- Appears blurred if copied or scanned
- Artificial watermark on back. Hold at an angle to view.

1184622370

ENDORSE CHECK HERE

X

For Deposit Only

Wells Fargo Bank

AQUINO LAW GROUP

NY1017A ACCT 1

92286

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

REQUEST 00007825189000000 5310.00  
ROLL ECIA 20191101 000001184622370+  
JOB ECIA E ACCT 4917  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

Aquino Law Group, Ltd.  
 NV IOLTA ACCT  
 5150 W Spring Mountain Rd., Suite 12  
 Las Vegas, NV 89146  
 (702) 871-4464

DATE 11/26/19

DEPOSITS MAY NOT BE MADE FOR WHOLESALE INTERMEDIARY  
 ENDORSE & LIST CHECKS SEPARATELY OR  
 ATTACH LIST

	DOLLARS	CENTS
CURRENCY		
COIN		
TOTAL CASH		
CHECKS		
1	34000	
2	15000	
3	2497	
4	2844	
5	250	
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TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE ENTER TOTAL		

Wells Fargo, N.A.  
 3655 S Jones Blvd.  
 Las Vegas, NV 89103

TOTAL  
ITEMS

\$ 54891.-

9 286

USE ROLLING 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 COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE		USE ADDITIONAL DEPOSIT SLIPS IF NEEDED	
DESCRIPTION	DOLLARS	CENTS	
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TOTAL			

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00007825189000000 54891.00  
 ROLL ECIA 20191112 000004886342934+  
 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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**IDS Property Casualty Insurance Company**  
 3500 Packerland Drive  
 De Pere, WI 54115-9070

Wells Fargo Bank, N.A.

**56-382**  
**412**

Policy/Claim Number	Check Number	Date of Check	Amount
2506533-4-1011	0005513475	11/08/2019	*****\$34,000.00

**Pay** Thirty Four Thousand and 00/100 dollars \*\*\*\*\*

Please cash promptly.  
 Void after 90 days.

**To** AQUINO LAW GROUP LTD AND AUDREY XIA



*Theresa E. Z. Jones*

⑈0005513475⑈ ⑆041203824⑆ 2765⑈



4886342935

732455

For Deposit Only  
 Wells Fargo Bank  
 N/A  
 AQUINO LAW GROUP LTD  
 IN/ IOLTA ACCT  
 0225

REQUEST 0000782518900000 34000.00  
 ROLL ECIA 20191112 000004886342935+  
 JOB ECIA E ACCT 2765  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

GEICO INDEMNITY CO  
ONE GEICO WEST BOX 509119  
SAN DIEGO, CA 92150-9119

Bank of America  
South Portland, ME 04106

52-153  
112 ME

NO. N 210347444

VOID AFTER 180 DAYS

Date: 11/08/2019

Claimant: Wei Wang  
Insured Name: Valerie Parkinson  
Feature Symbol & Amount  
ABI S\*\*15000.00

Claim Number: 0313055330101029  
In Payment of: Bodily Injury Coverage  
Full & final settlement of  
any & all claims or liens  
both known and unknown

Amount:  
\$\*\*\*15,000.00

\*\*FIFTEEN-THOUSAND\*AND\*00/100\*DOLLARS\*

Pay to the Order of:  
AQUINO LAW GROUP  
AND WEI WANG

Mail To:  
Aquino Law Group  
5150 Spring Mountain Rd Ste 12  
Las Vegas NV 89146-8759

*Neal M. Craig*

⑈ 210347444 ⑈ ⑆011201539⑆ ⑈ 9607⑈

4006342936

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FOR FINANCIAL USE ONLY

For Deposit Only  
Wells Fargo Bank  
Aquino Law Group Ltd  
1286

REQUEST 0000782518900000 15000.00  
ROLL ECIA 20191112 000004886342936+  
JOB ECIA E ACCT ⑈ 9607  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT.

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

VIS \* 004816  
 CHANDLER, AZ-CLAMS  
 P.O. BOX 461  
 SAINT LOUIS, MO 63166-0461

**Safeco Insurance**  
 A Liberty Mutual Company

51-44/119  
 BANK OF AMERICA  
 HARTFORD, CT



\*PAY\*TWO\*THOUSAND\*FOUR\*HUNDRED\*NINETY\*SEVEN\*DOLLARS\*AND\*CENTS\*

OFFICE NO.	B. CODE	PAYMENT IDENTIFICATION	CHECK NUMBER	CHECK DATE
0647	404	CLAIM 038993459-0002	46322521	11/08/19

PAY \*\*\*92497.10

VOID IF NOT PRESENTED WITHIN 90  
DAYS OF ISSUE DATE OF CHECKPAY TO THE  
ORDER OF

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

*de 2 per*

⑈4832252⑈ ⑆011900445⑆ 2065⑈

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PCSCCK (5/18)

4886342937

DATE OF MONTH OF DEPOSIT ONLY  
 AQUINO LAW GROUP LTD  
 NV 1017A ACCT  
 0286

REQUEST 0000782518900000 2497.00  
 ROLL ECLA 20191112 000004886342937+  
 JOB ECLA E ACCT 2065  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT.

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

VIS \* 003128  
CHANDLER, AZ-CLAIMS  
P.O. BOX 461  
SAINT LOUIS, MO 63166-0461

**Safeco Insurance**  
A Liberty Mutual Company

51-44/119  
BANK OF AMERICA  
HARTFORD, CT

➡➡➡➡➡ **PAY 2854.00**

\*PAY TWO THOUSAND EIGHT HUNDRED NINETY FOUR DOLLARS AND CENTS\*

OFFICE NO.	B. CODE	PAYMENT IDENTIFICATION	CHECK NUMBER	CHECK DATE
0647	404	CLAIM 038993459-0003	48320402	11/08/19

PAY \*\*\*92894.00

VOID IF NOT PRESENTED WITHIN 90 DAYS OF ISSUE DATE OF CHECK

PAY TO THE  
ORDER OF

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

*de 2 Pa*

1483204021 10119004451 206511

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

PCSCCK (5/18)

4886342938

DATE OF MODIFICATION  
OF DEPOSIT  
Well  
AQUINO LAW GROUP LTD  
NV 89146-8759  
11/08/2019

REQUEST 00007825189000000 2894.00  
ROLL ECLA 20191112 000004886342938+  
JOB ECLA E ACCT 2065  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT.

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

VIS \* 003129  
CHANDLER, AZ-CLAIMS  
P.O. BOX 461  
SAINT LOUIS, MO 63166-0461

**Safeco Insurance**  
A Liberty Mutual Company

51-44/119  
BANK OF AMERICA  
HARTFORD, CT

→→→→→ **PAY 250.00**  
ONLY PRINTED ON CHECKS

\*PAY\*THO\*HUNDRED\*FIFTY\*DOLLARS\*NO\*CENTS\*

OFFICE NO.	B. CODE	PAYMENT IDENTIFICATION	CHECK NUMBER	CHECK DATE
0647	404	CLAIM 038993459-0003	48320403	11/08/19

PAY \*\*\*\$250.00

VOID IF NOT PRESENTED WITHIN 90  
DAYS OF ISSUE DATE OF CHECK

PAY TO THE  
ORDER OF

AQUINO LAW GROUP LTD  
STEVEN HERNANDEZ, GUARDIAN OF MINOR,  
ANTHONY HERNANDEZ  
5150 SPRING MOUNTAIN RD STE 12  
LAS VEGAS NV 89146-8759

*de 2 Per*

⑈48320403⑈ ⑆011900445⑆ 2065⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

PCSCCK (5/18)

4886342939

DATE OF MOBILE DEPOSIT  
For Deposit Only  
AQUINO LAW GROUP LTD  
NV/ICL/A ACCT  
1206

REQUEST 00007825189000000 250.00  
ROLL ECLA 20191112 000004886342939+  
JOB ECLA E ACCT 2065  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT.

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

VIS \* 003563  
 CHANDLER, AZ-CLAIMS  
 P.O. BOX 461  
 SAINT LOUIS, MO 63166-0461

**Safeco Insurance**  
 A Liberty Mutual Company

51-44/119  
 BANK OF AMERICA  
 HARTFORD, CT

PAY **250.00**  
 ONLY THE BANK CAN CASH

\*PAY\*TWOHUNDRED\*FIFTY\*DOLLARS\*NO\*CENTS\*

OFFICE NO.	B. CODE	PAYMENT IDENTIFICATION	CHECK NUMBER	CHECK DATE
0647	404	CLAIM 038993459-0005	48320929	11/08/19

PAY \*\*\*\*\*250.00

VOID IF NOT PRESENTED WITHIN 90 DAYS OF ISSUE DATE OF CHECK

PAY TO THE ORDER OF

AQUINO LAW GROUP LTD  
 STEVEN HERNANDEZ, GUARDIAN OF MINOR,  
 DULCE HERNANDEZ  
 5150 SPRING MOUNTAIN RD STE 12  
 LAS VEGAS NV 89146-8759

*de L. Pantoja*

⑈48320929⑈ ⑆011900445⑆ 2065⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.


PCSCCK (5/18)

4886342940

DATE OF MOBILE DEPOSIT  
 OF Deposit Only  
 Aquino Law Group Ltd  
 NV JOLTAACCT  
 8288

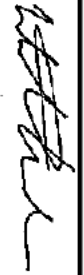
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 JOB ECLA E ACCT 2065  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755734

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	1369
		11/18/2015	
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		\$ 259.99	
Two hundred fifty-nine and 99/100		DOLLARS	
Mitchell Kane D.C.		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Jason Wong DOL: 08		AUTHORIZED SIGNATURE 	
⑈0000001369⑈ ⑆321270742⑆ 9286⑈			


570763000166 01/04/16 ABA &gt;1

PAY TO THE ORDER OF  
 BANK OF NEVADA  
 122101778  
 CREDIT ADVANCEMENT SERVICES  
 122101778  
 122101778  
 122101778



REQUEST 0000782518800000 259.99  
 ROLL ECLA 20160104 000008418056988  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1370</b>
		11/18/2015	
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		\$ **259.99	
<u>Two hundred fifty-nine and 99/100</u>		DOLLARS	
Mitchell Kane D.C.		VOID AFTER 120 DAYS	
MEMO: Client Medical Reimbursement Kevin Wong DOL: 08,		AUTHORIZED SIGNATURE 	
⑈0000001370⑈ ⑆321270742⑆		⑈986⑈	

570763000165 01/04/16 ABA &gt;12

PAY TO THE ORDER OF  
 BANK OF NEW YORK  
 HENDERSON, NY 85014  
 12/01/78  
 FOR DEPOSIT ONLY  
 CHEQUERUNNING SERVICES, LTD.  
 1285  
 1285  
 1285



REQUEST 0000782518800000 259.99  
 ROLL ECLA 20160104 000008418056987  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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

WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
64-7074/3212

1178

11/16/2015

PAY TO THE  
ORDER OF Core Rehab

\$\*\*663.00

Six hundred sixty-three and 00/100\*\*\*\*\* DOLLARS

Core Rehab  
10620 Southern Highlands Parkway Ste.110-329  
Las Vegas, NV 89141

MEMO

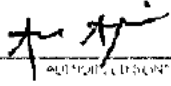
Medical Reimbursement DOL:01/18/2015 Jose Rodri

⑈0000001178⑈ ⑆321270742⑆ ⑈286⑈

PAY TO THE ORDER OF  
NEVADA STATE BANK  
LAS VEGAS, NV 89119-4313  
122400779  
FOR DEPOSIT ONLY  
CORE REHAB COOPERATIVE LLC  
3058

REQUEST 0000782518800000 663.00  
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JOB ECLA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

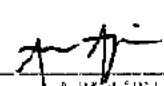
Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com 94-7074/3212</small>	<b>1357</b>  11/16/2015
PAY TO THE ORDER OF <u>Core Rehab</u> \$ <b>**1,046.40</b>		
One thousand forty-six and 40/100 ***** DOLLARS		
Core Rehab 10620 Southern Highlands Parkway Ste.110-329 Las Vegas, NV 89141		VOID AFTER 120 DAYS   <small>ALL INFORMATION SUBJECT TO THE</small>
MEMO Medical Reimbursement DOL:01/18/2015 Charlene F		
⑆000000⑆1357⑆ ⑆321270742⑆ ⑆286⑆		

PAY TO THE ORDER OF  
 NEVADA STATE BANK  
 LAS VEGAS, NV 89119-4313  
 122400779  
 FOR DEPOSIT ONLY  
 CORE REHAB COOPERATIVE LLC  
 3088

REQUEST 0000782518800000 1046.40  
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 JOB ECLA E ACCT ⑆286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

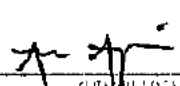
Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-70743212	<b>1354</b>
		11/16/2015	
PAY TO THE ORDER OF <u>Core Rehab</u>		\$ **1,225.70	
One thousand two hundred twenty-five and 70/100		DOLLARS	
Core Rehab 10620 Southern Highlands Parkway Ste.110-329 Las Vegas, NV 89141		VOID AFTER 120 DAYS	
MEMO Medical Reimbursement DOL:01/18/2015 Arnold Ada		 AUTHORIZED SIGNATURE	
⑆0000001354⑆ ⑆321270742⑆ ⑆9286⑆			

PAY TO THE ORDER OF  
 NEVADA STATE BANK  
 LAS VEGAS, NV 89118-4313  
 122400779  
 FOR DEPOSIT ONLY  
 CORE REHAB COOPERATIVE LLC  
 3086

REQUEST 0000782518800000 1225.70  
 ROLL ECLA 20160105 000008618522657  
 JOB ECLA E ACCT ⑆9286⑆  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733


Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	<b>1347</b>	11/16/2015
PAY TO THE ORDER OF <u>Core Rehab</u>		\$ **1,259.00	
One thousand two hundred fifty-nine and 00/100*****		DOLLARS	
Core Rehab 10620 Southern Highlands Parkway Ste.110-329 Las Vegas, NV 89141		VOID AFTER 120 DAYS	
MEMO Medical Reimbursement DOL:01/16/2015 Pedrillo Ad		 AUTHORIZED SIGNATURE	
⑈0000001347⑈ ⑆321270742⑆ ⑈286⑈			

PAY TO THE ORDER OF  
 NEVADA STATE BANK  
 LAS VEGAS, NV 89119-4313  
 12400779  
 FOR DEPOSIT ONLY  
 CORE REHAB COOPERATIVE LLC  
 30088

REQUEST 0000782518800000 1259.00  
 ROLL ECLA 20160105 000008618522656  
 JOB ECLA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com</small> 94-7074/3212	<b>1419</b>	01/04/2016
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		<b>\$ 1,175.00</b>	
One thousand one hundred seventy-five and 00/100		DOLLARS	
Mitchell Kane D.C.		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Chan Lai DOL:09/05/		 AUTHORIZED SIGNATURE	
⑈0000001419⑈ ⑆321270742⑆ ⑆9286⑆			

Details on Back

Security Features Included

3548869851



REQUEST 0000782518800000 1175.00  
 ROLL ECLA 20160106 000003548869851  
 JOB ECLA E ACCT ⑆9286⑆  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1397

12/22/2015

PAY TO THE  
 ORDER OF Mitchell Kane D.C.

\$ 2,616.66

Two thousand six hundred sixteen and 66/100\*\*\*\*\*

DOLLARS

Mitchell Kane D.C.

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Hung Tse DOL: 07/04

⑈0000001397⑈ ⑆321270742⑆ 9286⑈

Details on Back

Security Features Included

3548869850

HUNG TSE

REQUEST 0000782518800000 2616.66  
 ROLL ECLA 20160106 000003548869850  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1390

12/09/2015

PAY TO THE  
 ORDER OF Mitchell Kane D.C.

\$ 2,641.66

Two thousand six hundred forty-one and 66/100

DOLLARS

Mitchell Kane D.C.

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Ganghui Liang DOL: (

⑈0000001390⑈ ⑆321270742⑆ ⑈9286⑈

3548869849



REQUEST 0000782518800000 2641.66  
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 JOB ECL E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1395

12/22/2015

PAY TO THE  
 ORDER OF Mitchell Kane D.C.

\$\*\*2,783.33

Two thousand seven hundred eighty-three and 33/100\*\*\*\*\*

DOLLARS

Mitchell Kane D.C.

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement King Wong DOL: 07/K

⑈0000001395⑈ ⑈321270742⑈ ⑈9286⑈

3548869852

*W. Kane*

REQUEST 0000782518800000 2783.33  
 ROLL ECLA 20160106 000003548869852  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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

**WELLS FARGO BANK, N.A.**  
 www.wellsfargo.com  
 84-7074/3212

1401

12/29/2015

PAY TO THE  
 ORDER OF Pain Institute of Nevada

\$ \*\*500.00

Five hundred and 00/100

DOLLARS

Pain Institute of Nevada

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Man Lam Ng DOL: 01

AUTHORIZED SIGNATURE

⑈0000001401⑈ ⑆321270742⑆ ⑈286⑈

Details on Back

Security Features Included

Bank of Nevada 122401778  
 For Deposit Only  
 PAIN INSTITUTE OF NEVADA INC  
 5150 SPRING MOUNTAIN RD STE 12  
 LAS VEGAS, NV 89146-8759  
 Pain Institute of Nevada  
 12/29/2015

REQUEST 0000782518800000 500.00  
 ROLL ECLA 20160107 000008418690555  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 84-7074/3212

1405

12/29/2015

PAY TO THE  
 ORDER OF Pain Institute of Nevada

\$ \*\*500.00

Five hundred and 00/100

DOLLARS

Pain Institute of Nevada

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Man Kwan Ng DOL: (

AUTHORIZED SIGNATURE

⑈0000001405⑈ ⑆321270742⑆ 9286⑈

 Details on Back  
 Security Features Included

 Bank of Nevada 122401778  
 For Deposit Only  
 PAIN INSTITUTE OF NEVADA INC  
 Acct. No. 12189288  
 Pain Institute of Nevada  
 2663

REQUEST 0000782518800000 500.00  
 ROLL ECLA 20160107 000008418690556  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1407

12/29/2015

PAY TO THE  
 ORDER OF Pain Institute of Nevada

\$ \*\*1,000.00

One thousand and 00/100\*\*\*\*\*

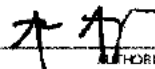
DOLLARS

Pain Institute of Nevada

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Kee San Ng DOL: 01.



AUTHORIZED SIGNATURE

⑈0000001407⑈ ⑆321270742⑆ ⑈9286⑈

Bank of Nevada 122401778  
 For Deposit Only  
 PAIN INSTITUTE, INC/RESEARCH/ADA INC  
 Phoenix, AZ 85038  
 PAIN INSTITUTE OF NEVADA  
 8759

REQUEST 0000782518800000 1000.00  
 ROLL ECLA 20160107 000008418690557  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

**WELLS FARGO BANK, N.A.**  
 www.wellsfargo.com  
 94-7074/3212

1417

12/29/2015

PAY TO THE  
 ORDER OF Pain Institute of Nevada

\$ \*\*1,000.00

One thousand and 00/100

DOLLARS

Pain Institute of Nevada

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Wai-Ying Cheung DO

AUTHORIZED SIGNATURE

⑈000000 1417⑈ ⑆321270742⑆ 9286⑈

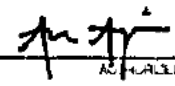
Details on Back

Security Features Included

Bank of Nevada 122401778  
 For Deposit Only  
 PAIN INST. OF NEVADA INC  
 5150 SPRING MOUNTAIN RD STE 12  
 LAS VEGAS, NV 89146-8759  
 Pain Institute of Nevada  
 12/29/2015

REQUEST 0000782518800000 1000.00  
 ROLL ECLA 20160107 000008418690554  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

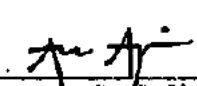
Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212		<b>1410</b>	
				<b>12/29/2015</b>	
<b>PAY TO THE ORDER OF</b> <u>Perpetual Chiropractic</u>				<b>\$ **2,000.00</b>	
<u>Two thousand and 00/100</u>				<b>DOLLARS</b>	
<u>Perpetual Chiropractic</u>				<b>VOID AFTER 120 DAYS</b>	
<b>MEMO</b>				 <b>AUTHORIZED SIGNATURE</b>	
<b>Client Medical Reimbursement Kee San Ng DOL: 01.</b>					
<b>⑈0000001410⑈ ⑈321270742⑈</b>		<b>⑈9286⑈</b>			

PAY TO THE ORDER  
CITIBANK, N.A.  
LAS VEGAS, NV 89  
172401710  
FOR DEPOSIT ONLY  
PERFECT QUALITY CORPORATION  
5359

REQUEST 00007825188000000 2000.00  
ROLL ECIA 20160107 000008711296337  
JOB ECIA E ACCT [REDACTED] 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

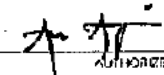
Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7074/3212	<b>1416</b>
		12/29/2015	
PAY TO THE ORDER OF <u>Perpetual Chiropractic</u>		\$ **2,000.00	
<u>Two thousand and 00/100</u>		DOLLARS	
Perpetual Chiropractic		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Wai-Ying Cheung DO		 AUTHORIZED SIGNATURE	
⑈00000001416⑈ ⑆321270742⑆ ⑈9286⑈			

PAY TO THE ORDER OF  
 CITIBANK, N.A.  
 LAS VEGAS, NV 89102  
 ⑆1226171⑆  
 PERPETUAL CHIROPRACTIC  
 3589

REQUEST 0000782518800000 2000.00  
 ROLL ECLA 20160107 000008711296338  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com 64-7074/3212</small>	<b>1421</b>	01/07/2016
PAY TO THE ORDER OF <u>Collins Yang</u>		\$ 3,378.40	
Three thousand three hundred seventy-eight and 40/100		DOLLARS	
Collins Yang		VOID AFTER 120 DAYS	
MEMO Client Full and Final Settlement Collins Yang DOL:07		 AUTHORIZED SIGNATURE	
⑈0000001421⑈ ⑆321270742⑆ ⑈9286⑈			

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 Security Features Included

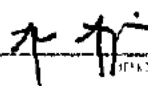
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 Collins Yang  
 Deposit into my account only.

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 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

 Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

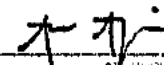
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		12/29/2015	
PAY TO THE ORDER OF <u>Las Vegas Pharmacy</u>		\$ **108.16	
<u>One hundred eight and 16/100</u>		DOLLARS	
Las Vegas Pharmacy		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Kee San Ng DOL: 01,			
⑈0000001409⑈ ⑆321270742⑆ ⑈9286⑈			

For Deposit Only  
 Las Vegas Pharmacy, Inc.  
 255 S. 1000 S.  
 SUITE 2175  
 BANK OF LAS VEGAS

REQUEST 0000782518800000 108.16  
 ROLL ECLA 20160111 000008211718232  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8769		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7074/3212	<b>1415</b>
		12/29/2015	
PAY TO THE ORDER OF <u>Las Vegas Pharmacy</u>		\$ **198.43	
<u>One hundred ninety-eight and 43/100</u>		DOLLARS	
Las Vegas Pharmacy		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Wai-Ying Cheung DO			
⑈0000001415⑈ ⑆321270742⑆ ⑈9286⑈			

Debit on Back

Security Features Included

For Deposit Only  
 Las Vegas Pharmacy, Inc  
 07241423003004386  
 LAS VEGAS PHARMACY, INC.  
 BANK OF LAS VEGAS  
 2175

REQUEST 0000782518800000 198.43  
 ROLL ECLA 20160111 000008211718231  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

AQUINO LAW GROUP LTD  
 NV IOLTA ACCT  
 5150 SPRING MOUNTAIN RD STE 12  
 LAS VEGAS, NV 89146-3759

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1408

12/29/2015

PAY TO THE ORDER OF Advantage Diagnostics \$ \*\*775.00

Seven hundred seventy-five and 00/100 \*\*\*\*\* DOLLARS

Advantage Diagnostics

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Kee San Ng DOL: 01.

⑈0000001408⑈ ⑆321270742⑆ ⑈286⑈

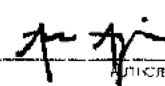
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 NIBC Operations LLC  
 Account # 3935

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 REQUESTOR AZ000062  
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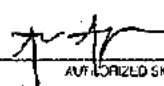
Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7074/3212	<b>1414</b>
		12/29/2015	
PAY TO THE ORDER OF <u>Advantage Diagnostics</u>		\$ **1,860.00	
<u>One thousand eight hundred sixty and 00/100</u>		DOLLARS	
Advantage Diagnostics		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Wei-Ying Cheung DO		 AUTHORIZED SIGNATURE	
⑈000000 ⑈4⑈4⑈ ⑈32⑈270742⑈ ⑈286⑈			

Pay to the order of  
 TEXAS CAPITAL BANK  
 For Deposit Only  
 NIBC Operations LLC  
 Account # 8935

REQUEST 0000782518800000 1860.00  
 ROLL ECLA 20160111 000008419160834  
 JOB ECLA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-6739		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1429</b>
		01/12/2016	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **1,469.13	
One thousand four hundred sixty-nine and 13/100		DOLLARS	
Kiet Lam		VOID AFTER 120 DAYS	
MEMO Client Med Shan Shan Yang DOL: 080315		 AUTHORIZED SIGNATURE	
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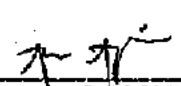
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038


  
 7070

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1435</b>
		<b>01/12/2016</b>	Details on Back Security Features Included
PAY TO THE ORDER OF <u>Kiet Lam</u>		<b>\$ 3,237.76</b>	
<u>Three thousand two hundred thirty-seven and 76/100</u>		<b>DOLLARS</b>	
Kiet Lam		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Yu Wu Yang DOL: 03		 AUTHORIZED SIGNATURE	
⑈0000001435⑈ ⑆321270742⑆ ⑈R 286⑈			

  
 7070  


REQUEST 0000782518800000 3237.76  
 ROLL ECLA 20160112 000008819287631  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7074/3212	<b>1400</b>  12/29/2015
PAY TO THE ORDER OF <u>Spring Mountain Chiropractic</u>		<b>\$ **775.00</b>	
Seven hundred seventy-five and 00/100*****		<b>DOLLARS</b>	
Spring Mountain Chiropractic		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Man Lam Ng DOL: 01		 AUTHORIZED SIGNATURE	
⑈0000001400⑈ ⑆321270742⑆ [REDACTED] 9286⑈		⑈00000077500⑈	

Details on Back

Security Features Included

PAY TO THE ORDER OF  
 ROYAL BUSINESS BANK  
 LAS VEGAS, NV 89102-8013  
 ⑈5037⑈  
 FOR DEPOSIT ONLY  
 SPRING MOUNTAIN CHIROPRACTIC  
 PHYSICIANS  
 ⑈7788⑈

Royal Business Bank  
 >122045037< [REDACTED] 7758  
 2016-01-12  
 0809041508 23720

REQUEST 0000782518800000 775.00  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

AQUINO LAW GROUP LTD  
NV IOLTA ACCT  
5150 SPRING MOUNTAIN RD STE 12  
LAS VEGAS, NV 89148-6759

WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
64-7074/3212

1404

12/29/2015

PAY TO THE  
ORDER OF Spring Mountain Chiropractic

\$ 775.00

Details on Back

Seven hundred seventy-five and 00/100

DOLLARS

Spring Mountain Chiropractic

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Man Kwan Ng DOL: C

⑈0000001404⑈ ⑆321270742⑆ ⑈286⑈

⑈0000077500⑈

Security Features Included

PAY TO THE ORDER OF  
ROYAL BUSINESS BANK  
LAS VEGAS, NV 89102-0013  
FOR DEPOSIT ONLY  
SPRING MOUNTAIN CHIROPRACTIC  
PHYSICIANS  
7768

Royal Business Bank  
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2016-01-12  
0809041506 23720

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ROLL ECLA 20160113 000008533556215  
JOB ECLA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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

**WELLS FARGO BANK, N.A.**  
 www.wellsfargo.com  
 64-7074/3212

1406

12/29/2015

PAY TO THE  
 ORDER OF Spring Mountain Chiropractic

\$ 972.02

Nine hundred seventy-two and 02/100\*\*\*\*\*

DOLLARS

Spring Mountain Chiropractic

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Kee San Ng DOL: 01,

⑈0000001406⑈ ⑆321270742⑆ 9286⑈

⑈0000097202⑈

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 AUTHORIZED SIGNATURE

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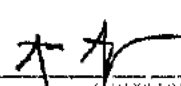
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 FOR DEPOSIT ONLY  
 SPRING MOUNTAIN CHIROPRACTIC  
 CHIROPRACTIC  
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Royal Business Bank  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038




<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7074/3212	<b>1422</b>
		01/07/2016	
PAY TO THE ORDER OF <b>Core Rehab</b>		<b>\$ **1,388.00</b>	
One thousand three hundred eighty-eight and 00/100		DOLLARS	
<b>Core Rehab</b> 10620 Southern Highlands Parkway Ste.110-329 Las Vegas, NV 89141		VOID AFTER 120 DAYS	
MEMO Medical Reimbursement Collins Yang minus Medpay			
⑈0000001422⑈ ⑆321270742⑆ ⑈9286⑈			

PAY TO THE ORDER OF  
 NEVADA STATE BANK  
 LAS VEGAS, NV 89119-4313  
 ⑈0779⑈  
 FOR DEPOSIT ONLY  
 CORE REHAB COOPERATIVE LLC  
 ⑈3086⑈

REQUEST 0000782518800000 1388.00  
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 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 64-7074/3212	<b>1413</b>
		12/29/2015	
PAY TO THE ORDER OF <u>Spring Mountain Chiropractic</u>		<b>\$ **1,800.00</b>	
One thousand eight hundred and 00/100		DOLLARS	
Spring Mountain Chiropractic		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Wai-Ying Cheung DO			
⑈000000 14 1 3⑈ ⑆3 2 1 2 7 0 7 4 2⑆		⑈0000 180000⑈	

Details on Back

Security Features Included

PAY TO THE ORDER OF  
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 LAS VEGAS, NV 89102-9815  
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 FOR DEPOSIT ONLY  
 SPRING MOUNTAIN CHIROPRACTIC  
 PHYSICIANS  
 7766

Royal Business Bank  
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 JOB ECLA E ACCT ⑈9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038


<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7974/3212	<b>1430</b>
		<b>01/12/2016</b>	
PAY TO THE ORDER OF <u>Kiet Lam</u>		<b>\$ 3,230.19</b>	
<u>Three thousand two hundred thirty and 19/100</u>		DOLLARS	
Kiet Lam		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Min Chen DOL: 0303		AUTHORIZED SIGNATURE	
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2688

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 22741609 12/09/2019 Research 22755733


Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

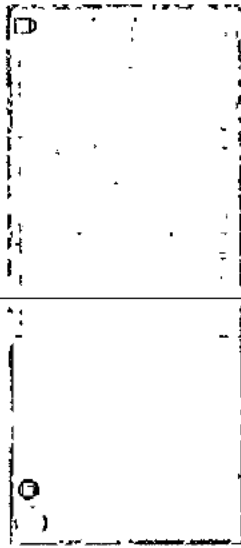
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		01/12/2016	
PAY TO THE ORDER OF <u>Yim Leung</u>		\$ **816.67	Cassini on Back Security Features Included
<u>Eight hundred sixteen and 67/100</u>		DOLLARS	
<u>Yim Leung</u>		VOID AFTER 120 DAYS	
MEMO Client Full and Final Settlement DOL:02/12/15		 AUTHORIZED SIGNATURE	
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*Yim Leung*

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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-6759	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com 94-7074/3212</small>	<b>1385</b>	12/01/2015
PAY TO THE ORDER OF <u>Strehlow Radiology</u>		<b>\$ 25.00</b>	
Twenty-five and 00/100*		DOLLARS	
Strehlow Radiology 5135 Camino Al Norte Rd Ste 250 North Las Vegas, NV 89031		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Yanhong Li DOL: 06/		 AUTHORIZED SIGNATURE	
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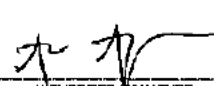
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 FOR DEPOSIT ONLY  
 STREHLOW RADIOLOGY CONSULTING LLC  
 DBA BLOOMINGTON CHIROPRACTIC

REQUEST 0000782518800000 25.00  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7074/3212	<b>1391</b>
		12/09/2015	
PAY TO THE ORDER OF <u>Strehlow Radiology</u>		\$**25.00	
Twenty-five and 00/100*****		DOLLARS	
Strehlow Radiology 5135 Camino Al Norte Rd Ste 250 North Las Vegas, NV 89031		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Ganghui Liang DOL: 1		 AUTHORIZED SIGNATURE	
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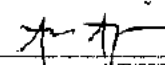
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 12/25  
 FOR DEPOSIT ONLY  
 STREHLOW RADIOLOGY CONSULTING LLC  
 DBA BLOOMINGTON RADIO PRACTICE  
 853

REQUEST 0000782518800000 25.00  
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 JOB ECL E ACCT ⑈9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com 94-7074/3212</small>	<b>1420</b>	01/04/2016
PAY TO THE ORDER OF <u>Strehlow Radiology</u>		\$ **25.00	
Twenty-five and 00/100		DOLLARS	
Strehlow Radiology 5135 Camino Al Norte Rd Ste 250 North Las Vegas, NV 89031		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Chan Lai DOL:09/05/		 AUTHORIZED SIGNATURE	
⑈0000001420⑈ ⑆321270742⑆ ⑈9288⑈			

Security Features Included

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 PAY TO THE ORDER OF  
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 1235  
 FOR DEPOSIT ONLY  
 STREHLOW RADIOLOGY CONSULTING LLC  
 DBA BLOOMINGTON CHIROPODISTS  
 153

REQUEST 0000782518800000 25.00  
 ROLL ECL 20160115 000008512406904  
 JOB ECL E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1396</b>
		12/22/2015	
PAY TO THE ORDER OF <u>Strehlow Radiology</u>		\$**50.00	
Fifty and 00/100*****		DOLLARS	
Strehlow Radiology 5135 Camino Al Norte Rd Ste 250 North Las Vegas, NV 89031		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement King Wong DOL: 07/1		AUTHORIZED SIGNATURE	
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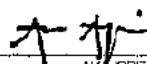
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 FOR DEPOSIT ONLY  
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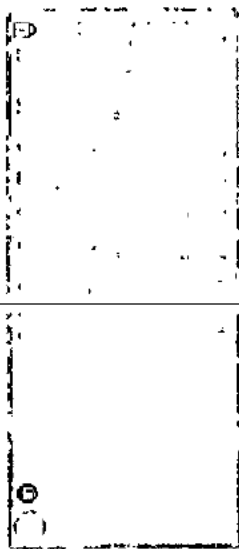
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 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8755	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com</small> 94-7074/3212	<b>1398</b>	12/22/2015
PAY TO THE ORDER OF <u>Strehlow Radiology</u>		\$ **50.00	
Fifty and 00/100		DOLLARS	
Strehlow Radiology 5135 Camino Al Norte Rd Ste 250 North Las Vegas, NV 89031		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Hung Tse DOL: 07/04		 AUTHORIZED SIGNATURE	
⑈0000001398⑈ ⑈321270742⑈ ⑈9286⑈			

Details on Back Security Features Included



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 PAY TO THE ORDER OF  
 CACHIE VALLEY BANK  
 124302325  
 FOR DEPOSIT ONLY  
 STREHLOW RADIOLGY CONSULTING LLC  
 CACHIE VALLEY BANK  
 124302325  
 STREHLOW RADIOLGY CONSULTING LLC  
 DISA BLOOMINGTON CHICAGO, ILL

 REQUEST 0000782518800000 50.00  
 ROLL ECLA 20160115 000008512406902  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

 Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1423

01/07/2018

PAY TO THE  
 ORDER OF Centennial Medical Imaging

\$ \*\*500.00

Five hundred and 00/100

DOLLARS

Centennial Medical Imaging  
 7610 W. Cheyenne Ave.  
 Las Vegas, NV 89117

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Collins Yang DOL 07r

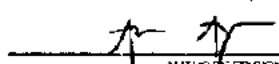
AUTHORIZED SIGNATURE

⑈0000001423⑈ ⑆321270742⑆ 9286⑈

FOR DEPOSIT ONLY  
 Collins Yang  
 Canyon Meadows Bank  
 3820R DEPOSIT ONLY  
 1/15/2018  
 MEDICAL BILLING, LLC

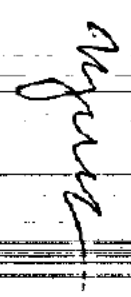
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 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com 94-7074/3212</small>	<b>1442</b>	01/15/2016
PAY TO THE ORDER OF <u>Nguu Phung</u>		<b>\$**16,666.67</b>	
Sixteen thousand six hundred sixty-six and 67/100		DOLLARS	
Nguu Phung		VOID AFTER 120 DAYS	
MEMO Settlement DOL 11/4/14		 AUTHORIZED SIGNATURE	
⑈0000001442⑈ ⑆321270742⑆ 286⑈			

Details on Back

Security Features Included

i-p	Seq: 102 Batch: 524987 Date: 01/15/16
	

REQUEST 0000782518800000 16666.67  
 ROLL ECIA 20160115 000008819695182  
 JOB ECIA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

**AQUINO LAW GROUP LTD**  
**NV IDLA ACCT**  
 5150 SPRING MOUNTAIN RD STE 12  
 LAS VEGAS, NV 89148-8759

**WELLS FARGO BANK, N.A.**  
 www.wellsfargo.com  
 64-70743212

1441

01/12/2016

PAY TO THE ORDER OF Min Chen or Yu Wu Yang as Parent of Shan Shan Yang

\$ \*\*1,344.14

Details on Back

One thousand three hundred forty-four and 14/100\*\*\*\*\*

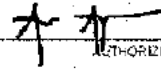
DOLLARS

Min Chen or Yu Wu Yang as Parent of Shan Shan Y:

VOID AFTER 126 DAYS

MEMO

Client Full and Final Settlement Shan Shan Yang DO



AUTHORIZED SIGNATURE

RP

Security Features Included

⑈0000001441⑈ ⑆321270742⑆ 9286⑆

12/09/2019



#  
  
 6/15

REQUEST 0000782518800000 1344.14  
 ROLL ECLA 20160119 000001280517864  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

**WELLS FARGO BANK, N.A.**  
 www.wellsfargo.com  
 84-707413212

1439

01/12/2016

PAY TO THE  
 ORDER OF Yu Wu Yang

\$ \*\*2,232.77

Two thousand two hundred thirty-two and 77/100\*\*\*\*\*

DOLLARS

Yu Wu Yang

VOID AFTER 120 DAYS

MEMO

Client Full and Final Settlement Yu Wu Yang DOL: 0

AUTHORIZED SIGNATURE

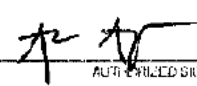
⑈0000001439⑈ ⑆321270742⑆ ⑈286⑈

120917863

CREDITED TO THE ACCOUNT OF  
 WITHIN NAMED PAYEE  
 LACK OF ENDORSEMENT GUARANTEED  
 WELLS FARGO BANK, N.A.

REQUEST 0000782518800000 2232.77  
 ROLL ECLA 20160119 000001280517863  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1418</b>	01/04/2016
PAY TO THE ORDER OF <u>Chan Lai</u>		<b>\$**2,258.34</b>	
Two thousand two hundred fifty-eight and 34/100*****		DOLLARS	
Chan Lai		VOID AFTER 120 DAYS	
MEMO Client Full and Final Settlement Chan Lai DOL 09/05.		 AUTHORIZED SIGNATURE	
⑈0000001418⑈ ⑆321270742⑆ ⑈9286⑈			

Detailed Back

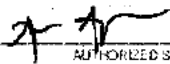
Security Features Included

Chan Lai

1188872530


REQUEST 0000782518800000 2258.34  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 86-7074/3212	<b>1434</b>	01/12/2016
PAY TO THE ORDER OF <u>Min Chen</u>		\$**2,280.20	
<u>Two thousand two hundred sixty and 20/100</u>		DOLLARS	
Min Chen		VOID AFTER 120 DAYS	
MEMO Client Full and Final Settlement Min Chen DOL03/30		 AUTHORIZED SIGNATURE	
⑆0000001434⑆ ⑆321270742⑆ ⑆286⑆			

Details on Back Security Features Included

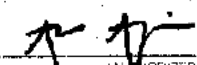
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#  
 5119

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1402</b>	12/29/2015
PAY TO THE ORDER OF <u>Man Lam Ng</u>		\$ 1,158.98	
One thousand one hundred fifty-eight and 98/100		DOLLARS	
Man Lam Ng		VOID AFTER 120 DAYS	
MEMO Client Settlement Man Lam Ng DOL: 01/26/2014		 AUTHORIZED SIGNATURE	
⑈0000001402⑈ ⑈321270742⑈ ⑈9286⑈			

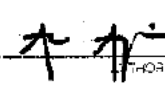
4886340930

Man - 5088

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com</small> 94-7074/3212	<b>1403</b>	<b>12/29/2015</b>
PAY TO THE ORDER OF <u>Man Kwan Ng</u>		<b>\$**1,158.98</b>	
<u>One thousand one hundred fifty-eight and 98/100</u>		DOLLARS	
Man Kwan Ng		VOID AFTER 120 DAYS	
MEMO Client Settlement Man Kwan Ng DOL: 01/26/2014		 AUTHORIZED SIGNATURE	
⑈0000001403⑈ ⑆321270742⑆ ⑈9286⑈			

4886340932

hi-5026

REQUEST 0000782518800000 1158.98  
 ROLL ECLA 20160128 000004886340932  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/8212	<b>1433</b>
		<b>01/12/2016</b>	Details on Back Security Features Included
PAY TO THE ORDER OF <b>Nevada Imaging Centers</b>		<b>\$**500.00</b>	
<b>Five hundred and 00/100</b>		<b>DOLLARS</b>	
Nevada Imaging Centers 5495 S. Rainbow Blvd., #101 Las Vegas, NV 89118		<b>VOID AFTER 120 DAYS</b>	
MEMO: Client Medical Reimbursement Min Chen DOL:03/30		AUTHORIZED SIGNATURE	
⑈0000001433⑈ ⑆321270742⑆ 288⑈			

CR PAYEE ACCT  
 LACK END:GTD  
 BANK OF AMERICA

D-8750 26  
 20160130  
 336 LAC-748053

REQUEST 0000782518800000 500.00  
 ROLL ECIA 20160129 000008214150679  
 JOB ECIA E ACCT 2886  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1438</b>  01/12/2016
PAY TO THE ORDER OF <u>Nevada Imaging Centers</u>		<b>\$**500.00</b>
Five hundred and 00/100		<b>DOLLARS</b>
Nevada Imaging Centers 5485 S. Rainbow Blvd., #101 Las Vegas, NV 89118		VOID AFTER 120 DAYS
MEMO: Client Medical Reimbursement Yu Wu Yang DOL: 09		AUTHORIZED SIGNATURE
⑈000000 1438⑈ ⑈321270742⑈ ⑈9286⑈		

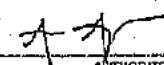
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 > 0661<  
 CR PAYEE ACCT  
 LACK END GTD  
 BANK OF AMERICA

 D-8750 25  
 20160130  
 8332  
 336 IAC-748053

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 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-707473212	<b>1445</b>  01/26/2016
PAY TO THE ORDER OF <u>Chris Ortega</u> \$ **1,040.00		
One thousand forty and 00/100 ***** DOLLARS		
Chris Ortega		VOID AFTER 120 DAYS
MEMO Client Full and Final Settlement Chris Ortega DOL 06		 AUTHORIZED SIGNATURE
⑈0000001445⑈ ⑈331270742⑈ ⑈9286⑈		

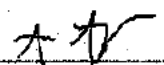
Details on Back

Security Features Included



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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<p style="text-align: center;"><b>AQUINO LAW GROUP LTD</b>  <b>NV IOLTA ACCT</b>          5150 SPRING MOUNTAIN RD STE 12          LAS VEGAS, NV 89146-8759</p>	<p><i>Jonathan P</i>          762-811-6464          12:20P</p>	<p><b>WELLS FARGO BANK, N.A.</b>          www.wellsfargo.com          86-7074/3212</p>	<p><b>1450</b></p>
			01/29/2016
PAY TO THE ORDER OF <u>Jiaying Chen</u>		\$ 2,000.00	
Two thousand and 00/100		DOLLARS	
Jiaying Chen		VOID AFTER 120 DAYS	
MEMO Client Full and Final Settlement Jiaying Chen DOL: C		 AUTHORIZED SIGNATURE	
⑈0000001450⑈ ⑈321270742⑈ ⑈9286⑈			

 Details on Back  
 Security Features Included

1186705000

 CREDITED TO THE ACCOUNT OF  
 WITHIN NAMED PAYEE  
 LACK OF ENDORSEMENT GUARANTEED  
 WELLS FARGO BANK, N.A. AT 07/04/17

REQUEST 0000782518800000 2000.00  
 ROLL ECIA 20160129 000001186705000  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

AQUINO LAW GROUP LTD  
 NV IOLTA ACCT  
 5150 SPRING MOUNTAIN RD STE 12  
 LAS VEGAS, NV 89146-8769

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-70743212

1448

01/15/2016

PAY TO THE  
 ORDER OF VIP Pharmacy

\$ \*\*345.00

Details on Back

Three hundred forty-five and 00/100\*\*\*\*\*

DOLLARS (1)

VIP Pharmacy  
 6875 W. Russell Rd. Ste. 100  
 Las Vegas, NV 89178

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Min Chen DOL:03/80.



AUTHORIZED SIGNATURE

Security Features Included

⑈0000001448⑈ ⑆321270742⑆ 9286⑈

PAY TO THE ORDER OF  
 BANK OF AMERICA  
 LAS VEGAS, NV 89119-4028  
 FOR DEPOSIT ONLY  
 DOCTORS CHOICE LLC  
 DEAN PHARMACY  
 8917

REQUEST 0000782518800000 345.00  
 ROLL ECLA 20160202 000008411434682  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 84-707413212

1447

01/15/2016

PAY TO THE  
 ORDER OF VIP Pharmacy

\$ \*\*380.00

Three hundred eighty and 00/100\*\*\*\*\*

DOLLARS

VIP Pharmacy  
 6875 W. Russell Rd. Ste. 100  
 Las Vegas, NV 89178

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Yu Wu Yang DOL:08/

  
 AUTHORIZED SIGNATURE

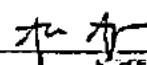
⑈0000001447⑈ ⑆321270742⑆ 9286⑈

 Details on Back  
 Security Features Included

PAY TO THE ORDER OF  
 BANK OF AMERICA  
 LAS VEGAS, NV 89119-4525  
 FOR DEPOSIT ONLY  
 DO NOT WRITE  
 DR. YUE PHARMACY  
 89172

REQUEST 0000782518800000 380.00  
 ROLL ECLA 20160202 000008411434681  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com</small> 84-7574/2212	<b>1453</b>
		<u>01/23/2016</u>	
PAY TO THE ORDER OF <u>Sasha Ferrell</u>		\$ <u>608.40</u>	
<u>Six hundred eight and 40/100</u>		DOLLARS	
Sasha Ferrell		VOID AFTER 120 DAYS	
MEMO			
Final Settlement Balance S. Ferrell DOL 10/03/15			
⑈0000001453⑈ 15321270742⑈ 286⑈			

*Sasha Ferrell*

REQUEST 0000782518800000 608.40  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



**AQUINO LAW GROUP LTD**  
**NV IOLTA ACCT**  
 5150 SPRING MOUNTAIN RD STE 12  
 LAS VEGAS, NV 89148-8769

**WELLS FARGO BANK, N.A.**  
 www.wellsfargo.com  
 94-7074/3212

1452

01/29/2016

PAY TO THE ORDER OF Canyon Medical Billing

\$\*\*270.00

Two hundred seventy and 00/100


DOLLARS

Canyon Medical Billing  
 6325 S. Jones Blvd.  
 Ste. 400  
 Las Vegas, NV 89118

VOID AFTER 120 DAYS

MEMO

Acct. 53935-1 Gasha Ferrell



AUTHORIZED SIGNATURE

⑈0000001452⑈ ⑆321270742⑆ ⑈286⑈

For Deposit Only  
 PAY TO THE ORDER OF  
 Canyon Medical Billing  
 6325 S. Jones Blvd.  
 Ste. 400  
 Las Vegas, NV 89118  
 Meadows Bank  
 23920N MEDICAL BILLING, LLC  
 2180  
 2/2/2016

REQUEST 0000782518800000 270.00  
 ROLL ECLA 20160203 000008411760520  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com 94-7074/3212</small>	<b>1459</b>	02/03/2016
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PAY TO THE ORDER OF <u>Soon Chong Hwang</u>	\$ **2,183.33
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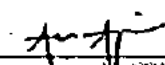
  

<u>Two thousand one hundred eighty-three and 33/100</u>	DOLLARS
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Soon Chong Hwang 4115 Regal Oaks Dr. Suwanee, GA 30024	VOID AFTER 120 DAYS
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MEMO Client full and final settlement, Soon Chong Hwang C	 AUTHORIZED SIGNATURE
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⑈0000001459⑈	⑆321270742⑆	⑈286⑈
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Seq: 71  
 Batch: 161445  
 Date: 02/04/16

Seq: 00071 02/04/16  
 BAT: 161445 CC: 7667  
 WT: 01 LIPS: Dallas PT  
 BC: Tropicana/Declarator BC NV1-127

CREDITED TO THE ACCOUNT  
 The Within Named Payee  
 Endorsement Guaranteed  
 Bank of America, N.A.  
 2017  
 2013

REQUEST 0000782518800000 2183.33  
 ROLL ECIA 20160204 000008811840478  
 JOB ECIA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1426</b>  01/12/2016
PAY TO THE ORDER OF <u>Strehlow Radiology</u>		\$**25.00
<u>Twenty-five and 00/100*****</u>		DOLLARS <input checked="" type="checkbox"/>
Strehlow Radiology 5135 Camino Al Norte Rd Ste 250 North Las Vegas, NV 89031		VOID AFTER 120 DAYS
MEMO Client Medical Reimbursement Yim Leung DOL:02/1:		AUTHORIZED SIGNATURE
⑈000000 44 26⑈ ⑆3 2 1 2 7 0 7 4 2⑆ ⑈7 2 6⑈		

Detail on Back Security Features Included

124302325-00006-1-02/04/2016-11-89-37

 PAY TO THE ORDER OF  
 CASH VALLEY BANK  
 325  
 FOR DEPOSIT ONLY  
 STREHLOW RADIOLOGY CONSULTING LLC  
 DSA B. DOMINGUEZ DR. PROPHETIC

REQUEST 0000782518800000 25.00  
 ROLL ECLA 20160205 000008811902205  
 JOB ECLA E ACCT ⑈7286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94.7074/3212	<b>1432</b>  01/12/2016
PAY TO THE ORDER OF <u>Wang Medical</u>		<b>\$ **125.00</b>
One hundred twenty-five and 00/100*****		DOLLARS
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		VOID AFTER 120 DAYS
MEMO  Client Medical Reimbursement Min Chen DOL:03/30.	AUTHORIZED SIGNATURE	
⑈0000001432⑈ ⑆321270742⑆ ⑈286⑈		

Details on Back

Security Features Included

510701000097 02/05/16 ABA 1221

 PAY TO THE ORDER OF  
 BANK WEST OF NEVADA  
 HENDERSON, NV 89014  
 778  
 BOB DEPOSIT ONLY  
 HARRY WANG MD INC  
 9726  
 HARRY WANG MD INC  
 HARRY WANG MD INC

REQUEST 0000782518800000 125.00  
 ROLL ECLA 20160205 000008115707864  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038


<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wf.com 84-707465212	<b>1437</b>  01/12/2016
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	Details on file Deposit features include Automatic Savings
<u>One hundred twenty-five and 00/100</u>		DOLLARS	
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Yu Wu Yang DOL: 03		AUTHORIZED SIGNATURE <u>[Signature]</u>	
⑈0000001437⑈ ⑆321270742⑆ ⑈286⑈			

510701000098 02/05/16 ABA 1221

 PAY TO THE ORDER OF  
 BANK WEST OF NEVADA  
 HENDERSON, NV 89014  
 778  
 FOR DEPOSIT ONLY  
 HENRIYANG, MD INC  
 DBA WANG MEDICAL  
 8728

REQUEST 0000782518800000 125.00  
 ROLL ECIA 20160205 000008115707865  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733


Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com</small> 94-707483212	<b>1440</b>  01/12/2016
PAY TO THE ORDER OF <u>Wang Medical</u>		<b>\$ **125.00</b>
One hundred twenty-five and 00/100		DOLLARS
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		VOID AFTER 120 DAYS
MEMO: Client Medical Reimbursement Shan Shan Yang DOI		AUTHORIZED SIGNATURE 
⑈0000001440⑈ ⑆321270742⑆ ⑈286⑈		

510701000099 02/05/16 ABA	PAY TO THE ORDER OF BANK WELLS FARGO NEVADA HENDERSON NV 89014 FOR DEPOSIT ONLY HENRY WANG MD INC DBA WANG MEDICAL 9726
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REQUEST 0000782518800000 125.00  
 ROLL ECIA 20160205 000008115707866  
 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com</small> 84-707473212	<b>1425</b>	01/12/2016
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		<b>\$791.66</b>	
Seven hundred ninety-one and 66/100		DOLLARS	
Mitchell Kane D.C.		VOID AFTER 120 DAYS	
<div style="display: flex; justify-content: space-between;"> <div>           MEMO            Client Medical Reimbursement Yim Leung DOL:02/11            ⑈0000001425⑈ ⑆321270742⑆ ⑈9286⑈         </div> <div style="text-align: center;">             AUTHORIZED SIGNATURE         </div> </div>			

Mitchell Kane

3548865772

Mitchell Kane

REQUEST 0000782518800000 791.66  
 ROLL ECLA 20160205 000003548865772  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

**AQUINO LAW GROUP LTD**  
**NV IOLTA ACCT**  
 5150 SPRING MOUNTAIN RD STE 12  
 LAS VEGAS, NV 89146-8758

**WELLS FARGO BANK, N.A.**  
 www.wellsfargo.com  
 84-7074/3212

1384

12/01/2015

PAY TO THE  
 ORDER OF Mitchell Kane D.C.

\$\*\*841.66

Eight hundred forty-one and 66/100\*\*\*\*\*

DOLLARS 


Mitchell Kane D.C.

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Yanhong Li DOL: 06/

⑈0000001384⑈ ⑆321270742⑆ ⑈9286⑈

  
 AUTHORIZED SIGNATURE

Details on Back

Security Features Included

3548865771



REQUEST 0000782518800000 841.66  
 ROLL ECLA 20160205 000003548865771  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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

**WELLS FARGO BANK, N.A.**  
 www.wellsfargo.com  
 94-7074/3212

1443

01/26/2018

PAY TO THE  
 ORDER OF Mitchell Kane D.C.

\$1,015.00

One thousand fifteen and 00/100

DOLLARS

Mitchell Kane D.C.

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Chris Ortega DOL: 08

⑈0000001443⑈ ⑆321270742⑆ 9286⑈

3548865773

MATEINE

REQUEST 0000782518800000 1015.00  
 ROLL ECLA 20160205 000003548865773  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1454

01/29/2016

PAY TO THE  
 ORDER OF Mitchell Kane D.C.

\$ 1,803.08

One thousand eight hundred three and 08/100

DOLLARS

Mitchell Kane D.C.

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement JIaying Chen DOL:07

AUTHORIZED SIGNATURE


⑈0000001454⑈ ⑆321270742⑆ ⑈286⑈

3548865774

H. Kane

REQUEST 0000782518800000 1803.08  
 ROLL ECLA 20160205 000003548865774  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

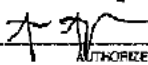
Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/8212	<b>1451</b>
		01/29/2016	
PAY TO THE ORDER OF <u>Core Rehab</u>		\$**2,000.00	
Two thousand and 00/100 *****		DOLLARS	
Core Rehab 10620 Southern Highlands Parkway Ste.110-329 Las Vegas, NV 89141		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Sasha Ferrell DOL 1C			
⑈0000001451⑈ ⑈321270742⑈ ⑈9286⑈			

PAY TO THE ORDER OF  
 NEVADA STATE BANK  
 LAS VEGAS, NV 89119-4313  
 FOR DEPOSIT ONLY  
 CORE REHAB COOPERATIVE LLC  
 3088

REQUEST 0000782518800000 2000.00  
 ROLL ECLA 20160208 000008612758103  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	1458  02/03/2016
PAY TO THE ORDER OF <u>Kiet Lam</u> \$**1,150.00		
One thousand one hundred fifty and 00/100 ***** DOLLARS		
Kiet Lam 5693 S. Jones Blvd., Ste. 116 Las Vegas, NV 89118		VOID AFTER 120 DAYS
MEMO Client Medical Reimbursement Soon Chong Hwang I		 AUTHORIZED SIGNATURE
⑈0000001458⑈ ⑆321270742⑆ ⑈9286⑈		

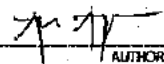
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Security Features Included

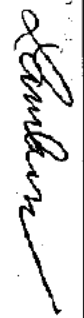
  
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REQUEST 0000782518800000 1150.00  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-70743212	<b>1461</b>	
		02/08/2016	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ <b>1,465.00</b>	
One thousand four hundred sixty-five and 00/100		DOLLARS	
Kiet Lam		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Xiyin Deng DOL: 08/2		 AUTHORIZED SIGNATURE	
⑈0000001461⑈ ⑆321270742⑆ ⑈288⑈			

Details on Back Security Features Included

  
 2888

REQUEST 0000782518800000 1465.00  
 ROLL ECLA 20160209 000000585902148  
 JOB ECLA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1444

01/26/2016

PAY TO THE  
 ORDER OF Strehlow Radiology

\$ \*\*25.00

Twenty-five and 00/100

DOLLARS

Strehlow Radiology  
 5135 Camino Al Norte Rd Ste 250  
 North Las Vegas, NV 89031

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Chris Ortega DOL:09

*[Signature]*  
 AUTHORIZED SIGNATURE

⑈0000001444⑈ ⑆321270742⑆ ⑈286⑈

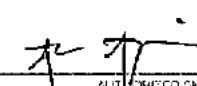
Details on Back  
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PAID TO THE ORDER OF  
 CASH VALLEY BANK  
 12325  
 FOR DEPOSIT ONLY  
 STREHLAW RADIOLGY CONSULTING LLC  
 5135 CAMINO AL NORTE RD STE 250  
 NORTH LAS VEGAS, NV 89031

REQUEST 0000782518800000 25.00  
 ROLL ECL 20160216 000008413127546  
 JOB ECL E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-3759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	<b>1460</b>	02/05/2016
PAY TO THE ORDER OF <u>Bryan D. Finifrock</u>		<b>\$**539.99</b>	
Five hundred thirty-nine and 99/100		DOLLARS	
Bryan D. Finifrock 839 E. Garden St. Freeport, IL 61032		VOID AFTER 120 DAYS   AUTHORIZED SIGNATURE	
MEMO Property Damage Settlement, Bryan Finifrock DOL: 1			
⑈000000 1460⑈ ⑆321270742⑆ ⑈286⑈			

1610611950 02-16-16 FREEPORT >0/1108630<

Bryan D. Finifrock

REQUEST 0000782518800000 539.99  
 ROLL ECLA 20160216 000008125302656  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 64-7074/3212	<b>1466</b>
		02/16/2016	
PAY TO THE ORDER OF <u>Yan Luo</u>		\$ **1,416.67	
One thousand four hundred sixteen and 67/100		DOLLARS	
Yan Luo 9556 Rainfall Ave. Las Vegas, NV 89147		VOID AFTER 60 DAYS	
MEMO Full and final settlement: Yan Luo DOL: 08/31/2015		AUTHORIZED SIGNATURE	
⑈0000001466⑈ ⑆321270742⑆ ⑈9286⑈			

6-MEMO/218

REQUEST 0000782518800000 1416.67  
 ROLL ECIA 20160217 000006340342218  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7374/3212

1462

02/08/2016

PAY TO THE  
 ORDER OF Xiyin Deng

\$ \*\*1,465.00

One thousand four hundred sixty-five and 00/100

DOLLARS ☐

Xiyin Deng

VOID AFTER 120 DAYS

MEMO

Client Full and Final Settlement Xiyin Deng DOL:08/2

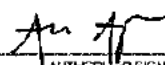
⑈0000001462⑈ ⑆321270742⑆

R286⑈

AUTHORIZED SIGNATURE

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 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com 94-7074/3212</small>	<b>1455</b>  01/29/2016
PAY TO THE ORDER OF <u>Strehlow Radiology</u>		\$ 25.00
Twenty-five and 00/100		DOLLARS
Strehlow Radiology 5135 Camino Al Norte Rd Ste 250 North Las Vegas, NV 89031		VOID AFTER 120 DAYS
MEMO Client Medical Reimbursement Jiaying Chen DOL:07		 AUTHORIZED SIGNATURE
⑈0000001455⑈ ⑆321270742⑆ ⑆286⑈		

Details on Back Security Features Included

124302325-00006-1-02/18/2016-17:18:52

 PAY TO THE ORDER OF  
 CASH VALLEY BANK  
 325  
 FOR DEPOSIT ONLY  
 STREHLLOW RADIOLOGY CONSULTING LLC  
 DBA ALDOMINIGION CHIROPRACTIC  
 053

 REQUEST 0000782518800000 25.00  
 ROLL ECIA 20160218 000008317015354  
 JOB ECIA E ACCT ⑆286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

 Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-767473212	1468  02/17/2016
PAY TO THE ORDER OF <u>Meiyi Deng</u>		\$ **3,491.32	
Three thousand four hundred ninety-one and 32/100*****		DOLLARS	
Meiyi Deng 6191 Alpine Tree Ave. Las Vegas, NV 89139		VOID AFTER 120 DAYS	
MEMO Full and final settlement, Meiyi Deng DOL: 09/01/201		AUTHORIZED SIGNATURE	
⑈0000001468⑈ ⑈321270742⑈ ⑈9286⑈			

 Details on Back  
 Security Features include

REQUEST 0000782518800000 3491.32  
 ROLL ECIA 20160218 000008716286664  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70749212	1467
		02/17/2016	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ 2,118.50	
Two thousand one hundred eighteen and 50/100		DOLLARS	
Kiet Lam c/o L&K Chiropractic 5893 S. Jones Blvd., Ste. 116 Las Vegas, NV 89118		VOID AFTER 120 DAYS	
MEMO		AUTHORIZED SIGNATURE	
Client Medical Reimbursement Meiyl Deng DOL: 09X			
⑈0000001467⑈ ⑈321290742⑈			

Security Features Included

 1481  
*[Signature]*

REQUEST 0000782518800000 2118.50  
 ROLL ECLA 20160222 000000582432892  
 JOB ECLA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7074/5212	<b>1475</b>
		02/22/2016	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **2,666.67	
Two thousand six hundred sixty-six and 57/100*****		DOLLARS	
Kiet Lam c/o L&K Chiropractic		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Bichang Guo, DOL: 0		AUTHORIZED SIGNATURE	
⑈0000001475⑈ ⑆321270742⑆ 9286⑈			

Details on Back Security Features Included

  
 1481  
*[Signature]*

REQUEST 0000782518800000 2666.67  
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 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-70743212

1478

02/22/2016

PAY TO THE  
 ORDER OF Kiet Lam

\$ \*\*3,366.66

Three thousand three hundred sixty-six and 66/100

DOLLARS


Kiet Lam  
 c/o L&K Chiropractic

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Shujian Chen, DOL: C

⑈0000001478⑈ ⑆321270742⑆ 9286⑈



AUTHORIZED SIGNATURE

Details on Back

Security Features Included

*Shujian Chen*  
 7070

REQUEST 0000782518800000 3366.66  
 ROLL ECLA 20160222 000008814175876  
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Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

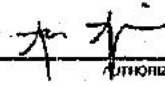
<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8769		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-70743312	1477 02/22/2016
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **3,666.67	
<u>Three thousand six hundred sixty-six and 67/100</u>		DOLLARS	
Kiet Lam c/o L&K Chiropractic		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Mingfang Mai, DOL: C		AUTHORIZED SIGNATURE	
⑈0000001477⑈ ⑆321270742⑆ ⑈7286⑈			

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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7074/3212	<b>1476</b>
		<b>02/22/2016</b>	
PAY TO THE ORDER OF <u>Kiet Lam</u>		<b>\$ 3,762.59</b>	
Three thousand seven hundred sixty-two and 59/100 *****		<b>DOLLARS</b>	
Kiet Lam c/o L&K Chiropractic		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement Qing Hui Chen, DOL:		 AUTHORIZED SIGNATURE	
⑈000000⑈ 1476⑈ ⑈321270742⑈ ⑈928⑈			

 Details on Back  
 Security Features Included

  
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REQUEST 0000782518800000 3762.59  
 ROLL ECLA 20160222 000008814175877  
 JOB ECLA E ACCT ⑈9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1472</b>
PAY TO THE ORDER OF <u>Qing Hui Chen</u>		02/22/2016	\$ **4,403.23
Four thousand four hundred three and 23/100		DOLLARS	
Qing Hui Chen 8199 Retriever Ave. Las Vegas, NV 89147		VOID AFTER 120 DAYS	
MEMO Client Full & Final Settlement, Qing Hui Chen, DOL: (		AUTHORIZED SIGNATURE	
⑈0000001472⑈ ⑈321270742⑈ ⑈286⑈			

1187895276

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 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1471

verified by  
 Johnathan

02/22/2016

PAY TO THE  
 ORDER OF Mingfang Mai

\$ \*\*4,959.33

Four thousand nine hundred fifty-nine and 33/100

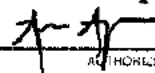
DOLLARS

Mingfang Mai  
 8199 Retriever Ave.  
 Las Vegas, NV 89147

VOID AFTER 120 DAYS

MEMO

Client Full &amp; Final Settlement, Mingfang Mai, DOL: 06




AUTHORIZED SIGNATURE

⑈0000001471⑈ ⑈321270742⑈ ⑈9286⑈

1187895279

REQUEST 0000782518800000 4959.33  
 ROLL ECLA 20160225 000001187895279  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NY IDLA ACCT</b> <b>5150 SPRING MOUNTAIN RD STE 12</b> <b>LAS VEGAS, NV 89146-8759</b>		<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com</small> <small>94-70740312</small>	<b>1480</b>
		<b>02/25/2016</b>	
<b>PAY TO THE ORDER OF</b> <u>Tracey Kelleher</u>		<b>\$</b> <b>5,000.00</b>	
<b>Five thousand and 00/100</b>		<b>DOLLARS</b>	
<b>Tracey Kelleher</b>		<b>VOID AFTER 120 DAYS</b>	
<b>MEMO</b> <b>Partial Settlement of Undisputed Amount</b>		 <b>AUTHORIZED SIGNATURE</b>	
<b>⑈0000001480⑈ ⑆321270742⑆ ⑈9286⑈</b>			

Seq: 25  
Batch: 856305  
Date: 02/25/16

Seq: 00025 02/25/16  
BAT: 856305 CC: ⑈9286⑈  
WT: 01 LTFS: Dallas PT  
BC: Rancho Lane BC NV1-134

REQUEST 0000782518800000 5000.00  
ROLL ECLA 20160225 000008614977102  
JOB ECLA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 04-7074/3212

1427

01/12/2016

PAY TO THE  
 ORDER OF Nevada Imaging Centers

\$ 500.00

Details on Back

Five hundred and 00/100

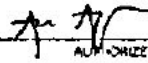
DOLLARS

Nevada Imaging Centers  
 5495 S. Rainbow Blvd., #101  
 Las Vegas, NV 89118

VOID AFTER 120 DAYS

MEMO

Client Medical Reimbursement Yim Leung DOL:02/1:



AUTHORIZED SIGNATURE

⑈0000001427⑈ ⑆321270742⑆ 9286⑆

Security Features Included

Seq: 135

Batch: 908743

Date: 02/26/16

PAY TO THE ORDER OF  
 BANK OF AMERICA  
 LAS VEGAS, NV 89146-4201  
 FOR DEPOSIT ONLY  
 ORW MEMORIAL BANKING COMPANY, LLC  
 GENERAL  
 15532

Seq:00135 02/26/16  
 BAF:908743 CC: 9286  
 WT:01 LTPS:Dallas PT  
 GC:Horizon Ridge/Eastern BC NVI-155

REQUEST 0000782518800000 500.00  
 ROLL ECLA 20160226 000008118084289  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

*LA*  
*SP*  
*1/2/2016*

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

**WELLS FARGO BANK, N.A.**  
www.wellsfargo.com  
94-7074/3212

1473

02/22/2016

PAY TO THE ORDER OF Rui Ma \$ \*\*1,125.00

One thousand one hundred twenty-five and 00/100 \*\*\*\*\* DOLLARS

Rui Ma  
8199 Retriever Ave.  
Las Vegas, NV 89147

VOID AFTER 120 DAYS

MEMO  
Client Full & Final Settlement, Rui Ma, DOL: 06/15/20

AUTHORIZED SIGNATURE

⑈0000001473⑈ ⑆321270742⑆ 9286⑈

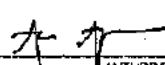
Details on Back

Security Features Included

2382859479

REQUEST 0000782518800000 1125.00  
ROLL ECLA 20160226 000002382859479  
JOB ECLA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

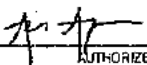
Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1482</b>
		<b>02/26/2016</b>	Credits on Back Security Features Included
PAY TO THE ORDER OF <u>Gabriel Boronat</u>		<b>\$**2,194.00</b>	
<u>Two thousand one hundred ninety-four and 00/100*****</u>		DOLLARS	
<u>Gabriel Boronat</u>		VOID AFTER 120 DAYS	
MEMO Partial Settlement of Undisputed Funds		AUTHORIZED SIGNATURE 	
⑈0000001482⑈ ⑈321270742⑈ ⑈286⑈			



REQUEST 0000782518800000 2194.00  
 ROLL ECLA 20160226 000008414380666  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-6759	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com</small> 94-7074/3212	<b>1481</b>	<b>02/26/2016</b>
PAY TO THE ORDER OF <u>Jose Boronat</u>		<b>\$**3,156.16</b>	
<u>Three thousand one hundred fifty-six and 16/100</u>		DOLLARS	
Jose Boronat		VOID AFTER 120 DAYS	
MEMO Undisputed Partial Settlement of Funds		 AUTHORIZED SIGNATURE	
⑈0000001461⑈ ⑆321290742⑆ ⑈9286⑈			

 Details on Back  
 Security Features Included

Boronat

REQUEST 0000782518800000 3156.16  
 ROLL ECLA 20160226 000008414380665  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

*[Handwritten Signature]*

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

**WELLS FARGO BANK, N.A.**  
 www.wellsfargo.com  
 94-7074/3212

**1474**

**02/22/2016**

PAY TO THE ORDER OF Bichang Guo \$ **3,333.33**

Three thousand three hundred thirty-three and 33/100 \*\*\*\*\* DOLLARS

**Bichang Guo**  
 8199 Retriever Ave.  
 Las Vegas, NV 89147

**VOID AFTER 120 DAYS**

**MEMO**  
 Client Full & Final Settlement, Bichang Guo, DOL: 06

*[Handwritten Signature]*  
 AUTHORIZED SIGNATURE

⑈0000001474⑈ ⑆321270742⑆ 3880709286⑈

*[Vertical Text on Right Edge: Details on Back, Security Features Indicated]*

2382859476

REQUEST 0000782518800000 3333.33  
 ROLL ECLA 20160226 000002382859476  
 JOB ECLA E ACCT [REDACTED] 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

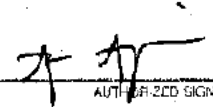


<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8739		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-70743212	1463
		02/09/2016	Details on Back
PAY TO THE ORDER OF <b>Min Chen</b>		\$ <b>118.65</b>	
One hundred eighteen and 65/100			DOLLARS
Min Chen		VOID AFTER 120 DAYS	
MEMO Client Final Medpay Min Chen DOL:03/30/15		AUTHORIZED SIGNATURE	
⑈0000001463⑈ ⑆321270742⑆ ⑈9286⑈			

1184165321

REQUEST 0000782518800000 118.65  
 ROLL ECLA 20160229 000001184165321  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-70743212	<b>1464</b>
		02/09/2018	
PAY TO THE ORDER OF <u>Yu Wu Yang</u>		\$ <u>191.14</u>	
One hundred ninety-one and 14/100		DOLLARS	
Yu Wu Yang		VOID AFTER 120 DAYS	
MEMO Client Final Medpay Settlement Yu Wu Yang DOL: G		AUTHORIZED SIGNATURE 	
⑈0000001464⑈ ⑆321270742⑆ ⑈9286⑈			


Debit on Bank

Security Features Included



 6115  
  
 #

1184165322

REQUEST 0000782518800000 191.14  
 ROLL ECLA 20160229 000001184165322  
 JOB ECLA E ACCT  9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1470

02/22/2016

PAY TO THE  
 ORDER OF Shujian Chen

\$ 3,683.34

Three thousand six hundred eighty-three and 34/100

DOLLARS

Shujian Chen  
 8199 Retriever Ave.  
 Las Vegas, NV 89147

VOID AFTER 120 DAYS

MEMO

Client Full &amp; Final Settlement, Shujian Chen, DOL: 01

⑈0000001470⑈ ⑆321270742⑆ 9286⑈

AUTHORIZED SIGNATURE



REQUEST 0000782518800000 3683.34  
 ROLL ECLA 20160229 000008118306249  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7074/3212	<b>1483</b>
		02/29/2016	
PAY TO THE ORDER OF <u>Peter Chan</u>		\$ **23,266.28	
Twenty-three thousand two hundred sixty-six and 28/100		DOLLARS	
Peter Chan 1503 Forge Road San Mateo, CA 94402		VOID AFTER 120 DAYS	
MEMO Full & Final Settlement: Peter Chan Disbursement, C		AUTHORIZED SIGNATURE	
⑈0000001483⑈ ⑈321270742⑈ ⑈9286⑈			

Seq: 39  
 Batch: 032267  
 Date: 03/01/16

Seq: 00039 03/01/16  
 BAT: 032267 CD: 3360007646  
 WT: 01 LTPS: Dallas PT  
 BC: Sahara West BC NVI-122

For Deposit Only  
 3827

REQUEST 0000782518800000 23266.28  
 ROLL ECLA 20160301 000008118602412  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7074/3212	<b>1449</b>
		01/26/2016	
PAY TO THE ORDER OF <u>UMC</u>		\$ 4,000.00	
Four thousand and 00/100			DOLLARS
UMC 1800 W. Charleston Blvd. Las Vegas, NV 89102		VOID AFTER 120 DAYS	
MEMO Medical Reimbursement Acct:1501800025 Adajar		AUTHORIZED SIGNATURE	
⑈0000001449⑈ ⑆321270742⑆ ⑈286⑈			

LAS VEGAS 20160304 01412 00221

NOT TO THE ORDER OF  
 BANK OF AMERICA  
 FOR DEPOSIT ONLY  
 COUNTY OF CLARK FLEET, SCOTT  
 UNIVERSITY MEDICAL CENTER

REQUEST 0000782518800000 4000.00  
 ROLL ECLA 20160304 000008415169990  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8769		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1494</b>
		03/07/2018	
PAY TO THE ORDER OF <u>jack chen</u>		\$ **1,466.67	
One thousand four hundred sixty-six and 67/100		DOLLARS	
Jack Chen 5291 Pioneer Ave., Apt. 202 Las Vegas, NV 89148		VOID AFTER 120 DAYS	
MEMO Full and Final Settlement: Jack Chen, DOL: 09/18/20		AUTHORIZED SIGNATURE	
⑈0000001494⑈ ⑆321270742⑆		9286⑈	

Details on Back

Security Features Included

3181576872

*Jack Chen*

*Edward Chen*

REQUEST 0000782518800000 1466.67  
 ROLL ECL 20160308 000003181576873  
 JOB ECL E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

AQUINO LAW GROUP LTD  
 NV IOLTA ACCT  
 5150 SPRING MOUNTAIN RD STE 12  
 LAS VEGAS, NV 89145-8759

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94.7074/3212

1487

03/07/2016

PAY TO THE  
 ORDER OF

Fernando Manzano, Jr.

\$\*\*2,766.67

Details on Back

Two thousand seven hundred sixty-six and 67/100

DOLLARS

Fernando Manzano  
 10341 Kadumba Street  
 Las Vegas, NV 89178

VOID AFTER 120 DAYS

MEMO

Full and Final Settlement: Fernando Manzano, Jr. DC

  
 AUTHORIZED SIGNATURE

⑈0000001487⑈ ⑆321270742⑆ ⑈9286⑈

Security Features Included

Seq: 98  
 Batch: 287595  
 Date: 03/08/16

*Deposit only*

Seq: 00098 03/08/16  
 BAT: 287595 CC: 3363366796  
 WT: 01 LTFS: Dallas PT  
 RC: Blue Diamond Crossing BC NV1-161

REQUEST 0000782518800000 2766.67  
 ROLL ECLA 20160308 000008518911989  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 866-707-4321

1488

03/07/2016

PAY TO THE  
 ORDER OF

Louella Manzano

\$2,800.00

Details on Back

Two thousand eight hundred and 00/100

DOLLARS

Louella Manzano  
 10341 Kadumba Street  
 Las Vegas, NV 89178

VOID AFTER 120 DAYS

MEMO

Full and Final Settlement: Louella Manzano, DOL: 08

AUTHORIZED SIGNATURE

⑈0000001488⑈ ⑆326270742⑆ 9286⑈

Security Features Included

Seq: 59

Batch: 325491

Date: 03/09/16

Seq: 00059 03/09/16  
 BAT: 325491 CC: 3363168198  
 WT: 61 LTPS: Dallas PT  
 BG: Blue Diamond Crossing BC NV-151

Deposited  
 Credited To The Account Of  
 The Within Named Payee  
 Endorsament Guaranteed  
 Bank of America, N.A.

REQUEST 0000782518800000 2800.00  
 ROLL ECLA 20160309 000008718642358  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038




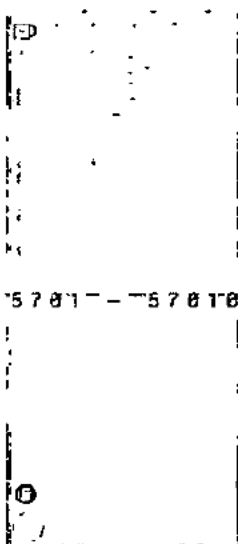
<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 6160 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7074/3212	<b>1492</b>  03/07/2016
PAY TO THE ORDER OF <u>Machuca Family Medicine</u>		\$ **250.00
Two hundred fifty and 00/100 *****		DOLLARS
Machuca Family Medicine		VOID AFTER 120 DAYS
MEMO Client Treatment: Jack Chen, DOL: 09/18/2015		AUTHORIZED SIGNATURE
⑈0000001492⑈ ⑈321270742⑈ ⑈9286⑈		

PAY TO THE ORDER OF  
 US BANK  
 FOR DEPOSIT ONLY  
 ROGELIO MACHUCA MD  
 FAMILY MEDICINE PLLC  
 ACCT # 4036

REQUEST 0000782518800000 250.00  
 ROLL ECLA 20160310 000008119607253  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> <small>www.wellsfargo.com          84-7074/3212</small>	<b>1486</b>  03/03/2016
PAY TO THE ORDER OF <u>Colt Medical</u>		<b>\$**500.00</b>
Five hundred and 00/100*****		<b>DOLLARS</b>
Colt Medical 9067 W. Post Rd. Ste. A Las Vegas, NV 89148		VOID AFTER 120 DAYS
MEMO Client Treatment, Pueblo Medical Imaging: Jian Wen		 AUTHORIZED SIGNATURE
⑈0000001486⑈ ⑆321270742⑆ 9286⑈		

 Details on Back  
 Security Features Included


5701--57010000936246--&gt;122402358&lt; 631416--B'G--

 PAY TO THE ORDER OF  
 BANK OF GEORGE  
 FOR DEPOSIT ONLY  
 COLT MEDICAL SERVICES LLC  
 0845

 REQUEST 0000782518800000 500.00  
 ROLL ECLA 20160314 000008310061914  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

 Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 84-7374/3212

1499

03/15/2016

PAY TO THE  
 ORDER OF Tracy Kelleher

\$ 1,500.00

- One thousand five hundred and 00/100

DOLLARS

Tracy Kelleher

VOID AFTER 120 DAYS

MEMO

Partial Settlement of Undisputed Funds

⑈0000001499⑈ ⑆321270742⑆ 9286⑈

Seq: 8

Batch: 533045

Date: 03/15/16

⑆0000001499⑈ ⑆321270742⑆ 9286⑈  
 DAT: 533045 CD: 0000000000  
 AT: 01 ITR: 0000000000  
 DC: 0000000000

REQUEST 0000782518800000 1500.00  
 ROLL ECLA 20160315 000008816956820  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1485

03/03/2016

PAY TO THE  
 ORDER OF Nevada Comprehensive Pain Center

\$ \*\*200.00

Two hundred and 00/100

DOLLARS

Nevada Comprehensive Pain Center  
 2809 W. Charleston Blvd., Ste. 150  
 Las Vegas, NV 89102

VOID AFTER 120 DAYS

MEMO

Client Treatment: Jian Wen DOL: 06/02/2015

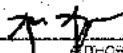
AUTHORIZED SIGNATURE

⑈0000001485⑈ ⑆321270742⑆ ⑈286⑈

PAY TO THE ORDER OF NEVADA STATE  
 BANK NV 079 FOR DEPOSIT ONLY  
 CORP MEDICAL ENTERPRISE LLC  
 INCOMING MEDICAL 3450

REQUEST 0000782518800000 200.00  
 ROLL ECLA 20160317 000008110388351  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		<i>mm 3/17/16</i> Verified w/ Megan @ 702.187.6464	WELLS FARGO BANK, N.A. www.wellsfargo.com 84.7074/3212	1495
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		\$ **1,191.67 ✓		03/10/2016
One thousand one hundred ninety one and 07/100		DOLLARS		
Mitchell Kane D.C.		VOID AFTER 120 DAYS		
MEMO Client Treatment Accident Chiropractic: Jack Chen, L		 AUTHORIZED SIGNATURE		
⑈0000001495⑈ ⑆321270742⑆ ⑆9286⑈				

1187191025

WELLS FARGO

REQUEST 0000782518800000 1191.67  
 ROLL ECL 20160317 000001187191029  
 JOB ECL E ACCT ⑆9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

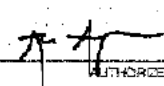
<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89118-8700		my 3/17/14 verified w/Megan @ (702) 871-6104	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-707413212	1465
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		\$**1,416.66 ✓		02/18/2016
One thousand four hundred sixteen and 66/100		DOLLARS		
Mitchell Kane D.C. c/o Accident Chiropractic 1342 S Decatur Blvd, Las Vegas, NV 89102		VOID AFTER 120 DAYS		
MEMO Client Medical Reimbursement Yan Luo DOL: 08/31/		AUTHORIZED SIGNATURE		
⑈000000⑈465⑈ ⑈32⑈270742⑈ ⑈9286⑈				

1187191031

1187191031

REQUEST 00007825188000000 1416.66  
 ROLL ECL 20160317 000001187191031  
 JOB ECL E ACCT ⑈9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8755		Mrp 3/17/16 Verified w/ Megan @ (02) 811-6464	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-70743212	<b>1497</b>
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		<b>\$**2,766.87</b> ✓		03/10/2016
Two thousand seven hundred sixty six and 87/100 ***** DOLLARS				
Mitchell Kane D.C.		VOID AFTER 120 DAYS		
MEMO Client Treatment Accident Chiropractic: Fernando Me		AUTHORIZED SIGNATURE 		
⑈0000001497⑈ ⑆321270742⑆ ⑈9286⑈				

11/09/2019

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REQUEST 0000782518800000 2766.67  
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 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		3/17/14 Verified w/ Magana 2170 1871 6464	WELLS FARGO BANK, N.A. www.wellsfargo.com 1-800-767-3343	1496
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		\$**2,800.00		03/10/2016
Two thousand eight hundred and 00/100				
Mitchell Kane D.C.		VOID AFTER 120 DAYS		
MEMO Client Treatment Accident Chiropractic: Louella Man:		AUTHORIZED SIGNATURE		
⑈0000001496⑈ ⑆321270742⑆ 9286⑈				

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MTCANE

REQUEST 0000782518800000 2800.00  
 ROLL ECLA 20160317 000001187191028  
 JOB ECLA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



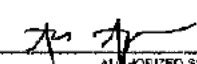
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		03/07/2016	
PAY TO THE ORDER OF <u>Strehlow Radiology</u>		\$**25.00	
Twenty-five and 00/100		DOLLARS	
Strehlow Radiology 5135 Camino Al Norte Rd Ste 250 North Las Vegas, NV 89031		VOID AFTER 120 DAYS	
MEMO Client Treatment: Jack Chen, DOL: 09/18/2015		AUTHORIZED SIGNATURE	
⑈0000001493⑈ ⑆321270742⑆ ⑈286⑈			

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1498</b>	03/10/2016
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		\$**204.67	
Two hundred four and 67/100		DOLLARS	
Mitchell Kane D.C.		VOID AFTER 120 DAYS	
MEMO Client Treatment Accident Chiropractic: Jian Wen, Dk		 AUTHORIZED SIGNATURE	
⑈0000001498⑈ ⑆321270742⑆ ⑈285⑈			

560752000014.03/18/16 ABA &gt;

PAY TO THE ORDER OF  
 BANK OF NEVADA  
 1778  
 FOR DEPOSIT ONLY  
 CHAMPION MANAGEMENT SERVICES, LTD.  
 DBA ACCIDENT CHIROPRACTIC  
 2955



REQUEST 0000782518800000 204.67  
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 JOB ECLA E ACCT ⑈285⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/3212

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Aquino Law Group Ltd.

03/22/2016

Aquino Law Group LTD • NV Iota Acct  
5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-8759

PAY TO THE  
ORDER OF Halzhong Yin

\$ 6,000.00

Six thousand and 00/100

DOLLARS

Halzhong Yin

MEMO

Client Settlement Halzhong Yin - 00004 DOLL 07/31/16

AUTHORIZED SIGNATURE

⑈0000001501⑈ ⑆321270742⑆ ⑈286⑈

Halzhong Yin

REQUEST 0000782518800000 6000.00  
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JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1469</b>
		02/17/2016	
PAY TO THE ORDER OF <u>Nevada Imaging Centers</u>		\$ **500.00	
Five hundred and 00/100		DOLLARS	
Nevada Imaging Centers 5495 S. Rainbow Blvd., #101 Las Vegas, NV 89118		VOID AFTER 120 DAYS	
MEMO Client Medical Reimbursement: Meiyi Deng, DOL: 09		AUTHORIZED SIGNATURE	
⑈0000001469⑈ ⑆321270742⑆ ⑈9286⑈			

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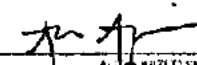
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PAY TO THE ORDER OF  
 BANK OF AMERICA  
 LAS VEGAS, NV 89146-4201  
 LAS VEGAS DEPOSIT ONLY  
 CASH NEW YORK  
 GENERAL  
 9332

*Hana Yevan*

REQUEST 0000782518800000 500.00  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1479</b>	02/22/2016
PAY TO THE ORDER OF <u>Nevada Imaging Centers</u>		<b>\$ **500.00</b>	
<u>Five hundred and 00/100</u>		<b>DOLLARS</b>	
Nevada Imaging Centers 5495 S. Rainbow Blvd., #101 Las Vegas, NV 89118		<b>VOID AFTER 120 DAYS</b>	
<b>MEMO</b> Client Medical Reimbursement: Shujian Chen, DOL:		 AUTHORIZED SIGNATURE	
<b>⑈0000001479⑈ ⑆321270742⑆ 9286⑈</b>			

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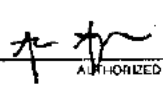
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PAY TO THE ORDER OF  
 BANK OF AMERICA  
 LAS VEGAS, NV 89146-4201  
 FOR DEPOSIT ONLY  
 CHW NEWADA BANKING COMPANY, LLC  
 CEMERBA

*Vasea Herson*

REQUEST 0000782518800000 500.00  
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 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



<b>AQUINO LAW GROUP LTD</b> <b>NV IOLTA ACCT</b> 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1500</b>
		03/17/2016	
PAY TO THE ORDER OF <u>George On</u>		\$ **2,380.61	
<u>Two thousand three hundred eighty and 61/100</u>		DOLLARS	
George On 4336 Sandcastle Drive Las Vegas, NV 89147		VOID AFTER 120 DAYS	
MEMO Full & Final Settlement: George On; DOL: 09/17/2011		 AUTHORIZED SIGNATURE	
⑈0000001500⑈ ⑆321270742⑆ ⑈286⑈			

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Italia Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1502
		03/23/2018
PAY TO THE ORDER OF <u>Mario Gutierrez</u>	\$**2,633.33	
Two thousand six hundred thirty-three and 33/100		DOLLARS
Mario Gutierrez 4679 Pagosa Springs Drive Las Vegas, NV 89139		 AUTHORIZED SIGNATURE
MEMO		
Client Full & Final Settlement: Mario Gutierrez, DOL:		
⑈0000001502⑈ ⑆321270742⑆ ⑈286⑈		

1189126988

*Handwritten signature*

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
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64-7074/2212

1503

09/29/2016

PAY TO THE  
ORDER OF

Qiyang Sun

\$ 1,726.68

One thousand seven hundred twenty-six and 68/100

DOLLARS

Qiyang Sun  
3896 Swenson St., Apt. 8-106  
Las Vegas, NV 89119

MEMO

Full and final settlement: Qiyang Sun - 00853, DOL: (

⑈0000001503⑈ ⑆321270742⑆ ⑈286⑈

AUTHORIZED SIGNATURE

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Security Features Included

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



1505

03/28/2016

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www.wellsfargo.com  
64-7074/3212

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**Verby Aaron Marino**  
**4-02 PM**  
**702-671-6464**

**Aguiro Law Group Ltd.**  
Aguiro Law Group LTD • NV Iolla Acct  
5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8769

PAY TO THE ORDER OF Judith Valles in trust as parent/gaurdian of Jorryn Valles \$\*\*33,354.18

Thirty-three thousand three hundred fifty-four and 18/100 \*\*\*\*\* DOLLARS

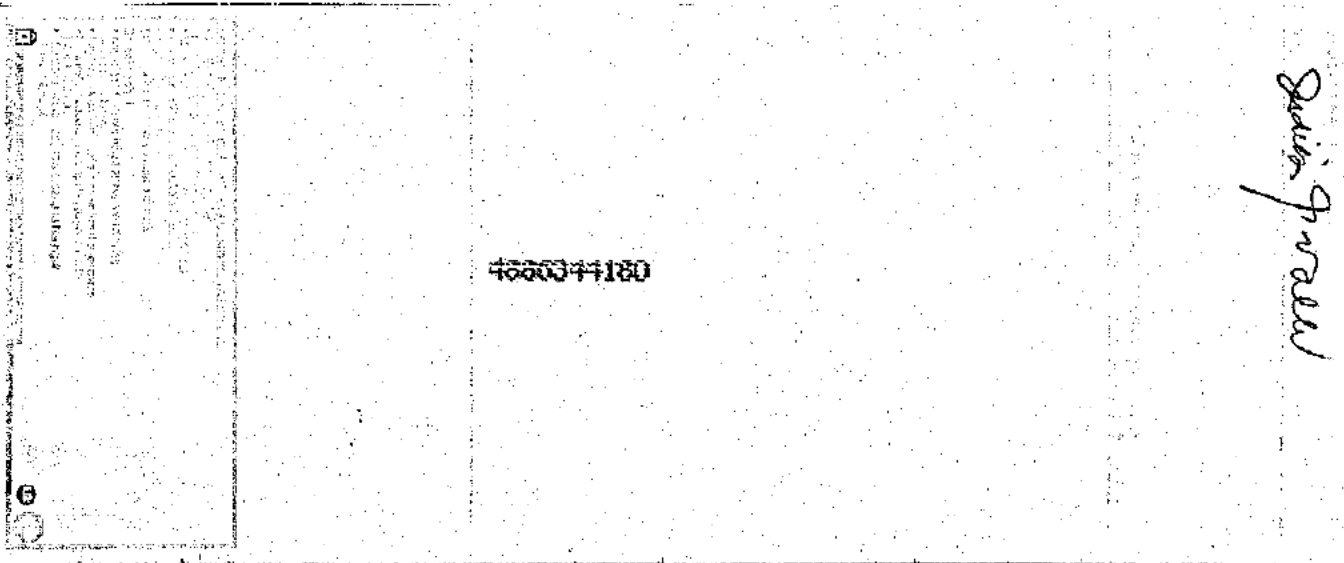
Judith Valles in trust as parent/gaurdian of Jorryn Val

MEMO  
Final Settlement for Client Jorryn Valles DOL 10/15/2

\_\_\_\_\_  
AUTHORIZED SIGNATURE

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
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Phoenix AZ 85038



Aquino Law Group Ltd

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www.wellsfargo.com  
94-7074/3212

1506

04/01/2016

PAY TO THE  
ORDER OF Tracy Kelleher

\$2,500.00

Two thousand five hundred and 00/100

DOLLARS

Tracy Kelleher

MEMO

Partial Settlement of Undisputed Funds

AUTHORIZED SIGNATURE

⑈0000001506⑈ ⑆121270742⑆ 9286⑈

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Batch: 139497

Date: 04/01/16

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22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



Aquino Law Group Ltd.

Aquino Law Group LTD • NV Int'l Acct.

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www.wellsfargo.com  
94-707403212

1504

03/29/2016

PAY TO THE  
ORDER OF Michelle Chiu

\$ 900.00

Nine hundred and 00/100

DOLLARS

Michelle Chiu  
4535 Cape Elizabeth St.  
Las Vegas, NV 89147

MEMO

Full and final settlement Michelle Chiu - 00846, DOL


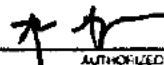
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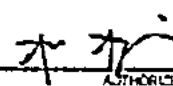
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22741609 12/09/2019 Research 22755733Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 <b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/8212		<b>1507</b>  04/04/2016
Aquino Law Group Ltd. Aquino Law Group LTD • NV Iota Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		
PAY TO THE ORDER OF <u>Jordan Mendoza</u>		<b>\$***1,833.34</b>
One thousand eight hundred thirty-three and 34/100*****		<b>DOLLARS</b>
Jordan Mendoza 4555 E. Sahara Ave. Unit 228 Las Vegas, NV 89104		
MEMO Full and Final Settlement: Jordan Mendoza - 00843, I		 AUTHORIZED SIGNATURE
⑈0000001507⑈ ⑆321270742⑆ ⑈286⑈		

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
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 Phoenix AZ 85038

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Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolts Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759	
PAY TO THE ORDER OF <u>Angelie Pangilinan</u> \$**1,666.67	
One thousand six hundred sixty-six and 67/100 ***** DOLLARS	
Angelie Pangilinan 6223 E. Sahara Ave. Space 179 Las Vegas, NV 89142	
MEMO Full and Final Settlement: Angelie Pangilinan, MEND	 AUTHORIZED SIGNATURE
⑈0000001508⑈ ⑆321270742⑆ ⑈266⑈	

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
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 Phoenix AZ 85038



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94-7074/3212

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04/05/2016

PAY TO THE  
ORDER OF Xue Kun Jiang

\$\*\*3,190.00

Three thousand one hundred ninety and 00/100

DOLLARS

Xue Kun Jiang  
3402 Iberia St.  
Las Vegas, NV 89146

MEMO

Full &amp; Final Settlement: Xue Kun Jiang - 00892, DOL

AUTHORIZED SIGNATURE

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Security Features Included

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 REQUESTOR AZ000062  
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Summons and Subpoenas Department  
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 Phoenix AZ 85038



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94-707413212

1513

04/12/2016

PAY TO THE  
ORDER OF Tracy Kelleher

\$\*\*36,806.02

Thirty-six thousand eight hundred six and 02/100\*\*\*\*\*

DOLLARS

Tracy Kelleher

MEMO

Remaining Settlement of Undisputed Funds

AUTHORIZED SIGNATURE



⑈0000001513⑈ ⑈321270742⑈ ⑈9286⑈

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Security Features Included

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NVolla Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1512
		04/12/2016	
PAY TO THE ORDER OF <u>Bill King Ho</u>		\$**3,066.67	
Three thousand sixty-six and 67/100*****		DOLLARS	
Bill King Ho 3786 Falcon Springs Dr. Las Vegas, NV 89147		 AUTHORIZED SIGNATURE	
MEMO Bill King Ho Full & Final Settlement TANG00854 DOI			
⑈0000001512⑈ 12321270742⑈ ⑈9286⑈			

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
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 Phoenix AZ 85038





Aquino Law Group Ltd.

Aquino Law Group LTD • NV Ioffe Acct  
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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
84-7074/3212

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04/12/2016

PAY TO THE  
ORDER OF Caizhen Tang

\$3,166.67

Details on Back

Three thousand one hundred sixty-six and 67/100\*\*\*\*\*

DOLLARS

Caizhen Tang  
3629 Surfboard Ct.  
Las Vegas, NV 89147

MEMO

Caizhen Tang Full &amp; Final Settlement TANG00854 D

AUTHORIZED SIGNATURE

⑈000000151⑈ ⑆321270742⑆ ⑈286⑈

Security Features Included

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Caizhen Tang

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JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



Aquino Law Group Ltd.

Aquino Law Group LTD • NV (ella Acct  
5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-6759

WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
04-7074/3212

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04/12/2016

PAY TO THE  
ORDER OF Ao Song

\$3,066.67

Three thousand sixty-six and 67/100

DOLLARS

Ao Song  
6308 Tier Ave.  
Las Vegas, NV 89139

MEMO

Ao Song, Full &amp; Final Settlement TANG00854 DOL: (



⑈0000001510⑈ ⑆321270742⑆ ⑆286⑈

AUTHENTIC SIGNATURE

12/09/2019

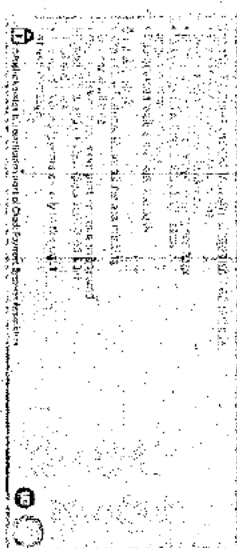
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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iota Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1516  04/22/2016
PAY TO THE ORDER OF <u>Gabriel Boronat</u>		\$ **806.00
Eight hundred six and 00/100		DOLLARS
Gabriel Boronat		 AUTHORIZED SIGNATURE
MEMO Settlement Disbursement		
⑈0000001516⑈ ⑆321270742⑆ ⑈7286⑈		

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 JOB ECIA E ACCT ⑈7286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1515  04/22/2016
PAY TO THE ORDER OF <u>Jose Boronat</u>		\$**3,180.84	
Three thousand one hundred eighty and 84/100*****		DOLLARS	
Jose Boronat		 AUTHORIZED SIGNATURE	
MEMO Settlement Disbursement			
⑈000000⑆1515⑆ ⑆321270742⑆ ⑆9286⑈			

Details on Back

Security Features Included

1183794224

REQUEST 0000782518800000 3180.84  
 ROLL ECIA 20160422 000001183794224  
 JOB ECIA E ACCT ⑆9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7074/3212	1514
Aquino Law Group Ltd. Aquino Law Group LTD • NV Iola Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89145-8759	04/22/2016	Details on Back
PAY TO THE ORDER OF Pengjuan Fu	\$469.14	Security Features Included
Four hundred sixty-nine and 14/100	DOLLARS	
Pengjuan Fu 6232 Bedding Plane Ct. Las Vegas, NV 89139		
MEMO	AUTHORIZED SIGNATURE	
Client Settlement from Medical Payments Pengjuan Fu		
⑈0000001544⑈ ⑆321270742⑆ ⑆286⑈		

REQUEST 0000782518800000 469.14  
 ROLL ECLA 20160425 000008315044154  
 JOB ECLA E ACCT ⑆286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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www.wellsfargo.com  
84-7074/3212

1517

05/03/2016

PAY TO THE  
ORDER OF Kenneth Clemente

\$\*\*1,000.00

One thousand and 00/100

DOLLARS

Kenneth Clemente  
3129 Sudden Valley Ct.  
North Las Vegas, NV 89031

MEMO

Full &amp; Final Settlement: Kenneth Clemente CLEMEN


AUTHORIZED SIGNATURE

⑈000000 1517⑈ ⑆321270742⑆ ⑈9286⑈

Detail on Back. Security Features Included.

REQUEST 0000782518800000 1000.00  
ROLL ECIA 20160503 000008316063078  
JOB ECIA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 <b>Aquino Law Group Ltd.</b> Aquino Law Group LTD - NV Jctia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94.7074/0212	<b>1518</b>  05/03/2016
PAY TO THE ORDER OF <u>WeiHong Zhou</u> \$**3,000.00		
Three thousand and 00/100 ..... DOLLARS		
WeiHong Zhou 6336 Screaming Eagle Ave. Las Vegas, NV 89139		
MEMO Full & Final Settlement: WeiHong Zhou, DOL: 10/02/		
*0000001518* 13212707421 286*		

Details on Back  
Security Features Included

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-70743212

1519

05/06/2018

FAY TO THE  
 ORDER OF Gerald Wivinis

\$\*\*15,000.00

Fifteen thousand and 00/100

DOLLARS

Gerald Wivinis

MEMO

Client full and final settlement DOL:10/08/14

AUTHORIZED SIGNATURE

⑈0000001519⑈ ⑆321270742⑆ ⑈9286⑈

1285211035

Details on Bank  
 Security Features Included

REQUEST 0000782518800000 15000.00  
 ROLL ECIA 20160506 000001285211035  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038





Aquino Law Group Ltd

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5150 Spring Mountain Rd, Ste. 12 - Las Vegas, NV - 89146-0759

WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/3212

1520

05/10/2016

PAY TO THE  
ORDER OF Chi Kin Cheng

\$\*\*1,621.67

One thousand six hundred twenty-one and 67/100..... DOLLARS

Chi Kin Cheng  
5250 S. Rainbow Blvd., Unit 1019  
Las Vegas, NV 89118

MEMO

Full &amp; Final Settlement: Chi Kin Cheng, CHENG0091

  
AUTHORIZED SIGNATURE

⑈0000001520⑈ ⑆321270742⑆ ⑈9286⑈



Seq: 174

Batch: 514059

Date: 05/11/16

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8769	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1521  05/13/2016
PAY TO THE ORDER OF <u>Christopher Lozendo</u>		\$**2,000.00
Two thousand and 00/100*****		DOLLARS
Christopher Lozendo 3735 Prairie Orchid Ave. North Las Vegas, NV 89081		
MEMO Full & Final Settlement: Christopher Lozendo, LOZEN		 AUTHORIZED SIGNATURE
⑈0000001521⑈ ⑆321270742⑆ ⑈9286⑈		

Details on Back. Security Features Included

REPORT ON  
 RETURNED CHECKS TO  
 WELLS FARGO BANK  
 CENTRALIZED RETURNS  
 ACCOUNT # 1831  
 PHOENIX, AZ 85038

ACCOUNT # 1831  
 RETURN CHECKS TO  
 WELLS FARGO BANK  
 ARIZONA, NA  
 CENTRALIZED RETURNS  
 ACCOUNT # 1831  
 PHOENIX, AZ 85038

CLO  
 5/13/16

REQUEST 0000782518800000 2000.00  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

1522

05/16/2016

VERIFIED BY RYAN 62

WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/3212

Aquino Law Group Ltd.  
Aquino Law Group LTD • NV Ictia Acct  
5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759

PAY TO THE ORDER OF Yirgalem Tewelde \$\*\*10,000.00

Ten thousand and 00/100 DOLLARS

Yirgalem Tewelde  
10084 Pelham Park Ave.  
Las Vegas, NV 89148

NEMO

Full & Final Settlement: Yirgalem Tewelde, TEWELD

1188876075 9286

AUTHORIZED SIGNATURE

Security Features Included

1188876075

Yirgalem

REQUEST 0000782518800000 10000.00  
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 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1525

05/16/2016

PAY TO THE  
 ORDER OF Arnold Adajar

\$\*\*3,695.07

Three thousand six hundred ninety-five and 07/100\*\*\*\*\*

DOLLARS

Arnold Adajar

MEMO

Client Full and Final Settlement Arnold Adajar DOL:0

AUTHORIZED SIGNATURE


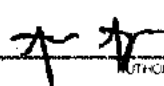
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Security Features Included

Arnold Adajar

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 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8769		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1526  05/16/2016
PAY TO THE ORDER OF <u>Charlene Altarejos ✓</u>		\$**3,776.00 ✓	DOLLARS
Three thousand seven hundred seventy-six and 09/100*****			
MEMO Charlene Altarejos	VERIFIED ISSUANCE OK PER: <u>A. Aquino</u> PHONE: <u>702-671-0404</u> DATE: <u>05/16/2016</u> TIME: <u>1:32pm</u>	 AUTHORIZED SIGNATURE	
Client Full and Final Settlement Charlene Altarejos D			
⑈000000⑆526⑈ ⑆32⑆2707⑆2⑆ ⑆286⑈			

1185725184

Charlene Altarejos

REQUEST 00007825188000000 3776.09  
 ROLL ECIA 20160517 000001185725184  
 JOB ECIA E ACCT ⑆286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<i>5/17/16</i>	<b>1523</b>
Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8739		<i>Ryan verified 2:12pm</i> <i>702-841-6464</i>	05/16/2016
PAY TO THE ORDER OF <b>Pedrillo Adajar</b>	<b>\$**8,184.96</b>		Details on Back
Six thousand one hundred eighty-four and 96/100			DOLLARS
<b>Pedrillo Adajar</b>			
MEMO	Client Full and Final Settlement Pedrillo Adajar DOL:		
⑈0000001523⑈ ⑆321270742⑆ ⑈286⑈			
			AUTHORIZED SIGNATURE

Security Features Included

REQUEST 0000782518800000 6184.96  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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www.wellsfargo.com  
94-7074/3212

1528

06/01/2016

PAY TO THE  
ORDER OF Qiyang Sun

\$\*\*3,333.34

Three thousand three hundred thirty-three and 34/100 \*\*\*\*\* DOLLARS

Qiyang Sun  
3896 Swenson St., Apt. 3-106  
Las Vegas, NV 89119

MEMO

Full and final settlement: SUN00903, DOL: 12/04/201

AUTHORIZED SIGNATURE

⑈000000 15 28⑈ ⑈321270742⑈ ⑈286⑈

 Details on Back  
Security Features Included

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JOB ECIA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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64-7074/3212

1527

05/19/2016

PAY TO THE ORDER OF Marder, Roberson & DeFelice Law Offices, LLC as trustee for James Trench III

\$ 14,924.68

Dollars on Back

Fourteen thousand nine hundred twenty-four and 68/100 \*\*\*\*\* DOLLARS

James Trench III  
88 Crystal Lake Rd.  
Ellington, CT 06029

MEMO BK -150261

Full &amp; Final Settlement: James Trench III, DOL: 06/14

AUTHORIZED SIGNATURE

Security Features Included

⑈0000001527⑈ ⑈321270742⑈ ⑈9286⑈

 PAY TO THE ORDER OF  
 FIRST NATIONAL BANK  
 VERMONT CT 06060-4747  
 FOR DEPOSIT ONLY  
 MARDER, ROBERSON & DEFELICE  
 LAW OFFICES, LLC  
 10 FAY BLVD  
 CT 06029

 REQUEST 0000782518800000 14924.68  
 ROLL ECLA 20160606 000008519423445  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

 Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



1530

08/14/2016

\$2,726.87

DOLLARS

**WELLS FARGO BANK, N.A.**  
www.wellsfargo.com  
94-7074/3212

**Aquino Law Group Ltd.**  
Aquino Law Group LTD • NVolla Acct  
5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8750

**PAY TO THE ORDER OF** Kristina Ilagan

Two thousand seven hundred twenty-six and 67/100\*\*\*\*\*

Kristina Ilagan  
2240 Martinique Ave.  
Las Vegas, NV 89044

**MEMO**  
Full & Final Settlement: Kristina Ilagan; ILAGAN0081

00000001530 1321270742 9286

**AUTHORIZED SIGNATURE**

*Handwritten signature*

*Handwritten: OK*

*Handwritten: Kristina Ilagan*


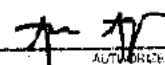
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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acel 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-3759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1531  06/16/2016
PAY TO THE ORDER OF <u>Jonathan Schumann</u>		\$**3,876.50
Three thousand eight hundred seventy-six and 50/100*****		DOLLARS
Jonathan Schumann 9832 Fox Forest Ave. Las Vegas, NV 89128		
MEMO Full & Final Settlement: Jonathan Schumann; FINIFR		 AUTHORIZED SIGNATURE
⑈000000 1531⑈ ⑆321270742⑆ ⑆286⑈		

Details on Back. Security Features Included

1185848744



REQUEST 0000782518800000 3876.50  
 ROLL ECLA 20160616 000001185848746  
 JOB ECLA E ACCT ⑆286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-70740212

1529

06/13/2016

PAY TO THE  
 ORDER OF Ganghui Liang

\$2,200.71

Two thousand two hundred and 71/100

DOLLARS

6337 Amethyst Park Ct  
 Las Vegas, NV 89139

MEMO

Full &amp; Final Settlement: Ganghui Liang, LIANG00654

AUTHORIZED SIGNATURE

⑈0000001529⑈ ⑆321270742⑆ ⑈286⑈

Data on Back

Security Features Included

*Ganghui Liang*

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 JOB ECLA E ACCT ⑈286⑈  
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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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94-7074/3212

1532

06/21/2016

PAY TO THE  
ORDER OF Calvin Zhao

\$ \*\*2,100.00

Two thousand one hundred and 00/100\*\*\*\*\* DOLLARS

Calvin Zhao  
6378 Tomahawk Mill Ct.  
Las Vegas, NV 89139

MEMO

Full &amp; Final Settlement: Calvin Zhao; ZHAO00901, D

AUTHORIZED SIGNATURE

⑈0000001532⑈ ⑆321270742⑆ ⑈286⑈

1187892740

REQUEST 0000782518800000 2100.00  
ROLL ECIA 20160624 000001187892740  
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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



Aquino Law Group Ltd.

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www.wellsfargo.com  
94-7074/3212

1534

07/06/2016

PAY TO THE  
ORDER OF

Fulin Liu

\$5,984.52

Five thousand nine hundred eighty-four and 52/100

DOLLARS

Fulin Liu  
8094 Minots Ledge Ave.  
Las Vegas, NV 89147

MEMO

Full &amp; Final Settlement: L1000904, DOL: 12/29/2015


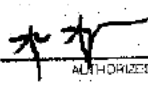
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Fulin Liu

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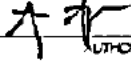
Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Italia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8768		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7374/3212	1540  07/07/2016
PAY TO THE ORDER OF <u>Kirubel Negussie</u>		\$ 3,097.00	
Three thousand ninety-seven and 00/100		DOLLARS	
Kirubel Negussie 6497 W. El Dorado Lane Las Vegas, NV 89139		 AUTHORIZED SIGNATURE	
MEMO Full & Final Settlement: NEGUSSIE00936, DOL: 02/			
⑈0000001540⑈ ⑈321270742⑈ ⑈9286⑈			

3181578081

REQUEST 0000782518800000 3097.00  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038


 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89145-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7974/3212	1535  07/06/2016
PAY TO THE ORDER OF <u>Liyang Peng</u>		\$**5,919.33
Five thousand nine hundred nineteen and 33/100		DOLLARS
Liyang Peng 8094 Minots Ledge Ave. Las Vegas, NV 89147		
MEMO Full & Final Settlement: LU00904, DOL: 12/29/2015		 AUTHORIZED SIGNATURE
⑆0000001535⑆ ⑆321270742⑆ ⑆286⑆		

 Deposit on Dec. 1  
 Signature Required Indicated

Liyang Peng

REQUEST 0000782518800000 5919.33  
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 JOB ECIA E ACCT ⑆286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		1542 07/11/2016
PAY TO THE ORDER OF <u>Ceazar Lozendo</u>		\$ 3,000.00
Three thousand and 00/100		DOLLARS
Ceazar Lozendo 3735 Paine Orchid Ave. Las Vegas, NV 89081		
MEMO Full & Final Settlement: LOZENDC00884, DOL: 11/1-		
⑈0000001542⑈ ⑆321270742⑆ ⑈286⑈		

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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038





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 www.wellsfargo.com  
 94.7074/3212

1541

07/11/2016

PAY TO THE  
 ORDER OF Marvin Abelton

\$ 3,121.16

Details on Back

Three thousand one hundred twenty-one and 16/100

DOLLARS

Marvin Abelton  
 3601 Fishers Landing Ave.  
 Las Vegas, NV 89032

MEMO

Full &amp; Final Settlement: LOZENDC00884, DOL: 11/1

AUTHORIZED SIGNATURE

Security Features Included

⑈0000001541⑈ ⑆321270742⑆ ⑈286⑈

Seq: 31  
 Batch: 591041  
 Date: 07/12/16

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 WT: 01 LTPS: Dallas PT  
 PC: 5100005 Dallas PC UNIT 533

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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



Aquino Law Group Ltd.

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www.wellsfargo.com  
94-7074/3212

1539

07/08/2016

PAY TO THE  
ORDER OF Thomas Leung

\$\*\*166.67

One hundred sixty-six and 67/100

DOLLARS

Thomas Leung  
8922 Tangerine Sky Ave.  
Las Vegas, NV 89178

MEMO

Full and Final Settlement: Thomas Leung, DOL: 01/0

AUTHORIZED SIGNATURE

⑈0000001539⑈ ⑆321270742⑆ ⑈286⑈

1185537827

Handwritten signature: David Leung  
Handwritten number: 5431

REQUEST 0000782518800000 166.67  
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JOB ECIA E ACCT 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



Aquino Law Group Ltd.

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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/8212

1543

07/12/2018

PAY TO THE  
ORDER OF Calvin Zhao

\$ 666.67

Six hundred sixty-six and 67/100

DOLLARS

Calvin Zhao  
6378 Tomahawk Mill Ct.  
Las Vegas, NV 89139

MEMO

Medical Payments Settlement: ZHA000901, DOL: 12

AUTHORIZED SIGNATURE

⑈0000001543⑈ ⑆321270742⑆ 9286⑈

1186454774

REQUEST 0000782518800000 666.67  
ROLL ECIA 20160715 000001186454774  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1546

07/15/2016

PAY TO THE  
ORDER OF Cyril Jotojot

\$\*\*3,053.42

Three thousand fifty-three and 42/100\*\*\*\*\*

DOLLARS

Cyril Jotojot  
919 Carey Grove Ave.  
North Las Vegas, NV 89030

MEMO

Full &amp; Final Settlement: DOL: 03/02/2016, JOTOJOT


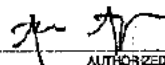
AUTHORIZED SIGNATURE

⑈0000001546⑈ ⑆321270742⑆ ⑈286⑈

6310343378

REQUEST 0000782518800000 3053.42  
ROLL ECIA 20160715 000006340343378  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Jose Rodriguez</u>		\$**3,625.10	
<u>Three thousand six hundred twenty-five and 10/100</u>		DOLLARS	
Jose Rodriguez		 AUTHORIZED SIGNATURE	
MEMO: Client Full and Final Settlement Jose Rodriguez DOL			
⑈0000001524⑈ ⑆321270712⑆ ⑈9286⑈			

 Details on Back  
 Security Features Included

REQUEST 0000782518800000 3625.10  
 ROLL ECIA 20160715 000006985467888  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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 www.wellsfargo.com  
 84-7074/S212

1544

07/13/2016

PAY TO THE  
 ORDER OF Shirley Finifrock

\$\*\*4,375.00

Details on Back

Four thousand three hundred seventy-five and 00/100

DOLLARS

Shirley Finifrock  
 9632 Fox Forest Ave.  
 Las Vegas, NV 89129



AUTHORIZED SIGNATURE

MEMO

Full &amp; Final Settlement: FINIFROCK00898, DOL: 12/

⑈0000001544⑈ ⑆321270742⑆ 9286⑈

Security Features Included

3947134225

REQUEST 0000782518800000 4375.00  
 ROLL ECIA 20160715 000005947154635  
 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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94-7074/3212

1533

06/23/2016

PAY TO THE  
ORDER OF David Leung

\$6,666.67

Six thousand six hundred sixty-six and 67/100

DOLLARS

David Leung  
8922 Tangerine Sky Ave.  
Las Vegas, NV 89178

MEMO

Full &amp; Final Settlement: David Leung, LEUNG00915,

⑈0000001533⑈ ⑆321270742⑆ 9286⑈

AUTHORIZED SIGNATURE

1185537825

*David Leung*  
15431

REQUEST 0000782518800000 6666.67  
ROLL ECIA 20160715 000001185537825  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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84-7074/3212

1548

07/18/2016

PAY TO THE  
ORDER OF Xiaohong Liang

\$\*\*2,166.67

Two thousand one hundred sixty-six and 67/100

DOLLARS

Xiaohong Liang  
5204 Palmyra Ave.  
Las Vegas, NV 89146

MEMO

Full &amp; Final Settlement DOL: 12/30/2015, LIANG0096

AUTHORIZED SIGNATURE

⑈0000001548⑈ 12321270742⑈ ⑈286⑈

Security Features Included

REQUEST 0000782518800000 2166.67  
ROLL ECIA 20160718 000008314913888  
JOB ECIA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038





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94-7074/3212

1547

07/15/2016

PAY TO THE ORDER OF Christopher Roe

\$ \*\*2,500.00

Two thousand five hundred and 00/100\*\*\*\*\*

DOLLARS

Christopher Roe  
4701 Lawrence St., #2112  
North Las Vegas, NV 89081

MEMO

Full &amp; Final Settlement; DOL: 09/07/2015; ROE00845

⑈0000001547⑈ ⑆321270742⑆ ⑈286⑈

ALL OTHER SIGNATURE

RECEIVED BY THE BANK

WELLS FARGO BANK 021003 123038 954693047445

REQUEST 0000782518800000 2500.00  
ROLL ECIA 20160718 000008613159937  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1545

07/13/2016

PAY TO THE  
ORDER OF Margarita Rooney

\$ 3,094.00

Three thousand ninety-four and 00/100

DOLLARS

Margarita Rooney  
9632 Fox Forest Ave.  
Las Vegas, NV 89129

MEMO

Full &amp; Final Settlement: FINIFROCK00898, DOL: 12/

#0000001545# 321270742# 9286#

AUTHORIZED SIGNATURE

JPMorganChaseBank 071801 740036 051220070217

*Margarita Rooney*

REQUEST 0000782518800000 3094.00  
ROLL ECIA 20160718 000008513970049  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
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 94-7074/3212

1538

07/06/2016

PAY TO THE  
 ORDER OF Rongxi Cai

\$487.16

Four hundred eighty-seven and 16/100

DOLLARS

Rongxi Cai  
 8094 Minots Ledge Ave.  
 Las Vegas, NV 89147

MEMO

Full &amp; Final Settlement: LIU00904, DOL: 12/29/2015

AUTHORIZED SIGNATURE

⑈0000001538⑈ ⑆321270742⑆ ⑈286⑈

Details on Back

Security Features Included

Rongxi Cai - minor  
 Shujin Zhang

REQUEST 0000782518800000 487.16  
 ROLL ECIA 20160719 000001185846371  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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1550

07/18/2016

PAY TO THE  
ORDER OF Yun Yan Wang

\$\*\*666.67

Six hundred sixty-six and 67/100\*\*\*\*\*

DOLLARS

Yun Yan Wang  
5204 Palmyra Ave.  
Las Vegas, NV 89146

MEMO

Full &amp; Final Settlement DOL: 12/30/2015 LIANG0090

AUTHORIZED SIGNATURE


⑈0000001550⑈ ⑈321270742⑈ ⑈9286⑈

1187198890

CREDITED TO THE ACCOUNT OF  
 WITHIN NAMED PAYEE  
 LOCK OF ENDORSEMENT GUARANTEED  
 WELLS FARGO BANK, N.A.  
 AU 06482

REQUEST 0000782518800000 666.67  
 ROLL ECIA 20160719 000001187198890  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038


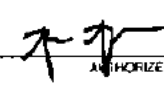
 Aquino Law Group Ltd. Aquino Law Group LTD • NV folia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1551
PAY TO THE ORDER OF <u>Rose Sidney</u>		07/19/2016	
Two thousand seven hundred forty-six and 50/100		\$**2,746.50	
Rose Sidney		DOLLARS	
MEMO 00949 Community Property Share of IRS Refund		Verified with Ryan @ (702) 871-6464 10:57 am	
⑈0000001551⑈ ⑆321270742⑆ ⑈286⑈		AUTHORIZED SIGNATURE	

 Details on Back  
 Security Features Included

Signature

REQUEST 0000782518800000 2746.50  
 ROLL ECIA 20160719 000001185387972  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-73743212		1537
Aquino Law Group Ltd. Aquino Law Group LTD • NV Iota Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		07/06/2016		<small>Double or Bank</small> <small>Security Features Included</small>
PAY TO THE ORDER OF <u>Yi Tong Zhang</u>		\$**495.98		
<u>Four hundred ninety-five and 98/100</u>		DOLLARS		
Yi Tong Zhang 8094 Minots Ledge Ave. Las Vegas, NV 89147		 AUTHORIZED SIGNATURE		
MEMO Full & Final Settlement: LIU00904, DOL: 12/29/2015				
⑈0000001537⑈ ⑆321270742⑆ ⑈9286⑈				

&gt;322070381&lt;

East West Bank

Pasadena, CA


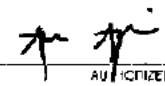
2016

7980

Deposit into father's  
Account. Minor has  
no account  
A/c # 0165

REQUEST 0000782518800000 495.98  
ROLL ECIA 20160722 000008812174629  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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PAY TO THE ORDER OF Michael Sidney		\$**2,746.50	
Two thousand seven hundred forty-six and 50/100		DOLLARS	
Michael Sidney		 AUTHORIZED SIGNATURE	
MEMO 00949 Community Property Share of IRS Refund			
⑈0000001552⑈ ⑆321270742⑆ ⑈9286⑈			

 Total is on back  
 Security Features included

 ONE NEVADA CREDIT UNION  
 For Deposit Only

Michael Sidney

REQUEST 0000782518800000 2746.50  
 ROLL ECIA 20160727 000008412781448  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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94-7074/3212

1560

07/27/2016

PAY TO THE ORDER OF Nelson Wang \$\*\*250.00

Two hundred fifty and 00/100 DOLLARS

Nelson Wang  
6605 Coronado Crest Ave.  
Las Vegas, NV 89139

MEMO

Full &amp; Final Settlement - DOL: 03/07/2016, JIANG001

AUTHORIZED SIGNATURE

⑈0000001560⑈ ⑈321270742⑈ ⑈9286⑈

Seq: 129

Batch: 127245

Date: 07/28/16

I CERTIFY THAT I AM THE mother OF  
Nelson AND THE PERSON WITH WHOM  
Yiping Wang RESIDES. Nelson  
IS 5 YEARS OF AGE AND NOT OF SUFFICIENT  
COMPETENCY AND UNDERSTANDING TO SIGN THIS  
REQUEST PS: Dallas TX  
BC: Ft Apache/Sahara BC NV1-148

REQUEST 0000782518800000 250.00  
ROLL ECIA 20160728 000008812807763  
JOB ECIA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038





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94-7074/3212

1561

07/27/2016

PAY TO THE ORDER OF Alex Wang \$\*\*666.67

Six hundred sixty-six and 67/100 DOLLARS

Alex Wang  
6605 Coronado Crest Ave.  
Las Vegas, NV 89139

MEMO

Full &amp; Final Settlement - DOL: 03/07/2016, JIANG006

AUTHORIZED SIGNATURE

⑈0000001561⑈ ⑈321270742⑈ ⑈286⑈

Seq: 127

Batch: 127245

Date: 07/28/16

I CERTIFY THAT I AM THE mother OF  
Alex AND THE PERSON WITH WHOM  
Yi Ding Wang RESIDES. Alex  
IS 18 YEARS OF AGE AND NOT OF SUFFICIENT  
COMPETENCY AND UNDERSTANDING TO SIGN THIS  
REQUEST

Seq: 0012  
BAT: 127245  
WT: 01 LTPS: 01154 PT  
BC: Ft Apache/Sahara BC NV1-148

REQUEST 0000782518800000 666.67  
ROLL ECIA 20160728 000008812807761  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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1558

07/27/2016

PAY TO THE ORDER OF Kevin Wong \$ \*\*706.67

Seven hundred six and 67/100 DOLLARS

Kevin Wong  
6605 Coronado Crest Ave.  
Las Vegas, NV 89139

MEMO

Full &amp; Final Settlement - DOL: 03/07/2016, JIANG005

AUTHORIZED SIGNATURE

⑈0000001558⑈ ⑆321270742⑆ 9286⑈

Seq: 130

Batch: 127245

Date: 07/28/16

I CERTIFY THAT I AM THE mother OF  
Kevin AND THE PERSON WITH WHOM  
Kevin RESIDES.  
IS 12 YEARS OF AGE AND NOT OF SUFFICIENT  
COMPETENCY AND UNDERSTANDING TO SIGN THIS  
REQUEST

REQUEST 0000782518800000 706.67  
ROLL ECLA 20160728 000008812807764  
JOB ECLA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94.7074/3212

1559

07/27/2016

PAY TO THE ORDER OF Jason Wong \$\*\*913.34

Nine hundred thirteen and 34/100 DOLLARS

Jason Wong  
6605 Coronado Crest Ave.  
Las Vegas, NV 89139

MEMO

Full &amp; Final Settlement - DOL: 03/07/2016, JIANG008

AS AUTHORIZED SIGNATURE

⑈0000001559⑈ ⑆3212707420⑆ 9286⑈

Seq: 128

Batch: 127245

Date: 07/28/16

I CERTIFY THAT I AM THE mother OF  
Jason AND THE PERSON WITH WHOM  
SHE RESIDES. Jason  
IS 12 YEARS OF AGE AND NOT OF SUFFICIENT  
COMPETENCY AND UNDERSTANDING TO SIGN THIS  
REQUEST

Seq: 00128  
BAT: 127245  
WT: 01 L  
BC: F1 A

REQUEST 0000782518800000 913.34  
ROLL ECIA 20160728 000008812807762  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1549

07/18/2016

PAY TO THE  
ORDER OF Zixuan Gan

\$1,500.00

One thousand five hundred and 00/100

DOLLARS

Zixuan Gan  
5204 Palmyra Ave.  
Las Vegas, NV 89146

MEMO

Full &amp; Final Settlement DOL: 12/30/2015 LIANG0090

AUTHORIZED SIGNATURE

⑈0000001549⑈ ⑆321270742⑆ ⑈9286⑈

3548869812

Zixuan Gan

REQUEST 0000782518800000 1500.00  
ROLL ECIA 20160728 000003548869812  
JOB ECIA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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www.wellsfargo.com  
94-7674/3212

1557

07/27/2016

PAY TO THE  
ORDER OF Yiping Jiang

\$\*\*3,375.67

Three thousand three hundred seventy-five and 67/100..... DOLLARS ☒

Yiping Jiang  
6605 Coronado Crest Ave.  
Las Vegas, NV 89139

MEMO

Full &amp; Final Settlement - DOL: 03/07/2016, JIANG00X

AUTHORIZED SIGNATURE

⑈0000001557⑈ ⑆321270742⑆ ⑈286⑈


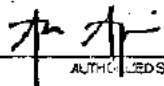
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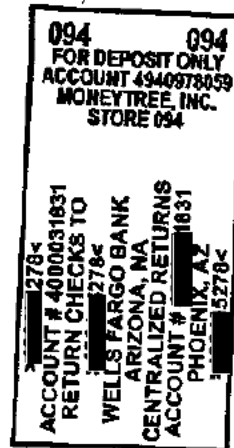
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Batch: 127245  
Date: 07/28/16

Seq: 00131, 07/28/16  
BAT: 127245 CC: 3360006471  
WT: 01 LTPS: Dallas PT  
BC: Ft Apache/Sahara BC NV1-140

REQUEST 0000782518800000 3375.67  
ROLL ECLA 20160728 000008812807765  
JOB ECLA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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PAY TO THE ORDER OF Christopher Lozendo		\$**2,503.88	
Two thousand five hundred three and 88/100*****		DOLLARS	
Christopher Lozendo 3735 Prairie Orchid Ave. North Las Vegas, NV 89081		 AUTHORIZED SIGNATURE	
MEMO Full & Final Settlement: Christopher Lozendo, LOZEN			
⑈0000001562⑈ ⑆321270742⑆ ⑈286⑈			

 Details on Back  
Security Features Included


REQUEST 0000782518800000 2503.88  
 ROLL ECIA 20160808 000001532033960  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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www.wellsfargo.com  
94-7074/3212

1556

07/26/2016

PAY TO THE  
ORDER OF Michelle Rodriguez

\$413.15

Four hundred thirteen and 15/100 \*\*\*\*\* DOLLARS

Michelle Rodriguez  
7398 Pamell Ave.  
Las Vegas, NV 89147

MEMO

Full &amp; Final Settlement - Michelle Rodriguez, DOL: 1:

AUTHORIZED SIGNATURE

⑈0000001556⑈ ⑆321270742⑆ ⑈9286⑈


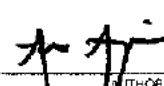
Details on Back  
Security Features Included

1186948344

Michelle Rodriguez Mendez  
Fabula Delgado

REQUEST 0000782518800000 413.15  
ROLL ECIA 20160823 000001186948344  
JOB ECIA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD - NV Iota Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1554  07/26/2016
PAY TO THE ORDER OF <u>Maria Delgado</u>		\$**579.81	
Five hundred seventy-nine and 81/100 *****		DOLLARS	
Maria Delgado 7398 Pamell Ave. Las Vegas, NV 89147		 AUTHORIZED SIGNATURE	
MEMO Full & Final Settlement - Maria Delgado, DOL: 12/14/			
⑈0000001554⑈ ⑆326270742⑆ 9286⑈			

 Details on Back  
 Security Features Included


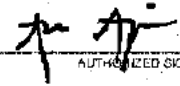
1186948345

Maria Cabreria Delgado

REQUEST 0000782518800000 579.81  
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 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038





 Aquino Law Group Ltd. Aquino Law Group LTD • NV Isita Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 94-7074/3212	<b>1555</b>  07/28/2016
PAY TO THE ORDER OF <u>Oscar Rodriguez</u>		<b>\$**579.82</b>
Five hundred seventy-nine and 82/100*****		DOLLARS
Oscar Rodriguez 7398 Parnell Ave. Las Vegas, NV 89147		
MEMO Full & Final Settlement - Oscar Rodriguez, DOL: 12/1		 AUTHORIZED SIGNATURE
⑈0000001555⑈ ⑆321270742⑆ ⑈286⑈		

1186948346

Oscar Rodriguez

REQUEST 0000782518800000 579.82  
 ROLL ECIA 20160823 000001186948346  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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PAY TO THE ORDER OF <u>Daniel Rodriguez</u>		<b>\$**2,989.47</b>
Two thousand nine hundred eighty-nine and 47/100		DOLLARS
Daniel Rodriguez 7398 Parnell Ave. Las Vegas, NV 89147		 AUTHORIZED SIGNATURE
MEMO Full & Final Settlement - Daniel Rodriguez, DOL: 12/		
⑈0000001553⑈ ⑆321270742⑆ ⑈9286⑈		

1186948347

Daniel Rodriguez J.

REQUEST 0000782518800000 2989.47  
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 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
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www.wellsfargo.com  
84-7074/3212

1536

07/06/2016

PAY TO THE  
ORDER OF Xikui Peng

\$\*\*5,473.34

Five thousand four hundred seventy-three and 34/100\*\*\*\*\*

DOLLARS

Xikui Peng  
8094 Minots Ledge Ave.  
Las Vegas, NV 89147

MEMO

Full &amp; Final Settlement: LIU00904, DOL: 12/29/2015

AUTHORIZED SIGNATURE

⑈0000001536⑈ ⑆321270742⑆ ⑈286⑈

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Security Features Included

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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 www.wellsfargo.com  
 94-7074/3212

1565

09/08/2016

PAY TO THE ORDER OF Feng Yi Zhang \$2,021.31

Two thousand twenty-one and 31/100 DOLLARS

Feng Yi Zhang

MEMO

00934 - Client Net MP Settlement/Filing Fee

AUT. EMITTED SIGNATURE


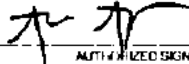
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Chik Wing So</u>		\$**2,421.31	
Two thousand four hundred twenty-one and 31/100*****		DOLLARS	
Chik Wing So			
MEMO 00934 - Client Net MP Settlement/Filing Fee		 AUTHORIZED SIGNATURE	
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 Batch: 281611  
 Date: 09/08/16

CM W S

Seq: 00247 09/08/16  
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 22741609 12/09/2019 Research 22755733

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 S4001-01F  
 Phoenix AZ 85038



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94.7074/3212

5711477423

1567

09/15/2016

PAY TO THE  
ORDER OF Pengjuan Fu

\$\*\*833.34

Eight hundred thirty-three and 34/100..... DOLLARS

Pengjuan Fu  
6232 Bedding Plane Ct.  
Las Vegas, NV 89139

MEMO

Full &amp; Final Settlement: Pengjuan Fu, DOL: 01/14/20

AUTHORIZED SIGNATURE

⑈0000001567⑈ ⑈326270742⑈ ⑈286⑈

Details on Back

Security Features Included

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Date: 09/15/16

Pengjuan Fu


EC: Warm Services & Durango BC MWI-175

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ROLL ECIA 20160915 000008112019140  
JOB ECIA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

1568

09/15/2016

  
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94-7074/3212

Details on Back


PAY TO THE ORDER OF Laura Arney \$\*\*4,608.47

Four thousand six hundred eight and 47/100 DOLLARS

Laura Arney

MEMO

Laura Arney Full and Final Settlement

  
 AUTHORIZED SIGNATURE

⑈0000001568⑈ ⑆321270742⑆ 9286⑈



Security Features Included

11500750115

*[Handwritten signature]*

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Mu Shao Lei</u>		\$**2,000.00	
Two thousand and 00/100*****		DOLLARS	
MEMO Full and Final Settlement Mu Shao Lei DOL 05/11/20		 AUTHORIZED SIGNATURE	
⑈0000001571⑈ ⑆321270742⑆		9286⑈	

Details on Back Security Features Included



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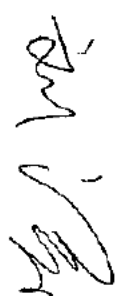
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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038


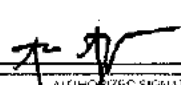


 Wells Fargo Bank, N.A. www.wellsfargo.com 84-7074/3212		1566
Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759		09/14/2016
PAY TO THE ORDER OF <u>Yun Xia Liu</u>		\$**5,000.00
<u>Five thousand and 00/100</u>		DOLLARS
Yun Xia Liu		
MEMO Yun Xia Liu Full and Final Settlement DOL 03/01/16		 AUTHORIZED SIGNATURE
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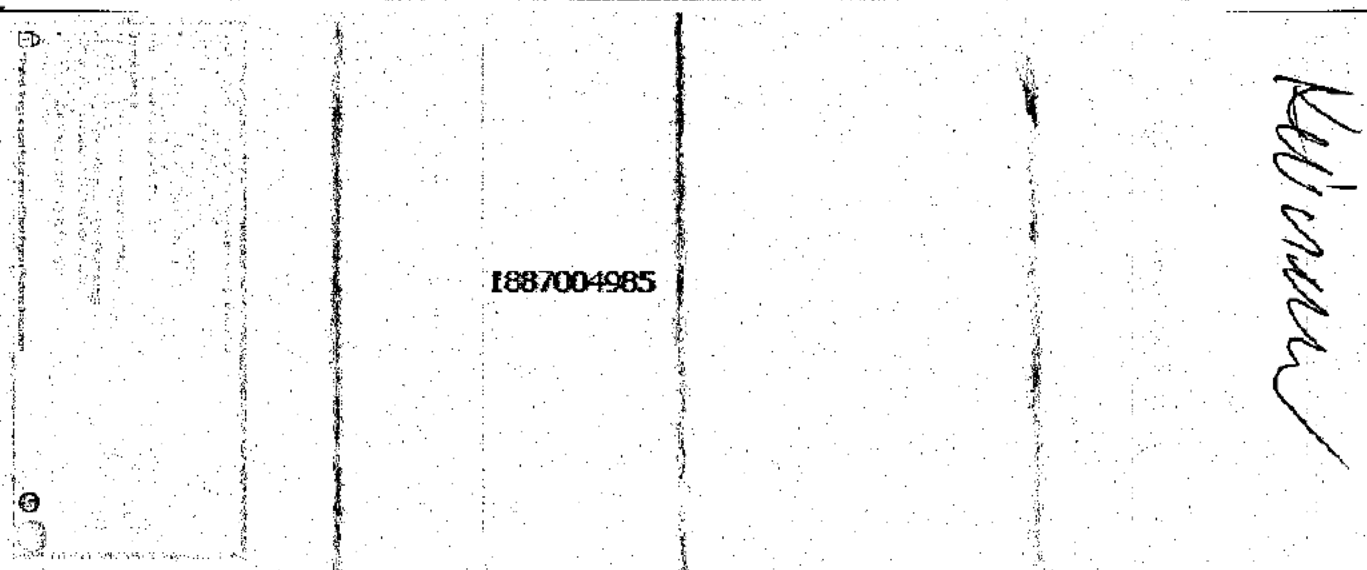
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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038


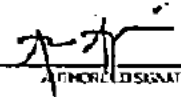
 Aquino Law Group Ltd. Aquino Law Group LTD • NY Iolita Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8769	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1572  09/20/2016
PAY TO THE ORDER OF <u>Kevin Tran</u>		\$**5,000.00
<u>Five thousand and 00/100</u>		DOLLARS
Kevin Tran		
MEMO Full and Final Settlement for Kevin Tran DOL 04/04/1		AUTHORIZED SIGNATURE 
⑈0000001572⑈ ⑆321270742⑆ ⑆9286⑆		

Details on Back Security Features Included



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 JOB ECIA E ACCT ⑆9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Wells Fargo Bank, N.A. www.wellsfargo.com 8470743212	1574  09/26/2016
Aguino Law Group Ltd. Aguino Law Group LTD • NV LLCs Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759	
PAY TO THE ORDER OF <u>Living Peng</u>	\$ 2,773.13
Two thousand seven hundred seventy-three and 13/100 ..... DOLLARS	
Living Peng 8094 Minots Ledge Ave. Las Vegas, NV 89147	
MEMO Full & Final Settlement, DOL: 06/06/2016 Matter 107:	 AUTHORIZED SIGNATURE
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Living Peng

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 JOB ECIA E ACCT [REDACTED] 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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 94-7074/3212

1577

09/27/2016

PAY TO THE  
 ORDER OF

Sherdon Aquino

\$\*\*4,017.88

Four thousand seventeen and 88/100

DOLLARS

Sherdon Aquino

MEMO

Client Full and Final Settlement Sherdon Aquino, Mat

AUTHORIZED SIGNATURE

⑈0000001577⑈ ⑆32⑆2707⑆2⑆ ⑆288⑆

Security Features Included

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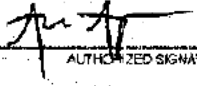
Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

VERIFIED BY MAGNUS  
 7028716464  
 Aquino Law Group Ltd.  
 Aquino Law Group LTD • NV Iolite Acct  
 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759  
 PAY TO THE ORDER OF August Baggao \$\*\*4,929.43  
 Four thousand nine hundred twenty-nine and 43/100 \*\*\*\*\* DOLLARS  
 August Baggao  
 MEMO  
 Client Full and Final Settlement DOL 04/04/16 Matter  
 000000 1575 03212707420 286

August 11/90

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JOB ECIA E ACCT [REDACTED] 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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Aquino Law Group Ltd. • NVolla Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-8759		09/27/2016		
PAY TO THE ORDER OF <b>Adanech Mekonnen</b>		<b>\$**5,000.00</b>		
Five thousand and 00/100		DOLLARS		
Adanech Mekonnen				
MEMO		 AUTHORIZED SIGNATURE		
Client Settlement 00074Mekonnen				
⑈0000001578⑈ ⑆321270742⑆ ⑈9286⑈				


7048967585



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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

verified @ 702 871-4414 Aaron



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94-7074/3212

1573


09/20/2016

PAY TO THE ORDER OF Tony Tran \$\*\*5,500.00

Five thousand five hundred and 00/100 DOLLARS

Tony Tran

MEMO Full and Final Settlement for Tony Tran DOL 04/04/11

  
 AUTHORIZED SIGNATURE

⑈0000001573⑈ ⑆321270742⑆ ⑈286⑈


Security Features Included

3548861168

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
 Phoenix AZ 85038

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1579

10/03/2016

**Aquino Law Group Ltd.**  
 Aquino Law Group LTD • NV Lofa Acct  
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**PAY TO THE ORDER OF** Amelia Loftis **\$\*\*6,750.00**

**Six thousand seven hundred fifty and 00/100** **DOLLARS**

**Amelia Loftis**

**MEMO**  
 Client Amelia Loftis Full and Final Settlement Matter

**0000001579 321270742 9286**

**1185069-821**

**Amelia Loftis**

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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
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94-7074/3212

1569

09/16/2016

PAY TO THE ORDER OF Yun Xia Liu in Trust for Eddie Liu

\$ 576.00

Details on Back

Five hundred seventy-six and 00/100

DOLLARS

Yun Xia Liu in Trust for Eddie Liu

MEMO

Full and Final Settlement for Eddie Liu Matter 968

AUTHORIZED SIGNATURE

Security Features Included

⑈0000001569⑈ ⑆321270742⑆ 266⑈

100416 - 52180000328802 &gt;122203950&lt; Cathay

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1570

09/15/2016

PAY TO THE  
ORDER OF

Yun Xia Liu in Trust for Ethan Xie

\$ 656.00

Six hundred fifty-six and 00/100

DOLLARS

Yun Xia Liu in Trust for Ethan Xie

MEMO

Full and Final Settlement for Ethan Xie DOL 03/01/16

AUTHORIZED SIGNATURE

⑈0000001570⑈ ⑆321270742⑆ ⑈286⑈

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8039

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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 94-7074/3212

1581

10/03/2016

PAY TO THE  
 ORDER OF Njuk Kie Sow

\$2,198.41

Two thousand one hundred ninety-eight and 41/100 \*\*\*\*\* DOLLARS

Njuk Kie Sow

MEMO

Client Full and Final Settlement Njuk Kie Sow DOL:0

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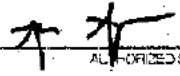
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89148-6759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 1584
10/04/2016	
PAY TO THE ORDER OF <u>Berekat Welday</u> \$**3,000.00	
Three thousand and 00/100***** DOLLARS	
Berekat Welday	
MEMO Client Berekat Welday Full and Final Settlement DOL	
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⑈0000001584⑈ ⑆321270742⑆ ⑈9286⑈	

1285214549

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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94-7074/3212

1582

10/04/2016

PAY TO THE  
ORDER OF Arisbeth Botello

\$\*\*6,000.00

Six thousand and 00/100\*\*\*\*\*

DOLLARS

Arisbeth Botello

MEMO

Client Full and Final Settlement Arisbeth Botello DOL


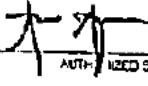
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*Arisbeth Botello*  
A.C.

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733


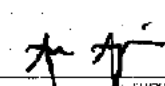
Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Wells Fargo Bank, N.A. www.wellsfargo.com 94-7074/3212		1580
Aquino Law Group Ltd. Aquino Law Group LTD • NV Iota Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 98146-8759		10/03/2016
PAY TO THE ORDER OF <u>Jiafan Tian</u>		\$**1,000.00
<u>One thousand and 00/100</u>		DOLLARS
Jiafan Tian		
MEMO Jiafan Tian Full and Final Settlement DOLO9/17/14 W		 AUTHORIZED SIGNATURE
⑈0000001580⑈ ⑆321270742⑆ ⑈286⑈		

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 Security Features Included

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038


 Aquino Law Group Ltd. Aquino Law Group LTD • NV Idila Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 verify via 10/5/16 702-871-6464 10/04/2016	1583
PAY TO THE ORDER OF <u>Hui Ming Fan</u>		\$**8,000.00	
Eight thousand and 00/100		DOLLARS	
Hui Ming Fan		 AUTHORIZED SIGNATURE	
MEMO Client Hui Ming Fan Full and Final Settlement DOL04			
⑈0000001583⑈ ⑈321270742⑈ ⑈9286⑈			

6340340082

HUI MING

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 <p><b>Aquino Law Group Ltd</b>          Aquino Law Group LTD • NV Iolita Acct          5150 Spring Mountain Rd., Ste. 12 • Las Vegas, NV • 89146-8759</p>		<p><b>WELLS FARGO BANK, N.A.</b>          www.wellsfargo.com          94-7074/2212</p>	<p><b>1585</b></p>
<p><b>PAY TO THE ORDER OF</b> <u>Christopher Lozendo</u></p>		<p><b>10/06/2016</b></p>	<p><b>\$**1,330.12</b></p>
<p>One thousand three hundred thirty and 12/100*****</p>		<p><b>DOLLARS</b></p>	
<p><b>MEMO</b>          Full &amp; Final Settlement: Christopher Lozendo, LOZEN</p>		<p><i>Amir H. [Signature]</i>          AUTHORIZED SIGNATURE</p>	
<p>⑈0000001585⑈ ⑆321270742⑆ ⑈9286⑈</p>			

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 FOR DEPOSIT ONLY  
 ACCOUNT ⑈924  
 MONEYTREE, INC.  
 STORE 66

⑈12105278⑈ ⑈31  
 RETURN CHECKS TO  
 ⑈78⑈  
 WELLS FARGO BANK  
 ARIZONA, NA  
 CENTRALIZED RETURNS  
 ACCOUNT # 4000031631  
 PHOENIX, AZ ⑈78⑈

*Christopher*

REQUEST 0000782518800000 1330.12  
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 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038





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www.wellsfargo.com  
94-7074/3212

1563

08/12/2016

PAY TO THE ORDER OF Qing He

\$\*\*3,000.00

Three thousand and 00/100

DOLLARS

Qing He

MEMO

Qing He Full and Final Settlement DOL 03/07/15

AUTORIZED SIGNATURE

⑈0000001563⑈ ⑆326270742⑆ ⑈9286⑈

Seq: 159

Batch: 335477

Date: 10/11/16

Qing He

07/11/2016  
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Cash Check

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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PAY TO THE ORDER OF <u>Victor Baggao</u>		\$ 3,955.43	
Three thousand nine hundred fifty-five and 43/100		DOLLARS	
Victor Baggao <i>rem. w/ Megan</i> <i>(702) 871-6464</i> <i>12:30 PM</i>		  AUTHORIZED SIGNATURE	
MEMO Full and Final Settlement for Victor Baggao DOL 04/C			
⑈0000001576⑈ ⑈321270742⑈ ⑈286⑈			

 Details on Back  
 Security Features Included


*Victor Baggao*

REQUEST 0000782518800000 3955.43  
 ROLL ECIA 20161011 000001188158689  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038


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		10/12/2016	
PAY TO THE ORDER OF <u>Lisa Shin</u>		\$**2,000.00	
Two thousand and 00/100*****			DOLLARS
Lisa Shin			
MEMO Client Full and Final Settlement Lisa Shin DOL 06/08		 ACTUALLY DISSENTING	
⑈0000001588⑈ ⑆321270742⑆ ⑈9286⑈			

6345228776

  
 MEMO  
 Client Full  
 ⑈00000⑈

REQUEST 0000782518800000 2000.00  
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 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733


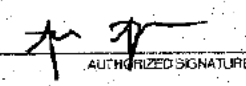
Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 <p>Aquino Law Group Ltd. Aquino Law Group LTD • NV Iota Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759</p>		<p>WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212</p>	<p>1589</p> <p>10/12/2016</p>
<p>PAY TO THE ORDER OF <u>Maria Cabalfin</u></p>		<p>\$**8,000.00</p>	
<p>Eight thousand and 00/100</p>		<p>DOLLARS</p>	
<p>Memo</p> <p>Maria Cabalfin Full and Final Settlement DOL 04/08/16</p>		<p><i>[Signature]</i> AUTHORIZED SIGNATURE</p>	
<p>⑈0000001589⑈ ⑆321270742⑆ ⑈286⑈</p>			

*[Signature]*

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ROLL ECIA 20161017 000001188763744  
JOB ECIA E ACCT 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038


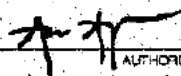
 Aquino Law Group Ltd. Aquino Law Group LTD • NV (olla Acct) 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1590  10/12/2016
PAY TO THE ORDER OF <u>Gary Cabalfin</u>		\$**8,000.00	
Eight thousand and 00/100		DOLLARS	
Gary Cabalfin		 AUTHORIZED SIGNATURE	
MEMO Gary Cabalfin Full and Final Settlement DOL 04/08/2			
⑈0000001590⑈ ⑆321270742⑆ ⑈286⑈			

Details on Back Security Features Included

Gary Cabalfin

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 JOB ECIA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Arnolfo Pestanas</u>		\$***1,500.00	
One thousand five hundred and 00/100		DOLLARS	
Arnolfo Pestanas			
MEMO 00824Pestanas Client Settlement 1 of 3		 AUTHORIZED SIGNATURE	
⑈0000001591⑈ ⑆321270742⑆ ⑈286⑈			

1186459497



REQUEST 0000782518800000 1500.00  
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 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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 www.wellsfargo.com  
 94-7074/3212

1595

11/22/2016

PAY TO THE  
 ORDER OF Jiang Yan

\$\*\*1,166.67

One thousand one hundred sixty-six and 67/100\*\*\*\*\*

DOLLARS

Jiang Yan

MEMO

Full and Final Settlement for Jiang Yan DOL: 08/31/2


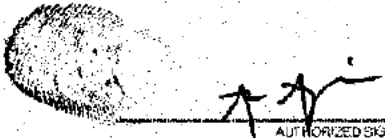
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⑈0000001595⑈ ⑆321270742⑆ 9286⑈

*Yan Yan*  
*[Signature]*

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 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Arnolfo Pestanas</u>		\$**1,500.00
One thousand five hundred and 00/100*****		DOLLARS
Arnolfo Pestanas		 AUTHORIZED SIGNATURE
MEMO 00824Pestanas Client Settlement 2 of 3		
⑈0000001596⑈ ⑆321270742⑆ ⑈9286⑈		

Details on Back. Security Features Included

1186477485

1186477485

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



*Cashed and verified w/*  
*Megan 702-871-1109*  
*6164*

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 www.wellsfargo.com  
 94-7074/3212

1597

12/02/2016

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PAY TO THE ORDER OF jack chen \$\*\*3,416.67

Three thousand four hundred sixteen and 67/100\*\*\*\*\* DOLLARS

Jack Chen  
 5291 Pioneer Ave., Apt. 202  
 Las Vegas, NV 89146

MEMO

Full and Final Settlement: Jack Chen, DOL: 07/29/20

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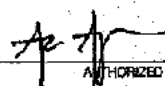
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1105048750

*Jack Chen*

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Extra Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/8212	1593
		11/11/2016	
PAY TO THE ORDER OF <u>Su Hyun Chung</u>		\$**3,000.00	
<u>Three thousand and 00/100</u>		DOLLARS	
Su Hyun Chung			
MEMO Client Full and Final Settlement Su Hyun Chung DOL		 AUTHORIZED SIGNATURE	
⑈0000001593⑈ ⑆321370742⑆ 288⑈			

 Details on Back  
 Security Features Included

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 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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 www.wellsfargo.com  
 84-7074/3212

1600

12/15/2016

PAY TO THE  
 ORDER OF Carl Lindstrom III

\$\*\*3,323.00

Three thousand three hundred twenty-three and 00/100

DOLLARS

Carl Lindstrom III

MEMO

Full and Final Settlement for Carl Lindstrom III DOL C

⑈0000001600⑈ ⑆321270742⑆ ⑆286⑈

*OD 2-SEP unipid*

*[Signature]*

AUTHORIZED SIGNATURE


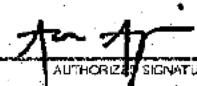
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Security Features Included

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Bin Qu</u>		\$**4,833.34	
Four thousand eight hundred thirty-three and 34/100		DOLLARS	
Bin Qu		 AUTHORIZED SIGNATURE	
MEMO Client Net Settlement 1108 Qu			
⑈0000001598⑈ ⑆321270742⑆ ⑈9286⑈			

Details on Back

Security Features Included

6340345334

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 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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94-7074/3212

1599

12/14/2016

PAY TO THE  
ORDER OF

Mei Cai

\$\*\*666.67

Six hundred sixty-six and 67/100

DOLLARS

Mei Cai

MEMO



Client Med Pay Net Settlement 1129 Cai

AUTHORIZED SIGNATURE

⑈0000001599⑈ ⑆321270742⑆ ⑈9286⑈

REQUEST 0000782518800000 666.67  
ROLL ECLA 20161216 000008612137313  
JOB ECLA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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PAY TO THE ORDER OF <u>In Trust for Kidus Mesfin</u>		\$**1,700.00
<u>One thousand seven hundred and 00/100</u>		DOLLARS
In Trust for Kidus Mesfin		
MEMO Full and Final Settlement Kidus Mesfin DOL:03/16/18		 AUTHORIZED SIGNATURE
⑈0000001592⑈ ⑈321270742⑈ ⑈286⑈		

Details on Back Security Features Included

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 Kidus Mesfin


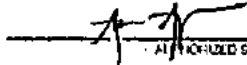
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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

1603  
 12/20/2016  
 PAY TO THE ORDER OF Minh T. Huynh \$ 2,083.33  
 Two thousand eighty-three and 33/100 DOLLARS  
 Minh T. Huynh  
 MEMO  
 Client Full and Final Settlement DOL 08/22/16 Matter  
 ⑈0000001603⑈ ⑆321270742⑆ 9286⑈

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ROLL ECIA 20161221 000001530171939  
JOB ECIA E ACCT [REDACTED] 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Inlt Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		1602 12/20/2016
PAY TO THE ORDER OF <u>Jiahui Yu</u>		\$ **603.34
Six hundred three and 34/100		DOLLARS
Jiahui Yu		
MEMO Client Full and Final Settlement Jiahui Yu DOL 09-03-		 AUTHORIZED SIGNATURE
⑈0000001602⑈ ⑆321270742⑆		9286⑈

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 Security Features Included



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 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038





Aquino Law Group Ltd

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 94-7074/3212

1605

12/30/2016

PAY TO THE ORDER OF Dejenne Kelkay

\$\*\*2,500.00

Two thousand five hundred and 00/100

DOLLARS

Dejenne Kelkay

MEMO

Client Net Settlement 0589 Kelkay

AUTHORIZED SIGNATURE

⑈0000001605⑈ ⑆321270742⑆ ⑈286⑈

*Dejenne Kelkay*

REQUEST 0000782518800000 2500.00  
 ROLL ECIA 20161230 000008314296278  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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www.wellsfargo.com  
94-7074/3212

1606

01/03/2017

PAY TO THE ORDER OF Arnolfo Pestanas

\$\*\*1,000.00

One thousand and 00/100\*\*\*\*\*

DOLLARS

Arnolfo Pestanas

MEMO

00824 Pestanas Client Settlement 3 of 3

⑈0000001606⑈ ⑆321270742⑆ ⑈9286⑈

AUTHORIZED SIGNATURE

Details on Back

Security Features Included

4940352618

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/8212

1607

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5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759

01/09/2017

PAY TO THE ORDER OF Jacob Transportation Services OR Jimmerson Law Firm

\$\*\*750.00

Seven hundred fifty and 00/100

DOLLARS

Jacob Transportation Services OR Jimmerson Law F

MEMO

Case # 15C012088 - 0927 Dumangan

AUTHORIZED SIGNATURE

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PAY TO THE ORDER OF  
NEVADA STATE BANK  
LAS VEGAS, NV  
FOR DEPOSIT ONLY  
THE JIMMERSON LAW FIRM PC  
CORPORATE TRUST ACCOUNT  
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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/3212

1594

11/14/2016

PAY TO THE  
ORDER OF Jonathan Draney

\$\*\*10,000.00

Ten thousand and 00/100\*\*\*\*\* DOLLARS

Jonathan Draney

MEMO

Full and Final Settlement DOL 02/16/16 Jonathan Dra

AUTHORIZED SIGNATURE

⑈0000001594⑈ ⑆321270742⑆ 9286⑈

Seq: 116

Batch: 237359


Date: 01/11/17

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

8 7 days hold

  
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 www.wellsfargo.com  
 94-70745212

1608

01/10/2017

PAY TO THE ORDER OF Rommel Ruelan \$\*\*28,060.00

Twenty-eight thousand sixty and 00/100 DOLLARS

Rommel Ruelan *tc*

MEMO Client Full and Final Settlement Rommel Ruelan DOI

*[Signature]* AUTHORIZED SIGNATURE

⑈0000001608⑈ ⑆321270742⑆ 9286⑈



Security Features Included

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
 Phoenix AZ 85038

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<p>PAY TO THE ORDER OF <u>Amolfo Pestanas</u></p>		<p>01/12/2017</p>	<p>\$**1,522.04</p>
<p>One thousand five hundred twenty-two and 04/100*****</p>		<p>DOLLARS</p>	
<p>Amolfo Pestanas</p>		<p>MEMO</p>	
<p>Client Settlement Final Payment Pestanas DOL 8/12</p>		<p> AUTHORIZED SIGNATURE</p>	
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1188872446

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
84-7074/3212

1610

01/19/2017

PAY TO THE  
ORDER OF GT5 Motor

\$\*\*5,476.04

One side on back

Five thousand four hundred seventy-six and 04/100

DOLLARS

GT5 Motor

MEMO

Jane Khuu #1192

  
AUTHORIZED SIGNATURE

Security Features Included

⑈0000001610⑈ ⑆326270742⑆ ⑈9286⑈

Seq: 108

Batch: 515763

Date: 01/20/17

Seq: 00100 01/20/17  
BAT: 515763 CC: 3360007272  
WT: 01 LTPS: Dallas PT  
BC: Spring Mountain/Wynn BC NVI-124

PAY TO THE ORDER OF  
BANK OF AMERICA  
LAS VEGAS NV 89102  
FOR DEPOSIT ONLY  
UNITED ARIZONA LLC  
0025

REQUEST 0000782518800000 5476.04  
ROLL ECIA 20170120 000008517208641  
JOB ECIA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/3212

1611

01/24/2017

PAY TO THE  
ORDER OF

Jinkun Su

\$\*\*1,000.00

One thousand and 00/100

DOLLARS

Jinkun Su

MEMO

Client Full and Final Settlement Jinkun Su DOL 12/2/

AUTHORIZED SIGNATURE



⑈0000001611⑈ ⑆321270742⑆ ⑈286⑈

Handwritten signature  
50-50

REQUEST 0000782518800000 1000.00  
ROLL ECIA 20170126 000008117588394  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038


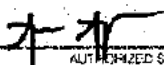


 <p>Aquino Law Group Ltd. Aquino Law Group LTD • NV Jolla Acct. 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759</p>		<p>WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7974/8212</p>	<p>1614</p>
<p>PAY TO THE ORDER OF Luyao Shang</p>		<p>01/26/2017</p>	<p>\$2,000.00</p>
<p>Two thousand and 00/100</p>		<p>DOLLARS</p>	
<p>Luyao Shang</p>		<p>MEMO</p>	
<p>Client Luyao Shang Full and Final Settlement DOL 7-</p>		<p> AUTHORIZED SIGNATURE</p>	
<p>⑈0000001614⑈ ⑆321270742⑆ 286⑈</p>			

Security Features Included

REQUEST 0000782518800000 2000.00  
ROLL ECIA 20170127 000008517907270  
JOB ECIA E ACCT 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Paul Ung</u>		\$**2,500.00
Two thousand five hundred and 00/100		DOLLARS
Paul Ung		
MEMO Client Full and Final Settlement Paul Ung DOL 6-2-11		 AUTHORIZED SIGNATURE
⑆0000001612⑆ ⑆326270742⑆ ⑆286⑆		

Details on Back Security Features Included

1186472661



REQUEST 0000782518800000 2500.00  
 ROLL ECIA 20170131 000001186472661  
 JOB ECIA E ACCT ⑆286⑆  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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 94.1074/3212

1613

01/26/2017

PAY TO THE  
 ORDER OF Xu Yao

\$1,409.10

One thousand four hundred nine and 10/100

DOLLARS

Xu Yao

MEMO

Wage Garnishment Invoice A-15-713885-C Invoice C

AUTHORIZED SIGNATURE

⑈0000001613⑈ ⑆321270742⑆ ⑈9286⑈

Seq: 105

Batch: 860567

Date: 02/01/17

Seq: 00105 02/01/17  
 BAI: 860567 CC: 3360001602  
 WT: 01 LTPS: Dallas DT  
 BC: Spring Valley BC 841-173

REQUEST 0000782518800000 1409.10  
 ROLL ECIA 20170201 000008814900417  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

1604

12/27/2016

\$\*\*3,333.34

DOLLARS

Security Features Included

Details on Back

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94-7074/3212

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PAY TO THE ORDER OF Soumaya Chemchi

Three thousand three hundred thirty-three and 34/100

Soumaya Chemchi

MEMO

Client Soumaya Chemchi Full and Final Settlement: C

1000000 1604 321 27074 21 9286

APPROVED SIGNATURE

1186893044

REQUEST 0000782518800000 3333.34  
 ROLL ECIA 20170203 000001186893044  
 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
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94-7074/3212

1615

01/31/2017

PAY TO THE  
ORDER OF GT5 Motor

\$\*\*734.20

Seven hundred thirty-four and 20/100 \*\*\*\*\* DOLLARS

GT5 Motor

MEMO

Jeanette Villados #1169

AUTHORISED SIGNATURE

⑈0000001615⑈ ⑆321270742⑆ 9286⑈

Seq: 60

Batch: 039103

Date: 02/06/17


 PAY TO THE ORDER OF  
 BANK OF AMERICA  
 LAS VEGAS NV 89102  
 FOR DEPOSIT ONLY  
 UNITED AUTO, LLC  
 325

 Seq:00060-02/06/17  
 BAT:039103 CC:3360007272  
 WT:01 LTPS:Dallas PT  
 BC:Spring Mountain/Wynn BC NV1-124

 REQUEST 0000782518800000 734.20  
 ROLL ECLA 20170206 000008518976007  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

 Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

veif (702) 87164104 in Medan  
2/14/17

 **WELLS FARGO BANK, N.A.**  
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94-7074/3212

**1617**

**02/11/2017**

**PAY TO THE ORDER OF** Surong Che **\$\*\*4,000.00**

**Four thousand and 00/100** **DOLLARS**

**Surong Che**

**MEMO**  
Client Surong Che Full and Final Settlement DOL 07:

**0000001617 03212707420 286**

**AUTHORIZED SIGNATURE**

*Security Features Included*

2382850138

*Surong Che*  
*Surong Che*

REQUEST 0000782518800000 4000.00  
ROLL ECIA 20170214 000002382850138  
JOB ECIA E ACCT 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/S212

1622

02/27/2017

PAY TO THE  
ORDER OF Paul Park

\$\*\*10,485.65

Ten thousand four hundred eighty-five and 65/100\*\*\*\*\*

DOLLARS

Paul Park

MEMO

Client Full and Final Settlement Paul Park DOL 07/27

AUTHORIZED SIGNATURE

⑈0000001622⑈ ⑆322270742⑆ ⑈286⑈

REQUEST 0000782518800000 10485.65  
ROLL ECIA 20170228 000008511526078  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1623

02/27/2017

PAY TO THE  
ORDER OF Kui Choi

\$\*\*12,006.81

Twelve thousand six and 81/100\*\*\*\*\*

DOLLARS

Kui Choi

MEMO

Client Full and Final Settlement Kui Choi DOL 7/27/11

AUTHORIZED SIGNATURE

⑈0000001623⑈ ⑆32⑆270742⑆ ⑆286⑈

key  
CREDITED TO ACCOUNT OF  
WITHIN NAMED PAYEE  
FOR DEPOSIT ONLY  
JPMorgan Chase Bank, N.A.

REQUEST 0000782518800000 12006.81  
ROLL ECIA 20170228 000008511526079  
JOB ECIA E ACCT 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038





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94-7074/3212

1620

02/17/2017

PAY TO THE  
ORDER OF Chuxuan Seow

\$1,843.34

Details on Back

Security Features Included

One thousand eight hundred forty-three and 34/100 \*\*\*\*\* DOLLARS

Chuxuan Seow

MEMO




Client Full and Final Settlement: Chuxuan Seow DOI

*[Signature]*  
AUTHORIZED SIGNATURE

⑈0000001620⑈ ⑆321270742⑆ ⑈286⑈

REQUEST 0000782518800000 1843.34  
ROLL ECIA 20170302 000008311067653  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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PAY TO THE ORDER OF Gabes Auto Body		\$**430.24	
Four hundred thirty and 24/100		DOLLARS	
Gabes Auto Body		 AUTHORIZED SIGNATURE	
MEMO Client Property Damage 01234 Chen			
⑈0000001626⑈ ⑈321270742⑈ ⑈286⑈			

480209 20170303	9849 SUS 6954 153756894157	US BANK ATM 030317 KC
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 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

Ver- ky Megan @ 1:10  
(702) 877-6464

1619

02/17/2017

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94-7074/3212

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PAY TO THE ORDER OF Jiaying Chen \$\*\*2,112.68

Two thousand one hundred twelve and 68/100 \*\*\*\*\* DOLLARS

Jiaying Chen

MEMO

Client Full and Final Settlement Jiaying Chen DOL: (

⑈0000001619⑈ ⑈321270742⑈ ⑈286⑈

AUTHORIZED SIGNATURE



Security Features Included

Details on Back

1186702041

REQUEST 0000782518800000 2112.68  
 ROLL ECIA 20170307 000001186702041  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group LTD Aquino Law Group LTD • NVolla Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-6759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7374/3212	1618  02/11/2017
PAY TO THE ORDER OF <u>Sidney Williams</u>		\$ 766.68
Seven hundred sixty-six and 68/100		DOLLARS
Sidney Williams		
MEMO Full and Final Settlement Sidney Williams DOL 07/11/		 AUTHORIZED SIGNATURE
⑈0000001618⑈ ⑆321270742⑆ ⑈286⑈		


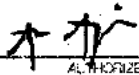
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 Security Features Included

NAVY FCU 0449 3/8/2017 11 178 1

Sidney Williams

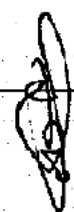
 REQUEST 0000782518800000 766.68  
 ROLL ECLA 20170308 000008612221944  
 JOB ECLA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

 Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Italia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		Verified 702-871-6464	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1628 03/09/2017
PAY TO THE ORDER OF <u>Doris Cao</u>		\$**11,000.00		
Eleven thousand and 00/100		DOLLARS		
Doris Cao		 AUTHORIZED SIGNATURE		
MEMO Client Full and Final Settlement Doris Cao DOL 08/11				
⑈000000 16 28⑈ ⑆32⑆270742⑆ ⑈286⑈				

Security Features Included

1180005527



REQUEST 0000782518800000 11000.00  
 ROLL ECIA 20170309 000001188005527  
 JOB ECIA E ACCT ⑈286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



Aquino Law Group Ltd.

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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94707403212

1625

03/01/2017

PAY TO THE  
ORDER OF Coralie Licciardi

\$2,916.67

Two thousand nine hundred sixteen and 67/100

DOLLARS

Coralie Licciardi

MEMO

Ct 1 F II and Fnal Settlement Coralie Licciardi DOL



⑈00000001625⑈ ⑆321270742⑆ 9286⑈

  
 AUTHORIZED SIGNATURE

Coralie Licciardi

REQUEST 0000782518800000 2916.67  
 ROLL ECLA 20170310 000008418946024  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acot 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-6759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1631
		03/13/2017	
PAY TO THE ORDER OF Doris Cao		\$**152.20	
One hundred fifty-two and 20/100		DOLLARS	
Doris Cao			
MEMO Client Full and Final Settlement Doris Cao DOL 08/16		 AUTHORIZED SIGNATURE	
⑈0000001631⑈ ⑆321270742⑆		9286⑈	

1188158603

REQUEST 0000782518800000 152.20  
 ROLL ECIA 20170314 000001188158603  
 JOB ECIA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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94-7074/3212

1630

03/14/2017

PAY TO THE  
ORDER OF Doris Cao

\$\*\*276.00

Details on Back

Two hundred seventy-six and 00/100

DOLLARS

Doris Cao

MEMO

Client Full and Final Settlement Doris Cao DOL 08/16

AUTHORIZED SIGNATURE

⑈0000001630⑈ ⑆321270742⑆ ⑈R286⑈

Security Features Included

1188158602

REQUEST 0000782518800000 276.00  
ROLL ECIA 20170314 000001188158602  
JOB ECIA E ACCT ⑈R286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038





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94-7074/3212

1616

02/08/2017

PAY TO THE  
ORDER OF

Xu Yao

\$\*\*445.78

Four hundred forty-five and 78/100\*\*\*\*\*

DOLLARS

Xu Yao

MEMO

Wage Garnishment Invoice A-15-713885-C Invoice C

⑈0000001616⑈ ⑆321270742⑆ 9286⑈

Seq: 42



Batch: 170375

Date: 03/14/17

Seq: 00042 03/14/17  
BAT: 170375 CC: 1100007272  
WT: 01 LTPS: Dallas PT  
BC: Spring Mountain/Wynn BC NV1-124

REQUEST 0000782518800000 445.78  
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JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Chihung Ho</u>		\$**2,995.00	
Two thousand nine hundred ninety-five and 00/100		DOLLARS	
Chihung Ho		 AUTHORIZED SIGNATURE	
MEMO Client Full and Final Settlement Chihung Ho DOL 09/			
⑈0000001629⑈ ⑆321270742⑆ ⑈286⑈			

Details on Back Security Features Included

 Chihung Ho  
 ADITEN 2010

REQUEST 0000782518800000 2995.00  
 ROLL ECIA 20170316 000008713643381  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
 Phoenix AZ 85038



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94-7074/3212

1621

02/23/2017

PAY TO THE  
ORDER OF Dongxia Chu

\$2,566.67

Two thousand five hundred sixty-six and 67/100

DOLLARS

Dongxia Chu

MEMO

Client Full and Final Settlement Dongxia Chu DOL 05

*[Signature]*  
AUTHORIZED SIGNATURE

⑈000000 16 2 1⑈ ⑆3 2 1 2 7 0 7 4 2⑆ ⑆286⑈

Details on Back  
Security Features Included

&gt;322070381&lt;

East West Bank

Pasadena, CA



Dongxia Chu

C

REQUEST 0000782518800000 2566.67  
ROLL ECIA 20170323 000008114529383  
JOB ECIA E ACCT ⑆286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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64-7074/3212

1632

03/16/2017

PAY TO THE ORDER OF Dr. Enrico Fazzini

\$3,000.00

Details on Back

Three thousand and 00/100

DOLLARS

Dr. Enrico Fazzini  
275 Rockaway Turnpike,  
Lawrence, NY 11559

MEMO

Medical Treatment for Hui Ming Fan DOL 04/22/16 M

AUTHORIZED SIGNATURE

Security Features Included

⑈0000001632⑈ ⑆321270742⑆ 9286⑈

032417 54120003219722&gt;026013576&lt; SIG

PAY TO THE ORDER OF  
SIGNATURE BANK  
WOODBURY, NY 11598-1731  
FOR DEPOSIT ONLY  
ENRICO FAZZINI  
SPECIAL ACCOUNT LAS VEGAS

REQUEST 0000782518800000 3000.00  
ROLL ECLA 20170324 000008214273561  
JOB ECLA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



Aquino Law Group Ltd

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www.wellsfargo.com  
94-7074/3212

1634

03/29/2017

PAY TO THE  
ORDER OF

Feng Situ

\$\*\*2,120.00

Details on Back

Two thousand one hundred twenty and 00/100

DOLLARS

Feng Situ

MEMO

Full and Final Settlement for 00857 Feng Situ DOL 1

AUTHORIZED SIGNATURE

⑈0000001634⑈ ⑆321270742⑆ ⑈266⑈

Security Features Included

Seq: 121


Batch: 672063

Date: 03/30/17

Seq: 00121 03/30/17  
 BAT: 672063 CC: 3359008789  
 WT: 01 LTPS: Dallas PT  
 BC: Warm Springs & Durango BC NVF-175

REQUEST 0000782518800000 2120.00  
 ROLL ECIA 20170330 000008411279864  
 JOB ECIA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

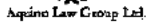
 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759		OK Type <i>ch</i> Memo <i>ch</i> Date <i>03/29/2017</i> Ref <i>X</i> Pay <i>ch</i> Memo <i>ch</i>	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 <i>Ver. by Megan</i> <i>(702) 871-6464</i>	1636 1.54 03/29/2017 \$7,023.50
PAY TO THE ORDER OF <u>Editha Magadia</u>				
Seven thousand twenty-three and 50/100		DOLLARS		
Editha Magadia				
MEMO Client Settlement 00921 Editha Magadia		AUTHORIZED SIGNATURE <i>[Signature]</i>		
⑈0000001636⑈ ⑆321270742⑆ ⑈286⑈				

Details on Back Security Features Included

Editha Magadia

REQUEST 0000782518800000 7023.50  
 ROLL ECIA 20170406 000001280194774  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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94-7074/3212

1635

03/29/2017

PAY TO THE ORDER OF	Privado Macadia	\$**7,173.50
---------------------	-----------------	--------------

Seven thousand one hundred seventy-three and 50/100 \*\*\*\*\* DOLLARS 

**Privado Magadia**

MEMO


Client Settlement 00921 Privado Magadia

IP0000000 16351# 0321270742# 9286#

1120120510

REQUEST 00007825188000000 7173.50  
ROLL ECIA 20170406 000001189129510  
JOB ECIA E ACCT [REDACTED] 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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<p>PAY TO THE ORDER OF Luis Valdivia Cervantes</p>		<p>\$**2,500.00</p>	
<p>Two thousand five hundred and 00/100</p>		<p>DOLLARS</p>	
<p>Luis Valdivia Cervantes</p>		<p><i>[Signature]</i> AUTHORIZED SIGNATURE</p>	
<p>MEMO Client Full and Final Settlement Luis Valdivia Cervant</p>			
<p>⑈0000001641⑈ ⑆321270742⑆ ⑈286⑈</p>			



1185385579

Luis Valdivia

REQUEST 0000782518800000 2500.00  
 ROLL ECIA 20170407 000001185385579  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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		04/05/2017	
PAY TO THE ORDER OF <u>Armando Valdivia</u>		\$ **2,528.26	
Two thousand five hundred twenty-eight and 26/100*****		DOLLARS	
Armando Valdivia		 AUTHORIZED SIGNATURE	
MEMO Client Full and Final Settlement Armando Valdivia DC			
⑈0000001640⑈ ⑆321270742⑆ ⑆286⑆			


Data on Back

Security Features Included

ATM 20 VG 1.1. V19

REQUEST 0000782518800000 2528.26  
 ROLL ECLA 20170407 000001185385581  
 JOB ECLA E ACCT ⑆286⑆  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
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<p>PAY TO THE ORDER OF <u>Seto Cho</u></p>		<p>03/06/2017</p>	<p>\$ 3,000.00</p>
<p>Three thousand and 00/100</p>		<p>DOLLARS</p>	
<p>Seto Cho</p>		<p><i>[Signature]</i> AUTHORIZED SIGNATURE</p>	
<p>MEMO Client Full and Final Settlement Seto Cho DOL 08/08</p>			
<p>⑈0000001639⑈ ⑆321270742⑆ ⑈9286⑈</p>			

1188452986

REQUEST 0000782518800000 3000.00  
 ROLL ECIA 20170410 000001188452986  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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94-7074/3212

1643

04/05/2017

PAY TO THE ORDER OF Almaze Woldsenbet

\$ 2,500.00

Two thousand five hundred and 00/100

DOLLARS

Almaze Woldsenbet

MEMO

Client Full and Final Settlement Almaze Woldsenbet

AUTHORIZED SIGNATURE

⑈0000001643⑈ ⑆321270742⑆ ⑈9286⑈

JP Morgan Chase Bank, N.A.  
CREDITED TO ACCOUNT OF  
NAMED PAYEE  
FOR DEPOSIT ONLY

REQUEST 0000782518800000 2500.00  
ROLL ECIA 20170420 000008617638933  
JOB ECIA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1642

04/05/2017

PAY TO THE  
ORDER OF

Kelemuwa Mamo

\$ 3,750.00

Three thousand seven hundred fifty and 00/100

DOLLARS

Kelemuwa Mamo

MEMO


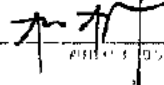
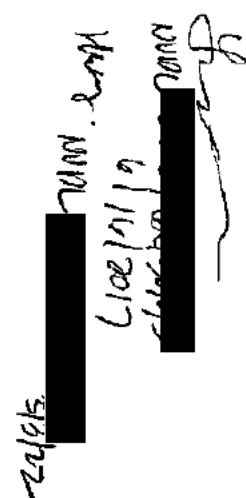
Client Full and Final Settlement Kelemuwa Mamo DC

⑈0000001642⑈ ⑆326270742⑆ 9286⑈

AUTHORIZED SIGNATURE

REQUEST 0000782518800000 3750.00  
 ROLL ECL 20170420 000008413892665  
 JOB ECL E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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PAY TO THE ORDER OF <u>Yu Liang Wang</u>		DOLLARS
<u>One thousand two hundred sixty-six and 66/100</u>		DOLLARS
Yu Liang Wang		
MEMO Full and Final Client Settlement DOL: 11/17/16 Yu Li ⑈0000001638⑈ ⑈321270742⑈ ⑈9266⑈		 APR 11 2017
		

REQUEST 0000782518800000 1266.68  
 ROLL ECLA 20170424 000008317558438  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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94.7074/3212

1645

04/19/2017

PAY TO THE  
ORDER OF Xu Yao

\$ 455.32

Details on Back

Four hundred fifty-five and 32/100 DOLLARS

Xu Yao

MEMO

Wage Garnishment Invoice A-15-713885-C Invoice C

  
AUTHORIZED SIGNATURE

⑈0000001645⑈ ⑆322270742⑆ ⑈286⑈

Security Features Included

Seq: 91  
Batch: 492341  
Date: 04/25/17
 Seq: 00001 04/25/17  
 BAT: 492341 CC: 3350007602  
 WT: 91 LTPS: Dallas PT  
 BC: Spring Valley BC NV1-126



 REQUEST 0000782518800000 455.32  
 ROLL ECIA 20170425 000008118227789  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

 Summons and Subpoenas Department  
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 94-7074/3212

1633

03/20/2017

PAY TO THE  
 ORDER OF Xu Yao

\$458.32

Four hundred fifty-eight and 32/100 ..... DOLLARS

Xu Yao

MEMO

Wage Garnishment Invoice A-15-713885-C Invoice E

AUTHORIZED SIGNATURE

⑈0000001633⑈ ⑆321270742⑆ ⑈9286⑈

Seq: 89  
 Batch: 492341  
 Date: 04/25/17

⑈0000001633⑈ ⑆321270742⑆ ⑈9286⑈  
 BAT:492341 CC:3360007602  
 WT:01 LTPS:Dallas PT  
 BC:Spring Valley BC NVT-125

REQUEST 0000782518800000 458.32  
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 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1637

04/03/2017

PAY TO THE  
 ORDER OF Xu Yao

\$533.15

Circle on Back

Five hundred thirty-three and 15/100..... DOLLARS

Xu Yao

MEMO

Wage Garnishment Invoice A-15-713889-C Invoice C

AUTHORIZED SIGNATURE

⑈0000001637⑈ ⑆321270742⑆ ⑈286⑈

Security Features Included

Seq: 90  
 Batch: 492341  
 Date: 04/25/17

Seq: 89890 04/25/17  
 BAT: 492341 CC: 3360007602  
 WT: 01 LTPS: Dallas PT  
 BC: Spring Valley BC NV1-126

REQUEST 0000782518800000 533.15  
 ROLL ECLA 20170425 000008118227788  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 www.wellsfargo.com  
 04-70746212

1646

04/21/2017

PAY TO THE  
 ORDER OF Edwin Batacan

\$4,790.95

Details on Back

Four thousand seven hundred ninety and 95/100 DOLLARS

Edwin Batacan

MEMO

Client Full &amp; Final Settlement 01238 Batacan DOL 06

AUTHORIZED SIGNATURE

⑈0000001646⑈ ⑆321270742⑆ ⑈286⑈


Security Features Included

PAY TO THE ORDER OF  
 WELLS FARGO BANK, N.A.  
 FOR DEPOSIT ONLY  
 CHECK CITY, LAS VEGAS NV 89102  
 62

REQUEST 0000782518800000 4790.95  
 ROLL ECLA 20170425 000001630302562  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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*CRS*

  
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94-7074/3212

1644

04/13/2017

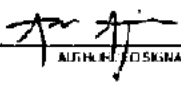
PAY TO THE  
ORDER OF Senait Zerai \$\*\*39,365.85

Thirty-nine thousand three hundred sixty-five and 85/100..... DOLLARS

Senait Zerai

MEMO

Client Full and Final Settlement Senait Zerai DOL 10.

  
AUTHENTICATED SIGNATURE

⑈0000001644⑈ ⑆321270742⑆ ⑈286⑈

Details on Back

Security Features Included

*CRS*

113228154 82262817 NV823 3383812 412

REQUEST 0000782518800000 39365.85  
ROLL ECLA 20170426 000008217998430  
JOB ECLA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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1649

04/26/2017

PAY TO THE  
ORDER OF

Patricia Ho

\$\*\*1,666.67

Details on Back

One thousand six hundred sixty-six and 67/100

DOLLARS

Patricia Ho

MEMO

Client Full and Final Settlement Patricia Ho DOL 1/25

PATRICIA HO SIGNATURE

Security Features explained

⑈0000001649⑈ ⑆321270742⑆ ⑈286⑈

Seq: 102

Batch: 976685

Date: 05/09/17

Seq: 00102 05/09/17  
BAT: 976685 CC: 3360007602  
WT: 01 LTPS: Dallas PT  
BC: Spring Valley BC NV1-126

REQUEST 0000782518800000 1666.67  
ROLL ECIA 20170509 000008219579021  
JOB ECIA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
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1652

05/17/2017

PAY TO THE  
ORDER OF

Tina Liang

\$\*\*1,416.88

One thousand four hundred sixteen and 68/100

DOLLARS

Tina Liang

MEMO

Client Full and Final Settlement Tina Liang DOL 10/1

AUTHORIZED SIGNATURE

⑈0000001652⑈ ⑆326270742⑆ 9286⑈

Seq: 254



Batch: 274189

Date: 05/18/17

Seq:00254-05/18/17  
BAT:274189 CC:3360007272  
WT:01 LTPS:Dallas PT  
BC:Spring Mountain/Wynn BC NV1-124

REQUEST 0000782518800000 1416.68  
ROLL ECIA 20170518 000008111444521  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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S4001-01F  
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Aquino Law Group Ltd. Aquino Law Group LTD • NV 1011a Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759		
PAY TO THE ORDER OF <u>Tecay Tesfay</u>		\$**2,002.69
Two thousand two and 69/100		DOLLARS
Tecay Tesfay		
MEMO Client Settlement 00741 Tesfay DOL 5.5.15		 AUTHORIZED SIGNATURE
⑈0000001653⑈ ⑆321270742⑆ ⑈286⑈		

Details on Back

Security Features Included

1184863796



REQUEST 0000782518800000 2002.69  
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 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1651

05/17/2017

PAY TO THE  
 ORDER OF Anthony Le

\$3,199.34

Three thousand one hundred ninety-nine and 34/100 \*\*\*\*\* DOLLARS

Anthony Le

MEMO

Client Full and Final Settlement Anthony Le DOL 10\*

  
 AUTHORIZED SIGNATURE

⑈0000001651⑈ ⑆321270742⑆ ⑈286⑈

Security Features Included

REQUEST 0000782518800000 3199.34  
 ROLL ECLA 20170530 000008311574158  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1648

04/25/2017

PAY TO THE  
 ORDER OF Wen Qian Yang

\$\*\*9,034.48

Details on Back

Nine thousand thirty-four and 48/100 \*\*\*\*\* DOLLARS

Wen Qian Yang

MEMO

Client Full and Final Settlement Wen Qian Yang DOL

AUTHORIZED SIGNATURE

⑈0000001648⑈ ⑆321270742⑆ ⑈9286⑈

Security Features Included

REQUEST 0000782518800000 9034.48  
 ROLL ECLA 20170530 000008819022718  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1650

05/15/2017

PAY TO THE  
ORDER OF

Xu Yao

\$\*\*404.46

Four hundred four and 46/100

DOLLARS

Xu Yao

MEMO

Wage Garnishment Invoice A-15-713885-C Invoice C

⑈0000001650⑈ ⑈321270742⑈ ⑈9286⑈

Seq: 29

Batch: 088969

Date: 06/14/17

GIVE EMPLOYMENT OF 01/20

REQUEST 0000782518800000 404.46  
ROLL ECIA 20170614 000008114565330  
JOB ECIA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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1655

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06/01/2017

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PAY TO THE  
ORDER OF Xu Yao

\$\*\*451.55

Four hundred fifty-one and 55/100 \*\*\*\*\* DOLLARS

Xu Yao

MEMO

Wage Garnishment Invoice A-15-713885-C Invoice E

⑈0000001655⑈ ⑆321270742⑆ ⑈286⑈

Seq: 30

Batch: 088969

Date: 06/14/17

600 \*\*\*\*\* 000000

REQUEST 0000782518800000 451.55  
ROLL ECIA 20170614 000008114565331  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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94-7074/3212

06/15/2017

PAY TO THE ORDER OF <u>Nerita Breta</u>		\$ 3,525.35
--	--	-------------

Three thousand five hundred twenty-five and 35/100 DOLLARS

MEMO

Client Full and Final Settlement Nenita Breta DOL: 0-

00000001657# 123212707421# [REDACTED] 266#

AUTHORIZED SIGNATURE

Tran 00012 06/21/2017 10:33  
 Entry NUM CC 3360131 FL 00003  
 Account [REDACTED]  
 R/TN 540880133  
 Cash Check  
 CXCNR\*\*\*\*\*  
 07/18 \$3,255.35

Seq: 100  
Batch: 296075  
Date: 06/21/17

Henry Deth

Seq:00100 06/21/17  
BAT:296275 CC:336350131  
WT:01 LTPS:Dallas PT  
BC:Centennial and Decatur BC NVI-193

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Phoenix AZ 85038



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1658

06/20/2017

PAY TO THE ORDER OF GT5 Motor \$\*\*451.45

Four hundred fifty-one and 45/100..... DOLLARS

GT5 Motor

MEMO

01303 Jiang

PRINTED SIGNATURE

⑈0000001658⑈ ⑆321270742⑆ ⑈286⑈




Seq: 91  
Batch: 454335  
Date: 06/26/17

Seq: 00091 06/26/17  
BAT: 454335 CC: 3360007272  
WT: 91 LTPS: Dallas PT  
BC: Spring Mountain/Wynn BC NVI-124

PAY TO THE ORDER OF  
BANK OF AMERICA  
Las Vegas, NV 89102  
FOR DEPOSIT ONLY  
UNITED AUTO, LLC  
1025

REQUEST 0000782518800000 451.45  
ROLL ECLA 20170626 000008515651018  
JOB ECLA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Jason Allen</u>		\$**3,342.28	
<u>Three thousand three hundred forty-two and 28/100</u>		DOLLARS	
Jason Allen			
MEMO Client Full and Final Settlement Jason Allen DOL 11/		 AUTHORIZED SIGNATURE	
⑈0000001660⑈ ⑆32270742⑆ ⑈9286⑈			

Details on Back Security Features Included

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REQUEST 0000782518800000 3342.28  
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 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1664

06/27/2017

PAY TO THE  
ORDER OF

Pik Yuk Li

\$14,275.00

Fourteen thousand two hundred seventy-five and 00/100 DOLLARS

Pik Yuk Li

MEMO

Client Full and Final Settlement Pik Yuk Li DOL 11/16

⑈0000001664⑈ ⑆321270742⑆ ⑈286⑈

  
AUTHORIZED SIGNATURE

Details on Back  
Security Features Included

113228176-86272817 NV829 9363812-816

REQUEST 0000782518800000 14275.00  
ROLL ECLA 20170627 000008812310364  
JOB ECLA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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S4001-01F  
Phoenix AZ 85038

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94-7074/3212

1665

06/28/2017

PAY TO THE ORDER OF David Strause

\$\*\*8,888.00

Eight thousand eight hundred eighty-eight and 00/100\*\*\*\*\* DOLLARS

David Strause

MEMO

Client Full and Final Settlement David Strause DOL 1

⑈0000001665⑈ ⑆321270742⑆ [REDACTED] R286⑈

2047640253

REQUEST 0000782518800000 8888.00  
ROLL ECIA 20170628 000002047640253  
JOB ECIA E ACCT [REDACTED] 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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84-7074/3212

1666

06/29/2017

PAY TO THE  
ORDER OF Jack chen

\$\*\*866.67

Details on Back

Eight hundred sixty-six and 67/100

DOLLARS

Jack Chen  
5291 Pioneer Ave., Apt. 202  
Las Vegas, NV 89148

MEMO

Full and Final Settlement: Jack Chen, DOL: 04/23/20

AUTHORIZED SIGNATURE

⑈0000001666⑈ ⑆321270742⑆ ⑈286⑈

Security Features Included

1185064158

REQUEST 0000782518800000 866.67  
ROLL ECIA 20170630 000001185064158  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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94-7074/3212

1662

06/21/2017

PAY TO THE ORDER OF In Trust for Michelle Rodriguez

\$\*\*1,666.67

One thousand six hundred sixty-six and 67/100

DOLLARS

In Trust for Michelle Rodriguez

MEMO

Client Full and Final Settlement Michelle Rodriguez C

AUTHORIZED SIGNATURE

⑈0000001662⑈ ⑆322270742⑆ 9286⑈

Details on Back

Security Features Included

1185846488  
1185846486

*Daniel Rodriguez  
In Trust for Michelle  
Rodriguez*

REQUEST 0000782518800000 1666.67  
ROLL ECLA 20170630 000001185846488  
JOB ECLA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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1663

06/27/2017

PAY TO THE  
ORDER OF Xu Yao

\$\*\*417.73

Four hundred seventeen and 73/100..... DOLLARS

Xu Yao

MEMO

Wage Garnishment Invoice A-15-713885-C Invoice C

AUTHORIZED SIGNATURE

⑈0000001663⑈ 4321270742⑈ 286⑈

 Security Features Included  
 Details on Back

12/50 \*\*\*\*\*N 780  
Cash Check  
R/T# 54080133  
Account  
07/03/2017 12:27  
01000 11 207000 CC 0007602 11 0010  
01000 11 207000 CC 0007602 11 0010

Seq: 79  
Batch: 632741  
Date: 07/01/17

Seq: 80079 07/01/17  
BAT: 632741 CC: 3360007692  
WT: 01 LTPS: Dallas PT  
BC: Spring Valley BC NV1-126

REQUEST 0000782518800000 417.73  
ROLL ECIA 20170703 000008716857576  
JOB ECIA E ACCT 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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1656

06/15/2017

PAY TO THE  
ORDER OF Xu Yao

\$\*\*430.72

Four hundred thirty and 72/100..... DOLLARS

Xu Yao

MEMO

Wage Garnishment Invoice A-15-713885-C Invoice C

⑈0000001656⑈ ⑆321270742⑆ ⑈286⑈

*[Signature]*  
AUTHORIZED SIGNATURE

Details on Back. Security Features Included

12/50  
ZL\*0304  
05/21  
\$430.72  
\*\*\*\*\*  
DEL NV111111111111  
Cash Check  
R/TN 540880133  
Account  
Entstly NNU CC 0007602 TLR 00010  
07/03/2017 12:26  
01000


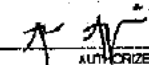
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Batch: 632741  
Date: 07/01/17

*[Signature]*

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BAT:632741 CC:3360007602  
WT:01 LTPS:Dallas PT  
BC:Spring Valley NC NV1-126

REQUEST 0000782518800000 430.72  
ROLL ECLA 20170703 000008716857577  
JOB ECLA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733


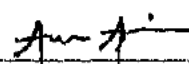
Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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		06/21/2017	
PAY TO THE ORDER OF <u>Maria Delgado</u>		\$**2,073.38	
Two thousand seventy-three and 36/100		DOLLARS	
Maria Delgado 7398 Pamell Ave. Las Vegas, NV 89147		 AUTHORIZED SIGNATURE	
MEMO Full & Final Settlement - Maria Delgado, DOL: 10/12/			
⑈0000001551⑈ ⑆321270742⑆ ⑆286⑈			


 Details on Back  
 Security Features Included

REQUEST 0000782518800000 2073.38  
 ROLL ECIA 20170703 000000583045403  
 JOB ECIA E ACCT ⑆286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
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		07/05/2017		<small>Details on Back</small>  <small>Security Features Included</small>
PAY TO THE ORDER OF <u>Ashley Stanford</u>		\$**1,000.00		
<u>One thousand and 00/100</u>		DOLLARS		
Ashley Stanford		 AUTHORIZED SIGNATURE		
MEMO: Client Full and Final Settlement Ashley Stanford DOL				
⑈0000001667⑈ ⑆321270742⑆ ⑆286⑈				

FD



REQUEST 0000782518800000 1000.00  
 ROLL ECIA 20170711 000008813945534  
 JOB ECIA E ACCT ⑆286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
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1659

06/20/2017

PAY TO THE  
ORDER OF

Haiqing Zhou

\$\*\*833.34

Eight hundred thirty-three and 34/100

DOLLARS

Haiqing Zhou

MEMO

Client Full and Final Settlement Haiqing Zhou DOL 1:

⑈0000001659⑈ ⑆321270742⑆ ⑈286⑈

AUTHORIZED SIGNATURE

Seq: 188

Batch: 080363

Date: 07/17/17

Haiqing Zhou

Seq:00188 07/17/17  
BAT:080363 CC:3188882428  
WT:01 LTPS:Jacksonville PT  
BC:Atlantic-Garvey BC CA6-241

REQUEST 0000782518800000 833.34  
ROLL ECIA 20170717 000008117997751  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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64.7074/3212

1654

05/23/2017

PAY TO THE  
ORDER OF

Jim Marsh Chrysler

\$3,156.35

Details on Back

Three thousand one hundred fifty-six and 35/100

DOLLARS

Jim Marsh Chrysler  
ATTN: Body Shop  
8555 W. Centennial Pkwy  
Las Vegas, NV 89149

MEMO

3692

AUTHORIZED SIGNATURE

Property Damage Luis Mandapat Matter ID: 01260 C

⑈0000001654⑈ ⑆321270742⑆ 9286⑈

Security Features Included

 PAY TO THE ORDER OF  
 WELLS FARGO BANK  
 31  
 FOR DEPOSIT ONLY  
 JIM MARSH AMERICAN CORP.  
 46

 REQUEST 0000782518800000 3156.35  
 ROLL ECLA 20170718 000000285276345  
 JOB ECLA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 84-7074/3212

1674

07/25/2017

PAY TO THE  
 ORDER OF Pedro Valdecantos

\$\*\*1,282.82

One thousand two hundred eighty-two and 82/100\*\*\*\*\*

DOLLARS

Pedro Valdecantos

MEMO

Client Net Settlement 00751 Pedro Valdecantos DOI

AUTHORIZED SIGNATURE

⑈0000001674⑈ ⑆321270742⑆ ⑈286⑈

Details on Back. Security Features Included

11155418374

REQUEST 0000782518800000 1282.82  
 ROLL ECLA 20170727 000001186408374  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 Phoenix AZ 85038



1671

07/25/2017

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Details on Back

Security Features Included

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PAY TO THE ORDER OF Jennifer Valdecantos \$\*\*\*1,351.39

One thousand three hundred fifty-one and 39/100 DOLLARS

Jennifer Valdecantos

MEMO

Client Net Settlement 00751 Jennifer Valdecantos D

0000001671 13212707420 2861

AUTHORIZED SIGNATURE



110854083720

41.22

*[Handwritten Signature]*

REQUEST 0000782518800000 1351.39  
ROLL ECIA 20170727 000001186408375  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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		07/25/2017	
PAY TO THE ORDER OF Jun Zhou		\$**1,386.67	
One thousand three hundred eighty-six and 67/100		DOLLARS	
Jun Zhou			
MEMO Client Net Settlement 01249 Jun Zhou DOL 3/06/17		 AUTHORIZED SIGNATURE	
⑈0000001669⑈ ⑆321270742⑆ ⑈9286⑈			

 Details on Back  
 Security Features Included

REQUEST 0000782518800000 1386.67  
 ROLL ECIA 20170727 000001183633493  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1675

08/02/2017

PAY TO THE  
ORDER OF Jung Sook Lee

\$\*\*1,500.00

One thousand five hundred and 00/100 \*\*\*\*\* DOLLARS

Jung Sook Lee

MEMO

Client Full and Final Settlement Jung Sook Lee DOL

  
 AUTHORIZED SIGNATURE

⑈0000001675⑈ ⑆321270742⑆ 285⑈

Seq: 91  
Batch: 590291  
Date: 08/02/17Seq: 00091 08/02/17  
BAT: 590291 CC: 3360006815  
WT: 01 LTPS: Dallas PT  
BC: Bermuda/Windmill SC NVS-103

  
 96/1576
REQUEST 0000782518800000 1500.00  
ROLL ECIA 20170802 000008119860027  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733Summons and Subpoenas Department  
S4001-01F  
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9470743312

1672

07/25/2017

PAY TO THE  
ORDER OF Giancarlo Valdecantos

\$1,015.79

One thousand fifteen and 79/100\*\*\*\*\*

DOLLARS

Giancarlo Valdecantos

MEMO

Client Net Settlement 00751 Giancarlo Valdecantos [

*[Signature]*  
AUTHORIZED SIGNATURE

⑈0000001672⑈ ⑈321270742⑈ ⑈9266⑈

 Details on Back  
Security Features Included

REQUEST 0000782518800000 1015.79  
ROLL ECLA 20170803 000008816664331  
JOB ECLA E ACCT 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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Phoenix AZ 85038



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 94-7074/3212

1670

07/25/2017

PAY TO THE  
 ORDER OF Chun Ying Ou

\$\*\*1,466.67

One thousand four hundred sixty-six and 67/100 \*\*\*\*\* DOLLARS

Chun Ying Ou

MEMO

Client Net Settlement 01249 Jun Zhou DOL 3/06/17

⑈0000001670⑈ ⑆321270742⑆ ⑈9286⑈

Seq: 66  
 Batch: 669513  
 Date: 08/04/17

Seq:00066 08/04/17  
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 WT:01 LTPS:Dallas PT  
 RC:South Rainbow RC NV: 987

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 ROLL ECIA 20170804 000008416193955  
 JOB ECIA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
 Phoenix AZ 85038



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84-70743212

1677

08/07/2017

PAY TO THE ORDER OF Parents or Guardian of Jennavie Chen

\$\*\*367.50

Three hundred sixty-seven and 50/100

DOLLARS

Parents or Guardian of Jennavie Chen

MEMO

Client Full and Final Settlement Jennavie Chen DOL

AUTHORIZED SIGNATURE

⑈0000001677⑈ ⑆321270742⑆ ⑈286⑈


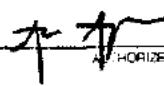
Debit on Debit

Security Features Included

X  
In lieu of minor  
verified parent's  
with parent's name birth  
present

REQUEST 0000782518800000 367.50  
ROLL ECIA 20170808 000008210563093  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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PAY TO THE ORDER OF <u>Lucky Chen</u>		<b>\$4,333.34</b>	
Four thousand three hundred thirty-three and 34/100*****		DOLLARS	
Lucky Chen			
MEMO Client Full and Final Settlement Luck Chen DOL 02/1		 AUTHORIZED SIGNATURE	
⑈0000001676⑈ ⑆321270742⑆ ⑈286⑈			


Details on Back

Security Features Included

Lucky Chen

REQUEST 0000782518800000 4333.34  
 ROLL ECLA 20170808 000008210563092  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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<p>PAY TO THE ORDER OF <u>Charles Brown</u></p>		<p>\$**302.00</p>	
<p>Three hundred two and 00/100</p>		<p>DOLLARS</p>	
<p>Charles Brown</p>		<p><i>[Signature]</i>          AUTHORIZED SIGNATURE</p>	
<p>MEMO          Reimbursement of Filing Fee to Charles Brown Minu</p>			
<p>⑈0000001682⑈ ⑆321270742⑆ 9286⑈</p>			

5949091364

*Charles Brown*

REQUEST 00007825188000000 302.00  
 ROLL ECIA 20170809 000005949091364  
 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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1681

08/08/2017

PAY TO THE  
ORDER OF Negash Nebay

\$\*\*2,071.67

Security Features included

Two thousand seventy-one and 67/100

DOLLARS

Negash Nebay

MEMO

Client Full and Final Settlement Negash Nebay DOL

AUT. SIGNED SIGNATURE

⑈0000001681⑈ ⑆321270742⑆ ⑈286⑈

Seq: 33

Batch: 812489

Date: 08/09/17

ROUTING SLIP

CKCHNY\*\*\*\*\*

#\_g\_b\_l\_c\_

08/18

REQUEST 0000782518800000 2071.67  
 ROLL ECIA 20170809 000008510669781  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
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1678

08/07/2017

PAY TO THE ORDER OF Guardian or Parents of Jacob Chen

\$\*\*350.00

Three hundred fifty and 00/100

DOLLARS

Guardian or Parents of Jacob Chen

MEMO

Client Full and Final Settlement Jacob Chen DOL 02

⑈0000001678⑈ ⑆321270742⑆ ⑈286⑈

AUTHORIZED SIGNATURE

8  
In lieu of minor  
identified birth certificate  
with parents names both  
present

REQUEST 0000782518800000 350.00  
ROLL ECIA 20170810 000008711393787  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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Phoenix AZ 85038



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1679

08/07/2017

PAY TO THE  
 ORDER OF Queen Stivefanus

\$\*\*3,266.67

Three thousand two hundred sixty-six and 67/100\*\*\*\*\*

DOLLARS

Queen Stivefanus

MEMO

Client Full and Final Settlement Queen Stivefanus DO

⑈0000001679⑈ ⑆321270742⑆ ⑈286⑈

AUTHORIZED SIGNATURE

REQUEST 0000782518800000 3266.67  
 ROLL ECIA 20170810 000008711393788  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1684

08/11/2017

PAY TO THE  
ORDER OF Yu Ying Lin

\$\*\*2,500.00

Two thousand five hundred and 00/100\*\*\*\*\*

DOLLARS

Yu Ying Lin

MEMO

Client Yu Ying Lin Full and Final Settlement DOL 11A

AUTHORIZED SIGNATURE

⑈0000001684⑈ ⑆321270742⑆ 286⑈

All Fees Included

REQUEST 0000782518800000 2500.00  
ROLL ECIA 20170811 000008510897361  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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 94-7074/3212

1686

08/15/2017

PAY TO THE  
 ORDER OF Rose Buenafior

\$\*\*2,500.00


Two thousand five hundred and 00/100\*\*\*\*\*

DOLLARS

Rose Buenafior

MEMO

Client Full and Final Settlement Rose Buenafior DOL

  
 AUTHORIZED SIGNATURE

⑈0000001686⑈ ⑆321270742⑆ 9286⑈


REQUEST 0000782518800000 2500.00  
 ROLL ECLA 20170816 000008817985337  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
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 Phoenix AZ 85038

1685

08/15/2017

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Details on Back


PAY TO THE ORDER OF Marlon Buenafior \$\*\*3,250.00

Three thousand two hundred fifty and 00/100..... DOLLARS

Marlon Buenafior

MEMO

Client Full and Final Settlement Marlon Buenafior DC

  
 AUTHORIZED SIGNATURE



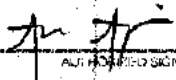
⑈0000001685⑈ ⑆326270742⑆ 286⑈

Security Features Included

1187197587

REQUEST 0000782518800000 3250.00  
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 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 64-7074/8212	<b>1687</b>
Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759		<b>08/18/2017</b>	
<b>PAY TO THE ORDER OF</b> Luis Mandapat		<b>\$**3,695.77</b>	
Three thousand six hundred ninety five and 77/100		<b>DOLLARS</b>	
Luis Mandapat		 AUTHORIZED SIGNATURE	
<b>MEMO</b>		Client Full and Final Settlement Luis Mandapat DOL	
⑈0000001687⑈		⑆321270742⑆	⑆286⑆

1195288723

*[Handwritten signature]*

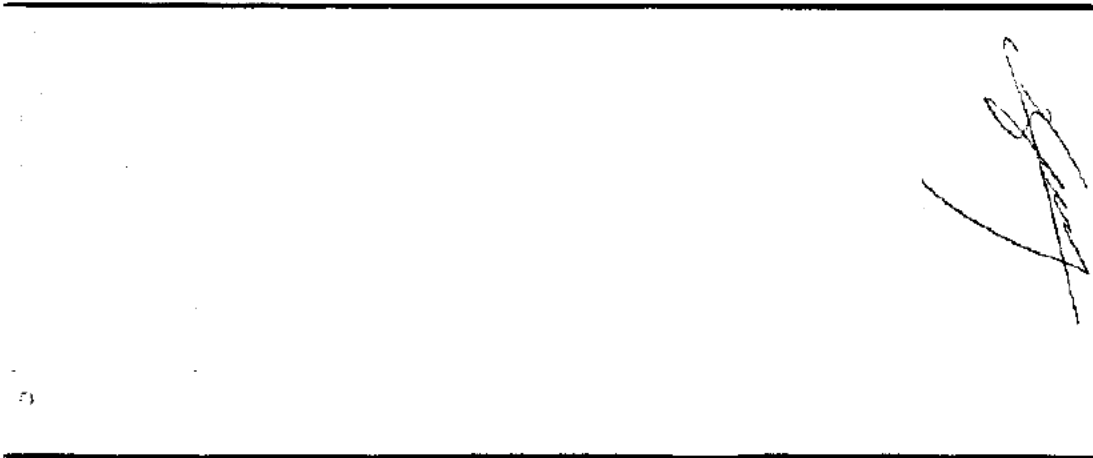
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 ROLL ECIA 20170818 000001186288723  
 JOB ECIA E ACCT ⑆286⑆  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Italia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1689  08/22/2017
PAY TO THE ORDER OF <u>Sang Ho Lee</u>		\$**2,356.40
Two thousand three hundred fifty-six and 40/100		DOLLARS
Sang Ho Lee		
MEMO Client Full and Final Settlement Sang Ho Lee DOL 1*		 AUTHORIZED SIGNATURE
⑈0000001689⑈ ⑆321270742⑆ ⑈286⑈		

Details on Deck

Security Features Included



REQUEST 0000782518800000 2356.40  
 ROLL ECLA 20170822 000008512198575  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038





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94-7074/3212

1690

08/22/2017

PAY TO THE  
ORDER OF Jaime Buenaventura

\$1,883.75

One thousand eight hundred eighty-three and 75/100 \*\*\*\*\* DOLLARS

Jaime Buenaventura

MEMO

Client Refund of Retainer 01013 Buenaventura

  
AUTHORIZED SIGNATURE

⑈0000001690⑈ ⑆321270742⑆ ⑆286⑆

Details on Back  
Security Features Included

611-22-3069

611-14-4955

REQUEST 0000782518800000 1883.75  
ROLL ECLA 20170828 000008512666062  
JOB ECLA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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 www.wellsfargo.com  
 64.7074/3212

1688

08/21/2017

PAY TO THE ORDER OF Law Office Of Ernest A Buche Jr

\$ 10,000.00

Ten thousand and 00/100

DOLLARS

Law Office Of Ernest A Buche Jr

MEMO

Order After Hearing 01149 Thonesavanh

AUTHENTIC SIGNATURE

⑈0000001688⑈ ⑆321270742⑆ ⑆286⑈

FOR DEPOSIT ONLY  
 NEVADA STATE BANK  
 LAW OFFICES OF ERNEST  
 A. BUCHE JR. A PC  
 191

REQUEST 0000782518800000 10000.00  
 ROLL ECIA 20170828 000008713375342  
 JOB ECIA E ACCT ⑆286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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94-7074/3212

1691

08/29/2017

PAY TO THE  
ORDER OF

Kia Baker

\$\*\*5,303.00

Five thousand three hundred three and 00/100

DOLLARS

Kia Baker

MEMO

Client Kia Baker Full and Final Settlement DOL 05/17

⑈0000001691⑈ ⑆32⑆2707⑆2⑆ ⑆286⑆

AUTHORIZED SIGNATURE

X  
X436618\*\*\*\*\*4961 SUS4T886 530300  
20170830 3553 153753483277US BANK ATM  
083017 KC  
ST PAUL MN  
22<

Kia Baker

REQUEST 00007825188000000 5303.00  
ROLL ECIA 20170830 000008819725552  
JOB ECIA E ACCT ⑆286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

1692 ✓

08/29/2017

\$5,058.50 ✓

DOLLARS

Security Features Included

Details on Back

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94-7074/3212

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5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8758

PAY TO THE ORDER OF Osbaldo Maldonado ✓

Five thousand fifty-eight and 50/100 \*\*\*\*\*

Osbaldo Maldonado

MEMO

Client Osbaldo Maldonado Full and Final Settlement

⑈0000001692⑈ ⑆321270742⑆ ⑈9286⑈

AUTHORIZED SIGNATURE


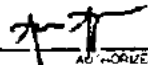
7028716464  
Verw Megal

1189526097

Osbaldo Maldonado

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Int'l Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-8759		1693 08/29/2017
PAY TO THE ORDER OF <u>Jimmy Widjaja</u>		\$**9,030.22
Nine thousand thirty and 22/100		DOLLARS
Jimmy Widjaja		
MEMO Client Jimmy Widjaja Full and Final Settlement DOL I		 AUTHORIZED SIGNATURE
⑈0000001693⑈ ⑆321270742⑆ ⑈9286⑈		

Seq: 3


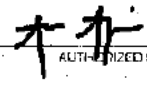
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Date: 09/01/17

097600

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iola Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1700  09/05/2017
PAY TO THE ORDER OF <u>Guardian for Kyla Correos</u>		\$**666.67
<u>Six hundred sixty-six and 67/100</u>		DOLLARS
Guardian for Kyla Correos		
MEMO Client Guardian for Kyla Correos Full and Final Settle		 AUTHORIZED SIGNATURE
⑈0000001700⑈ ⑈321270742⑈ ⑈286⑈		


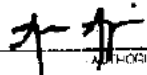
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1185587418

Summons

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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PAY TO THE ORDER OF <u>Jennifer Correos</u>		\$7,955.67
Seven thousand nine hundred fifty-five and 67/100		DOLLARS
Jennifer Correos		
MEMO Client Jennifer Correos Full and Final Settlement DO		 AUTHORIZED SIGNATURE
⑈0000001699⑈ ⑈321270742⑈ ⑈286⑈		

Details on Back Security Features Included

1185587420

Jennifer Correos

REQUEST 0000782518800000 7955.67  
 ROLL ECIA 20170906 000001185587420  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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 94-7074/3212

1683

08/07/2017

PAY TO THE ORDER OF Fides Diverson

\$\*\*150.00

One hundred fifty and 00/100

DOLLARS

Fides Diverson

MEMO

Client Fides Diverson Reimbursement of Filing Fee 1

AUTHORIZED SIGNATURE

⑈0000001683⑈ ⑆326270742⑆ ⑈2286⑈

1188463951

*Fides Diverson*

REQUEST 0000782518800000 150.00  
 ROLL ECIA 20170907 000001188463951  
 JOB ECIA E ACCT ⑈2286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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 84-7074/3212

1680

08/07/2017

PAY TO THE  
 ORDER OF Fides Diverson

\$2,880.21

Two thousand eight hundred eighty and 21/100

DOLLARS

Fides Diverson

MEMO

Client Full and Final Settlement Fides Diverson DOL

AUTHORIZED SIGNATURE

⑈0000001680⑈ ⑆321270742⑆ ⑈9286⑈

1188463952

*Fides Diverson*

REQUEST 0000782518800000 2880.21  
 ROLL ECIA 20170907 000001188463952  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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1703

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09/05/2017

PAY TO THE ORDER OF Silver State Schools Credit Union

\$ 3,680.88

Three thousand six hundred eighty and 88/100 \*\*\*\*\* DOLLARS

Silver State Schools Credit Union  
4221 McLeod Drive  
Las Vegas, NV 89121

MEMO

Loan #1435500853 Thonesavanh Mortgage Paymen

AUTHORIZED SIGNATURE

⑈0000001703⑈ ⑈326270742⑈ ⑈286⑈

Silver State Schools CU

9/7/2017 3:43 PM

5:55

REQUEST 0000782518800000 3680.68  
ROLL ECIA 20170907 000008213589344  
JOB ECIA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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 04-7074/3212

1705

09/09/2017

PAY TO THE  
 ORDER OF Zhi Jian Gong

\$\*\*4,423.34

Four thousand four hundred twenty-three and 34/100\*\*\*\*\*

DOLLARS

Zhi Jian Gong

MEMO

Client Full and Final Settlement Zhi Jian Gong DOL C

AUTHORIZED SIGNATURE

⑈000000 1705⑈ ⑈321270742⑈ ⑈286⑈

Details on Back  
Security Features Included

Machin Corp

REQUEST 0000782518800000 4423.34  
 ROLL ECLA 20170908 000008213671659  
 JOB ECLA E ACCT ⑈286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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 www.wellsfargo.com  
 94-7074/3212

1698

09/01/2017

PAY TO THE ORDER OF Kathleen Valles \$\*\*22,027.11

Twenty-two thousand twenty-seven and 11/100 \*\*\*\*\* DOLLARS

Kathleen Valles

MEMO

Client Kathleen Valles Full and Final Settlement DO



AUTHORIZED SIGNATURE

⑈0000001698⑈ ⑆321270742⑆ 9286⑈

*of 1698*

REQUEST 0000782518800000 22027.11  
 ROLL ECLA 20170908 000008714714383  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

  Aquino Law Group Ltd. Aquino Law Group LTD • NV Indt Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89145-6759	WELLS FARGO BANK, N.A. www.wellsfargo.com 98-7074/3212	1704  09/05/2017
PAY TO THE ORDER OF <u>Cox Communications</u> \$ <u>358.47</u>		
Three hundred fifty-eight and 47/100 ***** DOLLARS		
Cox Communications P.O. Box 78071 Phoenix, AZ 85062		
MEMO	( ) Cox Acct. #0018610099325002 Thonesavanh Matter ⑈0000001704⑈ ⑈321270742⑈ ⑈9286⑈	

## ICL Deposit to JPMorgan Chase

Regulus PHX	222222222222
00000090 22	1111111111
081742 125355	09/10/17

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 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



Aquino Law Group Ltd

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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/3212

1702

09/05/2017

PAY TO THE  
ORDER OF Las Vegas Valley Water District

\$\*\*598.51

Five hundred ninety-eight and 51/100\*\*\*\*\*

DOLLARS

Las Vegas Valley Water District  
1001 S. Valley View Blvd.  
Las Vegas, NV 89153

MEMO

Acct. 7866555009-7 Thonesavanh Water Bill Matter

⑈0000001702⑈ ⑈321270742⑈ ⑈9286⑈

ACCEPTED SIGNATURE

Cash on Bank

Security Features Included

LAS VEGAS VALLEY WATER DISTRICT  
FOR DEPOSIT ONLY  
WELLS FARGO  
4159562479

DATE: 09-12-2017  
ACCOUNT: ⑈009  
PAY EVENT ID: 786866226859

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-70743212

1697

08/30/2017

PAY TO THE  
ORDER OF Assem Mooo

\$\*\*626.67

Six hundred twenty-six and 67/100

DOLLARS

Assem Mooo

MEMO

Client Assem Mooo Full and Final Settlement DOL 04

  
AUTHORIZED SIGNATURE

⑈0000001697⑈ ⑈321270742⑈ ⑈288⑈

 Details on Back  
Security Features Included

ASSEM MOOC  
HODON

REQUEST 0000782518800000 626.67  
ROLL ECIA 20170912 000008314123208  
JOB ECIA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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www.wellsfargo.com  
94-TQ74/3212

1696

08/30/2017

PAY TO THE  
ORDER OF Gordon Mocc

\$\*\*633.34

Six hundred thirty-three and 34/100

DOLLARS

Gordon Mocc

MEMO

Client Gordon Mocc Full and Final Settlement DOL 0

AUTHORIZED SIGNATURE

⑈0000001696⑈ ⑈321270742⑈ ⑈1286⑈

Security Features included

REQUEST 0000782518800000 633.34  
ROLL ECLA 20170912 000008314123209  
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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038





Aquino Law Group Ltd

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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
84-7074/3212

1701

09/05/2017

PAY TO THE  
ORDER OF Las Vegas Valley Water District

\$ \*\*595.91

Five hundred ninety-five and 91/100

DOLLARS

Las Vegas Valley Water District  
1001 S. Valley View Blvd  
Las Vegas, NV 89153

MEMO

Acct. [REDACTED] 25 Thonesavanh Water Bill

⑈0000001701⑈ ⑆321270742⑆ [REDACTED] 9286⑈

APPROVED SIGNATURE

Security Features Included

LAS VEGAS VALLEY WATER DISTRICT  
FOR DEPOSIT ONLY  
WELLS FARGO  
450561470  
DATE: 09-05-2017  
ROLL: 0000000000  
BY: EVENT ID: 0000941177

REQUEST 0000782518800000 595.91  
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JOB ECIA E ACCT [REDACTED] 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1706

09/20/2017

PAY TO THE  
ORDER OF In Trust for Ayesha Buenafior

\$ 1,791.60

One thousand seven hundred ninety-one and 60/100

DOLLARS

In Trust for Ayesha Buenafior

MEMO

Client Ayesha Buenafior Full and Final Settlement DX

AUTHORIZED SIGNATURE

⑈0000001706⑈ ⑆321270742⑆ ⑈286⑈

Details on Back

Security Features Included

1185844792

CHILD AYESHA BY ADULT MARIAN  
COURT APPOINTEE

REQUEST 0000782518800000 1791.60  
ROLL ECIA 20170922 000001185844792  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



Aquino Law Group Ltd

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www.wellsfargo.com  
987074/3212

1668

07/12/2017

PAY TO THE  
ORDER OF Xu Yao

\$\*\*407.32

Debit on Back

Security Features Included

Four hundred seven and 32/100 DOLLARS

Xu Yao

MEMO

Wage Garnishment Invoice A-15-713885-C Invoice C

AU: SIGNED SIGNATURE

⑈0000001668⑈ ⑆321270742⑆ ⑆286⑈


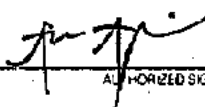
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Date: 09/28/17

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733



Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Isola Acct • 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-3759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-707473212	1708  10/03/2017
PAY TO THE ORDER OF <u>Bowen Jiang</u>		\$2,000.00
Two thousand and 00/100		DOLLARS
Bowen Jiang		
MEMO 01903 JIANG Client Net Settlement		 AUTHORIZED SIGNATURE
⑈0000001708⑈ ⑆321270742⑆ ⑈286⑈		

Details on Back Security Features Included

REQUEST 0000782518800000 2000.00  
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 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Italia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1709  10/03/2017
PAY TO THE ORDER OF <u>Yulong Qu</u>		\$**2,000.00	
Two thousand and 00/100*****		DOLLARS	
Yulong Qu		 AUTHORIZED SIGNATURE	
MEMO 01303 QU Client Net Settlement			
⑈0000001709⑈ ⑈321270742⑈ ⑈256⑈			

 Details on Back  
 Security Features Included

REQUEST 0000782518800000 2000.00  
 ROLL ECIA 20171004 000000583152990  
 JOB ECIA E ACCT ⑈286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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212559

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www.wellsfargo.com  
94-7074/3212

1711

10/10/2017

PAY TO THE ORDER OF Silver State School's Credit Union

\$1,934.36

Details on Back

One thousand nine hundred thirty-four and 36/100 \*\*\*\*\* DOLLARS

Silver State Schools Credit Union  
4221 McLeod Drive  
Las Vegas, NV 89121

MEMO

Loan #1435500853 Thonesavanh Mortgage Paymen

AUTHORIZED SIGNATURE

Security Features Included

⑈0000001711⑈ ⑆321270742⑆ 9286⑈

Silver State Schools CU

&gt;322484265&lt;

10/12/2017 4:12 PM

41325

REQUEST 0000782518800000 1934.36  
ROLL ECIA 20171012 000008217628347  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-707413212

1712

Aquino Law Group Ltd.

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5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-8759

10/11/2017

PAY TO THE  
ORDER OF Xin Zhang

\$\*\*6,333.33

Six thousand three hundred thirty-three and 33/100

DOLLARS

Xin Zhang

MEMO



Client Settlement 01252 ZHANG DOL 03/11/17

AUTHORIZED SIGNATURE

⑈0000001712⑈ ⑈321270742⑈ 286⑈

REQUEST 0000782518800000 6333.33  
ROLL ECIA 20171012 000008317620993  
JOB ECIA E ACCT 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NVolla Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89145-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-76740212	1713
		10/12/2017	Details on Back Security Features Included
PAY TO THE ORDER OF <u>Darrell Bigornia</u>		\$**2,395.70	
Two thousand three hundred ninety-five and 70/100		DOLLARS	
Darrell Bigornia 7688 Blue Diamond Rd. # 2106 Las Vegas, NV 89178			
MEVO Client Settlement 01310 BIRGORNIA DOL: 6/3/17		 AUTHORIZED SIGNATURE	
⑈0000001713⑈ ⑆321270742⑆ ⑈288⑈			

REQUEST 0000782518800000 2395.70  
 ROLL ECIA 20171013 000000588449993  
 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038





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WELLS FARGO BANK, N.A.  
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94-7074/3212

1716

10/18/2017

PAY TO THE  
ORDER OF Aya Shiomi

\$\*\*202.28

Two hundred two and 28/100

DOLLARS

Aya Shiomi

MEMO

Supplement Settlement Check 01239 DOL 2/15/17

AUTHORIZED SIGNATURE

⑈0000001716⑈ ⑆321270742⑆ 9286⑈

1185041897

Details on Back  
Security Features Included

REQUEST 0000782518800000 202.28  
ROLL ECIA 20171018 000001185041897  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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www.wellsfargo.com  
94-7074/3212

1707

09/26/2017

PAY TO THE  
ORDER OF Aya Shiomi

\$\*\*5,538.74

Five thousand five hundred thirty-eight and 74/100\*\*\*\*\*

DOLLARS

Aya Shiomi

MEMO

Client Current Net Settlement (reductions pending) 0

⑈0000001707⑈ ⑆321270742⑆ 9286⑈

AUTHORIZED SIGNATURE

Security Features Included

1185011806

REQUEST 0000782518800000 5538.74  
ROLL ECIA 20171018 000001185041896  
JOB ECIA E ACCT 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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www.wellsfargo.com  
64-7674/3212

1710

10/06/2017

PAY TO THE ORDER OF The Dickerson Law Group

\$3,500.00

Three thousand five hundred and 00/100 DOLLARS

The Dickerson Law Group  
1745 Village Center Circle  
Las Vegas, NV 89134

MEMO

Thonesavanh v. Thonesavanh Case No. D-18-54136;

AUTHORIZED SIGNATURE

⑈0000001710⑈ ⑆321270742⑆ ⑈286⑈

Security Features Included Details on Back

⑆101917-70510060160831&gt;122105980&lt;WAB-0049⑆

PAY TO THE ORDER OF  
BANK OF NEWADA  
FOR DEPOSIT ONLY  
ROBERT P. DICKERSON CHUD  
OPERATING ACCOUNT

REQUEST 0000782518800000 3500.00  
ROLL ECIA 20171019 000008218384704  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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www.wellsfargo.com  
84-7074/3212

1718

11/06/2017

PAY TO THE  
ORDER OF Wenji Sun

\$\*\*1,069.99

One thousand sixty-nine and 99/100 \*\*\*\*\* DOLLARS ☐Wenji Sun  
2517 Stanwood Ave  
Henderson, NV 89074

MEMO

00985 SUN • Client Net Settlement

  
AUTHORIZED SIGNATURE

⑈0000001718⑈ ⑆321270742⑆ ⑈9286⑈

Seq: 214

Batch: 565119

Date: 11/07/17

Wenji Sun

Seq: 00214 11/07/17  
BAT: 565119 CC: 3360007272  
WT: 01 LTPS: Dallas PT  
BC: Spring Mountain/Wynn BC NV1-124REQUEST 0000782518800000 1069.99  
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JOB ECIA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1719

11/13/2017

PAY TO THE  
ORDER OF

Jin Liu

\$\*\*308.00

Three hundred eight and 00/100

DOLLARS

Jin Liu

MEMO

01346 LIU - Refund of LVJC Fine Deposit

⑈000000 17 19⑈ ⑈3326270742⑈ ⑈9286⑈

Seq: 133

Batch: 725933

Date: 11/13/17

Seq: 00133 11/13/17


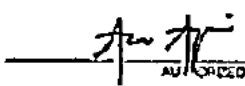
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BC: Spring Mountain/Wynn BC NVL-124

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JOB ECIA E ACCT ⑈9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NY Italia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/3212	1720  11/18/2017
PAY TO THE ORDER OF <u>Yan Bin Li</u>		\$ 938.17
Nine hundred thirty-eight and 17/100		DOLLARS
Yan Bin Li		
MEMO 01290 LI Client net Settlement DOL 04/25/17		 AUTHORIZED SIGNATURE
⑈0000001720⑈ ⑆321270742⑆ ⑈9286⑈		

For Deposit Only - JPMC



REQUEST 0000782518800000 938.17  
 ROLL ECLA 20171206 000008514150908  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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84-7074/3212

1721

12/06/2017

PAY TO THE  
ORDER OF Amy Truong

\$\*\*2,415.21

Two thousand four hundred fifteen and 21/100

DOLLARS

Amy Truong

MEMO

Client Settlement 01310 TRUONG DOL 11.18.16

AUTHORIZED SIGNATURE

⑈0000001721⑈ ⑆321270742⑆ ⑈286⑈

Details on Back

Security Features Included

REQUEST 0000782518800000 2415.21  
ROLL ECIA 20171206 000008514060764  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/9212

1722

12/08/2017

PAY TO THE  
ORDER OF Charles Tau

\$\*\*8,561.67

Eight thousand five hundred sixty-one and 67/100\*\*\*\*\*

DOLLARS

Charles Tau

MEMO

Client Settlement 01317 TAU DOL 6/10/17

AUTHORIZED SIGNATURE

⑈0000001722⑈ ⑆321270742⑆ ⑈9286⑈

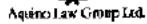
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Security Features Included

REQUEST 0000782518800000 8561.67  
ROLL ECIA 20171211 000001185042658  
JOB ECIA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038





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www.wellsfargo.com  
94-7074/3212

1726

12/12/2017

PAY TO THE ORDER OF Wenshuang Xia

**\$\*\*4,333.33**

**Details on Back.**

Four thousand three hundred thirty-three and 33/100 DOLLARS

Wenshuang Xia

MEMO

Client Net Settlement 01263 XIA DOL 3/27/17

九折

2 SIGNATURE

### Security Features Included

00000001726# 03212707421# 0286#

Created to the Account on  
The World Named Payee  
U.S. Bank National Association  
Flamingo - Red Rock Office  
Las Vegas, NV 89103

REQUEST 00007825188000000 4333.33  
ROLL ECIA 20171212 000008811793284  
JOB ECIA E ACCT [REDACTED] 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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www.wellsfargo.com  
94-7074/3212

1727

12/12/2017

PAY TO THE  
ORDER OF

Shirley Qiu

\$9,054.00

Nine thousand fifty-four and 00/100

DOLLARS

Shirley Qiu

MEMO

Client Settlement 01288 QIU DOL 4/21/17

AUTHORIZED SIGNATURE

⑈0000001727⑈ ⑆321270742⑆ 9286⑈

SHL

REQUEST 0000782518800000 9054.00  
ROLL ECIA 20171212 000008314679194  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1725

12/12/2017

PAY TO THE ORDER OF Yubo Wang \$7,396.74

Seven thousand three hundred ninety-six and 74/100 DOLLARS

Yubo Wang

MEMO


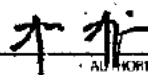
Client Med Lien 01318 WANG DOL 6/19/17

  
AUTHORIZED SIGNATURE

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JOB ECLA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038


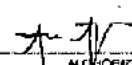
 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolla Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-767473212	1728  12/18/2017
PAY TO THE ORDER OF <u>Salvador Pascua</u>		\$**604.89	
<u>Six hundred four and 89/100</u>		DOLLARS	
Salvador Pascua			
MEMO Client Med Lien 01241 PASCUA DOL 2/17/17		 AUTHORIZED SIGNATURE	
⑈000000 1728⑈ ⑆321270712⑆ ⑈9286⑈			

Details on Back Security Features Included



REQUEST 0000782518800000 604.89  
 ROLL ECIA 20171222 000008412483752  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD - NV Italia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89145-0759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1732 12/19/2017
PAY TO THE ORDER OF <u>Silver State Schools Credit Union</u>		\$7,538.44	
Seven thousand five hundred thirty-eight and 44/100		DOLLARS	
ATTN: PAYMENTS 4221 McLeod Dr. Las Vegas, NV 89121		 AUTHORIZED SIGNATURE	
MEMO <u>MEMBER # 212559</u> 01149 - Thonesavanh (Delinquent Payment) Member			
⑈0000001732⑈ ⑆321270742⑆ ⑈9286⑈			

Silver State Schools CU

12/22/2017 3:57 PM

2753

265&lt;

REQUEST 0000782518800000 7538.44  
 ROLL ECIA 20171222 000008115942904  
 JOB ECIA E ACCT ⑈286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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94.7074/3212

1729

12/19/2017

PAY TO THE  
ORDER OF Feng Yi Zhang

\$\*\*971.00

Debit on Back

Nine hundred seventy-one and 00/100 \*\*\*\*\* DOLLARS

Feng Yi Zhang

MEMO

Client Net MP Settlement 01381 ZHANG DOL 9/11/1

AUTHENTICATED SIGNATURE

Security Features Included

⑈0000001729⑈ ⑆326270742⑆ 9286⑈

Seq: 227  
Batch: 960215  
Date: 12/26/17

*For this  
Deposit Only*

Seq:08227 12/26/17  
BAT:960215 CC:3360987272  
WF:01 LTPS:Dallas PF  
BC:Spring Mountain/Wynn BC NVF-124

REQUEST 0000782518800000 971.00  
ROLL ECIA 20171226 000008516427910  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1730

12/19/2017

PAY TO THE ORDER OF Chik Wing So \$\*\*988.00

Nine hundred eighty-eight and 00/100..... DOLLARS

Chik Wing So

MEMO

Client Net MP Settlement 01381 SO DOL 8/11/17

AUTHORIZED SIGNATURE

⑈0000001730⑈ ⑆321270742⑆ ⑈286⑈

Seq: 226  
 Batch: 960215  
 Date: 12/26/17

Seq: 00226 12/26/17  
 BAT: 960215 CC: 3369847272  
 WT: 01 LTFS: Dallas PT  
 BC: Spring Mountain/Wynn 8C NV1-124

REQUEST 0000782518800000 988.00  
 ROLL ECIA 20171226 000008516427909  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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 www.wellsfargo.com  
 9470743212

1733

01/03/2018

PAY TO THE  
 ORDER OF Ling Bai

\$\*\*3,000.00

Three thousand and 00/100

DOLLARS

Ling Bai

MEMO

Client Net Settlement 01323 BAI DOL 6/30/17

  
 AUTHORIZED SIGNATURE

⑈0000001733⑈ ⑆321270742⑆ ⑈286⑈


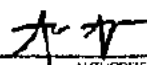
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Security Features Included

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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PAY TO THE ORDER OF <u>Jingbo Wang</u>		\$**3,583.34	
<u>Three thousand five hundred eighty-three and 34/100</u>		DOLLARS	
Jingbo Wang		 AUTHORIZED SIGNATURE	
MEMO Client Net Settlement 01321 WANG DOL 6/7/17			
⑈0000001734⑈ 1321270742⑈ 286⑈			

&gt;322070381&lt;

East West Bank

Pasadena, CA

01042018


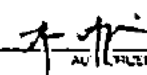
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41

REQUEST 0000782518800000 3583.34  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD - NV Iolita Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 8476743212	1731  12/19/2017
PAY TO THE ORDER OF <u>Yubo Wang</u>		\$11333.34	
<u>Three hundred thirty-three and 34/100</u>		DOLLARS	
Yubo Wang			
MEMO Client Net MP Settlement 01318 WANG DOL 6/19/17		 AUTHORIZED SIGNATURE	
⑈0000001731⑈ ⑆321270742⑆ ⑈9286⑈			

Security Features Included

REQUEST 00007825188000000 333.34  
 ROLL ECLA 20180105 000008317327122  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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www.wellsfargo.com  
94-7074/3212

1735

01/03/2018

PAY TO THE  
ORDER OF Charles Tau

\$ 333.34

Details on Back

Three hundred thirty-three and 34/100

DOLLARS

Charles Tau

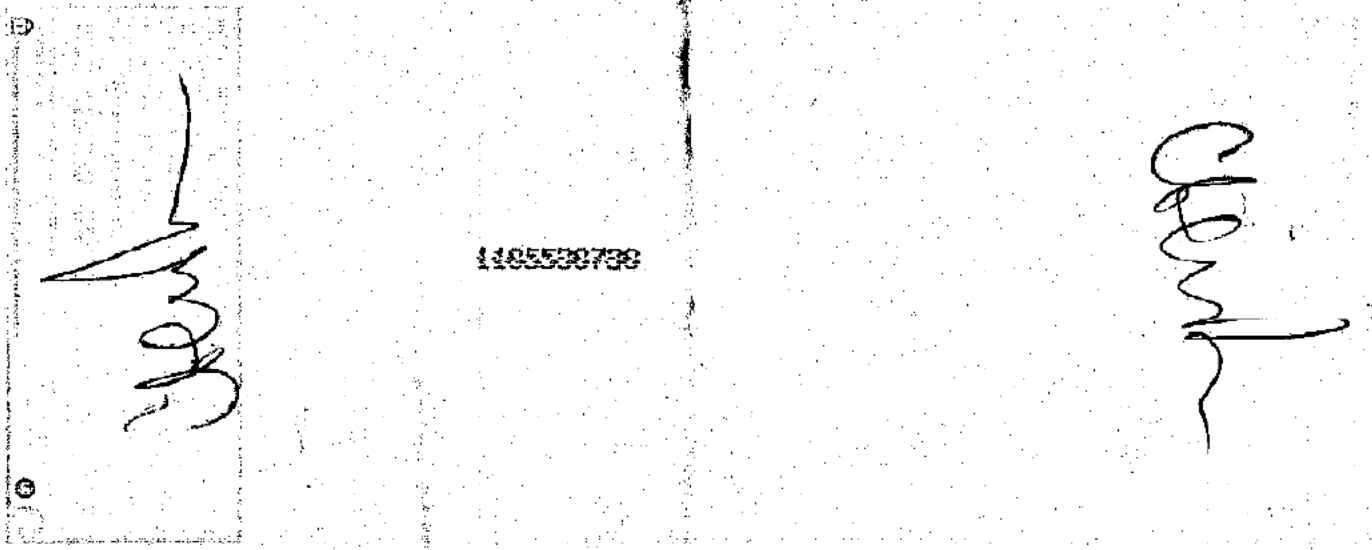
MEMO

Client MP Settlement 01317 TAU DOL 6/19/17

AUTHORIZED SIGNATURE

Security Features Included

⑈0000001735⑈ ⑆321270742⑆ 1286⑈



REQUEST 0000782518800000 333.34  
ROLL ECIA 20180111 000001185538738  
JOB ECIA E ACCT 1286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



Aquino Law Group Ltd

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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/3212

1736

01/11/2018

PAY TO THE

ORDER OF Minzhe Ye

\$ 1,666.68

Circle on Back

One thousand six hundred sixty-six and 68/100DOLLARS ☐

Minzhe Ye

MEMO

Client Net Settlement 01343 YE DOL 8/1/17

AUTHORIZED SIGNATURE

⑈0000001736⑈ ⑆321270742⑆ ⑈286⑈

Security Features Included

Seq: 96



Batch: 520139

Date: 01/16/18

Seq:00096 01/16/18  
BAT:520139 CC:3360087272  
WT:01 LTPS:Dallas PT  
BC:Spring Mountain/Wynn BC NV1-124

REQUEST 0000782518800000 1666.68  
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JOB ECLA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NVolla Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8769		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1737
		01/11/2018	
PAY TO THE ORDER OF <u>Zhifeng Zhang</u>		\$**3,000.00	
Three thousand and 00/100		DOLLARS	
Zhifeng Zhang			
MEMO Client Net Settlement 01343 ZHANG DOL 8/1/17		 AUTHORIZED SIGNATURE	
⑈0000001737⑈ ⑈321270742⑈ ⑈9286⑈			

Details on Back

Security Features Included

*Donna S. S. S. S.*

011618 - 52180000419747 >122203950< Cathay

REQUEST 0000782518800000 3000.00  
 ROLL ECLA 20180117 000008815553689  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



Aquino Law Group Ltd.

Aquino Law Group LTD - NV IOLTA Acct  
5150 Spring Mountain Rd, Ste. 12 - Las Vegas, NV - 89146-8759

WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
64-7074/3212

1738

01/17/2018

PAY TO THE ORDER OF Canh My Phung \$\*\*8,217.00

Six thousand two hundred seventeen and 00/100\*\*\*\*\* DOLLARS

Canh My Phung

MEMO

Client Net Settlement 01301 PHUNG DOL 5/21/17

AUTHORIZED SIGNATURE

⑈0000001738⑈ ⑆321270742⑆ 9286⑈

Details on Back Security Features Included

Seq: 171



Batch: 558715

Date: 01/17/18

Seq:00171 01/17/18  
BAT:558715 CC:3368807272  
WT:01 LTPS:031128 P1  
BC:Spring Mountain/Wynn BC NV1-124

REQUEST 0000782518800000 6217.00  
ROLL ECIA 20180117 000008719049679  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038


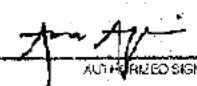
 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolla Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759	<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-70743212	<b>1739</b>  01/19/2018
PAY TO THE ORDER OF <u>Baek J Kim</u>		<b>\$**2,087.68</b>
Two thousand eighty-seven and 68/100		DOLLARS
Baek J Kim 5725 Santa Catalina Ave. Las Vegas, NV 89108		 AUTHORIZED SIGNATURE
MEMO Client Not Settlement 01359 Kim DOL 08/10/2017		
⑈000000⑈1739⑈ ⑈321270742⑈ ⑈286⑈		

1285217286

Baek J Kim  
 1285217286

REQUEST 0000782518800000 2087.68  
 ROLL ECLA 20180122 000001285217287  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 <p>Aquino Law Group Ltd. Aquino Law Group LTD • NV Ioffa Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-6759</p>		<p>WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212</p>		1740
		01/24/2018		Details on Back
PAY TO THE ORDER OF <u>Emily Healey</u>		\$**29,748.12		
Twenty-nine thousand seven hundred forty-eight and 12/100 ***** DOLLARS				
Emily Healey		<i>per. w/ Aaron Aquino</i> <i>(702) 871-6464</i> <i>3:40 pm</i>		
MEMO	Client Net Settlement 01265 - DOL 03/28/17			
⑈0000001740⑈ ⑆321270742⑆ ⑈286⑈				
		AUTHORIZED SIGNATURE 		



1185840696



REQUEST 00007825188000000 29748.12  
 ROLL ECIA 20180124 000001185840696  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



 Wells Fargo Bank, N.A. www.wellsfargo.com 84-7074/3212		1717
Aquino Law Group Ltd. Aquino Law Group LTD • NV Italia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8750		10/30/2017
PAY TO THE ORDER OF	US Treasury	UNITED STATES TREASURY
		\$**23,345.00
Twenty-three thousand three hundred forty-five and 00/100		DOLLARS
US Treasury		
MEMO	 AUTHORIZED SIGNATURE	
Client 2015 Taxes 246-43-0264; 571-61-4558		
⑈000000⑈1717⑈ ⑈321270742⑈ ⑈9286⑈ ⑈0002334500⑈		

68 2 70 030 008 12 8 245430264  
 THOM 30 201512 012918  
 000400350226 013018 03 R 012918

REQUEST 0000782518800000 23345.00  
 ROLL ECIA 20180130 000008416644174  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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94-7074/3212

1742

02/14/2018

PAY TO THE  
ORDER OF Tony Wong

\$\*\*7,939.09

Seven thousand nine hundred thirty-nine and 09/100

DOLLARS

Tony Wong

MEMO

Client Net Settlement 01365 WONG DOL 8/29/17

AUTHORIZED SIGNATURE

⑈0000001742⑈ ⑆321270742⑆ ⑈286⑈

Details on Back

Security Features Included

Tony Wong

1182614157

REQUEST 0000782518800000 7939.09  
ROLL ECLA 20180216 000001183616600  
JOB ECLA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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1743

02/27/2018

PAY TO THE  
ORDER OF May Wah Yu

\$\*\*2,100.00

Two thousand one hundred and 00/100

DOLLARS

May Wah Yu

MEMO

Client Net Settlement 01357 YU DOL 8/17/17

AUTORIZED SIGNATURE

⑈0000001743⑈ ⑆321270742⑆ 9286⑈

Seq: 187

Batch: 754563

Date: 02/28/18

Seq: 80187 02/28/18  
BAT: 754563 CC: 3368807272  
WT: 81 LTPS: Dallas PT  
BC: Spring Mountain/Wynn BC NV1-124

REQUEST 0000782518800000 2100.00  
ROLL ECIA 20180228 000008419804620  
JOB ECIA E ACCT 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1744

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02/27/2018

PAY TO THE  
ORDER OF

Allan Pelle

\$6,151.67

Six thousand one hundred fifty-one and 67/100

DOLLARS

Allan Pelle

MEMO

Client Net Settlement 01360 PEELE DOL 8/19/17

⑈0000001744⑈ ⑆321270742⑆ 9286⑈

AUTHENTICATED SIGNATURE

Seq: 138

Batch: 820451

Date: 03/02/18

61/80 \*\*\*\*\*  
29'151'96 Cash Check  
R/N 54060133  
Account  
80000 111 678994 CC 3363368794  
10-01 8762/20/18 12000

Seq: 00138 03/02/18  
BAT: 820451 CC: 3363368794  
WT: 01 LTPS: Dallas PT  
CC: Airport Center BC NV1-191

*Handwritten signature: Allan Pelle*

REQUEST 0000782518800000 6151.67  
ROLL ECIA 20180302 000008714173106  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1745

02/27/2018

PAY TO THE  
ORDER OF Carlton Foster

\$\*\*2,000.00

Two thousand and 00/100\*\*\*\*\*

DOLLARS

Carlton Foster

MEMO

Client Net Settlement 01134 FOSTER DOL 5/24/17

AUTHORIZED SIGNATURE

⑈0000001745⑈ ⑆321270742⑆ ⑈286⑈

Details on Back  
Security Features Included

2302037360

Carlton Foster

REQUEST 0000782518800000 2000.00  
ROLL ECIA 20180308 000002382857360  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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1746

03/13/2018

PAY TO THE  
ORDER OF

Winnie Zhao

\$\*\*5,367.90

Five thousand three hundred sixty-seven and 90/100

DOLLARS

Winnie Zhao

MEMO

Client Net Settlement 01391 ZHAO DOL 09/14/17

⑈0000001746⑈ ⑈321270742⑈ ⑈286⑈

AUTHEMATED SIGNATURE

Creating on Demand

Security Features Included

REQUEST 0000782518800000 5367.90  
 ROLL ECLA 20180315 000008811944035  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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1747

03/21/2018

PAY TO THE  
ORDER OF

Jinkun Su

\$2,166.68

Two thousand one hundred sixty-six and 68/100

DOLLARS

Jinkun Su

MEMO

Client Full and Final Settlement 01404 SU DOL 10%

⑈0000001747⑈ ⑆321270742⑆ 286⑈

*[Signature]*  
AUTHORIZED SIGNATURE

Security Features Included

*[Handwritten signature]*  
Jinkun Su

REQUEST 0000782518800000 2166.68  
ROLL ECIA 20180321 000008216196591  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1749

03/26/2018

PAY TO THE  
ORDER OF Nevada Highway Patrol - Records

\$\*\*10.00

Details on Back

Ten and 00/100

DOLLARS

Nevada Highway Patrol - Records

MEMO

NHP PR 160902804 Request Fee - 01474LUO

AUTHORIZED SIGNATURE

⑈0000001749⑈ ⑆321270742⑆ ⑈9286⑈

Security Features Included

WELLS FARGO BANK, N.A.  
STATE OF NEVADA  
HIGHWAY PATROL  
651

REQUEST 0000782518800000 10.00  
ROLL ECLA 20180329 000000280584833  
JOB ECLA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038





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84-7074/3212

1748

03/23/2018

PAY TO THE  
ORDER OF LI YU

\$ 1,166.68

One thousand one hundred sixty-six and 68/100

DOLLARS

Li Yu

MEMO

Client Net Settlement 01410 YU DOL 11/4/17

AUTHORIZED SIGNATURE

⑈0000001748⑈ ⑆321270742⑆ ⑈286⑈

Details on Back

Security Features Included

794125145

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ROLL ECIA 20180329 000004940355145  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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1750

03/24/2018

PAY TO THE ORDER OF Rolf Bitong \$\*\*5,000.00

Five thousand and 00/100 DOLLARS

Rolf Bitong  
2300 E. Silverado Ranch Blvd. #1126  
Las Vegas, NV 89123

MEMO

Full and Final Settlement 01406; DOL 10/20/17

AUTHORIZED SIGNATURE

⑈0000001750⑈ ⑆321270742⑆ ⑈9286⑈

8 1144 147469  
Aloha Pacific FCU 321379148  
3/29/2018 2 37 PM  
ITC-2D5BF4

FOR DEPOSIT  
To the account  
of the named payee with  
Aloha Pacific FCU

REQUEST 0000782518800000 5000.00  
ROLL ECLA 20180329 000008413473397  
JOB ECLA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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1751

04/02/2018

PAY TO THE ORDER OF Kiky Hutton

**\$ 4,060.85**

Four thousand sixty and 85/100 DOLLARS

**Kiky Hutton**

**MEMO**

Client Net Settlement 01251 HUTTON DOL 3/6/17

000000 175 1 13212707421 266

Seq: 47

Batch: 810531

Date: 04/05/18

May 1970

04/05/2018 15:10  
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 Cash Check  
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 05/20 14,060.85

Seq:00047 04/05/13  
BAL:810531 CC:3360007846  
WT:01 LTPS:Dallas PT  
BC:Sahara West BC NV1-122

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JOB ECIA E ACCT [REDACTED] 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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1753

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04/10/2018

PAY TO THE  
ORDER OF Zuan Qun Feng

\$\*\*3,200.00

Three thousand two hundred and 00/100

DOLLARS

Zuan Qun Feng

MEMO

Client Settlement 01436 FENG DOL 12/16/17

⑈0000001753⑈ ⑆321270742⑆ ⑈9286⑈

AUTHORIZED SIGNATURE

Debit or Back

Security Features Included

1187190937

*See  
due  
Feng*

REQUEST 0000782518800000 3200.00  
ROLL ECIA 20180412 000001187190937  
JOB ECIA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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64-7074/3212

1752

04/10/2018

PAY TO THE  
ORDER OF

Tal Tel Sandy Hon Leung

\$ 3,133.33

Three thousand one hundred thirty-three and 33/100

DOLLARS

Tal Tel Sandy Hon Leung

MEMO

Client Settlement 01436 Leung DOL 12/16/17

AUTHORIZED SIGNATURE

⑈0000001752⑈ ⑈321270742⑈ ⑈286⑈


Details on Back  
Security Features included

NAVY FCU 4/13/2018 1 63 1

REQUEST 0000782518800000 3133.33  
 ROLL ECLA 20180413 000008319138397  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

1755

  
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84-7074/3212

04/16/2018

Aquino Law Group Ltd.  
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5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759

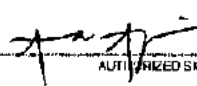
PAY TO THE ORDER OF Silver State Schools Credit Union \$\*\*5,716.62

Five thousand seven hundred sixteen and 62/100\*\*\*\*\* DOLLARS

Silver State Schools Credit Union  
8275 W. Flamingo Rd.  
Las Vegas, NV 89147

NEMO

Thonesavanh • Loan # 1435500853 / Member # 212

  
AUTHORIZED SIGNATURE

⑈0000001755⑈ ⑆321270742⑆ ⑈9286⑈

Security Features Included Details on Back

Silver State Schools CU

&gt;322484265&lt;



4/18/2018 5:09 PM

1021

REQUEST TO THE CREDIT OF WITHIN NAMED PARTY

REQUEST 0000782518800000 5716.62  
 ROLL ECIA 20180418 000008415780190  
 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group, Ltd. Aquino Law Group LTD • NV Iolla Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-0759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707473212	1741  02/12/2018
PAY TO THE ORDER OF <u>Aya Shiomi</u>		\$**3,000.00
<u>Three thousand and 00/100</u>		DOLLARS
Aya Shiomi 2024 Bay Hill Dr. Las Vegas, NV 89117		 AUTHORIZED SIGNATURE
MEMO UIM Settlement Check 01239 DOL 2/15/17		
⑈0000001741⑈ ⑆321270742⑆ ⑈286⑈		

Details on Back Security Features Included



REQUEST 0000782518800000 3000.00  
 ROLL ECIA 20180423 000000588116245  
 JOB ECIA E ACCT [REDACTED] 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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94-7074/3212

1754

04/13/2018

PAY TO THE  
ORDER OF

United States Treasury

UNITED STATES TREASURY

\$\*\*6,594.00

Six thousand five hundred ninety-four and 00/100

DOLLARS

United States Treasury  
Internal Revenue Service  
PO Box 7704  
San Francisco, CA 94120-7704

MEMO

2016 Form 1040 SS#

000000017541 13212707420

9286

00000654400

94 2 70 117 072 04 8 245430264  
THON 30 201712 041918  
00020977 0210 042718 05 R 041918

REQUEST 0000782518800000 6594.00  
ROLL ECIA 20180427 000008210765473  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038





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34-7074/3212

1759

04/15/2018

PAY TO THE  
ORDER OF

Yessica Molina-Castillo

\$ 3,320.39

Details on Back

Three thousand three hundred twenty and 39/100

DOLLARS

Yessica Molina-Castillo  
4817 Alameda Ave.  
Las Vegas, NV 89110

MEMO

Full &amp; Final Settlement Molina-Castillo DOL 08/27/17

AUTHORIZED SIGNATURE

Security Features Included

⑈0000001759⑈ ⑆321270742⑆ 9286⑈

Seq: 66

Batch: 668051

Date: 05/04/18

Seq:00066 05/04/18  
BA1:668051 CC:3360007914  
WT:01 LTPS:Dallas PT  
BC:Neillis/Harris BC NV1-139

REQUEST 0000782518800000 3320.39  
ROLL ECLA 20180504 000008211591545  
JOB ECLA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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84-7074/3212

1761

05/04/2018

PAY TO THE  
ORDER OF

In Trust for Ao Zhang

\$\*\*733.34

Seven hundred thirty-three and 34/100

DOLLARS

In Trust for Ao Zhang

MEMO

Client Net Settlement 01394 ZHANG

AUT-HANDLED SIGNATURE

⑈0000001761⑈ ⑆321270742⑆ ⑈286⑈

2587590850

CREDITED TO THE ACCOUNT OF  
WITHIN NAMED PAYEE  
LACK OF ENDORSEMENT GUARANTEED  
WELLS FARGO BANK, N.A.  
AU 63610

Details on Back  
Security Features Included

REQUEST 0000782518800000 733.34  
ROLL ECLA 20180507 000002587590850  
JOB ECLA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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 www.wellsfargo.com  
 94.7074/3212

1762

05/04/2018

PAY TO THE ORDER OF Jiamin Lei \$4,333.00

Four thousand three hundred thirty-three and 00/100..... DOLLARS

Jiamin Lei

MEMO

Client Net Settlement 01394 LEI

AUTHORIZED SIGNATURE

⑈0000001762⑈ ⑆321270742⑆ ⑈286⑈

Seq: 97  
 Batch: 721631  
 Date: 05/07/18

*Sumia*

Seq: 88897 05/07/18  
 BAT: 721631 CC: 3360008628  
 WT: 01 LTPS: Dallas PT  
 BC: Tropicana & Ft. Apache BC NVI-188

REQUEST 0000782518800000 4333.00  
 ROLL ECLA 20180507 000008311783427  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



Aquino Law Group Ltd.

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 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-0758

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 www.wellsfargo.com  
 54-7074/3212

1758

04/23/2018

PAY TO THE  
 ORDER OF Bill King Ho

\$2,044.00

Two thousand forty-four and 00/100 ..... DOLLARS

Bill King Ho  
 3766 Falcon Springs Dr.  
 Las Vegas, NV 89147

MEMO

Bill King Ho Full &amp; Final Settlement 01421 HO DOL 1

AUTHORIZED SIGNATURE

⑈0000001758⑈ ⑆321270742⑆ ⑈9286⑈

Seq: 21  
 Batch: 779925  
 Date: 05/09/18

Seq: 00021 05/09/18  
 BAT: 779925 CC: 0360007602  
 WT: 81 LTPS: Dallas PT  
 BC: Spring Valley BC NV1-126

REQUEST 0000782518800000 2044.00  
 ROLL ECIA 20180509 000008712170129  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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1763

05/07/2018

PAY TO THE  
ORDER OF Yessica Molina-Castillo In Trust for Liliana Cruz-Molina

\$ \*\*2,292.00

Outside of Back

Two thousand two hundred ninety-two and 00/100 \*\*\*\*\* DOLLARS

Yessica Molina-Castillo In Trust for Liliana Cruz-Molina

MEMO

Final Settlement: Liliana Cruz-Molina DOL [REDACTED]

AUTHORIZED SIGNATURE

Security Features Included

⑈0000001763⑈ ⑆321270742⑆ [REDACTED] 286⑈

Seq: 50  
Batch: 831345  
Date: 05/10/18

Seq: 80850 05/10/18  
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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



Aquino Law Group Ltd.

Aquino Law Group LTD - NV Iolla Acct  
5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759

WELLS FARGO BANK N.A.  
www.wellsfargo.com  
04.7074/3212

1765

05/09/2018

PAY TO THE  
ORDER OF

Qing Zhi Kuan

\$5,000.00

Details on Back

Five thousand and 00/100

DOLLARS

Qing Zhi Kuan

MEMO

Client Net Settlement 01397 KUAN DOL 8/1/17

AUTHORIZED SIGNATURE

⑈00000001765⑈ ⑆321270742⑆ ⑈2286⑈

Security Features Included

REQUEST 0000782518800000 5000.00  
ROLL ECIA 20180510 000008312333789  
JOB ECIA E ACCT ⑈2286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1764

05/09/2018

PAY TO THE  
ORDER OF Jingling Tian

\$\*\*4,000.00

Four thousand and 00/100

DOLLARS

Jingling Tian

MEMO

Client Nel Settlement 01397 TIAN DOL 9/1/17

⑈0000001764⑈ ⑈321270742⑈ ⑈286⑈

AUTHORIZED SIGNATURE

Security Features Included

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Entity NMN CC 0007913 TL 00009  
Account  
R/T# 590930135  
Cash Check  
\$4,000.00  
05/22

Seq: 30  
Batch: 876093  
Date: 05/11/18

Jingling Tian

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EC: Spring Mountain Jones BC NV1-125

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JOB ECIA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-707478212

1766

05/14/2018

PAY TO THE  
ORDER OF Zhuo Wang

\$1,166.68

One thousand one hundred sixty-six and 68/100

DOLLARS

Zhuo Wang

MEMO

Client Net Settlement 01473 WANG DOL 1/14/18

AUTHORIZED SIGNATURE

⑈0000001766⑈ ⑆321270742⑆ ⑆286⑈

Zhuo Wang

REQUEST 0000782518800000 1166.68  
ROLL ECIA 20180517 000000580941407  
JOB ECIA E ACCT ⑆286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038





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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/3212

1767

05/14/2018

PAY TO THE  
ORDER OF Benli Yang

\$\*\*1,166.68

One thousand one hundred sixty-six and 68/100

DOLLARS

Benli Yang

MEMO

Client Net Settlement 01473 YANG DOL

AUTHORIZED SIGNATURE

⑈0000001767⑈ ⑈321270742⑈ ⑈286⑈

Details on Back


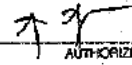
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4940357269

Benli Yang  
K2 K2

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JOB ECIA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94.7074/8212	1769  06/05/2018
PAY TO THE ORDER OF <u>Maricel Lobaton</u>		\$**6,792.62	
Six thousand seven hundred ninety-two and 82/100		DOLLARS	
Maricel Lobaton 8443 Classique Ave. Unit 103 Las Vegas, NV 89178		 AUTHORIZED SIGNATURE	
MEMO Final Settlement DOL 5/7/17 Lobaton ID 01297			
⑈0000001769⑈ ⑆321270742⑆ 7286⑈			

Details on Back Security Features Included

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 ROLL ECLA 20180607 000000480149267  
 JOB ECLA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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www.wellsfargo.com  
94-7074/3212

1768

05/30/2018

PAY TO THE  
ORDER OF Guixian Xie

\$3,333.34

Three thousand three hundred thirty-three and 34/100

DOLLARS

Guixian Xie  
4492 New Dupell Way  
Las Vegas, NV 89147

MEMO

Guixian Xie Final Settlement Matter: 01407 DOL: 1C


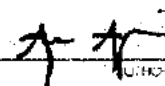
AUTHORIZED SIGNATURE

⑈0000001768⑈ ⑆321270742⑆ ⑈286⑈

1186946664

REQUEST 0000782518800000 3333.34  
ROLL ECLA 20180615 000001186946664  
JOB ECLA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 84-7074/3212	<b>1771</b>
Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		07/05/2018	
PAY TO THE ORDER OF <u>Hana Yu</u>		<b>\$**2,312.92</b>	
Two thousand three hundred twelve and 92/100		DOLLARS	
Hana Yu 7279 Iron Oak Dr. Las Vegas, NV 89113		 AUTHORIZED SIGNATURE	
MEMO Final Settlement DOL: 11/16/17 Matter ID 01418			
⑈0000001771⑈ ⑈321270742⑈ ⑈R286⑈			

Details on Back



Security Features Included

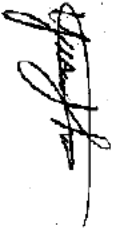
348858864

Ching

REQUEST 0000782518800000 2312.92  
 ROLL ECIA 20180717 000003449250864  
 JOB ECIA E ACCT [REDACTED] 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Yesenia Liset Luna-Guerrero</u>		\$**185.00
One hundred eighty-five and 00/100		DOLLARS
Yesenia Liset Luna-Guerrero		
MEMO Child Support Andres Perez #01559	 AUTHORIZED SIGNATURE	
⑈0000001775⑈ ⑆321270742⑆ ⑆286⑆		



REQUEST 0000782518800000 185.00  
 ROLL ECIA 20180808 000000484349191  
 JOB ECIA E ACCT ⑆286⑆  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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 www.wellsfargo.com  
 94-T074/3212

1776

08/08/2018

PAY TO THE  
 ORDER OF

XI Luo

\$4,666.65

Four thousand six hundred sixty-six and 68/100

DOLLARS

XI Luo

MEMO




Client Med Lien 01474 LUO DOL 02/04/18

AUTHORIZED SIGNATURE

⑈0000001776⑈ ⑆321270742⑆ ⑈9286⑈

REQUEST 0000782518800000 4666.68  
 ROLL ECLA 20180810 000008418530560  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038


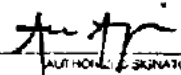
 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-8759	<i>verified by</i> <i>Anily</i> 702-871-6464	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1780  08/13/2018
PAY TO THE ORDER OF <u>Hong Guang Wang</u>		\$**2,714.58	
Two thousand seven hundred fourteen and 58/100*****		DOLLARS	
Hong Guang Wang 4241 Sanderling Cir # 308 Las Vegas, NV 89103		  AUTHORIZED SIGNATURE	
MEMO Final Settlement 01454 DOL 01/07/2018			
⑈0000001780⑈ ⑆321270742⑆ ⑈9286⑈			

SECURITY FEATURES • 10004

Hong Guang Wang

REQUEST 0000782518800000 2714.58  
 ROLL ECIA 20180814 000004940353574  
 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd Aquino Law Group LTD • NV Iota Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074-3212	1779  08/13/2018
PAY TO THE ORDER OF <u>Jian Wang</u>		\$3,049.58
Three thousand forty-nine and 58/100		DOLLARS
Jian Wang 4241 Sanderling Cir # 308 Las Vegas, NV 89103		
MEMO Jian Wang Final Settlement 01/07/2018 01454		 AUTHORIZED SIGNATURE
⑈0000001779⑈ ⑆321270742⑆ ⑈286⑈		

Seq: 129  
 Batch: 866789  
 Date: 08/14/18



Seq: 00129 08/14/18  
 BAT: 866789 CC: 3360007272  
 WT: 01 LTPS: Dallas PT  
 BC: Spring Mountain/Wynn BC NVI-124

*Jian Wang*

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 JOB ECLA E ACCT ⑈286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038





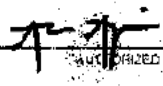
 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolla Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		1777 08/13/2018
PAY TO THE ORDER OF <u>Wei Wei Tian</u>		\$**5,416.68
Five thousand four hundred sixteen and 68/100		DOLLARS
Wei Wei Tian 4241 Sanderling Cir # 308 Las Vegas, NV 89103		<i>unpaid by family 702 871 6444</i>  AUTHORIZED SIGNATURE
MEMO Final Settlement: 01454 DOL 01/07/2018		
⑈0000001777⑈ ⑆321270742⑆ ⑈7286⑈		

1183619068

Wei Wei Tian

REQUEST 00007825188000000 5416.68  
 ROLL ECLA 20180814 000001183619068  
 JOB ECLA E ACCT ⑈7286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV 1011a Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8758		Verified 8/15/18 PT	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1785
		08/15/2018		
PAY TO THE ORDER OF Xiu Lan Zhao		\$**3,052.78		
Three thousand fifty-two and 78/100		DOLLARS		
Xiu Lan Zhao				
MEMO Final Settlement: 01454 DOL 01/07/2018		 AUTHORIZED SIGNATURE		
⑈0000001785⑈ ⑆321270742⑆ ⑈9286⑈				

Details on Back



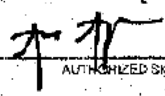
Security Features Included

1187198983

Xiu Lan Zhao

REQUEST 0000782518800000 3052.78  
 ROLL ECLA 20180815 000001187198984  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1784  08/14/2018
PAY TO THE ORDER OF <u>Jian Wang and Fu Ming Wang</u>		\$ 275.00
Two hundred seventy-five and 00/100		DOLLARS
Jian Wang and Fu Ming Wang		
MEMO Final Settlement 01454 DOL 01/07/2018		 AUTHORIZED SIGNATURE
⑈0000001784⑈ ⑆321270742⑆ 9286⑈		

Location on Bank



Security Features Included

 Jian Wang  
 Fu Ming Wang  
 Ming

 Passport  
 exp: 07/20

REQUEST 0000782518800000 275.00  
 ROLL ECLA 20180816 000006246646599  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Wells Fargo Bank, N.A. www.wellsfargo.com 84-7074/2212		1726  02/15/2018
Aquino Law Group Ltd. Aquino Law Group LTD • NV Iofia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-8759		
PAY TO THE ORDER OF <u>Debbie Tang</u>		\$ 1,094.34
One thousand ninety-four and 34/100		DOLLARS
Debbie Tang 3681 Glasstop Dr. Las Vegas, NV 89141		 AUTHORIZED SIGNATURE
MEMO MP Settlement; 01480; DOL 02/10/18		
⑆0000001786⑆ ⑆321270742⑆ ⑆286⑆		

Security Features Included

Debbie Tang  
 Deposit only

REQUEST 0000782518800000 1094.34  
 ROLL ECLA 20180821 000008419688359  
 JOB ECLA E ACCT ⑆286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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94-7074/3212

1787

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08/14/2018

PAY TO THE  
ORDER OF Fu Qi

\$\*\*3,670.00

Three thousand six hundred seventy and 00/100

DOLLARS

Fu Qi  
6227 Fielding Hills Rd.  
Las Vegas, NV 89118

MEMO

Final Settlement Fu Qi 01431 DOL 12/4/17

⑈0000001787⑈ ⑆321270742⑆ 9286⑈

AUTHOR SIGNATURE

CREDIT TO ACCOUNT OF  
WITH NAMED PAYEE  
FOR DEPOSIT ONLY  
JP Morgan Chase Bank, N.A.

REQUEST 0000782518800000 3670.00  
ROLL ECIA 20180829 000008410476956  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/3212

1788

08/14/2018

PAY TO THE  
ORDER OF Weixiang Lin

\$\*\*3,910.00

Three thousand nine hundred ten and 00/100\*\*\*\*\*

DOLLARS

Weixiang Lin  
7733 Trails Part Pl  
Las Vegas, NV 89113

MEMO

Final Settlement Weixiang Lin 01431 ; DOL 12/4/17

⑈0000001788⑈ ⑆321270742⑆ ⑈9286⑈

AUTHORIZED SIGNATURE

CREDITED TO ACCOUNT OF  
WITHIN NAMED PAYEE  
FOR DEPOSIT ONLY  
JPMorgan Chase Bank, N.A.

REQUEST 00007825188000000 3910.00  
ROLL ECIA 20180829 000008410476957  
JOB ECIA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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www.wellsfargo.com  
04-7074/3212

1774

07/30/2018

PAY TO THE  
ORDER OF

Joeliana Lamongi

\$\*\*3,080.50

Three thousand eighty and 50/100\*\*\*\*\*

DOLLARS 0

Joeliana Lamongi  
11663 Raveno Bianco Pl  
Las Vegas, NV 89141

MEMO

Full and Final Settlement 01396 DOL 09/22/17

⑈0000001774⑈ ⑈321270742⑈ ⑈9286⑈

Seq: 33

Batch: 378373

Date: 09/04/18




Seq: 00033 09/04/18

Roll: 1774 CC: 3330004412

Job: 1774 ACCT

EC: 00017740 AM CLAIMS DOL 8/9-18

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Initial Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8758	013 12  WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	1792 09/05/2018
PAY TO THE ORDER OF <u>Miguel Trujillo-Padron</u>		\$1,733.65
One thousand seven hundred thirty-three and 65/100		DOLLARS
Miguel Trujillo-Padron 1909 Night Shadow Ave. Las Vegas, NV 89031		
MEMO Final Settlement Trujillo-Padron 01270 DOL: 4/4/17		 AUTHORIZED SIGNATURE
⑈000000⑈1792⑈ ⑆32⑆270742⑆ ⑈9286⑈		

 Details on Back  
 Security Features Included

Miguel Trujillo-Padron

REQUEST 0000782518800000 1733.65  
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 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038





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www.wellsfargo.com  
94-7074/3212

1791

09/05/2018

PAY TO THE  
ORDER OF Ming Luo

\$1,000.01

One thousand and 01/100 DOLLARS

Ming Luo  
8898 Sanibel Shore Ave.  
Las Vegas, NV 89147

MEMO

Full &amp; Final Settlement 08/17/2017 DOL 08/17/2017

AUTHORIZED SIGNATURE

⑈0000001791⑈ ⑆321270742⑆ 9286⑈

Security Features Included

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ROLL ECIA 20180906 000000489334568  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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84-7074/3212

1770

07/05/2018

PAY TO THE  
ORDER OF In Trust for Ya Zhang

\$ 1,666.68

One thousand six hundred sixty-six and 68/100 \*\*\*\*\* DOLLARS

In Trust for Ya Zhang

MEMO

Client Net Settlement 01394 ZHANG

AUTHORIZED SIGNATURE

⑈0000001770⑈ ⑆321270742⑆ ⑈9286⑈

Details on Back

Security Features Included

9522185811

Ya Zhang, Minor Court Petitioner

REQUEST 0000782518800000 1666.68  
ROLL ECLA 20180911 000001185842256  
JOB ECLA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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www.wellsfargo.com  
84-7074/3212

1793

09/05/2018

PAY TO THE  
ORDER OF

Junjie Chen

\$\*\*2,250.00

Two thousand two hundred fifty and 00/100

DOLLARS

Junjie Chen  
3638 Red Rock St.  
Las Vegas, NV 89103

MEMO

Final Settlement Junjie Chen 03/24/2018 01511



AUTHORIZED SIGNATURE

⑈0000001793⑈ ⑆321270742⑆ ⑈9286⑈

 Details on Back  
Security Features Included

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REQUESTOR AZ000062  
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Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038


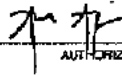
 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iella Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/2212	1795  09/18/2018
PAY TO THE ORDER OF <u>Shi Chun Tam</u>		\$3,500.00
Three thousand five hundred and 00/100		DOLLARS
Shi Chun Tam 8267 Lancia Ave Las Vegas, NV 89117		
MEMO Final Settlement DOL 03/28/2018 Matter ID 01510		 AUTHORIZED SIGNATURE
⑈000000⑈1795⑈ ⑆321270742⑆ ⑈9286⑈		

1188153287

Shi Chun Tam

REQUEST 0000782518800000 3500.00  
 ROLL ECIA 20180921 000001188153287  
 JOB ECIA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd Aquino Law Group LTD • NV Iols Accl 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8769	WELLS FARGO BANK, N.A. www.wellsfargo.com 98-7074/3212	1796  09/18/2018
PAY TO THE ORDER OF <u>Yanfen He</u>		\$3,600.00
Three thousand six hundred and 00/100		DOLLARS
Yanfen He 8267 Lancia Ave Las Vegas, NV 89117		
MEMO Yanfen He Final Settlement DOL 03/28/2018 - 01510		 AUTHORIZED SIGNATURE
⑈0000001796⑈ ⑆321270742⑆ ⑈286⑈		

 Details on Back  
 Security Features Included

 Yanfen He  
 Lts

REQUEST 0000782518800000 3600.00  
 ROLL ECIA 20180921 000000487343380  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/3212

1797

09/24/2018

PAY TO THE  
ORDER OF Ming Qiong Yin

\$\*\*1,666.68

One thousand six hundred sixty-six and 68/100

DOLLARS

Ming Qiong Yin

MEMO

Client Net Settlement MP 01548 YIN DOL 060518

⑈0000001797⑈ ⑆321270742⑆ 9286⑈

AUTHORIZED SIGNATURE



Details on Back

Security Features Included

11888/5804

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22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group LTD Aquino Law Group LTD • NV Iota Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94.7074/3212	1800  10/11/2018
PAY TO THE ORDER OF <u>Peiqi Su</u>		\$1,900.00	
One thousand nine hundred and 00/100		DOLLARS	
Peiqi Su 7960 Rafael Rivera Way #1222 Las Vegas, NV 89133		 AUTHORIZED SIGNATURE	
MEMO Final Settlement Peiqi Su 01581 DOL 061318			
⑈0000001800⑈ ⑆321270742⑆ ⑆286⑈			

Seq: 146  
 Batch: 433825  
 Date: 10/11/18

Seq: 00146 10/11/18  
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 BC: Spring Mountain/Wynn BC NVI-124

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/3212

1799

10/11/2018

PAY TO THE ORDER OF Qixin Xu \$\*\*2,000.00

Two thousand and 00/100 \*\*\*\*\* DOLLARS

Qixin Xu  
5923 Heaven View Dr.  
Las Vegas, NV 89135

MEMO

Final Settlement Qixin Xu 01555 DOL 051418

AUTHORIZED SIGNATURE

⑈0000001799⑈ ⑆321270742⑆ ⑈9285⑈

 Detail on Back  
Security Features Included

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the Within Named Payee  
Absence of Endorsement  
Guaranteed  
FOR DEPOSIT ONLY  
CATPAY BANK  
Las Vegas, Nevada

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JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038





Aquino Law Group Ltd.

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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94.7074/3212

1798

10/11/2018

PAY TO THE  
ORDER OF

Peili Cai

\$\*\*2,500.00

Two thousand five hundred and 00/100

DOLLARS

Peili Cai  
5923 Heaven View Dr.  
Las Vegas, NV 89135

MEMO

Final Settlement Peili Cai 01555 DOL 051418

AUTHORIZED SIGNATURE

⑈0000001798⑈ 12321270742⑈ 9286⑈

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Security Features Included


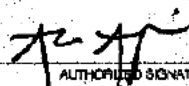
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Pei  
Li  
Cai

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JOB ECLA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Jolla Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-0759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1801
		11/20/2018	
PAY TO THE ORDER OF <u>In Trust to Kevin Go for Adrielle Go</u>		\$ **1,643.16	
One thousand six hundred forty-three and 16/100		DOLLARS	
In Trust to Kevin Go for Adrielle Go			
MEMO Final Settlement Adrielle Go 01489 DOL: 02/24/18		 AUTHORIZED SIGNATURE	
⑈000000180⑈ ⑆321270742⑆ 286⑈			

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 Security Features Included

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



Aquino Law Group Ltd.

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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
84-7074/3212

1803

11/21/2018

PAY TO THE  
ORDER OF Boba Lukich

\$ \*\*4,653.00

Four thousand six hundred fifty-three and 00/100

DOLLARS

Boba Lukich  
367 Cambray St.  
Henderson, NV 89074

MEMO

Final Settlement 01495 DOL: 03/04/2018

AUTHORIZED SIGNATURE



⑈0000001803⑈ ⑆321270742⑆ ⑈9286⑈

Details on Back

Security Features Included

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22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038


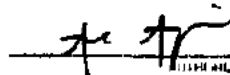
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PAY TO THE ORDER OF <u>Bin Qu</u>		\$ **2,333.34	
Two thousand three hundred thirty-three and 34/100		DOLLARS	
Bin Qu			
NEMO		 AUTHORIZED SIGNATURE	
Client Net Settlement 01439 Bin Qu DOL 12/31/17			
⑈0000001802⑈ ⑈321270742⑈ ⑈9286⑈			

Details on Back Security Features Included



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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038


 Aquino Law Group Ltd. Aquino Law Group LTD • NV Italia Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1804
		11/28/2018	Details on Back Security Features Protected
PAY TO THE ORDER OF <u>Annie Wong</u>		\$ **1,026.68	
<u>One thousand twenty-six and 68/100</u>		DOLLARS <input checked="" type="checkbox"/>	
Annie Wong			
MEMO Client Net Settlement 01609 WONG DOL 7/12/18		 _____ (PRINTED SIGNATURE)	
⑈0000001804⑈ ⑆321270742⑆ ⑈286⑈			

Annie Wong  
 002

113218213 12032818 NV829 9365812 B1C

REQUEST 0000782518800000 1026.68  
 ROLL ECLA 20181203 000008515262531  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038


 Aquino Law Group Ltd. Aquino Law Group LTD • NV Jolla Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7674/3212	1805  12/03/2018
PAY TO THE ORDER OF <u>Thanh Tran</u>		\$ **1,933.34
One thousand nine hundred thirty-three and 34/100 *****		DOLLARS
Thanh Tran		
MEMO Client Net Settlement 01579 Thanh Tan DOL 6/12/1:		00057 037990012 12/04/2018 03:45 USB TR CR 037990012 AUTHORIZED \$1,933.34
⑈0000001805⑈ ⑆321270742⑆		⑈286⑈

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Thanh

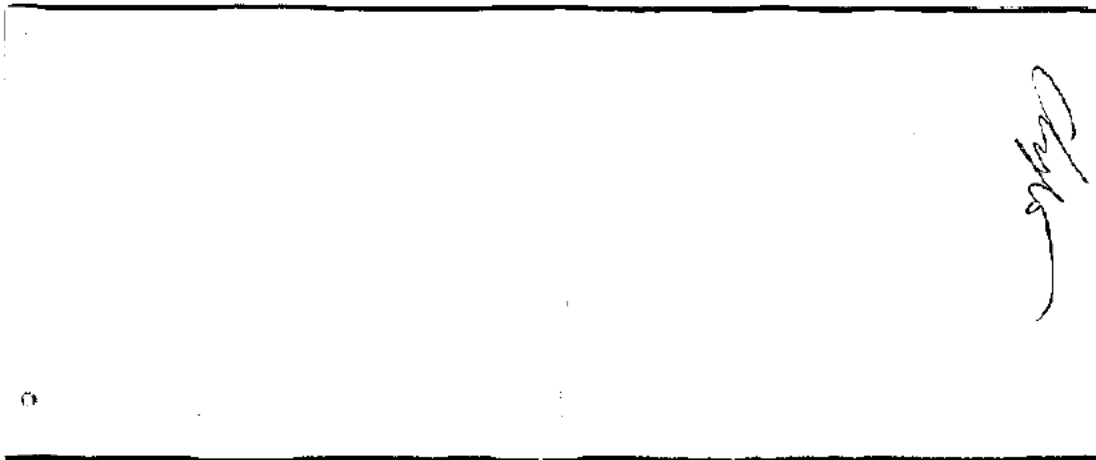
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 REQUESTOR AZ000062  
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Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Italia Acct 6150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 64-7074/3212	1806  12/03/2018
PAY TO THE ORDER OF <u>Yao Lai Chang</u>		\$ **2,166.68	
Two thousand one hundred sixty-six and 68/100		DOLLARS	
Yao Lai Chang			
MEMO		00056 03799 0012 12/04/2018 83139 US\$ TR 03799 0012 H AUG 2,166.68	
Client Net Settlement 01579 Yao Lai Chang DOL 6/			
⑈0000001806⑈ ⑆321270742⑆ 9286⑈			

Details on Back

Security Features included



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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 94-7074/3212

1807

12/10/2018

PAY TO THE  
 ORDER OF Mitchell Kane

\$ \*\*1,026.66

One thousand twenty-six and 66/100

DOLLARS

Mitchell Kane

MEMO

Client Mod Lion 01609 WONG DOL 7/12/18

AUTHORIZED SIGNATURE

⑈0000001807⑈ ⑆321270742⑆ ⑈9286⑈

Security Features Included  
 Data on Back



2302057490

164298296Z

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



 Aquino Law Group Ltd. Aquino Law Group LTD • NV 1011a Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1810  12/26/2018
PAY TO THE ORDER OF <u>Yuan Xiang Long</u>		\$ **1,050.00
One thousand fifty and 00/100		DOLLARS
Yuan Xiang Long		
MEMO Client Net Settlement 01616 LONG DOL 7/12/18		 AUTHORIZED SIGNATURE
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Seq: 258  
 Batch: 461695  
 Date: 12/27/18

Seq: 00258 12/27/18  
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 WT: 01 LTPS: Dallas TX  
 BC: Spring Mountain/Wynn BC NV 121

Yuan Xiang Long China Bank  
 44P 0106120

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 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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Aquino Law Group LTD • NV 1018 Acct  
 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8769

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 84-7074/3212

1808

12/25/2018

PAY TO THE  
 ORDER OF

Yun Liao

\$ 1,316.68

One thousand three hundred sixteen and 68/100

DOLLARS

Yun Liao

MEMO

Client Net Settlement 01616 LIAO DOL 7/12/18

*[Signature]*  
 ALICIA HED SIGNATURE

⑈0000001808⑈ ⑆333270742⑆ ⑈9286⑈

Seq: 259

Batch: 461695

Date: 12/27/18

15 in

Seq: 89259 12/27/18  
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 BC: Spring Mountain/Wynn BC NVI-124

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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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**WELLS FARGO BANK, N.A.**  
www.wellsfargo.com  
94-7074/3212

1814

12/28/2018

PAY TO THE ORDER OF <u>Jesus Luat</u>		\$ 1,033.34
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One thousand thirty-three and 34/100 \*\*\*\*\* DOLLARS

## Jesus Luat

MEMO

**Client Disbursement - Net Settlement - Cost Paymen**

#000000 18 14# 13212707420# 7286#

AL HORIZED SIGNATURE

JEFFREY TAYLOR 122502 134705 958020910494

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JOB ECIA E ACCT [REDACTED] 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

1815


12/28/2018

\$ \*\*5,318.15

DOLLARS

Details on Back

Security Features Included

  
 Wells Fargo Bank, N.A.  
 www.wellsfargo.com  
 84-7074/3212

Verified with  
 ANALY 7022716964

Aquino Law Group Ltd.  
 Aquino Law Group LTD • NV Ictis Acct  
 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89148-6759

PAY TO THE ORDER OF Robert Ibe

Five thousand three hundred eighteen and 15/100

Robert Ibe

MEMO  
 Client Not Settlement 01497 IBE DOL 3/14/18

AUTHORIZED SIGNATURE

⑈0000001815⑈ ⑆321270742⑆ ⑈286⑈

1186454476

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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7674/3212

1811

12/26/2018

PAY TO THE  
ORDER OF Mitchell Kane

\$ 1,150.00

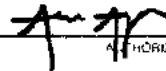
One thousand one hundred fifty and 00/100

DOLLARS

Mitchell Kane

MEMO

Client: Med Lien 01616 LONG DOL 7/12/18

  
AUTHORIZED SIGNATURE

⑈000000 1811⑈ ⑆32⑆270742⑆ ⑈9286⑈

Details on Back

Security Features Included

12/27/2018 12

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22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 84-7674/3212

1809

12/26/2018

PAY TO THE  
 ORDER OF Mitchell Kane

\$ \*\*1,266.66

One thousand two hundred sixty-six and 66/100

DOLLARS

Mitchell Kane

MEMO

Client Med Lien 01616 LIAO DOL 7/12/18


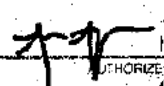
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Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

		<b>WELLS FARGO BANK, N.A.</b> www.wellsfargo.com 64-7074/3212	<b>1813</b>
Aquino Law Group Ltd. Aquino Law Group LTD • NV Ioffe Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		12/26/2018	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **3,089.16	
<u>Three thousand eighty-nine and 16/100</u>		DOLLARS	
Kiet Lam			
MEMO Client Medical Lien 01588 LE DING DOL 6/28/18		 AUTHORIZED SIGNATURE	
⑈000000⑈ 813⑈ ⑈321270742⑈ ⑈9286⑈			

 Details on Back  
 Security Features Included

1100000001



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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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Aquino Law Group LTD - NV Iqila Acct  
5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-9759

WELLS FARGO BANK, N.A.  
www.wellsfargo.com  
94-7074/3212

1812

12/26/2018

PAY TO THE ORDER OF Christina Le Ding \$ \*\*3,666.68

Three thousand six hundred sixty-six and 68/100\*\*\*\*\* DOLLARS

Christina Le Ding

MEMO

Client Net Settlement 01588 LE DING DOL 6/28/18

⑈0000001812⑈ ⑈321270742⑈ 9286⑈

AUTHORIZED SIGNATURE

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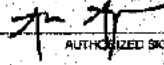
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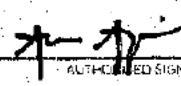
Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolite Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1816
		01/17/2019	
PAY TO THE ORDER OF <u>Kevin Go</u>		\$ 5,331.85	Deposits on Back Security Features Included
Five thousand three hundred thirty-one and 85/100		DOLLARS	
Kevin Go 1520 Ben Or St. Unit 202 Las Vegas, NV 89110			
NEMO Final Settlement Kevin Go 01489 DOL 02/24/18		 AUTHORIZED SIGNATURE	
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-707413212	1817 ✓ 01/22/2019 ✓
<i>Verified with</i> <i>Amily</i> <i>702 871 6464</i>		
PAY TO THE ORDER OF <u>Maricel Lobaton</u> ✓		\$ **12,410.56 ✓
Twelve thousand four hundred ten and 56/100 *****		DOLLARS
Maricel Lobaton 8443 Classique Ave. Unit 103 Las Vegas, NV 89178		
MEMO	 AUTHORIZED SIGNATURE	
Maricel Lobaton Final Settlement DOL 09/29/17: 013 ✓		
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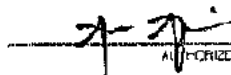
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Maricel Lobaton

188156989

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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Angelina Corabo</u>		\$ **16,694.47	Details on Back Security Features Included
Sixteen thousand six hundred ninety-four and 47/100*****		DOLLARS	
Angelina Corabo			
MEMO Client Net Settlement 01512 CORABO DOL 04/06/11		 AUTHORIZED SIGNATURE	
⑈0000001819⑈ ⑆321270742⑆ ⑈9286⑈			

NAVY FCU [REDACTED] 0449 1/25/2019 8 67 1  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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 84-7074/3212

1821

02/01/2019

PAY TO THE  
 ORDER OF Kevin Yuson

\$ 4,333.34

Four thousand three hundred thirty-three and 34/100..... DOLLARS

Kevin Yuson  
 7452 Edgegrove Ct.  
 Las Vegas, NV 89139

MEMO

Full and Final Settlement 01513 DOL 04/10/2018

AUTHORIZED SIGNATURE



⑈0000001821⑈ ⑆321270742⑆ ⑈9286⑈

Seq: 73  
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 Date: 02/04/19

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Ioffe Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8769	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/S212	1820  02/01/2019
PAY TO THE ORDER OF <u>Cleotette Go</u>		\$ **6,300.00
Six thousand three hundred and 00/100		DOLLARS
Cleotette Go 1520 Ben Or St. Unit 202 Las Vegas, NV 89110		
MEMO Final Settlement Cleo Go 01489; DOL 02/24/18		 AUTHORIZED SIGNATURE
⑆0000001820⑆ ⑆321270742⑆ ⑆9286⑆		

Details on Back Security Features Included

REQUEST 0000782518800000 6300.00  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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 94-7074/3212

1824

02/01/2019

PAY TO THE  
 ORDER OF Christine Silva

\$ 5,000.00

Five thousand and 00/100

DOLLARS

Christine Silva  
 7576 Jaceranda Leaf St.  
 Las Vegas, NV 89139

MEMO

Full and Final Settlement DOL 04/13/18 ID: 01529

⑈0000001824⑈ ⑆321270742⑆ 9286⑈

AUTHORIZED SIGNATURE

Details on Back

Security Features Included

REQUEST 0000782518800000 5000.00  
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 JOB ECL E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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84-7074/3212

1826

02/13/2019

PAY TO THE  
ORDER OF

Yeqiong Fan

\$ 3,390.00

Three thousand three hundred ninety and 00/100

DOLLARS

Yeqiong Fan

MEMO

Client Net Settlement 01608 FAN DOL 12/4/17

AUTHENTIC SIGNATURE

⑈0000001826⑈ ⑆321270752⑆ ⑈286⑈

Yeqiong Fan

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ROLL ECIA 20190212 000008713050909  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1827

02/13/2019

PAY TO THE  
ORDER OF Mitchell Kane

\$ 3,190.00

Details on Back

Three thousand one hundred ninety and 00/100

DOLLARS

Mitchell Kane

MEMO

Client Medical Lien 01608 FAN DOL 12/4/17

AUTHORIZED SIGNATURE



Security Features Included


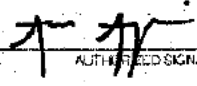
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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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PAY TO THE ORDER OF <u>Zenaida Yabut</u>		\$ **12,750.51	
Twelve thousand seven hundred fifty and 51/100*		DOLLARS	
Zenaida Yabut		 AUTHORIZED SIGNATURE	
MEMO Client Net Settlement 01512 YABUT DOL 04/06/18			
⑈0000001818⑈ ⑆321270742⑆ ⑈286⑈			

1189472185

request

REQUEST 0000782518800000 12750.51  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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1829

03/01/2019

PAY TO THE  
ORDER OF Junshi Lu

\$ 566.66

Receipt on Back

Five hundred sixty-six and 66/100

DOLLARS

Junshi Lu  
6738 Cavatina Ave.  
Las Vegas, NV 89139

MEMO

ID: 01620 DOL:07/27/18 - Final Settlement

AUTHORIZED SIGNATURE

⑈0000001829⑈ ⑆321270742⑆ 9286⑈

Security Features Included

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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www.wellsfargo.com  
94.7074/3212

1828

03/01/2019

PAY TO THE  
ORDER OF

Hua Xu

\$ 1,500.00

One thousand five hundred and 00/100

DOLLARS

Hua Xu  
6738 Cavatina Ave,  
Las Vegas, NV 89139

MEMO

ID: 01620 DOL: 07/27/2018

⑈0000001828⑈ ⑆321270742⑈ 9286⑈

  
AUTHORIZED SIGNATURE

REQUEST 0000782518800000 1500.00  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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www.wellsfargo.com  
94-707473212

1823

02/01/2019

PAY TO THE ORDER OF Breta Schutzenhofer

\$ \*\*12,247.20

Twelve thousand two hundred forty-seven and 20/100\*\*\*\*\*

DOLLARS

Breta Schutzenhofer  
1717 Cresthaven Ave.  
Las Vegas, NV 89108


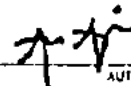
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AUTHORIZED SIGNATURE

⑈0000001823⑈ ⑈321270742⑈ ⑈286⑈

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Italia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1833  03/04/2019
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **3,851.40	
Three thousand eight hundred fifty-one and 40/100		DOLLARS	
Kiet Lam			
MEMO Client Medical Lien 01587 KAEWVISET DOL 06/18/		 AUTHORIZED SIGNATURE	
⑈0000001833⑈ ⑆321270742⑆		⑈286⑈	

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 Batch: 237719  
 Date: 03/07/19

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 R/7N 540880133  
 Cash Check - \$3,851.40  
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 JOB ECIA E ACCT ⑈286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

1832 ✓

03/04/2019 ✓

\$ 5,840.25 ✓

DOLLARS

Security Features Included

Details on Back

**WELLS FARGO BANK, N.A.**  
www.wellsfargo.com  
94-70743212

**Clarissa verified issuance**  
@ 72-8716464  
3/7/19.

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**PAY TO THE ORDER OF** Kamarapon Kaewviset ✓

**Five thousand eight hundred forty and 25/100** \*\*\*\*\*

**Kamarapon Kaewviset**  
5795 W. Flamingo Rd.  
Las Vegas, NV 89103

**MEMO**

**Full & Final Settlement ID: 01587; DOL: 06/18/2018**

**0000001832 0321270742 9286**

**AUTHORIZED SIGNATURE**

1187890339

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JOB ECIA E ACCT 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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www.wellsfargo.com  
94-7074/3212

1831

03/01/2019

PAY TO THE  
ORDER OF Mitchell Kane

\$ \*\*566.66

Details on Back

Five hundred sixty-six and 66/100

DOLLARS

Mitchell Kane

MEMO

Client Lien JUNSHI Lu 01620; DOL 07/27/18

AUTHORIZED SIGNATURE



Security Features Included

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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 94-7074/3212

1830

03/01/2019

PAY TO THE  
 ORDER OF Mitchell Kane

\$ 1,450.00

Details on Back

One thousand four hundred fifty and 00/100

DOLLARS

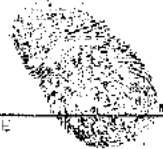
Mitchell Kane

MEMO

Client Lien HUA XU 01620; DOL 07/27/18

⑈0000001830⑈ ⑆321270742⑆ ⑈286⑈

AUTHORIZED SIGNATURE



Security Features Included

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038





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94-7074/3212

1835

03/22/2019

PAY TO THE  
ORDER OF Chun H. Tseung

\$ \*\*1,356.00

Details on Back

One thousand three hundred fifty-six and 00/100

DOLLARS

Chun H. Tseung

MEMO

Client Costs Reimbursement

AUTHORIZED SIGNATURE

Security Features Included

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JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1836

03/23/2019

PAY TO THE  
ORDER OF Chun H. Tseung

\$ \*\*3,500.00

Three thousand five hundred and 00/100

DOLLARS

Chun H. Tseung

MEMO

Client Costs Reimbursement #5578

⑈0000001836⑈ ⑆321270742⑆ ⑈286⑈

*[Signature]*  
AUTHORIZED SIGNATURE



Details on Back  
Security Features Included

1285212675

*[Handwritten signature]*

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JOB ECLA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1840

03/26/2019

PAY TO THE  
ORDER OF Gabes Auto Body

\$1,541.20

One thousand five hundred forty-one and 20/100

DOLLARS

Gabes Auto Body

MEMO

Client Property Damage 01747 ZHANG

AUTHORIZED SIGNATURE

⑈0000001840⑈ ⑆321270742⑆ 9286⑈

Details on Back  
Security Features Included

CREDITED TO THE ACCOUNT OF  
THE NATION NAMED PAYEE  
AMOUNT OF DEPOSIT GUARANTEED  
\$1,541.20 US Bank 0349

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JOB ECLA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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www.wellsfargo.com  
94.7074/3212

1838

03/28/2019

PAY TO THE  
ORDER OF Jian Wang

\$ \*\*2,000.00

Two thousand and 00/100

DOLLARS

Jian Wang

MEMO

Full and Final Settlement: 01652 WANG DOL 9/8/18


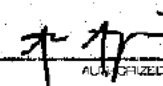
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Jian Wang

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV In/ta Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1837  03/26/2019
PAY TO THE ORDER OF <u>Chen Tian Kuang</u>		\$ **2,679.00
Two thousand six hundred seventy-nine and 00/100*****		DOLLARS
Chen Tian Kuang		
MEMO	 AUTHORIZED SIGNATURE	
Client/Costs Reimbursement		
⑈0000001837⑈ ⑆321270742⑆ ⑈7286⑈		


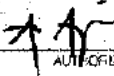
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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Chen Tian Kuang</u>		\$ **2,668.00
Two thousand six hundred sixty-eight and 00/100*****		DOLLARS
Chen Tian Kuang		
MEMO Client/Costs Reimbursement		 AUTHORIZED SIGNATURE
⑈0000001841⑈ ⑆321270742⑆ ⑈9286⑈		


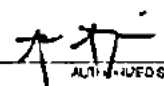
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 Security Features Included

2017

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iota Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89145-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 04-70743212	1839  03/26/2019
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ 2,000.00
Two thousand and 00/100		DOLLARS
Kiet Lam		
MEMO Client Medical Lien 01652 WANG DOL 09/08/18		 AUTHORIZED SIGNATURE
⑆0000001839⑆ ⑆321270742⑆ 9286⑆		

22/50 \*\*\*\*\*  
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 Date: 04/02/19

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 JOB ECIA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



Aquino Law Group Ltd.

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www.wellsfargo.com  
94-7074/3212

1847

04/08/2019

PAY TO THE  
ORDER OF Xing Hua Mo

\$ 3,666.68

Details on Back

Three thousand six hundred sixty-six and 68/100\*\*\*\*\*

DOLLARS

Xing Hua Mo  
5556 Madigan Ct.  
Las Vegas, NV 89118

MEMO

Final Settlement ID 01655 DOL 09/13/18

  
AUTHORIZED SIGNATURE

⑈0000001847⑈ ⑆321270742⑆ 9286⑈

Security Features Included

1184563896

*more info*

REQUEST 0000782518800000 3666.68  
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22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038





Aquino Law Group Ltd.

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www.wellsfargo.com  
84-7074/3212

1845

04/02/2019

PAY TO THE  
ORDER OF Deni Lauwardy

\$ 4,616.00

Four thousand six hundred sixteen and 00/100

DOLLARS

Deni Lauwardy  
6333 Isabel Cove Ave.  
Las Vegas, NV 89139

MEMO

Full and Final Settlement DOL 07/29/18 Matter 0162

AUTHORIZED SIGNATURE

⑈0000001845⑈ ⑆3321270742⑆ 9286⑈

1285217540

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ROLL ECIA 20190409 000001285217542  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



Aquino Law Group Ltd.

Aquino Law Group LTD • NV Inlet Acct  
 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-8759

WELLS FARGO BANK, N.A.  
 www.wellsfargo.com  
 84-7074/3212

1842

04/01/2019

PAY TO THE ORDER OF Annie Wong \$ \*\*5,833.34

Five thousand eight hundred thirty-three and 34/100 DOLLARS

Annie Wong  
 6767 Shelter Lane  
 Las Vegas, NV 89103

MEMO

Client Net Settlement 01645 WONG DOL 8/23/18

*[Signature]*  
 AUTHORIZED SIGNATURE

⑈0000001842⑈ ⑆321270742⑆ ⑈286⑈

Details on Back

Security Features Included

113228885 04112019 00829 2938755 210

*Annie Wong*  
 1602

REQUEST 0000782518800000 5833.34  
 ROLL ECLA 20190411 000008718979981  
 JOB ECLA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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1844

04/02/2019

PAY TO THE  
ORDER OF Mitchell Kane

\$ \*\*2,214.06

Two thousand two hundred fourteen and 06/100

DOLLARS

Mitchell Kane

MEMO

Client Lien Deni Lauwady 01624; DOL 07/29/18

⑈0000001844⑈ ⑆321270742⑆ ⑈286⑈

*[Signature]*  
AUTHORIZED SIGNATURE





Details on Back  
Security Features: The included

11666/3603

*[Handwritten signature]*

REQUEST 0000782518800000 2214.06  
ROLL ECIA 20190412 000001188873608  
JOB ECIA E ACCT ⑈286⑈  
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22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038


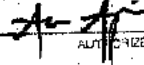
 <p>Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759</p>		<p>WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/8212</p>	<p>1843</p>
<p>PAY TO THE ORDER OF <u>Mitchell Kane</u></p>		<p>04/01/2019</p>	<p>\$ 5,131.41</p>
<p>Five thousand one hundred thirty-one and 41/100</p>		<p>DOLLARS</p>	
<p>Memo</p> <p>Client Lien Annie Wong 01645; DOL 08/26/18</p>		<p>AUTHORIZED SIGNATURE</p> 	
<p>⑈0000001843⑈ ⑆321270742⑆ 9286⑈</p>			

1188873607

1188873607

REQUEST 0000782518800000 5131.41  
 ROLL ECLA 20190412 000001188873607  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733


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PAY TO THE ORDER OF <u>Rory Geograzio</u>		\$ **1,592.00
One thousand five hundred ninety-two and 00/100		DOLLARS
Rory Geograzio 5583 Northridge Ln Las Vegas, NV 89122		 AUTHORIZED SIGNATURE
MEMO Client Settlement DOL 04/09/18 ID 01554		
⑈0000001849⑈ ⑆321270742⑆ ⑈9286⑈		

Deposits on Bank Security Features Included



REQUEST 0000782518800000 1592.00  
 ROLL ECIA 20190416 000001741010010  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
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<p><i>Verful 7028716664</i></p>		<p>04/08/2019</p>		<p>Details on Back</p> <p>Security Features Included</p>
<p>PAY TO THE ORDER OF <u>Mitchell Kane</u> ✓</p>		<p>\$ **3,616.66 ✓</p>		
<p>Three thousand six hundred sixteen and 66/100*****</p>		<p>DOLLARS</p>		
<p>Mitchell Kane</p>		<p><i>[Signature]</i>          AUTHORIZED SIGNATURE</p>		
<p>MEMO</p> <p>Client Lien Xing Hua Mo 01655; DOL 09/13/18</p> <p>⑈00000001846⑈ ⑆321270742⑆ ⑈9286⑈</p>				

REQUEST 0000782518800000 3616.66  
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 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
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PAY TO THE ORDER OF <u>John Paul Briones</u>		\$ **2,333.34
<u>Two thousand three hundred thirty-three and 34/100</u>		DOLLARS
John Paul Briones		 AUTHORIZED SIGNATURE
MEMO Client Net Settlement D1600 BRIONES DOL 7/9/18		
⑈0000001850⑈ ⑈321270742⑈ ⑈9286⑈		

Details on Back Security Features Included

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 ROLL ECIA 20190508 000006383182010  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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94-707403212

1853

05/14/2019

PAY TO THE  
ORDER OF

Jose Gonzalez

\$ \*\*3,000.00

Details on Back

Three thousand and 00/100

DOLLARS

Jose Gonzalez

MEMO

Client Net Settlement 01831 GONZALEZ DOL 8/8/18

AUTHORIZED SIGNATURE

Security Features Included

⑈000000 1853⑈ ⑈321270742⑈ ⑈7286⑈

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JOB ECLA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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94-7074/3212

1825

02/01/2019

PAY TO THE  
ORDER OF Gerald Schutzenhofer

\$ 10,950.60

Ten thousand nine hundred fifty and 60/100

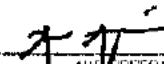
DOLLARS

Gerald Schutzenhofer  
1717 Cresthaven Ave.  
Las Vegas, NV 89108

MEMO

Full &amp; Final Settlement 01302 DOL 04/29/2017

⑈0000001825⑈ ⑈321270742⑈ ⑈286⑈

  
AUTHORIZED SIGNATURE

*Gerald Schutzenhofer*  
*1717 Cresthaven Ave*  
*Las Vegas, NV 89108*

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ROLL ECIA 20190520 00000861 2450461  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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1856

05/22/2019

PAY TO THE  
 ORDER OF Geinet Negash

\$ 3,000.00

Three thousand and 00/100

DOLLARS

Geinet Negash

MEMO

Client Net Settlement 01556 NEGASH DOL 5/13/18

⑈0000001856⑈ ⑈321270742⑈ ⑈9286⑈

AUTHOR SIGNATURE

*Geinet Negash*

REQUEST 0000782518800000 3000.00  
 ROLL ECLA 20190523 000008612888878  
 JOB ECLA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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94-70743212

1855

05/21/2019

PAY TO THE  
ORDER OF

Kiet Lam

\$ 3,175.00

Three thousand one hundred seventy-five and 00/100

DOLLARS

Kiet Lam

MEMO

Client Medical Lien 01589 SCHULTE DOL 6/29/18

⑈0000001855⑈ ⑆321270742⑆ ⑈286⑈

AUT. ZED SIGNATURE

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Batch: 358125

Date: 05/25/19

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05/22  
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R/TN 54080133  
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05/28/2019 09:55  
Trans 00043

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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 94-707473212

1854

05/21/2019

PAY TO THE  
 ORDER OF Hai Hong Schulte

\$ \*\*4,000.00

Details on Back

Four thousand and 00/100

DOLLARS

Hai Hong Schulte

MEMO

Client Net Settlement 01589 SCHULTE DOL 6/29/18

AUTHORIZED SIGNATURE

⑈0000001854⑈ ⑆321270742⑆ ⑈286⑈

Security Features included

1187081426

*Handwritten:*  
 Hai Hong Schulte  
 HHS

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 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1857

05/24/2019

PAY TO THE  
ORDER OF Mitchell Kane

\$ 1,433.34

Details on Back

One thousand four hundred thirty-three and 34/100

DOLLARS

Mitchell Kane

MEMO

Client Medical Lien 01582 LUAT DOL 6/21/18

AUTHORIZED SIGNATURE

⑈0000001857⑈ ⑆321270742⑆ 9286⑈

Security Features Included

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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1851

05/08/2019

PAY TO THE  
 ORDER OF Mitchell Kane

\$ \*\*2,308.33

Two thousand three hundred eight and 33/100

DOLLARS

Mitchell Kane

MEMO

Client Medical Lien 01600 BRIONES DOL 7/9/18

*[Signature]*  
 AUTHORIZED SIGNATURE

⑈0000001851⑈ ⑆321270742⑆ 286⑆

Details on Back

Security Features Included

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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84-70743212

1858

06/04/2019

PAY TO THE  
ORDER OF Tesfaselassie Haregeweyne

\$ \*\*5,000.00

Details on Back

Five thousand and 00/100

DOLLARS

Tesfaselassie Haregeweyne

MEMO

Client Settlement 01617 HAREGEWEYNE DOL 06/1

AUTHORIZED SIGNATURE

Security Features Included

⑈0000001858⑈ ⑆321270742⑆ 9286⑈

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JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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S4001-01F  
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1859

Check  
 ver  
 oTB

6/11/19

PAY TO THE  
 ORDER OF

Jose Ponce

\$589.92

Five hundred eighty nine and ninety two cents

DOLLARS

MEMO

Independent Contractor

*[Signature]*

⑈0000001859⑈ ⑆321270742⑆ ⑈286⑈


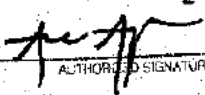
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 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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<p>PAY TO THE ORDER OF <u>CHUN TSEUNG</u></p> <p>TWO THOUSAND EIGHT HUNDRED EIGHTY FOUR</p>		DOLLARS
<p>MEMO REIMBURSEMENT</p>		<p> AUTHORIZED SIGNATURE</p>
<p>⑈0000001860⑈ ⑆32⑆2707⑆2⑆ ⑈288⑈</p>		

1188154710

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1864

06/17/2019

PAY TO THE  
ORDER OF Abilio Enok Gomez Perez

\$ \*\*819.00

Eight hundred nineteen and 00/100

DOLLARS

Abilio Enok Gomez Perez

MEMO

Client Net Settlement 01635 PEREZ DOL 8/16/18

AUTHORIZED SIGNATURE

⑈0000001864⑈ ⑆321270742⑆ 9286⑈

Details on back. Security Features Included.

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1862

06/17/2019

PAY TO THE  
ORDER OF Raul Molina-Sanchez

\$ \*\*2,000.00

Two thousand and 00/100

DOLLARS

Raul Molina-Sanchez

MEMO

Client Net Settlement 01408 Molina-Sanchez DOL 10

⑈0000001862⑈ ⑆321270742⑆ ⑈286⑈

AUTHORIZED SIGNATURE

Details on Back


Security Features Included

1187428603

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22741609 12/09/2019 Research 22755733

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1866

  
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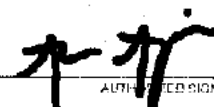

06/17/2019

PAY TO THE ORDER OF Mitchell Kane \$ 940.00

Nine hundred forty and 00/100 DOLLARS

Memo Mitchell Kane

MEMO Client Medical Lien 01635 CHA DOL 8/16/18

  
  
 AUTHORIZED SIGNATURE

⑈0000001866⑈ ⑆321270742⑆ ⑈9286⑈

Details on Back

Security Features Included

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
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1868

06/18/2019

PAY TO THE  
ORDER OF Mitchell Kane

\$ \*\*1,038.00

One thousand thirty-eight and 00/100

DOLLARS

Mitchell Kane

MEMO

Replace Check # #5632

AUTHENTIC SIGNATURE

⑈0000001868⑈ ⑆321270742⑆ ⑈286⑈

Details on Back

Security Features Included

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22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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1863

06/17/2019

PAY TO THE  
ORDER OF Jong Oon Cha

\$ \*\*1,831.00

One thousand eight hundred thirty-one and 00/100

DOLLARS

Jong Oon Cha

MEMO

Client Net Settlement 01635 CHA DOL 8/18/18

⑈0000001863⑈ ⑈321270742⑈ ⑈9286⑈



AUTORIZED SIGNATURE

Details on Back  
Security Features Included

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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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PAY TO THE ORDER OF <u>LUMPED RECORDS</u>		\$10.00
<u>TEN</u>		DOLLARS
MEMO <u>WAI WONG EVENT NO. [REDACTED] 22713</u>		 AUTHORIZED SIGNATURE
⑈0000001861⑈ ⑆321270742⑆ [REDACTED] 9286⑈		

Details on Back

Security Features Included

LAS VEGAS 20190625 00115 00054

 PAY TO THE ORDER OF  
 BANK OF AMERICA  
 LAS VEGAS, NV 89101-6071  
 FOR DEPOSIT ONLY  
 LAS VEGAS METRO POLICE  
 RECORDS SECTION #050  
 317

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 JOB ECLA E ACCT [REDACTED] 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1875

06/24/2019

PAY TO THE ORDER OF Jose Ponce Jr. \$ \*\*1,260.96

One thousand two hundred sixty and 96/100 \*\*\*\*\* DOLLARS

Jose Ponce Jr.

## MEMO

1099 IC Client Labor thru 6/21/19 74.04 R + 3.18 OT

⑈0000001875⑈ ⑆321270742⑆ 286⑈

AUTHORIZED SIGNATURE

Details on Back

Security Features Included

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22741609 12/09/2019 Research 22755733

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1872

06/20/2019

PAY TO THE  
ORDER OF

Kiet Lam

\$ \*\*333.33

Security on Back

Security Feature Incited

Three hundred thirty-three and 33/100\*\*\*\*\*

DOLLARS

Kiet Lam

MEMO

Client Medical Lien Qimin Xu 01718 DOL 190125

⑈0000001872⑈ ⑆333270742⑆

R 286 ⑈

*[Signature]*  
AUTHOR SIGNATURE

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Date: 06/28/19

Seq: 00096 06/28/19  
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CKCNU\*\*\*\*\* 05/22

*[Handwritten signature]*

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JOB ECLA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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94.7074/3212

1873

06/20/2019

PAY TO THE  
ORDER OF

Kiet Lam

\$ 333.33

Three hundred thirty-three and 33/100

DOLLARS

Kiet Lam

MEMO

Client Medical Lien Oixin Xu 01718 DOL 190125

⑈0000001873⑈ ⑆322270742⑆

9286⑈

Seq: 95

Batch: 244271

Date: 06/28/19

Seq: 80095 06/28/19  
BAT: 244271 CC: 3369007567  
WT: 01 LTPS: Dallas PT  
BC: Tropicana/Denatur BC NV1-127

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Account ⑈  
R/TR 540880133  
Cash Check \$333.33  
CHKNNV\*\*\*\*\* 05/22

REQUEST 00007825188000000 333.33  
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JOB ECLA E ACCT ⑈9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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66-1078/3212

1874

06/20/2019

PAY TO THE  
ORDER OF

Kiet Lam

\$ \*\*333.33

Three hundred thirty-three and 33/100

DOLLARS

Kiet Lam

MEMO

Client Medical Lien Paili Cai 01718 DOL 190125

⑈0000001874⑈ ⑆321270742⑆ ⑆286⑈

  
AUTHORIZE SIGNATURE

Seq: 94  
Batch: 244271  
Date: 06/28/19

Seq: 00094 06/28/19  
BAT: 244271 CC: 3360007667  
WT: 01 LTPS: Dallas PT  
BC: Tropicana/Decatur BC NV1-127

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Cash Check \$333.33  
CHKNV\*\*\*\*\* 05/22



REQUEST 0000782518800000 333.33  
ROLL ECIA 20190628 000008813326570  
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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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94-7074/3212

1865

06/17/2019

PAY TO THE ORDER OF Kiet Lam \$ \*\*350.00

Three hundred fifty and 00/100 \*\*\*\*\* DOLLARS 0

Kiet Lam

MEMO

Client Medical Lien 01835 CHA DOL 8/16/18

⑈00000001865⑈ ⑆321270742⑆ 9286⑈

*[Signature]*  
AUTHOR O SIGNATURE

Details on Back

Security Features Included

Seq: 97  
Batch: 244271  
Date: 06/28/19

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Seq:00097 06/28/19  
BAT:244271 CC:3360007867  
WT:01 LTPS:Dallas PT  
BC:Tropicana/Decatur 3C NV1-127

Tran 00208 06/28/2019 16:08  
Entity NMV CC 0007667 T1. 00006  
Account  
R/T# 540880133  
Cash Check \$350.00  
CKC#NV\*\*\*\*\* 05/22

REQUEST 00007825188000000 350.00  
ROLL ECIA 20190628 000008813326573  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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1867

06/17/2019

PAY TO THE  
ORDER OF Kiet Lam

\$ \*\*700.00

Seven hundred and 00/100 \*\*\*\*\* DOLLARS

Kiet Lam

MEMO

Client Medical Lien 01635 PEREZ DOL 8/18/18

⑈0000001867⑈ ⑆326270742⑆ 9286⑈

*[Signature]*  
AUTH. SIGNATURE

Seq: 93  
Batch: 244271  
Date: 06/28/19

Seq:00093 06/28/19  
BAT:244271 CC:3350007667  
WT:01 LTPS:Dallas PT  
BC:Tropicana/Decatur BC NV1-127

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Entity MNV CC 0007667 TLR 00006  
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R/T# 54088013  
Cash Check \$700.00  
CKCHV\*\*\*\*\* 05/22

REQUEST 0000782518800000 700.00  
ROLL ECLA 20190628 000008813326569  
JOB ECLA E ACCT [REDACTED] 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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64-707413212

1869

06/20/2019

PAY TO THE ORDER OF Pelli Cai \$ \*\*333.34

Three hundred thirty-three and 34/100 \*\*\*\*\* DOLLARS

Pelli Cai

MEMO

MP Final Settlement Pelli Cai 01718 DOL 190125

AUTHOR SIGNATURE

⑈0000001869⑈ ⑆321270742⑆ ⑈286⑈

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Security Features Included

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Pelli Cai

REQUEST 0000782518800000 333.34  
ROLL ECLA 20190705 000008814080938  
JOB ECLA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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94-7074/3212

1870

06/20/2019

PAY TO THE ORDER OF Qixin Xu \$ \*\*333.34

Three hundred thirty-three and 34/100 DOLLARS

Qixin Xu

MEMO

MP Final Settlement Qixin Xu 01718 DOL 190125

⑈0000001870⑈ ⑆32270742⑆ 9286⑈

*[Handwritten Signature]*  
AUTHOR SIGNATURE

Details on Back  
Security Features Included

*Qixin*

07052019 018004000291230 122203950

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*Xu*

REQUEST 0000782518800000 333.34  
ROLL ECIA 20190705 000008814080936  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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1871

06/20/2019

PAY TO THE  
 ORDER OF

Qimin Xu

\$ \*\*333.34

Three hundred thirty-three and 34/100

DOLLARS

Qimin Xu

MEMO

MP Final Settlement Qimin Xu 01718 DOL 190125

AUTHORIZED SIGNATURE

⑈000000187⑈ ⑆321270742⑆ ⑈286⑈

Security Features Included Details on Back

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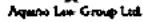
Qimin

Xu

REQUEST 0000782518800000 333.34  
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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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AUTHORITY, SIGNATURE

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ROA Page 03111



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1878

07/09/2019

PAY TO THE  
ORDER OF

Bin Zhao

\$ 6,102.00

Six thousand one hundred two and 00/100

DOLLARS

Bin Zhao

MEMO

Client Not Settlement 01694 ZHAO DOL 12/11/18

⑈0000001878⑈ ⑆321270742⑆ ⑈286⑈

AUTHORIZED SIGNATURE

Baz/Co

REQUEST 0000782518800000 6102.00  
ROLL ECIA 20190710 000008814441757  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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1880

07/12/2019

PAY TO THE  
 ORDER OF

Gene Landa Agnis

\$ \*\*4,226.88

Four thousand two hundred twenty-six and 88/100

DOLLARS

Gene Landa Agnis

MEMO

Client Net Settlement 01614

AUTHORIZED SIGNATURE

⑈0000001880⑈ ⑆321270742⑆ ⑈288⑈

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1877

06/28/2019

PAY TO THE  
ORDER OF

Fortuna Habte

\$ \*\*3,000.00

Three thousand and 00/100

DOLLARS

Fortuna Habte

MEMO

Client Net Settlement 01518 FORTUNA DOL 7/27/16

⑈0000001877⑈ ⑆321270742⑆ 9286⑈

AUTH. / C.D. SIGNATURE

Security Features Included Details on Back

\*\*\*\*\*  
N CKCKNNV\*\*\*\*\*  
09/22  
\$3,000.00  
Cash Check  
R/T# 540000133  
Account  
Entity NNN CC 0007913 117 00003  
Tran 00098 07/31/2019 12:15

Seq: 16

Batch: 341249

Date: 07/31/19

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BAT: 341249 CC: 33600007913  
WT: 01 LTPS: Dallas PT  
BC: Spring Mountain Jones BC NV1-125

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JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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1882

07/30/2019

PAY TO THE  
 ORDER OF

Kiet Lam

\$ 4,007.00

Four thousand seven and 00/100

DOLLARS

Kiet Lam

MEMO

Client Medical Lien 01690 CHEN DOL 12/5/18

⑈0000001882⑈ ⑆321270742⑆ ⑈286⑈

AUTH. ID SIGNATURE

Seq: 122  
 Batch: 345513  
 Date: 07/31/19

Seq: 00122 07/31/19  
 BAT: 345513 CC: 3360007667  
 WT: 01 LTPS: Dallas PT  
 BC: Tropicana/Decatur BC NV1-127

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 Entity NMV CC 0007667 Ylr 00002  
 Account  
 R/TN 540000133  
 Cash Check \$4,007.00  
 CKCNVU\*\*\*\*\* 05/22

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1881

07/30/2019

PAY TO THE ORDER OF Shujian Chen \$ \*\*5,773.00

Five thousand seven hundred seventy-three and 00/100 DOLLARS

Shujian Chen  
 8199 Retriever Ave.  
 Las Vegas, NV 89147

MEMO

01600 Final Settlement, Shujian Chen, DOL: 12/5/18

⑈000000188⑈ ⑆32270742⑆ 286⑈

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 AUTHORIZED SIGNATURE

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REQUEST 0000782518800000 5773.00  
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 JOB ECLA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
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1883

08/01/2019

PAY TO THE  
ORDER OF Filemon Manio, Jr.

\$ \*\*4,073.27

Four thousand seventy-three and 27/100\*\*\*\*\*

DOLLARS

Filemon Manio, Jr.

MEMO

Client Net Settlement 01595 MANIO DOL 6/30/18


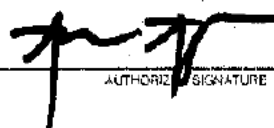
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AUTHORIZED SIGNATURE

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 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
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PAY TO THE ORDER OF <u>Jennifer Correos</u>		\$ 5,000.00	
Five thousand and 00/100		DOLLARS	
Jennifer Correos		 AUTHORIZED SIGNATURE	
MEMO 01488 Disbursement of Undisputed Funds DOL 2/22			
⑆0000001885⑆ ⑆321270742⑆ ⑆286⑆			

Details on Back

Security Feature Included

Jennifer Correos

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 JOB ECIA E ACCT ⑆286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
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1884

08/09/2019

FAY TO THE  
ORDER OF GT5 Motor

\$ \*\*5,720.96

Details on Back

Five thousand seven hundred twenty and 96/100

DOLLARS

GT5 Motor

MEMO

PD #01843 LAI

  
 AUTHORIZED SIGNATURE

⑈0000001884⑈ ⑆321270742⑆ 9286⑈

Security Features Included

Seq: 2  
Dep: 000085  
Date: 08/16/19

For Deposit Only to  
UNITED AUTO, LLC  
UNITED AUTO, LLC  
Deposited BANK OF AMERICA  
Las Vegas, NV 89102  
FOR DEPOSIT ONLY  
UNITED AUTO, LLC  
8025

Date: 08/16/19 Dep: 000085 ACCT: 0000000000000000

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ROLL ECIA 20190816 000008611663666  
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REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

0113 verified w/ Aaron  
5:42pm (617) 980-1702  
tokened: openloc / email address

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54-7074/3212

1888

08/16/2019

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PAY TO THE ORDER OF Jennifer Correos \$ \*\*6,833.34

Six thousand eight hundred thirty-three and 34/100 \*\*\*\*\* DOLLARS

Jennifer Correos

MEMO

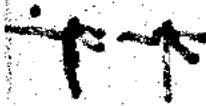
01488 CORREOS Final Settlement DOL 2/22/18

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AUTHORIZED SIGNATURE



Security Features Included

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JOB ECIA E ACCT 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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PAY TO THE ORDER OF <u>Ming Luo</u>		\$ **2,413.33
Two thousand four hundred thirteen and 33/100*****		DOLLARS
Ming Luo		
MEMO Client Net Settlement 01737 LUO DOL 2/6/19		 AUTHORIZED SIGNATURE
⑈000000189⑈ ⑆321270742⑆ ⑈9286⑈		

 Details on Back  
 Security Features Included

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 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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1892

08/23/2019

PAY TO THE  
ORDER OF Lance Morales

\$ \*\*3,333.34

Three thousand three hundred thirty-three and 34/100 \*\*\*\*\* DOLLARS

Lance Morales

MEMO

Client Net Settlement 01560 MORALES DOL 5/29/18

⑈0000001892⑈ ⑈321270742⑈ ⑈285⑈

*[Signature]*  
AUTHORIZED SIGNATURE

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Security Features Included

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JOB ECIA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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94-707418212

1890

08/20/2019

PAY TO THE  
ORDER OF

Kiet Lam

\$ \*\*2,080.00

Two thousand eighty and 00/100

DOLLARS

Kiet Lam

MEMO

Client Net Settlement 01737 LUO DOL 2/6/19

⑈0000001890⑈ ⑆321270742⑆ 9286⑈

AUTHORIZED SIGNATURE

Details on Back Security Features Included

22/00  
\$2,080.00

\*\*\*\*\*

CASH CHECK

R/T# 540880133

ACCOUNT

EMTY NHV CC 0007667 TR 00005

TRAM 00320 08/26/2019 16:39

Seq: 00012 08/26/19

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WT: 01 LTPS: Dallas PI

BC: Tropicana/Deatur BC NV1-127

Seq: 2

Batch: 014777

Date: 08/26/19

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22741609 12/09/2019 Research 22755733

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S4001-01F  
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94-707473212

1896

08/29/2019

PAY TO THE  
ORDER OF

Alyssa Trinidad

\$ 10,284.75

Ten thousand two hundred eighty-four and 75/100

DOLLARS

Alyssa Trinidad

MEMO

Client Net Settlement 01596 Alyssa Trinidad DOL 7/4

*[Signature]*  
AUTHORIZED SIGNATURE

⑈0000001896⑈ ⑆321270742⑆ 9286⑈

Details on Back  
Security Features Included

*[Signature]*

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ROLL ECIA 20190830 000008612993986  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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94-70743212

1897

09/03/2019

PAY TO THE  
ORDER OF Jose Ponce Jr.

\$ 1,365.44

One thousand three hundred sixty-five and 44/100

DOLLARS

Jose Ponce Jr.

MEMO

1099 IC CIVIL Labor thru 8/31/19

⑈0000001897⑈ ⑆321270742⑆ ⑈9286⑈

1186171361

REQUEST 0000782518800000 1365.44  
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 JOB ECIA E ACCT ⑈9286⑈  
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 22741609 12/09/2019 Research 22755733

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1898

09/03/2019

PAY TO THE

ORDER OF Eileen Tortuga

\$ \*\*538.56

Five hundred thirty-eight and 56/100

DOLLARS

Eileen Tortuga

MEMO

IC Billable Labor - Family thru 8/31/19

⑈0000001898⑈ ⑆321270742⑆ ⑈9286⑈

AUTHORIZED SIGNATURE

Details on Back

Security Features Included

3131910807

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22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038





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1900

09/05/2019

PAY TO THE  
ORDER OF

Kiet Lam

\$ \*\*3,609.00

Three thousand six hundred nine and 00/100

DOLLARS

Kiet Lam

MEMO

Client Med Lien 01747 ZHANG DOL 3/9/19

AUTHORIZED SIGNATURE

⑈0000001900⑈ ⑆321270742⑆ ⑈286⑈

Seq: 30  
Batch: 358157  
Date: 09/09/19

Seq: 00030 09/09/19  
BAT: 358157 CC: 3360007667  
WT: 01 LTPS: Dallas PT  
BC: Tropicana/Decatur BC NV1-127

09/09/2019 16:46 Tran 00107  
Entity NNV CC 0007667 Tlr 00003  
Account  
R/TN 540880133  
Cash Check \$3,609.00  
CKCHNU\*\*\*\*\* 05/22

REQUEST 0000782518800000 3609.00  
ROLL ECLA 20190909 000008514888434  
JOB ECLA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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www.wellsfargo.com  
64-7074/8212

1899

09/05/2019

PAY TO THE  
ORDER OF Wei Ming Zhang

\$ \*\*4,433.00

Four thousand four hundred thirty-three and 00/100

DOLLARS

Wei Ming Zhang

MEMO

Client Net Settlement 01747 ZHANG DOL 3/9/19

AUTHOR: J. SIGNATURE

⑈0000001899⑈ ⑆321270742⑆ 286⑈

Delia, on Back Security Features included

09092019 018003000206240 122203850  
09092019 018003000206240 122203850

09092019 000000 0000206240 >122203850<

REQUEST 0000782518800000 4433.00  
ROLL ECLA 20190909 000008715187841  
JOB ECLA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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S4001-01F  
Phoenix AZ 85038



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 84-7074/3212

1901

09/11/2019

PAY TO THE  
 ORDER OF Karen Xia Mu

\$ \*\*3,333.66

 Details on Back  
 Security Features Included

Three thousand three hundred thirty-three and 66/100

DOLLARS

Karen Xia Mu

MEMO

Client Net Settlement 01741 MU DOL 3/2/19

ATTESTED TO SIGNATURE

⑈0000000190⑈ ⑆321270742⑆ 9286⑈

1183507561

REQUEST 0000782518800000 3333.66  
 ROLL ECIA 20190912 000001183507561  
 JOB ECIA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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94-7074/0212

1907

09/20/2019

PAY TO THE  
ORDER OF Lino Ontiveros-Urbe

\$ \*\*870.33

Details on Back

Eight hundred seventy and 33/100\*\*\*\*\*

DOLLARS

Lino Ontiveros-Urbe

MEMO

Client Net Settlement 01723 ONTIVEROS-URIBE DC

⑈0000001907⑈ ⑈321270742⑈ ⑈9286⑈

*[Signature]*  
AUTHORIZED SIGNATURE



Security Features Included

*[Handwritten signature]*

REQUEST 0000782518800000 870.33  
ROLL ECIA 20190920 000001188427524  
JOB ECIA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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94-7074/3212

1906

09/20/2019

PAY TO THE ORDER OF Carlos Ireneo Hernandez

\$ \*\*1,171.00

One thousand one hundred seventy-one and 00/100 \*\*\*\*\* DOLLARS

Carlos Ireneo Hernandez

MEMO

Client Net Settlement 01723 HERNANDEZ DOL 1/20

AUTHORIZED SIGNATURE

⑈0000001906⑈ ⑆321270742⑆ ⑈286⑈

Carlos Hernandez

REQUEST 0000782518800000 1171.00  
ROLL ECIA 20190920 000001046439290  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
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94-70743212

1903

09/20/2019

PAY TO THE

ORDER OF

Kiet Lam

\$ \*\*2,508.34

Two thousand five hundred eight and 34/100

DOLLARS

Kiet Lam

MEMO

Replace Check #5769 01792 MU DOL 4/19/19

⑈0000001903⑈ ⑆321270742⑆ ⑈9286⑈

AUTHOR. SIGNATURE

09/20/2019 15:27  
Trans 00078  
Entity MNV CC 0007667 TL 00005  
Account  
R/T# 540880133  
Cash Check  
\*\*\*\*\*  
09/20/2019 15:27  
\$2,508.34

Seq: 115



Batch: 671883

Date: 09/20/19

Seq: 00115 09/20/19  
BAT: 671883 CC: 3360007667  
WT: 01 LTFS: Dallas PT  
BC: Tropicana/Decatur BC NVI-127

REQUEST 0000782518800000 2508.34  
ROLL ECIA 20190920 000008215569687  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **3,242.34
<u>Three thousand two hundred forty-two and 34/100</u>		DOLLARS
Kiet Lam		
MEMO Client: Med Lien LEI 01741 DOL 5/2/19		 AUTHORIZED SIGNATURE
⑈0000001905⑈ ⑆321270742⑆ ⑆286⑈		

 Details on Back  
 Security Features Included

05/22  
 ⑆3,242.34  
 CASH CHECK  
 R/TN 540880133  
 Account  
 Entry NNN CC 0007667 117 00005  
 Tran 00078 09/20/2019 15:27



Seq: 114  
 Batch: 671883  
 Date: 09/20/19

Seq: 00114 09/20/19  
 BAT: 671883 CC: 3360007667  
 WT: 01 LTPS: Dallas PT  
 BG: Tropicana/Decatur BC NV1-127



REQUEST 0000782518800000 3242.34  
 ROLL ECIA 20190920 000008215569686  
 JOB ECIA E ACCT ⑆286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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		09/20/2019	Details on Back
PAY TO THE ORDER OF <u>Carlos Anthony Hernandez</u>		\$ **1,264.68	
<u>One thousand two hundred sixty-four and 68/100</u>		DOLLARS	
Carlos Anthony Hernandez			
MEMO Client Net Settlement 01723 HERNANDEZ DOL 1/20		 AUTHORIZED SIGNATURE	Security Features Included
⑈0000001908⑈ ⑈321270742⑈ ⑈286⑈			

REQUEST 0000782518800000 1264.68  
 ROLL ECIA 20190923 000000473903704  
 JOB ECIA E ACCT ⑈286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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94-7074/3212

1904

09/20/2019

PAY TO THE  
ORDER OF

Yi Ling Lei

\$ \*\*4,066.66

Details on Back

Four thousand sixty-six and 66/100

DOLLARS

Yi Ling Lei

MEMO

Client Net Settlement LEI 01741 DOL 3/2/19

AUTH. SIGNATURE

⑈0000001904⑈ ⑆321270742⑆ ⑈9286⑈

Security Features Included

Seq: 17

Batch: 687505

Date: 09/21/19

Y2 LING, LEI

Seq:00017 09/21/19  
BAT:687505 CC:3380008628  
WT:01 LTFS:Dallas PT  
BC:Tropicana & Ft. Apache-BC-NV1-156

REQUEST 0000782518800000 4066.66  
ROLL ECIA 20190923 000008812116500  
JOB ECIA E ACCT ⑈9286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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S4001-01F  
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94-70743212

1909

09/24/2019

PAY TO THE  
ORDER OF Mitchell Kane

\$ 2,443.50

Two thousand four hundred forty-three and 50/100

DOLLARS

Mitchell Kane

Kimberly 702-871-6464

MEMO

Replace #1876 Med Lien 01518 FORTUNA DOL 7/2

⑈0000001909⑈ ⑆321270742⑆ ⑈286⑈

*[Signature]*  
AUTHOR/PERSONAL SIGNATURE




Details on Back  
Security Features Included

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*[Handwritten signature]*

REQUEST 0000782518800000 2443.50  
ROLL ECIA 20190925 000001187895815  
JOB ECIA E ACCT ⑈286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

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<p>PAY TO THE ORDER OF <u>Mitchell Kane</u></p>		<p>09/24/2019</p>	<p>\$ **2,908.33</p>
<p>Two thousand nine hundred eight and 33/100*****</p>		<p>DOLLARS</p>	
<p>Memo</p> <p>Kimberly 702-871-6464</p> <p>Replace #1893 Med Lien 01560 MORALES DOL 5/2</p> <p>⑈0000001910⑈ ⑆321270742⑆ ⑈286⑈</p>		<p>Security Features Included</p>	

REQUEST 0000782518800000 2908.33  
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 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

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 S4001-01F  
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 84-7074/3212

1887

08/16/2019

PAY TO THE  
 ORDER OF

Toby Chavez

\$ \*\*600.00

Six hundred and 00/100

DOLLARS

Toby Chavez  
 289 S Lincoln Ave Apt 12  
 El Cajon, CA 92020



MEMO

#01756 Chavez DOL 09/25/18 Settlement Check

⑈0000001887⑈ ⑆321270742⑆ 9286⑈

REQUEST 0000782518800000 600.00  
 ROLL ECLA 20190930 000008517008367  
 JOB ECLA E ACCT 9286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733


Summons and Subpoenas Department  
 S4001-01F  
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PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **3,600.00	
Three thousand six hundred and 00/100		DOLLARS	
Kiet Lam		 AUTHORIZED SIGNATURE	
MEMO Lapmon Lee - Medical Reimbursement 01820 - DOL			
⑈0000001913⑈ ⑆321270742⑆ 9286⑈			

*Handwritten signature*

REQUEST 0000782518800000 3600.00  
 ROLL ECIA 20191003 000000575818217  
 JOB ECIA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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<p>PAY TO THE ORDER OF <u>Kiet Lam</u></p>		<p>10/03/2019</p>	<p>\$ **3,600.00</p>
<p>Three thousand six hundred and 00/100</p>		<p>DOLLARS</p>	
<p>Kiet Lam</p>		<p><i>[Signature]</i> AUTHORIZED SIGNATURE</p>	
<p>MEMO Wa Na Lin - Medical Reimbursement 01820 - DOL: (</p>			
<p>⑈0000001914⑈ ⑆321270742⑆ ⑈9286⑈</p>			



Details on Back

Security Features Included



REQUEST 0000782518800000 3600.00  
 ROLL ECIA 20191003 000000575818218  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

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PAY TO THE ORDER OF <u>Lapmon Lee</u>		\$ **4,800.00	
<u>Four thousand eight hundred and 00/100</u>		DOLLARS	
Lapmon Lee			
MEMO Final Settlement DOL: 06/06/2019 Matter ID 01820		 AUTHORIZED SIGNATURE	
⑈0000001915⑈ ⑆321270742⑆ ⑈9286⑈			

Seq: 10  
 Batch: 000731  
 Date: 10/03/19

*Handwritten signature*

Seq:00010 10/03/19  
 BAT:000731 CC:3300007913  
 WT:01 LTFS:Dallas PT  
 EC:Spring Mountain Jones EC NV1-125

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 ROLL ECIA 20191003 000008317206125  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038



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04-70743212

1917

10/03/2019

PAY TO THE  
ORDER OF Wan Na Lin

\$ 4,800.00

Four thousand eight hundred and 00/100 DOLLARS

Wan Na Lin

MEMO

Final Settlement DOL: 06/08/2019 Matter ID 01620

⑈0000001917⑈ ⑆321270742⑆ 9286⑈

AUTHOR SIGNATURE

Seq: 12  
Batch: 000731  
Date: 10/03/19

Seq: 00012 10/03/19  
BAT: 000731 CC: 3360007913  
WT: 01 LIPS: Dallas PT  
BC: Spring Mountain Jones BC NVI-125REQUEST 0000782518800000 4800.00  
ROLL ECIA 20191003 000008317208104  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038





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1919

PAY TO THE  
ORDER OF

Teofila Cabradilla

\$ \*\*3,492.40

Three thousand four hundred ninety-two and 40/100

DOLLARS

Teofila Cabradilla

MEMO

Client Net Settlement 01748 CABRADILLA, TEOFILA

⑈0000001919⑈ ⑈321270742⑈ 9286⑈

AUTHORIZED SIGNATURE

Details on Back

Security Features Included

Teofila Cabradilla

REQUEST 0000782518800000 3492.40  
ROLL ECIA 20191008 000002382853455  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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S4001-01F  
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1918

Case Manager

VLR Kimberly  
 702-891-6464

10/08/2019

PAY TO THE  
 ORDER OF Eduardo Cabradilla

\$ 3,528.40

Three thousand five hundred twenty-eight and 40/100

DOLLARS

Eduardo Cabradilla

MEMO

Client Net Settlement 01748 CABRADILLA, EDUARDO

⑈0000001918⑈ ⑈321270742⑈ ⑈9286⑈

JTHOHLIS SIGNATURE

Details on Back

Security Features Included

REQUEST 0000782518800000 3528.40  
 ROLL ECIA 20191008 000002382853458  
 JOB ECIA E ACCT ⑈9286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
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1923

10/11/2019

PAY TO THE

ORDER OF Kiet Lam

\$ 3,166.00

Three thousand one hundred sixty-six and 00/100

DOLLARS

Kiet Lam

MEMO

Client Med Lien 01514 JIAN LI DOL 4/9/18

⑈0000001923⑈ ⑆321270742⑆ ⑈286⑈

AUTHOR SIGNATURE

Dollars on Back

Security Features Included

22/50 \*\*\*\*\*KXCHXKX  
13,166.00  
Cash Check  
R/T# 540000133  
Account  
⑈0000⑈ NV CC 0007667 TR 00005  
10/11/2019 14:55  
Trans 00164

Seq: 00038 10/11/19  
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BC: Tropicana/Decatur BC NV1-127

Seq: 38

Batch: 228267

Date: 10/11/19

REQUEST 0000782518800000 3166.00  
ROLL ECIA 20191011 000008117452438  
JOB ECIA E ACCT ⑈286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



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84-7074/3212

1922

10/11/2019

PAY TO THE  
ORDER OF \_\_\_\_\_

Kiel Lam

\$ 3,776.89

Three thousand seven hundred seventy-six and 89/100

DOLLARS 

**Kiet Lam**

MEMO

Client Med Lien 01514 DAN YANG DOL 4/9/18

0000001922# 0321270742# 9286#

Seq: 37

Batch: 228267

Date: 10/11/19



Stimulus

05/22  
 33,776.89  
 Cash Check  
 R/IN 54080133  
 Account  
 Entry NNU EC 0007667 117 00005  
 Tran 00164 10/11/2019 14:55

Seq:00037 10/11/19  
BAT:228261 CC:3360007667  
WT:01 LTPS:Dallas PT  
BC:Tropicana/Decatur BC NV1-127

REQUEST 00007825188000000 3776.89  
ROLL ECIA 20191011 000008117452437  
JOB ECIA E ACCT [REDACTED] 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolla Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89148-8759	702-871-6464 KIM BERRY VERIFIED <i>WLF</i>	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1920  10/11/2019
PAY TO THE ORDER OF <u>Jian Li</u>		\$ **6,859.28	
Six thousand eight hundred fifty-nine and 28/100		DOLLARS	
Jian Li			
MEMO Full & Final Settlement 01514 Jian Li DOL: 04/09/18		 AUTHORIZED SIGNATURE	
⑆0000001920⑆ ⑆321270742⑆ ⑆286⑆			


Details on Back

Security Features Included

1188876256  
1188876253

REQUEST 0000782518800000 6859.28  
 ROLL ECIA 20191011 000001188876256  
 JOB ECIA E ACCT ⑆286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

		702-871-0464 KIMBERLY VERIFIED <i>mlf</i>	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7674/3212	1921
Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolita Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8759		10/11/2019		
PAY TO THE ORDER OF <u>Dan Yang</u>		\$ 8,818.93		
Eight thousand eight hundred eighteen and 93/100		DOLLARS		
Dan Yang				
MEMO		<i>Handwritten signature</i> AUTHORIZED SIGNATURE		
Full & Final Settlement 01514 Dan Yang DOL: 04/09/				
⑈0000001921⑈ ⑆321270742⑆ 9286⑈				

Details on Back  
Security Features Included

REQUEST 0000782518800000 8818.93  
ROLL ECIA 20191011 000001188876255  
JOB ECIA E ACCT 286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

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S4001-01F  
Phoenix AZ 85038



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94-7074/3212

1927

10/18/2019

PAY TO THE  
ORDER OF Marta Albertina Aldana-Perez

\$ \*\*1,568.73

Details on Page 1

One thousand five hundred sixty-eight and 73/100\*\*\*\*\*

DOLLARS

Marta Albertina Aldana-Perez

MEMO

01872 ALD Client Property Damage Settlement

⑈0000001927⑈ ⑆321270742⑆ ⑆286⑈

Security Features included

1186335943

REQUEST 0000782518800000 1568.73  
ROLL ECLA 20191018 000001186335943  
JOB ECLA E ACCT ⑆286⑈  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



\*122400779\*  
10/17/2019  
00007799

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your check. You can use it  
the same way you would  
use the original check.

RETURN REASON - A  
NOT SUFFICIENT  
FUNDS

000051671176097  
10/16/2019

		WELLS FARGO BANK, N.A. www.wellsfargo.com 91-70749112	1925
Aquino Law Group LTD • NY 10018 Apt 6360 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89148-5789		10/16/2019	
PAY TO THE ORDER OF <u>Kimberly Mejia</u>		\$ 724.90	
<u>Seven Hundred Twenty Four and 90/100</u>		DOLLARS	
Kimberly Mejia			
NEW		PR Billable 10/16/19 71.74 Reg + 0.5 Overtime	
0000000019259 65212707421		9286	

1925

415212707421

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\*122400779\* 10/16/2019  
000051671176097


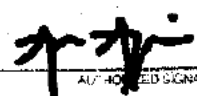
20898  
PAY TO THE ORDER OF  
Kimberly Mejia  
10/16/2019

Do not endorse or write below this line.

REQUEST 0000782518800000 724.90  
ROLL ECIA 20191022 000008618517293  
JOB ECIA E ACCT 9286  
REQUESTOR AZ000062  
22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
S4001-01F  
Phoenix AZ 85038



 Aquino Law Group Ltd. Aquino Law Group LTD • NV (c)ha Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-8769		WELL FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1929  10/30/2019
PAY TO THE ORDER OF <u>Stephen Chen</u>		\$ 5,196.67	
Five thousand one hundred ninety-six and 67/100		DOLLARS	
Stephen Chen		 AUTHORIZED SIGNATURE	
MEMO Client Net Settlement 01755 Chen, Stephen DOL 3/2			
⑈0000001929⑈ ⑆321270742⑆ ⑈286⑈			

1188945001



Stephen Chen



CREDITED TO THE ACCOUNT OF  
 WITHIN NAMED PAYEE  
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 WELLS FARGO BANK, N.A.  
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 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Italia Acct 5150 Spring Mountain Rd, Ste. 12 • Las Vegas, NV • 89146-0759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	1928  10/30/2019
PAY TO THE ORDER OF <u>Fenkui Chen</u>		\$ **9,182.09	
Nine thousand one hundred eighty-two and 09/100		DOLLARS	
Fenkui Chen		 AUTHORIZED SIGNATURE	
MEMO Client Net Settlement 01755 Chen, Fenkui DOL 3/22.			
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Fen Chen

Fen Chen

REQUEST 0000782518800000 9182.09  
 ROLL ECIA 20191101 000001188944999  
 JOB ECIA E ACCT ⑈286⑈  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

 Aquino Law Group Ltd. Aquino Law Group LTD • NV Iolla Acct 5150 Spring Mountain Rd. Ste. 12 • Las Vegas, NV • 89146-0759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	1930 11/04/2019
PAY TO THE ORDER OF <u>Nay Lin</u> ✓		\$ 3,368.00
Three thousand three hundred sixty-eight and 00/100		DOLLARS
MEMO Client Net Settlement 01814		AUTH: [Signature] J SIGNATURE
*0000001930** 33212707421 286		

12/80 \*\*\*\*\*  
 0000001930\*\*  
 Cash Check  
 R/TN 54000133  
 Account  
 Entry NY CC 3360255 11/06/2019  
 Tran 000099 11/06/2019 10:41

Seq: 9  
 Batch: 267797  
 Date: 11/06/19

Seq: 000099 11/06/19  
 BAT: 267797 CC: 3360255  
 WT: 01 LTPS: Dallas PT  
 BC: South Rainbow BC NYI-197

*Nay Lin*

REQUEST 0000782518800000 3368.00  
 ROLL ECIA 20191106 000008610186786  
 JOB ECIA E ACCT 286  
 REQUESTOR AZ000062  
 22741609 12/09/2019 Research 22755733

Summons and Subpoenas Department  
 S4001-01F  
 Phoenix AZ 85038

# Wells Fargo Way2Save® Savings

Account number: XXXXXXXXXX 6479 ■ May 11, 2016 - June 30, 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 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: [wellsfargo.com](http://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.



## 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, 2016.

### 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.
- 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.

Account number: [REDACTED] 6479 • May 11, 2016 - June 30, 2016 • Page 2 of 4



- 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](http://wellsfargo.com/studentcenter)

#### Activity summary

Beginning balance on 5/11	\$0.00
Deposits/Additions	3.00
Withdrawals/Subtractions	- 0.00
<b>Ending balance on 6/30</b>	<b>\$3.00</b>

Account number: [REDACTED] 6479

**AARON A AQUINO**  
**GISELLE N 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	\$1.49
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
6/23	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		1.00
6/7	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		2.00
6/23	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		3.00
<b>Ending balance on 6/30</b>				<b>1.00</b>
<b>Totals</b>		<b>\$3.00</b>	<b>\$0.00</b>	

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] 6479 • May 11, 2016 - June 30, 2016 • Page 3 of 4



### 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](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 05/11/2016 - 05/31/2016	Standard monthly service fee \$5.00	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.		
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
• Save As You Go <sup>®</sup> transfer from a Wells Fargo checking account	\$1.00	\$1.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

<sup>a</sup>Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.

Fee period 06/01/2016 - 06/30/2016	Standard monthly service fee \$5.00	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.		
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$1.00 <input type="checkbox"/> <sup>a</sup>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
• Save As You Go <sup>®</sup> transfer from a Wells Fargo checking account	\$1.00	\$2.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

<sup>a</sup>Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.

AM/AM



## 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](http://wellsfargo.com/onlineupdates).

Account number: [REDACTED] 6479 • May 11, 2016 - June 30, 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
<b>Total</b>	<b>\$</b>

**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 Way2Save® Savings**

Account number: [REDACTED] 6479 ■ July 1, 2016 - September 30, 2016 ■ Page 1 of 4



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

**Questions?**

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 Telecommunications Relay Services calls accepted

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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.

**Activity summary**

Beginning balance on 7/1	\$3.00
Deposits/Additions	11.00
Withdrawals/Subtractions	- 0.00
<b>Ending balance on 9/30</b>	<b>\$14.00</b>

Account number: [REDACTED] 6479

**AARON A AQUINO**  
**GISELLE N 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	\$8.30
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
7/1	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		4.00
7/19	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		6.00
8/3	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		7.00
8/9	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		10.00



Account number: [REDACTED] 6479 ■ July 1, 2016 - September 30, 2016 ■ Page 2 of 4

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/23	Save As You Go Transfer Credit From XXXXXXXXXX0564	1.00		11.00
9/27	Save As You Go Transfer Credit From XXXXXXXXXX0564	3.00		14.00
Ending balance on 9/30				14.00
<b>Totals</b>		<b>\$11.00</b>	<b>\$0.00</b>	

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](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 07/01/2016 - 07/31/2016	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$4.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
• Save As You Go <sup>®</sup> transfer from a Wells Fargo checking account	\$1.00	\$2.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

<sup>a</sup>Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.  
The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days.  
Transactions occurring after the last business day of the month will be included in your next fee period.

Fee period 08/01/2016 - 08/31/2016	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> 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"/> <sup>a</sup>
• Save As You Go <sup>®</sup> transfer from a Wells Fargo checking account	\$1.00	\$4.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

<sup>a</sup>Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.

Fee period 09/01/2016 - 09/30/2016	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$10.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
• Save As You Go <sup>®</sup> transfer from a Wells Fargo checking account	\$1.00	\$4.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

<sup>a</sup>Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.  
AM/AM

**IMPORTANT ACCOUNT INFORMATION**

Account number: [REDACTED] 6479 ■ July 1, 2016 - September 30, 2016 ■ Page 3 of 4



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.

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] 8479 ■ July 1, 2016 - September 30, 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
<b>Total</b>	<b>\$</b>

**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 Way2Save® Savings**

Account number: ████████6479 ■ October 1, 2016 - December 31, 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:  
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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.

**Activity summary**

Beginning balance on 10/1	\$14.00
Deposits/Additions	14.00
Withdrawals/Subtractions	- 0.00
<b>Ending balance on 12/31</b>	<b>\$28.00</b>

Account number: ████████6479

**AARON A AQUINO**  
**GISELLE N 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	\$23.46
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
10/3	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		15.00
10/6	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		16.00
10/11	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		17.00
10/12	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		18.00

Account number: [REDACTED] 6479 ■ October 1, 2016 - December 31, 2016 ■ Page 2 of 4

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/14	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		19.00
10/17	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		20.00
10/21	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		21.00
11/2	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		23.00
11/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		24.00
11/17	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		25.00
12/6	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		26.00
12/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		27.00
12/19	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		28.00
Ending balance on 12/31				28.00
Totals		\$14.00	\$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](http://wellsfargo.com/feeinfo) to find answers to common questions about the monthly service fee on your account.

Fee period 10/01/2016 - 10/31/2016	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$15.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
• Save As You Go <sup>®</sup> transfer from a Wells Fargo checking account	\$1.00	\$7.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

<sup>a</sup>Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.

Fee period 11/01/2016 - 11/30/2016	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$25.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
• Save As You Go <sup>®</sup> transfer from a Wells Fargo checking account	\$1.00	\$4.00 <input checked="" type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/> <sup>a</sup>
The fee is waived when the primary account owner is under the age of 18 (18 in Alabama)		

<sup>a</sup>Zero is displayed because you did not meet the minimum amount required for a single transaction of this type.

Fee period 12/01/2016 - 12/31/2016	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$25.00 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go <sup>®</sup> transfer from a Wells Fargo checking account	\$1.00	\$3.00 <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)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

AMAM

Account number: [REDACTED] 3479 ■ October 1, 2016 - December 31, 2016 ■ Page 3 of 4



## 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.

### 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.

**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.



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>A</b>	Enter the ending balance on this statement.	\$	
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**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
<b>Total</b>	<b>\$</b>

**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 Way2Save® Savings**

Account number: ████████5479 ■ January 1, 2017 - March 31, 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: 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.

**Activity summary**

Beginning balance on 1/1	\$29.00
Deposits/Additions	5.00
Withdrawals/Subtractions	- 0.00
<b>Ending balance on 3/31</b>	<b>\$33.00</b>

Account number: ████████5479

**AARON A AQUINO**  
**GISELLE N 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	\$30.81
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2016	\$0.00

**Transaction history**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/10	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		29.00
2/9	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		30.00



Account number: [REDACTED] 6479 ■ January 1, 2017 - March 31, 2017 ■ Page 2 of 5

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/14	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		32.00
3/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		33.00
Ending balance on 3/31				33.00
<b>Totals</b>		<b>\$5.00</b>	<b>\$0.00</b>	

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](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 01/01/2017 - 01/31/2017	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$25.00 <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	\$1.00 <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)		
Fee period 02/01/2017 - 02/28/2017	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$25.00 <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	\$3.00 <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)		
Fee period 03/01/2017 - 03/31/2017	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$25.00 <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	\$1.00 <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)		

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**IMPORTANT ACCOUNT INFORMATION**

Account number: [REDACTED] 3479 ■ January 1, 2017 - March 31, 2017 ■ Page 3 of 5



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(s) 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<sup>®</sup>, 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.

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.

Account number: [REDACTED] 6479 ■ January 1, 2017 - March 31, 2017 ■ Page 4 of 5



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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.

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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](http://wellsfargo.com/checking/overdraft-services), speak with a local banker, or call the phone number on the top of your statement .

Account number: 6479 ■ January 1, 2017 - March 31, 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
<b>Total</b>	<b>\$</b>

**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 Way2Save® Savings**

Account number: [REDACTED] 6479 ■ April 1, 2017 - June 30, 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: 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.

**Activity summary**

Beginning balance on 4/1	\$33.00
Deposits/Additions	4.00
Withdrawals/Subtractions	- 0.00
Ending balance on 6/30	\$37.00

Account number: [REDACTED] 6479

AARON A AQUINO  
 GISELLE N 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	\$35.28
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
4/10	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		34.00
5/9	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		35.00

Account number: [REDACTED] 3479 ■ April 1, 2017 - June 30, 2017 ■ Page 2 of 4

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/15	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		36.00
6/12	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		37.00
Ending balance on 6/30				37.00
<b>Totals</b>		<b>\$4.00</b>	<b>\$0.00</b>	

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](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 04/01/2017 - 04/30/2017	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$33.00 <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	\$1.00 <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)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

Fee period 05/01/2017 - 05/31/2017	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$34.00 <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	\$2.00 <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)		

Fee period 06/01/2017 - 06/30/2017	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$36.00 <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	\$1.00 <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)		

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Account number: [REDACTED] 6479 ■ April 1, 2017 - June 30, 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](http://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.

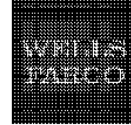
All other aspects of the Agreement remain the same. If there is a conflict between the updated language above and the Agreement, the updated language will control.

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.

### 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](http://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<sup>®</sup> 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](http://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.

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**Wells Fargo Way2Save® Savings**

Account number: [REDACTED]6479 ■ July 1, 2017 - September 30, 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: 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.

**Activity summary**

Beginning balance on 7/1	\$37.00
Deposits/Additions	6.00
Withdrawals/Subtractions	- 0.00
<b>Ending balance on 9/30</b>	<b>\$43.00</b>

Account number: [REDACTED]6479

**AARON A AQUINO**  
**GISELLE N 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	\$40.10
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
7/12	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		38.00
8/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		39.00
8/10	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		41.00

Account number: [REDACTED] 6479 ■ July 1, 2017 - September 30, 2017 ■ Page 2 of 4

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		42.00
9/13	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		43.00
Ending balance on 9/30				43.00
<b>Totals</b>		<b>\$6.00</b>	<b>\$0.00</b>	

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](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 07/01/2017 - 07/31/2017	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$37.00 <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	\$1.00 <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)		
Fee period 08/01/2017 - 08/31/2017	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$38.00 <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	\$3.00 <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)		
Fee period 09/01/2017 - 09/30/2017	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$41.00 <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	\$2.00 <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)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

AMFA

**IMPORTANT ACCOUNT INFORMATION**

Account number: [REDACTED] 6479 ■ July 1, 2017 - September 30, 2017 ■ Page 3 of 4



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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](http://www.WFSettlement.com) or call 1-866-431-8549. 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] 6479 ■ July 1, 2017 - September 30, 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
<b>Total</b>	<b>\$</b>

**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 Way2Save® Savings

Account number: 6479 ■ October 1, 2017 - December 31, 2017 ■ 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](http://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.



## 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 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](http://wellsfargo.com/checking/overdraft-rewind) for more details.

Account number: [REDACTED] 6479 ■ October 1, 2017 - December 31, 2017 ■ Page 2 of 5



### Activity summary

Beginning balance on 10/1	\$43.00
Deposits/Additions	17.00
Withdrawals/Subtractions	- 0.00
<b>Ending balance on 12/31</b>	<b>\$60.00</b>

Account number: [REDACTED] 6479

AARON A AQUINO  
GISELLE N 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	\$55.59
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
10/9	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		44.00
10/11	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	4.00		48.00
10/12	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		49.00
10/17	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		51.00
10/23	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		52.00
10/24	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		54.00
10/27	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		56.00
11/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		58.00
12/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		59.00
12/12	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		60.00
<b>Ending balance on 12/31</b>				<b>60.00</b>
<b>Totals</b>		<b>\$17.00</b>	<b>\$0.00</b>	

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](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/01/2017 - 10/31/2017	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>		
Have any <b>ONE</b> of the following account requirements	Minimum required	This fee period
• Minimum daily balance	\$300.00	\$43.00 <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	\$13.00 <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)		
Fee period 11/01/2017 - 11/30/2017	Standard monthly service fee \$5.00	You paid \$0.00

Account number: [REDACTED] 3479 ■ October 1, 2017 - December 31, 2017 ■ Page 3 of 5

**Monthly service fee summary (continued)**

How to avoid the monthly service fee	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$56.00 <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	\$2.00 <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)		

Fee period 12/01/2017 - 12/31/2017	Standard monthly service fee \$5.00	You paid \$0.00
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How to avoid the monthly service fee	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$56.00 <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	\$2.00 <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)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

AMM

**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 1-800-955-4442, 24 hours a day, 7 days a week.

**Regulation D savings account transaction limit and other limited activity reminder**

Regulation D and Wells Fargo limit certain types of withdrawals and transfers from a savings account to a combined total of 6 per month per 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.



Account number: [REDACTED] 6479 ■ October 1, 2017 - December 31, 2017 ■ Page 4 of 5



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**New limits on Fees**

Effective November 8, 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.



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
<b>Total</b>	<b>\$</b>

**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 Way2Save® Savings

Account number: [REDACTED] 6479 ■ January 1, 2018 - March 31, 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

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TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: [wellsfargo.com](http://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.



## 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.

### Activity summary

Beginning balance on 1/1	\$50.00
Deposits/Additions	11.00
Withdrawals/Subtractions	- 0.00
<b>Ending balance on 3/31</b>	<b>\$71.00</b>

Account number: [REDACTED] 6479

AARON A AQUINO  
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use  
 Routing Number (RTN): 321270742

Account number: 3479 ■ January 1, 2018 - March 31, 2018 ■ Page 2 of 4



### Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$65.80
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2017	\$0.00

### Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/3	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		61.00
1/9	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		62.00
1/11	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		63.00
2/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		64.00
2/13	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		65.00
2/20	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		66.00
3/1	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		67.00
3/2	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		68.00
3/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		69.00
3/13	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		70.00
3/19	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		71.00
Ending balance on 3/31				71.00
Totals		\$11.00	\$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](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 01/01/2018 - 01/31/2018	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> 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"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$3.00 <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)		
Fee period 02/01/2018 - 02/28/2018	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> 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"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$3.00 <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)		

Account number: [REDACTED] 6479 ■ January 1, 2018 - March 31, 2018 ■ Page 3 of 4

**Monthly service fee summary (continued)**

Fee period 03/01/2018 - 03/31/2018	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$65.00 <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	\$5.00 <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)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

AM/AM

**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.

**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] 3479 ■ January 1, 2018 - March 31, 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).

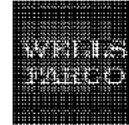
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

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 Way2Save® Savings

Account number: [REDACTED] 6479 ■ April 1, 2018 - June 30, 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 1-800-288-2288 (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.

### Activity summary

Beginning balance on 4/1	\$71.00
Deposits/Additions	12.00
Withdrawals/Subtractions	- 0.00
Ending balance on 6/30	\$83.00

Account number: [REDACTED] 6479

AARON A AQUINO  
 GISELLE N 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	\$77.69
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
4/10	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		72.00
4/11	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		73.00
4/18	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		74.00
4/17	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		75.00

Account number: [REDACTED] 6479 ■ April 1, 2018 - June 30, 2018 ■ Page 2 of 4

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		76.00
5/10	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		77.00
5/15	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		78.00
5/22	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		79.00
5/31	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		80.00
6/11	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		81.00
6/12	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		82.00
6/15	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		83.00
<b>Ending balance on 6/30</b>				<b>83.00</b>
<b>Totals</b>		<b>\$12.00</b>	<b>\$0.00</b>	

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](http://wellsfargo.com/feesfaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 04/01/2018 - 04/30/2018	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$71.00 <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)		
Fee period 05/01/2018 - 05/31/2018	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$75.00 <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	\$5.00 <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)		
Fee period 06/01/2018 - 06/30/2018	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$80.00 <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	\$0.00 <input type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

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Account number: [REDACTED] 3479 • April 1, 2018 - June 30, 2018 • Page 3 of 4



## 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](http://wellsfargo.com/onlineupdates).

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.

Account number: [REDACTED] 8479 • April 1, 2018 - June 30, 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
<b>Total</b>	<b>\$</b>

**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

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- **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 Way2Save® Savings**

Account number: [REDACTED] 5479 ■ July 1, 2018 - July 31, 2018 ■ Page 1 of 3



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

**Questions?**

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Online: wells Fargo.com

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

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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.

**Activity summary**

Beginning balance on 7/1	\$83.00
Deposits/Additions	5.00
Withdrawals/Subtractions	- 40.00
<b>Ending balance on 7/31</b>	<b>\$48.00</b>

Account number: [REDACTED] 5479

**AARON A AQUINO**  
**GISELLE N 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	\$56.93
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
7/3	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		84.00
7/9	* Online Transfer to Aquino A Everyday Checking XXXXX0564 Ref #1904Tbnjtf on 07/08/18		40.00	44.00
7/10	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		45.00

Account number: [REDACTED] 3479 ■ July 1, 2018 - July 31, 2018 ■ Page 2 of 3

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/11	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		48.00
7/17	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		48.00
7/30	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		49.00
<b>Ending balance on 7/31</b>				<b>49.00</b>
<b>Totals</b>		<b>\$6.00</b>	<b>\$40.00</b>	

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](http://wellsfargo.com/feesfaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/01/2018 - 07/31/2018	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$45.00 <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 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)		

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Account number: [REDACTED] 479 • July 1, 2018 - July 31, 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
<b>Total</b>	<b>\$</b>

**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

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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 Way2Save® Savings**

Account number: [REDACTED] 6479 ■ August 1, 2018 - September 30, 2018 ■ Page 1 of 4



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

**Questions?**

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 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.

**Activity summary**

Beginning balance on 8/1	\$49.00
Deposits/Additions	7.00
Withdrawals/Subtractions	- 0.00
<b>Ending balance on 9/30</b>	<b>\$56.00</b>

Account number: [REDACTED] 6479

**AARON A AQUINO**  
**GISELLE N 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	\$51.63
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
8/14	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		50.00
9/10	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		52.00

Account number: [REDACTED] 3479 ■ August 1, 2018 - September 30, 2018 ■ Page 2 of 4

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/14	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		54.00
9/15	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		56.00
Ending balance on 9/30				56.00
<b>Totals</b>		<b>\$7.00</b>	<b>\$0.00</b>	

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](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/01/2018 - 08/31/2018	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$45.00 <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	\$1.00 <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)		
Fee period 09/01/2018 - 09/30/2018	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$50.00 <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	\$5.00 <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)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

**IMPORTANT ACCOUNT INFORMATION**

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...

Account number: [REDACTED] 3479 ■ August 1, 2018 - September 30, 2018 ■ Page 3 of 4



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
<b>Total</b>	<b>\$</b>

**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.

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**Wells Fargo Way2Save® Savings**

Account number: [REDACTED] 6479 ■ October 1, 2018 - October 31, 2018 ■ Page 1 of 3



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 GISELLE N AQUINO  
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**You and Wells Fargo**

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**Activity summary**

Beginning balance on 10/1	\$56.00
Deposits/Additions	11.00
Withdrawals/Subtractions	- 85.00
Ending balance on 10/31	\$2.00

Account number: [REDACTED] 6479

AARON A AQUINO  
 GISELLE N 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	\$16.67
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
10/9	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #15057QM7Cs on 10/05/18		56.00	0.00
10/19	Save As You Go Transfer Credit From Xxxxxxxxxx0564	1.00		1.00
10/23	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		3.00

Account number: [REDACTED] 3479 ■ October 1, 2018 - October 31, 2018 ■ Page 2 of 3

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/24	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		8.00
10/25	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		8.00
10/29	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		8.00
10/30	* Online Transfer to Aquino A Everyday Checking XXXXXXX0564 Ref #1b05Bkhkhk on 10/29/18		9.00	0.00
10/31	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		2.00
<b>Ending balance on 10/31</b>				<b>2.00</b>
<b>Totals</b>		<b>\$11.00</b>	<b>\$65.00</b>	

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](http://wellsfargo.com/feesfaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/01/2018 - 10/31/2018	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> 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	\$0.00 <input type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

AMM

Account number: [REDACTED] 6479 ■ October 1, 2018 - October 31, 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
<b>Total</b>	<b>\$</b>

**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 Way2Save® Savings

Account number: ██████████5479 ■ November 1, 2016 - November 30, 2016 ■ 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 1-800-288-2288 (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.

### Activity summary

Beginning balance on 11/1	\$2.00
Deposits/Additions	192.95
Withdrawals/Subtractions	- 32.00
Ending balance on 11/30	\$162.95

Account number: ██████████5479

AARON A AQUINO  
 GISELLE N 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	\$34.19
Annual percentage yield earned	0.13%
Interest earned this statement period	\$0.01
Interest paid this year	\$0.01

### Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/1	Save As You Go Transfer Credit From Xxxxxxxxxx0564	2.00		4.00
11/2	Save As You Go Transfer Credit From Xxxxxxxxxx0564	3.00		7.00
11/5	Save As You Go Transfer Credit From Xxxxxxxxxx0564	7.00		

Account number: [REDACTED] 3479 ■ November 1, 2018 - November 30, 2018 ■ Page 2 of 3

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/5	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b05Chqr19 on 11/04/18		14.00	0.00
11/6	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	18.00		
11/6	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b05Cpdq19 on 11/06/18		18.00	0.00
11/14	Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #1b05Dttq1 on 11/14/18	159.94		159.94
11/18	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		160.94
11/20	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		162.94
11/30	Interest Payment	0.01		162.95
Ending balance on 11/30				162.95
<b>Totals</b>		<b>\$192.95</b>	<b>\$32.00</b>	

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**Monthly service fee summary**

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Fee period 11/01/2018 - 11/30/2018	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> 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	\$33.00 <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)		

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**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.

### Worksheet to balance your account

Member FDIC 

**Wells Fargo Way2Save® Savings**

Account number: [REDACTED] 6479 ■ December 1, 2016 - December 31, 2016 ■ Page 1 of 4



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

**Questions?**

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Online: [wellsfargo.com](http://wellsfargo.com)

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

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**Activity summary**

Beginning balance on 12/1	\$162.95
Deposits/Additions	3.00
Withdrawals/Subtractions	- 182.00
Ending balance on 12/31	\$3.95

Account number: [REDACTED] 6479

AARON A AQUINO  
 GISELLE N 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	\$13.07
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01



Account number: [REDACTED] 6479 ■ December 1, 2018 - December 31, 2018 ■ Page 2 of 4



## Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/3	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1505H78897 on 12/03/18		162.00	0.95
12/11	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		1.95
12/18	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		3.95
Ending balance on 12/31				1.95
Totals		\$3.00	\$162.00	

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 located 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, 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](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/01/2018 - 12/31/2018	Standard monthly service fee \$3.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements:		
• Minimum daily balance	\$300.00	\$0.95 <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	\$0.00 <input type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

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## IMPORTANT ACCOUNT INFORMATION

On January 7, 2019, we will add the capability to receive real-time payments through the RTP<sup>®</sup> 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] 6479 ■ December 1, 2018 - December 31, 2018 ■ Page 3 of 4



- 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 Way2Save® Savings**

Account number: [REDACTED] 6479 ■ January 1, 2019 - January 31, 2019 ■ Page 1 of 3



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

**Questions?**

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 P.O. Box 6995  
 Portland, OR 97228-6995

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**Activity summary**

Beginning balance on 1/1	\$3.95
Deposits/Additions	105.00
Withdrawals/Subtractions	- 100.00
<b>Ending balance on 1/31</b>	<b>\$8.95</b>

Account number: [REDACTED] 6479

AARON A AQUINO  
 GISELLE N 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	\$26.11
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
1/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		6.95
1/22	Online Transfer From Aquino A Everyday Checking XXXXXX5385 Ref #b05Pmgbk on 01/22/19	100.00		106.95

Account number: [REDACTED] 3479 ■ January 1, 2019 - January 31, 2019 ■ Page 2 of 3

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/23	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		107.95
1/25	* Online Transfer to Aquino A. Everyday Checking xxxxxx5385 Ref #1005Qbqgm6 on 01/23/19		100.00	7.95
1/31	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		8.95
<b>Ending balance on 1/31</b>				<b>8.95</b>
<b>Totals</b>		<b>\$109.00</b>	<b>\$100.00</b>	

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**Monthly service fee summary**

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Fee period 01/01/2019 - 01/31/2019	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$200.00	\$3.95 <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	\$5.00 <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)		

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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
<b>Total</b>	<b>\$</b>

**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.

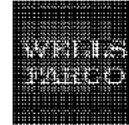
- \* In case of errors or questions about your electronic transfers, telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 5995, Portland, OR 97228-5995 as soon as you can, if you think your statement or receipt is wrong or if you need more information 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 Way2Save® Savings**

Account number: [REDACTED] 6479 ■ February 1, 2019 - February 28, 2019 ■ 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:  
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Online: wells Fargo.com

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 P.O. Box 6995  
 Portland, OR 97228-6995

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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.

**Activity summary**

Beginning balance on 2/1	\$9.95
Deposits/Additions	2.00
Withdrawals/Subtractions	- 10.00
<b>Ending balance on 2/28</b>	<b>\$0.95</b>

Account number: [REDACTED] 6479

**AARON A AQUINO**  
**GISELLE N 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	\$7.16
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

Account number: [REDACTED] 3479 ■ February 1, 2019 - February 28, 2019 ■ Page 2 of 3



## Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/5	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		10.95
2/19	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #105T8Hgbj on 02/19/19		10.00	0.95
Ending balance on 2/28				0.95
Totals		\$2.00	\$10.00	

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.

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## Monthly service fee summary

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Fee period 02/01/2019 - 02/28/2019	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$0.95 <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	\$2.00 <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 (18 in Alabama)		

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Account number: [REDACTED] 6479 ■ February 1, 2019 - February 28, 2019 ■ 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
<b>Total</b>	<b>\$</b>

**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 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 Way2Save® Savings**

Account number: [REDACTED] 6479 ■ March 1, 2019 - March 31, 2019 ■ 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: 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.

**Activity summary**

Beginning balance on 3/1	\$0.95
Deposits/Additions	5.00
Withdrawals/Subtractions	- 0.00
<b>Ending balance on 3/31</b>	<b>\$6.95</b>

Account number: [REDACTED] 6479

**AARON A AQUINO**  
**GISELLE N 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	\$2.30
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

Account number: [REDACTED] 3479 ■ March 1, 2019 - March 31, 2019 ■ Page 2 of 3



## Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/26	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	6.00		6.95
<b>Ending balance on 3/31</b>				<b>6.95</b>
<b>Totals</b>		<b>\$6.00</b>	<b>\$0.00</b>	

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](http://wellsfargo.com/feesfaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/01/2019 - 03/31/2019	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$0.95 <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	\$6.00 <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 (18 in Alabama)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

AMAM

### Worksheet to balance your account

<b>A</b>	Enter the ending balance on this statement.	\$	
----------	---	----	--

Description	Amount
<b>Total</b>	<b>\$</b>

**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.

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**Wells Fargo Way2Save® Savings**

Account number: [REDACTED] 6479 ■ April 1, 2019 - April 30, 2019 ■ Page 1 of 3



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

**Questions?**

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 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.

**Activity summary**

Beginning balance on 4/1	\$6.95
Deposits/Additions	53.00
Withdrawals/Subtractions	- 47.95
<b>Ending balance on 4/30</b>	<b>\$17.00</b>

Account number: [REDACTED] 6479

**AARON A AQUINO**  
**GISELLE N 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	\$17.06
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
4/2	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	8.00		14.95
4/3	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		16.95
4/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		18.95
4/9	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	7.00		25.95

Account number: [REDACTED] 3479 ■ April 1, 2019 - April 30, 2019 ■ Page 2 of 3

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/10	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		28.95
4/11	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		29.95
4/12	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	6.00		35.95
4/15	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		
4/15	* Online Transfer to Aquino A Everyday Checking XXXXXX0564 Ref #150644Whzt on 04/15/19		38.00	0.95
4/17	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		3.95
4/18	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		5.95
4/19	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		6.95
4/22	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		
4/22	z Online Transfer to Aquino A Everyday Checking XXXXXX0564 Ref #15064Zgnit on 04/22/19		9.95	0.00
4/24	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	5.00		5.00
4/25	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	4.00		9.00
4/26	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		11.00
4/29	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	4.00		15.00
4/30	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		17.00
<b>Ending balance on 4/30</b>				<b>17.00</b>
<b>Totals</b>		<b>\$59.00</b>	<b>\$47.95</b>	

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](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 04/01/2019 - 04/30/2019	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	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 <sup>®</sup> transfer from a Wells Fargo checking account	\$1.00	\$55.00 <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)		

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Account number: [REDACTED] 6479 ■ April 1, 2019 - April 30, 2019 ■ 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
<b>Total</b>	<b>\$</b>

**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 Way2Save® Savings**

May 31, 2019 ■ Page 1 of 3



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 LAS VEGAS NV 89148-5068

**Questions?**

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

**You and Wells Fargo**

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**Activity summary**

Beginning balance on 5/1	\$17.00
Deposits/Additions	\$1.00
Withdrawals/Subtractions	- 29.00
<b>Ending balance on 5/31</b>	<b>\$49.00</b>

Account number: [REDACTED] 5479

**AARON A AQUINO**  
**GISELLE N AQUINO**

*Nevada account terms and conditions apply*

For Direct Deposit use  
 Routing Number (RTN): 321270742

**Interest summary**

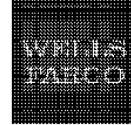
Interest paid this statement	\$0.00
Average collected balance	\$26.09
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

**Transaction history**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/1	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #150669927Y on 05/01/19		17.00	0.00
5/2	Save As You Go Transfer Credit From Xxxxxxxxxx0564	6.00		6.00
5/3	Save As You Go Transfer Credit From Xxxxxxxxxx0564	3.00		9.00



May 31, 2019 • Page 2 of 3

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/6	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	4.00		
5/6	* Online Transfer to Aquino A Everyday Checking XXXXX0564 Ref #1066T4Zm6 on 05/04/18		12.00	0.00
5/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		2.00
5/10	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		5.00
5/13	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	6.00		11.00
5/14	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	6.00		17.00
5/15	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	4.00		21.00
5/16	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		24.00
5/17	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		25.00
5/20	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		27.00
5/21	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	6.00		33.00
5/22	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	5.00		38.00
5/23	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	4.00		42.00
5/24	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		43.00
5/29	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		45.00
5/30	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		48.00
5/31	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		49.00
<b>Ending balance on 5/31</b>				<b>49.00</b>
<b>Totals</b>		<b>\$61.00</b>	<b>\$29.00</b>	

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**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](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 05/01/2019 - 05/31/2019	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
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	\$61.00 <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)		

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.

**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
<b>Total</b>	<b>\$</b>

**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 97208-0558. 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.

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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 Way2Save® Savings**

June 30, 2019 ■ Page 1 of 3



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**Activity summary**

Beginning balance on 6/1	\$49.00
Deposits/Additions	7.00
Withdrawals/Subtractions	- 51.00
<b>Ending balance on 6/30</b>	<b>\$5.00</b>

Account number: [REDACTED] 5479

**AARON A AQUINO**  
**GISELLE N AQUINO**

*Nevada account terms and conditions apply*

For Direct Deposit use  
 Routing Number (RTN): 321270742

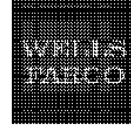
**Interest summary**

Interest paid this statement	\$0.00
Average collected balance	\$11.33
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
6/3	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		50.00
6/6	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		51.00
6/7	Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1508Ck5zp on 06/07/19		51.00	0.00

June 30, 2019 ■ Page 2 of 3

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/19	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		1.00
6/25	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		4.00
6/28	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		5.00
<b>Ending balance on 6/30</b>				<b>5.00</b>
<b>Totals</b>		<b>\$7.00</b>	<b>\$51.00</b>	

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<b>Fee period</b> 06/01/2019 - 06/30/2019	<b>Standard monthly service fee</b> \$5.00	<b>You paid</b> \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> 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	\$7.00 <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)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

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**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.

To see what is changing, please visit [wellsfargo.com/onlineupdates](http://wellsfargo.com/onlineupdates).

## Worksheet to balance your account

**Wells Fargo Way2Save® Savings**

July 31, 2019 ■ 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: 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.

**Activity summary**

Beginning balance on 7/1	\$5.00
Deposits/Additions	210.00
Withdrawals/Subtractions	- 0.00
<b>Ending balance on 7/31</b>	<b>\$215.00</b>

Account number: [REDACTED] 5479

**AARON A AQUINO**  
**GISELLE N AQUINO**

Nevada account terms and conditions apply

For Direct Deposit use  
 Routing Number (RTN): 321270742

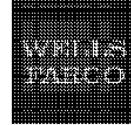
**Interest summary**

Interest paid this statement	\$0.00
Average collected balance	\$18.38
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
7/1	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		6.00
7/2	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		7.00
7/5	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		8.00
7/10	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		9.00

July 31, 2019 ■ Page 2 of 3

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/11	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		10.00
7/12	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		12.00
7/18	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		13.00
7/22	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		14.00
7/24	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		15.00
7/31	Online Transfer From Aquino A Everyday Checking xxxxxx0564 Ref #b06M2Lypc on 07/31/19	100.00		
7/31	Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b06M2M263 on 07/31/19	100.00		215.00
<b>Ending balance on 7/31</b>				<b>215.00</b>
<b>Totals</b>		<b>\$210.00</b>	<b>\$0.00</b>	

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](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/01/2019 - 07/31/2019	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$300.00	\$7.00 <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	\$10.00 <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 (18 in Alabama)		

AWIAM

**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.

## Worksheet to balance your account

Member FDIC 



**Wells Fargo Way2Save® Savings**

September 30, 2019 • Page 1 of 3



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

**Questions?**

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En español: 1-877-727-2932

華語 1-800-288-2288 (6 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.

**Activity summary**

Beginning balance on 8/1	\$215.00
Deposits/Additions	311.00
Withdrawals/Subtractions	- 523.00
<b>Ending balance on 9/30</b>	<b>\$3.00</b>

Account number: [REDACTED] 5479

**AARON A AQUINO**  
**GISELLE N AQUINO**

Nevada account terms and conditions apply

For Direct Deposit use  
 Routing Number (RTN): 321270742

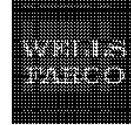
**Interest summary**

Interest paid this statement	\$0.00
Average collected balance	\$121.24
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
8/2	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		216.00
8/6	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		217.00
8/18	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		218.00
8/20	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		219.00

September 30, 2019 ■ Page 2 of 3

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/26	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		220.00
8/27	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		221.00
9/3	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #b06S66Pjf on 09/03/19		200.00	21.00
9/6	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		22.00
9/10	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		
9/10	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #b06T69MH3 on 09/10/19		23.00	0.00
9/13	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		1.00
9/18	Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #b06Vbhbg on 09/18/19	300.00		
9/18	ATM Withdrawal authorized on 09/18 7280 S Durango Dr Las Vegas NV 0007635 ATM ID 9951U Card 1672		300.00	1.00
9/24	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		2.00
9/26	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		3.00
<b>Ending balance on 9/30</b>				<b>3.00</b>
<b>Totals</b>		<b>\$311.00</b>	<b>\$523.00</b>	

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](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/01/2019 - 08/31/2019	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$216.00 <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	\$6.00 <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)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

Fee period 09/01/2019 - 09/30/2019	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	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	\$5.00 <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)		

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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
<b>Total</b>	<b>\$</b>

**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 97208-0558. 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 Way2Save® Savings**

October 31, 2019 ■ Page 1 of 3



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

**Questions?**

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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.

**Activity summary**

Beginning balance on 10/1	\$3.00
Deposits/Additions	29.00
Withdrawals/Subtractions	- 12.00
<b>Ending balance on 10/31</b>	<b>\$19.00</b>

Account number: [REDACTED] 6479

**AARON A AQUINO**  
**GISELLE N 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	\$7.54
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
10/1	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		6.00
10/2	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		9.00
10/8	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	2.00		11.00
10/10	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		

October 31, 2019 • Page 2 of 3

**Transaction history (continued)**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/10	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b06Ynq7Yh on 10/10/19		12.00	0.00
10/11	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		1.00
10/22	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	7.00		8.00
10/23	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		9.00
10/28	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	1.00		10.00
10/29	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	6.00		16.00
10/31	Save As You Go Transfer Credit From XXXXXXXXXXXX0564	3.00		19.00
<b>Ending balance on 10/31</b>				<b>19.00</b>
<b>Totals</b>		<b>\$28.00</b>	<b>\$12.00</b>	

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.

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Fee period 10/01/2019 - 10/31/2019	Standard monthly service fee \$5.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> 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 <sup>®</sup> transfer from a Wells Fargo checking account	\$1.00	\$25.00 <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 (18 in Alabama)		

AMAM



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
<b>Total</b>	<b>\$</b>

**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 97208-0558. 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.

Case No. OBC19-0503



FILED

NOV 07 2019

STATE BAR OF NEVADA

SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA  
BY: [Signature]  
OFFICE OF BAR COUNSEL

STATE BAR OF NEVADA,

Complainant,

vs.

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

Respondent.

**SUBPOENA DUCES TECUM**

Olga Saldivar  
[Signature], Service Manager

AN 6482 S3716-011

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](mailto: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 7<sup>th</sup> day of November 2019.

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

9  
10 By:   
11 Daniel M. Hooge, 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  
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25



## BUSINESS RECORDS DECLARATION

I, Phuc Ngo, 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: 23497454

Document Type	Account #	Paper Count	Total Copies
Signature Cards	XXXXXX1716	0	0
Signature cards combined with account ending in 3270.			
Wire Automated	XXXXXX1716	0	0
Unable to locate records with the information provided.			
Deposits with offsets	XXXXXX3270	327	327
Statements	XXXXXX3270	458	458
Statements	XXXXXX1716	0	0
This account is included with statements for account XXXXXX3270			
Checks/Debits	XXXXXX1716	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX1716	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX3270	4	4
Checks/Debits	XXXXXX3270	1,656	1,656
Wire Automated	XXXXXX3270	0	0
Unable to locate records with the information provided.			
Total Copies Delivered:			2,445

Case No: 23497454; Agency Case No: OBC190503

**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 11th day of May, 2020, 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.

# Business 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: 12/01/2010	
Banker Phone: 702/362-7657	Store Number: 00218	Banker AUI: 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 Advantage Business Package Checking				
COID: 825	Product: DDA	Account Number: [REDACTED] 3270	Opening Deposit: \$100.00	Type of Funds CKS

Account 2 Product Name Business Market Rate Savings				
COID: 825	Product: DDA	Account Number: [REDACTED] 1716	Opening Deposit: \$100.00	Type of Funds CKS

## Authorized Signers

Business Name: AQUINO LAW GROUP LTD	Other Related Customer Name:
Authorized Signer Name(s): AARON A AQUINO	



## Checking/Savings Statement Mailing Information

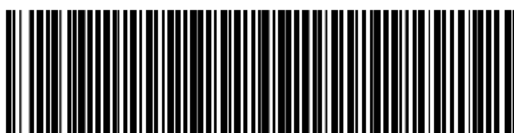
Name(s) and Information Listed on Statement: AQUINO LAW GROUP LTD	Statement Mailing Address: 5150 SPRING MOUNTAIN RD STE 12	
	Address Line 2	
	City: LAS VEGAS	State: NV
	ZIP Postal Code: 89146-8759	Country: US

## Business Information

Business Name: AQUINO LAW GROUP LTD			Street Address: 5150 SPRING MOUNTAIN RD STE 12	
Taxpayer Identification Number (TIN): [REDACTED]			Address Line 2	
Business Type: Limited Liability Company			Address Line 3	
Business Sub-Type: Non-Profit: No			City: LAS VEGAS	
			State: NV	
Date Originally Established: 11/30/2010	Current Ownership Since: 01/01/2009	Number of Employees: 1	ZIP Postal Code: 89146-8759	Country: US
Annual Gross Sales: \$250,000.00	Year Sales Reported: 01/01/2009	Fiscal Year End:	Business Phone: (702) 871-6464	Fax:
Primary Financial Institution:	Number of Locations: 1		Cellular Phone:	Pager:
Sales Market: LOCAL			e-Mail Address:	
Primary State 1:	Primary State 2:	Primary State 3:	Website:	
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		BAC Reference Number: 610BAC1285335	
Document Filing Number/Description: c20101130-1271	Filing Country: US	Filing State: NV	Filing Date: 11/30/2010	Expiration Date: 11/30/2014	
Country of Registration: US	State of Registration: NV	International Transactions:		Check Reporting: NORECORD	
Internet Gambling Business: No					



## Owner/Key Individual 1 Information

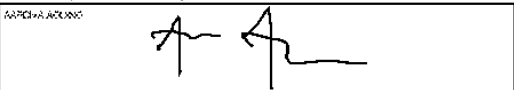
Customer Name: AARON A AQUINO	Primary ID Type: DLIC	Primary ID Description: A4181327	
Position/Title: ATTORNEY	Primary ID State/City/Prov: CA	Primary ID Issue Date: 07/07/2006	Primary ID Expiration Date: 08/25/2014
Check Reporting: None	Secondary ID Type: OTHR DC	Secondary ID Description: WELLS FARGO	
	Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date: 01/01/2012

## 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 	<input type="checkbox"/> Submit manually <input type="checkbox"/> Signature not required Date: 12/01/2010



2W02-000403024636-03

## 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. person (including a U.S. resident alien). ☐ I am subject to backup withholding ☐ I am exempt from backup withholding

Note: The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

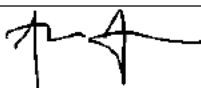
Business Name:

AQUINO LAW GROUP LTD

Taxpayer Identification Number (TIN)

TIN Certification Signature:

AARON A. AQUINO



- ☐ Submit manually  
☐ Signature not required

Date:

12/01/2010

## Authorized Signers - Signature Capture

Authorized Signer 1 Name:

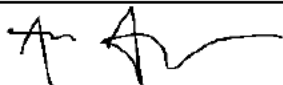
AARON A. AQUINO

Position/Title:

ATTORNEY

Authorized Signer 1 Signature:

AARON A. AQUINO



- ☐ Submit manually  
☐ Signature not required

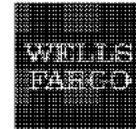
Date:

12/01/2010



# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ January 1, 2016 - January 31, 2016 ■ Page 1 of 8



**REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER**

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

## Questions?

*Available by phone 24 hours a day, 7 days a week:*

Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

*En español:* 1-877-337-7454

*Online:* wells Fargo.com/biz

*Write:* Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Cash flow is one of the most critical components of success for a small or mid-sized business. Achieving a positive cash flow does not come by chance. Learn more about managing cash flow by visiting wells Fargo.com/biz.

## Account options

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

Business Online Banking  
Online Statements  
Business Bill Pay  
Business Spending Report  
Overdraft Protection



## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 3270	[REDACTED]	5,548.34
Business Market Rate Savings	6	[REDACTED] 718	[REDACTED]	100.01
<b>Total deposit accounts</b>				<b>\$5,648.35</b>



Primary account number: [REDACTED] 3270 ■ January 1, 2016 - January 31, 2016 ■ Page 2 of 8



## Advantage Business Package Checking

### Activity summary

Beginning balance on 1/1	\$4,124.68
Deposits/Credits	27,160.17
Withdrawals/Debits	- 25,736.51
Ending balance on 1/31	\$5,548.34
Average ledger balance this period	\$4,382.49

Account number: [REDACTED] 3270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000007167721716

### Transaction history

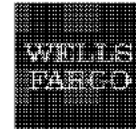
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/4		Online Transfer From Aquino Law Group Ltd Ref #ibetzkummc Business Checking Atty Fee Chan Lai	1,200.00		
1/4		Purchase authorized on 12/30 City of Lv Parking Las Vegas NV 555354637474912 Card 8213		2.00	
1/4		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Qpc2T57Q9J xxxxxx1716		100.00	
1/4		Purchase authorized on 01/02 Pot Tea Social Hou Las Vegas NV 5556002128154558 Card 3365		75.73	
1/4		Online Transfer to Aquino A Ref #Ibe5Q7K7T2 Everyday Checking Atty Fee		1,200.00	
1/4		Nevada Power Pro Npc Pymt 031365291430192 Aquino Law Group Ltd		54.44	
1/4		Nevada Power Pro Npc Pymt 031365291430191 Aquino Law Group Ltd		68.65	
1/4		American Express ACH Pmt 151231 M4548 Gene Agnis		513.95	
1/4		American Express ACH Pmt 160104 W5578 Gene Agnis		1,000.00	
1/4		Check		5.00	2,304.81
1/5		Online Transfer From Aquino Law Group Ltd Ref #Ibe8M9Ltn5 Business Checking Atty Fee Yu Wu Yang Mp	756.66		
1/5		Online Transfer From Aquino Law Group Ltd Ref #Ibe8M9Ltn3 Business Checking Atty Fee Min Chen Mp	707.66		
1/5		Online Transfer From Aquino Law Group Ltd Ref #Ibe2T6NJ7P Business Checking Atty Fee Elena Samson	250.00		
1/5		Online Transfer to Aquino A Ref #Iber4K5Grp Everyday Checking Capital Reimbursement		1,500.00	
1/5		Check		128.00	
1/5		Check		30.00	2,361.23
1/6		Square Inc 160105P2 160106 L20475262215 Aaron Aquino	348.74		
1/6		Online Transfer From Aquino Law Group Ltd Ref #Ibe5Q6Gy9B Business Checking Atty Fee Jose Boronat	6,957.60		
1/6		Purchase authorized on 01/04 Krispy Kreme Donut Las Vegas NV 9356004659390075 Card 3365		17.83	
1/6		Online Transfer to Aquino A Ref #Iber7H14R Everyday Checking Capital		1,000.00	
1/6		American Express ACH Pmt 160106 M5218 Gene Agnis		200.00	
1/6		Check		300.00	10,050.74
1/7		Purchase authorized on 01/05 City of Lv Parking Las Vegas NV 5466005622035787 Card 8213		2.00	

Primary account number: [REDACTED] 3270 ■ January 1, 2016 - January 31, 2016 ■ Page 3 of 8

**Transaction history (continued)**

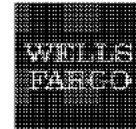
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/7		Purchase authorized on 01/05 Roma Deli & Restau Las Vegas NV S056005702626913 Card 8213		40.58	
1/7		Purchase authorized on 01/06 Courtcall *#736 310-342-0888 CA S558005803897008 Card 8213		96.00	
1/7		American Express ACH Pmt 160107 W8038 Gene Agnie		800.00	9,122.18
1/8		Recurring Payment authorized on 01/07 GrubHubcafeverdi 877-585-1085 NY S386006698785145 Card 8239		15.50	9,106.68
1/11		Recurring Payment authorized on 01/08 GrubHubcafeverdi 877-585-1085 NY S466006704385331 Card 8239		31.65	
1/11		Purchase authorized on 01/10 NMI*NationalwideAll 800-282-1448 IA S388009778006243 Card 8239		102.00	
1/11		ATM Withdrawal authorized on 01/10 Warm Spring & Rainbow Las Vegas NV 0009835 ATM ID 9968Y Card 3365		300.00	
1/11		Paychex Eib Invoice 160111 x63990400005264 Aquino Law Group Ltd		6.73	
1/11		Check		1,264.61	7,401.47
1/12		Purchase authorized on 01/10 Dairy Queen #15347 Las Vegas NV S356010826896087 Card 3365		20.29	
1/12		Pbco Pbro Bill = 14280308 Aquino Law Group Ltd		101.37	
1/12		Shi Nevada Facets 000000002120043 Macapintac, Giselle		282.56	
1/12		Shi Nevada Facets 000000002120051 Aquino, Aaron Alfred		510.21	
1/12		Paychex Tps Taxes 0111166436200000634x Aquino Law Group Ltd		1,573.88	
1/12		Paychex Inc. Payroll 64354000030368x Aquino Law Group Ltd		1,694.26	
1/12		American Express ACH Pmt 160112 W1362 Gene Agnie		600.00	2,818.90
1/13		Online Transfer From Aquino Law Group Ltd Ref #iber4M26Rg Business Checking Atty Fee Jiaying Chen	733.33		
1/13		Online Transfer From Aquino Law Group Ltd Ref #ibetznhgls Business Checking Atty Fee Yim Hung Leung	1,666.66		
1/13		Online Transfer From Aquino Law Group Ltd Ref #ibegfivij Business Checking Atty Fee Cheryl Galido	150.00		
1/13		Online Transfer From Aquino Law Group Ltd Ref #iben7Kykkg Business Checking Atty Fee Marie Magalong	100.00		
1/13		Purchase authorized on 01/11 Dp Lv 13 Lewis St Las Vegas NV S358011801057028 Card 3365		6.00	
1/13		Purchase authorized on 01/12 Craigslist.Org 415-399-5200 CA S468011635078711 Card 8213		35.00	
1/13		Payx-Pia-Wo-Wo-Premium 0000024667671 Aquino Law Group Ltd		36.60	
1/13		Paychex Eib Invoice 160113 x64365300001120 Aquino Law Group Ltd		215.95	
1/13		Barclaycard US Credicard xxxxx0204 Aaron Aquino		600.00	
1/13	6179	Check		1,291.58	3,083.16
1/14		Purchase authorized on 01/12 Ctr Parking Epay 702-229-4700 NV S358013014780336 Card 8213		250.00	2,833.16
1/15		Recurring Payment authorized on 01/14 GrubHubshishkabobh 877-585-1085 NY S306013694382090 Card 8239		38.00	
1/15		Purchase authorized on 01/14 Craigslist.Org 415-399-5200 CA S566014061830585 Card 8213		35.00	
1/15		Paychex-Hrs Hrs Pmt 22182178 Aquino Law Group Ltd		205.00	2,555.16
1/19		Purchase authorized on 01/14 Dp Lv 13 Lewis St Las Vegas NV S468014813251436 Card 3365		6.00	
1/19		Purchase authorized on 01/15 Babies R US #6580 Las Vegas NV S458015169001416 Card 3365		168.65	
1/19		Recurring Payment authorized on 01/16 Cox*Las Vegas Comm 702-383-4000 NV S466015759836119 Card 8239		435.20	
1/19		Recurring Payment authorized on 01/16 Mst* E08001Rled 800-642-7576 NV S466019164126518 Card 8213		99.00	
1/19		Purchase authorized on 01/19 Sam's Club Las Vegas NV P00000000152053837 Card 8239		71.41	
1/19		Check		600.00	

Primary account number: 3270 ■ January 1, 2016 - January 31, 2016 ■ Page 4 of 8

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/19		NaviEnt-Fdr Autopay 160115 Br Aquino,Aaron 502935040023635R		177.15	
1/19		American Express ACH Pmt 160118 W5382 Gene Agnis		400.00	
1/19		Check		26.00	
1/19		American Express ACH Pmt 160119 W5970 Gene Agnis		500.00	
1/19		Check		9.00	62.75
1/20		Online Transfer From Aquino Law Group Ltd Ref #lbe8Mfnp7 Business Checking Atty Fee Thomas Nadeau	250.00		
1/20		Online Transfer From Aquino Law Group Ltd Ref #lbeqj583D Business Checking Atty Fee Gabriel Boronat	4,150.00		
1/20		Paychex Tps Taxes 011916 64624800678567x Aquino Law Group Ltd		65.12	4,397.63
1/21		Check		1,396.65	3,000.98
1/22		Purchase Return authorized on 01/20 Las Vegas Muni Cou Las Vegas NV S626022548801861 Card 3365	2.50		
1/22		Paychex Tps Taxes 012116 64751200604763x Aquino Law Group Ltd	65.12		
1/22		Purchase authorized on 01/20 Las Vegas Muni Cou 702-229-2171 NV S469020633097202 Card 3365		2.50	
1/22		Recurring Payment authorized on 01/21 GrubHubshishkabobh 877-585-1085 NY S586020717544628 Card 8239		32.11	
1/22		Purchase authorized on 01/22 Sams Club Sam's Club Las Vegas NV P0000000852545730 Card 3365		44.72	
1/22		Purchase authorized on 01/22 WM Super Waf-Mart Sup Las Vegas NV P00000000754810538 Card 8213		24.20	
1/22		Check		9.00	2,956.07
1/25		Deposit	1,700.34		
1/25		Purchase authorized on 01/21 Dp Lv 13 Lewis St Las Vegas NV S466021668754067 Card 3365		8.00	
1/25		Purchase authorized on 01/22 Mandalay Mix IN LA Las Vegas NV S468023199337981 Card 3365		122.64	
1/25		Purchase authorized on 01/22 Mandalay Mix IN LA Las Vegas NV S386023217195954 Card 3365		13.90	
1/25		Recurring Payment authorized on 01/23 GrubHubcafeverdi 877-585-1085 NY S586022713065860 Card 8239		32.00	
1/25		Pbp Acct Pbp Acct #14428875 Aquino Law Group Ltd		188.99	4,290.88
1/26		Purchase authorized on 01/24 Fremont Street Exp Las Vegas NV S556024349518585 Card 3365		8.00	4,284.88
1/27		Square Inc 160127P2 160127 L20480494043 Aaron Aquino	1,548.83		
1/27		Purchase authorized on 01/26 WWW.Vielaprint.Com 866-8593406 MA S466026725402607 Card 8213		73.09	
1/27		Paychex-Hrs 401(K) 0080022299419 Aquino Law Group Ltd		123.11	
1/27		Paychex-Hrs 401(K) 0080022293054 Aquino Law Group Ltd		160.00	
1/27		Paychex Inc. Payroll 6480850030156x Aquino Law Group Ltd		1,508.55	
1/27		Paychex Tps Taxes 012616 64814100600510x Aquino Law Group Ltd		1,526.88	2,441.98
1/28		Purchase authorized on 01/26 City of Lv Parking Las Vegas NV S356026628557940 Card 3365		2.00	
1/28		Purchase authorized on 01/27 Sams Club #4983 Las Vegas NV S166028131231159 Card 8213		114.72	
1/28		Payx-Pla-Wc Wc-Premium 0000024766666 Aquino Law Group Ltd		35.72	
1/28		Paychex Eib Invoice 160128 x64316600009784 Aquino Law Group Ltd		114.95	2,174.50
1/29		Deposit	2,023.40		
1/29		Online Transfer From Aquino Law Group Ltd Ref #lbe8wn5Y3 Business Checking Atty Fee Sasha Ferrel	1,608.33		
1/29		Online Transfer From Aquino Law Group Ltd Ref #lbe8Mj4354 Business Checking Atty Fee Chris Ortega Mp	1,040.00		

Primary account number: [REDACTED] 3270 ■ January 1, 2016 - January 31, 2016 ■ Page 5 of 8

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/29		Purchase authorized on 01/27 Dp Lv 13 Lewis St Las Vegas NV 8696027590548512 Card 3355		8.00	
1/29	6183	Check		1,291.98	5,548.34
<b>Ending balance on 1/31</b>					<b>5,548.34</b>
<b>Totals</b>			<b>\$27,160.17</b>	<b>\$25,736.51</b>	

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
	1/21	1,396.65		1/6	300.00		1/4	8.00
	1/5	128.00		1/19	600.00		1/19	9.00
	1/11	1,264.81		1/22	9.00	6179	1/13	1,291.98
	1/8	30.00		1/18	20.00	6183 *	1/29	1,291.98

\* 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/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 01/01/2016 - 01/31/2016	Standard monthly service fee \$8.00	You paid \$0.00
<b>How to avoid the monthly service fee (complete 1 AND 2)</b>	Minimum required	This fee period
1) Have any ONE of the following account requirements		
• Average ledger balance	\$6,000.00	\$4,382.00 <input type="checkbox"/>
• Total automatic transfers to an eligible Wells Fargo business savings account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$6,000.00	<input type="checkbox"/>
– Average ledger balances in business checking, savings, and time accounts		
– Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine <sup>SM</sup> line of credit, Wells Fargo Small Business Advantage <sup>SM</sup> line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan <sup>SM</sup> term loan		
– Combined average daily balances from the previous month for Wells Fargo Business PrimeLoan <sup>SM</sup> , Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, Commercial Equity Line of Credit, Small Business Advantage <sup>SM</sup> loan, Equipment Express <sup>SM</sup> loan, and Equipment Express <sup>SM</sup> Single Event loan		
2) Complete the package requirements		
• Have qualifying linked accounts or services in separate categories*	3	<input checked="" type="checkbox"/>

\*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit wown

Primary account number: [REDACTED] 3270 ■ January 1, 2016 - January 31, 2016 ■ Page 6 of 8



### Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess unit (\$)	Total service charge (\$)
Transactions	46	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

### Business Market Rate Savings

#### Activity summary

Beginning balance on 1/1	\$0.00
Deposits/Credits	100.01
Withdrawals/Debits	- 0.00
<b>Ending balance on 1/31</b>	<b>\$100.01</b>
 Average ledger balance this period	 \$90.32

Account number: [REDACTED] 1716

**AQUINO LAW GROUP LTD**

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

#### Interest summary

Interest paid this statement	\$0.01
Average collected balance	\$90.32
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01
Total interest paid in 2015	\$0.02

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/4	Recurring Transfer From Aquino Law Group LI Business Checking Ref #Ope2T57Q9J xxxxxx3270	100.00		100.00
1/29	Interest Payment	0.01		100.01
<b>Ending balance on 1/31</b>				<b>100.01</b>
<b>Totals</b>		<b>\$100.01</b>	<b>\$0.00</b>	

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/feetaq](http://wellsfargo.com/feetaq) to find answers to common questions about the monthly service fee on your account.

Fee period 01/01/2016 - 01/31/2016	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$90.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

Primary account number: [REDACTED] 3270 ■ January 1, 2016 - January 31, 2016 ■ Page 7 of 8



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**Monthly service fee summary (continued)**

YTD

Primary account number: [REDACTED] 3270 • January 1, 2016 - January 31, 2016 • Page 8 of 8



### General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

### Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. 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.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

**A. The ending balance**  
shown on your statement ..... \$

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
..... TOTAL \$	_____

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)

----- TOTAL \$

## SUBTRACT

C. The total outstanding checks and withdrawals from the chart above ..... - \$

**CALCULATE THE ENDING BALANCE**

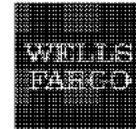
(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register . . . . .

[illegible]

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ February 1, 2016 - February 29, 2016 ■ Page 1 of 10



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Cash flow is one of the most critical components of success for a small or mid-sized business. Achieving a positive cash flow does not come by chance. Learn more about managing cash flow by visiting [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

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

Business Online Banking  
Online Statements  
Business Bill Pay  
Business Spending Report  
Overdraft Protection



## 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] 3270 ■ February 1, 2016 - February 29, 2016 ■ Page 2 of 10



## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 3270	\$5,548.34	\$40,802.25
Business Market Rate Savings	8	[REDACTED] 716	100.01	0.01
<b>Total deposit accounts</b>			<b>\$5,648.35</b>	<b>\$40,802.26</b>

## Advantage Business Package Checking

### Activity summary

Beginning balance on 2/1	\$5,548.34
Deposits/Credits	106,220.40
Withdrawals/Debits	- 70,966.49
<b>Ending balance on 2/29</b>	<b>\$40,802.25</b>
Average ledger balance this period	\$15,121.96

Account number: [REDACTED] 3270

**AQUINO LAW GROUP LTD**

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 716

### Transaction history

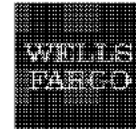
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/1		Purchase Return authorized on 01/30 Southwes 526217 800-435-9792 TX 5626031545047703 Card 3365	216.01		
2/1		Square Inc 160201P2 160201 L20481652697 Aaron Aquino	144.60		
2/1		Square Inc 160130P2 160130 L20481419199 Aaron Aquino	337.60		
2/1		Stop Payment Fee		31.00	
2/1		Purchase authorized on 01/28 Dp Lv 13 Lewis St Las Vegas NV S586028640246588 Card 3365		6.00	
2/1		Purchase authorized on 01/28 Dona Maria Downtow Las Vegas NV S386028777745151 Card 3365		49.76	
2/1		Purchase authorized on 01/28 Nothing Bundt Cakes Las Vegas NV S586029620248622 Card 8213		24.08	
2/1		Purchase authorized on 01/28 Mochiko Chicken Las Vegas NV S466029704187990 Card 8239		43.22	
2/1		Purchase authorized on 01/29 Southwes 526217 800-435-9792 TX S086030025391673 Card 3365		493.96	
2/1		Purchase authorized on 01/29 Chevron/Short Line Ope Las Vegas NV P00586030084896923 Card 3365		48.11	
2/1		Purchase authorized on 01/30 Nevada Trial Lawye 775-8833577 NV S586029815546026 Card 8213		100.00	
2/1		Purchase authorized on 01/31 Happy Day Inc Baker CA P00386032285194190 Card 3365		32.56	

Primary account number: ■■■■■ 3270 ■ February 1, 2016 - February 29, 2016 ■ Page 3 of 10

**Transaction history (continued)**

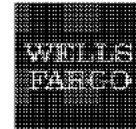
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Qpexwvd33R xxxxxx1716		100.00	
2/1	2880	Check		500.00	
2/1		Check		240.00	
2/1		American Express ACH Pmt 160130 W0336 Gene Agnie		600.00	3,078.05
2/2		Online Transfer to Aquino A Ref #libetzy7B3M Everyday Checking Capital Reimbursement		1,200.00	
2/2		Cashed Check		530.00	
2/2		NV Energy South Npc Pynt 031385281430192 Aquino Law Group Ltd		51.38	
2/2		NV Energy South Npc Pynt 031385281430191 Aquino Law Group Ltd		99.78	
2/2	2882	Check		167.92	1,929.87
2/3		Deposit	250.00		
2/3		Online Transfer From Aquino Law Group Ltd Ref #lbe2Tglddy Business Checking Atty Fee Derila Hopkins	200.00		
2/3		Purchase authorized on 02/01 The State Bar of C 888-8003400 CA S306033013036575 Card 3365		425.00	
2/3		Purchase authorized on 02/02 Debt Education and 817-228-1082 TX S166033687519285 Card 8239		40.00	
2/3		Recurring Payment authorized on 02/02 Arvo Inc 855-576-4493 WA S386033687346488 Card 3365		128.00	
2/3		Purchase authorized on 02/02 Walgreens 7685 S Rainb Las Vegas NV P00306034107593523 Card 3365		88.65	
2/3		Purchase authorized on 02/02 Sams Club Sam's Club Las Vegas NV P00000000143095250 Card 3365		16.27	
2/3		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #lbe5Qjd5Td on 02/03/16		420.00	
2/3		Payment for Amz Storecard 020116 1003209706 8045781008517038		120.00	1,141.95
2/4		Online Transfer From Aquino Law Group Ltd Ref #lbe5vwhqzs Business Checking Atty Fee Jennifer Menzlie	500.00		
2/4		Online Transfer From Aquino Law Group Ltd Ref #lben7Rwih7 Business Checking Atty Fee Soon Hwang	1,666.66		
2/4		Online Transfer From Aquino Law Group Ltd Ref #lber4lh62Q Business Checking Atty Fee Jian Wan Mp	452.33		
2/4		Purchase authorized on 02/02 City of Lv Parking Las Vegas NV S556034003406500 Card 3365		1.00	
2/4		Recurring Payment authorized on 02/03 GrubHubCafeVerdi 877-585-1085 NY S4660336888858218 Card 8238		27.33	
2/4		Purchase authorized on 02/03 IN *Med R Nevada 702-3804283 NV S306034758591448 Card 8213		44.58	
2/4		Purchase authorized on 02/03 Nycourt*7826249 800-228-6081 NV S306033860272022 Card 3365		3.50	3,684.53
2/5		Deposit	6,765.25		
2/5		Purchase authorized on 02/04 Nycourt*7833330 800-228-6081 NV S386035688626957 Card 3365		3.50	
2/5		Purchase authorized on 02/04 Nycourt*7833343 800-228-6081 NV S586035687726194 Card 3365		3.50	
2/5		Purchase authorized on 02/04 The Mens Wearhouse Las Vegas NV P00385036054160028 Card 3365		60.00	
2/5		Deposited OR Cashed Check		800.00	
2/5		Check		635.00	
2/5		Check		5.00	
2/5		Check		30.22	
2/5		Check		1,385.00	7,527.68
2/6		Square Inc 160208P2 160206 L20483100963 Aaron Aquino	4,912.47		
2/6		Online Transfer From Aquino Law Group Ltd Ref #libetzy55V6 Business Checking Atty Fee Xiyin Deng	1,465.00		
2/6		Online Dep Detail & Images - Bob		3.00	
2/6		Purchase authorized on 02/04 Dp Lv 13 Lewis St Las Vegas NV S398035845153282 Card 3365		6.00	

Primary account number: 3270 ■ February 1, 2016 - February 29, 2016 ■ Page 4 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/8		Purchase authorized on 02/04 Nevada Driv 44 775-684-4507 NV S306036025527530 Card 3365		124.00	
2/8		Recurring Payment authorized on 02/05 GrubHubShishkabobh 877-585-1085 NY S466035712897275 Card 8239		53.00	
2/8		Purchase authorized on 02/05 Yosi Vapor Boutiqu Las Vegas NV S306036742720124 Card 3365		82.70	
2/8		Purchase authorized on 02/05 Yosi Vapor Boutiqu Las Vegas NV S306037001319444 Card 3365		18.38	
2/8		Purchase authorized on 02/05 Wal-Mart Super Center Las Vegas NV P0000000843152142 Card 3365		101.30	
2/8		Purchase authorized on 02/06 Hudson St 1490 San Jose CA S466037706754641 Card 3365		8.51	
2/8		Recurring Payment authorized on 02/06 Uber Technologies 866-576-1039 CA S386037722688436 Card 3365		9.53	
2/8		Purchase authorized on 02/06 Hyatt Regency Sent Santa Clara CA S386037728338150 Card 3365		46.41	
2/8		Purchase authorized on 02/08 Sams Club Sams Club Las Vegas NV P00000000132276303 Card 8239		68.50	
2/8		Check		835.00	
2/8		Best Buy Payment 150207 211902995710048 Aaron A Aquino		25.00	
2/8		American Express ACH Pmt 160206 M2684 Gene Agnis		1,000.00	
2/8		Check		50.00	
2/8		Check		400.00	11,275.40
2/9		Online Transfer From Aquino Law Group Ltd Ref #lbe5Qkww12 Business Checking Atty Fee Yu Wu Yang Mp	95.56		
2/9		Online Transfer From Aquino Law Group Ltd Ref #lbe5Qkww12 Business Checking Atty Fee Min Chen Mp	59.32		
2/9		Recurring Payment authorized on 02/08 Uber Technologies 866-576-1039 CA S386038651231235 Card 3365		11.94	
2/9		Purchase authorized on 02/08 Nycourt*7843830 800-228-6081 NV S386039742027507 Card 3365		3.50	
2/9		Purchase authorized on 02/08 Nycourt*7843834 800-228-6081 NV S466039742629145 Card 3365		3.50	
2/9		Purchase authorized on 02/09 NMI*Nationalwide/All 800-282-1445 IA S386038794188980 Card 8239		102.00	
2/9		Payx-Pia-Wc Wc-Premium 0000024644930 Aquino Law Group Ltd		38.19	
2/9		Paychex-Hrs 401(K) 0000022374382 Aquino Law Group Ltd		111.43	
2/9		Paychex Inc. Payroll 6497720018272x Aquino Law Group Ltd		1,414.37	
2/9		Paychex Tpe Taxes 020816 6497860001052x Aquino Law Group Ltd		1,565.72	
2/9		American Express ACH Pmt 160208 W5430 Gene Agnis		1,817.89	
2/9	6186	Check		420.73	
2/9	6186	Check		1,291.86	4,549.03
2/10		Deposit	756.00		
2/10		Purchase authorized on 02/08 Coffee Bean & Tea Las Vegas NV S589039726491844 Card 3365		6.91	
2/10		Purchase authorized on 02/08 McCarran Airt Par Las Vegas NV S306039738725851 Card 3365		35.00	
2/10		Purchase authorized on 02/09 Integrity Document 408-229-9099 CA S586040710425319 Card 8213		65.95	
2/10		Recurring Payment authorized on 02/09 Cox*Las Vegas Comm 702-383-4000 NV S306039788887700 Card 8239		55.35	
2/10		Purchase authorized on 02/09 IN *Med R Nevada 702-3804283 NV S466040811171996 Card 8213		5.65	
2/10		Paychex Eib Invoices 160210 x64984600014949 Aquino Law Group Ltd		120.50	
2/10		Paychex-Hrs 401(K) 0000022376796 Aquino Law Group Ltd		160.00	4,949.87
2/11		Deposit	1,483.18		
2/11		Online Transfer From Aquino Law Group Ltd Ref #lbe2Tjzf73 Business Checking Filing Fee Pro World Inc	585.00		

Primary account number: 3270 ■ February 1, 2016 - February 29, 2016 ■ Page 5 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/11		Online Transfer From Aquino Law Group Ltd Ref #iber4Whg2J Business Checking Atty Fee Teofilo Esposo	150.00		
2/11		Online Transfer From Aquino Law Group Ltd Ref #ibetzxwbq Business Checking Atty Fee Paz Catarongon	250.00		
2/11		Online Transfer From Aquino Law Group Ltd Ref #ibekby55W Business Checking Atty Fee Tyrone Aganon	200.00		
2/11		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #ibegfz4Gg on 02/11/16	200.00		
2/11		Online Transfer From Aquino Law Group Ltd Ref #ibetzy4Pp Business Checking Client Costs Chan Lai	1,121.66		
2/11		Cashed Check		4,802.00	
2/11		Shi Nevada Facets 00000002130720 Macapinlac, Giselle		282.56	
2/11		Shi Nevada Facets 00000002130727 Aquino, Aaron Alfred		510.21	
2/11		Check		1,264.81	2,079.93
2/12		Deposit	1,500.00		
2/12		Deposit	100.00		
2/12		Online Transfer From Aquino A Ref #iben7Vcb2 Way2Save Savings Capital	94.00		
2/12		Online Transfer From Aquino A Ref #ibecpydx0 Everyday Checking Capital	100.00		
2/12		Paychex-Hrs Hrs Pmt 22340968 Aquino Law Group Ltd		220.11	
2/12		Check		2,200.00	1,453.62
2/16		Online Transfer From Aquino Law Group Ltd Ref #ibekbt5566 Business Checking Atty Fee and Coets Yan Luo	2,833.33		
2/16		Purchase authorized on 02/12 City of Lv Parking Las Vegas NV S38804375541598 Card 3365		1.00	
2/16		Purchase authorized on 02/12 Prime Care Medical 702-737-5520 NV S166043827487531 Card 8213		20.00	
2/16		Online Transfer to Aquino A Ref #ibe5Cn4Lrw Everyday Checking Capital Reimbursement		200.00	
2/16		Check		300.00	3,766.16
2/17		Online Transfer From Aquino Law Group Ltd Ref #ibexx3Cp32 Business Checking Atty Fee Meiyl Deng	2,618.50		
2/17		Purchase authorized on 02/16 LA Superior Crt - 213-974-5005 CA S458047862703982 Card 8213		979.26	
2/17		Purchase authorized on 02/16 Sq *Madhouse Coffe Las Vegas NV S458048004117525 Card 3365		19.20	
2/17		Purchase authorized on 02/16 Hob-Lob #500 4855 S. F Las Vegas NV P00586048114581456 Card 3365		177.33	
2/17		Online Transfer to Aquino A Ref #ibe5Cndxd Everyday Checking Replace 6185 and 6177		3,062.56	2,247.31
2/18		Deposit	650.00		
2/18		Online Transfer From Aquino Law Group Ltd Ref #ibegfzwq4 Business Checking Atty Fee Caizen Tang Mp	1,000.00		
2/18		Purchase authorized on 02/16 Dp Lv 13 Lewis St Las Vegas NV S598047871264327 Card 3365		8.00	
2/18		Navient-Fdr Autopay 160216 Br Aquino Aaron 502935040023635R		178.83	
2/18		American Express ACH Pmt 160218 N3664 Gene Agnis		400.00	
2/18		Check		2,345.00	965.48
2/19		Deposit	2,425.70		
2/19		Online Transfer From Aquino Law Group Ltd Ref #ibegryxb3 Business Checking Atty Fee Tracey Kelleher	52,000.00		
2/19		Purchase authorized on 02/18 Walgreens #2588 Las Vegas NV S456049627600533 Card 3365		70.04	
2/19	6177	Deposited OR Cashed Check		1,531.28	
2/19	6181	Deposited OR Cashed Check		1,531.28	
2/19	6185	Deposited OR Cashed Check		1,531.28	
2/19		American Express ACH Pmt 160219 W3038 Gene Agnis		3,308.35	47,418.06
2/22		Square Inc 160220P2 160220 L20436525979 Aaron Aquino	789.30		
2/22		Purchase authorized on 02/19 Rhythm Kitchen Sea Las Vegas NV S458050162129573 Card 8213		238.40	

Primary account number: XXXXXX 270 ■ February 1, 2016 - February 29, 2016 ■ Page 6 of 10**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/22		Purchase authorized on 02/19 Walgreens #2566 Las Vegas NV S356050636418481 Card 3365		15.00	
2/22		Deposited OR Cashed Check		433.18	
2/22		American Express ACH Pmt 160221 W3626 Gene Agnis		1,000.00	
2/22		American Express ACH Pmt 160222 W4714 Gene Agnis		1,000.00	45,531.87
2/23		Purchase authorized on 02/22 Paypal *Charlswapt 402-935-7733 TX S466053812579286 Card 8213		5.60	
2/23		Purchase authorized on 02/22 Nevada-Child-Suppo 775-684-0704 NV S466053847597216 Card 3365		660.00	
2/23		Purchase authorized on 02/22 Paymentus-Service- 800-420-1663 GA S588053847609681 Card 3365		7.99	
2/23		Payx-Pia-Wo-Wo-Premium 0000024936184 Aquino Law Group Ltd		35.36	
2/23		Paychex-Hrs 401(K) 0000022448547 Aquino Law Group Ltd		71.82	
2/23		Paychex Inc. Payroll 65156800002893x Aquino Law Group Ltd		1,004.85	
2/23		Paychex Tps Taxes 022216 65157400001079x Aquino Law Group Ltd		1,447.73	
2/23	6181	Check		555.72	
2/23		Check		10,000.00	
2/23		Check		9.00	
2/23		Check		9.00	
2/23	6183	Check		1,291.88	30,432.66
2/24		Cashed/Deposited Item Retn Unpaid Fee		36.00	
2/24		Deposited Item Retn Unpaid - Paper 160224		2,425.70	
2/24		Purchase authorized on 02/23 Healthcare Partner Las Vegas NV S588054619220096 Card 3365		15.00	
2/24		Cashed Check		4,120.00	
2/24		Paychex Eib Invoice 160224 x65163300001671 Aquino Law Group Ltd		157.50	
2/24		Paychex-Hrs 401(K) 0000022451873 Aquino Law Group Ltd		160.00	23,518.46
2/25		Deposit	428.86		
2/25		Deposited OR Cashed Check		383.86	
2/25	6190	Deposited OR Cashed Check		1,531.28	22,032.18
2/26		Deposited OR Cashed Check		200.00	
2/26		Deposited OR Cashed Check		200.00	21,632.18
2/29		Deposit	2,650.00		
2/29		Square Inc 160227P2 160227 L20498272298 Aaron Aquino	482.35		
2/29		Online Transfer From Aquino Law Group Ltd Ref #ibegfx79Lx Business Checking Atty Fee and Costs Peter Chan	16,733.72		
2/29		Purchase authorized on 02/26 Courtcall *#746 310-342-0888 CA S458057782400100 Card 8213		116.00	
2/29		Check		240.00	
2/29		Check		90.00	
2/29		Check		250.00	40,802.25
Ending balance on 2/29					40,802.25
Totals			\$106,220.40	\$70,966.48	

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.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	2/26	200.00		2/24	4,120.00		2/12	2,200.00
	2/25	383.86		2/5	800.00		2/18	2,345.00
	2/26	200.00		2/16	300.00		2/29	90.00
	2/2	530.00		2/29	240.00		2/5	5.00
	2/22	433.18		2/5	635.00		2/29	250.00

Primary account number: 3270 ■ February 1, 2016 - February 29, 2016 ■ Page 7 of 10

**Summary of checks written (continued)**

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	2/5	30.22		2/8	835.00	6181 *	2/19	1,531.28
	2/5	1,355.00		2/1	240.00	6185 *	2/19	1,531.28
	2/23	10,000.00		2/8	50.00	6186 *	2/9	420.73
	2/11	4,802.00		2/8	400.00	6188 *	2/9	1,291.98
	2/23	9.00	2990	2/1	500.00	6190 *	2/25	1,531.28
	2/23	9.00	2992 *	2/2	167.82	6191	2/23	555.72
	2/11	1,264.81	6177 *	2/19	1,531.28	6193 *	2/23	1,291.98

\* 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/feesfaq](http://wellsfargo.com/feesfaq) to find answers to common questions about the monthly service fee on your account.

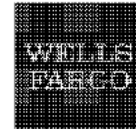
Fee period 02/01/2016 - 02/29/2016	Standard monthly service fee \$8.00	You paid \$0.00
<b>How to avoid the monthly service fee (complete 1 AND 2)</b>	Minimum required	This fee period
1) Have any <b>ONE</b> of the following account requirements		
• Average ledger balance	\$6,000.00	\$15,122.00 <input checked="" type="checkbox"/>
• Total automatic transfers to an eligible Wells Fargo business savings account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$6,000.00	<input checked="" type="checkbox"/>
– Average ledger balances in business checking, savings, and time accounts		
– Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine® line of credit, Wells Fargo Small Business Advantage® line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan® term loan		
• Combined average daily balances from the previous month for Wells Fargo Business PrimeLoan™, Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, Commercial Equity Line of Credit, Small Business Advantage® loan, Equipment Express® loan, and Equipment Express® Single Event loan		
2) Complete the package requirements		
• Have qualifying linked accounts or services in separate categories*	3	<input checked="" type="checkbox"/>

\*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit  
wowa

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess unit (\$)	Total service charge (\$)
Cash Deposited (\$)	3,000	5,000	0	0.0030	0.00
Transactions	92	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

Primary account number: [REDACTED] 3270 ■ February 1, 2016 - February 29, 2016 ■ Page 8 of 10



## Business Market Rate Savings

### Activity summary

Beginning balance on 2/1	\$100.01
Deposits/Credits	100.00
Withdrawals/Debits	- 200.00
<b>Ending balance on 2/29</b>	<b>\$0.01</b>
 Average ledger balance this period	 \$68.97

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$68.97
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01
Total interest paid in 2015	\$0.02

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/1	Recurring Transfer From Aquino Law Group LI Business Checking Ref #Openwtd33R xxxxxx3270	100.00		200.01
2/11	* Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lbgfz4Gg on 02/11/16		200.00	0.01
<b>Ending balance on 2/29</b>				<b>0.01</b>
<b>Totals</b>		<b>\$100.00</b>	<b>\$200.00</b>	

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](http://wellsfargo.com/feeFAQ) to find answers to common questions about the monthly service fee on your account.

Fee period 02/01/2016 - 02/29/2016	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
• Average collected balance	\$500.00	\$69.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

yaya

Primary account number: [REDACTED] 3270 ■ February 1, 2016 - February 29, 2016 ■ Page 9 of 10




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**Account transaction fees summary**


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<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess unit (\$)</i>	<i>Total service charge (\$)</i>
Deposited Items	6	20	0	0.50	0.00
Cash Deposited (\$)	6	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$0.00</b>



Primary account number: [REDACTED] 270 ■ February 1, 2016 - February 29, 2016 ■ Page 10 of 10



### General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

### Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. 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.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

**A. The ending balance**  
shown on your statement ..... \$

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
..... TOTAL \$	_____

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)

----- TOTAL \$

**SUBTRACT**

C. The total outstanding checks and withdrawals from the chart above ..... - \$

**CALCULATE THE ENDING BALANCE**

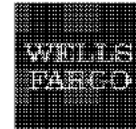
(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register . . . . .

[illegible]

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 270 ■ March 1, 2016 - March 31, 2016 ■ Page 1 of 11



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Cash flow is one of the most critical components of success for a small or mid-sized business. Achieving a positive cash flow does not come by chance. Learn more about managing cash flow by visiting [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

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

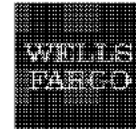
Business Online Banking  
Online Statements  
Business Bill Pay  
Business Spending Report  
Overdraft Protection



## 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] 3270 ■ March 1, 2016 - March 31, 2016 ■ Page 2 of 11



## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 270	40,802.25	76,359.50
Business Market Rate Savings	8	[REDACTED] 716	0.01	100.01
<b>Total deposit accounts</b>			<b>\$40,802.26</b>	<b>\$76,459.51</b>

## Advantage Business Package Checking

### Activity summary

Beginning balance on 3/1	\$40,802.25
Deposits/Credits	139,180.32
Withdrawals/Debits	- 103,623.07
<b>Ending balance on 3/31</b>	<b>\$76,359.50</b>
Average ledger balance this period	\$24,089.55

Account number: [REDACTED] 3270

**AQUINO LAW GROUP LTD**

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

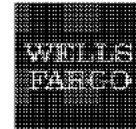
Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 1716

### Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/1		Deposit	1,750.00		
3/1		Purchase authorized on 02/29 Nevada Board of CO 775-329-4443 NV S596060824202167 Card 3365		90.00	
3/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Ope5Qrybjx xxxxxx1716		100.00	
3/1		Purchase authorized on 03/01 Costco Whole #0563 Las Vegas NV P00366061669669956 Card 3365		79.38	
3/1		Cashed Check		7,325.17	
3/1		Check		500.00	
3/1		Pbp Acct Pbp Acct #14762384 Aquino Law Group Ltd		294.32	
3/1		Check		300.00	33,863.36
3/2		Square Inc 160302P2 160302 L20488990870 Aaron Aquino	144.60		
3/2		Purchase authorized on 03/01 Nvcourt*7913067 800-228-6081 NV S466060685493335 Card 3365		3.50	
3/2		Purchase authorized on 03/01 Nvcourt*7913164 800-228-6081 NV S466060891791488 Card 3365		3.50	
3/2		Recurring Payment authorized on 03/01 Arvo Inc 855-576-4493 WA S366061406672518 Card 3365		128.00	
3/2		Purchase authorized on 03/01 Courts/Usbo-NV-Pg 702-388-6709 NV S296061790530622 Card 8213		335.00	
3/2		NV Energy South Npc Pynt 031385251430192 Aquino Law Group Ltd		50.93	

Primary account number: 3270 ■ March 1, 2016 - March 31, 2016 ■ Page 3 of 11

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/2		NV Energy South Npc Pymt 031385281430181 Aquino Law Group Ltd		88.07	
3/2		American Express ACH Pmt 160302 W5966 Gene Agnis		974.08	
3/2		American Express ACH Pmt 160302 M8346 Gene Agnis		2,130.00	30,294.89
3/3		Recurring Payment authorized on 03/02 Cox*Las Vegas Comm 702-363-4000 NV S306061625244032 Card 8213		345.13	
3/3		Purchase authorized on 03/01 City of Lv Parking Las Vegas NV S306061627729032 Card 3365		2.00	
3/3		Purchase authorized on 03/03 Nvcourt*7917948 800-228-6081 NV S586061673382128 Card 3365		3.50	
3/3		Purchase authorized on 03/03 Nvcourt*7924978 800-228-6081 NV S466062813961496 Card 3365		3.50	
3/3		Purchase authorized on 03/02 Esquire Solutions 800-2113376 GA S468062842981527 Card 8213		545.15	
3/3		ATM Withdrawal authorized on 03/03 5410 West Charleston Las Vegas NV 0001853 ATM ID 3893H Card 3365		300.00	
3/3		Check		250.00	28,845.61
3/4		Deposit	456.00		
3/4		Purchase authorized on 03/02 City of Lv Parking Las Vegas NV S598062583328079 Card 3365		1.00	
3/4		Purchase authorized on 03/02 McCarran Airt Par Las Vegas NV S468063236236079 Card 3365		16.00	
3/4		Purchase authorized on 03/04 Chevron/Terrific Herbs Las Vegas NV P00586064689532641 Card 3365		42.42	
3/4		Cashed Check		1,287.50	
3/4		Phcc Phcc Bill #14820963 Aquino Law Group Ltd		101.40	27,847.29
3/7		Deposit	2,500.00		
3/7		Online Transfer From Aquino Law Group Ltd Ref #ibegfzks8S Business Checking Atty Fee Jack Chen	1,466.66		
3/7		Purchase authorized on 03/03 City of Lv Parking Las Vegas NV S308063576483439 Card 3365		3.00	
3/7		Recurring Payment authorized on 03/04 GrubHub Cafeverdi 877-585-1085 NY S386063688956220 Card 8239		54.50	
3/7		Purchase authorized on 03/04 Nvcourt*7932374 800-228-6081 NV S306064858619292 Card 3365		3.50	
3/7		Purchase authorized on 03/04 Paypal *Chartwapt 402-935-7733 TX S586064726521710 Card 8213		5.00	
3/7		Purchase authorized on 03/05 Nvcourt*7935580 800-228-6081 NV S466065018223269 Card 3365		29.25	
3/7		Purchase authorized on 03/05 Ch3Lv Las Vegas NV S588065387512791 Card 3365		540.00	
3/7		Purchase authorized on 03/05 Ch3Lv Las Vegas NV S306065450285080 Card 3365		1,311.00	29,867.70
3/8		Online Dep Detail & Images - Bob		3.00	
3/8		Purchase authorized on 03/07 Nvcourt*7936191 800-228-6081 NV S386065842615261 Card 3365		3.50	
3/8		Purchase authorized on 03/07 Nvcourt*7936192 800-228-6081 NV S466065843485163 Card 3365		3.50	
3/8		Purchase authorized on 03/07 Nvcourt*7936194 800-228-6081 NV S386065847479038 Card 3365		227.01	
3/8		Purchase authorized on 03/07 Nvcourt*7936195 800-228-6081 NV S466065848228306 Card 3365		3.50	
3/8		Purchase authorized on 03/07 Nvcourt*7936196 800-228-6081 NV S386065848875335 Card 3365		3.50	
3/8		Purchase authorized on 03/07 Paypal *Turbocourt 402-935-7733 CA S586067772258989 Card 8239		50.26	
3/8	6195	Deposited OR Cashed Check		1,531.28	
3/8		Best Buy Payment 160307 211930167840014 Aaron A Aquino		27.00	
3/8		Paychex Hrs 401(K) 0600022630265 Aquino Law Group Ltd		100.47	
3/8		Paychex Inc. Payroll 65336300011100x Aquino Law Group Ltd		1,329.42	
3/8		Paychex Tps Taxes 030716 6534260000361x Aquino Law Group Ltd		1,567.54	

Primary account number: ■■■■■ 3270 ■ March 1, 2016 - March 31, 2016 ■ Page 4 of 11

**Transaction history (continued)**

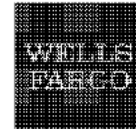
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/8		Check		1,465.00	
3/8	6196	Check		569.00	22,983.72
3/9		Purchase authorized on 03/07 Dp Lv 13 Lewis St Las Vegas NV S558057634733975 Card 3365		6.00	
3/9		Purchase authorized on 03/08 Pizza Hut 028602 Las Vegas NV S45606881637762 Card 8239		28.78	
3/9		Purchase authorized on 03/08 Sams Club Sam's Club Las Vegas NV P0000000455012438 Card 3365		21.48	
3/9		Payx-Pia-Wc Wc-Premium 0000025033666 Aquino Law Group Ltd		36.04	
3/9		Paychex Eib Invoice 160309 x65345200005860 Aquino Law Group Ltd		120.50	
3/9		Paychex-Hrs 401(K) 0000022632862 Aquino Law Group Ltd		160.00	
3/9		Payment for Amz Storecard 030816 1027090993 6045781008517038		600.00	
3/9	6198	Check		1,291.58	
3/9		Check		160.00	
3/9		Check		1,450.00	18,108.85
3/10		Online Transfer From Aquino Law Group Ltd Ref #lber56Xpt Business Checking Atty Fee George on	2,255.61		
3/10		Online Transfer From Aquino Law Group Ltd Ref #lbecyy9Vc Business Checking Atty Fee Louella Manzano	2,800.00		
3/10		Online Transfer From Aquino Law Group Ltd Ref #lbe8Mxt35F Business Checking Atty Fee Fernando Manzano	2,766.66		
3/10		Purchase authorized on 03/08 Dp Lv 13 Lewis St Las Vegas NV S388058626775844 Card 3365		6.00	
3/10		Purchase authorized on 03/09 Nycourt*7947889 800-228-6081 NV S306068887811281 Card 3365		3.50	
3/10		Purchase authorized on 03/09 Mro Corp 610-9947500 PA S388059856891743 Card 8239		49.32	
3/10		Purchase authorized on 03/09 Wal-Mart Super Center Las Vegas NV P0000000354197788 Card 3365		78.29	
3/10		Purchase authorized on 03/10 Sams Club Sam's Club Las Vegas NV P0000000440348255 Card 8239		93.38	
3/10		Check		2,200.00	
3/10		American Express ACH Pmt 160310 W7126 Gene Agnis		3,760.08	20,740.87
3/11		Deposit	1,136.82		
3/11		Online Transfer From Aquino Law Group Ltd Ref #lbeke4D2G6 Business Checking Client Costs Tracy Kelleher	15,500.00		
3/11		Purchase authorized on 03/10 Nycourt*7949531 800-228-6081 NV S45606972396975 Card 3365		3.50	
3/11		Purchase authorized on 03/10 Amazon Mktplace Pm Aman.Com/Bill WA S306069780461970 Card 3365		53.71	
3/11		Purchase authorized on 03/10 Nycourt*7950305 800-228-6081 NV S456069851458771 Card 3365		3.50	
3/11		Purchase authorized on 03/10 Viet Noodle Bar Las Vegas NV S009070076389934 Card 3365		42.48	
3/11		Purchase authorized on 03/10 Nycourt*7952576 800-228-6081 NV S386070666775389 Card 3365		3.50	
3/11		Purchase authorized on 03/11 NMI*Nationwide/All 800-282-1445 IA S306070774756288 Card 8239		102.00	
3/11		Purchase authorized on 03/11 Walgreens 3480 S Jones Las Vegas NV P00306071705350014 Card 8239		10.71	
3/11		Cashed Check		13,000.00	
3/11		Paychex-Hrs Hrs Pmt 22460670 Aquino Law Group Ltd		220.00	
3/11		Shi Nevada Facets 000000002139133 Macapinas, Giselle		282.58	
3/11		Shi Nevada Facets 000000002139140 Aquino, Aaron Alfred		510.21	
3/11		Pbp Acct Pbp Acct #14899541 Aquino Law Group Ltd		800.00	22,345.32
3/14		Purchase authorized on 03/11 Nycourt*7953677 800-228-6081 NV S336070744500455 Card 3365		3.50	
3/14		Purchase authorized on 03/11 Nycourt*7954163 800-228-6081 NV S306070788884133 Card 3365		3.50	

Primary account number: ■■■■■ 3270 ■ March 1, 2016 - March 31, 2016 ■ Page 5 of 11

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/14		Purchase authorized on 03/11 City of Lv Parking Las Vegas NV S456071614362139 Card 3365		1.00	
3/14		Purchase authorized on 03/12 Nvcourt*7958527 800-228-6081 NV S456071763890955 Card 3365		311.47	
3/14		Purchase authorized on 03/12 Nvcourt*7959721 800-228-6081 NV S386071834902987 Card 3365		3.50	
3/14		Purchase with Cash Back \$ 80.00 authorized on 03/12 Wal-Mart Super Center Henderson N NV P00000000131842122 Card 3365		149.10	
3/14		Purchase authorized on 03/12 Walgreens #2598 Las Vegas NV S386073015827457 Card 3365		177.99	
3/14		Purchase authorized on 03/12 Sam's Club Las Vegas NV P0000000652441551 Card 3365		69.33	
3/14		Purchase authorized on 03/13 Sam's Club Sam's Club Las Vegas NV P0000000459361378 Card 3365		39.25	
3/14		Cox Comm Las Bankdraft 03/216 476112011803001 Aaron Aquino		536.16	
3/14		American Express ACH Pmt 160314 W9728 Gene Agnis		2,383.75	
3/14		Check		1,264.81	
3/14		Check		500.00	16,401.86
3/15		Purchase authorized on 03/14 Viet Noodle Bar Las Vegas NV S168073724138412 Card 3365		90.94	
3/15		Purchase authorized on 03/13 511 Tactical Las V Las Vegas NV S006073804831128 Card 3365		59.96	
3/15		Purchase authorized on 03/14 Paypal *Chartswapt 402-935-7733 TX S466074783605194 Card 8213		5.00	
3/15		Purchase authorized on 03/14 Mro Corp 610-9947506 PA S306074799014159 Card 8239		16.22	
3/15		Paychex-Hrs 401(K) 0000022564855 Aquino Law Group Ltd		64.56	16,165.28
3/16		Deposit	150.00		
3/16		Purchase authorized on 03/15 Nvcourt*7964242 800-228-6081 NV S628076546441408 Card 3365		311.47	
3/16		Purchase authorized on 03/15 Nvcourt*7963675 800-228-6081 NV S486074746263022 Card 3365		281.60	
3/16		Purchase authorized on 03/15 Integrity Document 406-229-9099 CA S386075828226831 Card 8213		25.59	
3/16		Purchase authorized on 03/15 Target T- 4100 Blue Di Las Vegas NV P00000000738088629 Card 3365		95.18	
3/16		Check		685.00	14,916.44
3/17		Square Inc 160317P2 160317 L20492790915 Aaron Aquino	48.10		
3/17		Online Transfer From Aquino Law Group Ltd Ref #lber593Gsw Business Checking Client Med Reimbursement George on	2,380.62		
3/17		Online Transfer From Aquino Law Group Ltd Ref #lbe5Qy54Wb Business Checking Atty Fee George on Mp	2,380.61		
3/17		Purchase authorized on 03/15 City of Lv Parking Las Vegas NV S586075600473679 Card 3365		2.00	
3/17		Purchase authorized on 03/16 Nvcourt*7963639 800-228-6081 NV S386075748485740 Card 3365		3.50	
3/17		Purchase authorized on 03/16 Nvcourt*7968657 800-228-6081 NV S386075748459189 Card 3365		3.50	
3/17		Purchase authorized on 03/16 Nvcourt*7968668 800-228-6081 NV S456075748931047 Card 3365		3.50	18,713.27
3/18		Recurring Payment authorized on 03/17 GrubHubshishkabobh 877-585-1085 NY S586076657998567 Card 8239		30.00	
3/18		Purchase authorized on 03/18 Sam's Club Sam's Club Las Vegas NV P00000000439251233 Card 3365		287.34	
3/18		Navient-Fdr Autopay 160318 Br Aquino Aaron 502935040023635R		178.93	
3/18		American Express ACH Pmt 160317 M2442 Gene Agnis		1,000.00	
3/18		American Express ACH Pmt 160318 W9040 Gene Agnis		1,000.00	
3/18		American Express ACH Pmt 160318 W6566 Gene Agnis		1,604.92	15,612.18
3/21		Square Inc 160319P2 160319 L20493437958 Aaron Aquino	29.17		

Primary account number: 3270 ■ March 1, 2016 - March 31, 2016 ■ Page 6 of 11

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/21		Purchase authorized on 03/18 City of Lv Parking Las Vegas NV S456079567286992 Card 8213		1.00	
3/21		Purchase authorized on 03/18 Nevada Legal News 702-3522747 NV S386078581525020 Card 8213		16.00	
3/21		Purchase authorized on 03/18 City of Lv Parking Las Vegas NV S386079585020356 Card 8213		2.00	
3/21		Purchase authorized on 03/18 Nvcourt*7981735 800-228-6081 NV S386079501540561 Card 3365		3.50	
3/21		Purchase authorized on 03/18 Walgreens #2588 Las Vegas NV S886078620342189 Card 3365		15.00	
3/21		Purchase authorized on 03/19 Nvcourt*7985595 800-228-6081 NV S456078858065093 Card 3365		3.50	
3/21		Purchase authorized on 03/19 Nvcourt*7985511 800-228-6081 NV S386078859456442 Card 3365		3.50	
3/21		Purchase authorized on 03/19 Nvcourt*7985818 800-228-6081 NV S456078860350529 Card 3365		3.50	
3/21		Cashed Check		700.00	
3/21	3030	Check		250.00	
3/21		Check		570.00	
3/21		American Express ACH Pmt 160321 W9052 Gene Agnis		1,000.00	13,073.35
3/22		Online Transfer From Aquino Law Group Ltd Ref #lbe5Qzgrbn Business Checking Ally Fee and Costs Hatzhong Yin	10,907.08		
3/22		Purchase authorized on 03/21 Family CHR#2100000 Las Vegas NV S456082013317297 Card 3365		41.94	
3/22		Purchase authorized on 03/21 Wal-Mart Super Center Las Vegas NV P0000000351453488 Card 3365		23.36	
3/22		Payx-Pia-Wc Wc-Premium 0000025115007 Aquino Law Group Ltd		29.65	
3/22		Paychex-Hrs 401(K) 0000022606757 Aquino Law Group Ltd		137.76	
3/22		Paychex Inc. Payroll 65516700023607x Aquino Law Group Ltd		1,654.97	
3/22		Paychex Tps Taxes 032116 65520400001124x Aquino Law Group Ltd		1,669.06	
3/22	6203	Check		1,291.98	
3/22		Check		6.50	
3/22	6201	Check		423.61	18,662.60
3/23		Square Inc 160323P2 160323 L20494244127 Aaron Aquino	498.62		
3/23		Online Transfer From Aquino Law Group Ltd Ref #lbeck4Nvhh Business Checking Ally Fee and Costs Mario Gutierrez	3,493.52		
3/23		Purchase authorized on 03/21 Green World Clean Las Vegas NV S386031823480354 Card 3365		22.70	
3/23		Purchase authorized on 03/21 City of Lv Parking Las Vegas NV S886081854058823 Card 3365		3.00	
3/23		Purchase authorized on 03/22 Nvcourt*7993555 800-228-6081 NV S586082758877681 Card 3365		3.50	
3/23		Purchase authorized on 03/22 Legal Wings Inc 702-3840303 NV S45608276657194 Card 8239		74.25	
3/23		Deposited OR Cashed Check		1,755.62	
3/23		Deposited OR Cashed Check		4,271.39	
3/23		Paychex Eib Invoice 160323 x65527200008447 Aquino Law Group Ltd		157.50	
3/23		Check		10.00	16,346.76
3/24		Purchase authorized on 03/22 City of Lv Parking Las Vegas NV S386082672673023 Card 8213		1.00	
3/24		Purchase authorized on 03/22 Walgreens #2588 Las Vegas NV S456083025753674 Card 3365		20.70	
3/24		Purchase authorized on 03/22 Walgreens #2588 Las Vegas NV S308083030723931 Card 3365		7.56	
3/24		Check		10.00	
3/24		Check		1,338.00	14,969.52
3/25		Online Transfer From Aquino Law Group Ltd Ref #lben58Rd7VW Business Checking Client Costs Tracy Kelleher	14,900.00		

Primary account number: 3270 ■ March 1, 2016 - March 31, 2016 ■ Page 7 of 11

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/25		Purchase authorized on 03/23 Krispy Kreme Ramo Las Vegas NV S356033599408622 Card 3365		11.84	
3/25		Purchase authorized on 03/24 S & R Services 650-794-1823 CA S356034538090378 Card 8239		75.00	
3/25		Purchase authorized on 03/25 Sams Club Sam's Club Las Vegas NV P0000000643749984 Card 3365		189.80	
3/25		Purchase authorized on 03/25 Sams Club Sam's Club Las Vegas NV P00000000849346770 Card 3365		41.81	
3/25		Online Transfer to Aquino A Ref #lbe0xgc6ND Everyday Checking Capital Reimbursement		10,000.00	
3/25		Online Transfer to Aquino A Ref #lbe8N3S18R Everyday Checking Capital Reimbursement		7,000.00	
3/25	6200	Deposited OR Cashed Check		1,531.28	
3/25		Pbp Acct Pbp Acct #15058485 Aquino Law Group Ltd		582.83	
3/25		Check		300.00	
3/25		Check		300.00	
3/25		Check		700.00	8,237.06
3/28		Deposit	380.76		
3/28		Purchase authorized on 03/25 Nvcourt*5008304 800-226-6081 NV S466085784425037 Card 3365		3.50	
3/28		Purchase authorized on 03/26 Hob-Lob #500 4955 S. F Las Vegas NV P00306087068365437 Card 3365		95.10	
3/28		Purchase authorized on 03/26 Walgreens #3873 Las Vegas NV 9586037094713827 Card 3365		54.68	
3/28		Check		500.00	7,974.45
3/29		Online Transfer From Aquino Law Group Ltd Ref #lbe0g7Mx2D Business Checking Atty Fee and Costs Michelle Chiu	1,800.00		
3/29		Online Transfer From Aquino Law Group Ltd Ref #lbe0c9656V Business Checking Atty Fee and Costs Qiyang Sun	3,453.32		
3/29		Online Transfer From Aquino Law Group Ltd Ref #lbe0c965Ds Business Checking Atty Fee Jerryn Valles	33,333.33		
3/29		Paychex-Hrs 401(R) 0000022634356 Aquino Law Group Ltd		64.58	
3/29		Check		300.00	46,196.54
3/30		Deposit	1,750.00		
3/30		Online Transfer From Aquino Law Group Ltd Ref #lbe0g7x38W Business Checking Client Costs Jerryn Valles	33,312.49		
3/30		Recurring Payment authorized on 03/26 GrubHub Ishkabobh 877-565-1085 NY S306088867014701 Card 8239		42.00	
3/30		Purchase authorized on 03/29 Viet Noodle Bar Las Vegas NV S168039881888600 Card 8213		11.67	
3/30		Purchase authorized on 03/29 Nvcourt*5013261 800-226-6081 NV S386088803901633 Card 3365		3.50	
3/30		Purchase authorized on 03/29 Nevada Trial Lawye 775-8833577 NV S596088827572896 Card 8239		25.00	
3/30		Purchase authorized on 03/29 Amerfoo 820-6820311 WI S398039825312517 Card 8239		60.33	
3/30		Purchase authorized on 03/29 Valley Hmc 866-8234250 NV S356039840709667 Card 8239		842.93	
3/30		Purchase authorized on 03/29 Desert Radiology S 888-7271074 NV S306088858526500 Card 8239		28.61	
3/30		Capital One Online Pmt 609039919282192 8837699340 Aquino Aaron		535.41	
3/30		American Express ACH Pmt 160330 W1542 Gene Agnis		2,183.46	77,556.12
3/31		Square Inc 160331P2 160331 L20486347057 Aaron Aquino	482.35		
3/31		NV Energy South Npc Pynt 031385281430192 Aquino Law Group Ltd		52.79	
3/31		NV Energy South Npc Pynt 031385281430191 Aquino Law Group Ltd		63.18	



Primary account number: ■■■■■3270 ■ March 1, 2016 - March 31, 2016 ■ Page 8 of 11

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/31		Check		250.00	
3/31		Check		1,313.00	76,359.50
Ending balance on 3/31					76,359.50
<b>Totals</b>			<b>\$139,180.32</b>	<b>\$103,623.07</b>	

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
	3/24	10.00		3/1	300.00		3/8	1,465.00
	3/31	250.00		3/23	4,271.39		3/14	500.00
	3/1	7,325.17		3/9	160.00		3/25	300.00
	3/4	1,287.50		3/10	2,200.00		3/25	700.00
	3/24	1,338.00		3/22	5.50	3030	3/21	250.00
	3/28	500.00		3/9	1,450.00	6195 *	3/8	1,531.28
	3/29	300.00		3/11	13,000.00	6196	3/8	569.00
	3/31	1,313.00		3/21	700.00	6198 *	3/9	1,291.98
	3/1	500.00		3/23	10.00	6200 *	3/25	1,531.28
	3/15	685.00		3/14	1,264.81	6201	3/22	423.61
	3/3	250.00		3/21	570.00	6203 *	3/22	1,291.98
	3/23	1,755.62		3/25	300.00			

\* 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/feetaq](http://wellsfargo.com/feetaq) to find answers to common questions about the monthly service fee on your account.

Fee period 03/01/2016 - 03/31/2016		Standard monthly service fee \$0.00	You paid \$0.00
<b>How to avoid the monthly service fee (complete 1 AND 2)</b>		Minimum required	This fee period
<b>1) Have any ONE of the following account requirements</b>			
• Average ledger balance		\$6,000.00	\$24,070.00 <input checked="" type="checkbox"/>
• Total automatic transfers to an eligible Wells Fargo business savings account		\$25.00	\$100.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account		1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account		1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include		\$6,000.00	<input checked="" type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts			
- Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine <sup>®</sup> line of credit, Wells Fargo Small Business Advantage <sup>®</sup> line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan <sup>®</sup> term loan			
- Combined average daily balances from the previous month for Wells Fargo Business PrimeLoan <sup>SM</sup> , Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, Commercial Equity Line of Credit, Small Business Advantage <sup>®</sup> loan, Equipment Express <sup>®</sup> loan, and Equipment Express <sup>®</sup> Single Event loan			
<b>2) Complete the package requirements</b>			
• Have qualifying linked accounts or services in separate categories*		3	<input checked="" type="checkbox"/>

\*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit, and more.

Primary account number: ■■■■■3270 ■ March 1, 2016 - March 31, 2016 ■ Page 9 of 11



### Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess unit (\$)	Total service charge (\$)
Cash Deposited(\$)	6	5,000	0	0.0030	0.00
Transactions	99	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>



## 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/biz/online\\_banking](http://wellsfargo.com/biz/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.

## Business Market Rate Savings

### Activity summary

Beginning balance on 3/1	\$0.01
Deposits/Credits	100.00
Withdrawals/Debits	- 0.00
<b>Ending balance on 3/31</b>	<b>\$100.01</b>
 Average ledger balance this period	 \$100.01

Account number: ■■■■■716

**AQUINO LAW GROUP LTD**

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

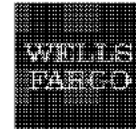
For Wire Transfers use

Routing Number (RTN): 121000248

### Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$100.01
Annual percentage yield earned	0.12%
Interest earned this statement period	\$0.01
Interest paid this year	\$0.01
Total interest paid in 2015	\$0.02

Primary account number: 3270 ■ March 1, 2016 - March 31, 2016 ■ Page 10 of 11



## Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/1	Recurring Transfer From Aquino Law Group LLC Business Checking Ref #0pe5Qrybjx xxxxxx3270	100.00		100.01
Ending balance on 3/31				100.01
Totals		\$100.00	\$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](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 03/01/2016 - 03/31/2016	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$100.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

Y0Y00

## Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$0.00</b>

Primary account number: [REDACTED] 270 ■ March 1, 2016 - March 31, 2016 ■ Page 11 of 11



### General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

### Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. 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.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

**A. The ending balance**  
shown on your statement ..... \$

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
..... TOTAL \$	_____

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)

----- TOTAL \$

**SUBTRACT**

C. The total outstanding checks and withdrawals from the chart above ..... - \$

**CALCULATE THE ENDING BALANCE**

(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register . . . . .

[illegible]

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 270 ■ April 1, 2016 - April 30, 2016 ■ Page 1 of 10



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

The plans you establish today will shape your business far into the future. The heart of the planning process is your business plan. Take the time now to build a strong foundation. Find out more at [wellsfargoworks.com/plan](http://wellsfargoworks.com/plan).

## Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input checked="" type="checkbox"/>

## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 270	76,359.50	5,252.85
Business Market Rate Savings	8	[REDACTED] 718	100.01	0.01
<b>Total deposit accounts</b>			<b>\$76,459.51</b>	<b>\$5,252.86</b>

Primary account number: [REDACTED] 3270 ■ April 1, 2016 - April 30, 2016 ■ Page 2 of 10



## Advantage Business Package Checking

### Activity summary

Beginning balance on 4/1	\$76,359.50
Deposits/Credits	45,154.34
Withdrawals/Debits	- 116,260.99
Ending balance on 4/30	\$5,252.85
Average ledger balance this period	\$20,299.01

Account number: [REDACTED] 3270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

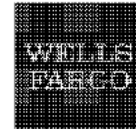
Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 1716

### Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/1		Square Inc 160401P2 160401 L20486652574 Aaron Aquino	49.97		
4/1		Purchase authorized on 03/31 Readyrefresh By NE 800-274-5282 CA S466088657748857 Card 8239		35.43	
4/1		Purchase authorized on 03/31 Nycourt*5024028 800-228-6081 NV S386091002816888 Card 3365		3.50	
4/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Ope5R43H67 xxxxxx1716		100.00	
4/1		Purchase authorized on 04/01 Sams Club Sams Club Las Vegas NV P0000000442121084 Card 3365		67.78	
4/1		Barclaycard US Creditcard xxxxx9403 Aaron Aquino		1,131.66	
4/1		American Express ACH Pmt 160401 M6442 Gene Agnis		905.28	74,165.82
4/4		Square Inc 160402P2 160402 L20486892862 Aaron Aquino	144.60		
4/4		Deposit	300.00		
4/4		Purchase authorized on 04/01 Nycourt*5023224 800-228-6081 NV S386090817044041 Card 3365		281.60	
4/4		Purchase authorized on 04/01 Nycourt*5025972 800-228-6081 NV S466091670152528 Card 3365		3.50	
4/4		Recurring Payment authorized on 04/01 GrubHubThaiPepper 877-685-1085 NY S466091703578796 Card 8239		37.50	
4/4		Recurring Payment authorized on 04/01 Arvo Inc 855-576-4493 WA S386092375413376 Card 3365		128.00	
4/4		Purchase authorized on 04/01 City of Lv Parking Las Vegas NV S556092624873049 Card 8239		2.00	
4/4		Purchase authorized on 04/01 Nycourt*5031069 800-228-6081 NV S386092682575377 Card 3365		3.50	
4/4		Recurring Payment authorized on 04/02 Cox*Las Vegas Comm 702-383-4000 NV S466092741375812 Card 8239		345.13	
4/4		Purchase authorized on 04/02 NMI*NationWdte/All 800-282-1446 IA S386092746450242 Card 8239		768.00	
4/4		Purchase authorized on 04/02 #06076 Alberto Las Vegas NV P0000000040918552 Card 3365		23.04	
4/4		Check		240.00	
4/4		American Express ACH Pmt 160403 M6244 Gene Agnis		2,132.87	
4/4		Check		25.00	
4/4		Check		57.15	
4/4	3065	Check		160.50	70,382.83
4/5		Online Transfer From Aquino Law Group Ltd Ref #lbe5R5Q2Gr Business Checking Aty Fee and Costs Jordan Mendoza	7,000.00		

Primary account number: 3270 ■ April 1, 2016 - April 30, 2016 ■ Page 3 of 10



## Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/5	6205	Deposited OR Cashed Check		1,531.28	
4/5		Deposited OR Cashed Check		900.00	
4/5		Deposited OR Cashed Check		3,065.00	
4/5		Paychex-Hrs 401(K) 0000022686915 Aquino Law Group Ltd		187.04	
4/5		Paychex Inc. Payroll 65702700001833x Aquino Law Group Ltd		1,649.50	
4/5		Paychex Tps Taxes 040416 65707000000966x Aquino Law Group Ltd		1,659.95	
4/5		Check		200.00	
4/5		Check		365.31	
4/5		Check		250.00	
4/5		Check		9.00	
4/5		Check		9.00	
4/5	6208	Check		1,291.88	66,264.57
4/6		Square Inc 160406P2 160406 L20497752977 Aaron Aquino	399.70		
4/6		Purchase authorized on 04/05 Best Case LLC 800-4928037 IL S558095671715154 Card 8239		755.00	
4/6		Purchase authorized on 04/06 Sams Club Sam's Club Las Vegas NV P00000000359913531 Card 8239		71.55	
4/6		Check		968.58	
4/6		Payx-Pia-Wc Wc-Premium 0000025219515 Aquino Law Group Ltd		24.85	
4/6		Paychex Eib Invoice 160406 x65708800007119 Aquino Law Group Ltd		128.25	
4/6		American Express ACH Pmt 160405 W9516 Gene Agnie		1,407.61	
4/6		Check		8,889.68	
4/6		Check		1,156.82	
4/6	3069	Check		15,465.97	
4/6		Check		50.00	36,745.88
4/7		Purchase authorized on 04/05 Uc Extra Nevada 480-888-9108 AZ S558096590459732 Card 8213		5.40	
4/7		Purchase authorized on 04/06 Pln*Priceline Hote 800-657-9188 GT S558097113741403 Card 3365		3,520.50	
4/7		Purchase authorized on 04/06 Atn Websale 244021 El Segundo CA S456097141835431 Card 3365		3,768.92	
4/7		Purchase authorized on 04/06 Sams Club Sam's Club Las Vegas NV P00000000453144189 Card 3365		176.88	
4/7		Purchase authorized on 04/07 Vons Store 2614 Las Vegas NV P00000000450362321 Card 3365		89.92	
4/7		Cashed Check		600.00	
4/7		Cashed Check		781.56	
4/7		Cashed Check		1,641.67	
4/7		Cashed Check		1,701.66	
4/7		Cashed Check		1,808.33	22,653.03
4/8		Square Inc 160406P2 160408 L20486398969 Aaron Aquino	508.34		
4/8		Purchase authorized on 04/06 City of Lv Parking Las Vegas NV S558097890034331 Card 3365		2.00	
4/8		Best Buy Payment: 160407 211955163660044 Aaron A Aquino		27.00	
4/8		Best Buy Payment: 160407 11196085181398 Aaron A Aquino		297.39	
4/8		Check		68.97	
4/8	3058	Check		25.00	
4/8		Check		375.00	22,369.01
4/11		Deposit	679.54		
4/11		Recurring Payment authorized on 04/08 Grubhubsofaspizza 877-565-1085 NY S466088633203247 Card 8238		45.20	
4/11		Purchase authorized on 04/07 City of Lv Parking Las Vegas NV S558098753069182 Card 3365		2.00	
4/11		Purchase authorized on 04/08 Fuku Burger Las Vegas NV S28809681383835 Card 3365		34.94	
4/11		Purchase authorized on 04/08 Target T- 4155 S Grand Las Vegas NV P00000000443221838 Card 3365		90.23	
4/11		Purchase authorized on 04/09 Chuck E Cheese 30 Las Vegas NV S558100131272188 Card 3365		43.15	

Primary account number: 3270 ■ April 1, 2016 - April 30, 2016 ■ Page 4 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/11		Purchase authorized on 04/10 Wal-Mart Super Center Las Vegas NV P0000000055938820 Card 3365		134.41	
4/11		Cashed Check		1,530.00	
4/11		Check		114.97	
4/11		Check		1,264.81	19,768.75
4/12		Purchase authorized on 04/11 Nvcourt*5061749 800-228-6081 NV S456102788041069 Card 3365		3.50	
4/12		Deposited OR Cashed Check		7,500.00	
4/12		Paychex-Hrs 401(K) 0000022714517 Aquino Law Group Ltd		64.56	
4/12		Shi Nevada Facets 000000002148305 Macapintac, Giselle		282.56	
4/12		Shi Nevada Facets 000000002148312 Aquino, Aaron Alfred		510.21	
4/12		Check		350.00	11,057.82
4/13		Online Transfer From Aquino Law Group Ltd Ref #lbe8N967X6 Business Checking Atty Fee Caizen Tang	7,300.00		
4/13		Purchase authorized on 04/12 Nevada Trial Lawyc 775-8833577 NV S306102731936278 Card 8213		295.00	
4/13		Purchase authorized on 04/12 Nvcourt*5061408 800-228-6081 NV S536102770037504 Card 3365		3.50	
4/13		Purchase authorized on 04/12 Nvcourt*5061628 800-228-6081 NV S466102781948036 Card 3365		3.50	
4/13		Purchase authorized on 04/12 Nvcourt*5061719 800-228-6081 NV S336102787316617 Card 3365		3.50	
4/13		Purchase authorized on 04/12 Readyrefresh By NE 800-274-5282 MA S366102794522675 Card 8239		2.86	
4/13		Purchase authorized on 04/12 Walgreens #2598 Las Vegas NV S588103658227758 Card 3365		349.99	
4/13		Purchase authorized on 04/12 Clarkefield* 800-297-5377 NV S466103697260518 Card 3365		61.80	
4/13		Purchase authorized on 04/12 Panda Express 851 Las Vegas NV S588103715052227 Card 8239		29.31	
4/13		Cashed Check		350.00	
4/13		Deposited OR Cashed Check		2,000.00	
4/13		Deposited OR Cashed Check		1,900.00	
4/13		Deposited OR Cashed Check		1,900.00	11,453.46
4/14		Purchase authorized on 04/12 City of Lv Parking Las Vegas NV S306103620868524 Card 3365		1.00	11,457.46
4/15		Paychex-Hrs Hrs Pmt 22744068 Aquino Law Group Ltd		220.00	
4/15		Check		25.00	
4/15		Check		25.00	
4/15		Check		2,200.00	8,987.46
4/16		Purchase authorized on 04/14 City of Lv Parking Las Vegas NV S466105610423831 Card 8213		1.00	
4/16		Purchase authorized on 04/15 Nvcourt*5078516 800-228-6081 NV S336105801563232 Card 3365		233.19	
4/16		Recurring Payment authorized on 04/16 Grubhubparsleymode 877-585-1095 NY S306106656523994 Card 8239		41.80	
4/16		Deposited OR Cashed Check		345.76	
4/16		Deposited OR Cashed Check		384.54	
4/16		Deposited OR Cashed Check		406.82	
4/16		Check		4,319.00	
4/16		Navient-Fdr Autopay 160415 Br Aquino Aaron 502935040023635R		178.83	3,076.52
4/19		Deposit	350.00		
4/19		Online Transfer From Aquino A Ref #lben8K75Mp Everyday Checking Capital	2,000.00		
4/19		Payx-Pia-We-We-Premium 0000026306565 Aquino Law Group Ltd		30.78	
4/19		Paychex-Hrs 401(K) 0000022762553 Aquino Law Group Ltd		200.45	
4/19		Paychex Tps Taxes 041816 65889000001338x Aquino Law Group Ltd		1,694.51	
4/19		Paychex Inc. Payroll 65884900029426x Aquino Law Group Ltd		1,744.87	
4/19		Check		500.00	



Primary account number: 3270 ■ April 1, 2016 - April 30, 2016 ■ Page 5 of 10



## Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/19	6213	Check		1,291.98	
4/19	6211	Check		439.98	
4/19	6206	Check		453.92	
4/19		Overdraft Protection From 7167721715	200.01		-730.05
4/20		Overdraft Fee for a Transaction Posted on 04/19 \$1,291.98 Check # 06213		35.00	
4/20		Overdraft Fee for a Transaction Posted on 04/19 \$439.98 Check # 06211		35.00	
4/20		Overdraft Fee for a Transaction Posted on 04/19 \$453.92 Check # 06206		35.00	
4/20		Paychex Tpe Taxes 04191665901900122527x Aquino Law Group Ltd	74.34		
4/20		Online Transfer From Aquino Law Group Ltd Ref #lbeexpzsr Business Checking Client Costs Caizen Taing	7,300.00		
4/20		Paychex Eib Invoice 160420 x65897200015336 Aquino Law Group Ltd		157.50	6,381.79
4/21		Deposit	1,087.73		
4/21		Purchase Intl authorized on 04/19 Bora Bora Nui Re A7Vallape Bor PF 3056112014042560 Card 3365		954.39	
4/21		International Purchase Transaction Fee		28.63	
4/21		Purchase authorized on 04/21 Sameclub #6382 Las Vegas NV P0000000544563528 Card 8239		39.34	
4/21		Check		10.00	6,437.16
4/22		Square Inc 160422P2 160422 L204101984170 Aaron Aquino	48.62		
4/22		Online Transfer From Aquino Law Group Ltd Ref #lbe8ND4F49 Business Checking Atty Fee and Costs Penguan Fu	2,738.28		
4/22		Purchase authorized on 04/20 Chr Parking Epay 702-229-4700 NV S456111820460198 Card 8239		35.00	
4/22		Purchase authorized on 04/20 McCarran Airt Par Las Vegas NV S308112015847077 Card 3365		2.00	
4/22		Purchase authorized on 04/21 Copricli's Sandwi 702-222-3331 NV S386112694343193 Card 8239		28.07	
4/22		Check		12.00	
4/22		Check		9.00	
4/22		Check		4,500.00	4,537.89
4/25		Online Transfer From Aquino Law Group Ltd Ref #lben5Lpib1 Business Checking Client Costs Jose Boronat	3,052.00		
4/25		Purchase authorized on 04/21 Choice Las Vegas NV S586113117763707 Card 3365		52.08	
4/25		Purchase authorized on 04/22 City of Lv Parking Las Vegas NV S458113774806259 Card 8239		2.00	
4/25		Purchase authorized on 04/22 Walgreens #4755 Las Vegas NV S586114097542630 Card 3365		15.00	
4/25		Purchase authorized on 04/24 Sam's Club Las Vegas NV P000000045635508 Card 3365		197.70	
4/25		American Express ACH Pmt 160422 M0592 Gene Agnis		2,000.00	
4/25		Check		2,500.00	
4/25		Check		600.00	2,323.21
4/26		Purchase authorized on 04/25 1csolutions 800-464-8957 TX S586116678890505 Card 8213		33.22	
4/26		Purchase authorized on 04/25 Nevada-Child-Suppo 775-684-0704 NV S386116768088079 Card 3365		717.00	
4/26		Purchase authorized on 04/25 Paymentus-Service- 800-420-1663 GA S586116788080523 Card 3365		7.95	
4/26		Paychex-Hrs 401(K) 0000022790432 Aquino Law Group Ltd		64.56	
4/26		American Express ACH Pmt 160426 W9642 Gene Agnis		400.00	
4/26		American Express ACH Pmt 160426 W7932 Gene Agnis		600.00	
4/26		Check		435.00	65.48
4/27		Overdraft Fee for a Transaction Posted on 04/26 \$435.00 Check # 00000		35.00	
4/27		Online Transfer From Aquino A Ref #lbeckgqn42 Everyday Checking Reimbursement	105.00		

Primary account number: [REDACTED] 3270 ■ April 1, 2016 - April 30, 2016 ■ Page 6 of 10

**Transaction history (continued)**

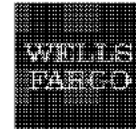
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/27		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #lbe2Vb956Y on 04/27/16	300.00		
4/27		Purchase authorized on 04/26 County Clerk Las Vegas NV S355117512420283 Card 8213		21.65	
4/27		Purchase authorized on 04/26 4Imprint 877-4467746 WI S455117692021593 Card 8239		196.18	
4/27		Purchase authorized on 04/26 Harbor Freight Too Henderson NV S455117792764500 Card 3365		74.12	
4/27		Check		375.00	-231.47
4/28		Overdraft Fee for a Transaction Posted on 04/27 \$375.00 Check # 00000		35.00	
4/28		Square Inc 160428P2 160428 L204103429492 Aaron Aquino	50.06		
4/28		Deposit	500.00		
4/28		Online Transfer From Aquino A Ref #lbe2Vb22Pq Everyday Checking Capital	300.00		
4/28		Online Transfer From Aquino A Ref #lbe2Vb2Qhpr Everyday Checking Capital	300.00		
4/28		Purchase authorized on 04/26 City of Lv Parking Las Vegas NV S555117590212536 Card 8213		2.00	
4/28		Check		9.00	872.59
4/29		Square Inc 160429P2 160429 L204103601285 Aaron Aquino	998.77		
4/29		Online Transfer From Aquino Law Group Ltd Ref #lbe2QM3Tk Business Checking Client Costs Tracy Kelleher	2,693.98		
4/29		Online Transfer From Aquino Law Group Ltd Ref #lbe2Vc35Lh Business Checking Client Costs Boronat	6,572.40		
4/29		Purchase authorized on 04/28 IN *Professional D 702-8519090 NV S355118651699863 Card 8239		125.00	
4/29		Purchase authorized on 04/27 Dp Lv 13 Lewis St Las Vegas NV S555118653474088 Card 3365		8.00	
4/29		Purchase authorized on 04/28 Integrity Document 408-229-9099 CA S455118686201847 Card 8239		103.58	
4/29		Purchase authorized on 04/28 LA Superior Crt - 213-974-6005 CA S555118698115049 Card 8239		19.50	
4/29		Online Transfer to Aquino A Ref #lbe2Vb2Qh3 Everyday Checking Capital Reimbursement	600.00		
4/29		Purchase authorized on 04/29 Samclub #4983 Las Vegas NV P0000000349658379 Card 3365		42.93	
4/29		Deposited OR Cashed Check		2,015.50	
4/29		Deposited OR Cashed Check		2,000.00	
4/29		American Express ACH Pmt 160429 W3306 Gene Agnis		430.69	
4/29		American Express ACH Pmt 160429 W3620 Gene Agnis		630.69	
4/29		Check		9.00	5,252.85
<b>Ending balance on 4/30</b>					<b>5,252.85</b>
<b>Totals</b>			<b>\$45,154.34</b>	<b>\$116,280.99</b>	

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
	4/12	7,500.00		4/18	345.76		4/22	12.00
	4/15	25.00		4/8	86.97		4/7	781.56
	4/5	900.00		4/18	384.54		4/8	375.00
	4/15	25.00		4/21	10.00		4/18	4,319.00
	4/5	3,065.00		4/7	600.00		4/19	500.00
	4/6	868.58		4/12	350.00		4/22	9.00
	4/15	2,200.00		4/18	406.82		4/26	2,500.00

Primary account number: [REDACTED] 3270 ■ April 1, 2016 - April 30, 2016 ■ Page 7 of 10

**Summary of checks written (continued)**

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	4/26	435.00		4/5	250.00		4/13	1,900.00
	4/27	375.00		4/7	1,308.33		4/4	25.00
	4/28	8.00		4/11	1,254.61		4/29	8.00
	4/5	200.00		4/13	350.00		4/4	57.15
	4/6	9,889.66		4/29	2,015.50	3058	4/8	25.00
	4/7	1,641.67		4/5	9.00	3065 *	4/4	160.50
	4/11	1,550.00		4/6	50.00	3069 *	4/6	15,465.97
	4/22	4,500.00		4/13	2,000.00	6205 *	4/5	1,531.28
	4/25	600.00		4/29	2,000.00	6206	4/19	453.92
	4/5	365.31		4/4	240.00	6208 *	4/5	1,291.98
	4/6	1,156.82		4/5	9.00	6211 *	4/19	439.99
	4/7	1,701.66		4/13	1,900.00	6213 *	4/10	1,291.08
	4/11	114.97						

\* 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/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 04/01/2016 - 04/30/2016

Standard monthly service fee \$8.00

You paid \$0.00

**How to avoid the monthly service fee (complete 1 AND 2)****1) Have any ONE of the following account requirements**

- Average ledger balance
- Total automatic transfers to an eligible Wells Fargo business savings account
- Qualifying transaction from a linked Wells Fargo Business Payroll Services account
- Qualifying transaction from a linked Wells Fargo Merchant Services account
- Combined balances in linked accounts, which may include:
  - Average ledger balances in business checking, savings, and time accounts
  - Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine® line of credit, Wells Fargo Small Business Advantage® line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan® term loan
  - Combined average daily balances from the previous month for Wells Fargo Business PrimeLoan™, Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, Commercial Equity Line of Credit, Small Business Advantage® loan, Equipment Express® loan, and Equipment Express® Single Event loan

**2) Complete the package requirements**

- Have qualifying linked accounts or services in separate categories\*

Minimum required

This fee period

\$6,000.00

\$20,299.00 ☒

\$25.00

\$100.00 ☒

1

0 ☐

1

0 ☐

\$6,000.00

☒

3

☒

\*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit.

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days.

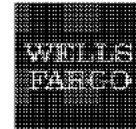
Transactions occurring after the last business day of the month will be included in your next fee period.

WOWO

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	106	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

Primary account number: [REDACTED] 3270 ■ April 1, 2016 - April 30, 2016 ■ Page 8 of 10



## 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/biz/online\\_banking](http://wellsfargo.com/biz/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.

## Business Market Rate Savings

### Activity summary

Beginning balance on 4/1	\$100.01
Deposits/Credits	100.01
Withdrawals/Debits	- 200.01
<b>Ending balance on 4/30</b>	<b>\$0.01</b>
 Average ledger balance this period	 \$120.00

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Interest summary

Interest paid this statement	\$0.01
Average collected balance	\$120.00
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.02

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/1	Recurring Transfer From Aquino Law Group Lt Business Checking Ref #Ope5R43H87 xxxxxx3270	100.00		200.01
4/20	* Overdraft Protection to [REDACTED] 3270		200.01	0.00
4/29	Interest Payment	0.01		0.01
<b>Ending balance on 4/30</b>				<b>0.01</b>
<b>Totals</b>		<b>\$100.01</b>	<b>\$200.01</b>	

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] 3270 ■ April 1, 2016 - April 30, 2016 ■ Page 9 of 10



### 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](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 04/01/2016 - 04/30/2016	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average collected balance	\$500.00	\$120.00 <input type="checkbox"/>
· Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days.

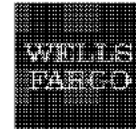
Transactions occurring after the last business day of the month will be included in your next fee period.

YCHC

### Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$0.00</b>

Primary account number: 3270 ■ April 1, 2016 - April 30, 2016 ■ Page 10 of 10



## General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

### Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. 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.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

**A. The ending balance**  
shown on your statement ..... \$

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
..... TOTAL \$	_____

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)

----- TOTAL \$

**SUBTRACT**

C. The total outstanding checks and withdrawals from the chart above ..... - \$

**CALCULATE THE ENDING BALANCE**

(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register . . . . .

[illegible]

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 270 ■ May 1, 2016 - May 31, 2016 ■ Page 1 of 10



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

The plans you establish today will shape your business far into the future. The heart of the planning process is your business plan. Take the time now to build a strong foundation. Find out more at [wellsfargoworks.com/plan](http://wellsfargoworks.com/plan).

## Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input checked="" type="checkbox"/>

## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 270	5,252.85	13,724.40
Business Market Rate Savings	8	[REDACTED] 718	0.01	2,909.37
<b>Total deposit accounts</b>			<b>\$5,252.86</b>	<b>\$16,633.77</b>

Primary account number: [REDACTED] 3270 ■ May 1, 2016 - May 31, 2016 ■ Page 2 of 10



## Advantage Business Package Checking

### Activity summary

Beginning balance on 5/1	\$5,252.85
Deposits/Credits	100,926.27
Withdrawals/Debits	- \$2,454.72
<b>Ending balance on 5/31</b>	<b>\$13,724.40</b>
 Average ledger balance this period	 \$21,241.64

Account number: [REDACTED] 3270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 716

### Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/2		Square Inc 160430P2 160430 L204104057407 Aaron Aquino	154.25		
5/2		Purchase authorized on 04/29 Harbor Freight Too Las Vegas NV S558120638525909 Card 3365		75.69	
5/2		Purchase authorized on 04/30 Eb May 2016 Lunche 801-413-7200 CA S306120701074039 Card 8239		50.00	
5/2		Purchase authorized on 04/29 Integrity Document 408 229 9099 CA S355120751585473 Card 8213		48.77	
5/2		Cashed Check		1,000.00	
5/2		Deposited OR Cashed Check		9.48	
5/2		Recurring Payment authorized on 05/01 Arvo Inc 855-576-4493 WA S306122366281539 Card 3365		128.00	
5/2		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #OpeSRfSWvs xxxxxx1716		100.00	
5/2		Pitney Bowes Pitney3 160429 800090900641253 Aquino Law Group Ltd N		108.99	
5/2		American Express ACH Pmt 160501 M3750 Gene Agnis		1,430.69	
5/2		NV Energy South Npc Pymt 031385281430182 Aquino Law Group Ltd		53.29	
5/2		NV Energy South Npc Pymt 031385281430191 Aquino Law Group Ltd		62.18	2,341.88
5/3		Square Inc 160503P2 160503 L204104611827 Aaron Aquino	875.25		
5/3		Online Transfer From Aquino Law Group Ltd Ref #lbeckekdr Business Checking Client Costs Tasi Seau	1,000.00		
5/3		Online Transfer From Aquino Law Group Ltd Ref #lbev2Scr4L Business Checking Atty Fee and Costs Weihong Zhou	6,000.00		
5/3		Online Transfer From Aquino Law Group Ltd Ref #lbekeyhct Business Checking Atty Fee and Costs Kenneth Clemente	4,500.00		
5/3		Purchase authorized on 06/02 LA Superior Crt - 213-974-6005 CA S306123591583069 Card 8239		450.00	
5/3		Purchase authorized on 06/02 LA Superior Crt - 213-974-6005 CA S388123784779480 Card 8239		7.50	
5/3		Purchase authorized on 06/02 Paypal *Chartwapt 402-935-7733 TX S306123856428295 Card 8213		5.50	
5/3		Online Transfer to Aquino A Ref #lben8Pdgm Everyday Checking Replace PR 6210		1,531.28	
5/3		Transfer to Center Hong Kong Ref #Ppegglkjb Aquino Law Group Rent 1 of 2		200.00	
5/3		Deposited OR Cashed Check		1,069.14	



Primary account number: 3270 ■ May 1, 2016 - May 31, 2016 ■ Page 3 of 10



## Transaction history (continued)

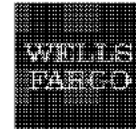
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/3		Deposited OR Cashed Check		2,525.00	
5/3		Paychex Hrs 401(K) 0000022842763 Aquino Law Group Ltd		194.93	
5/3		Paychex Tps Taxes 050216 66002406000682x Aquino Law Group Ltd		1,674.53	
5/3		Paychex Inc. Payroll 66076100026530x Aquino Law Group Ltd		1,696.38	
5/3		Check		9.00	
5/3	6218	Check		1,291.88	4,061.80
5/4		Square Inc 160504P2 160504 L204104879126 Aaron Aquino	184.50		
5/4		Deposit	1,112.00		
5/4		Online Transfer From Aquino Law Group Ltd Ref #lbeconbcpr Business Checking Atty Fee Gerald Wivinis	13,500.00		
5/4		Purchase authorized on 05/03 Debt Education and 866-859-7323 TK S006124373536527 Card 8239		40.00	
5/4		Purchase authorized on 05/03 Sams Club #4983 Las Vegas NV S008125056929185 Card 8213		40.78	
5/4		Transfer to Center Hong Kong Ref #Ppexxvt5FF Aquino Law Group Rent 2 of 2		2,000.00	
5/4	6210	Deposited OR Cashed Check		1,531.28	
5/4	6216	Deposited OR Cashed Check		1,531.28	
5/4		Payx-Pia-Wc Wc-Premium 0000025408922 Aquino Law Group Ltd		38.63	
5/4		Paychex Eib Invoice 160504 x66085100010033 Aquino Law Group Ltd		175.00	
5/4		Payment for Amz Storecard 050316 1060806835 6045781008517038		500.00	13,013.45
5/5		Purchase authorized on 05/04 San Bern Sup GT Fa San Bernardin CA S386125661074617 Card 8239		3.00	
5/5		Purchase authorized on 05/05 Samsclub #6362 Las Vegas NV P00000000551530603 Card 3365		13.94	
5/5		Purchase authorized on 05/05 Sams Club Sam's Club Las Vegas NV P0000000059227178 Card 3365		142.57	
5/5		Cox Comm Las Bankd at 050516 476112011803001 Aaron Aquino		261.66	
5/5		American Express ACH Pmt 160505 W0476 Gene Agnis		600.00	
5/5	6218	Check		470.73	
5/5		Check		250.00	11,271.55
5/6		Recurring Payment authorized on 05/06 Cox*Las Vegas Comm 702-363-4000 NV S386125630163665 Card 8239		344.81	
5/6		Cashed Check		450.00	
5/6		Cashed Check		4,414.00	
5/6		Check		125.00	
5/6		Check		125.00	
5/6		Check		125.00	
5/6		Check		125.00	
5/6		Check		125.00	
5/6		Check		125.00	5,437.64
5/9		Deposit	598.34		
5/9		Online Transfer From Aquino Law Group Ltd Ref #lbe5Rht5th Business Checking Client Costs Gerald Wivinis	9,323.83		
5/9		Online Dep Detail & Images - Bob		3.00	
5/9		Recurring Payment authorized on 05/07 Grubhubcafeverdi 877-585-1085 NY S466127613030907 Card 8239		23.99	
5/9		Purchase authorized on 05/06 Storage One at Dec Las Vegas NV S30812727186212 Card 3365		56.00	
5/9		Purchase authorized on 05/07 USPS 3148886560 Las Vegas NV P00000000643785944 Card 8239		21.66	
5/9		Deposited OR Cashed Check		350.00	
5/9		Purchase authorized on 05/07 Wal-Mart #4356 Las Vegas NV P00000000835993424 Card 8239		38.67	
5/9		American Express ACH Pmt 160509 N3204 Gene Agnis		400.00	
5/9		Check		812.50	
5/9		Check		180.00	
5/9		American Express ACH Pmt 160509 W3570 Gene Agnis		600.00	12,874.00

Primary account number: [REDACTED] 3270 ■ May 1, 2016 - May 31, 2016 ■ Page 4 of 10

**Transaction history (continued)**

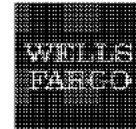
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/10		Online Transfer From Aquino Law Group Ltd Ref #libeggnk8Xv Business Checking Atty Fee and Costs Chi Kin Cheng	3,243.33		
5/10		Purchase authorized on 05/09 WM Super Wal-Mart Sup Las Vegas NV P00000000456013752 Card 3365		23.70	
5/10		Paychex-Hrs 401(K) 0000022871453 Aquino Law Group Ltd		64.58	
5/10		Check		1,640.00	14,389.07
5/11		Square Inc 160511P2 160511 L204106632896 Aaron Aquino	1,413.77		
5/11		Shi Nevada Facets 000000002167307 Macapintac, Giselle		282.56	
5/11		Shi Nevada Facets 000000002157314 Aquino, Aaron Alfred		510.21	15,010.07
5/12		Purchase authorized on 05/10 Dora Marie Downtow Las Vegas NV S586131717170634 Card 3365		24.74	
5/12		Purchase authorized on 05/10 Dp Lv 13 Lewis St Las Vegas NV S586131747493929 Card 8239		6.00	
5/12		Purchase authorized on 05/11 Readyfresh By NE 800-274-5282 MA S466131789784846 Card 8239		19.08	
5/12		Purchase authorized on 05/11 State Bar of Nevad 702-3822200 NV S466132004813446 Card 8213		90.00	
5/12		Check		1,640.73	
5/12		Check		8.00	13,221.52
5/13		Purchase authorized on 05/11 The State Bar of C 888-8003400 CA S388132729187079 Card 3365		25.00	
5/13		Paychex-Hrs Hrs Pmt 22853297 Aquino Law Group Ltd		220.00	
5/13		American Express ACH Pmt 160513 W0556 Gene Agnis		600.00	12,376.52
5/16		Online Transfer From Aquino Law Group Ltd Ref #libecknmjh Business Checking Atty Fee and Costs 0893Lozando	3,400.00		
5/16		Online Transfer From Aquino Law Group Ltd Ref #libe5Rky6M2 Business Checking Atty Fee and Costs 0795 Teweide	40,000.00		
5/16		Purchase authorized on 05/12 City of Lv Parking Las Vegas NV S586133595951784 Card 3365		1.00	
5/16		Purchase authorized on 05/12 City of Lv Parking Las Vegas NV S468133824093071 Card 3365		1.00	
5/16		Purchase authorized on 05/13 McDonalds F5045 Las Vegas NV S306134718835725 Card 8213		26.41	
5/16		Purchase authorized on 05/13 Sams Club Sam's Club Las Vegas NV P00000000237462204 Card 3365		26.17	
5/16		Purchase authorized on 05/14 Sams Club Sam's Club Las Vegas NV P00000000450315549 Card 3365		407.29	
5/16		Online Transfer to Aquino Law Group Ltd Ref #libev2Xdcdz Business Market Rate Saving 0795 Teweide		2,809.30	
5/16		Check		240.00	
5/16		Check		1,284.51	51,000.54
5/17		Deposit Made in A Branch/Store	859.18		
5/17	6220	Deposited OR Cashed Check		1,531.28	
5/17		Payx-Pia-Wo-Wo-Premium 0000025486072 Aquino Law Group Ltd		42.65	
5/17		Paychex-Hrs 401(K) 0000022919613 Aquino Law Group Ltd		199.84	
5/17		Paychex Tps Taxes 051516 66266200001548x Aquino Law Group Ltd		1,715.01	
5/17		Paychex Inc. Payroll 66261400030188x Aquino Law Group Ltd		1,743.46	
5/17	6223	Check		1,291.98	
5/17		Capital One Online Pmt 613839919321539 8837699340 Aquino Aaron		504.98	
5/17		American Express ACH Pmt 160517 W8472 Gene Agnis		800.00	
5/17	6221	Check		328.88	43,501.64
5/18		Square Inc 160518P2 160518 L204108357205 Aaron Aquino	19.15		
5/18		Purchase authorized on 05/16 Dp Lv 13 Lewis St Las Vegas NV S308137807588204 Card 3365		8.00	
5/18		Purchase authorized on 05/17 Nevada Legal News 702-3822747 NV S306137824179501 Card 8213		70.00	
5/18		Deposited OR Cashed Check		200.00	
5/18		Paychex Eib Invoice 160518 x66266100023783 Aquino Law Group Ltd		112.00	

Primary account number: [REDACTED] 8270 ■ May 1, 2016 - May 31, 2016 ■ Page 5 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/18		Navient-Fdr Autopay 160516 Br Aquino, Aaron 502935040023635R		178.72	
5/18		Barclaycard US Creditcard xxxxx8554 Aaron Aquino		1,437.73	
5/18		Check		665.00	
5/18		Check		300.00	40,520.34
5/19		Online Transfer From Aquino Law Group Ltd Ref #lbeckprge3 Business Checking Atty Fee and Costs 00584Trench	10,075.32		
5/19		Purchase authorized on 05/18 Debt Education and 866-859-7323 TX 5006139737768734 Card 8239		40.00	
5/19		Purchase authorized on 05/18 Sam's Club Las Vegas NV P00000000155092829 Card 3365		148.64	
5/19	3152	Check		750.00	49,666.02
5/20		Purchase authorized on 05/19 Burger King #5376 Las Vegas NV S46813989865003 Card 8239		12.70	
5/20		Purchase authorized on 05/18 Walgreens #2508 Las Vegas NV S308140091970075 Card 3365		235.39	
5/20		Deposited OR Cashed Check		352.50	
5/20		Cashed Check		1,725.00	
5/20		Cashed Check		4,275.00	
5/20		Check		225.00	
5/20		Check		1,800.00	
5/20		Check		375.00	
5/20		Check		375.00	
5/20		Check		375.00	39,915.43
5/23		Square Inc 160521P2 160521 L204f09352506 Aaron Aquino	482.35		
5/23		Deposit Made in A Branch/Store	1,025.00		
5/23		Purchase authorized on 05/19 Dp Lv 13 Lewis St Las Vegas NV S358140622325161 Card 3365		8.00	
5/23		Purchase authorized on 05/19 City of Lv Parking Las Vegas NV S46814074249803 Card 8213		2.00	
5/23		Purchase authorized on 05/21 Pizza Hut 026602 Las Vegas NV S559141684247540 Card 8213		33.78	
5/23		Purchase authorized on 05/21 Walgreens #4755 Las Vegas NV S306142614208544 Card 3365		15.00	
5/23		Deposited OR Cashed Check		250.00	
5/23		Purchase authorized on 05/23 Cvs/Pharm 08827--6100 Las Vegas NV P00000000052154597 Card 8239		38.56	
5/23		Deposited OR Cashed Check		314.18	
5/23		Deposited OR Cashed Check		320.34	
5/23		Deposited OR Cashed Check		342.73	
5/23		Deposited OR Cashed Check		1,250.00	
5/23		Purchase authorized on 05/23 Sam's Club Sam's Club Las Vegas NV P00000000952259364 Card 3365		45.36	
5/23		Check		500.00	
5/23		American Express ACH Pmt 160523 M4118 Gene Agnis		500.00	
5/23	3160	Check		2,000.00	
5/23		American Express ACH Pmt 160523 W5836 Gene Agnis		2,000.00	
5/23		Check		1,000.00	
5/23		Check		401.50	32,401.36
5/24		Purchase authorized on 05/24 Vistaprint/Vistaprint 866-8936743 MA S466144778439084 Card 8239		92.67	
5/24		Paychez-Hrs 401(K) 0080022947854 Aquino Law Group Ltd		64.56	
5/24		Check		270.00	
5/24		Check		4,807.20	
5/24		Check		300.00	26,866.92
5/25		Recurring Payment authorized on 05/24 Grubhubchopetexp 877-585-1085 NY S466144667318905 Card 8239		41.00	
5/25		Purchase authorized on 05/24 Nevada Legal News 702-3822747 NV S586144801600815 Card 8239		70.00	
5/25		Pitney Bowes Pitney3 160524 800080800641253 Aquino Law Group Ltd N		239.83	
5/25		Check		1,481.00	25,035.09

Primary account number: [REDACTED] 270 ■ May 1, 2016 - May 31, 2016 ■ Page 6 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/26		American Express ACH Pmt 160526 M2770 Gene Agnis		800.00	
5/26		Check		10.00	
5/26		Check		500.00	23,725.09
5/27		Deposit Made In A Branch/Store	3,150.00		
5/27		Purchase authorized on 05/25 Dp Lv 13 Lewis St Las Vegas NV 9458146576755156 Card 3365		8.00	
5/27		Purchase authorized on 05/27 Sam's Club Las Vegas NV P0000000947279233 Card 3365		173.40	
5/27		American Express ACH Pmt 160527 W0546 Gene Agnis		1,500.00	
5/27	3127	Check		25.00	
5/27		Check		25.00	
5/27		American Express ACH Pmt 160527 M1652 Gene Agnis		600.00	
5/27		Check		9.00	
5/27		Check		904.00	
5/27		Check		1,776.84	21,853.85
5/31		Purchase authorized on 05/27 SD Superior CT Sou 819-746-8295 CA 858614868841892 Card 8213		1.50	
5/31		Purchase authorized on 05/28 USPS 3148048650 Las Vegas NV P0000000743349693 Card 3365		6.80	
5/31		Purchase authorized on 05/28 Sam's Club Sam's Club Las Vegas NV P0000000031086118 Card 3365		55.17	
5/31		Purchase authorized on 05/28 Sam's Club Las Vegas NV P0000000049758565 Card 3365		136.55	
5/31		Purchase authorized on 05/29 Soul Food Cafe Las Vegas NV 9458150790175108 Card 3365		112.85	
5/31		Purchase authorized on 05/29 Sam's Club Sam's Club Las Vegas NV P0000000150457275 Card 3365		45.44	
5/31		Paychex-Hrs 401(K) 0000022889426 Aquino Law Group Ltd		240.12	
5/31		American Express ACH Pmt 160531 M2772 Gene Agnis		430.00	
5/31		American Express ACH Pmt 160531 M8168 Gene Agnis		600.00	
5/31		American Express ACH Pmt 160531 W7228 Gene Agnis		1,000.00	
5/31		Paychex Tps Taxes 0527156643760001125x Aquino Law Group Ltd		1,772.56	
5/31		Paychex Inc. Payroll 66435600005184x Aquino Law Group Ltd		1,798.00	
5/31	6228	Check		628.48	
5/31	6228	Check		1,291.98	13,724.40
<b>Ending balance on 5/31</b>					<b>13,724.40</b>
<b>Totals</b>			<b>\$100,926.27</b>	<b>\$92,454.72</b>	

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
	5/6	450.00		5/25	1,481.00		5/5	250.00
	5/26	10.00		5/2	1,000.00		5/6	125.00
	5/6	4,414.00		5/6	125.00		5/9	350.00
	5/20	352.50		5/12	1,540.73		5/20	1,800.00
	5/24	270.00		5/20	4,275.00		5/23	250.00
	5/26	500.00		5/24	300.00		5/6	125.00
	5/6	125.00		5/2	9.49		5/18	665.00
	5/10	1,840.00		5/6	125.00		5/20	375.00
	5/18	200.00		5/12	8.00		5/27	9.00
	5/20	1,725.00		5/20	225.00		5/16	240.00
	5/24	4,807.20		5/27	25.00		5/18	300.00

Primary account number: [REDACTED] 270 ■ May 1, 2016 - May 31, 2016 ■ Page 7 of 10

**Summary of checks written (continued)**

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	5/20	375.00		5/9	180.00	6210 *	5/4	1,531.28
	5/23	314.18		5/23	342.73	6215 *	5/4	1,531.28
	5/27	904.00		5/23	1,250.00	6216	5/5	470.73
	5/3	1,069.14		5/23	500.00	6218 *	5/3	1,291.98
	5/9	812.50		5/3	9.00	6220 *	5/17	1,531.28
	5/16	1,264.81		5/23	1,000.00	6221	5/17	528.88
	5/20	375.00		5/23	401.50	6223 *	5/17	1,291.98
	5/23	320.34	3127	5/27	25.00	6226 *	5/31	628.48
	5/27	1,776.84	3152 *	5/19	750.00	6228 *	5/31	1,291.98
	5/3	2,525.00	3160 *	5/23	2,000.00			

\* 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/feetaq](http://wellsfargo.com/feetaq) to find answers to common questions about the monthly service fee on your account.

Fee period 05/01/2016 - 05/31/2016	Standard monthly service fee \$8.00	You paid \$0.00
<b>How to avoid the monthly service fee (complete 1 AND 2)</b>	Minimum required	This fee period
1) Have any ONE of the following account requirements		
• Average ledger balance	\$6,000.00	\$21,242.00 <input checked="" type="checkbox"/>
• Total automatic transfers to an eligible Wells Fargo business savings account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$6,000.00	<input checked="" type="checkbox"/>
• Average ledger balances in business checking, savings, and time accounts		
• Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine <sup>SM</sup> line of credit, Wells Fargo Small Business Advantage <sup>SM</sup> line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan <sup>SM</sup> term loan		
• Combined average daily balances from the previous month for Wells Fargo Business PrimeLoan <sup>SM</sup> , Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, Commercial Equity Line of Credit, Small Business Advantage <sup>SM</sup> loan, Equipment Express <sup>SM</sup> loan, and Equipment Express <sup>SM</sup> Single Event loan		
2) Complete the package requirements		
• Have qualifying linked accounts or services in separate categories <sup>*</sup>	3	<input checked="" type="checkbox"/>
<sup>*</sup> Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit www.wfwo		

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	130	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

Primary account number: [REDACTED] 3270 ■ May 1, 2016 - May 31, 2016 ■ Page 8 of 10



## Business Market Rate Savings

### Activity summary

Beginning balance on 5/1	\$0.01
Deposits/Credits	2,909.36
Withdrawals/Debits	- 0.00
<b>Ending balance on 5/31</b>	<b>\$2,909.37</b>
 Average ledger balance this period	 \$1,546.74

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Interest summary

Interest paid this statement	\$0.06
Average collected balance	\$1,546.74
Annual percentage yield earned	0.05%
Interest earned this statement period	\$0.07
Interest paid this year	\$0.08

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/2	Recurring Transfer From Aquino Law Group LI Business Checking Ref #0pe5R15Wvs xxxxxx3270	100.00		100.01
5/16	Online Transfer From Aquino Law Group Ltd Ref #ibev2Xdedz Business Checking 0795 Tewelde	2,809.30		2,909.31
5/31	Interest Payment	0.06		2,909.37
<b>Ending balance on 5/31</b>				<b>2,909.37</b>
<b>Totals</b>		<b>\$2,909.36</b>	<b>\$0.00</b>	

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.

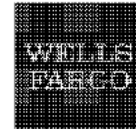
### Monthly service fee summary

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/feetaq](http://wellsfargo.com/feetaq) to find answers to common questions about the monthly service fee on your account.

Fee period 05/01/2016 - 05/31/2016	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$1,547.00 <input checked="" type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

you:

Primary account number: [REDACTED] 3270 ■ May 1, 2016 - May 31, 2016 ■ Page 9 of 10



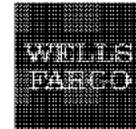

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**Account transaction fees summary**


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<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess unit (\$)</i>	<i>Total service charge (\$)</i>
Deposited Items	6	20	0	0.50	0.00
Cash Deposited (\$)	6	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$0.00</b>

Primary account number: 3270 ■ May 1, 2016 - May 31, 2016 ■ Page 10 of 10



## General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

### Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. 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.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

**A.** The ending balance  
shown on your statement .....\$

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
..... TOTAL \$	_____

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)

----- TOTAL \$

**SUBTRACT**

C. The total outstanding checks and  
withdrawals from the chart above ..... - \$

**CALCULATE THE ENDING BALANCE**

(Part A + Part B - Part C)

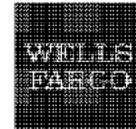
This amount should be the same as the current balance shown in your check register . . . . .

[illegible]



# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ June 1, 2016 - June 30, 2016 ■ Page 1 of 10



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (825)  
P.O. Box 6995  
Portland, OR 97228-6995

## Your Business and Wells Fargo

The plans you establish today will shape your business far into the future. The heart of the planning process is your business plan. Take the time now to build a strong foundation. Find out more at [wellsfargoworks.com/plan](http://wellsfargoworks.com/plan).

## Account options

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

Business Online Banking  
Online Statements  
Business Bill Pay  
Business Spending Report  
Overdraft Protection



## 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, 2016.

### 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.

- 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.

Primary account number: [REDACTED] 3270 ■ June 1, 2016 - June 30, 2016 ■ Page 2 of 10



- 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.

## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 3270	13,724.40	3,515.14
Business Market Rate Savings	8	[REDACTED] 1716	2,909.37	9.45
<b>Total deposit accounts</b>			<b>\$16,633.77</b>	<b>\$3,624.59</b>

## Advantage Business Package Checking

### Activity summary

Beginning balance on 6/1	\$13,724.40
Deposits/Credits	63,097.32
Withdrawals/Debits	- 73,306.58
<b>Ending balance on 6/30</b>	<b>\$3,515.14</b>
 Average ledger balance this period	 \$5,320.31

Account number: [REDACTED] 3270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

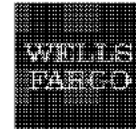
Routing Number (RTN): 121000248

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 1716

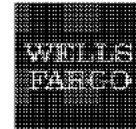
Primary account number: [REDACTED] 270 ■ June 1, 2016 - June 30, 2016 ■ Page 3 of 10



## Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/1		Square Inc 160601P2 160601 L204111520947 Aaron Aquino	953.64		
6/1		Deposit Made In A Branch/Store	233.00		
6/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Opeskt3Jf7 xxxxxx1718		100.00	
6/1		Cashed Check		400.00	
6/1		Payx-Pia-Wc Wc-Premium 0000025589481 Aquino Law Group Ltd		39.20	
6/1		Paychex Eib Invoice 160531 x66444200021761 Aquino Law Group Ltd		175.00	
6/1		Check		1,250.00	12,946.84
6/2		Purchase authorized on 05/31 Red Rock Hotel FD Las Vegas NV S306151853002758 Card 3365		32.47	
6/2		Purchase authorized on 06/01 Southwco 526241 800-435-8792 TX S286153197058187 Card 3365		5.60	
6/2		Recurring Payment authorized on 05/01 Arvo Inc 855-576-4493 WA S468153373378409 Card 3365		128.00	
6/2		Purchase authorized on 06/01 Pccor 800-676-68561 800-676-6856 TX S16615338330329 Card 8238		16.80	
6/2		Purchase authorized on 06/01 Sams Club Sam's Club Las Vegas NV P00000000543787840 Card 3365		23.92	
6/2		Deposited OR Cashed Check		300.00	
6/2		NV Energy South Npc Pynt 031385291430192 Aquino Law Group Ltd		58.14	
6/2		NV Energy South Npc Pynt 031386281430181 Aquino Law Group Ltd		71.62	12,310.28
6/3		Deposit Made In A Branch/Store	2,500.00		
6/3		Purchase authorized on 06/01 Nevada Chicken Caf Las Vegas NV S466153655862118 Card 8239		60.10	
6/3		Recurring Payment authorized on 05/02 Cox*Las Vegas Comm 702-383-4000 NV S306153794478295 Card 8238		344.88	
6/3		Purchase authorized on 06/02 Legal Wings Inc 702-3840305 NV S588154500044459 Card 8239		133.50	
6/3	6225	Deposited OR Cashed Check		1,531.28	
6/3		Cox Comm Las Bankdraft 060316 476112011803001 Aaron Aquino		272.25	
6/3		Check		12.00	
6/3		Check		154.25	
6/3		Check		1,385.00	
6/3		Check		1,000.00	
6/3		Check		1,750.00	8,167.03
6/6		Deposit Made In A Branch/Store	2,300.00		
6/6		Online Transfer From Aquino Law Group Ltd Ref #lbe5PrigdZ Business Checking Ally Fee and Costs 0955Sun	6,666.66		
6/6		Purchase authorized on 06/02 City of LV Parking Las Vegas NV S386154809357545 Card 3365		2.00	
6/6		Purchase authorized on 06/03 Opc*Henderson AR P 925-855-5000 CA S006155729694928 Card 8213		245.00	
6/6		Purchase authorized on 06/03 Opc Msc*Service Fe 800-487-4587 NE S166155728701095 Card 8213		6.74	
6/6		Transfer to Center Hong Kong Ref #Ppe5Rrw78T Aquino Law 1 of 2		2,000.00	
6/6		Purchase authorized on 06/06 Sams Club Sam's Club Las Vegas NV P00000000359493615 Card 8239		96.02	
6/6		Transfer to Center Hong Kong Ref #Ppekcyzrwn Aquino Law 2 of 2		200.00	
6/6		Withdrawal Made In A Branch/Store		300.00	
6/6	3173	Check		400.00	
6/6		Check		3,298.33	
6/6		American Express ACH Pmt 160606 M5710 Gene Agnis		850.00	
6/6		Check		1,200.00	

Primary account number: 3270 ■ June 1, 2016 - June 30, 2016 ■ Page 4 of 10



## Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/6		American Express ACH Pmt 160606 W3792 Gene Agnis		400.00	8,225.60
6/7		Purchase authorized on 06/06 Sams Club #6382 Las Vegas NV 3056159701010513 Card 8213		26.00	
6/7		Purchase authorized on 06/06 WM Supercenter #15 Las Vegas NV S288158788115827 Card 8213		7.12	
6/7		Cashed Check		1,566.60	
6/7		Cashed Check		1,621.67	
6/7		Paychex-Hrs 401(K) 0000023028123 Aquino Law Group Ltd		64.56	
6/7		Check		600.00	4,339.65
6/8		Purchase authorized on 06/06 McDonald's F5043 Las Vegas NV S306158679085955 Card 8239		13.93	
6/8		Purchase authorized on 06/07 Sams Club Sams Club Las Vegas NV P0000000085729026 Card 3365		48.53	
6/8		Check		300.00	
6/8		Check		5.00	3,972.19
6/9		Online Transfer From Aquino Law Group Ltd Ref #lber84Txbr Business Checking Atty Fee and Costs Mp	8,912.36		
6/9		Purchase authorized on 06/07 Storage One at Dec Gostorageene. NV S306158702655364 Card 8213		39.00	
6/9		Purchase authorized on 06/07 City of Lv Parking Las Vegas NV S468150833648202 Card 8239		1.00	
6/9		Deposited OR Cashed Check		5,500.00	
6/9		Check		250.00	
6/9	3186	Check		30.34	7,064.21
6/10		Deposit Made In A Branch/Store	666.00		
6/10		Purchase authorized on 06/08 Dp Lv 13 Lewis St Las Vegas NV S356160579924123 Card 3365		6.00	
6/10		Purchase authorized on 06/08 Jack IN The Box #7 Las Vegas NV S306161715085585 Card 8239		36.14	
6/10		Purchase authorized on 06/09 Nevada-Child-Suppo 775-684-0704 NV S386161776032927 Card 3365		360.00	
6/10		Purchase authorized on 06/09 Paymentus-Service- 800-420-1663 GA S466161776047734 Card 3365		7.99	
6/10		Paychex-Hrs Hrs Pmt 23163708 Aquino Law Group Ltd		230.00	
6/10		Check		1,633.00	
6/10		Check		1,264.81	
6/10		Check		5.00	
6/10		Check		5.00	4,198.31
6/13		Square Inc 160611P2 160611 L204114543573 Aaron Aquino	144.60		
6/13		Online Transfer From Aquino Law Group Ltd Ref #lber65Nypv Business Checking Atty Fee and Costs Mp 0904Liu	2,401.00		
6/13		Online Transfer From Aquino Law Group Ltd Ref #lber65Nypv Business Checking Atty Fee and Costs 0654Liang	4,299.29		
6/13		Online Transfer From Aquino Law Group Ltd Ref #lber65Nypv Business Market Rate Savingspayroll	2,000.00		
6/13		Purchase authorized on 06/09 City of Lv Parking Las Vegas NV S558161650208637 Card 8239		2.00	
6/13		Purchase authorized on 06/10 Subway 0326 Las Vegas NV S466162682873275 Card 8239		20.93	
6/13		Purchase authorized on 06/11 Readyrefresh By NE 800-274-5282 MA S386162790019176 Card 8239		19.08	
6/13		Deposited OR Cashed Check		700.00	
6/13		Check		600.00	
6/13		Check		240.00	
6/13		Shi Nevada Facets 000000002166156 Macapintac Aquino, Gis		282.56	
6/13		American Express ACH Pmt 160611 M2198 Gene Agnis		500.00	
6/13		Shi Nevada Facets 000000002166163 Aquino, Aaron Alfred		510.21	
6/13		Check		435.00	
6/13		Check		600.00	
6/13		American Express ACH Pmt 160613 M6558 Gene Agnis		600.00	
6/13	3184	Check		5.40	8,826.02
6/14		Square Inc 160614P2 160614 L204115078291 Aaron Aquino	1,998.49		

Primary account number: 3270 ■ June 1, 2016 - June 30, 2016 ■ Page 5 of 10



## Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/14		Cashed Check		500.00	
6/14		Paychex Hrs 401(K) 0000023072765 Aquino Law Group Ltd		271.11	
6/14		Barclaycard US Creditcard xxxxx3623 Aaron Aquino		400.00	
6/14		Paychex Tps Taxes 051316 66638100000335x Aquino Law Group Ltd		1,866.97	
6/14		Paychex Inc. Payroll 66635300006455x Aquino Law Group Ltd		2,039.77	
6/14	6233	Check		1,291.88	
6/14	6231	Check		572.14	3,582.54
6/15		Online Transfer From Aquino Law Group Ltd Ref #lbe2VT5Hwb Business Checking Atty Fee and Costs 0901Zhao	4,200.00		
6/15		Purchase authorized on 06/13 Tropical Smoothie Las Vegas NV S306165705660655 Card 3365		21.59	
6/15		Purchase authorized on 06/13 Southwes 526241 800-435-8792 TX S286166050388598 Card 3365		499.86	
6/15		Purchase authorized on 06/15 Sam's Club Las Vegas NV P0000000355114085 Card 8239		103.01	
6/15		Purchase authorized on 06/15 Wal-Mart Super Center Las Vegas NV P00000000447594602 Card 8239		11.49	
6/15		Payx-Pia-Wo-Wo-Premium 0000025685610 Aquino Law Group Ltd		46.33	
6/15		Paychex Eib Invoice 160615 x66639400028750 Aquino Law Group Ltd		112.00	
6/15		American Express ACH Pmt 160615 M0754 Gene Agnis		800.00	
6/15		Check		10.00	
6/15		Check		19.00	6,259.18
6/16		Online Transfer From Aquino Law Group Ltd Ref #lbev38Hz7V Business Checking Atty Fee and Costs 0817Ilagan	2,733.62		
6/16		Online Transfer From Aquino Law Group Ltd Ref #lbexyb4Gts Business Checking Atty Fee and Costs 0886Schumann	2,823.60		
6/16		Purchase authorized on 06/14 City of Lv Parking Las Vegas NV S386166743974296 Card 8239		3.00	
6/16		Purchase authorized on 06/15 Panda Express 851 Las Vegas NV S386167662405214 Card 8239		13.82	
6/16		Purchase authorized on 06/15 Casting Networks 323-462-8200 CA S306167672432279 Card 3365		14.95	
6/16		Cashed Check		4,000.00	
6/16		Cashed Check		104.00	
6/16	6230	Deposited OR Cashed Check		1,531.28	
6/16		Pitney Bowes Pitney2 160615 0016652475 Aquino Law Group Ltd N		97.00	
6/16		Pitney Bowes Pitney3 160615 800090900641253 Aquino Law Group Ltd N		116.45	5,935.78
6/17		Purchase authorized on 06/15 Encore Broadcastin 847-3129322 AZ S386167692215356 Card 8213		268.00	
6/17		Purchase authorized on 06/15 McCarran Airt Par Las Vegas NV S306168018243812 Card 3365		32.00	
6/17		American Express ACH Pmt 160617 M0956 Gene Agnis		1,500.00	
6/17		Check		9.00	
6/17	3197	Check		9.00	
6/17		Check		10.00	4,109.78
6/20		Purchase authorized on 06/16 City of Lv Parking Las Vegas NV S306168594675525 Card 3365		2.00	
6/20		Purchase authorized on 06/17 Legacy Innovations 882-503-7255 TX S586168780048730 Card 8213		250.00	
6/20		American Express ACH Pmt 160619 M1352 Gene Agnis		600.00	
6/20		Navient-F&R Autopay 160616 Br Aquino Aaron 502935040023635R		178.72	
6/20		American Express ACH Pmt 160620 M9718 Gene Agnis		1,000.00	2,079.08
6/21		Deposit Made In A Branch/Store	150.00		
6/21		Purchase authorized on 06/20 Citysd Parking 285 San Diego CA S466172704121502 Card 3365		2.50	

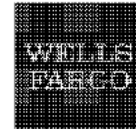
Primary account number: 3270 ■ June 1, 2016 - June 30, 2016 ■ Page 6 of 10



## Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/21		Purchase authorized on 06/21 Costco Whole #0563 Las Vegas NV P0038517368555266 Card 3365		159.10	
6/21		Purchase authorized on 06/21 Costco Gas #0563 Las Vegas NV P00465173681815261 Card 3365		45.66	
6/21		Paychex-Hrs 401(K) 0000023106198 Aquino Law Group Ltd		64.58	1,057.24
6/22		Online Transfer From Aquino Law Group Ltd Ref #lben573Rll Business Checking Atty Fee and Costs 00815Leung	10,000.00		
6/22		Purchase authorized on 06/21 Sag-Afta 323-954-1600 CA S355173577491085 Card 3365		609.65	
6/22		Deposited OR Cashed Check		200.00	
6/22		Check		178.77	
6/22	3206	Check		544.00	
6/22		Check		1,000.00	8,426.82
6/23		Purchase authorized on 06/21 Dp Lv 13 Lewis St Las Vegas NV S455173650185787 Card 3365		12.00	
6/23		Check		4,375.00	5,039.82
6/24		Purchase authorized on 06/23 Stanley Security S 7134652500 TX S455175553821206 Card 3365		103.64	
6/24		Purchase authorized on 06/24 Nevada Board of CO 775-329-4443 NV S585175830110838 Card 3365		450.00	
6/24		Check		9.00	
6/24	3205	Check		935.20	3,541.98
6/27		Deposit Made in A Branch/Store	696.67		
6/27		Purchase authorized on 06/23 City of Lv Parking Las Vegas NV S305175715389504 Card 3365		2.00	
6/27		Purchase authorized on 06/23 IN-N-Out Burger #8 Las Vegas NV S165175748743247 Card 3365		22.71	
6/27		Purchase authorized on 06/24 Mro Corp 610-9947500 PA S305176630392482 Card 8213		46.34	
6/27		Purchase authorized on 06/24 Mro Corp 610-9947500 PA S305176631317250 Card 8213		16.22	
6/27		Check		500.00	
6/27		Check		5.00	3,546.38
6/28		Online Transfer From Aquino Law Group Ltd Ref #lbed46K2L Business Checking Client Costs Leung	3,333.33		
6/28		Deposited OR Cashed Check		925.00	
6/28		Paychex Tpe Taxes 082718 6682540000610x Aquino Law Group Ltd		1,929.95	
6/28		Paychex Inc. Payroll 66824700000226x Aquino Law Group Ltd		2,098.93	
6/28		American Express ACH Pmt 160628 M8882 Gene Agnis		400.00	
6/28		American Express ACH Pmt 160628 M5550 Gene Agnis		500.00	
6/28	6238	Check		1,291.58	
6/28	6236	Check		677.28	843.43
6/29		Online Transfer From Aquino Law Group Ltd Ref #lbev3Crdny Business Checking Client Costs Mp 008	3,700.00		
6/29		Purchase authorized on 06/27 on-Call Legal-Meng 310-8589800 CA S585179652330778 Card 8239		226.10	
6/29		Purchase authorized on 06/28 Paypal "Chartswapt 402-935-7733 TX S466180756896139 Card 8239		5.60	
6/29		Purchase authorized on 06/29 Costco Whole #0673 Henderson NV P00585181625452297 Card 3365		435.17	
6/29		Payx-Pia-Wc-Premium 0000025786305 Aquino Law Group Ltd		47.95	
6/29		Paychex Eib Invoice 160528 x66823000003109 Aquino Law Group Ltd		175.00	
6/29		Paychex-Hrs 401(K) 0000023150284 Aquino Law Group Ltd		285.77	
6/29		Check		300.00	1,380.98
6/30		Deposit Made in A Branch/Store	291.67		
6/30		Online Transfer From Aquino Law Group Ltd Ref #lbeqh62J2G Business Checking Client Costs Peng Zhang Mp	1,079.49		
6/30		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #lbekd7KS2C on 06/29/16	1,000.00		

Primary account number: [REDACTED] 3270 ■ June 1, 2016 - June 30, 2016 ■ Page 7 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/30		Purchase authorized on 06/29 WMA Supercenter #50 Las Vegas NV 8006192036335554 Card 3355		113.50	
6/30		Check		23.50	
6/30		Check		100.00	3,515.14
Ending balance on 6/30					3,515.14
<b>Totals</b>			<b>\$63,097.32</b>	<b>\$73,306.88</b>	

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
	6/14	500.00		6/22	1,000.00		6/15	19.00
	6/23	4,375.00		6/27	500.00		6/3	1,750.00
	6/28	925.00		6/30	100.00		6/6	3,208.33
	6/7	1,566.60		6/1	1,250.00		6/6	1,200.00
	6/8	300.00		6/3	12.00		6/13	435.00
	6/22	200.00		6/10	1,633.00		6/13	600.00
	6/24	9.00		6/16	104.00	3173	6/8	400.00
	6/1	400.00		6/27	5.00	3184 *	6/13	5.40
	6/7	1,821.67		6/3	154.25	3188 *	6/9	30.34
	6/8	5.00		6/10	1,264.81	3197 *	6/17	9.00
	6/9	5,500.00		6/13	700.00	3205 *	6/24	935.20
	6/17	8.00		6/29	300.00	3206	6/22	544.00
	6/22	176.77		6/3	1,385.00	6225 *	6/3	1,531.28
	6/9	250.00		6/10	5.00	6230 *	6/16	1,531.28
	6/30	23.50		6/13	500.00	6231	6/14	572.14
	6/2	300.00		6/15	10.00	6233 *	6/14	1,291.98
	6/7	600.00		6/3	1,000.00	6236 *	6/28	677.25
	6/16	4,000.00		6/10	5.00	6238 *	6/28	1,291.98
	6/17	10.00		6/13	240.00			

\* 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/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 06/01/2016 - 06/30/2016	Standard monthly service fee \$8.00	You paid \$0.00
<b>How to avoid the monthly service fee (complete 1 AND 2)</b>	Minimum required	This fee period
1) Have any ONE of the following account requirements		
• Average ledger balance	\$6,000.00	\$5,320.00 <input type="checkbox"/>
• Total automatic transfers to an eligible Wells Fargo business savings account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$6,000.00	<input checked="" type="checkbox"/>
• Average ledger balances in business checking, savings, and time accounts		

Primary account number: 3270 ■ June 1, 2016 - June 30, 2016 ■ Page 8 of 10

**Monthly service fee summary (continued)****How to avoid the monthly service fee (completes 1 AND 2)**

- Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine® line of credit, Wells Fargo Small Business Advantage® line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan® term loan
- Combined average daily balances from the previous month for Wells Fargo Business PrimeLoan®, Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, Commercial Equity Line of Credit, Small Business Advantage® loan, Equipment Express® loan, and Equipment Express® Single Event loan

Minimum required

This fee period

**2) Complete the package requirements**

- Have qualifying linked accounts or services in separate categories\*

3

4

\*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit.  
wows

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	110	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**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](http://wellsfargo.com/onlineupdates).

**Great News!** The daily purchase limit for each debit card linked to your checking account is being increased by \$1,800. The increase becomes effective between June 1 and June 8, 2016.

To view your daily card limits, login to online banking, then go to your Account Profile and select your debit card.

**Business Market Rate Savings****Activity summary**

Beginning balance on 6/1	\$2,909.37
Deposits/Credits	100.08
Withdrawals/Debits	- 3,000.00
<b>Ending balance on 6/30</b>	<b>\$9.45</b>
 Average ledger balance this period	 \$1,776.03

Account number: 716

**AQUINO LAW GROUP LTD**

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248



Primary account number: [REDACTED] 3270 ■ June 1, 2016 - June 30, 2016 ■ Page 9 of 10



### Interest summary

Interest paid this statement	\$0.08
Average collected balance	\$1,776.03
Annual percentage yield earned	0.05%
Interest earned this statement period	\$0.07
Interest paid this year	\$0.16

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/1	Recurring Transfer From Aquino Law Group LLC Business Checking Ref #0peokd3Jf7 xxxxxx3270	100.00		3,009.37
6/13	* Online Transfer to Aquino Law Group Ltd Ref #lbe8Nwf64Q Business Checking Payroll		2,000.00	1,009.37
6/30	* Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lbe8d7KS2C on 06/29/16		1,000.00	
6/30	Interest Payment	0.08		9.45
Ending balance on 6/30				9.45
Totals		\$100.08	\$3,000.00	

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](http://wellsfargo.com/feeFAQ) to find answers to common questions about the monthly service fee on your account.

Fee period 06/01/2016 - 06/30/2016	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any ONE of the following account requirements		
- Average collected balance	\$500.00	\$1,776.00 <input checked="" type="checkbox"/>
- Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
YTD		

### Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.00	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$0.00</b>

Primary account number: [REDACTED] 3270 ■ June 1, 2016 - June 30, 2016 ■ Page 10 of 10



## General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

### Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. 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.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

**A. The ending balance**  
shown on your statement ..... \$

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
..... TOTAL \$	_____

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)

----- TOTAL \$

## SUBTRACT

C. The total outstanding checks and withdrawals from the chart above ..... - \$

**CALCULATE THE ENDING BALANCE**

(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register . . . . .

[illegible]

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ July 1, 2016 - July 31, 2016 ■ Page 1 of 9



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

## Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

The plans you establish today will shape your business far into the future. The heart of the planning process is your business plan. Take the time now to build a strong foundation. Find out more at [wellsfargoworks.com/plan](http://wellsfargoworks.com/plan).

## Account options

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

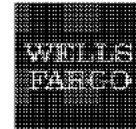
Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input checked="" type="checkbox"/>

## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 3270	3,515.14	21,323.27
Business Market Rate Savings	7	[REDACTED] 1718	9.45	2,109.50
<b>Total deposit accounts</b>			<b>\$3,624.59</b>	<b>\$23,432.77</b>

Primary account number: [REDACTED] 3270 ■ July 1, 2016 - July 31, 2016 ■ Page 2 of 9



## Advantage Business Package Checking

### Activity summary

Beginning balance on 7/1	\$3,515.14
Deposits/Credits	103,207.95
Withdrawals/Debits	- 85,399.82
<b>Ending balance on 7/31</b>	<b>\$21,323.27</b>
 Average ledger balance this period	 \$15,744.64

Account number: [REDACTED] 3270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 716

### Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/1		Square Inc 160701P2 160701 L204118490012 Aaron Aquino	49.83		
7/1		Purchase authorized on 06/30 GrubHubcapitoliss 8775851085 NY S306181884895009 Card 8238		38.73	
7/1		Purchase authorized on 06/30 Vistaprint Vistaprint 866-8936743 MA S586182684407573 Card 8213		343.08	
7/1		Purchase authorized on 06/30 Courtcall *#770 310 342 0888 CA S306182820890244 Card 8213		88.00	
7/1		Purchase authorized on 07/01 Ciox Health 770-360-1700 GA S586182823741970 Card 8213		19.51	
7/1		Purchase authorized on 06/30 Sams Club Sam's Club Las Vegas NV P00000000251105574 Card 3365		46.35	
7/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Ope2Vygpm xxxxxx1716		100.00	
7/1		NV Energy South Npc Pynt 031385291430192 Aquino Law Group Ltd		111.08	
7/1		NV Energy South Npc Pynt 031385291430191 Aquino Law Group Ltd		116.28	
7/1		Payment for Amz Storecard 062916 1095691603 6045781008517038		240.00	
7/1		American Express ACH Pmt 160701 N0822 Gene Agnis		1,800.00	
7/1		Check		250.00	614.04
7/5		Square Inc 160702P2 160702 L204118836537 Aaron Aquino	999.24		
7/5		Deposit Made In A Branch/Store	2,300.00		
7/5		Online Transfer From Aquino Law Group Ltd Ref #lbe8P4B74F Business Checking Atty Fee and Costs 00849Rce	7,850.00		
7/5		Online Transfer From Aquino Law Group Ltd Ref #lbe8P4B74F Business Checking Atty Fee and Costs Xi Peng	5,450.72		
7/5		Recurring Payment authorized on 07/01 Avvo Inc 855-576-4493 WA S306183375362509 Card 3365		128.00	
7/5		Purchase authorized on 07/01 Childrens Special Las Vegas NV S306183554880685 Card 3365		50.00	
7/5		Transfer to Center Hong Kong Ref #Ppc593F58L Aquino Law Group Rent		2,200.00	
7/5		Online Transfer to Aquino A Ref #lbe8P564V2 Everyday Checking Replace Check		1,536.00	
7/5	6235	Deposited OR Cash'd Check		1,531.28	
7/5		American Express ACH Pmt 160705 N8358 Gene Agnis		2,240.40	9,529.32
7/6		Square Inc 160706P2 160706 L204120542120 Aaron Aquino	182.85		

Primary account number: [REDACTED] 270 ■ July 1, 2016 - July 31, 2016 ■ Page 3 of 9

**Transaction history (continued)**

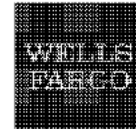
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/6		Purchase authorized on 07/05 Mro Corp 610-9947500 PA S305197681590493 Card 8213		49.81	
7/6		Purchase authorized on 07/05 Nevada-Child-Suppo 775-684-0704 NV S466187722116354 Card 3365		660.00	
7/6		Purchase authorized on 07/05 Paymentus-Service- 800-420-1663 GA S586187722122795 Card 3365		7.95	
7/6		Paychex-Hrs 401(K) 0000023180364 Aquino Law Group Ltd		64.56	
7/6		Payment for Amz Storecard 070516 1098752731 6045781008517038		200.00	
7/6		Cox Comm Las Bankdraft 070616 476112011803001 Aaron Aquino		544.67	
7/6		Check		1,750.00	
7/6		Check		9.00	
7/6		Check		25.00	6,410.18
7/7		Square Inc 160707P2 160707 L204120549412 Aaron Aquino	57.75		
7/7		Online Transfer From Aquino Law Group Ltd Ref #lber8Fbqbz Business Checking Atty Fee and Costs 0936Negussie	10,903.00		
7/7		Purchase authorized on 07/06 State Bar of Nevad 702-3822200 NV S466107624093744 Card 8213		35.00	
7/7		Cashed Check		1,350.00	
7/7		Purchase authorized on 07/07 USPS 3148970010 Las Vegas NV P0000000940597405 Card 3365		22.95	15,962.08
7/8		Purchase authorized on 07/06 Walgreens #4755 Las Vegas NV S305199063804704 Card 3365		15.00	
7/8		Purchase authorized on 07/07 Mro Corp 610-9947500 PA S305189154264402 Card 8213		45.04	
7/8		Purchase authorized on 07/07 Walgreens #2598 Las Vegas NV S356189731225884 Card 3365		15.00	
7/8		Purchase authorized on 07/07 Legal Wings Inc 702-3840305 NV S305189739157582 Card 8239		49.50	
7/8		Purchase authorized on 07/08 The Home Depot 3315 Las Vegas NV P00306190652648986 Card 8213		46.48	
7/8		Deposited OR Cashed Check		200.00	
7/8		Cashed Check		6,000.00	
7/8		Check		250.00	
7/8		Check		125.00	
7/8	3176	Check		125.00	9,091.08
7/11		Deposit Made In A Branch/Store	389.00		
7/11		Online Transfer From Aquino Law Group Ltd Ref #lbe8P6RV6F Business Checking Atty Fee and Costs 0884Lozondo	8,803.88		
7/11		Purchase authorized on 07/08 Storage One at Dec Gostorageone. NV S466190119710337 Card 3365		39.00	
7/11		Recurring Payment authorized on 07/09 Cox Las Vegas Comm 702-363-4000 NV S466190800002246 Card 8239		344.91	
7/11		Pitney Bowes Pitney3 160708 800090800641253 Aquino Law Group Ltd N		83.55	17,827.48
7/12		Online Transfer From Aquino Law Group Ltd Ref #lboxyknw2K Business Checking Atty Fee and Costs Mp 00901Zhao	333.33		
7/12		Purchase authorized on 07/12 Costco Whole #0563 Las Vegas NV P00466194681374911 Card 3365		133.82	
7/12		Purchase authorized on 07/12 Costco Gas #0563 Las Vegas NV P00586194695177391 Card 3365		43.67	
7/12		Paychex-Hrs 401(K) 0000023227366 Aquino Law Group Ltd		261.85	
7/12		Shi Nevada Facets 00000002174842 Macapintac Aquino, Ois		282.56	
7/12		Shi Nevada Facets 00000002174649 Aquino, Aaron Alfred		510.21	
7/12		Paychex Tpe Taxes 071116 67008000000388x Aquino Law Group Ltd		1,937.24	
7/12		Paychex Inc. Payroll 67065760003830x Aquino Law Group Ltd		1,987.30	
7/12	6243	Check		1,291.68	
7/12		Check		1,264.61	
7/12		Check		6,000.00	
7/12	6241	Check		556.26	3,991.31

Primary account number: 3270 ■ July 1, 2016 - July 31, 2016 ■ Page 4 of 9

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/13		Square Inc 160713P2 160713 L204122302804 Aaron Aquino	97.25		
7/13		Purchase authorized on 07/11 Dp Lv 13 Lewis St Las Vegas NV S556193617833254 Card 3365		8.00	
7/13		Purchase authorized on 07/12 GrubHubShishkabob 8775851085 NY S30619369689690 Card 8239		51.80	
7/13		Purchase authorized on 07/12 Ready2fresh By NE 800-274-5292 MA S386183781103574 Card 8238		19.08	
7/13		Purchase authorized on 07/13 Ciox Health 770-360-1700 GA S458194680655355 Card 8213		31.82	
7/13		Purchase authorized on 07/13 Wal-Mart Super Center Las Vegas NV P0000000451792254 Card 3365		117.79	
7/13		Payx-Pia-Wo-Wo-Premium 0000025881204 Aquino Law Group Ltd		45.62	
7/13		Paychex Eib Invoice 160713 x67004700004396 Aquino Law Group Ltd		132.75	
7/13		Check		1,275.00	
7/13		American Express ACH Pmt 160713 W6750 Gene Agnis		1,500.00	906.60
7/14		Online Transfer From Aquino Law Group Ltd Ref #lbecl82Y2T Business Checking Atty Fee and Costs 00804Liu	16,360.34		
7/14		Online Transfer From Aquino Law Group Ltd Ref #lbe2W4N9J7 Business Checking Atty Fee and Costs 00808Finirook	9,207.00		
7/14		Purchase authorized on 07/12 City of Lv Parking Las Vegas NV S556194586598119 Card 8239		3.00	
7/14		Purchase authorized on 07/12 Dp Lv 13 Lewis St Las Vegas NV S358194666004357 Card 3365		12.00	
7/14		Purchase authorized on 07/12 City of Lv Parking Las Vegas NV S356194826879942 Card 8239		1.00	
7/14		Online Transfer to Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #lbe8P7Hwlr on 07/14/16		2,000.00	
7/14	6240	Deposited OR Cashed Check		1,531.28	
7/14		Deposited OR Cashed Check		250.00	24,676.66
7/15		Online Transfer From Aquino Law Group Ltd Ref #lbenSG9Bbl Business Checking Atty Fee and Costs 00952Jotsjd	5,946.58		
7/15		Online Transfer From Aquino Law Group Ltd Ref #lbenSG9Cwc Business Checking Atty Fee and Costs 00849Roe	1,425.00		
7/15		Purchase authorized on 07/15 Ciox Health 770-360-1700 GA S308196743290120 Card 8213		23.61	
7/15		Purchase authorized on 07/14 Jack IN The Box #7 Las Vegas NV S556196802552954 Card 3365		9.16	
7/15		Deposited OR Cashed Check		1,803.83	
7/15		Paychex-Hrs Hrs Pmt 23318563 Aquino Law Group Ltd		230.00	
7/15		Check		3,669.50	
7/15		American Express ACH Pmt 160715 W7416 Gene Agnis		1,997.47	24,314.18
7/16		Square Inc 160716P2 160716 L204123254911 Aaron Aquino	284.17		
7/16		Online Transfer From Aquino Law Group Ltd Ref #lbenSGxfls Business Checking Atty Fee and Costs 00905Liang	7,666.66		
7/16		Purchase authorized on 07/14 City of Lv Parking Las Vegas NV S356196610145476 Card 3365		3.00	
7/16		Purchase authorized on 07/14 Dp Lv 13 Lewis St Las Vegas NV S306196789051424 Card 3365		8.00	
7/16		Recurring Payment authorized on 07/15 Casting Networks 323-462-8200 CA S586197499878835 Card 3365		14.95	
7/16		Purchase authorized on 07/15 Lvmpd 702-828-3506 NV S356197709792757 Card 8213		10.00	
7/16		Purchase authorized on 07/15 Courts/Usbc-NV-Pg 702-388-6709 NV S006197784309329 Card 8213		335.00	
7/16		Deposited OR Cashed Check		200.00	
7/16	3248	Check		500.00	
7/16		Navient-Fdr Autopay 160716 Br Aquino Aaron 502835040023635R		178.72	
7/16	3258	Check		250.00	
7/16		Check		200.00	

Primary account number: [REDACTED] 3270 ■ July 1, 2016 - July 31, 2016 ■ Page 5 of 9

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/18	3262	Check		350.00	30,225.34
7/19		Purchase authorized on 07/18 Backs Medical Rec 8005603800 CA 5456200635581235 Card 8213		8.50	
7/19		Purchase authorized on 07/18 Paypal "Chartswapt 402-935-7733 TX 5466200652163896 Card 8239		10.40	
7/19		Purchase authorized on 07/19 Costco Whole #0563 Las Vegas NV P00585201659870477 Card 3365		175.30	
7/19		Paychex-Hrs 401(K) 0000023264707 Aquino Law Group Ltd		64.56	
7/19		Check		100.00	
7/19		Check		300.00	
7/19		Check		1,010.00	
7/19		Check		4,000.00	
7/19		Check		300.00	24,256.18
7/20		Purchase authorized on 07/19 Nevada Legal News 702-382-2747 NV 5586201638138513 Card 3365		16.00	
7/20		Best Buy Payment 160719 122069867475235 Aaron A Aquino		318.29	
7/20		Check		200.00	23,721.89
7/21		Purchase authorized on 07/19 Tropical Smoothie Las Vegas NV 5466201755012442 Card 8239		12.93	
7/21		Purchase authorized on 07/20 Justice Court Las Clarkcountynv IN 5586202834628488 Card 8213		5.00	
7/21		Purchase authorized on 07/20 Justice Court Las Clarkcountynv NV 5586202834627408 Card 8213		358.00	
7/21		Check		42.00	
7/21		Check		1,258.97	
7/21		Capital One Online Pmt 620339919171954 8837699340Aquino Aaron		716.46	
7/21		Check		1,026.42	20,302.21
7/22		Square Inc 160722P2 160722 L204124706145 Aaron Aquino	1,458.75		
7/22		Purchase authorized on 07/21 Seminarweb 800-701 Trialemth.CO TX 5586203610562992 Card 8239		99.00	
7/22		Purchase authorized on 07/21 Childrens Specialt Las Vegas NV 5466203764915961 Card 3365		30.00	
7/22		Check		25.00	
7/22		Check		25.00	
7/22		American Express ACH Pmt 160722 W3688 Gene Agnis		500.00	
7/22		Check		1,225.00	
7/22		Check		240.00	
7/22		American Express ACH Pmt 160722 N5700 Gene Agnis		1,000.00	18,616.86
7/25		Deposit Made In A Branch/Store	400.00		
7/25		Purchase authorized on 07/21 Roma Deli & Restau Las Vegas NV 5165203707088223 Card 8239		39.20	
7/25		Purchase authorized on 07/21 Legacy Innovations 682-503-7255 TX 5386203716744477 Card 8213		250.00	
7/25		Check		1,041.29	
7/25		American Express ACH Pmt 160725 W4454 Gene Agnis		2,000.00	15,686.47
7/26		Online Transfer From Aquino Law Group Ltd Ref #lbc2W95R5x Business Checking Atty Fee and Costs 00900Rodriguez	9,187.75		
7/26		Purchase authorized on 07/25 Debt Education and 866-859-7323 TX 5086207661208849 Card 8239		40.00	
7/26		Purchase authorized on 07/25 Kfc D212088 Las Vegas NV S308207713451785 Card 3365		27.04	
7/26		Purchase authorized on 07/25 Debt Education and 866-859-7323 TX 5166207733487044 Card 8239		40.00	
7/26		Purchase authorized on 07/25 Mro Corp 610-9947500 PA 5586207843167315 Card 8213		16.22	
7/26		Purchase authorized on 07/25 Sam's Club Las Vegas NV P0000000957861995 Card 3365		145.00	
7/26		Purchase authorized on 07/25 Sam's Club Sam's Club Las Vegas NV P00000000550453783 Card 3365		27.44	
7/26	6246	Deposited OR Cashed Check		1,531.28	

Primary account number: 3270 ■ July 1, 2016 - July 31, 2016 ■ Page 6 of 9

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/26		Paych-Pia-Wic-Premium 0000025981425 Aquino Law Group Ltd		50.38	
7/26		Paychex-Hrs 401(K) 0000023305822 Aquino Law Group Ltd		313.89	
7/26		Pitney Bowes Pitney3 160725 800090900641253 Aquino Law Group Ltd N		339.38	
7/26		Paychex Tps Taxes 072516 67196000001223x Aquino Law Group Ltd		2,009.01	
7/26		Paychex Inc. Payroll 67192400005098x Aquino Law Group Ltd		2,293.50	
7/26	3294	Check		400.00	17,641.10
7/27		Online Transfer From Aquino Law Group Ltd Ref #ibeghgc4Jg Business Checking Atty Fee and Costs 00981Jiang	11,824.85		
7/27		Purchase authorized on 07/25 Krispy Kreme Rainb Las Vegas NV 3306207595398596 Card 3365		17.83	
7/27		Purchase authorized on 07/27 Sam's Club Sam's Club Las Vegas NV PD0000000142888588 Card 3365		152.62	
7/27		Paychex Eib Invoice 160727 x87198300002754 Aquino Law Group Ltd		162.00	
7/27	6248	Check		1,291.98	27,841.32
7/28		Purchase authorized on 07/28 Sam's Club Las Vegas NV PD0000000453178060 Card 8213		59.46	
7/28		Check		448.57	
7/28		Check		23.50	
7/28	6246	Check		699.18	26,610.81
7/29		Deposited OR Cashed Check		250.00	
7/29		Deposited OR Cashed Check		866.67	
7/29		Deposited OR Cashed Check		706.67	
7/29		Deposited OR Cashed Check		913.33	
7/29		Deposited OR Cashed Check		2,750.67	21,323.27
Ending balance on 7/31					21,323.27
<b>Totals</b>			<b>\$103,207.95</b>	<b>\$85,399.82</b>	

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
	7/29	250.00		7/8	200.00		7/19	300.00
	7/28	448.57		7/19	300.00		7/6	25.00
	7/29	866.67		7/8	6,000.00		7/12	1,264.81
	7/20	200.00		7/15	3,889.90		7/12	6,000.00
	7/28	23.50		7/19	1,010.00		7/1	250.00
	7/29	706.67		7/21	1,026.42		7/18	200.00
	7/7	1,350.00		7/22	1,225.00	3176	7/8	125.00
	7/21	42.00		7/6	1,750.00	3249 *	7/18	500.00
	7/22	25.00		7/8	250.00	3259 *	7/18	250.00
	7/25	1,041.28		7/18	200.00	3262 *	7/18	350.00
	7/29	913.33		7/19	4,000.00	3294 *	7/26	400.00
	7/15	1,803.93		7/22	240.00	6235 *	7/5	1,531.28
	7/19	100.00		7/6	9.00	6240 *	7/14	1,531.28
	7/21	1,258.87		7/8	125.00	6241	7/12	556.26
	7/22	25.00		7/13	1,275.00	6243 *	7/12	1,291.98
	7/29	2,750.67		7/14	250.00	6245 *	7/26	1,631.28



Primary account number: [REDACTED] 3270 ■ July 1, 2016 - July 31, 2016 ■ Page 7 of 9

**Summary of checks written (continued)**

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
6246	7/26	698.18	6248 *	7/27	1,291.98			

\* 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/feesfaq](http://wellsfargo.com/feesfaq) to find answers to common questions about the monthly service fee on your account.

Fee period 07/01/2016 - 07/31/2016	Standard monthly service fee \$8.00	You paid \$0.00
<b>How to avoid the monthly service fee (complete 1 AND 2)</b>	Minimum required	This fee period
1) Have any ONE of the following account requirements		
• Average ledger balance	\$6,000.00	\$16,745.00 <input checked="" type="checkbox"/>
• Total automatic transfers to an eligible Wells Fargo business savings account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$6,000.00	<input checked="" type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine <sup>SM</sup> line of credit, Wells Fargo Small Business Advantage <sup>SM</sup> line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan <sup>SM</sup> term loan		
- Combined average daily balances from the previous month for Wells Fargo Business PrimeLoan <sup>SM</sup> , Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, Commercial Equity Line of Credit, Small Business Advantage <sup>SM</sup> loan, Equipment Express <sup>SM</sup> loan, and Equipment Express <sup>SM</sup> Single Event loan		
2) Complete the package requirements		
• Have qualifying linked accounts or services in separate categories*	3	<input checked="" type="checkbox"/>

\*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit. The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

wavy

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	97	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**Business Market Rate Savings****Activity summary**

Beginning balance on 7/1	\$9.45
Deposits/Credits	2,100.05
Withdrawals/Debits	- 0.00
<b>Ending balance on 7/31</b>	<b>\$2,109.50</b>
 Average ledger balance this period	 \$1,270.74

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Primary account number: 3270 ■ July 1, 2016 - July 31, 2016 ■ Page 8 of 9



### Interest summary

Interest paid this statement	\$0.05
Average collected balance	\$1,270.74
Annual percentage yield earned	0.06%
Interest earned this statement period	\$0.05
Interest paid this year	\$0.21

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/1	Recurring Transfer From Aquino Law Group LI Business Checking Ref #Ope2Vyqpm xxxxxx3270	100.00		109.45
7/14	Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #be3P7hwh on 07/14/16	2,000.00		2,109.45
7/29	Interest Payment	0.05		2,109.50
Ending balance on 7/31				2,109.50
Totals		\$2,100.05	\$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](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 07/01/2016 - 07/31/2016	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Average collected balance	\$500.00	\$1,271.00 <input checked="" type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

### Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Total service charges					\$0.00

Primary account number: [REDACTED] 3270 ■ July 1, 2016 - July 31, 2016 ■ Page 9 of 9



## General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

### Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. 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.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

**A. The ending balance**  
shown on your statement ..... \$

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
..... TOTAL \$	_____

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)

----- TOTAL \$

**SUBTRACT**

C. The total outstanding checks and withdrawals from the chart above ..... - \$

**CALCULATE THE ENDING BALANCE**

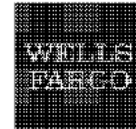
(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register . . . . .

[illegible]

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ August 1, 2016 - August 31, 2016 ■ Page 1 of 10



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

The plans you establish today will shape your business far into the future. The heart of the planning process is your business plan. Take the time now to build a strong foundation. Find out more at [wellsfargoworks.com/plan](http://wellsfargoworks.com/plan).

## Account options

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

Business Online Banking  
Online Statements  
Business Bill Pay  
Business Spending Report  
Overdraft Protection



## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 3270	21,323.27	8,152.79
Business Market Rate Savings	8	[REDACTED] 718	2,109.50	0.03
<b>Total deposit accounts</b>			<b>\$23,432.77</b>	<b>\$8,152.82</b>

Primary account number: [REDACTED] 3270 ■ August 1, 2016 - August 31, 2016 ■ Page 2 of 10



## Advantage Business Package Checking

### Activity summary

Beginning balance on 8/1	\$21,323.27
Deposits/Credits	61,109.60
Withdrawals/Debits	- 74,280.08
Ending balance on 8/31	\$6,152.79
Average ledger balance this period	\$6,124.61

Account number: [REDACTED] 3270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 1716

### Transaction history

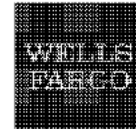
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/1		Deposit	1,228.46		
8/1		Purchase authorized on 07/28 Dp Lv 13 Lewis St Las Vegas NV S468210845107057 Card 3365		8.00	
8/1		Purchase authorized on 07/29 Dp Lv 13 Lewis St Las Vegas NV S558211595159837 Card 3365		8.00	
8/1		Purchase authorized on 07/29 Pizza Hut 026602 Las Vegas NV S305211691790997 Card 3365		38.77	
8/1		Deposited OR Cashed Check		1,617.50	
8/1		Deposited OR Cashed Check		272.00	
8/1		Deposited OR Cashed Check		2,100.00	
8/1		Deposited OR Cashed Check		2,715.00	
8/1		Deposited OR Cashed Check		2,764.00	
8/1		Purchase authorized on 07/30 Samclub #4683 Las Vegas NV P0000000846275118 Card 3365		45.87	
8/1		Deposited OR Cashed Check		272.00	
8/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #0petukbmwq xxxxxx1716		100.00	12,612.59
8/2		Square Inc 160802P2 160802 L204127415708 Aaron Aquino	101.87		
8/2		Recurring Payment authorized on 08/01 Arvo Inc 865-576-4493 WA S468214364775718 Card 3365		128.00	
8/2		Purchase authorized on 08/02 Costco Whole #0685 Las Vegas NV P00686215863724543 Card 8213		59.71	
8/2		Purchase authorized on 08/02 Office Depot 00 10950 Summerlin NV P00386216011695952 Card 8213		52.85	
8/2		Deposited OR Cashed Check		200.00	
8/2		Paychex-Hrs 401(K) 0000023345961 Aquino Law Group Ltd		64.56	
8/2		NV Energy South Npc Pymt 031385281430191 Aquino Law Group Ltd		159.12	
8/2		NV Energy South Npc Pymt 031385281430192 Aquino Law Group Ltd		171.92	
8/2		American Express ACH Pmt 160802 W3710 Gene Agnis		1,000.00	10,873.20
8/3		Purchase authorized on 08/01 City of Lv Parking Las Vegas NV S558214520651996 Card 3365		3.00	
8/3		Purchase authorized on 08/01 Dp Lv 13 Lewis St Las Vegas NV S305214732717245 Card 3365		6.00	
8/3		Purchase authorized on 08/01 IN-N-Out Burger #8 Las Vegas NV S006214745245392 Card 3365		15.30	10,853.90
8/4		Square Inc 160804P2 160804 L204127991158 Aaron Aquino	344.02		

Primary account number: [REDACTED] 3270 ■ August 1, 2016 - August 31, 2016 ■ Page 3 of 10

**Transaction history (continued)**

<i>Date</i>	<i>Check Number</i>	<i>Description</i>	<i>Deposits/ Credits</i>	<i>Withdrawals/ Debits</i>	<i>Ending daily balance</i>
8/4		Cashed Check		1,950.00	9,247.92
8/5		Purchase authorized on 08/03 Encore Broadcastin 847-3129322 AZ S386216722586082 Card 8213		252.00	
8/5		Purchase authorized on 08/04 Burger King #5376 Las Vegas NV S308216755108587 Card 8213		14.78	
8/5		Recurring Payment authorized on 08/04 Cox Las Vegas Comm 702-383-4000 NV S466217000784182 Card 8213		345.03	
8/5		Purchase authorized on 08/04 Mro Corp 610-9947500 PA S58821758845594 Card 8213		16.22	
8/5		Check		25.00	
8/5		Check		10.50	
8/5		Check		11.50	
8/5		Check		125.00	
8/5		Check		125.00	
8/5		Check		125.00	
8/5		Check		125.00	
8/5		Check		125.00	
8/5		Check		200.00	7,747.89
8/8		Purchase authorized on 08/04 Krispy Kreme Rainb Las Vegas NV S388217598851149 Card 8239		10.78	
8/8		Purchase authorized on 08/05 Nevada Chicken Caf Las Vegas NV S588218663024815 Card 8213		44.31	
8/8		Transfer to Center Hong Kong Ref #Ppen9P3V23 Aquino Law Group		2,200.00	
8/8		Purchase authorized on 08/08 Walgreens Store 3480 S Las Vegas NV P00586221790643898 Card 3365		20.40	
8/8		Cashed Check		1,893.58	
8/8		Cashed Check		2,000.00	
8/8		Cashed Check		2,166.67	
8/8		Barclaycard US Creditcard xxxxx8847 Aaron Aquino		800.00	
8/8		Overdraft Protection From 7167721716	1,517.36		
8/8		Overdraft Transfer Fee		12.50	117.00
8/9		Online Transfer From Aquino Law Group Ltd Ref #lbe5Sg2J8G Business Checking Atty Fee and Costs 00884Lozendo	13,202.90		
8/9		Purchase authorized on 08/08 Couricall #777 310-342-0888 CA S468221851609001 Card 8213		86.00	
8/9		Paychex Hrs 401(K) 0000023387628 Aquino Law Group Ltd		279.55	
8/9		Paychex Tps Taxes 080816 67400400000375x Aquino Law Group Ltd		1,870.10	
8/9		Paychex Inc. Payroll 67387900004086x Aquino Law Group Ltd		2,051.83	
8/9	6253	Check		1,291.98	7,740.34
8/10		Purchase authorized on 08/08 Dp Lv 13 Lewis St Las Vegas NV S386221597912609 Card 3365		6.00	
8/10		Purchase authorized on 08/09 Grubhubcafeverdi 8775851085 NY S468221740488517 Card 8239		25.00	
8/10		Purchase authorized on 08/09 Sq *Hungry Hanks D Chula Vista CA S306222680708075 Card 3365		32.09	
8/10		Payx-Pia-Wc Wc-Premium 0000026078723 Aquino Law Group Ltd		47.56	
8/10		Paychex Eib Invoice 160810 x67401600022891 Aquino Law Group Ltd		175.00	
8/10	6251	Check		688.70	6,765.99
8/11		Purchase authorized on 08/10 Panda Express 851 Las Vegas NV S586223703586482 Card 8239		15.00	
8/11		Shi Nevada Facets 000000002183629 Macapintac Aquino, Gis		282.56	
8/11		Shi Nevada Facets 000000002183638 Aquino, Aaron Alfred		510.21	
8/11		American Express ACH Pmt 160811 W7364 Gene Agnis		700.00	
8/11		Check		1,264.81	
8/11		American Express ACH Pmt 160811 W3622 Gene Agnis		1,000.00	2,993.41
8/12		Deposit	3,638.58		
8/12		Online Transfer From Aquino Law Group Ltd Ref #lbe5yw3Mdw Business Checking Atty Fee and Costs 00710He	12,000.00		

Primary account number: 3270 ■ August 1, 2016 - August 31, 2016 ■ Page 4 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/12		Purchase authorized on 08/10 Jamba Juice Las Vegas NV S166223647353034 Card 3365		20.38	
8/12		Purchase authorized on 08/11 Ready2flash By NE 800-274-5282 MA S386223790562428 Card 8239		2.15	
8/12		Purchase authorized on 08/12 7-Eleven Las Vegas NV P0000000050002445 Card 3365		10.50	
8/12	6250	Deposited OR Cashed Check		1,531.28	
8/12		Paychex-Hrs Hrs Pmt 23468570 Aquino Law Group Ltd		230.00	
8/12		Check		10.00	
8/12		American Express ACH Pmt 160812 W1264 Gene Agnis		1,639.01	
8/12		Check		15.00	15,154.58
8/15		Purchase authorized on 08/11 City of Lv Parking Las Vegas NV S466224611382363 Card 3365		2.00	
8/15		Purchase authorized on 08/12 GrubHubnjateriya 8775851085 NY S386224673378096 Card 8239		37.31	
8/15		Purchase authorized on 08/11 Dp Lv 13 Lewis St Las Vegas NV S306224742053821 Card 3365		6.00	
8/15		Purchase authorized on 08/11 Stanley Security S 7134652500 TX S466224650208550 Card 3365		107.43	
8/15		Purchase authorized on 08/12 Las Vegas Muni Cou 702-229-2171 NV S46622566588977 Card 3365		2.50	
8/15		Purchase authorized on 08/12 Las Vegas Muni Cou 702-229-2171 NV S46622566588977 Card 3365		308.00	
8/15		Purchase authorized on 08/12 on-Call Legal-Meng 310-8589800 CA S386225668753839 Card 3365		191.80	
8/15		Purchase authorized on 08/12 Wal-Mart Super Center Las Vegas NV P00000000251100589 Card 3365		46.28	
8/15		Purchase authorized on 08/14 Costco Travel 425-657-1900 WA S586226290133152 Card 3365		3,858.29	
8/15		Purchase authorized on 08/13 Ikea Las Vegas Las Vegas NV P00306226674559770 Card 8239		104.80	
8/15		Purchase authorized on 08/13 The Home Depot 3305 Las Vegas NV P00306226695854219 Card 8239		90.49	
8/15		Cashed Check		1,200.00	
8/15		Cashed Check		1,475.00	
8/15		Cashed Check		1,750.00	
8/15		Cashed Check		2,000.00	
8/15		Check		31.21	
8/15		Check		457.00	3,436.47
8/16		Recurring Payment authorized on 08/16 Casting Networks 323-462-8200 CA S466226492772437 Card 3365		14.85	
8/16		Paychex-Hrs 401(K) 6080023424484 Aquino Law Group Ltd		64.56	
8/16		Check		385.00	3,021.66
8/17		Square Inc 160817P2 160817 L204131274449 Aaron Aquino	1,264.25		
8/17		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #bev3W29NV on 08/17/16	650.00		
8/17		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #bev3W3Fq4 on 08/17/16	300.00		
8/17		Purchase authorized on 08/16 Paypal *Chartwapt 402-935-7733 TX S466229586278040 Card 8239		1.20	
8/17		Purchase authorized on 08/16 Lvmpr Records 7756845600 NV S586230013959726 Card 8239		9.00	
8/17		Purchase authorized on 08/17 USPS 3148890090 Las Vegas NV P00000000356460013 Card 8239		6.46	
8/17	3320	Check		140.00	5,079.56
8/18		Purchase authorized on 08/16 Office Depot #5125 800-463-3788 CA S166228642400334 Card 8239		259.55	
8/18		Purchase authorized on 08/16 Dp Lv 13 Lewis St Las Vegas NV S466229643427733 Card 3365		12.00	
8/18		Navient-Fdr Autopay 160816 Br Aquino, Aaron 502935040023636R		178.67	
8/18		Check		84.00	4,545.34

Primary account number: 3270 ■ August 1, 2016 - August 31, 2016 ■ Page 5 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/19		Purchase authorized on 08/17 McDonald's F5045 Las Vegas NV 8696230656845775 Card 3365		19.87	
8/19		Cashed Check		500.00	
8/19		Check		300.00	3,725.47
8/22		Online Transfer From Aquino Law Group Ltd Ref #lbesyyw6Px Business Checking Atty Fee and Costs 0994Cabalán	6,666.86		
8/22		Purchase authorized on 08/19 Walmart.Com 800-966-6546 AR S306229737251303 Card 8239		109.76	
8/22		Purchase authorized on 08/19 City of Lv Parking Las Vegas NV S306232610438415 Card 3365		2.00	
8/22		Purchase authorized on 08/19 Courts/Usbo-NV-Pg 702-388-6709 NV S096232840083222 Card 8239		335.00	
8/22		Check		500.00	
8/22		Check		240.00	
8/22		Check		25.00	
8/22		Check		25.00	
8/22		Check		25.00	
8/22		Check		50.00	
8/22		Check		975.00	
8/22		American Express ACH Pmt 160822 M8434 Gene Agnis		400.00	
8/22		Check		295.00	7,510.37
8/23		Square Inc 160823P2 160823 L204132783939 Aaron Aquino	1,046.74		
8/23		Online Transfer From Aquino Law Group Ltd Ref #lbev3Xgfgx Business Checking Client Costs Mp 0994Cabalán	3,333.34		
8/23		Cashed Check		391.67	
8/23		Cashed Check		433.33	
8/23		Cashed Check		558.33	
8/23		Cashed Check		1,653.00	
8/23		Cashed Check		1,800.00	
8/23		Cashed Check		300.00	
8/23		Paychex-Hrs 401(K) 0000023465234 Aquino Law Group Ltd		214.44	
8/23		Paychex Inc. Payroll 67604800010612x Aquino Law Group Ltd		1,291.53	
8/23		Paychex Tps Taxes 082216 6760660000057x Aquino Law Group Ltd		1,765.00	
8/23		Check		200.00	
8/23	6258	Check		1,291.98	
8/23		Check		500.00	
8/23		Check		500.00	
8/23		Check		500.00	
8/23		Check		500.00	
8/23		Overdraft Protection From 7167721715	42.14		33.31
8/24	6257	Check		889.63	
8/24		Overdraft Fee for a Transaction Posted on 08/23 \$500.00 Check # 00000		35.00	
8/24		Overdraft Fee for a Transaction Posted on 08/23 \$500.00 Check # 00000		35.00	
8/24		Overdraft Fee for a Transaction Posted on 08/23 \$500.00 Check # 00000		35.00	
8/24		Overdraft Fee for a Transaction Received on 08/23 \$889.63 Check # 06257		35.00	
8/24		Online Transfer From Aquino Law Group Ltd Ref #lbe5Sldxly Business Checking Atty Fee and Costs 00630Tian	1,091.29		
8/24		Online Transfer From Aquino Law Group Ltd Ref #lbeqhqlzn6 Business Checking Atty Fee and Costs 00710He	3,000.00		
8/24		Deposited OR Cashed Check		1,250.00	
8/24		Payx-Pia-We-We-Premium 0000026177778 Aquino Law Group Ltd		45.12	
8/24		Paychex Eib Invoice 160824 x67610900009511 Aquino Law Group Ltd		162.00	1,637.85
8/25		Purchase authorized on 08/24 Viet Noodle Bar Las Vegas NV S006236711314412 Card 3365		29.43	



Primary account number: [REDACTED] 3270 ■ August 1, 2016 - August 31, 2016 ■ Page 6 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/25		Purchase authorized on 08/24 Debt Education and 866-859-7323 TX S386237641580281 Card 8239		40.00	1,568.42
8/26		Purchase authorized on 08/24 Steinberg Dm-Acct 702-2401226 NV S386237773021152 Card 8239		6.00	
8/26	6256	Check		353.63	1,208.79
8/29		Deposit	500.00		
8/29		Purchase authorized on 08/27 USPS 3149040096 Las Vegas NV P0000000954247144 Card 8239		2.83	
8/29		American Express ACH Pmt 160829 M9264 Gene Agnis		1,000.00	705.96
8/30		Square Inc 160830P2 160830 L20413455374 Aaron Aquino	199.75		
8/30		Deposit	981.24		
8/30		Online Transfer From Aquino Law Group Ltd Ref #Iben9Wic54 Business Checking Atty Fee and Costs 01050Arney	10,000.00		
8/30	6255	Deposited OR Cashed Check		1,531.28	
8/30		Paychex-Hrs 401(K) 0000023495851 Aquino Law Group Ltd		64.56	10,291.11
8/31		Purchase authorized on 08/30 Two Scoops Ice Cre Kapolei HI S456242795821715 Card 3365		9.75	
8/31		Purchase authorized on 08/30 Sq *Evolve Court R Las Vegas NV 3386249050768276 Card 8239		232.00	
8/31		Purchase authorized on 08/31 Sams Club Sam's Club Las Vegas NV P0000000042364004 Card 3365		47.12	
8/31		Purchase authorized on 08/31 Sam's Club Las Vegas NV P0000000742785324 Card 3365		19.45	
8/31		Deposited OR Cashed Check		1,000.00	
8/31		American Express ACH Pmt 160831 M0020 Gene Agnis		830.00	8,152.79
<b>Ending balance on 8/31</b>					<b>8,182.79</b>
<b>Totals</b>			<b>\$81,109.60</b>	<b>\$74,280.08</b>	

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
	8/4	1,850.00		8/8	2,166.67		8/5	125.00
	8/19	500.00		8/22	25.00		8/15	1,200.00
	8/16	385.00		8/23	558.33		8/5	200.00
	8/19	300.00		8/1	2,715.00		8/15	1,475.00
	8/1	1,817.50		8/5	125.00		8/22	295.00
	8/2	200.00		8/12	10.00		8/15	1,750.00
	8/5	25.00		8/22	25.00		8/23	200.00
	8/8	1,893.58		8/23	1,653.00		8/15	2,000.00
	8/11	1,264.81		8/1	2,784.00		8/15	31.21
	8/18	84.00		8/5	125.00		8/23	500.00
	8/22	500.00		8/22	25.00		8/15	467.00
	8/23	391.67		8/23	1,900.00		8/23	500.00
	8/31	1,000.00		8/5	125.00		8/23	500.00
	8/1	272.00		8/12	15.00		8/23	500.00
	8/5	10.50		8/22	50.00	3320	8/17	140.00
	8/8	2,000.00		8/23	300.00	6250 *	8/12	1,531.28
	8/22	240.00		8/1	272.00	6251	8/10	688.70
	8/23	433.33		8/5	125.00	6253 *	8/9	1,291.98
	8/1	2,100.00		8/22	875.00	6255 *	8/30	1,531.28
	8/5	11.50		8/24	1,250.00	6256	8/26	353.63

Primary account number: [REDACTED] 3270 ■ August 1, 2016 - August 31, 2016 ■ Page 7 of 10

**Summary of checks written (continued)**

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
6257	8/24	888.63	6258	8/23	1,291.98			

\* 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/feesfaq](http://wellsfargo.com/feesfaq) to find answers to common questions about the monthly service fee on your account.

Fee period 08/01/2016 - 08/31/2016	Standard monthly service fee \$8.00	You paid \$0.00
<b>How to avoid the monthly service fee (complete 1 AND 2)</b>	Minimum required	This fee period
1) Have any ONE of the following account requirements		
• Average ledger balance	\$6,000.00	\$6,125.00 <input checked="" type="checkbox"/>
• Total automatic transfers to an eligible Wells Fargo business savings account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$6,000.00	<input checked="" type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine <sup>SM</sup> line of credit, Wells Fargo Small Business Advantage <sup>SM</sup> line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan <sup>SM</sup> term loan		
- Combined average daily balances from the previous month for Wells Fargo Business PrimeLoan <sup>SM</sup> , Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, Commercial Equity Line of Credit, Small Business Advantage <sup>SM</sup> loan, Equipment Express <sup>SM</sup> loan, and Equipment Express <sup>SM</sup> Single Event loan		
2) Complete the package requirements		
• Have qualifying linked accounts or services in separate categories*	3	<input checked="" type="checkbox"/>
*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit, and more.		

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	1,500	5,000	0	0.0030	0.00
Transactions	108	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

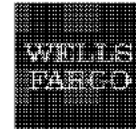
**Other Wells Fargo Benefits**

**Planning to make property improvements, purchase property or large equipment, or expand your business?**  
 Apply for a Commercial Equity Line of Credit by September 30, 2015 and enjoy a low rate of Prime plus 0% on your balance through December 31, 2017, provided your account remains in good standing. This Prime-based revolving equity line can be drawn on for 5 years, after which the balance converts to an adjustable 15-year amortizing loan for a total term of 20 years.

Key benefits:

- Up to \$500,000 secured by commercial real estate
- No application or appraisal fees
- Low 1% origination fee due at closing

Primary account number: [REDACTED] 3270 ■ August 1, 2016 - August 31, 2016 ■ Page 8 of 10



For more information or to apply, call: 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time.  
Visit [wellsfargo.com/biz/cons-and-lines/real-estate/financing-details/](http://wellsfargo.com/biz/cons-and-lines/real-estate/financing-details/) for details.

Note: All financing is subject to credit approval. Some restrictions may apply.



## 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?

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 (CD). 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, set up on the account may not qualify as account-related activity that you initiated.

### What happens to a dormant account?

We put safeguards in place to protect a dormant account which may include restricting the following: 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); or wire transfers (incoming and outgoing).

Normal monthly service and other fees continue to apply (except where prohibited by law). 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 Business Account Agreement, speak with a local banker, or call the phone number on the top of your statement.

We would like to remind you of the following:

Under the ACH Rules, the Bank can return any non-consumer ACH debit entry as unauthorized until midnight of the business day following the business day the Bank posts the entry to your account. In order for the Bank to meet this deadline, you are required to notify us to return any non-consumer ACH debit entry as unauthorized by the cutoff time we separately disclose. The cutoff time is currently 3:00 PM Central Time. If you do not timely notify us of the unauthorized non-consumer ACH debit entry, we will not be able to return it without the cooperation and agreement of the originating bank and the originator of the debit entry. Any other effort to recover the funds must occur solely between you and the originator of the entry.

## Business Market Rate Savings

### Activity summary

Beginning balance on 8/1	\$2,109.50
Deposits/Credits	100.03
Withdrawals/Debits	- 2,209.50
<b>Ending balance on 8/31</b>	<b>\$0.03</b>
 Average ledger balance this period	 \$708.01

Account number: [REDACTED] 1716

**AQUINO LAW GROUP LTD**

*Nevada account terms and conditions apply*

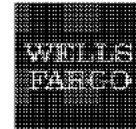
For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTH): 121000248

Primary account number: 3270 ■ August 1, 2016 - August 31, 2016 ■ Page 9 of 10



### Interest summary

Interest paid this statement	\$0.03
Average collected balance	\$708.01
Annual percentage yield earned	0.05%
Interest earned this statement period	\$0.03
Interest paid this year	\$0.24

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/1	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Opekdkbmwq xxxxxx3270	100.00		2,209.50
8/9	* Overdraft Protection to 6085183270		1,517.36	692.14
8/17	* Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lbev3W29NV on 08/17/16		650.00	42.14
8/24	* Overdraft Protection to 6085183270		42.14	0.00
8/31	Interest Payment	0.03		0.03
Ending balance on 8/31				0.03
Totals		\$100.03	\$2,209.50	

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.

\* 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.

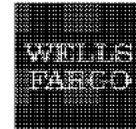
### Monthly service fee summary

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](http://wellsfargo.com/feeFAQ) to find answers to common questions about the monthly service fee on your account.

Fee period 08/01/2016 - 08/31/2016	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
- Average collected balance	\$500.00	\$708.00 <input checked="" type="checkbox"/>
- Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
YTD		

### Account transaction fees summary

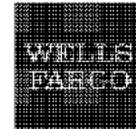
Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$0.00</b>



You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ September 1, 2016 - September 30, 2016 ■ Page 1 of 10



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Get a clear look at the business financing process to decide if and when business credit is right for you. Visit [wellsfargoworks.com/credit](http://wellsfargoworks.com/credit) to find out more.

Credit decisions subject to credit qualification.

## Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input checked="" type="checkbox"/>

## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 3270	\$,152.79	\$,443.45
Business Market Rate Savings	8	[REDACTED] 718	0.03	0.00
<b>Total deposit accounts</b>			<b>\$8,152.82</b>	<b>\$18,443.45</b>

Primary account number: [REDACTED] 3270 ■ September 1, 2016 - September 30, 2016 ■ Page 2 of 10



## Advantage Business Package Checking

### Activity summary

Beginning balance on 9/1	\$8,152.79
Deposits/Credits	87,788.97
Withdrawals/Debits	- 77,498.31
Ending balance on 9/30	\$18,443.45
Average ledger balance this period	\$5,383.98

Account number: [REDACTED] 3270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 716

### Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/1		Purchase authorized on 08/31 GrubHub/everyday 5775851085 NY S586243652814009 Card 8239		42.48	
9/1		Purchase authorized on 08/30 Storage One at Dec Las Vegas NV S386243633240138 Card 3365		71.00	
9/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Qpekdvxv8 xxxxxx1716		100.00	
9/1		NV Energy South Npc Pynt 031385281430182 Aquino Law Group Ltd		151.53	
9/1		NV Energy South Npc Pynt 031385281430181 Aquino Law Group Ltd		157.66	
9/1		American Express ACH Pmt 160901 W0414 Gene Agnis		700.00	6,930.12
9/2		Recurring Payment authorized on 09/01 Arvo Inc 855-576-4493 WA S586245365421597 Card 3365		128.00	
9/2		Purchase authorized on 09/01 Paypal "Chartwapt 402-935-7733 TX S386245699725778 Card 8239		0.60	
9/2		Cashed Check		775.00	
9/2		Check		2.70	
9/2		Check		4.90	
9/2		Check		170.00	
9/2		Check		125.00	5,723.92
9/6		Online Transfer From Aquino Law Group Ltd Ref #lbekdvw9NM Business Checking Atty Fee and Costs 01060Arney	10,000.00		
9/6		Purchase authorized on 09/01 Big Lots Stores - Las Vegas NV S306245677288571 Card 3365		92.76	
9/6		Recurring Payment authorized on 09/02 Arvo Inc 855-576-4493 WA S306246630072193 Card 3365		76.53	
9/6		Purchase authorized on 09/02 IN "Med R Nevada 702-3804283 NV S456246842542297 Card 8239		25.76	
9/6		Purchase authorized on 09/02 District One 7024136868 NV S58624684254483 Card 3365		130.53	
9/6		Purchase authorized on 09/03 District One 7024136868 NV S386247051134903 Card 3365		78.30	
9/6		Online Transfer to Aquino A Ref #lbecljkc Everyday Checking Replace Check		1,531.28	
9/6		Pitney Bowes Pitney2 160902 0016852475 Aquino Law Group Ltd N		97.00	
9/6		Paychex-Hrs 401(K) 0000023540174 Aquino Law Group Ltd		185.85	
9/6		Paychex Inc. Payroll 67783200003196x Aquino Law Group Ltd		1,175.25	

Primary account number: [REDACTED] 3270 ■ September 1, 2016 - September 30, 2016 ■ Page 3 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/6		Paychex Tps Taxes 09021667796000000502x Aquino Law Group Ltd		1,750.03	
9/6		American Express ACH Pmt 160906 W1384 Gene Agnis		2,670.88	
9/6		Check		25.00	
9/6	8263	Check		1,291.88	
9/6	6261	Check		641.81	5,950.86
9/7		Purchase authorized on 09/06 Tina S Filipino Cu Las Vegas NV S306250030037831 Card 3365		23.52	
9/7		Purchase authorized on 09/06 Paypal *Chartwapt 402-935-7733 TX S586250640265168 Card 8239		5.60	
9/7		Deposited OR Cashed Check		200.00	
9/7		Payx-Pia-Wo-Wo-Premium 0000026270164 Aquino Law Group Ltd		39.63	
9/7		Paychex Eib Invoice 160906 x67801000015028 Aquino Law Group Ltd		175.00	
9/7	8262	Check		680.91	4,826.20
9/8		Deposit	150.00		
9/8		Purchase authorized on 09/06 Dp Lv 13 Lewis St Las Vegas NV S306250564770281 Card 3365		6.00	
9/8		Purchase authorized on 09/07 Walgreens #4755 Las Vegas NV S468251654903204 Card 3365		15.00	
9/8	6260	Deposited OR Cashed Check		1,531.28	
9/8		Check		4,183.20	
9/8		Check		250.00	
9/8		Check		250.00	
9/8		Overdraft Protection From 7167721715	100.03		-1,159.25
9/9		Overdraft Fee for a Transaction Posted on 09/08 \$4,183.20 Check # 00000		35.00	
9/9		Overdraft Fee for a Transaction Posted on 09/08 \$250.00 Check # 00000		35.00	
9/9		Overdraft Fee for a Transaction Posted on 09/08 \$250.00 Check # 00000		35.00	
9/9		Online Transfer From Aquino Law Group Ltd Ref #iber73F14L Business Checking Client Costs Mp 0093450	5,642.62		
9/9		Online Dep Detail & Images - Bob		3.00	4,375.37
9/12		Deposit	1,150.00		
9/12		Purchase authorized on 09/09 Debt Education and 866-859-7323 TX S586253773832040 Card 8239		40.00	
9/12		Transfer to Center Hong Kong Ref #Ppctw67Fx Rent Balance		1,040.00	
9/12		Purchase authorized on 09/12 Costco Gas #9583 Las Vegas NV P00466256788657180 Card 3365		46.14	4,399.23
9/13		Purchase authorized on 09/12 Readyrefresh By NE 800-274-5282 MA S586254790261030 Card 8239		25.57	
9/13		Paychex-Hrs 401(K) 0000023574822 Aquino Law Group Ltd		64.56	
9/13		Shi Nevada Facets 000000002180068 Macapintac Aquino, Gis		282.56	
9/13		Shi Nevada Facets 000000002190055 Aquino, Aaron Alfred		510.21	3,516.33
9/14		Online Transfer From Aquino Law Group Ltd Ref #ibov4653Gg Business Checking Aty Fee and Costs 00968LA	5,000.00		
9/14		Purchase authorized on 09/12 Dp Lv 13 Lewis St Las Vegas NV S306256763066202 Card 3365		6.00	
9/14		Check		1,264.81	
9/14		American Express ACH Pmt 160914 W2038 Gene Agnis		600.00	
9/14		Check		3,600.00	
9/14		Check		80.00	3,065.62
9/15		Deposit	1,250.00		
9/15		Purchase authorized on 09/14 Viat Noodle Bar Las Vegas NV S098257879189240 Card 8239		47.08	
9/15		Purchase authorized on 09/13 City of Lv Parking Las Vegas NV S306257816640110 Card 8239		3.00	
9/15		Recurring Payment authorized on 09/14 Debt Education and 866-859-7323 TX S386258728726587 Card 8239		40.00	
9/15		Check		200.00	4,025.44



Primary account number: 3270 ■ September 1, 2016 - September 30, 2016 ■ Page 4 of 10



## Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/16		Purchase authorized on 09/15 GrubHubcapriottiss 8775851085 NY S596258630615765 Card 8239		32.88	
9/16		Recurring Payment authorized on 09/15 Cox*Las Vegas Comm 702-383-4000 NV S386259000870554 Card 8239		345.08	
9/16		Recurring Payment authorized on 09/15 Casing Networks 323-462-8200 CA S586259492994537 Card 3365		14.95	
9/16		Purchase authorized on 09/15 Fsi*Ecnc 800-367-1589 CA S586259702406483 Card 3365		222.00	
9/16		Paychex-Hrs Hrs Pmt 23625540 Aquino Law Group Ltd		230.00	
9/16		Check		530.00	
9/16		American Express ACH Pmt 160916 W5498 Gene Agnis		800.00	1,830.53
9/19		Deposit	500.00		
9/19		Online Transfer From Aquino Law Group Ltd Ref #lbeqhzg78V Business Checking Atty Fee and Costs 01025Le	4,000.00		
9/19		Online Transfer From Aquino Law Group Ltd Ref #lbeqhzg78V Business Checking Atty Fee and Costs 00989	4,443.00		
9/19		Purchase authorized on 09/17 GrubHubcafaverdi 8775851085 NY S58625863655482 Card 8239		30.24	
9/19		Purchase authorized on 09/17 Chevron/Short Line Exp Las Vegas NV P00306261578198281 Card 3365		20.67	
9/19		Purchase authorized on 09/17 Wal-Mart Super Center Las Vegas NV P0000000657656249 Card 3365		107.74	
9/19		Deposited OR Cashed Check		708.33	
9/19		Deposited OR Cashed Check		3,208.33	
9/19		Navient-Fdr Autopay 160916 Br Aquino Aaron 502935040023635R		178.67	
9/19		Pitney Bowes Pitney3 160916 800090900641253 Aquino Law Group Ltd N		217.98	
9/19		American Express ACH Pmt 160919 W9426 Gene Agnis		800.00	5,493.57
9/20		Online Transfer From Aquino Law Group Ltd Ref #lbenb53C2K Business Checking Atty Fee and Costs 00984Tran	11,333.33		
9/20		Purchase authorized on 09/18 City of Lv Parking Las Vegas NV S58625252814198 Card 3365		1.00	
9/20		Purchase authorized on 09/20 Ciox Health 770-360-1700 GA S308253640903758 Card 8239		1.98	
9/20		Purchase authorized on 09/20 USPS 3148896090 Las Vegas NV P0000000351830823 Card 8239		22.95	
9/20		Check		500.00	
9/20		Paychex-Hrs 401(K) 0000023624798 Aquino Law Group Ltd		212.73	
9/20		Paychex Inc. Payroll 6806660008948x Aquino Law Group Ltd		1,491.28	
9/20		Paychex Tps Taxes 091916 6500960000723x Aquino Law Group Ltd		1,804.39	
9/20		Payment for Amz Storecard 091916 1147723284 6046781008517038		350.00	
9/20		Check		580.00	
9/20	6268	Check		1,291.98	
9/20		Check		300.00	
9/20	6266	Check		600.90	9,569.89
9/21		Online Transfer From Aquino Law Group Ltd Ref #lbeqz9Yn6H Business Checking Atty Fee and Costs 00984Tran	12,166.66		
9/21		Purchase authorized on 09/19 Fuku Burger Las Vegas NV S288253697379883 Card 3365		52.74	
9/21		Purchase authorized on 09/19 Whasn - Henderson Henderson NV S056253832858586 Card 3365		292.00	
9/21		Deposited OR Cashed Check		373.33	
9/21		Deposited OR Cashed Check		413.33	
9/21		Deposited OR Cashed Check		2,000.00	
9/21		Cashed Check		6,132.00	
9/21		Payx Pta We We Premium 0000026372147 Aquino Law Group Ltd		45.13	
9/21		Paychex Eib Invoice 160921 x68013900007172 Aquino Law Group Ltd		162.00	12,435.82

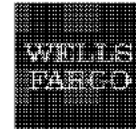
Primary account number: 3270 ■ September 1, 2016 - September 30, 2016 ■ Page 5 of 10



## Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/22		Square Inc 160922P2 160922 L204140515929 Aaron Aquino	99.92		
9/22		Check		10.00	
9/22		Check		2,144.62	
9/22		American Express ACH Pmt 160922 M5080 Gene Agnis		1,000.00	9,381.12
9/23		Deposit	1,500.00		
9/23		Purchase authorized on 09/21 Dp Lv 13 Lewis St Las Vegas NV S556255643151519 Card 3365		8.00	
9/23		Purchase authorized on 09/22 Cin Legal Data Sor Dayton OH S305256711001127 Card 5239		156.00	
9/23		Purchase authorized on 09/22 IN *Med R Nevada 702-3804283 NV S386256735398666 Card 8239		6.30	
9/23		Purchase authorized on 09/22 Courts/Usbo-NV-Pg 702-388-6706 NV S386256860551213 Card 8239		335.00	
9/23		Deposited OR Cashed Check		445.34	
9/23		Deposited OR Cashed Check		4,139.08	
9/23	8265	Deposited OR Cashed Check		1,531.28	
9/23		Deposited OR Cashed Check		3,408.19	
9/23		Check		25.00	
9/23	3301	Check		500.00	
9/23	3284	Check		500.00	
9/23	3261	Check		500.00	
9/23		Check		274.28	-947.35
9/26		Overdraft Fee for a Transaction Posted on 09/23 \$500.00 Check # 03284		35.00	
9/26		Overdraft Fee for a Transaction Posted on 09/23 \$500.00 Check # 03261		35.00	
9/26		Overdraft Fee for a Transaction Posted on 09/23 \$274.28 Check # 00000		35.00	
9/26		Online Transfer From Aquino Law Group Ltd Ref #lbecm28Lsj Business Checking Atty Fee and Costs 01078Peng	3,066.66		
9/26		Purchase authorized on 09/22 Starbucks Store 05 Las Vegas NV S455255800125025 Card 8239		15.36	
9/26		Purchase authorized on 09/22 on-Call Legal-Meng 310-8559800 CA S556257001744046 Card 3365		190.90	
9/26		Purchase authorized on 09/23 City of Lv Parking Las Vegas NV S555257619987741 Card 3365		3.00	
9/26		Check		240.00	
9/26		American Express ACH Pmt 160923 M4535 Gene Agnis		600.00	
9/26		Check		300.00	
9/26		Check		96.45	568.60
9/27		Online Transfer From Aquino Law Group Ltd Ref #lbe55xhtqgn Business Checking Atty Fee and Costs 01031Aquino	7,962.32		
9/27		Paychex Hrs 401(K) 0000023653116 Aquino Law Group Ltd		64.56	8,486.36
9/28		Deposited OR Cashed Check		2,000.00	
9/28		Barclaycard US Creditcard xxxxx9620 Aaron Aquino		450.00	
9/28		Capital One Online Pmt 627239919150312 8837699340Aquino Aaron		563.47	5,472.89
9/29		Square Inc 160929P2 160929 L204142327705 Aaron Aquino	729.37		
9/29		Online Transfer From Aquino Law Group Ltd Ref #lbe8Pzg6Gk Business Checking Atty Fee and Costs 00967Baggio	8,115.14		
9/29		Online Transfer From Aquino Law Group Ltd Ref #lbev4Bfwhp Business Checking Atty Fee and Costs 00974Mekonnen	10,000.00		
9/29		Purchase authorized on 09/27 Dp Lv 13 Lewis St Las Vegas NV S306271596877081 Card 3365		6.00	
9/29		Purchase authorized on 09/27 City of Lv Parking Las Vegas NV S558271600920719 Card 3365		1.00	
9/29		Deposited OR Cashed Check		250.00	
9/29		American Express ACH Pmt 160929 M2602 Gene Agnis		1,000.00	
9/29		American Express ACH Pmt 160929 W5388 Gene Agnis		1,708.09	
9/29		Check		10.00	21,342.31
9/30		Square Inc 160930P2 160930 L204142531557 Aaron Aquino	559.92		

Primary account number: [REDACTED] 3270 ■ September 1, 2016 - September 30, 2016 ■ Page 6 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/30		Purchase authorized on 09/29 GrubHub/ThaiPepper 8775851085 NY S306272652513171 Card 8239		36.00	
9/30		Purchase authorized on 09/29 Craigslist.Org 415-389-5200 CA S306272703287975 Card 8239		35.00	
9/30		Check		500.00	
9/30		Check		500.00	
9/30		Check		200.00	
9/30	3381	Check		893.75	
9/30	3384	Check		893.75	
9/30	6267	Check		400.28	18,443.45
Ending balance on 9/30					18,443.45
<b>Totals</b>			<b>\$87,788.97</b>	<b>\$77,498.31</b>	

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
	9/28	2,000.00		9/14	80.00		9/26	98.45
	9/22	10.00		9/18	550.00		9/20	300.00
	9/2	775.00		9/21	2,000.00		9/6	25.00
	9/7	200.00		9/23	445.34		9/23	274.28
	9/14	1,264.81		9/29	250.00	3261	9/23	500.00
	9/22	2,144.62		9/30	200.00	3284 *	9/23	500.00
	9/2	2.70		9/2	125.00	3301 *	9/23	500.00
	9/21	373.33		9/8	250.00	3381 *	9/30	893.75
	9/30	500.00		9/19	708.33	3384 *	9/30	893.75
	9/2	4.90		9/21	6,152.00	6260 *	9/6	1,531.28
	9/8	4,183.20		9/23	4,139.06	6261	9/6	641.81
	9/14	3,500.00		9/19	3,208.33	6262	9/7	680.91
	9/15	200.00		9/28	240.00	6263	9/6	1,291.98
	9/20	500.00		9/23	3,408.19	6265 *	9/23	1,531.28
	9/21	413.33		9/29	10.00	6266	9/20	500.90
	9/30	500.00		9/20	580.00	6267	9/30	400.28
	9/2	170.00		9/23	25.00	6268	9/20	1,291.98
	9/8	250.00		9/26	300.00			

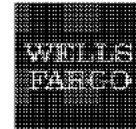
\* Gap in check sequence.

**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/feesfaq](http://wellsfargo.com/feesfaq) to find answers to common questions about the monthly service fee on your account.

Fee period 09/01/2016 - 09/30/2016	Standard monthly service fee \$8.00	You paid \$0.00
<b>How to avoid the monthly service fee (completes 1 AND 2)</b>	Minimum required	This fee period
i) Have any ONE of the following account requirements		
• Average ledger balance	\$6,000.00	\$5,384.00 <input type="checkbox"/>
• Total automatic transfers to an eligible Wells Fargo business savings account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>

Primary account number: [REDACTED] 3270 ■ September 1, 2016 - September 30, 2016 ■ Page 7 of 10

**Monthly service fee summary (continued)****How to avoid the monthly service fee (complete 1 AND 2)**

- Combined balances in linked accounts, which may include
  - Average ledger balances in business checking, savings, and time accounts
  - Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine<sup>®</sup> line of credit, Wells Fargo Small Business Advantage<sup>®</sup> line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan<sup>®</sup> term loan
  - Combined average daily balances from the previous month for Wells Fargo Business PrimeLoan<sup>™</sup>, Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, Commercial Equity Line of Credit, Small Business Advantage<sup>®</sup> loan, Equipment Express<sup>®</sup> loan, and Equipment Express<sup>®</sup> Single Event loan

Minimum required  
\$6,000.00

This fee period

**2) Complete the package requirements**

- Have qualifying linked accounts or services in separate categories\*

3



\*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit  
www.wf.com

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	100	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**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.

Primary account number: [REDACTED] 3270 ■ September 1, 2016 - September 30, 2016 ■ Page 8 of 10



## Business Market Rate Savings

### Activity summary

Beginning balance on 9/1	\$0.03
Deposits/Credits	100.00
Withdrawals/Debits	- 100.03
<b>Ending balance on 9/30</b>	<b>\$0.00</b>
 Average ledger balance this period	 \$23.34

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$23.34
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.24

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/1	Recurring Transfer From Aquino Law Group LI Business Checking Ref #0pekdvnv8 xxxxxx3270	100.00		100.03
9/9	* Overdraft Protection to 6065183270		100.03	0.00
<b>Ending balance on 9/30</b>				<b>0.00</b>
<b>Totals</b>		<b>\$100.00</b>	<b>\$100.03</b>	

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](http://wellsfargo.com/feeinfo) to find answers to common questions about the monthly service fee on your account.

Fee period 09/01/2016 - 09/30/2016	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$23.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

YONG

Primary account number: [REDACTED] 3270 ■ September 1, 2016 - September 30, 2016 ■ Page 9 of 10

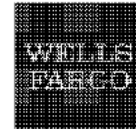



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**Account transaction fees summary**


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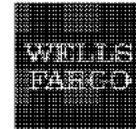
<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess unit (\$)</i>	<i>Total service charge (\$)</i>
Deposited Items	6	20	0	0.50	0.00
Cash Deposited (\$)	6	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$0.00</b>



You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ October 1, 2016 - October 31, 2016 ■ Page 1 of 10



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (825)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Get a clear look at the business financing process to decide if and when business credit is right for you. Visit [wellsfargoworks.com/credit](http://wellsfargoworks.com/credit) to find out more.

Credit decisions subject to credit qualification.

## Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input checked="" type="checkbox"/>

## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 3270	16,443.45	1,739.99
Business Market Rate Savings	8	[REDACTED] 718	0.00	0.01
<b>Total deposit accounts</b>			<b>\$18,443.45</b>	<b>\$1,740.00</b>



Primary account number: [REDACTED] 3270 ■ October 1, 2016 - October 31, 2016 ■ Page 2 of 10



## Advantage Business Package Checking

### Activity summary

Beginning balance on 10/1	\$18,443.45
Deposits/Credits	87,890.90
Withdrawals/Debits	- 104,594.36
Ending balance on 10/31	\$1,739.99
Average ledger balance this period	\$3,351.78

Account number: [REDACTED] 3270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 1716

### Transaction history

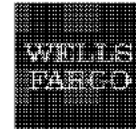
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/3		Square Inc 161003P2 161003 L204143315220 Aaron Aquino	385.85		
10/3		Deposit	1,000.00		
10/3		Purchase authorized on 09/29 Dp Lv 13 Lewis St Las Vegas NV S466273640873716 Card 8239		6.00	
10/3		Purchase authorized on 09/29 City of Lv Parking Las Vegas NV 9386273643113335 Card 8239		1.00	
10/3		Purchase authorized on 09/30 Citysd Parking 285 San Diego CA S466274582452800 Card 3365		2.00	
10/3		Purchase authorized on 09/30 Debt Education and 866-859-7323 TX S386274686883867 Card 8239		40.00	
10/3		Purchase authorized on 10/01 Filetee*000253205- 972-713-3770 TX S466274814769487 Card 8239		3.51	
10/3		Recurring Payment authorized on 10/01 Avvo Inc 855-576-4493 WA S466275365123513 Card 3365		210.00	
10/3		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Opem3Vjb4 xxxxxx1716		100.00	
10/3		Deposited OR Cashed Check		250.00	
10/3		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #lbc2Wxldr on 10/01/16		1,538.00	
10/3		NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd		75.41	
10/3		NV Energy South Npc Pymt 031386261430192 Aquino Law Group Ltd		80.88	17,522.39
10/4		Online Transfer From Aquino Law Group Ltd Ref #lbenb9J9Lx Business Checking Atty Fee and Costs 01001Fan	17,000.00		
10/4		Purchase authorized on 10/04 Walgreens Store 3480 S Las Vegas NV P00386278658572105 Card 8239		25.09	
10/4		Cashed Check		1,000.00	
10/4		Cashed Check		2,775.94	
10/4		Deposited OR Cashed Check		774.72	
10/4		Deposited OR Cashed Check		1,094.67	
10/4		Deposited OR Cashed Check		1,646.72	
10/4		Purchase authorized on 10/04 Costco Whse #0563 Las Vegas NV P00306278847703343 Card 3365		203.46	
10/4		Purchase authorized on 10/04 Costco Gas #0563 Las Vegas NV P00586278853507424 Card 3365		42.59	
10/4		Paychex-Hrs 401(K) 0000023706537 Aquino Law Group Ltd		201.02	
10/4		Paychex Inc. Payroll 68222300007760x Aquino Law Group Ltd		1,372.87	

Primary account number: 3270 ■ October 1, 2016 - October 31, 2016 ■ Page 3 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/4		Paychex Tps Taxes 1003166822350000608x Aquino Law Group Ltd		1,718.36	
10/4		Check		2,966.40	
10/4		Check		3,065.40	
10/4		Check		3,700.00	
10/4	6273	Check		1,291.98	
10/4		American Express ACH Pmt 161004 N4638 Gene Agnis		1,000.00	
10/4		American Express ACH Pmt 161004 M0508 Gene Agnis		1,000.00	
10/4		Check		75.00	
10/4		Check		270.00	
10/4		Check		1,200.00	9,098.17
10/5		Square Inc 161005P2 161005 L204143921405 Aaron Aquino	189.89		
10/5		Purchase authorized on 10/04 GrubHub/eVerdi 8775851085 NY S306277850010883 Card 8239		46.00	
10/5	6270	Deposited OR Cashed Check		1,531.28	
10/5		Payx-Pia-Wc-Premium 0000026476311 Aquino Law Group Ltd		44.29	
10/5		Paychex Eib Invoice 161005 x68227000008540 Aquino Law Group Ltd		182.75	
10/5		Check		1,480.00	
10/5		Check		125.00	
10/5		Check		125.00	
10/5		Check		125.00	
10/5		Check		125.00	
10/5		Check		125.00	
10/5	6271	Check		564.69	4,844.05
10/6		Square Inc 161006P2 161006 L204144255707 Aaron Aquino	48.10		
10/6		Purchase authorized on 10/04 City of Lv Parking Las Vegas NV S306278761024018 Card 3365		6.00	
10/6		Recurring Payment authorized on 10/05 Cox*Las Vegas Comm 702-383-4000 NV S586278829514266 Card 8239		344.92	
10/6		Purchase authorized on 10/05 Legal Wings Inc 7023840305 NV S386278837122328 Card 8239		163.50	
10/6		Deposited OR Cashed Check		1,500.00	
10/6		Deposited OR Cashed Check		1,533.33	
10/6		Check		350.00	
10/6		Check		500.00	
10/6	6272	Check		503.21	
10/6		Check		1,078.02	
10/6		Check		1,124.93	-2,209.76
10/7		Square Inc 161007P2 161007 L204144571123 Aaron Aquino	50.08		
10/7		Online Transfer From Aquino Law Group Ltd Ref #lbev4F6S35 Business Checking Aty Fee and Costs 00991Botello	8,000.00		
10/7		Purchase authorized on 10/06 Beenverified*Com 888-5795910 NY S306280594798584 Card 8239		22.86	
10/7		Purchase authorized on 10/06 Courts/Usbo-NV-Pg 702-388-6706 NV S386280858936746 Card 8239		30.00	
10/7		Deposited OR Cashed Check		5,041.67	
10/7		American Express ACH Pmt 161007 W5452 Gene Agnis		850.00	
10/7		Overdraft Protection From 7167721715	100.00		-4.21
10/11		Overdraft Fee for a Transaction Posted on 10/07 \$850.00		35.00	
10/11		American Express ACH Pmt 161007 W5452 Gene Agnis			
10/11		Online Transfer From Aquino Law Group Ltd Ref #lbecm6Bjnr Business Checking Aty Fee and Costs 00894Cabatin	20,000.00		
10/11		Online Dep Detail & Images - Bob		3.00	
10/11		Purchase authorized on 10/06 Las Vegas Muni Cou 702-229-2171 NV S586280869433067 Card 8239		2.50	
10/11		Purchase authorized on 10/06 Las Vegas Muni Cou 702-229-2171 NV S306280869430853 Card 8239		263.00	
10/11		Purchase authorized on 10/07 Craigslist.Org 415-389-5200 CA S468280773172157 Card 8239		35.00	

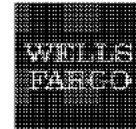
Primary account number: 3270 ■ October 1, 2016 - October 31, 2016 ■ Page 4 of 10



## Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/11		Purchase authorized on 10/07 Tropical Smoothie Las Vegas NV S456291665605693 Card 8239		25.75	
10/11		Purchase authorized on 10/07 IN *Doc-Request, L 702-6295189 NV S386281768286966 Card 8239		16.70	
10/11		Online Transfer to Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #lbev4Fgqyh on 10/08/16		2,000.00	
10/11		Transfer to Center Hong Kong Ref #Ppei7D8Fyk Alg 1 of 2		2,500.00	
10/11		Purchase authorized on 10/10 WM Super Waf-Mart Sup Las Vegas NV P0000000656895511 Card 8239		17.57	
10/11		Purchase authorized on 10/10 Sam's Club Las Vegas NV P0000000649137586 Card 8239		21.07	
10/11		Transfer to Center Hong Kong on 10/10 Ref #Ppe2x26Jv9 Aquino Law Rent 2 of 2		260.00	
10/11		Check		277.73	
10/11		Ecnic California Bill Pay 161007 18058333311 Aquino Law Group		222.00	
10/11		Sierathealthlife Inspremium 161011 0350211 50006577 Giselle N Macapintac A		282.56	
10/11		Sierathealthlife Inspremium 161011 0350211 50006678 Aaron Alfred A Aquino		510.21	
10/11		American Express ACH Pmt 161011 W3438 Gene Agnis		600.00	
10/11		Check		25.00	
10/11	3405	Check		25.00	
10/11	3402	Check		25.00	
10/11	3403	Check		441.00	
10/11		Check		797.12	
10/11		Check		280.36	
10/11		Check		37.92	11,382.30
10/12		Square Inc 161012P2 161012 L204145712137 Aaron Aquino	194.50		
10/12		Online Transfer From Aquino Law Group Ltd Ref #lbekb6Vc3 Business Checking Atty Fee and Costs 01056Shin	4,000.00		
10/12		Stop Payment Fee		31.00	
10/12		Purchase authorized on 10/11 Storage One at Dec Las Vegas NV S486284681855825 Card 3365		69.00	
10/12		Purchase authorized on 10/11 Readyrefresh By NE 800-274-5282 MA S586284788748441 Card 8239		38.56	
10/12		Online Transfer to Aquino Law Group Ltd Ref #lbej8Nrdg Business Checking Ledger Balance 0094Cabalifn		6,000.00	
10/12		Cashed Check		1,544.64	
10/12		Cashed Check		1,605.38	
10/12		Cashed Check		2,076.00	
10/12		Cashed Check		2,646.09	
10/12		Paychex-Hrs 401(K) 6080023741122 Aquino Law Group Ltd		64.56	
10/12		Check		1,264.81	
10/12		Overdraft Protection From 7167721715	864.23		
10/12		Overdraft Transfer Fee		12.50	1,108.50
10/13		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #lber7FD4TT on 10/13/16	400.00		
10/13		Online Transfer From Aquino Law Group Ltd Ref #lbev4Gtfx Business Checking Mp 00884Lozenc	631.29		
10/13		Purchase authorized on 10/12 Nevada-Child-Suppo 775-684-0704 NV S586286019680546 Card 3365		750.00	
10/13		Purchase authorized on 10/12 Paymentus-Service- 800-420-1663 GA S456286019693794 Card 3365		7.95	
10/13		Purchase authorized on 10/12 Nevada-Child-Suppo 775-684-0704 NV S306286020609597 Card 3365		316.03	
10/13		Purchase authorized on 10/12 Paymentus-Service- 800-420-1663 GA S356286020609594 Card 3365		7.95	
10/13		Purchase authorized on 10/12 Stanley Security S 7134852500 TX S306286671568572 Card 3365		111.21	
10/13		Purchase authorized on 10/12 Maverik #434 Las Vegas NV S586287048256985 Card 3365		26.57	
10/13		Barclaycard US Creditcard xxxxx4169 Aaron Aquino		700.00	

Primary account number: [REDACTED] 3270 ■ October 1, 2016 - October 31, 2016 ■ Page 5 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/13		Check		10.00	
10/13		Check		170.00	
10/13		Check		500.00	
10/13		Overdraft Protection From 7167721716	474.42		
10/13		Overdraft Transfer Fee		12.50	2.00
10/14		Online Transfer From Aquino Law Group Ltd Ref #lbc2x3Bku	5,000.00		
10/14		Business Checking Atty Fee and Costs 01080Welday			
10/14		Deposited OR Cashed Check		1,594.64	
10/14		Deposited OR Cashed Check		2,069.00	
10/14		American Express ACH Pmt 161014 M8006 Gene Agnis		500.00	
10/14		Paychex-Hrs Hrs Pmt 23777205 Aquino Law Group Ltd		230.00	
10/14		Check		300.00	308.36
10/17		Square Inc 161015P2 161015 L204146719134 Aaron Aquino	77.60		
10/17		Purchase authorized on 10/13 City of Lv Parking Las Vegas NV S466287568061896 Card 8239		2.00	
10/17		Recurring Payment authorized on 10/16 Casing Networks 323-462-8200 CA S466289492587269 Card 3365		14.55	
10/17		Purchase authorized on 10/15 Samsclub #4663 Las Vegas NV P00000000952252649 Card 3365		42.23	
10/17		Purchase authorized on 10/15 City of Lv Parking Las Vegas NV S308280594793500 Card 3365		1.00	
10/17		Check		500.00	
10/17		Check		240.00	
10/17		Check		290.36	
10/17	3411	Check		25.00	
10/17	3420	Check		50.00	
10/17		Overdraft Protection From 7167721716	241.35		
10/17		Overdraft Transfer Fee		12.50	-540.63
10/18		Overdraft Fee for a Transaction Posted on 10/17 \$240.00 Check # 00000		35.00	
10/18		Overdraft Fee for a Transaction Posted on 10/17 \$280.36 Check # 00000		35.00	
10/18		Overdraft Fee for a Transaction Posted on 10/17 \$25.00 Check # 03411		35.00	
10/18		Overdraft Fee for a Transaction Posted on 10/17 \$50.00 Check # 03420		35.00	
10/18		Deposit	3,039.58		
10/18		Online Transfer From Aquino Law Group Ltd Ref #lbev4Jklf5	6,000.00		
10/18		Business Checking 0894Caballin Ledger Balance			
10/18		Navient-Fdr Autopay 161016 Br Aquino Aaron 502935040023635R		178.67	
10/18		Paychex-Hrs 401(K) 6080023785740 Aquino Law Group Ltd		219.73	
10/18		Paychex Inc. Payroll 68431800007005x Aquino Law Group Ltd		1,583.06	
10/18		Paychex Tpe Taxes 101716 68435300000547x Aquino Law Group Ltd		1,822.57	
10/18	6278	Check		1,291.98	
10/18		American Express ACH Pmt 161018 W1908 Gene Agnis		500.00	
10/18	6277	Check		271.60	
10/18		Check		200.00	
10/18		Check		400.00	
10/18	6276	Check		664.24	1,227.20
10/19		Square Inc 161019P2 161019 L204147531386 Aaron Aquino	340.37		
10/19		Deposit	150.00		
10/19		Purchase authorized on 10/18 Sq *Standard Fire Las Vegas NV S466292769387987 Card 8239		27.50	
10/19		Payx-Pia-We-We-Premium 0000026671316 Aquino Law Group Ltd		45.78	
10/19		Paychex Eib Invoice 161019 x68433500014773 Aquino Law Group Ltd		162.00	
10/19	3429	Check		250.00	1,232.20
10/20		Online Transfer From Aquino Law Group Ltd Ref #lbe2x57Qpj	3,500.00		
10/20		Business Checking 01149Thonesavanh			

Primary account number: 3270 ■ October 1, 2016 - October 31, 2016 ■ Page 6 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/20	3415	Check		500.00	
10/20		Check		500.00	
10/20		Check		200.00	
10/20		American Express ACH Pmt 161020 M9930 Gene Agnis		600.00	
10/20		Check		375.00	2,557.28
10/21		Square Inc 161021P2 161021 L204148200999 Aaron Aquino	46.62		
10/21		Online Transfer From Aquino Law Group Ltd Ref #ibexzm6J5P	500.00		
		Business Checking Costs 01148Thoneeavanh			
10/21		Purchase authorized on 10/19 on-Call Legal-Ming 310-8589800		125.90	
		CA S386293787022160 Card 3365			
10/21		Purchase authorized on 10/20 Courts/Usbo-NV-Pg 702-388-6709		335.00	
		NV S586294752920527 Card 8239			
10/21		American Express ACH Pmt 161021 M9884 Gene Agnis		750.00	1,695.00
10/24		Purchase authorized on 10/20 City of Lv Parking Las Vegas NV		1.00	
		S386294661442901 Card 8239			
10/24		Check		174.95	1,719.05
10/25		Deposit	45.49		
10/25		Online Transfer From Aquino Law Group Ltd Ref #ibev4Lfz4B	9,333.33		
		Business Checking Costs 00750			
10/25		Purchase authorized on 10/24 Highlights for Chi 800-255-9517		29.54	
		OH S306208371157268 Card 3385			
10/25		Purchase authorized on 10/24 Debt Education and 866-859-7323		40.00	
		TX S586298834694433 Card 8239			
10/25		Paychex-Hrs 401(K) 0000023816026 Aquino Law Group Ltd		64.56	
10/25		American Express ACH Pmt 161025 M1294 Gene Agnis		600.00	
10/25		Check		4,913.44	
10/25		Check		5,113.45	336.78
10/26		Online Transfer From Aquino A Ref #ibexzn8Rqv Everyday	5,000.00		
		Checking 00824Pastanas 1of3			
10/26		Purchase authorized on 10/24 City of Lv Parking Las Vegas NV		3.00	
		S586298695524789 Card 3365			
10/26		Purchase authorized on 10/24 Storage One at Dec Las Vegas NV		74.00	
		S486298797407435 Card 3365			
10/26		Online Transfer to Aquino Law Group Ltd Ref #ibe8Q8Qdr5		3,000.00	2,259.78
		Business Checking 00824Pastanas 1of3			
10/27		Deposit	500.00		
10/27		Purchase authorized on 10/25 Roma Deli & Restau Las Vegas NV		40.82	
		S256298696438180 Card 3365			
10/27		Purchase authorized on 10/26 Debt Education and 866-859-7323		40.00	
		TX S586300694625917 Card 8239			
10/27		Purchase authorized on 10/26 Debt Education and 866-859-7323		40.00	2,838.96
		TX S386300754085701 Card 8239			
10/28		American Express ACH Pmt 161028 W5068 Gene Agnis		500.00	
10/28		Capital One Online Pmt 630239919220377 8637699340 Aquino		200.00	1,938.96
		Aaron			
10/31		Online Transfer From Aquino Law Group Ltd Ref #iber7L2932	746.00		
		Business Checking Mp Atty and Mods C1128Yu			
10/31		Purchase authorized on 10/27 Dp Lv 13 Lewis St Las Vegas NV		6.00	
		S586301626363466 Card 3365			
10/31		Purchase authorized on 10/27 City of Lv Parking Las Vegas NV		1.00	
		S305301630369559 Card 3365			
10/31		Purchase authorized on 10/31 Office Depot 00 4555 W Las Vegas		33.97	
		NV P00306305740796167 Card 3365			
10/31		American Express ACH Pmt 161030 M9372 Gene Agnis		400.00	
10/31		Check		75.00	
10/31		American Express ACH Pmt 161031 M8054 Gene Agnis		429.00	1,739.99
Ending balance on 10/31					1,739.99
Totals			\$87,890.90	\$104,694.36	

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: 3270 ■ October 1, 2016 - October 31, 2016 ■ Page 7 of 10



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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	10/14	1,584.64		10/5	125.00		10/18	400.00
	10/24	174.95		10/6	500.00		10/4	75.00
	10/4	1,000.00		10/12	1,605.38		10/11	25.00
	10/14	2,069.00		10/17	280.36		10/4	270.00
	10/20	500.00		10/25	5,113.45		10/4	1,200.00
	10/4	2,775.94		10/5	125.00		10/11	707.12
	10/20	200.00		10/12	2,076.00		10/11	280.36
	10/4	774.72		10/3	250.00		10/11	37.92
	10/6	1,500.00		10/5	125.00	3402	10/11	25.00
	10/7	5,041.67		10/6	1,076.02	3403	10/11	441.00
	10/4	1,094.67		10/12	2,846.00	3405 *	10/11	25.00
	10/5	1,460.00		10/13	10.00	3411 *	10/17	25.00
	10/6	1,533.33		10/5	125.00	3415 *	10/20	500.00
	10/14	300.00		10/6	1,124.93	3420 *	10/17	50.00
	10/17	500.00		10/13	170.00	3429 *	10/19	250.00
	10/20	375.00		10/12	1,284.81	6270 *	10/5	1,531.28
	10/31	75.00		10/13	500.00	6271	10/5	564.69
	10/4	1,546.72		10/4	2,966.40	6272	10/6	503.21
	10/5	125.00		10/4	3,065.40	6273	10/4	1,291.98
	10/6	350.00		10/11	277.73	6276 *	10/18	654.24
	10/12	1,544.64		10/18	200.00	6277	10/18	271.60
	10/17	240.00		10/4	3,700.00	6278	10/18	1,291.98
	10/25	4,913.44						

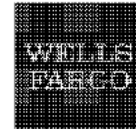
\* Gap in check sequence.

## 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/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 10/01/2016 - 10/31/2016	Standard monthly service fee \$8.00	You paid \$0.00
<b>How to avoid the monthly service fee (complete 1 AND 2)</b>	Minimum required	This fee period
1) Have any ONE of the following account requirements		
• Average ledger balance	\$6,000.00	\$3,362.00 <input type="checkbox"/>
• Total automatic transfers to an eligible Wells Fargo business savings account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$6,000.00	<input type="checkbox"/>
• Average ledger balances in business checking, savings, and time accounts		
• Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine <sup>SM</sup> line of credit, Wells Fargo Small Business Advantage <sup>SM</sup> line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan <sup>SM</sup> term loan		
• Combined average daily balances from the previous month for Wells Fargo Business PrimeLoan <sup>SM</sup> , Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, Commercial Equity Line of Credit, Small Business Advantage <sup>SM</sup> loan, Equipment Express <sup>SM</sup> loan, and Equipment Express <sup>SM</sup> Single Event loan		
2) Complete the package requirements		
• Have qualifying linked accounts or services in separate categories*	3	<input checked="" type="checkbox"/>

Primary account number: [REDACTED] 3270 ■ October 1, 2016 - October 31, 2016 ■ Page 8 of 10

**Monthly service fee summary (continued)**

\*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit.  
WOWO

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	125	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**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.

**Business Market Rate Savings****Activity summary**

Beginning balance on 10/1	\$0.00
Deposits/Credits	2,100.01
Withdrawals/Debits	- 2,100.00
<b>Ending balance on 10/31</b>	<b>\$0.01</b>
 Average ledger balance this period	 \$144.55

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

**Interest summary**

Interest paid this statement	\$0.01
Average collected balance	\$144.55
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.25

Primary account number: [REDACTED] 3270 ■ October 1, 2016 - October 31, 2016 ■ Page 9 of 10



## Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/3	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Opccm3Wjb4 xxxxxx3270	100.00		100.00
10/11	* Overdraft Protection to 6095183270		100.00	
10/11	Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #bex4Fgqyh on 10/08/16	2,000.00		2,000.00
10/13	* Overdraft Protection to 6095183270		654.23	
10/13	* Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #lber7FD+TT on 10/13/16		400.00	715.77
10/14	* Overdraft Protection to 6095183270		474.42	241.35
10/18	* Overdraft Protection to 6095183270		241.35	0.00
10/31	Interest Payment	0.01		0.01
Ending balance on 10/31				0.01
<b>Totals</b>		<b>\$2,100.01</b>	<b>\$2,100.00</b>	

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](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 10/01/2016 - 10/31/2016	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$145.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

YCYG

## Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$0.00</b>



Primary account number: [REDACTED] 3270 ■ October 1, 2016 - October 31, 2016 ■ Page 10 of 10



### General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

### Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. 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.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

**A.** The ending balance  
shown on your statement .....\$

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
..... TOTAL \$	_____

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)

----- TOTAL \$

**SUBTRACT**

C. The total outstanding checks and  
withdrawals from the chart above ..... - \$

**CALCULATE THE ENDING BALANCE**

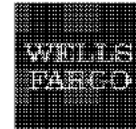
(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register . . . . .

[illegible]

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ November 1, 2016 - November 30, 2016 ■ Page 1 of 9



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Get a clear look at the business financing process to decide if and when business credit is right for you. Visit [wellsfargoworks.com/credit](http://wellsfargoworks.com/credit) to find out more.

Credit decisions subject to credit qualification.

## Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input checked="" type="checkbox"/>

## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 270	1,739.99	881.88
Business Market Rate Savings	7	[REDACTED] 718	0.01	100.01
<b>Total deposit accounts</b>			<b>\$1,740.00</b>	<b>\$981.89</b>

Primary account number: [REDACTED] 3270 ■ November 1, 2016 - November 30, 2016 ■ Page 2 of 9



## Advantage Business Package Checking

### Activity summary

Beginning balance on 11/1	\$1,739.99
Deposits/Credits	50,090.74
Withdrawals/Debits	- 50,948.85
Ending balance on 11/30	\$681.88
Average ledger balance this period	\$5,742.28

Account number: [REDACTED] 3270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

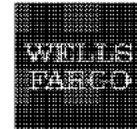
Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 1716

### Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/1		Online Transfer From Aquino Law Group Ltd Ref #lbe5T8Tpvx Business Checking Costs 00824Pestanas	2,000.00		
11/1		Online Transfer From Aquino Law Group Ltd Ref #lbe6Qengy8 Business Checking Atty Fees and Costs 01059Chung	7,500.00		
11/1		Purchase authorized on 10/31 Postmates Parsley Httpspostmate CA 8466305643505359 Card 8239		56.85	
11/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Opegigihri xxxxxx1716		100.00	
11/1		NV Energy South Npc Pymt 031385291430192 Aquino Law Group Ltd		61.68	
11/1		NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd		62.80	
11/1		Paychex-Hrs 401(R) 0000023865230 Aquino Law Group Ltd		200.11	
11/1		Paychex Inc Payroll 68644300015100x Aquino Law Group Ltd		1,554.48	
11/1		Paychex Tpe Taxes 10311668849300000887x Aquino Law Group Ltd		1,744.86	
11/1	6283	Check		1,291.88	
11/1	6281	Check		626.52	5,540.61
11/2		Recurring Payment authorized on 11/01 Arvo Inc 865-576-4493 WA 8466306381242521 Card 3365		210.00	
11/2		Payx-Pia-Wc Wc-Premium 0000026667674 Aquino Law Group Ltd		43.84	
11/2		Paychex Eib Invoice 161102 x68651100003630 Aquino Law Group Ltd		175.00	
11/2		Ecmc California Bill Pay 161101 18136957651 Aquino Law Group		222.00	
11/2		American Express ACH Pmt 161102 M3654 Gene Agnis		999.52	3,890.25
11/3		Deposit	1,000.00		
11/3		Online Transfer From Aquino Law Group Ltd Ref #lbe5Tbzdpz Business Checking 01126Cai Mp Atty and Costs	910.00		
11/3		Online Transfer to Aquino A Ref #lbenb69Mz Everyday Checking Replace Check#6275		1,531.28	
11/3		Online Transfer to Aquino Law Group Ltd Ref #lbe6Tfygkz Business Checking 00824Pestanas Client Disbursement		1,500.00	
11/3	6282	Check		131.23	2,637.74
11/4		Purchase authorized on 11/02 Nevada Chicken Caf Las Vegas NV S308307651343257 Card 8239		50.03	2,587.71
11/7		Deposit	200.00		

Primary account number: 3270 ■ November 1, 2016 - November 30, 2016 ■ Page 3 of 9

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/7		Online Transfer From Aquino A Ref #ibecmh89P8 Everyday Checking Reimbursement	750.00		
11/7		Purchase authorized on 11/03 City of Lv Parking Las Vegas NV S455308618615149 Card 3365		1.00	
11/7		Purchase authorized on 11/04 Legal Wings Inc 702-384-0305 NV S555308670791365 Card 8239		44.50	
11/7		Purchase authorized on 11/04 City of Lv Parking Las Vegas NV S455309525965783 Card 3365		1.00	
11/7		Purchase authorized on 11/07 Smiths 4840 W. Dese Las Vegas NV P0000000844965048 Card 8239		43.18	
11/7	3418	Check		125.00	
11/7	3414	Check		125.00	
11/7	3436	Check		125.00	
11/7		American Express ACH Pmt 161107 M3016 Gene Agnis		200.00	
11/7		Cox Comm Las Bankdraft 110616 476112011803001 Aaron Aquino		261.66	
11/7		Check		1,510.00	1,101.37
11/8		Square Inc 161108P2 161108 L204152674065 Aaron Aquino	192.85		
11/8		Online Transfer From Aquino Law Group Ltd Ref #ibekkg749 Business Checking Atty Fee and Costs 00974Mekonnen	2,006.66		
11/8		Purchase authorized on 11/07 Storage One at Dec Las Vegas NV S455311660155769 Card 3365		69.00	
11/8		Purchase authorized on 11/07 Lv Justice CT Crim Las Vegas NV S30531260959525 Card 3365		685.00	
11/8		Paychex-Hrs 401(K) 0000023896569 Aquino Law Group Ltd		64.56	
11/8		American Express ACH Pmt 161108 W0378 Gene Agnis		600.00	2,542.32
11/9		Deposit	3,500.00		6,042.32
11/10		Online Transfer From Aquino Law Group Ltd Ref #ibenbnf09 Business Checking Atty Fee and Costs 00840	19,500.00		
11/10		Purchase authorized on 11/09 Courts/Debo-NV-Pg 702-388-6709 NV S455314728538384 Card 8239		335.00	
11/10		Deposited OR Cashed Check		200.00	
11/10		Online Transfer to Aquino Law Group Ltd Ref #ibe8Qgg2Q Business Checking 00874Mekonnen Ledger Balance		368.66	
11/10		Transfer to Center Hong Kong on 11/10 Ref #Ppegikhhzx Alg 2of2		2,500.00	
11/10	6280	Deposited OR Cashed Check		1,531.28	
11/10		Pitney Bowes Pitney3 161109 80000000641253 Aquino Law Group Ltd N		100.00	
11/10		American Express ACH Pmt 161110 N4880 Gene Agnis		750.00	19,759.38
11/14		Purchase authorized on 11/09 Mro Corp 610-9947500 PA S555314767313051 Card 8239		49.26	
11/14		Recurring Payment authorized on 11/10 Cox Las Vegas Comm 702-383-4000 NV S455314849628804 Card 8239		344.52	
11/14		Purchase authorized on 11/11 Readyrefresh By NE 800-274-5262 MA S455315825276457 Card 8239		2.15	
11/14		Purchase authorized on 11/14 Lvmpt-Eac Las Vegas NV P00385319737795882 Card 3365		9.00	
11/14		Sierrahealthlife Inspremium 161111 03502115006577 Giselle N Macapintac A		282.56	
11/14		Sierrahealthlife Inspremium 161111 03502115006678 Aaron Alfred A Aquino		510.21	
11/14		Barclaycard US Credicard xxxcx5196 Aaron Aquino		992.21	
11/14		Paychex-Hrs Hrs Pmt 23632613 Aquino Law Group Ltd		230.00	
11/14		American Express ACH Pmt 161114 N5185 Gene Agnis		500.00	
11/14		American Express ACH Pmt 161114 N1792 Gene Agnis		1,000.00	
11/14	3451	Check		250.00	16,589.47
11/15		Purchase authorized on 11/14 Fremont Medical CT Las Vegas NV S555319649692221 Card 3365		30.00	
11/15		Purchase authorized on 11/15 Lvmpt-Eac Las Vegas NV P00306320632581265 Card 3365		18.00	
11/15		Paychex-Hrs 401(K) 0000023845864 Aquino Law Group Ltd		199.59	
11/15		Paychex Inc. Payroll 68851500014198x Aquino Law Group Ltd		1,551.12	

Primary account number: 3270 ■ November 1, 2016 - November 30, 2016 ■ Page 4 of 9

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/15		Paychex Tps Taxes 1114166885530001295x Aquino Law Group Ltd		1,819.49	
11/15		Check		1,264.81	
11/15	6287	Check		617.77	
11/15	6288	Check		1,291.98	8,796.71
11/16		Square Inc 161116P2 161116 L204154755399 Aaron Aquino	1,929.65		
11/16		Recurring Payment authorized on 11/15 Casting Networks 323-462-8200 CA S306320531526389 Card 3365		14.85	
11/16		Purchase authorized on 11/16 Sams Club Sam's Club Las Vegas NV P0000000843743930 Card 3365		45.42	
11/16		Payx-Pia-Wo-Premium 0000026763748 Aquino Law Group Ltd		47.14	
11/16		Paychex Eib Invoice 161116 x68854000020477 Aquino Law Group Ltd		162.00	
11/16		Check		160.00	
11/16	3442	Check		1,665.45	
11/16		American Express ACH Pmt 161116 M2128 Gene Agnis		1,500.00	
11/16	6286	Check		550.55	6,581.05
11/17		Purchase authorized on 11/16 Mro Corp 610-9947500 PA S458321835011603 Card 8239		16.22	
11/17		Purchase authorized on 11/16 Sq *Daniel Kim, Cp Las Vegas NV S456322030236340 Card 3365		1,500.00	
11/17		Check		25.00	5,039.83
11/18		Deposit	789.58		
11/18		Recurring Payment authorized on 11/17 Beenverified*Com 888-5795910 NY S458322844677362 Card 8239		58.58	
11/18	6276	Deposited OR Cashed Check		1,531.28	
11/18		Navient-Fdr Autopay 161116 Br Aquino, Aaron 502935040023636R		179.52	
11/18		American Express ACH Pmt 161118 M1348 Gene Agnis		750.00	
11/18		Check		400.00	2,909.63
11/21		Deposit	1,000.00		
11/21		Purchase authorized on 11/18 Grubhubtropicalismo 8775851085 NY S456322710263980 Card 8239		31.00	
11/21		Purchase authorized on 11/20 Trader Joe's # 124 Burbank CA P00585325774211363 Card 3365		35.78	
11/21		Purchase authorized on 11/20 Ralphs 25 E. Alamed Burbank CA P0000000339476442 Card 3365		45.58	
11/21		Check		300.00	
11/21		American Express ACH Pmt 161121 M7562 Gene Agnis		600.00	
11/21		Check		4.00	2,993.27
11/22		Purchase authorized on 11/21 Mro Corp 610-9947500 PA S306326782354454 Card 8239		52.51	
11/22		Purchase authorized on 11/22 Ciox Health 770-360-1700 GA S458326789151396 Card 8239		24.91	
11/22		Purchase authorized on 11/22 Sam's Club Las Vegas NV P0000000637144797 Card 3365		238.91	
11/22		Purchase authorized on 11/22 Sam's Club Las Vegas NV P0000000972363916 Card 3365		286.60	
11/22		Paychex-Hrs 401(K) 0000023978216 Aquino Law Group Ltd		64.56	2,225.78
11/23		Square Inc 161123P2 161123 L204156531312 Aaron Aquino	242.60		
11/23		Online Transfer From Aquino Law Group Ltd Ref #l6exznbl4 Business Checking 01120Yan Atty Fee and Costs	1,120.00		
11/23		Purchase authorized on 11/21 Dp Lv 13 Lewis St Las Vegas NV S586326632932168 Card 3365		6.00	
11/23		Purchase authorized on 11/22 Grubhubenishkabobh 8775851085 NY S386326895199914 Card 8239		61.73	
11/23		Purchase authorized on 11/21 City of Lv Parking Las Vegas NV S306326789608525 Card 3365		2.00	
11/23		Purchase authorized on 11/22 Paypal *Clarkcount 402-836-7733 CA S306327768886342 Card 8239		192.56	

Primary account number: 3270 ■ November 1, 2016 - November 30, 2016 ■ Page 5 of 9

**Transaction history (continued)**

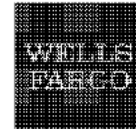
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/23		Purchase authorized on 11/22 Claim Jumper Town Las Vegas NV 8465329124951204 Card 3365		85.92	
11/23		Deposited OR Cashed Check		100.00	
11/23		Check		24.00	3,206.17
11/25		Square Inc 161124P2 161124 L204157027549 Aaron Aquino	192.85		
11/25		Purchase authorized on 11/22 Janga Japanese Re Las Vegas NV 8306327714523965 Card 8239		40.00	
11/25		Deposited OR Cashed Check		1,250.00	
11/25		American Express ACH Pmt 161125 M5456 Gene Agnis		250.00	
11/25		American Express ACH Pmt 161125 M8234 Gene Agnis		730.00	1,109.02
11/28		Deposit	1,500.00		
11/28		Purchase authorized on 11/28 WMT Super W-Mart Sup Las Vegas NV P00000006552883084 Card 3365		217.82	
11/28		Purchase authorized on 11/28 USPS KIOSK 31488 4030 Las Vegas NV P00466333705974483 Card 3365		18.80	
11/28		American Express ACH Pmt 161128 M6320 Gene Agnis		450.00	1,922.40
11/29		Online Transfer From Aquino Law Group Ltd Ref #lbe2Xy87Df Business Checking 00824Pestanas	5,000.00		
11/29		Purchase authorized on 11/29 Sams Club Sam's Club Las Vegas NV P00000000186886470 Card 3365		44.38	
11/29		Paychex Hrs 401(K) 0000024021745 Aquino Law Group Ltd		186.14	
11/29		Paychex Inc. Payroll 69033300023779x Aquino Law Group Ltd		1,457.79	
11/29		Paychex Tps Taxes 112816 69037700000408x Aquino Law Group Ltd		1,732.02	
11/29	6293	Check		1,291.98	
11/29	6292	Check		573.60	
11/29		Check		25.00	
11/29		American Express ACH Pmt 161129 M4344 Gene Agnis		300.00	1,312.49
11/30		Square Inc 161130P2 161130 L204158130850 Aaron Aquino	96.35		
11/30		Purchase authorized on 11/28 IN-N-Out Burger #8 Las Vegas NV 8306333708359875 Card 8239		21.52	
11/30		Purchase authorized on 11/28 City of Lv Parking Las Vegas NV 858633862518020 Card 8239		1.00	
11/30		Payx-Pia-Wo-Wo-Premium 0000026856315 Aquino Law Group Ltd		40.34	
11/30		Paychex Eib Invoice 161130 x89041600011143 Aquino Law Group Ltd		162.00	
11/30		Check		300.00	
11/30		Cash Deposited Fee		2.10	881.68
<b>Ending balance on 11/30</b>					<b>881.88</b>
<b>Totals</b>			<b>\$60,090.74</b>	<b>\$50,948.85</b>	

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
	11/10	200.00		11/23	100.00	6275 *	11/18	1,531.28
	11/17	25.00		11/29	25.00	6280 *	11/10	1,531.28
	11/25	1,250.00		11/23	24.00	6281	11/1	626.52
	11/21	300.00		11/7	1,510.00	6282	11/3	131.23
	11/15	1,264.81	3414	11/7	125.00	6283	11/1	1,291.98
	11/18	160.00	3418 *	11/7	125.00	6286 *	11/16	550.55
	11/18	400.00	3436 *	11/7	125.00	6287	11/15	617.77
	11/30	300.00	3442 *	11/16	1,665.45	6288	11/15	1,291.88
	11/21	4.00	3451 *	11/14	250.00	6292 *	11/29	573.60

Primary account number: 3270 ■ November 1, 2016 - November 30, 2016 ■ Page 6 of 9

**Summary of checks written (continued)**

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
6293	11/29	1,291.98						

\* 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/feesq](http://wellsfargo.com/feesq) to find answers to common questions about the monthly service fee on your account.

Fee period 11/01/2016 - 11/30/2016	Standard monthly service fee \$8.00	You paid \$0.00
<b>How to avoid the monthly service fee (complete 1 AND 2)</b>	Minimum required	This fee period
1) Have any ONE of the following account requirements		
• Average ledger balance	\$6,000.00	\$5,742.00 <input type="checkbox"/>
• Total automatic transfers to an eligible Wells Fargo business savings account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$6,000.00	<input checked="" type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		
2) Complete the package requirements		
• Have qualifying linked accounts or services in separate categories*	3	<input checked="" type="checkbox"/>
*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit. WQWQ		

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	5,700	5,000	700	0.0030	2.10
Transactions	83	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$2.10</b>

**Other Wells Fargo Benefits****Commercial real estate loans up to \$750,000 - origination fee waived**

Apply by December 31, 2016, and we'll waive the origination fee - a discount of up to \$5,000.

Business Real Estate Financing wants to help you meet your commercial real estate goals. Our purchase, refinance, and equity loans offer competitive rates with a variety of term options, and low closing costs.

Learn more by visiting

[wellsfargo.com/biz/loans-and-lines/real-estate/](http://wellsfargo.com/biz/loans-and-lines/real-estate/)

To apply, or for more information, call: 1-866-416-4320,

Primary account number: [REDACTED] 3270 ■ November 1, 2016 - November 30, 2016 ■ Page 7 of 9



Monday - Friday, 8:00 a.m. to 6:00 p.m. Pacific Time.

Note: Equity lines of credit are not eligible for this promotion. All financing is subject to credit approval. Some restrictions may apply.  
Equal housing lender.

## Business Market Rate Savings

### Activity summary

Beginning balance on 11/1	\$0.01
Deposits/Credits	100.00
Withdrawals/Debits	- 0.00
<b>Ending balance on 11/30</b>	<b>\$100.01</b>
 Average ledger balance this period	 \$100.01

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Novada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$100.01
Annual percentage yield earned	0.12%
Interest earned this statement period	\$0.01
Interest paid this year	\$0.25

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/1	Recurring Transfer From Aquino Law Group Lt Business Checking Ref #Opegjghrf xxxxx3270	100.00		100.01
<b>Ending balance on 11/30</b>				<b>100.01</b>
<b>Totals</b>		<b>\$100.00</b>	<b>\$0.00</b>	

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

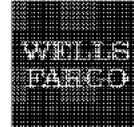
For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feesfaq](http://wellsfargo.com/feesfaq) to find answers to common questions about the monthly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

Fee period 11/01/2016 - 11/30/2016	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$100.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

Y016C



Primary account number: [REDACTED] 3270 ■ November 1, 2016 - November 30, 2016 ■ Page 8 of 9




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**Account transaction fees summary**


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<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess unit (\$)</i>	<i>Total service charge (\$)</i>
Deposited Items	6	20	0	0.50	0.00
Cash Deposited (\$)	6	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$2.10</b>



# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ December 1, 2016 - December 31, 2016 ■ Page 1 of 9



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Get a clear look at the business financing process to decide if and when business credit is right for you. Visit [wellsfargoworks.com/credit](http://wellsfargoworks.com/credit) to find out more.

Credit decisions subject to credit qualification.

## Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input checked="" type="checkbox"/>

## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 3270	\$81.66	\$,106.34
Business Market Rate Savings	7	[REDACTED] 7118	100.01	0.00
<b>Total deposit accounts</b>			<b>\$981.89</b>	<b>\$5,106.34</b>

Primary account number: [REDACTED] 270 ■ December 1, 2016 - December 31, 2016 ■ Page 2 of 9



## Advantage Business Package Checking

### Activity summary

Beginning balance on 12/1	\$881.99
Deposits/Credits	71,641.27
Withdrawals/Debits	- 67,416.81
Ending balance on 12/31	\$5,106.34
Average ledger balance this period	\$7,291.42

Account number: [REDACTED] 270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - [REDACTED] 716

### Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/1		Purchase authorized on 12/01 Ciox Health 770-360-1700 GA S465335689306042 Card 8239		7.65	
12/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Qp033C4FJ4 xxxxxx1716		100.00	
12/1		Cashed Check		500.00	
12/1		Deposited OR Cashed Check		50.00	
12/1		Check		500.00	
12/1		American Express ACH Pmt 161201 W3394 Gene Agnis		300.00	
12/1		Check		24.00	-599.97
12/2		Online Transfer From Aquino Law Group Ltd Ref #lb033Dgdzk Business Checking Client Meds 01138Yang	1,213.33		
12/2		Online Transfer From Aquino Law Group Ltd Ref #lb033F2N3G Business Checking Atty and Med Costs 01100Chen	6,833.33		
12/2		Purchase authorized on 11/30 Capriella Sandwich Las Vegas NV S008335684507421 Card 3365		31.20	
12/2		Recurring Payment authorized on 12/01 Arvo Inc 855-576-4493 WA S466336482658607 Card 3365		210.00	
12/2		NV Energy South Npc Pynt 031385291430191 Aquino Law Group Ltd		125.22	
12/2		NV Energy South Npc Pynt 031385291430192 Aquino Law Group Ltd		126.94	
12/2		American Express ACH Pmt 161202 N6778 Gene Agnis		400.00	
12/2		Ecinc California Bill Pay 161201 19287932281 Aquino Law Group		222.00	
12/2		Check		200.00	6,131.33
12/5		Purchase authorized on 12/02 Costco *M111851080 Issaquah WA S465337342270512 Card 3365		110.00	
12/5		Purchase authorized on 12/02 Debt Education and 866-859-7323 TX S386337639360338 Card 8239		40.00	
12/5		Purchase authorized on 12/02 Arohis Thai Kitch Las Vegas NV S465337732099545 Card 8239		49.48	
12/5		Purchase authorized on 12/03 NMI*Nationalwide 800-282-1446 IA S356337772317592 Card 8239		200.00	
12/5		Purchase authorized on 12/03 IN *E-Bail 702-4629200 NV S356338108271767 Card 3365		530.00	
12/5		Purchase authorized on 12/04 Ikea Las Vegas Las Vegas NV P00585339844827600 Card 3365		118.08	
12/5		Check		45.49	
12/5		Check		370.00	

Primary account number: 3270 ■ December 1, 2016 - December 31, 2016 ■ Page 3 of 9

**Transaction history (continued)**

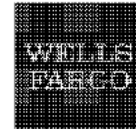
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/5		Check		240.00	
12/5		Pitney Bowes Pitney2 161202 0016652475 Aquino Law Group Ltd N		97.00	
12/5		Pitney Bowes Pitney3 161202 80009090641253 Aquino Law Group Ltd N		232.92	
12/5		American Express ACH Pmt 161205 W3656 Gene Agnis		347.48	
12/5		Check		1,435.00	
12/5	6281	Check		523.84	1,772.04
12/6		Square Inc 161205P2 161206 L204159548225 Aaron Aquino	48.10		
12/6		Deposited OR Cashed Check		200.00	
12/6		Paychex-Hrs 401(K) 0000024060977 Aquino Law Group Ltd		64.58	
12/6	3470	Check		376.00	1,179.58
12/7		Purchase authorized on 12/06 GrubHubCard 8775851083 NY S58340881481503 Card 8239		44.08	
12/7		Check		300.00	
12/7		Check		465.00	370.50
12/8		Online Transfer From Aquino Law Group Ltd Ref #lbecmr8N7K Business Checking 00874 Minor Comp	1,333.34		
12/8		Online Dep Detail & Images - Bob		3.00	
12/8		Purchase authorized on 12/07 Storage One at Dec Las Vegas NV S388341646002474 Card 3365		69.00	
12/8		Cashed Check		1,141.67	
12/8		Purchase authorized on 12/08 Sams Club Sam's Club Las Vegas NV P00000000471491571 Card 3365		41.69	
12/8		Check		500.00	
12/8		Overdraft Protection From 7167721715	200.01		148.49
12/9		Overdraft Fee for a Transaction Posted on 12/08 \$500.00 Check # 00000		35.00	
12/9		Online Transfer From Aquino Law Group Ltd Ref #lbecmrkp5Z Business Checking 00876 Dong Fine	500.00		
12/9		Online Transfer From Aquino Law Group Ltd Ref #lber7Ym4Xf Business Checking 1149 Atty Fee	2,000.00		
12/9		Purchase authorized on 12/07 on-Call Legal-Meng 310-8589800 CA S306342714452947 Card 3365		190.00	
12/9		Purchase authorized on 12/08 WM Super Wal-Mart Sup Las Vegas NV P00000000374598956 Card 3365		41.29	
12/9		Check		25.00	2,357.20
12/12		Square Inc 161210P2 161210 L204161155507 Aaron Aquino	48.62		
12/12		Purchase authorized on 12/09 Fire Pro LLC 435-669-0148 NV S388341621493096 Card 8239		30.00	
12/12		Sierrahealthlife Inspremium 161211 035021150006577 Giselle N Macapinlac A		282.56	
12/12		American Express ACH Pmt 161212 W4660 Gene Agnis		500.00	
12/12		American Express ACH Pmt 161212 W9402 Gene Agnis		500.00	
12/12		Sierrahealthlife Inspremium 161211 035021150006678 Aaron Alfred A Aquino		510.21	583.05
12/13		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #lbo33M5Krv on 12/12/16	1,500.00		
12/13		Online Transfer From Aquino Law Group Ltd Ref #lbegetss Business Checking 1107Rommel Atty Fee	20,000.00		
12/13		Purchase authorized on 12/12 ReadyRefresh By NE 800-274-5282 MA S486345824920467 Card 8239		19.08	
12/13		Paychex-Hrs 401(K) 0000024103060 Aquino Law Group Ltd		192.92	
12/13		Paychex Inc. Payroll 69227500011052x Aquino Law Group Ltd		1,307.92	
12/13		Paychex Tpe Taxes 121216 6922910000042tx Aquino Law Group Ltd		1,842.37	
12/13	6298	Check		1,291.98	
12/13	3489	Check		2,000.00	
12/13		American Express ACH Pmt 161213 W1932 Gene Agnis		1,500.00	
12/13		Check		9.00	
12/13	6287	Check		717.15	
12/13	6296	Check		592.31	12,410.32

Primary account number: 3270 ■ December 1, 2016 - December 31, 2016 ■ Page 4 of 9

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/14		Purchase authorized on 12/12 Green World Clean Las Vegas NV 8306347621533473 Card 3365		10.75	
12/14		Purchase authorized on 12/13 GrubHub/everydi 8775851085 NY S465347730085653 Card 8239		27.77	
12/14		Purchase authorized on 12/13 IN *Doc-Request, L 702-8205189 NV S586348709522744 Card 8239		15.50	
12/14		Purchase authorized on 12/13 Sams Club Sam's Club Las Vegas NV P0000000983389746 Card 3365		264.58	
12/14		Deposited OR Cashed Check		3,020.00	
12/14		Check		332.00	
12/14		Payx-Pia-Wo-Premium 0000028948033 Aquino Law Group Ltd		47.93	
12/14		Paychex Eib Invoice 161214 x69231600026323 Aquino Law Group Ltd		175.00	
12/14		Cox Comm Las Bankdraft 121416 476112011803001 Aaron Aquino		570.80	
12/14		Check		2,590.00	5,355.99
12/15		Online Transfer From Aquino Law Group Ltd Ref #lbe5Tq6K2Y Business Checking 1108 Qu Atty Fee and Med Costs	9,666.66		
12/15		Online Transfer From Aquino Law Group Ltd Ref #lbeKfx4Vht Business Checking 0941 Lindstrom Atty Fee and Med Costs	1,877.00		
12/15		Check		1,264.81	15,634.64
12/16		Recurring Payment authorized on 12/15 Casting Networks 323-462-8200 CA S466350528078938 Card 3365		14.95	
12/16		Paychex-Hrs Hrs Pmt 24052041 Aquino Law Group Ltd		230.00	
12/16		Check		774.90	14,614.99
12/19		Purchase authorized on 12/15 Justice Court Las Clarkcountynv IN S356350686048810 Card 8239		5.00	
12/19		Purchase authorized on 12/15 Justice Court Las Clarkcountynv NV S586350686055430 Card 8239		548.00	
12/19		Purchase authorized on 12/16 City of Ly Parking Las Vegas NV S359331611890712 Card 3365		2.00	
12/19		NaviEnt-Fdr Autopay 161216 Br Aquino,Aaron 502935040023635R		179.52	
12/19		American Express ACH Pmt 161219 W4374 Gene Agnls		1,000.00	
12/19	3484	Check		600.00	
12/19	4704	Check		2,000.00	
12/19	4701	Check		650.00	8,630.47
12/20		Online Transfer From Aquino Law Group Ltd Ref #lbeKtybhqd Business Checking Atty Fee and Med Costs 1115 Huynh	4,166.66		
12/20		Online Transfer From Aquino Law Group Ltd Ref #lbe033Scpxd Business Checking Atty Fee and Med Costs 1128 Yu	1,206.66		
12/20		Purchase authorized on 12/20 Sam's Club Las Vegas NV P0000000530843288 Card 8239		155.83	
12/20		Paychex-Hrs 401(K) 0060024142086 Aquino Law Group Ltd		64.56	14,783.40
12/21		Square Inc 161221P2 161221 L204163996623 Aaron Aquino	2,122.70		
12/21		Capital One Mobile Pmt 635539809225857 8837699340Aquino Aaron		677.56	
12/21		Barclaycard US Creditcard xxxcxf1149 Aaron Aquino		1,250.00	
12/21		Payment for Amz Blercard 122016 1208218561 6045781008517038		600.00	14,378.64
12/22		Square Inc 161222P2 161222 L204164314908 Aaron Aquino	1,471.47		
12/22		Deposit	289.58		
12/22		Purchase authorized on 12/21 IN *Med R Nevada 702-3804283 NV S386356782475653 Card 8239		25.96	
12/22		Purchase authorized on 12/21 Debt Education and 866-859-7323 TX S306356849014436 Card 8239		40.00	
12/22	6296	Deposited OR Cashed Check		1,531.28	
12/22	6286	Deposited OR Cashed Check		1,531.28	
12/22	6280	Deposited OR Cashed Check		1,531.28	
12/22		Withdrawal Made In A Branch/Store		500.00	
12/22	4713	Check		465.00	10,514.79

Primary account number: [REDACTED] 270 ■ December 1, 2016 - December 31, 2016 ■ Page 5 of 9

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/23		Purchase authorized on 12/22 Mc Htl Selfpark Las Vegas NV 8306358198705533 Card 3365		5.00	
12/23		Piney Bowes PineyJ 161222 000080800541253 Aquino Law Group Ltd N		108.89	
12/23		American Express ACH Pmt 161223 N3946 Gene Agnis		800.00	9,800.80
12/27		Purchase authorized on 12/22 St Rose Hosp San M 877-877-8345 NV 8456357083874688 Card 3365		500.00	
12/27		Recurring Payment authorized on 12/23 Cox Las Vegas Comm 702-353-4000 NV 8306357798889051 Card 8239		345.11	
12/27		Purchase authorized on 12/22 Los Angeles Asian Glendale CA S168357854072092 Card 8239		1,250.00	
12/27		Purchase authorized on 12/22 Walgreens #2586 Las Vegas NV S306358104747346 Card 3365		65.00	
12/27		Purchase with Cash Back \$ 100.00 authorized on 12/27 Wal-Mart Super Center Las Vegas NV P00000000083781359 Card 3365		181.65	
12/27		Purchase authorized on 12/27 Samsclub #4983 Las Vegas NV P00000000136541578 Card 3365		42.35	
12/27	4706	Check		500.00	
12/27	4707	Check		240.00	
12/27		American Express ACH Pmt 161227 W8730 Gene Agnis		1,000.00	
12/27		Check		200.00	5,276.60
12/28		Online Transfer From Aquino Law Group Ltd Ref #1b033x9Czd Business Checking Atty Fee and Med Costs 1102 Chemchi	6,666.66		
12/28		Online Transfer From Aquino Law Group Ltd Ref #1b02Xrjn63 Business Checking Mo Atty Fee and Med Costs 1132 Ho	2,263.33		
12/28		Online Transfer From Aquino Law Group Ltd Ref #1b033xjs4G Business Checking Mo Portion Atty Fee and Costs 1122 Seow	3,712.00		
12/28		Purchase authorized on 12/27 Debt Education and 866-859-7323 TX S586362751612987 Card 8239		40.00	
12/28		Purchase authorized on 12/27 Debt Education and 866-859-7323 TX S586362752316271 Card 8239		40.00	
12/28		Payx-Pla-Wc Wc-Premium 0000027052214 Aquino Law Group Ltd		56.61	
12/28		Paychex-Hrs 401(K) 0000024192663 Aquino Law Group Ltd		297.08	
12/28		Paychex Inc. Payroll 68427800017636x Aquino Law Group Ltd		2,180.65	
12/28		Paychex Tps Taxes 122716 69431600002711x Aquino Law Group Ltd		2,304.48	
12/28		Capital One Online Pmt 636339819414596 8637698340 Aquino Aaron		507.12	
12/28	4705	Check		300.00	
12/28	6301	Check		668.92	11,523.82
12/29		Online Transfer From Aquino Law Group Ltd Ref #1b033xzypr Business Checking Atty Fee and Filing Costs 1195 Jin	1,750.00		
12/29		Purchase authorized on 12/27 City of Lv Parking Las Vegas NV S586362745262318 Card 3365		2.00	
12/29	6300	Deposited OR Cashed Check		1,531.28	
12/29		Cashed Check		3,021.67	
12/29	4720	Cashed Check		500.00	
12/29		Paychex Eib Invoice 161228 x69442600017492 Aquino Law Group Ltd		162.00	
12/29		Barclaycard US Credicard xxxxx3655 Aaron Aquino		480.90	
12/29	6302	Check		680.83	
12/29		American Express ACH Pmt 161229 W1186 Gene Agnis		1,750.00	5,145.14
12/30		Deposit	2,771.82		

Primary account number: [REDACTED] 3270 ■ December 1, 2016 - December 31, 2016 ■ Page 6 of 9

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/30		Purchase authorized on 12/30 Curry House Zen Las Vegas NV 8306364731457612 Card 3365		38.80	
12/30	4718	Check		2,771.82	5,106.34
Ending balance on 12/31					5,106.34
Totals			\$71,641.27	\$67,416.81	

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
	12/6	200.00		12/6	45.48	4707	12/27	240.00
	12/7	300.00		12/6	370.00	4713 *	12/22	465.00
	12/1	500.00		12/2	200.00	4719 *	12/30	2,771.82
	12/7	468.00		12/3	240.00	4720	12/29	500.00
	12/15	1,264.81		12/13	9.00	6285 *	12/22	1,531.28
	12/16	774.90		12/14	2,590.00	6290 *	12/22	1,531.28
	12/1	50.00		12/27	200.00	6291	12/5	523.84
	12/8	1,141.67		12/5	1,455.00	6295 *	12/22	1,531.20
	12/29	3,021.67	3470	12/6	370.00	6296	12/13	592.31
	12/1	500.00	3484 *	12/19	800.00	6297	12/13	717.15
	12/14	3,020.00	3489 *	12/13	2,000.00	6298	12/13	1,291.98
	12/8	500.00	4701 *	12/19	650.00	6300 *	12/28	1,531.28
	12/9	25.00	4704 *	12/19	2,000.00	6301	12/28	668.92
	12/14	332.00	4705	12/28	300.00	6302	12/29	680.83
	12/1	24.00	4706	12/27	500.00			

\* 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/feeFAQ](http://wellsfargo.com/feeFAQ) to find answers to common questions about the monthly service fee on your account.

Fee period 12/01/2016 - 12/31/2016	Standard monthly service fee \$8.00	You paid \$0.00
<b>How to avoid the monthly service fee (complete 1 AND 2)</b>	Minimum required	This fee period
1) Have any <b>ONE</b> of the following account requirements		
• Average ledger balance	\$6,000.00	\$7,291.00 <input checked="" type="checkbox"/>
• Total automatic transfers to an eligible Wells Fargo business savings account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$6,000.00	<input checked="" type="checkbox"/>
• Average ledger balances in business checking, savings, and time accounts		
• Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
• For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/bizfee-information">www.wellsfargo.com/bizfee-information</a>		
2) Complete the package requirements		
• Have qualifying linked accounts or services in separate categories*	3	<input checked="" type="checkbox"/>



Primary account number: [REDACTED] 3270 ■ December 1, 2016 - December 31, 2016 ■ Page 7 of 9

**Monthly service fee summary (continued)**

\*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit.  
 The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days.  
 Transactions occurring after the last business day of the month will be included in your next fee period.

wowa

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	91	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**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.

**Business Market Rate Savings****Activity summary**

Beginning balance on 12/1	\$100.01
Deposits/Credits	100.00
Withdrawals/Debits	- 200.01
<b>Ending balance on 12/31</b>	<b>\$0.00</b>
 Average ledger balance this period	 \$45.18

Account number: [REDACTED] 716

**AQUINO LAW GROUP LTD**

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Primary account number: [REDACTED] 3270 ■ December 1, 2016 - December 31, 2016 ■ Page 8 of 9



### Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$45.16
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.25

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/1	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op03304Fj4 xxxxxx3270	100.00		200.01
12/8	* Overdraft Protection to 6085163270		200.01	0.00
Ending balance on 12/31				0.00
<b>Totals</b>		<b>\$100.00</b>	<b>\$200.01</b>	

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/feesfaq](http://wellsfargo.com/feesfaq) to find answers to common questions about the monthly service fee on your account.

Fee period 12/01/2016 - 12/31/2016	Standard monthly service fee \$8.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$45.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days.

Transactions occurring after the last business day of the month will be included in your next fee period.

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### Account transaction fees summary

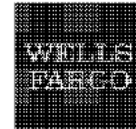
Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$0.00</b>



You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ January 1, 2017 - January 31, 2017 ■ Page 1 of 10



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit [wellsfargoworks.com](http://wellsfargoworks.com) to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input checked="" type="checkbox"/>

## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 3270	\$5,106.34	2,141.62
Business Market Rate Savings	8	[REDACTED] 7118	0.00	1,000.01
<b>Total deposit accounts</b>			<b>\$5,106.34</b>	<b>\$3,141.63</b>

Primary account number: ■■■■■3270 ■ January 1, 2017 - January 31, 2017 ■ Page 2 of 10



## Advantage Business Package Checking

### Activity summary

Beginning balance on 1/1	\$5,106.34
Deposits/Credits	46,485.92
Withdrawals/Debits	- 46,450.64
<b>Ending balance on 1/31</b>	<b>\$2,141.62</b>
 Average ledger balance this period	 \$5,001.62

Account number: ■■■■■3270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000007167721716

### Transaction history

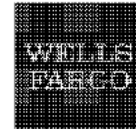
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/3		Online Transfer From Aquino A Ref #lbe5TvnH4P Everyday Checking 0824 Pestanas Disbursement	1,000.00		
1/3		Online Transfer From Aquino Law Group Ltd Ref #lbe5Tvppfy Business Checking Client Costs 0599 Kelkay	6,455.07		
1/3		Online Transfer From Aquino Law Group Ltd Ref #lbe0343W48S Business Checking Atty Fee 0599 Kelkay	1,652.27		
1/3		Purchase authorized on 12/30 Teng C Ong MD Las Vegas NV 3306365723295489 Card 3365		15.00	
1/3		Purchase authorized on 12/30 Walgreens #4755 Las Vegas NV 3469365812774641 Card 3365		15.00	
1/3		Purchase authorized on 12/30 Storage One at Dec Las Vegas NV 5586365824423830 Card 3365		54.00	
1/3		ATM Withdrawal authorized on 12/31 4075 S Fort Apache Las Vegas NV 0007342 ATM ID 89541 Card 3365		300.00	
1/3		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Qpc8Qwccr5 xxxxxx1716		100.00	
1/3		Recurring Payment authorized on 01/01 Avvo Inc 855-576-4493 WA 5467001525634439 Card 3365		210.00	
1/3		Online Transfer to Aquino Law Group Ltd Ref #lbe0343SC22 Business Checking 0824 Pestanas Disbursement		1,000.00	
1/3		Online Transfer to Aquino Law Group Ltd Ref #lbecmypyqa Business Checking Client Disbursement 0927 Dumangan		750.00	
1/3		Econo California Bill Pay 170101 19380667371 Aquino Law Group		222.00	
1/3		American Express ACH Pmt 170102 M6224 Gene Agnis		1,000.00	
1/3		Check		9.00	10,538.88
1/4		Square Inc 170104P2 170104 L204167083004 Aaron Aquino	28.80		
1/4		NV Energy South Npc Pymt 031385281430192 Aquino Law Group Ltd		50.99	
1/4		NV Energy South Npc Pymt 031385281430191 Aquino Law Group Ltd		56.99	
1/4		Paychex-Hrs 401(K) 0000024229886 Aquino Law Group Ltd		64.58	
1/4	3460	Check		25.00	10,369.94
1/5		Deposit	2,848.30		
1/5		Purchase authorized on 01/05 The Home Depot #3318 Las Vegas NV P00387005773605583 Card 3365		50.93	
1/5		American Express ACH Pmt 170105 W3580 Gene Agnis		600.00	12,567.31
1/6		Purchase authorized on 01/04 Dp Lv 13 Lewis St Las Vegas NV 8387004690116386 Card 3365		12.00	

Primary account number: [REDACTED] 270 ■ January 1, 2017 - January 31, 2017 ■ Page 3 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/6		Transfer to Center Hong Kong on 01/06 Ref #Pper 87H3Sn Aquino Law 1 of 2		2,500.00	
1/6		Purchase authorized on 01/06 USPS PO 31490400 7925 Las Vegas NV P00467006855495119 Card 8239		12.09	
1/6	4723	Check		200.00	
1/6		Check		1,013.18	8,830.04
1/9		Square Inc 170107P2 170107 L204168057709 Aaron Aquino	48.10		
1/9		Purchase authorized on 01/05 Krispy Kreme Rainb Las Vegas NV 3357005625603001 Card 3365		10.80	
1/9		Purchase authorized on 01/05 Wandys-Wolv #1015 Las Vegas NV 3307005736804401 Card 8239		31.84	
1/9		Purchase authorized on 01/07 Storage One at Dec Las Vegas NV 3307006644651843 Card 3365		69.00	
1/9		Purchase authorized on 01/07 Ciox Health 770-360-1700 GA 3587006655013077 Card 8239		33.16	
1/9		Purchase authorized on 01/07 Samsclub #4983 Las Vegas NV P0000000470772949 Card 3365		45.50	
1/9		Purchase authorized on 01/08 Walgreens #2598 Las Vegas NV 3357008774618914 Card 3365		2.28	
1/9	4724	Cashed Check		1,000.00	
1/9		American Express ACH Pmt 170109 N6030 Gene Agnis		500.00	
1/9	4716	Check		25.00	
1/9	3493	Check		125.00	7,035.57
1/10		Square Inc 170110P2 170110 L204168502345 Aaron Aquino	48.10		
1/10		Paychex-Hrs 401(K) 0000024270911 Aquino Law Group Ltd		193.65	
1/10		Paychex Inc. Payroll 6961200001979x Aquino Law Group Ltd		1,514.49	
1/10		Paychex Tps Taxes 010917 69613300000574x Aquino Law Group Ltd		1,886.47	
1/10	6307	Check		419.81	
1/10	6306	Check		581.41	2,487.84
1/11		Purchase authorized on 01/10 Grubhubcafeverdi 8775851085 NY S457009732565424 Card 8239		47.21	
1/11		Recurring Payment authorized on 01/10 Cox*Las Vegas Comm 702-363-4000 NV 3307010667100509 Card 8239		345.17	
1/11		Payx-Pla-Wo-Wo-Premium 0000027146871 Aquino Law Group Ltd		45.25	
1/11		Paychex Eib Invoice 170111 x69615600032200 Aquino Law Group Ltd		328.75	
1/11		Sierrahealthlife Inspremium 170111 035021150006577 Giselle N Macapinlac A		375.10	
1/11		Sierrahealthlife Inspremium 170111 035021150006578 Aaron Alfred A Aquino		664.64	
1/11		Check		1,264.81	
1/11		Overdraft Protection From 7167721715	100.00		-481.09
1/12	4722	Check		1,348.30	
1/12		Overdraft Fee for a Transaction Posted on 01/11 \$1,264.81 Check # 00000		35.00	
1/12		Overdraft Fee for a Transaction Received on 01/11 \$1,848.30 Check # 04722		35.00	
1/12		Square Inc 170112P2 170112 L204168129655 Aaron Aquino	28.80		
1/12		Deposit	1,420.00		
1/12		Online Transfer From Aquino Law Group Ltd Ref #lbekg5Pibs Business Checking Atty Fee 01149 Thoresavanh	2,500.00		
1/12		Purchase authorized on 01/10 Dp Lv 13 Lewis St Las Vegas NV S457010690231357 Card 3365		10.00	
1/12		Purchase authorized on 01/11 Readyrefresh By NE 800-274-5282 MA 5587010825120286 Card 8239		19.08	
1/12		Purchase authorized on 01/11 Mro Corp 610-9947500 PA 3587011653053259 Card 8239		2.54	1,517.79
1/13		Purchase authorized on 01/12 Mro Corp 610-9947500 PA 3307012642278254 Card 8239		3.64	
1/13		Paychex-Hrs Hrs Pmt 24250058 Aquino Law Group Ltd		105.00	

Primary account number: [REDACTED] 3270 ■ January 1, 2017 - January 31, 2017 ■ Page 4 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/13	4721	Check		120.00	1,238.95
1/17		Online Transfer From Aquino Law Group Ltd Ref #1b034D7Cdm Business Checking 1149 Thonesavanh	3,500.00		
1/17		Purchase authorized on 01/13 Mro Corp 610-9947500 PA S387013649143595 Card 8239		2.54	
1/17		Purchase authorized on 01/13 Courts/Usbo-NV-Pg 702-388-6709 NV S587014011370619 Card 8239		335.00	
1/17		Recurring Payment authorized on 01/16 Casting Networks 323-462-8200 CA S387015527682966 Card 3365		14.85	
1/17		American Express ACH Pmt 170116 M8220 Gene Agnis		500.00	
1/17		American Express ACH Pmt 170116 M7368 Gene Agnis		500.00	
1/17		American Express ACH Pmt 170117 M8004 Gene Agnis		630.00	
1/17		American Express ACH Pmt 170117 M7872 Gene Agnis		1,000.00	1,806.46
1/18		Square Inc 170118P2 170118 L204170502907 Aaron Aquino	288.38		
1/18		Purchase authorized on 01/17 Sq *Donut Bar Lv Las Vegas NV S467017651418244 Card 3365		29.90	
1/18		Purchase authorized on 01/17 Sq *Jared Overton 877-417-4551 NV S307017795598133 Card 3365		75.00	
1/18		Purchase authorized on 01/18 NMI*Nationalwide 800-282-1446 IA S307017813898523 Card 8239		150.00	
1/18		Purchase authorized on 01/18 District CT Civil Crim Las Vegas NV P00467018640669249 Card 3365		12.00	
1/18		Paychex-Hrs 401(K) 0000024313561 Aquino Law Group Ltd		64.56	
1/18		Navient-Fdr Autopay 170116 Br Aquino Aaron 502935040023635R		179.52	
1/18	4725	Check		1,940.00	-356.14
1/19		Overdraft Fee for a Transaction Posted on 01/18 \$1,940.00 Check # 04725		35.00	
1/19		Online Transfer From Aquino Law Group Ltd Ref #1be5Tzjrz Business Checking 01149	2,500.00		
1/19		Purchase authorized on 01/17 Dp Lv 13 Lewis St Las Vegas NV S557017645430900 Card 3365		6.00	
1/19		Purchase authorized on 01/17 Circle K 00755 Las Vegas NV S307017668376627 Card 3365		45.49	
1/19		Purchase authorized on 01/17 Wendys-Wolv #1015 Las Vegas NV S557017736280384 Card 3365		11.85	
1/19		American Express ACH Pmt 170119 M1278 Gene Agnis		500.00	1,545.52
1/20		Purchase authorized on 01/18 Dp Lv 13 Lewis St Las Vegas NV S307018652332821 Card 3365		8.00	
1/20		Purchase authorized on 01/18 IN-N-Out Burger #8 Las Vegas NV S307018699083249 Card 8239		27.42	
1/20		Purchase authorized on 01/20 Nvette*000778774- 702-871-3256 NV S387018849957535 Card 8239		146.00	
1/20		Purchase authorized on 01/19 Filefee*000778774- 800-297-5377 TX S307018849961650 Card 8239		6.96	
1/20		Pikney Bowes Pitney3 170119 800090900641253 Aquino Law Group Ltd N		108.99	
1/20		American Express ACH Pmt 170120 M9276 Gene Agnis		500.00	746.15
1/23		Deposit	382.00		
1/23		Online Transfer From Aquino Law Group Ltd Ref #1be5V25R69 Business Checking 1149	2,500.00		
1/23		Purchase authorized on 01/20 Vistaprint/Vistaprint 866-8936743 MA S307020691244607 Card 8239		49.15	
1/23		Purchase authorized on 01/20 Tacos LA Mexicana Las Vegas NV S557020697105434 Card 8239		30.58	
1/23		American Express ACH Pmt 170123 W7402 Gene Agnis		750.00	2,810.42
1/24		Online Transfer From Aquino Law Group Ltd Ref #1begk6Sxyl Business Checking Aty Fee and Med Costs 01112 Cao	10,000.00		
1/24		Paychex Hrs 401(K) 0000024350571 Aquino Law Group Ltd		177.03	
1/24		Paychex Inc. Payroll 69788560036237x Aquino Law Group Ltd		1,497.12	
1/24		Paychex Tps Taxes 012317 69801200000355x Aquino Law Group Ltd		1,839.41	

Primary account number: [REDACTED] 3270 ■ January 1, 2017 - January 31, 2017 ■ Page 5 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/24	6312	Check		620.49	
1/24	6303	Check		1,291.98	
1/24	6306	Check		1,292.75	
1/24		Check		600.00	
1/24	6311	Check		637.14	4,894.50
1/25		Online Transfer From Aquino Law Group Ltd Ref #1b034N4R89 Business Checking Atty Fee and Client Med Costs 1186 Su	2,000.00		
1/25	6305	Deposited OR Cashed Check		1,533.01	
1/25		Payx-Pia-Wc Wc-Premium 0000027241418 Aquino Law Group Ltd		37.53	
1/25		Paychex Eib Invoice 170125 x69802800030127 Aquino Law Group Ltd		172.00	
1/25	6313	Check		1,292.75	3,638.91
1/26		Online Transfer From Aquino Law Group Ltd Ref #1b034Pwog8 Business Checking Atty Fee 1049 Ung	2,000.00		
1/26		Online Transfer From Aquino Law Group Ltd Ref #1b034Pwdrv Business Checking Client Meds 1049 Ung	2,628.00		
1/26		Online Transfer From Aquino Law Group Ltd Ref #1b034Pxx3x Business Checking Atty Fee 1094 Shang	2,166.66		
1/26		Online Transfer From Aquino Law Group Ltd Ref #1b034Px177 Business Checking Client Meds 1094 Shang	2,333.34		
1/26		Purchase authorized on 01/24 City of Lv Parking Las Vegas NV S457025003886273 Card 3365		1.00	12,985.91
1/27		Square Inc 170127P2 170127 L204173285553 Aaron Aquino	48.10		
1/27		Purchase authorized on 01/26 Postmates Chilis G Httpsposmate CA S387026692896611 Card 8239		27.57	
1/27		American Express ACH Pmt 170127 M1634 Gene Agnis		500.00	
1/27		American Express ACH Pmt 170127 M2572 Gene Agnis		500.00	12,906.44
1/30		Purchase authorized on 01/26 Dp Lv 13 Lewis St Las Vegas NV S457026853902244 Card 3365		6.00	
1/30		Purchase authorized on 01/27 Tip Httpsposmate CA S457027256411504 Card 8239		5.51	
1/30		Purchase authorized on 01/27 Walgreens #4755 Las Vegas NV S357027694570741 Card 3365		25.00	
1/30		Online Transfer to Aquino Law Group Ltd Business Market Rate Savings xxxxxx1718 Ref #1b034Tw7R7 on 01/28/17		1,000.00	
1/30		Purchase authorized on 01/28 USPS KIOSK 31400 7925 Las Vegas NV P00467025759095229 Card 3365		13.60	
1/30		Purchase authorized on 01/30 Smiths 4840 W. Dese Las Vegas NV P0000000134380015 Card 8239		25.00	
1/30	4728	Cashed Check		603.33	
1/30		Cashed Check		806.67	
1/30	4729	Cashed Check		2,058.33	
1/30		American Express ACH Pmt 170130 W3796 Gene Agnis		500.00	
1/30	4727	Check		1,000.00	
1/30	4733	Check		1,909.97	
1/30		American Express ACH Pmt 170130 M0664 Gene Agnis		1,000.00	3,053.03
1/31		Paychex-Hrs 401(K) 0000024389699 Aquino Law Group Ltd		64.56	
1/31		American Express ACH Pmt 170131 W6446 Gene Agnis		596.85	
1/31	4732	Check		250.00	2,141.62
Ending balance on 1/31					2,141.62
Totals			\$46,465.92	\$49,460.64	

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.



Primary account number: 3270 ■ January 1, 2017 - January 31, 2017 ■ Page 6 of 10


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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	1/6	1,013.18	4722	1/12	1,348.30	6303 *	1/24	1,281.88
	1/11	1,284.81	4723	1/6	200.00	6305 *	1/25	1,533.01
	1/24	800.00	4724	1/9	1,000.00	6306	1/10	581.41
	1/30	808.87	4725	1/16	1,940.00	6307	1/10	419.81
	1/3	9.00	4727 *	1/30	1,000.00	6308	1/24	1,292.75
3480	1/4	25.00	4728	1/30	603.33	6311 *	1/24	637.14
3493 *	1/9	125.00	4729	1/30	2,058.33	6312	1/24	620.49
4718 *	1/9	25.00	4732 *	1/31	250.00	6313	1/25	1,292.75
4721 *	1/13	120.00	4733	1/30	1,909.87			

\* 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/feetaq](http://wellsfargo.com/feetaq) to find answers to common questions about the monthly service fee on your account.

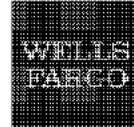
Fee period 01/01/2017 - 01/31/2017	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee (complete 1 AND 2)</b>	<b>Minimum required</b>	<b>This fee period</b>
1) Have any <b>ONE</b> of the following account requirements		
• Average ledger balance	\$6,000.00	\$5,002.00 <input type="checkbox"/>
• Total automatic transfers to an eligible Wells Fargo business savings account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$6,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		
2) Complete the package requirements		
• Have qualifying linked accounts or services in separate categories*	3	2 <input checked="" type="checkbox"/>
*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit. www		

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	1,360	5,000	0	0.0030	0.00
Transactions	74	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**Important Account Information**

Primary account number: [REDACTED] 3270 ■ January 1, 2017 - January 31, 2017 ■ Page 7 of 10



It is a privilege to be able to serve you. That is why we are committed to ensuring you know about changes to your account. Effective April 3, 2017, your account will be converted to a Wells Fargo Business Choice Checking account and subject to the following:

- The monthly service fee will change to \$14.
  - You can avoid this fee if your account meets one of the following criteria during the fee period:
    - 10 or more posted debit card purchases/payments. This includes posted debit card purchases and posted debit card payments of bills from this checking account. This does not include transactions at the ATM.
- Included: 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.
- Maintain a \$7,500 average ledger balance
  - \$10,000 in combined balances\*
  - Linked to a Direct Pay service through Wells Fargo Business Online\*
  - Qualifying transaction from a linked Wells Fargo Merchant Services account\*
  - Qualifying transaction from a linked Wells Fargo Business Payroll Services account\*

You need to meet the criteria listed above for the fee period beginning on April 1, 2017 in order to avoid the \$14 monthly service fee. If you do not meet the criteria above, the monthly service fee will appear on your statement beginning on or after April 3, 2017. You can review the "Monthly service fee summary" section on your statement for information to help you avoid the monthly service fee. Also, effective April 1, 2017, please note the following changes to the transactions and cash deposited criteria on your Wells Fargo Business Choice Checking account.

- First 200 transactions per fee period at no charge, an increase of 50 transactions per fee period. The fee for transactions over 200 per month will remain unchanged at \$0.50 each.
- First \$7,500 of cash deposited per fee period at no charge, an increase of \$2,500 per fee period. The fee for cash deposited over \$7,500 per month will remain unchanged at \$0.30 per \$100 deposited.

You can view your account transactions and cash deposited activity by reviewing the "Account transaction fees summary" section on your statement.

All other terms and conditions of your account will remain the same. 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.

\*For additional account details, refer to the Wells Fargo Business Choice Checking account on the Business Account Fee & Information Schedule and Account Agreement page located at [www.wellsfargo.com/biz/fee-information](http://www.wellsfargo.com/biz/fee-information).



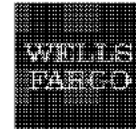
## IMPORTANT ACCOUNT INFORMATION

### 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

Primary account number: [REDACTED] 3270 ■ January 1, 2017 - January 31, 2017 ■ Page 8 of 10



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.

## Business Market Rate Savings

### Activity summary

Beginning balance on 1/1	\$0.00
Deposits/Credits	1,100.01
Withdrawals/Debits	- 100.00
<b>Ending balance on 1/31</b>	<b>\$1,000.01</b>
 Average ledger balance this period	 \$90.32

Account number: [REDACTED] 716

**AQUINO LAW GROUP LTD**

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Interest summary

Interest paid this statement	\$0.01
Average collected balance	\$90.32
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.01
Total interest paid in 2016	\$0.25

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/3	Recurring Transfer From Aquino Law Group Lt Business Checking Ref #0pe8Qwoor5 xxxxx3270	100.00		100.00
1/12	* Overdraft Protection to 8095183270		100.00	0.00
1/30	Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1bD34Tw7R7 on 01/28/17	1,000.00		1,000.00
1/31	Interest Payment	0.01		1,000.01
<b>Ending balance on 1/31</b>				<b>1,000.01</b>
<b>Totals</b>		<b>\$1,100.01</b>	<b>\$100.00</b>	

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.

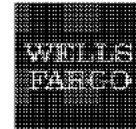
\* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, 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](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 01/01/2017 - 01/31/2017	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Average collected balance	\$500.00	\$90.00 <input type="checkbox"/>

Primary account number: [REDACTED] 270 ■ January 1, 2017 - January 31, 2017 ■ Page 9 of 10

**Monthly service fee summary (continued)****How to avoid the monthly service fee**

- Total automatic transfers from an eligible Wells Fargo business checking account

Y02YC

Minimum required  
\$25.00This fee period  
\$100.00 ☐**Account transaction fees summary**

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$0.00</b>

Primary account number: [REDACTED] 3270 • January 1, 2017 - January 31, 2017 • Page 10 of 10



### General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

### Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. 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.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

**A.** The ending balance  
shown on your statement .....\$

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
..... TOTAL \$	_____

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)

----- TOTAL \$

**SUBTRACT**

C. The total outstanding checks and  
withdrawals from the chart above ..... - \$

**CALCULATE THE ENDING BALANCE**

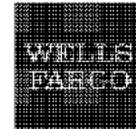
(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register . . . . .

[illegible]

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ February 1, 2017 - February 28, 2017 ■ Page 1 of 10



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit [wellsfargoworks.com](http://wellsfargoworks.com) to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

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

Business Online Banking  
Online Statements  
Business Bill Pay  
Business Spending Report  
Overdraft Protection

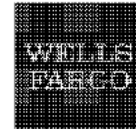


## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 3270	2,141.62	11,894.08
Business Market Rate Savings	8	[REDACTED] 718	1,900.01	2,000.01
<b>Total deposit accounts</b>			<b>\$3,141.63</b>	<b>\$13,894.09</b>

Primary account number: [REDACTED] 3270 ■ February 1, 2017 - February 28, 2017 ■ Page 2 of 10



## Advantage Business Package Checking

### Activity summary

Beginning balance on 2/1	\$2,141.62
Deposits/Credits	77,330.93
Withdrawals/Debits	- 67,578.47
Ending balance on 2/28	\$11,894.08
Average ledger balance this period	\$9,041.61

Account number: [REDACTED] 3270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 716

### Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/1		Purchase authorized on 01/31 Storage One at Dec Las Vegas NV S387030658053740 Card 3365		54.00	
2/1		Purchase authorized on 01/30 Nothing Bundt Cake Las Vegas NV S587030659564719 Card 8239		20.00	
2/1		Purchase authorized on 01/31 GrubHubThaiPepper 8775851085 NY S387030688263902 Card 8239		56.00	
2/1		Purchase authorized on 01/30 Nevada Dmv 44 775-684-4507 NV S387031026634832 Card 3365		110.00	
2/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op0355x537 xxxxxx1716		100.00	
2/1	4734	Check		298.36	1,503.26
2/2		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b035B844 on 02/02/17	1,000.00		
2/2		Purchase authorized on 02/01 Legal Wings Inc 702-384-0305 NV S467031739287349 Card 8239		239.50	
2/2		Recurring Payment authorized on 02/01 Arvo Inc 855-576-4493 WA S307032484310114 Card 3365		210.00	
2/2		NV Energy South Npc Pynt 031385281430192 Aquino Law Group Ltd		48.19	
2/2		NV Energy South Npc Pynt 031385281430191 Aquino Law Group Ltd		73.63	
2/2		Econo California Bill Pay 170201 19675284911 Aquino Law Group		222.00	
2/2		American Express ACH Pmt 170202 M6120 Gene Agnis		500.00	1,209.84
2/3		Online Transfer From Aquino Law Group Ltd Ref #1b035G9Lvx Business Checking Atty Fee and Med Costs 00758 Seau	11,616.56		
2/3		Purchase authorized on 02/03 The UPS Store #1650 33 Las Vegas NV P00000000774572503 Card 8239		5.42	
2/3		American Express ACH Pmt 170203 M2330 Gene Agnis		500.00	
2/3	4746	Check		200.00	12,121.08
2/6		Purchase authorized on 02/03 GrubHubShishkabob 8775851085 NY S387033672362562 Card 8239		38.00	
2/6	6316	Deposited OR Cashed Check		1,533.01	
2/6	4741	Check		150.00	
2/6	4738	Check		240.00	
2/6		American Express ACH Pmt 170206 W0832 Gene Agnis		500.00	9,860.07
2/7		Square Inc 170207P2 170207 L204178095032 Aaron Aquino	2,774.07		
2/7		Online Transfer From Aquino Law Group Ltd Ref #1b035Q5Hkg Business Checking Atty Fee and Filing Costs 01232 Lim	750.00		

Primary account number: [REDACTED] 3270 ■ February 1, 2017 - February 28, 2017 ■ Page 3 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/7		Online Transfer From Aquino Law Group Ltd Ref #1b035Q5L4F Business Checking Atty Fee 01099 Park	3,164.00		
2/7		Online Transfer From Aquino Law Group Ltd Ref #1b035Q5Lma Business Checking Client Meds 01099 Park	3,164.00		
2/7		Online Transfer From Aquino Law Group Ltd Ref #1b035Q6Hj Business Checking Client Costs 01099 Sun	1,500.00		
2/7	4731	Cashed Check		2,578.00	
2/7	4730	Cashed Check		4,683.33	
2/7	6315	Deposited OR Cashed Check		1,533.01	
2/7		Paychex-Hrs 401(K) 6080024440459 Aquino Law Group Ltd		242.09	
2/7		Paychex Inc. Payroll 69990100016348x Aquino Law Group Ltd		1,513.28	
2/7		Paychex Tpe Taxes 020617 69993600000388x Aquino Law Group Ltd		2,083.89	
2/7	4728	Check		19.83	
2/7	6318	Check		1,292.75	
2/7	6317	Check		768.81	
2/7	4742	Check		9.00	
2/7	4739	Check		300.00	
2/7	6316	Check		734.35	5,253.70
2/8		Square Inc 170208P2 170208 L204178374513 Aaron Aquino	1,447.35		
2/8		Online Dep Detail & Images - Bob		3.00	
2/8		Purchase authorized on 02/07 Storage One at Dec Las Vegas NV 8307037657844523 Card 3365		69.00	
2/8		Purchase authorized on 02/07 Grubhubthaipapper 8775851085 NY 9587037689933581 Card 8239		48.17	
2/8		Purchase authorized on 02/07 IN *Doc-Request, L 702-6295189 NV 9387039682291368 Card 8239		28.60	
2/8		Best Buy Payment 170207 212218220450108 Aaron A Aquino		27.00	
2/8		Payx-Pla-Wc Wc-Premium 0000027337438 Aquino Law Group Ltd		29.47	
2/8		Best Buy Payment 170207 122246002285438 Aaron A Aquino		170.80	
2/8		Paychex Eib Invoice 170208 x69997600031161 Aquino Law Group Ltd		185.00	6,140.01
2/9		Purchase authorized on 02/07 City of Lv Parking Las Vegas NV S457038569853745 Card 8239		4.00	
2/9		Nco Mgmt Svcs1 Payment 170208 1007473943-Z Hong Sun		1,500.00	
2/9		American Express ACH Pmt 170209 M3200 Gene Agnis		500.00	
2/9		American Express ACH Pmt 170209 M8556 Gene Agnis		800.00	
2/9	4750	Check		300.00	3,036.01
2/10		Purchase authorized on 02/08 City of Lv Parking Las Vegas NV S357039678827548 Card 8239		2.00	
2/10		Purchase authorized on 02/09 Samclub #4983 Las Vegas NV P0000000347629055 Card 3365		43.41	
2/10	4757	Cashed Check		500.00	
2/10	4748	Deposited OR Cashed Check		2,623.00	
2/10		Check		1,264.81	
2/10		Overdraft Protection From 7167721715	100.01		-1,297.20
2/13		Overdraft Fee for a Transaction Posted on 02/10 \$2,523.00		35.00	
2/13		Deposited OR Cashed Check # 04748			
2/13		Overdraft Fee for a Transaction Posted on 02/10 \$1,264.81 Check # 00000		35.00	
2/13		Online Transfer From Aquino Law Group Ltd Ref #1b035Znzqf Business Checking Atty Fee 01099 Park Mp	6,609.68		
2/13		Online Transfer From Aquino Law Group Ltd Ref #1b03655Tow Business Checking Client Meds 01099 Park	6,609.68		
2/13		Purchase authorized on 02/09 City of Lv Parking Las Vegas NV S357040614467525 Card 8239		1.00	
2/13		Purchase authorized on 02/09 Walgreens #10215 Las Vegas NV S557041209101112 Card 3365		9.91	
2/13		Purchase authorized on 02/10 WWW.Charlswap.Com 8558797927 TX S467041805068618 Card 8239		0.60	



Primary account number: 3270 ■ February 1, 2017 - February 28, 2017 ■ Page 4 of 10

**Transaction history (continued)**

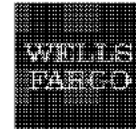
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/13		Purchase authorized on 02/11 Readyrefresh By NE 800-274-5282 MA S307041825112684 Card 8239		19.08	
2/13		Purchase authorized on 02/11 Postmates Streets Htspostmate CA S457042848878092 Card 8239		27.12	
2/13		Purchase authorized on 02/12 Tip Htspostmate CA S557043254004575 Card 8239		5.00	
2/13	4740	Check		500.00	
2/13		American Express ACH Pmt 170213 M6526 Gene Agnis		750.00	
2/13		Sierrahealthlife Inspremium 170211 035021150006577 Giselle N Macapinac A		375.10	
2/13		Sierrahealthlife Inspremium 170211 035021150006678 Aaron Alfred A Aquino		664.64	
2/13	4708	Check		25.00	
2/13		Check		25.00	
2/13	4737	Check		25.00	
2/13	4736	Check		50.00	
2/13	4735	Check		125.00	
2/13	4752	Check		4,250.00	4,999.71
2/14		Purchase authorized on 02/13 Nevada-Child-Suppo 775-884-0704 NV S307045007686323 Card 3365		750.00	
2/14		Purchase authorized on 02/13 Paymentus-Service- 800-420-1663 GA S457045007686356 Card 3365		7.95	
2/14		Purchase authorized on 02/14 NMI-Nationwide 800-282-1446 IA S457045023443115 Card 8239		200.00	
2/14		Purchase authorized on 02/14 Costco White #0583 Las Vegas NV P00467043712416988 Card 3365		176.81	
2/14		ATM Withdrawal authorized on 02/14 Spring Min-Jones Las Vegas NV 0007590 ATM ID 4663M Card 3365		300.00	
2/14		Paychex-Hrs 401(K) 0000024471487 Aquino Law Group Ltd		64.56	
2/14	4751	Check		170.00	
2/14	4753	Check		200.00	3,130.39
2/15		Recurring Payment authorized on 02/14 Cox Las Vegas Comm 702-383-4000 NV S307045019008395 Card 8239		344.98	
2/15		American Express ACH Pmt 170215 M3132 Gene Agnis		500.00	
2/15	4758	Check		766.66	1,518.75
2/16		NSF Return Item Fee for a Transaction Received on 02/15 \$3,000.00 Check # 04755		35.00	
2/16		Deposit	139.58		
2/16		Online Transfer From Aquino Law Group Ltd Ref #lb036G47Gn Business Checking Atty Fee 1096 Williams	4,000.00		
2/16		Online Transfer From Aquino Law Group Ltd Ref #lb036G48KY Business Checking Atty Fee 1096 Williams	766.66		
2/16		Online Transfer From Aquino Law Group Ltd Ref #lb036G49Zr Business Checking Client Meds 1096 Williams	4,766.66		
2/16		Purchase authorized on 02/14 City of Lv Parking Las Vegas NV S457045575570124 Card 8239		3.00	
2/16		Purchase authorized on 02/14 Dp Lv 13 Lewis St Las Vegas NV S307045582172528 Card 3365		10.00	
2/16		Recurring Payment authorized on 02/15 Casting Networks 323-462-8200 CA S467046632806407 Card 3365		14.95	
2/16		American Express ACH Pmt 170216 W2744 Gene Agnis		400.00	10,728.70
2/17		Square Inc 170217P2 170217 L204179086822 Aaron Aquino	289.35		
2/17		Online Transfer From Aquino Law Group Ltd Ref #lb036K9V5T Business Checking Client Meds 1122 Secw	2,100.00		
2/17		Online Transfer From Aquino Law Group Ltd Ref #lb036K9Xgw Business Checking Atty Fee 1122 Secw	2,100.00		
2/17		Paychex-Hrs Hrs Pmt 24417079 Aquino Law Group Ltd		105.00	
2/17		Pitney Bowes Pitney3 170216 800090900641253 Aquino Law Group Ltd N		108.99	
2/17		Cox Comm Las Bankdraft 021717 476112011803001 Aaron Aquino		460.86	
2/17	4748	Check		9.00	14,534.08

Primary account number: [REDACTED] 3270 ■ February 1, 2017 - February 28, 2017 ■ Page 5 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/21		Purchase authorized on 02/17 City of Lv Parking Las Vegas NV S46704962808850 Card 3365		2.00	
2/21		Purchase authorized on 02/17 Steinberg Dm-Acd 702-2401226 NV S387048698278159 Card 8239		4.20	
2/21		Purchase authorized on 02/18 Ciox Health 770-360-1700 GA S307049701254941 Card 8239		54.17	
2/21		Purchase authorized on 02/18 Debt Education and 866-859-7323 TX S307049814564085 Card 8239		40.00	
2/21		Purchase authorized on 02/18 Ftd.Com 800-736-3383 IL S30705003148369 Card 8239		77.57	
2/21		Payx-Pia-Wc-Premium 0000027427575 Aquino Law Group Ltd		34.49	
2/21		American Express ACH Pmt 170221 M2152 Gene Agnis		500.00	
2/21		American Express ACH Pmt 170221 M9538 Gene Agnis		1,000.00	
2/21		Paychex Inc. Payroll 70173400005109x Aquino Law Group Ltd		1,956.68	
2/21		NaviEnt-Fdr Autopay 170216 Br Aquino Aaron 502935040023635R		181.18	
2/21	6323	Check		1,292.75	
2/21	4763	Check		10.00	8,331.06
2/22		Online Transfer From Aquino Law Group Ltd Ref #lb036Tk74D Business Checking Alty Fee 1099 Park	5,000.00		
2/22		Purchase authorized on 02/21 Nevada Board of CO 775-329-4443 NV S307052297775625 Card 3365		500.00	
2/22	4771	Deposited OR Cashed Check		3,026.00	
2/22		Paychex Eib Invoice 170222 x70183200027472 Aquino Law Group Ltd		172.00	
2/22		Paychex-Hrs 401(K) 0000024519508 Aquino Law Group Ltd		328.01	
2/22		Paychex Tps Taxes 022017 70174000003558x Aquino Law Group Ltd		2,385.67	
2/22	6322	Check		798.30	7,172.08
2/23		Online Transfer From Aquino Law Group Ltd Ref #lb036Ww7P5 Business Checking Alty Fee 1127 Dongxia Chu	2,100.00		
2/23		Online Transfer From Aquino Law Group Ltd Ref #lb036Ww8Kd Business Checking Client Meds 1127 Dongxia Chu	2,333.33		
2/23		Purchase authorized on 02/22 State Bar of Nevad 702-3822200 NV S307052841500139 Card 8239		310.00	
2/23		Pitney Bowes Pitney2 170222 0018652475 Aquino Law Group Ltd N		97.00	
2/23		American Express ACH Pmt 170223 W7490 Gene Agnis		1,800.00	8,398.41
2/24		Online Transfer From Aquino Law Group Ltd Ref #lb0372Hm8Z Business Checking Client Meds 1099 Park	5,000.00		
2/24		Online Transfer From Aquino Law Group Ltd Ref #lb0372Hmz9 Business Checking Alty Fee 1099 Kui Choi	5,000.00		
2/24		Online Transfer From Aquino Law Group Ltd Ref #lb0372Hmnh Business Checking Client Meds 1089 Kui Choi	5,000.00		
2/24		Purchase authorized on 02/22 Chr Parking Epay 702-229-4700 NV S467053703088600 Card 3365		20.00	
2/24		Purchase authorized on 02/22 The State Bar of C 888-8003400 CA S307054090737538 Card 3365		430.37	
2/24		Purchase with Cash Back \$ 20.00 authorized on 02/24 Walgreens Store 6401 W Las Vegas NV P00567C55690379658 Card 3365		79.92	
2/24		Online Transfer to Aquino Law Group Ltd Business Market Rate Savings xxxxxx1718 Ref #lb0372Hpqt on 02/24/17		2,000.00	
2/24	4758	Check		1,000.00	20,869.12
2/27		Purchase authorized on 02/23 Justice Court Las Lasvegasjusti IN S387054692055394 Card 3365		5.00	
2/27		Purchase authorized on 02/23 Justice Court Las Clarkcountynv NV S387054692055901 Card 3365		685.00	
2/27		Purchase authorized on 02/24 Teng C Ong MD Las Vegas NV S557055639576076 Card 3365		10.00	
2/27		Purchase authorized on 02/24 City of Lv Parking Las Vegas NV S467055734891852 Card 8239		3.00	

Primary account number: 3270 ■ February 1, 2017 - February 28, 2017 ■ Page 6 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/27	6320	Deposited OR Cashed Check		1,533.01	
2/27		American Express ACH Pmt 170227 W4444 Gene Agnis		1,750.35	
2/27		Check		1,250.00	
2/27	6321	Check		708.99	14,923.77
2/28		Purchase authorized on 02/27 WWW.Charlawp.Com 8558797927 TX 8387058686718315 Card 8239		5.60	
2/28		Purchase authorized on 02/28 Sams Club Sam's Club Las Vegas NV P00000000257021170 Card 3365		44.36	
2/28	4770	Cashed Check		975.00	
2/28	4764	Cashed Check		1,075.00	
2/28		Paychex-Hrs 401(K) 0600024557839 Aquino Law Group Ltd		64.56	
2/28		American Express ACH Pmt 170228 W5042 Gene Agnis		649.05	
2/28	4767	Check		25.00	
2/28	4765	Check		25.00	
2/28	4744	Check		166.12	11,894.08
<b>Ending balance on 2/28</b>					<b>11,894.08</b>
<b>Totals</b>			<b>\$77,330.93</b>	<b>\$67,578.47</b>	

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
	2/10	1,264.81	4741	2/6	150.00	4764	2/28	1,075.00
	2/27	1,250.00	4742	2/7	9.00	4765	2/28	25.00
	2/13	25.00	4744 *	2/28	166.12	4767 *	2/28	25.00
4709	2/13	25.00	4745	2/3	200.00	4770 *	2/28	975.00
4726 *	2/7	19.83	4746	2/17	9.00	4771	2/22	3,025.00
4730 *	2/7	4,883.33	4749 *	2/10	2,623.00	6310 *	2/6	1,533.01
4731	2/7	2,578.00	4750	2/9	300.00	6315 *	2/7	1,533.01
4734 *	2/1	298.36	4751	2/14	170.00	6316	2/7	734.35
4735	2/13	125.00	4752	2/13	4,250.00	6317	2/7	768.81
4738	2/13	50.00	4753	2/14	200.00	6318	2/7	1,292.75
4737	2/13	25.00	4757 *	2/10	500.00	6320 *	2/27	1,533.01
4738	2/6	240.00	4758	2/24	1,000.00	6321	2/27	708.99
4739	2/7	300.00	4759	2/15	766.66	6322	2/22	798.30
4740	2/13	500.00	4763 *	2/21	10.00	6323	2/21	1,292.75

\* Gap in check sequence.

**Items returned unpaid**

Date	Description	Amount
2/16	Check Reference # 000100030005886356	3,000.00

**Monthly service fee summary**

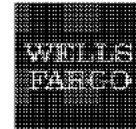
For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feetaq](http://wellsfargo.com/feetaq) to find answers to common questions about the monthly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

Fee period 02/01/2017 - 02/28/2017

Standard monthly service fee \$8.00

You paid \$0.00

Primary account number: [REDACTED] 3270 ■ February 1, 2017 - February 28, 2017 ■ Page 7 of 10

**Monthly service fee summary (continued)****How to avoid the monthly service fee (complete 1 AND 2)****1) Have any ONE of the following account requirements**

- Average ledger balance
- Total automatic transfers to an eligible Wells Fargo business savings account
- Qualifying transaction from a linked Wells Fargo Business Payroll Services account
- Qualifying transaction from a linked Wells Fargo Merchant Services account
- Combined balances in linked accounts, which may include
  - Average ledger balances in business checking, savings, and time accounts
  - Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit
  - For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at [www.wellsfargo.com/biz/fee-information](http://www.wellsfargo.com/biz/fee-information)

**Minimum required****This fee period**

\$6,000.00	\$9,042.00
\$25.00	\$100.00
1	0
1	0
\$6,000.00	

☒  
☒  
☐  
☐  
☒
**2) Complete the package requirements**

- Have qualifying linked accounts or services in separate categories\*

3

☒

\*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit.  
wovvo

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	85	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**Important Account Information**

It is a privilege to be able to serve you. That is why we are committed to ensuring you know about changes to your account. Effective April 3, 2017, your account will be converted to a Wells Fargo Business Choice Checking account and subject to the following:

- The monthly service fee will change to \$14.

- You can avoid this fee if your account meets one of the following criteria during the fee period:

- 10 or more posted debit card purchases/payments. This includes posted debit card purchases and posted debit card payments of bills from this checking account. This does not include transactions at the ATM.

Included: 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.

- Maintain a \$7,500 average ledger balance

- \$10,000 in combined balances\*

- Linked to a Direct Pay service through Wells Fargo Business Online\*

- Qualifying transaction from a linked Wells Fargo Merchant Services account\*

- Qualifying transaction from a linked Wells Fargo Business Payroll Services account\*

You need to meet the criteria listed above for the fee period beginning on April 1, 2017 in order to avoid the \$14 monthly service fee. If you do not meet the criteria above, the monthly service fee will appear on your statement beginning on or after April 3, 2017. You can review the "Monthly service fee summary" section on your statement for information to help you avoid the monthly service fee.

Primary account number: [REDACTED] 270 ■ February 1, 2017 - February 28, 2017 ■ Page 8 of 10



Also, effective April 1, 2017, please note the following changes to the transactions and cash deposited criteria on your Wells Fargo Business Choice Checking account.

- First 200 transactions per fee period at no charge, an increase of 50 transactions per fee period. The fee for transactions over 200 per month will remain unchanged at \$0.50 each.
- First \$7,500 of cash deposited per fee period at no charge, an increase of \$2,500 per fee period. The fee for cash deposited over \$7,500 per month will remain unchanged at \$0.30 per \$100 deposited.

You can view your account transactions and cash deposited activity by reviewing the "Account transaction fees summary" section on your statement.

All other terms and conditions of your account will remain the same. 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.

\*For additional account details, refer to the Wells Fargo Business Choice Checking account on the Business Account Fee & Information Schedule and Account Agreement page located at [www.wellsfargo.com/biz/fee-information](http://www.wellsfargo.com/biz/fee-information).



## 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.

## Business Market Rate Savings

### Activity summary

Beginning balance on 2/1	\$1,000.01
Deposits/Credits	2,100.01
Withdrawals/Debits	- 1,100.01
<b>Ending balance on 2/28</b>	<b>\$2,000.01</b>
Average ledger balance this period	\$425.00

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Primary account number: [REDACTED] 3270 ■ February 1, 2017 - February 28, 2017 ■ Page 9 of 10



### Interest summary

Interest paid this statement	\$0.01
Average collected balance	\$425.00
Annual percentage yield earned	0.06%
Interest earned this statement period	\$0.02
Interest paid this year	\$0.02
Total interest paid in 2016	\$0.25

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/1	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op0355x537 xxxxxx3270	100.00		1,100.01
2/2	* Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b035B1844 on 02/02/17		1,000.00	100.01
2/13	* Overdraft Protection to 6005183270		100.01	0.00
2/24	Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b0372Hpgt on 02/24/17	2,000.00		2,000.00
2/28	Interest Payment	0.01		2,000.01
Ending balance on 2/28				2,000.01
<b>Totals</b>		<b>\$2,100.01</b>	<b>\$1,100.01</b>	

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

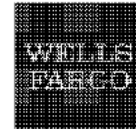
For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feetaq](http://wellsfargo.com/feetaq) to find answers to common questions about the monthly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

Fee period 02/01/2017 - 02/28/2017	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$425.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

Y000

### Account transaction fees summary

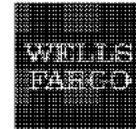
Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$0.00</b>



You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ March 1, 2017 - March 31, 2017 ■ Page 1 of 11



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)  
P.O. Box 6995  
Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit [wellsfargoworks.com](http://wellsfargoworks.com) to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input checked="" type="checkbox"/>

## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Advantage Business Package Checking	2	[REDACTED] 3270	11,894.06	16,663.73
Business Market Rate Savings	9	[REDACTED] 718	2,900.01	6.03
<b>Total deposit accounts</b>			<b>\$13,894.09</b>	<b>\$16,663.76</b>



Primary account number: [REDACTED] 3270 ■ March 1, 2017 - March 31, 2017 ■ Page 2 of 11



## Advantage Business Package Checking

### Activity summary

Beginning balance on 3/1	\$11,894.08
Deposits/Credits	69,914.42
Withdrawals/Debits	- 65,144.77
Ending balance on 3/31	\$16,663.73
Average ledger balance this period	\$8,380.72

Account number: [REDACTED] 3270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 716

### Transaction history

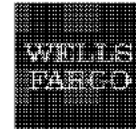
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/1		Online Transfer From Aquino Law Group Ltd Ref #1b037Htm66 Business Checking Aty Fee 1145 Roche	3,955.00		
3/1		Online Transfer From Aquino Law Group Ltd Ref #1b037Htqgb Business Checking Client Meds 1145 Roche	4,750.00		
3/1		Purchase authorized on 02/27 Nevada Chicken Caf Las Vegas NV S387058710850796 Card 8239		45.24	
3/1		Purchase authorized on 02/28 Nevada Board of CO 775-328-4443 NV S467059558369289 Card 3365		40.00	
3/1		Purchase authorized on 02/28 Cox Las Vegas Comm Las Vegas NV S587059689515515 Card 8239		344.33	
3/1		Purchase authorized on 03/01 NMI Nationwide 800-282-1446 IA S467059676820724 Card 8239		490.00	
3/1		Purchase authorized on 02/28 Shanker N Dixit MD 702-4053015 NV S587059758084650 Card 8239		15.00	
3/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op037F6T5x xxxxxx1716		100.00	
3/1	4754	Check		200.00	18,464.51
3/2		Purchase authorized on 03/01 Storage One at Dec Las Vegas NV S307059864160013 Card 3365		69.00	
3/2		Purchase authorized on 02/28 Fremont Street Par Las Vegas NV S307059670694750 Card 3365		3.00	
3/2		Purchase authorized on 02/28 Subway 0326 Las Vegas NV S307059714226340 Card 8239		26.66	
3/2		Recurring Payment authorized on 03/01 Auvo inc 855-576-4493 WA S307060529001017 Card 3365		210.00	
3/2		Ecinc California Bill Pay 170301 19673809871 Aquino Law Group		222.00	
3/2	4786	Check		375.00	
3/2		American Express ACH Pmt 170302 W4412 Gene Agnle		2,947.58	
3/2	4780	Check		1,050.00	13,561.27
3/3		Purchase authorized on 03/02 Grubhubthalpepper 8775851085 NY S387080687594945 Card 8239		51.83	
3/3	4793	Cashed Check		500.00	
3/3		NV Energy South Npc Pymt 031385281430182 Aquino Law Group Ltd		46.34	
3/3		NV Energy South Npc Pymt 031385281430191 Aquino Law Group Ltd		72.80	12,890.30
3/6		Squire Inc 170304P2 170304 L204183277387 Aaron Aquino	3,058.75		

Primary account number: [REDACTED] 3270 ■ March 1, 2017 - March 31, 2017 ■ Page 3 of 11

**Transaction history (continued)**

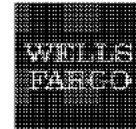
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/6		Purchase authorized on 03/04 Vagabond Inn Bisho Bishop CA S357051431608952 Card 8239		303.76	
3/6		Purchase authorized on 03/04 Grubhubhaipepper Grubhub.Com NY S307062707418237 Card 3365		56.81	
3/6	4774	Check		240.00	
3/6		American Express ACH Pmt 170305 W3486 Gene Agnis		1,092.19	
3/6	4786	Check		1,465.00	12,791.28
3/7		Online Transfer From Aquino Law Group Ltd Ref #1b037Y94GL Business Checking Atty Fee 01139 Cho	2,416.66		
3/7		Online Transfer From Aquino Law Group Ltd Ref #1b037Y9558 Business Checking Client Meds 01139 Cho	2,416.66		
3/7		Purchase authorized on 03/06 Costco Travel 425-657-1900 WA S307064822277166 Card 3365		3,377.33	
3/7		Purchase authorized on 03/07 Ciox Health 770-360-1700 GA S307065802645739 Card 8239		72.29	
3/7	4794	Deposited OR Cashed Check		2,760.00	
3/7	4773	Check		125.00	
3/7		Payx-Pia-Wo-Wo-Premium 0000027528626 Aquino Law Group Ltd		34.07	
3/7		Paychex-Hrs 401(K) 0080024807005 Aquino Law Group Ltd		512.48	
3/7		Paychex Inc. Payroll 70378800002805x Aquino Law Group Ltd		2,893.06	
3/7		Paychex Tps Taxes 030517 70379600001041x Aquino Law Group Ltd		3,043.98	
3/7	6326	Check		1,292.75	
3/7	4788	Check		9.00	
3/7	6327	Check		815.18	2,589.48
3/8		Online Transfer From Aquino Law Group Ltd Ref #1b0382L4My Business Checking Atty Fee 01242 Paris Vuong	1,000.00		
3/8		Online Dep Detail & Images - Bob		3.00	
3/8		Purchase authorized on 03/08 Dp Lv 13 Lewis St Las Vegas NV S307055646358955 Card 3365		6.00	
3/8		Purchase authorized on 03/07 Storage One at Dec Las Vegas NV S587085864376998 Card 3365		69.00	
3/8		Purchase authorized on 03/07 Grubhubtropicalsno 8775861085 NY S457065705974440 Card 8239		36.60	
3/8		Purchase authorized on 03/07 Postmates The Hala Httpspostmate CA S587086714054214 Card 8239		52.53	
3/8	4800	Gastred Check		730.00	
3/8		Withdrawal Made In A Branch/Store		810.00	
3/8		Paychex Eib Invoice 170308 x70384500029911 Aquino Law Group Ltd		185.00	
3/8	4772	Check		2,208.33	-409.98
3/9		Square Inc 170309P2 170309 L204184553616 Aaron Aquino	48.62		
3/9		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b0383Jord on 03/08/17	2,000.00		
3/9		Online Transfer From Aquino Law Group Ltd Ref #1b0384Dpyc Business Checking Atty Fee 01112 Cao	5,166.66		
3/9		Online Transfer From Aquino Law Group Ltd Ref #1b03859Bxj Business Checking Client Meds 01112 Cao	5,166.66		
3/9		Purchase authorized on 03/07 Dp Lv 13 Lewis St Las Vegas NV S307055651159436 Card 3365		10.00	
3/9		Purchase authorized on 03/09 Same Club Sem's Club Las Vegas NV P0000000072131211 Card 3365		46.13	
3/9	4782	Check		1,000.00	10,915.63
3/10		Online Transfer From Aquino Law Group Ltd Ref #1b038887Qv Business Checking Atty Fee 01132 Ho	1,583.33		
3/10		Online Transfer From Aquino Law Group Ltd Ref #1b038888Q6 Business Checking Client Meds 01132 Ho	1,583.33		
3/10		Purchase authorized on 03/09 Grubhubsubway10007 8775861085 NY S307067700313765 Card 8239		25.94	
3/10	4777	Check		25.00	
3/10	4792	Check		50.00	

Primary account number: [REDACTED] 3270 ■ March 1, 2017 - March 31, 2017 ■ Page 4 of 11

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/10	4760	Check		50.00	
3/10	4763	Check		50.00	
3/10		Check		1,264.01	
3/10	6326	Check		649.40	11,967.34
3/13		Online Transfer From Aquino Law Group Ltd Ref #1b038F2Tbr Business Checking Atty Fee and Client Med Costs 01132 Ho	651.67		
3/13		Purchase authorized on 03/09 Roma Deli & Restau Las Vegas NV S057059700222995 Card 8239		34.33	
3/13		Purchase authorized on 03/10 IN *Med R Nevada 702-3804293 NV S387059647185768 Card 8239		15.57	
3/13		Purchase authorized on 03/10 WWW.Charlswap.Com 8558797927 TX S387069674744908 Card 8239		5.60	
3/13		Purchase authorized on 03/11 Readyrefresh By NE 800-274-5282 MA S467069825044713 Card 8239		38.55	
3/13		Purchase authorized on 03/10 Office Max/Offi 6980 A Las Vegas NV P00387070077831796 Card 3365		2.49	
3/13		Purchase authorized on 03/11 Fedex 785875410662 Memphis TN S307070087530358 Card 3365		34.50	
3/13		Sierrahealthlife Inspremium 170311 035021150006577 Giselle N Macapinlac A		375.10	
3/13		Sierrahealthlife Inspremium 170311 035021150006678 Aaron Alfred A Aquino		664.64	
3/13	4776	Check		5.00	
3/13		Check		1,500.00	9,943.23
3/14		Online Transfer to Aquino Law Group Ltd Ref #1b038Qq7M4 Business Checking Client Meds Subrogated 01112 Cao		276.00	
3/14		Paychex-Hrs 401(K) 0000024638647 Aquino Law Group Ltd		64.56	
3/14	4747	Check		15.00	
3/14	4786	Check		12.00	9,575.67
3/15		Purchase authorized on 03/13 Roma Deli & Restau Las Vegas NV S007072679391372 Card 8239		47.00	
3/15		Purchase authorized on 03/14 Southern Hills Hos 866-437-3502 TN S587073820432993 Card 8239		1,431.54	
3/15		American Express ACH Pmt 170315 M1408 Gene Agnis		750.00	
3/15	4808	Check		495.00	6,852.13
3/16		Square Inc 170316P2 170316 L204186576805 Aaron Aquino	145.87		
3/16		Purchase authorized on 03/14 Pizza Hut 028602 Las Vegas NV S357073675804275 Card 8239		22.18	
3/16		Purchase authorized on 03/15 Nevada Legal News 702-382-2747 NV S307073834979741 Card 8239		21.50	
3/16		Recurring Payment authorized on 03/15 Casting Networks 323-462-8200 CA S467074511368939 Card 3365		14.95	
3/16	6326	Deposited OR Cashed Check		1,533.01	5,406.36
3/17		Square Inc 170317P2 170317 L204187004961 Aaron Aquino	289.35		
3/17		Purchase authorized on 03/16 Debt Education and 866-859-7323 TX S387075791717132 Card 8239		40.00	
3/17		Paychex-Hrs Hrs Pmt 24700783 Aquino Law Group Ltd		105.00	
3/17	4811	Check		425.00	
3/17	4803	Check		150.00	
3/17	4802	Check		500.00	4,475.71
3/20		Deposit	498.32		
3/20		Purchase authorized on 03/17 Postmates Panda Ex Httpspostmate CA S387075684153618 Card 8239		16.78	
3/20	4813	Check		1,233.00	
3/20		Cox Comm Las Bankdraft 031817 476112011803001 Aaron Aquino		80.30	
3/20		American Express ACH Pmt 170320 M1550 Gene Agnis		500.00	
3/20		NaviEnt-Fdr Autopay 170316 Br Aquino Aaron 502936040023636R		181.16	2,962.79
3/21		Online Transfer From Aquino Law Group Ltd Ref #1b038ZJhzh Business Checking Atty Fee and Costs 01149 Thonesavanh	3,500.00		
3/21		Paychex-Hrs 401(K) 0000024687943 Aquino Law Group Ltd		351.29	

Primary account number: [REDACTED] 270 ■ March 1, 2017 - March 31, 2017 ■ Page 5 of 11

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/21		Paychex Inc. Payroll 70569200000803x Aquino Law Group Ltd		2,076.82	
3/21		Paychex Tps Taxes 032017 70569300000355x Aquino Law Group Ltd		2,379.58	
3/21	4801	Check		300.00	
3/21	6333	Check		1,292.75	
3/21	4815	Check		403.20	
3/21	6332	Check		998.56	
3/21	6331	Check		354.78	
3/21		Overdraft Protection From 7167721715	100.01		-1,594.19
3/22		Overdraft Fee for a Transaction Posted on 03/21 \$403.20 Check # 04815		35.00	
3/22		Overdraft Fee for a Transaction Posted on 03/21 \$998.56 Check # 06332		35.00	
3/22		Overdraft Fee for a Transaction Posted on 03/21 \$354.78 Check # 06331		35.00	
3/22		Square Inc 170322P2 170322 L204188280114 Aaron Aquino	385.85		
3/22		Online Transfer From Aquino Law Group Ltd Ref #1b036458e3 Business Checking Atty Fee 01149 Thonesavanh	3,250.00		
3/22		Purchase authorized on 03/20 IN-N-Out Burger #0 Las Vegas NV S457079677951923 Card 8239		27.74	
3/22		Payx-Pia-We-We Premium 0000027628722 Aquino Law Group Ltd		32.96	
3/22		Paychex Eib Invoice 170322 x70573800033557 Aquino Law Group Ltd		172.00	
3/22		American Express ACH Pmt 170322 W5606 Gene Agnis		500.00	1,203.96
3/23		Square Inc 170323P2 170323 L204188612202 Aaron Aquino	728.42		
3/23		Purchase authorized on 03/21 City of Lv Parking Las Vegas NV S307080689675937 Card 8239		6.00	
3/23		Purchase authorized on 03/22 Diversified Medica 849-2406242 CA S587081649559242 Card 8239		31.40	
3/23		Purchase authorized on 03/22 Diversified Medica 849-2406242 CA S307081650593863 Card 8239		53.00	
3/23		Purchase authorized on 03/23 Wal-Mart Super Center Las Vegas NV P0000000834484922 Card 8239		100.77	
3/23		American Express ACH Pmt 170323 M8042 Gene Agnis		300.00	
3/23	4810	Check		500.00	941.21
3/24		Online Transfer From Aquino Law Group Ltd Ref #1b0360Qq7J Business Checking Client Mtds 00872 Woldezenbat	2,566.67		
3/24		Online Transfer From Aquino Law Group Ltd Ref #1b0360Qq9J Business Checking Atty Fee 00872 Woldezenbat	2,533.33		
3/24		Purchase authorized on 03/23 IN Meddocs 702-8610110 NV S307081794544119 Card 8239		27.05	
3/24		Recurring Payment authorized on 03/23 Arvo Inc 855-576-4493 WA S307082080072544 Card 3365		41.80	
3/24		Purchase authorized on 03/24 Shawarma Plus Las Vegas NV P0000000645911988 Card 8239		64.23	
3/24	6330	Deposited OR Cashed Check		1,533.01	4,375.12
3/27		Deposit	139.58		
3/27		Purchase authorized on 03/24 City of Lv Parking Las Vegas NV S457083752648740 Card 3365		1.00	
3/27		Online Transfer to Aquino Law Group Ltd Ref #1b039H3Ds5 Business Checking Client Disbursement 00551 Yao		458.32	
3/27		American Express ACH Pmt 170327 M3964 Gene Agnis		500.00	
3/27		American Express ACH Pmt 170327 M1440 Gene Agnis		1,300.00	2,255.38
3/28		Square Inc 170328P2 170328 L204188896737 Aaron Aquino	96.35		
3/28		Online Transfer From Aquino Law Group Ltd Ref #1b036Hffh7 Business Checking Atty Fee 00921 Magadia	12,333.33		
3/28		Paychex-Hrs 401(K) 6060024716995 Aquino Law Group Ltd		64.56	
3/28		American Express ACH Pmt 170328 W4634 Gene Agnis		1,573.58	14,046.62
3/29		Purchase authorized on 03/27 City of Lv Parking Las Vegas NV S587086708521031 Card 3365		3.00	
3/29	4809	Check		25.00	14,018.92

Primary account number: [REDACTED] 3270 ■ March 1, 2017 - March 31, 2017 ■ Page 6 of 11

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/30		Online Transfer From Aquino Law Group Ltd Ref #1b036N5D3K Business Checking Client Mds 00821 Magadia	\$9,450.00		
3/30		Purchase authorized on 03/29 Umc Peccole Qc Las Vegas NV S557089051431255 Card 3365		25.00	
3/30		Purchase authorized on 03/29 Walgreens Store 7686 S Las Vegas NV P00387089151342713 Card 3365		52.63	
3/30		Purchase authorized on 03/29 Walgreens Store 7686 S Las Vegas NV P00587089155059825 Card 3365		24.86	
3/30		Non-WF ATM Withdrawal authorized on 03/30 14200 Bonnet Creek Reso Orlando FL 00387089834451402 ATM ID TX26583 Card 3365		306.00	
3/30		Non-Wells Fargo ATM Transaction Fee		2.50	
3/30	4816	Check		1,340.53	
3/30		Capital One Online Pmt 708939919114752 8837699340Aquino Aaron		629.62	
3/30		American Express ACH Pmt 170330 W9628 Gene Agnis		2,199.33	18,388.45
3/31		Purchase authorized on 03/30 Panda Express 851 Las Vegas NV S387089687212165 Card 8238		12.98	
3/31		Barclaycard US Creditcard xxxxx0374 Aaron Aquino		1,461.74	
3/31	4787	Check		250.00	16,663.73
<b>Ending balance on 3/31</b>					<b>16,663.73</b>
<b>Totals</b>			<b>\$69,914.42</b>	<b>\$65,144.77</b>	

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
	3/10	1,264.81	4788	3/7	9.00	4810	3/23	500.00
	3/13	1,500.00	4790 *	3/10	50.00	4811	3/17	425.00
4747	3/14	15.00	4792 *	3/10	50.00	4813 *	3/20	1,233.00
4754 *	3/1	200.00	4793	3/3	500.00	4815 *	3/21	403.20
4772 *	3/8	2,208.33	4794	3/7	2,780.00	4816	3/30	1,340.53
4773	3/7	125.00	4795	3/8	1,485.00	6325 *	3/16	1,533.01
4774	3/6	240.00	4796	3/14	12.00	6326	3/10	649.40
4775	3/13	5.00	4800 *	3/8	730.00	6327	3/7	815.18
4777 *	3/10	25.00	4801	3/21	300.00	6328	3/7	1,292.75
4780 *	3/2	1,050.00	4802	3/17	500.00	6330 *	3/24	1,533.01
4782 *	3/9	1,000.00	4803	3/17	150.00	6331	3/21	354.78
4783	3/10	50.00	4808 *	3/15	485.00	6332	3/21	998.55
4786 *	3/2	375.00	4809	3/29	25.00	6333	3/21	1,292.75
4787	3/31	250.00						

\* 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/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 03/01/2017 - 03/31/2017

Standard monthly service fee \$8.00

You paid \$0.00

Primary account number: ■■■■■3270 ■ March 1, 2017 - March 31, 2017 ■ Page 7 of 11

**Monthly service fee summary (continued)****How to avoid the monthly service fee (complete 1 AND 2)****1) Have any ONE of the following account requirements**

	Minimum required	This fee period
• Average ledger balance	\$6,000.00	\$6,381.00 <input checked="" type="checkbox"/>
• Total automatic transfers to an eligible Wells Fargo business savings account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$6,000.00	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>- Average ledger balances in business checking, savings, and time accounts</li> <li>- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit</li> <li>- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a></li> </ul>		

**2) Complete the package requirements**

• Have qualifying linked accounts or services in separate categories*	3	<input checked="" type="checkbox"/>
---	---	-------------------------------------

\*Includes Wells Fargo business accounts and services such as debit card, savings accounts, active Online Banking, credit card, loans and lines of credit.  
wovvo

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$) .....	0	5,000	0	0.0030	0.00
Transactions .....	83	150	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**Important Account Information**

It is a privilege to be able to serve you. That is why we are committed to ensuring you know about changes to your account. Effective April 3, 2017, your account will be converted to a Wells Fargo Business Choice Checking account and subject to the following:

- The monthly service fee will change to \$14.

- You can avoid this fee if your account meets one of the following criteria during the fee period:

- 10 or more posted debit card purchases/payments. This includes posted debit card purchases and posted debit card payments of bills from this checking account. This does not include transactions at the ATM.

Included: 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.

- Maintain a \$7,500 average ledger balance

- \$10,000 in combined balances\*

- Linked to a Direct Pay service through Wells Fargo Business Online\*

- Qualifying transaction from a linked Wells Fargo Merchant Services account\*

- Qualifying transaction from a linked Wells Fargo Business Payroll Services account\*

You need to meet the criteria listed above for the fee period beginning on April 1, 2017 in order to avoid the \$14 monthly service fee. If you do not meet the criteria above, the monthly service fee will appear on your statement beginning on or after April 3, 2017. You can review the "Monthly service fee summary" section on your statement for information to help you avoid the monthly service fee.

Primary account number: [REDACTED] 270 ■ March 1, 2017 - March 31, 2017 ■ Page 8 of 11



Also, effective April 1, 2017, please note the following changes to the transactions and cash deposited criteria on your Wells Fargo Business Choice Checking account.

- First 200 transactions per fee period at no charge, an increase of 50 transactions per fee period. The fee for transactions over 200 per month will remain unchanged at \$0.50 each.
- First \$7,500 of cash deposited per fee period at no charge, an increase of \$2,500 per fee period. The fee for cash deposited over \$7,500 per month will remain unchanged at \$0.30 per \$100 deposited.

You can view your account transactions and cash deposited activity by reviewing the "Account transaction fees summary" section on your statement.

All other terms and conditions of your account will remain the same. 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.

\*For additional account details, refer to the Wells Fargo Business Choice Checking account on the Business Account Fee & Information Schedule and Account Agreement page located at [www.wellsfargo.com/biz/fee-information](http://www.wellsfargo.com/biz/fee-information).



## 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 Business 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 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 Business 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:

- Transfers between your Wells Fargo accounts using your ATM/debit card
- Transfers by phone using our automated banking service

Primary account number: [REDACTED] 3270 ■ March 1, 2017 - March 31, 2017 ■ Page 9 of 11



- Transfers or payments through online, mobile, and text banking (including Bill Pay)
- Wire transfers (incoming and outgoing)

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.

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.

## Business Market Rate Savings

### Activity summary

Beginning balance on 3/1	\$2,000.01
Deposits/Credits	100.03
Withdrawals/Debits	- 2,100.01
<b>Ending balance on 3/31</b>	<b>\$0.03</b>
 Average ledger balance this period	 \$580.85

Account number: [REDACTED] 716

**AQUINO LAW GROUP LTD***Nevada account terms and conditions apply*

For Direct Deposit use

Routing Number (RIN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Interest summary

Interest paid this statement	\$0.03
Average collected balance	\$580.85
Annual percentage yield earned	0.04%
Interest earned this statement period	\$0.02
Interest paid this year	\$0.05
Total interest paid in 2016	\$0.25

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/1	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op037F6T5x xxxxx3270	100.00		2,100.01
3/9	* Online Transfer to Aquino Law Group Ltd Business Checking xxxxx3270 Ref #1b0383Jrd on 03/08/17		2,000.00	100.01



Primary account number: [REDACTED] 3270 ■ March 1, 2017 - March 31, 2017 ■ Page 10 of 11

**Transaction history (continued)**

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/22	* Overdraft Protection to [REDACTED] 270		100.01	0.00
3/31	Interest Payment	0.03		0.03
Ending balance on 3/31				0.03
<b>Totals</b>		<b>\$100.03</b>	<b>\$2,100.01</b>	

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**

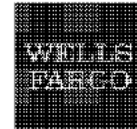
For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feeFAQ](http://wellsfargo.com/feeFAQ) to find answers to common questions about the monthly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

Fee period 03/01/2017 - 03/31/2017	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Average collected balance	\$500.00	\$581.00 <input checked="" type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
Y0Y0		

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$0.00</b>

Primary account number: [REDACTED] 3270 • March 1, 2017 - March 31, 2017 • Page 11 of 11



### General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

### Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. 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.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

**A.** The ending balance  
shown on your statement ..... \$

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
..... TOTAL \$	_____

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)

----- TOTAL \$

**SUBTRACT**

C. The total outstanding checks and  
withdrawals from the chart above ..... - \$

**CALCULATE THE ENDING BALANCE**

(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register . . . . .

[illegible]

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ April 1, 2017 - April 30, 2017 ■ Page 1 of 10



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit [wellsfargoworks.com](http://wellsfargoworks.com) to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

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

Business Online Banking  
Online Statements  
Business Bill Pay  
Business Spending Report  
Overdraft Protection



## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Business Choice Checking	2	[REDACTED] 3270	16,663.73	10,177.52
Business Market Rate Savings	8	[REDACTED] 718	0.03	0.00
<b>Total deposit accounts</b>			<b>\$16,563.76</b>	<b>\$10,177.52</b>

Primary account number: [REDACTED] 3270 ■ April 1, 2017 - April 30, 2017 ■ Page 2 of 10



## Wells Fargo Business Choice Checking

### Activity summary

Beginning balance on 4/1	\$16,663.73
Deposits/Credits	84,576.40
Withdrawals/Debits	- \$1,062.61
Ending balance on 4/30	\$10,177.52
Average ledger balance this period	\$18,897.18

Account number: [REDACTED] 270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

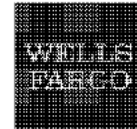
Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 716

### Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/3		Deposit	2,800.00		
4/3		Purchase authorized on 03/31 Storage One at Dec Las Vegas NV S307039585127982 Card 3365		69.00	
4/3		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op039W8SD2 xxxxxx1716		100.00	
4/3		Recurring Payment authorized on 04/01 Arvo Inc 865-576-4493 WA S307091486066427 Card 3365		354.00	
4/3		Ecinc California Bill Pay 170401 19791603281 Aquino Law Group		222.00	
4/3		NV Energy South Npc Pymt 031385291430192 Aquino Law Group Ltd		53.92	
4/3		NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd		53.98	18,610.83
4/4	4804	Cashed Check		1,558.33	
4/4	4812	Cashed Check		5,290.60	
4/4		Purchase authorized on 04/04 WM Super Wal-Mart Sup Lee Vegas NV P00000000554418351 Card 8239		69.32	
4/4		Payx-Pia-Wo-Wo-Premium 0000027718318 Aquino Law Group Ltd		22.48	
4/4		Paychex-Hrs 401(K) 0000024772467 Aquino Law Group Ltd		234.74	
4/4		Paychex Inc. Payroll 70753100002333x Aquino Law Group Ltd		1,475.39	
4/4		Paychex Tpe Taxes 040317 70752000001387x Aquino Law Group Ltd		1,981.98	
4/4	6236	Check		1,292.75	
4/4	4805	Check		25.00	6,560.26
4/5		Square Inc 170405P2 170405 L204192281503 Aaron Aquino	3,715.10		
4/5		Online Transfer From Aquino Law Group Ltd Ref #lb03B9M35Q Business Checking Client Meds 01178 Wang	1,266.66		
4/5		Online Transfer From Aquino Law Group Ltd Ref #lb03B9M44M Business Checking Atty Fee 01178 Wang	1,266.66		
4/5		Purchase authorized on 04/04 Legal Wings Inc 702-384-0305 NV S467093680824676 Card 8239		53.00	
4/5		Pancy Bowes Pancy3 170404 800090900641253 Aquino Law Group Ltd N		108.99	
4/5		Paychex Eib Invoice 170405 x70760300014479 Aquino Law Group Ltd		196.00	
4/5	4821	Check		1,460.00	
4/5	6337	Check		981.74	10,108.95

Primary account number: [REDACTED] 3270 ■ April 1, 2017 - April 30, 2017 ■ Page 3 of 10

**Transaction history (continued)**

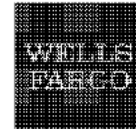
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/6		Purchase authorized on 04/04 Cox Las Vegas Comm Las Vegas NV S597094765518491 Card 8239		497.05	9,611.90
4/7		Online Transfer From Aquino Law Group Ltd Ref #1b03Bgvdip Business Checking Atty Fee 00972 Memo	3,500.00		
4/7		Online Transfer From Aquino Law Group Ltd Ref #1b03Bgvdip4 Business Checking Client Mtds 00972 Memo	3,250.00		
4/7		Purchase authorized on 04/06 GrubHub Nevada Shick 8775651085 NY S337095634884794 Card 8239		33.26	
4/7		Purchase authorized on 04/05 Univ Studios 04000 888-3404940 CA S307095714789613 Card 8239		226.00	
4/7		Purchase authorized on 04/06 Courts/Usbo-NV-Pg 702-388-6709 NV S307096741137275 Card 8239		335.00	
4/7	4842	Check		200.00	
4/7	4840	Check		500.00	
4/7		American Express ACH Pmt 170407 M6606 Gene Agnis		775.00	
4/7	4817	Check		125.00	14,167.64
4/10		Deposit	53.00		
4/10		Square Inc 170408P2 170408 L204193635839 Aaron Aquino	144.60		
4/10		Purchase authorized on 04/07 Storage One at Dev Las Vegas NV S357096820708159 Card 3365		69.00	
4/10		Purchase authorized on 04/07 Burger King #5376 Las Vegas NV S457096661742173 Card 8239		26.26	
4/10		Purchase authorized on 04/07 Thai Pepper LLC Las Vegas NV S557097669760504 Card 3365		41.83	
4/10		Purchase authorized on 04/07 Caring Health Cent 702-732-7440 NV S007097771686929 Card 8239		4.20	
4/10		Purchase authorized on 04/07 City of Lv Parking Las Vegas NV S307097794968962 Card 8239		2.00	
4/10	6336	Deposited OR Cashed Check		1,533.01	
4/10	4841	Deposited OR Cashed Check		2,062.00	
4/10		American Express ACH Pmt 170410 W5544 Gene Agnis		600.00	
4/10		American Express ACH Pmt 170410 W3274 Gene Agnis		1,250.00	
4/10	4839	Check		1,300.00	
4/10	4836	Check		1,500.00	5,976.94
4/11		Square Inc 170411P2 170411 L204194259201 Aaron Aquino	48.10		
4/11		Online Transfer From Aquino Law Group Ltd Ref #1b03Bqk6FD Business Checking Atty Fee 00874 Zorai	31,666.66		
4/11		Purchase authorized on 04/10 Ready Refresh By NE 800-274-5282 MA S387098788799372 Card 8239		2.01	
4/11	4846	Deposited OR Cashed Check		2,760.00	
4/11		ATM Withdrawal authorized on 04/11 Warm Springs Durango Las Vegas NV 0606871 ATM ID 9951U Card 3365		300.00	
4/11		Paychex Hrs 401(K) 0600024802557 Aquino Law Group Ltd		64.56	
4/11		Sierrahealthlife Inspremium 170411 035021150006678 Aaron Alfred A Aquino		664.64	
4/11		Sierrahealthlife Inspremium 170411 035021150006577 Gisselle N Macapinlac A		1,000.09	
4/11	4760	Check		1,264.81	
4/11		American Express ACH Pmt 170411 W4338 Gene Agnis		1,200.00	
4/11	4832	Check		420.00	30,015.69
4/12		Square Inc 170412P2 170412 L204194577857 Aaron Aquino	384.86		
4/12	6336	Check		486.27	29,934.20
4/13		Purchase authorized on 04/12 IN *Tbi Consulting 702-8251211 NV S337102707515805 Card 8239		75.00	
4/13		Payment for Amz Storecard 041217 1291805216 6045781008517038		1,139.01	
4/13	4830	Check		500.00	28,220.19
4/14		Online Transfer From Aquino Law Group Ltd Ref #1b03Byk95Y Business Checking Client Mtds 00921 Zorai	23,816.40		
4/14		Paychex Hrs Hrs Pmt 24650741 Aquino Law Group Ltd		195.00	
4/14		American Express ACH Pmt 170414 M7260 Gene Agnis		2,441.52	
4/14	4838	Check		3,300.00	

Primary account number: ■■■■■ 3270 ■ April 1, 2017 - April 30, 2017 ■ Page 4 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/14	4837	Check		3,350.00	
4/14	4820	Check		25.00	
4/14	4835	Check		25.00	
4/14	4823	Check		25.00	
4/14	4831	Check		25.00	
4/14	4826	Check		25.00	42,715.07
4/17		Purchase authorized on 04/13 Dp Lv 13 Lewis St Las Vegas NV S307103767904819 Card 3365		12.00	
4/17		Recurring Payment authorized on 04/15 Casting Networks 323-462-8200 CA S307105431950174 Card 3365		14.95	42,688.12
4/18		Purchase authorized on 04/17 Ati Holdings LLC 630-2962222 IL S357107631772324 Card 8239		11.40	
4/18		Purchase authorized on 04/18 Ciox Health 770-360-1700 GA S307107897835392 Card 8239		18.90	
4/18		Purchase authorized on 04/17 IN *Doc-Request, L 702-6295189 NV S387107760017208 Card 8239		26.95	
4/18		Payx-Pia-Wc-Premium 0000027813361 Aquino Law Group Ltd		22.93	
4/18		Navient-Fdr Autopay 170416 Br Aquino Aaron 502935040023635R		191.16	
4/18		Paychex-Hrs 401(K) 0000024853561 Aquino Law Group Ltd		300.55	
4/18		Paychex Inc. Payroll 70935900025069x Aquino Law Group Ltd		1,814.98	
4/18		Paychex Tps Taxes 041717 70840500001162x Aquino Law Group Ltd		2,238.58	
4/18	6343	Check		1,292.75	
4/18	6342	Check		989.03	35,790.99
4/19	6340	Deposited OR Cashed Check		1,533.01	
4/19		Paychex Eib Invoice 170419 x70945400035456 Aquino Law Group Ltd		172.00	
4/19	4858	Check		9,000.00	25,085.98
4/20		Squire Inc 170420P2 170420 L204198781604 Aaron Aquino	262.27		
4/20		Purchase authorized on 04/18 Green World Cleanse Las Vegas NV S487108564487482 Card 3365		10.75	
4/20		Purchase authorized on 04/18 Dp Lv 13 Lewis St Las Vegas NV S557108644740348 Card 3365		12.00	
4/20		Purchase authorized on 04/20 Nvefile*000868838- 702-871-3256 NV S587108802473315 Card 8239		146.00	
4/20		Purchase authorized on 04/19 Filefee*000868835- 800-297-5377 TX S307108802488713 Card 8239		6.96	
4/20		Purchase authorized on 04/20 Nvefile*000868805- 702-871-3256 NV S457108804356407 Card 8239		146.00	
4/20		Purchase authorized on 04/19 Filefee*000868805- 800-297-5377 TX S587108804369948 Card 8239		6.96	
4/20		Purchase authorized on 04/19 Nevada-Child-Suppo 775-684-0704 NV S307108632705172 Card 3365		750.00	
4/20		Purchase authorized on 04/19 Paymentus-Service- 800-420-1663 GA S587109632714463 Card 3365		7.95	
4/20		Purchase authorized on 04/19 Nevada-Child-Suppo 775-684-0704 NV S587109633462961 Card 3365		750.00	
4/20		Purchase authorized on 04/19 Paymentus-Service- 800-420-1663 GA S357109633477195 Card 3365		7.95	
4/20		Purchase authorized on 04/19 Hawaiian Style Pot Las Vegas NV S587109675226018 Card 3365		28.87	
4/20		Paychex Tps Taxes 041917 70868400106475x Aquino Law Group Ltd		9.35	
4/20	4848	Check		1,273.54	
4/20	4859	Check		1,200.00	20,991.92
4/21		Purchase authorized on 04/20 Legal Wings Inc 702-384-0305 NV S457109797018432 Card 8239		74.50	
4/21	4068	Cashed Check		3,438.58	
4/21		Barclaycard US Creditcard xxxxx0325 Aaron Aquino		809.44	
4/21		American Express ACH Pmt 170421 M0585 Gene Agnis		1,544.00	

Primary account number: 3270 ■ April 1, 2017 - April 30, 2017 ■ Page 5 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/21		Capital One Online Pmt 711139919017489 8837698348 Aquino Aaron		79.77	
4/21	4850	Check		1,323.00	
4/21	4860	Check		9.00	
4/21	6341	Check		507.04	
4/21	4857	Check		350.00	
4/21	4864	Check		300.00	12,556.58
4/24		Purchase authorized on 04/18 City of Lv Parking Las Vegas NV 9307109837711748 Card 3365		1.00	
4/24		Purchase authorized on 04/19 City of Lv Parking Las Vegas NV 9467109543424603 Card 3365		1.00	
4/24		Purchase authorized on 04/20 Dona Maria Downtown Las Vegas NV 9467110853124595 Card 3365		20.25	
4/24		Purchase authorized on 04/21 Starbucks Store 25 Las Vegas NV 9597111582575194 Card 8239		15.75	
4/24	4867	Check		240.00	
4/24	4851	Check		375.50	
4/24		American Express ACH Pmt 170424 W5016 Gene Agnie		600.00	10,803.09
4/25		Purchase authorized on 04/24 Filefee*000875675- 800-297-5377 TX 9387111658431173 Card 8239		2.58	
4/25		Paychex-Hrs 401(K) 0000024884004 Aquino Law Group Ltd		64.58	
4/25	4849	Check		1,581.40	9,154.55
4/26		Purchase authorized on 04/25 Legal Wings Inc 702-384-0305 NV 9587114769867865 Card 8239		97.50	
4/26		Purchase authorized on 04/25 Dantes Medical Rec 8005603800 CA 9307115797076687 Card 8239		19.43	
4/26	4855	Check		3,750.00	5,287.62
4/27	4825	Cashed Check		2,350.00	
4/27	4833	Cashed Check		2,416.67	
4/27	4856	Check		500.00	
4/27	4868	Check		200.00	
4/27	4852	Check		112.00	
4/27		Overdraft Protection From 7167721715	100.03		
4/27		Overdraft Transfer Fee		12.50	-203.62
4/28		Overdraft Fee for a Transaction Posted on 04/27 \$200.00 Check # 04868		35.00	
4/28		Overdraft Fee for a Transaction Posted on 04/27 \$112.00 Check # 04852		35.00	
4/28		Square Inc 170428P2 170428 L204198139457 Aaron Aquino	168.72		
4/28		Online Transfer From Aquino Law Group Ltd Ref #1b03D2N7Ld Business Checking Client Meds 01132 Ho	1,733.33		
4/28		Online Transfer From Aquino Law Group Ltd Ref #1b03D2N8Ys Business Checking Atty Fee 01132 Ho	1,733.33		
4/28		Online Transfer From Aquino Law Group Ltd Ref #1b03D2Slnf Business Checking Client Meds 01138 Yang	4,333.33		
4/28		Online Transfer From Aquino Law Group Ltd Ref #1b03D2Snq8 Business Checking Atty Fee 01138 Yang	4,333.33		
4/28		Purchase authorized on 04/26 City of Lv Parking Las Vegas NV 9387116830618936 Card 8239		1.00	
4/28	4866	Check		150.00	
4/28	4865	Check		500.00	
4/28	4854	Check		1,200.00	10,177.52
Ending balance on 4/30					10,177.52
Totals			\$84,576.40	\$91,082.61	

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.

Primary account number: [REDACTED] 3270 ■ April 1, 2017 - April 30, 2017 ■ Page 6 of 10



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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
4780	4/11	1,264.81	4838	4/10	1,500.00	4859	4/20	1,200.00
4804 *	4/4	1,550.33	4839	4/10	1,300.00	4860	4/21	8.00
4805	4/4	25.00	4840	4/7	500.00	4864 *	4/21	300.00
4812 *	4/4	5,290.60	4841	4/10	2,062.00	4865	4/28	500.00
4817 *	4/7	125.00	4842	4/7	200.00	4866	4/28	150.00
4820 *	4/14	25.00	4846 *	4/11	2,780.00	4867	4/24	240.00
4821	4/5	1,460.00	4848 *	4/20	1,273.54	4868	4/27	200.00
4823 *	4/14	25.00	4849	4/25	1,581.40	4869	4/21	3,438.58
4825 *	4/27	2,350.00	4850	4/21	1,323.00	6335 *	4/10	1,533.01
4826	4/14	25.00	4851	4/24	876.50	6336	4/12	466.27
4830 *	4/13	500.00	4852	4/27	112.00	6337	4/5	981.74
4831	4/14	25.00	4854 *	4/28	1,200.00	6338	4/4	1,282.75
4832	4/11	420.00	4855	4/26	3,750.00	6340 *	4/19	1,533.01
4833	4/27	2,416.67	4856	4/27	500.00	6341	4/21	507.04
4835 *	4/14	25.00	4857	4/21	350.00	6342	4/18	989.03
4836	4/14	3,300.00	4858	4/19	9,000.00	6343	4/18	1,282.75
4837	4/14	3,350.00						

\* 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/feeFAQ](http://wellsfargo.com/feeFAQ) to find answers to common questions about the monthly service fee on your account.

Fee period 04/01/2017 - 04/30/2017	Standard monthly service fee \$14.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any ONE of the following account requirements		
• Average ledger balance	\$7,500.00	\$18,897.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	40 <input checked="" type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$10,000.00	<input checked="" type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/bizfee-information">www.wellsfargo.com/bizfee-information</a>		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

W00000



Primary account number: [REDACTED] 3270 ■ April 1, 2017 - April 30, 2017 ■ Page 7 of 10



## Account transaction fees summary

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess unit (\$)</i>	<i>Total service charge (\$)</i>
Cash Deposited(\$)	6	7,500	0	0.0030	0.00
Transactions	91	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

## Other Wells Fargo Benefits

### Commercial real estate loans up to \$750,000 - origination fee waived

Apply by June 30, 2017, and we'll waive the origination fee - a discount of up to \$5,000.

Business Real Estate Financing wants to help you meet your commercial real estate goals. Our purchase, refinance, and equity loans offer competitive rates with a variety of term options, and low closing costs.

Learn more by visiting [wellsfargo.com/biz/loans-and-lines/real-estate/](http://wellsfargo.com/biz/loans-and-lines/real-estate/)

To apply, or for more information, call: 1-866-415-4320, Monday - Friday, 8:00 a.m. to 8:00 p.m. Pacific Time.

Note: Equity lines of credit are not eligible for this promotion. All financing is subject to credit approval. Some restrictions may apply. Equal housing lender.



## 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 Business 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 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.

Primary account number: [REDACTED] 3270 ■ April 1, 2017 - April 30, 2017 ■ Page 8 of 10



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 Business 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:

- 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)

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.

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.

## Business Market Rate Savings

### Activity summary

Beginning balance on 4/1	50.03
Deposits/Credits	100.00
Withdrawals/Debits	- 100.03
<b>Ending balance on 4/30</b>	<b>\$0.00</b>
 Average ledger balance this period	 \$80.02

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

*Nevada account terms and conditions apply*

For Direct Deposit use

Routing Number (RTN): 321270742

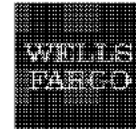
For Wire Transfers use

Routing Number (RTN): 121000248

### Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$80.02
Annual percentage yield earned	0.15%
Interest earned this statement period	\$0.01
Interest paid this year	\$0.05

Primary account number: [REDACTED] 3270 ■ April 1, 2017 - April 30, 2017 ■ Page 9 of 10



## Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/3	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op039W8SD2 xxxxxx3270	100.00		100.03
4/28	* Overdraft Protection to [REDACTED] 270		100.03	0.00
Ending balance on 4/30				0.00
Totals		\$100.00	\$100.03	

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.

\* 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](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 04/01/2017 - 04/30/2017	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$30.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days.

Transactions occurring after the last business day of the month will be included in your next fee period.

YOMC

## Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Total service charges					\$0.00

Primary account number: [REDACTED] 3270 ■ April 1, 2017 - April 30, 2017 ■ Page 10 of 10



## General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

### Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. 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.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

**A. The ending balance**  
shown on your statement ..... \$

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
..... TOTAL \$	_____

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)

----- TOTAL \$

**SUBTRACT**

C. The total outstanding checks and withdrawals from the chart above ..... - \$

**CALCULATE THE ENDING BALANCE**

(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register . . . . .

[illegible]

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 3270 ■ May 1, 2017 - May 31, 2017 ■ Page 1 of 11



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

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Cash flow is a key indicator of the financial health of your business. Find tips and strategies for effective cash flow management at [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

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

Business Online Banking  
Online Statements  
Business Bill Pay  
Business Spending Report  
Overdraft Protection



## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Business Choice Checking	2	[REDACTED] 3270	10,177.52	3,844.13
Business Market Rate Savings	9	[REDACTED] 7118	0.00	100.01
<b>Total deposit accounts</b>			<b>\$10,177.52</b>	<b>\$3,944.14</b>

Primary account number: [REDACTED] 270 ■ May 1, 2017 - May 31, 2017 ■ Page 2 of 11



## Wells Fargo Business Choice Checking

### Activity summary

Beginning balance on 5/1	\$10,177.52
Deposits/Credits	76,738.88
Withdrawals/Debits	- 83,072.27
Ending balance on 5/31	\$3,844.13
Average ledger balance this period	\$8,302.90

Account number: [REDACTED] 270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

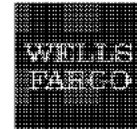
Your account is linked to the following for Overdraft Protection:

■ Savings - [REDACTED] 716

### Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/1		Purchase authorized on 04/28 Postmates Five Guy Https://postmate.ca/8587116679340780 Card 3365		9.15	
5/1		Purchase authorized on 04/27 Dp Lv 13 Lewis St Las Vegas NV 8587117896397555 Card 3365		15.00	
5/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Qp03D93Ty8 xxxxxx1716		100.00	
5/1	4847	Deposited OR Cashed Check		2,760.00	
5/1	4876	Check		12.51	
5/1	4877	Check		1,666.66	5,814.20
5/2		Square Inc 170502P2 170502 L204200123720 Aaron Aquino	48.62		
5/2		Online Transfer From Aquino Law Group Ltd Ref #lb03Dfn2C4 Business Checking Atty Lien	986.00		
5/2		Online Transfer From Aquino Law Group Ltd Ref #lb03Dfnk3Y Business Checking Atty Fee 01238 Betacan	5,649.80		
5/2		Purchase authorized on 05/01 Storage One at Dec Las Vegas NV 9457120624161974 Card 3365		69.00	
5/2		Recurring Payment authorized on 05/01 Advertising Servic 855-576-4493 WA 9307121506129454 Card 3365		354.00	
5/2		Purchase authorized on 06/01 Southern Hills Hos 866-437-3502 TN 9307121786721932 Card 8239		627.66	
5/2		NV Energy South Npc Pymt 031385261430191 Aquino Law Group Ltd		50.54	
5/2		NV Energy South Npc Pymt 031385261430182 Aquino Law Group Ltd		56.76	
5/2		Paychex-Hrs 401(K) 0000024936063 Aquino Law Group Ltd		363.16	
5/2		Paychex Inc Payroll 71131400017123x Aquino Law Group Ltd		2,138.13	
5/2		Paychex Tps Taxes 050117 71133700000553x Aquino Law Group Ltd		2,508.85	
5/2	6346	Check		1,292.75	
5/2	6347	Check		978.59	
5/2	4872	Check		9.00	3,844.18
5/3		Square Inc 170503P2 170503 L204200412975 Aaron Aquino	144.45		
5/3		Online Transfer From Aquino Law Group Ltd Ref #lb03Dk7Rj5 Business Checking Client Meds 01177 Valdiva Cervantes	2,500.00		
5/3		Online Transfer From Aquino Law Group Ltd Ref #lb03Dk7SD8 Business Checking Atty Fee 01177 Valdiva	2,500.00		
5/3		Online Transfer From Aquino Law Group Ltd Ref #lb03Dk7Vnc Business Checking Atty Fee 01177 Valdiva	2,528.26		

Primary account number: 3270 ■ May 1, 2017 - May 31, 2017 ■ Page 3 of 11

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/3		Online Transfer From Aquino Law Group Ltd Ref #1b03DK7Wwg Business Checking Client Mtds 01177 Valdiva	2,528.27		
5/3		Purchase authorized on 05/03 Nvestite*000898068- 702-871-3256 NV S587122739475180 Card 8239		196.00	
5/3		Purchase authorized on 05/02 Filefee*000898068- 800-297-5377 TX S387122739480562 Card 8239		8.48	
5/3	6346	Deposited OR Cashed Check		1,533.01	
5/3		Payx-Pia-Wc-Wc-Premium 0000027918209 Aquino Law Group Ltd		50.16	
5/3		Paychex Eib Invoice 178503 x71138706037479 Aquino Law Group Ltd		191.10	
5/3	4874	Check		43.48	12,022.85
5/4		Purchase authorized on 05/02 Dp Lv 13 Lewis St Las Vegas NV S387122597375225 Card 3365		6.00	
5/4		Purchase authorized on 05/03 Legal Wings Inc 7023840305 NV S467122625591456 Card 8239		48.00	
5/4		Recurring Payment authorized on 05/03 Cox Las Vegas Comm 800-234-3993 NV S307123700804893 Card 8239		486.72	
5/4		Pansy Bowes Pinney3 170503 800080800641253 Aquino Law Group Ltd N		100.99	
5/4	4873	Check		25.00	11,348.24
5/5		Purchase authorized on 05/04 IN *Doc-Request L 702-6295189 NV S307124538321540 Card 8239		12.70	
5/5	6346	Check		656.51	
5/5	4882	Check		7,500.00	3,180.03
5/8		Online Transfer From Aquino Law Group Ltd Ref #1b03Dxbzdzq Business Checking Client Costs 01149 Thonesavanh	7,700.00		
5/8		Online Dep Detail & Images - Bob		3.00	
5/8		Purchase authorized on 05/04 Dp Lv 13 Lewis St Las Vegas NV S467124816007889 Card 3365		12.00	
5/8		Purchase authorized on 05/06 Postmates Parsley Httppostmate CA S467124658421733 Card 8239		49.68	
5/8		Purchase authorized on 05/05 Chariswapli 8558797927 TX S307125758398045 Card 8239		0.60	
5/8		Purchase authorized on 05/07 Storage One at Dec Las Vegas NV S587126545535861 Card 3365		69.00	
5/8	4843	Cashed Check		1,241.68	
5/8	4828	Cashed Check		2,180.00	
5/8		Best Buy Payment 170507 212286856540027 Aaron A Aquino		27.00	
5/8		American Express ACH Pmt 170508 W5390 Gene Agnie		1,553.85	
5/8	4853	Check		125.00	
5/8	4827	Check		125.00	
5/8	4829	Check		125.00	
5/8	4824	Check		125.00	
5/8	4834	Check		125.00	5,118.14
5/9		Deposit	1,857.74		
5/9		Online Transfer From Aquino Law Group Ltd Ref #1b03Dzldpj Business Checking Atty Fee 08741 Tesfay	2,900.00		
5/9		Paychex-Mrs 401(K) 0000024969380 Aquino Law Group Ltd		64.56	
5/9	4871	Check		309.44	
5/9	4881	Check		9.00	9,492.88
5/10		Purchase authorized on 05/09 Readyrefresh By NE 800-274-5282 MA S587125780208195 Card 8239		30.56	
5/10		Purchase authorized on 05/10 Customistic Las Vegas NV P00307130704496304 Card 3365		71.45	
5/10	4761	Check		1,264.81	8,126.08
5/11		Purchase authorized on 05/10 Mro Corp 610-9947500 PA S587130835928762 Card 8239		16.22	
5/11		Purchase authorized on 05/10 Mro Corp 610-9947500 PA S387130837135057 Card 8239		16.22	
5/11		Purchase authorized on 05/10 Mro Corp 610-9947500 PA S387130838553672 Card 8239		16.22	

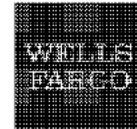
Primary account number: [REDACTED] 3270 ■ May 1, 2017 - May 31, 2017 ■ Page 4 of 11

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/11		Purchase authorized on 05/10 Ciox Health 770-360-1700 GA S657130846037022 Card 8239		38.80	
5/11		Purchase authorized on 05/10 Ciox Health 770-360-1700 GA S457130847814659 Card 8239		2.00	
5/11		Sierrahealthlife Inspremium 170511 0350211 50006577 Giselle N Mecapinlac A		602.37	
5/11		Sierrahealthlife Inspremium 170511 0350211 50006578 Aaron Alfred A Aquino		664.64	
5/11	4685	Check		100.00	
5/11		American Express ACH Pmt 170511 W3958 Gene Agnis		1,630.00	5,019.59
5/12		Square Inc 170512P2 170512 L204203075783 Aaron Aquino	48.10		
5/12		Paychex-Hrs Hrs Pmt 25024265 Aquino Law Group Ltd		105.00	4,962.69
5/15		Purchase authorized on 05/13 Postmates Cafe Rio Httpsepostmate CA S387131891095110 Card 3365		35.93	
5/15		Purchase authorized on 05/12 IN *Med R Nevada 702-3804283 NV S457132632487905 Card 8239		28.58	
5/15		Purchase authorized on 05/13 Grubhubthaipepper 8775851085 NY S387132652051739 Card 8239		45.68	
5/15		Purchase authorized on 05/12 District CT Fiscal 702-671-4615 NV S357132686345488 Card 8239		25.00	
5/15		Purchase authorized on 05/12 Mro Corp 610-9947500 PA S357132723252772 Card 8239		30.13	
5/15		Purchase authorized on 05/12 Mro Corp 610-9947500 PA S307132724208678 Card 8239		42.49	
5/15		Purchase authorized on 05/12 Mro Corp 610-9947500 PA S387132725526072 Card 8239		38.37	
5/15	4822	Cashed Check		2,378.27	2,339.24
5/16		Deposit	2,589.58		
5/16		Online Transfer From Aquino Law Group Ltd Ref #lb03Fjz274 Business Checking Atty Fee 01149 Thonesavanh	7,000.00		
5/16		Online Transfer From Aquino Law Group Ltd Ref #lb03FL33C3 Business Checking Atty Fee 01149 Thonesavanh	7,000.00		
5/16		Recurring Payment authorized on 05/15 Casting Networks 323-462-8200 CA S387135626984304 Card 3365		14.95	
5/16		Purchase authorized on 05/15 Debt Education and 866-859-7323 TX S307135642051321 Card 8239		40.00	
5/16		Purchase authorized on 05/15 Filefee*000938868- 877-687-7870 TX S467135788598239 Card 8239		3.50	
5/16		Paychex-Hrs 401(K) 0000025020283 Aquino Law Group Ltd		273.67	
5/16		Paychex Inc. Payroll 71323000007766x Aquino Law Group Ltd		1,676.28	
5/16		Paychex Tps Taxes 051517 71326500000548x Aquino Law Group Ltd		2,196.50	
5/16		Cox Comm Lee Bankdraft 051617 476112011803001 Aaron Aquino		182.25	
5/16	6353	Check		1,292.75	
5/16	4893	Check		470.00	
5/16	4886	Check		2,609.50	
5/16	4886	Check		9.00	10,159.42
5/17		Online Transfer From Aquino Law Group Ltd Ref #lb03Fnbclwf Business Checking Client Meds 01150 Le	3,333.33		
5/17		Online Transfer From Aquino Law Group Ltd Ref #lb03Fnbflp Business Checking Atty Fee 01150 Le	3,333.33		
5/17		Online Transfer From Aquino Law Group Ltd Ref #lb03Fnd46P Business Checking Client Meds 01150 Le	134.00		
5/17		Online Transfer From Aquino Law Group Ltd Ref #lb03Fnd2Yn Business Checking Client Meds 01150 Liang	1,416.66		
5/17		Online Transfer From Aquino Law Group Ltd Ref #lb03Fnd6D7 Business Checking Atty Fee 01150 Liang	1,416.66		
5/17		Purchase authorized on 05/16 Legal Wings Inc 7023840305 NV S557135651518797 Card 8239		57.50	
5/17		Purchase authorized on 05/16 Filefee*000945143- 877-687-7870 TX S307136704483162 Card 8239		3.50	



Primary account number: [REDACTED] 270 ■ May 1, 2017 - May 31, 2017 ■ Page 5 of 11

**Transaction history (continued)**

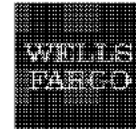
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/17		Purchase authorized on 05/16 Mro Corp 610-9947500 PA S467136770025015 Card 8239		52.55	
5/17		Purchase authorized on 05/16 Filefee*000946722- 877-687-7870 TX S307136779149840 Card 8239		3.50	
5/17		Purchase authorized on 05/17 Smiths 4840 W. Dese Las Vegas NV P00000000146076307 Card 8239		35.31	
5/17		Payx-Pia-Wo-Wo-Premium 0000028016067 Aquino Law Group Ltd		50.15	
5/17		Paychex Eib Invoice 170517 x71327400000433 Aquino Law Group Ltd		178.10	19,412.79
5/18		Square Inc 170518P2 170518 L204204645926 Aaron Aquino	23.97		
5/18		Purchase authorized on 05/16 IN N Out Burger 08 Las Vegas NV S357136650054931 Card 8239		11.85	
5/18		Purchase authorized on 05/17 Chartwapt 8558797927 TX S307137457089589 Card 8239		5.60	
5/18		Recurring Payment authorized on 05/17 Brd*Beenverified.C 888-5795910 NY S387137458215368 Card 8239		58.58	
5/18	4863	Cashed Check		5,000.00	
5/18	4884	Deposited OR Cashed Check		367.33	
5/18	4896	Deposited OR Cashed Check		1,418.66	
5/18	4897	Deposited OR Cashed Check		2,036.50	
5/18		Navient-Fdr Auxpay 170516 Br Aquino Aaron 502835040023635R		131.88	
5/18		Painy Bowes Pitney3 170517 800090900641253 Aquino Law Group Ltd N		217.98	
5/18	6352	Check		1,005.72	
5/18	4870	Check		10.00	
5/18		American Express ACH Pmt 170518 M3306 Gene Agnis		500.00	
5/18		American Express ACH Pmt 170518 M1528 Gene Agnis		2,000.00	6,624.17
5/19		Online Transfer From Aquino Law Group Ltd Ref #1b03F10c3Z Business Checking Atty Fee 01148 Delgado	5,000.00		
5/19		Online Transfer From Aquino Law Group Ltd Ref #1b03F105Gw Business Checking Client Meds 01148 Delgado	5,000.00		
5/19		Purchase authorized on 05/18 Filefee*000960784- 877-687-7870 TX S307138758463743 Card 8239		3.50	
5/19		Purchase authorized on 05/18 Filefee*000961755- 877-687-7870 TX S307138793765378 Card 8239		3.50	
5/19		Purchase authorized on 05/18 Filefee*000962493- 877-687-7870 TX S467138818051255 Card 8239		3.50	
5/19		Purchase authorized on 05/19 Walgreens Store 6401 W Las Vegas NV P00367139801631830 Card 3365		18.13	
5/19		Purchase authorized on 05/19 Walgreens Store 6401 W Ch Las Vegas NV P00587140002842612 Card 3365		25.00	
5/19	4862	Check		28.08	
5/19	6351	Check		668.43	
5/19		American Express ACH Pmt 170519 W4366 Gene Agnis		1,600.00	14,274.03
5/22		Purchase authorized on 05/19 Filefee*000965668- 877-687-7870 TX S587139640832166 Card 8239		3.50	
5/22		Purchase authorized on 05/19 City of Lv Parking Las Vegas NV S387139669380599 Card 8239		2.00	
5/22		Purchase authorized on 05/20 Cutting Board Las Vegas NV S587141198592871 Card 3365		116.34	
5/22	6350	Deposited OR Cashed Check		1,533.01	
5/22		Barclaycard US Creditcard xxxxx5421 Aaron Aquino		800.00	
5/22		Capital One Online Pmt 714039919280296 8637699340 Aquino Aaron		639.63	11,379.55
5/23		Square Inc 170523P2 170523 L204205938104 Aaron Aquino	241.10		
5/23		Purchase authorized on 05/22 Filefee*000966645- 877-687-7870 TX S467139688434916 Card 8239		3.50	
5/23		Purchase authorized on 05/22 Thai Pepper LLC 702-696-8107 NV S587142657892142 Card 3365		23.21	

Primary account number: ■■■■■ 3270 ■ May 1, 2017 - May 31, 2017 ■ Page 6 of 11

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/23		Purchase authorized on 05/22 Stanley Security S 7134652500 TX S467142688204855 Card 3365		111.23	
5/23		Paychex-Hrs 401(K) 0000025050788 Aquino Law Group Ltd		64.56	
5/23	4888	Check		9.00	11,409.15
5/24		Online Transfer From Aquino Law Group Ltd Ref #1b03G56Kvj Business Checking Client Mtds and Costs 00741 Teslay	2,626.81		
5/24		Purchase authorized on 05/22 Fremont Street Par Las Vegas NV S387142414294588 Card 3365		3.00	
5/24		Purchase authorized on 05/22 City of Lv Parking Las Vegas NV S587142633011472 Card 8239		2.00	
5/24		Purchase authorized on 05/23 Filefee*000976555- 877-687-7870 TX S467142796596361 Card 8239		3.50	
5/24		Filefee 000974853- 170523 8571128 Aaron *Aquino		3.50	
5/24		Filefee 000976415- 170523 8571130 Aaron *Aquino		3.50	14,020.46
5/25		Square Inc 170525P2 170525 L204208642884 Aaron Aquino	48.10		
5/25	4887	Check		211.50	13,857.06
5/26		Deposit	1,190.00		
5/26		Purchase authorized on 05/25 IN *Doc-Request, L 702-6285189 NV S387145548307734 Card 8239		26.85	
5/26		Purchase authorized on 05/25 Palma Cafe Las Veg Las Vegas NV S467145682397006 Card 8239		47.23	
5/26	4880	Cashed Check		4,072.00	
5/26	4888	Deposited OR Cashed Check		1,509.00	
5/26		Sunrise Hospital 8003077595 xxxxx0782 Delgado Maria		2,109.61	7,282.37
5/30		Online Transfer From Aquino Law Group Ltd Ref #1b03Ghisp Business Checking Client Costs 01149 Thonesavanh	7,000.00		
5/30		Purchase authorized on 05/26 Integrity Document 408-229-9099 GA S387146596158629 Card 8239		65.95	
5/30		Purchase authorized on 05/27 Ciox Health 770-360-1700 GA S307148597978316 Card 8239		39.45	
5/30		Purchase authorized on 05/26 City of Lv Parking Las Vegas NV S307146638415710 Card 8239		2.00	
5/30		Purchase authorized on 05/27 Grubhub.com NY S467146689323974 Card 3365		29.72	
5/30		Purchase authorized on 05/26 Culling Board Las Vegas NV S307147089544575 Card 3365		81.03	
5/30	6356	Deposited OR Cashed Check		598.38	
5/30		Filefee 000897068- 170526 5568760 Aaron *Aquino		3.50	
5/30		Paychex-Hrs 401(K) 0000025080762 Aquino Law Group Ltd		239.71	
5/30		American Express ACH Pmt 170530 M7344 Gene Agnis		780.00	
5/30		Paychex Tps Taxes 052817 71495100000355x Aquino Law Group Ltd		2,049.62	
5/30		Paychex Inc. Payroll 71493000005816x Aquino Law Group Ltd		1,501.01	
5/30	6358	Check		1,292.75	
5/30	4803	Check		240.00	7,379.25
5/31	6355	Deposited OR Cashed Check		1,533.01	
5/31		Payx-Pia-Wc Wc-Premium 0000028103777 Aquino Law Group Ltd		42.55	
5/31		NV Energy South Npc Pymt 031385281430191 Aquino Law Group Ltd		55.44	
5/31		NV Energy South Npc Pymt 031385281430192 Aquino Law Group Ltd		66.25	
5/31		Paychex Eib Invoice 170530 x71498600032995 Aquino Law Group Ltd		178.10	
5/31	6357	Check		1,009.77	

Primary account number: [REDACTED] 270 ■ May 1, 2017 - May 31, 2017 ■ Page 7 of 11

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/31	4906	Check		150.00	
5/31	4906	Check		500.00	3,844.13
Ending balance on 5/31					3,844.13
<b>Totals</b>			<b>\$76,738.88</b>	<b>\$83,072.27</b>	

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
4761	5/10	1,264.81	4874	5/3	43.48	4903 *	5/30	240.00
4822 *	5/15	2,378.27	4875	5/1	12.51	4905 *	5/31	500.00
4824 *	5/8	125.00	4877 *	5/1	1,686.86	4906	5/31	150.00
4827 *	5/8	125.00	4880 *	5/26	4,072.00	6345 *	5/3	1,533.01
4828	5/8	2,180.00	4881	5/9	9.00	6346	5/5	665.51
4829	5/8	125.00	4882	5/5	7,500.00	6347	5/2	978.59
4834 *	5/8	125.00	4885 *	5/11	100.00	6348	5/2	1,292.75
4843 *	5/8	1,241.66	4886	5/16	9.00	6350 *	6/22	1,533.01
4847 *	5/1	2,760.00	4887	5/25	211.50	6351	5/19	668.43
4853 *	5/8	125.00	4888	5/23	9.00	6352	5/18	1,005.72
4862 *	5/19	28.08	4889	5/16	2,609.50	6353	5/16	1,292.75
4863	5/18	5,000.00	4893 *	5/16	470.00	6355 *	5/31	1,533.01
4870 *	5/18	10.00	4894	5/18	367.33	6356	5/30	598.38
4871	5/9	309.44	4896 *	5/18	1,416.86	6357	5/31	1,009.77
4872	5/2	9.00	4897	5/18	2,036.58	6358	5/30	1,292.75
4873	5/4	25.00	4898	5/26	1,509.00			

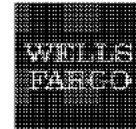
\* Gap in check sequence.

**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](http://wellsfargo.com/feeinfo) to find answers to common questions about the monthly service fee on your account.

Fee period 05/01/2017 - 05/31/2017	Standard monthly service fee \$14.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any ONE of the following account requirements		
- Average ledger balance	\$7,500.00	\$8,303.00 <input checked="" type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
- Total number of posted Wells Fargo Debit Card purchases and/or payments	10	61 <input checked="" type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
- Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		

Primary account number: [REDACTED] 270 ■ May 1, 2017 - May 31, 2017 ■ Page 8 of 11

**Monthly service fee summary (continued)**

WXXWXX

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	2,300	7,500	0	0.0030	0.00
Transactions	101	200	0	0.60	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**Other Wells Fargo Benefits****Commercial real estate loans up to \$750,000 - origination fee waived**

Apply by June 30, 2017, and we'll waive the origination fee - a discount of up to \$5,000.

Business Real Estate Financing wants to help you meet your commercial real estate goals. Our purchase, refinance, and equity loans offer competitive rates with a variety of term options, and low closing costs.

Learn more by visiting [wellsfargo.com/biz/loans-and-lines/real-estate/](http://wellsfargo.com/biz/loans-and-lines/real-estate/)

To apply, or for more information, call: 1-866-415-4320, Monday - Friday, 8:00 a.m. to 6:00 p.m. Pacific Time.

Note: Equity lines of credit are not eligible for this promotion. All financing is subject to credit approval. Some restrictions may apply. Equal housing lender.

**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:

Primary account number: [REDACTED] 3270 ■ May 1, 2017 - May 31, 2017 ■ Page 9 of 11



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.

## Business Market Rate Savings

### Activity summary

Beginning balance on 5/1	\$0.00
Deposits/Credits	100.01
Withdrawals/Debits	- 0.00
<b>Ending balance on 5/31</b>	<b>\$100.01</b>
 Average ledger balance this period	 \$100.00

Account number: [REDACTED] 716

**AQUINO LAW GROUP LTD***Nevada account terms and conditions apply*

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

### Interest summary

Interest paid this statement	\$0.01
Average collected balance	\$100.00
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.06

### Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/1	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op03D93Ty8 xxxxxx3270	100.00		100.00
5/31	Interest Payment	0.01		100.01
<b>Ending balance on 5/31</b>				<b>100.01</b>
<b>Totals</b>		<b>\$100.01</b>	<b>\$0.00</b>	

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] 3270 ■ May 1, 2017 - May 31, 2017 ■ Page 10 of 11



### Monthly service fee summary

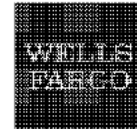
For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly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

Fee period 05/01/2017 - 05/31/2017	Standard monthly service fee \$6.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average collected balance	\$500.00	\$100.00 <input type="checkbox"/>
· Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

none

### Account transaction fees summary

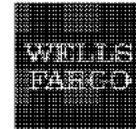
Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
<b>Total service charges</b>					<b>\$0.00</b>



You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

# Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] 270 ■ June 1, 2017 - June 30, 2017 ■ Page 1 of 10



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LAS VEGAS NV 89146-8759

## Questions?

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

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Cash flow is a key indicator of the financial health of your business. Find tips and strategies for effective cash flow management at [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input checked="" type="checkbox"/>

## Summary of accounts

### Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Business Choice Checking	2	[REDACTED] 270	3,844.13	5,079.99
Business Market Rate Savings	8	[REDACTED] 718	100.01	0.01
<b>Total deposit accounts</b>			<b>\$3,944.14</b>	<b>\$5,079.99</b>