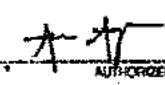


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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3208 06/16/2016	Credit on Bank Security Features Included
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **1,617.50	
One thousand six hundred seventeen and 50/100		DOLLARS	
Kiet Lam			
MEMO Client Treatment: Jonathan Schumann - FINIFROCK		AUTHORIZED SIGNATURE  3270	



REQUEST 00000000007984041 1617.50
 20160801 000000480207464+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

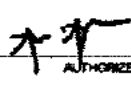
AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70742212 94-70742212	3238	07/06/2016
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **2,100.00	
<u>Two thousand one hundred and 00/100</u>		DOLLARS	
Kiet Lam			
MEMO Xikui Peng Treatment, DOL: 12/29/2015, LIU00904		 AUTHORIZED SIGNATURE	
		3 270#	

Details on Back
 Security Features Included

[REDACTED] 5811

REQUEST 00000000007984041 2100.00
 20160801 000001189311189+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/2212 84-7074/3212	3235 07/06/2016
PAY TO THE ORDER OF <u>Kiet Lam</u> \$ **2,715.00		
Two thousand seven hundred fifteen and 00/100 ***** DOLLARS		
Kiet Lam		
MEMO Lying Peng Treatment, DOL: 12/29/2015		AUTHORIZED SIGNATURE 
3270*		

Details on back Security Features Included

Handwritten signature

1189
 20160801 000001189311188+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

REQUEST 00000000007984041 2715.00
 20160801 000001189311188+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3232	
			07/06/2016
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **2,764.00	
Two thousand seven hundred sixty-four and 00/100		DOLLARS	
Kiet Lam			
MEMO Fulin Liu Treatment DOL: 12/29/2015		 AUTHORIZED SIGNATURE	
		3270*	

Security Features Included

Handwritten signature

REQUEST 00000000007984041 2764.00
 20160801 000001189311187+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70740212 94-70740212		3310
		08/02/2016		Double or Bank
PAY TO THE ORDER OF <u>Megan Wessel</u>		\$ **200.00		
Two hundred and 00/100*****		DOLLARS		
Megan Wessel				
MEMO MP Benefit		 AUTHORIZED SIGNATURE		
		270		

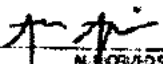
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 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3315 08/04/2016
PAY TO THE ORDER OF <u>Alex Go</u>		\$ **1,950.00		
One thousand nine hundred fifty and 00/100		DOLLARS		
Alex Go				
MEMO 1099 Advertising Budget		AUTHORIZED SIGNATURE		
		3270*		

REQUEST 00000000007984041 1950.00
 20160804 000004886347301+
 ACC#  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 6150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3308	08/02/2016
PAY TO THE ORDER OF <u>Clark County District Attorney</u>		\$ 10.50	
Ten and 50/100 *****		DOLLARS	
Clark County District Attorney 200 Lewis Avenue, Ste. 3305 Las Vegas, NV 89101			
MEMO Payment for Customer Invoice CHEN 16F04162X; D:			
 AUTHORIZED SIGNATURE			

Display printed or digital information and include: • The name of the payee (the person or entity to whom the money is being paid) • The amount of the payment (in dollars and cents) • The date of the payment • The name of the payer (the person or entity making the payment) • The name of the bank (the financial institution where the money is being deposited) • The name of the branch (the specific location of the bank) • The name of the teller (the person who is processing the payment) • The name of the cashier (the person who is handling the cash) • The name of the clerk (the person who is working at the counter) • The name of the manager (the person who is in charge of the branch) • The name of the supervisor (the person who is overseeing the staff) • The name of the owner (the person who owns the bank)	Seq: 132 Batch: 421521 Date: 08/05/16	PAY TO THE ORDER OF BANK OF AMERICA FOR DEPOSIT ONLY CLARK COUNTY DISTRICT ATTORNEY NO 81
Seq: 00132 08/05/16 BAT: 421521 CC: 3369067886 WT: 01 LTPS: Dallas PT BG: Plaza BG NV1-119		

REQUEST 00000000007984041 10.50
 20160805 000008413897752+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/3212 04-7074/3212	3309	08/02/2016
PAY TO THE ORDER OF <u>Clark County District Attorney</u>		\$ 11.50	
Eleven and 50/100		DOLLARS	
Clark County District Attorney 200 Lewis Avenue, Ste. 3305 Las Vegas, NV 89101			
MEMO Payment for Customer Invoice HAZ 16M09568X; Doc		 AUTHORIZED SIGNATURE	
3270			

Seq: 06133 08/05/16 BAT: 421521 CC: 3360007036 WT: 01 LTPS: Dallas PI BC: P122A BC NV1-119	Seq: 133 Batch: 421521 Date: 08/05/16	PAY TO THE ORDER OF BANK OF AMERICA FOR DEPOSIT ONLY CLARK COUNTY DISTRICT ATTORNEY NO 81
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REQUEST 00000000007984041 11.50
 20160805 000008413897753+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

PAY TO THE ORDER OF
CACHE VALLEY BANK
124302325
STRENGTH RADIOLOGY CONSULTING LLC,
ATTN: BLOOMINGTON CHIROPRACTIC
DEAN BLOOMINGTON
6853

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 94-7074/3212	3228 07/06/2016
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00
One hundred twenty-five and 00/100		DOLLARS
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		
MEMO Lying Peng Treatment, DOL: 12/29/2015		[Signature] AUTHORIZED SIGNATURE
[Redacted Box] 3270#		

PAY TO THE ORDER OF
 BANK WEST OF NEVADA
 HENDERSON, NV 89014
 1778
 FOR DEPOSIT ONLY
 HENRY WANG, MD INC
 DBA: WANG MEDICAL
 9728

[Redacted Box] 0120.08/05/16.ABA > 1221-01

REQUEST 00000000007984041 125.00
 20160805 000008716972445+
 ACCT [Redacted Box] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

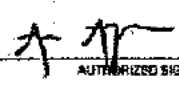
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8753		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212		3230
		07/06/2016		
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00		
One hundred twenty-five and 00/100		DOLLARS		
Wang Medical 1348 S. Decatur Blvd. Las Vegas, NV 89102				
MEMO Xikui Peng Treatment, DOL: 12/29/2015, LIU00904		 AUTHORIZED SIGNATURE		
		3270		

0121 08/05/16 ABA >122		PAY TO THE ORDER OF BANK WEST OF NEVADA HENDERSON, NV 89014 1778 FOR DEPOSIT ONLY HENRY WANG, MD JNC DBA: WANG MEDICAL 9728	
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REQUEST 00000000007984041 125.00
 20160805 000008716972446+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212	3226 07/06/2016	Display on Back Security Features Include:
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	
One hundred twenty-five and 00/100		DOLLARS	
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102			
MEMO Fulin Liu Treatment, DOL: 12/29/2015		AUTHORIZED SIGNATURE 	

0122 08/05/16 ABA > 12213	PAY TO THE ORDER OF BANK WEST OF NEVADA HENDERSON, NV 89014 FOR DEPOSIT ONLY HENRY WANG, MD INC DBA WANG MEDICAL 3226
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REQUEST 00000000007984041 125.00
 20160805 000008716972447+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212	3300 07/27/2016
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	
One hundred twenty-five and 00/100		DOLLARS	
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102			
MEMO Yiping Jiang Treatment, DOL: 03/07/2016, JIANG00E		[Signature] AUTHORIZED SIGNATURE	
[Redacted]		3270	

PAY TO THE ORDER OF BANK WEST OF NEVADA HENDERSON, NV 89014		FOR DEPOSIT ONLY HENRI WANG, MD INC DBA WANG MEDICAL 9726
[Redacted]		0142 08/05/16 ABA >12

REQUEST 00000000007984041 125.00
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

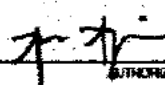
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/2212 04-7074/3212		3288
				07/26/2016
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00		
One hundred twenty-five and 00/100				DOLLARS
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102				
MEMO Maria Delgado Treatment; DOL: 12/14/2015; RODRI		 AUTHORIZED SIGNATURE		
		3270		

PAY TO THE ORDER OF BANKWEST OF NEVADA HENDERSON, NV 89014		FOR DEPOSIT ONLY HENRY WANG, MD INC DBA WANG MEDICAL	
0145 08/05/16 ABA		12/26	

REQUEST 00000000007984041 125.00
 20160805 000008716972453+
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-5768		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212 84-70743212	3316 08/04/2018
PAY TO THE ORDER OF Hanmi Ilyo News		\$ **200.00	
Two hundred and 00/100		DOLLARS	
Hanmi Ilyo News			
MEMO Las Vegas Korean Weekly Newspaper		AUTHORIZED SIGNATURE 	
		270	

480209*****9102 SUS4T894 20000 20160805 5888 153757045247	US BANK ATM 080516 KC ST PAUL MN 00224	<i>Hanmi Ilyo News</i>
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REQUEST 00000000007984041 200.00
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8799		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3253
		07/11/2016		Details on Back
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		\$ **2,000.00		
<u>Two thousand and 00/100</u>		DOLLARS		
Mitchell Kane D.C.				Security Features Included
MEMO Marvin Abellon Treatment, DOL: 11/14/2015, LOZEN		 AUTHORIZED SIGNATURE		
		270F		

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REQUEST 00000000007984041 2000.00
 20160808 000003548861794+
 ACCT  3270+
 REQUESTOR U423339
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Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 6150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-3750		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212		3273
		07/18/2016		
PAY TO THE ORDER OF	Mitchell Kane D.C.		\$ **2,166.67	
Two thousand one hundred sixty-six and 67/100			DOLLARS	
Mitchell Kane D.C.				
MEMO	Xiaohong Liang Treatment; DOL: 12/30/2015; LIANG			
[REDACTED]			[REDACTED]	3270#

[REDACTED] 1793 95/1 [REDACTED]

[REDACTED]

REQUEST 00000000007984041 2166.67
 20160808 000003548861795+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS NO INFORMATION - THE INFORMATION CONTAINED HEREIN IS BASED ON THE INFORMATION PROVIDED BY THE INDIVIDUALS NAMED HEREIN ADLINO LAW GROUP LTD 8150 SPRING MOUNTAIN RD STE 12 LAS VEGAS NV 89148 1500-0927 COMPANY EE ID: 8		5/7/1 2018 05/00/2018 DATE 0203 CHECK NO.
PAY TO THE ORDER OF	CHEN HUING TSEUNG 	**\$1291.98** AMOUNT
ONE THOUSAND TWO HUNDRED NINETY ONE AND 98/100 DOLLARS WELLS FARGO BANK NA		
#0000006253#  3270#		

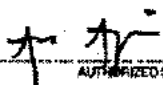
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 23497454 05/11/2020 Research 23497572

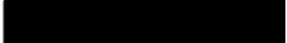
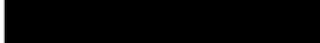
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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ROA Page 04362

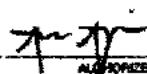
AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8752		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3002 08/10/2016
PAY TO THE ORDER OF <u>De Lage Landen Financial Services Inc.</u>		\$ **1,264.81	
One thousand two hundred sixty-four and 81/100		DOLLARS	
De Lage Landen Financial Services Inc. Four Greentree Centre 601 Route 73 North, Ste. 305 Marlton, New Jersey 08053			
MEMO Printer Payment 8/10/16		AUTHORIZED SIGNATURE 	
		3270	

  3270
 TRN_DEBIT TPATHA2 
 Marlton 0631  0115

FOR DEPOSIT ONLY
 PLEASE
 BRING TO THE BANK
 ATTORNEY TRUST ACCOUNT II
 08053

REQUEST 00000000007984041 1264.81
 20160811 000008118102409+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8768		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70745212 94-70745212		3306
		08/01/2016		Details on Back
PAY TO THE ORDER OF Nevada Highway Patrol		\$ **10.00		
Ten and 00/100		DOLLARS		Security Features Included
Nevada Highway Patrol Nevada Highway Patrol 4615 West Sunset Blvd. Las Vegas, NV 89118 USA		 AUTHORIZED SIGNATURE		
MEMO Accident# 160702598; DOL: 07/27/2016; PARK0109		3270#		

ELECTRONICALLY PRESENTED - 8/12/2016 1

 PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 94-70745212
 94-70745212
 STATE OF NEVADA
 HIGHWAY PATROL
 081

REQUEST 00000000007984041 10.00
 20160812 000000380468849+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3307 08/02/2016
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PAY TO THE ORDER OF <u>Imaging Healthcare Specialists</u>	\$ **16.00
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Fifteen and 00/100 *****	DOLLARS
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Imaging Healthcare Specialists 150 W. Washington St. San Diego, CA 92103	 AUTHORIZED SIGNATURE
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MEMO Ashley Stanford Med Records/Bills Request Fee, ST,	[REDACTED] 3270#
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[REDACTED] 6066< TRUNCATED Imaging He	6066 2647 FOR DEPOSIT ONLY
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REQUEST 00000000007984041 15.00
 20160812 000008517122466+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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AQUINO LAW GROUP LTD
6150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-8927
Company
EE ID: 3

08/09/2018
DATE

6250
CHECK NO.

PAY TO THE ORDER OF **AARON AQUINO**

****\$1531.28****

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

0000006250 **3270**

4109

1910

REQUEST 00000000007984041 1531.28
20160812 000001185841910+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8756		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3317
		08/08/2016		
PAY TO THE ORDER OF <u>Miller Miller and Menthe Law</u>		\$ **31.21		
<u>Thirty-one and 21/100</u>		DOLLARS		
Miller Miller and Menthe Law				
MEMO Invoice #16-07-20013 Payment		 AUTHORIZED SIGNATURE		
		3 270#		

3784 2516-08-15 CBS Remote Deposit

3784 2516-08-15 CBS Remote Deposit

Credited to the account of the within named payee 8071

REQUEST 00000000007984041 31.21
 20160815 000008423237433+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3285	07/28/2016
PAY TO THE ORDER OF <u>Bernard Ong M.D.</u>		\$ **457.00	
Four hundred fifty-seven and 00/100		DOLLARS	
Bernard Ong M.D.			
MEMO Daniel Rodriguez Treatment; DOL: 12/14/2015; ROD		AUTHORIZED SIGNATURE	
3270#			

PAY TO THE ORDER OF BANK OF NEVADA LAS VEGAS, NV 89147	FONTANA BERNARDONG M.D. P.C.	010108/15/16 AB4 422
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REQUEST 00000000007984041 457.00
 20160815 000008317977634+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-6750	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212 84-70743212	3201 06/13/2016	
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		\$ **1,200.00	Details on back Security Features look for
<u>One thousand two hundred and 00/100</u>		DOLLARS	
MICHELL KANE D.C.			
MEMO Client Treatment: Ganghui Liang, LIANG00654, DOL		 AUTHORIZED SIGNATURE	
3270*			

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REQUEST 00000000007984041 1200.00
 20160815 000006340349616+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3274
		07/18/2016		
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		\$ 1,475.00		
One thousand four hundred seventy-five and 00/100				DOLLARS
Mitchell Kane D.C.				
MEMO Zixuan Gan Treatment; DOL: 12/30/2015; LIANG009		[Signature] AUTHORIZED SIGNATURE		
[Redacted] 270#		[Redacted]		

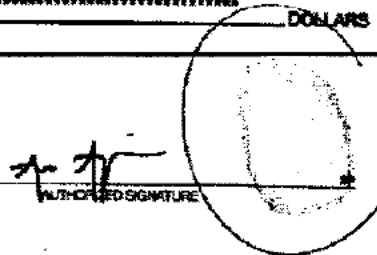
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

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12/18/16

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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3267 07/15/2016	
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		\$ **1,750.00	
One thousand seven hundred fifty and 00/100		DOLLARS	
Mitchell Kane D.C.			
MEMO Christopher Roe Treatment; DOL: 09/07/2015; ROEC		 AUTHORIZED SIGNATURE	
[REDACTED] 270+			





REQUEST 00000000007984041 1750.00
 20160815 000006340349617+
 ACCT [REDACTED] 270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

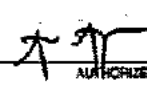
AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3325
PAY TO THE ORDER OF <u>LAS VEGAS JUSTICE COURT</u>		<u>8/15/16</u>		\$ 385.00
<u>THREE HUNDRED AND EIGHTY-FIVE</u>		DOLLARS		00
MEMO 15P16110X - WONG, ANDY		[Signature]		AUTHORIZED SIGNATURE
[Redacted]		3270		00

LAS VEGAS [Redacted] 0059

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89101
 FOR DEPOSIT ONLY
 JUSTICE COURT LAS VEGAS
 CRIMINAL DIVISION

REQUEST 00000000007984041 385.00
 20160816 000008415218542+
 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/3212 04-7074/3212	3320	
			08/12/2016
PAY TO THE ORDER OF <u>Dura Medic, LLC</u>		\$ **140.00	
<u>One hundred forty and 00/100</u>		DOLLARS	
Dura Medic, LLC P.O. Box 3951 Sarasota, Florida 34230			
MEMO Acct. 405771 Payment Qing He 6069804		 AUTHORIZED SIGNATURE	
		B 270*	

08/17/2016 [REDACTED] 6295< Cadence Bank
 Credit to the Account of the Within Named Payee

REQUEST 00000000007984041 140.00
 20160817 000008118764418+
 ACCT [REDACTED] B270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5450 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8769		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7024/3212 94-7074/3212		3319
		09/12/2016		
PAY TO THE ORDER OF Americollect Inc.		\$ **84.00		
Eighty-four and 00/100		DOLLARS		
Americollect Inc. P.O. Box 1566 Manitowoc, WI 54221				
MEMO Qing He Treatment Acct. 5557*34194779.1		[Signature] AUTHORIZED SIGNATURE		
		3270		

FOR DEPOSIT ONLY
 AMERICOLECT IN
 PAYEE'S ENDORSE
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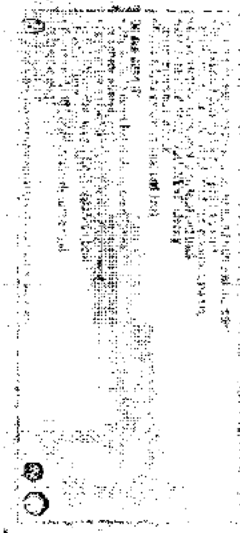
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3328
				06/15/2016
PAY TO THE ORDER OF <u>Desiree Verona</u>				\$ **500.00
Five hundred and 00/100				DOLLARS
Desiree Verona				
MEMO Callin Verona-Aquino CS 30/30		 AUTHORIZED SIGNATURE		
				33270*



 3312

8189 

Callin Verona

REQUEST 00000000007984041 500.00
 20160819 000003584276313+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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PAY TO THE ORDER OF
CACHÉ VALLEY BANK
[REDACTED] 2325
CO. FROM DEPOSIT ONLY
STREHLER BIOLOGY CONSULTING LLC
DBA BLOOMINGTON CHIROPRACTIC
[REDACTED] 6855

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3291 07/26/2016
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PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>	\$ **25.00
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Twenty-five and 00/100*****	DOLLARS
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Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031	AUTHORIZED SIGNATURE
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MEMO Oscar Rodriguez Treatment; DOL: 12/14/2015; RODI	270
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Security features include:
 • Microprint
 • Color-shifting ink
 • Watermark
 • Security thread
 • UV features
 • Hologram
 • Magnetic strip
 • Laser features
 • Security features are visible from both sides of the note.
 • The words "FEDERAL RESERVE NOTE" are visible from both sides of the note.
 • The words "ONE HUNDRED DOLLARS" are visible from both sides of the note.
 • The words "SERIAL NUMBER" are visible from both sides of the note.
 • The words "DATE OF ISSUE" are visible from both sides of the note.
 • The words "FEDERAL RESERVE" are visible from both sides of the note.
 • The words "ONE HUNDRED DOLLARS" are visible from both sides of the note.
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 • The words "FEDERAL RESERVE" are visible from both sides of the note.

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PAY TO THE ORDER OF
 CASH VALLEY BANK
 2224
 STREET, NEW RADIOLGY CONSULTING LLC
 2, DBA BLOOMINGTON CHIROPRACTIC
 1853

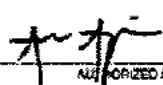
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 20160822 000008518090001+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3293	07/26/2016
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PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>	\$ **25.00
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Twenty-five and 00/100	DOLLARS
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Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031	 AUTHORIZED SIGNATURE
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MEMO Michelle Rodriguez Treatment; DOL: 12/14/2015; RC	3270#
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* This document is a copy of a document that has been scanned into a digital format. It is not a legal document and should not be used for legal purposes. It is for informational purposes only.

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PAY TO THE ORDER OF
 CASH VALLEY BANK
 3225
 STREHLER RADIOLGY CONSULTING LLC
 DBA BLOOMINGTON CHIROPRACTIC
 8853

REQUEST 00000000007984041 25.00
 20160822 000008518090002+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

PAY TO THE ORDER OF
DO NOT WRITE ON CHECK VALLEY BANK
R.I.C.F. - 2 - 12365
FOR DEPOSIT ONLY
STREHLOW RADIOLOGY CONSULTING LLC
DBA BLOOMINGTON CHIROPRACTIC
6853

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/3212 04-7074/3212	3323 08/12/2016
PAY TO THE ORDER OF <u>Blue Wind Weekly</u> \$ 240.00		
Two hundred forty and 00/100 ***** DOLLARS		
Blue Wind Weekly 4788 Riva De Romanza St. Las Vegas, NV 89135		
MEMO Account #18 <u>聯合律師</u> XXXXXXXXXX 3270*		
AUTHORIZED SIGNATURE <u>[Signature]</u>		

Security Features: For more information on security features, visit www.wellsfargo.com. This check is made payable to the order of the account holder. The account holder is responsible for the accuracy of the information provided. The account holder is responsible for the accuracy of the information provided. The account holder is responsible for the accuracy of the information provided.

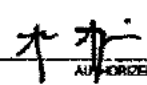
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 Date: 08/20/16

Seq: 08044 08/20/16
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FOR DEPOSIT ONLY
 BLUEWINDWEEKLY, LLC
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REQUEST 00000000007984041 240.00
 20160822 000008218308831+
 ACCT XXXXXXXXXX 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

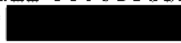
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212	3314
		08/03/2016	
PAY TO THE ORDER OF Las Vegas Pharmacy		\$ **295.00	
Two hundred ninety-five and 00/100		DOLLARS	
Las Vegas Pharmacy 2600 W. Sahara Ave. #120 Las Vegas, NV 89102			
MEMO		 AUTHORIZED SIGNATURE	
Christopher Lozendo Treatment; DOL: 11/14/2016; L		 3270M	

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Security Features Included

For Deposit Only
 Las Vegas Pharmacy, Inc.
 2600 W. Sahara Ave. #120
 Las Vegas, NV 89102
 702.735.1234

REQUEST 00000000007984041 295.00
 20160822 000008815933624+
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

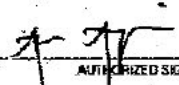
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		08/12/2016		Details on Back
PAY TO THE ORDER OF <u>Las Vegas Chinese News Network</u>		\$ **500.00		
<u>Five hundred and 00/100</u>		DOLLARS		
Las Vegas Chinese News Network 3552 Wynn Rd. Las Vegas, NV 89103 USA				
MEMO S/I - 5/11/16 Chinese Advertising Acct # A303-1		[Signature] AUTHORIZED SIGNATURE		
		[Redacted] 3270		

[Redacted] 037<
 Royal Business Bk 020
 2016-08-19
 [Redacted] 6480
 Batch 83400715

PAY TO THE ORDER OF
 ROYAL BUSINESS BANK
 LAS VEGAS, NV 89103-9519
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK
 1803

REQUEST 00000000007984041 500.00
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3322 08/12/2018	Details on Back Security Features Included
PAY TO THE ORDER OF <u>Judge Pro Tem Walt Cannon</u>		\$ **875.00	
Eight hundred seventy-five and 00/100		DOLLARS	
Judge Pro Tem Walt Cannon 9950 W. Cheyenne Ave. Las Vegas, NV 89129			
MEMO Plaintiff Kelkey Short Trial Fees		AUTHORIZED SIGNATURE 	
3270+			

0030 08/12/18 ABA 2122	FOR DEPOSIT ONLY OLSON, CANNON, GORMLEY & DESRUSSIEUX TRUST ACCOUNT 8732
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REQUEST 00000000007984041 875.00
 20160822 0000008119081442+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3324	08/12/2016
PAY TO THE ORDER OF <u>Yes Magazine</u>		\$ **200.00	
Two hundred and 00/100		DOLLARS	
Yes Magazine			
MEMO Invoice# LV		AUTHORIZED SIGNATURE	
[REDACTED] 3270#			

[REDACTED]	[REDACTED]	[REDACTED]
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REQUEST 00000000007984041 200.00
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707453212 94-707453212		3331
		08/23/2016		
PAY TO THE ORDER OF Alex Go		\$ **300.00		
Three hundred and 00/100		DOLLARS		
Alex Go				
MEMO 1089 Independent Contractor Services		AUTHORIZED SIGNATURE		
[REDACTED] 270#				

Alex Go

REQUEST 00000000007984041 300.00
 20160823 000003285614454+
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212		3292
				07/26/2016
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		\$ **391.67		
Three hundred ninety-one and 67/100				DOLLARS
Mitchell Kane D.C.				
MEMO		Michelle Rodriguez Treatment; DOL: 12/14/2016; RC		
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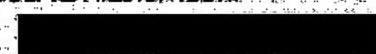


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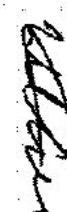
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212		3287
		07/26/2016		
PAY TO THE ORDER OF	Mitchell Kane D.C.		\$ 433.33	
Four hundred thirty-three and 33/100			DOLLARS	
Mitchell Kane D.C.				
MEMO	Maria Delgado Treatment; DOL: 12/14/2015; RODRI			
		3270#		

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REQUEST 00000000007984041 433.33
 20160823 000001187196304+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/3212 04-7074/3212		3231 <i>M</i>
		07/08/2016		
PAY TO THE ORDER OF <u>SimonMed Imaging Inc.</u>		\$ **500.00		
Five hundred and 00/100*****		DOLLARS		
SimonMed Imaging Inc. 279 Douglas Ave., Suite 1110 Altamonte Springs, FL 32714				
MEMO	2304227 Xikui Peng treatment, DOL: 12/29/2015, LIU00904		AUTHORIZED SIGNATURE <i>[Signature]</i>	
		3270*		74

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REQUEST 00000000007984041 500.00
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3227 <i>AN</i>
		07/06/2016		
PAY TO THE ORDER OF <u>SimonMed Imaging Inc.</u>		\$ **500.00		
Five hundred and 00/100*****		DOLLARS		
SimonMed Imaging Inc. 279 Douglas Ave., Suite 1110 Altamonte Springs, FL 32714				
MEMO <u>2345467</u> <u>Fulin Liu</u> Treatment, DOL: 12/29/2015		<i>1-tr</i> AUTHORIZED SIGNATURE		
[REDACTED]		3270		<i>TC</i>

Seq: 62 Batch: 612717 Date: 08/23/16		PAY TO THE ORDER OF BANK OF AMERICA LAS VEGAS, NV 89146-8759 FOR DEPOSIT ONLY CASH MEDICAL BANKING COMPANY, LLC GENERAL 94-7074/3212
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 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

[illegible]

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/2212 94-7074/3212		3229 <i>W</i>
		07/06/2016		
PAY TO THE ORDER OF SimonMed Imaging Inc.		\$ **500.00		
Five hundred and 00/100		DOLLARS		
SimonMed Imaging Inc. 279 Douglas Ave., Suite 1110 Altamonte Springs, FL 32714				
MEMO	2348850 Lying Pang Treatment, DOL: 12/29/2015, LIU00904		AUTHORIZED SIGNATURE <i>TH</i>	

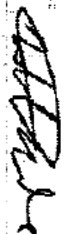
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3290
		07/26/2016		
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		\$ **558.33		
Five hundred fifty-eight and 33/100		DOLLARS		
Mitchell Kane D.C.				
MEMO Oscar Rodriguez Treatment; DOL: 12/14/2016; RODI		AUTHORIZED SIGNATURE		
		3270		





REQUEST 00000000007984041 558.33
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 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FRONT OF THIS CHECK MUST BE PRESENTED TO THE BANK OR CASH MACHINE IMMEDIATELY AFTER THE FRONT OF THE TOP

ADJUDICATE LAW OFFICE LTD
8100 EASTERN AVENUE SUITE 100
LAS VEGAS NV 89115

1500-182
Currency
EE NE R

DATE 05/23/2016

CHECK NO. 8258

PAID TO THE ORDER OF CHUN HUO TSEUNG
RPO76 # 1150 N BUFFALO
LAS VEGAS NV 89129

\$1291.98

AMOUNT

ONE THOUSAND TWO HUNDRED NINETY ONE AND 98/100 DOLLARS

WILL PARKED NAME, NA

00000000250 3270

9466

DO NOT SIGN BEHIND YOUR CHECK. THE SIGNATURE OF THE CHECKER MUST BE ON THE FRONT OF THE CHECK.

CHUN HUO TSEUNG

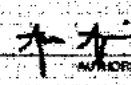
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ADJUDICATE LAW OFFICE LTD

8100 EASTERN AVENUE SUITE 100
LAS VEGAS NV 89115

REQUEST 00000000007984041 1291.98
20160823 000008218626620+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212		3311
		08/03/2018		
PAY TO THE ORDER OF Mitchell Kane D.C.		\$ 1,653.00		
One thousand six hundred fifty-three and 00/100		DOLLARS		
Mitchell Kane D.C.				
MEMO Christopher Lozendo Treatment; DOL: 11/14/2015; L		AUTHORIZED SIGNATURE		
		3270		

 6305

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REQUEST 00000000007984041 1653.00
 20160823 000001187196305+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

306

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTS • THE BACKGROUND COLOR CHANGES SHADOWS AND ENDS FROM DARKER TO LIGHTER WITH THE DASHED AREA AT THE TOP

ADURNO LAW GROUP LTD
3150 SPRING MOUNTAIN RD. STE 12
LAS VEGAS NV 89148

1500-8927
Company
EE 10: 25

08/23/2016 6257

PAY TO THE
ORDER OF

RYNE ROCHE
1504 OXBOW CT
HENDERSON NV 89014

5889.63

AMOUNT

EIGHT HUNDRED EIGHTY NINE AND 63/100 DOLLARS

WELLS FARGO BANK NA

Ryne Roche

APPROVED SIGNATURE

⑈0000006257⑈ 3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK SHOULD BE HEAT SENSITIVE AND THAT CHANGES FROM BLUE TO GREEN AND ALSO CONTAINS AN OPTICAL SECURITY MARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

9465

PAYCHECK

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REQUEST 00000000007984041 889.63
20160824 000008119431424+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

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

3214

08/23/2016

PAY TO THE ORDER OF Megan Wessel \$ 1,250.00

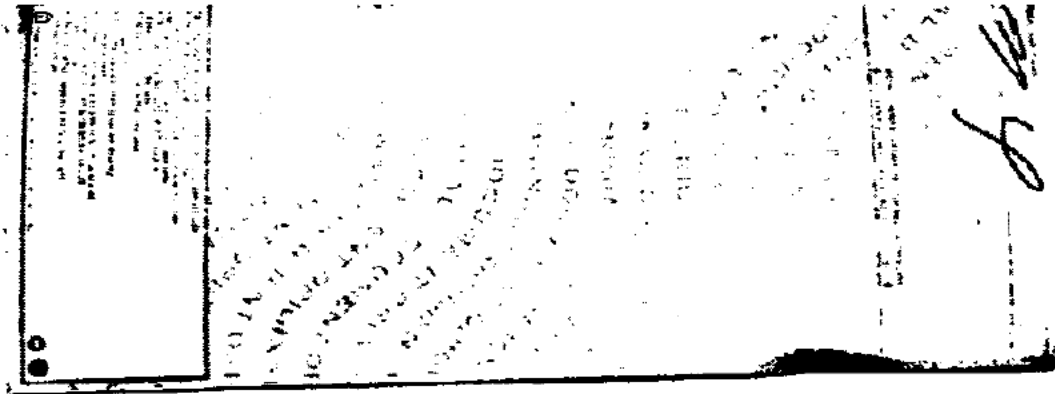
One thousand two hundred fifty and 00/100 DOLLARS

Megan Wessel

MEMO

Employment Signing Bonus 2nd Qtr of 4

3270*



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20160824 000006385894852+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FRONT OF THIS DOCUMENT CONTAINS MICROPRINTS. THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP.

ACQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8927
CONFIDENTIAL
EE ID: 28

647974
3212

08/23/2016

8256

DATE

CHECK NO.

PAY TO THE ORDER OF

JAZLYN R HAYES

***\$353.63**

AMOUNT

THREE HUNDRED FIFTY THREE AND 63/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

#0000006256# 3270#

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO GREEN AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

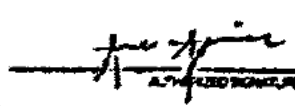
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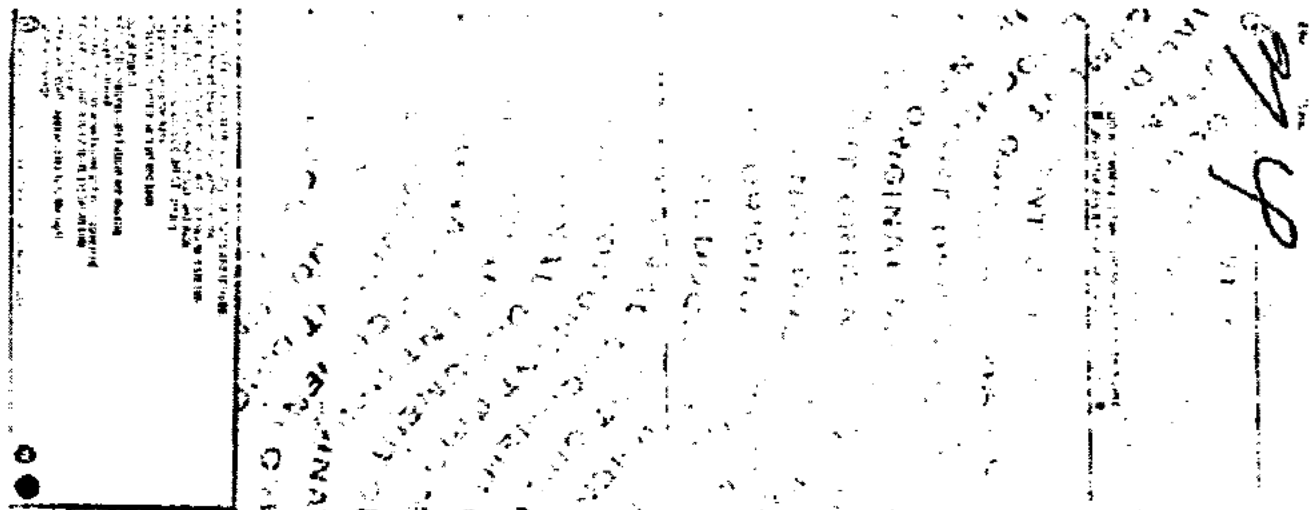
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REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

9463

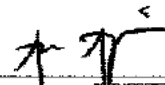
ROA Page 04401

AQUINO LAW GROUP LTD 5150 BIRTHING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8750		WELLS FARGO BANK, N.A. www.wellsfargo.com 84738222 64738222	3333 025322:5
PAY TO THE ORDER OF <u>Megan Wessel</u>		\$ 1,000.00	
One thousand and 00/100		DOLLARS	
Megan Wessel			
MEMO Ally Fee Bonus 1050Arney		 3270	



REQUEST 00000000007984041 1000.00
 20160831 000006388550484+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3329
				08/22/2016
PAY TO THE ORDER OF Doc Request, LLC		\$ **2.70		Details on Back Security Features Included
Two and 70/100		DOLLARS		
Doc Request, LLC P.O. Box 530718 Henderson, Nevada 89053				
MEMO Invoice # 16-08-63764 Gary Caballin		 AUTHORIZED SIGNATURE		
		3 270		

		DOC REQUEST Not for Acct. 
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REQUEST 00000000007984041 2.70
 20160902 000006440128668+
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

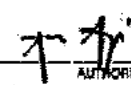
AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3330 08/22/2018
PAY TO THE ORDER OF <u>Doc Request, LLC</u>		\$ **4.90	
Four and 90/100 *****		DOLLARS	
Doc Request, LLC P.O. Box 530718 Henderson, Nevada 89053			
MEMO Invoice # 16-08-63773 Maria Caballin		[Signature] AUTHORIZED SIGNATURE	
[Redacted]		3270#	

Doc Request
 101 Center
 Acct. [Redacted] 0702

[Redacted] 8667

REQUEST 00000000007984041 4.90
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 REQUESTOR U423339
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Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

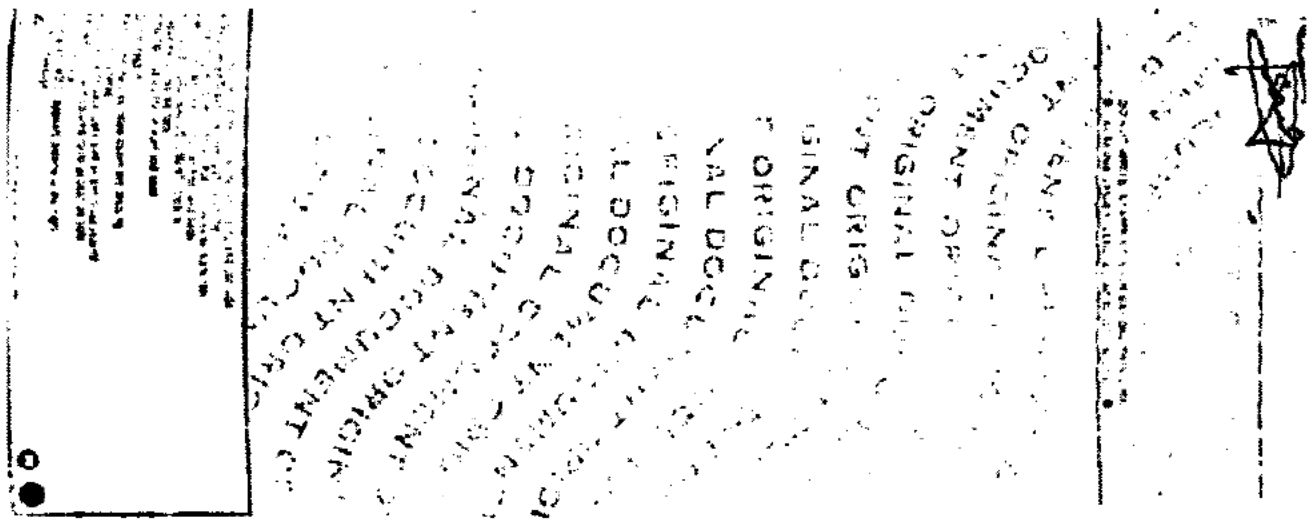
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PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	
One hundred twenty-five and 00/100		DOLLARS	
Wang Medical 1345 S. Decatur Blvd. Las Vegas, NV 89102			
MEMO Christopher Lozendo Treatment; DOL: 11/14/2015; L		AUTHORIZED SIGNATURE 	
3270*			

PAY TO THE ORDER OF BANK WEST OF NEVADA HENDERSON, NV 89014 1224017783 FOR DEPOSIT ONLY HENRY WANG, M.D. INC. DBA WANG MEDICAL	31070600005500002416-APA-12
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REQUEST 00000000007984041 125.00
 20160902 000008417229551+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD BING BAYUNTA MOUNTAIN RD SUITE 12 LAS VEGAS, NV 89140 8789		WILLIAMS, LAW, P.A. 400 ANDERSON LAS VEGAS, NV 89102-2222	
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ <u>170.00</u>	
<u>One hundred seventy and 00/100</u>			
Chun H. Tseung			
MEMO		77	
Medical Benefits		3270r	



REQUEST 00000000007984041 170.00
20160902 000008219773233+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 94-7074/3212	3335 09/02/2016
PAY TO THE ORDER OF Alex Go		\$ 775.00	
Seven hundred seventy-five and 00/100		DOLLARS	
Alex Go		AUTHORIZED SIGNATURE	
MEMO 1099 Independent Contractor Services		3270+	

7694	
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REQUEST 00000000007984041 775.00
 20160902 000001185067095+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3313	08/03/2016
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ **25.00	
Twenty-five and 00/100*****		DOLLARS	
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031			
MEMO Christopher Lozendo Treatment; DOL: 11/14/2015; L		AUTHORIZED SIGNATURE 	
[REDACTED] 3270			

Security Features required for every transaction:
 - Microprint: The words "WELLS FARGO" are printed in tiny letters around the entire document.
 - Color: The document is printed in color.
 - Watermark: The words "WELLS FARGO" are printed in large letters across the document.
 - Hologram: A small, colorful, circular hologram is located in the bottom right corner.
 - Security Thread: A small, colorful, circular security thread is located in the bottom right corner.
 - Security Features: The document is printed on security paper with a security thread.

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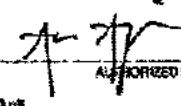
PAY TO THE ORDER OF
 CASH VALLEY BANK
 2325
 STEADLOW RADIOLOGY CONSULTING LLC
 DBA BLOODWIND CHIROPRACTIC
 5853

REQUEST 00000000007984041 25.00
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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ROA Page 04410

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212	3339 09/06/2018	Details on Back Security Features are listed
PAY TO THE ORDER OF <u>Megan Wessel</u>		\$ **200.00	
<u>Two hundred and 00/100</u>		DOLLARS	
Megan Wessel			
MEMO Sept MP/Hair Benefit		 AUTHORIZED SIGNATURE	
		B 270#	

REQUEST 00000000007984041 200.00
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 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTS • THE BACKGROUND COLOR CHANGES GRADUALLY AND EMITS A FINE GRASSLE NO LIGHTER WITH THE DARKER AREA AT THE TOP

ACCOUNT GROUP LTD
5150 SPRING MOUNTAIN RD STE 102
LAS VEGAS NV 89148

1500-8027
Company
CE #0:25

09/06/2016 \$262

PAY TO THE ORDER OF RYNE ROCHE

\$680.91
AMOUNT

SIX HUNDRED EIGHTY AND 91/100 DOLLARS

WELLS FARGO BANK NA

00000006 26 21 3270

NO HEAVY AUTHORITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN OPTICAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

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PAYCHEX

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REQUEST 00000000007984041 680.91
20160907 000008817700129+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE PICS OF THIS CHECK CONTAIN MICROPRINTING - THE BACKGROUND COLOR CHANGES CAUTIONALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP	
ADQUINO LAW GROUP, LTD 9880 SPRING MOUNTAIN RD STE 12 LAS VEGAS NV 89148	15008927 Company EE ID: 3
06/06/2018	6256
DATE	CHECK NO.
PAY TO THE ORDER OF: AARON AQUINO	
\$1631.28	
AMOUNT	
ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS	
WELLS FARGO BANK, NA	
AUTHORIZED SIGNATURES	
⑈0000006260⑈ ⑈3270⑈	

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REPORT CARD NAME _____
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REQUEST 00000000007984041 1531.28
20160908 000003285618725+
ACCT[REDACTED]3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-0759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3321
		08/12/2016		
PAY TO THE ORDER OF		Law Offices of Stephenson, Acquisto & Coleman, Inc. Client Trust Account		\$ 4,183.20
Four thousand one hundred eighty-three and 20/100				DOLLARS
Law Offices of Stephenson, Acquisto & Coleman, Inc. 303 N Glenoaks Blvd., Suite 700 Burbank, CA 91502				
MEMO		Qing He DOB 12/23/1958 Treatment Reimbursement		
		[Redacted Signature]		3270

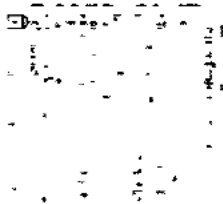
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FOR DEPOSIT ONLY
 The Law Offices of
 Stephenson, Acquisto & Coleman, Inc.
 303 N Glenoaks Blvd.
 Burbank, CA 91502

REQUEST 00000000007984041 4183.20
 20160908 000002048201587+
 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/0212 94-7074/0212	3343 09/09/2016	
PAY TO THE ORDER OF <u>Miller Miller and Menthe Law</u>		\$ **80.00	Details on Back Deposit Features Included Security Features Included
Eighty and 00/100*****		DOLLARS	
Miller Miller and Menthe Law			
MEMO Invoice #16-08-20013 Payment		 AUTHORIZED SIGNATURE	
[REDACTED] 8 270#			

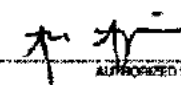


[REDACTED] 8295 2016-09-14 CBB Remote Deposit

Credited to the account
 of the within named payee
 8071

REQUEST 00000000007984041 80.00
 20160914 000008124425578+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3003 09/10/2016	Details on Back
PAY TO THE ORDER OF <u>De Lage Landen Financial Services Inc.</u>		\$ **1,264.81	
One thousand two hundred sixty-four and 81/100		DOLLARS	
De Lage Landen Financial Services Inc. Four Greentree Centre 601 Route 78 North, Ste. 305 Marlton, New Jersey 08053			
MEMO Printer Payment 9/10/16		AUTHORIZED SIGNATURE 	
[REDACTED] 8270*			

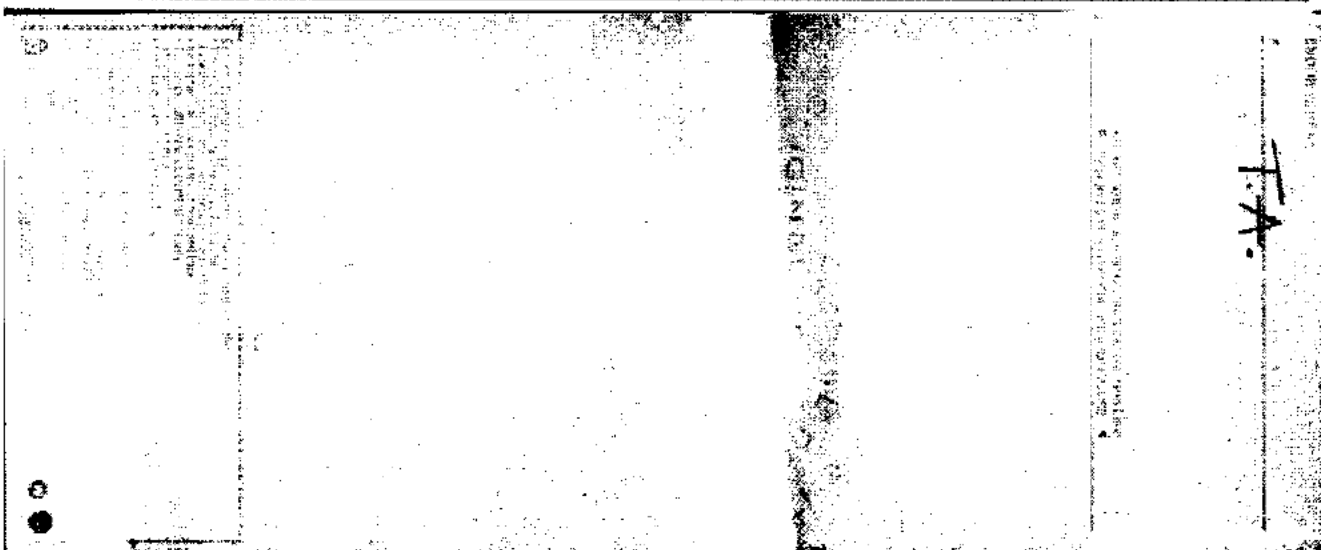
[REDACTED] 8270
 TRN_DEBIT KSCHNYD [REDACTED]
 Marlton 0631 [REDACTED] 0018

FOR DEPOSIT ONLY
 PLEASE DEPOSIT IN A
 BRANCH OR AT A
 ATTORNEY TRUST ACCOUNT II
 0603

REQUEST 00000000007984041 1264.81
 20160914 000008711207171+
 ACCT [REDACTED] 8270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

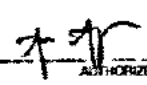
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-9759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/2212 94-7074/2212		3338
		09/08/2016		Details on Back
PAY TO THE ORDER OF <u>Technical Air</u>		\$ **3,500.00		
Three thousand five hundred and 00/100*****		DOLLARS		
Technical Air 3230 Polaris Ave #2 Las Vegas, NV 89102				
MEMO Invoice #2181 - ALG		[Redacted] 3270*		AUTHORIZED SIGNATURE



REQUEST 00000000007984041 3500.00
 20160914 000000486562084+
 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3354	09/15/2016
PAY TO THE ORDER OF <u>Hanmi Ilyo News</u>		\$ **200.00	
Two hundred and 00/100*****		DOLLARS	
Hanmi Ilyo News			
MEMO LV Korean Weekly Newspaper Act#195		 AUTHORIZED SIGNATURE	
		3270*	

1. This check is payable to the order of the person or entity named in the "Pay to the order of" field.
 2. This check is not valid unless it is signed by the person or entity named in the "Authorized signature" field.
 3. This check is not valid unless it is dated on or after the date of issuance.
 4. This check is not valid unless it is dated on or before the date of expiration.
 5. This check is not valid unless it is dated on or before the date of expiration.
 6. This check is not valid unless it is dated on or before the date of expiration.
 7. This check is not valid unless it is dated on or before the date of expiration.
 8. This check is not valid unless it is dated on or before the date of expiration.
 9. This check is not valid unless it is dated on or before the date of expiration.
 10. This check is not valid unless it is dated on or before the date of expiration.

Hanmi Ilyo News

REQUEST 00000000007984041 200.00
 20160915 000008610466985+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 04-70743212 94-70743212		3342
		09/08/2016		Details on Back
PAY TO THE ORDER OF YC Signs LLC		\$ **550.00		
Five hundred fifty and 00/100		DOLLARS		
YC Signs LLC				
MEMO County Sign Permit & Fees		 AUTHORIZED SIGNATURE		
		3270		

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YC Signs LLC

REQUEST 00000000007984041 550.00
 20160916 000008418685069+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212 84-70743212	3349 09/14/2016
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **3,208.33	
Three thousand two hundred eight and 33/100		DOLLARS	
Kiet Lam			
MEMO Client Med Reimbursement 00968Liu		[Signature] AUTHORIZED SIGNATURE	
[Redacted Box]		3270+	

REQUEST 00000000007984041 3208.33
 20160919 000001184258507+
 ACCT [Redacted Box] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

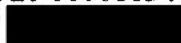
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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212		3358
		09/16/2016		
PAY TO THE ORDER OF <u>Las Vegas Chinese News Network</u>		\$ **500.00		
Five hundred and 00/100*		DOLLARS		
Las Vegas Chinese News Network 3552 Wynn Rd. Las Vegas, NV 89103 USA				
MEMO Chinese Advertising Acct # A303-1 6/1-6/20/16		AUTHORIZED SIGNATURE 		
		3270*		

5037<
 Royal Business Ek 020
 2016-09-19
 5723
 Batch 85953622

PAY TO THE ORDER OF
 ROYAL BUSINESS BANK
 LAS VEGAS, NV 89103
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK
 4309

REQUEST 00000000007984041 500.00
 20160920 000008347321368+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212 84-70743212	3334 08/30/2016
PAY TO THE ORDER OF <u>Gregory T. Hafen, Chtd.</u>		\$ 580.00
Five hundred eighty and 00/100		DOLLARS
Gregory T. Hafen, Chtd.		
MEMO Mediator Fees Kelleher v. Fitzgerald		
AUTHORIZED SIGNATURE		3270

1. If the payee is a business, the check must be cashed at the business. If the payee is an individual, the check must be cashed at the individual's address.
 2. If the payee is a business, the check must be cashed at the business. If the payee is an individual, the check must be cashed at the individual's address.
 3. If the payee is a business, the check must be cashed at the business. If the payee is an individual, the check must be cashed at the individual's address.
 4. If the payee is a business, the check must be cashed at the business. If the payee is an individual, the check must be cashed at the individual's address.
 5. If the payee is a business, the check must be cashed at the business. If the payee is an individual, the check must be cashed at the individual's address.
 6. If the payee is a business, the check must be cashed at the business. If the payee is an individual, the check must be cashed at the individual's address.
 7. If the payee is a business, the check must be cashed at the business. If the payee is an individual, the check must be cashed at the individual's address.
 8. If the payee is a business, the check must be cashed at the business. If the payee is an individual, the check must be cashed at the individual's address.
 9. If the payee is a business, the check must be cashed at the business. If the payee is an individual, the check must be cashed at the individual's address.
 10. If the payee is a business, the check must be cashed at the business. If the payee is an individual, the check must be cashed at the individual's address.

Seq: 163
 Batch: 671867
 Date: 09/20/16

FOR DEPOSIT ONLY
 GREGORY T. HAFEN, CHTD.
 A PROFESSIONAL
 CORPORATION
 4987

Seq: 68161 09/20/16
 BAT: 671867 CC: 3369987886
 WT: B1 1TPS: Dallas PT
 SC: P187A SC NV1-115

REQUEST 00000000007984041 580.00
 20160920 000008419192782+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING. THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP.

ADJINOLAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8927
Company
EE ID: 26

01-7074
3712

09/20/2016
DATE

6286
CHECK NO.

JAZLYN R HAYES
PAY TO THE ORDER OF

****\$600.90****
AMOUNT

SIX HUNDRED AND 90/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

00000006266 **3270**

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS MICROPRINTING AND COLOR CHANGES FROM BLUE TO CLEAR AND AT NO CONTAINS AN ARTIFICIAL SPOTTY PATTERN WHICH CAN BE VIEWED WITH MP10 AT AN ANGLE.

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600.90

20160920 000008819305679+

ACCT **3270+**

REQUESTOR U423339

23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department

S4001-01F

Phoenix AZ 85038

REQUEST 00000000007984041 600.90
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ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE DATE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES SIGNIFICANTLY AND TYPING FROM BLANKET FOLLOWING WITH THE CHECKED AREA AT THE TOP

MAJING LAY GROUP LTD
5150 BIRCHMOUNT AVENUE STE 12
LAS VEGAS NV 89146

1600-0027
Company
E.E. ID: 8

09/28/2016 0258

TO THE ORDER OF

CHEN HUENG TSEUNG

***\$1291.98**

AMOUNT

ONE THOUSAND TWO HUNDRED NINETY ONE AND 09/100 DOLLARS

WELLS FARGO BANK, NA

5306

00000006268 3270

5306

PAVCHER

REQUESTOR U423339

23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department

S4001-01F

Phoenix AZ 85038

REQUEST 00000000007984041 1291.98
20160920 000008419181481+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

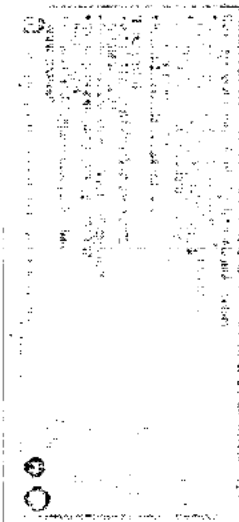
Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 6150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3355
		09/16/2016	
PAY TO THE ORDER OF Kiet Lam		\$ **373.33	
Three hundred seventy-three and 33/100		DOLLARS	
Kiet Lam			
MEMO Eddie Liu Treatment, DOL: 03/01/2016		AUTHORIZED SIGNATURE	
[REDACTED]		3270	

REQUEST 00000000007984041 373.33
 20160921 000002382856223+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/3212 04-7074/3212	3358
		09/16/2018	
PAY TO THE ORDER OF Kiet Lam		\$ **413.33	
Four hundred thirteen and 33/100		DOLLARS	
Kiet Lam			
MEMO Ethan Xie Treatment, DOL: 03/01/2018 Matter 968		AUTHORIZED SIGNATURE	
[REDACTED]		3270#	



[REDACTED] 5224

[Handwritten signature]

REQUEST 00000000007984041 413.33
 20160921 000002382856224+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		Verified 9/21/16 304 Megan 7028714464	WELLS FARGO BANK, N.A. www.wellsfargo.com 64-7074/3212 64-7074/3212	3371
PAY TO THE ORDER OF Wei Xia Wu		\$ **6,152.00		
Six thousand one hundred fifty-two and 00/100		DOLLARS		
Memo: Client Lien/Debt Reimbursement		AUTHORIZED SIGNATURE 		
[Redacted] 3270		[Redacted]		

Wei Xia Wu

0780 [Redacted]

Wei Xia Wu

REQUEST 00000000007984041 6152.00
 20160921 000003181570874+
 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 84-7074/3212		3348
		09/14/2016		
PAY TO THE ORDER OF <u>Nevada Highway Patrol - Records</u>		\$ **10.00		
<u>Ten and 00/100</u>		DOLLARS		
Nevada Highway Patrol ATTN: Records 4615 West Sunset Road Las Vegas, NV 89118				
MEMO		NHP PR 160702857 Request Fee 01100Chan		
[REDACTED]		3270#		

REQUEST 00000000007984041 10.00
 20160922 000000287320462+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

3351

09/15/2018

AQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89149-3758

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

PAY TO THE ORDER OF Sunrise Hospital and MC \$ 2,144.62

Two thousand one hundred forty-four and 82/100 DOLLARS

Sunrise Hospital and MC
P.O. Box 740766
Cincinnati, OH 45274

MEMO
Laura Arney Acct:612552415

AUTHORIZED SIGNATURE

3270

655 Deposit Only 740766
ARNEY LAURA 73608489 Credit to Account
of within named payee without
Prejudice Fifth Third Bank 0314

REQUEST 00000000007984041 2144.62
20160922 000008512342204+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3353	09/15/2016
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PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>	\$ **25.00
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Twenty-five and 00/100*****	DOLLARS
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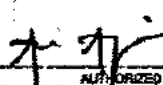
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031	AUTHORIZED SIGNATURE _____
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MEMO Laura Arney Treatment; DOL: 05/29/16	3270+
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PAY TO THE ORDER OF CASH VALLEY BANK 2323 FOR DEPOSIT ONLY STREHL OW RADIOLOGY CONSULTING LLC DBA BLOOMINGTON CHIROPRACTIC 5853	05/11/2020 Research 23497572
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REQUEST 00000000007984041 25.00
 20160923 000008512375213+
 ACCT 3270+
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 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3367 09/20/2016
PAY TO THE ORDER OF <u>Wellcare Pharmacy</u>		\$ **274.28
Two hundred seventy-four and 28/100		DOLLARS
Wellcare Pharmacy 1050 Wigwam Pkwy., Ste. 100 Henderson, NV 89074		
MEMO Medical Reimbursement for Tony Tran DOL 04/04/16		AUTHORIZED SIGNATURE 
3270		

Seq: 9 Dep: 000049 Date: 09/23/16 SEP 23 09:23:16 DEP 000049 AS 1 CUST 76452 USER 1042247	For Deposit Only to Well Care Group, LLC Well Care Pharmacy/lien Services LLC Master Deposited by: SJ
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REQUEST 00000000007984041 274.28
 20160923 000008212257098+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8739		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/0212 84-7074/0212		3369
				08/20/2016
PAY TO THE ORDER OF <u>Kiet Lam</u>				\$ **4,139.08
Four thousand one hundred thirty-nine and 08/100*****				DOLLARS
Kiet Lam				
MEMO Medical Treatment for Kevin Tran DOL 04/04/16 Mat		[Signature] AUTHORIZED SIGNATURE		
[Redacted]		3270*		

[Redacted] 7302		[Signature]
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REQUEST 00000000007984041 445.34
 20160923 000005949227303+
 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-707463212 84-707463212	3261 <i>W</i> 07/13/2016
PAY TO THE ORDER OF <u>SimonMed Imaging Inc.</u>		\$ **500.00
Five hundred and 00/100		DOLLARS
SimonMed Imaging Inc. 279 Douglas Ave., Suite 1110 Altamonte Springs, FL 32714		
MEMO Shirley Finifrock Treatment, DOL 12/12/2015, FINIFF	2350648 	<i>[Signature]</i> AUTHORIZED SIGNATURE 3270



REQUEST 00000000007984041 500.00
 20160923 000008312677465+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-0759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 94-7074/3212	3284 <i>W</i> 07/26/2016
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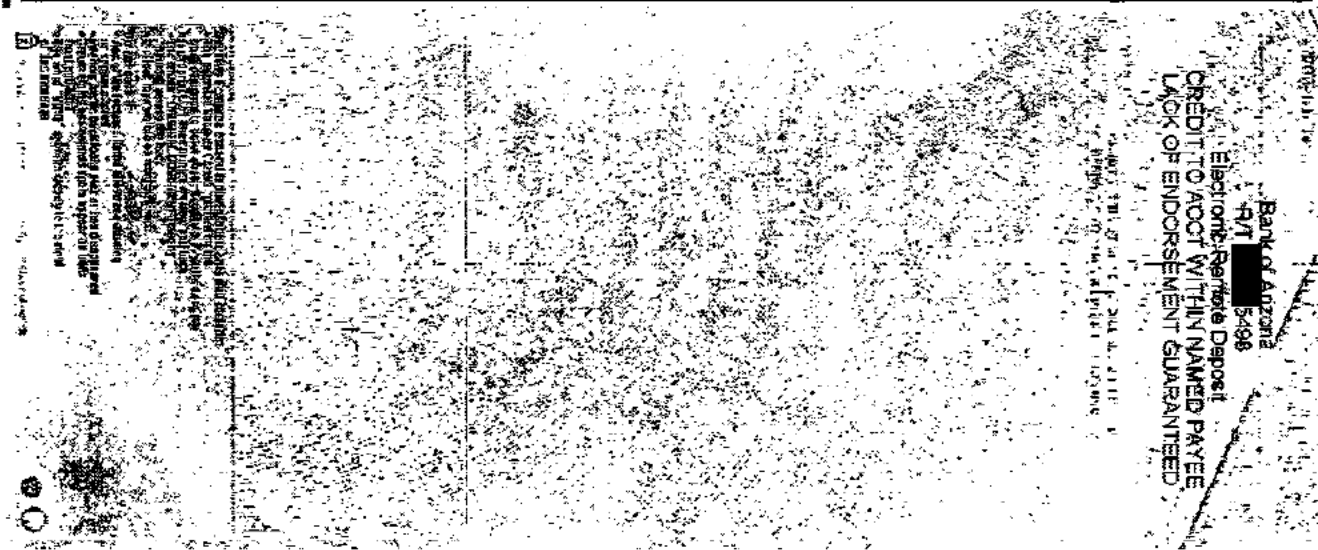
PAY TO THE ORDER OF SimonMed Imaging Inc. \$ **500.00

Five hundred and 00/100 ***** DOLLARS

SimonMed Imaging Inc.
 279 Douglas Ave., Suite 1110
 Altamonte Springs, FL 32714

MEMO **2335647*
Daniel Rodriguez Treatment; DOL: 12/14/2015; ROD

Handwritten Signature
 ALL INCORPORATED SIGNATURES
 3270* *T4*



REQUEST 00000000007984041 500.00
 20160923 0000008312677464+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE BACK OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD
5350 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-8927
Company
EE ID: 3

09/20/2016

6265

PAY TO THE ORDER OF **AARON AQUINO**

****\$1531.28****

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

0000006 265# 3270#

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ANTI-FOLD WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

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20160923 000004886343224+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

23497572

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[Signature]

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70740212 84-70740212		3370
		09/20/2016		Describe on Back
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **3,408.19		
Three thousand four hundred eight and 10/100 *****		DOLLARS		
Kiet Lam				
MEMO		Medical Treatment for Tony Tran DOL 04/04/16 Matb		
[REDACTED]		[REDACTED] B 270*		AUTHORIZED SIGNATURE

REQUEST 00000000007984041 3408.19
 20160923 000000481687601+
 ACCT [REDACTED] B270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8750	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3357 09/16/2016	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **445.34	Details on Back
<u>Four hundred forty-five and 34/100</u>		DOLLARS	
Kiet Lam			
MEMO MP for Ethan and Eddie Xie Treatment, DOL: 03/01/2		AUTHORIZED SIGNATURE 3270#	

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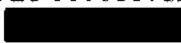
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REQUEST 00000000007984041 4139.08
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3368
		09/21/2016		Details on Back
PAY TO THE ORDER OF <u>Alan L. Sachs</u>		\$ **96.45		
<u>Ninety-six and 45/100</u>		DOLLARS		☐ Security Features Included
Alan L. Sachs 1908 Green Wave Court Las Vegas, Nevada 89134		 AUTHORIZED SIGNATURE		
MEMO Final Arbitration Fee for Tian v. Bergerhausen Paid b				
		3 270+		

FOR DEPOSIT ONLY
 MR. ALAN L. SACHS ESQUIRE
 SOLTA TRUST ACCOUNT
 218

REQUEST 00000000007984041 96.45
 20160926 000008712403148+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707403212 94-707403212	3360 09/16/2016
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PAY TO THE ORDER OF <u>Blue Wind Weekly</u>	\$ **240.00
---	-------------

Two hundred forty and 00/100 ***** DOLLARS

Blue Wind Weekly
 4768 Riva De Romanza St.
 Las Vegas, NV 89135

MEMO Account #18 联合律师 [REDACTED] 3270

AUTHORIZED SIGNATURE 李

Seq: 17 Batch: 811531 Date: 09/24/16	FOR DEPOSIT ONLY BLUE WIND WEEKLY, LLC 9202
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Seq: 88817 09/24/16
 RAT: 811531 CC: 3363368267
 NT: 01 STPS: Dallas PT
 EC: Flaminio/Hualapai EC NV1-198

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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

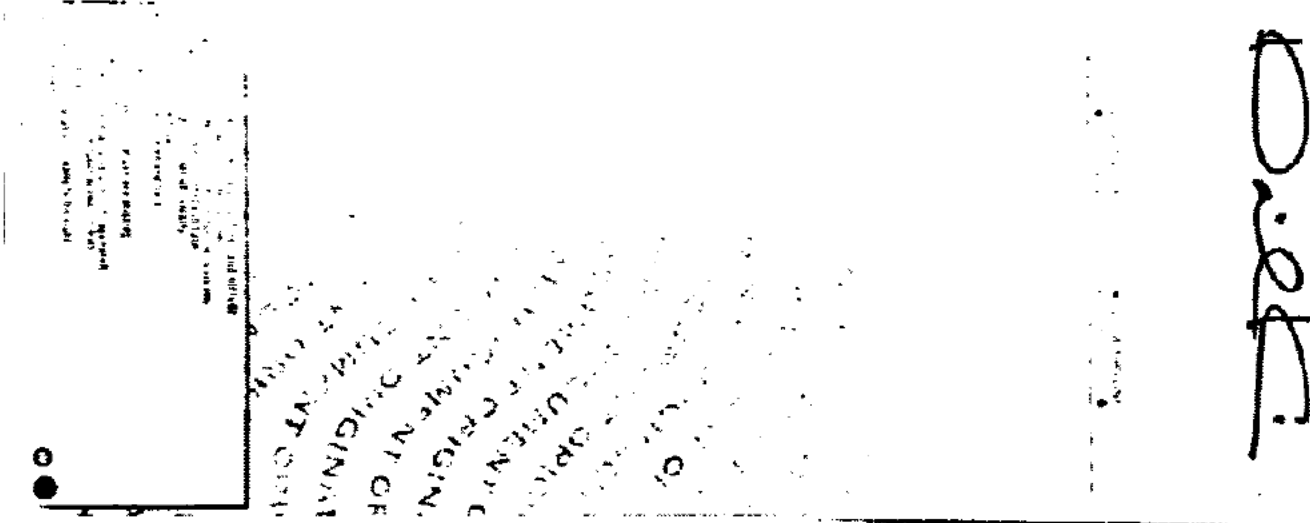
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212 84-70743212		3361
		09/19/2016		Debit on Back Security Features Included
PAY TO THE ORDER OF <u>Girma Zaid</u>		\$ **300.00		
Three hundred and 00/100		DOLLARS		
The Diaspora International Consultants ATTN: Girma Zaid 3855 Spring Mountain Rd., Suite #59 Las Vegas, NV 89102 USA				
MEMO 00599-KELKAY		 AUTHORIZED SIGNATURE		
				3270M

REQUEST 00000000007984041 300.00
 20160926 000000581235322+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-T0742312 94-P0742312		3396
PAY TO THE ORDER OF <u>DANIEL KIM</u>		<u>9/28/16</u>		Details on Back Security Features Included
<u>TWO THOUSAND</u>		<u>\$2,000.-</u>		
MEMO 2014-2015 TAXES				DOLLARS
		3270		



REQUEST 00000000007984041 2000.00
 20160928 000006388741934+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

②

1713885 Xu Yao

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

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

3379

09/27/2016

PAY TO THE ORDER OF Clerk of the Court \$ 10.00

Ten and 00/100 DOLLARS

Clerk of the Court

MEMO Yao-00661

3270

AUTHORIZED SIGNATURE

0016 94018

LAS VEGAS 152

PAY TO THE ORDER OF
BANK OF AMERICA
FOR DEPOSIT ONLY
DISTRICT COURT CLERKS OFFICE
LOCATION #521
#242

REQUEST 00000000007984041 10.00
20160929 000008712993009+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

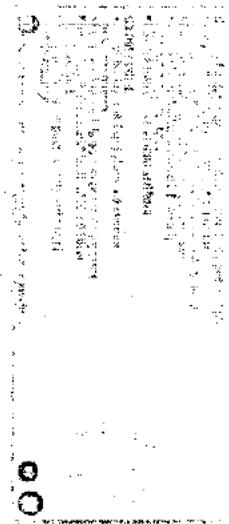
AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70742212 94-70742212	3397	09/29/2016
PAY TO THE ORDER OF <u>Alex Go</u>		\$ **250.00	
<u>Two hundred fifty and 00/100</u>		DOLLARS	
Alex Go			
MEMO 1099 Independent Contractor Services		 AUTHORIZED SIGNATURE	
[REDACTED] 3270#			

Alex Go

REQUEST 00000000007984041 250.00
 20160929 000000583348338+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3376 <u>09/26/2016</u>
PAY TO THE ORDER OF <u>Yes Magazine</u>		\$ **200.00
<u>Two hundred and 00/100</u>		DOLLARS
Yes Magazine		
MEMO Invoice# LV AUTHORIZED SIGNATURE		
		3370



8588 [REDACTED]
 7058 [REDACTED]

2/2/

REQUEST 00000000007984041 200.00
 20160930 000005049868901+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE PAGE OF THIS DOCUMENT CONTAINS MICROPRINTING. THE BACKGROUND COLOR CHANGES GRADUALLY AND STEADILY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP.

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

1500-8927
Company
EE ID: 25

98-7078
3212

09/20/2016	6267
DATE	CHECK NO.

Payroll by Paychex, Inc. Payroll by Paychex, Inc. ☐ Blank on back

Pay TO THE ORDER OF **RYNE ROCHE**

****\$400.28****

AMOUNT

FOUR HUNDRED AND 28/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE(S)

⑈0000006267⑈ 3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE.

5305

PSYCHEX

Please look for the following additional check security features before cashing this document. If NOT PRESENT, DO NOT NEGOTIATE THE DOCUMENT.

- Microprint Ink - Only security feature from above with a lens to see the word "Paychex".
- Heat lines on the back of the check should be in alignment of the check's top and bottom - absent on left and right.
- Thermochromic ink - Blue Paychex logo below which then turns to clear when exposed by heat. Disappears at 100 degrees or above.

Paychex watermark is visible when document is held at an angle.

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Paychex is a California Limited Liability Company, 16200 N. 15th Avenue, Suite 100, Phoenix, AZ 85022.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Silver State Schools CU
4265<
9/30/2016 4:03 PM
18
3037

ENDORSE CHECK HERE

X *[Signature]*

DO NOT WRITE BELOW STAMP BECAUSE THIS LINE DISRUPTS BANK PROCESSING

REQUEST 00000000007984041 400.28
20160930 000008410349331+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Security Features Included

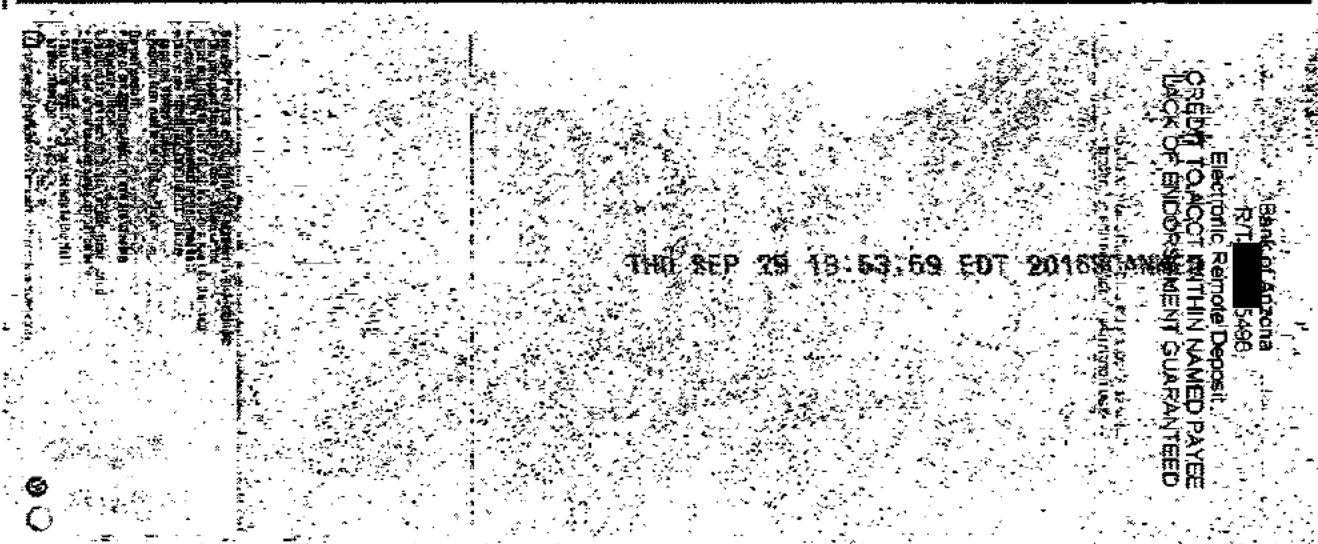
Specialized data processing technology, including the use of computers, is being used to analyze the data. The results of the analysis will be used to develop a model of the system, which will be used to predict the behavior of the system under various conditions. The model will be used to develop a control system, which will be used to control the system. The control system will be used to optimize the performance of the system.

THU SEP 29 10:53:58 EDT 2010

Bank of Arizona
R/T [REDACTED] 5496
Electronic Remote Deposit
CREDIT TO A/C OF WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED

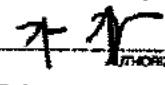
Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8769		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		09/20/2016
PAY TO THE ORDER OF <u>SimonMed Imaging Inc.</u>		\$ **500.00		Details on Back Security Features Not Used
Five hundred and 00/100		DOLLARS		
SimonMed Imaging Inc. 279 Douglas Ave., Suite 1110 Altamonte Springs, FL 32714				
MEMO Medical Treatment for Kevin Tran DOL 04/04/18 Mat		2425078 [Signature] AUTHORIZED SIGNATURE		79



REQUEST 00000000007984041 500.00
 20160930 000008113677752+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-6759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3381 09/27/2016	
PAY TO THE ORDER OF <u>Southern Nevada Medical Group</u>		\$ **893.75	
Eight hundred ninety-three and 75/100		DOLLARS	
Southern Nevada Medical Group 1485 E. Flamingo Road Las Vegas, NV 89119			
MEMO Medical Provider Disbursement: August Beggao Tree		 AUTHORIZED SIGNATURE	
[REDACTED] 270*			

Details on Back Security Features Included

FOR DEPOSIT ONLY
SOUTHERN NEVADA MEDICAL
GROUP LIMITED
010

REQUEST 00000000007984041 893.75
 20160930 000008612182193+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

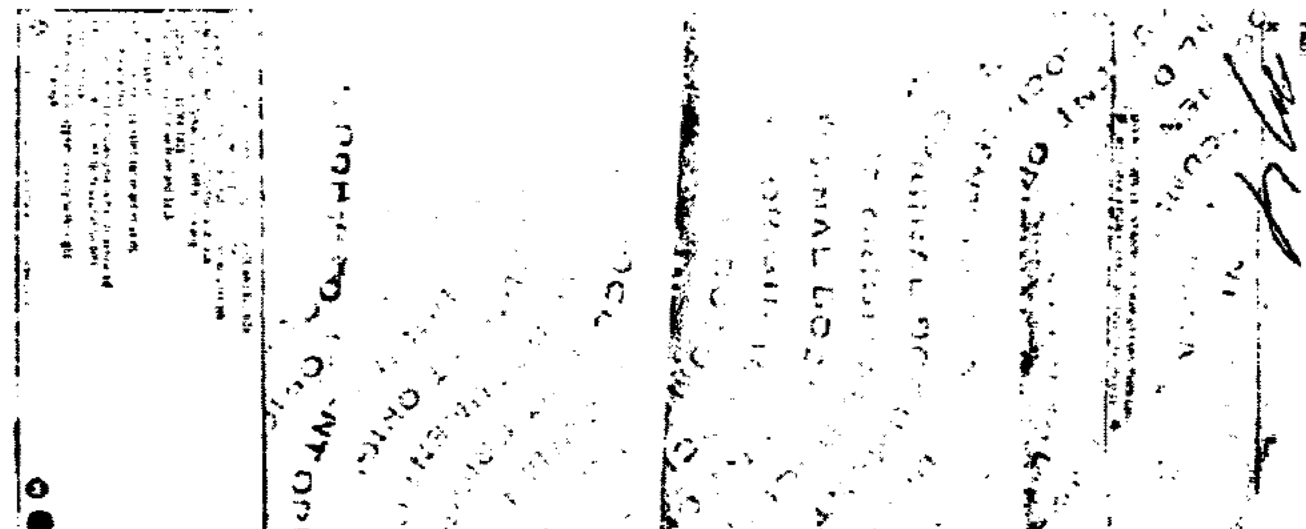
AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 94-7074/3212	3384 09/27/2016
PAY TO THE ORDER OF <u>Southern Nevada Medical Group</u>		\$ **893.75	
Eight hundred ninety-three and 75/100		DOLLARS	
Southern Nevada Medical Group 1485 E. Flamingo Road Las Vegas, NV 89119			
MEMO Medical Provider Disbursement: Victor Baggao Treat		 AUTHORIZED SIGNATURE	
		3270	

FOR DEPOSIT ONLY
 SOUTHERN NEVADA MEDICAL
 GROUP LIMITED

REQUEST 00000000007984041 893.75
 20160930 000008612182194+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUIRO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 64-701422-2 64-701422-2	3277 7/15/2020
PAY TO THE ORDER OF <u>Megan Wessel</u>		\$ 250.00	
Two hundred fifty and 00/100		7/15/2020	
Megan Wessel			
MEMO Oct 11/2020 10:00 AM		5270	



REQUEST 00000000007984041 250.00
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

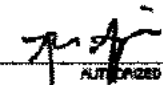
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 6150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89140-8708		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3385
				09/27/2016
PAY TO THE ORDER OF <u>Canyon Medical Billing</u>		\$ **75.00		Details on Back Security Features Included
<u>Seventy-five and 00/100</u>		DOLLARS		
Canyon Medical Billing				
MEMO Medical Provider Disbursement: Victor Beggao, Las V		 AUTHORIZED SIGNATURE		
		3270*		

For Deposit Only
 Canyon Medical Billing
 218 Meadows Bank
 Meadows Bank, NV 89148-1311
 2382 FOR DEPOSIT ONLY
 10/4/20 CANON MEDICAL BILLING, LLC

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 20161004 000008314054599+
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

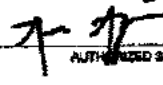
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD. 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8756	WELLS FARGO BANK N.A. www.wellsfargo.com 84-70746212 04-70746212	3392 09/27/2016	
PAY TO THE ORDER OF <u>Canyon Medical Billing</u>		\$ **270.00	Details on Back Security Features Included
Two hundred seventy and 00/100*****		DOLLARS	
Canyon Medical Billing			
MEMO Medical Provider Disbursement: Sherdon Aquino Tre 		 AUTHORIZED SIGNATURE	
		3270	

For Deposit Only
 Canyon Medical
 2180 MEADOWS BANK
 2382
 10/4/2016
 CANYON MEDICAL BILLING, LLC
 2180

REQUEST 00000000007984041 270.00
 20161004 000008314054598+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212 84-70743212		3387
		09/27/2016		
PAY TO THE ORDER OF Center for Wellness and Pain Care		\$ **774.72		
Seven hundred seventy-four and 72/100*****		DOLLARS		
Center for Wellness and Pain Care 311 North Buffalo Dr., Ste. A Las Vegas, Nevada 89145				
MEMO Medical Treatment for Adanech Mekonnen DOL 03/1		 AUTHORIZED SIGNATURE		
		3270*		

 Details on Back
 Security Features Included

 PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 3272
 FOR DEPOSIT ONLY
 CENTER FOR WELLNESS
 AND PAIN CARE
 89145

REQUEST 00000000007984041 774.72
 20161004 000001188291485+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
0742
FOR DEPOSIT ONLY
CENTER FOR WELLNESS
AND PAIN CARE
0080

497

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

**PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
0742
FOR DEPOSIT ONLY
CENTER FOR WELLNESS
AND PAIN CARE
9680**

AQUINO LAW GROUP LTD 6150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-5759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/8212 94-7074/8212	3382 09/27/2016
PAY TO THE ORDER OF <u>Canyon Medical Billing</u>		\$ **1,200.00
One thousand two hundred and 00/100		DOLLARS
Canyon Medical Billing		
MEMO Medical Provider Disbursement: August Baggao, Las		 AUTHORIZED SIGNATURE
B 270#		

For Deposit Only
 Canyon Medical
 2184 TO THE ORDER OF
 Meadows Baggao's Bank
 108 VEGAS, NV 89146-1311
 2382
 10/4/2016 FOR DEPOSIT ONLY
 CANYON MEDICAL BILLING, LLC
 2180

REQUEST 00000000007984041 1200.00
 20161004 000008314054600+
 ACCT [REDACTED] B270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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AQUINO LAW GROUP LTD
3150 SPRING MOUNTAIN RD STE 10
LAS VEGAS NV 89146

1500-8027
Company
EE ID: 8

10/04/2016
DATE

6273
CHECK NO

PAY TO THE
ORDER OF

CHUN HUENG YSEUNG

\$1291.98

ONE THOUSAND TWO HUNDRED NINETY ONE AND 00/100 DOLLARS

WELLS FARGO BANK NA

0000006273 3270

11/11/2020

11/11/2020

11/11/2020

REQUEST 00000000007984041 1291.98
20161004 000008713527337+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3373 09/21/2016
PAY TO THE ORDER OF <u>Center for Wellness and Pain Care</u>		\$ **1,646.72	
One thousand six hundred forty-six and 72/100		DOLLARS	
Center for Wellness and Pain Care 311 North Buffalo Dr., Ste. A Las Vegas, Nevada 89145			
MEMO Tony Tran Medical Reimbursement DOL:04/04/2016		[Signature] AUTHORIZED SIGNATURE	
[Redacted]		3270	

PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 8742
 FOR DEPOSIT ONLY
 CENTER FOR WELLNESS
 AND PAIN CARE
 8660

REQUEST 00000000007984041 1646.72
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

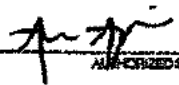
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70745212 94-70745212		3380
		09/27/2016		Details on Back
PAY TO THE ORDER OF <u>Core Rehab</u>		\$ **2,966.40		
Two thousand nine hundred sixty-six and 40/100		DOLLARS		
Core Rehab 10620 Southern Highlands Parkway Ste.110-329 Las Vegas, NV 89141				
MEMO		Medical Provider Disbursement: August Baggao Tre		
[REDACTED]		[REDACTED] 3270		

PAY TO THE ORDER OF NEVADA STATE BANK LAS VEGAS NV 89119-4313	
FOR DEPOSIT ONLY CORE REHAB COOPERATIVE LLC [REDACTED] 8098	

REQUEST 00000000007984041 2966.40
 20161004 000008313909532+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212	3383 09/27/2016
PAY TO THE ORDER OF <u>Core Rehab</u>		\$ **3,065.40
Three thousand sixty-five and 40/100		DOLLARS
Core Rehab 10620 Southern Highlands Parkway Ste.110-329 Las Vegas, NV 89141		
MEMO Medical Provider Disbursement: Victor Baggea Treat		
 AUTHORIZED SIGNATURE		3 270

FOR DEPOSIT ONLY

CORE REHAB CO-OPERATIVE LLC

LAS VEGAS, NV 89119-4313

NEVADA STATE BANK

LAS VEGAS, NV 89119-4313

PAY TO THE ORDER OF

REQUEST 00000000007984041 3065.40
 20161004 000008313909530+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

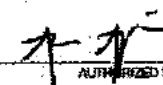
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3391 09/27/2016
PAY TO THE ORDER OF <u>Core Rehab</u>		\$ **3,700.00
Three thousand seven hundred and 00/100		DOLLARS
Core Rehab 10620 Southern Highlands Parkway Ste. 110-329 Las Vegas, NV 89141		
MEMO Medical Provider Disbursement: Sherdon Aquino Tre		AUTHORIZED SIGNATURE
[Redacted Box]		3270

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

REQUEST 00000000007984041 3700.00
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 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

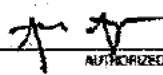
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 94-7074/3212	3386 09/27/2016	
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	
One hundred twenty-five and 00/100		DOLLARS	
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102			
MEMO Medical Treatment for Adanech Mekonnen DOL 03/1		 AUTHORIZED SIGNATURE	
[REDACTED] 3270#			

PAY TO THE ORDER OF BANK OF AMERICA HENDERSON, NV 89015 FOR DEPOSIT ONLY HENRY WANG, INC. HENRY WANG MEDICAL 1346 S. DECATUR BLVD LAS VEGAS, NV 89102	1070400011 1005/15 4PA ST
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REQUEST 00000000007984041 125.00
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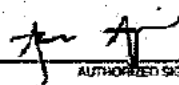
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD. 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212		3345
				09/14/2016
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00		Details on Back Security Features Included
One hundred twenty-five and 00/100		DOLLARS		
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102				
MEMO Yun Xia Liu Treatment; DOL: 03/01/2016		 AUTHORIZED SIGNATURE		
		3270		

PAY TO THE ORDER OF BANK OF AMERICA HENDERSON, NV 89014		FOR DEPOSIT ONLY HENRY WANG AND INC DEPT WANG MEDICAL	
0005 10/01/16 ARA 012			

REQUEST 00000000007984041 125.00
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

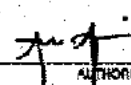
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3348 09/15/2016	
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	
One hundred twenty-five and 00/100		DOLLARS	
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102			
MEMO Pengjuan Fu Treatment; DOL: 01/14/16		 AUTHORIZED SIGNATURE	
		3270*	

PAY TO THE ORDER OF BANK WESTERN NEVADA HENDERSON NV 89014 HENRY WANG MD INC DBA WANG MEDICAL 725	0076 100516 434
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REQUEST 00000000007984041 125.00
 20161005 000008410926740+
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3364 09/20/2016
PAY TO THE ORDER OF: <u>Wang Medical</u> \$ **125.00		
One hundred twenty-five and 00/100 ***** DOLLARS		
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		
MEMO Medical Treatment for Kevin Tran DOL 04/04/16 Matt  AUTHORIZED SIGNATURE		
3270*		

PAY TO THE ORDER OF BANK WEST OF NEVADA HENDERSON, NV 89014 1778 FOR DEPOSIT ONLY HENRY (MRS) MIDNOC DBA WANG MEDICAL 89726	0070 10/05/16 AHA
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REQUEST 00000000007984041 125.00
 20161005 000008410926744+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3366	09/20/2016
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	
One hundred twenty-five and 00/100 *****		DOLLARS	
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102			
MEMO Medical Treatment for Tony Tran DOL 04/04/16 Matb		 AUTHORIZED SIGNATURE	
		82701	

PAY TO THE ORDER OF BANK OF AMERICA HENDERSON, NV 89014	FOR DEPOSIT ONLY HENRY WANG, MD INC. DBA WANG MEDICAL	05/11/2020
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REQUEST 00000000007984041 125.00
 20161005 000008410926745+
 ACCT [REDACTED] 8270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
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THE FACE OF THIS DOCUMENT CHANGES DISCREETLY • THE BACKGROUND COLOR CHANGES GRADUALLY AND CYCLICALLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD 5155 SPRING MOUNTAIN RD STE 12 LAS VEGAS NV 89148	1500-8927 Company EE ID: 28	24-7074 3713	10/04/2016 DATE	6271 CHECK NO.
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PAY TO THE ORDER OF

JAZLYN R HAYES

****\$564.69****

AMOUNT

FIVE HUNDRED SIXTY FOUR AND 00/100
DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

[illegible]

REQUEST 00000000007984041 564.69
20161005 000008114442110+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 6150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212		3421
PAY TO THE ORDER OF <u>SHELLEY HU</u>		<u>10/4/16</u>		Deposit on Back Security Features Included
<u>ONE THOUSAND FOUR HUNDRED AND SIXTY</u>		<u>\$1,460</u>		
MEMO OCT INMOE		AUTHORIZED SIGNATURE <u>[Signature]</u>		
[Redacted] 3270#				

CREDIT TO ACCOUNT OF
 WITHDRAWN BY
 FOR DEPOSIT ONLY
 JPMorgan Chase Bank, N.A.

FOR DEPOSIT ONLY
 2622

REQUEST 00000000007984041 1460.00
 20161005 000008612823289+
 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
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THE FACE OF THIS DOCUMENT CONSISTS OF MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACQUINOLAW GROUP LTD
3450 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-8927
Company
EE ID: 3

10/04/2016 6270

PAY TO THE ORDER OF AARON AQUINO

\$1531.28

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURES

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TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS A TEST SENSITIVE MICROTCHANGES FROM BLUE TO GREEN AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

4491

ACCOUNT OF
ACCOUNT PAYEE
ACCOUNT GUARANTEED
WELLS FARGO BANK, NA
AL000543

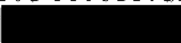
10/11

REQUEST 00000000007984041 1531.28
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REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

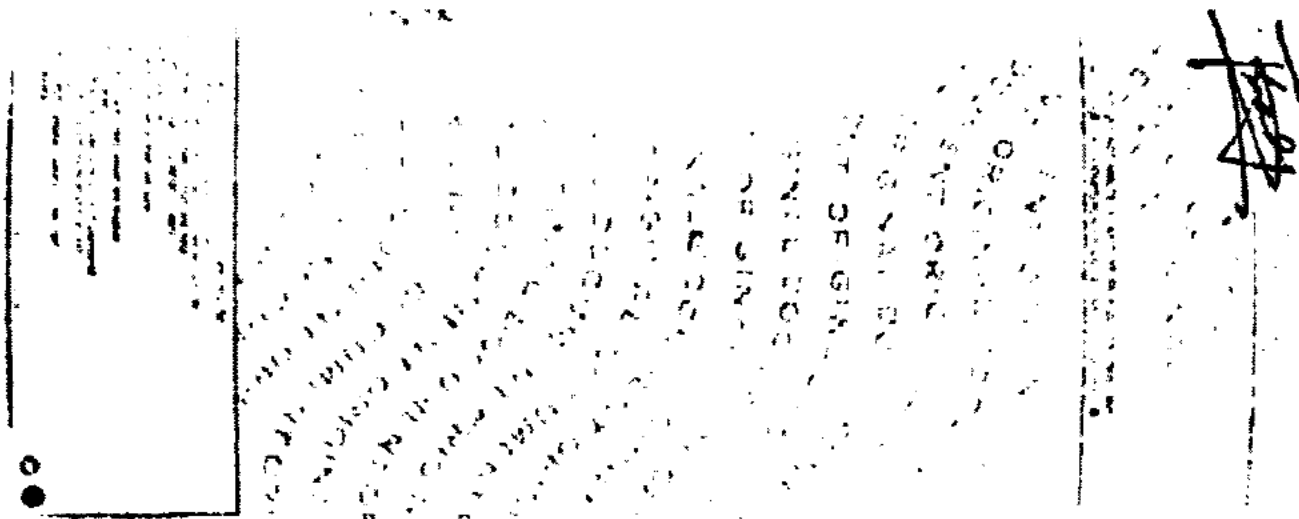
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PAY TO THE ORDER OF <u>The Mold Detectives</u>		\$ **350.00	
Three hundred fifty and 00/100		DOLLARS	
The Mold Detectives			
MEMO Mold Inspection		 AUTHORIZED SIGNATURE	
		32701	

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89128
 FOR DEPOSIT ONLY
 THE MOLD DETECTIVES, LLC
 18290

REQUEST 00000000007984041 350.00
 20161006 000008713965265+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8750	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70740312 94-70740312	3424 10/06/2016
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ **500.00
Five hundred and 00/100		DOLLARS
Chun H. Tseung		
MEMO Qtr 3 Bonus		 AUTHORIZED SIGNATURE
		B 270#



REQUEST 00000000007984041 500.00
 20161006 000008411041029+
 ACCT  B270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACQUINO LAW GROUP LTD
3130 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-8927
Company
EE ID: 25

10/04/2016 5272

197572

PAY TO THE ORDER OF RYNE ROCHE

\$503.21

FIVE HUNDRED THREE AND 21/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE

00000006272 270

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE PAPER THAT CHANGES FROM BLUE TO GREEN AND ALSO CONTAINS AN OPTICAL VOID DEVICE WHICH CAN BE VERIFIED WHEN HELD AT AN ANGLE

4493

Silver State Schools CU

4265

10/5/2016 5:39 PM

6509

PAYCMEK

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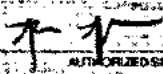
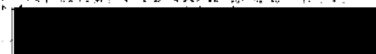
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SIGNATURE OF BANK REPRESENTATIVE

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REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89140-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3401
		10/03/2016		
PAY TO THE ORDER OF Community Ambulance		\$ 1,076.02		
One thousand seventy-six and 02/100		DOLLARS		
MEMO Amelia Loftis ID#17592		 AUTHORIZED SIGNATURE		
		3270		

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 REQUESTOR U423339
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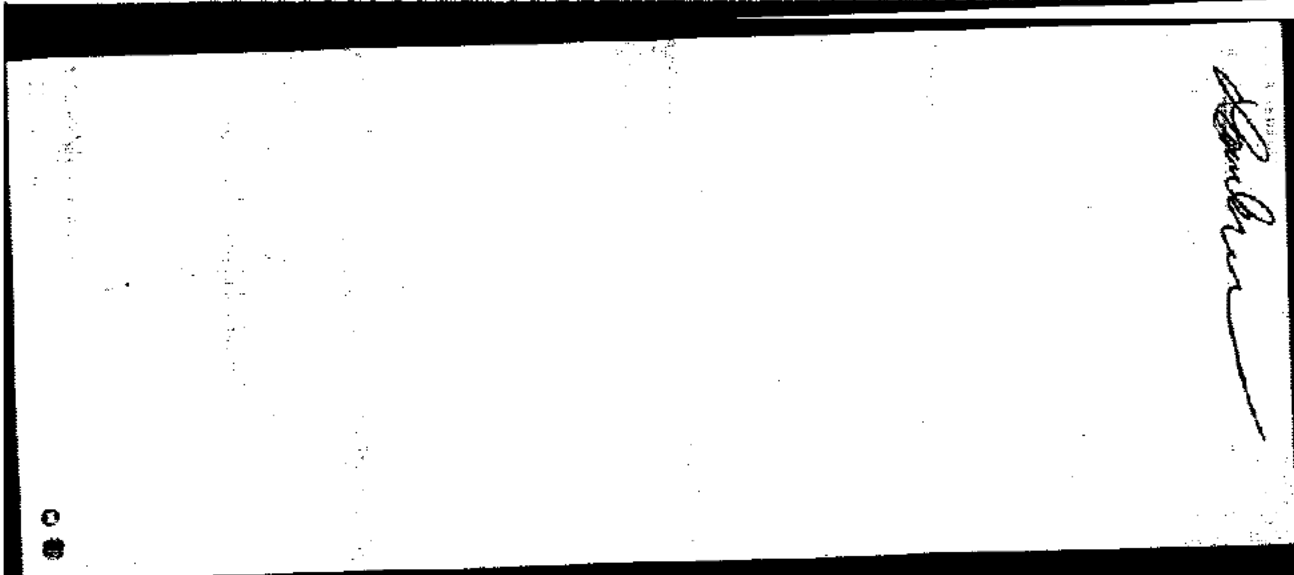
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/2212 94-7074/2212		3352
		09/15/2016		
PAY TO THE ORDER OF: Community Ambulance		\$ 1,124.93		
One thousand one hundred twenty-four and 93/100		DOLLARS		
Community Ambulance P.O. Box 98821 Las Vegas, NV 89183		 AUTHORIZED SIGNATURE		
MEMO Laura Arney ID#17596				3270

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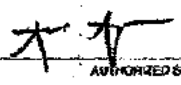
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

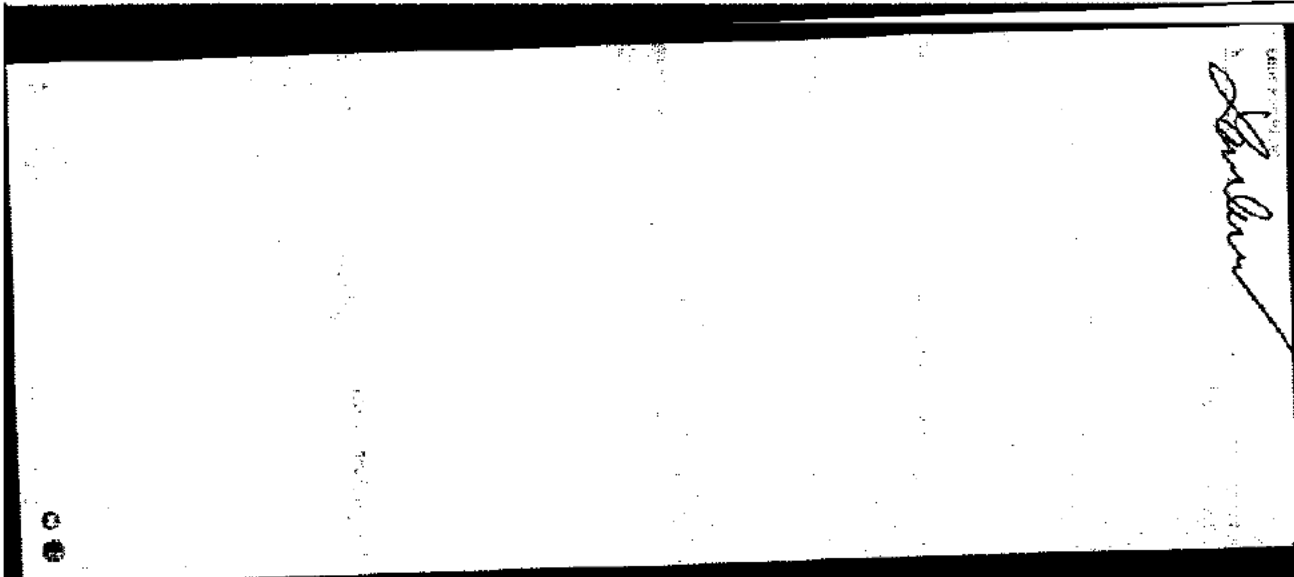
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		10/03/2018		Details on Back
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ 1,500.00		
One thousand five hundred and 00/100		DOLLARS		
Kiet Lam				
MEMO Medical Treatment for Njuk Kie Sow DOL 05/12/2016		AUTHORIZED SIGNATURE		
[REDACTED]		[REDACTED]		



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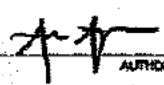
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70746212 84-70746212	3374 09/26/2016
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **1,533.33
<u>One thousand five hundred thirty-three and 33/100</u>		DOLLARS
Kiet Lam		
MEMO Medical Treatment for Liying Peng DOL 06/06/2016		AUTHORIZED SIGNATURE  3270#



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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8799		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70740212 94-70740212		3413
		10/04/2018		Details on Acct.
PAY TO THE ORDER OF Kiet Lam		\$ **5,041.67		
Five thousand forty-one and 67/100		DOLLARS		
Kiet Lam				
MEMO Medical Treatment for Hui Ming Fan DOL 04/22/18 N		 AUTHORIZED SIGNATURE		Security Features Included
		32701		

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 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3389 09/27/2016
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PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>	\$ **25.00
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Twenty-five and 00/100*****	DOLLARS
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Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031	AUTHORIZED SIGNATURE 
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MEMO Medical Treatment for Adanech Mekonnen DOL 03/1 	3270#
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Do not cash or deposit this check if you are not the payee or if you are not the owner of the account. If you are not the payee or owner, you must return this check to the issuer. If you are the payee or owner, you must sign the back of the check and deposit it in the mail. If you are the payee or owner, you must sign the back of the check and deposit it in the mail. If you are the payee or owner, you must sign the back of the check and deposit it in the mail.

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PAY TO THE ORDER OF
 CACIFIC WARE BANK
 1325
 SHIELD LOW RADIOLOGY CONSULTING LLC
 1325
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REQUEST 00000000007984041 25.00
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 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

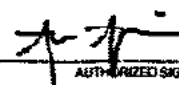
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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3399 10/03/2016
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PAY TO THE ORDER OF <u>The Salvation Army</u>	\$ **37.92
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Thirty-seven and 92/100*****	DOLLARS
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The Salvation Army	 AUTHORIZED SIGNATURE
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MEMO Donation - Thanksgiving Meals	[REDACTED] 3270#
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TSA ECP WELLS FARGO [REDACTED] 0248<
 DEPOSIT TO ACCT [REDACTED] 5189
 [REDACTED] 1011

SALVATION ARMY RESERVE
 FOR DEPOSIT ONLY
 5189
 1388-04-008
 1011
 6079

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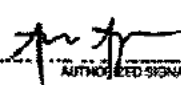
Summons and Subpoenas Department
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 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8750	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3412 10/04/2016
PAY TO THE ORDER OF <u>Wellcare Pharmacy</u>		\$ **277.73
Two hundred seventy-seven and 73/100		DOLLARS
Wellcare Pharmacy 1050 Wigwam Pkwy., Ste. 100 Henderson, NV 89074		
MEMO Medical Treatment for Arisbeth Botello DOL 04/09/20		
 AUTHORIZED SIGNATURE		3270

Seq: 11 Dep: 000067 Date: 10/10/16	For Deposit Only to WellCare Group LLC WellCare Pharmacy Master Deposited by: SJ
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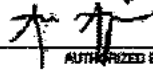
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/3212 94-7074/3212	3419	10/04/2016
PAY TO THE ORDER OF <u>Las Vegas Pharmacy</u>		\$ **280.36	
Two hundred eighty and 36/100*****		DOLLARS	
Las Vegas Pharmacy 2600 W. Sahara Ave. #120 Las Vegas, NV 89102			
MEMO Medical Treatment for Barekat Weiday DOL 07/03/20		 AUTHORIZED SIGNATURE	
[REDACTED] 3270#			

For Deposit Only
 Las Vegas Pharmacy, Inc
 0724149
 0724149
 BANK OF AMERICA
 175

REQUEST 00000000007984041 280.36
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212		3403
		10/08/2016		
PAY TO THE ORDER OF <u>Fremont Emergency Services</u>		\$ **441.00		
Four hundred forty-one and 00/100		DOLLARS		
Fremont Emergency Services Man P.O. Box 638972 Cincinnati, OH 45263				
MEMO Amelia Loftis Acct. 60890250/526 Matter 1050		 AUTHORIZED SIGNATURE		
		3270		

10-11-2016 438972  314- 346 49 CR TO AC OF WINNAME 832 ENDORSEMENT GUARANTEED FIFTH THIRD BANK	
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 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 6150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8768		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212	3393 09/27/2016
PAY TO THE ORDER OF <u>Health Plan of Nevada</u>		\$ **707.12	
Seven hundred seven and 12/100		DOLLARS	
Health Plan of Nevada Attn: Subrogation PO BOX 15045 Las Vegas, NV 89114			
MEMO Medical No. 01080804300 Adanech Mekonnen		[Signature] AUTHORIZED SIGNATURE	
[Redacted Box]		3270#	

ELECTRONICALLY PRESENTED - 10/11/2016 28

REQUEST 00000000007984041 707.12
 20161011 000000383055643+
 ACCT [Redacted Box] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3277
				10/10/2016
PAY TO THE ORDER OF <u>De Lage Landen Financial Services Inc.</u>				\$ **1,264.81
One thousand two hundred sixty-four and 81/100				DOLLARS
De Lage Landen Financial Services Inc. Four Greentree Centre 801 Route 73 North, Ste. 305 Marlton, New Jersey 08053				
MEMO Printer Payment 10/10/16		AUTHORIZED SIGNATURE		
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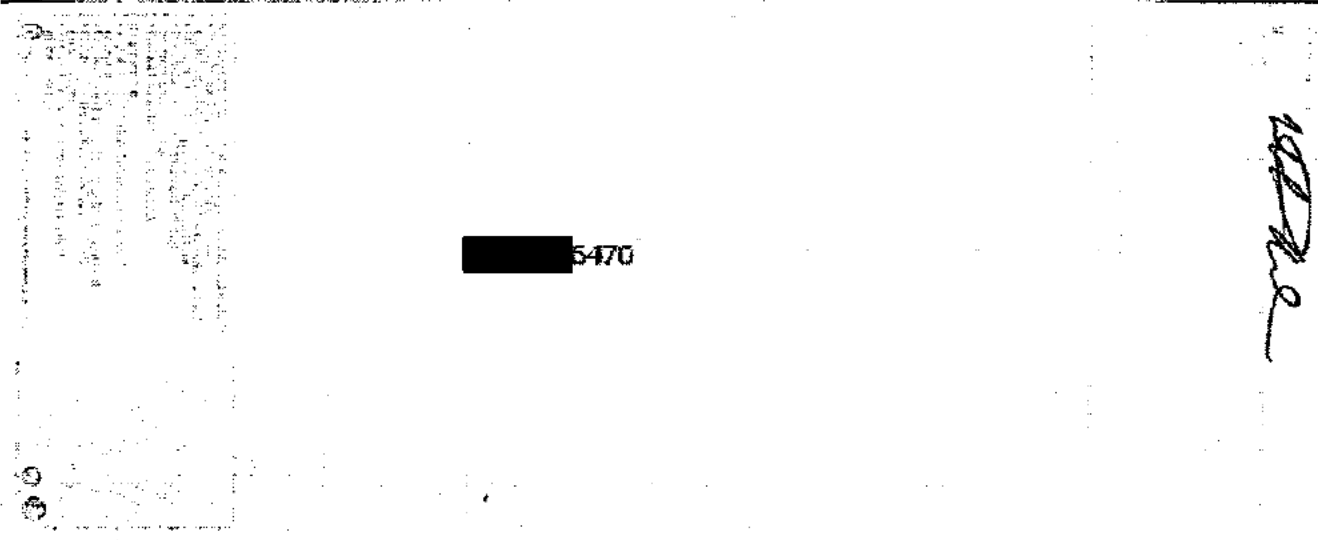
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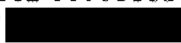
FOR DEPOSIT ONLY
 FLEET NATIONAL BANK
 BRANCH 10000 N. 10TH AVE
 ALPHARETTA, GA 30201

REQUEST 00000000007984041 1264.81
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 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		<i>held major</i> 702 8716 464 (18)	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212	3417
PAY TO THE ORDER OF <u>Mitchell Kane D.C.</u>		10/04/2016	\$ 1,544.64 ✓	Details on Back
One thousand five hundred forty-four and 64/100		DOLLARS		
Mitchell Kane D.C.				
MEMO Medical Treatment for Berekat Wekdayt DOL 07/03/21		AUTHORIZED SIGNATURE 		
		B 270		



REQUEST 00000000007984041 1544.64
 20161012 000001186456470+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

6468

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

154114

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

6467

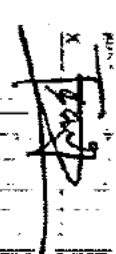
Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212 04-70743212	3408 10/04/2016	
PAY TO THE ORDER OF <u>Nevada Highway Patrol - Records</u>		\$ **10.00	Details on Back Security Features Included
Ten and 00/100*****		DOLLARS	
Nevada Highway Patrol Southern Command 4615 West Sunset Rd. Las Vegas, NV 89119			
MEMO NHP PR 160902804 Request Fee - 01136YANG 		 AUTHORIZED SIGNATURE	
		3270#	

REQUEST 00000000007984041 10.00
 20161013 000000388011302+
 ACCT XXXXXXXXXX 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8756	WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/3212 04-7074/3212	3423 10/05/2016	
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ **170.00	
One hundred seventy and 00/100		DOLLARS	
Chun H. Tseung			
MEMO Medical Benefits		 AUTHORIZED SIGNATURE	
		3270*	

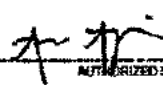
Seq: 106 Batch: 413407 Date: 10/13/16	
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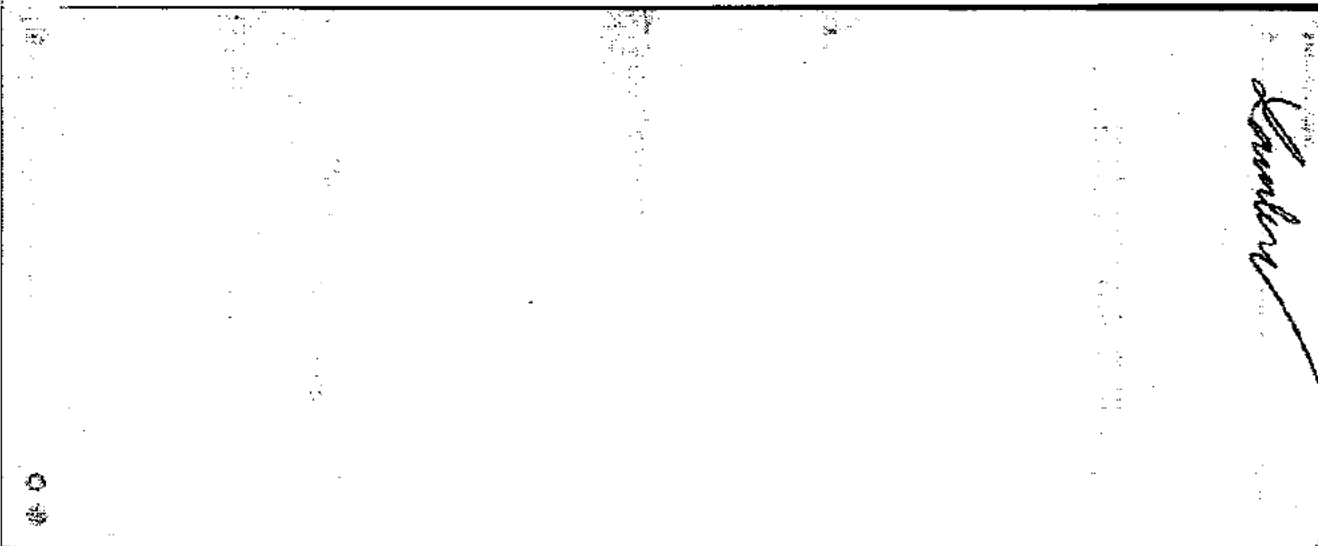
REQUEST 00000000007984041 170.00
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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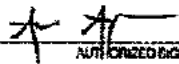
Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8258	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212	3435	10/12/2016
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **1,594.64	
One thousand five hundred ninety-four and 64/100*****		DOLLARS	
Kiet Lam			
MEMO Medical Treatment for Lisa Shin DOL 06/08/16 Matte		 AUTHORIZED SIGNATURE	
		270#	



REQUEST 00000000007984041 1594.64
 20161014 000000483658787+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 04-70743212 94-70743212		3438
		10/12/2018		Details on Back
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **2,069.00		
<u>Two thousand sixty-nine and 00/100</u>		DOLLARS		
Kiet Lam				
MEMO 00901 Reprint Stopped Check # 3217		 AUTHORIZED SIGNATURE		
		3270+		

REQUEST 00000000007984041 2069.00
 20161014 000000483659023+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

[illegible]

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

FOR DEPOSIT ONLY
BLUE WIND WEEKLY, LLC
9202

Seq: 89
Batch: 484155
Date: 10/15/16

Seq: 00000 10/15/16
BAT: 484155 CC: 0500300257
WT: 01 ETPS: Dallas PT
SC: Flamingo/Huachuca SC NVI-199

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212 84-70743212	3437 10/12/2016
PAY TO THE ORDER OF <u>Las Vegas Pharmacy</u>		\$ **280.36
Two hundred eighty and 36/100		DOLLARS
Las Vegas Pharmacy 2600 W. Sahara Ave. #120 Las Vegas, NV 89102		
MEMO Medical Treatment for Lisa Shin DOL 06/08/16 Matte		 AUTHORIZED SIGNATURE
		3 270

For Deposit Only

Las Vegas Pharmacy, Inc.
 2600 W. Sahara Ave. #120
 Las Vegas, NV 89102
 BANK OF LAS VEGAS
 2175

REQUEST 00000000007984041 280.36
 20161017 000008614226344+
 ACCT [REDACTED] 270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3425
		10/07/2016	Details on Back
PAY TO THE ORDER OF <u>Las Vegas Chinese News Network</u>		\$ **500.00	
Five hundred and 00/100*****		DOLLARS	Security Features Included
Las Vegas Chinese News Network 3552 Wynn Rd. Las Vegas, NV 89103 USA			
MEMO	7/1 - 7/31/16 Chinese Advertising Acct # A303-1	[Signature] AUTHORIZED SIGNATURE	
[Redacted]		B 270*	

[Redacted] 5037<
 Royal Business Ek 020
 2016-10-14
 [Redacted] 8528
 Batch 88191921

PAY TO THE ORDER OF
 ROYAL BUSINESS
 LAS VEGAS, NV 89103
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK
 3552 Wynn Rd.
 Las Vegas, NV 89103

REQUEST 00000000007984041 500.00
 20161017 000008849033446+
 ACCT [Redacted] B270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK N.A. www.wellsfargo.com 94-7074/2212 94-7074/2212	3433 10/12/2016	
PAY TO THE ORDER OF <u>Canyon Medical Billing</u>		\$ **200.00	
Two hundred and 00/100*****		DOLLARS	
Canyon Medical Billing 6325 S. Jones Blvd. Ste. 400 Las Vegas, NV 89118			
MEMO Medical Provider Disbursement: Gary Cabelfin Treat		 AUTHORIZED SIGNATURE	
[REDACTED] 3270			

For Deposit Only
 Canyon Medical
 218 PAY TO THE ORDER OF
 MEADOWS LAW FIRM
 2382 LAS VEGAS, NV 89146-1371
 10/18/2016 FOR DEPOSIT ONLY
 CANYON MEDICAL BILLING, LLC

REQUEST 00000000007984041 200.00
 20161018 000008812667630+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FRONT OF THIS DOCUMENT CONTAINS MICROPRINTS • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACQUINO LAW GROUP LTD
6150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89168

1500-8927
Company
EE ID: 25

04-2074
3212

10/18/2016
DATE

6277
CHECK NO.

RYNE ROCHE

PAY TO THE
ORDER OF

\$271.60

TWO HUNDRED SEVENTY ONE AND 60/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

0000006277 270*

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BLACK COLORED HEAT SENSITIVE INK THAT CHANGES FROM BLACK TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

2719

ENDORSE CHECK HERE

DO NOT WRITE, SIGN OR STAMP BELOW THE LINE
ENDORSE HERE

Silver State Schools CU

4265<

10/18/2016 5:25 PM

0979

PAYOR

PLEASE READ THE FOLLOWING ADDITIONAL CHECK SECURITY FEATURES BEFORE ENDORSING THE DOCUMENT IF YOU ARE NOT SURE OF THE AUTHENTICITY OF THE DOCUMENT. DO NOT ENDORSE THE DOCUMENT IF YOU ARE NOT SURE OF THE AUTHENTICITY OF THE DOCUMENT.

• Check for the "Color Change" feature. The color should change from dark to light when the document is held at an angle.

• Check for the "Microprint" feature. The microprint should be visible when the document is held at an angle.

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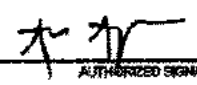
• Check for the "Security" feature. The security feature should be visible when the document is held at an angle.

• Check for the "Heat Sensitive Ink" feature. The heat sensitive ink should change from black to clear when the document is held at an angle.

• Check for the "Artificial Watermark" feature. The artificial watermark should be visible when the document is held at an angle.

REQUEST 00000000007984041 271.60
20161018 0000008614413458+
ACCT 23270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212	3431 10/12/2016	Details on Back
PAY TO THE ORDER OF <u>Canyon Medical Billing</u>		\$ **400.00	
Four hundred and 00/100*****		DOLLARS	
Canyon Medical Billing 6325 S. Jones Blvd. Ste. 400 Las Vegas, NV 89118			
MEMO Medical Provider Disbursement: Maria Gabellin Treat		 AUTHORIZED SIGNATURE	
[REDACTED] 3270*			

For Deposit Only
 Canyon Medical
 218 (PAY TO THE ORDER OF
 Meadows Bar Meadows Bank
 2382 [REDACTED] 89148-1311
 10/18/2016 FOR DEPOSIT ONLY
 CANYON MEDICAL BILLING, LLC
 2160

REQUEST 00000000007984041 400.00
 20161018 000008812667629+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THIS PAGE OF THE DOCUMENT CONTAINS PROPRIETARY - THE BACKGROUND COLOR CHANGES USUALLY ARE ENERGY FROM DANCING TO LIMITED WITH THE HIGHER AREA OF THE TOP

ACHINO LAW GROUP LTD
5160 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8927
Company
EE ID: 20

04/20/14
3217

10/18/2016	6278
PAY	CHECK NO

PAY TO THE
ORDER OF

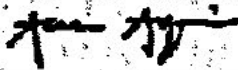
JAZLYN R HAYES
10665 DEAN MARTIN AVE
#2070
LAS VEGAS NV 89141

\$664.24

AMOUNT

SIX HUNDRED SIXTY FOUR AND 24/100 DOLLARS

WELLS FARGO BANK, NA



AUTHORIZED SIGNATURE(S)

#0000006 276# 3270#

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS MICRO PRINTING AND THAT COULD BE FROM BLUE TO CLEAR AND ALSO CONTAINS AN APPROXIMATE WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

2718

Signature: James Hanges

REQUEST 00000000007984041 664.24
20161018 000008614441837+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES SHADING AND CHANGES FROM DARKER TO LIGHTER WITH THE DARKER AREA OF THE TOP

AGUINO LAM GROUP LTD
5150 SPRING MOUNTAIN RD STE 17
LAS VEGAS NV 89146

1500-8927
Company
EE ID: 8

10/18/2016 6278

DATE CHECKED

FOR TO THE ORDER OF CHUN HUENG TSEUNG

\$1291.98
AMOUNT

ONE THOUSAND TWO HUNDRED NINETY ONE AND 98/100 DOLLARS

WELLS FARGO BANK, NA

John T. Tseung
AUTHORIZING SIGNATURE

⑈0000006278⑈ 3270⑈

2720

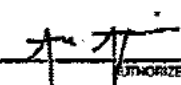
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REQUESTOR U423339
23497454 05/11/2020 Research 23497572

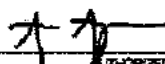
Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707473212 94-707473212	3429 10/07/2016	
PAY TO THE ORDER OF <u>Robert M. Apple & Associates</u>		\$ **250.00	
Two hundred fifty and 00/100*****		DOLLARS	
Robert M. Apple & Associates 2300 W. Sahara Ave., Ste 800 Las Vegas, Nevada 89102			
MEMO Arbitration Deposit from Plaintiffs Case A-16-734323-		 AUTHORIZED SIGNATURE	
		3270*	

	3211		5980< WAB 0207
PAY TO THE ORDER OF BANK OF AMERICA LAS VEGAS, NV 89147 FOLDED ONLY ROBERT M. APPLE & ASSOCIATES PROF. CTR. ATTORNEY TRUST 10/07/2016			

REQUEST 00000000007984041 250.00
 20161019 000008215255637+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

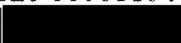
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707423212 94-707423212		3428
				10/07/2016
PAY TO THE ORDER OF <u>Yes Magazine</u>				\$ **200.00
<u>Two hundred and 00/100</u>				DOLLARS
Yes Magazine				
MEMO Invoice# LV		 AUTHORIZED SIGNATURE		
				3 270

Details on Back
Security Features Included

CREDITED TO THE ACCOUNT OF
 WITHIN 14 DAYS
 LACK OF ENDORSEMENT GUARANTEED
 WELLS FARGO BANK, N.A.
 AU 712M

2/21

REQUEST 00000000007984041 200.00
 20161020 000001041811421+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3410 10/04/2016
PAY TO THE ORDER OF <u>Machuca Family Medicine</u>		\$ **375.00
Three hundred seventy-five and 00/100		DOLLARS
Machuca Family Medicine 100 S. Jones Blvd. Las Vegas, NV 89107		
MEMO Medical Treatment for Anisbeth Botello DOL 04/09/20		
_____ AUTHORIZED SIGNATURE		B 270

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

REQUEST 00000000007984041 375.00
 20161020 000008515749161+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

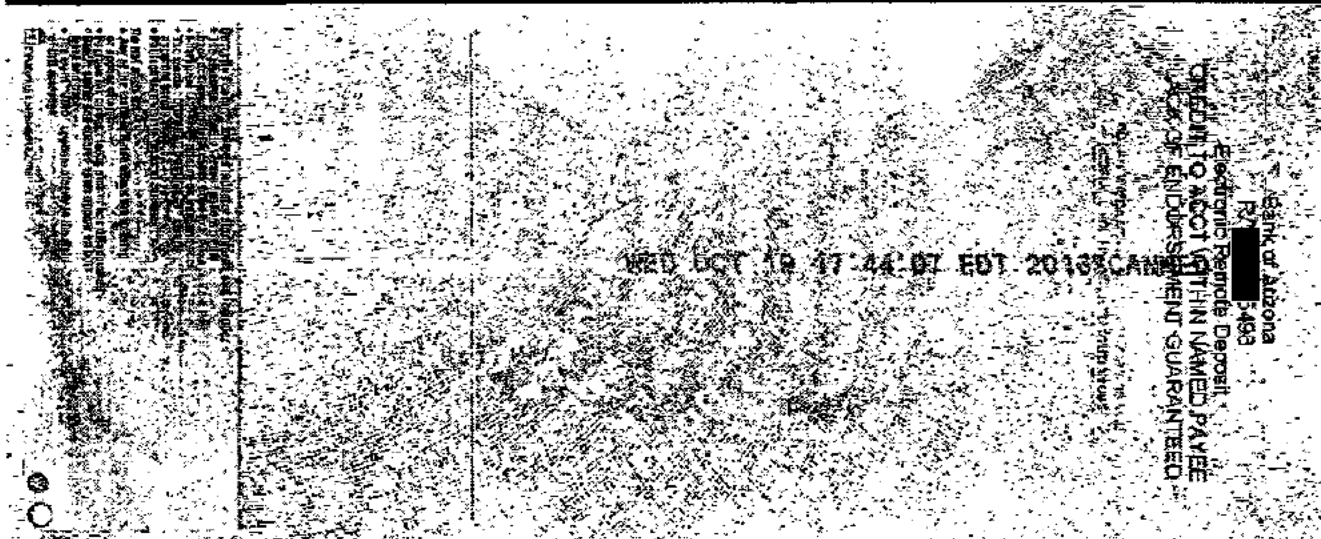
AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212	3390 <i>SimonMed Inc</i> 09/27/2018
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PAY TO THE ORDER OF <u>SimonMed Imaging Inc.</u>	\$ **500.00
--	-------------

Five hundred and 00/100	DOLLARS
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SimonMed Imaging Inc. 279 Douglas Ave., Suite 1110 Altamonte Springs, FL 32714	2402754 Medical Treatment for Adanech Mekonnen DOL 03/1 3270+
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MEMO	T9 AUTHORIZED SIGNATURE
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REQUEST 00000000007984041 500.00
 20161020 000008215337329+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-9756		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70746212 94-70746212		3415 <i>Simon Med</i> 10/04/2016 <i>TR</i>
PAY TO THE ORDER OF <u>SimonMed Imaging Inc.</u>		\$ 500.00		
Five hundred and 00/100		DOLLARS		
SimonMed Imaging Inc. 279 Douglas Ave., Suite 1110 Altamonte Springs, FL 32714		2439705		
MEMO Medical Treatment for Hui Ming Fan DOL 04/22/16 N		AUTHORIZED SIGNATURE <i>TP</i>		

SPECIAL FEATURES OF THIS CHECK
 • This check is a cash equivalent and is subject to the same laws and regulations as cash.
 • This check is not redeemable for cash at the bank of issue.
 • This check is not redeemable for cash at the bank of deposit.
 • This check is not redeemable for cash at the bank of payment.
 • This check is not redeemable for cash at the bank of collection.
 • This check is not redeemable for cash at the bank of clearing.
 • This check is not redeemable for cash at the bank of settlement.
 • This check is not redeemable for cash at the bank of transfer.
 • This check is not redeemable for cash at the bank of exchange.
 • This check is not redeemable for cash at the bank of circulation.
 • This check is not redeemable for cash at the bank of distribution.
 • This check is not redeemable for cash at the bank of collection.
 • This check is not redeemable for cash at the bank of clearing.
 • This check is not redeemable for cash at the bank of settlement.
 • This check is not redeemable for cash at the bank of transfer.
 • This check is not redeemable for cash at the bank of exchange.
 • This check is not redeemable for cash at the bank of circulation.
 • This check is not redeemable for cash at the bank of distribution.

WED OCT 19 17:44:07 EDT 2016

Bank of Arizona
 R/T 15486
 Electronic Remittance Deposit
 CREDIT TO ACCT WITHIN NAMED PAYEE
 CHECK OR ENDORSEMENT GUARANTEED

REQUEST 00000000007984041 500.00
 20161020 000008215337328+
 ACCT [REDACTED] 270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8756		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3439
		10/18/2016		Details on Bank
PAY TO THE ORDER OF <u>Miller Miller and Manthe Law</u>		\$ **174.95		
One hundred seventy-four and 95/100*****		DOLLARS		
Miller Miller and Manthe Law				
MEMO Invoice #16-09-20013 Payment		 AUTHORIZED SIGNATURE		
		3 270*		

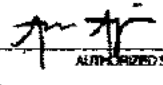


 6218 2016-10-24 CBB Remote Deposit

Credited to the account
of the within named payee
8071

REQUEST 00000000007984041 174.95
 20161024 000008723634524+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

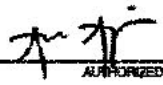
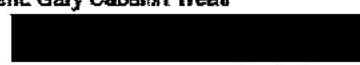
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8769		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3430
		10/12/2016		
PAY TO THE ORDER OF Core Rehab		\$ 4,913.44		
Four thousand nine hundred thirteen and 44/100		DOLLARS		
Core Rehab 10620 Southern Highlands Parkway Ste.110-329 Las Vegas, NV 89141				
MEMO Medical Provider Disbursement: Maria Caballin Treal		 AUTHORIZED SIGNATURE		
		3270		

PAY TO THE ORDER OF NEVADA STATE BANK LAS VEGAS, NV 89116-3013	
FOR DEPOSIT ONLY CORE REHAB CO-OPERATIVE LLC 3098	

REQUEST 00000000007984041 4913.44
 20161025 000008215928412+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

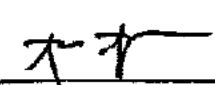
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-3759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/0212 84-7074/0212		3432
		10/12/2016		
PAY TO THE ORDER OF Core Rehab		\$ 5,113.45		
Five thousand one hundred thirteen and 45/100		DOLLARS		
Core Rehab 10620 Southern Highlands Parkway Ste. 110-329 Las Vegas, NV 89141				
MEMO Medical Provider Disbursement: Gary Caballin Treat		 AUTHORIZED SIGNATURE		
		3270*		

PAY TO THE ORDER OF
 NEVADA STATE BANK
 LAS VEGAS, NV 89119-4318
 FOR DEPOSIT ONLY
 CORE REHAB COOPERATIVE LLC
 89119-4318

REQUEST 00000000007984041 5113.45
 20161025 000008215928411+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3440 10/21/2016
PAY TO THE ORDER OF <u>Sunrise Medical Center</u>		\$ 75.00
Seventy-five and 00/100		DOLLARS
Sunrise Medical Center PO Box 740766 Cincinnati, OH 45274-0766 USA		
MEMO Acct # 612552403 Loris Matter #1050		 AUTHORIZED SIGNATURE
		3270+

7155 Deposit Only
 CREDIT TO ACCOUNT
 OF WITHIN NAMED PAYEE WITHOUT
 PREJUDICE FIFTH THIRD BANK

REQUEST 00000000007984041 75.00
 20161031 000008615813986+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

[illegible]

ROA Page 04523

THE PRICE OF THIS DOCUMENT CONTAINS INFORMATION • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DAWNER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD
6350 SPRING MOUNTAIN RD STE 52
LAS VEGAS NV 89146

1500-8927
Company
EE ID: 8

24-1074
11/01/2016

6283

DATE CHECKED

PAY TO THE ORDER OF CHUN HUENG TSEUNG

***\$1291.98**

AMOUNT

ONE THOUSAND TWO HUNDRED NINETY ONE AND 98/100 DOLLARS

WELLS FARGO BANK, NA

3857

3270

3857

PAID BY FAX

DO NOT WRITE OR SIGN ON THIS CHECK
CHECK COPY HAVE INDETERMINATE

DO NOT WRITE OR SIGN ON THIS CHECK
CHECK COPY HAVE INDETERMINATE

REQUEST 00000000007984041 1291.98
20161101 000008413923155+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DIRECTION AREA AT THE TOP

AQUINO LAW GROUP LTD
6150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89140

1500-8027
Company
EE ID: 27

11/01/2018
DATE

6282
CHECK NO.

PAY TO THE ORDER OF **CLARISSA T REYES**

****\$131.23****
AMOUNT

ONE HUNDRED THIRTY ONE AND 23/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE(S)

#00000006282 3270

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BRUI TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

3856

DEPOSIT SLIP WITH
3282

REQUEST 00000000007984041 131.23
20161103 000008117955294+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3414
				10/04/2016
PAY TO THE ORDER OF <u>Wang Medical</u>				\$ **125.00
One hundred twenty-five and 00/100				DOLLARS
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102				
MEMO Medical Treatment for Hui Ming Fan DOL 04/22/16 IV		 AUTHORIZED SIGNATURE		
		3270		

5588 > 122105980 < WAB 0334		PAY TO THE ORDER OF BANK WEST OF NEVADA HENDERSON, NV 89014 1778 FOR DEPOSIT ONLY HENRY WANG, MD INC DBA WANG MEDICAL 9725	
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REQUEST 00000000007984041 125.00
 20161107 000008814631942+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

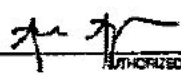
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212	3418 10/04/2016
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00
One hundred twenty-five and 00/100*****		DOLLARS
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		
MEMO Medical Treatment for Berekat Welday DOL 07/03/20		_____ AUTHORIZED SIGNATURE
[REDACTED] 3270		

[REDACTED]	59804 WAB 0334	PAY TO THE ORDER OF BANK WEST OF NEVADA HENDERSON NV 89014 1778 FOR DEPOSIT ONLY HENRY WANG, MD INC DEAN WANG MEDICAL 9728
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REQUEST 00000000007984041 125.00
 20161107 000008814631941+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 81-707473212 94-707473212	3436	10/12/2018
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	
One hundred twenty-five and 00/100		DOLLARS	
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102			
MEMO Medical Treatment for Lisa Shin DOL 06/08/16 Matie		 AUTHORIZED SIGNATURE	
[REDACTED]		B 270	

[REDACTED]	5980 < WAB 0334	PAY TO THE ORDER OF BANK WEST OF NEVADA HENDERSON, NV 89014 1778 FOR DEPOSIT ONLY HENRY WANG, MD INC DBA WANG MEDICAL 3728
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REQUEST 00000000007984041 125.00
 20161107 000008814631944+
 ACCT [REDACTED] B270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AGUIRO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3441
		11/07/2018		Details on Back
PAY TO THE ORDER OF <u>Shelley Hu</u>		\$ **1,510.00		
One thousand five hundred ten and 00/100		DOLLARS		
Shelley Hu				
MEMO #3661232622		AUTHORIZED SIGNATURE		
[REDACTED]		270		

[REDACTED] POST 11/14/18

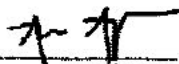
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 20161107 000008814768747+
 ACCT [REDACTED] 270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

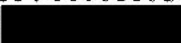
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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ROA Page 04530

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-6758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212		3451
		11/14/2016		
PAY TO THE ORDER OF <u>Mei Cai</u>		\$ **250.00		Details on Back Security Features Included
Two hundred fifty and 00/100*****		DOLLARS		
Mei Cai				
MEMO 01129Cai - Refund Filing Fee/Costs		 AUTHORIZED SIGNATURE		
		3270*		

REQUEST 00000000007984041 250.00
 20161114 000008617730361+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES SIGNIFICANTLY EXPOSURE FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACTING LAW GROUP LTD
5700 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

15008927
Company
EE ID: 27

11/15/2015
DATE

5287
CHECK NO.

PAY TO THE
ORDER OF

CLARISSA T REYES

\$617.77

SIX HUNDRED SEVENTEEN AND 77/100 DOLLARS

WELLS FARGO BANK NA

AUTHORIZED SIGNATURE(S)

#0000006287# 3270#

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS NEXT TO MICROPRINTING THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

9611

REQUESTOR NAME

X

Depot Act #

282

DO NOT WRITE, SIGN, STAMP BEYOND THIS LINE

REPOSIT IN THE BANK'S CHECKS BOX

Please look for the following features of this security feature before accepting the document as valid. PRESERVE DO NOT DESTROY THE DOCUMENT:

• Always use ink - Quality station (trash box) show with a dot to see the word "Payroll".

• A clear line on the back of the check should be in alignment with the word "Payroll" - watch for all and early.

• The word "handwritten" - Blue Payroll logo (check stars) from blue to clear when viewed by hand, then the word "Payroll" to appear.

• Payroll watermark is visible when document is held at an angle.

• Security web pattern on front of paper.

For more information, visit www.fedreserve.gov or call 1-800-989-3646

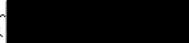
FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

REQUEST 00000000007984041 617.77
20161115 000008718845193+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7034/3212 94-7034/3212	3278 11/10/2016	Details on Back Security Features Included
PAY TO THE ORDER OF <u>De Lage Landen Financial Services Inc.</u>		\$ **1,264.81	
<u>One thousand two hundred sixty-four and 81/100</u>		DOLLARS	
De Lage Landen Financial Services Inc. Four Greentree Centre 601 Route 73 North, Ste. 305 Marlton, New Jersey 08053			
MEMO Printer Payment 11/10/16		AUTHORIZED SIGNATURE 	
		\$ 270*	

	3270
TRN DEBIT EBLOUNT Marlton 0631	

REQUEST 00000000007984041 1264.81
 20161115 000008218494097+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTS • THE BACKGROUND COLORED CHANGES GRADUALLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AOKUINO LAY GROUP LTD 2150 SPRING MOUNTAIN RD STE 12 LAS VEGAS NV 89148	1500-8927 Company EE ID: 8	247074 2312	11/15/2016 DATE	0280 CHECK NO.
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PAY TO THE ORDER OF **CHEN HUENO TSEUNG** ****\$1291.98****

AMOUNT

ONE THOUSAND TWO HUNDRED NINETY ONE AND 98/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE (U)

⑆00000006288⑆ **[REDACTED]** 3270⑆

[REDACTED] 9612

[Signature]

PLEASE DO NOT SIGN OR WRITE ON THE BACK OF THIS CHECK. IF YOU DO, THE CHECK MAY BE VOID.

PATCHEX

1. This check is payable to the order of the person or entity named in the "PAY TO THE ORDER OF" field. If the check is cashed, the cash will be paid to the person or entity named in the "PAY TO THE ORDER OF" field.

2. This check is payable to the order of the person or entity named in the "PAY TO THE ORDER OF" field. If the check is cashed, the cash will be paid to the person or entity named in the "PAY TO THE ORDER OF" field.

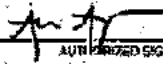
3. This check is payable to the order of the person or entity named in the "PAY TO THE ORDER OF" field. If the check is cashed, the cash will be paid to the person or entity named in the "PAY TO THE ORDER OF" field.

4. This check is payable to the order of the person or entity named in the "PAY TO THE ORDER OF" field. If the check is cashed, the cash will be paid to the person or entity named in the "PAY TO THE ORDER OF" field.

5. This check is payable to the order of the person or entity named in the "PAY TO THE ORDER OF" field. If the check is cashed, the cash will be paid to the person or entity named in the "PAY TO THE ORDER OF" field.

REQUEST 00000000007984041 1291.98
 20161115 000008815925548+
 ACCT **[REDACTED]** 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212	3445	11/10/2016
PAY TO THE ORDER OF <u>Nevada Pediatric Specialists</u>		\$ **160.00	
One hundred sixty and 00/100		DOLLARS	
Nevada Pediatric Specialists P.O. Box 845498 Los Angeles, CA 90084			
MEMO Client Medical Reimbursement Kidus Meslin Acct. 17		 AUTHORIZED SIGNATURE	
3270+			

1. FRONT CHARGE TO THE ACCT OF THE NAMED BAKER W/O PROVIDER WELLS FARGO BANK, N.A. LOS ANGELES, CA 90084 ACCT. NO. 845498 EFFECTIVELY DEPOSITED DATE 10/15/16	2. BACK DEPOSIT WITH STAMP ON SIGNATURE FIELD IS A REQUIREMENT FOR ALL DEPOSITS TO BE CREDITED TO THE ACCT OF THE NAMED BAKER W/O PROVIDER
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REQUEST 00000000007984041 160.00
 20161116 000007482531247+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS CHECK CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-6927
Company
EE ID: 29

11/15/2016 8286

DATE CHECK NO.

JAZLYN R HAYES

PAY TO THE ORDER OF

*****550.55**

AMOUNT

FIVE HUNDRED FIFTY AND 55/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

00000006 286 3 270

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE MICR THAT CHANGES FROM BLUE TO GREEN AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

8610

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11/15/2016

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3270

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20161116 000008415944817+

ACCT 3270+

REQUESTOR U423339

23497454 05/11/2020 Research 23497572

REQUEST 00000000007984041 550.55
20161116 000008415944817+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3442
				11/10/2016
PAY TO THE ORDER OF		State Bar of Nevada		\$ **1,665.45
One thousand six hundred sixty-five and 45/100				DOLLARS
State Bar of Nevada 3100 W. Charleston Blvd., Suite 100 Las Vegas, NV 89102				
MEMO		Case#SG13-1681;SG14-0657;SG14-1549 [REDACTED] 3270H		

Western Alliance Bank
 6990
 For Deposit Only
 State Bar Of Nevada
 01-State Bar of Nevada 7374
 7374

Security Features Included

REQUEST 00000000007984041 1665.45
 20161116 000008719003198+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/2212 84-7074/2212	3447 11/10/2016
PAY TO THE ORDER OF <u>Clark County District Attorney</u> \$ **25.00		
Twenty-five and 00/100 ***** DOLLARS		
Clark County District Attorney 200 Lewis Avenue, Ste. 3305 Las Vegas, NV 89101		
MEMO Payment for Customer Invoice Robinson C15311202		
		AUTHORIZED SIGNATURE  [Redacted] 3270+

Do not write on this check. If you do, the check may be void. Do not alter or change the check. If you do, the check may be void. Do not write on this check. If you do, the check may be void. Do not alter or change the check. If you do, the check may be void.

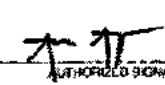
Seq: 78
 Batch: 543543
 Date: 11/17/16

PAY TO THE ORDER OF
 BANK OF AMERICA
 FOR DEPOSIT ONLY
 CLARK COUNTY
 DISTRICT ATTORNEY NO 81

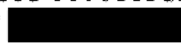
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 BAT: 543543 CG: 3368897986
 WT: 81 LTPS: Dallas PT
 BC: Plaza BC NV1-119

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 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3458
				11/18/2016
PAY TO THE ORDER OF <u>Hanmi Ilyo News</u>		\$ **400.00		Details on Back Security Features Included
<u>Four hundred and 00/100</u>		DOLLARS		
Hanmi Ilyo News				
MEMO LV Korean Weekly Newspaper Act#195		 AUTHORIZED SIGNATURE		
		3270*		

CREDITED TO THE ORDER OF
 The Within Member Payee
 U.S. Bank National Ass. Office
 Parkside-Rock Creek
 Las Vegas, NV 89103
HANMI ILYO NEWS

REQUEST 00000000007984041 400.00
 20161118 000008519517094+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THIS PAGE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-8927
Company
EE ID: 3

95-7074
0212

10/18/2018

0275

00%

CHECK NO.

Payroll by Paychex, Inc.

PAY TO THE
ORDER OF

AARON AQUINO

\$1531.28

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE

#0000006275#

#0000006270#

TO VERIFY AUTHORITY OF THIS SIGNATURE THE BACK CONTAINS REAR SIGNATURE AND THAT CHECKED FROM BLUE TO CLEAR AND ALSO CONTAINS AN ATTACHED WATERMARK WHICH CAN BE VIEWED WHEN HELD BY AN AMPLIFY

2717

5510

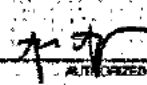
REVERSE CHECK HERE

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[Signature]

REQUEST 00000000007984041 1531.28
20161118 000003285615510+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212	3446 11/10/2016
PAY TO THE ORDER OF <u>City of Las Vegas</u>		\$ **4.00
FOUR and 00/100		DOLLARS
City of Las Vegas Department of Finance P.O. Box 748027 Los Angeles, CA 90074-8027		
MEMO Invoice No. 728841 Case# C1157012A Sidney Burst		
 AUTHORIZED SIGNATURE		3270+

Seq: 5 Dep: 001741 Date: 11/21/16	For Deposit Only City of Las Vegas Las Vegas Branch Treasury Deposited by: MOK 7 2016 BANK OF AMERICA 7849
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REQUEST 00000000007984041 4.00
 20161121 000008618686820+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

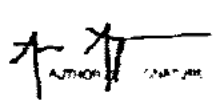
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PAY TO THE ORDER OF <u>MICHAEL HO</u>		<u>11/20/16</u>		
<u>THREE HUNDRED</u>		<u>\$ 300.-</u>		
DOLLARS				
CONSIDERATION FOR DP+ FOOTAGE MEMO FULL TIME PIR PRODUCTIONS - SSF DP				
[REDACTED]		[Signature] AUTHORIZED SIGNATURE		3270

[REDACTED]

[Signature]

REQUEST 00000000007984041 300.00
 20161121 000008719429893+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/2212 94-7074/3212		3460
PAY TO THE ORDER OF <u>JOHN WALKER</u>		<u>11/20/16</u>		
<u>TWENTY-FOUR</u>		<u>\$24.-0</u>		
MEMO <u>PULL THE PIP PRODUCTIONS</u>				
		3270*		

John Walker
 11/20/16

WELLS FARGO BANK, N.A.


WELLS FARGO BANK, N.A.
 11/20/16
 11/20/16
 11/20/16

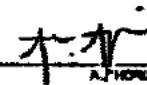
REQUEST 00000000007984041 24.00
 20161123 000002223516932+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

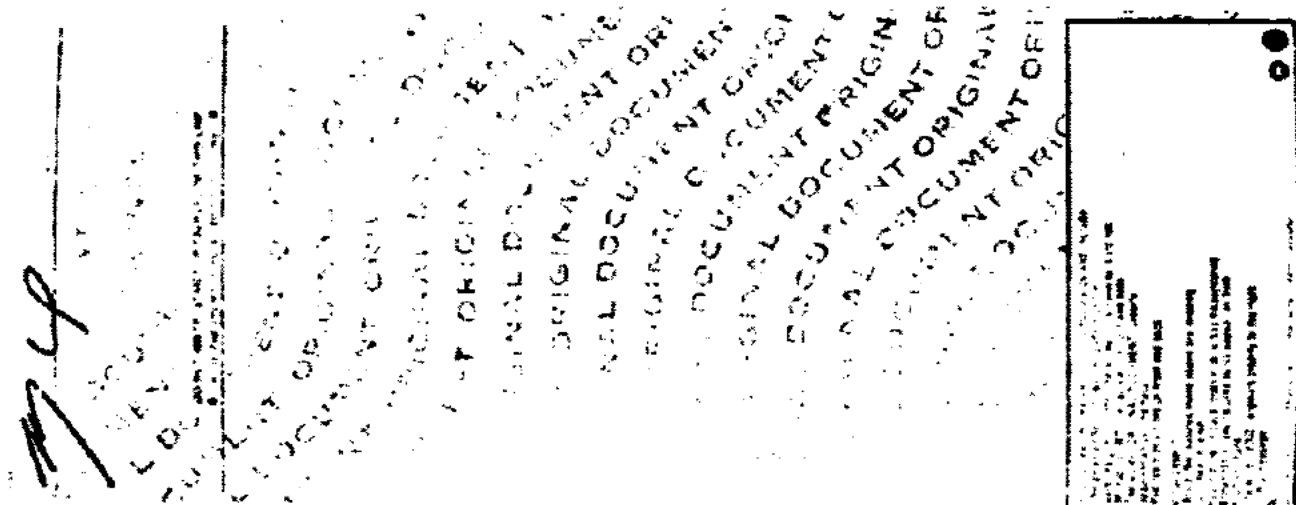
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8756		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/2212 94-7074/2212		3468
				11/23/2016
PAY TO THE ORDER OF <u>Alex Go</u>		\$ **100.00		Cashed on Back Security Features Included
One hundred and 00/100*****		DOLLARS		
Alex Go				
MEMO 1099 Independent Contractor Services		 AUTHORIZED SIGNATURE		
		[REDACTED] 3270		

REQUEST 00000000007984041 100.00
 20161123 000000583633150+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/3212 04-7074/3212	3215 11/23/2018
PAY TO THE ORDER OF <u>Megan Wessel</u>		\$ **1,250.00
One thousand two hundred fifty and 00/100		DOLLARS
Megan Wessel		
MEMO Employment Signing Bonus 3rd Qtr of 4		 AUTHORIZED SIGNATURE
[REDACTED]		3270



REQUEST 00000000007984041 1250.00
 20161125 000006380003044+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-76742212 84-76742212		3456
		11/17/2016		
PAY TO THE ORDER OF J & J Billing Services Inc.		\$ **25.00		
Twenty-five and 00/100		DOLLARS		
J & J Billing Services Inc. 1925 McKinley Ave Suite F. La Verne, CA 91750		 AUTHORIZED SIGNATURE		
MEMO 00942 - Donald				

PAY TO THE ORDER OF BANK OF AMERICA SAN DIMAS, CA 91773 FOR DEPOSIT ONLY J & J BILLING SERVICE, INC 1813	
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REQUEST 00000000007984041 25.00
 20161129 000008310275477+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
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 Phoenix AZ 85038

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KIMMORSE & COMPANY LIMITED
open
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8282
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OFFICIALS OF BANK OF CANADA

ROA Page 04548

0829

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

Psychics

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AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707403212 94-707403212	3465 11/23/2016
PAY TO THE ORDER OF <u>Chinese Times</u> \$ **300.00		
Three hundred and 00/100 ***** DOLLARS		
Chinese Times 6145 Spring Mtn Rd Ste 101 Las Vegas, NV 89146 USA		
MEMO Chinese Advertising Acct # A303-1		
		AUTHORIZED SIGNATURE 

ENDORSE HERE Chinese Times	8958 Cathay
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REQUEST 00000000007984041 300.00
 20161130 000008710415860+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
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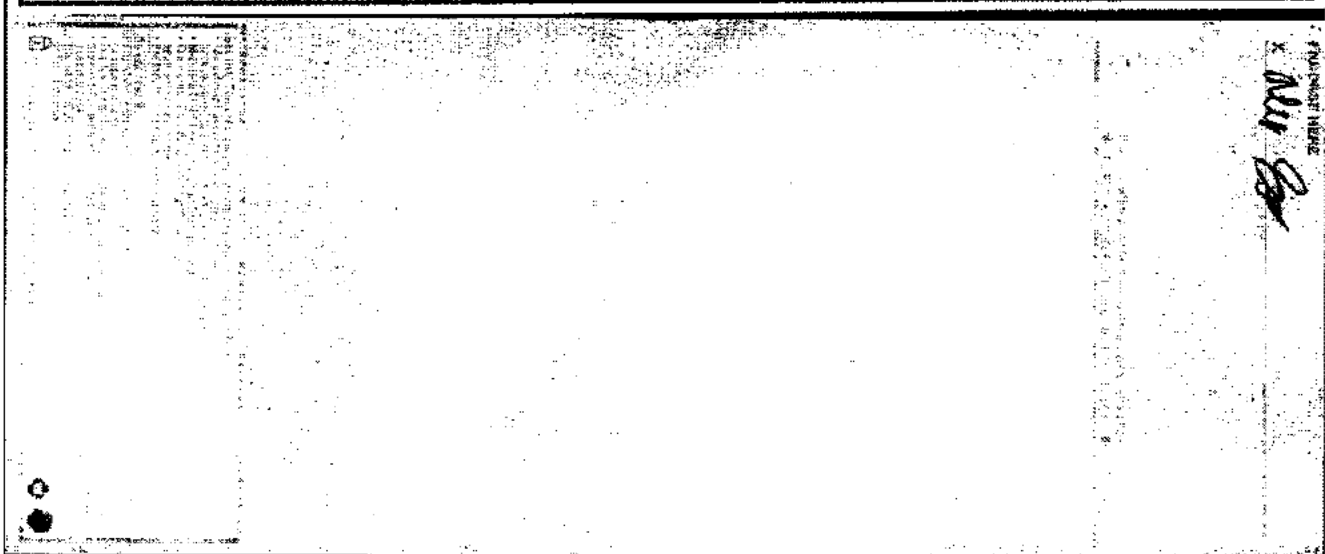
AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212		3459
PAY TO THE ORDER OF <u>BARBARA GARABEDIAN</u>			<u>11/20/16</u> \$ 24.00	Details on Back Security Features Included
<u>TWENTY FOUR</u>			DOLLARS	
MEMO <u>PULL THE PIN PRODUCTIONS</u>			<u>[Signature]</u> AUTHORIZED SIGNATURE	
[Redacted Box]			3270	

Seq: 259 Batch: 951431 Date: 12/01/16	Seq: 00259-12/01/16 BAT: 951431 CC: 3180000212 M: 01-11-2016 Jacksonville FL BC: Gateway BC CAS-113
02/20 00:00 CASH CHECK R/T ACCOUNT 30011 50000 Entity MCA CC 0000212 111 00005 12/01/2016 14:51 95200	REQUESTOR U423339 23497454 05/11/2020 Research 23497572

REQUEST 00000000007984041 24.00
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 ACCT [Redacted] 270+
 REQUESTOR U423339
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AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3477
		12/01/2016		
PAY TO THE ORDER OF <u>Alex Go</u>		\$ **50.00		
<u>Fifty and 00/100</u>		DOLLARS		
Alex Go				
MEMO 1099 Independent Contractor Services		 AUTHORIZED SIGNATURE		
		3 270		



REQUEST 00000000007984041 50.00
 20161201 000000587256907+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

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AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212		3487
		11/23/2016		
PAY TO THE ORDER OF <u>Las Vegas Chinese News Network</u>		\$ **500.00		
Five hundred and 00/100		DOLLARS		
Las Vegas Chinese News Network 3552 Wynn Rd. Las Vegas, NV 89103 USA				
MEMO	8/1 - 8/31/16 Chinese Advertising Acct # A303-1		AUTHORIZED SIGNATURE	
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PAY TO THE ORDER OF
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 LAS VEGAS, NV
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK

REQUEST 00000000007984041 500.00
 20161201 000008137528711+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
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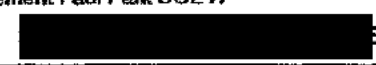
AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-6759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212 84-70743212	3469 11/23/2016
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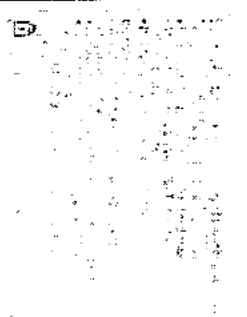
PAY TO THE ORDER OF <u>Yes Magazine</u>	\$ **200.00
Two hundred and 00/100 ***** DOLLARS	
Yes Magazine	
MEMO Invoice# LV	 AUTHORIZED SIGNATURE

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REQUEST 00000000007984041 200.00
 20161202 000001041815599+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
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				11/22/2016
PAY TO THE ORDER OF <u>Paul Park</u>		\$ **45.49		Details on Back Security Features Included
Forty-five and 49/100		DOLLARS		
Paul Park				
MEMO Client Loss of Use Reimbursement Paul Park DOL 7/		 AUTHORIZED SIGNATURE		
		3270*		



Paul Park

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 20161205 000008817732259+
 ACCT  3270+
 REQUESTOR U423339
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FOR DEPOSIT ONLY
BLUE WIND WEEKLY, LLC
9202

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Batch: 023265
Date: 12/03/16

Seq: 80978 12/03/16
BAT: 023265 CC: 3163360257
WT: 01 LTPS Dallas PT
BC: Flamingo/Hualapai BC NVI-198

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		12/02/2016		
PAY TO THE ORDER OF Kiet Lam		\$ 370.00		
Three hundred seventy and 00/100		DOLLARS		
Kiet Lam				
MEMO Medical Treatment for Jack Chen DOL 07/29/2016 M		 AUTHORIZED SIGNATURE		
		3270*		

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89109-4101
 FOR DEPOSIT ONLY
 LAM & KIM CHIROPRACTIC INC
 12/14

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HAZLYN R. MAYES

****\$523.84****

ANALOGUE

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$$F_{\text{eff}} = \frac{\sigma}{\tau} = \frac{0.6}{0.000785} = 764.33 \text{ MPa}$$

• **Stress** = the body's response to any demand or challenge

THE UNIVERSITY OF CHICAGO

1. *What is the purpose of the study?*
The purpose of the study is to investigate the effect of the use of a mobile learning application on the learning outcomes of students in a higher education institution.

2. *What is the research design?*
The research design is a quasi-experimental design, specifically a pre-test post-test control group design.

3. *What are the variables in the study?*
The independent variable is the use of the mobile learning application. The dependent variable is the learning outcomes of the students.

4. *What are the data sources?*
The data sources are the students who participated in the study, the mobile learning application, and the learning outcomes data.

5. *What are the data collection methods?*
The data collection methods are pre-test and post-test assessments, observation, and interviews.

6. *What are the data analysis methods?*
The data analysis methods are descriptive statistics, inferential statistics (t-test), and content analysis.

7. *What are the conclusions of the study?*
The study concludes that the use of the mobile learning application has a positive effect on the learning outcomes of students in a higher education institution.

8. *What are the implications of the study?*
The implications of the study are that mobile learning applications can be used as a tool to enhance learning outcomes in higher education institutions.

9. *What are the limitations of the study?*
The limitations of the study are the small sample size, the lack of random assignment, and the lack of long-term follow-up.

10. *What are the recommendations for future research?*
The recommendations for future research are to conduct a larger scale study, to use random assignment, and to conduct a long-term follow-up study.

Dr. O'Connell has been the director of the National Institute of Environmental Health Sciences since 1981. He is a member of the National Academy of Sciences and the American Academy of Arts and Sciences. He is also a member of the National Council on Science and the Environment, the National Council on Health, Education and the Environment, and the National Council on the Environment and the Human Genome.

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Jaggle Hays

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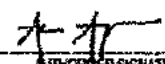
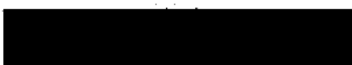
AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212 84-70743212	3482 12/5/16	
PAY TO THE ORDER OF <u>SHELLEY HU</u>		\$1,455.00	
<u>ONE THOUSAND FOUR - HUNDRED AND FIFTY - FIVE</u>		DOLLARS	
MEMO		AUTHORIZED SIGNATURE 	
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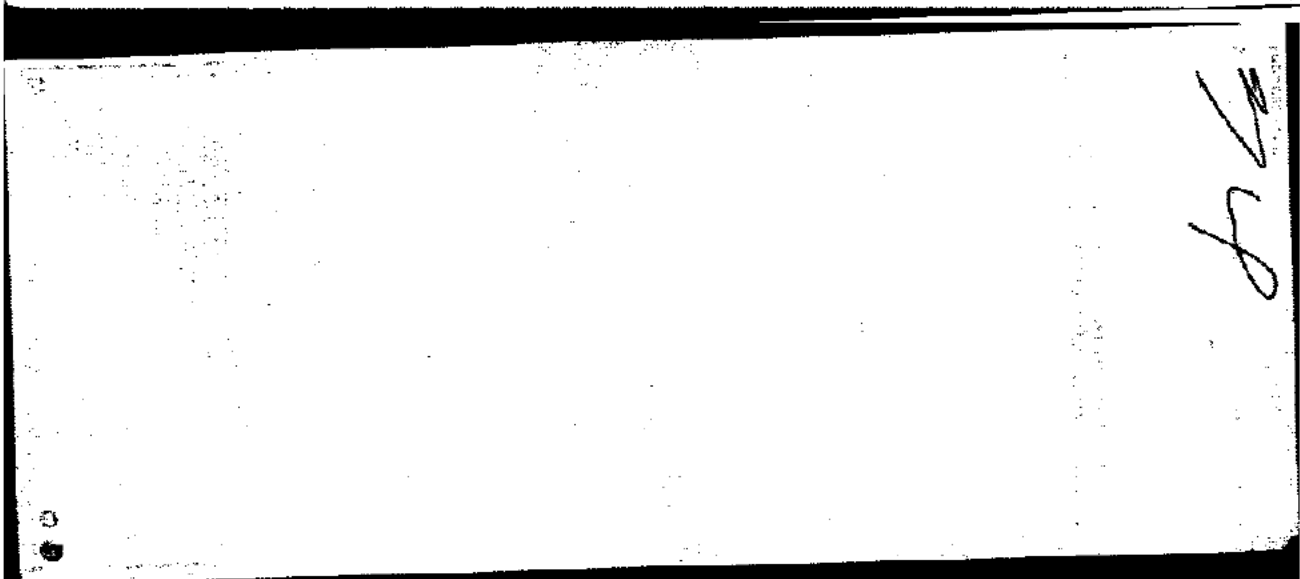
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				12/05/2016
PAY TO THE ORDER OF <u>Megan Wessel</u>		\$ **200.00		Details on Back Security Features Included
Two hundred and 00/100		DOLLARS		
Megan Wessel				
MEMO Dec 16' MP Benefit		 AUTHORIZED SIGNATURE		
				



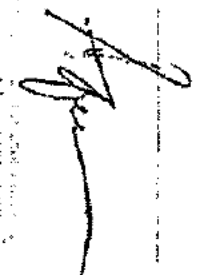
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PAY TO THE ORDER OF <u>ANGIE ANDERSON</u>		<u>\$376.00</u>		DOLLARS
<u>THREE HUNDRED SEVENTY SIX</u>				
MEMO		AUTHORIZED SIGNATURE 		
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DATE 12/07/2016

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order of **ECP.70010103Dept of H.7001010301**

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four hundred sixty-five dollars and zero cents XX

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		12/7/4		
PAY TO THE ORDER OF <u>LAS VEGAS JUSTICE COURT</u>		<u>\$500.00</u>		
<u>FIVE HUNDRED</u>				DOLLARS
MEMO 16M10196X - DOWNS, HICHAM				
		 AUTHORIZED SIGNATURE		
		3270		

LAS VEGAS 20161208		0173	
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5100 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8927
Company
EE ID: 26

01/20/16
12/13/2016
6298

DATE
CHECK NO.

PAY TO THE
ORDER OF

HAZLYN R HAYES

***\$592.31**

FIVE HUNDRED NINETY TWO AND 31/100 DOLLARS

WELLS FARGO BANK, NA

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5150 SPRING MOUNTAIN RD STE 101
LAS VEGAS NV 89148

1500-8027
Company
EE ID: 27

12/13/2015
DATE

6297
CHECK NO.

PAY TO THE
ORDER OF

CLARISSA T REYES

\$717.15
AMOUNT

SEVEN HUNDRED SEVENTEEN AND 15/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE

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3150 B-RIDGE MOUNTAIN RD STE 12
LAS VEGAS NV 89134

1506-8927
Company
EC ID: 8

DATE 12/13/2016
CHECK NO 0298

PAY TO THE ORDER OF CHUN HUENG TSEUNG

\$1291.98
AMOUNT

ONE THOUSAND TWO HUNDRED NINETY ONE AND 98/100 DOLLARS

WELLS FARGO BANK NA

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AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8756	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707463212 94-707463212	3489	12/13/2016
PAY TO THE ORDER OF <u>Kum Chun Roe</u>		\$ **2,000.00	
<u>Two thousand and 00/100</u>		DOLLARS	
Kum Chun Roe			
MEMO Partial Refund Pending Matter 00780		 AUTHORIZED SIGNATURE	
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 REQUESTOR U423339
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AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8739		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70742212 84-70742212		3471
		28 NOV 16		
PAY TO THE ORDER OF <u>MANOLITO MACAPINLAC</u>		\$ 332. ⁰⁰		
<u>THREE HUNDRED THIRTY TWO & 00/100 CENTS</u>		DOLLARS		
MEMO Angelina's Rt Ticket BAQUF4		[Redacted] 3270#		AUTHORIZED SIGNATURE

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 Kirtap Credit Union #1108
 2016-12-13
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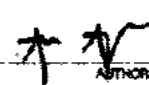
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		12/14/2016	
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ **2,590.00	
Two thousand five hundred ninety and 00/100		DOLLARS	
Chun H. Tseung			
MEMO Due Au Reimbursement (1040) & Ctr 4 Bonus/MP		AUTHORIZED SIGNATURE	
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PAY TO THE ORDER OF <u>De Lage Landen Financial Services Inc.</u>		\$ **1,264.81
One thousand two hundred sixty-four and 81/100 *****		DOLLARS
De Lage Landen Financial Services Inc. Four Greentree Centre 601 Route 73 North, Ste. 305 Marlton, New Jersey 08053		
MEMO Printer Payment 12/10/16		AUTHORIZED SIGNATURE 
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 ATTENTION: [Redacted]

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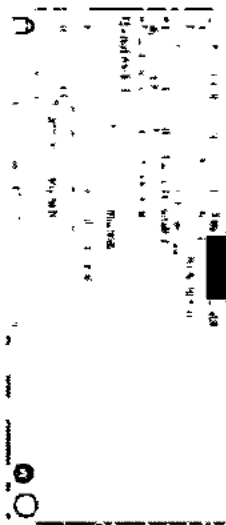
AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3476	12/01/2016
PAY TO THE ORDER OF <u>Xu Yao</u>		\$ **774.90	
Seven hundred seventy-four and 90/100		DOLLARS	
Xu Yao			
MEMO Wage Garnishment Invoice A-15-713885-C Invoice C		AUTHORIZED SIGNATURE	
[REDACTED] 270#			

Seq: 18 Batch: 447467 Date: 12/16/16	ENDORSE BY <u>Xu Yao</u>
BAT: 447467 CC: 3368887892 WT: 91 LTPS: Dallas PT SC: Spring Valley BC NV1-126	

REQUEST 00000000007984041 774.90
 20161216 000008312764044+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/2212 94-7074/3212		3484
		12/06/2016		
PAY TO THE ORDER OF <u>Miller Miller and Menthe Law</u>		\$ **600.00		
Six hundred and 00/100		DOLLARS		
Miller Miller and Menthe Law				
MEMO 20013 Updated Retainer for Seau Matter		 AUTHORIZED SIGNATURE		
		3270		

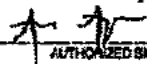


2004 2015-12-19 CBS Remote Deposit

Credited to the account
of the within named payee
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REQUEST 00000000007984041 600.00
 20161219 000008126871309+
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Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707403212	4701 12/15/2016
PAY TO THE ORDER OF <u>Primary Care Consultants</u>		\$ **650.00
Six hundred fifty and 00/100 *****		DOLLARS
Primary Care Consultants P.O. Box 778195 Henderson, NV 89077		VOID AFTER 90 DAYS
MEMO Client Carl Lindstrom, III Medical Treatment DOL 01/		 AUTHORIZED SIGNATURE
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PAY TO THE ORDER OF
 BANK OF NEVADA
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 FOR DEPOSIT ONLY
 PRIMARY CARE CONSULTANTS

REQUEST 00000000007984041 650.00
 20161219 000008612337534+
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 REQUESTOR U423339
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Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE
1 OF Megan Wessel \$**2,000.00

to thousand and 00/100 DOLLARS

Megan Wessel VOID AFTER 90 DAYS

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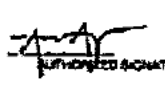
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ACCT [REDACTED] 3270+
REQUESTOR U423339
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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70740212		4713
				12/22/2016
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$**465.00		Details on Back Security Features Included
<u>Four hundred sixty-five and 00/100</u>		DOLLARS		
Chun H. Tseung		VOID AFTER 90 DAYS		
MEMO MP Benefit Reimbursement		 AUTHORIZED SIGNATURE		
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REQUEST 00000000007984041 465.00
 20161222 000008713346123+
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Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal/Retiro:**1234**

(Check One / (Marque una)) ☐ Checking/Cuenta de Cheques ☐ Savings/Ahorros ☐ Money Market Access ☐ Command

Account Number/
Número de cuenta

*

3270

Date/Fecha

12-22-16

Please print Name / Letra de imprenta: Nombre

Naron Paura

Please print Street Address, City, State, Zip Code / Letra de imprenta: Dirección, Ciudad, Estado, Código Postal

I authorize this withdrawal from the account listed above. / Autorizo este retiro de la cuenta mencionada arriba. Please sign in teller's presence for cash back. / Fírmame en la presencia del (de la) cajero(a) para el retiro de dinero en efectivo.
Two forms of ID may be required. / Se podrían requerir dos tipos de identificación.

five hundred

Dollars

\$ 500.00

Bank Use Only (When SVT is Not Available)

TLR0030 (1/4/15) version 80425635

Customer ID:	Exp. date:	Token Verified (Y/N) ☐	Approved:
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Summons and Subpoenas Department
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 Phoenix AZ 85038

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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACQUINO LAW GROUP LTD.
5150 TERRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-8927
Company
EE ID:3

08/20/12
08/12

11/28/2016	6290
DATE	CHECK NO.

PAY TO THE
ORDER OF

AARON AQUINO

***\$1531.28**

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE(S)

#0000006290 3270*

50 YEARS AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CHANGES WHEN HELD UP TO AN ANGLE

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1. Admission took place at 10:00 a.m. on 10/10/68. The following persons were present:

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ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE BACK OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES SLOWLY AND FREQUENTLY FROM DARKER TO LIGHTER WITH THE DARKER AREAS AT THE TOP

ACQUINO LAW GROUP LTD
5180 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-3821
Company
EE ID:3

12/13/2015
DATE

6295
CHECK NO.

PAY TO THE
ORDER OF

AARON AQUINO

\$1531.28

ONE THOUSAND FIVE HUNDRED THIRTY ONE AND 28/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE(S)

⑈0000006295⑈ 3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM WHITE TO CLAY AND ALSO CONTAINS AN OPTICAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

5966

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

1. The first part of the paper is devoted to the study of the properties of the function $f(x)$ defined by the equation $f(x) = \int_0^x f(t) dt$. It is shown that $f(x)$ is a constant function for all x in the interval $[0, 1]$.

Abstract This study examined the relationship between self-esteem and self-esteem threat in the context of a social comparison. Participants were asked to evaluate their self-esteem relative to a peer. The results showed that self-esteem threat was associated with a decrease in self-esteem. This relationship was mediated by the degree of self-esteem threat. The results also showed that self-esteem threat was associated with a decrease in self-esteem. This relationship was mediated by the degree of self-esteem threat. The results also showed that self-esteem threat was associated with a decrease in self-esteem. This relationship was mediated by the degree of self-esteem threat.

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To receive benefits
PATIENT, DO NOT REMOVE THIS DISCOUNT

5653

ON THE STATE OF TEXAS IN SENATE
JANUARY 18, 1881.
SENATE CHAMBER, DALLAS, TEXAS.

MEMBERSHIP LIST

REQUEST 00000000007984041 1531.28
20161222 000004886345663+
ACCT[REDACTED]3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com BA-7074/3212	4718
		12/27/2016	
PAY TO THE ORDER OF <u>Hanmi Ilyo News</u>		\$ 200.00	
<u>Two hundred and 00/100</u>			DOLLARS
Hanmi Ilyo News		VOID AFTER 90 DAYS	
MEMO LV Korean Weekly Newspaper Act#195		AUTHORIZED SIGNATURE 	
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REQUESTED TO THE ACCOUNT OF
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 USE OF BROOKS BANK SUMMITED
 1248 US Bank 8848

Hanmi Ilyo News

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 20161227 000008613480855+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4707
		12/19/2016	
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ **240.00	
Two hundred forty and 00/100		DOLLARS	
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 90 DAYS	
MEMO ACCOUNT #16 <u>聯合律師</u>		<u>[Signature]</u> AUTHORIZED SIGNATURE	
⑈0000004707⑈		⑈3270⑈	

Seq: 100
 Batch: 722449
 Date: 12/24/16

FOR DEPOSIT ONLY
 BLUE WIND WEEKLY, LLC
 9202

Seq: 86100 12/24/16
 BAT: 722449 CC: 3362368257
 WT: 01 LTPS: Dallas PT
 BC: Flamingo/Hualapal BC NV1-198

REQUEST 00000000007984041 240.00
 20161227 000008514136022+
 ACCT [REDACTED] 3270+
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Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 3150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707 93212		4706
		12/19/2016		
PAY TO THE ORDER OF <u>Las Vegas Chinese News Network</u>		\$ **500.00		
Five hundred and 00/100		DOLLARS		
Las Vegas Chinese News Network 3552 Wynn Rd. Las Vegas, NV 89103 USA		VOID AFTER 60 DAYS		
MEMO 9/1-9/30/16 Chinese Advertising Acct # A303-1		AUTHORIZED SIGNATURE		
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 Royal Business Ek 020
 2016-12-23
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 Batch 94191097

PAY TO THE ORDER OF
 ROYAL BUSINESS BANK
 LAS VEGAS, NV 89103
 5037
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK
 4808

REQUEST 00000000007984041 500.00
 20161227 000008449323027+
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8739	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4705 12/19/2016
PAY TO THE ORDER OF <u>Chinese Times</u>		\$ **300.00
Three hundred and 00/100 *****		DOLLARS
Chinese Times 6145 Spring Mtn Rd Ste 101 Las Vegas, NV 89146 USA		VOID AFTER 90 DAYS
MEMO Chinese Advertising Acct # A303-1		 AUTHORIZED SIGNATURE
⑈000000⑈4705⑈ ⑈[REDACTED]⑈3270⑈		

Chinese Times

[REDACTED] 39554 Carney

REQUEST 00000000007984041 300.00
 20161228 000008114327375+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8769		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-3074/3212		4720
				12/29/2018
PAY TO THE ORDER OF <u>Gyuhwa Go</u>		\$**500.00		
Five hundred and 00/100		DOLLARS		
Gyuhwa Go		VOID AFTER 60 DAYS		
MEMO Korean Advertising		 AUTHORIZED SIGNATURE		
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 ACCT [REDACTED] 3270+
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Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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 Deposit acct # 3382
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ROA Page 04592

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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-707403212	4719 12/29/2016
PAY TO THE ORDER OF <u>GT5 Motor</u>		\$ **2,771.82
Two thousand seven hundred seventy-one and 82/100		DOLLARS
GT5 Motor		VOID AFTER 90 DAYS
MEMO Yu Liang Wang #1178		AUTHORIZED SIGNATURE
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Seq: 235
 Batch: 894711
 Date: 12/30/16

Seq: 89235-12/30/16
 BAT: 894711 CC: 5306997272
 NT: 01 LTPS: Dallas PT
 BC: Spring Mountain/Wynn BC NV1-124

PAY TO THE ORDER OF
 BANK OF AMERICA
 Las Vegas, NV 89102
 FOR DEPOSIT ONLY
 UNITED AUTO, LLC
 5025

REQUEST 00000000007984041 2771.82
 20161230 000008811092725+
 ACCT ⑈ 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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AQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89140-8759

WELLS FARGO BANK, N.A.
www.wellsfargo.com
94-737403212
94-737403212

3472

11/29/2016

PAY TO THE ORDER OF Las Vegas Metropolitan Police Department \$ **9.00

Nine and 00/100 ***** DOLLARS

Las Vegas Metropolitan Police Department
400 S. Martin Luther King Blvd
Building C
Las Vegas, NV 89106 USA

MEMO TIME TO 161112-0683
Accident Report:
DAVID STEWART

AUTHORIZED SIGNATURE

3270*

LAS VEGAS 8971

PAY TO THE ORDER OF
BANK OF AMERICA
LAS VEGAS, NV 89101-8071
FOR DEPOSIT ONLY
LAS VEGAS METRO POLICE
RECORDS SECTION #050
7812

REQUEST 00000000007984041 9.00
20170103 000008411442739+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 98-70743212	4723 01/06/2017
PAY TO THE ORDER OF <u>Megan Wessel</u>		\$ **200.00
<u>Two hundred and 00/100</u>		DOLLARS
Megan Wessel		VOID AFTER 90 DAYS
MEMO 2017 Jan Med Benefit		 AUTHORIZED SIGNATURE
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REQUEST 00000000007984041 200.00
 20170106 000006387564758+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8756		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4717
		12/27/2016	
PAY TO THE ORDER OF <u>R.A. Wong</u>		\$**1,013.18	
One thousand thirteen and 18/100		DOLLARS	
R.A. Wong 		VOID AFTER 90 DAYS	
MEMO Client Workers Comp Reimbursement Soumaya Che		 AUTHORIZED SIGNATURE	
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 REQUESTOR U423339
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Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

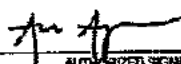
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8739	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/0212	4716 12/27/2016
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ **25.00
Twenty-five and 00/100*****		DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS
MEMO Medical Treatment for Soumaya Chemchi DOL 08/01		AUTHORIZED SIGNATURE 
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 FOR DEPOSIT ONLY
 STREMLINW RADIOLOGY CONSULTING LLC
 DBA BLOOMINGTON CHIROPRACTIC
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Summons and Subpoenas Department
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AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212 84-7074/3212	3493 12/11/2016	Results on Back Security Features Included
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	
One hundred twenty-five and 00/100		DOLLARS	
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102			
MEMO Medical Treatment for Bin Qu DOL 08/06/2016 #1101		 AUTHORIZED SIGNATURE	
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[REDACTED]	PAY TO THE ORDER OF BANK WEST OF NEVADA HENDERSON, NV 89014 FOR DEPOSIT ONLY HENRY WANG, MD INC DBA WANG MEDICAL 8726
6980 WAB 0298	

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 20170109 000008412249533+
 ACCT [REDACTED] B270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212		4724
		01/09/2017		
PAY TO THE ORDER OF <u>Gyuhwa Co</u>		\$ **1,000.00		
One thousand and 00/100				DOLLARS
Gyuhwa Co		VOID AFTER 90 DAYS		
MEMO Final Contract Hours for 2016		 AUTHORIZED SIGNATURE		
⑈0000004724⑈				3270⑈


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 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

ROA Page 04603

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AQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8927
Company
EE ID: 26

08/10/2017
DATE

8306
CHECK NO.

PAY TO THE ORDER OF
JAZZLYN R HAYES

****\$581.41****
AMOUNT

FIVE HUNDRED EIGHTY ONE AND 41/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE(S)

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SIGNATURE

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ACCT ⑈3270⑈
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/3212		3280
				01/10/2017
PAY TO THE ORDER OF <u>De Lage Landen Financial Services Inc.</u>		\$ **1,264.81		Debit on Bank Security Features Included
One thousand two hundred sixty-four and 61/100		DOLLARS		
De Lage Landen Financial Services Inc. Four Greentree Centre 601 Route 73 North, Ste. 305 Merton, New Jersey 08053				
MEMO Printer Payment 1/10/17		AUTHORIZED SIGNATURE		
		3270*		

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FOR DEPOSIT ONLY
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 ATTENTION
 05/11/2020

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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89140-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70343212	4722 01/06/2017
PAY TO THE ORDER OF <u>GT5 Motor</u>		\$ 1,848.30
One thousand eight hundred forty-eight and 30/100		DOLLARS
GT5 Motor		VOID AFTER 90 DAYS
MEMO Haiqing Zhou #1201		 AUTHORIZED SIGNATURE
⑈0000004722⑈		3270⑈

Seq: 155
 Batch: 229483
 Date: 01/11/17

Seq: 00155-01/11/17 BAT: 229483 CC: 3369997272 RT: A1 STPS: Dallas TX DC: Spring Mountain/Wynn DC NV1-124	PAY TO THE ORDER OF BANK OF AMERICA Las Vegas, NV 89102 FOR DEPOSIT ONLY UNITED AUTO, LLC 3025
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 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	4721 01/05/2017
PAY TO THE ORDER OF <u>Ivan Zapanta</u>		\$**120.00	
One hundred twenty and 00/100*****		DOLLARS	
Ivan Zapanta		GOOD AFTER 90 DAYS	
MEMO Ceiling Repair and Light Install	AUTO PRICED SIGNATURE		
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REQUEST 00000000007984041 120.00
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 ACCT ⑈3270+
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Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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					01/10/2017
	PAY TO THE ORDER OF <u>Shadow Emergency Physicians</u>				\$ **1,940.00
	One thousand nine hundred forty and 00/100*****				DOLLARS
		Shadow Emergency Physicians PO BOX 13817 Philadelphia, PA 19101		VOID AFTER 90 DAYS	
MEMO		Client Treatment: Rommel Rustan, DOL: 02/19/2015		 AUTHORIZED SIGNATURE	
		#0000004725# [REDACTED]		#290#	

[REDACTED] 1385 - Shadow Emergency Physicians

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 REQUESTOR U423339
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Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Seq: 84
Batch: 620535
Date: 01/24/17

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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ADJUDICATING GROUP LTD.
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1580-8927
Company
EE ID: 27

01/24/2017
DATE

6312
CHECK NO.

PAY TO THE ORDER OF

CLARISSA TREYES

****\$620.49****

AMOUNT

SIX HUNDRED TWENTY AND 49/100 **DOLLARS**

WELLS FARGO BANK, NA

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TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS SHINY MICROPRINT INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

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REQUESTOR U423339

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Summons and Subpoenas Department

S4001-01F

Phoenix AZ 85038

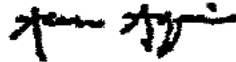
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AQUINO LAW GROUP LTD. 4150 GYING MOUNTAIN RD STE 12 LAS VEGAS NV 89146	1500-8927 Company EE ID: 8
24 JUL 2017 17:12	07/10/2017 DATE
	6308 CHECK NO.
PAY TO THE ORDER OF	CHUN HUENG TSEUNG
	[REDACTED]
	\$1292.75 AMOUNT
ONE THOUSAND TWO HUNDRED NINETY TWO AND 75/100	DOLLARS
WELLS FARGO BANK, NA	 AUTHENTICATED SIGNATURE
0000006308	[REDACTED] 3270*

B615

1. **Paycheck** - A document that is used to pay an employee. It typically contains the employee's name, address, and bank account information. The document is signed by the employer and the employee.

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REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

0732

1. **NAME** _____

2. **DATE** _____

3. **TIME** _____

4. **LOCATION** _____

5. **TYPE OF INCIDENT** _____

6. **DESCRIPTION OF INCIDENT** _____

7. **WITNESSES** _____

8. **OFFICER'S NAME** _____

9. **OFFICER'S RANK** _____

10. **OFFICER'S NUMBER** _____

11. **OFFICER'S SIGNATURE** _____

12. **OFFICER'S TITLE** _____

13. **OFFICER'S DEPARTMENT** _____

14. **OFFICER'S DIVISION** _____

15. **OFFICER'S SECTION** _____

16. **OFFICER'S UNIT** _____

17. **OFFICER'S STATUS** _____

18. **OFFICER'S ASSIGNMENT** _____

19. **OFFICER'S DUTY** _____

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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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AQUINO LAW GROUP LTD.
6150 SPRING MOUNTAIN ROAD STE 12
LAS VEGAS NV 89146

1500-8827
Company
EE ID: 3

01/10/2017
DATE

6308
CHECK NO.

PAY TO THE ORDER OF **AARON AQUINO**

****\$1533.01****

ONE THOUSAND FIVE HUNDRED THIRTY THREE AND 01/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE

⑆0000006305⑆ ⑆270⑆

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EXCEPT FOR BANK CHECK/DEPOSIT

ENDORSE CHECK HERE
[Signature]

REQUEST 00000000007984041 1533.01
20170125 000003285611411+
ACCT ⑆270⑆+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-6738	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4728 01/25/2017
PAY TO THE ORDER OF <u>Mitchell Kane</u>		\$ 603.33
Six hundred three and 33/100		DOLLARS
Mitchell Kane		VOID AFTER 60 DAYS
MEMO Replace Check 4711 Jiahui Yu		 AUTHORIZED SIGNATURE
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 ACCT ⑈3270⑈+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 6150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70740312	4727
		01/24/2017	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **1,000.00	
<u>One thousand and 00/100</u>		DOLLARS	
Kiet Lam		100 AFTER 90 DAYS	
MEMO Medical Treatment for Jinkun Su DOL 12/02/2016 MF		 AUTHORIZED SIGNATURE	
00000004227		3270*	

REQUEST 00000000007984041 1000.00
 20170130 000006386088352+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-6759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212		4733
		01/28/2017		
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$1,909.97		
<u>One thousand nine hundred nine and 97/100</u>		DOLLARS		
Kiet Lam		VOID AFTER 90 DAYS		
MEMO Medical Treatment for Luyao Shang DOL 07/11/2016		 AUTHORIZED SIGNATURE		
⑈0000004733⑈		⑈3270⑈		

Handwritten signature

REQUEST 00000000007984041 1909.97
 20170130 000006386090830+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

667

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70343212	4732 01/28/2017
PAY TO THE ORDER OF <u>Law Offices of Janice Brown, PLLC</u>		\$**250.00
<u>Two hundred fifty and 00/100</u>		DOLLARS
Law Offices of Janice Brown, PLLC		VOID AFTER 90 DAYS
MEMO Arbitrator Deposit for Plaintiff Case# A-16-733753-C		
AUTHORIZED SIGNATURE		
⑈0000004732⑈		3270⑈

Seq: 117
 Batch: 841079
 Date: 01/31/17

Seq: 00117: 01/31/17
 BAT: 841079 CC: 3358906774
 WT: 01 LTPS: Dallas PT
 BC: Green Valley/Pebble BC NVI-106

REQUEST 00000000007984041 250.00
 20170131 000008718095192+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

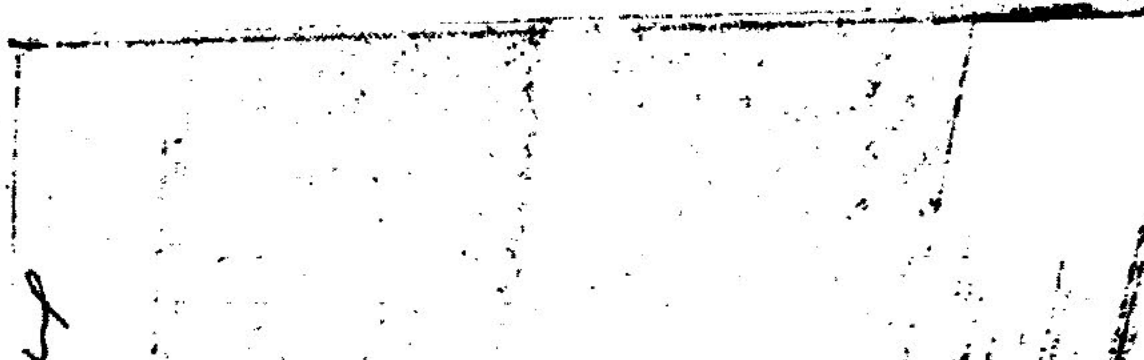
AQUINO LAW GROUP LTD		WELLS FARGO BANK, N.A.	4734
5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		www.wellsfargo.com 94-7074/0212	
		01/26/2017	
PAY TO THE ORDER OF <u>Las Vegas Pharmacy</u>		\$**298.36	
Two hundred ninety-eight and 36/100*****		DOLLARS	
Las Vegas Pharmacy 2600 W. Sahara Ave. #120 Las Vegas, NV 89102		VOID AFTER 90 DAYS	
MEMO Medical Treatment for Luyao Shang DOL 07/11/2016		 AUTHORIZED SIGNATURE	
⑈0000004734⑈		⑈270⑈	

PAY TO THE ORDER OF
 FIRST SAVINGS BANK
 LAS VEGAS, NV 89121
 5933
 FOR DEPOSIT ONLY
 LAS VEGAS PHARMACY, INC
 1935

REQUEST 00000000007984041 298.36
 20170201 000008677808901+
 ACCT ⑈270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4745
		02/03/2017		
PAY TO THE ORDER OF <u>Megan Wessel</u>		\$ **200.00		
<u>Two hundred and 00/100</u>		DOLLARS		
<u>Megan Wessel</u>		VOID AFTER 90 DAYS		
MEMO 2017 Feb Med Benefit		 AUTHORIZED SIGNATURE		
⑈0000004745⑈		3270⑈		



REQUEST 00000000007984041 200.00
 20170203 000006387896072+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8769		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-30762212		4741
		01/27/2017		
PAY TO THE ORDER OF <u>Las Vegas Chinese Magazine</u>		\$ **150.00		
<u>One hundred fifty and 00/100</u>		DOLLARS		
Las Vegas Chinese Magazine		VOID AFTER 90 DAYS		
MEMO 2017 January A312		AUTHORIZED SIGNATURE		
⑈000000474⑈		3270⑈		⑈0000015000⑈

LVAN

Credit
 Will
 Roy
 5037<
 Royal Business Bk 020
 2017-02-03
 4792
 Batch 97730469
 Account of
 Payne
 S. Park
 67821

4792

REQUEST 00000000007984041 150.00
 20170206 000008840933058+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8799	WELLS FARGO BANK, N.A. www.wellsfargo.com 04-707472212	4738 01/27/2017
PAY TO THE ORDER OF <u>Blue Wind Weekly</u> \$ **240.00		
Two hundred forty and 00/100 ***** DOLLARS		
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 90 DAYS
MEMO Account #16 聯合律師 ⑈00000004738⑈ [REDACTED] 3270⑈		
		AUTHORIZED SIGNATURE <u>[Signature]</u>

Seq: 48
 Batch: 989975
 Date: 02/04/17

FOR DEPOSIT ONLY
 BLUE WIND WEEKLY, LLC
 202

Seq:00048 02/04/17
 BAT:989975 CC:3361360257
 WT:01 LTPS:Dallas PT
 BC:Flamingo/Hualapai BC NV1-190

REQUEST 00000000007984041 240.00
 20170206 000008118572982+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE PAGE OF THIS DOCUMENT CONTAINS MICROPRINTS. THE BACKGROUND COULD CHANGE DIRECTIONALLY AND EVEN FROM DARKER TO LIGHTER WITH THE FINGER AREA AT THE TOP.

AQUINO LAW GROUP LTD
5168 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1580-8927
Company
EE ID: 3

01/24/2017
3212

01/24/2017

6318

CHECKING

Payroll by Paychex, Inc.

PPV TO THE
ORDER OF

AARON AQUINO

\$1533.01

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY THREE AND 01/100 DOLLARS

WELLS FARGO BANK, NA

Handwritten signature

AUTHORIZED SIGNATURE(S)

#0000006310# [Redacted] 3270#

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE MICR THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL SKEWING SYSTEM WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE.

1. **RECEIVED FROM:** Mr. J. Edgar Hoover
 2. **DATE:** 10/10/50
 3. **TIME:** 10:10 AM
 4. **BY:** Mr. J. Edgar Hoover
 5. **FOR:** Mr. J. Edgar Hoover
 6. **RE:** Mr. J. Edgar Hoover
 7. **NOTE:** Mr. J. Edgar Hoover
 8. **REMARKS:** Mr. J. Edgar Hoover
 9. **SIGNATURE:** Mr. J. Edgar Hoover
 10. **DATE:** 10/10/50
 11. **TIME:** 10:10 AM
 12. **BY:** Mr. J. Edgar Hoover
 13. **FOR:** Mr. J. Edgar Hoover
 14. **RE:** Mr. J. Edgar Hoover
 15. **NOTE:** Mr. J. Edgar Hoover
 16. **REMARKS:** Mr. J. Edgar Hoover
 17. **SIGNATURE:** Mr. J. Edgar Hoover
 18. **DATE:** 10/10/50
 19. **TIME:** 10:10 AM
 20. **BY:** Mr. J. Edgar Hoover
 21. **FOR:** Mr. J. Edgar Hoover
 22. **RE:** Mr. J. Edgar Hoover
 23. **NOTE:** Mr. J. Edgar Hoover
 24. **REMARKS:** Mr. J. Edgar Hoover
 25. **SIGNATURE:** Mr. J. Edgar Hoover
 26. **DATE:** 10/10/50
 27. **TIME:** 10:10 AM
 28. **BY:** Mr. J. Edgar Hoover
 29. **FOR:** Mr. J. Edgar Hoover
 30. **RE:** Mr. J. Edgar Hoover
 31. **NOTE:** Mr. J. Edgar Hoover
 32. **REMARKS:** Mr. J. Edgar Hoover
 33. **SIGNATURE:** Mr. J. Edgar Hoover
 34. **DATE:** 10/10/50
 35. **TIME:** 10:10 AM
 36. **BY:** Mr. J. Edgar Hoover
 37. **FOR:** Mr. J. Edgar Hoover
 38. **RE:** Mr. J. Edgar Hoover
 39. **NOTE:** Mr. J. Edgar Hoover
 40. **REMARKS:** Mr. J. Edgar Hoover
 41. **SIGNATURE:** Mr. J. Edgar Hoover
 42. **DATE:** 10/10/50
 43. **TIME:** 10:10 AM
 44. **BY:** Mr. J. Edgar Hoover
 45. **FOR:** Mr. J. Edgar Hoover
 46. **RE:** Mr. J. Edgar Hoover
 47. **NOTE:** Mr. J. Edgar Hoover
 48. **REMARKS:** Mr. J. Edgar Hoover
 49. **SIGNATURE:** Mr. J. Edgar Hoover
 50. **DATE:** 10/10/50
 51. **TIME:** 10:10 AM
 52. **BY:** Mr. J. Edgar Hoover
 53. **FOR:** Mr. J. Edgar Hoover
 54. **RE:** Mr. J. Edgar Hoover
 55. **NOTE:** Mr. J. Edgar Hoover
 56. **REMARKS:** Mr. J. Edgar Hoover
 57. **SIGNATURE:** Mr. J. Edgar Hoover
 58. **DATE:** 10/10/50
 59. **TIME:** 10:10 AM
 60. **BY:** Mr. J. Edgar Hoover
 61. **FOR:** Mr. J. Edgar Hoover
 62. **RE:** Mr. J. Edgar Hoover
 63. **NOTE:** Mr. J. Edgar Hoover
 64. **REMARKS:** Mr. J. Edgar Hoover
 65. **SIGNATURE:** Mr. J. Edgar Hoover
 66. **DATE:** 10/10/50
 67. **TIME:** 10:10 AM
 68. **BY:** Mr. J. Edgar Hoover
 69. **FOR:** Mr. J. Edgar Hoover
 70. **RE:** Mr. J. Edgar Hoover
 71. **NOTE:** Mr. J. Edgar Hoover
 72. **REMARKS:** Mr. J. Edgar Hoover
 73. **SIGNATURE:** Mr. J. Edgar Hoover
 74. **DATE:** 10/10/50
 75. **TIME:** 10:10 AM
 76. **BY:** Mr. J. Edgar Hoover
 77. **FOR:** Mr. J. Edgar Hoover
 78. **RE:** Mr. J. Edgar Hoover
 79. **NOTE:** Mr. J. Edgar Hoover
 80. **REMARKS:** Mr. J. Edgar Hoover
 81. **SIGNATURE:** Mr. J. Edgar Hoover
 82. **DATE:** 10/10/50
 83. **TIME:** 10:10 AM
 84. **BY:** Mr. J. Edgar Hoover
 85. **FOR:** Mr. J. Edgar Hoover
 86. **RE:** Mr. J. Edgar Hoover
 87. **NOTE:** Mr. J. Edgar Hoover
 88. **REMARKS:** Mr. J. Edgar Hoover
 89. **SIGNATURE:** Mr. J. Edgar Hoover
 90. **DATE:** 10/10/50
 91. **TIME:** 10:10 AM
 92. **BY:** Mr. J. Edgar Hoover
 93. **FOR:** Mr. J. Edgar Hoover
 94. **RE:** Mr. J. Edgar Hoover
 95. **NOTE:** Mr. J. Edgar Hoover
 96. **REMARKS:** Mr. J. Edgar Hoover
 97. **SIGNATURE:** Mr. J. Edgar Hoover
 98. **DATE:** 10/10/50
 99. **TIME:** 10:10 AM
 100. **BY:** Mr. J. Edgar Hoover
 101. **FOR:** Mr. J. Edgar Hoover
 102. **RE:** Mr. J. Edgar Hoover
 103. **NOTE:** Mr. J. Edgar Hoover
 104. **REMARKS:** Mr. J. Edgar Hoover
 105. **SIGNATURE:** Mr. J. Edgar Hoover
 106. **DATE:** 10/10/50
 107. **TIME:** 10:10 AM
 108. **BY:** Mr. J. Edgar Hoover
 109. **FOR:** Mr. J. Edgar Hoover
 110. **RE:** Mr. J. Edgar Hoover
 111. **NOTE:** Mr. J. Edgar Hoover
 112. **REMARKS:** Mr. J. Edgar Hoover
 113. **SIGNATURE:** Mr. J. Edgar Hoover
 114. **DATE:** 10/10/50
 115. **TIME:** 10:10 AM
 116. **BY:** Mr. J. Edgar Hoover
 117. **FOR:** Mr. J. Edgar Hoover
 118. **RE:** Mr. J. Edgar Hoover
 119. **NOTE:** Mr. J. Edgar Hoover
 120. **REMARKS:** Mr. J. Edgar Hoover
 121. **SIGNATURE:** Mr. J. Edgar Hoover
 122. **DATE:** 10/10/50
 123. **TIME:** 10:10 AM
 124. **BY:** Mr. J. Edgar Hoover
 125. **FOR:** Mr. J. Edgar Hoover
 126. **RE:** Mr. J. Edgar Hoover
 127. **NOTE:** Mr. J. Edgar Hoover
 128. **REMARKS:** Mr. J. Edgar Hoover
 129. **SIGNATURE:** Mr. J. Edgar Hoover
 130. **DATE:** 10/10/50
 131. **TIME:** 10:10 AM
 132. **BY:** Mr. J. Edgar Hoover
 133. **FOR:** Mr. J. Edgar Hoover
 134. **RE:** Mr. J. Edgar Hoover
 135. **NOTE:** Mr. J. Edgar Hoover
 136. **REMARKS:** Mr. J. Edgar Hoover
 137. **SIGNATURE:** Mr. J. Edgar Hoover
 138. **DATE:** 10/10/50
 139. **TIME:** 10:10 AM
 140. **BY:** Mr. J. Edgar Hoover
 141. **FOR:** Mr. J. Edgar Hoover
 142. **RE:** Mr. J. Edgar Hoover
 143. **NOTE:** Mr. J. Edgar Hoover
 144. **REMARKS:** Mr. J. Edgar Hoover
 145. **SIGNATURE:** Mr. J. Edgar Hoover
 146. **DATE:** 10/10/50
 147. **TIME:** 10

REQUEST 00000000007984041 1533.01
20170206 000000488098321+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-6756		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4742
		151875		01/31/2017
PAY TO THE ORDER OF <u>Las Vegas Metropolitan Police Department</u>		\$ 9.00		
Nine and 00/100		DOLLARS		
Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd Building C Las Vegas, NV 89106 USA		VOID AFTER 90 DAYS		
MEMO Accident Report: Khuu Jane		T/C 170126-2042		
#0000000474.2#		[REDACTED] 3270#		

LAS VEGAS [REDACTED] 8117

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89101-4071
 FOR DEPOSIT ONLY
 LAS VEGAS METRO POLICE
 RECORDS SECTION #050
 7812

REQUEST 00000000007984041 9.00
 20170207 000008415677428+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4739 01/27/2017
PAY TO THE ORDER OF <u>Chinese Times</u>		\$ **300.00
Three hundred and 00/100*****		DOLLARS
Chinese Times 6145 Spring Min Rd Ste 101 Las Vegas, NV 89146 USA		VOID AFTER 90 DAYS
MEMO Chinese Advertising Acct # A303-1		AUTHORIZED SIGNATURE
⑈0000004739⑈ [REDACTED] 3270⑈		

[REDACTED]

3 2 7 0

Credited to the Account of
 the Within Named Payee
 Subject to Endorsement
 Guaranteed
 FOR DEPOSIT ONLY
 CATHAY BANK
 Las Vegas, Nevada

REQUEST 00000000007984041 300.00
 20170207 000008719112090+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE PAGE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACQUINO LAW GROUP LTD
6150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-8827
Company
EE ID: 20

8207/2017 6316

DATE CHECK NO.

PAY TO THE ORDER OF JAZZLYN R HAYES

***\$734.35**

AMOUNT

SEVEN HUNDRED THIRTY FOUR AND 35/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

00000006316 3270

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS HEAT SENSITIVE MICR THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED THRU HELD AT AN ANGLE

0002

000000000007984041 734.35

20170207 000008618650469+

ACCT 3270+

REQUESTOR U423339

23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department

S4001-01F

Phoenix AZ 85038

ROA Page 04631

SUBJECTS

17. The following information is for your information only and is not to be used for any other purpose.

SECRET

[Handwritten signature]

SECRET

ROA Page 04632

THE PRICE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND SHIFTS FROM DARKER TO LIGHTER WITH THE BARCODE AREA OF THE TOP

ACQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1540-8927
Company
EE ID: 3

02/07/2017
DATE

6315
CHECK NO

Payable by Paycheck, Inc.

PAY TO THE
ORDER OF

AMON ACUINO

\$1533.01

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY THREE AND 01/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE

0000006315 270

TO VERIFY AUTHENTICITY OF THE DOCUMENT, THE BACK CONTAINS (1) A SECURITY LINE THAT CHANGES FROM BLUE TO GREEN AND ALSO CONTAINS AN OFFICIAL MICROPRINT "WELLS FARGO" WHICH HELD BE AN ANGEL

0091

5204

KNOWLEDGE CHECK HERE

1. Please look for the additional check security features on the back of the document. NO PREVIOUS DO NOT REUSE THE DOCUMENT.

2. Attention: The front of the document contains a security line that changes from blue to green and also contains an official microprint "WELLS FARGO" which held be an angel.

3. The back of the document contains a security line that changes from blue to green and also contains an official microprint "WELLS FARGO" which held be an angel.

4. The back of the document contains a security line that changes from blue to green and also contains an official microprint "WELLS FARGO" which held be an angel.

5. The back of the document contains a security line that changes from blue to green and also contains an official microprint "WELLS FARGO" which held be an angel.

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7. The back of the document contains a security line that changes from blue to green and also contains an official microprint "WELLS FARGO" which held be an angel.

8. The back of the document contains a security line that changes from blue to green and also contains an official microprint "WELLS FARGO" which held be an angel.

9. The back of the document contains a security line that changes from blue to green and also contains an official microprint "WELLS FARGO" which held be an angel.

10. The back of the document contains a security line that changes from blue to green and also contains an official microprint "WELLS FARGO" which held be an angel.

REQUEST 00000000007984041 1533.01
20170207 000003285615202+
ACCT 270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Handwritten: 2/7/17, 702-871-1011, [Signature]

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

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

4731

01/26/2017

PAY TO THE ORDER OF Mitchell Kane \$**2,578.00

Two thousand five hundred seventy-eight and 00/100 DOLLARS

Mitchell Kane

MEMO
 Client Medical Treatment Paul Ung DOL 06/02/16 Me

VOID AFTER 90 DAYS

[Signature]
 AUTHORIZED SIGNATURE

⑈000000473⑈ [Redacted] 3270⑈

REQUEST 00000000007984041 2578.00
 20170207 000001187195003+
 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Handwritten: Mitchell Kane 2/17/17 702.871.1212

AQUINO LAW GROUP LTD
 6150 W SPRING MOUNTAIN RD STE 12
 LAS VEGAS, NV 89146-8758

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

4730

01/25/2017

PAY TO THE ORDER OF Mitchell Kane \$**4,683.33.

Four thousand six hundred eighty-three and 33/100 DOLLARS

Mitchell Kane

VOID AFTER 60 DAYS

MEMO
 Replace Check 3491 Bin Qu 1108

Handwritten: [Signature]
 AUTHORIZED SIGNATURE

⑈0000004730⑈ [Redacted] 3270⑈

[Redacted] 5001

REQUEST 00000000007984041 4683.33
 20170207 000001187195001+
 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

(01) P.H.F. Estate of Roberto Idos AQUINO LAW GROUP LTD 3150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4750
(02) Ophelia Idos A-17-750699-C	2/18/17	
PAY TO THE ORDER OF Clerk of the Court	\$ 300.00	
Three Hundred Dollars ⁰⁰ / ₁₀₀		DOLLARS
MEMO Roberto Idos Filing	17-12449 VOID AFTER 90 DAYS	
#00000004750#	[REDACTED] 3270#	AUTHORIZED SIGNATURE

LAS VEGAS [REDACTED] 0251

PAY TO THE ORDER OF
 BANK OF AMERICA
 FOR DEPOSIT ONLY
 DISTRICT COURT CLERKS OFFICE
 LOCATION #821
 3242

REQUEST 00000000007984041 300.00
 20170209 000008519468525+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8769		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4757
				02/10/2017
PAY TO THE ORDER OF <u>Gyuhwa Go</u>		\$ **500.00		
Five hundred and 00/100				DOLLARS
Gyuhwa Go				VOID AFTER 90 DAYS
MEMO Advertising/Contract Work 2017				
#0000004757#		#270#		

INTER-OFFICE
TRANSFER

512
w

REQUEST 00000000007984041 500.00
 20170210 000001185725756+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212 94-70743212	3281 02/10/2017
PAY TO THE ORDER OF <u>De Lage Landen Financial Services Inc.</u>		\$ **1,264.81	
One thousand two hundred sixty-four and 01/100		DOLLARS	
De Lage Landen Financial Services Inc. Four Greentree Centre 601 Route 73 North, Ste. 305 Marlton, New Jersey 08063			
MEMO Printer Payment 2/10/17		AUTHORIZED SIGNATURE 	
		3270	

Details on Back Security Features Included

 3270
 TRN_DEBIT TFOX2
 Marlton 0631  0120

 FOR DEPOSIT ONLY
 PLEASE PRINT CLEARLY
 BRANCH, ACCOUNT NO.,
 ATTORNEY/CLIENT/ACCOUNT #

REQUEST 00000000007984041 1264.81
 20170210 000008119369141+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70746212	4749 02/07/2017
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$**2,623.00
<u>Two thousand six hundred twenty-three and 00/100</u>		DOLLARS
Hong Kong Center, LLC		VOID AFTER 90 DAYS
MEMO ALG Rent Balance thru Feb 2017		 AUTHORIZED SIGNATURE
⑈00000004749⑈		3270⑈

Requestor's Initials

[REDACTED] 1004

REQUEST 00000000007984041 2623.00
 20170210 000001184601004+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

[illegible]

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8739		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/2212	4709
		12/23/2016	
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ **25.00	
Twenty-five and 00/100*****		DOLLARS	
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS	
MEMO Medical Treatment for Minh Huynh DOL 06/22/16 Ma		AUTHORIZED SIGNATURE 	
#0000004709# [REDACTED] 3270#			

[REDACTED] 9996-1-02/10/2017-16:57:48

PAY TO THE ORDER OF
 CASHIER
 WELLS FARGO BANK
 FOR DEPOSIT ONLY
 SHIELD RADIOLGY CONSULTING LLC
 PMA BLOOMINGTON CHIROPRACTIC
 06/23

REQUEST 00000000007984041 25.00
 20170213 000008416293200+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4737 01/26/2017
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$**25.00
Twenty-five and 00/100		DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS
MEMO Medical Treatment for Mei Cai DOL Matter 1129		AUTHORIZED SIGNATURE
#0000004737# [REDACTED] 3270#		

[REDACTED]

86-1-02/19/2017-16:59:37

PAY TO THE ORDER OF
 CACQUELLE BANK
 3325
 FOR DEPOSIT ONLY
 STEPHEN LOW RADIOLGY CONSULTING LLC
 DSA BLOOMINGTON CHIROPRATIC
 3853

REQUEST 00000000007984041 25.00
 20170213 000008416293211+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8739	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4736 01/26/2017
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ 50.00
Fifty and 00/100 *****		DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS
MEMO Medical Treatment for Paul Ung DOL 06/02/16 Matie		 AUTHORIZED SIGNATURE
⑈0000004736⑈ [REDACTED] 3270⑈		

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PAY TO THE ORDER OF
 CACIE VALLEY BANK
 2325
 FROM DEPOSIT ONLY
 STRELOW RADIOLGY CONSULTING LLC
 DBA BLOOMINGTON CHIROPRATIC
 5853

REQUEST 00000000007984041 50.00
 20170213 000008416293210+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8739	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7874/3212	4735 01/25/2017
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00
One hundred twenty-five and 00/100		DOLLARS
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		VOID AFTER 90 DAYS
MEMO Medical Treatment for Luyao Shang DOL 07/11/2016		 AUTHORIZED SIGNATURE
⑈0000004735⑈		3270⑈

	PAY TO THE ORDER OF BANK WEST OF NEVADA HENDERSON, NV 89014 FOR DEPOSIT ONLY HENRY WANG, MD INC DBA WANG MEDICAL 3724
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REQUEST 00000000007984041 125.00
 20170213 000008119551987+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7076/3212		4740
				01/27/2017
PAY TO THE ORDER OF <u>Las Vegas Chinese News Network</u>				\$ **500.00
Five hundred and 00/100				DOLLARS
Las Vegas Chinese News Network 3552 Wynn Rd. Las Vegas, NV 89103 USA		VOID AFTER 90 DAYS		
MEMO A303-1 10/1 - 10/31/16 Chinese Advertising Acct # A303-1		AUTHORIZED SIGNATURE		
⑈0000004740⑈		3270⑈		⑈0000050000⑈

4878

>122045037<
 Royal Business Ek 020
 2017-02-10
 4879
 Batch 98316906

PAY TO THE ORDER OF
 ROYAL BUSINESS BANK
 LAS VEGAS, NV 89103
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK
 4808

REQUEST 00000000007984041 500.00
 20170213 000008633637471+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-78742212	4752
		02/13/2017	Details on Back
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$4,250.00	
<u>Four thousand two hundred fifty and 00/100</u>		DOLLARS	
Chun H. Tseung		VOID AFTER 90 DAYS	
MEMO 1099 - Client Cost/Ad Reimbursement		 NOT A VALID SIGNATURE	
⑈0000004752⑈		3270⑈	



REQUEST 0000000007984041 4250.00
 20170213 000008816337657+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8769	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70742212	4751 02/13/2017	
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$**170.00	Details on Back Secure by Features Included
<u>One hundred seventy and 00/100</u>		DOLLARS	
Chun H. Tseung		VOID AFTER 90 DAYS	
MEMO Employee MP Benefit - Feb 2017			
#0000004751# [REDACTED] 3270#		AUTHORIZED SIGNATURE 	

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REQUEST 00000000007984041 170.00
 20170214 000008119810029+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8753		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212	4753
		02/13/2017	
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ 200.00	
<u>Two hundred and 00/100</u>		DOLLARS	
Chun H. Tseung		VOID AFTER 90 DAYS	
MEMO Client Interpreter Reimbursement - 00857 Situ			
⑈0000004753⑈		3270⑈	



REQUEST 00000000007984041 200.00
 20170214 000008119810027+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 8150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212	4759 02/11/2017
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **766.66
<u>Seven hundred sixty-six and 66/100</u>		DOLLARS
Kiet Lam		VOID AFTER 90 DAYS
MEMO Medical Treatment for Sidney Williams DOL 07/11/20		 AUTHORIZED SIGNATURE
⑈0000004759⑈ [REDACTED] 3270⑈		

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REQUEST 00000000007984041 766.66
 20170215 000006382411748+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8739		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4746
		152883		02/07/2017
PAY TO THE ORDER OF <u>Las Vegas Metropolitan Police Department</u>		\$**9.00		Details on Back Security Features Included
<u>Nine and 00/100</u>		DOLLARS		
Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd Building C Las Vegas, NV 89106 USA		VOID AFTER 90 DAYS		
MEMO Accident Report: Jikang Chen 01234 TK 17 02 02-2381		AUTHORIZED SIGNATURE [Signature]		
⑈0000004746⑈		3270⑈		

LAS VEGAS 3224

PAY TO THE ORDER OF
 BANK OF AMERICA
 102402724
 FOR DEPOSIT ONLY
 LAS VEGAS METRO POLICE DEPT
 RECORDS SECTION #150
 7812

REQUEST 00000000007984041 9.00
 20170217 000008816893282+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8739		(41) Pts J.S. A-15-7138852	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4763
PAY TO THE ORDER OF <u>Clerk of the Court</u>		\$ **10.00		02/16/2017
Ten and 00/100		DOLLARS		Clerk of the Court
MEMO Yao-00661		VOID AFTER 90 DAYS		AUTHORIZED SIGNATURE 17-16417
#00000004753#		#270#		Security Features Included

LAS VEGAS [REDACTED] 8169

PAY TO THE ORDER OF
 BANK OF AMERICA
 FOR DEPOSIT ONLY
 DISTRICT COURT CLERKS OFFICE
 LOCATION #621
 #242

REQUEST 00000000007984041 10.00
 20170221 000008210124188+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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ACQUIN LAM GROUP LTD
5150 SPRINGMOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-8327
Company
EE ID: 27

02/21/2017 6322

DATE CHECK NO.

PAY TO THE ORDER OF

CLARISSA T REYES
1611 LIEGE DRIVE
MENDERSON NV 89012

\$798.30

AMOUNT

SEVEN HUNDRED NINETY EIGHT AND 30/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE

100000006322 3270

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HOW SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ANTI-FAKE WATERMARK THROUGHOUT THE ENTIRE DOCUMENT.

5395

DO NOT WRITE SIGNATURE BELOW THIS LINE
DISPOSITION DATE: 01/01/2017

X
Deposited with # 3282

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FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

REQUEST 00000000007984041 798.30
20170222 000008610450605+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8768		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	4771 02/08/2017
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **3,025.00	
<u>Three thousand twenty-five and 00/100</u>		DOLLARS	
Kiet Lam		VOID AFTER 90 DAYS	
MEMO Replace Medical Treatment for Surong Che DOL 07.		AUTHORIZED SIGNATURE <u>[Signature]</u>	
⑈000000⑈ 77 ⑈ [Redacted]		3270⑈	

REQUEST 00000000007984041 3025.00
 20170222 000000487287047+
 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8739		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		<i>for</i> 4758 02/11/2017
PAY TO THE ORDER OF <u>SimonMed Imaging Inc.</u>		\$ 1,000.00		
One thousand and 00/100		DOLLARS		
SimonMed Imaging Inc. 279 Douglas Ave., Suite 1110 Altamonte Springs, FL 32714		VOID AFTER 90 DAYS		
MEMO Medical Treatment for <u>Surong Che</u> DOL 07/11/16 Ma		2561887 AUTHORIZED SIGNATURE <i>[Signature]</i>		
⑈000000⑈758⑈		⑈270⑈		

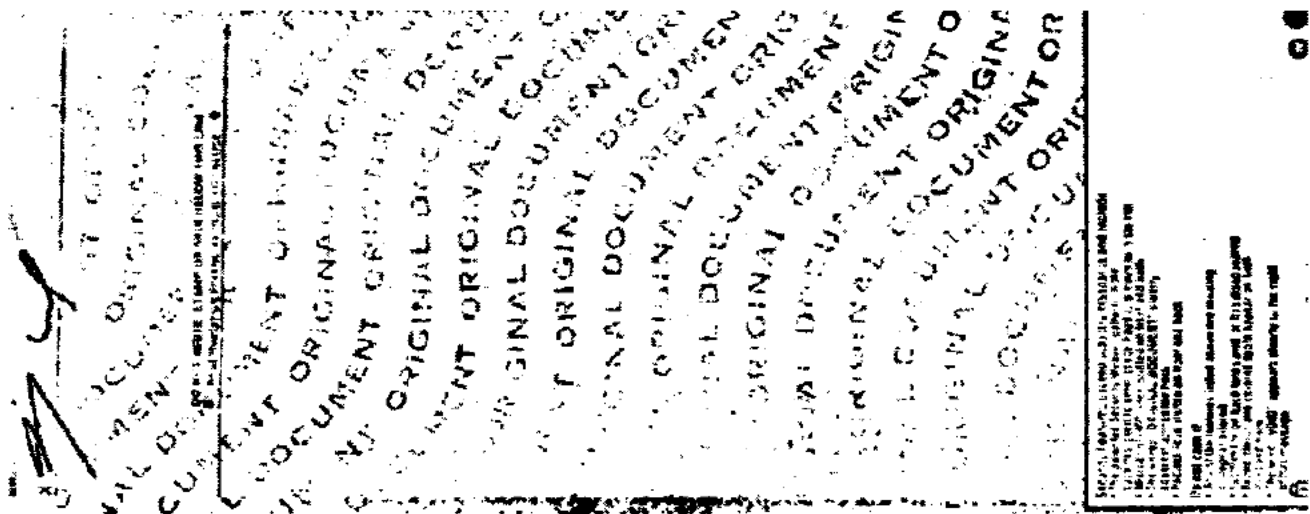
FRI FEB 24 17:49:00 EST 2017

Bank of Arizona
 R/T 5486
 Electronic Remote Deposit
 CREDIT TO ACCT WITHIN NAMED PAYEE
 LACK OF ENDORSEMENT GUARANTEED

REQUEST 00000000007984041 1000.00
 20170224 000008210585732+
 ACCT ⑈ 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/3212 04-7074/3212	3216 <u>02/23/2017</u>
PAY TO THE ORDER OF <u>Megan Wessel</u>		\$ **1,250.00
<u>One thousand two hundred fifty and 00/100</u>		DOLLARS
Megan Wessel		
MEMO		
E I 16 Bo 4th Qtr 14		AUTHORIZED
[REDACTED]		3270+



REQUEST 00000000007984041 1250.00
 20170227 000006386647480+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACASINO LAW GROUP LTD
9180 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-6827
Company
EE ID: 3

SA 7074
3372

02/21/2017	6320
DATE	CHECK NO.

PAY TO THE
ORDER OF

AARON AQUINO

***\$1533.01**

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY THREE AND 01/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE(S)

⑈0000006320⑈ ⑈3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS NEXT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ANTI-COPY WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE.

Payable by Paycom, Inc.

5393

3200

ENDCROSS CHECK HERE

DO NOT WRITE IN THESE SPACES
ELECTRONIC SIGNATURE

REQUEST 00000000007984041 1533.01
20170227 000001183503200+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4765 02/17/2017
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$**25.00
Twenty-five and 00/100		DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS
MEMO Client Treatment: JIaying Chen DOL: 09/02/2016 Ma:		
#00000004765#		3270#

996-1-02/27/2017-09:14:58

PAY TO THE ORDER OF
 CASH VALLEY BANK
 325
 STREHLow RADIOLOGY CONSULTING LLC
 DBA BLOOMINGTON CHIROPRACTIC
 853

REQUEST 00000000007984041 25.00
 20170228 000008211025214+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4767 02/17/2017
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ **25.00
Twenty-five and 00/100*****		DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS
MEMO Client Full and Final Settlement: Chuxuan Seow DOI		
00000004 75 7 [REDACTED] 3 2 70*		AUTHORIZED SIGNATURE <i>[Signature]</i>

[REDACTED] 886-1-02/27/2017-09:14:58

PAY TO THE ORDER OF
 CACHIE VALLEY BANK
 2325
 FOR DEPOSIT ONLY
 STREHLER RADIOLOGY CONSULTING LLC
 DBA BLOOMINGTON CHIROPRACTIC
 5853

REQUEST 00000000007984041 25.00
 20170228 000008211025213+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 6160 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. WWW.WELLSFARGO.COM 94-70763212	4744 02/01/2017
PAY TO THE ORDER OF <u>J & R Medical Records Service, Inc.</u>		\$**166.12
<u>One hundred sixty-six and 12/100</u>		DOLLARS
J & R Medical Records Service, Inc. 4045 S. Buffalo Dr., Ste. A101-525 Las Vegas, NV 89147-7480		VOID AFTER 90 DAYS
MEMO Med Rec#000060836 01152-Diverson		AUTHORIZED SIGNATURE
0000004744		3270

WELLS FARGO

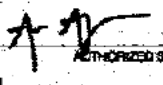
PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 0742
 FOR DEPOSIT ONLY
 J&R MEDICAL RECORD SERVICE
 5080

REQUEST 00000000007984041 166.12
 20170228 000006049937650+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

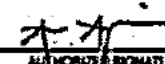
AQUINO LAW GROUP LTD 6150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743213		4764
				02/17/2017
PAY TO THE ORDER OF <u>Mitchell Kane</u>				\$**1,075.00
One thousand seventy-five and 00/100				DOLLARS
Mitchell Kane		VOID AFTER 90 DAYS		
MEMO Client Treatment: JIaying Chen DOL: 09/02/2016 Mat		AUTHORIZED SIGNATURE		
#00000004764#		3270#		

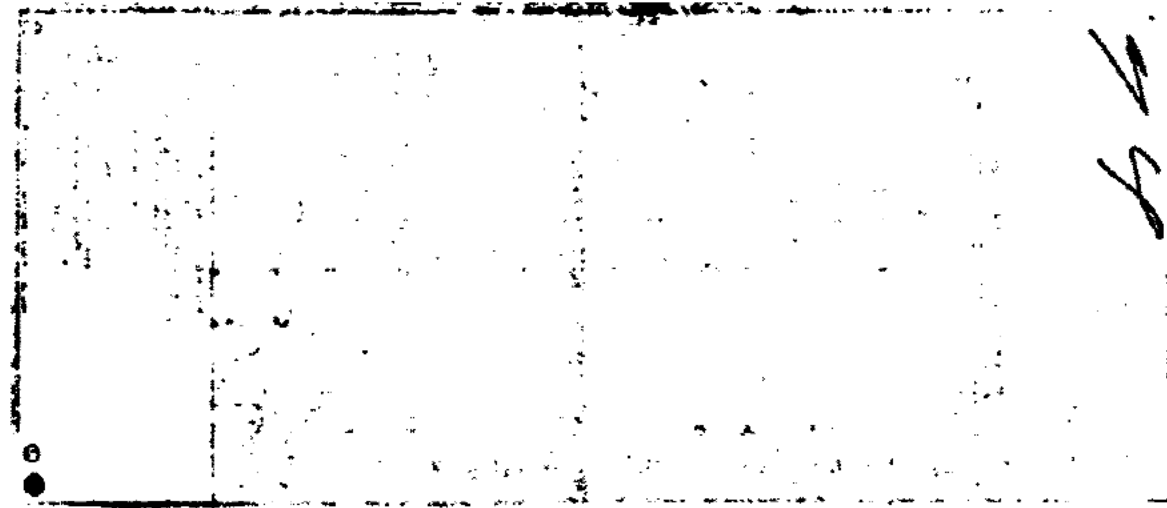
9126

with

REQUEST 00000000007984041 1075.00
 20170228 000006340349126+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7974/3112	4754 03/01/2017
PAY TO THE ORDER OF <u>Megan Wessel</u>		\$ 200.00
<u>Two hundred and 00/100</u>		DOLLARS
<u>Megan Wessel</u>		VOID AFTER 90 DAYS
MEMO Employee Med Benefit - 2017 Feb 14th		AUTHORIZED SIGNATURE 
⑈0000004754⑈		3270⑈



REQUEST 00000000007984041 200.00
 20170301 000006387639554+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 6150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-6759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70943212	4786
		02/27/2017	
PAY TO THE ORDER OF	Legal Angel Attorneys at Law	\$**375.00	
Three hundred seventy-five and 00/100			DOLLARS
Legal Angel Attorneys at Law 330 E. Warm Springs Rd. Las Vegas, NV 89119		VOID AFTER 90 DAYS	
MEMO	ARB0906161/A-16-7373B-C Plaintiff Arbitration Final Payment Situ v. Lyons #16-4520		AUTHORIZED SIGNATURE
#0000004786#		3270#	

act by Legal Angel
 PAID TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89119-4448
 FOR DEPOSIT ONLY
 LEGAL ANGEL
 1128

REQUEST 00000000007984041 375.00
 20170302 000008418021278+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

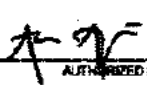
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707463212	4780 02/27/2017
PAY TO THE ORDER OF <u>Las Vegas Radiology</u>		\$**1,050.00
One thousand fifty and 00/100		DOLLARS
Las Vegas Radiology 401 N. Buffalo Drive, #100 Las Vegas NV 89145		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Paul Park DOL 07/27.		AUTHORIZED SIGNATURE
⑈00000004780⑈		3270⑈

PAY TO THE ORDER OF
 US BANK
 1694
 FOR DEPOSIT ONLY
 KOTI USAA Y LLP
 05/11/2020 11:56

REQUEST 00000000007984041 1050.00
 20170302 000008418116710+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 6150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8760		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212		4793
		03/03/2017		
PAY TO THE ORDER OF <u>Gyuhwa Go</u>		\$**500.00		
<u>Five hundred and 00/100</u>		DOLLARS		
Gyuhwa Go		VOID AFTER 90 DAYS		
MEMO Advertising/Contract Work 2017		 AUTHORIZED SIGNATURE		
#0000004793#		[REDACTED] 3270#		

REQUEST 00000000007984041 500.00
 20170303 000001188950397+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-9759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4774 02/23/2017
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ **240.00
Two hundred forty and 00/100		DOLLARS
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 90 DAYS
MEMO ACCOUNT #18 联合律师事务所		AUTHORIZED SIGNATURE
#00000004774# [REDACTED] 3270#		

Seq: 102
 Batch: 858323
 Date: 03/04/17

FOR DEPOSIT ONLY
 BLUE WIND WEEKLY, LLC
 9202

Seq: 85182 03/04/17
 BAT: 858323 CC: 3353359257
 WT: 81 LTFS: Dallas PT
 BC: Filmines/Moslonaj BC NVI-134

REQUEST 00000000007984041 240.00
 20170306 000008311365101+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	4795
		03/03/2017	
PAY TO THE ORDER OF <u>Shelley Hu</u>		\$ **1,465.00	
One thousand four hundred sixty-five and 00/100		DOLLARS	
Shelley Hu		VOID AFTER 90 DAYS	
MEMO #3861232822		AUTHORIZED SIGNATURE 	
⑈000000⑈795⑈		⑈270⑈	

For Deposit Only

REQUEST 00000000007984041 1465.00
 20170306 000008112387102+
 ACCT ⑈270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

154510

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

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

4788

02/28/2017

PAY TO THE ORDER OF Las Vegas Metropolitan Police Department \$ 9.00

Nine and 00/100 DOLLARS

Las Vegas Metropolitan Police Department
400 S. Martin Luther King Blvd
Building C
Las Vegas, NV 89106 USA

MEMO 170215-2192 T/c
Accident Report: Aya Shiomi 01239

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

⑈00000004788⑈ 3270⑈

LAS VEGAS 0052

PAY TO THE ORDER OF
BANK OF AMERICA
LAS VEGAS, NV 89101-6071
FOR DEPOSIT ONLY
LAS VEGAS METRO POLICE
RECORDS SECTION #050
7812

REQUEST 00000000007984041 9.00
20170307 000008612075626+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	4773	
		02/23/2017	
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	
One hundred twenty-five and 00/100			DOLLARS
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		VOID AFTER 90 DAYS	
MEMO Medical Treatment for Dongxia Chu DOL 09/07/2016		 AUTHORIZED SIGNATURE	
@0000004773# [REDACTED] 3270#			

PAY TO THE ORDER OF
 BANK OF AMERICA
 HENDERSON, NV 89014
 FOR DEPOSIT ONLY
 HENRY WANG, MD INC
 03/11/2017 MEDICAL
 9726

59804 WAB 0102

REQUEST 00000000007984041 125.00
 20170307 000008311691498+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING. THE BACK OF THIS DOCUMENT CONTAINS MICROPRINTING AND A SECURITY FROM CURRENCY TO PROTECT THE ORDER AREA AT THE TOP.

ACQUINO LAW GROUP LTD
8450 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89114

1500-8827
Company
EE ID: 27

03/07/2017
DATE

6327
CHECK NO.

PAY TO THE
ORDER OF

CLARISSA T REYES
1811 LIEGE DRIVE
HENDERSON NV 89012

***\$815.18**

EIGHT HUNDRED FIFTEEN AND 18/100 DOLLARS

WELLS FARGO BANK NA

AUTHORIZED SIGNATURE

#0000006327# 3270#

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS MICROPRINTING THAT CHANGES FROM BLUE TO GREEN AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE.

7922

EXPOSURE CHECK HERE

Deposit acct # 3282

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REQUEST 00000000007984041 815.18
20170307 000008612090881+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ADUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8327
Company
EERX: 8

03/07/2017
DATE

6328
Check No.

Payable by Paychex, Inc.

PAY TO THE ORDER OF **CHUN HUENG TSEUNG**

*****\$1292.75****
AMOUNT

ONE THOUSAND TWO HUNDRED NINETY TWO AND 75/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE (S)

00000006328 **3270**

1292

PAYCHEX

REQUESTOR U423339

23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department

S4001-01F

Phoenix AZ 85038

REQUEST 00000000007984041 1292.75
20170307 000008112463523+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

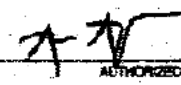
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 04-70743212		4794
		03/03/2017		
PAY TO THE ORDER OF	Hong Kong Center, LLC		\$ **2,760.00	
Two thousand seven hundred sixty and 00/100			DOLLARS	
Hong Kong Center, LLC		VOID AFTER 90 DAYS		
MEMO	ALG Rent Balance thru Mar 2017		AUTHORIZED SIGNATURE	
00000004794		2700		

5634

Stephany Carter

REQUEST 00000000007984041 2760.00
 20170307 000001188826634+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7674/3212	4800 03/08/2017
PAY TO THE ORDER OF <u>Alex Go</u>		\$**730.00
Seven hundred thirty and 00/100		DOLLARS
Alex Go		VOID AFTER 90 DAYS
MEMO Client Settlement 01183 Go		 AUTHORIZED SIGNATURE
⑈0000004800⑈		3270⑈

REQUEST 00000000007984041 730.00
 20170308 000003285613289+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal/Retiro:**7938**(Check One/
Marque Uno)

Checking/Cuenta de Cheques



Savings/Ahorros



Money Market Access



Command

Account Number/
Número de Cuenta

270

Date/Fecha

3-8-17

Please print: Name -- / Letra de molde: Nombre

Aaron Aquino

Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, Ciudad, Estado, Código Postal

I authorize this withdrawal and acknowledge receipt of the amount indicated below. /
Yo autorizo este retiro y doy conocimiento de haber recibido la cantidad indicada abajo.
Please sign in teller's presence / Favor de firmar en la presencia del cajero
Two forms of ID may be required. / Se podrían requerir dos tipos de identificación.

Eight hundred ten

Dollars

\$

810.00

Bank Use Only (When SVT is Not Available)

TLR0290 (08/11) version: 50041201

Customer ID:	Exp. date:	Teller Verified (✓) ☐	Approved:
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0694:

Wells Fargo Internet Use: Wells Fargo
Wells Fargo Cardholder Item: Wells Fargo

REQUEST 00000000007984041 810.00
20170308 000001185849806+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70742212		4772
		02/23/2017		
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **2,208.33		DOLLARS VOID AFTER 90 DAYS AUTHORIZED SIGNATURE Security Features Included
Two thousand two hundred eight and 33/100 *****				
Kiet Lam				
MEMO Medical Treatment for Dongxia Chai DOL 09/07/2016		 AUTHORIZED SIGNATURE		
0000004772		3270		

Handwritten: 7070

REQUEST 00000000007984041 2208.33
 20170308 000008418761487+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-0759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70746212	<i>Trc</i> 4782 02/27/2017
PAY TO THE ORDER OF <u>SimonMed Imaging Inc.</u>		\$1,000.00
One thousand and 00/100		DOLLARS
SimonMed Imaging Inc. 279 Douglas Ave., Suite 1110 Altamonte Springs, FL 32714		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Kui Choi DOL 07/27/11		<i>[Signature]</i> AUTHORIZED SIGNATURE
#0000004782#		3270#

THU MAR 09 19:37:14 EST 2017

Bank of Arizona
 R/T 5498
 Electronic Remote Deposit
 CREDIT TO ACCT WITHIN NAMED PAYEE
 LACK OF ENDORSEMENT GUARANTEED

REQUEST 00000000007984041 1000.00
 20170309 000008312169985+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-3759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/0212	4777
		02/27/2017	
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$**25.00	
<u>Twenty-five and 00/100</u>		DOLLARS	
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement Paul Park DOL 07/27.		AUTHORIZED SIGNATURE 	
00000004777		3270#	

PAY TO THE ORDER OF
 CACHIE VALLEY BANK
 2525
 STRECH...
 DE...
 05/11/2020
 05/11/2020

866-1-83/89/2017-17:15:38

REQUEST 00000000007984041 25.00
 20170310 000008418934398+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707403212	4783 02/27/2017
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$**50.00
Fifty and 00/100 *****		DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Kui Choi DOL 07/27/1		AUTHORIZED SIGNATURE
#0000004783# [REDACTED] 3270#		

PAY TO THE ORDER OF
 CASH VALLEY BANK
 3325
 FOR DEPOSIT ONLY
 STREHL, ON RADIOLOGY CONSULTING LLC
 DBA BLOOMINGTON CHIRO PRACTIC
 5853

86-1-03/09/2017-17:15:39

REQUEST 00000000007984041 50.00
 20170310 000008418934400+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8739	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4790 03/01/2017
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$**50.00
Fifty and 00/100*****		DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Ryne Roche DOL 10/		AUTHORIZED SIGNATURE 
@0000004790# [REDACTED] 3270#		

[REDACTED] 5-1-03/09/2017-17:15:19

PAY TO THE CREDIT OF
 CACHE VALLEY BANK
 2325
 PATRICKSON BLVD
 STREHLER RADIOLGY CONSULTING LLC
 DBA BLOOMINGTON CHIROPRACTIC
 8653

REQUEST 00000000007984041 50.00
 20170310 000008418934399+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8739	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4792 03/01/2017
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ **50.00
Fifty and 00/100		DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Coraile Licciardi DOL		AUTHORIZED SIGNATURE
00000004792		270

006-1-03/09/2017-17:15:38	PAY TO THE ORDER OF CACHE VALLEY BANK 2225 FOR DEPOSIT ONLY STRELOW RADIOLOGY CONSULTING LLC 654 E. DOMINION CHIROPRATIC 5853
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REQUEST 00000000007984041 50.00
 20170310 000008418934397+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212 94-7074/0212		3282
		03/10/2017		
PAY TO THE ORDER OF De Lage Landen Financial Services Inc.		\$ **1,264.81		
One thousand two hundred sixty-four and 81/100 *****				DOLLARS
De Lage Landen Financial Services Inc. Four Greentree Centre 601 Route 73 North, Ste. 305 Marlton, New Jersey 08053				
MEMO Printer Payment 3/10/17		AUTHORIZED SIGNATURE		
		B 270#		

TRN_DEBIT MJAVAI2 3270
 Holly Ravine 0017 0127

PHOENIX
 ATTORNEY
 0663

REQUEST 00000000007984041 1264.81
 20170310 000008512810791+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707403212	4775 02/24/2017
PAY TO THE ORDER OF <u>Mandalay Bay</u>		\$**5.00	
Five and 00/100		DOLLARS	
Mandalay Bay		VOID AFTER 90 DAYS	
MEMO Xu Yao - 00661 Case No. A-15-713885-C		AUTHORIZED SIGNATURE	
⑈0000004775⑈		3270⑈	

Seq: 140
 Dep: 042849
 Date: 03/13/17

Deposited by: Dawndy

MGM Resorts International

For Deposit only to 0105

REQUEST 00000000007984041 5.00
 20170313 000008113155472+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89140-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212	4807 03/10/2017
PAY TO THE ORDER OF <u>Hao Li</u>		\$1,500.00
One thousand five hundred and 00/100		DOLLARS
Hao Li		VOID AFTER 60 DAYS
MEMO Contract Work		AUTHORIZED SIGNATURE
⑈0000004807⑈		3270⑈

Seq: 282 Batch: 141093 Date: 03/13/17	NVDC-1009 05/11/2020 23497572
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REQUEST 00000000007984041 1500.00
 20170313 000008819498376+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5180 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8798		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743242		4796
		<i>ST # 109582895</i>		03/06/2017
PAY TO THE ORDER OF <u>DMV - Records Section</u>		\$ 12.00		Details on back Security Features Included
<u>Twelve and 00/100</u>		DOLLARS		
DMV - Records Section 555 Wright Way Carson City, NV 89711 USA		VOID AFTER 90 DAYS		
MEMO DMV Report Request: Jiakang Chen 01234		<i>[Signature]</i> AUTHORIZED SIGNATURE		
⑈0000004796⑈		3270⑈		

ELECTRONICALLY PRESENTED - 5/14/2017 3

WELLS FARGO BANK, N.A.
 94-70743242

REQUEST 00000000007984041 12.00
 20170314 000000281751076+
 ACCT ⑈270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

G 2 F H M C A U 0007953

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

WELLS FARGO BANK, N.A.
www.wellsfargo.com
94-707403212

4747

02/07/2017

PAY TO THE ORDER OF Northridge Hospital Medical Center \$ **15.00**

Fifteen and 00/100 DOLLARS

Northridge Hospital Medical Center
Attn: Medical Correspondence Office
18300 Roscoe Blvd.
Northridge, CA 91326

MEMO

VOID AFTER 90 DAYS

#0000004747# **3270#**

CR PAYER ACCT
TRAC END GTD
BANK OF AMERICA

E-6946 76
50170714
3302
172 AFL-404119

REQUEST 00000000007984041 15.00
20170314 000008419366806+
ACCT **3270+**
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8760		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4808
		03/10/2017	
U.S. Department of Homeland Security U.S. Department of Homeland Security Services		\$**495.00	
PAY TO THE ORDER OF			
Four hundred ninety-five and 00/100			DOLLARS
U.S. Department of Homeland Security		VOID AFTER 90 DAYS	
MEMO I-821D Filing Fee - Morales Alarcon A068326796		AUTHORIZED SIGNATURE	
000000004808		3 2 7 0	0000049500

6619
 US Treasury Deposit only
 0410-3601-7
 US TREAS DG-ECF
 315

REQUEST 00000000007984041 495.00
 20170315 000008513488591+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

7920

"The company's withdrawal is a significant step in the process of the
 Socially Responsible Investment (SRI) process."

[illegible]

2 INCHES X 4 INCHES
 X
 CASHED TO THE ACCIDENT
 WITHIN NAMED DRIVER
 LACE, THE INSURED BEING QUINCY
 WELLS FARGO BANK, N.A.
 ALL 7/27/01
 ALL 7/27/01
 DO NOT WRITE FROM STAMP SECTION TO SUNDAY
 RE-DELIVERY OF MAIL MONDAY MORNING

ROA Page 04690

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4803
		03/09/2017		
PAY TO THE ORDER OF <u>Las Vegas Chinese Magazine</u>		\$ **150.00		
<u>One hundred fifty and 00/100</u>		DOLLARS		
Las Vegas Chinese Magazine		VOID AFTER 90 DAYS		
MEMO A312 Feb. 2017 2017 March		AUTHORIZED SIGNATURE <i>[Signature]</i>		
⑈000000⑈4803⑈		3270⑈		⑈000000⑈15000⑈

Credited
 Within
 Royal
 5037<
 Royal Business Ek 020
 2017-03-17
 139
 Batch 101418374

LVM

REQUEST 00000000007984041 150.00
 20170317 000008745581870+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212	4811 03/13/2017
PAY TO THE ORDER OF <u>Nevada Comprehensive Pain Center</u>		\$ **425.00
<u>Four hundred twenty-five and 00/100</u>		DOLLARS
Nevada Comprehensive Pain Center		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Doris Cao DOL 08/15/16		
		AUTHORIZED SIGNATURE
⑈0000004811⑈		1270⑈

PAY TO THE ORDER OF NEVADA STATE
 BANK IN 0779 FOR DEPOSIT ONLY
 COPPEL MEDICAL ENTERPRISE LLC
 INCOMING MEDICAL 3450

REQUEST 00000000007984041 425.00
 20170317 000008810055822+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212		4802
		03/09/2017		
PAY TO THE ORDER OF <u>Las Vegas Chinese Phone Book</u>		\$ **500.00		
Five hundred and 00/100 *****		DOLLARS		
Las Vegas Chinese Phone Book 3552 Wynn Rd. Las Vegas, NV 89103		VOID AFTER 90 DAYS		
MEMO Invoice# 2017 Yellow Page 17086		AUTHORIZED SIGNATURE		
#0000004802#		#0000050000#		

LvcpB

Credit
 Wit
 Roy
 5037<
 Royal Business Ek 020
 2017-03-17
 124
 Batch 101418374
 8029

REQUEST 00000000007984041 500.00
 20170317 000008745581868+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	4813 03/13/2017
PAY TO THE ORDER OF <u>Fremont Emergency Services</u>		\$**1,233.00
<u>One thousand two hundred thirty-three and 00/100</u>		DOLLARS
Fremont Emergency Services P.O. Box 638972 Cincinnati, OH 45263		VOID AFTER 90 DAYS
MEMO Doris Cao Acct. 62047811/526 Matter 1112		 AUTHORIZED SIGNATURE
⑈0000004813⑈		3270⑈

03-20-2017 0314<
 1407 31 CR TO A/C OF WIN NAME
 7361862632 ENDORSEMENT GUARANTEED
 FIFTH THIRD BANK

REQUEST 00000000007984041 1233.00
 20170320 000008213681526+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4801 03/09/2017
PAY TO THE ORDER OF <u>Chinese Times</u>		\$ **300.00
<u>Three hundred and 00/100</u>		DOLLARS
Chinese Times 6145 Spring Mtn Rd Ste 101 Las Vegas, NV 89146 USA		VOID AFTER 90 DAYS
MEMO Chinese Advertising Acct # A303-1		
0000004801 [REDACTED] 3270*		AUTHORIZED SIGNATURE <u>[Signature]</u>

[REDACTED] 3270* Cathay

Credited to the Account of
 the Within Named Payee
 Absence of Endorsement
 Guaranteed
 FOR DEPOSIT ONLY
 CATHAY BANK
 Las Vegas, Nevada

REQUEST 00000000007984041 300.00
 20170321 000008514128566+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE PAGE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD
6150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-8827
Company
EE ID: 28

03/21/2017

8331

PRY TO THE ORDER OF

EMILY G HEALEY

****\$354.78****

THREE HUNDRED FIFTY FOUR AND 78/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

⑈0000006331⑈ ⑈3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CRYSTAL AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE.

⑈0034⑈

REQUEST 00000000007984041 354.78
20170321 000008810544424+
ACCT ⑈3270⑈
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

10032117-0006105		20170321 00000043 007 002E 3	
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/03212	
		4815	
		03/16/2017	
PAY TO THE ORDER OF <u>Medicare</u>		\$ 403.20	
Four hundred three and 20/100		DOLLARS	
Medicare NGHP P.O. Box 138897 Oklahoma City, OK 73113		VOID AFTER 30 DAYS	
MEMO		 AUTHORIZED SIGNATURE	
Arnoldo Pastanas Medicare # 586746663A Case ID#		00000004815 3270	

FOR DEPOSIT ONLY
 Centers for Medicare & Medicaid Services
 MEMO 3270

REQUEST 00000000007984041 403.20
 20170321 000008213895507+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD.
6750 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-9927
Company
EE ID: 27

03/21/2017 5332

03/21/2017 5332

Pay TO THE ORDER OF: **CLARISSA T REYES**

****\$996.56****

NINE HUNDRED NINETY EIGHT AND 56/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE: *[Signature]*

⑈0000006332⑈ 3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ANTI-COPY WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

9035

Deposited
3262

REQUEST 00000000007984041 998.56
20170321 000008613850280+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Payroll Service, Inc.

Payroll Service, Inc.

Printed by Papyrus, Inc.

Printed by Papyrus, Inc.

██████████ 3236

100-443887-100

Isaiah

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8760	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70746212	<i>Inc</i> 4810 03/13/2017
PAY TO THE ORDER OF <u>SimonMed Imaging Inc.</u>		\$**500.00
Five hundred and 00/100		DOLLARS
SimonMed Imaging Inc. 279 Douglas Ave., Suite 1110 Altamonte Springs, FL 32714		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Doris Cao DOL 08/16		AUTHORIZED SIGNATURE <i>[Signature]</i>
⑈0000004810⑈		3270⑈

THU MAR 23 20:12:01 EDT 2017

Bank of Arizona
 R/T 6488
 Electronic Remote Deposit
 CREDIT TO ACCOUNT
 IN NAMED PAYEE
 ENT GUARANTEED
 LACK OF ENDORSEMENT

REQUEST 00000000007984041 500.00
 20170323 000008410456630+
 ACCT ⑈ 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE PAGE OF THIS DOCUMENT CONTAINS MICROPRINTS - THE BACKGROUND COLOR CHANGES IRREGULARLY AND FREQUENTLY FROM DARKEN TO LIGHTER WITH THE DENSEST AREA AT THE TOP

ACERRO-LAW GROUP LTD
9100 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500ES27
COMPANY
EE-117-3

03/21/2017

6330

PAY TO THE
ORDER OF

AARON AQUINO

\$1533.01

ONE THOUSAND FIVE HUNDRED THIRTY THREE AND 01/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

#0000006330# 3270#

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS A MICR LINE THAT CHANGES FROM BLUE TO GREEN AND ALSO CONTAINS AN ANTI-FORGE INK MARK WHICH CAN BE VIEWED THROUGH A MICROSCOPE

9033

7459

REQUEST 00000000007984041 1533.01
20170324 000004886347459+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70740212	4809
		03/13/2017	
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ **25.00	
Twenty-five and 00/100*****		DOLLARS	
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS	
MEMO		AUTHORIZED SIGNATURE	
Client Medical Reimbursement Doris Cao DOL 08/15		[Signature]	
#0000004809# [Redacted] 3270#			

[Redacted] 445-1-03/23/2017-16:38:52

EACH WELL FARGO BANK
 FOR DEPOSIT ONLY
 SHIELD RADIOLOGY CONSULTING LLC
 5135 CAMINO AL NORTE RD
 NORTH LAS VEGAS, NV 89031

REQUEST 00000000007984041 25.00
 20170329 000008411191919+
 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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

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

4816

03/29/2017

PAY TO THE
ORDER OF Kiet Lam

\$1,840.53

One thousand eight hundred forty and 53/100

DOLLARS

Kiet Lam

VOID AFTER 60 DAYS

MEMO

Medical Treatment for 00857 Feng Situ DOL 02/20/11

[Signature]
AUTHORIZED SIGNATURE

⑈0000004816⑈

3270⑈

REQUEST 00000000007984041 1840.53
20170330 000006388553022+
ACCT ⑈3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-0739	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4787 02/27/2017
PAY TO THE ORDER OF <u>Flangas Delacas Law Group</u>		\$ **250.00
Two hundred fifty and 00/100		DOLLARS
Flangas Delacas Law Group 3275 S. Jones Blvd., #105 Las Vegas, NV 89146		VOID AFTER 90 DAYS
MEMO Arbitration Deposit Plaintiff Batacan v. Low Book Sak		AUTHORIZED SIGNATURE
⑈00000004787⑈		3270⑈

PAY TO THE ORDER OF
 NEVADA STATE BANK
 FOR DEPOSIT ONLY
 FLANGAS MCMILLAN LAW GROUP INC
 IOLTA TRUST
 3594

REQUEST 00000000007984041 250.00
 20170331 000008115323206+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8769	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4805 03/09/2017
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ **25.00
Twenty-five and 00/100		DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Chihung Ho DOL 09/		
#00000004805#		3270#

006-1-04/04/2017-17:14:28

PAY TO THE ORDER OF
 CACIE VALLEY BANK
 2523
 FOR DEPOSIT ONLY
 STREHL OW RADIOLOGY CONSULTING LLC
 DBA BLOOMINGTON CHIROPRACTIC
 5833

REQUEST 00000000007984041 25.00
 20170404 000008812417451+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS INFORMATION. THE BACK/POLAR COPIES SHOULD BE KEPT IN A SAFE PLACE FROM WHICH TO REPRODUCE WITH THE GREATEST CARE TO THE TOP

ADRIANO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1560-8927
Company
EE ID: 8

04/04/2017 6338

PAY TO THE ORDER OF CHAN HUENG TSEUNG

***\$1292.75**

ONE THOUSAND TWO HUNDRED NINETY TWO AND 75/100 DOLLARS

WELLS FARGO BANK, NA

00000006338 3270

2422

PAYCHECK

RECEIVED

20170404 000008812331335+

ACCT 3270+

REQUESTOR U423339

23497454 05/11/2020 Research 23497572

REQUEST 00000000007984041 1292.75
20170404 000008812331335+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		<i>Classified</i> 702 871 6464 (10)	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	4812
PAY TO THE ORDER OF <u>Mitchell Kane</u>		\$**5,290.60 ✓		03/13/2017
Five thousand two hundred ninety and 60/100 ***** DOLLARS				
Mitchell Kane		VOID AFTER 90 DAYS		
MEMO Client Medical Reimbursement Dodge-Cao DOL 08/15		[Signature] AUTHORIZED SIGNATURE		
⑈0000004812⑈		3270⑈		

2195

4812 Kane

REQUEST 00000000007984041 5290.60
 20170404 000001187897195+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE BACK OF THIS DOCUMENT CONTAINS MICROMARKING - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACQUINO LAW GROUP LTD
9150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89134

1500-8927
Company
EE ID: 27

04/04/2017 6337

DATE CHECK NO

PAY TO THE ORDER OF CLARISSA T REYES

\$981.74

AMOUNT

NINE HUNDRED EIGHTY ONE AND 74/100 DOLLARS

WELLS FARGO BANK NA

AUTHORIZED SIGNATURE(S)

00000006337 3270

IN MANY JURISDICTIONS OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

2421

DEPOSIT CHECK HERE

Deposited at # 3282

DO NOT WRITE OR SIGNATURES ON THIS LINE

DEPOSITED WITH CREDIT CARD

REQUESTOR U423339

23497454 05/11/2020 Research 23497572

REQUEST 00000000007984041 981.74
20170405 0000008115893907+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-5789		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4821
PAY TO THE ORDER OF <u>SHELLEY HU</u>		<u>4/1/17</u>		\$ 1,460. ⁰⁰
<u>ONE THOUSAND FOUR HUNDRED AND SIXTY</u>		DOLLARS		☐
VOID AFTER 90 DAYS				
MEMO <u>SANDY SHOPE</u>		<u>[Signature]</u> AUTHORIZED SIGNATURE		IF
#00000004821#		[Redacted]		3270#

REQUEST 00000000007984041 1460.00
 20170405 000008716127257+
 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/2212	4817	03/29/2017
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	
One hundred twenty-five and 00/100		DOLLARS	
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		VOID AFTER 90 DAYS	
MEMO Medical Treatment for 00857 Fang Situ DOL 02/20/11		AUTHORIZED SIGNATURE	
#0000004817#		3270#	

PAY TO THE ORDER OF
 BANK WEST OF NEVADA
 HENDERSON, NV 89014
 FOR DEPOSIT ONLY
 HENRY WANG, MD INC
 DBA WANG MEDICAL
 8726

59804 WAB 0268

REQUEST 00000000007984041 125.00
 20170407 000008215825481+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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

WELLS FARGO BANK N.A.
www.wellsfargo.com
01-707-43212

4842

04/07/2017

PAY TO THE ORDER OF Megan Wessel \$**200.00

Two hundred and 00/100 DOLLARS

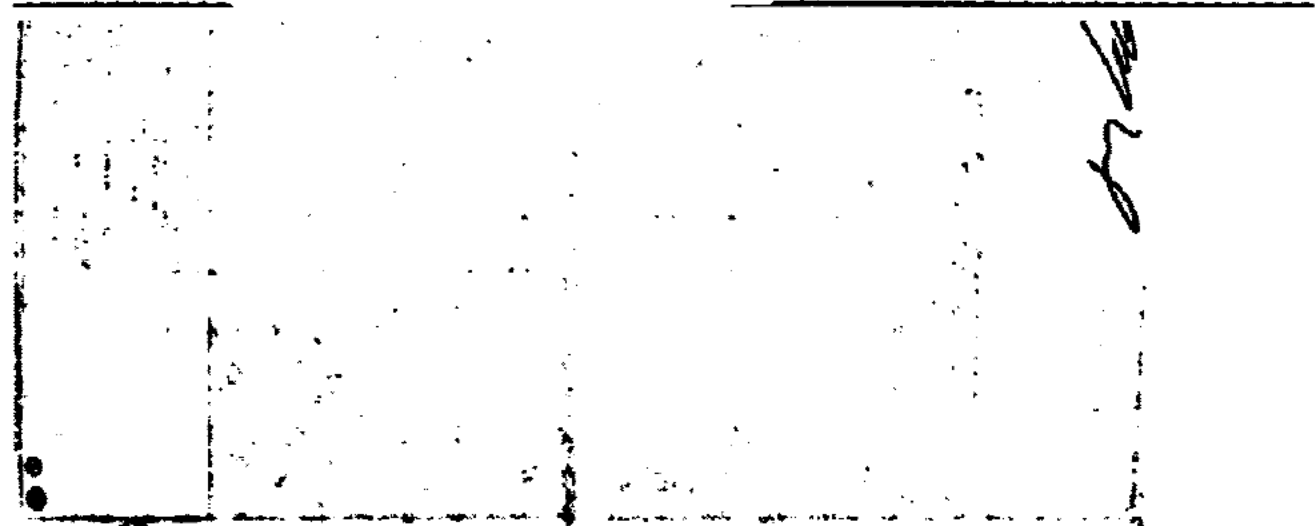
Megan Wessel

Y00 AFTER 90 DAYS

MEMO

Employee Med Benefit 2017 April

#0000004842# 3270#



REQUEST 00000000007984041 200.00
20170407 000006382235144+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70745212	4840 04/08/2017
PAY TO THE ORDER OF <u>Las Vegas Chinese News Network</u>		\$ 500.00
Five hundred and 00/100		DOLLARS
Las Vegas Chinese News Network 3552 Wynn Rd. Las Vegas, NV 89103 USA		VOID AFTER 90 DAYS
MEMO 11/1 - 11/30/2016 Chinese Advertising Acct # A308-1		AUTHORIZED SIGNATURE
⑈0000004840⑈		3270⑈

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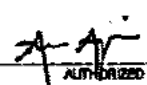
5037<
 Royal Business Ek 020
 2017-04-07
 8067
 Batch 103314931

PAY TO THE ORDER OF
 ROYAL BUSINESS BANK
 LAS VEGAS, NV 89103
 FOR DEPOSIT ONLY
 5037
 LAS VEGAS CHINESE NEWS NETWORK
 4308

REQUEST 00000000007984041 500.00
 20170407 000008131199494+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70742212		4838
		04/06/2017		Details on Back Important Features and Disclosures
PAY TO THE ORDER OF <u>Primary Care Consultants</u>		\$**1,500.00		
<u>One thousand five hundred and 00/100</u>		DOLLARS		
Primary Care Consultants P.O. Box 778195 Henderson, NV 89077		VOID AFTER 90 DAYS		
MEMO Client Medical Reimbursement Editha Magadia DOL		 AUTHORIZED SIGNATURE		
⑈0000004838⑈		⑈270⑈		

5980 < WAB 0320

PAY TO THE ORDER OF
 BANK OF NEVADA
 HENDERSON, NV 89014
 ⑈1778⑈
 FOR DEPOSIT ONLY
 PRIMARY CARE CONSULTANTS
 ⑈3958⑈

REQUEST 00000000007984041 1500.00
 20170410 000008216050372+
 ACCT ⑈270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE BACK OF THIS DOCUMENT CONTAINS MICROPAPERING - THE BACKGROUND COLOR CHANGES ORIGINALLY AND ENDS UP FROM DUELED TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACQUINO LAW GROUP LTD
5100 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-4927
Company
EE ID: 3

04/04/2017
04/04/2017
0335
0335

Payroll by Paychex, Inc.

PAY TO THE
ORDER OF

AARON AQUINO

***\$1533.01**

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY THREE AND 01/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE(S)

⑈0000006335⑈ ⑈270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS MICRO PAPERING OR THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

2419

3034

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⑈

REQUEST 00000000007984041 1533.01
20170410 000001183503034+
ACCT ⑈270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

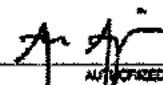
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7674/3212	4841 04/06/2017
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ 2,062.00
Two thousand sixty-two and 00/100		DOLLARS
Kiet Lam		VOID AFTER 90 DAYS
MEMO Medical Treatment for 1139 Seto Gho DOL 080816		AUTHORIZED SIGNATURE 
⑈0000004841⑈		3270⑈

Details on Back
Security Features Included



REQUEST 00000000007984041 2062.00
 20170410 000000586902727+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-0759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70740212	4832 04/05/2017
PAY TO THE ORDER OF <u>Nevada Comprehensive Pain Center</u>		\$ **420.00
Four hundred twenty and 00/100		DOLLARS
Nevada Comprehensive Pain Center		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Keleluwa Mamo DO		
AUTHORIZED SIGNATURE		
⑈0000004832⑈		⑈3270⑈

PAY TO THE ORDER OF NEVADA STATE
 BANK IN 0779 FOR DEPOSIT ONLY
 COPPEL MEDICAL ENTERPRISE LLC
 INCOMING MEDICAL 3450

REQUEST 00000000007984041 420.00
 20170411 000008116646644+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70746212	4760 04/10/2017
PAY TO THE ORDER OF <u>De Lage Landen Financial Services Inc.</u>		\$**1,264.81
One thousand two hundred sixty-four and 81/100*****		DOLLARS
De Lage Landen Financial Services Inc. Four Greentree Centre 601 Route 73 North, Ste. 305 Marlton, New Jersey 08053		VOID AFTER 90 DAYS
MEMO Printer Payment 4/10/17		AUTHORIZED SIGNATURE
00000004760 [REDACTED] 3270*		

[REDACTED] 3270
 TRN_DEBIT TPATHA2 [REDACTED]
 Marlton 0631 [REDACTED] 0159

FOR DEPOSIT ONLY
 FRONT OF CHECK MUST BE
 DEPOSITED IN THIS
 ACCOUNT ONLY
 1003

REQUEST 00000000007984041 1264.81
 20170411 000008315906541+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-707/82212		4846
				04/01/2017
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>				\$ **2,760.00
Two thousand seven hundred sixty and 00/100				DOLLARS
Hong Kong Center, LLC				VOID AFTER 90 DAYS
MEMO:				
ALG Rent Balance thru April 2017				
0000004846		3270*		

0602

Hong Kong Center

REQUEST 00000000007984041 2760.00
 20170411 000006440490802+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

[illegible]

ROA Page 04721

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-9759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212		<i>Inc</i> 4830
				04/05/2017
PAY TO THE ORDER OF <u>SimonMed Imaging Inc.</u>			\$ **500.00	
Five hundred and 00/100			DOLLARS	
SimonMed Imaging Inc. 279 Douglas Ave., Suite 1110 Altamonte Springs, FL 32714			VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement <u>Kolemuwa Mamodo</u>			AUTHORIZED SIGNATURE <i>TP</i>	
⑈0000004830⑈			3270⑈	

WED APR 12 18:39:47 EDT 2017

Bank of Arizona
 R/T 5486
 Electronic Remote Deposit
 CREDIT TO ACCT WITHIN NAMED PAYEE
 LACK OF ENDORSEMENT GUARANTEED

REQUEST 00000000007984041 500.00
 20170413 000008412885712+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4820
		04/05/2017	
PAY TO THE ORDER OF	Shield Radiology Consultants		\$ 25.00
Twenty-five and 00/100			DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS	
MEMO	Medical Treatment for Yu Liang Wang DOL 11/17/16		
00000004820		3270	

PAY TO THE ORDER OF
 CASH VALLEY BANK
 325
 FOR DEPOSIT ONLY
 STREHLER RADIOLGY CONSULTING LLC
 DBA BLOOMINGTON CHIROPRATIC
 3253

REQUEST 00000000007984041 25.00
 20170414 000008117060846+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

PAY TO THE ORDER OF
CACHE VALLEY BANK
[REDACTED] 2325
PO BOX 20087 ONLY
STREHLOW RADIOLOGY CONSULTING LLC
DBA BLOODWINDING CHIROPRACTIC
[REDACTED] 5853

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212		4826
				04/05/2017
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ 25.00		
Twenty-five and 00/100				DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS		
MEMO Client Medical Reimbursement Luis Cervantes DOL		 AUTHORIZED SIGNATURE		
⑈0000004826⑈				3270⑈



PAY TO THE ORDER OF
 CACHET VALLEY BANK
 3325
 FOR DEPOSIT ONLY
 STEPHEN LAW RADIOLOGY CONSULTING LLC
 DBA BLOODWORK CHIROPODIAC
 6853

REQUEST 00000000007984041 25.00
 20170414 000008117060855+
 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	4831
		04/05/2017	
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ **25.00	
Twenty-five and 00/100		DOLLARS	
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement Ketemuwa Mamo DO		AUTHORIZED SIGNATURE	
#0000004831#		3270#	

[REDACTED]

PAY TO THE ORDER OF
 CHASE VALLEY BANK
 2545
 FOR DEPOSIT ONLY
 STRIATION RADIOLOGY CONSULTING LLC
 DBA BLOOMINGTON CHIROPRACIC
 6553

REQUEST 00000000007984041 25.00
 20170414 000008117060854+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRINGS MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70740212	4835 04/05/2017	
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ 25.00	
Twenty-five and 00/100		DOLLARS	
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement Almaze Woldsenbet I		AUTHORIZED SIGNATURE	
00000004835		3270	

PAY TO THE ORDER OF
CACHE VALLEY BANK
 2325
 FOR DEPOSIT ONLY
SHIELD RADIOLGY CONSULTING LLC
 DBA BLOOMINGTON CHRC PACIFIC
 3853

REQUEST 00000000007984041 25.00
 20170414 000008117060852+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8750		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	4836
		04/08/2017	
PAY TO THE ORDER OF <u>Neck and Back Clinics</u>		\$3,300.00	
Three thousand three hundred and 00/100		DOLLARS	
Neck and Back Clinics P.O. Box 36853 Las Vegas, Nevada 89133		VOID AFTER 60 DAYS	
MEMO Client Medical Reimbursement Editha Magadia DOJ		AUTHORIZED SIGNATURE	
#0000004836#		3270#	

Pay to the order of
 Texas Capital Bank
 For Deposit Only
 NBC Operations LLC
 3935

REQUEST 00000000007984041 3300.00
 20170414 000008813785272+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70749212	4837
		04/06/2017	
PAY TO THE ORDER OF <u>Neck and Back Clinics</u>		\$ **3,350.00	
Three thousand three hundred fifty and 00/100		DOLLARS	
Neck and Back Clinics P O. Box 36853 Las Vegas, Nevada 89133		VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement Privado Magadia DOI		AUTHORIZED SIGNATURE	
#0000004837#		B 270#	

Pay to the order of
 Texas Capital Bank
 For Deposit Only
 NBC Operations LLC
 3935

REQUEST 00000000007984041 3350.00
 20170414 000008813785273+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE BACK OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES RAPIDLY AND FREQUENTLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACTING LAW GROUP LTD.
2150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-8927
Company
EE 10/27

04/18/2017 6342

PAY TO THE ORDER OF CLARISSA T REYES

\$989.03
AMOUNT

NINE HUNDRED EIGHTY NINE AND 03/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

#00000006342# 3270#

7040

3282

REQUEST 00000000007984041 989.03
20170418 000008316791269+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE FRONT OF THE DOCUMENT (UNLESS INDICATED) - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACQUINANT GROUP LTD
552 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-8927
Company
EE ID: 8

24 JUL
2017

04/18/2017	6343
DATE	CHECK NO.

Payable by Payee, Inc.

Payable by Payee, Inc.

Pay to the
ORDER OF

CHUN HUENG TSEUNG
RR2076 #9 1150 N BUFFALO
LAS VEGAS NV 89123

***\$1292.75**

AMOUNT

ONE THOUSAND TWO HUNDRED NINETY TWO AND 75/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE

#00000006343# [REDACTED] 3270#

[REDACTED] 7041

PATLHXX

[Signature]

REQUEST 00000000007984041 1292.75
20170418 000008117361245+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 8150 SPRING MOUNTAIN RD STE 12 LAS VEGAS NV 89146		1500-8527 Company EE ID: 3	04/18/2017 DATE	6340 CHECK NO.
PAY TO THE ORDER OF		AARON AQUINO	**\$1533.01**	
ONE THOUSAND FIVE HUNDRED THIRTY THREE AND 01/100 DOLLARS		WELLS FARGO BANK, NA		
0000006340		*3270*		

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ANTI-FORGE WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

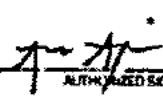
7038

2958

For Deposit Only
 Wells Fargo Bank
 Aquino Law Group LTD
 NV ID# ACCT #
 9288-11

REQUEST 00000000007984041 1533.01
 20170419 000001184622958+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7674/3212	4858 04/13/2017
PAY TO THE ORDER OF <u>Dr. Louis Mortillaro</u>		\$ 9,000.00
Nine thousand and 00/100		DOLLARS
Dr. Louis Mortillaro 501 S. Rancho Drive, Ste. F37 Las Vegas, NV 89106		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Senait Zeraf DOL: 10.		 AUTHORIZED SIGNATURE
⑆0000004858⑆		3270⑆

Seq: 77
 Batch: 334625
 Date: 04/19/17

PAY TO THE ORDER OF
 BANK OF AMERICA
 PASADENA, CA 91101-2428
 FOR DEPOSIT ONLY
 LOUIS F. MORTILLARO, PHD
 3690

Seq: 80977 04/19/17
 BAT: 334625 CC: 3300007678
 WT: 03 LTPS: Galina PT
 DE: 030104 (year 03) NV: 123

REQUEST 00000000007984041 9000.00
 20170419 000008117471352+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-0750	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4859 04/13/2017
PAY TO THE ORDER OF <u>Canyon Medical Billing</u>		\$ 1,200.00
One thousand two hundred and 00/100		DOLLARS
Canyon Medical Billing 6325 S. Jones Blvd. Ste. 400 Las Vegas, NV 89118		VOID AFTER 90 DAYS
MEMO Medical Provider Disbursement: Jonathan Draney Tr		
00000004859		3270

For Deposit Only
 Canyon Medical Billing
 2180 MEADOWS BANK
 MEADOWS BANK, NV 89148-1371
 2382
 4/20/2017
 CANYON MEDICAL BILLING, LLC
 2180

REQUEST 00000000007984041 1200.00
 20170420 000008518000246+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 6150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4848
		04/11/2017		
		\$ 595399 APR 17 2017		
PAY TO THE ORDER OF	The Rawlings Company, LLC		\$ 1,273.54	
One thousand two hundred seventy-three and 54/100			DOLLARS	
The Rawlings Company, LLC Subrogation Division Attn: Jason Scott PO Box 2000 LaGrange, KY 40031-2000		VOID AFTER 90 DAYS		
MEMO	Kaiser Foundation Health Plan, Inc. Iden (file 15KPR0)		 AUTHORIZED SIGNATURE	
#00000004848#		#270#		

The Rawlings Company LLC
 Pay JPMorgan Chase, NA
 For Deposit Only

REQUEST 00000000007984041 1273.54
 20170420 000008717971659+
 ACCT [REDACTED] 270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

#159231	AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7674/3212	4860
		04/13/2017	
PAY TO THE ORDER OF <u>Las Vegas Metropolitan Police Department</u>		\$9.00	
Nine and 00/100		DOLLARS	
Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd Building C Las Vegas, NV 89106 USA		VOID AFTER 90 DAYS	
MEMO	#170327-2014 T/C Police Report: Wenshuang Xia (Matter 01263)		
#0000004860#		[REDACTED] 3270#	
		[Signature]	

LAS VEGAS [REDACTED] 3873

FOR DEPOSIT ONLY
LAS VEGAS METRO POLICE
RECORDS SECTION #050
2817
BANK OF AMERICA
LAS VEGAS, NV 89101-0071
PAY TO THE ORDER OF

REQUEST 00000000007984041 9.00
20170421 000008117796927+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4864
		04/18/2017	
PAY TO THE ORDER OF <u>Chinese Times</u>		\$ 300.00	
Three hundred and 00/100		DOLLARS	
Chinese Times 6145 Spring Mtn Rd Ste 101 Las Vegas, NV 89146 USA		VOID AFTER 90 DAYS	
MEMO Chinese Advertising Acct # A303-1		AUTHORIZED SIGNATURE	
⑈0000004864⑈		3270⑈	

30550 V Cathey

Credited to the Account of
 the Within Named Payee
 Absence of Endorsement
 Guaranteed
 FOR DEPOSIT ONLY
 CATHAY BANK
 Las Vegas, Nevada

REQUEST 00000000007984041 300.00
 20170421 000008814547106+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8768	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4857	04/13/2017
PAY TO THE ORDER OF <u>Nevada Comprehensive Pain Center</u>		\$**950.00	
<u>Three hundred fifty and 00/100</u>		DOLLARS	
Nevada Comprehensive Pain Center		VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement Senait Zeraf DOL: 10		 AUTHORIZED SIGNATURE	
0000004857		8 2 7 0	

PAY TO THE ORDER OF NEVADA STATE
 BANK NV 0779 FOR DEPOSIT ONLY
 CORP. MEDICAL ENTERPRISE LLC
 INCOMING MEDICAL 3450

REQUEST 00000000007984041 350.00
 20170421 000008414043893+
 ACCT [REDACTED] 8270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTS - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

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

1500-8927
Company
EE ID: 28

04/18/2017
DATE

5341
CHECK NO.

PAY TO THE ORDER OF

EMILY G HEALEY

\$507.04

AMOUNT

FIVE HUNDRED SEVEN AND 04/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

7039

LAS VEGAS

REQUEST 00000000007984041 507.04
20170421 000008117796956+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-6759		36188763 4850
WELLS FARGO BANK, N.A. www.wellsfargo.com 800-707-43212		04/13/2017
PAY TO THE ORDER OF <u>Spring Valley Hospital</u>		\$1,323.00
One thousand three hundred twenty-three and 00/100*****		DOLLARS
Spring Valley Hospital		VOID AFTER 90 DAYS
MEMO Acct. 906946140 Senait Zerai DOL 10/22/15 Matter 6		AUTHORIZED SIGNATURE
#0000004850#		3270#

Financial Corp of America 937870871

REQUEST 00000000007984041 1323.00
 20170421 000008217514729+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4869
		03/01/2017	
PAY TO THE ORDER OF <u>Ryne Roche</u>		\$ **3,438.58	
<u>Three thousand four hundred thirty-eight and 58/100</u>		DOLLARS	
Ryne Roche		VOID AFTER 60 DAYS	
MEMO Reissue#1624 Client Final Settlement - Costs Ryne f		AUTHORIZED SIGNATURE 	
#00000014869#		3270#	

REQUEST 00000000007984041 3438.58
 20170421 000001480026911+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-0750	WELLS FARGO BANK, N.A. www.wellsfargo.com 36-70743212	4867 04/18/2017
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ **240.00
Two hundred forty and 00/100		DOLLARS
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 90 DAYS
MEMO Account #16 <u>陈新伟</u> #0000004867# XXXXXXXXXX B 270#		

Seq: 130
 Batch: 432147
 Date: 04/22/17

FOR DEPOSIT ONLY
 BLUE WIND WEEKLY, LLC
 2202

Seq: 88138 04/22/17
 SAT: 432147 CC: 3363308257
 NT: 01 LTPS: Dallas PT
 BC: Flamingo/Hualapai BC NV1-199

REQUEST 00000000007984041 240.00
 20170424 000008117845563+
 ACCT XXXXXXXXXX B270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70742212		4851
		04/13/2017		
PAY TO THE ORDER OF <u>Spring Valley Hospital</u>		\$**875.50		
Eight hundred seventy-five and 50/100				DOLLARS
Spring Valley Hospital		VOID AFTER 90 DAYS		
MEMO Acct. 907196968 Senait Zerai DOL 10/22/15 Matter 6		 AUTHORIZED SIGNATURE		
⑈0000000485⑈		3270⑈		

Seq: 3
 Dep: 157124
 Date: 04/24/17

For Deposit Only to
 Cust: Spring Valley 337
 VALLEY HEALTH SYSTEM, LLC D/B/A SPRING
 Valley 337
 Deposited by:

REQUEST 00000000007984041 875.50
 20170424 000008414157872+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4849
		04/15/2017	
PAY TO THE ORDER OF <u>Transworld Systems Inc.</u>		\$**1,581.40	
One thousand five hundred eighty-one and 40/100		DOLLARS	
Transworld Systems Inc. P.O. Box 15809 Wilmington, DE 19850		VOID AFTER 90 DAYS	
MEMO	17260925 Client Medical Reimbursement Senait Zerai DOL: 10	AUTHORIZED SIGNATURE	
#0000004649#		3270#	

155 For Deposit Only
 Absence of Payees Endorsement GTD by
 Transworld Systems Inc TRC 0007
 FACS ATLANTA 33/36 2036

REQUEST 00000000007984041 1581.40
 20170425 000008524629330+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8750		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70740312		4855
				04/13/2017
PAY TO THE ORDER OF <u>Ultra Imaging</u>		\$**3,750.00		Details on Back Security Features Included
Three thousand seven hundred fifty and 00/100				
Ultra Imaging				
MEMO		VOID AFTER 90 DAYS		
Client Medical Reimbursement Senait Zeraf DOL: 10		AUTHORIZED SIGNATURE		
#00000004855#		3270#		

Ultra Imaging LLC

REQUEST 00000000007984041 3750.00
 20170426 000008518696430+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4852
		04/13/2017	
PAY TO THE ORDER OF <u>Strehlow Radiology</u>		\$**112.00	
One hundred twelve and 00/100*****		DOLLARS	
Strehlow Radiology 5135 Camino Al Norte Rd Ste 250 North Las Vegas, NV 89031		VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement Senait Zerai DOL: 10.		AUTHORIZED SIGNATURE	
#0000004852#		3270#	

PAY TO THE ORDER OF
CACHE VALLEY BANK
 1325
 FOR DEPOSIT ONLY
STREHLON RADIOLOGY CONSULTING LLC
 6883
 6883
 DORA BLOOMINGTON CHIROPRACTIC

REQUEST 00000000007984041 112.00
 20170427 000008618392030+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-787403212	4868 04/18/2017
PAY TO THE ORDER OF <u>Megan Wessel</u>		\$ **200.00
Two hundred and 00/100		DOLLARS
Megan Wessel		VOID AFTER 90 DAYS
MEMO Employee Mod Benefit - 2017 May		AUTHORIZED SIGNATURE
⑈00000004868⑈		3270⑈

REQUEST 00000000007984041 200.00
 20170427 000006389787538+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	Fnc 4856 04/13/2017
PAY TO THE ORDER OF <u>SimonMed Imaging Inc.</u>		\$**500.00
Five hundred and 00/100		DOLLARS
SimonMed Imaging Inc. 279 Douglas Ave., Suite 1110 Altamonte Springs, FL 32714		2267538 VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement (Senait Zera) DOL: 10		 AUTHORIZED SIGNATURE TQ
⑈0000004856⑈		⑈3270⑈

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Bank of Arizona
 R/T 5498
 Electronic Remote Deposit
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REQUEST 00000000007984041 500.00
 20170427 000008118557905+
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8789		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/2212	4825
		04/05/2017	
PAY TO THE ORDER OF <u>Mitchell Kane</u>		\$ **2,350.00*	
Two thousand three hundred fifty and 00/100*****		DOLLARS	
Mitchell Kane		VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement Luis Cervantes DOL		AUTHORIZED SIGNATURE	
#0000004825#		3270#	

6981

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REQUEST 00000000007984041 2350.00
 20170427 000004940356981+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212		4866
		04/18/2017		
PAY TO THE ORDER OF <u>Las Vegas Chinese Magazine</u>		\$ **150.00		
<u>One hundred fifty and 00/100</u>		DOLLARS		
Las Vegas Chinese Magazine		VOID AFTER 90 DAYS		
MEMO 2017 April A312 #0000004866#		[Redacted] 3270#		AUTHORIZED SIGNATURE

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 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4865
		04/18/2017		
PAY TO THE ORDER OF <u>Las Vegas Chinese News Network</u>		\$ **500.00		
<u>Five hundred and 00/100</u>		DOLLARS		
Las Vegas Chinese News Network 3552 Wynn Rd. Las Vegas, NV 89103 USA		VOID AFTER 90 DAYS		
MEMO 12/1 - 12/31/16 Chinese Advertising Acct # A303-1		AUTHORIZED SIGNATURE <i>[Signature]</i>		
#0000004865#		3270#		

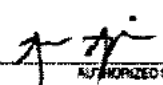
0621

5037<
 Royal Business Ek 020
 2017-04-28
 0621
 Batch 105202667

PAY TO THE ORDER OF
 ROYAL BUSINESS Ek
 Las Vegas, NV 89103
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK

REQUEST 00000000007984041 500.00
 20170428 000008542932137+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4854 04/13/2017
PAY TO THE ORDER OF <u>Dr. Enrico Fazzini</u>		\$ **1,200.00
One thousand two hundred and 00/100		DOLLARS
Dr. Enrico Fazzini 		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Senait Zeraf DOL: 10		 AUTHORIZED SIGNATURE
#0000004854# 3270#		

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PAY TO THE ORDER OF
 BONA FIDE BANK
 WOODBRIDGE, NY 11797-1731
 FOR DEPOSIT ONLY
 ENRICO FAZZINI
 SPECIAL ACCOUNT LAS VEGAS
 8003

REQUEST 00000000007984041 1200.00
 20170428 000008719024688+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 6160 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-703493212	4875
		04/25/2017	
PAY TO THE ORDER OF	Laboratory Medicine Consultants LTD	\$ 12.51	
Twelve and 51/100			DOLLARS
Laboratory Medicine Consultants LTD File 749203 Los Angeles, CA 90074		VOID AFTER 90 DAYS	
MEMO	Acct. 480489675094490 Client Medical Reimburse-		
#0000004875#		[REDACTED]	3270#
		[Signature]	AUTHORIZED SIGNATURE

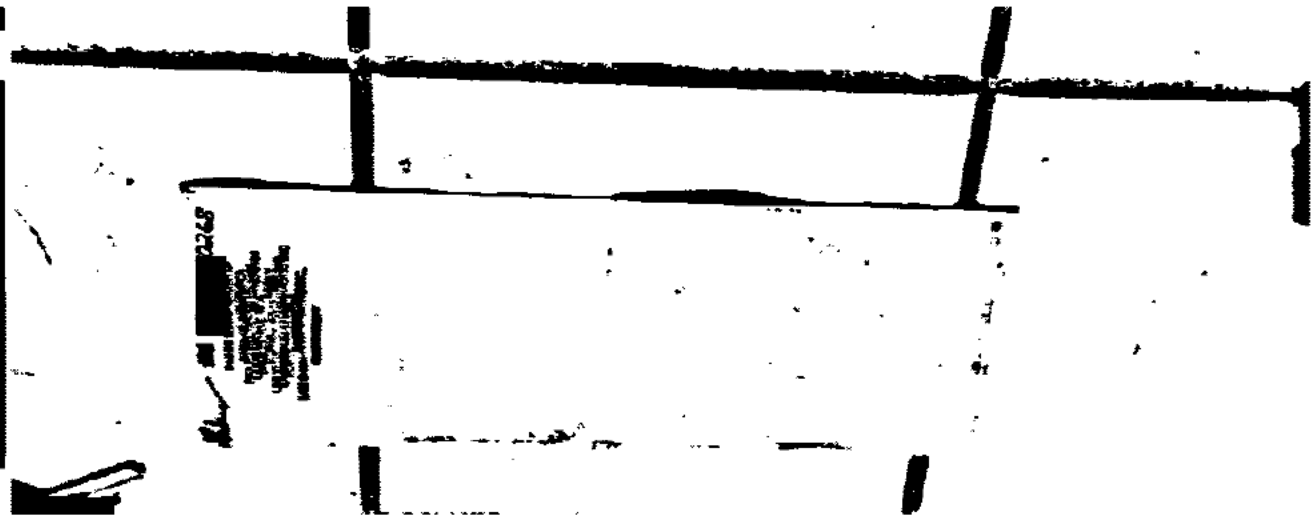
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REQUEST 00000000007984041 12.51
 20170501 000008218377043+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4877 04/25/2017
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$**1,666.66
<u>One thousand six hundred sixty-six and 66/100</u>		DOLLARS
Kiet Lam		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Patricia Ho DOL: 01/2		 AUTHORIZED SIGNATURE
⑈000000048??⑈		8270⑈



REQUEST 00000000007984041 1666.66
 20170501 000006381721354+
 ACCT 8270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4847
		05/01/2017		
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$ **2,760.00		
Two thousand seven hundred sixty and 00/100*****		DOLLARS		
Hong Kong Center, LLC		VOID AFTER 90 DAYS		
MEMO ALG Rent Balance thru May 2017		 AUTHORIZED SIGNATURE		
#0000004647#		[REDACTED] 3270#		

[REDACTED] 6598

Hong Kong Center

REQUEST 00000000007984041 2760.00
 20170501 000001186596598+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4872
		<i>160368</i>		04/25/2017
PAY TO THE ORDER OF <u>Las Vegas Metropolitan Police Department</u>				\$ 9.00
Nine and 00/100				DOLLARS
Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd Building C Las Vegas, NV 89106 USA		VOID AFTER 90 DAYS		
MEMO	<i>TIC 170421-3008</i> Police Report: Shirley Qiu (Matter 01286) Event # 17		<i>[Signature]</i> AUTHORIZED SIGNATURE	
⑈0000004872⑈		⑈3270⑈		

LAS VEGAS ⑈0047

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89101-8071
 FOR DEPOSIT ONLY
 LAS VEGAS METRO POLICE
 RECORDS SECTION #050

REQUEST 00000000007984041 9.00
 20170502 000008618976321+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE BACK OF THIS CHECK CONTAINS MICRPRINTS - THE BACKGROUND COLORS CHANGE DIRECTIONALLY AND ENERGY FROM DARKER TO LIGHTER WITH THE BORDER AREA AT THE TOP		Payroll by Paychex, Inc. Payroll by Paychex, Inc.	
AQUINOLAW GROUP LTD. 8180 SPRING MOUNTAIN RD STE 12 LAS VEGAS NV 89146	1502-6627 Company EECID: 27	05/02/2017 PAY PERIOD	8347 CHECK NO.
PAY TO THE ORDER OF CLARISSA T REYES 		**\$978.59** AMOUNT	
NINE HUNDRED SEVENTY EIGHT AND 59/100 DOLLARS			
WELLS FARGO BANK, NA		AUTHORIZED SIGNATURE(S)	
⑈0000006347⑈ 3270⑈			
TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS HEAT SENSITIVE INKTEXT CHANGES FROM BLUE TO GREEN AND ALSO CONTAINS AN AUSTRIAN WIREGRATE WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE			

2516

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- * Absorption ink - Shiny swirls visible from oblique view with a comb to see the micro paychex.
- * Solid lines on the back of blue speech pattern as in alignment or the crown is not adhesive - watch for seal and pads.
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Deposit date # 3282

DO NOT WRITE BELOW STAMP BELOW THIS LINE
SECURITY MARK ENCOMPASSMENT

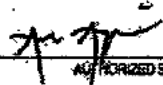
REQUEST 00000000007984041 978.59
20170502 000008719501331+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Summary

PATCHES

ROA Page 04759

AQUINO LAW GROUP LTD 5160 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-3759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94.70748212	4874 04/25/2017
PAY TO THE ORDER OF <u>Fremont Emergency Services</u>		\$ 43.48	
Forty-three and 48/100 *****		DOLLARS	
Fremont Emergency Services PO Box 636972 Cincinnati, OH 45263		VOID AFTER 90 DAYS	
MEMO Wen-Qian Yang Acct. 62744605/526 Matter 1138		 AUTHORIZED SIGNATURE	
00000004874		3270	

05-09-2017 0314-
 1551 50 CR TO A/C OF WIN NAME
 832 ENDORSEMENT GUARANTEED
 FIFTH THIRD BANK

REQUEST 00000000007984041 43.48
 20170503 000008415301068+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

2514

- **Parasitic** - **WATERBORNE** is transmitted after consumption in food or water
- **Security** void problem, not threat is acquired.

• **Adaptation to the Game:** As the game progresses, players should adapt their strategies based on the information they receive. Encourage them to think critically and make decisions based on the current state of the game.

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ROA Page 04761

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-0759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70740212	4873 04/25/2017
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$**25.00
Twenty-five and 00/100		DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Wen Qian Yang DOL		AUTHORIZED SIGNATURE
⑈0000004873⑈		3270⑈

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PAY TO THE ORDER OF
 CACHA VALLEY BANK
 FOR DEPOSIT ONLY
 STRENGTH RADIOLGY CONSULTING LLC
 DBA BLOOMINGTON CHIROPRACTIC
 853

REQUEST 00000000007984041 25.00
 20170504 000008719907541+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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AQUINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8927
Company
EE ID: 28

05/02/2017
DATE

6346
CHECK NO.

PAY TO THE ORDER OF EMILY C HEALEY

\$655.51
AMOUNT

SIX HUNDRED FIFTY FIVE AND 51/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE(S)

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TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL HINTERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

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REQUESTOR U423339
23497454 05/11/2020 Research 23497572

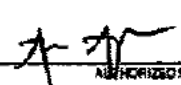
Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	4882 05/05/2017
PAY TO THE ORDER OF <u>William B. Terry</u>		\$ 7,500.00
Seven thousand five hundred and 00/100		DOLLARS
: William B. Terry		VOID AFTER 90 DAYS
MEMO Attorney Retainer		
#0000004882# [REDACTED] 3270#		AUTHORIZED SIGNATURE 

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Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

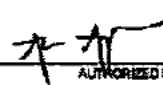
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8759	WELLS FARGO BANK N.A. www.wellsfargo.com 84-7074/0212	4824 04/05/2017
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00
<u>One hundred twenty-five and 00/100</u>		DOLLARS
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Armando Valdivia DO		 AUTHORIZED SIGNATURE
⑈00000004824⑈ [REDACTED] 3270⑈		

59803 WAB 0259

PAY TO THE ORDER OF
 ERIK HERT OF NEVADA
 HENDERSON, NV 89014
 4773
 FOR DEPOSIT ONLY
 HENRY WANG MD INC
 DEAN WANG MEDICAL
 9728

REQUEST 00000000007984041 125.00
 20170508 000008110096445+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 04-207413212	4827	04/05/2017
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	
One hundred twenty-five and 00/100		DOLLARS	
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement Luis Cervantes DOL		 AUTHORIZED SIGNATURE	
⑈0000004827⑈		3270⑈	

PAY TO THE ORDER OF
 BANK OF AMERICA
 HENDERSON, NV 89014
 FOR DEPOSIT ONLY
 HENRY WANG MD INC
 DEAN WANG MD INC
 1728

59803 WAB 0259

REQUEST 00000000007984041 125.00
 20170508 000008110096443+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

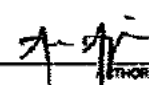
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PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00
One hundred twenty-five and 00/100		DOLLARS
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Kelemuwa Mamo DO		 AUTHORIZED SIGNATURE
00000004829		3270

6980 WAB 0259

PAY TO THE ORDER OF
 BANK WEST OF NEVADA
 HENDERSON, NV 89014
 FOR DEPOSIT ONLY
 HENRY WANG, MD JNO
 DEB WANG MEDICAL
 9728

REQUEST 00000000007984041 125.00
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
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Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8756	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70742212	4834	04/05/2017
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	
One hundred twenty-five and 00/100		DOLLARS	
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement Almaze Woldsenbet I		 AUTHORIZED SIGNATURE	
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REQUEST 00000000007984041 125.00
 20170508 000008110096446+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4853	
			04/13/2017
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00	
One hundred twenty-five and 00/100		DOLLARS	
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement Senait Zeraf DOL: 10,		 AUTHORIZED SIGNATURE	
⑈00000004853⑈		⑈270⑈	

PAY TO THE ORDER OF
 BANK WEST OF NEVADA
 HENDERSON, NV 89014
 1778
 FOR DEPOSIT ONLY
 HENRY WANG, MD INC
 DBA WANG MEDICAL
 9728

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REQUEST 00000000007984041 125.00
 20170508 000008110096440+
 ACCT ⑈270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/2212	4843 04/07/2017
PAY TO THE ORDER OF <u>Mitchell Kane</u>		\$1,241.66	
One thousand two hundred forty-one and 00/100 ***** DOLLARS			
Mitchell Kane		VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement 1178 Yu Liang Wang		AUTHORIZED SIGNATURE	
#0000004843#		3270#	

REQUEST 00000000007984041 1241.66
 20170508 000001187892531+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-6759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	4828
PAY TO THE ORDER OF <u>Mitchell Kane</u>		04/05/2017	\$ **2,180.00
Two thousand one hundred eighty and 00/100		DOLLARS	
Mitchell Kane		VOID AFTER 60 DAYS	
MEMO Client Medical Reimbursement Kelemauwa Mamo DO		AUTHORIZED SIGNATURE	
#0000004828#		3270#	

REQUEST 00000000007984041 2180.00
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70742212		4881
		10/010		05/02/2017
PAY TO THE ORDER OF <u>Las Vegas Metropolitan Police Department</u>		\$ <u>9.00</u>		
Nine and 00/100				DOLLARS
Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd Building C Las Vegas, NV 89106 USA		VOID AFTER 90 DAYS		
MEMO		Police Report: Yan Bin Li (Matter 01290) Event # <u>170425-1167</u>		AUTHORIZED SIGNATURE
00000004881		3270		

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89101-8071
 FOR DEPOSIT ONLY
 LAS VEGAS METRO POLICE
 RECORDS SECTION #050

REQUEST 00000000007984041 9.00
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5153 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-9759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4871 04/24/2017
PAY TO THE ORDER OF <u>Law Offices of Janice Brown, PLLC</u>		\$**309.44
<u>Three hundred nine and 44/100</u>		DOLLARS
Law Offices of Janice Brown, PLLC		VOID AFTER 90 DAYS
MEMO Arbitrator Final Payment for Plaintiff Case#A-16-7337		
⑈000000487⑈		3270⑈

Seq: 108
 Batch: 977123
 Date: 05/09/17

Credited to the Account
 Within Named Payee
 Bank of America, N.A.

Seq: 00108 05/09/17
 BAT: 977123 CC: 3363340256
 WT: 01 LTPS: Dallas PT
 BC: Horizon & Highway 95 BC NV1-185

REQUEST 00000000007984041 309.44
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70740212	4761
		05/10/2017	
PAY TO THE ORDER OF <u>De Lage Landen Financial Services Inc.</u>		\$ 1,264.81	
One thousand two hundred sixty-four and 81/100		DOLLARS	
De Lage Landen Financial Services Inc. Four Greentree Centre 601 Route 73 North, Ste. 305 Marlton, New Jersey 08053		VOID AFTER 90 DAYS	
MEMO Printer Payment 5/10/17		AUTHORIZED SIGNATURE	
⑈0000004761⑈		3270⑈	

TRN_DEBIT
Marlton 0631

KSCHNYD

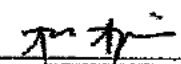
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3270

FOR DEPOSIT ONLY
 FRONT OF CHECK ONLY
 BEHIND GLASS
 AT YOUR EXTENDED ACCOUNT

REQUEST 00000000007984041 1264.81
 20170510 000008610070535+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	4885 05/08/2017
PAY TO THE ORDER OF <u>Thalia Ayoub</u>		\$**100.00
One hundred and 00/100*****		DOLLARS
Thalia Ayoub 8605 Tomnitz Ave. #102 Las Vegas, NV 89176		VOID AFTER 90 DAYS
MEMO Matter ID: 01220		 AUTHORIZED SIGNATURE
0000004885		3270*

Thalia Ayoub

REQUEST 00000000007984041 100.00
 20170511 000008416294373+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Verf W/ Clarissa 5/15/17

AQUINO LAW GROUP LTD
5150 W SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89148-8789

*verified
Clarissa
(702) 871-6464*

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

4822

04/05/2017

PAY TO THE ORDER OF Mitchell Kane \$ ****2,378.27**

Two thousand three hundred seventy-eight and 27/100 DOLLARS

Mitchell Kane

VOID AFTER 90 DAYS

MEMO

Client Medical Reimbursement Armando Valdivia DO

#0000004822# **3270#**

WFO

REQUEST 00000000007984041 2378.27
20170515 000002382857427+
ACCT **3270+**
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4886
		05/09/2017		
PAY TO THE ORDER OF <u>Las Vegas Metropolitan Police Department</u>		\$ <u>9.00</u>		
Nine and 00/100				DOLLARS
Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd Building C Las Vegas, NV 89106 USA		VOID AFTER 90 DAYS		
MEMO	T/C 170507-2412 Police Report: Marical Lobaton (Matter 01297) Event		AUTHORIZED SIGNATURE	
⑈0000004886⑈		⑈3270⑈		

LAS VEGAS ⑈0131

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89101-6071
 FOR DEPOSIT ONLY
 LAS VEGAS METRO POLICE
 RECORDS SECTION #50
 7612

REQUEST 00000000007984041 9.00
 20170516 000008210659242+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4893
				05/18/2017
PAY TO THE ORDER OF <u>Eduardo Morales</u>		\$**470.00		Deposit on Back Security Features Included
<u>Four hundred seventy and 00/100</u>		DOLLARS		
Eduardo Morales		VOID AFTER 90 DAYS		
MEMO Refund Filing Fee		[Signature] AUTHORIZED SIGNATURE		
⑈00000004893⑈		⑈270⑈		

Child e 11/11/20

REQUEST 00000000007984041 470.00
 20170516 000008111108279+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

ACHIEVE LAW GROUP LTD
1500 9927
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05/16/2017 6353

BY TO THE
DUE OF

CHUN HUNG TUNG

\$1202.75
AMOUNT

ONE THOUSAND TWO HUNDRED NINETY TWO AND 75/100 DOLLARS

WELLS FARGO BANK, NA

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PAYCHEX

PLEASE SIGN BY THE INDICATED ADDRESS ONLY
SIGNATURES MUST BE VERIFIED BY THE BANK
RECEIPT DO NOT REPLICATE THE SIGNATURE

DO NOT SIGN ANYTHING OTHER THAN THE
SIGNATURE LINE

REQUEST 00000000007984041 1292.75
20170516 000008817523572+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	4889
		05/16/2017	
PAY TO THE ORDER OF	Eduardo Morales		\$ **2,609.50
Two thousand six hundred nine and 50/100			DOLLARS
Eduardo Morales		VOID AFTER 90 DAYS	
MEMO	Final Retainer & Cost Refund		
⑈00000004889⑈		⑈270⑈	

Ed C. White

REQUEST 00000000007984041 2609.50
 20170516 000008310231462+
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

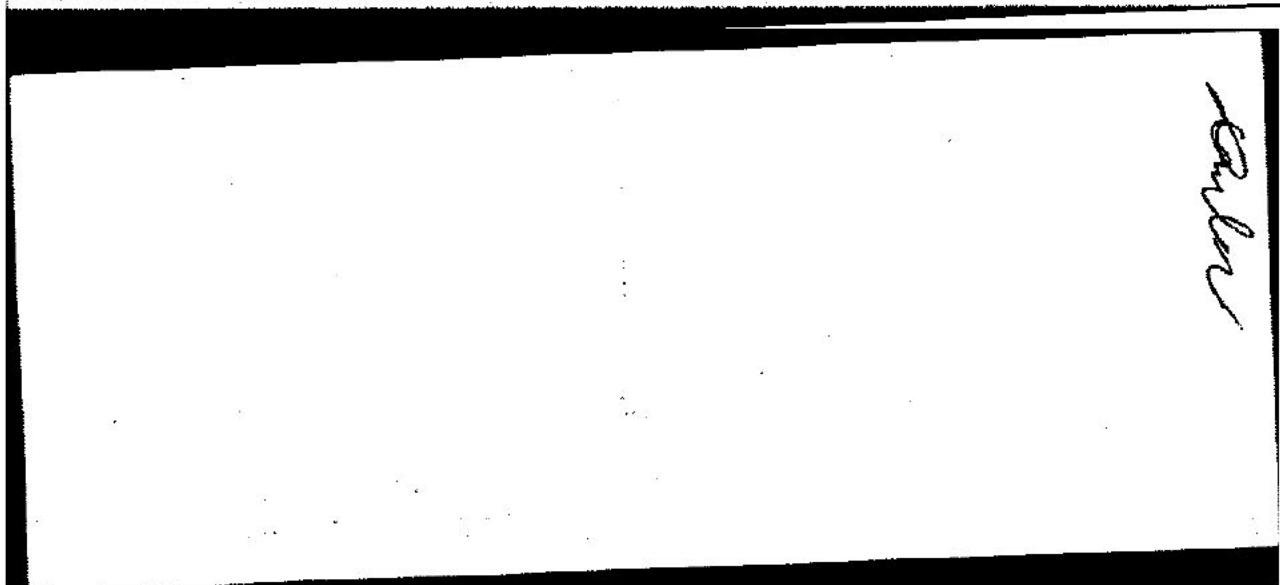
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70740212	4870
		04/21/2017	
PAY TO THE ORDER OF	Nevada Highway Patrol		\$ **10.00
Ten and 00/100			DOLLARS
Nevada Highway Patrol Nevada Highway Patrol 4615 West Sunset Blvd. Las Vegas, NV 89118 USA		VOID AFTER 90 DAYS	
MEMO	Accident# 170200977; DOL: 02/11/2017; Matter:012		
#0000004870#		#3270#	

PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 3000 N CENTRAL AVENUE
 SUITE 1000
 PHOENIX, AZ 85004
 HIGHWAY PATROL
 651

REQUEST 00000000007984041 10.00
 20170518 000000285694945+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5160 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-707483212		4894
		05/17/2017		
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ 367.33		
<u>Three hundred sixty-seven and 33/100</u>		DOLLARS		
Kiet Lam		VOID AFTER 90 DAYS		
MEMO Client Medical Reimbursement Anthony Le DOL: 10/		AUTHORIZED SIGNATURE		
⑈0000004894⑈		3270⑈		



REQUEST 00000000007984041 367.33
 20170518 000000589046765+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FEDERAL BUREAU OF INVESTIGATION RECORDS
MANAGEMENT SYSTEM

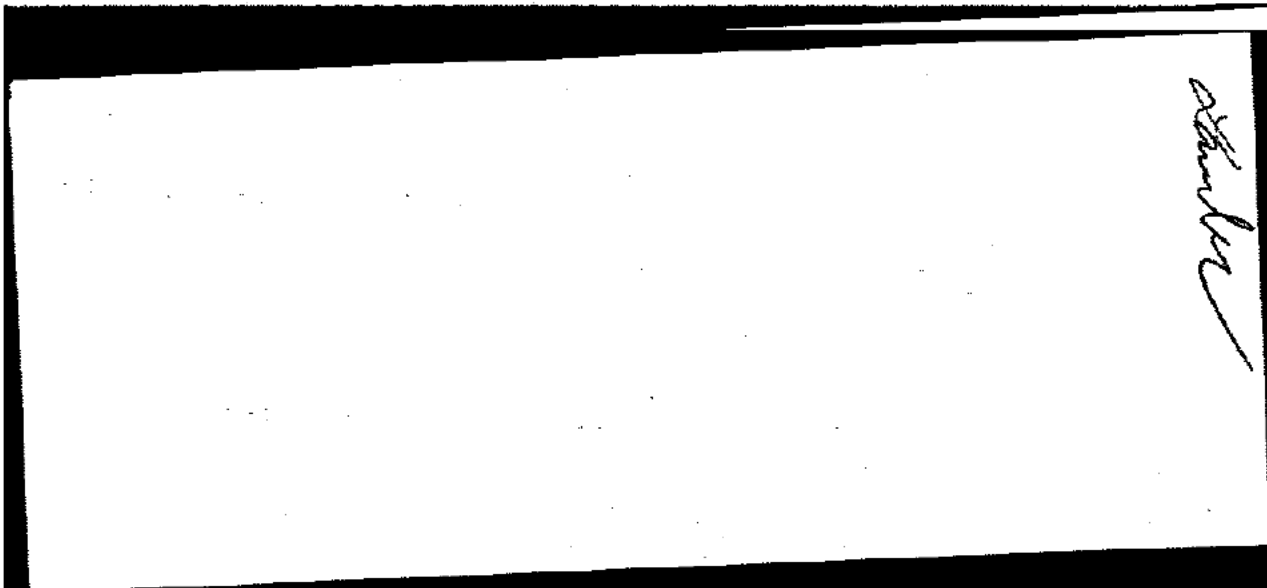
• **Intermittent noise** has been found to be a problem and could be due to either a vibrating object or to a loose or bad bearing in the motor.

PLEASE DO NOT WRITE OR CALL FOR MORE INFORMATION. IF YOU ARE INTERESTED IN THIS OFFER, PLEASE CHECK THE BOXES AND RETURN THE CARD TO THE ADDRESS ABOVE.

INDICATE CREDIT HERE
X *CP*
Deposit Acct # *3282*
[REDACTED]
DO NOT WRITE PLEASANTLY SILENT THIS LINE
INDEPENDENT BANK OF CALIFORNIA

ROA Page 04783

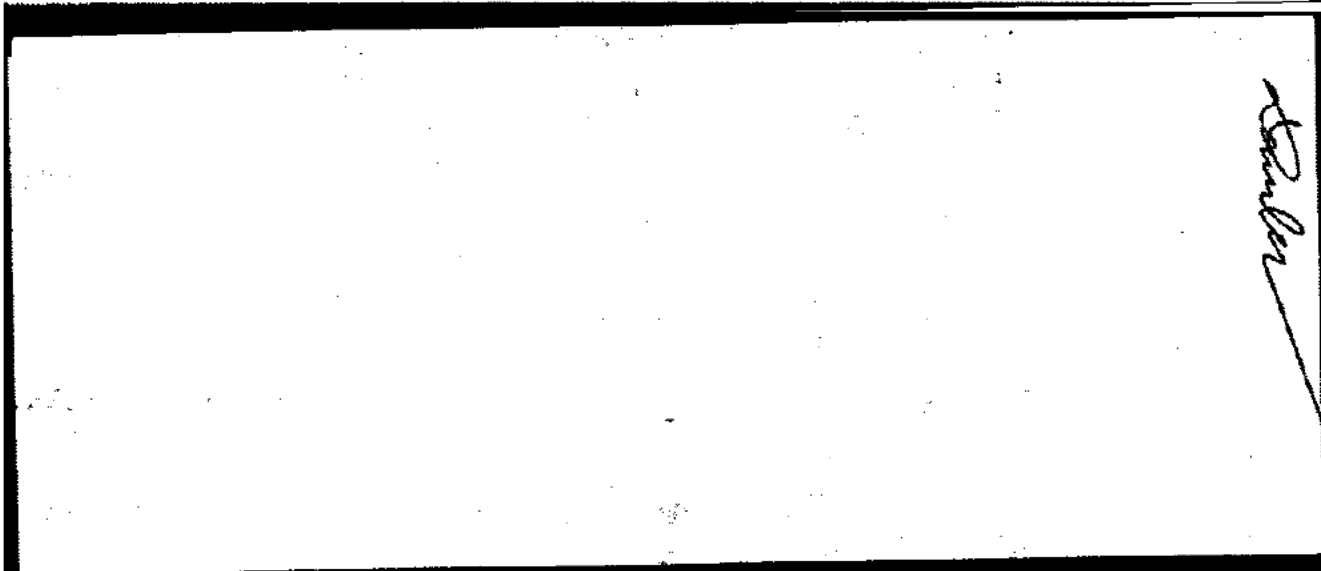
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 95-707423212		4896
		05/17/2017		
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ 1,416.66		
One thousand four hundred sixteen and 66/100		DOLLARS		
Kiet Lam		VOID AFTER 90 DAYS		
MEMO Client Medical Reimbursement Tina Liang DOL: 10/1		AUTHORIZED SIGNATURE		
00000004896		3270		



REQUEST 00000000007984041 1416.66
 20170518 000000589046764+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	4897
		05/17/2017	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **2,036.59	
<u>Two thousand thirty-six and 59/100</u>		DOLLARS	
Kiet Lam		VOID AFTER 90 DAYS	
MEMO REPLACE CHECK#3448,50 Chung DOL: 06/02/16 M		AUTHORIZED SIGNATURE 	
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REQUEST 00000000007984041 2036.59
 20170518 000000589046766+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

verified via Megan @ 702-811-6416

AQUINO LAW GROUP LTD
5150 W SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89145-8758

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

4863

04/12/2017

PAY TO THE ORDER OF Mitchell Kane \$**5,000.00

Five thousand and 00/100 ***** DOLLARS

Mitchell Kane

MEMO

Client Medical Reimbursement Senait Zeraf DOL: 10.

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

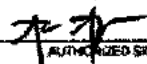
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REQUEST 00000000007984041 5000.00
20170518 000001186471261+
ACCT ⑈270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8769	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70740312	4862 04/14/2017
PAY TO THE ORDER OF <u>J & R Medical Records Service, Inc.</u>		\$ **28.08
Twenty-eight and 08/100 ***** DOLLARS		
J & R Medical Records Service, Inc. 4045 S. Buffalo Dr., Ste. A101-525 Las Vegas, NV 89147-7480		VOID AFTER 90 DAYS
MEMO Records Fee Aya Shiomi Invoice # 75794 Matter ID:		
00000004862 [REDACTED]		AUTHORIZED SIGNATURE 
[REDACTED] 3270#		

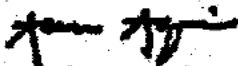
PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 0742
 FOR DEPOSIT ONLY
 J&R MEDICAL RECORD SERVICE
 89800

REQUEST 00000000007984041 28.08
 20170519 000001188386656+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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ROA Page 04788

THE PICS OF THIS DOCUMENT CONTAINS MICROPRINTS • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP			
AQUINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS NV 89166		1500-8927 EEND: 3	01-7071 3212
		05/18/2017	6350
PAY TO THE ORDER OF		**\$1533.01**	
AARON AQUINO			
ONE THOUSAND FIVE HUNDRED THIRTY THREE AND 01/100 DOLLARS			
WELLS FARGO BANK, NA		 AUTHORIZED SIGNATURE(S)	
#0000006350#		3270#	

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS FINE SENSITIVE PICS THAT CHANGES FROM BLUE TO GREEN AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

6498

THE UNIVERSITY OF CHICAGO

*Security word pattern is identical.

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PHASE FOUR FOR THE [REDACTED] AND RECOMMEND: CHECK SECURITY RETURN before signing this document. IF NOT PRESENT DO NOT SIGN/NEGOTIATE THE DOCUMENT.

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HEREIN IS UNCLASSIFIED
DATE 08-05-2010 BY 60322
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REQUEST 00000000007984041 1533.01
20170522 000004886347887+
ACCT [REDACTED] \$270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.
www.wellsfargo.com
94-707403212

4888

05/15/2017

PAY TO THE ORDER OF Las Vegas Metropolitan Police Department \$ **9.00

Nine and 00/100 ***** DOLLARS

Las Vegas Metropolitan Police Department
400 S. Martin Luther King Blvd
Building C
Las Vegas, NV 89106 USA

VOID AFTER 90 DAYS

MEMO
Police Report (Gordon Moco) (Matter 01298) Event # 170909-2163

T/C

3270

00000004888

LAS VEGAS 0140

PAY TO THE ORDER OF
BANK OF AMERICA
LAS VEGAS, NV 89101-6071
FOR DEPOSIT ONLY
LAS VEGAS METRO POLICE
RECORDS SECTION #650
7812

REQUEST 00000000007984041 9.00
20170523 000008211459167+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/0212	4887
		05/10/2017	
PAY TO THE ORDER OF <u>Clark County District Attorney</u>		\$**211.50	
Two hundred eleven and 50/100		DOLLARS	
Clark County District Attorney 200 Lewis Avenue, Ste. 3305 Las Vegas, NV 89101		VOID AFTER 90 DAYS	
MEMO Payment for Invoice # 90206403; 90206629; 902073		AUTHORIZED SIGNATURE	
#0000004887#		3270#	

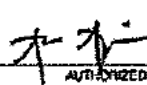
Seq: 73
 Batch: 463163
 Date: 05/25/17

Seq: 00073 05/25/17
 BAT: 463163 CC: 3350007088
 WT: 81 LTPS: Dallas PT
 BC: Plaza BC NY1 110

PAY TO THE ORDER OF
 BANK OF AMERICA
 0724
 FOR DEPOSIT ONLY
 CLARK COUNTY
 DISTRICT ATTORNEY #81
 1844

REQUEST 00000000007984041 211.50
 20170525 000008417924488+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4898 05/19/2017
PAY TO THE ORDER OF <u>Carmen Tucay Roman</u>		\$ **1,509.00
<u>One thousand five hundred nine and 00/100</u>		DOLLARS
Carmen Tucay Roman		VOID AFTER 90 DAYS
MEMO 00614 Client Refund of Retainer and Costs		AUTHORIZED SIGNATURE 
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For Deposit only

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 20170526 000000583514662+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Noted w/ Aaron
702-871-1414
5/26/17

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

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

4880 ✓

4/27/17

PAY TO THE ORDER OF **MITCHELL KANE** ✓

\$4,072.00 ✓

FOUR THOUSAND AND SEVENTY-TWO DOLLARS

VOID AFTER 90 DAYS

MEMO **1138** *YAK*

00000004880 **3270**

Signature
 AUTHORIZED SIGNATURE

9720

REQUEST 00000000007984041 4072.00
 20170526 000001187199721+
 ACCT **3270**+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94 70742212	4903
		05/26/2017	
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ **240.00	
Two hundred forty and 00/100		DOLLARS	
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 90 DAYS	
MEMO Account #16		AUTHORIZED SIGNATURE	
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Seq: 248
 Batch: 589355
 Date: 05/30/17

FOR DEPOSIT ONLY
 BLUE WIND WEEKLY, LLC
 9202

Seq: 90248 05/30/17
 BAT: 589355 CC: 3368360257
 WT: 01 LTFS: Dallas PT
 BC: Flamingo/Hualapai BC NV1-198

REQUEST 00000000007984041 240.00
 20170530 000008311734781+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES GRADUALLY AND ENDS FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ADURIO LAW GROUP LTD 5150 SPENDING MOUNTAIN RD STE 12 LAS VEGAS NV 89148	1500-8927 EE ID: 8	51724 311	05/30/2017	6358
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Pay TO THE ORDER OF

CHUN HUENG TSEUNG
RR2078 #9 1150 N BUFFALO
LAS VEGAS NV 89129

***\$1292.75**
AMOUNT

ONE THOUSAND TWO HUNDRED NINETY TWO AND 75/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE(S)

10000006358# [REDACTED] 3270#

[REDACTED] 2627

ACCT [REDACTED] 3270+

REQUESTOR U423339

23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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20170530 000008311701850+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Credited!
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 Royal Business Ex: 020
 2017-05-31
 5962
 Batch 108256319
 203
 801

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8750		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	4905
		05/26/2017	
PAY TO THE ORDER OF <u>Las Vegas Chinese News Network</u>		\$**500.00	
<u>Five hundred and 00/100</u>		DOLLARS	
Las Vegas Chinese News Network 3552 Wynn Rd. Las Vegas, NV 89103 USA		VOID AFTER 90 DAYS	
MEMO 1/1 - 1/31/17 Chinese Advertising Acct # A303-1		AUTHORIZED SIGNATURE	
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 Royal Business Ek 020
 2017-05-31
 6967
 Batch 108256319

PAY TO THE
 ROYAL BUS.
 LAS VEGAS
 FOR DEPOS
 LAS VEGAS CHINESE

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 20170531 000008345017446+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
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 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP	
ACQUINO LAW GROUP LTD. 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS NV 89146	
1500-8327 EE ID: 27	63/30/2017 314
PAY TO THE ORDER OF	CLARISSA T REYES
ONE THOUSAND NINE AND 77/100	DOLLARS
WELLS FARGO BANK, NA	**\$1009.77** AMOUNT
AUTHORIZED SIGNATURE(S)	
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 OF THIS WHEN ASKED FOR EVIDENCE

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20170531 000008512519617+
ACCT[REDACTED]3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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ACQUINO LAW GROUP, P.C.
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89145

15004927
EEJIT 3

05/30/2017

05/30/2017

6355

DATE

CHECK NO.

PAY TO THE ORDER OF

AARON AQUINO

****\$1533.01****

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY THREE AND 01/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE

⑈0000006355⑈ ⑈270⑈

2624

*BAGUASIR, 10 April 2014. Bupati Baguasi, H. Heryanto, menghadiri upacara peringatan Hari Kemerdekaan Republik Indonesia ke-68 di Gedung Sate, Kabupaten Baguasi. Dalam kesempatan tersebut, Bupati H. Heryanto menyampaikan sambutan yang berbunyi sebagai berikut:

1. Administrative Data - Contains information on the individual's name, date of birth, sex, race, marital status, and other demographic data. This information is used for identification and record-keeping purposes.

2. Medical History - Contains information on the individual's medical history, including past illnesses, surgeries, and medications. This information is used to provide medical care and to monitor the individual's health status.

3. Psychiatric History - Contains information on the individual's psychiatric history, including past mental health problems, treatments, and hospitalizations. This information is used to provide psychiatric care and to monitor the individual's mental health status.

4. Substance Use History - Contains information on the individual's substance use history, including past use of alcohol, drugs, and tobacco. This information is used to provide substance abuse treatment and to monitor the individual's substance use status.

5. Current Status - Contains information on the individual's current status, including current medical problems, current medications, and current mental health status. This information is used to provide current medical and psychiatric care.

6. Discharge Summary - Contains information on the individual's discharge summary, including the reasons for admission, the course of treatment, and the outcome of the treatment. This information is used to provide follow-up care and to monitor the individual's long-term health status.

7. Referrals - Contains information on the individual's referrals to other healthcare providers, including referrals to specialists, therapists, and social workers. This information is used to coordinate care and to ensure that the individual receives the appropriate services.

8. Notes - Contains information on the individual's notes, including notes from healthcare providers, therapists, and social workers. This information is used to provide care and to monitor the individual's progress.

9. Test Results - Contains information on the individual's test results, including laboratory tests, imaging studies, and psychological tests. This information is used to provide care and to monitor the individual's health status.

10. Other Information - Contains information on the individual's other information, including information on the individual's family, social support, and legal status. This information is used to provide care and to monitor the individual's overall well-being.

X

77

200 NORTH BROADWAY NEW YORK N.Y.

NEW YORK 10006

REQUEST 00000000007984041 1533.01
20170531 000003047315205+
ACCT[REDACTED]3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

WELLS FARGO BANK, N.A.
 www.wellsfargo.com
 81-76740212

4908

06/01/2017

PAY TO THE ORDER OF Megan Wessel \$ **200.00

Two hundred and 00/100 DOLLARS

Megan Wessel

VOID AFTER 90 DAYS

MEMO

Employee Med Benefit - 2017 June

AUTHORIZED SIGNATURE

⑈0000004908⑈

⑈270⑈

REQUEST 00000000007984041 200.00
 20170601 000006384010216+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4904 05/26/2017
PAY TO THE ORDER OF <u>Chinese Times</u>		\$**300.00
Three hundred and 00/100		DOLLARS
Chinese Times 6145 Spring Mtn Rd Ste 101 Las Vegas, NV 89146 USA		VOID AFTER 90 DAYS
MEMO Chinese Advertising Acct # A303-1		
0000004904		AUTHORIZED SIGNATURE
[REDACTED]		3270*

Credited to the Account of
 the Within Name, Pay to
 Absence of Endorsement
 Guaranteed
 FOR DEPOSIT ONLY
 CATHAY BANK
 LAS VEGAS, NEVADA

REQUEST 00000000007984041 300.00
 20170601 000008819258040+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8769	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/0212	4907 05/31/2017
PAY TO THE ORDER OF <u>DBA Anesthesia Associates</u>		\$ **129.20
One hundred twenty-nine and 20/100		DOLLARS
DBA Anesthesia Associates		VOID AFTER 90 DAYS
MEMO Acct # 204308		AUTHORIZED SIGNATURE
⑈00000001907⑈		⑈3270⑈

FOR DEPOSIT ONLY
 BANK OF NEVADA
 1778
 ANESTHESIA ASSOCIATES
 5763

5980 WAB 0172

REQUEST 00000000007984041 129.20
 20170605 000008513210684+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4912
PAY TO THE ORDER OF <u>SHOLLEY HU</u>		<u>6/5/17</u>	<u>\$1,455.00</u>
<u>ONE THOUSAND FOUR HUNDRED AND FIFTY FIVE</u>		DOLLARS	
VOID AFTER 90 DAYS			
MEMO <u>CANDY SLOPE</u>		<u>[Signature]</u> AUTHORIZED SIGNATURE	
#0000004912#		3270#	

REQUEST 00000000007984041 1455.00
 20170605 000008513114059+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal/Retiro:

(Check One/ Marque Uno) ☒ Checking/Cuenta de Cheques ☐ Savings/Ahorros ☐ Money Market Access ☐ Command

Account Number/
Número de Cuenta

3270

Date/Fecha 6/6/17

50-1's
150-5's

Please print: Name - / Letra de molde: Nombre

AARON AQUINO

Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, Ciudad, Estado, Código Postal

5150 W SPRING MTH

Three hundred

I authorize this withdrawal and acknowledge receipt of the amount indicated below. /
Yo autorizo este retiro y doy conocimiento de haber recibido la cantidad indicada abajo.
Please sign in teller's presence / Favor de firmar en la presencia del cajero.
Two forms of ID may be required. / Se podrán requerir dos tipos de identificación.

X

\$ 300.-

Dollars

Bank Use Only (When GWT is Not Available)

TLR5533 (08/11) WP: 50041251

Customer ID Exp. date Token Verified (✓) ☐ Approval

694:

0603

REQUEST 00000000007984041 300.00
20170606 000001185840603+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

#164019	AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-767403212	4900
		05/23/2017	
PAY TO THE ORDER OF <u>Las Vegas Metropolitan Police Department</u>		\$ 9.00	
Nine and 00/100		DOLLARS	
Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd Building C Las Vegas, NV 89106 USA		VOID AFTER 90 DAYS	
MEMO	# 170427-1345 T/C Police Report: Gerald Schutzenhofer (Matter: 01302)		
#0000004900#		3270#	
		AUTHORIZED SIGNATURE	

LAS VEGAS 0166

FOR DEPOSIT ONLY
LAS VEGAS METRO POLICE
RECORDS SECTION #050
BANK OF AMERICA
LAS VEGAS, NV 89101-6071

REQUEST 00000000007984041 9.00
20170609 000008613269917+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 86-7874/3212	4901
<i>#161020</i>		05/24/2017	
PAY TO THE ORDER OF <u>Las Vegas Metropolitan Police Department</u>		\$ 9.00	
Nine and 00/100		DOLLARS	
Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd Building C Las Vegas, NV 89106 USA		VOID AFTER 90 DAYS	
MEMO <i>#170523-0530 TIC</i> Police Report: Bowen Jian (Matter: 01303) Event # 1	<i>[Signature]</i> AUTHORIZED SIGNATURE		
#0000004901#		#270#	

LAS VEGAS [REDACTED] 0167

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89101-6071
 FOR DEPOSIT ONLY
 LAS VEGAS METRO POLICE
 RECORDS SECTION #050

REQUEST 00000000007984041 9.00
 20170609 000008613269918+
 ACCT [REDACTED] 8270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	4818 03/29/2017
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 90 DAYS
MEMO Medical Treatment for 00857 Feng Situ DOL 02/20/11		
#0000004818# [REDACTED] 3270F		

Seq: 30
 Batch: 958021
 Date: 06/09/17

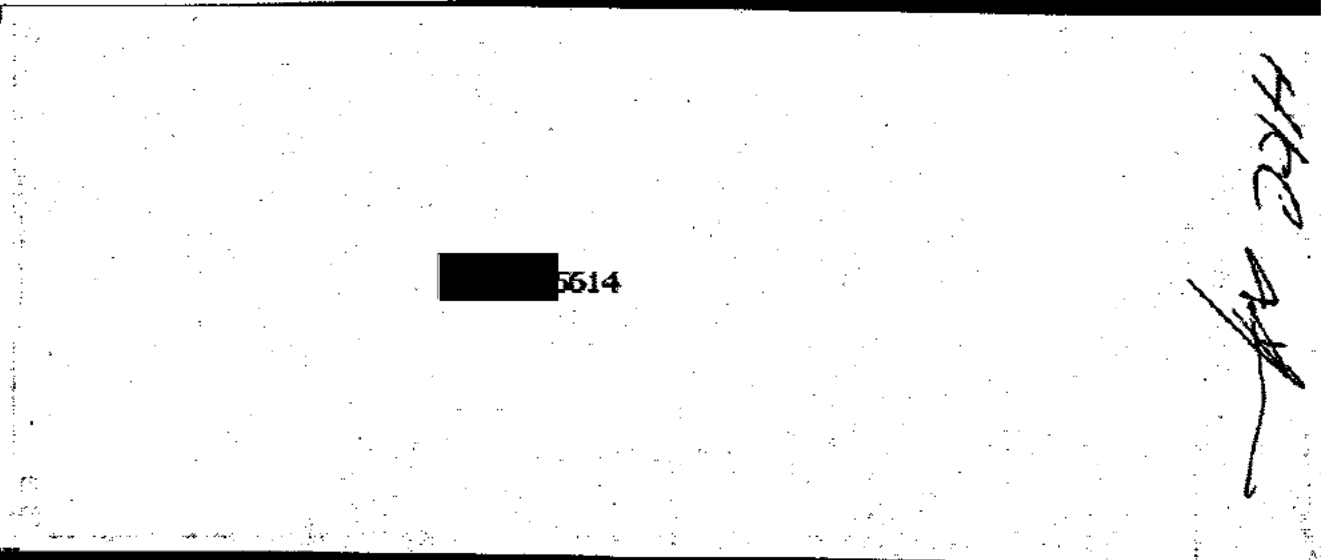
Seq: 99938 06/09/17
 BAT: 958021 CC: 3163363798
 WT: 81 LTFS: Dallas PT
 BC: Blue Diamond Crossing BC NV1-161

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89146-4501
 FOR DEPOSIT ONLY
 CHW Nevada Imaging Company, LLC
 GENERAL
 1332

REQUEST 00000000007984041 500.00
 20170609 000008714222015+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70740212	4914
		08/05/2017	
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$ **2,760.00	
Two thousand seven hundred sixty and 00/100		DOLLARS	
Hong Kong Center, LLC		VOID AFTER 90 DAYS	
MEMO ALG Rent Balance thru June 2017		AUTHORIZED SIGNATURE	
⑈0000004914⑈		3270⑈	



REQUEST 00000000007984041 2760.00
 20170612 000001186595614+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 6150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8769		WELLS FARGO BANK, N.A. www.wellsfargo.com 91-7074/3212	4895
		05/17/2017	
PAY TO THE ORDER OF <u>Health At Last</u>		\$**3,100.00	
Three thousand one hundred and 00/100		DOLLARS	
Health At Last		VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement Anthony Le DOL: 10/		AUTHORIZED SIGNATURE	
#0000004895#		3270#	

762

PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 FOR DEPOSIT ONLY
 05/17/2017

REQUEST 00000000007984041 3100.00
 20170612 000002444043762+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4902
		<i>164/93</i>		05/24/2017
PAY TO THE ORDER OF <u>Las Vegas Metropolitan Police Department</u>				\$ 9.00
Nine and 00/100				DOLLARS
Las Vegas Metropolitan Police Department 400 S. Martin Luther King Blvd Building C Las Vegas, NV 89108 USA		VOID AFTER 90 DAYS		
MEMO	<i>#170521-3746 TIC</i> Police Report: Canh My Phung (Matter: 01301) Even		<i>[Signature]</i> AUTHORIZED SIGNATURE	
00000004902		[REDACTED]		3270#

LAS VEGAS

0072

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89101-6071
 FOR DEPOSIT ONLY
 LAS VEGAS METRO POLICE
 RECORDS SECTION #CJD
 7812

REQUEST 00000000007984041 9.00
 20170613 000008514399655+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

[illegible]

ROA Page 04812

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACURIO LAW GROUP LTD.
0150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1600-8827
EG ID: 8

06/13/2017 6363

PAY TO THE ORDER OF CHUN HUENO TSEUNG

***\$1292.75**

AMOUNT

ONE THOUSAND TWO HUNDRED NINETY TWO AND 75/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE

#0000006363# 3270#

1066

PAICHEX

X

REQUEST 00000000007984041 1292.75
20170613 000008213696600+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	4883
		06/09/2017	
PAY TO THE ORDER OF J & R Medical Records Service, Inc.		\$23.33	
Twenty three and 33/100		DOLLARS	
J & R Medical Records Service, Inc. 4045 S. Buffalo Dr., Ste. A101-525 Las Vegas, NV 89147-7480		VOID AFTER 90 DAYS	
MEMO Records Fee Salvador Pascua # 76527 Matter ID: 01		AUTHORIZED SIGNATURE	
⑈0000004883⑈		3270⑈	

7506

PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 FOR DEPOSIT ONLY
 J&R MEDICAL RECORD SERVICE
 8980

REQUEST 00000000007984041 23.33
 20170615 000001184157506+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4762 06/10/2017
PAY TO THE ORDER OF <u>De Lage Landen Financial Services Inc.</u>		\$1,284.81
One thousand two hundred sixty-four and 81/100 *****		DOLLARS
De Lage Landen Financial Services Inc. Four Greentree Centre 601 Route 73 North, Ste. 305 Marlton, New Jersey 08053		VOID AFTER 90 DAYS
MEMO Printer Payment 6/10/17		AUTHORIZED SIGNATURE
⑈0000004762⑈ [REDACTED] 270⑈		

[REDACTED] 3270
 TRN_DEBIT TPATHA2 [REDACTED]
 Marlton 0631 [REDACTED] 016

FOR DEPOSIT ONLY
 PLEASE PRINT NAME OF ACCOUNT
 BROUGHT FOR DEPOSIT TO
 ATTORNEY GENERAL'S OFFICE II
 5043

REQUEST 00000000007984041 1264.81
 20170615 000008810958746+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD
3150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89149

7500-8927
EE ID: 28

21704
3812

06/13/2017	6361
DATE	CHECK NO.

PAY TO THE ORDER OF EMILY G HEALEY

\$571.77
AMOUNT

FIVE HUNDRED SEVENTY ONE AND 77/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE(S)

⑈0000006361⑈ ⑈3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

1064

⑈0000006361⑈ ⑈3270⑈

FOR DEPOSIT ONLY DO NOT WRITE ON THIS CHECK OR SIGNATURE STRIP

8/24/12

1064

LAS VEGAS PAYCHECK

⑈0000006361⑈ ⑈3270⑈

REQUEST 00000000007984041 571.77
20170619 000008410633792+
ACCT ⑈3270⑈
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70740212	4921
		08/15/2017	
PAY TO THE ORDER OF <u>Southern Nevada Medical Group</u>		\$**837.50	
<u>Eight hundred thirty-seven and 50/100</u>		DOLLARS	
Southern Nevada Medical Group 1485 E. Flamingo Road Las Vegas, NV 89119		VOID AFTER 90 DAYS	
MEMO Medical Provider Disbursement: Nenita Bretz Treatm		AUTHORIZED SIGNATURE	
⑈0000004921⑈		⑈270⑈	

FOR DEPOSIT ONLY
 SOUTHERN NEVADA MEDICAL
 GROUP LIMITED
 2019

REQUEST 00000000007984041 837.50
 20170619 000008214204825+
 ACCT ⑈270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING • THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE BANNER AREA AT THE TOP

AQUINO LAW GROUP LTD. 8450 SPRING MOUNTAIN RD. STE 12 LAS VEGAS NV 89148		1500-8927 EE ID: 3	04/20/14 3212	08/13/2017	8368
				DATE	CHECK NO.

PAY TO THE ORDER OF **AARON AQUINO** *****\$1533.01****

AMOUNT

ONE THOUSAND FIVE HUNDRED THIRTY THREE AND 01/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE(S)

⑈0000006360⑈ **[REDACTED]** 3270⑈

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN ANTI-COPIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

Payable by Paycom, Inc.

[illegible]

REQUEST 00000000007984041 1533.01
20170619 000004886342400+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 8150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70740212		4910
		06/02/2017		
PAY TO THE ORDER OF <u>Neck and Back Clinics</u>		\$\$\$2,000.00		
<u>Two thousand and 00/100</u>		DOLLARS		
Neck and Back Clinics P.O. Box 36853 Las Vegas, Nevada 89133		VOID AFTER 90 DAYS		
MEMO Payment for Patient Acct. # QWR00231 - DOL 05/05		 AUTHORIZED SIGNATURE		
#0000004910#		3270#		

Pay to the order of
 Texas Capital Bank
 For Deposit Only
 NBC Operations LLC
 8935

REQUEST 00000000007984041 2000.00
 20170619 000008214225394+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

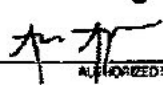
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8760		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		4920
		06/15/2017		
PAY TO THE ORDER OF Core Rehab		\$**2,452.80		
Two thousand four hundred fifty-two and 80/100 DOLLARS				
Core Rehab 10620 Southern Highlands Parkway Ste.110-329 Las Vegas, NV 89141		VOID AFTER 90 DAYS		
MEMO Medical Provider Disbursement: Nenita-Breta Treatm		AUTHORIZED SIGNATURE		
#0000004920#		3270#		

PAY TO THE ORDER OF
 NEVADA STATE BANK
 LAS VEGAS, NV 89119-4512
 0778
 FOR DEPOSIT ONLY
 CORE REHAB COOPERATIVE LLC
 3063

REQUEST 00000000007984041 2452.80
 20170620 000008811508908+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-78743212	4911 06/02/2017
PAY TO THE ORDER OF <u>Govind V. Koka, D.O.</u>		\$516.81
<u>Five hundred sixteen and 81/100</u>		DOLLARS
Govind V. Koka, D.O. P.O. Box 778195 Henderson, NV 89077-8195		VOID AFTER 90 DAYS
MEMO Payment for medical reimbursement for Teclay Tests		 AUTHORIZED SIGNATURE
⑈0000004911⑈		3270⑈

5980< WAB 0109

Govind V. Koka, D.O.

PAY TO THE ORDER OF
 BANK OF NEVADA
 HENDERSON, NV 89014
 1778
 FOR DEPOSIT ONLY
 PRIMARY CARE CONSULTANTS
 8952

REQUEST 00000000007984041 516.81
 20170622 000008314537456+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5160 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. WWW.WELLSFARGO.COM 94-702463212	4922 06/15/2017
PAY TO THE ORDER OF <u>Health Plan of Nevada</u>		\$ 146.98
<u>One hundred forty-six and 98/100</u>		DOLLARS
Health Plan of Nevada PO BOX 15645 Las Vegas, NV 89114		VOID AFTER 90 DAYS
MEMO Medical No. 99648547000 Nenita Breña		
000000049220		AUTHORIZED SIGNATURE 

ELECTRONICALLY PRESENTED - 6/27/2017 17

REQUEST 00000000007984041 146.98
 20170627 0000000386775741+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707-49212	4932 06/21/2017
PAY TO THE ORDER OF <u>Nevada Comprehensive Pain Center</u>		\$ **225.00
<u>Two hundred twenty-five and 00/100</u>		DOLLARS
Nevada Comprehensive Pain Center		VOID AFTER 90 DAYS
MEMO Medical Treatment for Maria Delgado DOL 10/12/18		
MICR LINE: ⑈00000004932⑈ [REDACTED] 3270⑈		AUTHORIZED SIGNATURE <u>[Signature]</u>

PAY TO THE ORDER OF NEVADA STATE
 BANK NV 12240079 FOR DEPOSIT ONLY
 COPEN MEDICAL ENTERPRISE LLC
 INCOMING MEDICAL 3450

REQUEST 00000000007984041 225.00
 20170627 000008716470957+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Producing and Marketing, Inc.

INQUEST

十一 十一

As the Year 2000 approaches, the U.S. Census Bureau is preparing for the 2000 Census. The Census Bureau is the lead agency for the 2000 Census, and is responsible for the collection and dissemination of data for the 2000 Census. The Census Bureau is currently in the process of testing the 2000 Census, and is expected to complete the testing by the end of the year. The Census Bureau is also working to ensure that the 2000 Census is as accurate and reliable as possible. The Census Bureau is currently in the process of testing the 2000 Census, and is expected to complete the testing by the end of the year. The Census Bureau is also working to ensure that the 2000 Census is as accurate and reliable as possible.

3953

Payroll is the lifeblood of every business. It's the only way you can keep your employees happy and productive. That's why it's so important to get it right. And that's why Paychex is the only company that can help you do it. Paychex is the only company that can help you with every aspect of payroll, from hiring to firing, from taxes to benefits. Paychex is the only company that can help you with every aspect of payroll, from hiring to firing, from taxes to benefits. Paychex is the only company that can help you with every aspect of payroll, from hiring to firing, from taxes to benefits.

ROA Page 04824

270

TO VERIFY AUTHENTICITY OF THIS DOCUMENT THE BACK CONTAINS HEAT SENSITIVE INK THAT CHANGES FROM BLUE TO CLEAR AND ALSO CONTAINS AN OPTICAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

3950

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- **Essentially VECID proteins are NOT in the ER**

4. *Conclusions*

[illegible][illegible]

ing and United Church services in the afternoon at 4 p.m.

5592

DO NOT WRITE SENSITIVE INFORMATION ON THIS CARD

Supplies and Controls

ROA Page 04825

3952

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ENDORSE CHECK HERE
X *CP*
Deposit to # *2282*
[REDACTED]
DO NOT WRITE BELOW THIS LINE
OR YOUR BANK CANNOT PROCESS

ROA Page 04826

AQUINO LAW GROUP LTD 6150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7874/3212	4941 06/27/2017
PAY TO THE ORDER OF <u>Emily Healey</u>		\$ **90.33
<u>Ninety and 33/100</u>		DOLLARS
Emily Healey		VOID AFTER 90 DAYS
MEMO Paychex Error \$831.10(w/change) -\$740.77(paid)		
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REQUEST ONLY FOR SMITH'S FIDELITY & BOND
 6350 SMITH
 CHES-23 FIDELITY 06/27/17
 NO RECORD ESTIMATED
 06/27/17 05:10pm SMO 31 74 915
 ID: 10-48-16024412 MICHAEL CHEIX

REQUEST 00000000007984041 90.33
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 ACCT [REDACTED] 270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

3951

- * "Positive" individuals are individuals who communicate their opinion as an asset.
- * "Secretive" word patterns can work if needed.

Index

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☐ I agree to the above terms and conditions.

☐ I do not agree to the above terms and conditions.

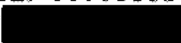
ROA Page 04828

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-6758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707-42212		4923
		06/20/2017		
PAY TO THE ORDER OF <u>Mitchell Kane</u>		\$ 808.33		
Eight hundred eight and 33/100		DOLLARS		
Mitchell Kane		VOID AFTER 60 DAYS		
MEMO Client Medical Reimbursement Haiqing Zhou DOL: 1:		AUTHORIZED SIGNATURE		
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REQUEST 00000000007984041 808.33
 20170629 000001187197605+
 ACCT [REDACTED] 8270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-6768		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707-43212		4933
		06/21/2017		
PAY TO THE ORDER OF <u>Mitchell Kane</u>		\$ 1,641.67		
One thousand six hundred forty-one and 67/100 *****				DOLLARS
Mitchell Kane		VOID AFTER 60 DAYS		
MEMO Medical Treatment for Michelle Rodriguez DOL 10/12		 AUTHORIZED SIGNATURE		
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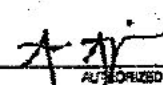
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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	4929 06/21/2017
PAY TO THE ORDER OF <u>Mitchell Kane</u>		\$ 3,300.00
Three thousand three hundred and 00/100		DOLLARS
Mitchell Kane		VOID AFTER 90 DAYS
MEMO Medical Treatment for Maria Delgado DOL 10/12/16		 AUTHORIZED SIGNATURE
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 REQUESTOR U423339
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AQUINO LAW GROUP LTD 6150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/2212	4937 08/27/2017
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$6,700.00
<u>Six thousand seven hundred and 00/100</u>		DOLLARS
Kiet Lam		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Pik Yuk Li DOL: 11/11		AUTHORIZED SIGNATURE 
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 ACCT [REDACTED] 3270+
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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8739	WELLS FARGO BANK, N.A. www.wellsfargo.com 86-7074/3212	4931 06/21/2017
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ **25.00
Twenty-five and 00/100		DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd., Suite 100 North Las Vegas, NV 89031		VOID AFTER 60 DAYS
MEMO Medical Treatment for Maria Delgado DOL 10/12/16		
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PAY TO THE ORDER OF
 CASH VALLEY BANK
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 SHIELD RADIOLGY CONSULTANTS
 5135 CAMINO AL NORTE RD
 NORTH LAS VEGAS NV 89031

REQUEST 00000000007984041 25.00
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707403212	4934 06/21/2017
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ **25.00
Twenty-five and 00/100		DOLLARS
Shield Radiology Consultants 5135 Camino Al Norte Rd.; Suite 100 North Las Vegas, NV 89031		VOID AFTER 90 DAYS
MEMO Medical Treatment for Michelle Rodriguez DOL 10/12		AUTHORIZED SIGNATURE 
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PAY TO THE ORDER OF
 CASH VALLEY BANK
 2305
 FOR DEPOSIT ONLY
 SHIELD RADIOLGY CONSULTING LLC
 BANK ADMINISTRATION CENTER
 2085

REQUEST 00000000007984041 25.00
 20170630 000008116400128+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	4945 06/27/2017
PAY TO THE ORDER OF <u>Las Vegas Chinese Magazine</u>		\$ **150.00	
<u>One hundred fifty and 00/100</u>		DOLLARS	
Las Vegas Chinese Magazine		VOID AFTER 90 DAYS	
MEMO 2017 June A31+ #00000004945#		AUTHORIZED SIGNATURE 	
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06/20/2017

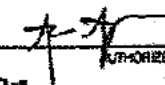
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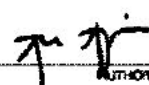
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AQUINO LAW GROUP LTD 6150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8750		WELLS FARGO BANK, N.A. WWW.WELLSFARGO.COM 94-7074/3212		4950
				06/30/2017
PAY TO THE ORDER OF <u>Alex Young</u>				\$ **200.00
Two hundred and 00/100				DOLLARS
Alex Young				VOID AFTER 90 DAYS
MEMO 00934 SO - Interpreter for Arbitration				AUTHORIZED SIGNATURE
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REQUEST 00000000007984041 200.00
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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8739		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-78743212		4940
				06/27/2017
PAY TO THE ORDER OF Interventional Pain & Spine Institute				\$**400.00
Four hundred and 00/100*****				DOLLARS
Interventional Pain & Spine Institute 851 S. Rampart Blvd., Suite 100 Las Vegas, NV 89145		VOID AFTER 90 DAYS		
MEMO Client Medical Reimbursement Pik Yuk LI DOL: 11/11		 AUTHORIZED SIGNATURE		
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 Meadows Bank
 Las Vegas, NV >122402382<

PAY TO THE ORDER OF
 MEADOWS BANK
 LAS VEGAS, NV 89148-1811
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 FOR DEPOSIT ONLY
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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212		4944
		06/27/2017		
PAY TO THE ORDER OF <u>Las Vegas Chinese Phone Book</u>		\$ **500.00		
Five hundred and 00/100		DOLLARS		
Las Vegas Chinese Phone Book 3552 Wynn Rd. Las Vegas, NV 89103		VOID AFTER 90 DAYS		
MEMO 17086 Invoice# 2017 Yellow Page		AUTHORIZED SIGNATURE		
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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4928	
			06/21/2017
PAY TO THE ORDER OF <u>Machuca Family Medicine</u>		\$ **750.00	
<u>Seven hundred fifty and 00/100</u>		DOLLARS	
Machuca Family Medicine		VOID AFTER 90 DAYS	
MEMO Medical Treatment for Maria Delgado DOL 10/12/15			
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PAY TO THE ORDER OF UP
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 ROGELIO MACO
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 3905

REQUEST 00000000007984041 750.00
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
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Summons and Subpoenas Department
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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8756		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-707-43212	4935
		06/22/2017	
PAY TO THE ORDER OF <u>Department of Public Safety</u>		\$ **23.50	
Twenty-three and 50/100		DOLLARS	
Department of Public Safety 333 West Nye Lane, Suite 100 Carson City, NV 89706		VOID AFTER 90 DAYS	
MEMO Nevada Criminal History Records Request: YUE XIA		AUTHORIZED SIGNATURE	
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ELECTRONICALLY PRESENTED - 7/3/2017 3

 PAY TO THE ORDER OF
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 FOR DEPOSIT ONLY
 STATE OF NEVADA
 DEPOSIT SERVICES DIVISION

REQUEST 00000000007984041 23.50
 20170703 000000380359691+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
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AQUINO LAW GROUP LTD 6160 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/0212	4936 06/22/2017
PAY TO THE ORDER OF <u>Department of Public Safety</u>		\$ **23.50
<u>Twenty-three and 50/100</u>		DOLLARS
Department of Public Safety 333 West Nye Lane, Suite 100 Carson City, NV 89706		VOID AFTER 90 DAYS
MEMO Nevada Criminal History Records Request: YUE HU		
⑈0000004936⑈		3270⑈

ELECTRONICALLY PRESENTED - 7/3/2017 2

PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 FOR DEPOSIT ONLY
 STATE OF NEVADA
 DHS-GENERAL SERVICES DIVISION

REQUEST 00000000007984041 23.50
 20170703 000000380359690+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7874/3212	4943
		06/27/2017	
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ **240.00	
Two hundred forty and 00/100		DOLLARS	
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 90 DAYS	
MEMO Account #16 联合律师事务所		AUTHORIZED SIGNATURE	
⑈0000004943⑈		3270⑈	

Seq: 197
 Batch: 628913
 Date: 07/01/17

FOR DEPOSIT ONLY
 BLUE WIND WEEKLY, LLC
 3202

Seq: 00197 07/01/17
 BAT: 628913 CC: 3363360267
 WT: 01 LTPS: Dallas PT
 BC: Flamingo/Hualapai BC NV1-198

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AQUINO LAW GROUP LTD
8150 W SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146-8759

WELLS FARGO BANK, N.A.
www.wellsfargo.com
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07/01/2017

PAY TO THE
ORDER OF Megan Wessel

\$ 200.00

Two hundred and 00/100

DOLLARS

Megan Wessel

VOID AFTER 90 DAYS

MEMO

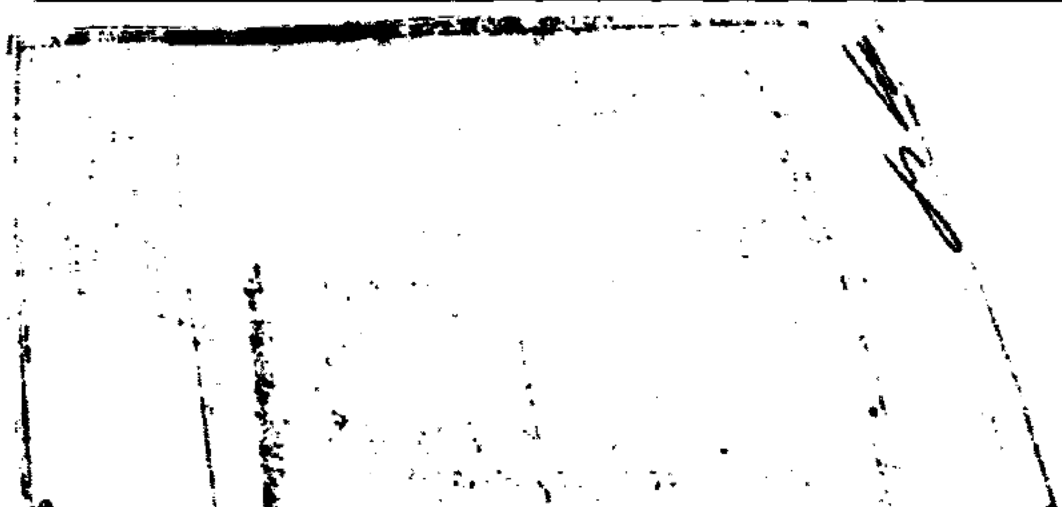
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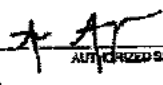
Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 6150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	4942
		06/27/2017	
PAY TO THE ORDER OF <u>Chinese Times</u>		\$ **300.00	
<u>Three hundred and 00/100</u>		DOLLARS	
Chinese Times 6145 Spring Mtn Rd Ste 101 Las Vegas, NV 89146 USA		VOID AFTER 90 DAYS	
MEMO Chinese Advertising Acct # A303-1		AUTHORIZED SIGNATURE	
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 FOR DEPOSIT ONLY
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 Las Vegas, Nevada

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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

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 S4001-01F
 Phoenix AZ 85038

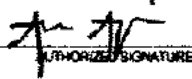
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		08/21/2017		
PAY TO THE ORDER OF	Primary Care Consultants	\$	**889.72	
Six hundred eighty-nine and 72/100				DOLLARS
Primary Care Consultants P.O. Box 778195 Henderson, NV 89077		VOID AFTER 90 DAYS		
MEMO	Medical Provider Disbursement: Jason Allen Treatme		 AUTHORIZED SIGNATURE	
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PAY TO THE ORDER OF
 BANK OF NEVADA
 HENDERSON, NV 89014
 1778
 FOR DEPOSIT ONLY
 PRIMARY CARE CONSULTANTS
 9856

REQUEST 00000000007984041 689.72
 20170705 000008813192198+
 ACCT [REDACTED] B270+
 REQUESTOR U423339
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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212		4952
PAY TO THE ORDER OF <u>SHELLEY HV</u>		<u>7/2/17</u>		
		\$ <u>1455.00</u>		
<u>ONE THOUSAND FOUR HUNDREDS AND FIFTY-FIVE</u>				DOLLARS
VOID AFTER 90 DAYS				
MEMO <u>SANDY SLOPE</u>				
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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4917
		07/05/2017	
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$**2,760.00	
<u>Two thousand seven hundred sixty and 00/100</u>		DOLLARS	
Hong Kong Center, LLC		VOID AFTER 90 DAYS	
MEMO ALG Rent Balance thru July 2017		AUTHORIZED SIGNATURE <i>[Signature]</i>	
⑈0000004917⑈		270⑈	

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Hong Kong Center

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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-0756		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/0212		ENC 4938 06/27/2017
PAY TO THE ORDER OF <u>SimonMed Imaging Inc.</u>			\$**500.00	
Five hundred and 00/100*			DOLLARS	
SimonMed Imaging Inc. 279 Douglas Ave., Suite 1110 Altamonte Springs, FL 32714			VOID AFTER 90 DAYS	
MEMO Client Medical Reimbursement Pk Yuk L/DOL: 11/1/			AUTHORIZED SIGNATURE <i>TC</i>	
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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	4939 06/27/2017
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **125.00
One hundred twenty-five and 00/100		DOLLARS
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		VOID AFTER 90 DAYS
MEMO Client Medical Reimbursement Plk Yuk Li DOL: 11/11		AUTHORIZED SIGNATURE
⑈0000004939⑈		3270⑈

070717-	0237	PAY TO THE ORDER OF BANKWEST OF NEVADA HENDERSON, NV 89014 FOR DEPOSIT ONLY HENRY WANG, MD INC DBA WANG MEDICAL 9728
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REQUEST 00000000007984041 125.00
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-9759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212		4959
				07/05/2017
PAY TO THE ORDER OF <u>NTL</u>		\$ 708.32		
Seven hundred eight and 32/100				DOLLARS
NTL		VOID AFTER 90 DAYS		
MEMO Client Medical Treatment Ashley Stanford DOL 04/03		AUTHORIZED SIGNATURE		
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Pay to the Order of
 Wells Fargo Bank, N.A.
 For Deposit Only
 NTL Medical Services, Inc.
 Acct. 5818

REQUEST 00000000007984041 708.32
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

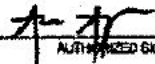
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-707-4212	4948 06/29/2017
PAY TO THE ORDER OF <u>Integrated Pain Specialists</u>		\$ 6,971.25
Six thousand nine hundred seventy-one and 25/100		DOLLARS
Integrated Pain Specialists 9333 W. Sunset Rd., Suite A Las Vegas, NV 89148		VOID AFTER 60 DAYS
MEMO REPLACE CHECK #3155 TEWELDE00795, DOL 07/		AUTHORIZED SIGNATURE
⑈00000004948⑈		3270⑈

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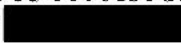
PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 LAS VEGAS, NV 89135
 3742
 FOR DEPOSIT ONLY
 MARJORIE BELSKY, M.D. INC.
 8816

REQUEST 00000000007984041 6971.25
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 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

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AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70740212		4946
				08/21/2017
PAY TO THE ORDER OF <u>The Howard Law Firm</u>				\$**250.00
<u>Two hundred fifty and 00/100</u>				DOLLARS
The Howard Law Firm		VOID AFTER 90 DAYS		
MEMO Arbitration 17-1902 Idos v. NP Boulder Deposit Matte		 AUTHORIZED SIGNATURE		
0000004946				3270*

Handwritten:
 James E. R.
 The Howard Law Firm
 4/12/8

REQUEST 00000000007984041 250.00
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 ACCT  3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

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