

THE BACK OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKGROUND COLOR CHANGES DRAWMAN AND EVERY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD.
5750 SPRING MOUNTAIN BOULEVARD
LAS VEGAS NV 89146

1800-8927
EE 10:27

09/04/2018 6492

DATE CHECK NO.

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

ONE THOUSAND SIXTY FOUR AND 36/100 DOLLARS

WELLS FARGO BANK, NA

1064.30

10000006492 3270

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS MICROPRINTING AND COLOR CHANGES FROM DARK TO LIGHT AND ALSO AN ADDITIONAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE

Electronically Filed
Oct 13 2021 04:57 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

3521

ENCLOSURE CHECK HERE

Deposit Oct 11 3292

DO NOT WRITE OR SIGN OVER GLUING TAGS
IN POUCH OR OVER MICROPRINTING

Please look for the following additional security features:
- Microprint: Tiny dots that form a continuous line when viewed under a magnifying glass.
- Color Change: The color of the document changes from dark to light when viewed from different angles.
- Watermark: A large, faint watermark is visible when the document is held up to the light.
- Security: The document is made of a special material that is difficult to counterfeit.
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FEDERAL RESERVE BOARD OF GOVERNORS WASHINGTON, DC

REQUEST 00000000007984041 1064.30
20180906 000008614660522+
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	5298 05/05/2018
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$**2,780.00	
<u>Two thousand seven hundred sixty and 00/100</u>		DOLLARS	
Hong Kong Center, LLC		VOID AFTER 30 DAYS	
MEMO ALG Rent September 2018		AUTHORIZED SIGNATURE	
⑈0000005298⑈		3270⑈	

Deposit
 Hong Kong Center, LLC
 2181

REQUEST 00000000007984041 2760.00
 20180906 000004589636953+
 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 MICRO-PRINTING - 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
EE ID: 28

M-7074
3242

09/04/2018
DATE

5491
CHECK NO

PAY TO THE
ORDER OF

EMILY G HEALEY

***\$660.26**

AMOUNT

SIX HUNDRED SIXTY AND 26/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

#0000006491# 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

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OF CHECK BANK CANNOT BE MAINTAINED

REQUEST CHECK HERE

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07-0703 - Nevada
Batch 43325043


JPMC
0703 - Nevada
2018-09-07
9103

PLEASE LOOK FOR THE FOLLOWING SECURITY FEATURES:
- Micro-Printing: Tiny, evenly spaced characters that form a continuous line when viewed closely.
- Heat Sensitive Ink: The background color changes from blue to clear when held at an angle.
- Artificial Watermark: A watermark that is visible when held at an angle.
- Security Thread: A thread that is woven into the paper.

PLEASE DETACH BOTTOM LEFT CORNER OF CHECK AND PLACE IN FEDERAL RESERVE BOND OR COUPON REDEMPTION REG. CC

REQUEST 00000000007984041 660.26
20180907 000008215499532+
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	5460
PAY TO THE ORDER OF <u>U.S. POSTMASTER</u>		<u>9/2/18</u>	
<u>SIXTY-FIVE</u>		<u>\$65.00</u>	
		DOLLARS	
VOID AFTER 90 DAYS			
MEMO		 AUTHORIZED SIGNATURE	
#0000005460#		3270#	

		For Deposit Only USPS FIRST CLASS PERMIT NO. 1016 LAS VEGAS, NV CLEVER 10 Accounts 1614 Date 09/07/2018
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REQUEST 00000000007984041 65.00
 20180910 000008114219948+
 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. <small>www.wellsfargo.com 94-7074/3212</small>	5455 09/05/2018
PAY TO THE ORDER OF <u>PlusFour, Inc.</u>		\$**45.50
Forty-five and 50/100 *****		DOLLARS
PlusFour, Inc. Collections 6345 S. Pecos Road, Ste. 212 Las Vegas, Nevada 89120		VOID AFTER 90 DAYS
MEMO Acct. 6085356 - Junjie Chen DOL 03/24/18 - Matter C		AUTHORIZED SIGNATURE
⑈0000005455⑈		3270⑈

PAY TO THE ORDER OF NEVADA STATE
 BANK NV 12340079 FOR DEPOSIT ONLY
 PLUSFOUR, INC. NV 89120
 1748

REQUEST 00000000007984041 45.50
 20180911 000008515773214+
 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 94-70743212	5459 9/7/18
PAY TO THE ORDER OF U.S. DEPARTMENT OF STATE		\$155.89	
ONE HUNDRED AND FIFTY-FIVE 89/100		DOLLARS	
VOID AFTER 90 DAYS			
MEMO 2/8/17	AUTHORIZED SIGNATURE 		
00000005459		3270	

>8410-3601-7<
US TREAS DG - ECP

90 81

REQUEST 00000000007984041 155.89
 20180911 000008811416903+
 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 84-7074/0212	5453 09/05/2018
PAY TO THE ORDER OF <u>Spring Valley Hospital</u>		\$ 201.11	
Two hundred one and 11/100		DOLLARS	
Spring Valley Hospital		VOID AFTER 90 DAYS	
MEMO Acct. # 908771637 Client Med Lien: 01511 CHEN DG		AUTHORIZED SIGNATURE	
0000005453		3270	

0912 >011060001< PNC Bank DEP. TO CR. PAYEE ASS. OF EXP. LTD. 0053<		20180912 51627
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REQUEST 00000000007984041 201.11
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
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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 84-7074/2212	5456 09/05/2018
PAY TO THE ORDER OF <u>Mitchell Kane</u>		\$**1,310.76	
One thousand three hundred ten and 76/100		DOLLARS	
Mitchell Kane		VOID AFTER 90 DAYS	
MEMO Client Treatment: Junjie Chen DOJ 03/24/2018 015		AUTHORIZED SIGNATURE	
⑈0000005456⑈		⑈270⑈	

19-07157681

19-07157681

REQUEST 00000000007984041 1310.76
 20180912 000004940358681+
 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 89149-8769		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70748212	5452
		09/05/2018	
PAY TO THE ORDER OF <u>Mitchell Kane</u>		\$**1,708.65	
One thousand seven hundred eight and 65/100		DOLLARS	
<u>Mitchell Kane</u>		VOID AFTER 90 DAYS	
MEMO Client Treament: Miguel Trujillo-Padron, DOL 04/04/			
⑈0000005452⑈		3270⑈	

REQUEST 00000000007984041 1708.65
 20180912 000004940358682+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
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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	5458
		09/06/2018	
PAY TO THE ORDER OF <u>Mitchell Kane</u>		\$ **720.00	
Seven hundred twenty and 00/100		DOLLARS	
Mitchell Kane		VOID AFTER 60 DAYS	
MEMO Client Treatment: Ming Luo, DOL: 08/17/2017 01362		AUTHORIZED SIGNATURE	
⑈0000005458⑈		⑈3270⑈	

091218- 5980< WAB 0089

REQUEST 00000000007984041 720.00
 20180913 000008811551860+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
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ROA Page 05422

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	5448
		09/05/2018	
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 Med Lien 01362 LUO DOL 8/17/17		AUTHORIZED SIGNATURE 	
#0000005448#		3270#	

PAY TO THE ORDER OF CACHE VALLEY BANK 3325 FOR DEPOSIT ONLY SHIELD ON RADIOLOGY CONSULTING LLC 053 BLOCKINGTON CHIROPORACTIC 89031	
0000-1-09/17/2018-09:55:39	

REQUEST 00000000007984041 25.00
 20180917 000008216705480+
 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 64-7074/0212	5450 09/05/2018
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	TR 041751 956 Client Med Lien 01270 TRUJILLO-PADRON DOL 4/C	
#000000 54 50#		3 270#

0000-1-09/17/2018-09:55:39	PAY TO THE ORDER OF CACHA VALLEY BANK 325 FOR DEPOSIT ONLY STEPHEN W. RABINOWITZ CONSULTING LLC DBA BLOODWORK (CHIRO) (ACTO)
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REQUEST 00000000007984041 25.00
 20180917 000008216705481+
 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. <small>www.wellsfargo.com</small> 94-707463212	5457	09/05/2018
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 Med Lien 01511 JUNIE CHEN DOL 3/24/18		AUTHORIZED SIGNATURE	
#000000 5457# [REDACTED] 3270#			

000-1-09/17/2018-09:55:42	PAY TO THE ORDER OF CACHA VALLEY BANK 2325 FOR DEPOSIT ONLY ST. RENO VALLEY RADIOLGY CONSULTING LLC DBA LAS VEGAS CHIRACONACTIC 8953
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REQUEST 00000000007984041 25.00
 20180917 000008216705483+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572


Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Seq: 37
Batch: 736563
Date: 09/15/18

**PAY TO THE ORDER OF
BANK OF AMERICA
LAS VEGAS, NV 89117-8788
FOR DEPOSIT ONLY
BILLIE WINDWELL, LLC
9202**

20010501: 05/10/78
 BAT: F36568 CC: 2362268257
 WT: 41 LBS: 236 lbs PT
 20010501: 05/10/78

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-3759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 844-707-43212	5454	09/05/2018
PAY TO THE ORDER OF <u>American Medical Response</u>		\$**1,167.63	
<u>One thousand one hundred sixty-seven and 63/100</u>		DOLLARS	
American Medical Response 50 S. Main St., Suite 401 Akron, OH 44308		VOID AFTER 60 DAYS	
MEMO Trip #3011807685601 Junjie Chen: 01511 DOL 3/24		 AUTHORIZED SIGNATURE	
@0000005454# [REDACTED] 3270#			

CR PAYEE ACCT

LACK END GTD

BANK OF AMERICA

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REQUEST 00000000007984041 1167.63
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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 94-7074/0212	5425
		08/13/2018	
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		VOID AFTER 60 DAYS	
MEMO Funding Wang Med Lien DOL 1/07/18		AUTHORIZED SIGNATURE	
⑈0000005425⑈		⑈3270⑈	

091818 ⑈ 6980< WAB 0225

PAY TO THE ORDER OF
 BANK WEST OF NEVADA
 HENDERSON, NV 89014
 1778
 FOR DEPOSIT ONLY
 HENRY WANG, MD INC
 DBA WANG MEDICAL
 1726

REQUEST 00000000007984041 125.00
 20180918 000008216868815+
 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 BACKSOMER COLOR CHANGES ORIGINALLY AND EVERY FOUR DARKER WITH THE DARKER AREA AT THE TOP

ACHARD LAW GROUP LTD
1150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500-8927
EE ID: 28

217824
3212

08/18/2018	6495
DATE	CHECK NO.

PAY TO THE ORDER OF EMILY G HEALEY

***666.91**

AMOUNT

SIX HUNDRED FIFTY SIX AND 91/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE(S)

⑈0000006495⑈ 3270⑈

IN VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS HEAVY 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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REQUEST 00000000007984041 656.91
20180918 000008717407569+
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 MICROGRAPHING - THE BACKGROUND COLOR CHANGES RAPIDLY AND EASILY FROM DARKER TO LIGHTER WITH THE DARKER AREA OF THE F20

ADJUDICATING GROUP LTD
3120 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1500 8927
EE ID: 8

09/18/2018 6497

PAY TO THE ORDER OF CHUN HUENG TSEUNG

\$1311.52

ONE THOUSAND THREE HUNDRED ELEVEN AND 52/100 DOLLARS.

WELLS FARGO BANK, NA

4425

For Deposit Only - JPMC

PATCHMEX

REQUESTOR U423339

23497454 05/11/2020 Research 23497572

REQUEST 00000000007984041 1311.52
20180918 000008412504940+
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 P.C.
885 SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89148

1500-8927
EE ID: 27

05/18/2018 6496
DATE CHECK NO.

PAY TO THE ORDER OF CLARISSA T REYES

\$1247.34
AMOUNT

ONE THOUSAND TWO HUNDRED FORTY SEVEN AND 34/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE

00000006496# 3270IF

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS MICROPRINTING THAT CHANGES FROM DARK TO LIGHT AND ALSO CONTAINS AN ANTI-COUNTERFEIT WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE.

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Payable to the order of the Federal Reserve Board of Governors, N.C. CC

*Payable to the order of the Federal Reserve Board of Governors, N.C. CC

*Payable to the order of the Federal Reserve Board of Governors, N.C. CC



*Payable to the order of the Federal Reserve Board of Governors, N.C. CC

DO NOT WRITE SIGNATURE ALONG THE LINE
OR OVER THE MICR LINE

DEPOSIT ONLY
3282

REQUEST 00000000007984041 1247.34
20180919 000008516746519+
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 24-707/63212		5477 ✓
PAY TO THE ORDER OF <u>Ming Lin</u> ✓		09/18/2018		\$**4,845.00 ✓
Four thousand eight hundred forty-five and 00/100 ***** DOLLARS				
MEMO 1099 Client Lien LIN		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE 		
#0000005477#		3270#		

CA ID#
 D91519/52
 exp 11/20

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REQUEST 00000000007984041 4845.00
 20180919 000001188152935+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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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	5476
		09/18/2018	
PAY TO THE ORDER OF <u>Lovell Pasco</u>		\$ 3,253.00	
Three thousand two hundred fifty-three and 00/100		DOLLARS	
Lovell Pasco		VOID AFTER 90 DAYS	
MEMO 01576 - PASCO Refund Earned Atty Fee		AUTHORIZED SIGNATURE	
⑈0000005476⑈		⑈3270⑈	

REQUEST 00000000007984041 3253.00
 20180920 000008412776751+
 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 94-7674/3212	5461
		09/07/2018	
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 Chinese Advertising Acct # A303-1 <i>1804006 4/1-4/30/2018</i>		AUTHORIZED SIGNATURE	
⑈000000546⑈		3270⑈	

2018-09-21	5037< Royal Business Bk 020 2018-09-21 6255 Batch 156361942	PAY TO THE ORDER OF ROYAL BUSINESS BANK LAS VEGAS NV 89103 FOR DEPOSIT ONLY LAS VEGAS CHINESE NEWS NETWORK 4309
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REQUEST 00000000007984041 500.00
 20180921 000008846906176+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal/Retiro:(Check One/
(Marque una)☐

Checking/Cuenta de Cheques

☐

Savings/Ahorros

☐

Money Market Access

☐

Command

4511

Account Number/
Número de cuenta

5270

Date/Fecha 09/24/18

Please print: Name - / Letra de imprenta: Nombre

Aaron A. Lagino

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. / Firmo 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.

X

Three Hundred Twenty dollars

320.00

Bank Use Only (When SVT is Not Available)

31RS230 (04/15) WFS# 70414889

Customer ID

Exp date:

Token Verified (Y/N) ☐

Approval

06944

1266

REQUEST 00000000007984041 320.00
 20180924 000003285611266+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

OK per Ge ho

5470

AQUINO LAW GROUP LTD
 8150 W SPRING MOUNTAIN RD STE 12
 LAS VEGAS, NV 89146-8760

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

09/18/2018

PAY TO THE ORDER OF Kiet Lam \$2,568.67

Two thousand five hundred sixty-eight and 67/100 DOLLARS

Kiet Lam

VOID AFTER 90 DAYS

MEMO
 Medical Lien Shi Chun Tam 01510 DOL: 03/28/2011

AUTHORIZED SIGNATURE

⑈0000005470⑈ ⑈3270⑈

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REQUEST 0000000007984041 2568.67
 20180924 000001188005604+
 ACCT ⑈270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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5473

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

09/18/2018

PAY TO THE ORDER OF Kiet Lam \$**2,660.51

Two thousand six hundred sixty and 51/100 DOLLARS

Kiet Lam VOID AFTER 90 DAYS

MEMO
 Medical Lien Yanfen He 01510 DOL: 03/28/2018

AUTHORIZED SIGNATURE

#0000005473# 3270*

Handwritten signature

REQUEST 00000000007984041 2660.51
 20180924 000001188005600+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5155 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5467
		09/10/2018	
PAY TO THE ORDER OF <u>Chinese Times</u>		\$ **200.00	
Two hundred and 00/100		DOLLARS	
Chinese Times 5145 Spring Mtn Rd Ste 101 Las Vegas, NV 89146 USA		VOID AFTER 90 DAYS	
MEMO Chinese Advertising Acct # A303-1		AUTHORIZED SIGNATURE	
#0000005467#		3270#	

09262018		860	
09262018		860	

Created to the Account of
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 Absence of Endorsement
 Guaranteed
 FOR DEPOSIT ONLY
 CATALYT BANK
 Las Vegas, Nevada

REQUEST 00000000007984041 200.00
 20180926 000008413405131+
 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 94-7078/3213	5472
		09/18/2018	
PAY TO THE ORDER OF SimonMed Imaging Inc. - Personal Injury		NO INVOICE ENCLOSED	\$ **611.33
Six hundred eleven and 33/100		DOLLARS	
SimonMed Imaging Inc. - Personal Injury		VOID AFTER 90 DAYS	
MEMO Shi Chun Tam Lien 01510 DOL 03/28/18		27465 AUTHORIZED SIGNATURE	
0000005472		3270	

CREDIT TO THE ACCT OF THE
 BANKED PAYEE-W/O ENDORSEMENT
 WELLS FARGO BANK N.A.
 I/E/ING 09/18/2018
 Acct: 0000005472
 Box: 000 207465
 ELECTRONICALLY DEPOSITED 20180921
 Date: 20180927

REQUEST 00000000007984041 611.33
 20180927 000007382352274+
 ACCT 0000005472+
 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		NO INVOICE ENCLOSED	WELLS FARGO BANK, N.A. www.wellsfargo.com 866-707-6321	5475
PAY TO THE ORDER OF <u>SimonMed Imaging Inc. - Personal Injury</u>		\$ **619.49		09/18/2018
Six hundred nineteen and 49/100		DOLLARS		VOID AFTER 90 DAYS
SimonMed Imaging Inc. - Personal Injury		Yantien He Lien 01510 DOL 03/28/18		AUTHORIZED SIGNATURE
MEMO		#00000054.75		3270

CREDIT TO THE ACCT OF THE
 BANKED PAYEE-W/O ENDORSEMENT
 WELLS FARGO BANK N.A.
 1601 W 10TH ST
 AUSTIN, TX 78703
 BOX 900 78768
 ELECTRONICALLY DEPOSITED 20180927
 DATE: 20180927

REQUEST 00000000007984041 619.49
 20180927 000007382352275+
 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 89148-9759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 94-7074/0212</small>	5471 09/18/2018
PAY TO THE ORDER OF <u>Interventional Pain & Spine Institute</u>		\$ **320.00
Three hundred twenty and 00/100		DOLLARS
Interventional Pain & Spine Institute 851 S. Rampart Blvd., Suite 100 Las Vegas, NV 89145		VOID AFTER 60 DAYS
MEMO Shi Chun Tam Med Lien 01510 DOL 03/28/2018		
#00000005471#		3270#

PAY TO THE ORDER OF
 WELLS FARGO BANK
 LAS VEGAS, NV 89148-1311
 FOR DEPOSIT ONLY
 HAS JOURNAL OF LTD

Meadows Bank
 Las Vegas, NV
 2200 09-28-2018

2200

REQUEST 00000000007984041 320.00
 20180928 000008413630630+
 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 89146-3759	WELLS FARGO BANK N.A. <small>www.wellsfargo.com 94-7074/2217</small>	5474 09/18/2018
PAY TO THE ORDER OF <u>Interventional Pain & Spine Institute</u>		\$**320.00
Three hundred twenty and 00/100		DOLLARS
Interventional Pain & Spine Institute 851 S. Rampart Blvd., Suite 100 Las Vegas, NV 89145		VOID AFTER 60 DAYS
MEMO Yanfen He Med Lion 01510 DOL 03/28/2018		
#000000 5474#		3270#

PAY TO THE ORDER OF
 AQUINO LAW GROUP LTD
 5150 W SPRING MOUNTAIN RD STE 12
 LAS VEGAS, NV 89146-3759
 DEPOSIT ONLY
 09-28-2018

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Meadows Bank
 Las Vegas, NV
 2382<

REQUEST 00000000007984041 320.00
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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 89148-8739		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5479 08/28/2018
PAY TO THE ORDER OF <u>Alex Go</u>		\$ **1,000.00	
One thousand and 00/100		DOLLARS	
Alex Go		VOID AFTER 90 DAYS	
MEMO Client Settlement 01494 Go		AUTHORIZED SIGNATURE	
⑈0000005479⑈		⑈270⑈	

Alex Go

REQUEST 00000000007984041 1000.00
 20180928 000000589114616+
 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 DARKER AREA AT THE TOP.

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

1500-8927
EE ID: 28

04/7/21
3212

10/02/2018

6499

DATE

CHECK NO

Payroll by Paychex, Inc.

trax
9/11/18

Pay TO THE
ORDER OF

EMILY G HEALEY

***\$587.91**

AMOUNT

FIVE HUNDRED EIGHTY SEVEN AND 91/100 DOLLARS

WELLS FARGO BANK NA

AUTHORIZED SIGNATURE(S)

0000006499 3270

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.

6467

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Research

REQUEST 00000000007984041 587.91
20181002 000008617356604+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

6468

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* **Excretion** of acid pollutants: H^+ is excreted in urine

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PLEASE DO NOT WRITE IN THESE SPACES
 IF YOU ARE NOT A MEMBER OF THE
 ORDER OF THE EASTERN STAR


2020年12月10日

三三三 与政府合作 五三三 三三三

Deposited at #

3782

ROA Page 05446

AQUINO LAW GROUP LTD 6150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-707463212		5480
				09/28/2018
PAY TO THE ORDER OF Joshua Eakman				\$**100.00
One hundred and 00/100				DOLLARS
Joshua Eakman		VOID AFTER 60 DAYS		
MEMO (2) Process Service on 9/27 01322 De Perio		 AUTHORIZED SIGNATURE		
⑈0000005480⑈		⑈3270⑈		

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CREDITED TO THE ACCOUNT OF
 WITHIN NAMED PAYEE
 LACK OF ENDORSEMENT GUARANTEED
 WELLS FARGO BANK, N.A.
 3610

REQUEST 00000000007984041 100.00
 20181003 000001183985761+
 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 BACKGROUND COLOR CHANGES DURING USE AND STAYS FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD
 5150 EPPING BLVD SUITE 117
 LAS VEGAS NV 89148

1500-8027
 EE 10: 8

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10/02/2018	6501
DATE	DEPOSIT

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

****\$1311.52****

AMOUNT

ONE THOUSAND THREE HUNDRED ELEVEN AND 52/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE

0000006501 [REDACTED] 3270*

TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE

ALSO CONTAINS

IN

AREA

For Deposit Only - JPMC

[Signature]

PRYCHET

6019 [REDACTED]

REQUEST 00000000007984041 1311.52
 20181004 000008719113573+
 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
 84-70743212

5401

10/05/2016

PAY TO THE ORDER OF Hong Kong Center, LLC \$ 68.40

Sixty-eight and 40/100 DOLLARS

Hong Kong Center, LLC VOID AFTER 60 DAYS

MEMO Additional Cam Fees

AUTHORIZED SIGNATURE

0000005401 3290

1227

Deposited
Hong Kong Constance
[REDACTED] 21/11/

REQUEST 00000000007984041 68.40
20181005 000004489744227+
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		OCT 5, 2019
PAY TO THE ORDER OF MIGUEL TRUJILLO - PADRON		\$ 2,110.98
TWO THOUSAND ONE HUNDRED AND TEN DOLLARS AND 98/100 only		DOLLARS
VOID AFTER 90 DAYS		
MEMO PROPERTY DAMAGE SETTLEMENT 01655-MO		AUTHORIZED SIGNATURE
⑈0000005484⑈		3270⑈

Checkbook Transfer to

REQUEST 00000000007984041 2110.98
 20181005 000001187192569+
 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		BELL FARGO BANK, N.A. www.bellfargo.com 04-7074/3212	5299 10/05/2018
PAY TO THE ORDER OF Hong Kong Center, LLC		\$**2,780.00	
Two thousand seven hundred sixty and 00/100		DOLLARS	
Hong Kong Center, LLC		VOID AFTER 60 DAYS	
MEMO ALG Rent October 2018		AUTHORIZED SIGNATURE	
⑈00000005299⑈		3270⑈	

4226

Deposited
 Hong Kong Center, LLC
 2/18/1

REQUEST 00000000007984041 2760.00
 20181005 000004489744228+
 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 94-707463212	5478
		09/26/2018	
PAY TO THE ORDER OF	Kiet Lam	\$1,417.00	
One thousand four hundred seventeen and 00/100		DOLLARS	
Kiet Lam		100 AFTER 90 DAYS	
MEMO Client Medical Lien MP 01548 YIN DOL 050518		AUTHORIZED SIGNATURE	
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 20181012 000001280716400+
 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 89146-8758		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> <small>94-70740212</small>	5487
		10/11/2018	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ 1,666.66	
One thousand six hundred sixty-six and 66/100 ***** DOLLARS			
Kiet Lam		VOID AFTER 60 DAYS	
MEMO Client Medical Lien 01555.QIXIN XU DOL 051418		AUTHORIZED SIGNATURE	
#0000005487# [REDACTED] 3270#			

[Handwritten Signature]

[REDACTED] 6399

REQUEST 00000000007984041 1666.66
 20181012 000001280716399+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

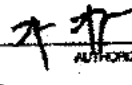
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-0758		<i>Verified</i> <i>by Adren</i> <i>10/11/18</i> <i>4:57 PM</i> <i>702-871-6464</i>	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-707413212	5488 10/11/2018
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ 1,900.00		DETAILS ON BACK Security Features Included
One thousand nine hundred and 00/100 *****		DOLLARS		
Kiet Lam		VOID AFTER 90 DAYS		
MEMO Client Medical Lien 01581 PEIQI SU DOL 061318		AUTHORIZED SIGNATURE <i>[Signature]</i>		
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REQUEST 00000000007984041 1900.00
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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 89140-8759		Verified by Aaron 10/11/2018 4:53 PM 702-871-6464	WELLS FARGO BANK, N.A. www.wellsfargo.com 64.70742212	5486 10/11/2018
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ 2,166.66		Details on Back Security Features Illustrated
Two thousand one hundred sixty-six and 66/100 DOLLARS				
Kiet Lam		VOID AFTER 90 DAYS		
MEMO Client Medical Lien 01555 CAI DOL 051418		AUTHORIZED SIGNATURE 		
0000005486		3270		

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REQUEST 00000000007984041 2166.66
 20181012 000001188001319+
 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 SLOWLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACHINO LAW GROUP LTD
5150 STRONG MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8927
EE ID: B

10/16/2018

5504

PAY TO THE
ORDER OF

CHUN HUENG TSEUNG

\$1311.52
AMOUNT

ONE THOUSAND THREE HUNDRED ELEVEN AND 52/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE

#0000006504# [REDACTED] 3270#

[REDACTED] 5305

For Deposit Only - JPMC

PATCHEX

DO NOT WRITE ABOVE THIS LINE
Any writing above this line will void the document

[Signature]

REQUEST 00000000007984041 1311.52
20181016 000008519832914+
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 SENSIBLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP.

AQUINO LAW GROUP LTD
5108 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8827
EE ID: 27

10/15/2018 8593

PAY TO THE
ORDER OF

CLARISSA T REYES

***\$1126.87**
AMOUNT

ONE THOUSAND ONE HUNDRED TWENTY SIX AND 87/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE

⑈0000006503⑈ 3270⑈

5304

Seq: 7
Batch: 591887
Date: 10/17/18

Seq: 09087 10/17/18
BAT: 591887 CC: 3360007272
DT: 81 L2PS: Dallas PT
BC: Spring Mountain/Wyan BC NV1-124

DEPOSIT ONLY
DO NOT WRITE ON THIS AREA
UNLESS YOU ARE A CASHIER

Deposit Oct # 3282

REQUEST 00000000007984041 1126.87
20181017 000008118512400+
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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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AMOUNT

AUTHORIZED SIGNATURE

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TO VERIFY AUTHENTICITY OF THIS DOCUMENT, THE BACK CONTAINS HEAT SENSITIVE INK. IF THE LETTERS IN THE BACK OF THE CARD CHANGE TO AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED WHEN HELD AT AN ANGLE.

JPMC
 0703 - Nevada
 2018-10-18
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ROA Page 05458

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 844-707-4332	5493 10/17/2018
PAY TO THE ORDER OF <u>St. Claire Apartments</u>		\$ **1,000.00	
<u>One thousand and 00/100</u>		DOLLARS	
St. Claire Apartments		VOID AFTER 90 DAYS	
MEMO Past Due Rent Loan		AUTHORIZED SIGNATURE	
00000005493		3270*	

For Deposit only to
 account 3036
 R/T 6066

10/17/2018 10:11:11 AM 10/17/2018 10:11:11 AM

REQUEST 00000000007984041 1000.00
 20181018 000008415685400+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

5491

10/18/2018

WELLS FARGO BANK, N.A.
www.wellsfargo.com
84-7071/2212

AQUINO LAW GROUP LTD
5150 W SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89148-8738

PAY TO THE ORDER OF Chun H. Tseung \$ 1,221.00

One thousand two hundred twenty-one and 00/100 DOLLARS

Chun H. Tseung

VOID AFTER 90 DAYS

MEMO
Internet Advertising Reimbursement

00000005491 3270

AUTHORIZED SIGNATURE

3105542864

3105542864

REQUEST 00000000007984041 1221.00
20181018 000003181572234+
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 84-70740212		5482
PAY TO THE ORDER OF <u>MIRIAM RODRIGUEZ</u>		<u>10/4/18</u>		\$ <u>450.00</u>
<u>Four hundred Fifty dollar</u>		DOLLARS		(B)
VOID AFTER 90 DAYS				
MEMO <u>OSHA LITIGATION - AFFIDAVIT</u>		<u>[Signature]</u> AUTHORIZED SIGNATURE		
#0000005482#		[Redacted] 3270#		

BOTW [Redacted] 3098

 PAY TO THE ORDER OF BANK OF THE WEST
 FOR DEPOSIT ONLY
 LAW OFF. J. DEMIRIAN RODRIGUEZ, P.C.
 317

REQUEST 00000000007984041 450.00
 20181019 000008210164466+
 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 84-7074/3212	5498
PAY TO THE ORDER OF <u>CHALLENGER SCHOOL</u>		<u>12/21/18</u>	<u>\$1,320.00</u>
<u>ONE THOUSAND THREE HUNDRED AND TWENTY</u>		DOLLARS	
VOID AFTER 90 DAYS			
MEMO <u>TUITION</u>		<u>[Signature]</u> AUTHORIZED SIGNATURE	
#0000005498#		[Redacted] 3270#	

Pay to the Order of
WELLS FARGO BANK
 For Deposit Only
 Challenger School - DHS
 2191

REQUEST 00000000007984041 1320.00
 20181022 000001184625735+
 ACCT [Redacted] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

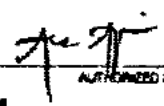
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 94-7874/3212	5353 10/26/2018
PAY TO THE ORDER OF <u>Red Rock Diagnostics, LLC.</u>		\$ **8,617.00	
<u>Eight thousand six hundred seventeen and 00/100</u>		DOLLARS	
Red Rock Diagnostics, LLC.		VOID AFTER 90 DAYS	
MEMO Full & Final Settlement for all Red Rock Claims		 AUTHORIZED SIGNATURE	
0000005353		3270	

PAY TO THE ORDER OF
 REQUESTOR
 FOR DEPOSIT ONLY
 RED ROCK DIAGNOSTICS
 3270

REQUEST 00000000007984041 8617.00
 20181025 000008511166314+
 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 84-70242212	4649
PAY TO THE ORDER OF <u>CASH</u>		<u>11/16/18</u>	
<u>FIVE HUNDRED</u>		<u>\$500.00</u>	
			DOLLARS
VOID AFTER 90 DAYS			
MEMO INSURANCE DEDUCTIBLE		 AUTHORIZED SIGNATURE	
#00000004649#		3270#	

11/16/18
 00'0000

 11/16/2020
 11/16/2020

Seq: 136
 Batch: 413739
 Date: 11/16/18

Seq: 4136 11/16/18
 BAT: 413739 CC: 3388887313
 WT: 01 LTPS: Dallas PT
 BC: Spring Mountain Jones BC NVI-125

REQUEST 00000000007984041 500.00
 20181116 000008714015795+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal/Retiro:**8435**

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

Account Number/
Número de cuenta

* [REDACTED] 3270

Date/Fecha 11-16-18

Please print: Name -/ Letra de imprenta: Nombre

Aaron Aquino

Please print: Street Address, City, State, Zip Code/ Letra de imprenta: Domicilio, 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. / Firme en la presencia del (de la) cajero(a) para el retiro de dinero en efectivo. Two forms of ID may be required. / Se podrían requerir dos tipos de identificación.

X [Signature]

One Thousand One Hundred Dollars

\$ 1500.-

Bank Use Only (When DVT is Not Available)

TLR0230 (04/15) version 00209702

Customer ID:	Exp. Code:	Teller Verified (Y/N) <input type="checkbox"/>	Approval:
--------------	------------	--	-----------

[REDACTED] 069412

~~CONFIDENTIAL~~

REQUEST 00000000007984041 1500.00
20181116 000003285614810+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

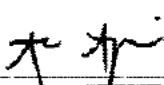
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	5150
		10/18/2018	
PAY TO THE ORDER OF <u>LVCNN</u>		\$ **300.00	
<u>Three hundred and 00/100</u>		DOLLARS	
LVCNN		VOID AFTER 90 DAYS	
MEMO A303-1 Replace Check #5496 Chinese Online Advertising 1809011 9/11-11/30/2018 0000005150 3270			
AUTHORIZED SIGNATURE			

5037<
 Royal Business Ek 020
 2018-11-23
 6456
 Batch 162814777

PAY TO THE ORDER OF
 ROYAL BUSINESS BANK
 LAS VEGAS, NV 8913
 5037
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK
 1309

REQUEST 00000000007984041 300.00
 20181123 000008648296689+
 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 04-7074/3212	5499
		10/18/2018	
PAY TO THE ORDER OF	Las Vegas Chinese News Network		\$ **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 Replace Check #5494 Chinese Advertising Acct # A31 1805008 5/1-5/31/2018 00000005499		AUTHORIZED SIGNATURE 	

5037<
 Royal Business Ek 020
 2018-11-23
 6455
 Batch 162814777

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

REQUEST 00000000007984041 500.00
 20181123 000008648296688+
 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 89146-8738		WELLS FARGO BANK, N.A. www.wellsfargo.com 86-7674/3212	5223
		11/12/2018	
PAY TO THE ORDER OF <u>Nevada Medical Consultants</u>		\$ **450.00	
<u>Four hundred fifty and 00/100</u>		DOLLARS	
Nevada Medical Consultants 10040 W. Cheyenne Ave., #170-18 Las Vegas, NV 89128		VOID AFTER 90 DAYS	
MEMO Replace Check #4784 KUI Choi DOL 07/27/18 Matter		AUTHORIZED SIGNATURE 	
⑈0000005223⑈		3270⑈	

4400 11-26-2018
 Meadows Bank
 Las Vegas, NV 89128

PAY TO THE ORDER OF
 MEADOWS BANK
 LAS VEGAS, NV 89146-1311
 2392
 FOR DEPOSIT ONLY

REQUEST 00000000007984041 450.00
 20181126 000008214221778+
 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 94-7074/3212	5224
		11/12/2018	
PAY TO THE ORDER OF <u>Nevada Medical Consultants</u>		\$ **600.00	
<u>Six hundred and 00/100</u>		DOLLARS	
Nevada Medical Consultants 10040 W. Cheyenne Ave., #170-18 Las Vegas, NV 89129		VOID AFTER 90 DAYS	
MEMO Replace Check #4778 Paul Park DOL 07/27/16		AUTHORIZED SIGNATURE	
⑈0000005224⑈		3270⑈	

4566
 1500 11-26-2018
 Meadows Bank
 Las Vegas, NV 23824

PAY TO THE ORDER OF
 MEADOWS BANK
 LAS VEGAS, NV 89148-1311
 2382
 FOR DEPOSIT ONLY

REQUEST 00000000007984041 600.00
 20181126 000008214221779+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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	5500
		11/05/2018	
PAY TO THE ORDER OF	Hong Kong Center, LLC	\$ **2,828.40	
Two thousand eight hundred twenty-eight and 40/100		DOLLARS	
Hong Kong Center, LLC		VOID AFTER 90 DAYS	
MEMO	ALG Rent November 2018		
0000005500		*0000005500*	

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

REQUEST 00000000007984041 2828.40
 20181126 000003285616625+
 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 una)

Checking/Cuenta de Cheques



Savings/Ahorros



Money Market Access



Command

8179

Account Number/
Número de cuenta

[REDACTED] 3270

Date/Fecha

11/26/18

Please print: Name - / Letra de Imprenta: Nombre

Aaron Arvino

Please print: Street Address, City, State, Zip Code / Letra de Imprenta: Domicilio, 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.

X [Signature]

Six thousand dollar

Dollars

\$ 6000.00

Bank Use Only (When SVT is Not Available)

TLR231 (04/18) rev 0628700

Customer id	Exp. date	Taken Verified (Y) (N)	Approval
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[REDACTED] 069415

Wells Fargo Internal Use When Bank
Visit Page Contained When Completed

REQUEST 00000000007984041 6000.00
 20181126 000001285216555+
 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 MICROPATTERNING. • THE BACKGROUND COLOR CHANGES ORIGINALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

AQUINO LAW GROUP LTD
 1110 SPANISH MONTELEONE STE 12
 LAS VEGAS NV 89148

1500-8927
 CB ID: 3

08/21/2018
 DATE

6488
 CHECK NO

PAY TO THE ORDER OF **AARON AQUINO**

****\$1594.48****
 AMOUNT

ONE THOUSAND FIVE HUNDRED NINETY FOUR AND 48/100 DOLLARS

WELLS FARGO BANK, NA

00000006488 **3270**

Handwritten signature

ANYCUBE

8652

REQUEST 00000000007984041 1594.48
 20181127 000006381391130+
 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**8279**Account Number/
Número de Cuenta

[Redacted] 3270

Date/Fecha

11/27/18

Please print Name - / Letra de molde: Nombre

Aaron Alfred Aquino

Please print Street Address, City, State, Zip Code / Letra de molde: Dirección, 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.

x [Signature]

Six thousand

Dollars

\$ 6000.00

Bank Use Only (When SVT is Not Available)

TUR230 (03/11) ver 14 AC990292


Customer ID: Exp. date: Token Verified (✓) ☐ Approval:

[Redacted] 0594:

[Redacted] 5649

REQUEST 00000000007984041 6000.00
 20181127 000001188155649+
 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 89149-6769		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70740212	5509 11/27/2018
PAY TO THE ORDER OF <u>Emily Healey</u>		\$ 718.64	DOLLARS <input type="checkbox"/>
<u>Seven hundred eighteen and 64/100</u>			
Emily Healey		VOID AFTER 90 DAYS	
MEMO Replace Payroll Check Dated for Delivery Today Chg		AUTHORIZED SIGNATURE 	
⑈0000005509⑈		3270⑈	


AFCU_ 5947_20181128

AFCU_0004 BR121-T01 20181128

Emily Healey

REQUEST 0000000007984041 718.64
 20181128 000008514654278+
 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. <small>www.wellsfargo.com</small> 84-7074/3212	5510	11/27/2018
PAY TO THE ORDER OF <u>Clarissa Reyes</u>		\$ **1,128.95	
<u>One thousand one hundred twenty-eight and 95/100</u>		DOLLARS	
Clarissa Reyes		VOID AFTER 90 DAYS	
MEMO Replace Payroll Check Dated for Delivery Today Che		 AUTHORIZED SIGNATURE	
⑈0000005510⑈		B 270⑈	


Seq: 142
 Batch: 674745
 Date: 11/28/18

Seq: 00142 11/28/18
 BAT: 674745 CC: 3360007272
 ST: 01 L*PS: Estilos PT
 SC: Spring Mountain/Wynn BC NVI-124

Aquino
 3282

REQUEST 00000000007984041 1128.95
 20181128 000008214412077+
 ACCT [REDACTED] B270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

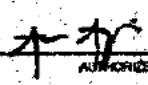
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

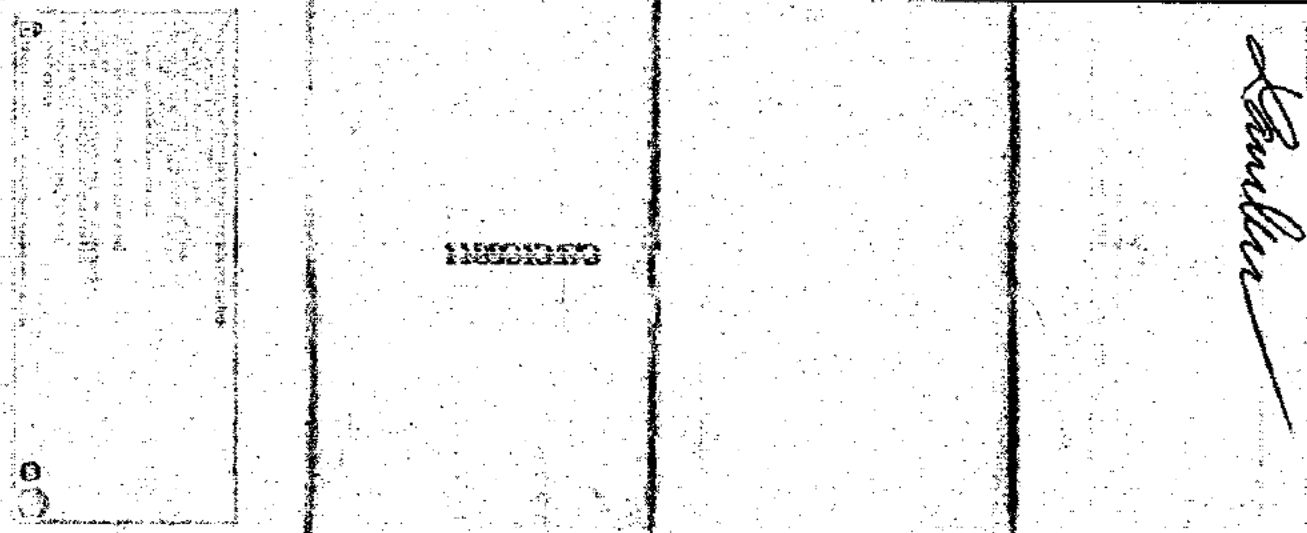
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8750		WELLS FARGO BANK, N.A. www.wellsfargo.com 84.70740212	5511
		11/29/2018	
PAY TO THE ORDER OF <u>Chun H. Tsung</u>		\$ **3,359.00	
<u>Three thousand three hundred fifty-nine and 00/100</u>		DOLLARS	
Chun H. Tsung		VOID AFTER 90 DAYS	
MEMO PR & Vacation Pay		 AUTHORIZED SIGNATURE	
⑈0000005511⑈		3270⑈	

For Deposit Only - JPMC

REQUEST 00000000007984041 3359.00
 20181129 000008715109223+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

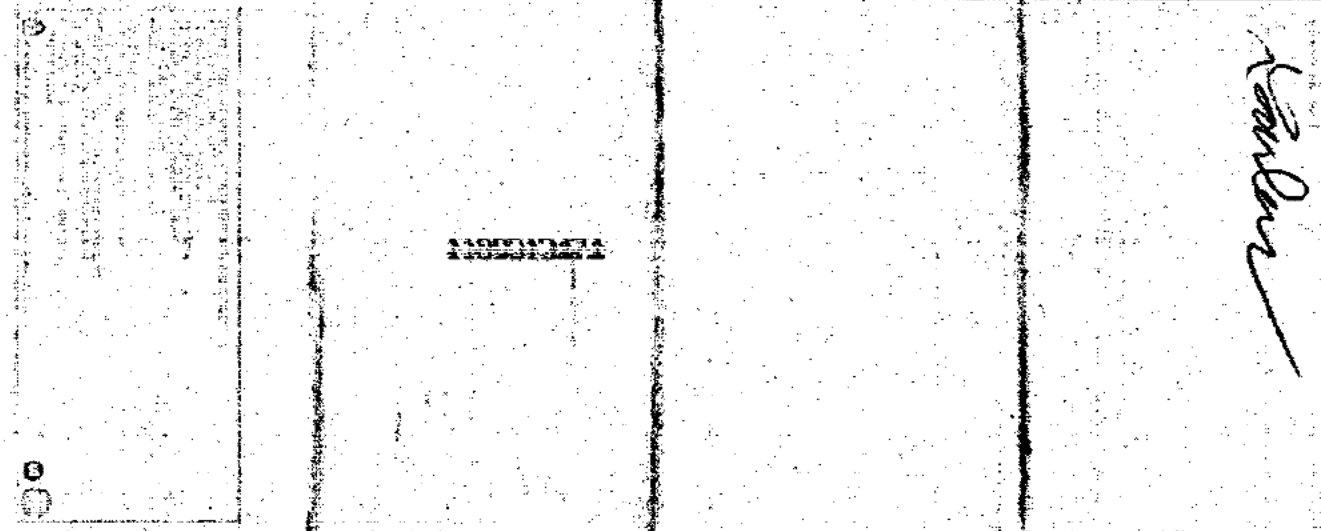
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	5502
		11/22/2018	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **1,833.33	
<u>One thousand eight hundred thirty-three and 33/100</u>		DOLLARS	
Kiet Lam		VOID AFTER 90 DAYS	
MEMO Client Medical Lien 01438 QU DOL 12/31/17		AUTHORIZED SIGNATURE 	
#0000005502#		3270#	



REQUEST 00000000007984041 1833.33
 20181203 000001189313473+
 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 BL STE 42 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5513
		12/03/2018	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **1,933.33	
<u>One thousand nine hundred thirty-three and 33/100</u>		DOLLARS	
Kiet Lam		VOID AFTER 90 DAYS	
MEMO Client Medical Lien 01579 TRA DOL 6/12/18		AUTHORIZED SIGNATURE	
#0000005513#		3270#	



REQUEST 00000000007984041 1933.33
 20181203 000001189313474+
 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 89146-8789		WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/0212	5514
		12/03/2018	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **2,166.66	
<u>Two thousand one hundred sixty-six and 66/100</u>		DOLLARS	
Kiet Lam		VOID AFTER 90 DAYS	
MEMO Client Medical Lien 01579 CHANG, YAO LAI DOL 6		AUTHORIZED SIGNATURE	
⑈0000005514⑈		⑈270⑈	

REQUEST 00000000007984041 2166.66
 20181203 000001189313475+
 ACCT ⑈270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

10001067

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

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

5501

11/21/2018

PAY TO THE ORDER OF Clark County District Attorney \$ **5.50

Five 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 # 90236151 Matter #01605

#0000005501# 3270#

[Signature]
AUTHORIZED SIGNATURE

Seq: 31
Batch: 849027
Date: 12/04/18

Seq: 00031 12/04/18
BAT: 849027 CC: 3360007036
WT: 01 LTPS: D3113: PT
BC: Plaza BC NV1-119

PAY TO THE ORDER OF
BANK OF AMERICA
LAS VEGAS, NV 89101-9014
FOR DEPOSIT ONLY
CLARK COUNTY
DISTRICT ATTORNEY NO. 81
1844

REQUEST 00000000007984041 5.50
20181204 000008614058499+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

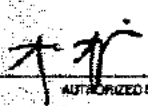
Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 WY SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		8 WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5503
		11/22/2018	
PAY TO THE ORDER OF <u>SimonMed Imaging</u>		\$ **500.00	
<u>Five hundred and 00/100</u>		DOLLARS	
SimonMed Imaging		VOID AFTER 90 DAYS	
MEMO Client Med Lien 01439 OU DOL 12/31/17		20746E AUTHORIZED SIGNATURE	
⑈0000005503⑈		⑈3270⑈	

CREDIT TO THE ACCT OF THE
 NAME BANK-W/O PAYMENTS
 WITHIN 90 DAYS BANK N.A.
 LEVING BY 1/2/2019
 Acct ⑈3270⑈
 BOX NUM: 207465
 ELECTRONICALLY DEPOSITED 2018205
 DATE: 20181205

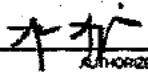
REQUEST 00000000007984041 500.00
 20181205 000007382470127+
 ACCT ⑈3270⑈+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

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 84-7074/3212	5517
		12/05/2018	
PAY TO THE ORDER OF <u>Alex Go</u>		\$ **500.00	
<u>Five hundred and 00/100</u>		DOLLARS	
Alex Go		VOID AFTER 90 DAYS	
MEMO Process Services 2018		AUTHORIZED SIGNATURE 	
⑈0000005517⑈		3270⑈	

REQUEST 00000000007984041 500.00
 20181205 000000575568553+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

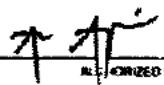
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8768		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 94-7074/3212	5504
		12/05/2018	
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$ **2,628.40	
Two thousand eight hundred twenty-eight and 40/100		DOLLARS	
Hong Kong Center, LLC		VOID AFTER 90 DAYS	
MEMO ALG Rent December 2018		AUTHORIZED SIGNATURE 	
#0000005504#		3270#	

Deposit
 Hong Kong Center
 2181

5015

REQUEST 00000000007984041 2828.40
 20181206 000005145795105+
 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. <small>www.wellsfargo.com</small> 84-7074/3212	5515 12/03/2018	
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ **240.00	
<u>Two hundred forty and 00/100</u>		DOLLARS	
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 60 DAYS	
MEMO Account #18 <u>联合律师事务所</u>		 AUTHORIZED SIGNATURE	
⑈0000005515⑈		3270⑈	

Seq: 330
 Batch: 981783
 Date: 12/08/18

Seq: 00330 12/08/18
 BAT: 981783 CC: 3363360257
 WT: 01 LTPS, Dallas PT
 BC: Fleming/Hualapai SC NV1-190

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89117-0798
 FOR DEPOSIT ONLY
 BLUEWINDWEEKLYLLC
 3602

REQUEST 00000000007984041 240.00
 20181211 000008315645998+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

5516

12/05/2018

\$ 400.00

DOLLARS

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

MEMO

2019 Advertising Back Cover Full Page Color

#0000005516# [REDACTED] 3270#

IMPORTANT: REMOVED FROM FILE

Details on Back

Security Features Included

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

AQUINO LAW GROUP LTD
5150 W SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146-8739

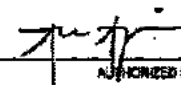
PAY TO THE ORDER OF LVFRG

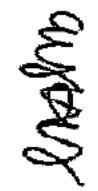
Four hundred and 00/100

LVFRG

REQUEST 00000000007984041 400.00
20181211 000006488046478+
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 84-7874022-12	5518
		12/11/2018
PAY TO THE ORDER OF <u>Emily Healey</u>		\$ **642.04
<u>Six hundred forty-two and 04/100</u>		DOLLARS
Emily Healey		VOID AFTER 90 DAYS
MEMO Replace Payroll Check Dated for Delivery Today Che		 AUTHORIZED SIGNATURE
⑈0000005518⑈		3270⑈

AFCU_ [REDACTED] 1167_20181211	
AFCU [REDACTED] 0006 BR139-T06 20181211	

REQUEST 00000000007984041 642.04
 20181211 000008411363562+
 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. <small>www.wellsfargo.com 94-7074/3212</small>	5519	12/11/2018
PAY TO THE ORDER OF <u>Clarissa Reyes</u>		\$ 1,121.27	
<u>One thousand one hundred twenty-one and 27/100</u>		DOLLARS	
Clarissa Reyes		VOID AFTER 90 DAYS	
MEMO Replace Payroll Check Dated for Delivery Today Che		 AUTHORIZED SIGNATURE	
⑈0000005519⑈		3270⑈	

Seq: 53
 Batch: 052441
 Date: 12/11/18

Seq: 00053 12/11/18
 BAT: 052441 CC: 3358007272
 WT: 01 LTFS: Dallas PT
 BC: Spring Mountain/Wynn BC MVI-124

Deposit acct #
 3262

REQUEST 00000000007984041 1121.27
 20181211 000008516153098+
 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	5528
		11/28/2018	
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 Med Lien 01609 WONG DOL 7/12/18		AUTHORIZED SIGNATURE	
⑈0000005528⑈		3270⑈	

PAY TO THE ORDER OF CACHE VALLEY BANK 2325 101 STREET ONLY STEELION RADIOLOGY CONSULTING DBA BLOODWORK PHOENIX, ARIZONA 85013	
8096-1-12/12/2018-17:29:14	

REQUEST 00000000007984041 25.00
 20181212 000008614964300+
 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 BANKER AREA AT THE TOP

ADUNOLAW GROUP LTD
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89166

1500-8927
EE ID: B

24.7074
3213

12/11/2018

6506

DATE

CHECK NO.

Payable by Payee, Inc.

PAY TO THE
ORDER OF

CHUN HUENG TSEUNG

***\$1311.52**

AMOUNT

ONE THOUSAND THREE HUNDRED ELEVEN AND 52/100 DOLLARS

WELLS FARGO BANK, NA

Ken Tseung

AUTHORIZED SIGNATURE

⑈0000006506⑈ 3270⑈

OF DOCUMENT

0890

For Deposit Only - JPMC

PAYCHEX

[Handwritten Signature]

REQUEST 00000000007984041 1311.52
20181212 000008716381510+
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 MICROPRINTS COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARTER AREA AT THE TOP

AQUINO LAW GROUP LTD
1150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8927
EE ID: 3

05/18/2018
DATE

6494
CHECK NO

PAY TO THE
ORDER OF

AARON AQUINO

\$1594.48
AMOUNT

ONE THOUSAND FIVE HUNDRED NINETY FOUR AND 48/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE

0000006494 3270

UNDEPOSITED CHECK HERE

Please look for the following additional check security features before accepting this document. If ANY feature is missing, DO NOT NEGOTIATE THE DOCUMENT.

Microprinting - Check serial number and other data are printed in microprint throughout the document.

Color Shifting - The color of the check should change as you view it from different angles.

Security Thread - A security thread is embedded in the paper of the check.

Watermark - A watermark of the check's serial number is visible when held up to the light.

4422

REQUEST 00000000007984041 1594.48
20181212 000006389438652+
ACCT [REDACTED] 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

THE NOTE ON THIS DOCUMENT CONTAINS INFORMATION - THE BACK OF THE CHECK CONTAINS GRAPHICALLY AND STYLIZED PHOTO NUMBER TO LOCATE WITH THE BARCODE AREA AT THE TOP

HOLLYWOOD GROUP LTD
5301 WILSON BLVD SUITE 12
LAS VEGAS NV 89148

1600-8927
CG 10-3

10/02/2018 8498

PAY TO THE ORDER OF AARON ADUNO

\$1594.48

ONE THOUSAND FIVE HUNDRED NINETY FOUR AND 48/100 DOLLARS

WELLS FARGO BANK, NA

0000006498 3270

9949

REQUEST 00000000007984041 1594.48
20181213 000006389512318+
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 89145-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/2212	5520
		12/11/2018	
PAY TO THE ORDER OF <u>Las Vegas Chinese News Network</u>		\$ **525.00	
Five hundred twenty-five and 00/100		DOLLARS	
Las Vegas Chinese News Network 3552 Wynn Rd. Las Vegas, NV 89103 USA		VOID AFTER 90 DAYS	
MEMO <u>A303-1 1806006 6/1-6/30/2018</u> Replace Stop Check + Fee Chinese Advertising Acct		AUTHORIZED SIGNATURE <u>[Signature]</u>	
⑈0000005520⑈		⑈3270⑈	

5037<
 Royal Business Ek 020
 2018-12-14
 3835
 Batch 165122451

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

REQUEST 00000000007984041 525.00
 20181214 000008640618751+
 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 84-7074/8212	5523
PAY TO THE ORDER OF <u>Jessica Martinez</u>		\$ **900.00	11/30/2019
<u>Nine hundred and 00/100</u>		DOLLARS	
<u>Jessica Martinez</u>		VOID AFTER 60 DAYS	
MEMO Partial Refund Pending Audit of Trial Retainer - 0147			
⑈0000005523⑈		3270⑈	

REQUEST 00000000007984041 900.00
 20181214 000008316356663+
 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 94-7034A212	5485	10/11/2018
PAY TO THE ORDER OF <u>Kama'aina Magazine</u>		\$ **350.00	
<u>Three hundred fifty and 00/100</u>		DOLLARS	
Kama'aina Magazine		VOID AFTER 90 DAYS	
MEMO Payment for Kama'aina Invoice #2188		AUTHORIZED SIGNATURE	
⑈0000005485⑈		3270⑈	

REQUEST 00000000007984041 350.00
 20181217 000008615396455+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

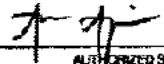
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/2312	5522
		11/30/2018	
PAY TO THE ORDER OF	Clark County Department of Business License		\$ **300.00
Three hundred and 00/100			DOLLARS
Clark County Department of Business License		VOID AFTER 60 DAYS	
MEMO	Clark County Business License 2000639-075		
0000005522#		3270#	

Seq: 7
 Dep: 010139
 Date: 12/21/18

For Deposit Only to
 Clark NV County of
 Clark County
 Clark County Business License
 Deposited by:

REQUEST 00000000007984041 300.00
 20181221 000008217384691+
 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 89148-3759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 94-7074/3212	5524	12/24/2018
PAY TO THE ORDER OF <u>Alex Go</u>		\$ **500.00	
<u>Five hundred and 00/100</u>		DOLLARS	
Alex Go		VOID AFTER 90 DAYS	
MEMO Process Services 4th Qtr. 2018		 AUTHORIZED SIGNATURE	
⑈0000005524⑈		3270⑈	



REQUEST 0000000007984041 500.00
 20181224 000000476302520+
 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 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7674/3212	5525
		12/24/2018	
PAY TO THE ORDER OF <u>Clarissa Reyes</u>		\$ **1,200.00	
<u>One thousand two hundred and 00/100</u>		DOLLARS	
Clarissa Reyes		VOID AFTER 90 DAYS	
MEMO Payroll Advance Check Pay Period Ending 12/23/18		 AUTHORIZED SIGNATURE	
⑈0000005525⑈		3270⑈	

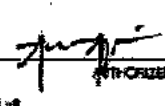
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 Batch: 389653
 Date: 12/24/18

Seq:00242 12/24/18
 BAT:389653 CC:3360006774
 WT:01 LTPS:Dallas PT
 BC:Green Valley/Pebble BC NVI-106

Deposited
 3282

REQUEST 00000000007984041 1200.00
 20181224 000008812639200+
 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 34-70746212	5526
		12/26/2018	Details on Back Security Features Included
PAY TO THE ORDER OF <u>Emily Healey</u>		\$ **517.88	
<u>Five hundred seventeen and 88/100</u>		DOLLARS	
Emily Healey		VOID AFTER 90 DAYS	
MEMO Replace Payroll Check 41.43hrs Check Pay Period E		 AUTHORIZED SIGNATURE	
#0000005526# [REDACTED] 3270#			

AFCU [REDACTED] 4640_20181226

AFCU [REDACTED] 0006 BR139-T06 20181226

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 20181226 000008317337008+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

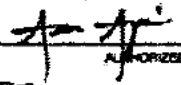
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 94-7074/3212	5532	12/28/2018
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ **4,500.00	
<u>Four thousand five hundred and 00/100</u>		DOLLARS	
Chun H. Tseung		VOID AFTER 90 DAYS	
MEMO 2018 End of Yr Bonus		 AUTHORIZED SIGNATURE	
⑈0000005532⑈		3270⑈	

For Deposit Only - JPMC



REQUEST 00000000007984041 4500.00
 20181228 000008218084411+
 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. <small>www.wellsfargo.com 94-7074/3212</small>	5530	12/28/2018
PAY TO THE ORDER OF <u>Gyuhwa Go</u>		\$ **1,750.00	
One thousand seven hundred fifty and 00/100		DOLLARS	
Gyuhwa Go		VOID AFTER 90 DAYS	
MEMO Independent Contract Work 4th Qtr Interpreter 2018		 AUTHORIZED SIGNATURE	
⑈0000005530⑈		3270⑈	

S R
 12/28/18
 1750.00

9285

REQUEST 00000000007984041 1750.00
 20181231 000006049949285+
 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 89145-8759		WELLS FARGO BANK, N.A. WWW.WELLSFARGO.COM 84-7074/3212	5535 12/28/2018
PAY TO THE ORDER OF <u>Chinese Times</u>		\$ **200.00	Details on Back Security Features Included
<u>Two 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	
⑈0000005535⑈		3270⑈	

01042019 8950

01042019 7510

Credited to the account of
 the Merina Namad Payee
 Absence of ⑈⑈⑈⑈⑈⑈
 Guaranteed
 FOR DEPOSIT ONLY
 CATHY BANK
 Las Vegas Nevada

REQUEST 00000000007984041 200.00
 20190104 000008718989979+
 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 86-7074/3212	5536 01/04/2019
PAY TO THE ORDER OF <u>St. Claire Apartments</u>		\$ 1,250.00	
<u>One thousand two hundred fifty and 00/100</u>		DOLLARS	
St. Claire Apartments		VOID AFTER 90 DAYS	
MEMO <u>Appt #212</u> <u>Past Due Rent Loan</u>		<u>[Signature]</u> AUTHORIZED SIGNATURE	
⑈0000005536⑈		3270⑈	

For Deposit only to
 account 555033036
 RT 5066

20190104 000008413731044+

REQUEST 00000000007984041 1250.00
 20190104 000008413731044+
 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 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5533
		12/28/2018	
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ **480.00	
<u>Four hundred eighty and 00/100</u>		DOLLARS	
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 90 DAYS	
MEMO Account #16 <u>联合律师</u>		AUTHORIZED SIGNATURE <u>[Signature]</u>	
⑈0000005533⑈		3270⑈	


Seq: 80
 Batch: 692229
 Date: 01/05/19

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89117-6780
 FOR DEPOSIT ONLY
 BLUE WIND WEEKLY LLC
 2202

240 000000 01/05/19
 247 692229 CC: 3153368257

REQUEST 00000000007984041 480.00
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

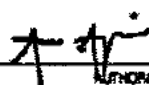
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8769	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 84-70743212	5529	12/27/2018
PAY TO THE ORDER OF <u>Pueblo Medical Imaging</u>		\$ 577.50	
<u>Five hundred seventy-seven and 50/100</u>		DOLLARS	
Pueblo Medical Imaging		VOID AFTER 90 DAYS	
MEMO Client Medical Lien 01588 LE DING DOL 6/28/18		 AUTHORIZED SIGNATURE	
⑈0000005529⑈		3270⑈	

PAY TO THE ORDER OF NEVADA STATE
 BANK NV 12240079 FOR DEPOSIT ONLY
 PUEBLO MEDICAL IMAGING LLC - 0944
 0944

REQUEST 00000000007984041 577.50
 20190107 000008413991331+
 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. <small>www.wellsfargo.com</small> 94-7074/3212	5537	01/04/2019
PAY TO THE ORDER OF <u>Jessica Martinez</u>		\$ 1,500.00	
<u>One thousand five hundred and 00/100</u>		DOLLARS	
Jessica Martinez		VOID AFTER 90 DAYS	
MEMO Total Refund of Trial Retainer - 01477		 AUTHORIZED SIGNATURE	
#0000005537#		3270#	

Jessica

REQUEST 00000000007984041 1500.00
 20190107 000008318495457+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038


AQUINO LAW GROUP LTD 5100 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7874/3212	5534
		12/28/2018	
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 Chinese Advertising Acct # A303-1 - 1807007 7/1-7/31/2018		AUTHORIZED SIGNATURE	
⑈0000005534⑈		⑈3270⑈	

5037<
 Royal Business Bk 020
 2019-01-11
 1511
 Batch 168106864

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

REQUEST 00000000007984041 500.00
 20190114 000008141409524+
 ACCT ⑈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 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	5531 12/27/2018
PAY TO THE ORDER OF <u>City of Torrance</u>		\$ 1.00	
One and 00/100		DOLLARS	
City of Torrance 3031 Torrance Blvd Torrance, CA 90503		VOID AFTER 90 DAYS	
MEMO Ref: W003763 Wing Ste TAM		 AUTHORIZED SIGNATURE	
00000005531		3270	

Seq: 4
 Dep: 002606
 Date: 01/16/19

For Deposit Only to
 Torrance, CA 90503
 Torrance, CA 90503
 Master Card
 Deposited by
 CITY CLERK

REQUEST 00000000007984041 1.00
 20190116 000008119076834+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

15896412		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212		5367
AQUINO LAW GROUP LTD 6150 W/ SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759				06/20/2018
PAY TO THE ORDER OF Kaiser Permanente				\$ **15.00
Fifteen and 00/100				DOLLARS
Kaiser Permanente Medical Secretaries/Release of Information 710 Lawrence Expressway, Dept. # 160 Santa Clara, CA 95051		VOID AFTER 45 DAYS		
MEMO Matthew Grosso #322901556909 Matter 01482 DOL		AUTHORIZED SIGNATURE		
#0000005367#		[REDACTED]		3270#

Oakland 20190117 [REDACTED] 0080

REQUEST 00000000007984041 15.00
 20190117 000008710252278+
 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 MICROPRINTS - THE BACKGROUND COLOR CHANGES GRADUALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACERNO LAW GROUP LTD
8150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89140

1500-8927
EE ID: 0

01/09/2019 6509

Payroll by Paycom, Inc.

PAY TO THE
ORDER OF

CHUN HUENG TSEUNG

***\$1312.94**

AMOUNT

ONE THOUSAND THREE HUNDRED TWELVE AND 94/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE

00000006509# 3270#

9387

For Deposit Only - JPMC

PAVEDEX


Signature

REQUEST 00000000007984041 1312.94
20190122 000008310070394+
ACCT 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

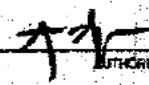
1. **Payee Information:** Enter the name of the payee (individual or company) and their address.
 2. **Payor Information:** Enter the name of the payor (individual or company) and their address.
 3. **Payment Details:** Enter the amount of the payment, the date of payment, and the frequency of payment (e.g., monthly, quarterly).
 4. **Payment Method:** Select the method of payment (e.g., cash, check, bank transfer).
 5. **Comments:** Enter any additional information or comments regarding the payment.


ROA Page 05510

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3312	5541
		01/23/2019	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **8,055.00	
Six thousand fifty-five and 00/100		DOLLARS	
Kiet Lam		VOID AFTER 90 DAYS	
MEMO Client Medical Lien 01512 CORABO DOL 04/06/18		 AUTHORIZED SIGNATURE	
⑈000000554⑈		3270⑈	

REQUEST 00000000007984041 6055.00
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

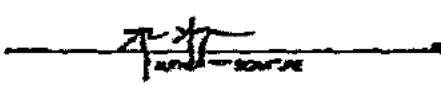
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8769		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 94-70743212</small>	5542
		01/23/2019	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ *6,570.00	
Six thousand five hundred seventy and 00/100		DOLLARS	
Kiet Lam		VOID AFTER 90 DAYS	
MEMO Client Medical Lien 01512 YABUT DOL 04/06/18		 AUTHORIZED SIGNATURE	
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7374	

REQUEST 00000000007984041 6570.00
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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 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-9759		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 64.7374/2213</small>	\$545
		01/22/2019	
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ <u>2,000.00</u>	
<u>Two thousand and 00/100</u>		DOLLARS	
Chun H. Tseung		VOID AFTER 90 DAYS	
MEMO 2019 57th Birthday Gift			
⑈0000005545⑈		3270⑈	

For Deposit Only - JPMC



REQUEST 00000000007984041 2000.00
 20190128 000008711191801+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

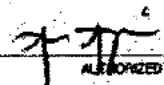
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	5543
PAY TO THE ORDER OF <u>Yong Ti Liang</u>		<i>W Emily</i> <i>2-702-871-6444</i> <i>11/25/17</i>	01/28/2019
Three thousand nine hundred ninety and 00/100		\$ **3,990.00	DOLLARS
Yong Ti Liang		VOID AFTER 90 DAYS	
MEMO Client Costs 01522 COR		<i>[Signature]</i> AUTHORIZED SIGNATURE	
⑈0000005543⑈		⑈3270⑈	

Yong Ti Liang

Yong Ti Liang

REQUEST 00000000007984041 3990.00
 20190128 000001285211030+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

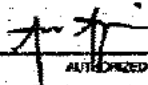
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89140-8709		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/0212		5544
		<i>Order by Emily</i> <i>2702-571-6447</i> <i>1/28/19</i>		01/23/2019
PAY TO THE ORDER OF <u>Wei Xia Wu</u>		\$ **3,990.00		Details on Back Security Features Included
Three thousand nine hundred ninety and 00/100 ***** DOLLARS				
Wei Xia Wu		VOID AFTER 90 DAYS		
MEMO Client Lien 01522 YAB		 AUTHORIZED SIGNATURE		
⑈0000005544⑈		⑈[REDACTED] 3270⑈		

[REDACTED] 1033		wei xia wu
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REQUEST 00000000007984041 3990.00
 20190128 000001285211033+
 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 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5521 12/11/2018
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$ **96.00	
<u>Ninety-six and 00/100</u>		DOLLARS	
Hong Kong Center, LLC		VOID AFTER 90 DAYS	
MEMO ALG Rent thru April 2019 Additional CAM Fees		AUTHORIZED SIGNATURE 	
⑈000000552⑈		⑈3270⑈	

⑈3270⑈

Deposit only
 12/11/18
 CREDITED TO THE ACCOUNT OF
 WITHIN NAMED PARTY
 LACK OF ENDORSEMENT GUARANTEED
 WELLS FARGO BANK, N.A.

REQUEST 00000000007984041 96.00
 20190130 000006843069270+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

10001047

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

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

5540

01/11/2019

PAY TO THE ORDER OF Clark County District Attorney \$ **5.00**

Five and 00/100 DOLLARS

Clark County District Attorney
200 Lewis Avenue, Ste. 3305
Las Vegas, NV 89101

VOID AFTER 60 DAYS

MEMO

Payment for Invoice # 90237006 Matter #01615

AUTHORIZED SIGNATURE

#0000005540# 3270#

Seq: 101
Batch: 311603
Date: 01/31/19

PAY TO THE ORDER OF
BANK OF AMERICA
LAS VEGAS, NV 89101
FOR DEPOSIT ONLY
CLARK COUNTY
DISTRICT ATTORNEY NO. 81
1844

Seq: 00101 01/31/19
BAT: 311603 CC: 3360007006
WT: 01 LTPS: Dallas PT
BC: Plaza 80 NV1-119

REQUEST 00000000007984041 5.00
20190131 000008211304230+
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 84-7074/3212		5547
				01/28/2019
PAY TO THE ORDER OF <u>North Las Vegas Police Department</u>		\$ <u>10.00</u>		Details on Back Security Features Included
<u>Ten and 00/100</u>		DOLLARS		
North Las Vegas Police Department		VOID AFTER 30 DAYS		
MEMO				
Police Report/Photos: Avelino Ong 01710				
1800406 #0000005547#		[REDACTED] 3270#		HORIZONTAL SIGNATURE

LAS VEGAS 20190201 [REDACTED] 0279

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89101-8014
 FOR DEPOSIT ONLY
 CITY OF NORTH LAS VEGAS
 POLICE DEPARTMENT 9
 8922

REQUEST 00000000007984041 10.00
 20190201 000008211425203+
 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 84-7074/0212	5546 01/28/2019
PAY TO THE ORDER OF <u>North Las Vegas Police Department</u>		\$ **15.00
<u>Fifteen and 00/100</u>		DOLLARS
North Las Vegas Police Department		VOID AFTER 90 DAYS
MEMO Police Report/Statements: Avelino Ong 01710		
1800405-00000005546- [REDACTED] 3270#		AUTHORIZED SIGNATURE: <u>[Signature]</u>

LAS VEGAS 20190201 [REDACTED] 0280

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89101-8014
 FOR DEPOSIT ONLY
 CITY OF NORTH LAS VEGAS
 POLICE DEPARTMENT 9
 8922

REQUEST 00000000007984041 15.00
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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 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5552
		01/30/2010	
PAY TO THE ORDER OF <u>Chinese Times</u>		\$ **200.00	
<u>Two 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	
⑈0000005552⑈		⑈270⑈	

02042019 ⑈950

02042019 ⑈330

Credited to the Account of
 the Withheld Payee
 Absence of Encumbrance
 Centralized
 FOR DEPOSIT ONLY
 CASH BANK
 Las Vegas, Nevada

REQUEST 00000000007984041 200.00
 20190204 000008817233763+
 ACCT ⑈3270+
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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. <small>www.wellsfargo.com 94-7674/3212</small>	5551
		01/30/2019	
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ **240.00	
<u>Two hundred forty and 00/100</u>		DOLLARS	
Blue Wind Weekly 4768 Riva De Romanze St. Las Vegas, NV 89135		VOID AFTER 90 DAYS	
MEMO Account #16 <u>联合律师</u>		<u>Handwritten Signature</u> AUTHORIZED SIGNATURE	
⑈000000555⑈		3270⑈	

Seq: 71
 Batch: 366419
 Date: 02/02/19

Seq: 09071 02/02/19
 BAT: 366419 CC: 3363360257
 WT: 01 LTPS: Dallas PT
 BC: Flaminge/Hualapai BC NV1-198

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89174-6788
 FOR DEPOSIT ONLY
 BLUE WIND WEEKLY, LLC
 1202

REQUEST 00000000007984041 240.00
 20190204 000008711889946+
 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 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7974/0212	5555 02/04/2019
PAY TO THE ORDER OF <u>Claiolette Go</u>		\$ **639.00	
<u>Six hundred thirty-nine and 00/100</u>		DOLLARS	
Claiolette Go		VOID AFTER 60 DAYS	
MEMO Additional Costs Cleo Go 01489; DOL 02/24/18		AUTHORIZED SIGNATURE	
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REQUEST 00000000007984041 639.00
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 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS NO INFORMATION. THE BACKGROUND COLOR CHANGES DRAZAMIL AND EVINER / NEW BARKER TO IDENTIFY WITH THE BANKER AREA AT THE TOP

ADRIANO LAW COURTESY LTD
 1500-8027
 1500-8027
 1500-8027

12/11/2018 **6505**

PAY TO THE ORDER OF **AARON AQUINO**

****\$1594.48****

ONE THOUSAND FIVE HUNDRED NINETY FOUR AND 48/100 DOLLARS

WELLS FARGO BANK, NA

0000006505 **8270**

9128

PAYCHECK

8270

REQUEST 00000000007984041 1594.48
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 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Psychology of Psychology, 1964

Papers by Authors:

44-38861-1027

0-1/22/2010

\$510

AARON AQUINO

****\$1598.44****

Abstract

ONE THOUSAND FIVE HUNDRED NINETY EIGHT AND 44/100 DOLLARS

WHEELS & RIMMING, INC.

十一

AUTHOR'S ADDRESS:

REF ID: A66089

270

Abstract

ANSWER

11/11/2016

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

PAYCHISEX

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 situation.

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Figure 1. The effect of the concentration of the *Agrobacterium* suspension on the transformation efficiency of *Agrobacterium* strains.

DATE RECEIVED BY THE SECRETARY OF THE ARMY

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

ACQUINO LAW GROUP LTD
8150 SPRING MOUNTAIN RD STE 10
LAS VEGAS NV 89145

1500-8927
EE ID: 8

94-2074
3212

02/05/2019	6517
DATE	CHECK NO

PAY TO THE ORDER OF CHUN HUENG TSEUNG

\$1312.94

AMOUNT

ONE THOUSAND THREE HUNDRED TWELVE AND 94/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE

⑈0000006517⑈ ⑈3270⑈

MICROPRINT CHINESE MICROPRINT

3647


For Deposit Only - JPMC

PAYCHECK

[Signature]

REQUEST 00000000007984041 1312.94
20190205 000008512214386+
ACCT ⑈3270⑈
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

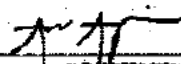
	AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8750	WELLS FARGO BANK N.A. www.wellsfargo.com 04-7071/2212	5554
			2/1/19
PAY TO THE ORDER OF	MARCYSIANEE ZHANE MONI EDWARDS		\$50.00
FIFTY		DOLLARS	
		VOID AFTER 90 DAYS	
MEMO INTERN - FIFTY		AUTHORIZED SIGNATURE	
#0000005554#		3270#	

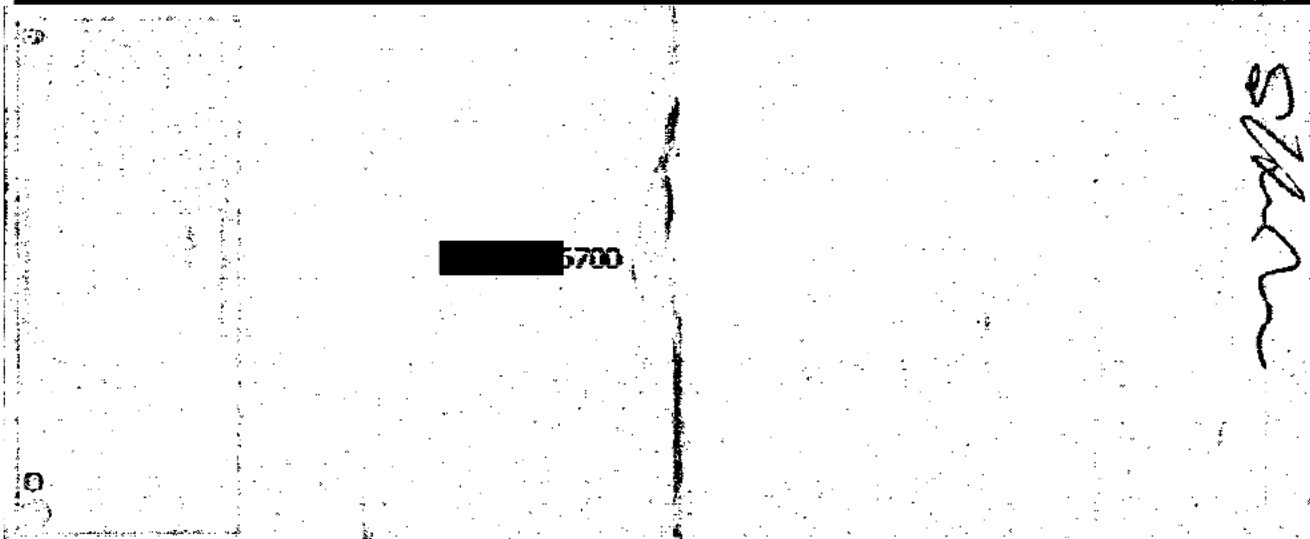
7946

[Handwritten Signature]

REQUEST 00000000007984041 50.00
 20190208 000005049717946+
 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 86-7074/3212		5559
		02/08/2019		
PAY TO THE ORDER OF <u>Gyuhwa Go</u>		\$ **1,500.00		
<u>One thousand five hundred and 00/100</u>		DOLLARS		
Gyuhwa Go		VOID AFTER 60 DAYS		
MEMO 1st Qtr Travel Costs		 AUTHORIZED SIGNATURE		
⑈0000005559⑈		3270⑈		



REQUEST 00000000007984041 1500.00
 20190208 000006049946700+
 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 94-707/3212	5506
		02/05/2019	
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$ **2,828.40	
<u>Two thousand eight hundred twenty-eight and 40/100</u>		DOLLARS	
Hong Kong Center, LLC		VOID AFTER 90 DAYS	
MEMO ALG Rent February 2019		AUTHORIZED SIGNATURE 	
⑈0000005506⑈		⑈3270⑈	

5404

Deposit
 Hong Kong Center
 2/8/19

REQUEST 00000000007984041 2828.40
 20190208 000004588116404+
 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 94-7074/9212	5549	01/30/2019
PAY TO THE ORDER OF <u>360 ° Crazy Play</u>		\$ **300.00	
<u>Three hundred and 00/100</u>		DOLLARS	
360 ° Crazy Play		VOID AFTER 90 DAYS	
MEMO Advertising - Chinese Magazine Jan 2019		AUTHORIZED SIGNATURE	
⑈0000005549⑈		3270⑈	

02092019 8950

02092019 2780

PAY TO THE ORDER OF:
 CATALY BANK
 LAS VEGAS, NV 89146
 FOR DEPOSIT ONLY
 360 CRAZY PLAY LLC
 972

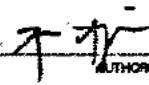
REQUEST 00000000007984041 300.00
 20190211 000008417521259+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

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 94-717-42212	5548
		01/29/2019	
PAY TO THE ORDER OF <u>Quirina Mendoza</u>		\$ **210.00	
<u>Two hundred ten and 00/100</u>		DOLLARS	
Quirina Mendoza		VOID AFTER 90 DAYS	
MEMO Cleaning Expenses		AUTHORIZED SIGNATURE	
⑈0000005548⑈		3270⑈	

REQUEST 0000000007984041 210.00
 20190212 000008111881971+
 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. <small>www.wellsfargo.com 84-78742212</small>	5550	01/30/2019
PAY TO THE ORDER OF <u>GT5 Motor</u>		\$ **500.00	
<u>Five hundred and 00/100</u>		DOLLARS	
GT5 Motor		VOID AFTER 60 DAYS	
MEMO PD #01890 CHEN #0000005550# [REDACTED] 3270#		AUTHORIZED SIGNATURE 	

Seq: 3
 Dep: 000017
 Date: 02/12/19

For Deposit Only to
 UNITED AUTO, LLC
 UNITED AUTO, LLC
 Deposited by [REDACTED] DBA GT5 MOTOR
 LAS VEGAS, NV 89102
 FOR DEPOSIT ONLY
 UNITED AUTO, LLC

REQUEST 00000000007984041 500.00
 20190212 000008212707845+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

7221 [REDACTED]

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 6150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8759		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 84-7074/2212	5553
		01/30/2019	
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 Chinese Advertising Acct # A303-1 - 1208006 & 1-8/31/2018		AUTHORIZED SIGNATURE	
⑈0000005553⑈		⑈3270⑈	

5037<
 Royal Business Ek 020
 2019-02-15
 7975
 Batch 171751972

PAY TO THE ORDER OF
 ROYAL BUSINESS BANK
 LAS VEGAS, NV 89103
 8067
 4308
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK

REQUEST 00000000007984041 500.00
 20190215 000008337514686+
 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 DARKER AREA AT THE TOP.

AQUINO LAW GROUP LTD
3151 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89134

1500-8927
EE IO: 8

02/19/2019 6520

Payable by JPMorgan, Inc.

PAY TO THE ORDER OF CHIN HUENG TSEUNG

\$1312.94
AMOUNT

ONE THOUSAND THREE HUNDRED TWELVE AND 94/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE

⑆0000006520⑆ ⑆270⑆

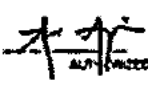
7463 For Deposit Only - JPMC

PAYCHECK

[Signature]

REQUEST 00000000007984041 1312.94
20190228 000008514715388+
ACCT ⑆270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5130 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8769	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 94-70740212	5564	02/28/2019
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ **2,575.00	
<u>Two thousand five hundred seventy-five and 00/100</u>		DOLLARS	
Chun H. Tseung		VOID AFTER 90 DAYS	
MEMO Reissue Check 2018 1st Qtr Newspaper Ads		 AUTHORIZED SIGNATURE	
#0000005564# [REDACTED] 3270#			

For Deposit Only - JPMC



REQUEST 00000000007984041 2575.00
 20190228 000008819730960+
 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 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212	5565
		03/01/2019	
PAY TO THE ORDER OF <u>Desiree Verona</u>		\$ **693.00	
<u>Six hundred ninety-three and 00/100</u>		DOLLARS	
Desiree Verona		VOID AFTER 90 DAYS	
MEMO 2019 30/30 & Dance/Cheer		AUTHORIZED SIGNATURE	
0000005565		3270	

145

Handwritten signature


REQUEST 00000000007984041 693.00
 20190301 000001189123146+
 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. <small>www.wellsfargo.com</small> 84-20743212	5567
		03/05/2019	
PAY TO THE ORDER OF <u>Kimberlyn Mejia</u>		\$ **65.20	
<u>Sixty-five and 20/100</u>		DOLLARS	
<u>Kimberlyn Mejia</u>		VOID AFTER 90 DAYS	
MEMO PR thru Mar 1 2019 6.52 Regular Hours		 AUTHORIZED SIGNATURE	
#0000005567#		3270#	

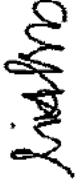
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70742212	5568 03/05/2019
PAY TO THE ORDER OF <u>Emily Healey</u>		\$ **768.69	Security Features Included
<u>Seven hundred sixty-eight and 69/100</u>		DOLLARS	
Emily Healey		VOID AFTER 90 DAYS	
MEMO Payroll - 8 Holiday + 51.13 Regular Check Pay Period		AUTHORIZED SIGNATURE 	
⑈0000005568⑈		3270⑈	

AFCU [REDACTED] 291_20190305

AFCU [REDACTED] 019 BR123-T02 20190305



REQUEST 00000000007984041 768.69
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 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

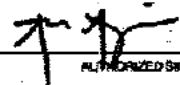
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 64-70743212	5507
		03/05/2019	
PAY TO THE ORDER OF	Hong Kong Center, LLC		\$ **2,828.40
Two thousand eight hundred twenty-eight and 40/100			DOLLARS
Hong Kong Center, LLC		VOID AFTER 90 DAYS	
MEMO	ALG Rent March 2019		
#0000005507#		#3270#	

Deposited
 3/8/19
 Hong Kong Center
 LLC

REQUEST 00000000007984041 2828.40
 20190305 000006843068024+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

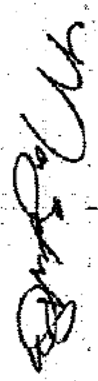
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 84-7074/3212</small>	5570 03/06/2019
PAY TO THE ORDER OF <u>Mackysianee Edwards</u>		\$ **50.00
<u>Fifty and 00/100</u>		DOLLARS
Mackysianee Edwards		VOID AFTER 60 DAYS
MEMO Fuel Stipend		 AUTHORIZED SIGNATURE
⑈0000005570⑈		3270⑈

3

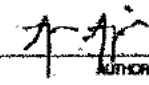
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2594



REQUEST 00000000007984041 50.00
 20190306 000001188542594+
 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 94-707673212	5566
		02/28/2019	
PAY TO THE ORDER OF <u>Unite Here Health</u>		\$ 4,166.63	
<u>Four thousand one hundred sixty-six and 63/100</u>		DOLLARS	
Unite Here Health		VOID AFTER 90 DAYS	
MEMO Replace Check #5976 01134 Carlton Foster - Med L		AUTHORIZED SIGNATURE 	
⑈0000005566⑈		3 270⑈	
		MAR 0 6 2019	

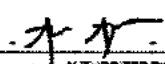
For Deposit Only
U.S. Bank

UNITE HERE HEALTH
WELLS FARGO
FOR DEPOSIT ONLY
U.S. BANK
1004

Credited to Acct
0003
Return Acct
3002

REQUEST 00000000007984041 4166.63
 20190306 000008214938035+
 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. <small>www.wellsfargo.com</small> 94-7674/3212	5557	01/25/2019
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	
Client: Med Lien 01489 KEVIN GO DOL 2/24/18.		AUTHORIZED SIGNATURE: 	
⑈0000005557⑈		3270⑈	

⑈0000005557⑈ 886-1-03/15/2019-18:59:51

PAY TO THE ORDER OF
 CASH VALLEY BANK
 2525
 FOR DEPOSIT ONLY
 STRIHLGW RADIOLGY CONSULTING LLC
 DBA BLOOMINGTON CHIROPRACTIC
 6853

REQUEST 00000000007984041 25.00
 20190315 000008716176283+
 ACCT ⑈0000003270⑈
 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 89148-8755		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/9212	5575
		03/18/2019	
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ **210.13	
<u>Two hundred ten and 13/100</u>		DOLLARS	
Chun H. Tseung		VOID AFTER 90 DAYS	
MEMO REIMBURSEMENT-County Recorder Client Grant Tr		AUTHORIZED SIGNATURE	
0000005575		3270	

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RECEIVED

REQUEST 00000000007984041 210.13
 20190318 000001185841207+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal**9517**(Check One) ☒ Checking ☐ Savings ☐ Money Market Access ☐ Command

Account Number

[REDACTED] 3270

Date 3/14/19

Please print: Name

Aaron Aquino

I authorize this withdrawal from the account listed above.

Please sign in teller's presence. Two forms of ID may be required.

Please print: Street Address, City, State, Zip Code

three thousand 00/100

Dollars

\$ 3,000.00

Bank Use Only (When B/T is Not Available)

TLR006 (04/15) 75007804

Cashier ID:	Exp. date	Teller Verified (✓) <input type="checkbox"/>	Approval
-------------	-----------	--	----------

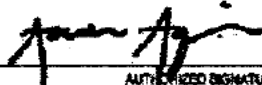
[REDACTED] 0694:

8650 [REDACTED]

Wells Fargo Member Use When Blank,
 Wells Fargo Commercial When Completed

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 20190318 000001186320598+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

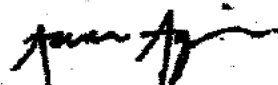
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212	5591 MARCH 19, 2019
PAY TO THE ORDER OF KIMBERLYN MEJA		\$ 389.50	
- THREE - HUNDRED EIGHTY NINE AND 50/100 ONLY		DOLLARS	
VOID AFTER 90 DAYS			
MEMO PAYROLL ENDING 3/15/19		 AUTHORIZED SIGNATURE	
00000005591		3270	

3181

REQUEST 00000000007984041 389.50
 20190319 000003181571930+
 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 04-7074/8212	01B 5577
		MARCH 19, 2019	
PAY TO THE ORDER OF	EMILY HEARLEY		\$ 755.95
- SEVEN HUNDRED FIFTY FIVE AND 95/100 ONLY			DOLLARS
MEMO PAYROLL ENDING 3/15/19		VOID AFTER 90 DAYS  AUTHORIZED SIGNATURE	
⑈0000005577⑈		3270⑈	

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1695

REQUEST 00000000007984041 755.95
 20190319 000001185061695+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

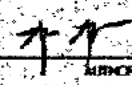
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	OIB 5592
PAY TO THE ORDER OF <u>CLARISSA REYES</u>		<u>MARCH 19, 2019</u>	
\$ <u>1,222.74</u>		- ONE THOUSAND TWO HUNDRED TWENTY TWO AND 74/100 ONLY - DOLLARS	
VOID AFTER 90 DAYS			
MEMO <u>PAYROLL ENDING 3/15/19</u>		<u>[Signature]</u> AUTHORIZED SIGNATURE	
⑆0000005592⑆		⑆3270⑆	

1726

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REQUEST 0000000007984041 1222.74
 20190319 000001185061726+
 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 89146-6768		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	5556 01/25/2018
PAY TO THE ORDER OF <u>Spring Valley Hospital</u>		\$ **500.00	DOLLARS
Five hundred and 00/100		VOID AFTER 60 DAYS	
MEMO Patient # 908711369 - Cleo Go 01489 DOL 2/24/18		AUTHORIZED SIGNATURE 	26
⑈0000005556⑈		3270⑈	For Deposit Only to Cust: Spring Valley 337 VALLEY HEALTH SYSTEM, LLC D/B/A SPRING Valley 337 Deposited by:
		Seq: 1 Dep: 230396 Date: 03/21/19	

REQUEST 00000000007984041 500.00
 20190321 000008516828292+
 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 94-707412212	5593 03/26/2019
PAY TO THE ORDER OF <u>Desiree Verona</u>		\$ **172.00	
<u>One hundred seventy-two and 00/100</u>		DOLLARS	
Desiree Verona		VOID AFTER 90 DAYS	
MEMO Girl Scout Cookies		AUTHORIZED SIGNATURE 	
#0000005593#		3270#	

3504

Desiree Verona

REQUEST 00000000007984041 172.00
 20190326 000006646703504+
 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. <small>www.wellsfargo.com 84-7074/0212</small>	5573 03/11/2019
PAY TO THE ORDER OF <u>Clark County District Attorney</u>		\$ 13.00
<u>Thirteen and 00/100</u>		DOLLARS
Clark County District Attorney 200 Lewis Avenue, Ste. 3305 Las Vegas, NV 89101		VOID AFTER 60 DAYS
MEMO Payment for Invoice # 90240031 Matter 01727		 AUTHORIZED SIGNATURE
0000005573		3270

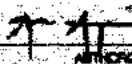
Seq: 248
 Batch: 791959
 Date: 03/28/19


Seq: 89248 03/28/19
 BAT: 791959 CC: 3360007006
 WT: 01 LTPS: Dallas PT
 BC: Plaza 8C NVI-119

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89101-4014
 FOR DEPOSIT ONLY
 CLARK COUNTY
 DISTRICT ATTORNEY NO. 81
 1824

REQUEST 00000000007984041 13.00
 20190328 000008616688132+
 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 89140-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707483212 019	5604 04/02/2019
PAY TO THE ORDER OF <u>Kimberlyn Mejia</u>		\$ 480.50	
<u>Four hundred eighty and 50/100</u>		DOLLARS	
Kimberlyn Mejia		VOID AFTER 90 DAYS	
MEMO PR thru March 31, 2019 48.05 Regular Hours		AUTHORIZED SIGNATURE 	
⑈0000005604⑈		3270⑈	



5659

REQUEST 00000000007984041 480.50
 20190402 000003181573839+
 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	5595 03/30/2019
PAY TO THE ORDER OF <u>Bobby Sisouvang</u>		\$ **3,200.00	
<u>Three thousand two hundred and 00/100</u>		DOLLARS	
Bobby Sisouvang		VOID AFTER 90 DAYS	
MEMO Replace Check #1022 Full and Final Settlement 03/2		AUTHORIZED SIGNATURE 	
⑈0000005595⑈		3270⑈	

AFCU [REDACTED] 5125 20190330
 0008 BR123-T02 20190330

FOR DEPOSIT ONLY
 CREDIT TO THE ACCOUNT
 OF THE WITHDRAWAL PAYEE

REQUEST 00000000007984041 3200.00
 20190402 000008317830633+
 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 04-7074/3212	5603 04/02/2019
PAY TO THE ORDER OF <u>Chinese Times</u>		\$ **200.00	
Two hundred and 00/100		DOLLARS	
Chinese Times 6145 Spring Mtn Rd Ste 101 Las Vegas, NV 89146 USA		VOID AFTER 60 DAYS	
MEMO Chinese Advertising Acct # A303-1		AUTHORIZED SIGNATURE	
⑈0000005603⑈		3 270⑈	

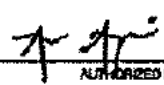
04032019 3950

04032019 1730

Directed to the Account of
 the Within Name Payee
 Absence of Endorsement
 GUARANTEED ONLY
 FOR DEPOSIT ONLY
 CASH ONLY
 Las Vegas Nevada

REQUEST 00000000007984041 200.00
 20190403 000008412707456+
 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 89148-9799	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 94-7074/3212</small>	5598	04/01/2019
PAY TO THE ORDER OF <u>Kama'aina Magazine</u>		\$ **350.00	
<u>Three hundred fifty and 00/100</u>		DOLLARS	
Kama'aina Magazine		VOID AFTER 90 DAYS	
MEMO Payment for Kama'aina Invoice #2231		 AUTHORIZED SIGNATURE	
⑈0000005598⑈		3270⑈	

REQUEST 00000000007984041 350.00
 20190404 000008318284812+
 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 94-7674/3212	5602
		04/02/2019	
PAY TO THE ORDER OF <u>Las Vegas Chinese News Network</u>		\$ **450.00	
<u>Four hundred fifty and 00/100</u>		DOLLARS	
Las Vegas Chinese News Network 3552 Wynn Rd. Las Vegas, NV 89103 USA		VOID AFTER 90 DAYS	
MEMO Chinese Advertising Acct # A303-1 - 1904008 41-4/30/2019		AUTHORIZED SIGNATURE	
⑈0000005602⑈		3270⑈	

6037<
 Royal Business Ek 020
 2019-04-05
 2785
 Batch 177091902

PAY TO THE ORDER OF
 ROYAL BUSINESS BANK
 LAS VEGAS NV F ⑈361⑈
 3047
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK
 4009

REQUEST 00000000007984041 450.00
 20190405 000008531342071+
 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	5601
		04/02/2019	
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 Chinese Advertising Acct # A303-1 - 1810007 10/1-10/6/2018		AUTHORIZED SIGNATURE	
#000000560 1#		3270#	

5037<
 Royal Business Bk 020
 2019-04-05
 2784
 Batch 177091902

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

REQUEST 00000000007984041 500.00
 20190405 000008531342070+
 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 89146-8789		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-707413212	5508
		04/05/2019	
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$ **2,828.40	
Two thousand eight hundred twenty-eight and 40/100		DOLLARS	
Hong Kong Center, LLC		VOID AFTER 60 DAYS	
MEMO ALG Rent April 2019		AUTHORIZED SIGNATURE	
#00000005508#		3270#	

208

*Deposit
Hong Kong Center*

REQUEST 00000000007984041 2828.40
 20190405 000004489728208+
 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 84-7076/3212	5599
		04/02/2019	
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ **240.00	
<u>Two hundred forty and 00/100</u>		DOLLARS	
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 90 DAYS	
MEMO Account #16 联合律师		AUTHORIZED SIGNATURE	
0000005599		3270	

Seq: 104
 Batch: 042717
 Date: 04/06/19

Seq: 88184 04/06/19
 BAT: 042717 CC: 3363359257
 WT: 01 LTPS: Dallas PT
 RC: FLAMINGO/HUALAND RC: MUI-198

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89117-8798
 FOR DEPOSIT ONLY
 BLUE WIND WEEKLY, LLC
 9202

REQUEST 00000000007984041 240.00
 20190408 000008117423516+
 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	5600	04/02/2019
PAY TO THE ORDER OF <u>360 ° Crazy Play</u>		\$ **300.00	
Three hundred and 00/100		DOLLARS	
360 ° Crazy Play		VOID AFTER 90 DAYS	
MEMO Advertising - Chinese Magazine April 2019		_____ AUTHORIZED SIGNATURE	
@0000005600#		3 2 7 0	

04062019

3950

04062019

3320

PAY TO THE ORDER OF
 CASH BANK
 LAS VEGAS, NV 89146
 FOR DEPOSIT ONLY
 360 CROOK PLAY LLC
 8772

REQUEST 00000000007984041 300.00
 20190408 000008318821439+
 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. <small>www.wellsfargo.com</small> 84-70743212	5594 03/26/2019
PAY TO THE ORDER OF <u>Quirina Mendoza</u>		\$ 210.00
<u>Two hundred ten and 00/100</u>		DOLLARS
Quirina Mendoza		VOID AFTER 90 DAYS
MEMO Cleaning Expenses		AUTHORIZED SIGNATURE
⑈0000005594⑈		3270⑈


Quirina Mendoza Martinez
 Mariela de la Cruz
 DL# 1404920251
 DOB 08/24/1984
 Exp 08/24/2022

1184376278

23497454

REQUEST 00000000007984041 210.00
 20190410 000001184376278+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

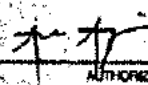
AQUINO LAW GROUP LTD 6160 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8759		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 94-7074/2212	5609
		04/10/2019	
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ **2,056.00	
<u>Two thousand fifty-six and 00/100</u>		DOLLARS	
Chun H. Tseung		VOID AFTER 90 DAYS	
MEMO 1st Qtr Payroll Adjustment		 AUTHORIZED SIGNATURE	
⑆0000005609⑆		3270⑆	

For Deposit Only - JPMC



REQUEST 00000000007984041 2056.00
 20190410 000008319160862+
 ACCT ⑆0000005609⑆ 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	5608
		04/09/2019	
PAY TO THE ORDER OF <u>Sierra Health and Life</u>		\$ 1,405.82	
One thousand four hundred five and 82/100			DOLLARS
UHC Attn: Konnie Ahrens, Sales 2720 N. Tenaya Way 4th Floor Las Vegas, NV 89128 USA		VOID AFTER 90 DAYS	
MEMO	Health Insurance Premium	6-6699/1001	
#0000005608#			3270#
		AUTHORIZED SIGNATURE 	

Seq: 5 Dep: 017408 Date: 04/11/19	Deposited by: Sierra UnitedHealth Group Sierra Health and Life Insurance Company Inc
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REQUEST 00000000007984041 1405.82
 20190411 000008814771130+
 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 54-70743212	5610
		04/10/2019	
PAY TO THE ORDER OF <u>Mitchell Kane</u>		\$ 189.44	
<u>One hundred eighty-nine and 44/100</u>		DOLLARS	
Mitchell Kane		VOID AFTER 90 DAYS	
MEMO Client Medical Lien Deni Lauwady 01624; DOL 07;		AUTHORIZED SIGNATURE	
⑈0000005610⑈		3270⑈	

041219 5980< WAB 0037

PAY TO THE ORDER OF
 CHAMPION MANAGEMENT SERVICES, L.P.
 1778
 2845
 CHAMPION MANAGEMENT SERVICES, L.P.
 1778
 2845

REQUEST 00000000007984041 189.44
 20190412 000008519236812+
 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	5597	03/29/2019
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 Lien 01645 Wong DOL 8/23/18			
#0000005597#		3270#	

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REQUEST 00000000007984041 25.00
 20190415 000008519481244+
 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 94-7074/3212	5612
PAY TO THE ORDER OF <u>LAS VEGAS JUSTICE COURT</u>		<u>4/17/19</u>	
<u>SIX HUNDRED AND EIGHTY FIVE</u>		<u>\$685</u>	
			DOLLARS
MEMO		VOID AFTER 90 DAYS <u>18M14709X</u>	
		<u>[Signature]</u> AUTHORIZED SIGNATURE	
0000005612			3270*

LAS VEGAS [REDACTED] 0149

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89101
 FOR DEPOSIT ONLY
 JUSTICE COURT LAS VEGAS TOWNSHIP
 CRIMINAL - LOCATION #12
 2878

REQUEST 00000000007984041 685.00
 20190418 000008815636880+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

10007067		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/2212		5611
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		04/10/2019		
PAY TO THE ORDER OF Clark County District Attorney		\$ 12.00		
Twelve and 00/100		DOLLARS		
Clark County District Attorney 200 Lewis Avenue, Ste. 3305 Las Vegas, NV 89101		VOID AFTER 90 DAYS		
MEMO		 AUTHORIZED SIGNATURE		
Payment for Invoice # 90242096 Matter 01692				
#00000056 1 1#		B 270*		

Seq: 77
Batch: 569975
Date: 04/26/19

Seq: 88877 04/26/19
BAT: 569975 CC: 3368887086
WT: 01 LTPS: Dallas PT
BC: Plaza BC NV-119

PAY TO THE ORDER OF
BANK OF AMERICA
LAS VEGAS, NV 89101-8014
FOR DEPOSIT ONLY
CLARK COUNTY
DISTRICT ATTORNEY NO. 81
1844

REQUEST 00000000007984041 12.00
20190426 000008619925915+
ACCT [REDACTED] B270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

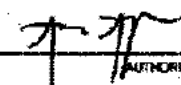
Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		10442 WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5619 04/26/2019
PAY TO THE ORDER OF <u>Clark County Assessor</u>		\$ **90.35	
<u>Ninety and 35/100</u>		DOLLARS	
Clark County Assessor		VOID AFTER 90 DAYS	
MEMO Account #132344 - Aquino Law Group, LTD.		AUTHORIZED SIGNATURE	
⑈0000005619⑈		⑈270⑈	

LAS VEGAS ⑈0028

REQUEST 00000000007984041 90.35
 20190429 000008210707881+
 ACCT ⑈270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

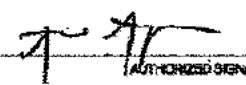
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212		5624
PAY TO THE ORDER OF <u>G. J. H. W. L. G. O.</u>		<u>5/7/19</u>		\$ <u>300.00</u>
<u>THREE HUNDRED</u>		DOLLARS		VOID AFTER 60 DAYS
MEMO CONTRACT SERVICES				AUTHORIZED SIGNATURE
#0000005624#		3270#		360

360		360	
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REQUEST 00000000007984041 300.00
 20190507 000001188403360+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5155 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 64-70749212		5625
PAY TO THE ORDER OF <u>LILY NGAN WOO</u>		<u>5/7/19</u>		<u>\$249.87</u>
<u>TWO HUNDRED AND FORTY-NINE 87/100</u>		DOLLARS		VOID AFTER 90 DAYS
MEMO <u>REPLACE #5621</u>				AUTHORIZED SIGNATURE
⑈0000005625⑈		⑈3270⑈		SECURITY FEATURES INCLUDED

REQUEST 00000000007984041 249.87
 20190508 000008211682500+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 0150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 64-7074/3212	5627 05/08/2019
PAY TO THE ORDER OF <u>Harold P. Gewanter, Esq.</u>		\$ **5,000.00	
<u>Five thousand and 00/100</u>		DOLLARS	
Harold P. Gewanter, Esq.		VOID AFTER 90 DAYS	
MEMO Final Balance on Retainer		 AUTHORIZED SIGNATURE	
⑈0000005627⑈		3270⑈	

1657	CREDITED TO THE ACCOUNT OF WITH AN UNPAID PAYEE LACK OF ENDORSEMENT & SIGNED WELLS FARGO BANK, N.A. AU 09/97
------	---

REQUEST 00000000007984041 5000.00
 20190508 000001381524657+
 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		5622
				05/06/2019
PAY TO THE ORDER OF <u>Quirina Mendoza</u>		\$ **210.00		Details on Back Security Features Included
<u>Two hundred ten and 00/100</u>		DOLLARS		
Quirina Mendoza		VOID AFTER 90 DAYS		
MEMO Cleaning Expenses/Services		AUTHORIZED SIGNATURE		
⑈0000005622⑈		3270⑈		

REQUEST 00000000007984041 210.00
 20190509 000008111446903+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal/Retiro:

(Check One/ ☒ Checking/Cuenta de Cheques ☐ Savings/Ahorros ☐ Money Market Access ☐ Command

1028



Account Number/
Número de cuenta

* [REDACTED] 3270

Date/Fecha 5/11/19

Please print: Name - / Por favor de imprimir: Nombre

Steven Aquino

Please print: Street Address, City, State, Zip Code / Por favor de imprimir: 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. / Firmo 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.

Two thousand five hundred Dollars \$ 3500.

Bank Use Only (When SVT is Not Available)

TLR9230 (04/15) WFO:W 00240285

Customer ID:	Exp. date:	Token Verified (✓) <input type="checkbox"/>	Approval:
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[REDACTED] 069412

[REDACTED] 0795

REQUEST 00000000007984041 3500.00
20190510 000003181579796+
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 04-7074/3212	53017 5596
		03/29/2019	
PAY TO THE ORDER OF <u>California Highway Patrol</u>		\$ **10.00	
Ten and 00/100		DOLLARS	
California Highway Patrol 1722 E Main St El Cajon, CA 92021		VOID AFTER 60 DAYS	
MEMO Request for Police Report 01758		AUTHORIZED SIGNATURE	
⑆0000005596⑆		⑆270⑆	

Seq: 366 Dep: 137163 Date: 05/13/19		For Deposit Only to STATE OF CALIFORNIA PAY TO THE ORDER OF 218174 CHP Headquarters Deposited by CLERK OF THE STATE OF CALIFORNIA CLERK OF THE STATE OF CALIFORNIA CLERK OF THE STATE OF CALIFORNIA
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REQUEST 00000000007984041 10.00
 20190513 000008212040145+
 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 84-7074/3212	5618
		04/26/2019	
PAY TO THE ORDER OF <u>MGM Resorts International</u>		\$ ***1,637.71	
<u>One thousand six hundred thirty-seven and 71/100</u>		DOLLARS	
MGM Resorts International ATTN: J. Matthew Stephens Russel & Oliver, PLC 5178 Wheelis Drive Memphis, TN 38117		VOID AFTER 60 DAYS	
MEMO	Angelina Corabo Lien #24996 ALG 01512		AUTHORIZED SIGNATURE
⑈0000005618⑈		3270⑈	

⑈0000005618⑈ 04140 07142019 REMIT BANK ⑈001201291⑈

credited to the account of the within named
 payee in accordance with payee's instructions
 absence of endorsement guaranteed
 REMIT BANK ⑈001201291⑈

REQUEST 00000000007984041 1637.71
 20190514 000008212287323+
 ACCT ⑈0000005618⑈ 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 94-7074/0212	0630
		05/14/2019	
PAY TO THE ORDER OF <u>William B. Terry</u>		\$ **10,000.00	
<u>Ten thousand and 00/100</u>		DOLLARS	
William B. Terry		VOID AFTER 90 DAYS	
MEMO Initial Attorney Retainer		 AUTHORIZED SIGNATURE	
⑈0000005630⑈		⑈270⑈	

051419 ⑈5980⑈ WAB, 0201

Credited To The Account of
 The Within Named Payee
 Bank of Nevada
 Grand Central Office
 1770

Wm B. Terry, Chartered
 Deposit Only
 #5501

REQUEST 00000000007984041 10000.00
 20190514 000008513029864+
 ACCT ⑈270⑈+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

174009

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

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

5620

05/01/2019

PAY TO THE ORDER OF California Highway Patrol \$ **10.00

Ten and 00/100 DOLLARS

California Highway Patrol

VOID AFTER 90 DAYS

MEMO

Ref: 9550-2019-02743

0000005620 3270

AUTHORIZED SIGNATURE

Seq: 128
Dep: 137461
Date: 05/15/19

For Deposit Only to
 STATE OF CALIFORNIA
 218174 PAY TO THE ORDER OF
 CHP Head of State of California
 Deposited by the State of California
 California Highway Patrol
 Absence of Post Endorsement Guaranteed

Seq: 128 05/15/19 Dep: 137461 AQ: 018 Cmt: 9812 User: 1119250

REQUEST 00000000007984041 10.00
 20190515 000008212325160+
 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 WY SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/0212	5626 05/08/2019
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 Client Medical Lien 01600 BRIONES DOL 7/3/18		AUTHORIZED SIGNATURE
0000005626		3270*

0000-1-05/15/2019-17:33:21

PAY TO THE ORDER OF
 CACHE VALLEY BANK
 1325
 NO DEPOSIT ONLY
 STREHLBY RADIOLOGY CONSULTING LLC
 08A BLOOMINGTON CHICAGO ILL
 6883

REQUEST 00000000007984041 25.00
 20190515 000008112155106+
 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. <small>WWW.WELLSFARGO.COM 86-7074/3212</small>	5637
		05/17/2019	
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ 2,581.00	
<u>Two thousand five hundred eighty-one and 00/100</u>		DOLLARS	
Chun H. Tseung		VOID AFTER 90 DAYS	
MEMO 1099 Costs thru MAY 2019		AUTHORIZED SIGNATURE 	
⑈0000005637⑈		⑈3270⑈	

For Deposit Only - JPMC



REQUEST 0000000007984041 2581.00
 20190517 000008313148854+
 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 84-7074/3212	5631
		05/05/2019	
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$ **2,828.40	
<u>Two thousand eight hundred twenty-eight and 40/100</u>		DOLLARS	
Hong Kong Center, LLC		VOID AFTER 60 DAYS	
MEMO ALG Rent May 2019		AUTHORIZED SIGNATURE	
⑈0000005631⑈		3270⑈	

CREDITED TO THE ACCOUNT OF
 WITHIN NAMED PAYEE
 LACK OF ENDORSEMENT GUARANTEED
 WELLS FARGO BANK, N.A.
 AU 000443

REQUEST 00000000007984041 2828.40
 20190517 000001185846349+
 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 94-7074/2312	8643
PAY TO THE ORDER OF <u>WILLIAM TERRY</u>		<u>5/17/19</u> \$5,000. ⁰⁰	Duplex on Back Made by Features Included
<u>FIVE THOUSAND</u>		DOLLARS	
VOID AFTER 90 DAYS			
MEMO		AUTHORIZED SIGNATURE <u>[Signature]</u>	
#0000005643#		3270#	

052019 [REDACTED] 5980< WAB 0205

Credited To The Account of
The Wells Fargo Bank of Nevada
[REDACTED] 3270

Wm B. Terry, Chartered
Deposit only
5501

REQUEST 00000000007984041 5000.00
 20190520 000008112497453+
 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		#212	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5658
		05/21/2019		
PAY TO THE ORDER OF <u>St. Claire Apartments</u>		\$ **700.00		
<u>Seven hundred and 00/100</u>				DOLLARS
St. Claire Apartments		VOID AFTER 60 DAYS		
MEMO Gyuha Go - Past Due Rent		[Signature]		
⑈0000005658⑈		[Redacted] 8270⑈		

For Deposit only to
 account 555033036
 R/T: 6066

REQUEST 00000000007984041 700.00
 20190522 000008819277328+
 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 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/0212	5635
		05/17/2019	
PAY TO THE ORDER OF <u>Chinese Times</u>		\$ **200.00	
<u>Two hundred and 00/100</u>		DOLLARS	
Chinese Times 6146 Spring Mtn Rd Ste 101 Las Vegas, NV 89146 USA		VOID AFTER 90 DAYS	
MEMO		 AUTHORIZED SIGNATURE	
Chinese Advertising Acct # A303-1			
#0000005635#		#3270#	

06232019		3950	
05232019		4200	

Created to the Account of
 the within Named Payee
 Absence of Endorsement
 Guaranteed by
 FOR DEPOSIT ONLY
 CATHAY BANK
 Las Vegas, NV

REQUEST 00000000007984041 200.00
 20190523 000008112854658+
 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 89146-4750		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7874/3212	5659
		05/21/2019	
PAY TO THE ORDER OF <u>Quirina Mendoza</u>		\$ **210.00	
<u>Two hundred ten and 00/100</u>		DOLLARS	
Quirina Mendoza		VOID AFTER 60 DAYS	
MEMO Cleaning Expenses/Services		AUTHORIZED SIGNATURE <u>[Signature]</u>	
⑈0000005659⑈		⑈3270⑈	

REQUEST 00000000007984041 210.00
 20190524 000008213356887+
 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 84-7074/3212	5633
		05/17/2019	
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ **240.00	
<u>Two hundred forty and 00/100</u>		DOLLARS	
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 90 DAYS	
MEMO Account #16 账户 16		AUTHORIZED SIGNATURE	
0000005633		3270	

Seq: 160
 Batch: 340651
 Date: 05/24/19

Seq: 00168 05/24/19
 BAT: 340651 CC: 3363360257
 WT: 01 LTPS: Dallas PT
 BC: Flamingo/Hualapai BC NW1-199

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89117-5706
 FOR DEPOSIT ONLY
 BLUE WIND WEEKLY LLC
 05/28

REQUEST 00000000007984041 240.00
 20190524 000008213373292+
 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		WELLS FARGO BANK, N.A. WWW.WELLSFARGO.COM 84-7074/3212	5634
		05/17/2019	
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 Chinese Advertising Acct # A303-1 - 1811008 IVI-11/30/2018		AUTHORIZED SIGNATURE	
#0000005634# [REDACTED] 3270#			

5037<
 ROYAL Business Bk 020
 2019-05-24
 7022
 Baton 182516494

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

REQUEST 00000000007984041 500.00
 20190524 000008834183414+
 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	5636	05/17/2019
PAY TO THE ORDER OF <u>360 ° Crazy Play</u>		\$ **300.00	
<u>Three hundred and 00/100</u>		DOLLARS	
360 ° Crazy Play		VOID AFTER 90 DAYS	
MEMO Advertising - Chinese Magazine MAY 2019		 AUTHORIZED SIGNATURE	
@00000005636#		3270#	


05252019


05252019


PAY TO THE ORDER OF
 CATHAY BANK
 LAS VEGAS, NV 89146
 REQUESTOR
 360 ° Crazy Play LLC

REQUEST 00000000007984041 300.00
 20190528 000008819827878+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

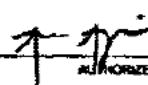
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 86-7074/3212</small>	5673	05/28/2019
PAY TO THE ORDER OF <u>Sengdao Thonesavanh</u>		\$ **5,000.00	
<u>Five thousand and 00/100</u>		DOLLARS	
Sengdao Thonesavanh		VOID AFTER 90 DAYS	
MEMO 01149 THO - Client Disbursement		 AUTHORIZED SIGNATURE	
#0000005673#		3270#	





REQUEST 00000000007984041 5000.00
 20190528 000006982385511+
 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 04.7074/3212	5616
		04/26/2019	
PAY TO THE ORDER OF <u>Gwynne Dumbrique</u>		\$ **335.00	
Three hundred thirty-five and 00/100		DOLLARS	
Gwynne Dumbrique P.O. Box 270154 Las Vegas, NV 89127 USA		VOID AFTER 90 DAYS	
MEMO BK Filing Fee for Carmen Desembrana		 AUTHORIZED SIGNATURE	
⑈0000005616⑈		3270⑈	

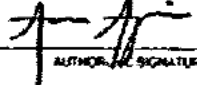
Seq: 47
 Batch: 456613
 Date: 05/30/19

Seq: 00047 05/30/19
 BAT: 456613 CC: 3360007000
 WT: 01 LTYS: Dallas PT
 BC: Plaza 8C NVI-119

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89146-8759
 FOR DEPOSIT ONLY
 AQUINO LAW GROUP LTD
 CLIENT TRUST ACCOUNT
 0410
Gwynne Dumbrique

REQUEST 00000000007984041 335.00
 20190530 000008314380523+
 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. <small>www.wellsfargo.com</small> 84-70742212	5817
		04/26/2019	
PAY TO THE ORDER OF <u>Gwynne Dumbigue</u>		\$ **335.00	
<u>Three hundred thirty-five and 00/100</u>		DOLLARS	
Gwynne Dumbigue P.O. Box 270154 Las Vegas, NV 89127 USA		VOID AFTER 90 DAYS	
MEMO BK Filing Fee for Paolo Sarabia		 AUTHORIZED SIGNATURE	
⑈0000005617⑈		3270⑈	

111/00 102200001/10/1/11
 Deposit
 R/T 0133
 Account
 ⑈0000005617⑈
 ENCLTY 1027 CC 0007086 11 00000
 20000 11 9807086 00 00000
 15117 05/30/2019 55100

Seq: 00045 05/30/19
 BAT: 456613 CC: 3369007086
 WT: 81 LTPS: Dallas FT
 BC: Plaza BC NV1-119

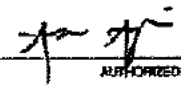
Seq: 45
 Batch: 456613
 Date: 05/30/19

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89101-4014
 FOR DEPOSIT ONLY
 AQUINO LAW GROUP LTD
 CLIENTS ACCOUNT
 410

Gwynne Dumbigue

REQUEST 00000000007984041 335.00
 20190530 000008314380522+
 ACCT ⑈0000005617⑈ 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

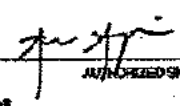
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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	5614
		04/26/2019	
PAY TO THE ORDER OF <u>Gwynne Dumbigue</u>		\$ **600.00	
<u>Six hundred and 00/100</u>		DOLLARS	
Gwynne Dumbigue P.O. Box 270154 Las Vegas, NV 89127 USA		VOID AFTER 90 DAYS	
MEMO Attorney Fee for Paolo Sarabia		 AUTHORIZED SIGNATURE	
0000005544		3270	

Gwynne R Dumbigue

REQUEST 00000000007984041 600.00
 20190530 000008810099145+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572


Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

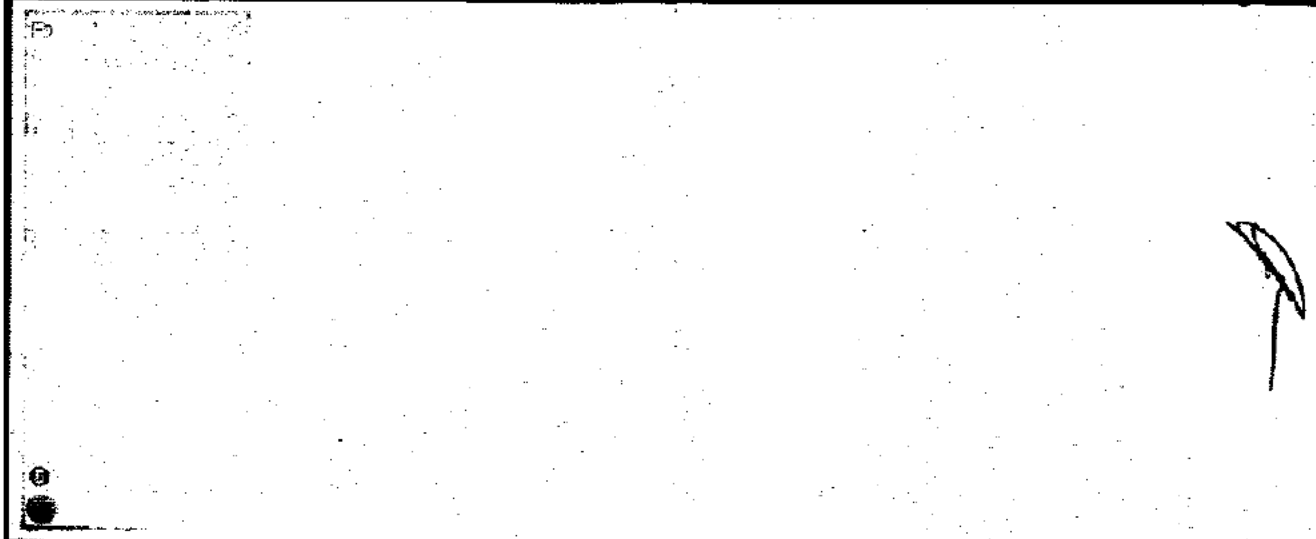
AQUINO LAW GROUP LTD 5160 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7974/3212	5615 04/28/2019
PAY TO THE ORDER OF <u>Gwynne Dumbigue</u>		\$ **600.00	
<u>Six hundred and 00/100</u>		DOLLARS	
Gwynne Dumbigue P.O. Box 270154 Las Vegas, NV 89127 USA		VOID AFTER 90 DAYS	
MEMO Attorney Fee for Carmen Desembrana		AUTHORIZED SIGNATURE 	
⑈0000005615⑈		3270⑈	

Gwynne R Dumbigue

REQUEST 0000000007984041 600.00
 20190530 000008810099144+
 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	5674
		05/31/2019	
PAY TO THE ORDER OF <u>Jose Ponce Jr.</u>		\$ **336.00	
<u>Three hundred thirty-six and 00/100</u>		DOLLARS	
Jose Ponce Jr.		VOID AFTER 90 DAYS	
MEMO 1099 Independent Contractor thru 5/31/19		AUTHORIZED SIGNATURE: 	
0000005674		3270*	



REQUEST 00000000007984041 336.00
 20190531 000000475394087+
 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. <small>WWW.WELLSFARGO.COM</small> 84-7074/3212	5668
		05/24/2019	
PAY TO THE ORDER OF <u>Gwynne Dumbrique</u>		\$ **600.00	
Six hundred and 00/100		DOLLARS	
Gwynne Dumbrique P.O. Box 270154 Las Vegas, NV 89127 USA		VOID AFTER 90 DAYS	
MEMO Attorney Fee for Rosa & Hana Kurka		AUTHORIZED SIGNATURE	
0000005668		3270	

Gwynne Dumbrique

REQUEST 00000000007984041 600.00
 20190531 000008810233468+
 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 84-7074/0212	5670
		05/24/2019	
PAY TO THE ORDER OF <u>Gwynne Dumbrique</u>		\$ **800.00	
<u>Six hundred and 00/100</u>		DOLLARS	
Gwynne Dumbrique P.O. Box 270154 Las Vegas, NV 89127 USA		VOID AFTER 90 DAYS	
MEMO Attorney Fee for Co Van Huynh		AUTHORIZED SIGNATURE <i>[Signature]</i>	
⑈0000005670⑈		⑈270⑈	

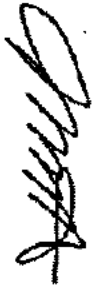
Gwynne R Dumbrique

REQUEST 00000000007984041 600.00
 20190531 000008810233467+
 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. <small>www.wellsfargo.com 94-7874/3212</small>	5675 05/31/2019
PAY TO THE ORDER OF <u>Jerrold Lamotte</u>		\$ **2,500.00
<u>Two thousand five hundred and 00/100</u>		DOLLARS
Jerrold Lamotte		VOID AFTER 90 DAYS
MEMO 01182 Client Disbursement		 AUTHORIZED SIGNATURE
⑈0000005675⑈		3270⑈

Seq: 51
 Batch: 513617
 Date: 06/01/19



Seq: 00051 06/01/19
 BAT: 513617 CC: 3363360250
 WT: 01 LTPS: Dallas PT
 BC: Ann & Camino al Norte BC NV1-105



REQUEST 00000000007984041 2500.00
 20190603 000008314639986+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572


Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

CREDIT TO THE ACCOUNT OF THE
 UNITED STATES-N/O PROCEEDS
 WHILE KING NAME N.Y.
 INVOICE NO. 21055
 Code [REDACTED] 5528
 BOX NUM. 207455
 ELECTRONICALLY DEPOSITED 1010008
 DATE 1010005

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038


CREDIT TO THE ACCT OF THE
 WELLS FAYRE-B/O PRODUCTS
 WELLS FAYRE BANK N.A.
 IRVING-90-1063
 Acct # [REDACTED]
 Acct # 5574
 BOX #101 207465
 ELECTRONICALLY DEPOSITED 2013060600
 Date: 20100605


AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 86-7674/3212		5672
				05/28/2019
PAY TO THE ORDER OF <u>MRO</u>		\$ **37.47		
<u>Thirty seven and 47/100</u>				DOLLARS
MRO P.O Box 6410 Southeastern, PA 19388-6410		VOID AFTER 90 DAYS		
MEMO Kelly Huang Invoice# 28039615 DOB 11/09/2004		 AUTHORIZED SIGNATURE		
#000000 56 7 2#				3 270#

2019-05-05 MB		5001	
			
FOR DEPOSIT ONLY PENN LIBERTY BANK ACCOUNT # 6206 MRO Corporation			

REQUEST 00000000007984041 37.47
 20190606 000008271870184+
 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	5667
		05/23/2019	
PAY TO THE ORDER OF <u>MRO</u>		\$ **42.92	
Forty-two and 92/100		DOLLARS	
MRO P.O. Box 8410 Southeastern, PA 19398-8410		VOID AFTER 90 DAYS	
MEMO Mantli Huang Invoices# 28039667 DOB 09/18/1972		 AUTHORIZED SIGNATURE	
#0000005667#		3270#	

2019-06-05 MS	001
	
FOR DEPOSIT ONLY PENN LIBERTY BANK ACCOUNT # 5206 MEMO CORPORATION	

REQUEST 00000000007984041 42.92
 20190606 000008271870183+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038


Mr. J. H. Smith
J. H. Smith

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

CREDIT TO THE ACCT OF THE
 SALES TAX-NO PAYMENTS
 LEVIED IN 1968
 LESS [REDACTED]
 BAL. FWD 10/1/65
 ELECTRONICALLY DEPOSITED 10/10/67
 DATE 10/10/67

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

CREDIT TO THE ACCR OF THE
NAMED PRISONER-W/O FUGITIVE
WITH PRISON NAME N.A.
LIVING IN 73043
LAST 3445
MAY 1986
ELECTRONICALLY DEPOSITED 20190607
Date: 20190607

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	5638
		06/05/2019	
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$ **2,828.40	
<u>Two thousand eight hundred twenty-eight and 40/100</u>		DOLLARS	
Hong Kong Center, LLC		VOID AFTER 90 DAYS	
MEMO ALG Rent June 2019		AUTHORIZED SIGNATURE 	
⑈0000005638⑈		3270⑈	

Deposit
 2/8/1
 Hong Kong Center,
 LLC

REQUEST 00000000007984041 2828.40
 20190610 000004489834050+
 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 86-70740212	5683
		06/05/2019	
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 <u>A303-1 1812007 12/1-12/31/2018</u> Chinese Advertising Acct # A303-1		AUTHORIZED SIGNATURE <u>[Signature]</u>	
⑈0000005683⑈		⑈270⑈	

⑈3688⑈

⑈5037⑈
 Royal Business Bk 020
 2019-06-14
 ⑈3608⑈
 Batch 184843460

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

REQUEST 00000000007984041 500.00
 20190614 000008248839425+
 ACCT ⑈3270⑈
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal		8709	WELLS FARGO
(Check One)	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market Access <input type="checkbox"/> Command		
Account Number [REDACTED] 3270		Date JUN 14 2019	
Please print: Name Aaron Aquino		I authorize this withdrawal and acknowledge receipt of the amount indicated below. Please sign in teller's presence. Two forms of ID may be required.	
Please print: Street Address, City, State, Zip Code		x [Signature]	
Four thousand 00/100		Dollars	\$ 4000.00
Bank Use Only (When SVT is Not Available)		TLR656 (2/2/14) version 30419874	
Customer ID	Exp. date	Token Verified (✓) <input type="checkbox"/>	Approval
[REDACTED]		069412	

[REDACTED] 8636

REQUEST 00000000007984041 4000.00
 20190614 000004941548636+
 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
CATHY BARK
LOS ANGELES CA 90046
FOR DEPOSIT ONLY
BANK OF AMERICA
NATL ASSN
972

06152019 [REDACTED] 8950

06152019 [REDACTED]

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 84-7074/3212	5685
		06/05/2018	
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ **240.00	
<u>Two hundred forty and 00/100</u>		DOLLARS	
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 60 DAYS	
MEMO Account #18 <u>聯合律師</u> #0000005685		<u>ALFRED SIGNATURE</u>	
[REDACTED]		3270	

Seq: 47
 Batch: 960947
 Date: 06/18/19

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89117-4770
 FOR DEPOSIT ONLY
 BLUE WIND WEEKLY LTD
 1802

Seq: 00047 06/18/19
 BAT: 960947 CC: 3363360257
 WT: 01 LTPS: Dallas PT
 BC: Flamingo/Hualapai BC NV1-150

REQUEST 00000000007984041 240.00
 20190618 000008716311110+
 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 84-7074/2212	5682
		06/05/2019	
PAY TO THE ORDER OF <u>North Las Vegas Police Department</u>		\$ **5.00	
Five and 00/100		DOLLARS	
North Las Vegas Police Dept 2266 Civic Center Dr. North Las Vegas, NV 89030		VOID AFTER 90 DAYS	
MEMO	19-10174. Police Report/Photos: Gerardo Verry		
#000000568 2#		3270#	

LAS VEGAS 20190620 0262

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89101-8014
 CITY OF NORTH LAS VEGAS
 POLICE DEPARTMENT 9
 1822

REQUEST 00000000007984041 5.00
 20190620 000008516664140+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Handwritten: Vert w/ Money 707-871-6464

AQUINO LAW GROUP LTD
 6150 W SPRING MOUNTAIN RD STE 12
 LAS VEGAS, NV 89148-8759

WELLS FARGO BANK, N.A.
 www.wellsfargo.com
 84-707463212

5700

06/20/2019

PAY TO THE ORDER OF Yong Ti Liang \$ **5,286.00**

Five thousand two hundred eighty-six and 00/100 DOLLARS

Yong Ti Liang

VOID AFTER 90 DAYS

MEMO
 Client Disbursement

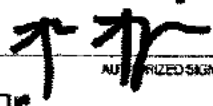
Handwritten: [Signature]

0000005700 **3270**

Handwritten: YONG TI LIANG

REQUEST 0000000007984041 5286.00
 20190620 000001285213877+
 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	5698
		06/12/2019	
PAY TO THE ORDER OF <u>Las Vegas Metropolitan Police Department</u>		\$ **10.00	
<u>Ten 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 TCR 190500097501 Police Report 01808-Ying R# 225908		AUTHORIZED SIGNATURE 	
00000005698		3270	

LAS VEGAS 20190625 0075

 PAY TO THE ORDER OF
 BANK OF AMERICA
 1734
 FOR DEPOSIT ONLY
 LAS VEGAS METRO POLICE DEPT.
 HO. EMERGENCY #012
 7812


REQUEST 00000000007984041 10.00
 20190625 000008517077305+
 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 04-7074/3242		5702 ✓
PAY TO THE ORDER OF <u>Wei Xia Wu</u>		<i>Verified With Emily 902 8716404</i>		06/27/2019
Three thousand two hundred sixty-two and 00/100		\$ 3,262.00		DOLLARS
Wei Xia Wu		VOID AFTER DEPOSIT		SECURITY FEATURES INCLUDED
MEMO Replace Check 3432		AUTHORIZED SIGNATURE		WEI XIA WU
#00000005702#		3270#		

REQUEST 00000000007984041 3262.00
 20190627 000004940354129+
 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		5694
				06/20/2019
PAY TO THE ORDER OF <u>Las Vegas Chinese Phone Book</u>		\$ **500.00		
<u>Five hundred and 00/100</u>				DOLLARS
Las Vegas Chinese Phone Book 3552 Wynn Rd. Las Vegas, NV 89103		VOID AFTER 60 DAYS		
MEMO Yellow Page #19102 陈金伟/李		 AUTHORIZED SIGNATURE		
⑈0000005694⑈		⑈3270⑈		

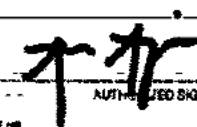
5037<
 Royal Business Bk 020
 2019-06-28
 4222
 Batch 186400806


Credited to the Account of
 med Payce
 1000 Bank

LVCPS

REQUEST 00000000007984041 500.00
 20190628 000008641944843+
 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 94-7074/3212	5699 06/17/2019
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 Lien 01635 CHA DOL 8/16/18.		AUTHORIZED SIGNATURE 
⑈0000005699⑈		3270⑈

9905-1-07/01/2019-17:51:59


PAY TO THE ORDER OF
 CASH VALLEY BANK
 0325
 FOR DEPOSIT ONLY
 STEELFLOW RADIOLOGY CONSULTING LLC
 DBA BLOOMINGTON CHIROPRACTIC
 0613

REQUEST 00000000007984041 50.00
 20190701 000008412258249+
 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 89145-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212	5703
		06/27/2019	
PAY TO THE ORDER OF <u>Las Vegas Chinese News Network</u>		\$ **450.00	
<u>Four hundred fifty and 00/100</u>		DOLLARS	
Las Vegas Chinese News Network 3552 Wynn Rd. Las Vegas, NV 89103 USA		VOID AFTER 90 DAYS	
MEMO Chinese Advertising Acct # A303-1		Web Ad 1907008 01-9/30/2019	
#00000005703#		3270#	

4712

5037<
 Royal Business Bk 020
 2019-07-05
 712
 Batch 187133334

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

REQUEST 00000000007984041 450.00
 20190705 000008737903086+
 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 89148-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	5639 07/05/2019
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$ **2,828.40	
<u>Two thousand eight hundred twenty-eight and 40/100</u>		DOLLARS	
Hong Kong Center, LLC		VOID AFTER 90 DAYS	
MEMO ALG Rent July 2019		AUTHORIZED SIGNATURE	
⑈0000005639⑈		⑈270⑈	

7718

Deposit
Hong Kong Center, LLC
2/18/1

REQUEST 00000000007984041 2828.40
 20190705 000004489717718+
 ACCT ⑈270+
 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 89146-6768		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	5708
		07/09/2019	
PAY TO THE ORDER OF <u>Jose Ponce Jr.</u>		\$ 1,221.68	
One thousand two hundred twenty-one and 68/100		DOLLARS	
Jose Ponce Jr.		VOID AFTER 90 DAYS	
MEMO 1099 IC thru 7/7/19 63,83R+8.35OT		AUTHORIZED SIGNATURE	
⑈0000005708⑈		3270⑈	

1186172011

REQUEST 00000000007984041 1221.68
 20190710 000001186172011+
 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 89146-8750		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70745212	5888 6/6/19
PAY TO THE ORDER OF <u>GYUWAM GO</u>		\$ 500.00	
<u>FIVE HUNDRED</u>		DOLLARS	
MEMO FOR SON ALIX		VOID AFTER 90 DAYS	
#0000005888#		[Signature] AUTHORIZED SIGNATURE	
[Redacted] 3270#		[Redacted] 3270#	

5/12/19

[Redacted] 3773

REQUEST 00000000007984041 500.00
 20190711 000006345228773+
 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 una)☒ Checking/Cuenta de Cheques☐ Savings/Ahorros☐ Money Market Access☐ Command

9658

Account Number/
Número de cuenta

3270

Date/Fecha 07-11-19

Please print Name / Letra de Imprenta: Nombre

Aquino Law Group LTD

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. / Firmé 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.

Four thousand five hundred

Dollars

\$ 4500.00

Bank Use Only (When SVT is Not Available)

TLR230 (04/15) version 00161824

Cashier SS:	Exp. date:	Teller Verified (✓) <input type="checkbox"/>	Approval:
-------------	------------	--	-----------

069412

0602

REQUEST 00000000007984041 4500.00
 20190711 000001185840602+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

✓ 5711

07/11/2019

AQUINO LAW GROUP LTD
5150 W SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89145-8739

WELLS FARGO BANK, N.A.
www.wellsfargo.com
64-7074/8212

verified with Emily PT ✓

PAY TO THE ORDER OF Sengdao Thonesavanh ✓ \$ 5,000.00

Five thousand and 00/100 DOLLARS

Sengdao Thonesavanh VOID AFTER 90 DAYS

MEMO 01149 THO - Client Disbursement

✱0000005711✱ 3270✱

AUTHORIZED SIGNATURE

Security Features Included

REQUEST 00000000007984041 5000.00
20190711 000002382857491+
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. <small>www.wellsfargo.com 94-70743212</small>	5707	07/01/2019
PAY TO THE ORDER OF <u>Torrance Memorial Urgent Care</u>		\$ **15.00	
Fifteen and 00/100		DOLLARS	
Torrance Memorial Urgent Care 855 N Manhattan Beach Blvd Suite 101 Manhattan Beach, CA 90286		VOID AFTER 60 DAYS	
MEMO		AUTHORIZED SIGNATURE	
#0000005707#		B 270#	

205< 20190712 Preferred Bank Drawer/Transit: 012 HIN: 115	PAY TO THE ORDER OF PREFERRED BANK TORRANCE, CA 90503 FOR DEPOSIT ONLY TORRANCE MEMORIAL URGENT CARE MEDICAL GROUP 90531
03 12 2019/07/12	

REQUEST 00000000007984041 15.00
 20190712 000008719009229+
 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 89145-8739		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 84-7074-2212</small>	5715
		<u>07/12/2019</u>	
PAY TO THE ORDER OF <u>Gene Linda Agnis</u>		\$ 1,572.12	
<u>One thousand five hundred seventy-two and 12/100</u>		DOLLARS	
<u>Gene Linda Agnis</u>		VOID AFTER 90 DAYS	
MEMO Client Med Lien 01614 AGNIS DOL 7/24/28		AUTHORIZED SIGNATURE <u>[Signature]</u>	
⑈0000005715⑈		⑈3270⑈	

For Deposit Only - JPMC

4/15
 For electronic deposit
 All checks only

REQUEST 00000000007984041 1572.12
 20190715 000008719140297+
 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 89146-3759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7674/Δ212	5664
PAY TO THE ORDER OF <u>Kaiser Permanente</u>		KAISER FOUNDATION HEALTH PLAN INC. 01-05-82389 5323-47700	05/23/2019
\$ 15.00		DOLLARS	
Fifteen and 00/100		VOID AFTER 90 DAYS	
MEMO Kaiser Permanente Kaiser Permanente Empire Corp. Plaza 10740 4th St. 2nd Floor Rancho Cucamonga, CA 91730		AUTHORIZED SIGNATURE	
Lorenzo Lacson DOB: 07/17/2015 (Matter ID 01720)		#0000005664# [REDACTED] 3270#	

Los Angeles 20190716 [REDACTED] 3621

 FOR DEPOSIT ONLY
 KAISER FOUNDATION
 HEALTH PLAN INC.
 4071
 4023

REQUEST 00000000007984041 15.00
 20190716 000008413699543+
 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 89146-8759		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 94-707463212	5722
		07/16/2019	
PAY TO THE ORDER OF <u>Krista Kidd</u>		\$ **750.00	
Seven hundred fifty and 00/100		DOLLARS	
2805 Oasis Circle Henderson, NV 89074		VOID AFTER 90 DAYS	
MEMO CV 32289 ALG 01621		 AUTHORIZED SIGNATURE	
#0000005722#		3270#	

REQUEST 00000000007984041 750.00
 20190718 000000471034517+
 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 89148-6768		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-70743212	5701
		06/20/2019	
PAY TO THE ORDER OF <u>Sharp Healthcare</u>		\$ **5.00	
Five and 00/100		DOLLARS	
Sharp Healthcare 8685 Spectrum Ctr. Blvd San Diego, Ca 92123		VOID AFTER 90 DAYS	
MEMO Monique Quimlat, DOB 03/03/1988		AUTHORIZED SIGNATURE	
⑈0000005701⑈		⑈270⑈	

Seq: 132
 Dep: 013722
 Date: 07/22/19

For Deposit Only to
 Sharp Healthcare
 Sharp Healthcare
 PFS-ICD
 Deposited by:

REQUEST 00000000007984041 5.00
 20190722 000008219448840+
 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 84-7074/3212	5723
		07/18/2019	
PAY TO THE ORDER OF <u>ChartSwap</u>		\$ **45.80	
<u>Forty-five and 80/100</u>		DOLLARS	
ChartSwap 2951 Marina Bay Drive, Suite 130-132 League City, TX 77573		VOID AFTER 90 DAYS	
MEMO REQ-08497071 Select Physical Therapy / Records R		 AUTHORIZED SIGNATURE	
⑈0000005723⑈		3270⑈	

PAY TO THE ORDER OF AMECY BANK OF
 TEXAS TX ⑈1258 FOR DEPOSIT ONLY
 RECORDXTECHNOLOGIESLLC - DEA
 CHARTSWAP ⑈3623

REQUEST 00000000007984041 45.80
 20190729 000008816247531+
 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 89146-8739		WELLS FARGO BANK, N.A. www.wellsfargo.com 64-76743212	5728
		09/01/2019	
PAY TO THE ORDER OF <u>Canon Law Services, LLC AND/OR Mark Smith, Esq.</u>		\$ **1,655.55	
<u>One thousand six hundred fifty-five and 55/100</u>		DOLLARS	
Canon Law Services, LLC AND/OR Mark Smith, Esq		VOID AFTER 90 DAYS	
MEMO Replace #5845 (1 of 2) 2:16-cv-02787-JAD-NJK		 AUTHORIZED SIGNATURE	
#0000005728#		3270#	



Paul D. Winter

REQUEST 00000000007984041 1655.55
 20190802 000000575860404+
 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 una)☒ Checking/Cuenta de Cheques☐ Savings/Ahorros☐ Money Market Access☐ Command

2378

WELLS
FARGOAccount Number/
Número de cuenta

3270

Date/Fecha 05/19

Please print Name / Letra de imprenta: Nombre

Aquino Law Group LTD

Please print Street Address, City, State, Zip Code / Letra de imprenta: Domicilio, 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. / Firma 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.

X [Signature]

Two thousand two hundred dollars

001100-

Dollars

\$ 2200.00

Bank Use Only (When SVT is Not Available)

TLR0230 (04/18) WFOH 80181274

Customer ID:

Exp. date:

Token Verified (Y/N) ☐


Approval:

05940

7137

REQUEST 00000000007984041 2200.00
 20190805 000001185847137+
 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 89146-5759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	5732
		08/06/2019	
PAY TO THE ORDER OF <u>Jose Ponce Jr.</u>		\$ **529.60	
Five hundred twenty-nine and 60/100		DOLLARS	
Jose Ponce Jr.		VOID AFTER 90 DAYS	
MEMO 1099 IC thru 8/8/19 33.10R		 AUTHORIZED SIGNATURE	
0000005732		3270	

5645

REQUEST 00000000007984041 529.60
 20190806 000001186175646+
 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 84-7074/0212	5731 08/06/2019
PAY TO THE ORDER OF <u>Emily Healey</u>		\$ **001.92	
<u>Nine hundred one and 92/100</u>		DOLLARS	
Emily Healey		VOID AFTER 90 DAYS <i>Tux 03/02</i> AUTHORIZED SIGNATURE	
MEMO Pay Period 08/06/19 56.37R		00000005731 3270	

encl


AFCU 0008 BR159-T03 20190806

REQUEST 00000000007984041 901.92
 20190806 000008415820731+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Feb 19

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. <small>www.wellsfargo.com 94-7074/3212</small>	5726 07/30/2019
PAY TO THE ORDER OF <u>Pueblo Medical Imaging</u>		\$ **825.00
<u>Eight hundred twenty-five and 00/100</u>		DOLLARS
Pueblo Medical Imaging		VOID AFTER 90 DAYS
MEMO Client Medical Lien 01690 CHEN DOL 12/5/18		 AUTHORIZED SIGNATURE
⑈0000005726⑈		3270⑈

PAY TO THE ORDER OF NEVADA STATE
 BANK NV 0778 FOR DEPOSIT ONLY
 PUEBLO MEDICAL IMAGING LLC - 0944
 0944

REQUEST 00000000007984041 825.00
 20190807 000008211185103+
 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 89145-8759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 94-70743212</small>	5734 08/08/2019
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ **660.00
<u>Six hundred sixty and 00/100</u>		DOLLARS
Chun H. Tseung		VOID AFTER 60 DAYS
MEMO Replace PR Check 8/7/19		
#0000005734#		3270#

For Deposit Only - JPMC

REQUEST 00000000007984041 660.00
 20190808 000008817561765+
 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 84-78740212	5727
		07/30/2019	
PAY TO THE ORDER OF <u>Interventional Pain & Spine Institute</u>		\$ **595.00	
<u>Five hundred ninety-five and 00/100</u>		DOLLARS	
Interventional Pain & Spine Institute 851 S. Rampart Blvd., Suite 100 Las Vegas, NV 89145		VOID AFTER 90 DAYS	
MEMO Client Medical Lien 01690 CHEN DOL 12/5/18		AUTHORIZED SIGNATURE 	
⑈0000005727⑈		⑈3270⑈	

1500 08-08-2019		PAY TO THE ORDER OF MEADOWS BANK LAS VEGAS, NV 89146-1511
1500	Meadows Bank Las Vegas, NV >122402382<	FOR DEPOSIT ONLY HANS JOHN WANDERLIND LTD 1500

REQUEST 00000000007984041 595.00
 20190809 000008817775063+
 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		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	5640
		08/05/2019	
PAY TO THE ORDER OF	Hong Kong Center, LLC		\$ **2,828.40
Two thousand eight hundred twenty-eight and 40/100			DOLLARS
Hong Kong Center, LLC		VOID AFTER 90 DAYS	
MEMO	ALG Rent August 2019		
#0000005640#		3270#	

Deposit
 Hong Kong Center
 8/8/19

REQUEST 00000000007984041 2828.40
 20190813 000004489748399+
 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 una))

Checking/Cuenta de Cheques



Savings/Ahorros



Money Market Access



Command

2495

Account Number /
Número de cuenta

3270

Date/Fecha

8/15/19

Please Print: Name - / Letra de imprenta: Nombre

Aaron

N.

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. / Firme en la presencia del (de la) cajero(a) para el retiro de dinero en efectivo.
Two forms of ID may be required. / Se podrían requerir dos tipos de identificación.X *ASA*

Three thousand five hundred

Dollars

\$ 3500.00

Bank Use Only (When SVT is Not Available)

TLR233 (04/15) ver 10 8011874

Customer ID:

Exp. date:

Token Verified ☒

Approval:



05940

0012

0049

REQUEST 00000000007984041 3500.00
 20190815 000001185840049+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

(702) 871-6464 Kimberlyn verified @ 4:07 8/15/19

AQUINO LAW GROUP LTD
5150 W SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89143-8759

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

5735✓

08/15/2019

PAY TO THE ORDER OF Sengdao Thonesavanh ✓ \$ **5,000.00 ✓

Five thousand and 00/100 DOLLARS

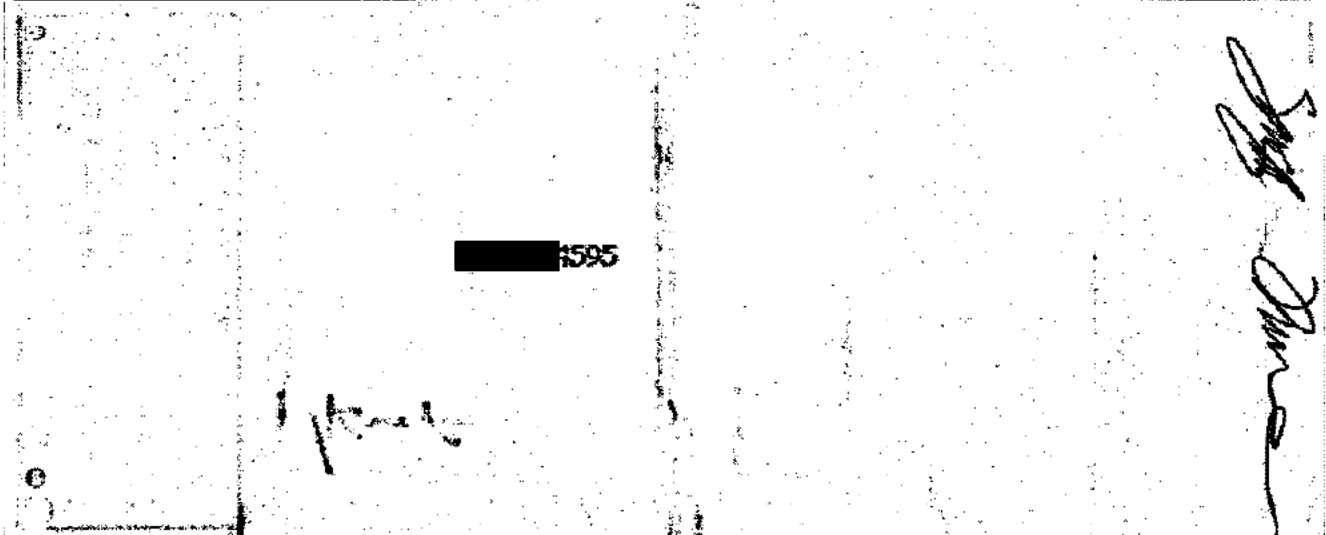
Sengdao Thonesavanh

MEMO 01149 THO - Client Disbursement

VOID AFTER 90 DAYS

[Signature]
AUTHORIZED SIGNATURE

⑈0000005735⑈ ⑈270⑈



REQUEST 00000000007984041 5000.00
20190815 000003449254595+
ACCT ⑈270⑈
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Withdrawal/Retiro:(Check One/
(Marque una)☐

Checking/Cuenta de Cheques

☐

Savings/Ahorros

☐

Money Market Access

☐

Command

8968

Account Number/
Número de cuenta

[REDACTED] 3270

Date/Fecha 8/20/19

Please print: Name -/Lleve de imprenta: Nombre

Heon Aquino

Please print: Street Address, City, State, Zip Code / Llave de imprenta: Domicilio, 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. / Finne en la presencia del (de la) cajero(a) para el retiro de dinero en efectivo.
Two forms of ID may be required. / Se podrian requerir dos tipos de identificación.

X [Signature]

Four Thousand eight hundred twenty- \$ 4820.00

Bank Use Only (When DVT is Not Available)

TJL5220 (04/15) WFOH 80151874

Customer ID:

Exp. date:

Token Verified (✓) [X]


Approved:

[REDACTED] 06940

Wells Fargo Internal Use When Blank.
Wells Fargo Confidential When Completed

REQUEST 00000000007984041 4820.00
 20190820 000001285218233+
 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. <small>www.wellsfargo.com 94-7074/3212</small>	5754 08/20/2019
PAY TO THE ORDER OF <u>Blue Wind Weekly</u> \$ **240.00		
<u>Two hundred forty and 00/100</u> 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> ⑈0000005754⑈ [REDACTED] 3270⑈		 AUTHORIZED SIGNATURE

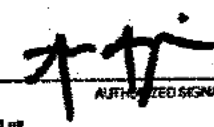
Seq: 36
 Batch: 012379
 Date: 08/26/19

Seq: 00036 08/26/19
 BAT: 012379 CC: 33600006528
 WT: 03 LTPS: Dallas PT
 BC: Tropicana @ Ft. Apache-DC-NV1-180

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89114-6700
 FOR DEPOSIT ONLY
 BLUE WIND WEEKLY, LLC
 1202

REQUEST 00000000007984041 240.00
 20190826 000008513427006+
 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 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5730
		07/31/2019	
PAY TO THE ORDER OF <u>Abraham Ashley</u>		\$ **1,750.00	
<u>One thousand seven hundred fifty and 00/100</u>		DOLLARS	
Abraham Ashley		VOID AFTER 90 DAYS	
MEMO Client Disbursement (1 of 3) 01621 ASHLEY		 AUTHORIZED SIGNATURE	
#0000005730#		#270#	

REQUEST 00000000007984041 1750.00
 20190827 000008612618271+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 6180 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	5652
		05/19/2019	
PAY TO THE ORDER OF <u>Canyon Medical Billing</u>		\$ **300.00	
<u>Three hundred and 00/100</u>		DOLLARS	
Canyon Medical Billing		VOID AFTER 90 DAYS	
MEMO LV Radiology: SCHUTZENHOFER, BRETA DOL 04%		AUTHORIZED SIGNATURE	
⑈0000005652⑈		3270⑈	

For Deposit Only
 Canyon Medical
 2180
 Meadows Bank - NV
 2382
 8/28/2019

REQUEST 00000000007984041 300.00
 20190828 000008714061157+
 ACCT ⑈ 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572


Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5100 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 64-7074/9212</small>	5657	05/19/2019
PAY TO THE ORDER OF <u>PayLater Pharmacy</u>		\$ **112.50	
<u>One hundred twelve and 50/100</u>		DOLLARS	
PayLater Pharmacy PO BOX 1200 Las Vegas, NV 89125		VOID AFTER 90 DAYS	
MEMO SCHUTZENHOFER, BRETA DOL 04/29/17 01302		AUTHORIZED SIGNATURE	
⑈0000005657⑈		3270⑈	

For Deposit Only
 7097

REQUEST 00000000007984041 112.50
 20190829 000008513778186+
 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 89146-8750		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/2212	5751
		08/16/2019	
PAY TO THE ORDER OF <u>Moyer Chiropractic</u>		\$ **425.00	
<u>Four hundred twenty-five and 00/100</u>		DOLLARS	
Moyer Chiropractic 833 Broadway #101 El Cajon, CA 92021		VOID AFTER 60 DAYS	
MEMO #01756 Chavez DOL: 08/25/18 Medical Reimburse		AUTHORIZED SIGNATURE 	
#0000005751#		3270#	

Moyer Chiropractic

REQUEST 00000000007984041 425.00
 20190829 000008213335955+
 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 84-7074/3212	5757 08/23/2019
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 mo 06/18/5199		
Med Lien 01560 MORALES DOL 5/29/18		
#0000005757#		3270#

PAY TO THE ORDER OF
 CASHIER VALLEY BANK
 2325
 FOR CREDIT ONLY
 STRELOW RADIOLGY CONSULTING LLC
 DIA BLOODWORK CHROMATOC
 0855

0066-1-02/30/2019-10:11:07

REQUEST 00000000007984041 25.00
 20190830 000008418452885+
 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 84-70743212	5745	08/16/2019
PAY TO THE ORDER OF <u>Shield Radiology Consultants</u>		\$ **36.00	
<u>Thirty-six 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 Med Lien 01488 CORREOS DOL 2/22/18		 AUTHORIZED SIGNATURE	
⑈000000574.5⑈		⑈270⑈	


PAY TO THE ORDER OF
 CACHIE VALLEY BANK
 2325
 FOR DEPOSIT ONLY
 STEINLAW RADIOLOGY CONSULTING LLC
 DBA BLOOMINGTON CHIROPRACTIC
 2653

⑈0000-1-08/30/2019-10:10:47

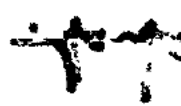


REQUEST 00000000007984041 36.00
 20190830 000008418452880+
 ACCT ⑈270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

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. <small>WWW.WELLSFARGO.COM</small> 84-7074/2212	5737 08/16/2019
PAY TO THE ORDER OF <u>Clerk of the Court</u>		\$ **120.00
One hundred twenty and 00/100		DOLLARS
Clerk of the Court Las Vegas District Court		VOID AFTER 90 DAYS 2019-53160  AUTHORIZED SIGNATURE
MEMO #01849 Clerk Filing Fee Case # A-19-799561-C #0000005737# [REDACTED] 3270#		

LAS VEGAS 20190830 [REDACTED] 0082




PAY TO THE ORDER OF
 BANK OF AMERICA
 FOR DEPOSIT ONLY
 DISTRICT COURT CLERKS OFFICE
 LOCATION #821
 8242

REQUEST 00000000007984041 120.00
 20190830 000008418415557+
 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 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212	5736
		08/16/2019	
PAY TO THE ORDER OF <u>Philippine Times of Southern Nevada</u>		\$ **250.00	
<u>Two hundred fifty and 00/100</u>		DOLLARS	
Philippine Times of Southern Nevada 2540 Maryland Parkway Unit 115 Las Vegas, NV 89109 USA		VOID AFTER 90 DAYS	
MEMO OPM Hitmakers Concert Advertising		 AUTH. SIGNATURE	
⑈0000005735⑈		⑈270⑈	


Seq: 65
 Batch: 163005
 Date: 08/31/19

Seq: 00005 08/31/19
 BAT: 163005 CC: 3363360258
 WT: 01 LTPS: Dallas PT
 BC: Southern Highlands BC NV1-158

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89161-0903
 FOR DEPOSIT ONLY
Philippine Times of Southern Nevada
Gold

REQUEST 00000000007984041 250.00
 20190904 000008213476981+
 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 89149-8759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 04-7074/3212</small>	5755	08/20/2019
PAY TO THE ORDER OF <u>360 ° Crazy Play</u>		\$ **300.00	
Three hundred and 00/100 *****		DOLLARS	
360 ° Crazy Play		VOID AFTER 90 DAYS	
MEMO Advertising - Chinese Magazine August 2019		 AUTHORIZED SIGNATURE	
#0000005755# [REDACTED] 3 2 70#			


08312019 [REDACTED] 950

08312019 [REDACTED]

PAY TO THE ORDER OF
 CATHAY BANK
 LAS VEGAS, NV 89146
 FOR DEPOSIT ONLY
 360 CRAZY PLAY LLC
 8/20/2019

REQUEST 00000000007984041 300.00
 20190904 000008113244801+
 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 84-707473212	5763	09/03/2019
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ **1,312.94	
<u>One thousand three hundred twelve and 94/100</u>		DOLLARS	
Chun H. Tseung		VOID AFTER 90 DAYS	
MEMO PM Check 9/3/19		 AUTHORIZED SIGNATURE	
⑆0000005763⑆		⑆270⑆	

For Deposit Only - JPMC



REQUEST 0000000007984041 1312.94
 20190905 000008613381763+
 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 89148-6758		WELLS FARGO BANK, N.A. www.wellsfargo.com 01-7074/0212	5753
		08/20/2019	
PAY TO THE ORDER OF <u>Chinese Times</u>		\$ **200.00	
<u>Two hundred and 00/100</u>		DOLLARS	
Chinese Times 6146 Spring Mtn Rd Ste 101 Las Vegas, NV 89146 USA		VOID AFTER 90 DAYS	
MEMO Chinese Advertising Acct # A303-1		 AUTHORIZED SIGNATURE	
⑈0000005753⑈		⑈270⑈	

09062019	3950	09062019	
Credited to this account of the Within Named Payee Absence of Endorsement Guaranteed FOR DEPOSIT ONLY CATHAY BANK Las Vegas, Nevada			


REQUEST 00000000007984041 200.00
 20190906 000008113853359+
 ACCT ⑈270+
 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 84-7074/3212	5718
		09/20/2019	
PAY TO THE ORDER OF <u>Kurt Harris, Esq.</u>		\$ **858.00	
<u>Eight hundred fifty-eight and 00/100</u>		DOLLARS	
Kurt Harris, Esq. 866 Seven Hills Dr. #201 Henderson, NV 89052		VOID AFTER 60 DAYS	
MEMO Attorney Fees Our client: Celine Apo		AUTHORIZED SIGNATURE 	
⑈0000005718⑈		270⑈	

REQUEST 00000000007984041 858.00
 20190909 000008419226747+
 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	5787
		09/09/2019	Details on Back
PAY TO THE ORDER OF <u>Chun H. Tsung</u>		\$ **1,345.00	
One thousand three hundred forty-five and 00/100		DOLLARS	
Chun H. Tsung		VOID AFTER 90 DAYS	
MEMO Qtrly Advertising 9/9/19		 AUTHORIZED SIGNATURE	
0000005757		3270	

	
1197	
	

REQUEST 00000000007984041 1345.00
 20190916 000001187894197+
 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	5766 09/05/2019
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ **2,784.00	
<u>Two thousand seven hundred eighty-four and 00/100</u>		DOLLARS	
Chun H. Tseung		VOID AFTER 90 DAYS	
MEMO Otriy Advertising 9/5/19		AUTHORIZED SIGNATURE	
00000005765		3270	

REQUEST 00000000007984041 2784.00
 20190916 000001285213682+
 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 una)

Checking/Cuenta de Cheques



Savings/Ahorros



Money Market Access



Command

4622

Account Number/
Número de cuenta

3270

Date/Fecha

05/11/19

Please print Name - / Letra de imprenta: Nombre

Aquino Law Group LTD

Please print: Street/Address, City, State, Zip Code / Letra de imprenta: Calle/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. / Finno 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.

X A V

Three thousand dollars 00/100

Dollars

\$ 3000.00

Bank Use Only (When SVT is Not Available)

TLR000 (04/05) www.80151874

Customer ID:

Exp. date:

Token Verified (✓) ☐

Approval:

0694:

0666

REQUEST 00000000007984041 3000.00
 20190916 000001185847666+
 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 84-7071/3212	5712
PAY TO THE ORDER OF <u>SimonMed Imaging</u>		Per Envelope: 207465 EXP	07/12/2019
Three hundred ten and 00/100		\$ 310.00	
SimonMed Imaging Per Envelope: 207465 EXP		VOID AFTER 90 DAYS	
MEMO Client Med Lien 01614 AGNIS DOL 7/24/18		NO INVOICE ENCLOSED	
0000005712		3270*	

CHECK TO THE ORDER OF THE
 NAMED PAYEE-N/A PERIODICS
 WITH PAYEE NAME N.A.
 LEVING-NO-1051
 AGES-1524
 REG. FROM 20165
 ELECTRONICALLY DEPOSITED 20190917
 DATE: 20190917

REQUEST 00000000007984041 310.00
 20190917 000007382713394+
 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 una))☒ Checking/Cuenta de Cheques☐ Savings/Ahorros☐ Money Market Access☐ Command

5669

Account Number /
Número de cuenta

3270

Date/Fecha

09/17/19

Please print Name - / Letra de imprenta: Nombre

AARON A AQUINO

Please print Street Address, City, State, Zip Code / Letra de imprenta: Domicilio, 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. / Firme en la
presencia del (de la) cajero(a) para el retiro de dinero en efectivo.

Two forms of ID may be required. / Se podrían requerir dos tipos de identificación.

Three Thousand Seven Hundred ⁰⁰/₁₀₀ — \$

Dollars

3700.00

Bank Use Only (When SVT Is Not Available)

TJFR030 (04/15) Issues: 80151874

Customer ID: Exp. Date: Token Verified (✓) ☐ Approval:

069411

4172

REQUEST 00000000007984041 3700.00
 20190917 000001285214172+
 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. <small>www.wellsfargo.com 84 7074/2212</small>	5724
		07/25/2019	
PAY TO THE ORDER OF <u>Kaiser Permanente</u>		\$ **15.00	15.00
Fifteen and 00/100		DOLLARS	
Kaiser Permanente Kaiser Permanente Empire Corp. Plaza 10740 4th St. 2nd Floor Rancho Cucamonga, CA 91730		VOID AFTER 90 DAYS	
MEMO	Lorenzo Lacson DOB: 07/17/2015 (Matter ID 01720)		
⑈0000005724⑈		⑈3270⑈	

Los Angeles 20190923 ⑈1190

FOR DEPOSIT ONLY
 KAISER FOUNDATION
 HEALTH PLAN, INC.
 4071
 5023

REQUEST 00000000007984041 15.00
 20190923 000008516532092+
 ACCT ⑈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 94-7074/3212	5778
		09/24/2019	
PAY TO THE ORDER OF <u>Chinese Times</u>		\$ **200.00	
<u>Two hundred and 00/100</u>		DOLLARS	
Chinese Times 6145 Spring Mtn Rd Ste 101 Las Vegas, NV 89146 USA		VOID AFTER 60 DAYS	
MEMO Chinese Advertising Acct # A303-1		 AUTHORIZED SIGNATURE	
⑈0000005778⑈		⑈3270⑈	


09262019 ⑈3950

09262019 ⑈0740

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

REQUEST 00000000007984041 200.00
 20190926 000008316558347+
 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 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	5775
		09/24/2019	
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 <u>A303-1 1803007 3/1-3/31/2019</u> Chinese Advertising Acct # A303-1	 AUTHORIZED SIGNATURE		
⑈0000005775⑈		⑈270⑈	

5037<
 Royal Business Bk 020
 2019-09-27
 1162
 Batch 198484107

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

REQUEST 00000000007984041 500.00
 20190927 000008847691351+
 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 04-7674/3212	5776
		09/24/2019	
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ 240.00	
<u>Two hundred forty and 00/100</u>		DOLLARS	
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 90 DAYS	
MEMO Account #16		 AUTHORIZED SIGNATURE	
⑈0000005776⑈		3270⑈	


Seq: 121
 Batch: 867255
 Date: 09/28/19

Seq: 09121 09/28/19
 BAT: 867255 CC: 3363360257
 WT: 01 LTFS: Dallas PT
 BC: Flamingo/Hualapai BC NV1-190

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89176-6788
 FOR DEPOSIT ONLY
 BLUE WIND WEEKLY, LLC
 3282

REQUEST 00000000007984041 240.00
 20190930 000008411401379+
 ACCT ⑈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 84-70742212	5777
		09/24/2019	
PAY TO THE ORDER OF <u>360 ° Crazy Play</u>		\$ 300.00	
<u>Three hundred and 00/100</u>		DOLLARS	
360 ° Crazy Play		VOID AFTER 60 DAYS	
MEMO Advertising - Chinese Magazine September 2019		 AUTHORIZED SIGNATURE	
⑈0000005777⑈		⑈270⑈	


09282019 ⑈3950

09282019

PAY TO THE ORDER OF
 CATHAY BANK
 LAS VEGAS, NV 89146
 FOR DEPOSIT ONLY
 360 ° CRAZY PLAY LLC
 8972

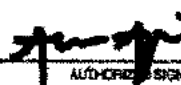
REQUEST 00000000007984041 300.00
 20190930 000008616197189+
 ACCT ⑈3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 3150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-3753		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 84-78740212		5781
		10/01/2019		
PAY TO THE ORDER OF <u>Jose Ponce Jr.</u>		\$ <u>1,238.88</u>		
<u>One thousand two hundred thirty-eight and 88/100</u>		DOLLARS		
Jose Ponce Jr.		VOID AFTER 60 DAYS		
MEMO 1099 IC Civil Labor thru 9/30/19		 AUTHORIZED SIGNATURE		
#0000005781#		3270#		

REQUEST 00000000007984041 1238.88
 20191002 000006388418652+
 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 89146-3759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 84-7074/3212</small>	5780	10/01/2019
PAY TO THE ORDER OF <u>Kimberlyn Mejia</u>		\$ **708.80	
<u>Seven hundred eight and 80/100</u>		DOLLARS	
Kimberlyn Mejia		VOID AFTER 90 DAYS	
MEMO PR 10/1/19 69.69 reg hrs + .66 Overtime		 AUTHORIZED SIGNATURE	
⑈0000005780⑈		⑈270⑈	


PAY TO THE ORDER OF
 NEVADA STATE BANK
 LAS VEGAS, NV 89110-5196

FOR DEPOSIT ONLY
 TGRH INC.

38808

REQUEST 00000000007984041 708.80
 20191003 000008317249492+
 ACCT ⑈270+
 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. <small>www.wellsfargo.com 94-703742212</small>	5784 10/02/2019
PAY TO THE ORDER OF <u>Rong Ma</u>		\$ **150.00
<u>One hundred fifty and 00/100</u>		DOLLARS
Rong Ma		VOID AFTER 60 DAYS
MEMO Refund on Fine Payment Cit. #105762205		 AUTHORIZED SIGNATURE
⑈0000005784⑈ [REDACTED] 3270⑈		

MA RONG

[REDACTED] 7358

MA RONG

REQUEST 0000000007984041 150.00
 20191004 000003181577360+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

ALHAMBRA LAW GROUP, LTD. 21011 PHOENIX AVENUE, SUITE 100 PHOENIX, AZ 85038		WEST PHOENIX, AZ WEST PHOENIX, AZ 05/11/2020	8770 1001/5010
PAY TO THE ORDER OF <u>ERIN TORRES</u>		\$ <u>751.24</u>	
<u>Seven hundred fifty one and 24/100</u>		DOLLARS	
ERIN TORRES		1000 AFTER 30 DAYS	
MEMO IC Labor - 3d. 18 Hrs thru 9:30:19 #0000005779#		[Signature] AUTHORIZED SIGNATURE	
[Redacted Box]		\$ 270#	

Erica Cruz

[Handwritten mark]

REQUEST 00000000007984041 651.24
 20191004 000008140398444+
 ACCT [Redacted] 270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

QIB Verified

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

WELLS FARGO BANK, N.A.
 www.wellsfargo.com
 844-707-4321

5789

10/03/2019

PAY TO THE ORDER OF Angel Ge Zhang \$ 4,950.00

Four thousand nine hundred fifty and 00/100 DOLLARS

Angel Ge Zhang

MEMO Client Disbursement

VOID AFTER 90 DAYS

[Signature]
 AUTHORIZED SIGNATURE


⑈0000005789⑈ 3270⑈

[Signature]

⑈1293⑈

REQUEST 00000000007984041 4950.00
 20191004 000001188154293+
 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. <small>www.wellsfargo.com</small> 64-73747212	5678
		06/04/2019	
PAY TO THE ORDER OF <u>Buffalo Injury and Wellness Center</u>		\$ 3,271.50	
<u>Three thousand two hundred seventy-one and 50/100</u>		DOLLARS	
<u>Buffalo Injury and Wellness Center</u>		VOID AFTER 90 DAYS	
MEMO Client Med Lien 01617 HAREGEWEYNE DOL 06/10			
00000005678		3270	

for deposit only

REQUEST 00000000007984041 3271.50
 20191007 000008517848362+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

01B

AQUINO LAW GROUP LTD
5150 W SPRING MOUNTAIN RD STE 12
LAS VEGAS, NV 89146-8750

WELLS FARGO BANK, N.A.
www.wellsfargo.com
84-70743212

5790

10/04/2019

PAY TO THE ORDER OF Gary Cabalfin OR Kerry Cabalfin \$ ****5,009.96**

Five thousand nine and 96/100 DOLLARS

Gary Cabalfin OR Kerry Cabalfin VOID AFTER 90 DAYS

MEMO
Property Damage Settlement 01B46 CABALFIN, KEF

00000005790 **3270**


AUTHORIZED SIGNATURE

5117

5117

REQUEST 00000000007984041 5009.96
20191007 000001185566117+
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 84-7074/2512	5679
		08/04/2019	
PAY TO THE ORDER OF <u>Interventional Pain & Spine Institute</u>		\$ **900.00	
<u>Nine hundred and 00/100</u>		DOLLARS	
Interventional Pain & Spine Institute 851 S. Rampart Blvd., Suite 100 Las Vegas, NV 89145		VOID AFTER 60 DAYS	
MEMO Client Med Lien 01617 HAREGEWEYNE DOL 08/10.		AUTHORIZED SIGNATURE 	
⑈0000005679⑈		⑈3270⑈	

⑈6100 10-11-2019
 Meadows Bank
 Las Vegas, NV ⑈2382<

MICHAEL'S BANK
 LAS VEGAS, NV 89146-1311
 2382
 FOR DEPOSIT ONLY
 HANS JORG W ROSE JR MD LTD
 0508

REQUEST 00000000007984041 900.00
 20191011 000008217890273+
 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 64-70745212	5642
		10/05/2019	
PAY TO THE ORDER OF	Hong Kong Center, LLC		\$ **2,828.40
Two thousand eight hundred twenty-eight and 40/100			DOLLARS
Hong Kong Center, LLC		VOID AFTER 90 DAYS	
MEMO	ALG Rent October 2019		
⑈0000005642⑈		⑈3270⑈	

Deposit
 2/8/1
 Hong Kong Center,
 LLC

REQUEST 00000000007984041 2828.40
 20191011 000006843067081+
 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 89146-8750	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 94-7074/3212</small>	5792	
		10/07/2019	
PAY TO THE ORDER OF <u>Clerk, U.S. District Court</u>		\$ **3,000.00	
<u>Three thousand and 00/100</u>		DOLLARS	
Clerk, U.S. District Court		VOID AFTER 90 DAYS	
MEMO Replace #5644 - 2:16-cv-02787-JAD-NJK (1 of 2)		 AUTHORIZED SIGNATURE	
#0000005792# [REDACTED] 3270#			

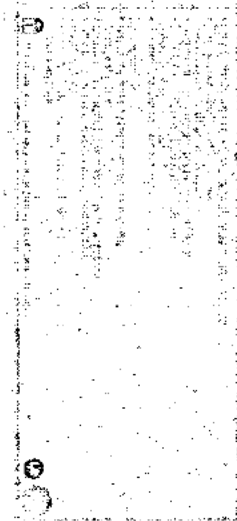
LAS VEGAS 20191010 [REDACTED] 0848

PAY TO THE ORDER OF
 BANK OF AMERICA
 1661
 FOR DEPOSIT ONLY
 US DISTRICT COURT
 DISTRICT OF NEVADA
 0352

REQUEST 00000000007984041 3000.00
 20191011 000008117417101+
 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 84-70746212	5798
		10/11/2019	
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ **3,660.00	
Three thousand six hundred sixty and 00/100		DOLLARS	
Chun H. Tseung		VOID AFTER 90 DAYS	
MEMO 19 Vacation Pay		AUTHORIZED SIGNATURE	
⑈0000005798⑈		⑈3270⑈	





Handwritten signature or initials.

10/11/2019

Handwritten signature or initials.

REQUEST 00000000007984041 3660.00
 20191011 000001185843755+
 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 89146-8758		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> <small>66-703/63212</small>	5799
		10/11/2019	
PAY TO THE ORDER OF <u>Angel Ge Zhang</u>		\$ **3,998.00	
<u>Three thousand nine hundred ninety-eight and 00/100</u>		DOLLARS	
Angel Ge Zhang		VOID AFTER 90 DAYS	
MEMO Client Disbursement		 	
P00000005799P [REDACTED] 2270P			

Angie

[REDACTED] 2250

REQUEST 00000000007984041 3998.00
 20191011 000003181578360+
 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 84-7074/3212		MIN² 5795
		10/08/2019		
PAY TO THE ORDER OF <u>DCP Holdings, LLC</u>		\$ **150.00		
<u>One hundred fifty and 00/100</u>		DOLLARS		
DCP Holdings, LLC 10300 W. Charleston Blvd. Ste. 13-348 Las Vegas, NV 89135		VOID AFTER 60 DAYS		
MEMO		Client Lien 01748 CABRADILLA, TEOFILA DOL 3/12		
000000 5795		3270		

For Deposit Only
 DCP Investments Holdings, LLP
 3591 PAY TO THE ORDER OF
 MEADOWS BANK
 Meadows Bank
 2382
 10/15/2019
 FOR DEPOSIT ONLY
 DCP INVESTMENTS HOLDINGS, LLC

REQUEST 00000000007984041 150.00
 20191015 000008718876971+
 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 89146-8768		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212		5797
				10/08/2019
PAY TO THE ORDER OF <u>DCP Holdings, LLC</u>			\$ **150.00	
<u>One hundred fifty and 00/100</u>			DOLLARS	
DCP Holdings, LLC 10300 W. Charleston Blvd. Ste. 13-348 Las Vegas, NV 89135			VOID AFTER 90 DAYS	
MEMO Client Lien 01748 CABRADILLA, EDUARDO DOL 3/			AUTHORIZED SIGNATURE	
0000005797			3270	

For Deposit Only
 DCP Investments Holdings, LLP
 3591
 Meadows Bank to the order of
 2382 MEADOWS BANK
 10/15/2019 LAS VEGAS, NV 89146-1514
 FOR DEPOSIT ONLY
 DCP INVESTMENT HOLDINGS, LLC
 8981

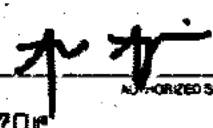
REQUEST 00000000007984041 150.00
 20191015 000008718876968+
 ACCT 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

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. <small>www.wellsfargo.com 91.707.19.212</small>	5781	10/07/2019
PAY TO THE ORDER OF <u>Quirina Mendoza</u>		\$ **220.00	
<u>Two hundred twenty and 00/100</u>		DOLLARS	
Quirina Mendoza		VOID AFTER 60 DAYS	
MEMO Cleaning Expenses/Services		 AUTHORIZED SIGNATURE	
⑈00000005791⑈		3270⑈	

REQUEST 00000000007984041 220.00
 20191015 000008117564967+
 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 89145-6759		WELLS FARGO BANK, N.A. www.wellsfargo.com 86-70763212	9330 5773
		09/17/2019	
PAY TO THE ORDER OF <u>Torrence Memorial Network</u>		\$ **15.00	
Fifteen and 00/100		DOLLARS	
Torrence Memorial Network Attn.: Business Office 3330 Lamila Blvd. Torrance, CA 90505		VOID AFTER 90 DAYS	
MEMO		 AUTHORIZED SIGNATURE	
Wing Tam, DOB: 08/31/1959 *0000005773*		3270	

For Deposit only to
 account 5719
 R/T: 6066

REQUEST 00000000007984041 15.00
 20191016 000008618003802+
 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. <small>www.wellsfargo.com 94-7074/2212</small>	5802	10/17/2019
PAY TO THE ORDER OF <u>Emily Healey</u>		\$ **128.00	
<u>One hundred twenty-eight and 00/100</u>		DOLLARS	
Emily Healey		VOID AFTER 90 DAYS	
MEMO PR thru 10/11 8+0.25hrs - \$100loan		 AUTHORIZED SIGNATURE	
⑈0000005802⑈		3270⑈	

2/2/20

5770

REQUEST 00000000007984041 128.00
 20191017 000001186145770+
 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 una))☒ Checking/Cuenta de Cheques☐ Savings/Ahorros☐ Money Market Access☐ Command

3682

Account Number/
de cuenta

3270

Date/Fecha

10/17/19

Please print: Name / Letra de imprenta: Nombre

AARON A.

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.

X 7 7

Four thousand two hundred

Dollars

\$ 4200.00

Bank Use Only (When SVT is Not Available)

TLR5230 (04/15) version 80181674

Customer ID	Exp. date	Token Verified (Y/N)	Approval
-------------	-----------	----------------------	----------

0694:

4730

REQUEST 00000000007984041 4200.00
 20191017 000001185844730+
 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

6607

Account Number/
Número de cuenta

3270

Date/Fecha

10/21/19

Please print Name -/Lleve de imprenta: Nombre

Auron Aguero

Please print: Street Address, City, State, Zip Code / Llave de imprenta: Domicilio, 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. / Firmo en la presencia del (de la) cajero(a) para el retiro de dinero en efectivo.
Two forms of ID may be required. / Se podrían require dos tipos de identificación.

(X) [Signature]

Thirty-two hundred

00/100 \$ 3200.00
Dollars

Bank Use Only (When SVT is Not Available)

TFR230 (04/15) version 00191874

Customer ID

Exp. date:

Token Validity (Y/N) ☐

Approval

06946


2996

REQUEST 00000000007984041 3200.00
 20191021 000001186012996+
 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 84-7024/3212	5804 10/11/2019
PAY TO THE ORDER OF <u>Abraham Ashley</u>		\$ ***1,750.00	
<u>One thousand seven hundred fifty and 00/100</u>		DOLLARS	
Abraham Ashley		VOID AFTER 90 DAYS	
MEMO Replace #5758 Client Disbursement (2 of 3) 01621 A		AUTOGRAPH SIGNATURE	
#0000005804#		3270#	

FOR DEPOSIT ONLY



REQUEST 00000000007984041 1750.00
 20191023 000008219001785+
 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 una)

Checking/Cuenta de Cheques



Savings/Ahorros



Money Market Access



Command

6890

Account Number/
Número de cuenta

3270

Date/Fecha

10/29/19

Please print: Name / Letra de imprenta: Nombre

Aaron A.

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. / Firma 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.

X A V

Three thousand two hundred

Dollars

\$ 3200.00

Bank Use Only (When SVT is Not Available)

3.78293 (04/15) version 80141804

Customer ID: Exp. date: Token Verified (✓) ☐ Approval:

069415

7011

REQUEST 00000000007984041 3200.00
 20191029 000001185847011+
 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 ORIGINALLY AND EVENLY FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP

ACQUINO LAW GROUP LTD.
1150 SPRING MOUNTAIN RD. STE 12
LAS VEGAS NV 89146

1500-9927
EE 10:8

94 7074
3272

10/31/2019	6551
DATE	CHECK NO.

PAY TO THE ORDER OF CHUN HUENG TSEUNG

***\$2518.65**

AMOUNT

TWO THOUSAND FIVE HUNDRED EIGHTEEN AND 05/100 DOLLARS

WELLS FARGO BANK NA

[Signature]

AUTHORIZED SIGNATURE(S)

⑈0000006551⑈ 3270⑈

6847

For Deposit Only - JPMC

PAATCHES

⑈00000000007984041 2518.65
20191030 000008816272606+
ACCT ⑈00000000007984041⑈ 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

REQUEST 00000000007984041 2518.65
20191030 000008816272606+
ACCT ⑈00000000007984041⑈ 3270+
REQUESTOR U423339
23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

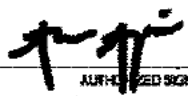
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-3759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 84-7074/3212	5677 06/04/2019
PAY TO THE ORDER OF <u>HealthCare Partners Medical Group</u>		\$ 100.00
One hundred and 00/100		DOLLARS
HealthCare Partners Medical Group		VOID AFTER 90 DAYS
MEMO Client Med Lien 01617 HAREGEWEYNE DOL 06/10.		AUTHORIZED SIGNATURE
⑈0000005677⑈		3270⑈

CR PAYEE ACCT
LACK END GTD
BANK OF AMERICA

R-7991 46
1101
9512
318 LAC-746356

REQUEST 00000000007984041 100.00
 20191101 000008510496940+
 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 89146-8755		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 94-7074/3212	5806
		10/21/2019	
PAY TO THE ORDER OF <u>Quirina Mendoza</u>		\$ **220.00	
<u>Two hundred twenty and 00/100</u>		DOLLARS	
Quirina Mendoza		VOID AFTER 60 DAYS	
MEMO Cleaning Expenses/Services		 AUTHORIZED SIGNATURE	
⑈0000005806⑈		⑈220⑈	

REQUEST 00000000007984041 220.00
 20191101 000008510606596+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal

(Check One)



Checking



Savings



Money Market Access



Command

5108



Account Number

3270

Date 11/11/14

Please print: Name

Aquino Law Group LTD

Please print: Street Address, City, State, Zip Code

I authorize this withdrawal from the account listed above.
Please sign in teller's presence. Two forms of ID may be required.

X T T

Four thousand three hundred twenty dollars ^{00/100} \$ 4320.00

Bank Use Only (When SVT is Not Available)

BLM056 (06/13) WELLS 8919-709

Customer ID:

Exp. date:

Token Verified ☒

Approval:

08940

Wells Fargo reserves the right to
verify this request with a third party.

REQUEST 00000000007984041 4320.00
 20191101 000001185847602+
 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 84-7874/3212	5785
		10/02/2019	
PAY TO THE ORDER OF <u>Advanced Orthopedics and Sports Medicine</u>		\$ **530.50	
<u>Five hundred thirty and 50/100</u>		DOLLARS	
Advanced Orthopedics and Sports Medicine 8420 W. Warm Springs Road, Ste. 100 Las Vegas, Nevada 89113		VOID AFTER 90 DAYS	
MEMO Replace #5854 SCHUTZENHOFER, BRETA DOL 04		AUTHORIZED SIGNATURE	
⑈0000005785⑈		3270⑈	

Wells Fargo Bank
 1650
 For Deposit Only
 Use Advanced Orthopedics and Sports Medicine PO
 07-10e Advanced Orthopedics and Sports Medicine PO 4488
 1650

REQUEST 00000000007984041 530.50
 20191112 000008711761301+
 ACCT [REDACTED] 3270+
 REQUESTOR U423339
 23497454 05/11/2020 Research 23497572

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

9/17/2020 @ 10:00am
in-person, no fee
6475-84728-011
Abigail Franco



FILED

SEP 16 2020

STATE BAR OF NEVADA
BY: *R. Felix*
OFFICE OF BAR COUNSEL

Case No. OBC19-0503

STATE BAR OF NEVADA
SOUTHERN NEVADA DISCIPLINARY BOARD

STATE BAR OF NEVADA,
Complainant,

vs.

SUBPOENA DUCES TECUM
SERVED VIA PERSONAL SERVICE

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

TO: Wells Fargo Bank
1121 Las Vegas Blvd. South
Las Vegas, Nevada 89104
Attn: Subpoenas

YOU ARE HEREBY directed to set aside any and all business and excuses and provide to Bar Counsel for the State Bar of Nevada at 3100 W. Charleston Boulevard, Suite 101, Las Vegas, Nevada, 89102, on Friday October 9, 2020, by 5:00 p.m. copies of the following records from the accounts maintained by the above-captioned individual in conjunction with his law office.

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

Louise Watson, CP
Senior Certified Paralegal/Investigator
Office of Bar Counsel
702-317-1453
louisew@nybar.org

For all accounts owned by Aaron A. Aquino, date of birth August 25, 1981, in connection with his law office, including but not limited to the account numbers [REDACTED] 286, [REDACTED] 3270, and [REDACTED] 716, please provide copies of the following:

1. All monthly and/or periodic statements for the time period November 1, 2019, to present.
2. Front and back images of all checks written for the time period of November 1, 2019, to present.
3. Front and back images of all checks deposited for the time period of November 1, 2019, to present.
4. Deposit slips, if available, for the time period of November 1, 2019, to present.
5. Withdrawal slips, wire transfer information, online transfers, and counter deposits for the time period of November 1, 2019, to present.
6. Cashier's checks issued from the accounts for the time period of November 1, 2019, to present.

This subpoena is issued pursuant to Supreme Court Rule (SCR) 110 in connection with a **CONFIDENTIAL INVESTIGATION** undertaken pursuant to the Nevada Supreme Court Rules. It shall be regarded as contempt of the Supreme Court Rules for you to in any way breach the confidentiality of this investigation. It shall not be regarded as a breach of confidentiality for you to consult with an attorney or answer questions asked at the above time and place. For failure to provide as herein directed, you will be deemed in contempt of the Southern Nevada Disciplinary Board and subject to citation from the District Court of the State of Nevada in and for the County of Clark to show cause why you should not be punished for such contempt as provided in SCR 110.

ISSUED this 16 day of September, 2020

STATE BAR OF NEVADA

Phillip J. Pattee
Notary Public for the State of Nevada

Phillip J. Pattee, Assistant Bar Counsel
Nevada Bar No. 4021
3100 W. Charleston Blvd., Suite 100
Las Vegas, Nevada 89102
702-382-2200






Aquino - Wells Fargo

Final Audit Report

2020-09-16

Created:	2020-09-16
By:	Louise Watson (louisew@nvbar.org)
Status:	Signed
Transaction ID:	CBJCHBQAABAAyix29omVG_atQp7AV00j3-wesYQ3Kov

"Aquino - Wells Fargo" History

-  Document created by Louise Watson (louisew@nvbar.org)
2020-09-16 - 2:54:03 PM GMT- IP address: 72.193.7.8
-  Document emailed to Phillip J. Pattee (philp@nvbar.org) for signature
2020-09-16 - 2:54:23 PM GMT
-  Email viewed by Phillip J. Pattee (philp@nvbar.org)
2020-09-16 - 4:28:18 PM GMT- IP address: 70.173.20.127
-  Document e-signed by Phillip J. Pattee (philp@nvbar.org)
Signature Date: 2020-09-16 - 4:29:03 PM GMT - Time Source: server- IP address: 70.173.20.127
-  Agreement completed.
2020-09-16 - 4:29:03 PM GMT

NATIONWIDE LEGAL
702-385-5444
JUDITH ALL



BUSINESS RECORDS DECLARATION

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

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

The records produced are described as follows:

Case number: 24118254

Document Type	Account #	Paper Count	Total Copies
Deposits with offsets	XXXXXX8174	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX5385	74	74
Deposits with offsets	XXXXXX1716	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX9286	65	65
Statements	XXXXXX0564	58	58
Wire Automated	XXXXXX6479	0	0
Unable to locate records with the information provided.			
Statements	XXXXXX3270	100	100
Checks/Debits	XXXXXX0564	11	11
Checks/Debits	XXXXXX6479	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX8174	0	0
This account is included with statements for account XXXXXX5385			
Wire Automated	XXXXXX0564	0	0
Unable to locate records with the information provided.			

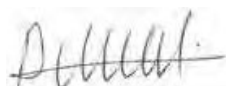
Case No: 24118254; Agency Case No: OBC190503

Wire Automated	XXXXXX1716	0	0
Unable to locate records with the information provided.			
Statements	XXXXXX9286	40	40
Wire Automated	XXXXXX9286	1	1
Checks/Debits	XXXXXX3270	202	202
Deposits with offsets	XXXXXX6479	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX1716	0	0
This account is included with statements for account XXXXXX3270			
Deposits with offsets	XXXXXX0564	6	6
Checks/Debits	XXXXXX5385	4	4
Wire Automated	XXXXXX8174	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX1716	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX9286	181	181
Deposits with offsets	XXXXXX3270	12	12
Statements	XXXXXX6479	32	32
Checks/Debits	XXXXXX8174	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX5385	6	6
Wire Automated	XXXXXX5385	0	0
Unable to locate records with the information provided.			
Wire Automated	XXXXXX3270	3	3
Total Copies Delivered:			795

Additional comments:

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

I declare under penalty of perjury under the law(s) of the state of Nevada that the foregoing is true and correct according to my knowledge and belief. Executed on this 9th day of October, 2020, in the City of Tempe, State of ARIZONA.



Subpoena Processing Representative

Case No: 24118254; Agency Case No: OBC190503

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

Case No: 24118254; Agency Case No: OBC190503

Wells Fargo Everyday Checking

November 15, 2019 ■ Page 1 of 6

**REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER**

AARON A AQUINO
 GISELLE N AQUINO
 2723 LAKE POINTE DR UNIT 134
 SPRING VALLEY CA 91977-3489

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (825)
 P.O. Box 8995
 Portland, OR 97228-8995

You and Wells Fargo

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

Account options

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

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

Activity summary

Beginning balance on 10/18	
Deposits/Additions	
Withdrawals/Subtractions	
Ending balance on 11/15	\$485.24

Account number: [REDACTED] 564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

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

November 15, 2019 ■ Page 3 of 6



REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/1		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b073Wr5CD on 11/01/19	120.00		362.38
11/4		Online Transfer From Aquino Law Group Ltd Ref #1b074C96L6 Business Checking Clio	293.25		
11/4		Purchase authorized on 10/31 Starbucks 800-782-7282 WA S469304576838014 Card 1672		30.00	
11/4		Purchase authorized on 11/01 Starbucks 800-782-7282 WA S309305571888063 Card 1672		30.00	
11/4		Recurring Payment authorized on 11/01 Clio.Com 888-858-2 Httpswww.Clio DE S389305650972933 Card 1672		293.25	
11/4		Recurring Payment authorized on 11/02 Adobe Stock 800-833-6687 CA S489306699343871 Card 1672		29.99	
11/4		Recurring Payment authorized on 11/03 Postmates Membersh Httpsposmate CA S389308152338347 Card 1672		9.99	
11/4		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		2.00	260.40
11/5		Online Transfer From Aquino Law Group Ltd Ref #1b074K22F2 Business Checking Cleaners	220.00		
11/5		Purchase authorized on 11/04 Dmv-44 775-684-4513 NV S469308614005201 Card 7744		102.75	
11/5		Purchase authorized on 11/04 Paypal *Elsy 402-935-7733 CA S589308709077408 Card 7744		45.75	
11/5		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		2.00	329.90
11/6		Recurring Payment authorized on 11/04 Adobe Creative Cio 800-833-6687 CA S589308851213689 Card 1672		29.99	299.91
11/7		Purchase authorized on 11/05 Starbucks 800-782-7282 WA S309309607924433 Card 1672		30.00	
11/7		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	268.91
11/8		Purchase authorized on 11/06 Starbucks 800-782-7282 WA S389310593537802 Card 1672		30.00	
11/8	^ 1122	Lifetouch 9528265500 191108 1122 20191107092608008		49.80	
11/8		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	188.11
11/12		Online Transfer From Aquino A Way2Save Savings xxxxxx5479 Ref #1b0758777K on 11/10/19	25.00		
11/12		Purchase authorized on 11/10 Starbucks 800-782-7282 WA S469314665451558 Card 1672		30.00	
11/12	1124	Check		210.00	-26.89
11/13		Overdraft Fee for a Transaction Posted on 11/12 \$210.00 Check # 01124		35.00	
11/13		Mobile Deposit : Ref Number :517130715103	1,598.44		
11/13		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b075KJ7V4 on 11/13/19	450.00		
11/13		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b075Nqbgp on 11/13/19	700.00		
11/13		Purchase authorized on 11/11 Paypal *Pnp Santa 4029357733 Can S389316128927569 Card 7744		14.99	
11/13		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	2,670.56
11/14		Navi Ed Serv Fp Studntfoan 191113 0000 Giselle N Macapinlac		334.58	2,335.98
11/15		Purchase authorized on 11/14 Cherry Lash Lounge Las Vegas NV P00000000282618330 Card 7744		175.82	
11/15		Challengerschool Payment 191114 Cstpay000079205 Aquinoaaroon		1,295.00	

November 15, 2019 ■ Page 4 of 6



REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/15	111519	Check		378.92	
11/15		Save As You Go Transfer Debit to XXXXXXXXXXXX6478		1.00	485.24
Ending balance on 11/15					485.24
Totals					

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

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1122	11/8	49.80	1124 *	11/12	210.00	111519 *	11/15	378.92

* Gap in check sequence.

Items returned unpaid

Date	Description	Amount

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$70.00	\$595.00
Total Returned Item Fees	\$35.00	\$105.00

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

Monthly service fee summary

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

Fee period 10/15/2019 - 11/15/2019	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee		
Have any ONE of the following account requirements	Minimum required	This fee period
• Minimum daily balance	\$1,500.00	-\$383.08 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	31 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

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

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RCRC

November 15, 2019 ■ Page 5 of 6



IMPORTANT ACCOUNT INFORMATION

We are updating the Wells Fargo Deposit Account Agreement as follows:

Effective December 31, 2019, in the section of the Agreement titled, "Rights and Responsibilities", the response to "Is your wireless operator authorized to provide information to assist in verifying your identity?" is deleted and replaced with the following:

Yes, and as part of your account relationship, we may rely on this information to assist in verifying your identity. You understand and agree that Wells Fargo may collect, use and retain personal or other information about you or your device pursuant to Wells Fargo's policies or as required by applicable law.

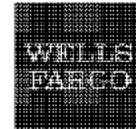
You authorize your wireless operator to disclose your mobile number, name, address, email, network status, customer type, customer role, billing type, mobile device identifiers (IMSI and IMEI) and other subscriber and device details, if available, to Wells Fargo and service providers for the duration of the business relationship, solely for identity verification and fraud avoidance. Review our Privacy Policy for how we treat your data. You represent that you are the owner of the mobile phone number or have the delegated legal authority to act on behalf of the mobile subscriber to provide this consent.

Wells Fargo may sell, transfer, or take other actions with an account linked to your Wells Fargo Checking account which cause the linked account to become ineligible and de-linked. For example, we may sell or transfer a linked mortgage, or the servicing of that mortgage to another company. Upon transfer and de-linking, the mortgage will no longer be eligible to avoid your Wells Fargo Checking account monthly service fee.



Wells Fargo Everyday Checking

December 13, 2019 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 2723 LAKE POINTE DR UNIT 134
 SPRING VALLEY CA 91977-3486

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (825)
 P.O. Box 8995
 Portland, OR 97228-8995

You and Wells Fargo

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

Account options

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

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



IMPORTANT ACCOUNT INFORMATION

We may change the statement period and monthly fee period assigned to your account without advance notification. If your account earns interest, these changes will not affect interest calculations, but they may affect the date we post interest to your account.

For all accounts except business analyzed checking, if the first new fee period created by our change is fewer than 25 days, the bank will automatically waive the monthly service fee for that period.

Activity summary

Beginning balance on 11/18	\$485.24
Deposits/Additions	1,313.25
Withdrawals/Subtractions	- 1,435.35
Ending balance on 12/13	\$363.14

Account number: [REDACTED] 0564

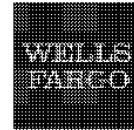
AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

December 13, 2019 • Page 2 of 4

**Overdraft Protection**

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

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/18		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b076Frpgq on 11/18/19	300.00		
11/18		Purchase authorized on 11/14 Paypal *Skins 402-935-7733 CA S389318744335756 Card 7744		44.97	
11/18		Purchase authorized on 11/17 Walgreens Store 6485 S Fo Las Vegas NV P00389322148012946 Card 1872		33.16	
11/18		Chase Credit Crd Epay 191115 4396965018 Ghele N Aquino		700.00	
11/18		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	5.11
11/19		Online Transfer From Aquino Law Group Ltd Ref #1b076Lx4Zb Business Checking Cleaners	320.00		325.11
11/22		Purchase authorized on 11/20 Starbucks 800-782-7282 WA S589324807761819 Card 1872		30.00	
11/22		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	294.11
11/29	1128	Check		220.00	74.11
12/2		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b078FJ58Y on 12/01/19	400.00		
12/2		Recurring Payment authorized on 12/01 Clio.Com 888-858-2 Httpswww.Clio DE S389335656173516 Card 1872		293.25	180.86
12/4		Recurring Payment authorized on 12/02 Adobe Stock 800-833-6687 CA S589336713401847 Card 1672		29.99	
12/4		Recurring Payment authorized on 12/03 Postmates Membersh Httpspostmate CA S589338154075355 Card 1872		9.99	140.88
12/5		Purchase authorized on 12/03 Starbucks 800-782-7282 WA S469337605280054 Card 1872		30.00	
12/5		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	109.88
12/6		Recurring Payment authorized on 12/04 Adobe Creative Clio 800-833-6687 CA S309338848355332 Card 1672		29.99	79.89
12/11		Online Transfer From Aquino Law Group Ltd Ref #1b079Z8Ff9 Business Checking Clio	293.25		373.14
12/13		Monthly Service Fee		10.00	363.14
Ending balance on 12/13					363.14
Totals			\$1,313.25	\$1,435.36	

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

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

Number	Date	Amount
1128	11/29	220.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$0.00	\$595.00
Total Returned Item Fees	\$0.00	\$105.00

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

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Monthly service fee summary

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

Fee period 11/16/2019 - 12/13/2019	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$5.11 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	8 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
<hr/>		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount)	<input type="checkbox"/>	
RORC		

December 13, 2019 • Page 4 of 4



Worksheet to balance your account

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

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

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

Description	Amount
Total	\$ _____

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

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

Number/Description	Amount
Total	\$ _____

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

General statement policies for Wells Fargo Bank

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

■ **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6895, Portland, OR 97228-6895 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

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

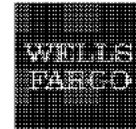
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

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

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

Wells Fargo Everyday Checking

January 15, 2020 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5098

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (825)
 P.O. Box 8995
 Portland, OR 97228-8995

You and Wells Fargo

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

Activity summary

Beginning balance on 12/14	\$363.14
Deposits/Additions	2,745.25
Withdrawals/Subtractions	- 3,578.59
Ending balance on 1/15	-5470.20

Overdraft Protection

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

Account options

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

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

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

January 15, 2020 • Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/18		Online Transfer From Aquino Law Group Ltd Ref #1b07Bpt5G4 Business Checking Navient	1,730.00		
12/16		Purchase authorized on 12/15 Zara USA 3303 3200 Las Las Vegas NV P00000000276782460 Card 7744		146.90	
12/16		Purchase authorized on 12/15 TJ Maxx # 8205 W Warm Las Vegas NV P00000000884505072 Card 7744		141.69	
12/16		Navi Ed Serv Pp Stuchtoan 191213 0000 Giselle N Macapinlac		334.58	
12/16		Challengerschool Payment 191213 Csfpay000084802 Aquinoaaron		1,320.00	
12/16		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		2.00	147.97
12/17		Purchase authorized on 12/15 Meggians Las Vegas Las Vegas NV S309349770546168 Card 7744		54.98	
12/17		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	91.99
12/20		Purchase authorized on 12/18 Starbucks 800-782-7282 WA S309352612708290 Card 1672		30.00	
12/20		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	60.99
12/23		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b07Cvstyld on 12/23/19	200.00		
12/23		Purchase authorized on 12/20 Prime NOW*7K0V182Q Amzn.Com/Bill WA S589354630053003 Card 7744		56.64	
12/23		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	203.35
12/27		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b07Dbqby8 on 12/27/19	225.00		428.35
12/30		Purchase authorized on 12/28 Starbucks 800-782-7282 WA S309362713521515 Card 1672		30.00	
12/30		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	397.35
1/2		Recurring Payment authorized on 12/31 Clio.Com 888-858-2 Httpswww.Clio DE S589365651166936 Card 1672		293.25	
1/2		Purchase authorized on 12/31 Starbucks 800-782-7282 WA S309001062681125 Card 1672		30.00	
1/2	1126	Check		210.00	-135.90
1/3		Overdraft Fee for a Transaction Posted on 01/02 \$210.00 Check # 01126		35.00	-170.90
1/6		Recurring Payment authorized on 01/02 Adobe Stock 800-833-6687 CA S460002637495795 Card 1672		29.99	
1/6		Recurring Payment authorized on 01/03 Postmates Membersh Httpsposmate CA S380004156260310 Card 1672		9.99	
1/6		Recurring Payment authorized on 01/04 Adobe Creative Clio 800-833-6687 CA S380004561891344 Card 1672		29.99	-240.87
1/7		Overdraft Fee for a Transaction Posted on 01/06 \$29.99		35.00	
1/7		Recurring Payment Authori Zed on 01/02 Adobe Stock 800-833- Payment Authori Zed on 01/03 Postmates Membersh Httpspos		35.00	
1/7		Overdraft Fee for a Transaction Posted on 01/06 \$29.99 Recurring Payment Authori Zed on 01/04 Adobe Creative Clio 800-833-		35.00	
1/7		Online Transfer From Aquino Law Group Ltd Ref #1b07G2W5Km Business Checking Clio	293.25		
1/7		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #1b07G475BG on 01/07/20	12.00		
1/7		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b07G53Jzl on 01/07/20	75.00		34.38
1/9		ATM Cash Deposit on 01/09 Spring Min-Jones Las Vegas NV 0006995 ATM ID 4663N Card 1672	210.00		244.38
1/10		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b07GL3H5H on 01/10/20		50.00	194.38
1/13		Purchase authorized on 01/09 Starbucks 800-782-7282 WA S460009571814302 Card 1672		30.00	
1/13		Chase Credit Crd Epay 200109 4484707482 Giselle N Aquino		200.00	-35.62

January 15, 2020 • Page 3 of 4

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/14		Overdraft Fee for a Transaction Posted on 01/13 \$200.00 Chase Credit Card Epay 200109 4484707482 Giselle N Aquino		35.00	
1/14		Purchase authorized on 01/12 Starbucks 800-782-7282 WA S580012855828082 Card 1872		30.00	
1/14		Navi Ed Serv Pp Studentloan 200113 0000 Giselle N Macapinlac		334.58	-435.20
1/15		Overdraft Fee for a Transaction Posted on 01/14 \$334.58 Navi Ed Serv Pp Studentloan 200113 0000 Giselle N Macapinlac		35.00	-470.20
Ending balance on 1/15					-470.20
Totals			\$2,745.25	\$3,678.69	

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

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

Number	Date	Amount
1126	1/2	210.00

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$210.00	\$805.00
Total Returned Item Fees	\$0.00	\$105.00

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

Monthly service fee summary

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

Fee period 12/14/2019 - 01/15/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$470.20 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	13 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

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

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

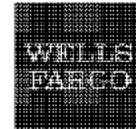
RCRC

Worksheet to balance your account

Member FDIC.  **EQUAL
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LENDER**

Wells Fargo Everyday Checking

February 14, 2020 ■ Page 1 of 5



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5098

Questions?

Available by phone 24 hours a day, 7 days a week:
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TTY: 1-800-877-4833

En español: 1-877-727-2932

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

Activity summary

Beginning balance on 1/18	-\$470.20
Deposits/Additions	2,670.25
Withdrawals/Subtractions	- 2,392.15
Ending balance on 2/14	-\$192.10

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

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

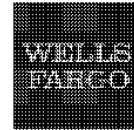
February 14, 2020 • Page 2 of 5



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/16		NSF Return Item Fee for a Transaction Received on 01/15 \$1,320.00 Challengerschool Payment 200114 Cspay000090 539 Aquino Aaron		35.00	-505.20
1/21		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b07Hrv8Gb on 01/18/20	606.00		100.80
1/22		Purchase authorized on 01/19 Better Lunch 702-431-4463 NV S380020102775339 Card 1672		51.15	
1/22		Purchase authorized on 01/20 Paypal *Etsy.Com 402-935-7733 NY S380021156343158 Card 2689		13.76	
1/22		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	33.89
1/23		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b07Jdgn5 on 01/23/20	35.00		
1/23		Purchase authorized on 01/21 Paypal *Etsy 402-935-7733 NY S380022182504654 Card 2689		17.26	
1/23		Purchase authorized on 01/23 Cvs/Pharmacy #05 05942--7 Las Vegas NV P00580023641604297 Card 2889		15.93	
1/23		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	33.70
1/24		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b07JlsgcJ on 01/24/20	300.00		
1/24		Purchase authorized on 01/23 Primary Care Team Las Vegas NV S380023578419794 Card 2889		20.00	
1/24		Purchase authorized on 01/23 Lvmpd 702-828-3043 NV S580023858430007 Card 1672		10.00	
1/24		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	301.70
1/30		Online Transfer From Aquino Law Group Ltd Ref #1b07Kfx3Pz Business Checking Clio Lvmpd	303.25		
1/30		Purchase authorized on 01/28 Starbucks 800-782-7282 WA S580028610161346 Card 1672		30.00	
1/30		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	573.95
1/31		Purchase authorized on 01/29 Starbucks 800-782-7282 WA S450029604252582 Card 1672		30.00	
1/31		Purchase authorized on 01/30 Clio.Com 888-858-2 Httpswww.Clio DE S300030655368436 Card 1672		293.25	
1/31		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	248.70
2/3		Purchase authorized on 02/02 Paypal *Rich Boys 402-935-7733 GA S580033619076149 Card 2889		63.00	
2/3		Purchase authorized on 02/02 Paypal *Fashionov 402-935-7733 CA S300033829561533 Card 2689		75.25	
2/3		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	108.45
2/4		Recurring Payment authorized on 02/02 Adobe Stock 800-833-6687 CA S380033635629711 Card 1672		29.99	78.46
2/5		Purchase authorized on 02/03 Starbucks 800-782-7282 WA S300034623296228 Card 1672		30.00	
2/5		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	47.46
2/6		Recurring Payment authorized on 02/04 Adobe Creative Clio 800-833-6687 CA S580035651045200 Card 1672		29.99	17.47
2/7		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1718 Ref #1b07Lvnlhg on 02/07/20	500.00		517.47
2/10		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b07M3Qnpq on 02/08/20	300.00		
2/10		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #1b07M6K4Gq on 02/09/20	12.00		
2/10		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b07M74Dtr on 02/09/20	75.00		
2/10		Purchase authorized on 02/07 Starbucks 800-782-7282 WA S450038595686582 Card 1672		30.00	
2/10		Purchase authorized on 02/07 IN N Out Burger 22 Las Vegas NV S380039186791171 Card 2889		14.20	
2/10		Purchase authorized on 02/08 Starbucks 800-782-7282 WA S300039572246500 Card 1672		30.00	

February 14, 2020 • Page 3 of 5

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/10		Purchase authorized on 02/08 Starbucks 800-782-7282 WA S580039574347249 Card 1672		30.00	
2/10		Purchase authorized on 02/08 S&S #13 Las Vegas NV P00000000884100398 Card 1672		54.44	
2/10		Purchase with Cash Back \$ 20.00 authorized on 02/08 Maverik #451 Las Vegas NV P00000000885818365 Card 1672		35.25	
2/10		Purchase authorized on 02/08 Adventure Indoor Las Vegas NV P00460039841874155 Card 1672		410.94	
2/10		Purchase authorized on 02/09 The Crossing, A Ch Las Vegas NV S380040688322521 Card 1672		4.00	
2/10		Purchase authorized on 02/09 Silver Post Ltd Las Vegas NV P00580040843438781 Card 2689		69.36	
2/10		Purchase authorized on 02/09 Gap US 4131 Las Vegas NV P00380040857839416 Card 2689		84.91	
2/10		Chase Credit Crd Epay 200209 4533047475 Giselle N Aquino		200.00	-58.83
2/11		Overdraft Fee for a Transaction Posted on 02/10 \$200.00 Chase Credit Crd Epay 200209 4533047475 Giselle N Aquino		35.00	
2/11		Online Transfer From Aquino Law Group Ltd Ref #1b07MD7Cdp Business Checking Clio	538.00		
2/11		Purchase authorized on 02/09 Cinebarre Palace S Las Vegas NV S580041094609175 Card 1672		88.24	
2/11		Recurring Payment authorized on 02/10 Svm*Terminix Intl 800-8376464 TN S460042082827513 Card 1672		139.00	
2/11		Purchase authorized on 02/11 S&S #13 Las Vegas NV P00000000681325281 Card 2889		28.51	
2/11		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	187.62
2/13		Purchase authorized on 02/11 Chick-Fil-A #03729 Las Vegas NV S580042685817303 Card 2689		13.14	
2/13		Purchase authorized on 02/11 Starbucks 800-782-7282 WA S580042699065416 Card 1672		30.00	
2/13		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	142.48
2/14		Navi Ed Serv Pp Studentloan 200213 0000 Giselle N Macapinlac		334.58	-192.10
Ending balance on 2/14					-192.10
Totals			\$2,670.25	\$2,392.15	

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

Items returned unpaid

Date	Description	Amount
1/16	Challengerschool Payment 200114 Celpay000090539 Aquinoaaron Reference # 021000028030206	1,320.00

Summary of Overdraft and Returned Item fee(s)

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

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

Monthly service fee summary

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

Fee period 01/16/2020 - 02/14/2020

Standard monthly service fee \$10.00

You paid \$0.00

February 14, 2020 • Page 4 of 5

**Monthly service fee summary (continued)****How to avoid the monthly service fee**Have any **ONE** of the following account requirements

- Minimum daily balance
- Total amount of qualifying direct deposits
- Total number of posted debit card purchases or posted debit card payments of bills in any combination
- The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card

Minimum required

\$1,500.00
\$500.00
10

This fee period

-\$505.20 ☐
\$0.00 ☐
29 ☒

Monthly service fee discount(s) (applied when box is checked)Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

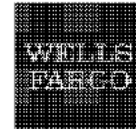
RCRC

Worksheet to balance your account

Member FDIC.

Wells Fargo Everyday Checking

March 13, 2020 ■ Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5098

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (825)
 P.O. Box 8995
 Portland, OR 97228-8995

You and Wells Fargo

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

Account options

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

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

Activity summary

Beginning balance on 2/15	-\$192.10
Deposits/Additions	6,292.05
Withdrawals/Subtractions	- 6,054.22
Ending balance on 3/13	\$45.73

Account number: [REDACTED] 564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

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

March 13, 2020 • Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
2/18		Overdraft Fee for a Transaction Posted on 02/14 \$334.58 Navi Ed Serv Pp Studentloan 200213 0000 Giselle N Macapinlac		35.00	
2/18		My Deals Cash Back for Cvs	0.80		
2/18		Online Transfer From Aquino Law Group Ltd Ref #1b07N7Vfy0 Business Checking Hk	2,882.00		
2/18		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b07NKlypw on 02/18/20	400.00		
2/18		ATM Withdrawal authorized on 02/18 Spring Mtn-Jones Las Vegas NV 0006130 ATM ID 4683N Card 1672		300.00	
2/18		Challengerschool Payment 200214 Csfpay000096843 Aquinoamron		2,665.00	100.70
2/24		Purchase authorized on 02/22 Starbucks 800-782-7282 WA S300053576570698 Card 1672		30.00	
2/24		Purchase authorized on 02/22 Lv Nails & Spa 2 Las Vegas NV S300053859416539 Card 2689		45.00	
2/24		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		2.00	23.70
2/25		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b07Pmnd2K on 02/25/20	275.00		
2/25		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b07Pmndn on 02/25/20		77.00	221.70
2/27		Online Transfer From Aquino Law Group Ltd Ref #1b07Pxvdm9 Business Checking Clio	288.00		
2/27		ATM Withdrawal authorized on 02/27 7280 S Durango Dr Las Vegas NV 0002230 ATM ID 9854T Card 1672		300.00	207.70
3/2		Online Transfer From Aquino Law Group Ltd Ref #1b07Qengho Business Checking Lamotte	1,925.00		
3/2		Purchase authorized on 02/27 Starbucks 800-782-7282 WA S580058630621185 Card 1672		30.00	
3/2		Purchase authorized on 02/28 Starbucks 800-782-7282 WA S300059805315184 Card 1672		30.00	
3/2		Purchase authorized on 02/28 Paypal *Universalm 402-935-7733 CA S580058829811892 Card 2689		74.98	
3/2		Purchase authorized on 02/29 Clio.Com 888-858-2 Httpswww.Clio DE S300060648198898 Card 1672		293.25	
3/2		Purchase authorized on 02/29 Lvrj Circulation 702-383-0200 NV S480060822512255 Card 1672		18.98	
3/2	1001	Check		1,625.00	
3/2		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		5.00	54.51
3/4		Recurring Payment authorized on 03/02 Adobe Stock 800-833-6687 CA S300062632261923 Card 1672		29.99	24.52
3/5		Overdraft Fee for a Transaction Posted on 03/04 \$29.99 Recurring Payment Authori Zed on 03/02 Adobe Stock 800-833-		35.00	
3/5		Purchase authorized on 03/03 Crd.LI/Skweezer.N +31646418898 Nid S380064062452238 Card 2689		18.99	-30.47
3/6		Online Transfer From Aquino Law Group Ltd Ref #1b07Rhoqzf Business Checking Clio	293.25		
3/6		Recurring Payment authorized on 03/04 Adobe Creative Clio 800-833-6687 CA S380064713880518 Card 1672		29.99	232.79
3/8		Purchase authorized on 03/06 Paypal *Fashionnov 402-935-7733 CA S460068814200826 Card 2689		75.53	
3/8	1000	Check		220.00	
3/8		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	-63.74
3/10		Online Transfer From Aquino Law Group Ltd Ref #1b07Rygdvy Business Checking Cleaners	220.00		

March 13, 2020 • Page 3 of 4

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/10		Online Transfer to Aquino A Ref #1b07Rygtcq Everyday Checking Retail		75.53	80.73
3/11		NSF Return Item Fee for a Transaction Received on 03/10 \$5,396.06 Chase Credit Crd Autopay 200309 000000000245 884 Aquino Giselle N		35.00	45.73
Ending balance on 3/13					45.73
Totals			\$6,292.05	\$6,054.22	

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

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

Number	Date	Amount	Number	Date	Amount
1000	3/9	220.00	1001	3/2	1,625.00

Items returned unpaid

Date	Description	Amount
3/11	Chase Credit Crd Autopay 200309 000000000245884 Aquino Giselle N Reference # 021000026751321	5,396.06

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$70.00	\$105.00
Total Returned Item Fees	\$35.00	\$70.00

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

Monthly service fee summary

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

Fee period 02/15/2020 - 03/13/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$63.74 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	11 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

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

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐
RORC

March 13, 2020 • Page 4 of 4



Worksheet to balance your account

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

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

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

Description	Amount
Total	\$ _____

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

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

Number/Description	Amount
Total	\$ _____

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

General statement policies for Wells Fargo Bank

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

■ **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6895, Portland, OR 97228-6895 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

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

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

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

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

Wells Fargo Everyday Checking

April 14, 2020 • Page 1 of 4



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5098

Questions?

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TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (825)
 P.O. Box 8995
 Portland, OR 97228-8995

You and Wells Fargo

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

Account options

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

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

Activity summary

Beginning balance on 3/14	\$45.73
Deposits/Additions	3,140.98
Withdrawals/Subtractions	- 2,927.86
Ending balance on 4/14	\$268.85

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

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

April 14, 2020 • Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/16		Purchase authorized on 03/14 Starbucks 800-782-7282 WA S380074625910775 Card 1672		30.00	
3/16		Navi Ed Serv Pp Studentloan 200313 0000 Giselle N Macapinlac		334.58	-318.85
3/17		NSF Return Item Fee for a Transaction Received on 03/16 \$1,320.00 Challengerschool Payment 200313 Cspay000102 808 Aquinoaquino		35.00	
3/17		Overdraft Fee for a Transaction Posted on 03/16 \$334.58 Navi Ed Serv Pp Studentloan 200313 0000 Giselle N Macapinlac		35.00	-388.85
4/3		Online Transfer From Aquino Law Group Ltd Ref #1b07Wnxrq Business Checking Clio	588.50		197.65
4/6		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b07Wyangf on 04/05/20	460.00		
4/6		Purchase authorized on 04/03 Walgreens #3873 Las Vegas NV S460095067756525 Card 1672		25.00	
4/6		Recurring Payment authorized on 04/04 Adobe Creative Clio 408-538-6000 CA S480095511303396 Card 1672		29.99	
4/6		Purchase authorized on 04/05 Clio.Com 888-858-2 Httpswww.Clio DE S380096650084118 Card 1672		293.25	
4/6		Save As You Go Transfer Debit to XXXXXXXXXX5479		2.00	307.41
4/7		Purchase authorized on 04/05 Amzn Mktp US*Ys9Mf Amzn.Com/Bill WA S460097248328792 Card 2689		17.32	
4/7		Purchase authorized on 04/06 Amzn Mktp US*Ge50T Amzn.Com/Bill WA S460097306826782 Card 2689		17.31	
4/7		Purchase authorized on 04/06 Paypal *Jaydenoliv 402-935-7733 CA S460097550757785 Card 2689		47.97	
4/7		Purchase authorized on 04/06 Walgreens #2598 Las Vegas NV S380098068985891 Card 1672		3.95	
4/7		Save As You Go Transfer Debit to XXXXXXXXXX5479		4.00	216.86
4/8		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b07x9Zjkw on 04/07/20	500.00		716.86
4/9		Purchase authorized on 04/08 Target.Com * 800-591-3869 MN S46009689680418 Card 2689		92.35	
4/9		Purchase authorized on 04/08 Sunrise Hospital A 8003077595 TM S380099709497594 Card 2689		500.00	
4/9		Chase Credit Crd Epay 200408 4628337599 Giselle N Aquino		289.00	-164.49
4/10		Overdraft Fee for a Transaction Posted on 04/09 \$289.00 Chase Credit Crd Epay 200408 4628337599 Giselle N Aquino		35.00	
4/10		Purchase authorized on 04/08 Sq *Crumbl - Vegas Gosq.Com NV S300100224485123 Card 2689		31.79	
4/10		Purchase authorized on 04/09 Amzn Mktp US*Wp316 Amzn.Com/Bill WA S580100432426543 Card 2689		49.26	-280.54
4/13		NSF Return Item Fee for a Transaction Received on 04/10 \$5,277.62 Chase Credit Crd Autopay 200409 000000000246 139 Aquino Giselle N		35.00	
4/13		Online Transfer From Aquino Law Group Ltd Ref #1b07Xs8TJ Business Checking PR 200410	1,594.48		
4/13		Recurring Payment authorized on 04/09 Adobe Stock 408-538-6000 CA S580100307789155 Card 1672		29.99	
4/13		Purchase authorized on 04/11 Vons #2614 Las Vegas NV P00300102579750418 Card 2689		91.47	
4/13		Purchase authorized on 04/11 Amzn Mktp US*Tz4Cz Amzn.Com/Bill WA S300102742655683 Card 2689		35.64	
4/13		Purchase authorized on 04/11 Paypal *Bypetronel 402-935-7733 CA S300102853854221 Card 1672		850.00	
4/13		Save As You Go Transfer Debit to XXXXXXXXXX5479		3.00	268.84

April 14, 2020 • Page 3 of 4

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/14		Purchase authorized on 04/12 Pp*Apple.Com/Bill 402-935-7733 CA 8300104173515503 Card 2689		8.99	
4/14		Save As You Go Transfer Debit to XXXXXXXXXX6479		1.00	258.85
Ending balance on 4/14					258.85
Totals			\$3,140.98	\$2,927.85	

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

Items returned unpaid

Date	Description	Amount
3/17	Challengerschool Payment 200313 Celpay000102608 Aquinoaaron Reference # 021000029519755	1,320.00
4/13	Chase Credit Crd Autopay 200409 000000000248139 Aquino Giselle N Reference # 021000020401578	5,277.62

Summary of Overdraft and Returned Item fee(s)

	Total this statement period	Total year-to-date †
Total Overdraft Fees	\$70.00	\$175.00
Total Returned Item Fees	\$70.00	\$140.00

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

Monthly service fee summary

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

Fee period 03/14/2020 - 04/14/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$388.85 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	17 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

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

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

RORC

April 14, 2020 ■ Page 4 of 4

**Worksheet to balance your account**

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

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

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

Description	Amount
Total	\$ _____

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

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

Number/Description	Amount
Total	\$ _____

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

General statement policies for Wells Fargo Bank

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

■ **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6895, Portland, OR 97228-6895 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

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

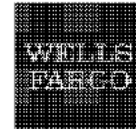
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

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

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

Wells Fargo Everyday Checking

May 14, 2020 ■ Page 1 of 5



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 GISELLE N AQUINO
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 LAS VEGAS NV 89148-5098

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
 P.O. Box 8995
 Portland, OR 97228-8995

You and Wells Fargo

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

Account options

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

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

Statement period activity summary

Beginning balance on 4/15	\$258.85
Deposits/Additions	1,827.99
Withdrawals/Subtractions	- 1,861.60
Ending balance on 5/14	\$205.24

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

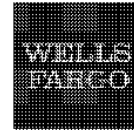
For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

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

May 14, 2020 • Page 2 of 5



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/15		Purchase authorized on 04/13 Amzn Mktp US*LA1Pq Amzn.Com/Bill WA S460105134714301 Card 2689		27.04	
4/15		Purchase authorized on 04/14 Amzn Mktp US*76981 Amzn.Com/Bill WA S580105261276708 Card 2689		29.31	
4/15		Purchase authorized on 04/14 Paypal*Groziomuge 402-935-7733 CA S300105684526785 Card 2689		15.99	
4/15		Purchase authorized on 04/14 Paypal*Etsy 402-935-7733 NY S58010568846484 Card 2689		25.64	
4/15		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		4.00	156.87
4/16		Purchase authorized on 04/14 Paypal*Minovamedi 402-935-7733 CA S380106212847184 Card 2689		45.00	
4/16		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	110.87
4/17		Online Transfer From Aquino A Everyday Checking XXXXXX5385 Ref #1b07Yxhp2Q on 04/17/20	750.00		
4/17		Purchase authorized on 04/15 Amzn Mktp US*9R0S1 Amzn.Com/Bill WA S580106561853881 Card 2689		19.50	
4/17		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	840.37
4/20		Purchase authorized on 04/16 Amzn Mktp US*Vx3Do Amzn.Com/Bill WA S300107388115236 Card 2689		32.50	
4/20		Purchase authorized on 04/17 Raising Cane's 425 Las Vegas NV S300109067233778 Card 1672		12.74	
4/20		Purchase authorized on 04/18 Primenowmktp*QM6lc Amzn.Com/Bill WA S580108603957325 Card 2689		73.66	
4/20		Purchase authorized on 04/18 Target.Com * 800-591-3868 MN S460109657892978 Card 2689		120.14	
4/20		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		4.00	597.33
4/21		Purchase Return authorized on 04/20 Paypal*Jaydenoliv 402-935-7733 CA S620112547060612 Card 2689	12.99		
4/21		Recurring Payment authorized on 04/19 Microsoft*Store Msbill info WA S48011117186050 Card 1672		14.99	
4/21		Purchase authorized on 04/20 Sp * Colortrak.Com Httpscolortra FL S300112038630677 Card 2689		42.92	
4/21		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	551.41
4/22		Purchase Return authorized on 04/21 Paypal*Minovamedi 402-935-7733 CA S620113546450798 Card 2689	45.00		
4/22		Purchase authorized on 04/18 Amzn Mktp US*Y56Oc Amzn.Com/Bill WA S460110172889598 Card 2689		3.96	
4/22		Purchase authorized on 04/20 Primenowlips*3B9Em Amzn.Com/Bill WA S380112152169888 Card 2689		20.00	
4/22		Purchase authorized on 04/21 Target.Com * 800-591-3868 MN S460113039254483 Card 2689		42.10	
4/22		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		3.00	527.45
4/23		Purchase authorized on 04/21 Nordstrom Direct # 800-285-5800 IA S300112715689273 Card 2689		111.72	
4/23		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	414.73
4/24		Purchase authorized on 04/18 Amzn Mktp US*916Gh Amzn.Com/Bill WA S300110172799012 Card 2689		24.91	
4/24		Purchase authorized on 04/18 Amzn Mktp US*Jm23E Amzn.Com/Bill WA S460110172815466 Card 2689		6.17	
4/24		Purchase authorized on 04/21 Amzn Mktp US*2H4Y2 Amzn.Com/Bill WA S380112861649498 Card 2689		15.47	
4/24		Purchase authorized on 04/22 Postmates E1899 Pi Httpspostmate CA S460113612138059 Card 1672		44.22	
4/24		Purchase authorized on 04/23 Amzn Mktp US*MQ87W Amzn.Com/Bill WA S380115139823122 Card 2689		22.69	
4/24		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		5.00	296.27
4/27		Purchase authorized on 04/18 Paypal*Buildbearw 402-935-7733 MO S300110118041023 Card 2689		139.30	
4/27		Purchase authorized on 04/23 Cameo 3129372121 IL S460114291778737 Card 1672		70.00	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/27		Purchase authorized on 04/25 Doordash* Aloha Kt WWW.Doordash. CA S300116641317826 Card 1672		65.06	
4/27		Purchase authorized on 04/25 The UPS Store #7085 65 Las Vegas NV P00000000084554248 Card 2689		46.17	
4/27		Purchase authorized on 04/25 Speedee Marl 114 Las Vegas NV P00000000483701406 Card 1672		17.12	-41.38
4/28		Purchase authorized on 04/26 Paypal *Grubhubfoo 402-935-7733 IL S380117629421578 Card 2689		55.34	
4/28		Purchase authorized on 04/27 Lvrj Circulation 702-383-0200 NV S380118592385578 Card 1672		9.99	-106.71
4/29		Purchase authorized on 04/27 McDonald's F5045 Las Vegas NV S460119069212591 Card 1672		24.12	-130.83
4/30		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b082PF4VJ on 04/30/20	800.00		
4/30		Purchase authorized on 04/29 Clio Com 888-858-2 Httpswww.Clio DE S460120649509037 Card 1672		293.25	
4/30		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	374.92
5/4		Purchase authorized on 05/01 Postmates Tip Httpspostmate CA S380122594727701 Card 1672		8.84	
5/4		Purchase authorized on 05/01 Starbucks 800-782-7282 WA S300122642503107 Card 1672		30.00	
5/4		Purchase authorized on 05/02 Target.Com * 800-591-3869 MN S460123252797222 Card 2689		75.61	
5/4		Recurring Payment authorized on 05/02 Adobe Stock 408-538-6000 CA S380123509728109 Card 1672		29.99	
5/4		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	227.48
5/5		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b083Nkrgl on 05/05/20	220.00		
5/5		Purchase authorized on 05/02 Amzn Mktp US*3m9x4 Amzn.Com/Bill WA S460123824843075 Card 2689		33.46	
5/5		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	413.02
5/6		Recurring Payment authorized on 05/04 Adobe Creative Cio 408-538-6000 CA S460125461879373 Card 1672		29.99	383.03
5/11		Purchase authorized on 05/07 Target.Com * 800-591-3869 MN S460129045290494 Card 2689		75.96	
5/11		Purchase authorized on 05/09 Amzn Mktp US*6U5Rq Amzn.Com/Bill WA S580130412254958 Card 2689		10.83	
5/11		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	294.24
5/13		Recurring Payment authorized on 05/12 Svm*Terminx Intl 800-8376484 TN S460134038539640 Card 1672		88.00	205.24
Ending balance on 5/14					205.24
Totals			\$1,827.99	\$1,881.60	

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

Summary of Overdraft and Returned Item Fees

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$175.00
Total Returned Item Fees	\$0.00	\$140.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

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Monthly service fee summary

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

Fee period 04/15/2020 - 05/14/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$130.83 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	39 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		
Monthly service fee discount(s) (applied when box is checked)		
Age of primary account owner is 17 - 24 (\$10.00 discount)	<input type="checkbox"/>	
RORC		



IMPORTANT ACCOUNT INFORMATION

Effective June 20, 2020, we are updating the Funds Availability Policy in our Deposit Account Agreement as follows:

In the "Longer delays may apply" section, when a longer delay applies, we are making the following changes:

- The amount of your deposit that may be available on the first business day after the day of your deposit is increasing from \$200 to \$225.
- We are changing the check deposit amount exception that may lead to a delay of generally no more than seven business days from "You deposit checks totaling more than \$5,000 on any one day" to "You deposit checks totaling more than \$5,525 on any one day."

In the "Special rules for new accounts" section, setting forth special rules that apply during the first 30 days your account is open, we are updating the amounts in the two bullets in the second paragraph from \$5,000 to \$5,525 and from \$200 to \$225 as follows:

- The first \$5,525 of a day's total deposits of cashier's, certified, teller's, traveler's, and federal, state, and local government checks and U.S. Postal Service money orders made payable to you will be available on the first business day after the day of your deposit.
- The excess over \$5,525 and funds from all other check deposits will be available on the seventh business day after the day of your deposit. The first \$225 of a day's total deposit of funds from all other check deposits, however, may be available on the first business day after the day of your deposit.

To provide you with additional flexibility to access accounts, we have increased the daily ATM withdrawal limit on your Wells Fargo Debit, ATM, or EasyPay Card(s) to \$710. Any card that already has a daily ATM withdrawal limit of \$710 or more remains the same. To view your card limits any time, sign on at wellsfargo.com/cardcontrol and click on Open Card Details.

Worksheet to balance your account

ROA Page 05725

Wells Fargo Everyday Checking

June 12, 2020 • Page 1 of 6



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5098

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: [wellsfargo.com](https://www.wellsfargo.com)

Write: Wells Fargo Bank, N.A. (825)
 P.O. Box 8995
 Portland, OR 97228-8995

You and Wells Fargo

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

Account options

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

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

Statement period activity summary

Beginning balance on 5/15	\$205.24
Deposits/Additions	2,013.97
Withdrawals/Subtractions	- 1,966.45
Ending balance on 6/12	\$232.76

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

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

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Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
5/15		Recurring Payment authorized on 05/14 Microsoft*Subscrip Msbill Info WA S300135413907022 Card 1672		14.99	190.25
5/18		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #1b085P77Rw on 05/18/20	400.00		
5/18	1053	Check		220.00	
5/18		Venmo Payment 3491594518 Giselle Aquino		55.00	
5/18		Venmo Payment 3491459143 Giselle Aquino		100.00	215.25
5/20		Online Transfer From Aquino A Everyday Checking xxxxx5385 Ref #1b0862Qhpc on 05/20/20	1,000.00		1,215.25
5/21		Purchase authorized on 05/20 Paypal *Etsy 402-935-7733 CA S580141850632535 Card 2689		24.92	
5/21		Purchase authorized on 05/20 Paypal *Etsy.Com 402-935-7733 CA S380141850651397 Card 2689		49.32	
5/21		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		2.00	1,139.01
5/22		Purchase authorized on 05/20 Paypal *Etsy.Com 402-935-7733 CA S460141850615094 Card 2689		24.37	
5/22		Purchase authorized on 05/20 Target.Com * 800-591-3869 MN S380142042342271 Card 2689		10.77	
5/22		Purchase authorized on 05/20 Target.Com * 800-591-3869 MN S380142042342271 Card 2689		145.20	
5/22		Purchase authorized on 05/21 Gymshark Solihull Gbr S460142745577549 Card 1672		155.00	
5/22		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		4.00	789.67
5/26		Purchase authorized on 05/22 Paypal *Etsy.Com 402-935-7733 NY S580143626973331 Card 2689		12.64	
5/26		Purchase authorized on 05/22 Paypal *Michaels 402-935-7733 TX S380144051067451 Card 2689		47.27	
5/26		Purchase authorized on 05/23 Amzn Mktp US*M7836 Amzn.Com/Bill WA S580145025514803 Card 2689		72.98	
5/26		Purchase authorized on 05/23 Paypal *Freedbaker 402-935-7733 NV S480145030681801 Card 2689		56.02	
5/26		Purchase authorized on 05/24 Starbucks 800-782-7282 WA S380144562203391 Card 1672		30.00	
5/26		Purchase authorized on 05/24 Starbucks 800-782-7282 WA S380145663037227 Card 1672		30.00	
5/26		Purchase authorized on 05/24 S&S #13 Las Vegas NV S580145662501943 Card 2689		21.80	
5/26		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		7.00	521.96
5/27		Purchase authorized on 05/25 Amazon Tips*M787P8 Amzn.Com/Bill WA S460146607438148 Card 2689		8.00	
5/27		Purchase authorized on 05/26 Lvrj Circulation 702-383-0200 NV S380147559268553 Card 1672		9.99	
5/27		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		2.00	501.97
5/28		Purchase Return authorized on 05/27 Paypal *Fashionnov 402-935-7733 CA S620149547551052 Card 2689	18.97		520.94
5/28		Purchase authorized on 05/28 Sma Business Offic Las Vegas NV S300149693268913 Card 2689		70.00	
5/29		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	449.94
6/1		Purchase authorized on 05/28 Starbucks 800-782-7282 WA S580150598200728 Card 1672		30.00	
6/1		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	418.94
6/2		Online Transfer From Aquino Law Group Ltd Ref #1b08868Pwt Business Checking Custom Facemasks	297.00		715.94
6/3		Purchase authorized on 06/02 Paypal *Minovamed 402-935-7733 CA S460155026113686 Card 2689		92.00	
6/3		Venmo Payment 3565555696 Giselle Aquino		297.80	
6/3		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	325.14
6/4		Recurring Payment authorized on 06/02 Adobe Stock 408-536-6000 CA S460154472532608 Card 1672		29.99	295.15

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/5		Purchase authorized on 06/03 Amzn Mktp US*My6Sw Amzn.Com/Bill WA S580155672762865 Card 2688		111.53	
6/5		Purchase authorized on 06/03 Amzn Mktp US*My6Ou Amzn.Com/Bill WA S580156006731034 Card 2688		18.95	
6/5		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		2.00	162.87
6/8		Recurring Payment authorized on 06/04 Adobe Creative Cio 408-536-6000 CA S460156605081038 Card 1672		29.99	
6/8		Purchase authorized on 06/04 Amzn Mktp US*My6Zm Amzn.Com/Bill WA S580158765091420 Card 2688		22.72	
6/8		Purchase authorized on 06/04 Amzn Mktp US*My8ly Amzn.Com/Bill WA S300156785115013 Card 2688		16.02	
6/8		Purchase authorized on 06/05 Paypal *Barnesnobl 402-935-7733 NY S300156228773063 Card 2688		31.41	
6/8		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		3.00	59.53
6/9		Purchase authorized on 06/08 Elsy.Com - Cloud9J 718-8557955 NY S580161249654526 Card 1672		41.18	
6/9		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	17.35
6/10		Online Transfer From Aquino Law Group Ltd Ref #1b089B8QIM2 Business Checking Custom Order	288.00		315.35
6/11		Venmo Payment 3606012107 Ghaele Aquino		40.00	275.35
6/12		Purchase authorized on 06/11 Uber Eats Help.Uber.Com CA S300163812149521 Card 1672		41.59	
6/12		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	232.76
Ending balance on 6/12					232.76
Totals			\$2,013.87	\$1,986.46	

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

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

Number	Date	Amount
1053	5/18	220.00

Summary of Overdraft and Returned Item Fees

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$175.00
Total Returned Item Fees	\$0.00	\$140.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

Monthly service fee summary

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

Fee period 05/15/2020 - 06/12/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$17.35 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>

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**Monthly service fee summary (continued)****How to avoid the monthly service fee**

- Total number of posted debit card purchases or posted debit card payments of bills in any combination
- The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card

Minimum required
10This fee period
28 ☒**Monthly service fee discount(s) (applied when box is checked)**

Age of primary account owner is 17 - 24 (\$10.00 discount)

☐

RCRC

**IMPORTANT ACCOUNT INFORMATION**

We're updating our Online Access Agreement effective September 30, 2020. To see what is changing, please visit wellsfargo.com/online-banking/updates.

Effective June 20, 2020, we are updating the Funds Availability Policy in our Deposit Account Agreement as follows:

In the "Longer delays may apply" section, when a longer delay applies, we are making the following changes:

- The amount of your deposit that may be available on the first business day after the day of your deposit is increasing from \$200 to \$225.
- We are changing the check deposit amount exception that may lead to a delay of generally no more than seven business days from "You deposit checks totaling more than \$5,000 on any one day" to "You deposit checks totaling more than \$5,525 on any one day."

In the "Special rules for new accounts" section, setting forth special rules that apply during the first 30 days your account is open, we are updating the amounts in the two bullets in the second paragraph from \$5,000 to \$5,525 and from \$200 to \$225 as follows:

- The first \$5,525 of a day's total deposits of cashier's, certified, teller's, traveler's, and federal, state, and local government checks and U.S. Postal Service money orders made payable to you will be available on the first business day after the day of your deposit.
- The excess over \$5,525 and funds from all other check deposits will be available on the seventh business day after the day of your deposit. The first \$225 of a day's total deposit of funds from all other check deposits, however, may be available on the first business day after the day of your deposit.

Wells Fargo enhances the Overdraft Rewind® feature

With Overdraft Rewind, Wells Fargo uses your incoming direct deposit to automatically reevaluate transactions from the previous business day and may reverse overdraft or returned item (non-sufficient funds/NSF) decisions and waive associated fees.

Beginning May 10, 2020, the enhanced Overdraft Rewind feature will also waive or refund Overdraft Protection Transfer and Advance fees.

Here's how it works:

If an electronic direct deposit is received by 9:00 a.m. local time (based on your account location as noted on your account statement), we will calculate a new account balance that includes the pending direct deposit(s), less any pending debits. If this newly calculated balance covers transactions that resulted in overdraft or non-sufficient funds (NSF) fees, or Overdraft Protection Transfer or Advance fees, during the prior business day's nightly processing, we will waive or refund those fees. We may also reverse returned item (non-sufficient funds/NSF) decisions.

Please be aware that Overdraft Rewind does not reverse the transfer or advance of funds from a linked Overdraft Protection account, and Overdraft Protection advances from credit accounts will continue to accrue interest.

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Only direct deposits deposited electronically through the Automated Clearing House (ACH) qualify.

If you have questions, please call us at 1-800-869-3557 or visit wellsfargo.com/checking/overdraft-rewind for more detail.

Reminder: Wells Fargo charges a \$5 fee for each Wells Fargo Debit, ATM, or EasyPay Card transaction at non-Wells Fargo ATMs outside of the U.S. or U.S. territories. Fees from non-Wells Fargo ATM owner/operators may also apply. These fees may not be applicable to all customers and may vary depending on the type of account you have. For more details, refer to the applicable fee disclosures for your account.

Effective August 17, 2020, the fee for stop payment requests on checks drawn on your account, or on pre-authorized (Automated Clearing House) items, will be \$31 per item. The fee may not be applicable to all customers depending on the type of account you have. For more details, refer to the Fee and Information Schedule applicable to your account.

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Worksheet to balance your account

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

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

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

Description	Amount
Total	\$ _____

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

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

Number/Description	Amount
Total	\$ _____

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

General statement policies for Wells Fargo Bank

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

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

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

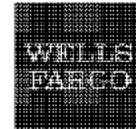
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.

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

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

Wells Fargo Everyday Checking

July 14, 2020 ■ Page 1 of 4



AARON A AQUINO
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 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5098

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
 P.O. Box 8995
 Portland, OR 97228-8995

You and Wells Fargo

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

Account options

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

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

Statement period activity summary

Beginning balance on 6/13	\$232.76
Deposits/Additions	4,670.32
Withdrawals/Subtractions	- 4,670.80
Ending balance on 7/14	\$240.28

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

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

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Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/15		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b08B2J9W5 on 06/14/20	500.00		
6/15		Purchase authorized on 06/10 Old Navy on-Line 800-6536289 OH S580162687503522 Card 1672		122.23	
6/15		Purchase authorized on 06/12 Crd.LI*Verifiedba +31646416898 NId S380165001828254 Card 2689		17.00	
6/15		Purchase authorized on 06/13 Amzn Mktp US*My958 Amzn.Com/Bill WA S460166031110049 Card 2689		76.19	
6/15		Recurring Payment authorized on 06/14 Microsoft*Subscrip Msbill.info WA S580166539304813 Card 1672		14.99	
6/15		Purchase authorized on 06/14 Target.Com * 800-591-3869 MN S300166757611528 Card 2689		53.60	
6/15		Challengerschool Payment 200612 Csfpay000106883 Aquinoaaron		878.11	
6/15		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		4.00	-434.36
6/16		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b08Bbq8J6 on 06/15/20	700.00		
6/16		Purchase authorized on 06/14 Target.Com * 800-591-3869 MN S300166757611528 Card 2689		8.67	
6/16		Purchase authorized on 06/14 Target.Com * 800-591-3869 MN S300166757611528 Card 2689		11.46	
6/16		Purchase authorized on 06/14 Target.Com * 800-591-3869 MN S300166757611528 Card 2689		14.08	
6/16		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	228.43
6/17		Purchase Return authorized on 06/16 Paypal *Ebay.Com 402-935-7733 CA S620169549075109 Card 2689	49.32		
6/17		Purchase authorized on 06/15 Target.Com * 800-591-3869 MN S460168162909567 Card 2689		169.51	
6/17		Purchase authorized on 06/16 McDonald's F25947 Las Vegas NV S300168698189652 Card 2689		28.11	
6/17		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	78.13
6/26		Purchase authorized on 06/25 Plusfour Inc 702-8981033 NV S300177642916080 Card 2689		70.68	
6/26		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	6.47
7/3		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #1b08Fdhf on 07/03/20	82.00		
7/3		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b08Fippi6 on 07/03/20	1,000.00		
7/3		Purchase authorized on 07/03 Sams Club Sam's Club Las Vegas NV P00000000677545658 Card 1672		186.06	
7/3		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	901.41
7/6		Recurring Payment authorized on 07/02 Adobe Stock 408-536-6000 CA S380184618205783 Card 1672		29.99	
7/6		Recurring Payment authorized on 07/04 Adobe Creative Clo 408-536-6000 CA S380186570425757 Card 1672		29.99	
7/6		Purchase authorized on 07/04 Bestbuy.Com 8882378289 MN S460186856198255 Card 1672		162.55	
7/6		Purchase authorized on 07/04 Vons #2814 Las Vegas NV P00380186721804746 Card 1672		16.48	
7/6		Purchase authorized on 07/05 Creamberry Las Vegas NV P00000000082609301 Card 1672		50.04	
7/6		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b08Fxcvj on 07/06/20		100.00	
7/6		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	509.16
7/7		Purchase authorized on 07/05 Jb Sw Las Vegas Las Vegas NV S380188084088016 Card 1672		67.14	
7/7		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	441.22
7/8		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #1b08G568Xg on 07/08/20	7.00		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/8		Purchase authorized on 07/08 Code Blue Towing Las Vegas NV P00300190600621092 Card 1672		282.16	
7/8		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	185.06
7/9		Purchase authorized on 07/07 Chevron 0374515 Las Vegas NV S460190212915243 Card 2689		44.76	
7/9		Purchase authorized on 07/08 Paypal *Lianev.Com 402-935-7733 CA S300190578099322 Card 2689		56.23	
7/9		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	62.07
7/13		Online Transfer From Aquino Law Group Ltd Business Checking XXXXX3270 Ref #b08Gpmmmk on 07/11/20	2,340.00		2,402.07
7/14		Purchase authorized on 07/13 Walgreens #3973 Las Vegas NV S460196075214263 Card 1672		105.80	
7/14		Recurring Payment authorized on 07/13 Microsoft*Subscrip MebllInfo WA S380196159780894 Card 1672		14.99	
7/14		Allure Realty Gr Web Pmts 071420 2Hy353 Aaron Aquino		2,040.00	
7/14		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	240.28
Ending balance on 7/14					240.28
Totals			\$4,678.32	\$4,670.80	

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

Summary of Overdraft and Returned Item Fees

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$175.00
Total Returned Item Fees	\$0.00	\$140.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

Monthly service fee summary

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

Fee period 06/13/2020 - 07/14/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$434.36 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	23 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

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

Age of primary account owner is 17 - 24 (\$10.00 discount) ☐

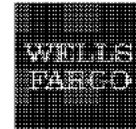
RCRC

Worksheet to balance your account

ROA Page 05735

Wells Fargo Everyday Checking

August 14, 2020 ■ Page 1 of 7



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5098

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
 P.O. Box 8995
 Portland, OR 97228-8995

You and Wells Fargo

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

Account options

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

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



IMPORTANT ACCOUNT INFORMATION

Please review an important message about changes we are making to your Everyday Checking account below your transaction detail.

Statement period activity summary

Beginning balance on 7/15	\$240.28
Deposits/Additions	5,108.88
Withdrawals/Subtractions	- 4,884.47
Ending balance on 8/14	\$464.69

Account number: [REDACTED] 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

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

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Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/20		Online Transfer From Aquino Law Group Ltd Ref #1b08Hxpb4J Business Checking Cleaners	220.00		
7/20		Purchase authorized on 07/17 Sq *Somisom Paradise NV S580199836723771 Card 1672		24.38	
7/20		Purchase authorized on 07/17 Parsley Mediterran Las Vegas NV S460200091873424 Card 1672		34.43	
7/20		Purchase authorized on 07/18 Chevron 0374512 Las Vegas NV S580200664818754 Card 1672		56.76	
7/20		Purchase authorized on 07/18 Starbucks 800-782-7282 WA S580200671995807 Card 1672		50.00	
7/20		Purchase authorized on 07/18 Sq *Tea Maison Paradise NV S300201026260466 Card 1672		20.85	
7/20		Purchase authorized on 07/18 Target T- 4155 S Grand Las Vegas NV P00000000275410561 Card 1672		167.76	
7/20	1054	Check		220.00	-113.90
7/21		Overdraft Fee for a Transaction Posted on 07/20 \$220.00 Check # 01054		35.00	-148.90
7/28		Online Transfer From Aquino Law Group Ltd Ref #1b08Klrfc Business Checking Cleaners	440.00		281.10
7/29		Online Transfer From Aquino Law Group Ltd Ref #1b08Khktp2 Business Checking Clio	587.00		878.10
7/30		Purchase authorized on 07/28 Amzn Mktp US*Mv6x6 Amzn.Com/Bill WA S580211175524529 Card 2689		21.65	
7/30		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	855.45
8/3		Purchase authorized on 07/30 Paypal *Michaels 402-935-7733 TX S460212823174419 Card 2689		34.69	
8/3		Purchase authorized on 07/31 Amzn Mktp US*Mf6He Amzn.Com/Bill WA S380213812383622 Card 2689		8.12	
8/3		Purchase authorized on 07/31 Jack IN The Box 72 Las Vegas NV S300214093252133 Card 1672		8.43	
8/3		Purchase authorized on 07/31 Amazon.Com*Mf12L34 Amzn.Com/Bill WA S300214100713542 Card 2689		19.50	
8/3		Purchase authorized on 07/31 Amazon.Com*Mf42014 Amzn.Com/Bill WA S380214100775336 Card 2689		10.30	
8/3		Purchase authorized on 08/02 Amazon.Com*Mf50184 Amzn.Com/Bill WA S580215848164321 Card 2689		10.30	
8/3		Allure Realty Gr Web Pmts 080320 Rr5B73 Aaron Aquino		1,940.00	
8/3	1055	Check		220.00	-1,395.89
8/4		Overdraft Fee for a Transaction Posted on 08/03 \$1,940.00 Allure Realty Gr Web Pmts 080320 Rr5B73 Aaron Aquino		35.00	
8/4		Overdraft Fee for a Transaction Posted on 08/03 \$220.00 Check # 01055		35.00	
8/4		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b08Lq7Myd on 08/04/20	950.00		
8/4		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #1b08Lq7Nn5 on 08/04/20	26.00		
8/4		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #1b08Lq7Nip on 08/04/20	5.00		
8/4		Online Transfer From Aquino Law Group Ltd Ref #1b08Lhwch Business Checking PR 200804	1,548.33		
8/4		Purchase authorized on 07/31 Amzn Mktp US*Mf7T2 Amzn.Com/Bill WA S580213807581168 Card 2689		12.71	
8/4		Recurring Payment authorized on 08/02 Adobe Stock 408-536-6000 CA S380215499206754 Card 1672		29.99	
8/4		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	1,019.74
8/5		Purchase authorized on 08/05 Hobbylobby 4855 S. Fort A Las Vegas NV P00460218857645096 Card 2689		55.82	
8/5		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	962.92
8/6		Recurring Payment authorized on 08/04 Adobe Creative Clio 408-536-6000 CA S460217521114016 Card 1672		29.99	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/6		Purchase authorized on 08/05 McCarran Airt Par Las Vegas NV S550218609213546 Card 2689		6.00	
8/6		Purchase authorized on 08/05 Target.Com * 800-591-3869 MN S380218694293670 Card 2689		5.00	
8/6		Purchase authorized on 08/05 Target.Com * 800-591-3869 MN S380218694293670 Card 2689		5.00	
8/6		Purchase authorized on 08/05 Target.Com * 800-591-3869 MN S380218694293670 Card 2689		5.00	
8/6		Purchase authorized on 08/05 Target.Com * 800-591-3869 MN S380218694293670 Card 2689		141.64	
8/6		Purchase authorized on 08/05 Paypal *Eisy 402-935-7733 NY S550218737306592 Card 2689		43.32	
8/6		Purchase authorized on 08/05 Chevron 0210071 Las Vegas NV S450218660818262 Card 2689		32.31	
8/6		Purchase authorized on 08/06 Cherry Lash Lounge Las Vegas NV P00000000170760999 Card 2689		175.82	
8/6		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		8.00	510.84
8/7		Purchase authorized on 08/05 Chick-Fil-A #03729 Las Vegas NV S450218622678172 Card 2689		35.98	
8/7		Purchase authorized on 08/07 Target T- 3550 S Rainb Las Vegas NV P00000000470402381 Card 2689		140.90	
8/7		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	331.96
8/10		Online Transfer From Aquino Law Group Ltd Ref #1b08Mpgywn Business Checking Cox	540.82		
8/10		Purchase authorized on 08/06 Kfileusa_60 Las Vegas NV S300220080404585 Card 2689		16.26	
8/10		Purchase authorized on 08/06 Amzn Mktp US*Mf7Ab Amzn.Com/Bill WA S300220186365604 Card 2689		16.41	
8/10		Purchase authorized on 08/07 Walgreens #11899 Las Vegas NV S450220607140780 Card 1672		23.62	
8/10		Purchase authorized on 08/07 Sq *Matcha Cafe MA Las Vegas NV S550220823283230 Card 2689		20.21	
8/10		Purchase with Cash Back \$ 80.00 authorized on 08/07 Vons #2614 Las Vegas NV P00460221106286426 Card 1672		92.85	
8/10		Purchase authorized on 08/07 Paypal *Eisy 402-935-7733 NY S300221241224606 Card 2689		24.08	
8/10		Purchase authorized on 08/08 Rhapsodielle, Inc 8435 Las Vegas NV P00000000876716280 Card 2689		12.00	
8/10		Purchase authorized on 08/08 TJ Maxx # 8205 W Warm Las Vegas NV P00000000054459240 Card 2689		67.14	
8/10		Purchase authorized on 08/09 Under Armour Fashion S Las Vegas NV P00000000035486727 Card 1672		27.09	
8/10		Purchase authorized on 08/09 Crocs Las Vegas NV S550222832864601 Card 2689		48.60	
8/10		Purchase authorized on 08/09 Sq *Somisoni Las Vegas NV S450222847545007 Card 2689		23.84	
8/10		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		11.00	487.88
8/11		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #1b08Mypid5 on 08/11/20	23.00		
8/11		Recurring Payment authorized on 08/10 Microsoft*Xbox Redmond WA S380223268417997 Card 1672		3.99	
8/11		Purchase authorized on 08/10 Lvrj Circulation 702-383-0200 NV S450223589340083 Card 1672		9.99	
8/11		Recurring Payment authorized on 08/10 Sp * Scholarwear U 8015659327 UT S300223830352597 Card 1672		122.47	
8/11		Recurring Payment authorized on 08/10 Svm*Terminix Intl 800-8375464 TN S300224046599066 Card 1672		89.00	
8/11		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	284.23
8/12		Purchase authorized on 08/10 Chick-Fil-A #04266 Las Vegas NV S300223706131917 Card 2689		32.80	
8/12		Purchase authorized on 08/10 Amzn Mktp US*Mf3Ge Amzn.Com/Bill WA S380223825240337 Card 2689		16.25	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/12		Purchase authorized on 08/11 Amzn Mktp US*Mf2Nk Amzn.Com/Bill WA S460224486035372 Card 2689		21.68	
8/12		Purchase authorized on 08/11 Amzn Mktp US*Mf4L4 Amzn.Com/Bill WA S580224491284015 Card 2689		6.48	
8/12		Purchase authorized on 08/11 Target.Com * 800-591-3869 MN S580224669163106 Card 2689		92.57	
8/12		Purchase authorized on 08/11 Uber Eats Help.Uber.Com CA S300224677716575 Card 1672		63.59	
8/12		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		6.00	44.88
8/13		Purchase authorized on 08/10 Amzn Mktp US*Mf4Kk Amzn.Com/Bill WA S460224087791874 Card 2689		12.34	
8/13		Purchase authorized on 08/12 Lvrj Circulation 702-383-0200 NV S380225587352962 Card 1672		8.99	22.55
8/14		Money Transfer authorized on 08/14 From Aquino Giselle NV S00380227841008011 Card 2689	768.73		
8/14		Recurring Payment authorized on 08/13 Microsoft*Subscrip Msbill Info WA S300227081311750 Card 1672		14.99	
8/14		Purchase authorized on 08/14 Cvs/Pharmacy #05 05942--7 Las Vegas NV P00380227880594700 Card 2689		10.60	
8/14		ATM Withdrawal authorized on 08/14 Spring Mtn-Jones Las Vegas NV 0003918 ATM ID 4863N Card 1672		300.00	
8/14		Save As You Go Transfer Debit to XXXXXXXXXXXX5479		1.00	454.89
Ending balance on 8/14					484.89
Totals			\$5,108.88	\$4,884.47	

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

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

Number	Date	Amount	Number	Date	Amount
1054	7/20	220.00	1055	8/3	220.00

Summary of Overdraft and Returned Item Fees

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$105.00	\$280.00
Total Returned Item Fees	\$0.00	\$140.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

Monthly service fee summary

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

Fee period 07/15/2020 - 08/14/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$1,395.89 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	52 <input checked="" type="checkbox"/>

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**Monthly service fee summary (continued)****How to avoid the monthly service fee**

- Age of primary account owner
- The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card

Minimum required
17 - 24

This fee period



RCRC

IMPORTANT ACCOUNT INFORMATION:

As a valuable customer, your monthly service fee for this Everyday Checking account will be waived beginning November 9, 2020 for nine consecutive fee periods.

If you have converted or choose to convert this Everyday Checking account to another checking account type at any time, this waiver will not be applied to that account. The terms of that new account, including the applicable monthly service fee and options to avoid the fee, will apply.

On this statement, we've included another important message describing changes we are making to the current options to avoid the monthly service fee for Everyday Checking. Please review that message for details. Your monthly service fee summary will include information on the fee periods remaining for the waiver as you get closer to the expiration and options to avoid the monthly service fee. After the monthly service fee has been waived for nine consecutive fee periods, you'll need to start meeting one of the options to avoid the monthly service fee.

Thank you for being a valuable customer. If you have any questions about this change, please contact your local banker or call the number listed on your statement. Please note the Consumer Account Fee and Information Schedule and the Deposit Account Agreement, as amended, continue to apply.

IMPORTANT ACCOUNT INFORMATION:

Your options to avoid the Everyday Checking account monthly service fee are changing.

Effective with the fee period beginning after October 8, 2020, the option to avoid the \$10 monthly service fee with 10 or more posted debit card transactions will no longer be available, and the minimum daily balance option will be lowered to \$500. Once these changes are effective, the monthly service fee can be avoided with ONE of the following options each fee period:

- Maintain a \$500 minimum daily balance
- \$500 or more in total qualifying direct deposits*
- Linked to a Wells Fargo Campus ATM or Campus Debit Card**
- Primary account owner is 17 through 24 years old***

If you do not meet one of the options above each fee period, the monthly service fee will be charged for fee periods ending on or after November 9, 2020.

Fee Period:

The fee period is the period used to calculate the monthly service fee. Your statement includes a monthly service fee summary with the dates of your fee period. The monthly service fee summary is also available through Wells Fargo Online® or Wells Fargo Mobile®.

What remains the same:

- You can continue to use your debit card.
- The Consumer Account Fee and Information Schedule and the Deposit Account Agreement, as amended, continue to apply.

If you have questions about these changes, please contact your local banker or call the number listed on this statement.

Thank you for banking with Wells Fargo. We appreciate your business.

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*A qualifying direct deposit is a direct deposit of your salary, pension, Social Security, or other regular monthly income electronically deposited through the Automated Clearing House (ACH) network to this checking account by your employer or an outside agency. Transfers from one account to another, mobile deposits, or deposits made at a banking location or ATM do not qualify as a direct deposit. If at any time the direct deposit discontinues, we will look back 85 days to see if you met the direct deposit requirements before a monthly service fee is charged.

**Wells Fargo Campus ATM and Campus Debit Cards are available for students, faculty and staff of colleges and universities that participate in the Wells Fargo Campus Card (SM) program. Ask a banker for additional details about participating colleges and universities. Your checking account will receive a monthly service fee waiver within 45 days of linking your Campus Card to that account.

***Primary account owner is an individual that has tax responsibility for the account. On the primary account owner's 25th birthday, the account will automatically be subject to the then current monthly service fee unless you meet one of the other options to avoid the monthly service fee.

Worksheet to balance your account

ROA Page 05742

Wells Fargo Everyday Checking

September 15, 2020 ■ Page 1 of 9



AARON A AQUINO
 GISELLE N AQUINO
 9023 TONY RIDGE AVE
 LAS VEGAS NV 89148-5098

Questions?

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

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A. (825)
 P.O. Box 8995
 Portland, OR 97228-8995

You and Wells Fargo

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

Account options

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

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



IMPORTANT ACCOUNT INFORMATION

Please review an important message about changes we are making to your Everyday Checking account below your transaction detail.

Statement period activity summary

Beginning balance on 8/15	\$464.69
Deposits/Additions	7,178.24
Withdrawals/Subtractions	- 7,623.51
Ending balance on 9/15	\$19.42

Account number: XXXXXXXXXX 0564

AARON A AQUINO
 GISELLE N AQUINO

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

Overdraft Protection

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

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Transaction history

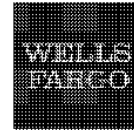
Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/17		Money Transfer authorized on 08/16 From Aquino Giselle NV S00380229819802052 Card 2689	445.50		
8/17		Purchase authorized on 08/13 Amzn Mktp US*Mf14V Amzn.Com/Bill WA S580226726052042 Card 2689		10.83	
8/17		Purchase authorized on 08/14 Uber Eats Help.Uber.Com CA S300227792911089 Card 1672		24.20	
8/17		Purchase authorized on 08/14 Amzn Mktp US*Mf40i Amzn.Com/Bill WA S380227800380060 Card 2689		164.10	
8/17		Purchase authorized on 08/14 Towne Storage Apac 702-8763888 NV S460228003626595 Card 1672		98.00	
8/17		Purchase authorized on 08/14 Uber Eats Help.Uber.Com CA S460228068905554 Card 1672		80.61	
8/17		Purchase authorized on 08/15 Shake Shack - 1181 Henderson NV S300228861230516 Card 1672		53.11	
8/17		Purchase authorized on 08/16 Buildabear Wrkshp 0133 Henderson NV P00000000987855075 Card 1672		90.00	
8/17		Purchase authorized on 08/16 Macy's 1304 Sunset Henderson NV P00000000571460207 Card 2689		27.05	
8/17		Purchase authorized on 08/16 Meraldi Greek Grill Las Vegas NC P00000000274280023 Card 2689		58.22	
8/17		Purchase authorized on 08/16 Maverik #434 Lee Vegas NV P00000000181245396 Card 1672		15.80	
8/17	1147	Check		220.00	67.27
8/18		NSF Return Item Fee for a Transaction Received on 08/17 \$1,881.00 Challengerschool Payment 200614 Cspay000110 654 Aquinoamaron		35.00	
8/18		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b08P5H7F on 08/18/20	700.00		
8/18		Purchase authorized on 08/16 Amazon Tips*MM7MI2 Amzn.Com/Bill WA S580228630756925 Card 2689		17.00	
8/18		Purchase authorized on 08/16 Sees Candy 0331 Henderson NV S460229851608888 Card 2689		10.95	
8/18		Purchase authorized on 08/18 Wal-Mart Super Center Las Vegas NV P00000000474647550 Card 2689		38.15	
8/18		Save As You Go Transfer Debit to XXXXXXXXXXXX6478		3.00	663.17
8/19		Purchase authorized on 08/19 S&S #13 Las Vegas NV P00000000177742376 Card 2689		27.11	
8/19		Save As You Go Transfer Debit to XXXXXXXXXXXX6478		1.00	635.06
8/20		Purchase authorized on 08/18 8Chick-Fil-A #0419 Las Vegas NV S580231601178554 Card 2689		18.46	
8/20		Purchase authorized on 08/18 Little Smiles Pedi Las Vegas NV S580231786614825 Card 2689		178.50	
8/20		Purchase authorized on 08/19 Uber Eats Help.Uber.Com CA S380232852798485 Card 1672		52.32	
8/20		Purchase authorized on 08/20 TJ Maxx # 8205 W Warm Las Vegas NV P00000000181789532 Card 2689		128.86	
8/20		Save As You Go Transfer Debit to XXXXXXXXXXXX6478		4.00	252.82
8/21		Purchase authorized on 08/20 Elsy.Com 718-8557955 NY S580233690556544 Card 1672		38.63	
8/21		Save As You Go Transfer Debit to XXXXXXXXXXXX6478		1.00	213.29
8/24		Purchase authorized on 08/20 Starbucks 800-762-7282 WA S300233555167007 Card 1672		20.00	
8/24		Purchase authorized on 08/20 Raising Cane's 425 Las Vegas NV S460233673542043 Card 2689		15.31	
8/24		Purchase authorized on 08/21 Starbucks 800-762-7282 WA S30023455770384 Card 1672		35.00	
8/24		Purchase authorized on 08/22 TJ Maxx # 8205 W Warm Las Vegas NV P00000000370560985 Card 2689		53.08	
8/24		Purchase authorized on 08/23 Amzn Mktp US*MM1H7 Amzn.Com/Bill WA S300236678971853 Card 2689		65.35	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/24		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		5.00	19.57
8/25		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings XXXXXX1716 Ref #1b08Qdshfn on 08/25/20	100.00		119.57
8/26		Online Transfer From Aquino Law Group Ltd Ref #1b08Qhpg9T Business Checking Cleaners	220.00		
8/26		Purchase authorized on 08/24 Amazon Tips*MM7WM2 Amzn.Com/Bill WA S300237732850566 Card 2689		7.00	
8/26		Purchase authorized on 08/25 Uber Eats Help.Uber.Com CA S38023882288217 Card 1672		52.92	
8/26		Online Transfer to Aquino A Everyday Checking XXXXXX5385 Ref #1b08Qhwnnn on 08/25/20		40.00	
8/26		Purchase authorized on 08/26 Albertsons #027 Las Vegas NV P0000000182202777 Card 2689		8.66	
8/26		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		3.00	226.99
8/27		Recurring Payment authorized on 08/26 Lvrj Circulation 702-383-0200 NV S300239572887867 Card 1672		9.99	217.00
8/28		Purchase with Cash Back \$ 20.00 authorized on 08/28 Vons #2614 Las Vegas NV P00580241797332345 Card 2689		22.18	
8/28		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	193.82
8/31		Online Transfer From Aquino Law Group Ltd Ref #1b08R2Rcw Business Checking Clio	293.00		
8/31		Purchase authorized on 08/28 Paypal *Michaele 402-935-7733 TX S300242016798580 Card 2689		48.93	
8/31		Purchase authorized on 08/28 Elsy.Com - Multipl 718-8557955 NY S460242158287015 Card 1672		46.64	
8/31		Purchase authorized on 08/29 Lush US - 486 - Summerlin Las Vegas NV P00300242864235213 Card 2689		17.59	
8/31		Purchase authorized on 08/29 Starbucks 800-782- 800-782-7282 WA S460243017522844 Card 1672		50.00	
8/31		Purchase authorized on 08/29 Starbucks 800-782- 800-782-7282 WA S580243019080385 Card 1672		35.00	
8/31		Purchase authorized on 08/29 Smith's F 8525 W Warm Las Vegas NV P00000000581427188 Card 2689		17.78	
8/31		Purchase authorized on 08/30 Glaze Doughnuts Las Vegas NV P00000000482673291 Card 2689		21.08	
8/31		Purchase authorized on 08/30 Chevron 0374515 Las Vegas NV S460243652923908 Card 2689		24.80	
8/31		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		8.00	217.00
9/1		Purchase authorized on 08/30 Amzn Mktp US*Mu8M0 Amzn.Com/Bill WA S300244116143443 Card 2689		58.09	
9/1		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	156.91
9/2		Online Transfer From Aquino A Everyday Checking XXXXXX5385 Ref #1b08Rism4V on 09/02/20	3,000.00		
9/2		Purchase authorized on 08/30 Amazon.Com*Mu97N43 Amzn.Com/Bill WA S300244041626644 Card 2689		88.31	
9/2		Purchase authorized on 09/02 Walgreens Store 8595 W WA Las Vegas NV P00380246860684884 Card 2689		20.41	
9/2		Allure Realty Gr Web Pmts 090220 Wnzlb3 Aaron Aquino		1,990.00	
9/2		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		2.00	1,075.19
9/3		Purchase authorized on 09/01 Caf? Lola Las Vegas NV S380245613268370 Card 1672		65.24	
9/3		Purchase authorized on 09/01 Caf? Lola Las Vegas NV S460245616765909 Card 1672		14.20	
9/3		Purchase authorized on 09/02 McDonald's F25947 Las Vegas NV S380246648818594 Card 2689		4.22	
9/3		Purchase authorized on 09/02 Sq *Total Sports M Las Vegas NV S460246693878948 Card 2689		32.42	
9/3		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		4.00	955.11
9/4		Online Transfer From Aquino A Everyday Checking XXXXXX5385 Ref #1b08SC3Qzs on 09/04/20	600.00		
9/4		Recurring Payment authorized on 09/02 Adobe Stock 408-538-6000 CA S460246628948828 Card 1672		29.99	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/4		Purchase authorized on 09/02 Amzn Mktp US*Mu588 Amzn.Com/Bill WA S300246836889821 Card 2689		16.47	
9/4		Purchase authorized on 09/02 Amzn Mktp US*Mu08Z Amzn.Com/Bill WA S380246836944595 Card 2689		20.01	
9/4		Purchase authorized on 09/03 Cherry Lash Lounge Clover.Com NV S460247503318621 Card 2689		171.00	
9/4		Purchase authorized on 09/03 Paypal *Walmart CO 402-935-7733 CA S580246005343365 Card 2689		140.37	
9/4		Purchase authorized on 09/04 Michaels Stores 5808 1 Las Vegas NV P00000000387297586 Card 1672		85.10	
9/4		Purchase authorized on 09/04 International Marketpl Las Vegas NV P00000000283002611 Card 1672		156.32	
9/4		Purchase authorized on 09/04 Joann Stores #1803 Las Vegas NV P00380248676590964 Card 2689		50.89	
9/4		Purchase authorized on 09/04 Best IN T Prelim 2152 Las Vegas NV P00000000281170232 Card 1672		142.52	
9/4		Venmo Payment 4381583984 Giselle Aquino		37.00	
9/4	1056	Check		220.00	
9/4		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		8.00	477.44
9/8		Purchase authorized on 09/02 Paypal *Crocs Inc 402-935-7733 CO S460246599660485 Card 2689		75.83	
9/8		Purchase authorized on 09/03 Durango Peds 30174 Las Vegas NV S300247584880831 Card 2689		30.00	
9/8		Purchase authorized on 09/03 Amzn Mktp US*Mu85E Amzn.Com/Bill WA S300248075820185 Card 2689		48.75	
9/8		Purchase authorized on 09/03 Paypal *Etsy.Com 402-935-7733 NY S460248111196905 Card 2689		29.35	
9/8		Recurring Payment authorized on 09/04 Adobe Creative Clo 408-536-6000 CA S380248561559255 Card 1672		29.99	
9/8		Purchase authorized on 09/04 Starbucks 800-782- 800-782-7282 WA S380248640201639 Card 1672		35.00	
9/8		Purchase authorized on 09/04 8Chick-Fil-A #0419 Las Vegas NV S580248712547254 Card 1672		26.90	
9/8		Purchase authorized on 09/05 Amzn Mktp US*Mu37I Amzn.Com/Bill WA S580249577145283 Card 2689		25.97	
9/8		Purchase authorized on 09/05 Amzn Mktp US*Mu1Vh Amzn.Com/Bill WA S300249804918900 Card 2689		56.26	
9/8		Purchase authorized on 09/05 Paypal *Walmart CO 402-935-7733 CA S580249813281359 Card 2689		32.48	
9/8		Purchase authorized on 09/05 Target.Com * 800-591-3869 MN S580249814287181 Card 2689		3.88	
9/8		Purchase authorized on 09/05 Target.Com * 800-591-3869 MN S580249814287181 Card 2689		6.79	
9/8		Purchase authorized on 09/05 Target.Com * 800-591-3869 MN S580249814287181 Card 2689		26.70	49.54
9/9		Purchase Return authorized on 09/08 Amzn Mktp US Amzn.Com/Bill WA S620253547541196 Card 2689	9.74		
9/9		Online Transfer From Aquino A Way2Save Savings xxxxxx8174 Ref #1b08Szdprc on 09/09/20		15.00	
9/9		Online Transfer From Aquino A Way2Save Savings xxxxxx6479 Ref #1b08Szdpxx on 09/09/20		40.00	
9/9		Purchase authorized on 09/05 Paypal *Barnesnobi 402-935-7733 NY S300249774430816 Card 2689		48.17	
9/9		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	65.11
9/10		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b08T9Pzgz on 09/10/20	1,200.00		
9/10		Purchase authorized on 09/10 Steinberg Dmi-Intergy Las Vegas NV P00580254786225528 Card 2689		350.00	
9/10		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		1.00	914.11
9/11		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b08Tkkjfr on 09/11/20	156.00		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/11		Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b08Tksvqf on 09/11/20		500.00	564.11
9/14		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b08Ty7Ysz on 09/13/20	405.00		
9/14		Purchase authorized on 09/11 Elsy.Com - Multipl 718-8557955 NY S460255616356378 Card 2689		75.24	
9/14		Purchase authorized on 09/11 The North Face #314 52 Las Vegas NV P00000000771310375 Card 1672		285.32	
9/14		Purchase authorized on 09/11 Under Armour North Veg Las Vegas NV P00000000834295302 Card 1672		74.23	
9/14		Purchase authorized on 09/11 Jb Sw Las Vegas Las Vegas NV S460256074352828 Card 2689		27.08	
9/14		Purchase authorized on 09/12 Towne Storage Apac 702-8763888 NV S380256326427819 Card 1672		98.00	
9/14		Purchase authorized on 09/13 Cafe Rio Rhodes RA Las Vegas NV S380257759007160 Card 2689		10.83	
9/14		Recurring Payment authorized on 09/13 Microsoft*Subscrip Msbill.Info WA S580258039119997 Card 1672		14.99	
9/14		Purchase with Cash Back \$ 20.00 authorized on 09/14 Target T-4155 S Grand Las Vegas NV P00000000878389659 Card 2689		132.15	
9/14		Save As You Go Transfer Debit to XXXXXXXXXXXX6479		7.00	244.27
9/15		Purchase authorized on 09/13 Paypal *Shein.Com 2586707811 Hkg S300258168573815 Card 2689		164.85	
9/15		Purchase authorized on 09/14 Sq *Total Sports M Las Vegas NV S380258572941902 Card 2689		60.00	19.42
Ending balance on 9/15					19.42
Totals			\$7,178.24	\$7,823.51	

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

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

Number	Date	Amount	Number	Date	Amount
1056	9/4	220.00	1147 *	8/17	220.00

* Gap in check sequence.

Items returned unpaid

Date	Description	Amount
8/18	Challengerschool Payment 200814 Calpay000110654 Aquinoaaron Reference # 021000022065931	1,881.00

Summary of Overdraft and Returned Item Fees

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$280.00
Total Returned Item Fees	\$35.00	\$175.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

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Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/15/2020 - 09/15/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$19.42 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	78 <input checked="" type="checkbox"/>
• Age of primary account owner	17 - 24	<input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RCRC

IMPORTANT ACCOUNT INFORMATION:

As a valuable customer, your monthly service fee for this Everyday Checking account will be waived beginning November 9, 2020 for nine consecutive fee periods.

If you have converted or choose to convert this Everyday Checking account to another checking account type at any time, this waiver will not be applied to that account. The terms of that new account, including the applicable monthly service fee and options to avoid the fee, will apply.

On this statement, we've included another important message describing changes we are making to the current options to avoid the monthly service fee for Everyday Checking. Please review that message for details. Your monthly service fee summary will include information on the fee periods remaining for the waiver as you get closer to the expiration and options to avoid the monthly service fee. After the monthly service fee has been waived for nine consecutive fee periods, you'll need to start meeting one of the options to avoid the monthly service fee.

Thank you for being a valuable customer. If you have any questions about this change, please contact your local banker or call the number listed on your statement. Please note the Consumer Account Fee and Information Schedule and the Deposit Account Agreement, as amended, continue to apply.

IMPORTANT ACCOUNT INFORMATION:

Your options to avoid the Everyday Checking account monthly service fee are changing.

Effective with the fee period beginning after October 8, 2020, the option to avoid the \$10 monthly service fee with 10 or more posted debit card transactions will no longer be available, and the minimum daily balance option will be lowered to \$500. Once these changes are effective, the monthly service fee can be avoided with **ONE** of the following options each fee period:

- Maintain a \$500 minimum daily balance
- \$500 or more in total qualifying direct deposits*
- Linked to a Wells Fargo Campus ATM or Campus Debit Card**
- Primary account owner is 17 through 24 years old***

If you do not meet one of the options above each fee period, the monthly service fee will be charged for fee periods ending on or after November 9, 2020.

Fee Period:

The fee period is the period used to calculate the monthly service fee. Your statement includes a monthly service fee summary with the dates of your fee period. The monthly service fee summary is also available through Wells Fargo Online® or Wells Fargo Mobile®.

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**What remains the same:**

- You can continue to use your debit card.
- The Consumer Account Fee and Information Schedule and the Deposit Account Agreement, as amended, continue to apply.

If you have questions about these changes, please contact your local banker or call the number listed on this statement.

Thank you for banking with Wells Fargo. We appreciate your business.

*A qualifying direct deposit is a direct deposit of your salary, pension, Social Security, or other regular monthly income electronically deposited through the Automated Clearing House (ACH) network to this checking account by your employer or an outside agency. Transfers from one account to another, mobile deposits, or deposits made at a banking location or ATM do not qualify as a direct deposit. If at any time the direct deposit discontinues, we will look back 85 days to see if you met the direct deposit requirements before a monthly service fee is charged.

**Wells Fargo Campus ATM and Campus Debit Cards are available for students, faculty and staff of colleges and universities that participate in the Wells Fargo Campus Card (SM) program. Ask a banker for additional details about participating colleges and universities. Your checking account will receive a monthly service fee waiver within 45 days of linking your Campus Card to that account.

***Primary account owner is an individual that has tax responsibility for the account. On the primary account owner's 25th birthday, the account will automatically be subject to the then current monthly service fee unless you meet one of the other options to avoid the monthly service fee.



IMPORTANT ACCOUNT INFORMATION

Effective June 1, 2020, the Deposit Account Agreement has been updated.

In the section of the Deposit Account Agreement titled "Available balance, posting order, and overdrafts," the second bullet of the paragraph titled "Then, we sort your transactions into categories before we process them" under the subsection titled "How do we process (post) transactions to your account?" is deleted and replaced with the following: "Then, we process withdrawals/payments we have previously authorized and cannot return unpaid, such as debit card purchases, ATM withdrawals, account transfers, Online Bill Pay transactions, and teller-cashed checks. If we receive more than one of these transactions for payment from your account, we will generally sort and pay them based on the date and time you conducted the transactions. For a debit card transaction, if a merchant does not seek authorization from the Bank at the time of the transaction or you conducted the transaction more than 10 business days before we receive it for payment, we will use the date the transaction is received for payment from your account. For some transactions, such as Online Bill Pay transactions or teller-cashed checks, the time may be assigned by our systems and may vary from the time it was conducted. Multiple transactions that have the same time will be sorted and paid from lowest to highest dollar amount."

For questions, please call the number listed on your statement.

IMPORTANT ACCOUNT INFORMATION

Regulation D and Wells Fargo withdrawal and transfer restrictions on all savings accounts have been discontinued.

The Federal Reserve Board recently removed Regulation D's six transaction limit on certain withdrawals and transfers from savings accounts, and allowed banks to suspend enforcement of that limit at each bank's discretion. Your Deposit Account Agreement states that both Regulation D and Wells Fargo limit certain types of withdrawals and transfers from a savings account to a combined total of six per monthly fee period. This message is to advise you that these limits were removed in May 2020. We have also discontinued charging the related excess activity fees, and have ceased account conversions and account closures related to the six withdrawal or transfer limit.

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While it will take a period of time to update our disclosures and other materials, the changes described above apply to your account immediately and allow you to make withdrawals and transfers, including online and mobile, from your savings account without regard to the previous limit of six transactions. If you have any questions about your account, please call the phone number at the top of your statement or visit your Wells Fargo branch.

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Worksheet to balance your account

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

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

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

Description	Amount
Total	\$ _____

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

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

Number/Description	Amount
Total	\$ _____

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

General statement policies for Wells Fargo Bank

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

■ **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6895, Portland, OR 97228-6895 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

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

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

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

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

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121064 1598.44
RESIZE_UTL

20191113 000006389956039+
ACCT 000003223370564+
REQUESTOR U579412
24118254 10/09/2020 Research 24125985

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
5100 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

1500-8927
EE ID: 3

10/31/2019 0558

DATE CHECKED

PAY TO THE ORDER OF AARON AQUINO
8142 SANDY SLOPE CT
LAS VEGAS NV 89113

\$1598.44
AMOUNT

ONE THOUSAND FIVE HUNDRED NINETY EIGHT AND 44/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE

⑈0000006550⑈ ⑆321270742⑆ 3270⑈

F0008866846

⑈0000006550⑈ ⑆321270742⑆ 3270⑈

FACHEX

FOR WELLS FARGO
MOBILE DEPOSIT ONLY
[Signature]

REQUEST 00000000008121064 1598.44
20191113 000006389956040+
ACCT ⑈0000006550⑈ 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125985

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

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Aaron Alfred Aquino, Esq.
 Giselle Nolene Aquino
 Las Vegas, NV 89113

1124

94-7074/3212

November 5 2019

Pay to the
 Order of

Kirina Mondaza

\$210.00

Two hundred ten & 00/100

Dollars

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

For

1321270742

0564

1124

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 20191112 000008110318751+
 ACCT 00000000000564+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125984

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AARON Alfred AQUINO
LAS VEGAS, NV 89148

Wells Fargo Bank, National Association
4780 CAUGHLIN PKWY
RENO, NV 89509

111519
Date November 15, 2019

Pay to the
Order of Navient

***** Three hundred and seventy-eight and 92/100 ^{\$} 378.92
DOLLARS

16361 - 4925

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Giselle Nolene Aquino
Las Vegas, NV 89113

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November 19 2019

Pay to the Order of Kirina Mendriza \$ 220.00

Two hundred twenty & -00/100 Dollars

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For _____

133212707421 0564 1128

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Giselle Nolene Aquino
Las Vegas, NV 89113

1126
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Pay to the Order of Kirina Mendoga \$ 210.00
Two hundred ten & -00/100 Dollars

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Aaron Alfred Aquino, Esq.
Giselle Notena Aquino
Las Vegas, NV 89113

1001

94-7074/3212

Pay to the
Order of

JERROD CAMOTE

\$1,625.00

ONE THOUSAND SIX HUNDRED AND TWENTY - FIVE

Dollars

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Las Vegas, NV 89108

Welcome
To Minions
Paradise

For EMERGENCY FUND

⑆321270742⑆ 0564⑆ 1001

Seq: 45

Batch: 126915

Date: 02/29/20

Seq: 88845 02/29/20

BAT: 126915 CC: 3360008789

WT: 01 LTPS: Dallas PT

BC: Warm Springs & Durango BC

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

FOR DEPOSIT ONLY
3285

REQUEST 00000000008121069 1625.00
20200302 000008312404692+
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Giselle Nolene Aquino
Las Vegas, NV 89113

1000
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Feb. 25 2020

Pay to the Order of Kirina Mendez \$220.00
Two hundred twenty Dollars

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

For _____

123 2127074 21 0564 1000

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REQUEST 00000000008121069 220.00
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ACCT 0564+
REQUESTOR U579412
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Aaron Alfred Aquino, Esq.
Giselle Nolano Aquino
Cleveland, NV 89113

May 5 2020

Pay to the Order of Kirina Mendaza \$ 220.00

Two hundred twenty & 00/100 Dollars

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

For _____

1053

1053

REQUEST 00000000008121069 220.00
20200518 000008319618575+
ACCT 0564+
REQUESTOR U579412
24118254 10/09/2020 Research 24125984

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Aaron Alfred Aquino, Esq.
Giselle Noleno Aquino
Las Vegas, NV 89113

1054

94-7074/3212

JULY 15 2020

Pay to the
Order of

KIRINA MENDOZA

\$ 220.00

TWO HUNDRED AND TWENTY

Dollars

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Las Vegas, NV 89103

For

123 2127074 21 0564 1054

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REQUEST 00000000008121069 220.00
20200720 000008214365383+
ACCT 0564+
REQUESTOR U579412
24118254 10/09/2020 Research 24125984

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Phoenix AZ 85038

1055
94-7074/3212

Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

JUL 28 2020

Pay to the Order of KIRINA MENDOZA \$ 220.00

TWO HUNDRED AND TWENTY Dollars

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

For _____

13212707425 [REDACTED] 0564 1055

MP

WELCOME TO HILTON PARADISE

REQUEST 00000000008121069 220.00
 20200803 000008716101746+
 ACCT 0 [REDACTED] 0564+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125984

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Aaron Alfred Aquino, Esq.
 Giselle Nolene Aquino
 Las Vegas, NV 89113

1147

947074/3212

AUGUST 11 20 20

Pay to the
 Order of

DURINA MENDOZA

\$ 220.00

TWO HUNDRED AND TWENTY

Dollars



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

Welcome
 To Phoenix
 Paradise

For

GREAT SERVICE

8/11

1232127074212

0564

1147

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REQUEST 00000000008121069 220.00
 20200817 000008717379999+
 ACCT (REDACTED) 0564+
 REQUESTOR U579412
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Aaron Alfred Aquino, Esq.
Giselle Nolene Aquino
Las Vegas, NV 89113

10
84-707

AUGUST 25 2020

Pay to the
Order of KIRINA MENDOZA \$ 220.00

TWO HUNDRED AND TWENTY Dollars

Wells Fargo, N.A.
3545 S Jones Blvd.
Las Vegas, NV 89103

For _____

153212707421 0564 1058

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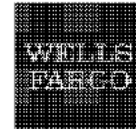
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ACCT 0564+
REQUESTOR U579412
24118254 10/09/2020 Research 24125984

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S4001-01F
Phoenix AZ 85038

Wells Fargo Combined Statement of Accounts

November 30, 2019 ■ Page 1 of 10



REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

AQUINO LAW GROUP LTD
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

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Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (025)

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Portland, OR 97228-6995

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Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input checked="" type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Business Choice Checking	2	████████3270	████████	23,992.22
Business Market Rate Savings	7	████████718	████████	0.00
Total deposit accounts				\$23,992.22

November 30, 2019 ■ Page 2 of 10



Wells Fargo Business Choice Checking

Activity summary

Beginning balance on 11/1	\$1,398.53
Deposits/Credits	147,420.11
Withdrawals/Debits	- 124,826.42
Ending balance on 11/30	\$23,992.22
Average ledger balance this period	\$2,438.90

Account number: [REDACTED] 5270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

■ Savings - 000007167721716

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/1		Online Transfer From Aquino Law Group Ltd Ref #1b073W1qy6 Business Checking Client Costs 01787 Hua	4,750.00		
11/1		Purchase authorized on 10/30 Starbucks 800-782-7282 WA S589303562301021 Card 3365		30.00	
11/1		Purchase authorized on 10/30 Dignity St Rose CR 877-5160811 NV S589303608775481 Card 3365		58.20	
11/1		Purchase authorized on 10/30 Storage One at Dec Las Vegas NV S589303680737595 Card 3365		148.00	
11/1		Recurring Payment authorized on 10/31 Netflix.Com Netflix.Com CA S309304482730897 Card 3365		15.98	
11/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op073SD26G xxxxxx1716		100.00	
11/1		Withdrawal Made In A Branch/Store		4,320.00	
11/1	5677	Check		100.00	
11/1	5806	Check		220.00	1,156.34
11/4		Online Transfer From Aquino Law Group Ltd Ref #1b074C93Qk Business Checking Client Costs 01814 Won	1,770.00		
11/4		Purchase authorized on 10/31 Nvettie*005146060- 702-871-0530 NV S589305008534560 Card 3365		270.00	
11/4		Purchase authorized on 10/31 Nvettie*005146060- 877-887-7870 TX S469305009546331 Card 3365		11.80	
11/4		Recurring Payment authorized on 11/01 Avvo Inc 865-576-4493 WA S469305353053361 Card 3365		510.00	
11/4		Recurring Payment authorized on 11/01 LIPLife Time MO D 888-430-8432 MN S469305506757599 Card 3365		338.00	
11/4		Online Transfer to Aquino A Ref #1b074C98L8 Everyday Checking Cto		293.25	
11/4	<	Business to Business ACH Debit - Merch Svc Bkrd Fees 191031 89900003647690 Aquino Law Group Ltd O		31.73	
11/4	<	Business to Business ACH Debit - Merch Svc Bkrd Fees 191031 89900003647714 Aquino Law Group Ltd T		39.29	
11/4		American Express ACH Pmt 191104 M1924 Gene Agnis		600.00	
11/4		American Express ACH Pmt 191104 M2042 Gene Agnis		150.00	
11/4		American Express ACH Pmt 191104 M0672 Gene Agnis		200.00	482.47
11/5		Mobile Deposit : Ref Number :611050576559	139.95		
11/5		Online Transfer to Aquino A Ref #1b074K22F2 Everyday Checking Cleaners		220.00	

November 30, 2019 ■ Page 3 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/5	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000030902860 Aquino Law Group Ltd		64.56	337.66
11/8		Best Buy Payment 191107 213087633090114 Aaron A Aquino		28.00	308.66
11/12		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b0754Xlrf on 11/09/19	94.00		
11/12		Online Transfer From Aquino Law Group Ltd Ref #1b075Jmrfp Business Checking Client Costs 01544 Luc	500.00		
11/12		Purchase authorized on 11/10 Maverik #434 Las Vegas NV S589314625628022 Card 3365		40.11	
11/12	<	Business to Business ACH Debit - Paychex Eib Invoice 191112 x84304800037159 Aquino Law Group Ltd		4.33	
11/12		American Express ACH Pmt 191112 M0388 Gene Agnis		70.00	
11/12		Chase Credit Card Autopay 191108 000000000476893 Aquino Giselle N		106.00	
11/12		American Express ACH Pmt 191112 M4534 Gene Agnis		150.00	
11/12		American Express ACH Pmt 191112 M4892 Gene Agnis		200.00	
11/12		American Express ACH Pmt 191112 M5038 Gene Agnis		200.00	
11/12		American Express ACH Pmt 191112 M9576 Gene Agnis		300.00	
11/12	5785	Check		530.50	-697.08
11/13		Overdraft Fee for a Transaction Posted on 11/12 \$300.00 American Express ACH Pmt 191112 M9576 Gene Agnis		35.00	
11/13		Overdraft Fee for a Transaction Posted on 11/12 \$530.50 Check # 05785		35.00	
11/13		Online Transfer From Aquino Law Group Ltd Ref #1b075Kjmr2 Business Checking Client Costs 01935 Wan	4,129.00		
11/13		Online Transfer From Aquino Law Group Ltd Ref #1b075Kk/vh Business Checking Client Costs 01931 Wan	1,770.00		
11/13		Online Transfer From Aquino Law Group Ltd Ref #1b075KJ737 Business Checking Client Costs 01679 Xia	11,333.33		
11/13		Online Transfer From Aquino Law Group Ltd Ref #1b075M5Sec Business Checking Client Costs 01679 Xia	11,333.33		
11/13		Online Transfer to Aquino A Ref #1b075KJ7G2 Everyday Checking PR 191112		1,594.48	
11/13		Online Transfer to Aquino A Ref #1b075M5Glf Everyday Checking PR 191028		1,594.48	
11/13		Withdrawal Made In A Branch/Store		8,000.00	
11/13		Transfer to Center Hong Kong on 11/13 Ref #Pp075M7Zp5 Aquino Law 1 of 2		2,500.00	
11/13	<	Business to Business ACH Debit - Merch Svc Bkrd Chbk 191112 889000003647898 Aquino Law Group Ltd O		350.00	
11/13	<	Business to Business ACH Debit - Paychex Tps Taxes 111219 84499700000270x Aquino Law Group Ltd		1,075.16	
11/13		American Express ACH Pmt 191113 M0912 Gene Agnis		3,144.18	
11/13	6554	Check		1,312.84	
11/13	6550	Check		1,598.44	6,628.90
11/14		Purchase authorized on 11/13 Nvfile*005204228- 877-687-7870 TX S589317828396237 Card 3365		3.50	
11/14		Purchase authorized on 11/13 Nvfile*005205028- 877-687-7870 TX S469317847063846 Card 3365		3.50	
11/14		Purchase authorized on 11/13 Nvfile*005205223- 877-687-7870 TX S469317855619268 Card 3365		3.50	
11/14		Purchase authorized on 11/13 Nvfile*005205598- 877-687-7870 TX S589318010367875 Card 3365		3.50	
11/14		Purchase authorized on 11/13 Nvfile*005206065- 877-687-7870 TX S589318037782667 Card 3365		3.50	
11/14		Purchase with Cash Back \$ 100.00 authorized on 11/14 Samsclub #6382 Las Vegas NV P00000000977413522 Card 3365		479.56	
11/14	<	Business to Business ACH Debit - Paychex Eib Invoice 191114 x84505000014478 Aquino Law Group Ltd		116.71	
11/14		Barclaycard US Creditcard xxxxx1317 Aaron Aquino		1,000.00	
11/14	<	Business to Business ACH Debit - Capital One Mobile Pmt 191113 931738000009128 Aquino Aaron		1,600.00	

November 30, 2019 ■ Page 4 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/14		American Express ACH Pmt 191114 M8656 Gene Agnis		1,000.00	2,415.13
11/15		Recurring Payment authorized on 11/14 Casting Networks I 213-2018100 CA S589319002114805 Card 3365		16.90	
11/15		< Business to Business ACH Debit - Paychex-Hrs Hrs Pmt 32485454 Aquino Law Group Ltd		105.00	
11/15	6553	Check		582.19	1,711.04
11/18		Online Transfer From Aquino Law Group Ltd Ref #b076Frbrnr Business Checking Client Costs 01787 Hua	3,007.00		
11/18		Purchase authorized on 11/15 Starbucks 800-782-7282 WA S469319603084916 Card 3365		30.00	
11/18		Purchase authorized on 11/15 Uber Eats Help.Uber.Com CA S309319706388212 Card 3365		60.44	
11/18		Purchase authorized on 11/15 Towne Storage Apac 702-8763888 NV S309319737515072 Card 3365		98.00	
11/18		Purchase authorized on 11/15 Uber Eats Help.Uber.Com CA S389319764056684 Card 3365		2.00	
11/18		Purchase authorized on 11/15 Grubhubbornandrais Grubhub.Com NY S469320070682464 Card 3365		69.24	
11/18		Purchase authorized on 11/15 Sams Club Sam's Club Las Vegas NV P00000000730956570 Card 3365		64.09	
11/18		Online Transfer to Aquino A Ref #b076Frfgk Everyday Checking NW Mutual		555.13	
11/18	5811	Check		240.00	
11/18	5822	Check		1,750.00	
11/18		Navient-Fdr Autopay 191115 Br Aquino,Aaron 502935040023635R		188.53	
11/18		Southwest Gas App 191114 2110425444003 Aquino Aaron A		28.62	
11/18	5815	Check		825.00	806.99
11/19		Merch Svc Bkrd Dep 191118 899000003647698 Aquino Law Group Ltd O	465.00		
11/19		Recurring Payment authorized on 11/18 Cox Las Vegas Comm 800-234-3993 NV S309322461596384 Card 3365		526.20	
11/19		Online Transfer to Aquino A Ref #b076Lx4Zb Everyday Checking Cleaners		320.00	
11/19		< Business to Business ACH Debit - Paychex-Hrs 401(K) 0000030999151 Aquino Law Group Ltd		64.56	361.23
11/20		Online Transfer From Aquino Law Group Ltd Ref #b076Q3B9V Business Checking Client Costs 01180 Bia	3,666.66		
11/20		Online Transfer From Aquino Law Group Ltd Ref #b076Rhrq Business Checking Client Costs 01180 Bia	1,833.34		
11/20	5820	Check		1,080.54	
11/20	5812	Check		200.00	4,580.89
11/21		Online Transfer From Aquino Law Group Ltd Ref #b076Wign9 Business Checking Client Costs 01422 Fan	5,000.00		
11/21		Purchase authorized on 11/20 Dmr-44 775-684-4513 NV S309324636359359 Card 3365		124.00	
11/21		Purchase authorized on 11/20 Chartswapi 855-879-7927 TX S469324820412241 Card 3365		0.60	
11/21		Purchase authorized on 11/20 Chartswapi 855-879-7927 TX S469324821129010 Card 3365		0.60	
11/21		Purchase authorized on 11/20 Chartswapi 855-879-7927 TX S589324821733986 Card 3365		15.40	
11/21		Purchase authorized on 11/20 Chartswapi 855-879-7927 TX S589324822092085 Card 3365		15.40	
11/21		Purchase authorized on 11/20 Chartswapi 855-879-7927 TX S589324822390482 Card 3365		10.60	
11/21	5823	Check		3,357.84	
11/21	5824	Check		5,666.68	389.57
11/22		< Business to Business ACH Debit - Merch Svc Bkrd Chbk 191121 899000003647714 Aquino Law Group Ltd T		1,500.00	
11/22	5813	Check		500.00	
11/22		American Express ACH Pmt 191122 M8776 Gene Agnis		700.00	

November 30, 2019 ■ Page 5 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/22		American Express ACH Pmt 191122 M5580 Gene Agnis		1,000.00	
11/22	5817	Check		2,385.00	-5,695.43
11/25		NSF Return Item Fee for a Transaction Received on 11/22 \$790.00 Check # 05818		35.00	
11/25		Overdraft Fee for a Transaction Posted on 11/22 \$2,385.00 Check # 05817		35.00	
11/25		Online Transfer From Aquino Law Group Ltd Ref #1b07757Lg4 Business Checking Client Costs 01584 MAC	4,735.23		
11/25		Online Transfer to Aquino A Ref #1b07757Nmf Everyday Checking Target		374.00	-1,404.20
11/28		NSF Return Item Fee for a Transaction Received on 11/25 \$600.00 American Express ACH Pmt 191125 W3118 Gene Agnis		35.00	
11/28		NSF Return Item Fee for a Transaction Received on 11/25 \$300.00 Check # 05814		35.00	
11/28		Overdraft Fee for a Transaction Posted on 11/25 \$374.00 Online Transfer to Aquino A Ref #1b07757Nmf Eve Ryday Checking Target		35.00	-1,509.20
11/27	5821	Check		2,500.00	
11/27		American Express ACH Pmt 191126 M3385 Gene Agnis		1,000.00	
11/27		Overdraft Fee for a Transaction Received on 11/26 \$2,500.00 Check # 05821		35.00	
11/27		Overdraft Fee for a Transaction Received on 11/26 \$1,000.00 American Express ACH Pmt 191126 M3385 Gene Agnis		35.00	
11/27		Merch Svc Bkrd Dep 191126 889000003647698 Aquino Law Group Ltd O	1,101.50		
11/27		Online Transfer From Aquino Law Group Ltd Ref #1b077Ng9Dy Business Checking Client Costs 01422 Fan	66,666.66		
11/27	5826	Cashed Check		7,333.34	
11/27	5830	Cashed Check		2,500.00	
11/27	5832	Cashed Check		5,000.00	
11/27		Online Transfer to Aquino A Ref #1b077Pm79 Everyday Checking Replace PR 191124		1,594.48	
11/27	5834	Deposited OR Cashed Check		960.84	
11/27		American Express Retry Pymt 191125 W3118 Gene Agnis		600.00	
11/27	5837	Check		14,510.30	
11/27	5838	Check		14,510.30	
11/27		American Express ACH Pmt 191127 M1182 Gene Agnis		4,000.00	
11/27	5680	Check		250.00	11,429.70
11/28		Online Transfer From Aquino Law Group Ltd Ref #1b07832J3F Business Checking Client Costs 01422 Fan	24,822.11		
11/29		Online Transfer From Aquino A Ref #1b078334SI Everyday Checking E Filing	303.00		
11/29		Purchase authorized on 11/27 Walgreens Store 3450 S Jo Las Vegas NV P00309332143526359 Card 3365		470.12	
11/29		Purchase authorized on 11/28 Maverik #434 Las Vegas NV S309332650392277 Card 3365		45.34	
11/29		Purchase with Cash Back \$ 100.00 authorized on 11/28 Wal-Mart Super Center Las Vegas NV P0000000937232387 Card 3365		272.92	
11/29	<	Business to Business ACH Debit - Paychex Tps Taxes 112719 84732300005295x Aquino Law Group Ltd		9,486.93	
11/29		American Express ACH Pmt 191129 M4380 Gene Agnis		2,287.28	23,992.22
Ending balance on 11/30					23,992.22
Totals			\$147,420.11	\$124,828.42	

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

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
5677	11/1	100.00	5817 *	11/22	2,385.00	5832 *	11/27	5,000.00
5680 *	11/27	250.00	5820 *	11/20	1,080.54	5834 *	11/27	960.84
5785 *	11/12	530.50	5821	11/27	2,500.00	5837 *	11/27	14,510.30
5806 *	11/1	220.00	5822	11/18	1,750.00	5838	11/27	14,510.30
5811 *	11/18	240.00	5823	11/21	3,357.84	6550 *	11/13	1,598.44
5812	11/20	200.00	5824	11/21	5,666.88	6553 *	11/15	582.19
5813	11/22	500.00	5826 *	11/27	7,333.34	6554	11/13	1,312.94
5815 *	11/18	825.00	5830 *	11/27	2,500.00			

* Gap in check sequence.

Items returned unpaid

Date	Description	Amount
11/25	Check Reference # 00007340008417504700	790.00
11/26	American Express ACH Pmt 191125 W3118 Gene Agnis Reference # 091000014308233	600.00
11/28	Check Reference # 00007114008512138443	300.00

Monthly service fee summary

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

Fee period 11/01/2019 - 11/30/2019	Standard monthly service fee \$14.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$7,500.00	\$2,439.00 <input type="checkbox"/>
• A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	32 <input checked="" type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 10 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days.
Transactions occurring after the last business day of the month will be included in your next fee period.
WX/WX

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	59	200	0	0.50	0.00
Total service charges					\$0.00

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IMPORTANT ACCOUNT INFORMATION

We are updating the Wells Fargo Deposit Account Agreement as follows:

Effective December 31, 2019, in the section of the Agreement titled, "Rights and Responsibilities", the response to "Is your wireless operator authorized to provide information to assist in verifying your identity?" is deleted and replaced with the following:

Yes, and as part of your account relationship, we may rely on this information to assist in verifying your identity. You understand and agree that Wells Fargo may collect, use and retain personal or other information about you or your device pursuant to Wells Fargo's policies or as required by applicable law.

You authorize your wireless operator to disclose your mobile number, name, address, email, network status, customer type, customer role, billing type, mobile device identifiers (IMSI and IMEI) and other subscriber and device details, if available, to Wells Fargo and service providers for the duration of the business relationship, solely for identity verification and fraud avoidance. Review our Privacy Policy for how we treat your data. You represent that you are the owner of the mobile phone number or have the delegated legal authority to act on behalf of the mobile subscriber to provide this consent.

Business Market Rate Savings

Activity summary

Beginning balance on 11/1	- \$6.00
Deposits/Credits	100.00
Withdrawals/Debits	- 94.00
Ending balance on 11/30	\$0.00
 Average ledger balance this period	 \$34.46

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$34.46
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.02

November 30, 2019 ■ Page 8 of 10



Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/1	Recurring Transfer From Aquino Law Group Lld Business Checking Ref #Op073SD26G xxxxxx3270	100.00		\$4.00
11/12	* Online Transfer to Aquino Law Group Lld Business Checking xxxxxx3270 Ref #1b0754X1rf on 11/09/19		94.00	0.00
Ending balance on 11/30				0.00
Totals		\$100.00	\$94.00	

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

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

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

Fee period 11/01/2019 - 11/30/2019	Standard monthly service fee \$8.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$34.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

Y000

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Total service charges					\$0.00



IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.

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- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
 - Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
 - Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.



You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Wells Fargo Combined Statement of Accounts

December 31, 2019 ■ Page 1 of 9



AQUINO LAW GROUP LTD
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (825)

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input checked="" type="checkbox"/>

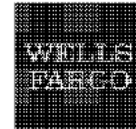


IMPORTANT ACCOUNT INFORMATION

We may change the statement period and monthly fee period assigned to your account without advance notification. If your account earns interest, these changes will not affect interest calculations, but they may affect the date we post interest to your account.

For all accounts except business analyzed checking, if the first new fee period created by our change is fewer than 25 days, the bank will automatically waive the monthly service fee for that period.

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Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Business Choice Checking	2	██████270	23,992.22	177.04
Business Market Rate Savings	7	██████716	0.00	1.53
Total deposit accounts			\$23,992.22	\$178.57

Wells Fargo Business Choice Checking

Activity summary

Beginning balance on 12/1	\$23,992.22
Deposits/Credits	76,877.52
Withdrawals/Debits	- 100,692.70
Ending balance on 12/31	\$177.04
Average ledger balance this period	\$4,717.97

Account number: 6096183270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

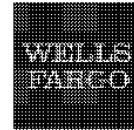
Your account is linked to the following for Overdraft Protection:

- Savings - 000007167721716

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/2		Merch Svc Bkrd Dep 191129 89900003647698 Aquino Law Group Ltd O	200.00		
12/2		Recurring Payment authorized on 11/30 Netflix.Com Netflix.Com CA 9399334568927927 Card 3365		15.99	
12/2		Purchase authorized on 11/30 Storage One at Dec Las Vegas NV S389334583774987 Card 3365		148.00	
12/2		Recurring Payment authorized on 12/01 Arvo Inc 855-576-4493 WA S468335385460554 Card 3365		510.00	
12/2		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op078Bkz9B xxxxxx1716		100.00	
12/2		Recurring Payment authorized on 12/01 LIFLife Time MO D 888-430-6432 MN S469335542671128 Card 3365		338.00	
12/2		Recurring Payment authorized on 12/01 Costco *Annual Ren 800-774-2678 WA S469335731237860 Card 3365		120.00	
12/2	5827	Deposited OR Cashed Check		4,400.00	
12/2	5831	Check		2,500.00	
12/2		< Business to Business ACH Debit - Merch Svc Bkrd Fees 191129 89900003647714 Aquino Law Group Ltd T		67.68	
12/2		< Business to Business ACH Debit - Merch Svc Bkrd Fees 191129 89900003647698 Aquino Law Group Ltd O		87.31	
12/2		< Business to Business ACH Debit - Paychex Eib Invoice 191129 x84738400028859 Aquino Law Group Ltd		116.71	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/2	5835	Check		3,066.68	12,721.65
12/3		ATM Withdrawal authorized on 12/03 Spring Mtn-Jones Las Vegas NV 0008125 ATM ID 4663M Card 3365		600.00	
12/3	5825	Check		4,735.23	
12/3	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000031102818 Aquino Law Group Ltd		64.56	
12/3	<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd		67.44	
12/3	<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430192 Aquino Law Group Ltd		69.10	7,185.32
12/4		Online Transfer From Aquino Law Group Ltd Ref #1b078W1b7G Business Checking Client Costs 01787 Hua	1,155.00		
12/4		Online Transfer From Aquino Law Group Ltd Ref #1b078W1pc9 Business Checking Client Costs 01814 Won	1,770.00		
12/4		American Express ACH Pmt 191204 W8442 Gene Agnis		500.00	
12/4		American Express ACH Pmt 191204 W9582 Gene Agnis		3,000.00	6,610.32
12/5		Purchase authorized on 12/03 Sierra Health Life 800-888-2264 NV S389338034486151 Card 3365		1,405.82	
12/5		Purchase authorized on 12/04 Nhp So Comm Fees 775-687-5300 NV S569338703275753 Card 3365		15.00	
12/5	5843	Deposited OR Cashed Check		2,881.15	
12/5	5846	Check		499.00	1,809.35
12/6		Online Transfer From Aquino Law Group Ltd Ref #1b0789NC4N Business Checking Client Costs 01180 Bias	2,881.15		
12/6		Online Transfer From Aquino Law Group Ltd Ref #1b0789XJ2L Business Checking Client Costs 01685 Hua	3,845.00		
12/6		Purchase authorized on 12/05 Nhp So Comm Fees 775-687-5300 NV S389338828291116 Card 3365		10.00	
12/6		Online Transfer to Aquino A Ref #1b0789Xn6W Everyday Checking Target		536.78	
12/6		Purchase with Cash Back \$ 40.00 authorized on 12/05 Lowe's #1639 Las Vegas NV P00589340777911971 Card 3365		120.38	
12/6	5839	Check		4,211.67	
12/6	5844	Check		5,000.00	-1,343.33
12/8		Online Transfer From Aquino Law Group Ltd Ref #1b078Cw9Mk Business Checking Client Costs 01679 Xia	2,139.64		
12/9		Purchase authorized on 12/06 Uber Eats Help.Uber.Com CA S469340708682093 Card 3365		82.53	
12/9		Best Buy Payment 191208 213114652240041 Aaron A Aquino		28.00	685.78
12/10		Online Transfer From Aquino Law Group Ltd Ref #1b078Q1bn7 Business Checking Client Costs 01526 Yan	5,000.00		
12/10		Online Transfer From Aquino Law Group Ltd Ref #1b078Q1cw9 Business Checking Clients Costs 01757 Du	18,666.87		
12/10	6559	Cashed Check		1,161.88	
12/10	<	Business to Business ACH Debit - Paychex Tps Taxes 120919 8488520000301x Aquino Law Group Ltd		9,329.89	11,860.68
12/11		Online Transfer to Aquino A Ref #1b078Z8Cjt Everyday Checking Target		298.00	
12/11		Online Transfer to Aquino A Ref #1b078Z8Ff9 Everyday Checking Clio		293.25	
12/11	<	Business to Business ACH Debit - Paychex Eib Invoice 191211 x84890900030372 Aquino Law Group Ltd		136.46	
12/11	<	Business to Business ACH Debit - Payx-Pla-Wc Wc-Premium 0000034571288 Aquino Law Group Ltd		171.39	
12/11	<	Business to Business ACH Debit - Allure Realty Gr Web Pmts 121119 2Nkjd2 Aquino Law Group, Ltd		2,204.00	
12/11	6558	Check		462.95	8,294.83
12/12		Purchase authorized on 12/11 Chartswap# 855-879-7927 TX S309345740580177 Card 3365		23.20	
12/12	5845	Check		220.00	
12/12	5853	Check		250.00	7,801.43

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/13		Merch Svc Bkcrd Dep 191212 89900003647698 Aquino Law Group Ltd O	20.00		
12/13		Online Transfer From Aquino Law Group Ltd Ref #1b07BdZJdr Business Checking Client Costa 01757 Du	8,333.33		
12/13		Online Transfer to Aquino A Ref #1b07Bbqpc4 Everyday Checking NW Mutual Target		863.00	
12/13		Withdrawal Made In A Branch/Store		3,600.00	
12/13	<	Business to Business ACH Debit - Paychex-Hrs Hrs Pmt 32717352 Aquino Law Group Ltd		105.00	
12/13		American Express ACH Pmt 191213 M7986 Gene Agnis		1,750.00	9,836.78
12/16		Merch Svc Bkcrd Dep 191213 89900003647698 Aquino Law Group Ltd O	25.00		
12/16		Deposit	500.00		
12/16		Online Transfer From Aquino Law Group Ltd Ref #1b07Ber9W2 Business Checking Client Costa 01852 Ko	760.00		
12/16		Recurring Payment authorized on 12/14 Casting Networks I 213-2018100 CA 5308349001949525 Card 3365		16.90	
12/16		Online Transfer to Aquino A Ref #1b07Bpt6G4 Everyday Checking Navient		1,730.00	
12/16		Online Transfer to Aquino A Ref #1b07Bardkr Everyday Checking Paypal		603.85	
12/16	5854	Check		5,760.83	
12/16		American Express ACH Pmt 191216 M5648 Gene Agnis		775.00	
12/16	6560	Check		1,313.58	921.60
12/17	5847	Check		56.70	
12/17	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000031206392 Aquino Law Group Ltd		64.56	
12/17		American Express ACH Pmt 191217 M5976 Gene Agnis		600.00	200.34
12/18		Online Transfer From Aquino Law Group Ltd Ref #1b07C35Rpp Business Checking Client Costa 01907 Cab	906.02		
12/18		Navient-Fdr Autopay 191216 Br Aquino, Aaron 502935040023635R		188.53	
12/18		American Express ACH Pmt 191217 W8608 Gene Agnis		800.00	117.83
12/18		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b07C99Fzr on 12/18/19	321.00		
12/19		Purchase authorized on 12/18 Lymptd 702-828-3043 NV \$469352674659911 Card 3365		10.00	
12/19		Overdraft Protection From 7167721716	98.47		
12/19		Savings OD Protection Transfer Fee		12.50	514.80
12/20		Online Transfer From Aquino Law Group Ltd Ref #1b07Ccc5Q2 Business Checking Client Costa 01538 Cab	4,400.00		
12/20		Online Transfer From Aquino Law Group Ltd Ref #1b07Cgsd7B Business Checking Client Costa 01538 Cab	4,400.00		
12/20		Recurring Payment authorized on 12/19 Cox Las Vegas Comm 800-234-3993 NV 9309353484421431 Card 3365		527.30	
12/20		Online Transfer to Aquino A Ref #1b07Cccqz Everyday Checking Albertsons		186.00	
12/20		Transfer to Center Hong Kong on 12/20 Ref #Pp07Cgsdr Aquino Law Replace Check		2,500.00	
12/20	5856	Deposited OR Cashed Check		2,400.00	
12/20		American Express ACH Pmt 191220 M3192 Gene Agnis		750.00	
12/20	6555	Check		1,598.44	
12/20		Venmo Payment 2885795745 Aaron Aquino		800.00	553.06
12/23		Online Transfer From Aquino A Ref #1b07Ctd75W Everyday Checking NW Mutual	555.00		
12/23		Online Transfer From Aquino Law Group Ltd Ref #1b07Cthds Business Checking Client Costa 01538 Cab	4,400.00		
12/23		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b07Cvsn on 12/23/19	800.00		
12/23	5861	Deposited OR Cashed Check		166.67	
12/23	5858	Deposited OR Cashed Check		1,000.00	
12/23	5860	Deposited OR Cashed Check		166.87	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/23	5857	Deposited OR Cashed Check		850.00	
12/23		American Express ACH Pmt 191223 M8154 Gene Agnis		750.00	3,374.72
12/24		Online Transfer From Aquino Law Group Ltd Ref #1b07Cwz9Ht Business Checking Client Costs 01921 Li	2,863.74		
12/24		Online Transfer From Aquino Law Group Ltd Ref #1b07Cyx9N9 Business Checking Client Costs 01787 Hua	1,504.97		
12/24		Online Transfer From Aquino Law Group Ltd Ref #1b07Cywxw Business Checking Client Costs 01656 Lua	250.00		
12/24		Purchase authorized on 12/24 7-Eleven Las Vegas NV P0000000584818282 Card 3365		8.85	
12/24		< Business to Business ACH Debit - Paychex Tps Taxes 122319 85102400001227x Aquino Law Group Ltd		3,025.96	
12/24		American Express ACH Pmt 191224 M5564 Gene Agnis		300.00	
12/24		American Express ACH Pmt 191224 W9188 Gene Agnis		2,000.00	2,658.62
12/28	5865	Check		1,107.20	
12/28		Southwest Gas App 191220 211042544003 Aquino Aaron A		48.53	
12/26		< Business to Business ACH Debit - Paychex Eib Invoice 191226 x851047000f1426 Aquino Law Group Ltd		123.46	
12/26		< Business to Business ACH Debit - Payx-Pia-Wc Wc-Premium 0000034880653 Aquino Law Group Ltd		247.17	
12/28	5862	Check		563.10	569.16
12/27		Online Transfer From Aquino Law Group Ltd Ref #1b07Dbq43H Business Checking Client Costs 01736 Mar	4,900.00		
12/27		Online Transfer From Aquino Law Group Ltd Ref #1b07Dfpczm Business Checking Client Costs 01813 Zhu	3,999.00		
12/27		Online Transfer From Aquino Law Group Ltd Ref #1b07Dfph4 Business Checking Client Costs 01736 Mar	559.00		
12/27		Online Transfer From Aquino Law Group Ltd Ref #1b07Dfpp3H Business Checking Client Costs 01736 Mar	2,000.00		
12/27		Purchase authorized on 12/26 Top Shelf Wine & Spirit Las Vegas NV P0000000730443073 Card 3365		55.72	
12/27		Online Transfer to Aquino A Ref #1b07Dbq73M Everyday Checking Paypal		603.85	
12/27		American Express ACH Pmt 191227 M6308 Gene Agnis		1,000.00	8,367.59
12/30		Purchase authorized on 12/28 Defy Silverdale Silverdale WA S309363001518623 Card 3365		19.62	
12/30		Online Transfer to Aquino A Ref #1b07Dm9Wcx Everyday Checking Ameriprise		478.80	
12/30		American Express ACH Pmt 191230 M5600 Gene Agnis		1,000.00	
12/30	5868	Check		1,321.60	
12/30	5869	Check		1,357.60	
12/30		American Express ACH Pmt 191230 M9322 Gene Agnis		2,329.01	1,860.98
12/31		Online Transfer From Aquino Law Group Ltd Ref #1b07Dxp664 Business Checking Client Costs 01656 Lua	500.00		
12/31		Online Transfer From Aquino Law Group Ltd Ref #1b07Dxwls Business Checking Client Costs 01736 Mar	1,123.00		
12/31		< Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430192 Aquino Law Group Ltd		57.99	
12/31		< Business to Business ACH Debit - Paychex-Hrs 401(K) 0000031312050 Aquino Law Group Ltd		64.56	
12/31		< Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd		72.31	
12/31		American Express ACH Pmt 191231 W8820 Gene Agnis		800.00	
12/31		American Express ACH Pmt 191231 M5104 Gene Agnis		1,000.00	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/31	6564	Check		1,313.59	
12/31		Overdraft Protection From 7167721716	1.53		177.04
Ending balance on 12/31					177.04
Totals			\$76,877.62	\$100,682.70	

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

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
5825	12/3	4,735.23	5847	12/17	56.70	5865 *	12/26	1,107.20
5827 *	12/2	4,400.00	5853 *	12/12	250.00	5868 *	12/30	1,321.60
5831 *	12/2	2,500.00	5854	12/18	5,760.83	5869	12/30	1,357.60
5835 *	12/2	3,066.68	5856 *	12/20	2,400.00	6555 *	12/20	1,598.44
5839 *	12/6	4,211.67	5857	12/23	850.00	6558 *	12/11	462.95
5843 *	12/5	2,881.15	5858	12/23	1,000.00	6559	12/10	1,161.88
5844	12/6	5,000.00	5860 *	12/23	168.67	6560	12/16	1,313.58
5845	12/12	220.00	5861	12/23	168.67	6564 *	12/31	1,313.59
5846	12/5	498.00	5862	12/26	563.10			

* Gap in check sequence.

Monthly service fee summary

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

Fee period 12/01/2019 - 12/31/2019	Standard monthly service fee \$14.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$7,500.00	\$4,718.00 <input type="checkbox"/>
• A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	17 <input checked="" type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
<ul style="list-style-type: none"> - Average ledger balances in business checking, savings, and time accounts - Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit - For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 10 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information 		

WAX/WX

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Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	66	200	0	0.50	0.00
Total service charges					\$0.00

Business Market Rate Savings

Activity summary

Beginning balance on 12/1	\$0.00
Deposits/Credits	100.00
Withdrawals/Debits	- 98.47
Ending balance on 12/31	\$1.53
 Average ledger balance this period	 \$55.48

Account number: **7187721718****AQUINO LAW GROUP LTD**

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$55.48
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.02

Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/2	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op078Bkz9B xxxxxx3270	100.00		100.00
12/20	* Overdraft Protection to 6095183270		98.47	1.53
Ending balance on 12/31				1.53
Totals		\$100.00	\$98.47	

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

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

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

Fee period 12/01/2019 - 12/31/2019

Standard monthly service fee \$6.00

You paid \$0.00

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**Monthly service fee summary (continued)****How to avoid the monthly service fee**Have any **ONE** of the following account requirements

- Average collected balance
- Total automatic transfers from an eligible Wells Fargo business checking account

Y2019

Minimum required

This fee period

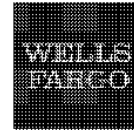
\$500.00

\$55.00 ☐

\$25.00

\$100.00 ☒**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Total service charges					\$0.00



■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If it applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

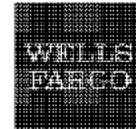
Account Balance Calculation Worksheet

- **\$** _____

[illegible]

Wells Fargo Combined Statement of Accounts

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AQUINO LAW GROUP LTD
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

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Account options

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

Business Online Banking
Online Statements
Business Bill Pay
Business Spending Report
Overdraft Protection

<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Business Choice Checking	2	██████ 3270	177.04	2,775.29
Business Market Rate Savings	8	██████ 18	1.53	0.00
Total deposit accounts			\$178.57	\$2,775.29

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Wells Fargo Business Choice Checking

Activity summary

Beginning balance on 1/1	\$177.04
Deposits/Credits	67,087.13
Withdrawals/Debits	- 64,488.88
Ending balance on 1/31	\$2,775.29
 Average ledger balance this period	 \$638.57

Account number: [REDACTED] 70

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

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

Transaction history

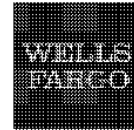
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/2		Overdraft Fee for a Transaction Posted on 12/31 \$1,313.59 Check # 08564		35.00	
1/2		Merch Svc Bkrd Dep 191231 89900003647698 Aquino Law Group Ltd O	230.00		
1/2		Purchase authorized on 12/30 Storage One at Dec Las Vegas NV S359364734198571 Card 3365		148.00	
1/2		Recurring Payment authorized on 12/31 Netflix.Com Netflix.Com CA S589365457365945 Card 3365		15.99	
1/2		Purchase authorized on 12/31 85C Bakery Cafe US Las Vegas NV S359365659748314 Card 3365		31.81	
1/2		Recurring Payment authorized on 01/01 Ayvo Inc 855-576-4483 WA S380001385557286 Card 3365		510.00	
1/2		Recurring Payment authorized on 01/01 LIFLife Time MO D 888-430-8432 MN 8580001524107991 Card 3365		338.00	
1/2		< Business to Business ACH Debit - Merch Svc Bkrd Fees 191231 89900003647714 Aquino Law Group Ltd T		13.94	
1/2		< Business to Business ACH Debit - Merch Svc Bkrd Fees 191231 89900003647698 Aquino Law Group Ltd O		33.37	
1/2		American Express ACH Pmt 200102 M4442 Gene Agnis		330.00	-1,049.07
1/3		NSF Return Item Fee for a Transaction Received on 01/02 \$700.00 American Express ACH Pmt 200102 M8870 Gene Agnis		35.00	
1/3		NSF Return Item Fee for a Transaction Received on 01/02 \$1,890.00 Allure Realty Gr Web Pmts 010220 Xwz2G2 Aquino Law Group, Ltd.		35.00	
1/3		NSF Return Item Fee for a Transaction Received on 01/02 \$489.00 Check # 05871		35.00	
1/3		Overdraft Fee for a Transaction Posted on 01/02 \$510.00 Recurring Payment Authori Zed on 01/01 Ayvo Inc 855-576-		35.00	
1/3		Overdraft Fee for a Transaction Posted on 01/02 \$338.00 Recurring Payment Authori Zed on 01/01 LIFLife Time MO D 888-430-		35.00	
1/3		Overdraft Fee for a Transaction Posted on 01/02 \$13.94 Merch Svc Bkrd Fees 191231 89900003647714 Aquino Law Group Ltd T		35.00	
1/3		Overdraft Fee for a Transaction Posted on 01/02 \$33.37 Merch Svc Bkrd Fees 191231 89900003647698 Aquino Law Group Ltd O		35.00	

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**Transaction history (continued)**

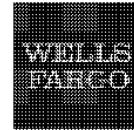
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/3		Overdraft Fee for a Transaction Posted on 01/02 \$330.00 American Express ACH Pmt 200102 M4442 Gene Agnis		35.00	-1,329.07
1/6		Overdraft Protection From 7167721715	1,000.00		-329.07
1/7	5850	Check		2,946.86	
1/7		American Express ACH Pmt 200106 M2546 Gene Agnis		875.00	
1/7		American Express Retry Pymt 200102 M8870 Gene Agnis		700.00	
1/7		Overdraft Fee for a Transaction Received on 01/06 \$875.00		35.00	
1/7		American Express ACH Pmt 200106 M2546 Gene Agnis			
1/7		Overdraft Fee for a Transaction Received on 01/06 \$2,946.86 Check # 05850		35.00	
1/7		Merch Svc Bkcard Dep 200106 89900003647698 Aquino Law Group Ltd O	400.00		
1/7		Online Transfer From Aquino Law Group Ltd Ref #1b07G2W2JL Business Checking Client Costs 01825 Tra	7,962.76		
1/7		Online Transfer to Aquino A Ref #1b07G2W5Km Everyday Checking Clio		293.25	
1/7		Withdrawal Made In A Branch/Store		3,000.00	148.58
1/8		American Express ACH Pmt 200107 M3712 Gene Agnis		1,000.00	
1/8		Overdraft Fee for a Transaction Received on 01/07 \$1,000.00		35.00	
1/8		American Express ACH Pmt 200107 M3712 Gene Agnis			
1/8		Online Transfer From Aquino Law Group Ltd Ref #1b07G8Rgth Business Checking Client Costs 01825 Tra	3,981.38		
1/8		Online Transfer From Aquino Law Group Ltd Ref #1b07G8ND95 Business Checking Client Costs 01809 Tay	600.00		
1/8		Withdrawal Made In A Branch/Store		2,050.00	
1/8		< Business to Business ACH Debit - Payx-Pia-Wc Wc-Premium 0000034774062 Aquino Law Group Ltd		23.95	
1/8		Best Buy Payment 200107 213140572270263 Aaron A Aquino		28.00	
1/8		< Business to Business ACH Debit - Paychex Tps Taxes 010720 85309700000755x Aquino Law Group Ltd		964.26	628.75
1/9		< Business to Business ACH Debit - Paychex Eib Invoice 200109 x85315400033425 Aquino Law Group Ltd		290.71	
1/9	5848	Check		533.34	-185.30
1/10		NSF Return Item Fee for a Transaction Received on 01/09 \$3,000.00 Check # 05848		35.00	
1/10		Overdraft Fee for a Transaction Posted on 01/09 \$533.34 Check # 05849		35.00	
1/10		Chase Credit Crd Autopay 200109 000000000238085 Aquino Giselle N		122.00	-387.30
1/13		Overdraft Fee for a Transaction Posted on 01/10 \$122.00 Chase Credit Crd Autopay 200109 000000000238 085 Aquino Giselle N		35.00	-422.30
1/14		NSF Return Item Fee for a Transaction Received on 01/13 \$1,700.00 American Express ACH Pmt 200113 M9808 Gene Agnis		35.00	
1/14		< Business to Business ACH Debit - Paychex-Hrs 401(K) 0000031401664 Aquino Law Group Ltd		64.56	-521.86
1/15		Overdraft Fee for a Transaction Posted on 01/14 \$64.56 Paychex-Hrs 401(K) 000003140168 4 Aquino Law Group Ltd		35.00	
1/15		Merch Svc Bkcard Dep 200114 89900003647698 Aquino Law Group Ltd O	2,449.00		
1/15		Deposit	1,650.00		
1/15		Online Transfer From Aquino Law Group Ltd Ref #1b07H97N5R Business Checking Client Costs 01695 Coa	150.00		
1/15		Recurring Payment authorized on 01/14 Casting Networks I 213-2018100 CA S300015001925204 Card 3365		16.90	
1/15		Nverfile 005485429- 200114 4025867 Aaron *Aquino		3.50	
1/15		American Express Retry Pymt 200113 M9808 Gene Agnis		1,700.00	1,871.74
1/16		Purchase authorized on 01/15 Group Benefit Asso 800-4501271 IL S300015514944064 Card 3365		138.58	
1/16		Purchase with Cash Back \$ 60.00 authorized on 01/15 Albertsons #012 Las Vegas NV P00000000570283757 Card 3365		107.86	
1/16		ATM Withdrawal authorized on 01/16 7290 S Durango Dr Las Vegas NV 0008220 ATM ID 9954T Card 3385		300.00	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/16		Purchase authorized on 01/16 S&S #13 Las Vegas NV P00000000973272862 Card 3365		54.75	
1/16		Check		5.00	1,367.77
1/17		Purchase authorized on 01/15 Grubhub808Sushi Grubhub.Com NY S460016074948403 Card 3365		95.78	
1/17		Purchase authorized on 01/16 Sq *Cultifresh Gos 877-417-4551 NV S580016615557139 Card 3365		50.00	
1/17		Recurring Payment authorized on 01/16 Apple.Com/Bill 408-974-1010 CA S480016639745956 Card 3365		3.99	
1/17		Purchase authorized on 01/16 Nvfile*005496637- 877-887-7870 TX S580016719975214 Card 3365		3.50	
1/17	<	Business to Business ACH Debit - Paychex-Hrs Hrs Pmt 33101623 Aquino Law Group Ltd		105.00	1,109.52
1/21		Online Transfer From Aquino Law Group Ltd Ref #lb07Hrtjdf Business Checking Client Costs 01536 Lj	6,439.00		
1/21		Online Transfer From Aquino Law Group Ltd Ref #lb07J6N7Sv Business Checking Client Costs 01536 Lj	1,500.00		
1/21		Purchase authorized on 01/16 Culligan Water Con 702-6432222 NV S460016645717774 Card 3365		98.78	
1/21		Purchase authorized on 01/16 Viet Noodle Bar Las Vegas NV S580016792871379 Card 3365		30.29	
1/21		Purchase authorized on 01/17 McDonald's F25947 Las Vegas NV S380017615004677 Card 3365		21.73	
1/21		Purchase authorized on 01/17 Sq *Gene's Lock & Henderson NV S380017719895789 Card 3365		129.24	
1/21		Purchase authorized on 01/17 Nvfile*005506538- 702-871-0530 NV S380017855639193 Card 3365		299.00	
1/21		Purchase authorized on 01/17 Nvfile*005506538- 877-887-7870 TX S460017855643641 Card 3365		12.47	
1/21		Purchase with Cash Back \$ 40.00 authorized on 01/17 Sportsmans Warehouse 1 Henderson NV P00000000779591266 Card 3365		136.49	
1/21		Purchase authorized on 01/17 Big 5 Sporting Goods 4 Las Vegas NV P00000000137506462 Card 3365		212.32	
1/21		Recurring Payment authorized on 01/18 Cox Las Vegas Comm 800-234-3993 NV S380018470147683 Card 3365		526.53	
1/21		Online Transfer to Aquino A Ref #lb07Hrv6U Everyday Checking NW Mulwal		1,636.00	
1/21		Purchase authorized on 01/18 Shibuya Las Vegas NV S380019135678140 Card 3365		40.32	
1/21		Purchase authorized on 01/19 McDonald's F32190 Las Vegas NV S380019739208254 Card 3365		18.72	
1/21		Purchase authorized on 01/19 Discovery Lv Las Vegas NV S380019797838263 Card 3365		13.00	
1/21		Purchase authorized on 01/19 Coca Cola Las Vega Las Vegas NV S580020017198368 Card 3365		2.00	
1/21		Purchase authorized on 01/19 Jb Sw Las Vegas Las Vegas NV S300020128647125 Card 3365		53.91	
1/21		Purchase authorized on 01/19 Jb Sw Las Vegas Las Vegas NV S460020131325983 Card 3365		4.96	
1/21		Purchase authorized on 01/20 Freed's Boulevard Las Vegas NV S300020772715037 Card 3365		445.00	
1/21		Purchase authorized on 01/20 Freed's Boulevard Las Vegas NV S580020782906779 Card 3365		22.23	
1/21		Online Transfer to Aquino A Ref #lb07J2T7W5 Everyday Checking Target		323.00	
1/21		Purchase authorized on 01/20 Trader Joe's # 280 Henderson NV P00580021019571179 Card 3365		143.66	
1/21		Cash eWithdrawal in Branch/Store 01/21/2020 4:30 Pm 3555 S Jones Blvd Las Vegas NV 3365		2,000.00	
1/21	5678	Check		240.00	
1/21	6569	Check		1,314.10	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/21	<	Business to Business ACH Debit - Paychex Tps Taxes 011720 85489400018335x Aquino Law Group Ltd		281.26	
1/21		American Express ACH Pmt 200121 M3290 Gene Agnis		500.00	
1/21		Navient-Fdr Autopay 200116 Br Aquino, Aaron 502935040023835R		188.53	
1/21	5881	Check		300.00	52.98
1/22		Overdraft Fee for a Transaction Posted on 01/21 \$300.00 Check # 05881		35.00	
1/22		Purchase authorized on 01/20 Chick-Fil-A #03687 Las Vegas NV S380020790490752 Card 3365		28.58	
1/22		Purchase authorized on 01/21 Sharecare Med Rec 8582441811 CA S580021708645314 Card 3365		65.75	
1/22		Purchase authorized on 01/21 Mro Corporation 610-9847500 PA S380021748368058 Card 3365		31.43	
1/22		Purchase authorized on 01/21 Nhp So Comm Fees 775-687-5300 NV S580022021431948 Card 3365		15.00	
1/22		Southwest Gas App 200120 2110425444003 Aquino Aaron A		106.49	
1/22	<	Business to Business ACH Debit - Paychex Tps Taxes 012120 85532800000344x Aquino Law Group Ltd		1,061.04	-1,290.31
1/23		NSF Return Item Fee for a Transaction Received on 01/22 \$800.00 American Express ACH Pmt 200122 M6856 Gene Agnis		35.00	
1/23		Overdraft Fee for a Transaction Posted on 01/22 \$106.49 Southwest Gas App 200120 211042544400 3 Aquino Aaron A		35.00	
1/23		Overdraft Fee for a Transaction Posted on 01/22 \$1,061.04 Paychex Tps Taxes 012120 855328000003 44x Aquino Law Group Ltd		35.00	
1/23		Merch Svc Bkrd Dep 200122 899000003647698 Aquino Law Group Ltd O	25.00		-1,370.31
1/24	5888	Check		906.02	
1/24		Nvefile 005524841- 200122 6720149 Aaron *Aquino		3.50	
1/24		Overdraft Fee for a Transaction Received on 01/23 \$29.54 Payx-Pia-Wc-Wc-Premium 000003486860 4 Aquino Law Group Ltd		35.00	
1/24		Overdraft Fee for a Transaction Received on 01/23 \$123.46 Paychex Eib Invoice 200123 x85533500026 079 Aquino Law Group Ltd		35.00	
1/24		Overdraft Fee for a Transaction Received on 01/23 \$908.02 Check # 05888		35.00	
1/24	<	Business to Business ACH Debit - Payx-Pia-Wc-Wc-Premium 0000034868604 Aquino Law Group Ltd		29.54	
1/24	<	Business to Business ACH Debit - Paychex Eib Invoice 200123 x85533500026079 Aquino Law Group Ltd		123.46	
1/24		Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx8286 Ref #1b07Jkc5YZ on 01/24/20	6,000.00		
1/24		Online Transfer From Aquino Law Group Ltd Ref #1b07Jpgvcj Business Checking Client Costs 01886 Che	1,500.00		
1/24		ATM Withdrawal authorized on 01/24 7290 S Durango Dr Las Vegas NV 0000914 ATM ID 9954T Card 3365		300.00	
1/24		Online Transfer to Aquino A Ref #1b07Jlscn9 Everyday Checking NW Mutual		555.13	
1/24		Purchase with Cash Back \$ 80.00 authorized on 01/24 Vons #2614 Las Vegas NV P00000000673814396 Card 3365		220.14	
1/24		American Express Retry Pymt 200122 M6856 Gene Agnis		600.00	
1/24		American Express ACH Pmt 200124 M6436 Gene Agnis		600.00	
1/24	5880	Check		450.00	
1/24	5882	Check		500.00	
1/24	6573	Check		1,314.10	422.80
1/27		Overdraft Fee for a Transaction Posted on 01/24 \$1,314.10 Check # 06573		35.00	
1/27		Online Transfer From Aquino Law Group Ltd Ref #1b07Jrq6Y9 Business Checking Client Costs 01886 Che	1,000.00		

January 31, 2020 • Page 6 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/27		Purchase authorized on 01/24 Pitney Bowes Pl 844-256-8444 CT S460024711427890 Card 3365		94.33	
1/27		Purchase authorized on 01/24 Pbl*Leaseequipment 800-732-7222 NY S300024712243954 Card 3365		29.10	
1/27		Purchase authorized on 01/24 Uber Eats Help.Uber.Com CA S460024721423574 Card 3365		56.11	
1/27		Purchase authorized on 01/24 Grubhubqdoaba Grubhub.Com NY S380025061256832 Card 3365		43.48	
1/27		American Express ACH Pmt 200127 M3462 Gene Agnis		400.00	
1/27		American Express ACH Pmt 200127 M4104 Gene Agnis		302.50	462.28
1/28		Online Transfer From Aquino Law Group Ltd Ref #1b07K4B59x Business Checking Client Costs 01787 Hua	13,333.33		
1/28		Purchase authorized on 01/24 Nvefile*005538839- 702-671-0530 NV S580024851991228 Card 3365		299.00	
1/28		Purchase authorized on 01/24 Nvefile*005538839- 877-887-7870 TX S460024852000148 Card 3365		12.47	
1/28		Online Transfer to Aquino A Ref #1b07K4B954 Everyday Checking Target		179.00	
1/28		Pitney Bowes PitneyJ 200127 800090800641253 Aquino Law Group Ltd N		40.00	
1/28		< Business to Business ACH Debit - Paychex-Hrs 401(K) 0000031500851 Aquino Law Group Ltd		64.56	
1/28		American Express ACH Pmt 200128 M4378 Gene Agnis		1,500.00	11,700.58
1/28		Merch Svc Bkrd Dep 200128 889000003647698 Aquino Law Group Ltd O	200.00		
1/28		ATM Withdrawal authorized on 01/29 Spring Mtn-Jones Las Vegas NV 0001382 ATM ID 4663N Card 3365		300.00	
1/28	5895	Check		2,763.74	
1/28	5894	Check		560.67	
1/28	5893	Check		2,000.00	6,276.17
1/30		ATM Withdrawal authorized on 01/30 4018 S. Rainbow Blvd Las Vegas NV 0008230 ATM ID 9954U Card 3365		300.00	
1/30		Online Transfer to Aquino A Ref #1b07Kfx3Pz Everyday Checking Cito Lvmpd		303.25	
1/30	5898	Check		295.00	5,377.92
1/31		Online Transfer From Aquino Law Group Ltd Ref #1b07Knkb74 Business Checking Client Costs 01787 Cab	18,666.66		
1/31	5897	Cashed Check		6,257.67	
1/31	5896	Cashed Check		6,833.33	
1/31	5898	Cashed Check		6,577.44	
1/31		Online Transfer to Aquino A Ref #1b07Kqffk9 Everyday Checking NV Energy		195.03	
1/31		American Express ACH Pmt 200131 W5252 Gene Agnis		1,405.82	2,775.29
Ending balance on 1/31					2,775.29
Totals			\$87,087.13	\$84,486.88	

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

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	1/16	5.00	5890	1/24	450.00	5893 *	1/29	2,000.00
5849	1/9	533.34	5881	1/21	300.00	5894	1/29	560.67
5850	1/7	2,946.86	5882	1/24	500.00	5895	1/29	2,763.74
5879 *	1/21	240.00	5888 *	1/24	908.02	5898	1/30	295.00

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**Summary of checks written (continued)**

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
5897	1/31	6,257.67	5899	1/31	6,577.44	6573 *	1/24	1,314.10
5898	1/31	6,833.33	6569 *	1/21	1,314.10			

* Gap in check sequence.

Items returned unpaid

Date	Description	Amount
1/3	American Express ACH Pmt 200102 M8870 Gene Agnis Reference # 091000013450556	700.00
1/3	Allure Realty Gr Web Pmts 010220 Xwz2G2 Aquino Law Group, Ltd. Reference # 081503501569047	1,990.00
1/3	Check Reference # 00017110008349112271	499.00
1/10	Check Reference # 00007559008813811999	3,000.00
1/14	American Express ACH Pmt 200113 M9808 Gene Agnis Reference # 091000013073106	1,700.00
1/23	American Express ACH Pmt 200122 M6856 Gene Agnis Reference # 091000014699781	600.00

Monthly service fee summary

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

Fee period 01/01/2020 - 01/31/2020	Standard monthly service fee \$14.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
- Average ledger balance	\$7,500.00	\$637.00 <input type="checkbox"/>
- A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
- Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	42 <input checked="" type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
- Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 10 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information		

WX/WX

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	55	200	0	0.50	0.00
Total service charges					\$0.00

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Business Market Rate Savings

Activity summary

Beginning balance on 1/1	\$1.53
Deposits/Credits	5,400.00
Withdrawals/Debits	- 5,401.53
Ending balance on 1/31	\$0.00

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$0.00
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2019	\$0.02

Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/2	* Overdraft Protection to 6095183270		1.53	0.00
1/6	Online Transfer From Aquino Law Group Ltd Ref #b07Fsym6 Business Checking Client Costs 01538 Cab	2,000.00		
1/6	* Online Transfer to Aquino A Everyday Checking xxxxxx5365 Ref #b07Fsyn53 on 01/05/20		1,000.00	1,000.00
1/7	* Overdraft Protection to 6095183270		1,000.00	0.00
1/22	Online Transfer From Aquino Law Group Ltd Ref #b07Jbnf33 Business Checking Client Costs 01482 Gro	3,400.00		
1/22	* Online Transfer to Aquino A Ref #b07Jbnj36 Everyday Checking Atty Fee and Costs 01482		3,400.00	0.00
Ending balance on 1/31				0.00
Totals		\$5,400.00	\$5,401.53	

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

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

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

Fee period 01/01/2020 - 01/31/2020

Standard monthly service fee \$6.00

You paid \$0.00

The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.

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**Monthly service fee summary (continued)****How to avoid the monthly service fee**Have any **ONE** of the following account requirements

- Average collected balance
- Total automatic transfers from an eligible Wells Fargo business checking account

YOUR

Minimum required

This fee period

\$500.00

\$0.00 ☐

\$25.00

\$0.00 ☐**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Total service charges					\$0.00

**IMPORTANT ACCOUNT INFORMATION**

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.



You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Wells Fargo Combined Statement of Accounts

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AQUINO LAW GROUP LTD
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Business Choice Checking	2	██████████270	2,775.29	16,492.78
Business Market Rate Savings	8	██████████718	0.00	8.00
Total deposit accounts			\$2,775.29	\$16,500.78

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Wells Fargo Business Choice Checking

Activity summary

Beginning balance on 2/1	\$2,775.29
Deposits/Credits	91,932.33
Withdrawals/Debits	- 78,214.84
Ending balance on 2/28	\$16,492.78
 Average ledger balance this period	 \$2,894.30

Account number: [REDACTED] 3270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

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

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/3		Merch Svc Bkrd Dep 200131 89900003647698 Aquino Law Group Ltd O	50.00		
2/3		Online Transfer From Aquino Law Group Ltd Ref #1b07Kddy3 Business Checking Client Costs 01482 Gro	1,086.67		
2/3		Online Transfer From Aquino Law Group Ltd Ref #1b07L5S5Bj Business Checking Client Costs 01961 New	1,500.00		
2/3		Purchase authorized on 01/30 Storage One at Dec Las Vegas NV S450030644953574 Card 3365		149.00	
2/3		Recurring Payment authorized on 01/31 Netflix.Com Netflix.Com CA S450031446055817 Card 3365		15.99	
2/3		Recurring Payment authorized on 02/01 Arvo Inc 855-576-4483 WA S380032385174535 Card 3365		510.00	
2/3		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op07KsmJh xxxxxx1716		100.00	
2/3		Recurring Payment authorized on 02/01 LIFLife Time MO D 888-430-8432 MN S300032525880590 Card 3365		338.00	
2/3		Online Transfer to Aquino A Ref #1b07L5S567 Everyday Checking Target		270.57	
2/3		< Business to Business ACH Debit - Merch Svc Bkrd Fees 200131 89900003647714 Aquino Law Group Ltd T		55.40	
2/3		< Business to Business ACH Debit - Merch Svc Bkrd Fees 200131 89900003647698 Aquino Law Group Ltd O		124.83	
2/3		American Express ACH Pmt 200203 M9296 Gene Agnis		716.95	
2/3		< Business to Business ACH Debit - Allure Realty Gr Web Pmts 020320 548RK2 Aquino Law Group, Ltd.		1,990.00	
2/3		< Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430192 Aquino Law Group Ltd		54.53	
2/3		< Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd		84.56	
2/3		American Express ACH Pmt 200203 M4576 Gene Agnis	600.00		402.03
2/4		< Business to Business ACH Debit - Paychex Tps Taxes 020320 8572210000464x Aquino Law Group Ltd		1,038.06	
2/4		American Express ACH Pmt 200204 M7954 Gene Agnis	400.00		-1,036.03
2/5		Overdraft Fee for a Transaction Posted on 02/04 \$1,038.06 Paychex Tps Taxes 020320 85722100004 64x Aquino Law Group Ltd		35.00	
2/5		Overdraft Fee for a Transaction Posted on 02/04 \$400.00 American Express ACH Pmt 200204 M7954 Gene Agnis		35.00	-1,106.03

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/6		American Express ACH Pmt 200205 M9272 Gene Agnis		318.00	
2/6		NSF Return Item Fee for a Transaction Received on 02/05 \$1,000.00 Check # 05889		35.00	
2/6		NSF Return Item Fee for a Transaction Received on 02/05 \$2,946.88 Check # 05851		35.00	
2/6		NSF Return Item Fee for a Transaction Received on 02/05 \$2,300.00 Check # 05729		35.00	
2/6		Overdraft Fee for a Transaction Received on 02/05 \$29.03 Payx-Pla-Wc Wc-Premium 0000034955824 Aquino Law Group Ltd		35.00	
2/6		Overdraft Fee for a Transaction Received on 02/05 \$136.46 Paychex Eib Invoice 200205 x85722800022 297 Aquino Law Group Ltd		35.00	
2/6		Overdraft Fee for a Transaction Received on 02/05 \$318.00 American Express ACH Pmt 200205 M9272 Gene Agnis		35.00	
2/6	<	Business to Business ACH Debit - Payx-Pla-Wc Wc-Premium 0000034955824 Aquino Law Group Ltd		29.03	
2/6	<	Business to Business ACH Debit - Paychex Eib Invoice 200205 x85722800022297 Aquino Law Group Ltd		136.46	
2/6		Merch Svc Bkrd Dep 200205 899000003647698 Aquino Law Group Ltd O	1,600.00		-199.52
2/7		Merch Svc Bkrd Dep 200206 899000003647698 Aquino Law Group Ltd O	25.00		-174.52
2/10		NSF Return Item Fee for a Transaction Received on 02/07 \$2,845.29 American Express ACH Pmt 200207 M8942 Gene Agnis		35.00	
2/10		NSF Return Item Fee for a Transaction Received on 02/07 \$840.00 Check # 05890		35.00	
2/10		Nvfile 005611927- 200207 0397078 Aaron *Aquino		3.50	
2/10		Nvfile 005612787- 200207 0397090 Aaron *Aquino		3.50	
2/10		Nvfile 005615705- 200207 0397119 Aaron *Aquino		3.50	
2/10		Best Buy Payment 200207 210005980330195 Aaron A Aquino		28.00	-283.02
2/11	5729	Check		2,300.00	
2/11	6577	Check		1,314.10	
2/11		Overdraft Fee for a Transaction Posted on 02/10 \$28.00 Best Buy Payment 200207 210005980330 195 Aaron A Aquino		35.00	
2/11		Overdraft Fee for a Transaction Received on 02/10 \$2,300.00 Check # 05729		35.00	
2/11		Overdraft Fee for a Transaction Received on 02/10 \$1,314.10 Check # 06577		35.00	
2/11		Online Transfer From Aquino Law Group Ltd Ref #1b07MD7Q3F Business Checking Client Costa 01793 Coo	12,000.00		
2/11		Online Transfer From Aquino Law Group Ltd Ref #1b07MG3Sfv Business Checking Client Costa 01793 Coo	12,000.00		
2/11		Online Transfer to Aquino A Ref #1b07MD7Qpp Everyday Checking Clio		538.00	
2/11		Online Transfer to Aquino A Ref #1b07MD7Skz Everyday Checking Casting		474.00	
2/11	5902	Cashed Check		3,813.00	
2/11	5903	Cashed Check		3,813.00	
2/11		ATM Withdrawal authorized on 02/11 4425 Spring Mountain Road Las Vegas NV 0001026 ATM ID 5456V Card 3365		300.00	
2/11		Nvfile 005621868- 200210 0822364 Aaron *Aquino		3.50	
2/11	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000031609184 Aquino Law Group Ltd		64.56	
2/11		American Express Retry Pymt 200207 M8942 Gene Agnis		2,645.29	
2/11	5891	Check		280.00	
2/11	5904	Check		3,432.00	4,833.53
2/12		Purchase authorized on 02/11 Ctv Phonepayparkin Passportinc.C NV 8460042608284727 Card 3365		2.00	
2/12		Nvfile 005625847- 200211 5720458 Aaron *Aquino		3.50	
2/12		Nvfile 005630700- 200211 5720627 Aaron *Aquino		3.50	4,824.53

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/13		Merch Svc Bkcrd Dep 200212 89900003647698 Aquino Law Group Ltd O	300.00		
2/13		Purchase authorized on 02/11 Ding Tea Las Vegas NV S300042751920386 Card 3365		7.80	
2/13		Purchase authorized on 02/11 Las Vegas Muni Cou 702-382-6878 NV S460042755230713 Card 3365		4.00	
2/13		Purchase authorized on 02/11 Las Vegas Muni Cou 702-382-6878 NV S580042755241251 Card 3365		115.00	
2/13		Online Transfer to Aquino A Ref #1b07Mqg69T Everyday Checking NW Mutual		555.13	
2/13		Barclaycard US Creditcard xxxxx0592 Aaron Aquino		400.00	3,842.60
2/14		Online Transfer From Aquino Law Group Ltd Ref #1b07Myp8Mx Business Checking Client Costs 01793 Coo	1,000.00		
2/14		Transfer to Center Hong Kong on 02/14 Ref #Pp07Mypin2 Alg and 550 Cash		2,496.00	
2/14		Nvfile 005641225- 200213 5208318 Aaron *Aquino		3.50	
2/14		Nvfile 005641421- 200213 5208319 Aaron *Aquino		3.50	
2/14		Nvfile 005644798- 200213 5208353 Aaron *Aquino		3.50	
2/14		Nvfile 005644921- 200213 5208356 Aaron *Aquino		3.50	
2/14	<	Business to Business ACH Debit - Paychex-Hrs Hrs Pmt 33331516 Aquino Law Group Ltd		105.00	
2/14		American Express ACH Pmt 200214 W4746 Gene Agnis		2,000.00	
2/14		American Express ACH Pmt 200214 M6688 Gene Agnis		2,000.00	-1,772.40
2/18		Overdraft Fee for a Transaction Posted on 02/14 \$2,000.00		35.00	
2/18		American Express ACH Pmt 200214 M8888 Gene Agnis			
2/18		Merch Svc Bkcrd Dep 200217 89900003647698 Aquino Law Group Ltd O	50.00		
2/18		Online Transfer From Aquino Law Group Ltd Ref #1b07M27Drp Business Checking Client Costs 01793 Coo	1,342.00		
2/18		Online Transfer From Aquino Law Group Ltd Ref #1b07N5Gmbn Business Checking Client Costs 01787 Hua	13,000.00		
2/18		Recurring Payment authorized on 02/14 Casting Networks I 213-2018100 CA S300046001860336 Card 3365		16.90	
2/18		Online Transfer to Aquino A Ref #1b07N7Vfyv Everyday Checking Hk		2,892.00	
2/18		Purchase authorized on 02/17 Group Benefit Aaso 800-4501271 IL S580048508363202 Card 3365		116.44	
2/18		Nvfile 005651170- 200216 0278665 Aaron *Aquino		3.50	
2/18		Nvfile 005651077- 200216 0278663 Aaron *Aquino		3.75	
2/18		Nvfile 005651077- 200216 0278605 Aaron *Aquino		25.00	
2/18		Navient-Fdr Autopay 200216 Br Aquino, Aaron 502935040023635R		184.42	
2/18		American Express ACH Pmt 200218 M2020 Gene Agnis		335.00	
2/18		American Express ACH Pmt 200218 M6044 Gene Agnis		500.00	
2/18		American Express ACH Pmt 200218 M4002 Gene Agnis		600.00	
2/18		American Express ACH Pmt 200218 M4905 Gene Agnis		700.00	
2/18		American Express ACH Pmt 200218 M6510 Gene Agnis		1,000.00	6,207.59
2/19		NSF Return Item Fee for a Transaction Received on 02/18 \$11,018.00 Check # 05907		35.00	
2/19		Withdrawal Made In A Branch/Store		2,700.00	
2/19		Nvfile 005658537- 200218 6537178 Aaron *Aquino		3.50	
2/19		American Express ACH Pmt 200219 M6462 Gene Agnis		858.00	2,610.09
2/20		Merch Svc Bkcrd Dep 200219 89900003647698 Aquino Law Group Ltd O	500.00		
2/20		Purchase authorized on 02/19 West Flamingo Las Vegas NV S460050786747039 Card 3365		20.00	
2/20		Purchase authorized on 02/19 Walgreens #4755 Las Vegas NV S460051029294618 Card 3365		44.82	
2/20		Purchase authorized on 02/19 McDonald's F21788 Las Vegas NV S580051035533854 Card 3365		20.97	
2/20		American Express ACH Pmt 200220 M1856 Gene Agnis		600.00	2,424.30

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/21		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b07PJY9xx on 02/21/20	800.00		
2/21		Purchase authorized on 02/19 Grubhubbaguetecaf Grubhub.Com NY S300050602255451 Card 3365		45.66	
2/21		Cash eWithdrawal in Branch/Store 02/21/2020 1:41 Pm 3555 S Jones Blvd Las Vegas NV 3365		2,500.00	
2/21		Venmo Payment 3137558364 Aaron Aquino		100.00	
2/21	5814	Check		500.00	
2/21	5816	Check		300.00	-221.36
2/24		NSF Return Item Fee for a Transaction Received on 02/21 \$11,018.00 Check # 05907		35.00	
2/24		Overdraft Fee for a Transaction Posted on 02/21 \$300.00 Check # 05816		35.00	
2/24		Purchase authorized on 02/20 Grubhubwhatscrepe Grubhub.Com NY S460051858287803 Card 3365		31.65	
2/24		Purchase authorized on 02/21 Grubhubbettybsair Grubhub.Com NY S300052648279002 Card 3365		24.75	
2/24	5815	Check		240.00	
2/24	5806	Check		220.00	
2/24		Nvefile 005682857- 200221 0351971 Aaron *Aquino		3.50	
2/24		Nvefile 005684110- 200221 0351987 Aaron *Aquino		3.50	-814.76
2/25		NSF Return Item Fee for a Transaction Received on 02/24 \$400.00 American Express ACH Pmt 200224 M8852 Gene Agnis		35.00	
2/25		NSF Return Item Fee for a Transaction Received on 02/24 \$600.00 American Express ACH Pmt 200224 M0235 Gene Agnis		35.00	
2/25		NSF Return Item Fee for a Transaction Received on 02/24 \$89.86 Southwest Gas App 200220 211042544400 3 Aquino Aaron A		35.00	
2/25		NSF Return Item Fee for a Transaction Received on 02/24 \$500.00 American Express ACH Pmt 200224 M1244 Gene Agnis		35.00	
2/25		NSF Return Item Fee for a Transaction Received on 02/24 \$600.00 American Express ACH Pmt 200224 M4146 Gene Agnis		35.00	
2/25		Overdraft Fee for a Transaction Posted on 02/24 \$240.00 Check # 05815		35.00	
2/25		Overdraft Fee for a Transaction Posted on 02/24 \$220.00 Check # 05805		35.00	
2/25		Merch Svc Bkrd Dep 200224 899000003647698 Aquino Law Group Ltd O	25.00		
2/25		Online Transfer From Aquino Law Group Ltd Ref #1b07PKd4Db Business Checking Client Costs 01622 Qui	10,000.00		
2/25		Online Transfer From Aquino Law Group Ltd Ref #1b07Pmbbgc Business Checking Client Costs 01594 MAC	3,534.00		
2/25		Online Transfer From Aquino A Ref #1b07Pmoxxt Everyday Checking Cs DA Support	353.00		
2/25		Online Transfer to Aquino A Ref #1b07PKdhos Everyday Checking Target		274.00	
2/25		Online Transfer to Aquino A Ref #1b07Pmbblm Everyday Checking Cleaners		493.00	
2/25		* Business to Business ACH Debit - Paychex-Hrs 401(K) 0000031708550 Aquino Law Group Ltd		64.56	
2/25	5826	Check		5,546.50	6,474.18
2/26		Online Transfer From Aquino Law Group Ltd Ref #1b07Pq5Dqp Business Checking Client Costs 01633 Liu	6,000.00		
2/26		Online Transfer From Aquino Law Group Ltd Ref #1b07Pq5Jnx Business Checking Client Costs 01643 Mor	4,833.33		
2/26		Purchase authorized on 02/26 Barnesnoble 8915 W Charlie Las Vegas NV P00460057855792326 Card 3365		38.84	
2/26		Online Transfer to Aquino A Ref #1b07Pqkq2M Everyday Checking NW Mutual Cook		756.00	
2/26		Purchase authorized on 02/26 Costco Gas #0685 Las Vegas NV P00380057797652955 Card 3365		52.48	
2/26		American Express Retry Pymt 200224 M8852 Gene Agnis		400.00	
2/26		American Express Retry Pymt 200224 M1244 Gene Agnis		500.00	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/26		American Express Retry Pymt 200224 M0236 Gene Agnis		600.00	
2/26		American Express Retry Pymt 200224 M4146 Gene Agnis		600.00	
2/26	5928	Check		150.00	
2/26	5927	Check		5,546.50	
2/26		American Express ACH Pmt 200226 M1678 Gene Agnis		700.00	7,963.89
2/27		NSF Return Item Fee for a Transaction Received on 02/26 \$22,263.80 Check # 05911		35.00	
2/27		NSF Return Item Fee for a Transaction Received on 02/26 \$11,136.09 Check # 05919		35.00	
2/27		Online Transfer From Aquino Law Group Ltd Ref #1b07Pwmtff Business Checking Client Costs 01791 Fan	21,333.33		
2/27		ATM Withdrawal authorized on 02/27 7290 S Durango Dr Las Vegas NV 0002027 ATM ID 9954T Card 3365		300.00	
2/27		Purchase authorized on 02/27 Costco Wise #0685 Las Vegas NV P00460058708021455 Card 3365		180.99	
2/27		Zelle to Shukla Ujjwal on 02/27 Ref #Rp07Pxxgwk Per Request 1 of 6 Due to Daily Limit		500.00	
2/27		Online Transfer to Aquino A Ref #1b07Pxvdm8 Everyday Checking Clio		286.00	
2/27		Nvefile 005707263- 200226 4199355 Aaron *Aquino		3.50	
2/27	5929	Check		500.00	
2/27		American Express ACH Pmt 200227 M8914 Gene Agnis		670.00	
2/27		Check		10,556.17	16,230.36
2/28		Merch Svc Bkrd Dep 200227 899000003647698 Aquino Law Group Ltd O	600.00		
2/28		Purchase authorized on 02/26 Grubhubqdoaba Grubhub.Com NY S460057672380075 Card 3365		31.33	
2/28		Nvefile 005712010- 200227 9146699 Aaron *Aquino		3.50	
2/28		Nvefile 005716518- 200227 9146755 Aaron *Aquino		3.75	
2/28		Nvefile 005716518- 200227 9146678 Aaron *Aquino		298.00	16,482.78
Ending balance on 2/28					16,492.78
Totals			\$91,932.33	\$78,214.84	

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

* **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	2/27	10,556.17	5904	2/11	3,432.00	5928 *	2/26	5,546.50
5729	2/11	2,300.00	5905	2/24	220.00	5927	2/26	5,546.50
5891 *	2/11	280.00	5914 *	2/21	500.00	5928	2/26	150.00
5902 *	2/11	3,813.00	5915	2/24	240.00	5929	2/27	500.00
5903	2/11	3,813.00	5916	2/21	300.00	6577 *	2/11	1,314.10

* Gap in check sequence.

Items returned unpaid

Date	Description	Amount
2/6	Check Reference # 00010032007382347471	1,000.00
2/6	Check Reference # 00010063006843066276	2,946.86
2/6	Check Reference # 00010000000386204883	2,300.00
2/10	American Express ACH Pmt 200207 M8942 Gene Agnis Reference # 091000013980416	2,645.29
2/10	Check Reference # 00007340008310103318	840.00

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**Items returned unpaid (continued)**

Date	Description	Amount
2/19	Check Reference # 00007306008110770914	11,018.00
2/24	Check Reference # 00007306008511299806	11,018.00
2/25	American Express ACH Pmt 200224 M9852 Gene Agnis Reference # 091000010903700	400.00
2/25	American Express ACH Pmt 200224 M0236 Gene Agnis Reference # 091000016198045	600.00
2/25	Southwest Gas App 200220 2110425444003 Aquino Aaron A. Reference # 111000025634428	89.66
2/25	American Express ACH Pmt 200224 M1244 Gene Agnis Reference # 091000012126091	500.00
2/25	American Express ACH Pmt 200224 M4146 Gene Agnis Reference # 091000012124348	600.00
2/27	Check Reference # 00007306008416709089	22,263.80
2/27	Check Reference # 00007559008212276664	11,136.59

Monthly service fee summary

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

Fee period 02/01/2020 - 02/29/2020	Standard monthly service fee \$14.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$7,500.00	\$2,694.00 <input type="checkbox"/>
• A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	20 <input checked="" type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 10 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

WX/WX

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	78	200	0	0.50	0.00
Total service charges					\$0.00

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Business Market Rate Savings

Activity summary

Beginning balance on 2/1	\$0.00
Deposits/Credits	5,833.00
Withdrawals/Debits	- 5,825.00
Ending balance on 2/28	\$8.00
 Average ledger balance this period	 \$8.75

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$8.75
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2019	\$0.02

Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/3	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op07Ksmidh xxxxx3270	100.00		100.00
2/4	Online Transfer From Aquino Law Group Ltd Ref #b07Ldhn64 Business Checking Client Costs 01787 Hua	3,000.00		
2/4	* Online Transfer to Aquino A Ref #b07Ldhn64 Everyday Checking PR 200204		3,100.00	0.00
2/7	Online Transfer From Aquino Law Group Ltd Ref #b07Lyngr Business Checking Client Costs 01787 Hua	500.00		
2/7	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b07Lyngr on 02/07/20		500.00	0.00
2/10	Online Transfer From Aquino Law Group Ltd Ref #b07M3Qmw5 Business Checking Client Costs 01787 Hua	300.00		
2/10	Online Transfer From Aquino Law Group Ltd Ref #b07M74D23 Business Checking Client Costs 01962 Gue	75.00		
2/10	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b07M3Qnpq on 02/08/20		300.00	
2/10	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #b07M74Dtr on 02/08/20		75.00	0.00
2/18	Online Transfer From Aquino Law Group Ltd Ref #b07Nidj68 Business Checking Client Costs 01787 Hua	658.00		
2/18	Online Transfer From Aquino Law Group Ltd Ref #b07Nknp8 Business Checking Client Costs 01793 Goo	1,200.00		
2/18	* Online Transfer to Aquino A Ref #b07Nidys Everyday Checking Fees		1,850.00	8.00
Ending balance on 2/28				8.00
Totals		\$5,833.00	\$5,825.00	

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

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

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Monthly service fee summary

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

Fee period 02/01/2020 - 02/29/2020	Standard monthly service fee \$6.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$7.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>
The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.		

Y2Y20

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Total service charges					\$0.00

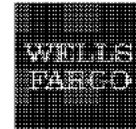


■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If it applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

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Wells Fargo Combined Statement of Accounts

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AQUINO LAW GROUP LTD
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

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

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (025)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Business Choice Checking	2	██████████270	16,492.76	7,302.74
Business Market Rate Savings	8	██████████718	8.00	8.00
Total deposit accounts			\$16,500.76	\$7,302.74

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Wells Fargo Business Choice Checking

Activity summary

Beginning balance on 3/1	\$16,492.78
Deposits/Credits	86,783.37
Withdrawals/Debits	- \$5,973.41
Ending balance on 3/31	\$7,302.74
 Average ledger balance this period	 \$622.89

Account number: [REDACTED] 270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

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

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/2		Merch Svc Bkrd Dep 200228 89900003647698 Aquino Law Group Ltd O	200.00		
3/2		Online Transfer to Aquino A Ref #1b07Qcnqhc Everyday Checking Lamotte		1,925.00	
3/2		Recurring Payment authorized on 02/29 Netflix.Com Netflix.Com CA 9300060754830574 Card 3365		15.99	
3/2		Recurring Payment authorized on 03/01 Ayvo Inc 855-576-4493 WA S580061386274495 Card 3365		510.00	
3/2		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op07Qj3Yjw xxxxxx1716		100.00	
3/2		Recurring Payment authorized on 03/01 JPLife Time MO D 888-430-8432 MN S480061617633226 Card 3365		338.00	
3/2		Online Transfer to Aquino A Ref #1b07Qcdzv2 Everyday Checking Target		273.08	
3/2	5826	Check		1,855.00	
3/2	<	Business to Business ACH Debit - Merch Svc Bkrd Fees 200228 89900003647714 Aquino Law Group Ltd T		14.77	
3/2	<	Business to Business ACH Debit - Merch Svc Bkrd Fees 200228 89900003647698 Aquino Law Group Ltd O		133.07	
3/2		American Express ACH Pmt 200302 N4984 Gene Agnis		778.00	
3/2		American Express ACH Pmt 200302 W2360 Gene Agnis		1,605.82	
3/2	<	Business to Business ACH Debit - Allure Realty Gr Web Pmts 030220 Wffmn2 Aquino Law Group, Ltd.		1,990.00	7,154.05
3/3		Online Transfer From Aquino Law Group Ltd Ref #1b07Qx8L4Vv Business Checking Client Costs 01791 Fan	10,666.67		
3/3		Online Transfer From Aquino Law Group Ltd Ref #1b07Qx8Qdl Business Checking Client Costs 01543	2,416.67		
3/3		Online Transfer From Aquino Law Group Ltd Ref #1b07Qx8Wbd Business Checking Client Costs 01622 Qui	5,000.00		
3/3		Purchase with Cash Back \$ 60.00 authorized on 03/02 Albertsons #012 Las Vegas NV P00000000670903751 Card 3365		110.91	
3/3		Online Transfer to Aquino A Ref #1b07Qxb2Hb Everyday Checking Target		436.28	
3/3	5836	Deposited OR Cashed Check		5,059.93	
3/3	<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430192 Aquino Law Group Ltd		54.82	
3/3	<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd		67.46	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/3	5949	Check		22,363.80	-2,855.81
3/4		NSF Return Item Fee for a Transaction Received on 03/03 \$499.00 Check # 05953		35.00	
3/4		NSF Return Item Fee for a Transaction Received on 03/03 \$3,050.00 Check # 00060		35.00	
3/4		NSF Return Item Fee for a Transaction Received on 03/03 \$4,491.33 Check # 05945		35.00	
3/4		Overdraft Fee for a Transaction Posted on 03/03 \$22,363.80 Check # 05949		35.00	
3/4		Merch Svc Bkcrd Dep 200303 899000003647698 Aquino Law Group Ltd O	400.00		
3/4		Online Transfer From Aquino Law Group Ltd Ref #b07Qzsh6B Business Checking Client Costs 01656 Lua	250.00		
3/4		Online Transfer From Aquino Law Group Ltd Ref #b07Qzshrb Business Checking Client Costs 01913 PO	200.00		
3/4		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #b07Qzsj2N on 03/03/20	168.00		
3/4		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #b07Qzshzq on 03/03/20	230.00		
3/4		Online Transfer From Aquino Law Group Ltd Ref #b07Qzskdy Business Checking Client Costs 01791 Fan	1,200.00		
3/4		Online Transfer From Aquino Law Group Ltd Ref #b07R3Z9H3 Business Checking Client Costs 01843 Lai	6,114.00		
3/4		Purchase authorized on 03/04 Sams Club Sam's Club Las Vegas NV P00000000852501007 Card 3365		52.54	
3/4		Withdrawal Made In A Branch/Store		3,600.00	
3/4		Nvfile 005737127- 200303 7740563 Aaron *Aquino		3.50	
3/4		American Express ACH Pmt 200304 M5306 Gene Agnis		700.00	1,150.15
3/5		< Business to Business ACH Debit - Payx-Pla-Wc-Wc-Premium 0000035189670 Aquino Law Group Ltd		36.65	
3/5		< Business to Business ACH Debit - Paychex Tps Taxes 030420 86182900000802x Aquino Law Group Ltd		1,079.93	
3/5		American Express ACH Pmt 200305 M7624 Gene Agnis		865.00	
3/5		American Express ACH Pmt 200305 M6376 Gene Agnis		400.00	-1,231.43
3/6		Overdraft Fee for a Transaction Posted on 03/05 \$865.00		35.00	
3/6		American Express ACH Pmt 200305 M7624 Gene Agnis			
3/6		Overdraft Fee for a Transaction Posted on 03/05 \$400.00		35.00	
3/6		American Express ACH Pmt 200305 M5376 Gene Agnis			
3/6		Merch Svc Bkcrd Dep 200305 899000003647698 Aquino Law Group Ltd O	1,200.00		
3/6		Online Transfer From Aquino Law Group Ltd Ref #b07Rdnph Business Checking Client Costs 01574 Sar	10,000.00		
3/6		Purchase authorized on 03/02 Amerigas Propane L 610-3377000 PA S300063244847422 Card 3365		16.08	
3/6		Online Transfer to Aquino A Everyday Checking xxxxxx5365 Ref #b07Rdnxsq on 03/06/20		556.00	
3/6		Online Transfer to Aquino A Ref #b07Rhcqzf Everyday Checking Clio		293.25	
3/6		< Business to Business ACH Debit - Paychex Etb Invoice 200306 x86200100042446 Aquino Law Group Ltd		136.46	
3/6	6581	Check		1,314.10	
3/6		American Express ACH Pmt 200306 W1830 Gene Agnis		400.00	
3/6		American Express ACH Pmt 200306 M8723 Gene Agnis		700.00	
3/6	5956	Check		5,620.00	862.68
3/9		NSF Return Item Fee for a Transaction Received on 03/06 \$4,125.00 Check # 05946		35.00	
3/9		Online Transfer From Aquino Law Group Ltd Ref #b07Rvwjtt Business Checking Client Costs 01622 Qui	5,000.00		
3/9		Online Transfer From Aquino Law Group Ltd Ref #b07Rvxldt Business Checking Client Costs 01909 Tay	200.00		
3/9		Online Transfer From Aquino Law Group Ltd Ref #b07Rvxnm Business Checking Client Costs 01656 Lua	250.00		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/9		Online Transfer From Aquino Law Group Ltd Ref #1b07Rvy4Yy Business Checking Client Costs 01966 Haa	350.00		
3/9		Nvfile 005759310- 200306 6651965 Aaron *Aquino		3.50	
3/9		Nvfile 005760920- 200306 6651980 Aaron *Aquino		3.50	
3/9		Nvfile 005761847- 200306 6651989 Aaron *Aquino		3.50	
3/9		Nvfile 005762126- 200306 6651992 Aaron *Aquino		3.50	
3/9		Nvfile 005762226- 200306 6651994 Aaron *Aquino		3.50	
3/9		Best Buy Payment 200308 21 0032764310237 Aaron A Aquino		28.00	
3/9		American Express ACH Pmt 200309 M0642 Gene Agnis		350.00	
3/9		American Express ACH Pmt 200309 M4010 Gene Agnis		370.00	
3/9	5852	Check		2,946.86	
3/9	5954	Check		2,600.00	
3/9	5908	Check		825.00	-509.68
3/10		Overdraft Fee for a Transaction Posted on 03/09 \$825.00 Check # 05908		35.00	
3/10		Online Transfer From Aquino Law Group Ltd Ref #1b07S3RV8J Business Checking Client Costs 01843 Li	1,741.50		
3/10		Purchase authorized on 03/09 Lvmpr 702-828-3043 NV 9380069789062424 Card 3365		10.00	
3/10		Online Transfer to Aquino A Ref #1b07Rygdvy Everydey Checking Cleaners		220.00	
3/10		Online Transfer to Aquino A Ref #1b07S4Dbb2 Everyday Checking Amz		140.00	
3/10		< Business to Business ACH Debit - Paychex-Hrs 401(K) 0000031815381 Aquino Law Group Ltd		64.56	
3/10		American Express ACH Pmt 200310 M9758 Gene Agnis		270.00	
3/10		American Express ACH Pmt 200310 M2698 Gene Agnis		300.00	192.26
3/11		Online Transfer From Aquino Law Group Ltd Ref #1b07S5S9Zy Business Checking Client Costs 01337 Cha	3,624.18		
3/11		Online Transfer From Aquino Law Group Ltd Ref #1b07S7Hzrk Business Checking Client Costs 01337 Cha	3,000.00		
3/11		ATM Withdrawal authorized on 03/11 Tropicana Center(Albertso Las Vegas NV 0007205 ATM ID 2163M Card 3365		300.00	
3/11		Nvfile 005778854- 200310 2833125 Aaron *Aquino		3.50	
3/11		< Business to Business ACH Debit - Paychex Tps Taxes 031020 86283000000216x Aquino Law Group Ltd		893.69	
3/11	5961	Check		2,810.00	
3/11	6582	Check		2,822.06	
3/11		American Express ACH Pmt 200311 W5150 Gene Agnis		500.00	-612.81
3/12		NSF Return Item Fee for a Transaction Received on 03/11 \$2,514.40 Check # 05938		35.00	
3/12		Overdraft Fee for a Transaction Posted on 03/11 \$2,922.06 Check # 06582		35.00	
3/12		Overdraft Fee for a Transaction Posted on 03/11 \$500.00		35.00	
3/12		American Express ACH Pmt 200311 W5150 Gene Agnis			
3/12		Online Transfer From Aquino Law Group Ltd Ref #1b07Sbfblj Business Checking Client Costs 01337 Cha	1,436.27		
3/12		Purchase authorized on 03/11 Lvmpr 702-828-3043 NV S300071684897207 Card 3365		10.00	
3/12		< Business to Business ACH Debit - Payx-Pia-Wc Wc-Premium 0000035203719 Aquino Law Group Ltd		3.33	
3/12		Nvfile 005778746- 200311 7798087 Aaron *Aquino		3.50	
3/12		< Business to Business ACH Debit - Paychex Eib Invoice 200312 x86285400026302 Aquino Law Group Ltd		103.21	
3/12		American Express ACH Pmt 200312 M6030 Gene Agnis		400.00	
3/12		American Express ACH Pmt 200312 M7928 Gene Agnis		450.00	
3/12	5910	Check		534.08	-785.86
3/13		NSF Return Item Fee for a Transaction Received on 03/12 \$831.20 Check # 05908		35.00	
3/13		Overdraft Fee for a Transaction Posted on 03/12 \$450.00		35.00	
3/13		American Express ACH Pmt 200312 M7928 Gene Agnis			

March 31, 2020 • Page 5 of 10

**Transaction history (continued)**

<i>Date</i>	<i>Check Number</i>	<i>Description</i>	<i>Deposits/ Credits</i>	<i>Withdrawals/ Debits</i>	<i>Ending daily balance</i>
3/13		Overdraft Fee for a Transaction Posted on 03/12 \$534.08 Check # 05810		35.00	-890.66
3/16		NSF Return Item Fee for a Transaction Received on 03/13 \$105.00 Paychex-Hrs Hrs Pmt 33707996 Aquino Law Group Ltd		35.00	
3/16		NSF Return Item Fee for a Transaction Received on 03/13 \$220.00 Check # 05960		35.00	
3/16		NSF Return Item Fee for a Transaction Received on 03/13 \$4,541.33 Check # 05959		35.00	
3/16		NSF Return Item Fee for a Transaction Received on 03/13 \$831.20 Check # 05909		35.00	
3/16		NSF Return Item Fee for a Transaction Received on 03/13 \$595.00 Check # 05943		35.00	
3/16		NSF Return Item Fee for a Transaction Received on 03/13 \$1,050.00 Check # 05948		35.00	
3/16		NSF Return Item Fee for a Transaction Received on 03/13 \$1,000.00 Check # 05947		35.00	-1,135.66
3/17		NSF Return Item Fee for a Transaction Received on 03/16 \$5.99 Go Daddy Web Order 200313 1879361947 Yergler		35.00	
3/17		NSF Return Item Fee for a Transaction Received on 03/16 \$21.98 Go Daddy Web Order 200313 1879361737 Yergler		35.00	
3/17		NSF Return Item Fee for a Transaction Received on 03/16 \$1,400.00 American Express ACH Pmt 200316 M8948 Gene Agnis		35.00	
3/17		NSF Return Item Fee for a Transaction Received on 03/16 \$1,500.00 American Express ACH Pmt 200316 M4688 Gene Agnis		35.00	
3/17		NSF Return Item Fee for a Transaction Received on 03/16 \$3,100.00 Check # 05958		35.00	-1,310.66
3/18		NSF Return Item Fee for a Transaction Received on 03/17 \$1,000.00 American Express ACH Pmt 200317 M2308 Gene Agnis		35.00	
3/18		Merch Svc Bkrd Dep 200317 899000003647688 Aquino Law Group Ltd O	100.00		-1,245.66
3/19		NSF Return Item Fee for a Transaction Received on 03/18 \$28.76 Payx-Ple-Wc Premium 00000352331 0 Aquino Law Group Ltd		35.00	
3/19		NSF Return Item Fee for a Transaction Received on 03/18 \$184.42 Navient-Fdr Autopay 200316 Br Aquino, Aa Ron 502935040023635R		35.00	
3/19		NSF Return Item Fee for a Transaction Received on 03/18 \$1,072.33 Paychex Tps Taxes 031720 863767000005 28x Aquino Law Group Ltd		35.00	-1,350.66
3/20		NSF Return Item Fee for a Transaction Received on 03/19 \$123.46 Paychex Eib Invoice 200319 x86385700037 465 Aquino Law Group Ltd		35.00	-1,385.66
3/23		NSF Return Item Fee for a Transaction Received on 03/20 \$105.00 Paychex Sec Dep Manach Col 200320 1680021 Paychex Manual ACH		35.00	
3/23		NSF Return Item Fee for a Transaction Received on 03/20 \$1,314.10 Check # 06586		35.00	
3/23		NSF Return Item Fee for a Transaction Received on 03/20 \$1,526.00 Check # 05966		35.00	-1,490.66
3/24		NSF Return Item Fee for a Transaction Received on 03/23 \$188.64 Southwest Gas App 200319 211042544400 3 Aquino Aaron A		35.00	
3/24		Online Transfer From Aquino Law Group Ltd Ref #1b07V4Pam5 Business Checking Client Costs 01565 and	16,666.66		
3/24		Online Transfer From Aquino Law Group Ltd Ref #1b07V4Rkz3 Business Checking Client Costs 01590 Abi	500.00		
3/24		Online Transfer From Aquino Law Group Ltd Ref #1b07V52L4Q Business Checking Client Costs 01585 and	4,458.00		
3/24		Withdrawal Made In A Branch/Store		8,251.33	
3/24		< Business to Business ACH Debit - Paychex-Hrs 401(K) 0000031916397 Aquino Law Group Ltd		64.56	
3/24		< Business to Business ACH Debit - Paychex Eib Retry Pymt 200324 x86459700000058 Aquino Law Group Ltd		123.46	

March 31, 2020 • Page 6 of 10

**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/24	5944	Check		10,667.70	891.96
3/25		Recurring Payment authorized on 03/24 Casting Networks I 213-2018100 CA S300084819257060 Card 3365		16.90	
3/25	5878	Check		5.05	970.00
3/26		Purchase authorized on 03/25 Group Benefit Asso 800-4501271 IL S300085418517283 Card 3365		116.44	853.56
3/27		Nvfile 005855022- 200326 2548545 Aaron *Aquino		3.75	
3/27	<	Business to Business ACH Debit - Go Daddy.Com LLC Refy Pymt 032720 000000000999999 Yergler 1856 28907835		5.99	
3/27	<	Business to Business ACH Debit - Go Daddy.Com LLC Refy Pymt 032720 000000000999999 Yergler 1856 28907834		21.98	
3/27		Nvfile 005855022- 200326 2548523 Aaron *Aquino		270.00	551.84
3/30		Mobile Deposit : Ref Number : 516300694132	2,021.42		
3/30		Online Transfer From Aquino Law Group Ltd Ref #1b07Vdk38P Business Checking Client Costs 01656 Lua	250.00		
3/30		Nvfile 005859643- 200327 3862242 Aaron *Aquino		3.50	
3/30		Nvfile 005865243- 200328 4433834 Aaron *Aquino		3.50	
3/30	5868	Check		3,500.00	-683.74
3/31		Overdraft Fee for a Transaction Posted on 03/30 \$3,500.00 Check # 05968		35.00	
3/31		Online Transfer From Aquino Law Group Ltd Ref #1b07Vyxzbv Business Checking Client Costs 01834 Ofi	9,200.00		
3/31		Nvfile 005869528- 200330 2485473 Aaron *Aquino		3.50	
3/31	5871	Check		1,175.02	7,302.74
Ending balance on 3/31					7,302.74
Totals			\$86,763.37	\$86,973.41	

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

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
5852	3/9	2,946.88	5936 *	3/3	5,058.93	5861 *	3/11	2,810.00
5878 *	3/25	5.05	5944 *	3/24	10,667.70	5868 *	3/30	3,500.00
5908 *	3/9	825.00	5949 *	3/3	22,363.80	5871 *	3/31	1,175.02
5910 *	3/12	634.08	5954 *	3/8	2,600.00	6581 *	3/6	1,314.10
5925 *	3/2	1,855.00	5956 *	3/6	5,620.00	6582	3/11	2,922.06

* Gap in check sequence.

Items returned unpaid

Date	Description	Amount
3/4	Check Reference # 00007559008417487792	499.00
3/4	Check Reference # 00007559008112244183	3,050.00
3/4	Check Reference # 00007559008112244182	4,491.33
3/9	Check Reference # 00007340008819683174	4,125.00
3/12	Check Reference # 00010000006286843000	2,514.40
3/13	Check Reference # 00007242008810305910	831.20
3/16	Paychex-Hrs Hrs Pmt 33767996 Aquino Law Group Ltd Reference # 021000020090822	105.00
3/16	Check Reference # 00007559008313858325	220.00
3/16	Check Reference # 00007559008513623307	4,541.33
3/16	Check Reference # 00007242008418683246	831.20
3/16	Check Reference # 00007340008314059213	595.00

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**Items returned unpaid (continued)**

Date	Description	Amount
3/16	Check Reference # 00007340008314058215	1,050.00
3/16	Check Reference # 00007340008714561983	1,000.00
3/17	Go Daddy Web Order 200313 1879381947 Yergler Reference # 091000015281585	5.99
3/17	Go Daddy Web Order 200313 1879381737 Yergler Reference # 091000015281104	21.98
3/17	American Express ACH Pmt 200316 M8948 Gene Agnis Reference # 091000016936218	1,400.00
3/17	American Express ACH Pmt 200316 M4688 Gene Agnis Reference # 091000016940506	1,500.00
3/17	Check Reference # 00007559008418909623	3,100.00
3/18	American Express ACH Pmt 200317 M2308 Gene Agnis Reference # 091000014589143	1,000.00
3/19	Payx-Pla-Wc Wo-Premium 0000035253310 Aquino Law Group Ltd Reference # 021000025182087	26.76
3/19	NaviEnt-Fdr Autopay 200316 Br Aquino, Aaron 502935040023835R Reference # 091000011592739	184.42
3/19	Paychex Tps Taxes 031720 86376700000528x Aquino Law Group Ltd Reference # 064101170001524	1,072.33
3/19	American Express Retry Pymt 200316 M8948 Gene Agnis Reference # 091000015647497	1,400.00
3/19	American Express Retry Pymt 200316 M4688 Gene Agnis Reference # 091000015647495	1,500.00
3/20	Paychex Eib Invoice 200319 x86385700037465 Aquino Law Group Ltd Reference # 021000027055477	123.46
3/20	American Express Retry Pymt 200317 M2308 Gene Agnis Reference # 091000016212110	1,000.00
3/23	Paychex Sec Dep Manach Col 200320 1680021 Paychex Manual ACH Reference # 021000024983633	105.00
3/23	American Express Retry Pymt 200316 M8948 Gene Agnis Reference # 091000017653282	1,400.00
3/23	American Express Retry Pymt 200316 M4688 Gene Agnis Reference # 091000017653298	1,500.00
3/23	Check Reference # 00010505001530712488	1,314.10
3/23	Check Reference # 00010505001530712487	1,526.00
3/24	Nvefile 005835557- 200320 8109893 Aaron "Aquino" Reference # 021000029877663	3.50
3/24	Southwest Gas App 200319 2110425444003 Aquino Aaron A. Reference # 111000029626294	188.64
3/24	American Express Retry Pymt 200317 M2308 Gene Agnis Reference # 091000014876226	1,000.00
3/24	Paychex Tps Retry Pymt 032020 86435400002685x Aquino Law Group Ltd Reference # 064101170000008	1,072.33

Monthly service fee summary

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

Fee period 03/01/2020 - 03/31/2020	Standard monthly service fee \$14.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$7,500.00	\$623.00 <input type="checkbox"/>
• A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	10 <input checked="" type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
<ul style="list-style-type: none"> - Average ledger balances in business checking, savings, and time accounts - Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit - For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 10 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information 		

WQ:WQ

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	64	200	0	0.50	0.00
Total service charges					\$0.00

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Business Market Rate Savings

Activity summary

Beginning balance on 3/1	\$8.00
Deposits/Credits	100.00
Withdrawals/Debits	- 100.00
Ending balance on 3/31	\$0.00
Average ledger balance this period	\$7.22

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$7.22
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2019	\$0.02

Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/2	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op07Qj3Yjw xxxxxx3270	100.00		100.00
3/4	* Online Transfer to Aquino Law Group Ltd Business Checking xxxxxx3270 Ref #1b07QzsJ2N on 03/03/20		100.00	0.00
Ending balance on 3/31				0.00
Totals		\$100.00	\$100.00	

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

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

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

Fee period 03/01/2020 - 03/31/2020	Standard monthly service fee \$6.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$7.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

TWTG

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Account transaction fees summary

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Total service charges					\$0.00



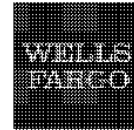
IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

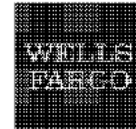


■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If it applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

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Wells Fargo Combined Statement of Accounts

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AQUINO LAW GROUP LTD
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (025)

P.O. Box 6995

Portland, OR 97228-6995

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Account options

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

Business Online Banking
Online Statements
Business Bill Pay
Business Spending Report
Overdraft Protection

<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Business Choice Checking	2	██████████ 3270	7,302.74	15,765.65
Business Market Rate Savings	9	██████████ 718	0.00	0.00
Total deposit accounts			\$7,302.74	\$15,765.65

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Wells Fargo Business Choice Checking

Activity summary

Beginning balance on 4/1	\$7,302.74
Deposits/Credits	102,725.74
Withdrawals/Debits	- 94,262.63
Ending balance on 4/30	\$16,765.85
Average ledger balance this period	\$5,786.20

Account number: [REDACTED] 270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

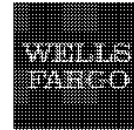
Overdraft Protection

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

Transaction history

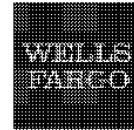
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/1		Recurring Payment authorized on 03/31 Netflix.Com Netflix.Com CA S380091408529285 Card 3365		15.99	
4/1		Purchase authorized on 03/31 Walgreens #11899 Las Vegas NV S30009209886299 Card 3365		63.61	
4/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op07W6Xvnn xxxxxx1716		100.00	
4/1		Nvestile 005877380- 200331 3205791 Aaron *Aquino		3.50	
4/1		< Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd		59.37	
4/1		< Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430192 Aquino Law Group Ltd		64.48	
4/1		< Business to Business ACH Debit - Paychex Sec Dep Manach Cot 200401 1682706 Paychex Manual ACH		105.00	
4/1		< Business to Business ACH Debit - Paychex Tps Retry Pymt 033120 8657980004020x Aquino Law Group Ltd		1,072.33	
4/1		Cox Comm Las Bankdraft 040120 476128982701001 Aaron Aquino		124.25	
4/1	5869	Check		1,814.51	3,879.70
4/2		Online Transfer From Aquino Law Group Ltd Ref #1b07Wf9Zx Business Checking Client Costs 01948 Car	2,000.00		
4/2		Online Transfer From Aquino Law Group Ltd Ref #1b07Wjynj5 Business Checking Client Costs 01834 Of	4,600.00		
4/2		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b07Wk2N89 on 04/02/20	100.00		
4/2		Purchase authorized on 03/31 Sierra Health Life 800-888-2264 NV S300091810230763 Card 3365		1,427.40	
4/2		Purchase authorized on 03/31 Geico *Auto Macon DC S590092107533369 Card 3365		169.48	
4/2		Recurring Payment authorized on 04/01 Arvo Inc 855-576-4493 WA S300082350187185 Card 3365		510.00	
4/2		Nvestile 005880086- 200401 6291889 Aaron *Aquino		3.50	
4/2		< Business to Business ACH Debit - Merch Svc Bkrd Fees 200331 89900003647698 Aquino Law Group Ltd Q		70.48	
4/2		< Business to Business ACH Debit - Merch Svc Bkrd Fees 200331 89900003647714 Aquino Law Group Ltd T		89.41	
4/2		< Business to Business ACH Debit - Robert Hall, Inc Internet 200331 04300094498814 1400310000033036465044		487.50	
4/2		Appicard Gebank Payment 040120 5837587 Aaron Aquino		850.00	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/2	<	Business to Business ACH Debit - Allure Realty Gr Web Pmts 040220 Jynwr2 Aquino Law Group, Ltd.		1,990.00	
4/2	5870	Check		652.36	
4/2	5872	Check		1,314.10	3,015.48
4/3		Overdraft Fee for a Transaction Posted on 04/02 \$1,314.10 Check # 05972		35.00	
4/3		Online Transfer From Aquino Law Group Ltd Ref #1b07Wpbg5 Business Checking Client Costs 01665 and	1,875.34		
4/3		Online Transfer From Aquino Law Group Ltd Ref #1b07Wxjfr Business Checking Client Costs 01991 Mag	1,310.99		
4/3		Purchase authorized on 04/01 Amzn Mktp US**Mv5Cw Amzn.Com/Bill WA S580092860248097 Card 3365		61.72	
4/3		Purchase authorized on 04/01 Apple.Com/Bill 866-712-7753 CA S380093085301909 Card 3365		19.99	
4/3		Purchase authorized on 04/02 Amazon Music*9C1K7 888-802-3080 WA S380093604980444 Card 3365		14.99	
4/3		Purchase authorized on 04/02 Uber Eats Help.Uber.Com CA S460093613870720 Card 3365		66.37	
4/3		Purchase authorized on 04/02 Uber Eats Help.Uber.Com CA S460093620747335 Card 3365		31.30	
4/3		Purchase authorized on 04/02 Target 0000 Las Vegas NV S580094053871805 Card 3365		84.75	
4/3		ATM Withdrawal authorized on 04/03 Spring Mtn-Jones Las Vegas NV 0004482 ATM ID 4663M Card 3365		300.00	
4/3		Online Transfer to Aquino A Ref #1b07Wxtrq Everyday Checking Clio		586.50	
4/3		Nvetile 005885354- 200402 0478282 Aaron *Aquino		3.50	
4/3		Go Daddy.Com LLC Return Fee 040320 000000009999999 Ref*CK*CK#: 999999 on: Go Daddy.Com LLC/Cntr#: 2		20.00	
4/3		Go Daddy.Com LLC Return Fee 040320 000000009999999 Ref*CK*CK#: 999999 on: Go Daddy.Com LLC/Cntr#: 2		20.00	
4/3	<	Business to Business ACH Debit - Payx-Pia-Wc Wo-Premium 0000035358671 Aquino Law Group Ltd		27.04	
4/3	<	Business to Business ACH Debit - Paychex Tps Taxes 040220 86618400001780x Aquino Law Group Ltd		1,074.46	3,856.17
4/6		Online Transfer From Aquino Law Group Ltd Ref #1b07WyzgmK Business Checking Client Costs 01689 Car	3,333.33		
4/6		Online Transfer From Aquino Law Group Ltd Ref #1b07x4Rwy8 Business Checking Client Costs 01689 Car	3,333.33		
4/6		Purchase authorized on 04/02 Check City Cncc Las Vegas NV S300094003222968 Card 3365		2,890.10	
4/6		Purchase authorized on 04/02 Apple.Com/Bill 866-712-7753 CA S300094084403583 Card 3365		19.99	
4/6		Recurring Payment authorized on 04/03 Apple.Com/Bill 866-712-7753 CA S460094672195806 Card 3365		4.99	
4/6		Purchase authorized on 04/03 Tiger Sugar Las Vegas NV P00380095052809824 Card 3365		21.46	
4/6		Purchase authorized on 04/04 Lock N Load Las Vegas NV P0000000681634348 Card 3365		62.82	
4/6		Purchase authorized on 04/04 Chevron 0356927 Henderson NV S300095592235080 Card 3365		37.88	
4/6		Recurring Payment authorized on 04/04 Apple.Com/Bill 866-712-7753 CA S300095604140209 Card 3365		3.99	
4/6		Purchase authorized on 04/04 Uber Eats 8005828886 CA S300096048236226 Card 3365		53.04	
4/6		Purchase authorized on 04/04 Apple.Com/Bill 866-712-7753 CA S580096215285882 Card 3365		45.96	
4/6		Online Transfer to Aquino A Ref #1b07Wyzm5Z Everyday Checking PR 200331		1,594.48	
4/6		Purchase authorized on 04/05 Walgreens #5015 Las Vegas NV S460096705503112 Card 3365		82.82	
4/6		Nvetile 005891191- 200403 4855504 Aaron *Aquino		3.50	

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Transaction history (continued)

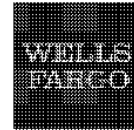
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/6	<	Business to Business ACH Debit - Paychex Eib Invoice 200406 x86629000022786 Aquino Law Group Ltd		662.45	
4/6	5873	Check		2,810.00	2,229.25
4/7		Online Transfer From Aquino Law Group Ltd Ref #1b07x6V49C Business Checking Client Costs 01543 Lai	8,333.33		
4/7		Purchase authorized on 04/02 Amzn Mktp US*Vy82Q Amzn.Com/Bill WA S580093650282180 Card 3365		5.41	
4/7		Purchase authorized on 04/04 Amzn Mktp US*4Q58F Amzn.Com/Bill WA S300095310892430 Card 3365		17.50	
4/7		Purchase authorized on 04/04 Dtv*DIRECTV Servc 800-347-3288 CA S380096229250122 Card 3365		300.00	
4/7		Purchase authorized on 04/05 Food at* Trufflenb Menufy.Com KS S300096766566582 Card 3365		125.70	
4/7	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000032017335 Aquino Law Group Ltd		64.56	
4/7	5888	Check		700.00	
4/7	5865	Check		1,000.00	8,349.41
4/8		Purchase authorized on 04/06 Grubhubvietnoodleb Grubhub.Com NY S300097695355055 Card 3365		29.78	
4/8		Purchase authorized on 04/07 Walgreens #4755 Las Vegas NV S580099086531419 Card 3365		38.52	
4/8		Online Transfer to Aquino A Ref #1b07x9Zlbv Everyday Checking NW Mutual		555.13	
4/8		Best Buy Payment 200407 210057820350242 Aaron A Aquino		28.00	7,696.88
4/9		Purchase authorized on 04/07 Grubhubkuben Grubhub.Com NY S580098681547898 Card 3365		38.17	
4/9		Purchase authorized on 04/08 Uber Eats Help.Uber.Com CA S300099724135487 Card 3365		61.26	
4/9		Purchase authorized on 04/08 Uber Eats Help.Uber.Com CA S380100038628794 Card 3365		93.46	
4/9		ATM Withdrawal authorized on 04/09 Spring Mtn-Jones Las Vegas NV 0005798 ATM ID 4863N Card 3365		300.00	7,204.09
4/10		Purchase authorized on 04/09 E-Juice Vapor Inc 714-6044550 CA S460100320295202 Card 3365		51.29	
4/10		Purchase authorized on 04/09 WF4Clarkonty*Servi 800-876-3809 CA S300100806433033 Card 3365		8.90	
4/10		Purchase authorized on 04/09 Clarkcounty Busine 702-455-4252 NV S580100806439879 Card 3365		420.00	
4/10	<	Business to Business ACH Debit - Paychex-Hrs Hrs Pmt 33948292 Aquino Law Group Ltd		105.00	
4/10	5875	Check		500.00	6,118.90
4/13		Online Transfer From Aquino Law Group Ltd Ref #1b07Xzjdc Business Checking Client Costs 01991 Mag	2,621.99		
4/13		Online Transfer to Aquino A Ref #1b07Xst8Tj Everyday Checking PR 200410		1,594.48	
4/13		Purchase authorized on 04/11 Amzn Mktp US*798Fx Amzn.Com/Bill WA S300102686404019 Card 3365		61.74	
4/13	<	Business to Business ACH Debit - Payx-Pia-Wc Retry Pymt 0000035413114 Aquino Law Group Ltd		26.76	
4/13	5877	Check		5,000.00	2,057.91
4/14		Online Transfer From Aquino Law Group Ltd Ref #1b07Y5Syy7 Business Checking Client Costs 01546 Cab	6,424.86		
4/14		Purchase authorized on 04/10 Amzn Mktp US*47248 Amzn.Com/Bill WA S4601011701398008 Card 3365		8.12	
4/14		Recurring Payment authorized on 04/13 Dnh*Godaddy.Com 480-505-8855 AZ S300104614688380 Card 3365		71.88	
4/14		Purchase authorized on 04/13 Dnh*Godaddy.Com 480-5058855 AZ S300104616435184 Card 3365		58.32	
4/14		Purchase authorized on 04/13 Uber Eats Help.Uber.Com CA S300104675884110 Card 3365		34.81	
4/14		Purchase authorized on 04/13 Amzn Mktp US*Dn0C5 Amzn.Com/Bill WA S460104791948923 Card 3365		21.57	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/14		Purchase authorized on 04/13 Nevada Board of CO 775-329-4443 NV S300104835113506 Card 3365		390.00	
4/14		Online Transfer to Aquino A Ref #1b07Y5T8Yx Everyday Checking NW Mutual		555.13	
4/14		< Business to Business ACH Debit - Paychex Tps Taxes 041320 8677090000195x Aquino Law Group Ltd		1,078.59	
4/14	6582	Check		1,183.72	
4/14	5878	Check		3,932.98	1,147.45
4/15		Merch Svc Bkrd Dep 200414 899000003647698 Aquino Law Group Ltd O	25.00		
4/15		Online Transfer From Aquino Law Group Ltd Ref #1b07Ydczch Business Checking Client Costs 01851 Che	4,666.66		
4/15		Online Transfer From Aquino Law Group Ltd Ref #1b07Ydcqg Business Checking Client Costs 01888 Win	1,900.00		
4/15		Purchase authorized on 04/14 Amazon.Com*NW1Fh96 Amzn.Com/Bill WA S580105497029061 Card 3365		46.48	
4/15		Purchase authorized on 04/14 Amzn Mktg US*KI783 Amzn.Com/Bill WA S580101828087335 Card 3365		45.33	
4/15		Purchase authorized on 04/14 Uber Eats Help.Uber.Com CA S300105707863349 Card 3365		38.31	
4/15		Recurring Payment authorized on 04/14 Casting Networks I 213-2018100 CA S580106003107958 Card 3365		16.90	
4/15		Purchase authorized on 04/14 WM Superc Wal-Mart Sup Las Vegas NV P00000000383522983 Card 3365		91.65	
4/15		Purchase authorized on 04/15 Walgreens Store 3480 S Jo Las Vegas NV P00460106787434171 Card 3365		31.42	
4/15		Purchase authorized on 04/15 Walgreens Store 3480 S Jo Las Vegas NV P00580106788858774 Card 3365		16.25	
4/15		< Business to Business ACH Debit - Payx-Pla-Wc Wc-Premium 0000035425137 Aquino Law Group Ltd		30.57	
4/15		< Business to Business ACH Debit - Paychex Eib Invoice 200415 x86772300023474 Aquino Law Group Ltd		135.46	
4/15		Barclaycard US Creditcard xxxxx2323 Aaron Aquino		400.00	
4/15	6584	Check		1,314.10	5,574.64
4/16		Purchase authorized on 04/14 Amazon.Com*2T34S80 Amzn.Com/Bill WA S300105497059144 Card 3365		42.16	
4/16		Purchase authorized on 04/14 Towne Storage Apac 702-8763888 NV S300105727750723 Card 3365		98.00	
4/16		Purchase authorized on 04/15 Group Benefit Asso 800-4501271 IL S380106442070650 Card 3365		116.44	
4/16		Purchase authorized on 04/16 WM Superc Wal-Mart Sup Las Vegas NV P00000000971115946 Card 3365		67.67	
4/16	6593	Check		1,315.49	3,934.89
4/17		Merch Svc Bkrd Dep 200416 899000003647698 Aquino Law Group Ltd O	200.00		
4/17		Online Transfer From Aquino Law Group Ltd Ref #1b07Ywtr Business Checking Client Costs 01916 Mab	3,733.33		
4/17		Online Transfer From Aquino Law Group Ltd Ref #1b07Yxh9Kz Business Checking Client Costs 01916 Mab	6,000.00		
4/17		Purchase authorized on 04/14 Amzn Mktg US*Tr9Zi Amzn.Com/Bill WA S300105849780728 Card 3365		48.01	
4/17		Purchase authorized on 04/15 Amazon.Com*Dp7x33P Amzn.Com/Bill WA S300106657973667 Card 3365		5.74	
4/17		Purchase authorized on 04/16 Tiger Sugar Las Vegas NV P00460108041684381 Card 3365		21.10	
4/17		Online Transfer to Aquino A Ref #1b07Yvqtm Everyday Checking Alg Paypal		755.13	
4/17		Purchase authorized on 04/17 Sams Club Sam's Club Las Vegas NV P00000000387764498 Card 3365		39.37	
4/17		ATM Withdrawal authorized on 04/17 Spring Mtn-Jones Las Vegas NV 0007069 ATM ID 4663N Card 3365		300.00	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/17		Online Transfer to Aquino A Ref #1b07Yxhgm6 Everyday Checking PR 200417		1,594.48	
4/17	5878	Check		97.46	11,007.93
4/20		Recurring Payment authorized on 04/17 Dnh*Godaddy.Com 480-5058855 AZ 5580108540922421 Card 3365		23.88	
4/20		Recurring Payment authorized on 04/19 Dnh*Godaddy.Com 480-5058855 AZ 5580110586558928 Card 3365		109.02	
4/20	6591	Check		668.44	
4/20		Citi Card Online Payment 200419 430093130731407 Richard J Rzuicidlo		1,882.63	
4/20		Navient-Fdr Autopay 200416 Br Aquino, Aaron 502935040023635R		184.42	
4/20		American Express ACH Pmt 200420 W4192 Gene Agnis		6,000.00	
4/20	5876	Check		1,100.00	1,039.54
4/21		Online Transfer From Aquino Law Group Ltd Ref #1b07Zdvb7V Business Checking Client Costs 01888 Win	883.20		
4/21		Online Transfer From Aquino Law Group Ltd Ref #1b07Zdwczf Business Checking Client Costs 01851 Che	1,750.01		
4/21		Online Transfer From Aquino Law Group Ltd Ref #1b07ZdzmsH Business Checking Client Costs 01843 Lai	346.08		
4/21		Purchase authorized on 04/20 Displays2Go 401-247-0333 MA S300111667596952 Card 3365		672.93	
4/21		Pitney Bowes Pitney2 200420 0016652475 Aquino Law Group Ltd N		29.10	
4/21		< Business to Business ACH Debit - Paychex-Hrs 401(K) 0000032110428 Aquino Law Group Ltd		64.56	3,252.24
4/22		Online Transfer From Aquino Law Group Ltd Ref #1b07Zgsf3K Business Checking Client Costs 01865 and	3,875.34		
4/22		Online Transfer From Aquino Law Group Ltd Ref #1b07Zgsm8M Business Checking Client Costs 01834 Off	4,600.00		
4/22		Online Transfer From Aquino Law Group Ltd Ref #1b07Zkmpf Business Checking Client Costs 01846 Cab	3,212.34		
4/22		Purchase authorized on 04/18 Amzn Mktp US*Dx5Xa Amzn.Com/Bill WA 5580109371234772 Card 3365		211.25	
4/22		Purchase authorized on 04/18 Amzn Mktp US*4P00D Amzn.Com/Bill WA 5460109571295595 Card 3365		36.54	
4/22		Purchase authorized on 04/21 Ring Yearly Plan Httpspring.Com CA S460112703052057 Card 3365		30.00	
4/22		Purchase with Cash Back \$ 40.00 authorized on 04/21 Target T-3550 9 Rainb Las Vegas NV P0000000077262237 Card 3365		361.63	
4/22		Purchase authorized on 04/21 Sams Club Sam's Club Las Vegas NV P00000000830369919 Card 3365		331.87	
4/22	5984	Check		5,000.00	8,968.63
4/23		Recurring Payment authorized on 04/21 Hlu*Hulu 115056432 Hulu.Com/Bill CA 5580113208614742 Card 3365		68.98	
4/23		Purchase authorized on 04/22 Vzwrls*lvv Vb 800-922-0204 FL S460113380339272 Card 3365		1,415.98	
4/23		Purchase authorized on 04/22 Sp* Pingpongty Bath Gbr S380113627357798 Card 3365		69.98	
4/23		Purchase authorized on 04/22 ADT Security*40242 WWW.ADT.Com FL S300113785336522 Card 3365		166.16	
4/23		Purchase authorized on 04/22 Doordash*The Chees WWW.Doordash. CA S300113828652720 Card 3365		110.79	
4/23		Chase Credit Crd Epay 200422 4651125635 Giselle N Aquino		5,413.83	
4/23	5982	Check		577.30	1,144.61
4/24		Online Transfer From Aquino Law Group Ltd Ref #1b07Zlfz72 Business Checking Client Costs 01940 Can	6,000.00		
4/24		Online Transfer From Aquino Law Group Ltd Ref #1b07Zvm4NH Business Checking Client Costs 01940 Can	5,300.00		
4/24		Transfer to Center Hong Kong on 04/23 Ref #Pp07Zqmpx Aquino Law		1,473.43	
4/24		Withdrawal Made In A Branch/Store		3,250.00	

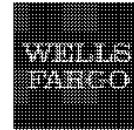
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Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/24		Purchase authorized on 04/24 7-Eleven Las Vegas NV P00000000476189073 Card 3365		16.25	
4/24		Nvfile 005966689- 200423 0918056 Aaron *Aquino		3.50	
4/24	5985	Check		500.00	
4/24	5983	Check		305.90	
4/24	5981	Check		500.00	6,395.53
4/27		Online Transfer From Aquino Law Group Ltd Ref #lb0822Zxdy Business Checking Client Costs 01940 Can	2,433.33		
4/27		Online Transfer From Aquino Law Group Ltd Ref #lb0828Jmt Business Checking Client Costs 01940 Can	3,786.67		
4/27		Purchase authorized on 04/23 GrubhubvietnooDeb Grubhub.Com NY S3801146770Z7844 Card 3365		29.78	
4/27		Purchase authorized on 04/23 McDonald's F5045 Las Vegas NV S300115042572635 Card 3365		23.91	
4/27		Purchase authorized on 04/23 Amzn Mktp US*0k02F Amzn.Com/Bill WA S380115231710847 Card 3365		14.08	
4/27		Purchase authorized on 04/23 Amzn Mktp US*2A5Rt Amzn.Com/Bill WA S460115235768471 Card 3365		5.64	
4/27		Purchase authorized on 04/24 Uber Eats Help.Uber.Com CA S460115706192173 Card 3365		24.30	
4/27		Purchase authorized on 04/24 Tiger Sugar Las Vegas NV P00460116037142194 Card 3365		13.71	
4/27		Purchase authorized on 04/24 Chevron 0374515 Las Vegas NV S380116143600314 Card 3365		24.73	
4/27		Purchase authorized on 04/25 Amzn Mktp US*8P91Z Amzn.Com/Bill WA S580116681345056 Card 3365		64.93	
4/27		Purchase authorized on 04/25 Grubhubedianternp Grubhub.Com NY S580117052583378 Card 3365		50.01	
4/27	5974	Check		220.00	
4/27		American Express ACH Pmt 200427 M1898 Gene Agnis		6,547.47	5,578.97
4/28		Online Transfer From Aquino Law Group Ltd Ref #lb082Ddccc3 Business Checking Client Costs 01916 Mab	4,868.67		
4/28		Purchase authorized on 04/27 Uber Eats Help.Uber.Com CA S300118679198499 Card 3365		25.85	
4/28		Purchase authorized on 04/27 Tiger Sugar Las Vegas NV P00580119054615290 Card 3365		20.56	
4/28		Purchase authorized on 04/28 Walgreens Store 3480 S Jo Las Vegas NV P00380120000412020 Card 3365		63.91	
4/28		< Business to Business ACH Debit - Paychex Tps Taxes 042720 86981800000180x Aquino Law Group Ltd		2,940.89	
4/28	5980	Check		1,250.00	
4/28	6596	Check		1,148.34	4,994.09
4/29		Merch Svc Bkcard Dep 200428 899000003647698 Aquino Law Group Ltd O	200.00		
4/29		Online Transfer From Aquino Law Group Ltd Ref #lb082Hrktq Business Checking Client Costs 01574 Sar	3,151.51		
4/29		Purchase authorized on 04/29 Tiger Sugar Las Vegas NV P00380121033536498 Card 3365		20.56	
4/29		< Business to Business ACH Debit - Payx-Pia-Wo/Wo-Premium 0000035500160 Aquino Law Group Ltd		69.70	
4/29		< Business to Business ACH Debit - Paychex Eib Invoice 200429 x86983900034086 Aquino Law Group Ltd		136.46	
4/29	5991	Check		2,500.00	5,618.88
4/30		NSF Return Item Fee for a Transaction Received on 04/29 \$5,421.81 Check # 06598		35.00	
4/30		ACH Claim# 2020042181890	1,882.63		
4/30		Online Transfer From Aquino Law Group Ltd Ref #lb082Pdrpk Business Checking Client Costs 01819 Tes	10,000.00		
4/30		Purchase authorized on 04/28 McDonald's F21788 Las Vegas NV S380121055888963 Card 3365		23.02	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/30		Online Transfer to Aquino A Ref #1b082Pdzhq Everyday Checking PR 200427		1,594.48	
4/30		Purchase authorized on 04/30 Walgreens Store 3480 S Jo Las Vegas NV P00380121828713506 Card 3365		53.16	15,765.85
Ending balance on 4/30					15,765.85
Totals			\$102,725.74	\$94,262.93	

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

◀ **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
5886	4/7	700.00	5976	4/20	1,100.00	5984	4/22	5,000.00
5965 *	4/7	1,000.00	5977	4/13	5,000.00	5985	4/24	500.00
5969 *	4/1	1,814.51	5978	4/14	3,932.98	5991 *	4/29	2,500.00
5970	4/2	652.36	5979	4/17	97.46	6591 *	4/20	668.44
5972 *	4/2	1,314.10	5980	4/28	1,250.00	6592	4/14	1,183.72
5973	4/6	2,810.00	5981	4/24	500.00	6593	4/16	1,315.48
5974	4/27	220.00	5982	4/23	577.30	6594	4/15	1,314.10
5975	4/10	500.00	5983	4/24	305.90	6596 *	4/28	1,148.34

* Gap in check sequence.

Items returned unpaid

Date	Description	Amount
4/30	Check Reference # 00007306008517959203	5,421.81

Monthly service fee summary

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

Fee period 04/01/2020 - 04/30/2020	Standard monthly service fee \$14.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
- Average ledger balance	\$7,500.00	\$5,786.00 <input type="checkbox"/>
- A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
- Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	84 <input checked="" type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
- Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 10 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information		

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**Monthly service fee summary (continued)**

WXXWX

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	65	200	0	0.50	0.00
Total service charges					\$0.00

Business Market Rate Savings**Activity summary**

Beginning balance on 4/1	\$0.00
Deposits/Credits	100.00
Withdrawals/Debits	- 100.00
Ending balance on 4/30	\$0.00
 Average ledger balance this period	 \$3.33

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$3.33
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/1	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op07W6Xvnn xxxxx3270	100.00		100.00
4/2	* Online Transfer to Aquino Law Group Ltd Business Checking xxxxx3270 Ref #1b07Wk2N68 on 04/02/20		100.00	0.00
Ending balance on 4/30				0.00
Totals		\$100.00	\$100.00	

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

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any type of deposits. For more information, please refer to your Account Agreement.

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Monthly service fee summary

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

Fee period 04/01/2020 - 04/30/2020	Standard monthly service fee \$6.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$3.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

YOMC

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Total service charges					\$0.00



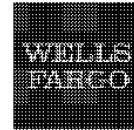
IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.



■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

Account Balance Calculation Worksheet

- **\$** _____

[illegible]

Wells Fargo Combined Statement of Accounts

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AQUINO LAW GROUP LTD
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (825)

P.O. Box 8995

Portland, OR 97228-8995

Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

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

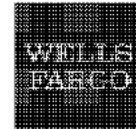
Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Business Choice Checking	2	██████████70	15,765.85	1,217.02
Business Market Rate Savings	7	██████████16	0.00	100.00
Total deposit accounts			\$15,765.85	\$1,317.02

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Wells Fargo Business Choice Checking

Statement period activity summary

Beginning balance on 5/1	\$15,765.35
Deposits/Credits	53,562.58
Withdrawals/Debits	- 69,101.41
Ending balance on 5/31	\$1,217.02
Average ledger balance this period	\$4,515.01

Account number: [REDACTED] 270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

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

Transaction history

Date	Check Number	Description	Deposits/Credits	Withdrawals/Debits	Ending daily balance
5/1		NSF Return Item Fee for a Transaction Received on 04/29 \$3,421.81 Check # 06598	35.00		
5/1		Purchase Return authorized on 04/30 Affirm.Com Payment 8554233729 CA S620122549852652 Card 3365	1,430.93		
5/1		Purchase authorized on 04/30 Affirm.Com Payment Affirm.Com CA S380121310902211 Card 3365		1,430.93	
5/1		Recurring Payment authorized on 04/30 Netflix.Com Netflix.Com CA S300121421213740 Card 3365		15.99	
5/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op082Wbyc xxxxxx1716		100.00	
5/1		Transfer to Tortuga Eileen on 05/01 Ref #Pp08348Dpc Mp Insurance May		499.00	
5/1		< Business to Business ACH Debit - NV Energy South Npo Pymt 031385291430182 Aquino Law Group Ltd		47.75	
5/1		< Business to Business ACH Debit - NV Energy South Npo Pymt 031385291430191 Aquino Law Group Ltd		52.58	
5/1	6597	Check		1,315.51	
5/1	5996	Check		1,592.00	
5/1	5997	Check		2,477.50	
5/1	5986	Check		240.00	8,460.52
5/4		Online Transfer From Aquino Law Group Ltd Ref #1b0835Jvy8 Business Checking Client Costs 01634 Rem	12,000.00		
5/4		Recurring Payment authorized on 05/01 Avvo Inc 855-576-4493 WA S580122349414291 Card 3365		510.00	
5/4		Purchase authorized on 05/01 Affirm.Com Payment Affirm.Com CA S380122633850702 Card 3365		1,734.38	
5/4		Recurring Payment authorized on 05/02 Geico *Auto 800-841-3000 DC S460123478684317 Card 3365		185.88	
5/4	5064	Check		1,000.00	
5/4		< Business to Business ACH Debit - Merch Svc Bkrd Fees 200430 89900003647714 Aquino Law Group Ltd T		33.36	
5/4		< Business to Business ACH Debit - Merch Svc Bkrd Fees 200430 89900003647698 Aquino Law Group Ltd O		35.81	
5/4		< Business to Business ACH Debit - Allure Realty Gr Web Pmts 050420 1Mbbw2 Aquino Law Group, Ltd.		1,990.00	
5/4		Applecard Gsbank Payment 050120 5637587 Aaron Aquino		2,329.45	
5/4	5980	Check		273.50	13,168.14

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Transaction history (continued)

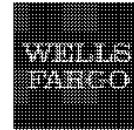
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/5		ATM Withdrawal authorized on 05/05 Spring Mtn-Jones Las Vegas NV 0001080 ATM ID 4663M Card 3365		300.00	
5/5		Nvfile 006002263- 200504 9850128 Aaron *Aquino		3.50	
5/5		Nvfile 006006179- 200504 9850143 Aaron *Aquino		3.50	
5/5		Nvfile 006007238- 200504 9850158 Aaron *Aquino		3.50	
5/5	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000032208175 Aquino Law Group Ltd		64.56	
5/5		American Express ACH Pmt 200505 M3022 Gene Agnis		1,000.00	
5/5		American Express ACH Pmt 200505 M4442 Gene Agnis		1,500.00	10,293.08
5/6		Purchase authorized on 05/05 Vons #2814 Las Vegas NV P0000000172174582 Card 3365		44.32	
5/6		Withdrawal Made In A Branch/Store		2,210.00	8,038.76
5/7		Purchase authorized on 05/05 Las Vegas Muni Cou 702-362-6878 NV S480128710803806 Card 3365		4.00	
5/7		Purchase authorized on 05/05 Las Vegas Muni Cou 702-362-6878 NV S580128710811169 Card 3365		250.00	
5/7		Purchase authorized on 05/05 Robertos Taco Shop Las Vegas NV S380127112847896 Card 3365		41.13	
5/7		Recurring Payment authorized on 05/06 Intuit *Quickbooks 800-446-8848 CA S580127434098803 Card 3365		70.00	
5/7		ATM Withdrawal authorized on 05/07 4425 Spring Mountain Road Las Vegas NV 0003968 ATM ID 54561 Card 3365		300.00	
5/7		American Express ACH Pmt 200507 W3230 Gene Agnis		2,000.00	
5/7	5987	Check		1,672.50	3,701.13
5/8		Purchase with Cash Back \$ 50.00 authorized on 05/08 The Home Depot #3318 Las Vegas NV P00300129649682631 Card 3365		105.80	
5/8		Nvfile 006026836- 200507 5143909 Aaron *Aquino		3.50	
5/8		Best Buy Payment 200507 210084568410119 Aaron A Aquino		28.00	
5/8	5992	Check		850.00	2,713.83
5/11		Online Transfer From Aquino Law Group Ltd Ref #1b084M9D29 Business Checking Client Costs 01634 Ram	6,000.00		
5/11		Purchase authorized on 05/08 Chevron 0374512 Las Vegas NV S300129612764196 Card 3365		52.55	
5/11		Purchase authorized on 05/09 Walgreens #4755 Las Vegas NV S480131012500854 Card 3365		47.35	
5/11		Applecard Gsbank Payment 050820 5637567 Aaron Aquino		650.00	7,963.93
5/12		Wire Trans Svc Charge - Sequence: 200512015618 Srl# Ow00000784131587 Trn#200512015618 Rfb#		30.00	
5/12		WT Fed#01009 Jpmorgan Chase Ban /Ftr/Bnf=Paychex of New York Srl# Ow00000784131587 Trn#200512015518 Rfb#		2,800.00	
5/12		OW00000784131587			
5/12		Venmo Payment 3471960029 Aaron Aquino		1,150.00	
5/12	5993	Check		825.00	3,158.93
5/13		Nvfile 006039615- 200512 1124896 Aaron *Aquino		3.50	
5/13		Nvfile 006043495- 200512 1124948 Aaron *Aquino		3.50	
5/13		Nvfile 006043594- 200512 1124949 Aaron *Aquino		3.50	
5/13	<	Business to Business ACH Debit - Payx-Pia-Wc Wo-Premium 0000035585374 Aquino Law Group Ltd		40.51	
5/13	<	Business to Business ACH Debit - Paychex Tps Taxes 051220 87276800000549x Aquino Law Group Ltd		1,083.54	
5/13	6602	Check		1,314.10	710.28
5/14		Online Transfer From Aquino Law Group Ltd Ref #1b084Xh94K Business Checking Client Costs 01691 Pas	4,666.66		
5/14		Purchase authorized on 05/13 Chartswapil 855-878-7827 TX S300134833024478 Card 3365		28.80	
5/14		Online Transfer to Aquino A Ref #1b084Xhbsw Everyday Checking NW Mutual		695.13	
5/14	6599	Deposited OR Cashed Check		690.58	
5/14		Nvfile 006043265- 200513 6070075 Aaron *Aquino		3.50	
5/14	<	Business to Business ACH Debit - Paychex Eib Invoice 200514 x87292800021185 Aquino Law Group Ltd		138.46	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/14		Cox Comm Las Bankdraft 051420 476128982701001 Aaron Aquino		124.25	
5/14	6588	Check		1,315.51	
5/14		American Express ACH Pmt 200514 W9820 Gene Agnis		1,000.00	1,384.71
5/15		Online Transfer From Aquino Law Group Ltd Ref #1b085Drlpc Business Checking Client Costs 01899 Lee	3,500.00		
5/15		Recurring Payment authorized on 05/14 Casting Networks I 213-2018100 CA S300136002062946 Card 3365		16.90	
5/15	<	Business to Business ACH Debit - Paychex-Hrs Hrs Pmt 34198657 Aquino Law Group Ltd		105.00	
5/15		American Express ACH Pmt 200514 M9855 Gene Agnis		600.00	
5/15	5885	Check		1,822.50	2,340.31
5/18		Online Transfer From Aquino Law Group Ltd Ref #1b085P6Yyv Business Checking Client Costs 01872 Aid	8,333.33		
5/18		Purchase authorized on 05/15 Group Benefit Asso 800-4501271 IL S460136436939343 Card 3365		116.44	
5/18		Online Transfer to Aquino A Ref #1b085Klbtv Everyday Checking Construction		300.00	
5/18		ATM Withdrawal authorized on 05/17 Spring Mtn-Jones Las Vegas NV 0002840 ATM ID 4663N Card 3365		300.00	
5/18		Online Transfer to Aquino A Ref #1b085P76Jl Everyday Checking Construction Pp		3,080.48	
5/18		Navient-Fdr Autopay 200515 Br Aquino,Aaron 502935040023635R		180.49	
5/18		American Express ACH Pmt 200518 M0885 Gene Agnis		700.00	
5/18		American Express ACH Pmt 200518 M3888 Gene Agnis		750.00	
5/18		American Express ACH Pmt 200518 M9386 Gene Agnis		1,000.00	4,246.23
5/18		Merch Svc Bkcard Dep 200518 899000003647698 Aquino Law Group Ltd O	200.00		
5/18		Transfer to Center Hong Kong on 05/19 Ref #Pp085Tp446 Aquino Law		1,473.43	
5/19	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000032304946 Aquino Law Group Ltd		64.56	2,908.24
5/20		Deposit	1,000.00		
5/20		Online Transfer From Aquino Law Group Ltd Ref #1b0862F9B2 Business Checking Client Costs 01872 Aid	8,333.33		
5/20		Purchase authorized on 05/20 The Home Depot #3301 Las Vegas NV P00460141678761645 Card 3365		124.11	
5/20		Withdrawal Made In A Branch/Store		3,500.00	
5/20		Purchase authorized on 05/20 Sahara Liquor Las Vegas NV P0000000673057120 Card 3365		53.06	
5/20		Online Transfer to Aquino A Ref #1b0862Qgcj Everyday Checking PR 200505		1,594.48	
5/20	4631	Check		800.00	
5/20		American Express ACH Pmt 200520 M5012 Gene Agnis		850.00	5,319.92
5/21		Recurring Payment authorized on 05/20 ADT Security*40242 WWW.ADT.Com FL S300141315387771 Card 3365		82.46	
5/21		Nvefile 006075981- 200520 4666458 Aaron *Aquino		3.50	5,233.96
5/22		Merch Svc Bkcard Dep 200521 899000003647698 Aquino Law Group Ltd O	335.00		
5/22		Nvefile 006082349- 200521 9399520 Aaron *Aquino		3.50	
5/22	10000	Check		500.00	
5/22		American Express ACH Pmt 200522 W3656 Gene Agnis		700.00	4,365.46
5/26		Recurring Payment authorized on 05/21 Hlu*Hulu 115056432 Hulu.Com/Bill CA S380143162182053 Card 3365		69.98	
5/26		Nvefile 006090084- 200522 4268260 Aaron *Aquino		3.50	
5/26	10002	Check		350.00	
5/26		American Express ACH Pmt 200526 M3772 Gene Agnis		470.00	
5/26		American Express ACH Pmt 200526 M4862 Gene Agnis		1,800.00	1,671.98
5/27		Online Transfer From Aquino Law Group Ltd Ref #1b086Zftn Business Checking Client Costs 01872 Aid	4,333.33		6,005.31

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/28		Online Transfer From Aquino Law Group Ltd Ref #1b0878H9Fw Business Checking Client Costs 01872 Ald	1,890.00		
5/28	<	Business to Business ACH Debit - Paychex Tps Taxes 052720 8753280000280x Aquino Law Group Ltd		1,033.76	
5/28	<	Business to Business ACH Debit - Paychex Inc. Payroll 87532400007944x Aquino Law Group Ltd		3,043.58	
5/28		American Express ACH Pmt 200528 M2474 Gene Agnis		1,000.00	
5/28	6606	Check		1,314.10	1,503.87
5/29		Merch Svc Bkrd Dep 200528 899000003647698 Aquino Law Group Ltd O	200.00		
5/29		Online Transfer From Aquino Law Group Ltd Ref #1b087G2Mb5 Business Checking Client Costs 01872 Ald	1,295.00		
5/28		Purchase authorized on 05/28 Glock Professional Smyrna GA 5300149706575857 Card 3355		120.00	
5/29	10003	Deposited OR Cashed Check		150.00	
5/29		Transfer to Torluga Eileen on 05/29 Ref #Pp087G2Yj9 xxxxxx8797		499.00	
5/28	<	Business to Business ACH Debit - Payx-Pia-Wc Wc-Premium 0000035687277 Aquino Law Group Ltd		39.39	
5/28	<	Business to Business ACH Debit - Paychex Eib Invoice 200529 x87537000030542 Aquino Law Group Ltd		123.46	
5/29		American Express ACH Pmt 200529 M2398 Gene Agnis		850.00	1,217.02
Ending balance on 5/31					1,217.02
Totals			\$63,652.58	\$68,101.41	

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

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
4631	5/20	800.00	5993	5/12	825.00	6599 *	5/14	690.58
5964 *	5/4	1,000.00	5995 *	5/15	1,822.50	6602 *	5/13	1,314.10
5986 *	5/1	240.00	5998	5/1	1,582.00	6608 *	5/28	1,314.10
5987	5/7	1,872.50	5997	5/1	2,477.50	10000 *	5/22	500.00
5990 *	5/4	273.50	6589 *	5/14	1,315.51	10002 *	5/26	350.00
5992 *	5/8	850.00	6597 *	5/1	1,315.51	10003	5/29	150.00

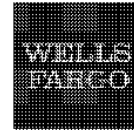
* Gap in check sequence.

Monthly service fee summary

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

Fee period 05/01/2020 - 05/31/2020	Standard monthly service fee \$14.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$7,500.00	\$4,515.00 <input type="checkbox"/>
• A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	21 <input checked="" type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>

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**Monthly service fee summary (continued)****How to avoid the monthly service fee**

- Combined balances in linked accounts, which may include
 - Average ledger balances in business checking, savings, and time accounts
 - Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit
 - For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 10 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information

 Minimum required
\$10,000.00

 This fee period ☐

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

WJ:WJ

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	89	200	0	0.50	0.00
Total service charges					\$0.00

**IMPORTANT ACCOUNT INFORMATION**

Effective June 20, 2020, we are updating the Funds Availability Policy in our Deposit Account Agreement as follows:

In the "Longer delays may apply" section, when a longer delay applies, we are making the following changes:

- The amount of your deposit that may be available on the first business day after the day of your deposit is increasing from \$200 to \$225.
- We are changing the check deposit amount exception that may lead to a delay of generally no more than seven business days from "You deposit checks totaling more than \$5,000 on any one day" to "You deposit checks totaling more than \$5,525 on any one day."

In the "Special rules for new accounts" section, setting forth special rules that apply during the first 30 days your account is open, we are updating the amounts in the two bullets in the second paragraph from \$5,000 to \$5,525 and from \$200 to \$225 as follows:

- The first \$5,525 of a day's total deposits of cashier's, certified, teller's, traveler's, and federal, state, and local government checks and U.S. Postal Service money orders made payable to you will be available on the first business day after the day of your deposit.
- The excess over \$5,525 and funds from all other check deposits will be available on the seventh business day after the day of your deposit. The first \$225 of a day's total deposit of funds from all other check deposits, however, may be available on the first business day after the day of your deposit.

To provide you with additional flexibility to access accounts, we have increased the daily ATM withdrawal limit on your Wells Fargo Debit, ATM, or EasyPay Card(s) to \$710. Any card that already has a daily ATM withdrawal limit of \$710 or more remains the same. To view your card limits any time, sign on at wellsfargo.com/cardcontrol and click on Open Card Details.

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Business Market Rate Savings

Statement period activity summary

Beginning balance on 5/1	\$0.00
Deposits/Credits	100.00
Withdrawals/Debits	- 0.00
Ending balance on 5/31	\$100.00
 Average ledger balance this period	 \$100.00

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$100.00
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/1	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op882Wbjvc xxxxxx3270	100.00		100.00
Ending balance on 5/31				100.00
Totals		\$100.00	\$0.00	

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

Monthly service fee summary

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

Fee period 05/01/2020 - 05/31/2020	Standard monthly service fee \$6.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$100.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

YONG

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Account transaction fees summary

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Total service charges					\$0.00



You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Wells Fargo Combined Statement of Accounts

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AQUINO LAW GROUP LTD
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

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

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (825)
P.O. Box 8995
Portland, OR 97228-8995

Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Business Choice Checking	2	██████████270	1,217.02	-990.89
Business Market Rate Savings	7	██████████716	100.00	0.00
Total deposit accounts			\$1,317.02	-\$990.89

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Wells Fargo Business Choice Checking

Statement period activity summary

Beginning balance on 6/1	\$1,217.02
Deposits/Credits	51,200.00
Withdrawals/Debits	- 53,407.91
Ending balance on 6/30	- \$990.89
Average ledger balance this period	\$2,369.07

Account number: [REDACTED] 270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

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

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/1		Recurring Payment authorized on 05/31 Netflix.Com Netflix.Com CA 5580152492413047 Card 3365		15.99	
6/1		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op087Rshll xxxxxx1716		100.00	
6/1	10001	Check		220.00	
6/1		Nvidia 006115506- 200529 0227462 Aaron *Aquino		3.50	
6/1		Nvidia 006115906- 200529 0227473 Aaron *Aquino		3.50	
6/1		< Business to Business ACH Debit - Merch Svc Bkrd Fees 200529 899000003647698 Aquino Law Group Ltd O		46.14	
6/1		< Business to Business ACH Debit - Merch Svc Bkrd Fees 200529 899000003647714 Aquino Law Group Ltd T		244.34	593.65
6/2		Online Transfer From Aquino Law Group Ltd Ref #lb0854Q5Bh Business Checking Client Costs 01322 Dep	3,500.00		
6/2		Recurring Payment authorized on 06/01 Arvo Inc 855-576-4493 WA 5580163346435478 Card 3365		510.00	
6/2		Purchase with Cash Back \$ 60.00 authorized on 06/02 Albertsons #012 Las Vegas NV F00000000364565650 Card 3365		174.79	
6/2		Online Transfer to Aquino A Ref #lb0858Pwl Everyday Checking Custom Facemasks		297.00	
6/2		< Business to Business ACH Debit - NV Energy South Npo Pymt 031385291430192 Aquino Law Group Ltd		56.56	
6/2		< Business to Business ACH Debit - Paychex-Hrs 401(K) 0000032404675 Aquino Law Group Ltd		64.56	
6/2		< Business to Business ACH Debit - NV Energy South Npo Pymt 031385291430191 Aquino Law Group Ltd		72.14	
6/2		< Business to Business ACH Debit - Allure Realty Gr Web Pmts 060220 Nkcz22 Aquino Law Group, Ltd.		1,990.00	918.60
6/3		Recurring Payment authorized on 06/02 Geico *Auto 800-841-3000 DC S300154478359946 Card 3365		169.51	
6/3		Pitney Bowes Pitney3 200602 800080800641253 Aquino Law Group Ltd N		43.00	
6/3		American Express ACH Pmt 200602 M2842 Gene Agnis		350.00	
6/3		American Express ACH Pmt 200603 W1650 Gene Agnis		500.00	-144.01
6/4		Overdraft Fee for a Transaction Posted on 06/03 \$500.00 American Express ACH Pmt 200603 W1650 Gene Agnis		35.00	
6/4		Online Transfer From Aquino Law Group Ltd Ref #lb065G2577 Business Checking Client Costs 01948 Che	3,750.00		

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Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/4		Online Transfer From Aquino Law Group Ltd Ref #1b088Gknq2 Business Checking Client Costa 01938 Che	825.00		
6/4		Online Transfer From Aquino Law Group Ltd Ref #1b088GL4Cn Business Checking Client Costa 01938 Che	2,925.00		
6/4		Recurring Payment authorized on 05/03 LIFLife Time MO D 888-430-6432 MN S580155520918177 Card 3365		151.92	
6/4		Nvfile 006131857- 200603 2384854 Aaron *Aquino		3.50	7,165.57
6/5		Online Transfer From Aquino Law Group Ltd Ref #1b088Rrh9Q Business Checking Client Costa 01593 Wan	7,330.00		
6/5	10007	Check		2,650.00	
6/5	10011	Check		3,663.33	
6/5	10008	Check		500.00	7,682.24
6/8		Purchase authorized on 06/04 Affirm.Com Payment Affirm.Com CA S580156713189098 Card 3365		176.33	
6/8		Recurring Payment authorized on 05/06 Int*Quickbooks Onl 800-448-8848 CA S300158380737157 Card 3365		70.00	
6/8	10016	Deposited OR Cashed Check		3,000.00	
6/8	10017	Deposited OR Cashed Check		3,000.00	
6/8		Purchase authorized on 06/08 Amazon.Com*My7Ns1Q Amzn.Com/Bill WA S380158814928080 Card 3365		50.45	
6/8		Online Transfer to Aquino A Ref #1b089598Zk Everyday Checking NW Mutual		555.13	
6/8		Nvfile 006147709- 200605 4232801 Aaron *Aquino		3.50	
6/8		Best Buy Payment 200607 210110488150058 Aaron A Aquino		28.00	
6/8		American Express ACH Pmt 200608 M1784 Gene Agnis		800.00	198.83
6/9		NSF Return Item Fee for a Transaction Received on 06/08 \$3,197.77 American Express ACH Pmt 200608 W1376 Gene Agnis		35.00	
6/9		Online Transfer From Aquino Law Group Ltd Ref #1b0897Sjb8 Business Checking Client Costa 01711 Wan	4,000.00		
6/9		Online Transfer From Aquino Law Group Ltd Ref #1b0897Tskd Business Checking Client Costa 01917 Vel	10,000.00		
6/9		Purchase authorized on 06/08 Showmark Media 203-8518001 CT S380161802945267 Card 3365		178.50	
6/9		Nvfile 006151287- 200608 3596018 Aaron *Aquino		3.50	
6/9	<	Business to Business ACH Debit - Paychex Inc. Payroll 87747300000284x Aquino Law Group Ltd		4,536.80	9,443.03
6/10		Purchase authorized on 06/09 Uber Eats Help.Uber.Com CA S300161663198944 Card 3365		73.20	
6/10		Purchase authorized on 06/09 Uber Eats Help.Uber.Com CA S300161729119836 Card 3365		11.88	
6/10		Online Transfer to Aquino A Ref #1b089B8QM2 Everyday Checking Custom Order		298.00	
6/10		Nvfile 006154671- 200609 8413355 Aaron *Aquino		3.50	
6/10		Nvfile 006159346- 200609 8413461 Aaron *Aquino		3.50	
6/10	<	Business to Business ACH Debit - Paychex Pla-Wc Wc-Premium 0000035753579 Aquino Law Group Ltd		40.87	
6/10	<	Business to Business ACH Debit - Paychex Tps Taxes 060920 87748800000553x Aquino Law Group Ltd		1,092.46	
6/10		American Express Relry Pynt 200608 W1376 Gene Agnis		3,197.77	
6/10		Chase Credit Crd Autopay 200609 000000000233626 Aquino Glaetle N		27.00	
6/10	10010	Check		320.00	4,374.84
6/11		Purchase authorized on 06/09 Starbucks 800-782-7282 WA S460161626321075 Card 3365		50.00	
6/11		Online Transfer to Aquino A Ref #1b089L33K7 Everyday Checking Supplies/Target		278.00	
6/11	<	Business to Business ACH Debit - Paychex Eib Invoice 200611 x87780900032930 Aquino Law Group Ltd		216.46	
6/11	10008	Check		1,650.00	2,180.38
6/12		NSF Return Item Fee for a Transaction Received on 06/11 \$4,225.00 Check # 10018		35.00	

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Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/12		Purchase authorized on 06/10 Starbucks 800-782-7282 WA S380162500434836 Card 3365		50.00	
6/12	<	Business to Business ACH Debit - Paychex-Hrs Hrs Pmt 34463367 Aquino Law Group Ltd		105.00	
6/12	10004	Check		250.00	1,740.38
6/15		Online Transfer From Aquino Law Group Ltd Ref #1b08B2J7Nz Business Checking Client Costs 01917 Vel	5,000.00		
6/15		Online Transfer to Aquino A Ref #1b08B2J92R Everyday Checking NW Mutual		555.13	
6/15		Recurring Payment authorized on 06/14 Casting Networks I 213-2018100 CA S300167001989293 Card 3365		16.90	
6/15		American Express ACH Pmt 200615 M2188 Gene Agnis		600.00	
6/15		American Express ACH Pmt 200615 M3868 Gene Agnis		600.00	
6/15		American Express ACH Pmt 200615 W4240 Gene Agnis		800.00	4,168.35
6/16		Purchase authorized on 06/15 Group Benefit Asso 800-4501271 IL S460167505883641 Card 3365		116.44	
6/16		Online Transfer to Aquino A Ref #1b08Bbq6Wd Everyday Checking PR 200609		1,594.48	
6/16		Nvefile 006178773- 200615 4002601 Aaron *Aquino		3.50	
6/16		Nvefile 006184542- 200615 4002669 Aaron *Aquino		3.50	
6/16		Nvefile 006185433- 200615 4002678 Aaron *Aquino		3.50	
6/16	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000032506201 Aquino Law Group Ltd		64.56	
6/16		Cox Comm Las Bankdraft 061620 476128982701001 Aaron Aquino		248.50	2,133.87
6/17		Merch Svc Bkrd Dep 200616 899000003647698 Aquino Law Group Ltd O	200.00		
6/17		Online Transfer to Aquino A Ref #1b08Bhnc8J Everyday Checking Face Mask Order		325.00	
6/17		American Express ACH Pmt 200617 M8634 Gene Agnis		750.00	
6/17		American Express ACH Pmt 200617 M5442 Gene Agnis		400.00	858.87
6/18		Nvefile 006195856- 200617 6151541 Aaron *Aquino		3.50	
6/18		Navient-Fdr Autopay 200616 Br Aquino, Aaron 502835040023635R		180.49	674.88
6/18		Online Transfer From Aquino Law Group Ltd Ref #1b08Byd8Xq Business Checking Client Costs 02001 Tam	1,600.00		
6/19		Barclaycard US Creditcard xxxxx8510 Aaron Aquino		400.00	1,874.88
6/22		Online Transfer From Aquino Law Group Ltd Ref #1b08Cbd82 Business Checking Client Costs 01806 Est	500.00		
6/22		Recurring Payment authorized on 06/20 ADT Security*40242 WWW.ADT.Com FL S580172301697981 Card 3365		82.46	
6/22		Nvefile 006206051- 200619 7262044 Aaron *Aquino		3.50	
6/22		Pitney Bowes Pitney2 200621 0016652475 Aquino Law Group Ltd N		29.10	
6/22		American Express ACH Pmt 200622 M7148 Gene Agnis		600.00	
6/22		American Express ACH Pmt 200622 M5280 Gene Agnis		1,200.00	
6/22		American Express ACH Pmt 200622 M5178 Gene Agnis		400.00	59.82
6/23		Overdraft Fee for a Transaction Posted on 06/22 \$400.00 American Express ACH Pmt 200622 M5178 Gene Agnis		35.00	
6/23		Online Transfer From Aquino Law Group Ltd Ref #1b08Cj48Q3 Business Checking Client Costs 01322 Dep	500.00		
6/23		Online Transfer From Aquino Law Group Ltd Ref #1b08Cjr7Ck Business Checking Client Costs 01989 Che	3,670.00		
6/23		Recurring Payment authorized on 06/21 Hlu*Hulu 115056432 Hulu.Com/Bill CA S460174151200503 Card 3365		69.98	
6/23		American Express ACH Pmt 200623 M6292 Gene Agnis		600.00	3,524.84
6/24		Online Transfer From Aquino Law Group Ltd Business Market Rate Savings xxxxxx1716 Ref #1b08Cml63R on 06/24/20	200.00		
6/24		Nvefile 006220872- 200623 0760708 Aaron *Aquino		3.50	
6/24		Nvefile 006221501- 200623 0760719 Aaron *Aquino		3.50	
6/24	<	Business to Business ACH Debit - Paychex Tps Taxes 062320 87956200000193x Aquino Law Group Ltd		1,100.20	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/24	10019	Check		1,600.00	1,017.64
6/25		NSF Return Item Fee for a Transaction Received on 06/24 \$4,565.86 Paychex Inc. Payroll 679553000074 07x Aquino Law Group Ltd		35.00	
6/25	<	Business to Business ACH Debit - Payx-Pia-Wo Wo-Premium 0000035854514 Aquino Law Group Ltd		41.07	
6/25	<	Business to Business ACH Debit - Paychex Eib Invoice 200625 x87960400031904 Aquino Law Group Ltd		183.46	758.11
6/26		Online Transfer From Aquino Law Group Ltd Ref #1b08D2Jkw3 Business Checking Client Costs 01890 Gui	7,000.00		
6/26		Withdrawal Made In A Branch/Store		6,935.00	
6/26		American Express ACH Pmt 200626 WJ478 Gene Agnis		400.00	423.11
6/28		NSF Return Item Fee for a Transaction Received on 06/26 \$2,514.22 Check # 10024		35.00	
6/29		Purchase authorized on 06/26 Securus Inmate Cal 800-8446591 TX S460178828500512 Card 3365		23.00	
6/29		Purchase authorized on 06/26 Securus Inmate Cal 800-8446591 TX S300178831985090 Card 3365		23.00	
6/29	5953	Check		700.00	
6/29		American Express ACH Pmt 200629 M2138 Gene Agnis		400.00	
6/29	10023	Check		58.00	
6/29		American Express ACH Pmt 200629 M7980 Gene Agnis		200.00	-1,015.89
6/30		NSF Return Item Fee for a Transaction Received on 06/29 \$3,000.00 Check # 10022		35.00	
6/30		Overdraft Fee for a Transaction Posted on 06/29 \$700.00 Check # 05963		35.00	
6/30		Overdraft Fee for a Transaction Posted on 06/29 \$400.00		35.00	
6/30		American Express ACH Pmt 200629 M2138 Gene Agnis		35.00	
6/30		Overdraft Fee for a Transaction Posted on 06/29 \$58.00 Check # 10023		35.00	
6/30		Overdraft Fee for a Transaction Posted on 06/29 \$200.00		35.00	
6/30		American Express ACH Pmt 200629 M7980 Gene Agnis			
6/30		Merch Svc Bkcard Dep 200629 899000003647698 Aquino Law Group Ltd O	200.00		-990.89
Ending balance on 6/30					-990.89
Totals			\$61,200.00	\$63,407.91	

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

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
5953	6/29	700.00	10008	6/11	1,650.00	10016 *	6/8	3,000.00
10001 *	6/1	220.00	10009	6/5	500.00	10017	6/8	3,000.00
10004 *	6/12	250.00	10010	6/10	320.00	10019 *	6/24	1,600.00
10007 *	6/5	2,650.00	10011	6/5	3,663.33	10023 *	6/29	58.00

* Gap in check sequence.

Items returned unpaid

Date	Description	Amount
6/9	American Express ACH Pmt 200608 W1378 Gene Agnis Reference # 091000017470594	3,197.77
8/12	Check Reference # 00007340008711615678	4,225.00

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**Items returned unpaid (continued)**

Date	Description	Amount
6/25	Paychex Inc. Payroll 87955300007407x Aquino Law Group Ltd Reference # 043000093754071	4,565.66
6/29	Check Reference # 00007164008212641853	2,514.22
6/30	Check Reference # 00007340008112330861	3,000.00

Monthly service fee summary

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

Fee period 06/01/2020 - 06/30/2020	Standard monthly service fee \$14.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$7,500.00	\$2,389.00 <input type="checkbox"/>
• A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	19 <input checked="" type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 10 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information		

W03/WX

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	66	200	0	0.50	0.00
Total service charges					\$0.00

**IMPORTANT ACCOUNT INFORMATION**

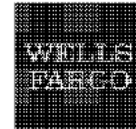
We're updating our Online Access Agreement effective September 30, 2020. To see what is changing, please visit wellsfargo.com/online-banking/updates.

Effective June 20, 2020, we are updating the Funds Availability Policy in our Deposit Account Agreement as follows:

In the "Longer delays may apply" section, when a longer delay applies, we are making the following changes:

- The amount of your deposit that may be available on the first business day after the day of your deposit is increasing from \$200 to \$225.

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- We are changing the check deposit amount exception that may lead to a delay of generally no more than seven business days from "You deposit checks totaling more than \$5,000 on any one day" to "You deposit checks totaling more than \$5,525 on any one day."

In the "Special rules for new accounts" section, setting forth special rules that apply during the first 30 days your account is open, we are updating the amounts in the two bullets in the second paragraph from \$5,000 to \$5,525 and from \$200 to \$225 as follows:

- The first \$5,525 of a day's total deposits of cashier's, certified, teller's, traveler's, and federal, state, and local government checks and U.S. Postal Service money orders made payable to you will be available on the first business day after the day of your deposit.
- The excess over \$5,525 and funds from all other check deposits will be available on the seventh business day after the day of your deposit. The first \$225 of a day's total deposit of funds from all other check deposits, however, may be available on the first business day after the day of your deposit.

Effective 05/22/2020, the Night Depository Agreement was amended to include: "Deposits placed into the night depository are considered received by us when the bag is removed from the night depository and is available to us for processing. We will credit the deposit to your account no later than the next business day."

No action is required on your part and there is no impact to the current night depository deposit process.

Reminder: Wells Fargo charges a \$5 fee for each Wells Fargo Debit, ATM, or EasyPay Card transaction at non-Wells Fargo ATMs outside of the U.S. or U.S. territories. Fees from non-Wells Fargo ATM owner/operators may also apply. These fees may not be applicable to all customers and may vary depending on the type of account you have. For more details, refer to the applicable fee disclosures for your account.

Effective August 17, 2020, the fee for stop payment requests on checks drawn on your account, or on pre-authorized (Automated Clearing House) items, will be \$31 per item. The fee may not be applicable to all customers depending on the type of account you have. For more details, refer to the Fee and Information Schedule applicable to your account.

Business Market Rate Savings

Statement period activity summary

Beginning balance on 6/1	\$100.00
Deposits/Credits	100.00
Withdrawals/Debits	- 200.00
Ending balance on 6/30	\$0.00
Average ledger balance this period	\$153.33

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

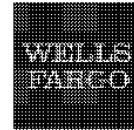
For Wire Transfers use

Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$153.33
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

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Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/1	Recurring Transfer From Aquino Law Group Lld Business Checking Ref #Op087Rshlt xxxxxx3270	100.00		200.00
6/24	* Online Transfer to Aquino Law Group Lld Business Checking xxxxxx3270 Ref #lb08Cml63R on 06/24/20		200.00	0.00
Ending balance on 6/30				0.00
Totals		\$100.00	\$200.00	

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

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

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

Fee period 06/01/2020 - 06/30/2020	Standard monthly service fee \$8.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$153.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

YCYC

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Total service charges					\$0.00



IMPORTANT ACCOUNT INFORMATION

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.

- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.

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- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.

- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.

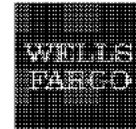


■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If it applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

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Wells Fargo Combined Statement of Accounts

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AQUINO LAW GROUP LTD
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (825)

P.O. Box 8995

Portland, OR 97228-8995

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Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Business Choice Checking	2	██████████270	-890.88	3,213.08
Business Market Rate Savings	8	██████████716	0.00	0.00
Total deposit accounts			-\$890.88	\$3,213.08

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Wells Fargo Business Choice Checking

Statement period activity summary

Beginning balance on 7/1	-\$990.89
Deposits/Credits	47,094.38
Withdrawals/Debits	- 42,890.41
Ending balance on 7/31	\$3,213.08
Average ledger balance this period	\$125.01

Account number: [REDACTED] 270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

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

Transaction history

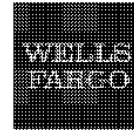
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/1		NSF Return Item Fee for a Transaction Received on 06/30 \$64.56 Paychex-Hrs 401(K) 000003260490 0 Aquino Law Group Ltd		35.00	
7/1		NSF Return Item Fee for a Transaction Received on 06/30 \$990.00 Check # 10021		35.00	-1,060.89
7/2		NSF Return Item Fee for a Transaction Received on 07/01 \$3,425.00 Check # 10028		35.00	
7/2		NSF Return Item Fee for a Transaction Received on 07/01 \$700.00 American Express ACH Pmt 200701 M8022 Gene Agnis		35.00	
7/2		Merch Svc Bkrd Dep 200701 899000003647698 Aquino Law Group Ltd O	100.00		-1,030.89
7/3		NSF Return Item Fee for a Transaction Received on 07/02 \$35.84 Merch Svc Bkrd Fees 200630 899000003647 698 Aquino Law Group Ltd O		35.00	
7/3		NSF Return Item Fee for a Transaction Received on 07/02 \$60.44 Merch Svc Bkrd Fees 200630 899000003647 714 Aquino Law Group Ltd T		35.00	
7/3		NSF Return Item Fee for a Transaction Received on 07/02 \$74.15 NV Energy South Npc Pynt 031385281430 192 Aquino Law Group Ltd		35.00	
7/3		NSF Return Item Fee for a Transaction Received on 07/02 \$76.23 NV Energy South Npc Pynt 031385281430 191 Aquino Law Group Ltd		35.00	
7/3		NSF Return Item Fee for a Transaction Received on 07/02 \$1,990.00 Allure Realty Gr Web Pmts 070220 24Rc33 Aquino Law Group, Ltd.		35.00	
7/3		NSF Return Item Fee for a Transaction Received on 07/02 \$890.00 Check # 10021		35.00	
7/3		Merch Svc Bkrd Dep 200702 899000003647698 Aquino Law Group Ltd O	200.00		-1,040.89
7/6		American Express Relay Pynt 200701 M8022 Gene Agnis		700.00	
7/6		Business to Business ACH Debit - Paychex-Hrs Relay Pynt 0000032650282 Aquino Law Group Ltd		64.56	
7/6		Online Transfer From Aquino Law Group Ltd Ref #1b08Fjzvc6 Business Checking Client Costs 01885 Hua	6,104.00		
7/6		Online Transfer to Aquino A Ref #1b08Fjzvc6 Everyday Checking NW Mutual		555.13	
7/6		Purchase authorized on 07/04 Affirm.Com Payment Affirm.Com CA 9450198688189750 Card 3365		176.33	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/6		Purchase authorized on 07/04 Lees Discount Liquor 11 Las Vegas NV P00300186732831144 Card 3365		206.46	
7/6		Recurring Payment authorized on 07/05 Avvo Inc 855-576-4493 WA S300187270213945 Card 3365		510.00	
7/6		Recurring Payment authorized on 07/05 Netflix.Com 408-5403700 CA S580187822353565 Card 3365		15.99	
7/6		Transfer to Center Hong Kong on 07/06 Ref #Pp08Fv3Gqf Aquino Law 2 of 2		446.86	
7/6	10020	Check		900.00	
7/6		Applecard Gsbank Payment 070420 5837587 Aaron Aquino		110.00	
7/6	10021	Check		990.00	387.78
7/7		Overdraft Fee for a Transaction Posted on 07/06 \$990.00 Check # 10021		35.00	
7/7		Online Transfer From Aquino Law Group Ltd Ref #lb08Fz7Tkv Business Checking Client Costs 01975 Yua	3,526.00		
7/7		Online Transfer From Aquino Law Group Ltd Ref #lb08Fzp35K Business Checking Client Costs 01885 Hua	2,552.00		
7/7		Purchase authorized on 07/05 Starbucks 800-782-7282 WA S460187680168082 Card 3365		50.00	
7/7		Purchase authorized on 07/05 Amzn Mktp US*Mj9Gp Amzn.Com/Bill WA S460187720823654 Card 3365		21.57	
7/7		Recurring Payment authorized on 07/06 Int'l Quickbooks Onl 800-446-8848 CA S580188401177357 Card 3365		70.00	
7/7		Recurring Payment authorized on 07/06 Geico *Auto 800-841-3000 DC S460188476828593 Card 3365		169.51	
7/7		Recurring Payment authorized on 07/06 Life Time MO D 888-430-6432 MN S380188495211924 Card 3365		338.00	
7/7		Purchase with Cash Back \$ 20.00 authorized on 07/06 Maverik #434 Las Vegas NV P00000000485015104 Card 3365		29.93	5,751.77
7/8		Purchase authorized on 07/07 Lvmpd 702-828-3043 NV S580189766086387 Card 3365		10.00	
7/8		Purchase authorized on 07/07 Walgreens #4756 Las Vegas NV S460190070273878 Card 3365		23.62	
7/8		Best Buy Payment 200707 210137272110252 Aaron A Aquino		29.00	
7/8	<	Business to Business ACH Debit - Paychex Tps Taxes 070720 88147500000288x Aquino Law Group Ltd		1,070.01	
7/8	<	Business to Business ACH Debit - Paychex Inc. Payroll 88146800004740x Aquino Law Group Ltd		4,469.75	149.39
7/9	<	Business to Business ACH Debit - Paychex Pla-Wo Wg-Premium 0000035950195 Aquino Law Group Ltd		36.98	
7/9	<	Business to Business ACH Debit - Paychex Eib Invoice 200709 x88150300026406 Aquino Law Group Ltd		307.46	-195.05
7/10		Overdraft Fee for a Transaction Posted on 07/09 \$307.46 Paychex Eib Invoice 200709 x88150300026 406 Aquino Law Group Ltd		35.00	
7/10		Online Transfer From Aquino Law Group Ltd Ref #lb08Gf729C Business Checking Client Costs 01806 Est	500.00		
7/10		Online Transfer From Aquino Law Group Ltd Ref #lb08Gknq6 Business Checking Client Costs 01921 Li	3,475.00		
7/10	<	Business to Business ACH Debit - Paychex Mrs Mrs Pmt 34747611 Aquino Law Group Ltd		105.00	
7/10	10027	Check		500.00	
7/10		Paypal Inst Xfer 200710 Mgrosso198 Aaron Aquino		3,250.00	-110.05
7/13		Overdraft Fee for a Transaction Posted on 07/10 \$3,250.00 Paypal Inst Xfer 200710 Mgrosso198 Aaron Aquino		35.00	
7/13		Online Transfer From Aquino Law Group Ltd Ref #lb08Gpjs2B Business Checking Client Costs 01921 Li	2,887.00		
7/13		Purchase authorized on 07/10 Target 0001 Las Vegas NV S580193071484044 Card 3365		178.54	
7/13		Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #lb08Gpmmink on 07/11/20		2,340.00	
7/13		Nvefile 006306044- 200711 3182477 Aaron *Aquino		3.50	
7/13		Nvefile 006305291- 200710 8880085 Aaron *Aquino		3.50	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/13	<	Business to Business ACH Debit - Merch Svc Bkrd Adj 200710 89900003647698 Aquino Law Group Ltd O		60.84	
7/13	<	Business to Business ACH Debit - Merch Svc Bkrd Adj 200710 89900003647714 Aquino Law Group Ltd T		85.44	
7/13		Pitney Bowes Pitney3 200712 800090900641253 Aquino Law Group Ltd N		100.00	
7/13	5894	Check		205.88	-235.75
7/14		Overdraft Fee for a Transaction Posted on 07/13 \$100.00 Pitney Bowes Pitney3 200712 800090900641 253 Aquino Law Group Ltd N		35.00	
7/14		Overdraft Fee for a Transaction Posted on 07/13 \$205.88 Check # 05894		35.00	
7/14	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000032705398 Aquino Law Group Ltd		64.56	-370.31
7/15		Overdraft Fee for a Transaction Posted on 07/14 \$64.56 Paychex-Hrs 401(K) 000003270539 8 Aquino Law Group Ltd		35.00	
7/15		Recurring Payment authorized on 07/14 Casting Networks I 213-2018100 CA S580197002030508 Card 3365		16.90	-422.21
7/16		Overdraft Fee for a Transaction Posted on 07/15 \$16.90 Recurring Payment Authori Zed on 07/14 Casting Networks I 213-2018		35.00	-457.21
7/17		Merch Svc Bkrd Dep 200716 89900003647698 Aquino Law Group Ltd O	200.00		-257.21
7/20	10013	Check		750.00	
7/20	10012	Check		850.00	
7/20		Overdraft Fee for a Transaction Received on 07/17 \$750.00 Check # 10013		35.00	
7/20		Overdraft Fee for a Transaction Received on 07/17 \$850.00 Check # 10012		35.00	
7/20		Online Transfer From Aquino Law Group Ltd Ref #1b08Hxp8Zx Business Checking Client Costs 02014 Del	750.00		
7/20		Online Transfer From Aquino Law Group Ltd Ref #1b08Hy92Rc Business Checking Client Costs 01585 and	3,333.33		
7/20		Online Transfer From Aquino Law Group Ltd Ref #1b08J63Rg8 Business Checking Client Costs 01585 and	2,000.00		
7/20		Recurring Payment authorized on 07/18 Dnh*Godaddy.Com 480-5058855 AZ S300200690974743 Card 3365		238.88	
7/20		Online Transfer to Aquino A Ref #1b08Hxpb4J Everyday Checking Cleaners		220.00	
7/20		Purchase authorized on 07/18 Top Shelf Wine & Spri Las Vegas NV P00000000752937061 Card 3365		53.20	
7/20		Recurring Payment authorized on 07/19 Dnh*Godaddy.Com 480-5058855 AZ S380201476472140 Card 3365		6.99	
7/20		Purchase authorized on 07/20 The Vapery Las Vegas NV P00380202654824263 Card 3365		71.64	
7/20		Transfer to Center Hong Kong on 07/20 Ref #Pp08J63Tnc xxxxx2181		2,500.00	
7/20		Navient-Fdr Autopay 200716 Br Aquino, Aaron 502935040023635R		180.49	883.72
7/21		Purchase authorized on 07/19 Zara USA 3303 Las Vegas NV S300201805270836 Card 3365		238.99	
7/21		Recurring Payment authorized on 07/20 ADT Security*40242 WWW.ADT.Com FL S300202277719204 Card 3365		82.46	
7/21		Purchase authorized on 07/20 Top Shelf Wine & Spri Las Vegas NV P00000000353903962 Card 3365		36.96	
7/21		Purchase authorized on 07/20 Dairy Queen #15402 Las Vegas NV S580203062507544 Card 3365		24.33	500.98
7/22		Online Transfer From Aquino Law Group Ltd Ref #1b08Jhlj5 Business Checking Client Costs 02004 Yin	708.01		
7/22		Online Transfer From Aquino Law Group Ltd Ref #1b08JJ8L43 Business Checking Client Costs 01695 Coa	300.00		

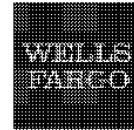
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Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/22		Purchase authorized on 07/22 Walgreens Store 6485 S Fo Las Vegas NV P00300204632910832 Card 3365		43.48	
7/22	10033	Check		350.00	
7/22	10042	Check		1,182.58	-67.07
7/23		Overdraft Fee for a Transaction Posted on 07/22 \$1,182.58 Check # 10042		35.00	
7/23		Online Transfer From Aquino Law Group Ltd Ref #b08Jkdhck Business Checking Client Costa 01885 Hua	333.33		
7/23		Recurring Payment authorized on 07/21 Hlu*Hulu 115056432 Hulu.Com/Bill CA S460204157619510 Card 3365		69.98	
7/23		Purchase authorized on 07/22 Group Benefit Asso 800-4501271 IL S380204523252028 Card 3365		116.44	
7/23		Purchase authorized on 07/22 Paypal *Elleentort 402-935-7733 CA S580204747587760 Card 3365		839.04	-794.20
7/24		Apple Cash Transfer Aaron Aquino Aaron Aquino	650.00		
7/24		Online Transfer From Aquino Law Group Ltd Ref #b08Jl5Jy6 Business Checking Client Costa 02006 Her	2,468.06		
7/24	10044	Check		1,314.10	1,007.76
7/27		Online Transfer From Aquino Law Group Ltd Ref #b08K3Hc4L Business Checking Client Costa 02006 Her	433.00		
7/27		Purchase authorized on 07/24 Walgreens #4755 Las Vegas NV S380207044680348 Card 3365		250.00	
7/27		Purchase authorized on 07/25 Meraki Greek Grill Las Vegas NC P0000000075686968 Card 3365		70.36	
7/27		Purchase authorized on 07/25 Jack IN The Box 72 Las Vegas NV S460208181272682 Card 3365		12.64	
7/27		Purchase authorized on 07/26 Walgreens Store 6485 S Fo Las Vegas NV P00380208601906319 Card 3365		102.40	
7/27		Purchase authorized on 07/26 Chevron 0374515 Las Vegas NV S380208623664282 Card 3365		49.57	
7/27		Purchase authorized on 07/26 Best Buy 00010447 Las Vegas NV P00000000234230981 Card 3365		62.82	
7/27		Appcard Gsbank Payment 072620 5637587 Aaron Aquino		250.00	
7/27		Appcard Gsbank Payment 072420 5637587 Aaron Aquino		348.66	
7/27		Appcard Gsbank Payment 072320 5637587 Aaron Aquino		108.85	184.46
7/28		NSF Return Item Fee for a Transaction Received on 07/27 \$2,887.00 Check # 10031		35.00	
7/28		NSF Return Item Fee for a Transaction Received on 07/27 \$3,475.00 Check # 10030		35.00	
7/28		Online Transfer From Aquino Law Group Ltd Ref #b08K7x85 Business Checking Client 01910 Cos	3,333.33		
7/28		Online Transfer From Aquino Law Group Ltd Ref #b08Kfbxjz Business Checking Client 01964 So	3,710.00		
7/28		Purchase authorized on 07/26 Starbucks 800-782-7282 WA S380208604848736 Card 3365		30.00	
7/28		Purchase authorized on 07/26 Wow Car Wash #5 Las Vegas NV S300208609373384 Card 3365		15.00	
7/28		Recurring Payment authorized on 07/27 Mailchimp *Misc Mailchimp.Com GA S380208806195460 Card 3365		9.99	
7/28		Online Transfer to Aquino A Ref #b08Klrfc Everyday Checking Cleaners		440.00	
7/28	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000032803962 Aquino Law Group Ltd		64.56	
7/28		Appcard Gsbank Payment 072620 5637587 Aaron Aquino		141.28	
7/28		Appcard Gsbank Payment 072720 5637587 Aaron Aquino		593.50	
7/28		Paypal Inst Xfer 200728 Kriixmeja Aaron Aquino		652.09	
7/28		Paypal Inst Xfer 200728 1009812823905 Aaron Aquino		1,870.55	3,340.82
7/29		Merch Svc Bkrd Dep 200728 899000003647698 Aquino Law Group Ltd O	200.00		
7/29		Online Transfer From Aquino Law Group Ltd Ref #b08Kkpz7M Business Checking Client 01942 Lon	4,666.66		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/29		Purchase authorized on 07/27 Starbucks Store 02 Las Vegas NV S300209648496363 Card 3365		100.00	
7/29		Purchase authorized on 07/28 Paypal *Kimpomejia 402-935-7733 CA S580210660478234 Card 3365		206.10	
7/29		Purchase authorized on 07/28 Clio.Com 888-858-2 Httpswww.Clio DE S460210687364724 Card 3365		293.25	
7/29		Purchase authorized on 07/28 Pp*Apple.Com/Bill 402-935-7733 CA S300210804689108 Card 3365		9.99	
7/29		Online Transfer to Aquino A Ref #1b08Kktp2 Everyday Checking Clio		587.00	
7/29		Online Transfer to Aquino A Ref #1b08Kkq444 Everyday Checking PR 200721		1,594.48	
7/29		Withdrawal Made In A Branch/Store		2,800.00	
7/29		Nvefile 006387871- 200728 0083387 Aaron *Aquino		3.50	
7/29	10048	Check		500.00	2,113.18
7/30		Purchase authorized on 07/28 Towne Storage Apac 702-6763885 NV S300210886056371 Card 3365		118.00	
7/30		Purchase authorized on 07/29 Pp*Apple.Com/Bill 402-935-7733 CA S580211478905115 Card 3365		9.99	
7/30		Recurring Payment authorized on 07/29 Dnh*Godaddy.Com 480-5058855 AZ S300211518172595 Card 3365		191.88	
7/30		Online Transfer to Aquino A Ref #1b08Kq585Q Everyday Checking NV Energy		488.00	
7/30		Purchase authorized on 07/30 Costco Wlsc #0685 Las Vegas NV P00460212784811000 Card 3365		634.94	
7/30		Purchase authorized on 07/30 Jkm Medical Supplies Las Vegas NV P00000000132556721 Card 3365		151.57	
7/30	10026	Check		240.00	278.78
7/31		Online Transfer From Aquino Law Group Ltd Ref #1b08Kynz3D Business Checking Client 01942 Lon	4,666.66		
7/31	<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430192 Aquino Law Group Ltd		165.33	
7/31	<	Business to Business ACH Debit - NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd		178.57	
7/31		Applecared Gabank Payment 073020 5837587 Aaron Aquino		888.46	
7/31		Paypal Inst Xfer 200731 Eileentortu Aaron Aquino		499.00	3,213.08
Ending balance on 7/31					3,213.08
Totals			\$47,094.38	\$42,890.41	

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

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
5994	7/13	205.88	10021	7/8	990.00	10042 *	7/22	1,182.58
10012 *	7/20	850.00	10026 *	7/30	240.00	10044 *	7/24	1,314.10
10013	7/20	750.00	10027	7/10	500.00	10046 *	7/29	500.00
10020 *	7/8	900.00	10033 *	7/22	350.00			

* Gap in check sequence.

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Items returned unpaid

Date	Description	Amount
7/1	Paychex-Hrs 401(K) 0000032604900 Aquino Law Group Ltd Reference # 021000026658118	\$4.56
7/1	Check Reference # 00007340008611979680	990.00
7/2	Check Reference # 00010043006389171582	3,425.00
7/2	American Express ACH Pmt 200701 M8022 Gene Agnis Reference # 091000010372589	700.00
7/3	Nvefile 006259733- 200701 1814203 Aaron *Aquino Reference # 021000025595245	3.50
7/3	Merch Svc Bkrd Fees 200630 899000003647698 Aquino Law Group Ltd O Reference # 011500120168549	35.84
7/3	Merch Svc Bkrd Fees 200630 899000003647714 Aquino Law Group Ltd T Reference # 011500120188550	60.44
7/3	NV Energy South Npc Pymt 031385291430182 Aquino Law Group Ltd Reference # 091000013109934	74.15
7/3	NV Energy South Npc Pymt 031385291430191 Aquino Law Group Ltd Reference # 091000013109933	76.23
7/3	Allure Realty Cr Web Pmts 070220 24Rc33 Aquino Law Group, Ltd. Reference # 081503500618974	1,990.00
7/3	Check Reference # 00007340008613372424	990.00
7/9	Paychex Inc. Rtry Pymt 88147300000028x Aquino Law Group Ltd Reference # 043000095417256	4,565.88
7/28	Check Reference # 00007559008215190897	2,887.00
7/28	Check Reference # 00007559008215181225	3,475.00

Monthly service fee summary

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

Fee period 07/01/2020 - 07/31/2020	Standard monthly service fee \$14.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
- Average ledger balance	\$7,500.00	\$125.00 <input type="checkbox"/>
- A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
- Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	44 <input checked="" type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
- Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 10 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information		

WXX/WX

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	46	200	0	0.50	0.00
Total service charges					\$0.00

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IMPORTANT ACCOUNT INFORMATION

Effective 05/22/2020, the Night Depository Agreement was amended to include: "Deposits placed into the night depository are considered received by us when the bag is removed from the night depository and is available to us for processing. We will credit the deposit to your account no later than the next business day."

No action is required on your part and there is no impact to the current night depository deposit process.

Business Market Rate Savings

Statement period activity summary

Beginning balance on 7/1	\$0.00
Deposits/Credits	1,000.00
Withdrawals/Debits	- 1,000.00
Ending balance on 7/31	\$0.00

Account number: [REDACTED] 716

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$0.00
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/3	Online Transfer From Aquino Law Group Ltd Business Checking xxxxxx9286 Ref #1b08Ftpn77 on 07/03/20	1,000.00		
7/3	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b09Ftpj6 on 07/03/20		1,000.00	0.00
Ending balance on 7/31				0.00
Totals		\$1,000.00	\$1,000.00	

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

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

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

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**Monthly service fee summary (continued)**

Fee period 07/01/2020 - 07/31/2020

Standard monthly service fee \$6.00

You paid \$0.00

The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.

How to avoid the monthly service fee

Have any ONE of the following account requirements

- Average collected balance
- Total automatic transfers from an eligible Wells Fargo business checking account

Minimum required

\$500.00

\$25.00

This fee period

\$0.00 ☐\$0.00 ☐

Y01C

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Total service charges					\$0.00

**IMPORTANT ACCOUNT INFORMATION**

Please note: Your account has an ending balance of zero as of the date of this statement. Accounts that have a zero balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- If the ending balance in the "Activity summary" section above shows the words, "Closing balance on <date>," your account is already closed.
- If your account is still open, you can prevent automatic closure by having a qualifying, non-automatic transaction posted within the last two months of the most recent monthly fee period ending date.
- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.
- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Questions? Please contact your banker or call the phone number appearing on your statement.

We appreciate your business. Thank you for choosing Wells Fargo.



You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Wells Fargo Combined Statement of Accounts

August 31, 2020 ■ Page 1 of 11



AQUINO LAW GROUP LTD
2723 LAKE POINTE DR UNIT 134
SPRING VALLEY CA 91977-3489

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (825)

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

We're making important changes to the terms and conditions of several of our accounts. If these changes affect you, a detailed message is included below your transaction detail for each impacted account.

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Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Business Choice Checking	2	██████270	3,213.08	582.65
Business Market Rate Savings	8	██████716	0.00	15.00
Total deposit accounts			\$3,213.08	\$597.65

Wells Fargo Business Choice Checking

Statement period activity summary

Beginning balance on 8/1	\$3,213.08
Deposits/Credits	58,440.36
Withdrawals/Debits	- 61,070.79
Ending balance on 8/31	\$582.65
Average ledger balance this period	\$858.10

Account number: 6096183270

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

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

Transaction history

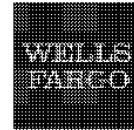
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/3		NSF Return Item Fee for a Transaction Received on 07/31 \$2,000.00 Check #10015		35.00	
8/3		NSF Return Item Fee for a Transaction Received on 07/31 \$2,277.33 Check #10014		35.00	
8/3		Online Transfer From Aquino Law Group Ltd Ref #1b08L8Rk5Q Business Checking Client 01964 So	1,955.00		
8/3		Recurring Payment authorized on 07/31 Netflix.Com 408-5403700 CA 5450213311190559 Card 3365		15.99	
8/3		Purchase authorized on 07/31 Pp*Apple.Com/Bill 402-935-7733 CA 5380213774650730 Card 3365		5.99	
8/3		Purchase authorized on 07/31 Sierra Health Life 800-888-2264 NV 5380213860508022 Card 3365		2,640.69	
8/3		Recurring Payment authorized on 08/01 Arvo Inc 855-576-4493 WA 5460214351783587 Card 3365		510.00	
8/3		Recurring Payment authorized on 08/01 LPLife Time MO D 888-430-6432 MN 5380214573487038 Card 3365		338.00	
8/3		Purchase authorized on 08/01 Pp*Apple.Com/Bill 402-935-7733 CA 5380214805656359 Card 3365		3.99	
8/3		Recurring Payment authorized on 08/01 Dnh*Godaddy.Com 480-6058865 AZ 5580214713630469 Card 3365		35.88	
8/3		Purchase authorized on 08/01 Hobbylobby 4955 S. Fort A Las Vegas NV P00580214757884504 Card 3365		190.19	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/3		Recurring Transfer to Aquino Law Group Ltd Business Market Rate Savings Ref #Op08Lcd7F7 xxxxxx1716		100.00	
8/3		Recurring Payment authorized on 08/02 Geico *Auto 800-841-3000 DC S460215478251639 Card 3365		169.51	
8/3		Nvefile 006406919- 200731 3542748 Aaron *Aquino		3.50	
8/3		< Business to Business ACH Debit - Merch Svc Bkrd Fees 200731 89900003647714 Aquino Law Group Ltd T		42.59	
8/3		< Business to Business ACH Debit - Merch Svc Bkrd Fees 200731 89900003647698 Aquino Law Group Ltd O		43.75	
8/3		Cox Comm Las Bankdraft 080120 476128982701001 Aaron Aquino		241.15	658.85
8/4		Online Transfer From Aquino Law Group Ltd Ref #lb08Lhwmcf Business Checking Client 01975 Yua	3,987.86		
8/4		Purchase authorized on 08/03 Pp*Apple.Com/Bill 402-935-7733 CA S580216333227041 Card 3365		19.99	
8/4		Purchase authorized on 08/03 Pp*Apple.Com/Bill 402-935-7733 CA S460216672018359 Card 3365		4.99	
8/4		Online Transfer to Aquino A Ref #lb08Lq7Lnq Everyday Checking NW Mutual		555.00	
8/4		Online Transfer to Aquino A Ref #lb08Lhwch Everyday Checking PR 200804		1,548.33	
8/4		Nvefile 006407496- 200803 9954100 Aaron *Aquino		3.50	
8/4		Applecad Gsbank Payment 080320 5637587 Aaron Aquino		758.00	
8/4		Applecad Gsbank Payment 080320 5637587 Aaron Aquino		806.90	947.00
8/5		Online Transfer From Aquino Law Group Ltd Ref #lb08M26Jys Business Checking Client 02018 Ans	2,800.00		
8/5		Online Transfer From Aquino Law Group Ltd Ref #lb08M2Bml6 Business Checking Client 02018 Ans	215.00		
8/5		Purchase authorized on 08/03 Starbucks 800-782-7282 WA S460216729177577 Card 3365		20.00	
8/5	10037	Deposited OR Cashed Check		1,315.49	
8/5	10038	Check		565.11	
8/5	10035	Check		1,314.10	747.30
8/6		WT Seq111693 WVF Return Wires IN Proc /Org= Srif# 2020080800064252 Trn#200808111693 Rfb#	659.30		
8/6		Online Transfer From Aquino Law Group Ltd Ref #lb08M647Hh Business Checking Client 01806 Est	500.00		
8/6		Online Transfer From Aquino Law Group Ltd Ref #lb08M7Cvln Business Checking Client 01975 Yua	1,000.00		
8/6		Wire Trans Svc Charge - Sequence: 200806018795 Srif# Ow00000896215591 Trn#200806018795 Rfb# Ow00000896215591		30.00	
8/6		WT Fed#01364 Stride Bank, Natio /Flt/Bnf#Kimberlyn Mejia Srif# Ow00000896215591 Trn#200806018795 Rfb# Ow00000896215591		659.30	
8/6		Purchase authorized on 08/06 Costco Gas #0685 Las Vegas NV P00380219732019028 Card 3365		43.95	
8/6		Purchase with Cash Back \$ 60.00 authorized on 08/06 Costco Whee #0685 Las Vegas NV P00300219776733086 Card 3365		632.53	
8/6		ATM Withdrawal authorized on 08/06 Spring Mtn-Jones Las Vegas NV 0001885 ATM ID 4663N Card 3365		300.00	
8/6		Paypal Echeck 200806 Kimjmejia Aaron Aquino		758.30	481.52
8/7		Overdraft Fee for a Transaction Posted on 08/06 \$759.30 Paypal Echeck 200806 Kimjmejia Aaron Aquino		35.00	
8/7		Online Transfer From Aquino Law Group Ltd Ref #lb08MD6Kpp Business Checking Client 02019 Car	1,000.00		
8/7		Online Transfer From Aquino Law Group Ltd Ref #lb08Mdnqd5 Business Checking Client 02019 Car	500.00		
8/7		Recurring Payment authorized on 08/06 Int*Quickbooks Onl 800-445-8848 CA S460218418250148 Card 3365		70.00	
8/7		Purchase with Cash Back \$ 100.00 authorized on 08/07 Sams Club Sam's Club Las Vegas NV P00000000977697135 Card 3365		572.02	1,304.50

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Transaction history (continued)

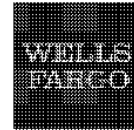
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/10		Online Transfer From Aquino Law Group Ltd Ref #1b08Mh4Yb Business Checking Client 02019 Car	1,215.00		
8/10		Online Transfer From Aquino Law Group Ltd Ref #1b08Msnprl Business Checking Client 02019 Car	415.00		
8/10		Purchase authorized on 08/06 Desert Sportamen's 702-939-6193 NV S300219805536345 Card 3365		200.00	
8/10		Purchase authorized on 08/06 Apple Cash 11nfiniteoop CA S460220049208334 Card 3365		758.30	
8/10		Purchase authorized on 08/07 Sams Club Renewal 888-745-7726 AR S300220619059481 Card 3365		140.00	
8/10		Purchase authorized on 08/07 Pp*Apple.Com/Bill 402-935-7733 CA S380221131329733 Card 3365		14.99	
8/10		Purchase authorized on 08/08 Pp*Apple.Com/Bill 402-935-7733 CA S300221604903685 Card 3365		3.99	
8/10		Purchase with Cash Back \$ 30.00 authorized on 08/08 The Home Depot 3308 Las Vegas NV P00460221685363971 Card 3365		156.64	
8/10		Online Transfer to Aquino A Ref #1b08Mh8VI Everyday Checking Blue Wind Weekly		240.00	
8/10		Purchase authorized on 08/08 Starbucks 800-782-7282 WA S380221821746994 Card 3365		70.00	
8/10		Purchase authorized on 08/08 Petco 1177 6351 Las Vegas NV S580221832125377 Card 3365		49.74	
8/10		Online Transfer to Aquino A Ref #1b08Mpgywn Everyday Checking Cox		540.82	
8/10		Chase Credit Crd Autopay 200809 000000000240295 Aquino Gielle N		27.00	
8/10		Best Buy Payment 200807 210163192220265 Aaron A Aquino		29.00	
8/10	<	Business to Business ACH Debit - Affirm.Com Payne Affirm.Com St-J3U9K7Y8Q2F6 Aquino Law Group		176.33	
8/10		Applecard Gsbank Payment 080720 5637587 Aaron Aquino		473.48	53.23
8/11	<	Business to Business ACH Debit - Payx-Pia-Wc Wo-Premium 0000036172552 Aquino Law Group Ltd		30.00	
8/11	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000032908512 Aquino Law Group Ltd		64.56	-41.33
8/12		Overdraft Fee for a Transaction Posted on 08/11 \$64.56 Paychex-Hrs 401(K) 000003290851 2 Aquino Law Group Ltd		35.00	
8/12		Money Transfer authorized on 08/12 From Las Vegas Aquino Law Gro NV S00300225725681385 Card 3365	699.70		
8/12		Online Transfer From Aquino Law Group Ltd Ref #1b08N5Qd72 Business Checking Client 02019 Car	535.00		
8/12		Online Transfer From Aquino Law Group Ltd Ref #1b08N54Jjy Business Checking Client 02019 Car	900.00		
8/12		Withdrawal Made In A Branch/Store		2,000.00	58.37
8/14		Recurring Payment authorized on 08/13 Dnh*Godaddy.Com 480-5058855 AZ S460226609468429 Card 3365		191.88	
8/14	<	Business to Business ACH Debit - Paychex-Hrs Hrs Pmt 35029683 Aquino Law Group Ltd		105.00	-238.51
8/17		NSF Return Item Fee for a Transaction Received on 08/14 \$4,666.68 Check # 10040		35.00	
8/17		Overdraft Fee for a Transaction Posted on 08/14 \$191.88 Recurring Payment Authori Zed on 08/13 Dnh*Godaddy.Com 480-5058		35.00	
8/17		Overdraft Fee for a Transaction Posted on 08/14 \$105.00 Paychex-Hrs Hrs Pmt 35029683 Aquino Law Group Ltd		35.00	
8/17		Recurring Payment authorized on 08/14 Affirm *Payment 855-423-3729 CA S580227692393764 Card 3365		58.05	
8/17		Recurring Payment authorized on 08/14 Casting Networks I 213-2018100 CA S300228002304519 Card 3365		16.90	
8/17		Applecard Gsbank Payment 081420 5637587 Aaron Aquino		97.98	-516.44
8/18		Overdraft Fee for a Transaction Posted on 08/17 \$58.05 Recurring Payment Authori Zed on 08/14 Affirm *Payment 855-423-		35.00	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/18		Overdraft Fee for a Transaction Posted on 08/17 \$18.90 Recurring Payment Authori Zed on 08/14 Casting Networks I 213-2018		35.00	
8/18		Overdraft Fee for a Transaction Posted on 08/17 \$97.98 Applec card Gs bank Payment 081420 5637587 Aaron Aquino		35.00	
8/18		Online Transfer From Aquino Law Group Ltd Ref #1b08P5Hsjq Business Checking Client 01826 Alv	10,000.00		
8/18		Online Transfer From Aquino Law Group Ltd Ref #1b08P7Wzwh Business Checking Client 01826 Alv	10,000.00		
8/18		Online Transfer From Aquino Law Group Ltd Ref #1b08P86Wd7 Business Checking Client 01826 Alv	1,855.00		
8/18		Online Transfer to Aquino A Ref #1b08P5Hsww Everyday Checking PR 200818		1,594.48	
8/18		Withdrawal Made In A Branch/Store		30.00	
8/18		Withdrawal Made In A Branch/Store		13,742.40	
8/18		Navient-Fdr Autopay 200816 Br Aquino, Aaron 502935040023635R		177.25	
8/18	10051	Check		1,855.00	
8/18	10050	Check		188.32	
8/18	10047	Check		1,666.68	1,979.43
8/19		Online Transfer From Aquino Law Group Ltd Ref #1b08Pcib6W/ Business Checking Client 01826 Alv	5,208.00		
8/19		Online Transfer From Aquino Law Group Ltd Ref #1b08Pfcdw Business Checking Client 01826 Alv	1,225.00		
8/19	10053	Deposited OR Cashed Check		1,315.49	
8/19	10054	Check		5,190.08	
8/19	10032	Check		175.00	1,720.88
8/20		Recurring Payment authorized on 08/18 Mailchimp *Misc Mailchimp.Com GA S460232239958209 Card 3365		9.99	
8/20		Recurring Payment authorized on 08/19 Dnh*Godaddy.Com 480-5058855 AZ 5380232489554811 Card 3365		6.99	
8/20	10048	Check		293.75	1,410.15
8/21		Merch Svc Bkrd Dep 200820 899000003647698 Aquino Law Group Ltd O	955.00		
8/21		Online Transfer From Aquino A Everyday Checking xxxxxx5385 Ref #1b08Prtzyj on 08/21/20	200.00		
8/21		Purchase authorized on 08/19 Apple Cash 11nfinite loop CA S300232635126104 Card 3365		675.42	
8/21		Recurring Payment authorized on 08/20 ADT Security*40242 WWW.ADT.Com FL S380233300410151 Card 3365		87.00	
8/21		Purchase authorized on 08/20 Group Benefit Asso 800-4501271 IL S580233473842643 Card 3365		116.44	
8/21		Applec card Gs bank Payment 082020 5637587 Aaron Aquino		450.00	
8/21		Applec card Gs bank Payment 082020 5637587 Aaron Aquino		1,148.97	86.32
8/24		Merch Svc Bkrd Dep 200821 899000003647698 Aquino Law Group Ltd O	925.00		
8/24		Online Transfer From Aquino Law Group Ltd Ref #1b08Pwyz45 Business Checking Client 01826 Alv	600.00		
8/24		Online Transfer From Aquino Law Group Ltd Ref #1b08Q7Pj32 Business Checking Client 02018 Car	1,000.00		
8/24		Recurring Payment authorized on 08/21 Hlu*Hulu 115056432 Hulu.Com/Bill CA S300235180015238 Card 3365		69.98	
8/24	10049	Check		2,373.50	
8/24		Applec card Gs bank Payment 082120 5637587 Aaron Aquino		541.94	-374.10
8/25		Overdraft Fee for a Transaction Posted on 08/24 \$541.94 Applec card Gs bank Payment 082120 5637587 Aaron Aquino		35.00	
8/25	<	Business to Business ACH Debit - Paychex-Hrs 401(K) 0000033010294 Aquino Law Group Ltd		64.56	
8/25		Applec card Gs bank Payment 082420 5637587 Aaron Aquino		362.29	-835.95
8/26		Overdraft Fee for a Transaction Posted on 08/25 \$64.56 Paychex-Hrs 401(K) 0000033010294 Aquino Law Group Ltd		35.00	

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/26		Overdraft Fee for a Transaction Posted on 08/25 \$362.29		35.00	
8/26		Applicard Gsbank Payment 082420 5637587 Aaron Aquino			
8/26		Online Transfer From Aquino Law Group Ltd Ref #1b08Qhh8Mb	1,402.50		
8/26		Business Checking Client 01990 Abi			
8/26		Online Transfer From Aquino Law Group Ltd Ref #1b08Qjhw64	1,500.00		
8/26		Business Checking Client 01990 Abi			
8/26		Online Transfer to Aquino A Ref #1b08Qhpg8T Everyday		220.00	
8/26		Checking Cleaners			
8/26		Transfer to Center Hong Kong on 08/28 Ref #Pp08Qjfhzb Aquino		1,096.52	
8/26		Law 1 of 2			
8/26		Applicard Gsbank Payment 082520 5637587 Aaron Aquino		96.35	
8/26	10057	Check		350.00	233.58
8/27		Online Transfer From Aquino Law Group Ltd Ref #1b08Qn6P7x	6,150.00		
8/27		Business Checking Client 01990 Abi			
8/27		Purchase authorized on 08/27 Samsclub #8382 Las Vegas NV		404.46	
8/27		P0000000684122689 Card 3365			
8/27		Withdrawal Made In A Branch/Store		3,000.00	
8/27		Applicard Gsbank Payment 082620 5637587 Aaron Aquino		370.04	2,609.08
8/28		Purchase authorized on 08/27 Clio.Com 888-858-2		293.25	2,315.83
8/28		Httpswww.Clio DE S460240649303368 Card 3365			
8/31		Merch Svc Bkrd Dep 200828 89900003647698 Aquino Law	200.00		
8/31		Group Ltd O			
8/31		Online Transfer From Aquino Law Group Ltd Ref #1b08Rg2K3S	840.00		
8/31		Business Checking Client 01990 Abi			
8/31		Online Transfer to Aquino A Ref #1b08R2Qjrb Everyday Checking		555.00	
8/31		NW Mutual			
8/31		Online Transfer to Aquino A Ref #1b08R2R0wv Everyday Checking		293.00	
8/31		Clio			
8/31		Purchase authorized on 08/29 Chevron 0374512 Las Vegas NV		12.65	
8/31		S460242621973737 Card 3365			
8/31		Purchase authorized on 08/30 Smith's F 8525 W Warm Las Vegas		300.98	
8/31		NV P0000000432018468 Card 3365			
8/31		Recurring Payment authorized on 08/30 Affirm *Payment		147.42	
8/31		855-423-3728 CA 9380243682179874 Card 3365			
8/31		Applicard Gsbank Payment 082820 5637587 Aaron Aquino		371.37	
8/31		Applicard Gsbank Payment 083020 5637587 Aaron Aquino		492.78	
8/31	5885	Check		700.00	582.85
Ending balance on 8/31					582.85
Totals			\$58,440.36	\$81,070.79	

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

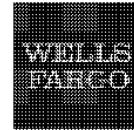
* **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
5885	8/31	700.00	10047 *	8/18	1,666.88	10051	8/18	1,855.00
10032 *	8/19	179.00	10048	8/20	293.76	10053 *	8/19	1,315.49
10035 *	8/5	1,314.10	10049	8/24	2,373.50	10054	8/19	5,199.08
10036	8/5	565.11	10050	8/18	188.32	10057 *	8/28	350.00
10037	8/5	1,315.49						

* Gap in check sequence.

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**Items returned unpaid**

Date	Description	Amount
8/3	Check Reference # 00007948008516009520	2,000.00
8/3	Check Reference # 00007948008516009521	2,277.33
8/17	Check Reference # 00007340008412513185	4,665.68

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/01/2020 - 08/31/2020	Standard monthly service fee \$14.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$7,500.00	\$58.00 <input type="checkbox"/>
• A qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	38 <input checked="" type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
• Combined balance in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
• Average ledger balance in business checking, savings, and Time Accounts (Cds)		
• Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balance from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
• For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 10 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information		

www

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	42	200	0	0.50	0.00
Total service charges					\$0.00

IMPORTANT ACCOUNT INFORMATION:

As a valuable customer, your monthly service fee for this Business Choice Checking account will be waived beginning November 9, 2020 for twelve consecutive fee periods. If you have converted or choose to convert this Business Choice Checking account to another checking account type at any time, this waiver will not be applied to that account. The terms of that new account, including the applicable monthly service fee and options to avoid the fee, will immediately apply.

Thank you for being a valuable customer. If you have any questions about this change, please contact your local banker or call the number listed on your statement. Please note the Business Account Fee and Information Schedule and the Deposit Account Agreement, as amended, continue to apply.

IMPORTANT ACCOUNT INFORMATION:

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Your Wells Fargo Business Choice Checking account is changing.

Effective with the fee period beginning after October 8, 2020, the current options to avoid the \$14 monthly service fee, as displayed in the monthly service fee summary section of this statement above, will no longer be available. Once these changes are effective, the monthly service fee can be avoided with ONE of the following new options each fee period:

- Maintain a \$500 minimum daily balance
- Maintain a \$1,000 average ledger balance

If you do not meet one of the options above, the monthly service fee will be charged for fee periods ending on or after November 9, 2020.

In addition, effective with the fee period beginning after October 8, 2020, other features of your account will change:

- Your account will continue to include 200 Transactions at no charge each fee period. The fee for Transactions over 200 each fee period remains at \$0.50 each.
- The definition of Transactions is changing to include all checks deposited and all withdrawals or debits posted to your account, including paper and electronic, except debit card purchases and debit card payments.

Fee Period: The fee period is the period used to calculate monthly fees. Your statement includes a monthly service fee summary with the dates of the fee period. The monthly service fee summary is also available through Wells Fargo Business Online® or Wells Fargo Mobile®.

What remains the same:

- You can continue to use your debit card.
- The Business Fee and Information Schedule and Deposit Account Agreement, as amended, continue to apply.

If you have questions about these changes, please contact your local banker or call the number listed on this statement.

Thank you for banking with Wells Fargo. We appreciate your business.



IMPORTANT ACCOUNT INFORMATION

Effective 05/22/2020, the Night Depository Agreement was amended to include: "Deposits placed into the night depository are considered received by us when the bag is removed from the night depository and is available to us for processing. We will credit the deposit to your account no later than the next business day."

No action is required on your part and there is no impact to the current night depository deposit process.

Business Market Rate Savings

Statement period activity summary

Beginning balance on 8/1	\$0.00
Deposits/Credits	215.00
Withdrawals/Debits	- 200.00
Ending balance on 8/31	\$15.00
Average ledger balance this period	\$6.81

Account number: **7167721716**

AQUINO LAW GROUP LTD

Nevada account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 321270742

For Wire Transfers use

Routing Number (RTN): 121000248

August 31, 2020 • Page 9 of 11



Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$6.61
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00

Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/3	Recurring Transfer From Aquino Law Group Ltd Business Checking Ref #Op08Lcd7F7 xxxxxx3270	100.00		100.00
8/4	* Online Transfer to Aquino A Everyday Checking xxxxxx5385 Ref #1b08Lq7Mmi on 08/04/20		100.00	0.00
8/25	Online Transfer From Aquino Law Group Ltd Ref #1b08Qdsdtkk Business Checking Client 02018 Ans	115.00		
8/25	* Online Transfer to Aquino A Everyday Checking xxxxxx0564 Ref #1b08Qdsdtkk on 08/25/20		100.00	15.00
Ending balance on 8/31				15.00
Totals		\$215.00	\$200.00	

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

* Indicates transaction counts toward the Regulation D and Wells Fargo savings withdrawal and transfer limit. Except outgoing wire transfers, there is no limit on the number of withdrawals or transfers made in person at an ATM or Wells Fargo location or on any types of deposits. For more information, please refer to your Account Agreement.

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/01/2020 - 08/31/2020	Standard monthly service fee \$8.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average collected balance	\$500.00	\$7.00 <input type="checkbox"/>
• Total automatic transfers from an eligible Wells Fargo business checking account	\$25.00	\$100.00 <input checked="" type="checkbox"/>

Y2MG

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Deposited Items	0	20	0	0.50	0.00
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Total service charges					\$0.00

August 31, 2020 • Page 10 of 11



IMPORTANT ACCOUNT INFORMATION:

Your Wells Fargo Business Market Rate Savings account is changing.

Effective with the fee period beginning after October 8, 2020, the monthly service fee is being lowered from \$8 to \$5. The \$5 monthly service fee can be avoided with ONE of the following options each fee period:

- Maintain a \$300 minimum daily balance
- A total amount of \$25 or more of automatic transfers from a Wells Fargo business checking account into this savings account

If you do not meet one of the options above, the monthly service fee will be charged for fee periods ending on or after November 9, 2020.

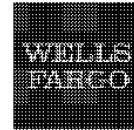
Fee Period: The fee period is the period used to calculate monthly fees. Your statement includes a monthly service fee summary with the dates of the fee period. The monthly service fee summary is also available through Wells Fargo Business Online™ or Wells Fargo Mobile®.

What remains the same:

- The Business Fee and Information Schedule and Deposit Account Agreement, as amended, continue to apply.

If you have questions about these changes, please contact your local banker or call the number listed on this statement.

Thank you for banking with Wells Fargo. We appreciate your business.



■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

A. The ending balance
shown on your statement \$

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
..... TOTAL \$	_____

(Add Parts A and B)

.....TOTAL \$

C. The total outstanding checks and withdrawals from the chart above - \$

(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register

[illegible]

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121062 139.95
RESIZE_UTL

20191105 000006385679507+
ACCT (REDACTED) 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125997

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Argento Law Group, Ltd.
Operating Account
8150 W Spring Mountain Rd., Suite 12
Las Vegas, NV 89146
(702) 871-4444

DATE 12/16/19

DEPOSITORS MAY NOT BE REQUIRED FOR INDIVIDUAL WITHHOLDING.
ENDORSE A LIST CHECKS SEPARATELY OR
ATTACH LIST

CURRENCY	DOLLARS	CENTS
CASH		
TOTAL CASH		
CHECKS		
1		
2		
3		
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22		
23		
TOTAL FROM OTHER BILLS OR ATTACHED LIST		

Wells Fargo, N.A.
3666 S Jones Blvd
Las Vegas, NV 89103

TOTAL
ITEMS

\$

500.-

⑆ 03930 8270 ⑆

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. 2 CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

ITEMIZE CHECKS HERE
USE ADDITIONAL DEPOSIT SLIPS IF NEEDED

DESCRIPTION	DOLLARS	CENTS
1		
2		
3		
4		
5		
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11		
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39		
40		
TOTAL		

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 0000000008121062 500.00
20191216 000001184621852+
ACCT 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125997

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

#0045691884# 1: [REDACTED] 3241 [REDACTED] 0918

Security features on this document include a MicroPrint
Barcode, a Hologram, Watermark,
and a Security Thread.
These features are designed to help protect your money.

THE EDWARDS REPORT
 THE EDWARDS REPORT

DO NOT WRITE HERE
PAY-TO-THE-ORDER-OF
WELLS FARGO BANK, N.A.
CASH/OLN, NY 10003
#623897
FOR DEPOSIT ONLY
DO NOT SIGN, STAMP, OR WRITE ON THIS LINE
AND DO NOT SIGN AT BOTTOM OF FRONT SIDE
TELEPHONE 212-633-3000
©2004WFB

ROA Page 05872

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121062 2021.42
RESIZE_UTL

20200330 000006383894287+
ACCT [REDACTED] 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125997

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

<p>Big Horn Law LLC 714 South Jones Blvd Las Vegas, NV 89107 702-333-1111</p>		<p>CITY NATIONAL BANK 6385 West Twain Ave Las Vegas, NV 89103 16-56067220</p>		<p>60216</p>
<p>Pay to the order of <u>Aguiro Law Firm</u></p>		<p>\$ <u>**2,021.42</u></p>		<p><u>03/20/2020</u></p>
<p>Two thousand twenty-one and 42/100 DOLLARS</p>				
<p>Aguiro Law Firm</p>				
<p>Signature: Leodany Comejo (WC 5/16/2018)</p>				
<p>*060216* 0000063894288+ 0504*</p>				

PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
LAS VEGAS, NV 89103
FOR DEPOSIT ONLY
AGUIRO LAW GROUP, LTD
ATTORNEY AT GENERAL ACCOUNT
409510378

REQUEST 00000000008121062 2021.42
20200330 0000063894288+
ACCT C 0504+
REQUESTOR U579412
24118254 10/09/2020 Research 24125997

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Aspire Law Group, Ltd.
Operating Account
8100 W Spring Mountain Rd., Suite 12
Las Vegas, NV 89146
(702) 871-8888

DATE 5/20/20
ENDORSE & LIST CHECKS SEPARATELY OR
ATTACH LIST

CURRENCY	DOLLARS	CENTS
CASH		
CHECKS		
1		
2		
3		
4		
5		
6		
7		
8		
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40		
TOTAL		

Wells Fargo, N.A.
3000 E. Jones Blvd.
Las Vegas, NV 89103

TOTAL
ITEMS

\$

1000.00

3934 3270

FOR AUTOMATIC DEPOSIT FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. CHECKS AND OTHER ITEMS ARE REDEEMED BY THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COURT ORDER AGREEMENT.

ITEMIZE CHECKS HERE USE ADDITIONAL DEPOSIT SLIPS IF NEEDED	
DESCRIPTION	DOLLARS
1	
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5	
6	
7	
8	
9	
10	
11	
12	
13	
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15	
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37	
38	
39	
40	
TOTAL	

PLEASE TRANSFER THIS TOTAL TO FRONT SIDE

REQUEST 00000000008121062 1000.00
20200520 000003285613512+
ACCT 270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125997

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

HY EASTERN AVE, LLC 1560 EASTERN AVE LAS VEGAS, NV 89101		3117
DATE <u>4/12/20</u> 94-1891212		
PAY TO THE ORDER OF <u>Aquino Law Group.</u>	\$ <u>1,000</u>	
<u>one thousand</u>		DOLLARS
usbank		
FOR <u>Symon</u>		
⑆003117⑆ ⑆ 694⑆ ⑆ 128⑆		

3285613513

PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 LAS VEGAS, NV 89101
 8200827
 FOR DEPOSIT ONLY
 AQUINO LAW GROUP, LTD
 ATTORNEY AT GENERAL ACCOUNT
 69518278

REQUEST 00000000008121062 1000.00
 20200520 000003285613514+
 ACCT ⑆ 1284+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125997

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Research Notice

Research Code:

DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121062 699.70
RESIZE_UTL

20200812 0000000079718530+
ACCT 0 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125997

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Research Notice

Research Code:


DEPOSIT

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008121062 2025.12
RESIZE_UTL

20200908 0000000041690039+
ACCT (██████████) 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125997

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

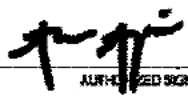
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-3759		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 84-7074/3212	5677
		06/04/2019	
PAY TO THE ORDER OF <u>HealthCare Partners Medical Group</u>		\$ 100.00	
One hundred and 00/100		DOLLARS	
HealthCare Partners Medical Group		VOID AFTER 90 DAYS	
MEMO Client Med Lien 01617 HAREGEWEYNE DOL 06/10.		AUTHORIZED SIGNATURE 	
⑈0000005677⑈ ⑈742⑈ ⑈270⑈			

B-7991 46
 20191101
 1459269512
 318 LAC-748356

>122000661<
 CR PAYEE ACCT
 LACK END GTD
 BANK OF AMERICA

REQUEST 00000000008121068 100.00
 20191101 000008510496940+
 ACCT ⑈7270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8755		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 94-7074/3212	5806
		10/21/2019	
PAY TO THE ORDER OF <u>Quirina Mendoza</u>		\$ **220.00	
<u>Two hundred twenty and 00/100</u>		DOLLARS	
Quirina Mendoza		VOID AFTER 60 DAYS	
MEMO Cleaning Expenses/Services		 AUTHORIZED SIGNATURE	
⑈0000005806⑈		⑈742⑈ ⑈3270⑈	

REQUEST 00000000008121068 220.00
 20191101 000008510606596+
 ACCT ⑈3270⑈
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal

(Check One)



Checking



Savings



Money Market Access



Command

5108



Account Number

*

3270

Date

11/11/14

Please print: Name

Aquino Law Group LTD

Please print: Street Address, City, State, Zip Code

I authorize this withdrawal from the account listed above.

Please sign in teller's presence. Two forms of ID may be required.

X T T

Four thousand three hundred twenty dollars

00/00
Dollars

\$ 4320.00

Bank Use Only (When SVT is Not Available)

BLM006 (06/13) WELLS 8919-709

Customer ID:

Exp. date:

Token Verified ☒

Approval:

#5108#



11/11/14

REQUEST 00000000008121068 4320.00
 20191101 000001185847602+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 84-7874/3212	5785
		10/02/2019	
PAY TO THE ORDER OF <u>Advanced Orthopedics and Sports Medicine</u>		\$ **530.50	
<u>Five hundred thirty and 50/100</u>		DOLLARS	
Advanced Orthopedics and Sports Medicine 8420 W. Warm Springs Road, Ste. 100 Las Vegas, Nevada 89113		VOID AFTER 90 DAYS	
MEMO Replace #5854 SCHUTZENHOFER, BRETA DOL 04		AUTHORIZED SIGNATURE	
⑈0000005785⑈		⑈3270⑈	

Western Alliance Bank
 132185650
 For Deposit Only
 Use Advanced Orthopedics and Sports Medicine PO
 22874655

REQUEST 00000000008121068 530.50
 20191112 000008711761301+
 ACCT ⑈3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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

AGUINO LAW GROUP LTD.
4150 SPONG MOUNTAIN RD STE 12
LAS VEGAS NV 89166

1600-8927
EE ID: 8

11/13/2019	6554
DATE	Cheq No

Pay to the
ORDER OF

CHUN HUENG TSEUNG
RR2076 #9 1150 N BUFFALO
LAS VEGAS NV 89120

***\$1312.94**
AMOUNT

ONE THOUSAND THREE HUNDRED TWELVE AND 94/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]
AUTHORIZED SIGNATURE(S)

⑈0000006554⑈ ⑆ [REDACTED] ⑆ [REDACTED] 270⑈

0009804321

For Deposit Only - JPMC

[Handwritten Signature]

REQUEST 00000000008121068 1312.94
20191113 000008610869369+
ACCT ([REDACTED]) 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

F0008866846

PSYCHEX

PORT WALS F34160
MOBILE DEPOSIT ONLY
JF

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Withdrawal/Retiro:		3162		WELLS FARGO	
(Check One/ Marque una) <input checked="" type="checkbox"/> Checking/Cuenta de Cheques		<input type="checkbox"/> Savings/Ahorros		<input type="checkbox"/> Money Market Access	
		<input type="checkbox"/> Command			
Account Number / Número de cuenta		Date/Fecha			
* [REDACTED] 3270		11/13/19			
Please print: Name - / Letra de imprenta: Nombre		I authorize this withdrawal from the account listed above. / Autorizo este retiro de la cuenta mencionada arriba. Please sign in letter's presence for cash back. / Firma 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.			
AARON AQUINO		X [Signature]			
Please print: Street Address, City, State, Zip Code / Letra de imprenta: Domicilio, Ciudad, Estado, Código Postal					
Eight thousand		Dollars		\$ 8000.00	
Bank Use Only (When SVT is Not Available)		TLR0230 (CU/15) WFOH 80111284			
Customer ID:	Exp. date:	Taken Verified (✓) <input type="checkbox"/>	Approval:		
# 3162#	[REDACTED]	6941			

4941549300

REQUEST 00000000008121068 8000.00
 20191113 000004941549300+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

F0009804320

094
FOR DEPOSIT ONLY
ACCOUNT # 48-029786659
MONEYTREE INC.
STORE #34
094

X

[Handwritten signature]

Date: _____


ROA Page 05888

Seq: 50
Batch: 514657
Date: 11/16/19

**PAY TO THE ORDER OF
BANK OF AMERICA
LAS VEGAS, NV 89117-8700
FOR DEPOSIT ONLY
BLUE WIND WEEKLY, LLC
601000455202**

Seq:00050 11/16/19
BAT:514657 CC:3123360267
WT:01 LTPS:Dallas PT
RC-Fluiminas/Mexicali RC NV1-190


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	5815
		11/13/2019	
PAY TO THE ORDER OF <u>Pueblo Medical Imaging</u>		\$ **825.00	
<u>Eight hundred twenty-five and 00/100</u>		DOLLARS	
Pueblo Medical Imaging		VOID AFTER 90 DAYS	
MEMO Client Med Lien 01738 WANG DOL 2/24/19		 AUTHORIZED SIGNATURE	
#0000005815# 12 21 3270#			

PAY TO THE ORDER OF NEVADA STATE
 BANK NV 12240079 FOR DEPOSIT ONLY
 PUEBLO MEDICAL IMAGING LLC - 0944
 980450944


REQUEST 00000000008121068 825.00
 20191118 000008416875905+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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	5822 11/15/2019
PAY TO THE ORDER OF <u>Abraham Ashley</u>		\$ **1,750.00	
<u>One thousand seven hundred fifty and 00/100</u>		DOLLARS	
Abraham Ashley		VOID AFTER 90 DAYS	
MEMO Client Disbursement (3 of 3) 01621 ASHLEY		 AUTHORIZED SIGNATURE	
⑈0000005822⑈ ⑈[REDACTED]⑈ ⑈[REDACTED]⑈ ⑈[REDACTED]⑈			

REQUEST 00000000008121068 1750.00
 20191118 000008818157472+
 ACCT ⑈[REDACTED]⑈ 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 94-7074/3212	5812
		10/30/2019	
PAY TO THE ORDER OF <u>Chinese Times</u>		\$ **200.00	
<u>Two hundred and 00/100</u>		DOLLARS	
Chinese Times 6145 Spring Mtn Rd Ste 101 Las Vegas, NV 89146 USA		VOID AFTER 60 DAYS	
MEMO Chinese Advertising Acct # A303-1		 AUTHORIZED SIGNATURE	
⑈0000005812⑈		⑈3270⑈	


11202019 000000 0000212050

11202019 000000 0000212050

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

REQUEST 00000000008121068 200.00
 20191120 000008311955776+
 ACCT ⑈3270⑈
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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. <small>wfna.wellsfargo.com</small> 94-7074/3212	5820 11/13/2019
PAY TO THE ORDER OF <u>Eileen Tortuga</u>		\$ **1,080.54	
<u>One thousand eighty and 54/100</u>		DOLLARS	
Eileen Tortuga		VOID AFTER 90 DAYS	
MEMO IC Billable Labor - 60.03 Hrs thru 11/11/19		 AUTHORIZED SIGNATURE	
0000005620		3270*	

124 54

REQUEST 00000000008121068 1080.54
 20191120 000006383281676+
 ACCT C [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 89146-3759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/3212	5824
		11/20/2019	
PAY TO THE ORDER OF <u>Avelino Ong</u>		\$ **5,866.68	
<u>Five thousand six hundred sixty-six and 68/100</u>		DOLLARS	
Avelino Ong		VOID AFTER 90 DAYS	
MEMO Client Net Settlement 01710 ONG, AVELINO DOL 1/		 AUTHORIZED SIGNATURE	
⑈0000005824⑈ ⑆ [REDACTED] 21⑆ ⑆ [REDACTED] 270⑈			


One Line Back

Security Features Included




REQUEST 0000000008121068 5666.68
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 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 86-7074/3212	5813 10/30/2019
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 9552 Wynn Rd. Las Vegas, NV 89103 USA		VOID AFTER 90 DAYS	
MEMO Chinese Advertising Acct # A303-1 10/1-10/31/2019		 AUTHORIZED SIGNATURE	
@0000005813# @ [REDACTED] 20 [REDACTED] 8270#			


0020036244

>122045037<
 Royal Business Ek 020
 2019-11-22
 0020038244
 Batch 204863376

PAY TO THE ORDER OF
 ROYAL BUSINESS BANK
 LAS VEGAS, NV 89107-4613
 122045037
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK
 2000000000

REQUEST 00000000008121068 500.00
 20191122 000008137481055+
 ACCT [REDACTED] 8270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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. <small>www.wellsfargo.com 84-7074/3212</small>	5817 11/13/2019
PAY TO THE ORDER OF <u>Dr. Enrico Fazzini</u>		\$ **2,385.00
<u>Two thousand three hundred eighty-five and 00/100</u>		DOLLARS
Dr. Enrico Fazzini 291 N. Pecos Road Henderson, NV 89074		VOID AFTER 90 DAYS
MEMO Client Med Lien 01738 WANG DOL 2/24/19		 AUTHORIZED SIGNATURE
0000005817 ⑆ [REDACTED] 2⑆ [REDACTED] 3270*		

112219 54120003926390>026013576< SIG

PAY TO THE ORDER OF
 SIGNATURE BANK
 WOODSTOCK, NY 11598-1791
 60190135764
 FOR DEPOSIT ONLY
 E F FAZZINI
 SPECIAL ACCOUNT LAS VEGAS
 15096833

REQUEST 00000000008121068 2385.00
 20191122 000008818739726+
 ACCT ⑆ [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 84-7074/0212	5680
		06/04/2019	
PAY TO THE ORDER OF <u>Wang Medical</u>		\$ **250.00	
<u>Two hundred fifty and 00/100</u>		DOLLARS	
Wang Medical 1346 S. Decatur Blvd. Las Vegas, NV 89102		VOID AFTER 90 DAYS	
MEMO		 AUTHORIZED SIGNATURE	
Client Med Lien 01617 HAREGEWEYNE DOL 06/10. @0000005680@ : [REDACTED] 2: [REDACTED] 3270@			

112719 70510000564549 >122105980< WAB 0201		PAY TO THE ORDER OF BANK WEST OF NEVADA HENDERSON, NV 89014 12210778 FOR DEPOSIT ONLY HENRY WANG, MD INC DBA WANG MEDICAL 0220049726
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REQUEST 00000000008121068 250.00
 20191127 000008417898660+
 ACCT (REDACTED) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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. <small>www.wellsfargo.com</small> 94-70743212	5834
		11/27/2019	
PAY TO THE ORDER OF	Eileen Tortuga		\$ **960.84
Nine hundred sixty and 84/100			DOLLARS
Eileen Tortuga		VOID AFTER 90 DAYS	
MEMO	IC Billable Labor - 53.38 Hrs thru 11/24/19		
#0000005834#		#3270#	


3285618465

CREDITED TO THE ACCOUNT OF
 WITHIN NAMED PARTY
 LACK OF PROPERLY SIGNED
 WELLS FARGO BANK, N.A.
 AU00483

for deposit only

REQUEST 0000000008121068 960.84
 20191127 000003285618465+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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. <small>www.wellsfargo.com 84-7674/3212</small>	5821
		11/13/2019	
PAY TO THE ORDER OF <u>Michael M. Hiras, D.C.</u>		\$ **2,500.00	
<u>Two thousand five hundred and 00/100</u>		DOLLARS	
Michael M. Hiras, D.C.		VOID AFTER 90 DAYS	
MEMO Replace #5713 Client Med Lien 01614 AGNIS DOL 7		 AUTHORIZED NATURE	
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Seq: 167
 Batch: 761379
 Date: 11/26/19



Seq: 88167 11/26/19
 BAT: 761379 CC: 3339999979
 WT: 01 LTPS: Dattat
 BC: Raintree/Loop 101 BC AZI-136

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REQUEST 00000000008121068 2500.00
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 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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. <small>www.wellsfargo.com</small> 94-7074/3212	5830	11/27/2018
PAY TO THE ORDER OF <u>Jerrod Lamotte</u>		\$ **2,500.00	
<u>Two thousand five hundred and 00/100</u>		DOLLARS	
Jerrod Lamotte		VOID AFTER 90 DAYS	
MEMO 01182 Client Disbursement		  AUTHORIZED SIGNATURE	
⑈0000005830⑈ ⑆ [REDACTED] ⑆ ⑆ [REDACTED] 3270⑈			

1186864058

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REQUEST 0000000008121068 2500.00
 20191127 000001186864058+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

5832

11/27/2019

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

WELLS FARGO BANK, N.A.
www.wellsfargo.com
64-70742212

PAY TO THE ORDER OF Sengdao Thonesavanh \$ **5,000.00

Five thousand and 00/100 DOLLARS

Sengdao Thonesavanh

MEMO 01149 THO - Client Disbursement

AUTHORIZED SIGNATURE *[Signature]*

VOID AFTER 90 DAYS

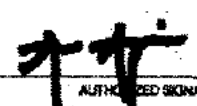
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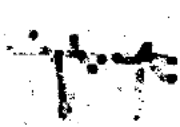
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 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-0788		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212	5826 ✓ 11/27/2019 ✓
PAY TO THE ORDER OF <u>Maria Bosco ✓</u>		\$ 7,333.34 ✓	
<u>Seven thousand three hundred thirty-three and 34/100</u> DOLLARS			
Maria Bosco		VOID AFTER 90 DAYS	
MEMO Client Net Settlement 01653 BOSCO DOL 9/8/18		 AUTHORIZED SIGNATURE	
⑈0000005825⑈ ⑆ [REDACTED] ⑆ [REDACTED] 3270⑈			


Signature
Maria Bosco

2382854/11



REQUEST 00000000008121068 7333.34
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 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 8150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 84-7074/3212	5837 11/27/2019
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ **14,510.30
<u>Fourteen thousand five hundred ten and 30/100</u>		DOLLARS
Chun H. Tseung		VOID AFTER 60 DAYS
MEMO Replace PR Check for Period ending 11/24/19		 AUTHORIZED SIGNATURE
⑈0000005837⑈ ⑆ [REDACTED] 2⑆ [REDACTED] 3270⑈		

JPMorganChaseBank 112705 740949 009999997807



REQUEST 00000000008121068 14510.30
 20191127 000008417870529+
 ACCT 0 [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

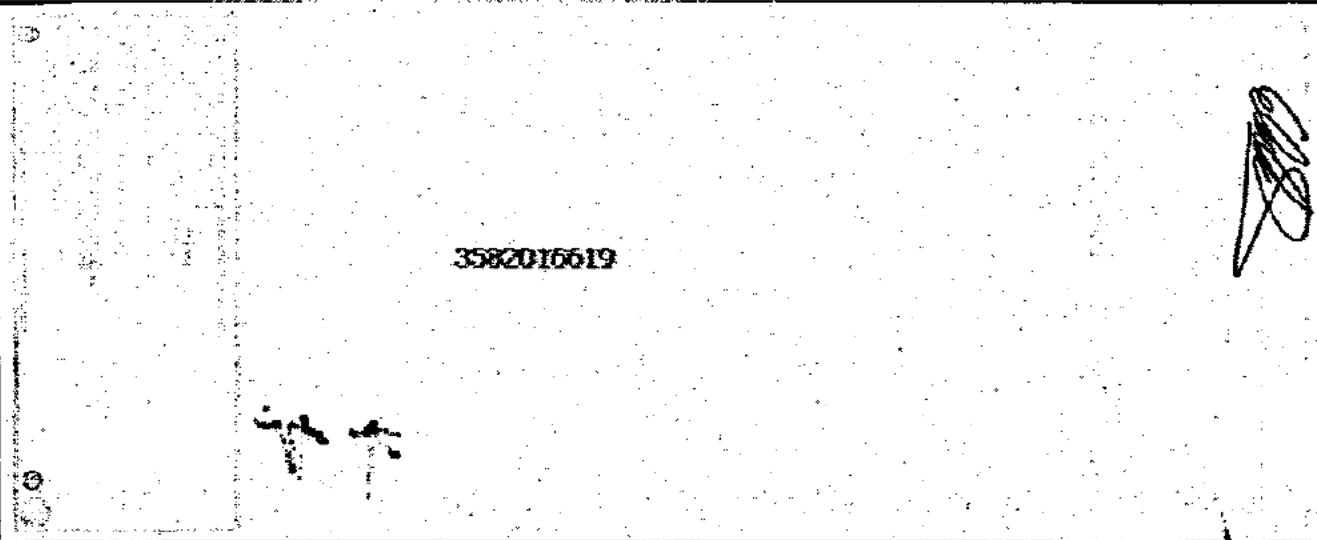
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 64-7074/3212	5835	11/27/2019
PAY TO THE ORDER OF <u>Lance Morales</u>		\$ **3,068.68	
<u>Three thousand sixty-six and 68/100</u>		DOLLARS	
Lance Morales		VOID AFTER 90 DAYS	
MEMO Client Settlement 01/22 MORALES DOL 1/8/19			
⑈0000005835⑈		⑈3270⑈	

Lance Morales

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 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 94-7074/3212	5827 11/27/2019
PAY TO THE ORDER OF <u>Gerardo Zarate</u>		\$ **4,400.00	
<u>Four thousand four hundred and 00/100</u>		DOLLARS	
Gerardo Zarate		VOID AFTER 90 DAYS	
MEMO Client Settlement 01642		AUTHORIZED SIGNATURE 	
#0000005827#		3270#	



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 20191202 000003582016619+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996


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 94-797472212	5825
		11/19/2019	
PAY TO THE ORDER OF <u>Ferdinand Macalos</u>		\$ **4,735.23	
<u>Four thousand seven hundred thirty-five and 23/100</u>		DOLLARS	
Ferdinand Macalos		VOID AFTER 90 DAYS	
- MEMO 01894 MACALOS - PD Reissue		AUTHORIZED SIGNATURE	
⑈0000005825⑈		⑈3270⑈	

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 <322281507<- ATM

REQUEST 00000000008121068 4735.23
 20191203 000008112602017+
 ACCT ⑈3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8753		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5846
		12/03/2019	
PAY TO THE ORDER OF <u>Eileen Tortuga</u>		\$ **499.00	
<u>Four hundred ninety-nine and 00/100</u>		DOLLARS	
Eileen Tortuga		VOID AFTER 90 DAYS	
MEMO Health Insurance Reimbursement			
⑆0000005846⑆		⑆[REDACTED]⑆ 3270⑆	


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 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

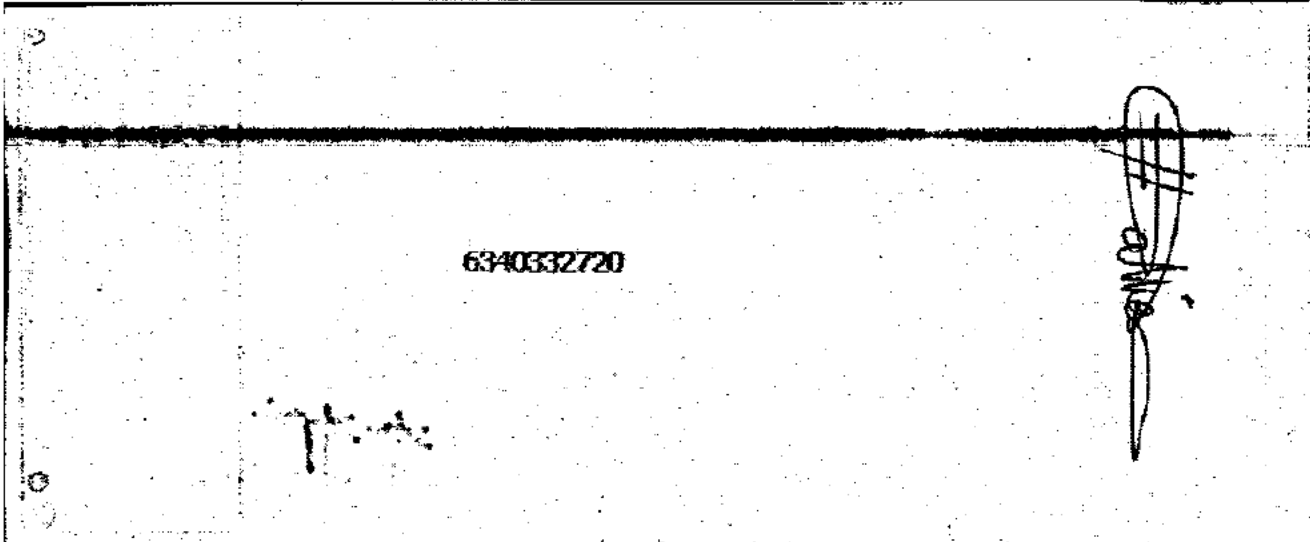
Summons and Subpoenas Department
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 Phoenix AZ 85038



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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 94-70740212	5839
		11/27/2019	
PAY TO THE ORDER OF <u>Fernando Gania</u>		\$ **4,211.67	
<u>Four thousand two hundred eleven and 57/100</u>		DOLLARS	
Fernando Gania		VOID AFTER 90 DAYS	
MEMO Client Settlement 01696 GANIA DOL 12/11/18		 AUTHORIZED SIGNATURE	
⑈0000005839⑈		⑈3270⑈	



REQUEST 00000000008121068 4211.67
 20191206 000006340332720+
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 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 84-7074/3212	5844	11/27/2019
PAY TO THE ORDER OF <u>TRIGGER 444 LIMITED CO, OR Giselle Aquino</u>		\$ **6,000.00	
<u>Five thousand and 00/100</u>		DOLLARS	
TRIGGER 444 LIMITED CO, OR Giselle Aquino		VOID AFTER 90 DAYS	
MEMO Capital Investment		 AUTHORIZED SIGNATURE	
⑈0000005844⑈ ⑆ [REDACTED] 2⑆ [REDACTED] 3270⑈			

REQUEST 0000000008121068 5000.00
 20191206 000008213708163+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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

1600-8827
EE ID: 50

12/10/2019 8559

DATE CHECK NO.

PAY TO THE ORDER OF

JOSE PONCE
2607 KILMARON CIRCLE
HENDERSON NV 89014

***\$1161.88**

AMOUNT

ONE THOUSAND ONE HUNDRED SIXTY ONE AND 88/100 DOLLARS

WELLS FARGO BANK, NA

AUTHORIZED SIGNATURE(S)

0000006559 26 3270

TO VERIFY AUTHORITY OF THIS DOCUMENT, THE BACK CONTAINS MICROPRINTS AND A TEST CHARTER FROM BLUE TO GREEN. THIS ALSO CONTAINS AN ARTIFICIAL WATERMARK WHICH CAN BE VIEWED HANDHELD AT AN ANGLE

F 0018938711

Payee: ACQUINO LAW GROUP, LTD.
5150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

Payee: JOSE PONCE
2607 KILMARON CIRCLE
HENDERSON NV 89014

Payee: JOSE PONCE
2607 KILMARON CIRCLE
HENDERSON NV 89014

Payee: JOSE PONCE
2607 KILMARON CIRCLE
HENDERSON NV 89014

0000006559

ENDORSE CHECK HERE

X


DO NOT WRITE BELOW THIS LINE
CASH ONLY AND ENDORSE WITH

REQUEST 0000000008121068 1161.88
20191210 000005949093133+
ACCT () 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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ROA Page 05915

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-6759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7974/3212	5845
		12/03/2019	
PAY TO THE ORDER OF <u>Quirina Mendoza</u>		\$ 220.00	
<u>Two hundred twenty and 00/100</u>		DOLLARS	
Quirina Mendoza		VOID AFTER 90 DAYS	
MEMO Cleaning Expenses/Services		 AUTHORIZED SIGNATURE	
⑈0000005845⑈ ⑆ [REDACTED] ⑆ [REDACTED] 3270⑈			

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 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5153 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-707413212	5853
		12/12/2019	
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		\$ **250.00	
<u>Two hundred fifty and 00/100</u>		DOLLARS	
Chun H. Tseung		VOID AFTER 90 DAYS	
MEMO Med Pay December 2019		AUTHORIZED SIGNATURE <u>[Signature]</u>	
000000 58 53 12 [Redacted] 24 [Redacted] 3270*			

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REQUEST 00000000008121068 250.00
 20191212 000008113656588+
 ACCT [Redacted] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal

(Check One)



Checking



Savings



Money Market Access



Command

4221

WELLS
FARGO

Account Number

*

3270

Date

12-13-19

Please print Name

Agony Law Group LTD

Please print Street Address, City, State, Zip Code

I authorize this withdrawal from the account listed above.
Please sign in teller's presence. Two forms of ID may be required.

X ↑

Three thousand six hundred

00/100-

Dollars

\$ 3600.00

Bank Use Only (When SVT is Not Available)

TYPING (00/10) WELLS FARGO

Customer ID

Exp. date:

Token Verified (Y/N)

Approval

4221 5000006941

1185847563


REQUEST 00000000008121068 3600.00
 20191213 000001185847563+
 ACCT 3270+
 REQUESTOR 0579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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ROA Page 05919

AQUINO LAW GROUP LTD 6100 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8739		WELLS FARGO BANK, N.A. www.wellsfargo.com 04-7074/3212	5854 12/13/2019
PAY TO THE ORDER OF <u>Chun H. Teeung</u>		\$ **5,760.83	
<u>Five thousand seven hundred sixty and 83/100</u>		DOLLARS	
Chun H. Teeung		VOID AFTER 60 DAYS	
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 24118254 10/09/2020 Research 24125996

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 84-78745312	5847
		12/10/2019	
PAY TO THE ORDER OF <u>Eleen Tortuga</u>		\$ 55.70	
<u>Fifty-six and 70/100</u>		DOLLARS	
Eleen Tortuga		VOID AFTER 90 DAYS	
MEVO			
USPS/Costco Reimbursement		AUTHENTIC SIGNATURE	
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Eleen Tortuga

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 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996


Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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ROA Page 05922

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		5856
				12/29/2019
PAY TO THE ORDER OF <u>Jun Yang</u>		\$ **2,400.00		
<u>Two thousand four hundred and 00/100</u>				DOLLARS 0
Jun Yang		VOID AFTER 60 DAYS		
MEMO Replace #5836 01722 MORALES DOL 1/8/19		 AUTHORIZED SIGNATURE		
⑈0000005856⑈		⑆3		3270⑈

Jun Yang

REQUEST 00000000008121068 2400.00
 20191220 000000571554254+
 ACCT ⑈3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996


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. <small>www.wellsfargo.com 84-70743212</small>	5860	12/23/2019
PAY TO THE ORDER OF <u>Steven Hernandez as Guardian for Dulce Hernandez</u>		\$ **166.67	
<u>One hundred sixty-six and 87/100</u>		DOLLARS	
Steven Hernandez as Guardian for Dulce Hernandez		VOID AFTER 90 DAYS	
MEMO Client Net Settlement 01709 HERNANDEZ, DULCE I		 AUTHORIZED SIGNATURE	
⑈0000005860⑈ ⑆⑆ ⑆⑆⑆⑆⑆ 2⑆ ⑆⑆⑆⑆⑆270⑈			

CREDITED TO THE ACCOUNT OF
 WITHIN NAMED PAYEE
 LACK OF ENDORSEMENT GUARANTEED
 WELLS FARGO BANK, N.A.
 AU 006663 10/06/201

REQUEST 00000000008121068 166.67
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 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

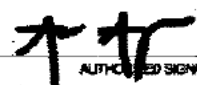
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8768		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/2212	5881 12/23/2019
PAY TO THE ORDER OF <u>Carlos Hernandez as Guardian of Anthony Hernandez</u>		\$ **166.67	
<u>One hundred sixty-six and 67/100</u>		DOLLARS	
Carlos Hernandez as Guardian of Anthony Hernandez		VOID AFTER 90 DAYS	
MEMO Client Net Settlement 01709 HERNANDEZ, ANTHONY		 AUTHORIZED SIGNATURE	
#000000588 1# [REDACTED] 2# [REDACTED] 3 270#			

Carlos Hernandez
 Carlos Hernandez

REQUEST 00000000008121068 166.67
 20191223 000000573044701+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

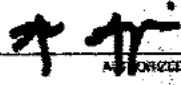
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89140-8739	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 94-7074/3212</small>	5857	12/23/2019
PAY TO THE ORDER OF <u>Steven Hernandez</u>		\$ **850.00	
<u>Eight hundred fifty and 00/100</u>		DOLLARS	
Steven Hernandez		VOID AFTER 90 DAYS	
MEMO Client Net Settlement 01709 HERNANDEZ, STEVEN		 AUTHORIZED SIGNATURE	
0000005857 24 3270*			

CREDITED TO THE ACCOUNT OF
 WITHIN NAMED PAYEE
 LACK OF ENDORSEMENT GUARANTEED
 WELLS FARGO BANK, N.A.
 11/18/19

REQUEST 00000000008121068 850.00
 20191223 000001188421862+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996


Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8750		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5858
		12/23/2019	
PAY TO THE ORDER OF <u>Carlos Anthony Hernandez</u>		\$ 1,000.00	
One thousand and 00/100			DOLLARS
Carlos Anthony Hernandez		VOID AFTER 90 DAYS	
MEMO Client Net Settlement 01709 HERNANDEZ, CARLOS		 AUTHORIZED SIGNATURE	
⑈0000005858⑈ ⑆ [REDACTED] ⑆ [REDACTED]3270⑈			


Carlos Hernandez
 Carlos Hernandez

REQUEST 00000000008121068 1000.00
 20191223 000000573043187+
 ACCT ([REDACTED]) 83270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

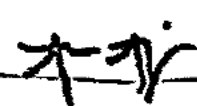
AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8768	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 64-7074/3212</small>	5862 12/24/2019
PAY TO THE ORDER OF <u>Kimberlyn Mejia</u>		\$ **563.10
<u>Five hundred sixty-three and 10/100</u>		DOLLARS
Kimberlyn Mejia		VOID AFTER 90 DAYS
MEMO Replace PR Check for 12/24/19		 AUTHORIZED SIGNATURE
0000005862 12/24/2019 12:00:00		

1183981698+
 PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 FOR DEPOSIT ONLY
 ADVANCED GROUP, INC.
 CREDIT CASH #10
 4424982638



REQUEST 00000000008121068 563.10
 20191226 000001183981698+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 6180 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-0759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 94-F0743212</small>	5885 12/24/2019
PAY TO THE ORDER OF <u>Jose Ponce Jr.</u>		\$ 1,107.20
<u>One thousand one hundred seven and 20/100</u>		DOLLARS
Jose Ponce Jr.		VOID AFTER 90 DAYS
MEMO Replace PR Check for 12/24/19		 FINE
#0000005885# : [REDACTED] 21: [REDACTED] 8270#		

REQUEST 00000000008121068 1107.20
 20191226 000006382496316+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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	5868 12/27/2019
PAY TO THE ORDER OF <u>Southern Nevada Chiropractic</u>		\$ **1,321.60	DOLLARS <input type="checkbox"/> VOID AFTER 99 DAYS AUTHORIZED SIGNATURE
<u>One thousand three hundred twenty-one and 60/100</u>			
Southern Nevada Chiropractic			
MEMO <u>GN</u> Replace #5796-Client Lien 01748 CARRADILLA, ED			
#0000005868# 12 2019			

 SOUTHERN NEVADA CHIROPRACTIC
 5010 1842 1112

REQUEST 00000000008121068 1321.60
 20191230 000008315823239+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 84-7374/3212	5869 12/27/2019
PAY TO THE ORDER OF <u>Southern Nevada Chiropractic</u>		\$ **1,357.60	
<u>One thousand three hundred fifty-seven and 60/100</u>		DOLLARS	
Southern Nevada Chiropractic		VOID AFTER 90 DAYS	
MEMO Replace #5794 Client Lien 01748 CABRADILLA, TEI		AUTHORIZED SIGNATURE	
0000005869		25 270	


SOUTHERN NEVADA CHIROPRACTIC
5010 1642 1112

REQUEST 00000000008121068 1357.60
 20191230 000008315823240+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 S4001-01F
 Phoenix AZ 85038

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ROA Page 05932

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> <small>94-7074/3212</small>	5850
		01/05/2020	
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$ **2,946.86	
<u>Two thousand nine hundred forty-six and 86/100</u>		DOLLARS	
Hong Kong Center, LLC		VOID AFTER 90 DAYS	
MEMO ALG Rent January 2020		 AUTHORIZED SIGNATURE	
⑈0000005850⑈ ⑆ [REDACTED] 2⑆ [REDACTED] 3270⑈			

4886349205

*Deposit Only
Hong Kong Center
99/9812/181*

REQUEST 0000000008121068 2946.86
 20200107 000004886349205+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal

(Check One)



Checking



Savings



Money Market Access



Command

6132

WELLS
FARGO

Account Number

3270

Date

1.7.2020

Please print Name

Adam Aquino

Please print Street Address, City, State, Zip Code

I authorize this withdrawal from the account listed above.
Please sign in teller's presence. Two forms of ID may be required.

X-ATF

Three Thousand

Dollars

\$ 3000.00

Bank Use Only (When SVI is Not Available)

T108508 (06/15) well's 00104780

Co

170624

Teller Verified by

Approval

NVD 6132 50000006941

1185842699

REQUEST 00000000008121068 3000.00
 20200107 000001185843699+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal/ Retiro:**2300**(Check One/
Marque una casilla)

Checking/Cuenta de Cheques



Savings/Ahorros



Money Market Access



Command

Account Number/
Número de Cuenta

*

[REDACTED] 3270

Date/Fecha

1108120

Please print: Name - / Letra de modo: Nombre

ARON AGUILO

Please print: Street Address, City, State, Zip Code / Letra de modo: 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.

X

[Signature]

Two thousand fifty

00/100
Dollars

\$

2080.00

Bank Use Only (When SVT is Not Available)

TL2025 (08/11) 13415212

Customer ID:

Exp. date:

Teller Verified (✓) ☐


Approval:

#2300# 5000006946

4941544022

REQUEST 00000000008121068 2050.00
 20200108 000004941544022+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996


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. <small>www.wellsfargo.com 94-707423217</small>		5849
				12/10/2019
PAY TO THE ORDER OF <u>Ujjwal Shukla in trust for Prachi Shukla</u>		\$ **533.34		Details on Back Security Features Included
<u>Five hundred thirty-three and 34/100</u>		DOLLARS		
Ujjwal Shukla in trust for Prachi Shukla		VOID AFTER 90 DAYS		
MEMO Replace #5770 Client Net Settlement: 01455 Prachi t		 AUTHORIZED SIGNATURE		
#0000005849* 12 21 3270*				

Ujjwal Shukla

REQUEST 00000000008121068 533.34
 20200109 000008813612000+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 84-7074/3212	5855
		12/18/2019	
PAY TO THE ORDER OF <u>North Las Vegas Police Department</u>		\$ **5.00	
Five and 00/100		DOLLARS	
North Las Vegas Police Department		VOID AFTER 90 DAYS	
MEMO Police Report/Photos: #1908150016655		AUTHORIZED SIGNATURE 	
⑈0000005855⑈ ⑆[REDACTED]2⑆ [REDACTED] 270⑈			

Pay to the Order of
 WELLS FARGO BANK, N.A.
 For Deposit Only
 CITY OF NORTH LAS VEGAS
 POLICE RECORDS
 POLICE #9
 4082647550

REQUEST 00000000008121068 5.00
 20200116 000001530385609+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996


Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Seq: 41
Batch: 093719
Date: 01/18/20

Free Wind weekly

**PAY TO THE ORDER OF
BANK OF AMERICA
LAS VEGAS, NV 89117-6790
FOR DEPOSIT ONLY
BLUE WIND WEED, Y.LLC
501000459202**

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89145-8789		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5881
		01/16/2020	
PAY TO THE ORDER OF <u>360° Crazy Play</u>		\$ **300.00	
<u>Three hundred and 00/100</u>		DOLLARS	
360° Crazy Play		VOID AFTER 90 DAYS	
MEMO Replace #5874 Advertising - Chinese Magazine Dec:		 AUTHORIZED SIGNATURE	
00000005881 1222203950 21: 3270*			

01182020 018004000413690 122203950

01182020 000000 0000413720

>12220

 PAY TO THE ORDER OF
 CHINA BANK
 LAS VEGAS, NV 89108
 1222203950
 FOR DEPOSIT ONLY
 360 CRAZY PLAY LLC
 180809172

REQUEST 00000000008121068 300.00
 20200121 000008117830096+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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

AGUARD LAW GROUP LTD
1153 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89168

1500-8927
EE ID: B

01/07/2020 6569

Payroll by Paychex, Inc.

PAY TO THE
ORDER OF

CHUN HUENG TSEUNG
RR2076 #9 1150 N BUFFALO
LAS VEGAS NV 89129

\$1314.10
AMOUNT

ONE THOUSAND THREE HUNDRED FOURTEEN AND 10/100 DOLLARS

WELLS FARGO BANK, NA

00000006569# 1234567890123 3270#

CHARGE CLEAR DEPOSIT

F 0033236356

For Deposit Only - JPMC

PAID
PAYCHEX

[Handwritten Signature]

REQUEST 00000000008121068 1314.10
20200121 000008518281043+
ACCT () 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

Credit
 Wtd
 Royt
 account of
 Page
 Bank
 020
 0020291034
 Batch 211967164
 2020-01-24
 >122045037<
 Royal Business
 8029

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	5882
		01/16/2020	
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 60 DAYS	
MEMO Replace #5872 Chinese Advertising Acct # A303-1 904001 41-4141		AUTHORIZED SIGNATURE	
⑈0000005882⑈ 123 23 3270⑈			


0020291062

>122045037<
 Royal Business Bk 020
 2020-01-24
 0020291062
 Batch 211967164

PAY TO THE ORDER OF
 ROYAL BUSINESS BANK
 LAS VEGAS, NV 89102-8913
 122045037
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK
 2030004308

REQUEST 00000000008121068 500.00
 20200124 000008632710427+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 86-7074/3212	5888
		01/21/2020	
PAY TO THE ORDER OF <u>Wilfredo Mabanag</u>		\$ **906.02	
<u>Nine hundred six and 02/100</u>		DOLLARS	
Wilfredo Mabanag		VOID AFTER 90 DAYS	
NEMO			
Client Property Damage 01916 MABANAG		AUTHORIZED SIGNATURE	
⑈0000005888⑈ ⑆⑆ [REDACTED] ⑆⑆ [REDACTED] 3270⑈			

PHILIP
 06/27/11
 WILFREDO

344596719

REQUEST 0000000008121068 906.02
 20200124 000003444596720+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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ADLINO LAW GROUP LTD
5150 SPRING MOUNTAIN RD SEE 47
LAS VEGAS NV 89148

1500-8927
EE ID: 8

01/21/2020
\$496

8573
MICR ME

Payable by Payroll, Inc.

PRY TO THE
ORDER OF

CHUN MUENO TSEUNG
RR2078 RD 1150 N BUFFALO
LAS VEGAS NV 89129

***\$1314.10**

AMOUNT


ONE THOUSAND THREE HUNDRED FOURTEEN AND 10/100 DOLLARS

WELLS FARGO BANK, NM

John Agui
AUTHORIZED SIGNATURE(S)

⑈0000006573⑈ ⑆[REDACTED]⑆ [REDACTED]3270⑈

AMOUNT


AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7874/3212	5894
		01/28/2020	
PAY TO THE ORDER OF <u>Jessica Martinez In Trust for Isaac Martinez</u>		\$ **560.67	
<u>Five hundred sixty and 67/100</u>		DOLLARS	
<u>Jessica Martinez In Trust for Isaac Martinez</u>		VOID AFTER 90 DAYS	
MEMO Client Settlement 01738 MARTINEZ DOL 2/5/19		 AUTHORIZED SIGNATURE	
#0000005894#		3270#	


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REQUEST 00000000008121068 560.67
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 ACCT () 270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996


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. <small>www.wellsfargo.com</small> 84-78740212	5893	01/28/2020
PAY TO THE ORDER OF <u>Jessica Martinez</u>		\$ **2,000.00	
<u>Two thousand and 00/100</u>		DOLLARS	
<u>Jessica Martinez</u>		VOID AFTER 90 DAYS	
MEMO Client Settlement 01736 MARTINEZ DOL 2/5/19		 AUTHORIZED SIGNATURE	
⑈0000005893⑈ ⑈[REDACTED]⑈ ⑈[REDACTED]3270⑈			



REQUEST 00000000008121068 2000.00
 20200129 000008219414875+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 84-7874/3212	5895	
		01/28/2020	
PAY TO THE ORDER OF <u>TRIGGER 444 LIMITED CO. OR Giselle Aquino</u>		\$ **2,763.74	
<u>Two thousand seven hundred sixty-three and 74/100</u>		DOLLARS	
TRIGGER 444 LIMITED CO. OR Giselle Aquino		VOID AFTER 90 DAYS	
MEMO Cashier's Reimbursement		 AUTHORIZED SIGNATURE	
⑈0000005895⑈		⑈3270⑈	


REQUEST 00000000008121068 2763.74
 20200129 000008618507120+
 ACCT ⑈3270⑈
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

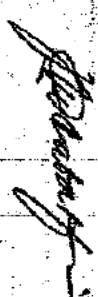

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212	5896 01/30/2020
PAY TO THE ORDER OF <u>Daniel Sussman, M.D.</u>		\$ **295.00	
<u>Two hundred ninety-five and 00/100</u>		DOLLARS	
Daniel Sussman, M.D.		VOID AFTER 90 DAYS	
MEMO Medical Fees		AUTHORIZED SIGNATURE	
00000005896		3270*	

REQUEST 00000000008121068 295.00
 20200130 000008219553359+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996


Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

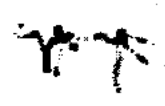
AQUINO LAW GROUP LTD 5100 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-7074/2212	5897
		01/31/2020	
PAY TO THE ORDER OF Maria Caballin		\$ **6,257.67*	
Six thousand two hundred fifty-seven and 67/100		DOLLARS	
Maria Caballin		VOID AFTER 90 DAYS	
MEMO 01538 Final Settlement DOL 04/24/2018		 AUTHORIZED SIGNATURE	
⑈0000005897⑈		⑈3270⑈	

1-868-70782		
		

REQUEST 00000000008121068 6257.67
 20200131 000001186870782+
 ACCT ⑈3270⑈
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

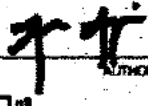
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038



AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8739		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70743212	5899
		01/31/2020	
PAY TO THE ORDER OF <u>Justin Cabatfin</u>		\$ **6,577.44	
<u>Six thousand five hundred seventy-seven and 44/100</u>		DOLLARS	
Justin Cabatfin		VOID AFTER 90 DAYS	
MEMO 01538 Final Settlement DOL 04/24/2018		AUTHORIZED SIGNATURE 	
⑆0000005899⑆		⑆3270⑆	

1188206188		J. Cabatfin
		

REQUEST 00000000008121068 6577.44
 20200131 000001188206189+
 ACCT ⑆3270⑆
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 04-7074/3212		5898
				01/31/2020
PAY TO THE ORDER OF Gary Caballin		\$ 6,833.33		
Six thousand eight hundred thirty-three and 33/100 DOLLARS				
Gary Caballin		VOID AFTER 90 DAYS		
MEMO 01538 Final Settlement DOL 04/24/2018		 AUTHORIZED SIGNATURE		
⑆0000005898⑆ ⑆[REDACTED]⑆ 2⑆ [REDACTED] 3270⑆				

⑆0000005898⑆ ⑆[REDACTED]⑆ 2⑆ [REDACTED] 3270⑆			
⑆0000005898⑆ ⑆[REDACTED]⑆ 2⑆ [REDACTED] 3270⑆			

REQUEST 0000000008121068 6833.33
 20200131 000001186870783+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 84-7074/8212	5891
		01/28/2020	
PAY TO THE ORDER OF <u>Canyon Medical Billing</u>		\$ **280.00	
<u>Two hundred eighty and 00/100</u>		DOLLARS	
Canyon Medical Billing		VOID AFTER 60 DAYS	
MEMO REISSUE #5847 Medical Provider- LV Radiology: Cti		AUTHORIZED SIGNATURE	
0000005891		3270	

01/28/2020 11:25:16 AM

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For Deposit Only
 Acct# 2735163
 RECEIVABLES
 0000-02-11
 0886772752
 >11909579<
 CANYON NB HOLDINGS LLC

REQUEST 00000000008121068 280.00
 20200211 000008535395026+
 ACCT 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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

ADUSING LAW GROUP LTD.
5700 SUTTING MOUNTAIN RD STE 12
LAS VEGAS NV 89148

10008527
EE ID: 8

02/04/2020 5577

Pay to the ORDER OF CHAN HUENG TSEUNG
RR2078 #9 1150 N BUFFALO
LAS VEGAS NV 89129

***\$1314.10**

ONE THOUSAND THREE HUNDRED FOURTEEN AND 10/100 DOLLARS

WELLS FARGO BANK, NA

00000005577 3270

0038181735

For Deposit Only - JPMC

FAICHEX

Request for deposit of funds from the account of the depositor to the account of the payee. The depositor must sign and date the document. The payee must sign and date the document. The document must be presented to the bank within 60 days of the date of the document.

[Handwritten signature]

REQUEST 00000000008121068 1314.10
20200211 000008510180197+
ACCT 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996


Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-3758		LV8 WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/5212	5729 08/31/2019
PAY TO THE ORDER OF <u>Aargon Collection Agency Inc.</u>		\$ **2,300.00	
Two thousand three hundred and 00/100		DOLLARS	
Aargon Collection Agency Inc. 8568 Spring Mountain Rd. Las Vegas, NV 89117 USA		VOID AFTER 90 DAYS	
MEMO	2258 109773 Replace #3449 Spring Valley Acct. 907392662 Su H;		
0000005729		3270	

PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 FOR DEPOSIT ONLY
 AARGON COLLECTION AGENCY
 NEVADA TRUST
 8074736056

REQUEST 00000000008121068 2300.00
 20200211 000000681000359+
 ACCT 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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	5904
		02/10/2020	
PAY TO THE ORDER OF <u>Celine Apo</u>		\$ **3,432.00	
<u>Three thousand four hundred thirty-two and 00/100</u>		DOLLARS	
Celine Apo		VOID AFTER 90 DAYS	
MEMO Client Reimbursement 01598		 AUTHORIZED SIGNATURE	
⑈0000005904⑈ ⑆[REDACTED]⑆ ⑆[REDACTED]3270⑈			


Seq: 84
 Batch: 674141
 Date: 02/11/20

Handwritten:
 H 501007457766

Seq: 84 02/11/20
 BAT: 674141 CC: 3360007913
 WT: 01 LTPS: Dallas PT
 BC: Spring Mountain Jones BC NV1-125

REQUEST 00000000008121068 3432.00
 20200211 000008310411674+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

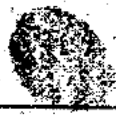
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7079/0212		5902
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		<i>Certified A 702-871-6464</i> <i>by Kimberly</i> <i>Q 12:22 2/11/2020</i>		02/06/2020
		\$ **3,813.00		
Three thousand eight hundred thirteen and 00/100				DOLLARS
Chun H. Tseung		VOID AFTER 90 DAYS		
MEMO Replace Check		AUTHORIZED SIGNATURE 		
⑈0000005902⑈ ⑆ [REDACTED] 2⑆ [REDACTED] 3270⑈				

1188157946

REQUEST 00000000008121068 3813.00
 20200211 000001188157946+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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		5903
PAY TO THE ORDER OF <u>Chun H. Tseung</u>		<i>Letter to A 700 571-644</i> <i>012:37 3/11/2020</i>		02/06/2020
		\$ 3,813.00		
Three thousand eight hundred thirteen and 00/100 ***** DOLLARS				
Chun H. Tseung		VOID AFTER 90 DAYS		
MEMO Replace Check		AUTHORIZED SIGNATURE 		
⑈0000005903⑈ ⑈ [REDACTED] ⑈ ⑈ [REDACTED] 3270⑈				

1188157959

REQUEST 00000000008121068 3813.00
 20200211 000001188157959+
 ACCT ⑈ [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal

(Check One) ☒ Checking ☐ Savings ☐ Money Market Access ☐ Command

3399



Account Number

*

[REDACTED] 3270

Date

2/19/2020

Please print Name

Helen Aquino

Please print Street Address, City, State, Zip Code

I authorize this withdrawal from the account listed above.
Please sign in teller's presence. Two forms of ID may be required.

X [Signature]

Two Thousand Seven hundred Dollars

\$ 2700.00

Bank Use Only (When SVT Is Not Available)

CLASSIC EDGE/IS wellis 00100780

[REDACTED] 3270 [REDACTED] [REDACTED] [REDACTED]

3399 500000694

Well Fargo Insignia Box When Blank
Well Fargo Confidential When Completed

UNCLASSIFIED

REQUEST 00000000008121068 2700.00
 20200219 000001285217541+
 ACCT 0 [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 84-7074/3212	5916 02/18/2020
PAY TO THE ORDER OF <u>360 " Crazy Play</u>		\$ **300.00	
<u>Three hundred and 00/100</u>		DOLLARS	
<u>360 " Crazy Play</u>		VOID AFTER 90 DAYS	
MEMO Advertising - Chinese Magazine February 2020		AUTHORIZED SIGNATURE <u>[Signature]</u>	
⑈0000005916⑈ ⑆ [REDACTED] 2⑆ [REDACTED] 3270⑈			

02212020 018002000273340 122203950

02212020 000000


0000273370

>122203

 PAY TO THE ORDER OF
 CATHAY BANK
 LAS VEGAS, NV 89148
 ⑆ 122203950 ⑆
 FOR DEPOSIT ONLY
 360 CRAZY PLAY LLC
 1808072

REQUEST 00000000008121068 300.00
 20200221 000008712531177+
 ACCT ⑆ [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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	5914
		02/18/2020	
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			
Chinese Advertising Acct # A303-1 2002007 2/1-2/28/2020		 AUTHORIZED SIGNATURE	
⑈0000005914⑈ ⑆[REDACTED] 21⑆ [REDACTED] 8270⑈			

0020306950

>122045037<
 Royal Business Bk 020
 2020-02-21
 0020306950
 Batch 215125518

PAY TO THE ORDER OF
 ROYAL BUSINESS BANK
 LAS VEGAS, NV 89102-8013
 122045037
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK
 202004306

REQUEST 00000000008121068 500.00
 20200221 000008245907189+
 ACCT ⑆[REDACTED] 8270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5130 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8758		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-78743212	5905 02/10/2020
PAY TO THE ORDER OF <u>Quirina Mendoza</u>		\$ **220.00	
<u>Two hundred twenty and 00/100</u>		DOLLARS	
Quirina Mendoza		VOID AFTER 90 DAYS	
MEMO Cleaning Expenses/Services		AUTHORIZED SIGNATURE	
⑈0000005905⑈		3270⑈	

REQUEST 00000000008121068 220.00
 20200224 000008111301521+
 ACCT ⑈3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8750		WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5915
		02/18/2020	
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ **240.00	
<u>Two hundred forty and 00/100</u>		DOLLARS	
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 60 DAYS	
MEMO Account #16	聯合律師 本行 AUTHORIZED SIGNATURE		
#0000005915# 270#			

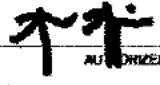
Seq: 10
 Batch: 946541
 Date: 02/22/20

Seq: 99818 02/22/20
 SAT: 945541 CC: 3363368257
 WT: 01 LTPS: Dallas PT
 CC: Flamingo/Hualapai CC N71-158

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89117-5796
 FOR DEPOSIT ONLY
 BLUE WIND WEEKLY LLC
 801000458202

REQUEST 00000000008121068 240.00
 20200224 000008311645013+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996


Summons and Subpoenas Department
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 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	5928 02/25/2020
PAY TO THE ORDER OF <u>Daniel Sussman, M.D.</u>		\$ **150.00	Security Features Included Inside on Back
<u>One hundred fifty and 00/100</u>		DOLLARS	
Daniel Sussman, M.D.		VOID AFTER 90 DAYS	
MEMO Medical Fees		AUTHORIZED SIGNATURE 	
0000005928 12 270*			

De Sussman

REQUEST 0000000008121068 150.00
 20200226 000008511833750+
 ACCT () 270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

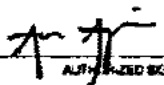
Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 94-7074/3212</small>	5927	02/25/2020
PAY TO THE ORDER OF <u>Audrey Xia</u>		\$ **5,546.50	
<u>Five thousand five hundred forty-six and 50/100</u>		DOLLARS	
Audrey Xia		VOID AFTER 90 DAYS	
MEMO Replace #5907		 AUTHORIZED SIGNATURE	
⑈0000005927⑈ ⑈[REDACTED] 2⑈ ⑈[REDACTED] 3270⑈			

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

REQUEST 0000000008121068 5546.50
 20200226 000008511819186+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 04-7074/3212	5929
		02/26/2020	
PAY TO THE ORDER OF <u>Antonio Cook</u>		\$ **500.00	
<u>Five hundred and 00/100</u>		DOLLARS	
Antonio Cook		VOID AFTER 90 DAYS	
MEMO Emergency Fund		 AUTHORIZED SIGNATURE	
⑈0000005929⑈		⑈3270⑈	

Antonio Cook

Seq: 54
 Batch: 070017
 Date: 02/27/20

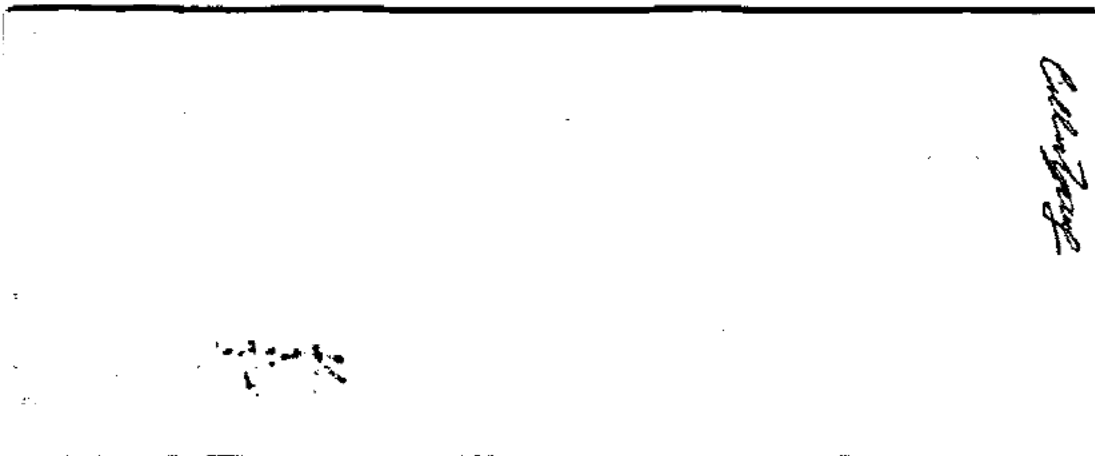
Antonio Cook

Seq:00054 02/27/20
 BAT:070017 CC:3363368795
 NT:01 LTPS:Dallas PT
 SC:Martin Luther King SC R91-132

REQUEST 00000000008121068 500.00
 20200227 000008511951073+
 ACCT ⑈3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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	5930 02/27/2020
PAY TO THE ORDER OF <u>Collins Yang</u>		\$ **10,556.17	
<u>Ten thousand five hundred fifty-six and 17/100</u>		DOLLARS	
Collins Yang		VOID AFTER 60 DAYS	
MEMO Client Settlement 01516 Collins Yang DOL 4/7/18		AUTHORIZED SIGNATURE	
⑈0000005930⑈		⑈3270⑈	



REQUEST 00000000008121068 10556.17
 20200227 000008611264051+
 ACCT ⑈3270⑈
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038


Seq: 11
Batch: 126125
Date: 02/29/20

Seq:00011 DZ/28/20
DAT:120125 CC:2360007667
WT:01 LTPS:Dallas PT
EC:Tropicana/Decatur BC WU1-127

Tran 00055 03/02/2020 10:12
 Entity MNV CC 0007667 Tr 00003
 Account 004971877070
 R/TN 540880133
 Cash Check \$1,855.00
 CXCINV***** 05/22

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 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-70745212	5949 09/02/2020
PAY TO THE ORDER OF <u>Manli Huang</u>		\$ **22,363.80	
<u>Twenty-two thousand three hundred sixty-three and 80/100</u>		DOLLARS	
Manli Huang		VOID AFTER 90 DAYS	
MEMO Client Settlement 01787 HUANG, MANLI DOL 4/12/1		 AUTHORIZED SIGNATURE	
⑆0000005949⑆ ⑆[REDACTED]2⑆ ⑆[REDACTED]3270⑆			

JPMorganChaseBank 030302 134788 958620022973



REQUEST 0000000008121068 22363.80
 20200303 000008112187159+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal

(Check One)



Checking



Savings



Money Market Access



Command

1358

WELLS
FARGO

* [REDACTED] 3270

Date

3/4/20

Please print Name

Ammon A.

I authorize this withdrawal from the account listed above.

Please sign in teller's presence. Two forms of ID may be required.

Please print Street Address, City, State, Zip Code

Three thousand six hundred

Dollars

\$ 3600.00

Bank Use Only (When SVT is Not Available)

T1R8826 (06/15) wvel:11 00194730

Customer ID

Exp. date

Token Verified ☒

Approved

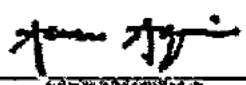
1358# 50000006940

1185848528

S.G.
02/6
01/96

REQUEST 00000000008121068 3600.00
 20200304 000001185848528+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

ADVANCE PAYMENT 1500-A027 EC ID: 8		03/03/2020 6581
PAY TO THE ORDER OF CHUNHENG TSEUNG RESID #3 1130 N BUFFALO LAS VEGAS NV 89125		**\$1314.10** AMOUNT
ONE THOUSAND THREE HUNDRED FOURTEEN AND 10/100 DOLLARS		
WELLS FARGO BANK, NA		 ACT. WELLS FARGO BANK, NA
00000006581 : [REDACTED] : [REDACTED]		

F 0046958847


For Deposit Only - JPMC

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REQUEST 00000000008121068 1314.10
 20200306 000008213356530+
 ACCT (REDACTED) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
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 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 94-7074/2212	5956 03/06/2020
PAY TO THE ORDER OF <u>Frank Tun</u>		\$ **5,620.00	
<u>Five thousand six hundred twenty and 00/100</u>		DOLLARS	
Frank Tun		VOID AFTER 90 DAYS	
NEMO Client Disbursement 01594 TUN DOL 7/3/18		 AUTHORIZED SIGNATURE	
⑈0000005956⑈ ⑈1⑈ ⑈2⑈ ⑈3270⑈			

Seq: 99
 Batch: 299319
 Date: 03/06/20


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

For deposit only

Seq: 99099 03/06/20
 BAT: 299319 CC: 3360007913
 WT: 01 LTPS: Dallas PT
 BC: Spring Mountain Jones BC NV1-125

REQUEST 00000000008121068 5620.00
 20200306 000008512949697+
 ACCT ⑈3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996


Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-3759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-707-43212	5908 02/05/2020
PAY TO THE ORDER OF <u>Pueblo Medical Imaging</u>		\$ **825.00	DOLLARS
<u>Eight hundred twenty-five and 00/100</u>			
Pueblo Medical Imaging		VOID AFTER 60 DAYS	
MEMO Client Med Lien 01787 HUANG, MANLI DOL 4/12/19		 AUTHORIZED SIGNATURE	
⑈0000005908⑈ ⑆[REDACTED]⑆ ⑆[REDACTED]8270⑆			

PAY TO THE ORDER OF NEVADA STATE
 BANK NV 12240079 FOR DEPOSIT ONLY
 PUEBLO MEDICAL IMAGING LLC - 0944
 930450944

REQUEST 00000000008121068 825.00
 20200309 000008418254431+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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	5954
		03/02/2020	
PAY TO THE ORDER OF <u>Ujjwal Shukla</u>		\$ **2,600.00	
<u>Two thousand six hundred and 00/100</u>			DOLLARS
Ujjwal Shukla		VOID AFTER 60 DAYS	
MEMO		 J. SHUKLA SIGNATURE	
Replace #5771 Client Net: 01455 Ujjwal Shukla DOL			
⑈0000005954⑈ ⑈[REDACTED]20 [REDACTED]3270⑈			


Seq: 16
 Batch: 326695
 Date: 03/09/20

Seq: 00016 03/09/20
 BAT: 326695 CC: 3350000789
 WT: 01 LTPS: Dallas PT
 BC: Warm Springs & Durango BC NV1-175

FOR DEPOSIT ONLY

REQUEST 00000000008121068 2600.00
 20200309 000008213557285+
 ACCT 0 [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

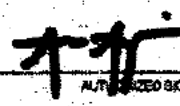
AQUINO LAW GROUP LTD 6150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com 84-7074/0212</small>	5852 03/05/2020
PAY TO THE ORDER OF <u>Hong Kong Center, LLC</u>		\$ **2,946.86
<u>Two thousand nine hundred forty-six and 86/100</u>		DOLLARS
Hong Kong Center, LLC		VOID AFTER 90 DAYS
MEMO ALG Rent March 2020		 AUTHORIZED SIGNATURE
⑆0000005852⑆ ⑆3⑆ ⑆3270⑆		

CREDITED TO THE ACCOUNT OF
 WITHIN 10 AMED PAYEE
 LOCK OF FIELD REQUEST GUARANTEED
 WELLS FARGO BANK, N.A.
 ALB 03/07/20

Deposit
 3917810121
 Hong Kong Center, LLC

REQUEST 00000000008121068 2946.86
 20200309 000003047144221+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 84-7078/3212	5961
		03/11/2020	
PAY TO THE ORDER OF <u>Frank Tun</u>		\$ **2,810.00	
Two thousand eight hundred ten and 00/100		DOLLARS	
Frank Tun		VOID AFTER 90 DAYS	
MEMO Client Disbursement 01594 TUN DOL 7/3/16		 AUTHORIZED SIGNATURE	
⑈0000005961⑈ ⑆ [REDACTED] ⑆ [REDACTED] 3270⑈			

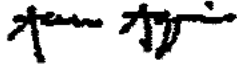
1184930525

CREDITED TO THE
 WITH THE NAMED PAYEE
 LACK OF ENDORSEMENT GUARANTEES
 WELLS FARGO BANK, N.A.
 AU 07/16

FOR DEPOSIT ONLY
 1319251342

REQUEST 00000000008121068 2810.00
 20200311 000001184930525+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS INFORMATION - THE BACKGROUND COLOR CHANGES SIGNIFICANTLY AND EVENING FROM DARKER TO LIGHTER WITH THE DARKER AREA AT THE TOP							
AQUINO LAW GROUP LTD 5106 SPRING MOUNTAIN RD STE 12 LAS VEGAS NV 89168	1500-8927 EE ID: 8	24/07/24 2472	<table border="1"><tr><td>03/11/2020</td><td>8582</td></tr><tr><td>DATE</td><td>CHECK NO.</td></tr></table>	03/11/2020	8582	DATE	CHECK NO.
03/11/2020	8582						
DATE	CHECK NO.						
PAY TO THE ORDER OF	CHUN HUENG TSEUNG RR2076 RD 1150 N BUFFALO LAS VEGAS NV 89129	**\$2922.06** AMOUNT					
TWO THOUSAND NINE HUNDRED TWENTY TWO AND 06/100 DOLLARS							
WELLS FARGO BANK NA		AUTHORIZED SIGNATURE(S)					
⑈0000006582⑈ ⑆ [REDACTED] 2⑆ ⑆ [REDACTED] 3270⑈							


F 0047357567

For Deposit Only - JPMC

[illegible]

REQUEST 00000000008121068 2922.06
20200311 000008513448606+
ACCT (REDACTED) 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

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 84-70743212	5910
		02/05/2020	
PAY TO THE ORDER OF <u>Claims Recovery Services</u>		\$ **534.08	
Five hundred thirty-four and 08/100			DOLLARS
Claims Recover Services L-3994 Columbus, OH 43260-3994		VOID AFTER 60 DAYS	
MEMO		 AUTHORIZED SIGNATURE	
Client Med Lien 01787 HUANG, KELLY DOL 4/12/19			
⑈0000005910⑈		2⑈	3270⑈

533447-OPTUMINSIGH 3994-2270
 HNB Endorse Guaranteed
 >044115126<

REQUEST 00000000008121068 534.08
 20200312 000008810305911+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal/Retiro:(Check One/
(Marque una)

Checking/Cuenta de Cheques



Savings/Ahorros



Money Market Access



Command

5326

Account Number/
Número de cuenta

*

3270

Date/Fecha MAR 24 2020

Please print: Name - / Letra de imprenta: Nombre

ARON AGUIRO

Please print: Street Address, City, State, Zip Code / Letra de imprenta: Domicilio, 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. / Firmo 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.

X *[Signature]*Eight thousand two hundred fifty one ³³/₁₀₀ Dollars

8251.33

Bank Use Only (When DVT is Not Available)

TL70030 (04/15) vers 4 90111084

Customer ID:

Exp. date:

Token Verified (✓) ☐

Approval:

5326 # 5000000694

Wells Fargo Member Visa With Bank
Wells Fargo Confidential When Completed

2087121529

REQUEST 00000000008121068 8251.33

20200324 000002087121529+

ACCT 3270+

REQUESTOR U579412

24118254 10/09/2020 Research 24125996

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		5944
				03/02/2020
PAY TO THE ORDER OF <u>Hui Ming Fan</u>		\$ **10,667.70		
<u>Ten thousand six hundred sixty-seven and 70/100</u> DOLLARS				
Hui Ming Fan		VOID AFTER 90 DAYS		
MEMO Client Disbursement 01791 HUI MING FAN DOL 4/2:		AUTHC SIGNATURE		
0000005944 27 3270				

Seq: 23
 Batch: 704269
 Date: 03/24/20


Handwritten signature

Seq: 88023 03/24/20
 BAT: 704269 CC: 3360007913
 WT: 01 LTPS: Dallas PT
 BC: Spring Mountain Jones BC NVI-125

Handwritten signature

REQUEST 00000000008121068 10667.70
 20200324 000008419588072+
 ACCT 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89148-8788		WELLS FARGO BANK, N.A. www.wellsfargo.com 64-707493212		5878	
				01/15/2020	
PAY TO THE ORDER OF		Sharp Healthcare		\$ 5.05	
Five and 05/100				DOLLARS	
Sharp Healthcare		VOID AFTER 60 DAYS			
MEMO		AUTHORIZED SIGNATURE			
Monique Culmlat, DOB 03/03/1968					
⑈0000005878⑈ ⑆ [REDACTED] 2⑆ [REDACTED] 3270⑈					


Seq: 40
Dep: 015378
Date: 03/25/20

For Deposit Only to
Sharp Healthcare
Sharp Healthcare
Sharp HealthCare Depository
Deposited by:

Seq:40 Doc:25/20 Doc:015378 AG:1 Cust:42127 User:601022

REQUEST 00000000008121068 5.05
20200325 000008114416127+
ACCT () 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

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	5968 03/30/2020
PAY TO THE ORDER OF <u>Thanh Mon Chau</u>		\$ **3,500.00	
<u>Three thousand five hundred and 00/100</u>		DOLLARS	
Thanh Mon Chau		VOID AFTER 90 DAYS	
MEMO REPLACE#5967 01337 CHAU, THANH MON DOL 7		AUTHORIZED SIGNATURE 	
⑈0000005968⑈ ⑆ [REDACTED] ⑆ [REDACTED] 3270⑈			

REQUEST 00000000008121068 3500.00
 20200330 000006988597609+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD
 5150 W SPRING MOUNTAIN RD STE 12
 LAS VEGAS, NV 89146-8755

WELLS FARGO BANK, N.A.
 www.wellsfargo.com
 8470743212

PAY TO THE ORDER OF Jose Ponce Jr. \$ 1,175.02

One thousand one hundred seventy-five and 02/100

Jose Ponce Jr.

MEMO
 Replace PR Check 2000331

⑆0000005971⑆ ⑆[REDACTED]⑆ ⑆[REDACTED]⑆ 3270⑆

100 AFTER DATE

[Handwritten signature]


For mobile
 deposit
 at Wells Fargo Bank only

REQUEST 00000000008121068 1175.02
 20200331 000006384557764+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Only
Winter

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 84-70743282	5970
		03/31/2020	
PAY TO THE ORDER OF <u>Kimberlyn Mejia</u>		\$ **652.36	
<u>Six hundred fifty-two and 36/100</u>		DOLLARS	
Kimberlyn Mejia		VOID AFTER 90 DAYS	
MEMO Replace PR Check 200331		 ALR JED SIGNATURE	
⑈0000005970⑈		⑈3270⑈	

for deposit only

REQUEST 00000000008121068 652.36
 20200402 000006386133092+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038


AQUINO LAW GROUP LTD 5156 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-3759	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 94-7074/3212	5972	04/02/2020
PAY TO THE ORDER OF <u>CHUN HTSEUNG</u>		\$ 1,314.10	
One thousand three hundred fourteen and 10/100		DOLLARS	
VOID AFTER 30 DAYS			
MEMO Replace PM Check 200401		AUTHORIZED SIGNATURE	
⑆0000005972⑆		3270⑆	

For Deposit Only - JPMC

[Handwritten signature/initials]

REQUEST 00000000008121068 1314.10
 20200402 000008515384569+
 ACCT ⑆0000003270⑆
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-6739	WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 84-7074/3212	5973 04/03/2020
PAY TO THE ORDER OF <u>Frank Tun</u>		\$ **2,810.00
Two thousand eight hundred ten and 00/100		DOLLARS
Frank Tun		VOID AFTER 90 DAYS
MEMO REPLACE #5962		AUTHORIZED SIGNATURE 
⑈0000005973⑈		⑈3270⑈

CREDITED TO THE ACCOUNT OF
 WITHIN NAMED PAYEE
 LACK OF ENDORSEMENT GUARANTEED
 WELLS FARGO BANK, N.A.
 AU 0006483

FOR DEPOSIT ONLY

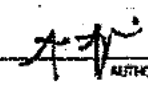
REQUEST 0000000008121068 2810.00
 20200406 000004886344099+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 84-7074/2212	5886 <u>4/02/20</u>
PAY TO THE ORDER OF <u>GENE CANIDA ARNOLD</u>		<u>\$ 700.</u>	
<u>SEVEN HUNDRED 7/100</u>		DOLLARS	
VOID AFTER 90 DAYS			
MEMO <u>REIMBURSEMENT</u>		<u>[Signature]</u> AUTHORIZED SIGNATURE	
⑈0000005886⑈ ⑆ [REDACTED] 2⑆ [REDACTED] 3270⑈			


REQUEST 00000000008121068 700.00
 20200407 000008115467457+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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. <small>www.wellsfargo.com</small> 04-707423212	5965 <u>4/02/20</u>
PAY TO THE ORDER OF	GENE AQUINO		\$1,000.00
ONE THOUSAND			DOLLARS
VOID AFTER 90 DAYS			
MEMO	 AUTHORIZED SIGNATURE		
#0000005965# 12 20 3270#			

REQUEST 00000000008121068 1000.00
 20200407 000008115467458+
 ACCT C [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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	5975
		04/06/2020	
PAY TO THE ORDER OF <u>Antonio Cook</u>		\$ **500.00	
<u>Five hundred and 00/100</u>		DOLLARS	
Antonio Cook		VOID AFTER 90 DAYS	
MEMO Emergency Fund		 ALTERNATE SIGNATURE	
⑈0000005975⑈		⑈3270⑈	


Seq: 158
 Batch: 020597
 Date: 04/10/20

Antonio Cook

Seq:00158 04/10/20
 BAT:020597 CC:3360007514
 WT:01 LTPS:Dallas PT
 BC:Nettles/Harris BC NV1-139

REQUEST 00000000008121068 500.00
 20200410 000008216457507+
 ACCT [REDACTED] 83270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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	5977
		04/08/2020	
PAY TO THE ORDER OF <u>William B. Terry</u>		\$ **5,000.00	
<u>Five thousand and 00/100</u>		DOLLARS	
William B. Terry		VOID AFTER 90 DAYS	
MEMO Attorney Retainer		 AUTHORIZED SIGNATURE	
#0000005977# 03 [REDACTED] 20 [REDACTED] 3270#			

041320 70510000626126 >122105980< WAB 0158

Wm B. Terry, President
 # 847074/3212
 Bank of Nevada
 122401778

REQUEST 00000000008121068 5000.00
 20200413 000008615316957+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038


THE FACE OF THIS DOCUMENT CONTAINS NO REPRESENTATION • THE BACKROUND COLOR PAPER IS GRAYSCALE AND BEING PRIMA BARRER TO LIGHTER WITH THE DARKER AREA AS THE TOP			
AQUINO LAW GROUP LTD \$150 SPANISH MOUNTAIN RD STE 11 LAS VEGAS NV 89148	1500-8527 EE ID-30	DATE 04/14/2028	6592
PAY TO THE ORDER OF	JOSE PONCE 3507 KILMARION CIRCLE HENDERSON NV 89014	**\$1183.72**	
ONE THOUSAND ONE HUNDRED EIGHTY THREE AND 72/100 DOLLARS		APPROVED SIGNATURE	
WELLS FARGO BANK NA			
⑈0000006592⑈ ⑆ [REDACTED] 2C [REDACTED] 3270⑈			

F 0057593002

[illegible]

REQUEST 0000000008121068 1183.72
20200414 000006383758526+
ACCT () 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

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 84-707473212	5978 04/08/2020
PAY TO THE ORDER OF <u>Gregorio Magno</u>		\$ **3,932.98	
<u>Three thousand nine hundred thirty-two and 98/100</u>		DOLLARS	
Gregorio Magno 8170 Bonaventure Dr Las Vegas, 89147		VOID AFTER 60 DAYS	
MEMO Client Disbursement 01991 MAG		 AUTHORIZED SIGNATURE	
⑈00000005978⑈ 2⑈ 3270⑈			

Handwritten: Greg MAG

REQUEST 00000000008121068 3932.98
 20200414 000008116164418+
 ACCT ⑈3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038


1. **Product Name:** FRUIT CRYSTAL
 2. **Product Description:** FRUIT CRYSTAL is a fruit-flavored, low-calorie, sugar-free beverage.
 3. **Product Benefits:** FRUIT CRYSTAL is a healthy, refreshing beverage that is low in calories and sugar-free.
 4. **Product Features:** FRUIT CRYSTAL is available in a variety of flavors, including Apple, Orange, and Lemon.
 5. **Product Availability:** FRUIT CRYSTAL is available in select grocery stores and online.
 6. **Product Price:** FRUIT CRYSTAL is priced at \$1.99 per 12-pack.
 7. **Product Image:** FRUIT CRYSTAL is a clear, plastic bottle with a white label.
 8. **Product Packaging:** FRUIT CRYSTAL is packaged in a 12-pack of 12-ounce bottles.
 9. **Product Distribution:** FRUIT CRYSTAL is distributed by [redacted] to select grocery stores.
 10. **Product Marketing:** FRUIT CRYSTAL is marketed as a healthy, refreshing beverage.
 11. **Product Sales:** FRUIT CRYSTAL is sold in select grocery stores and online.
 12. **Product Feedback:** FRUIT CRYSTAL has received positive feedback from customers.
 13. **Product Future:** FRUIT CRYSTAL is expected to be available in more grocery stores in the future.
 14. **Product Conclusion:** FRUIT CRYSTAL is a healthy, refreshing beverage that is low in calories and sugar-free.
 15. **Product Signature:** FRUIT CRYSTAL

ROA Page 05995

Union City

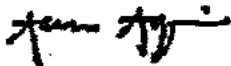
NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

ROA Page 05996

AQUINO LAW GROUP LTD 3150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8759		WELLS FARGO BANK, N.A. www.wellsfargo.com 84-702423282	5979 4/14/2020
PAY TO THE ORDER OF <u>EILEEN TORTUGA</u>		\$97.46	
<u>NINETY SEVEN 4/100</u>		DOLLARS	
VOID AFTER 90 DAYS			
MEMO <u>SUPPLIES</u>		 AUTHORIZED SIGNATURE	
⑈00000005979⑈ ⑆ [REDACTED] 2⑈ ⑆ [REDACTED] 3270⑈			

REQUEST 00000000008121068 97.46
 20200417 000008739078829+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTING - THE BACKING SOUND COLOR CHANGES RAPIDLY AND EVENLY FROM BLANKET TO LIGHTER WITH THE DARKER AREA AT THE TOP							
ADVINO LAW GROUP LTD 5150 SPRING MOUNTAIN RD STE 12 LAS VEGAS NV 89146	1500-8927 EE ID: 29	04-7034 3312	<table border="1"><tr><td>04/14/2020</td><td>6391</td></tr><tr><td>DUE</td><td>CHECK NO.</td></tr></table>	04/14/2020	6391	DUE	CHECK NO.
04/14/2020	6391						
DUE	CHECK NO.						
PAY TO THE ORDER OF	KIMBERLYN J MEJIA 2709 BRILL ST LAS VEGAS NV 89108	**\$668.44**	AMOUNT				
SIX HUNDRED SIXTY EIGHT AND 44/100		DOLLARS					
WELLS FARGO BANK, NA		 AUTHORIZED SIGNATURE(S)					
⑈0000006591⑈ ⑈ 2⑈ ⑈ 3270⑈							

F0057599001

FIELD AND RESEARCHER WARRIOR OF CONTEMPORARY ETHICS

- * "The risk" substantially is vanishing when (discovery is made by
 the owner)
- * "Discovery" and "discovery" can be a "discovery"

4. Addition: see "Change Section" results from above with a 100% increase in the number of "Change Section" results.


? Please look for the following additional article shortly:
"Look, we're looking at you, according to the document. If NOT
IMMEDIATE, DO NOT NEGOTIATE." THE OCCUPANTS.

THESE RESULTS INDICATE THAT THE

John Doe

REQUEST 00000000008121068 668.44
20200420 000006386759626+
ACCT (REDACTED) B270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

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	5976
		04/08/2020	
PAY TO THE ORDER OF <u>Dr. Enrico Fazzini</u>		\$ **1,100.00	
One thousand one hundred and 00/100		DOLLARS	
Dr. Enrico Fazzini 291 N. Pecos Road Henderson, NV 89074		VOID AFTER 90 DAYS	
MEMO		 AUTHORIZED SIGNATURE	
REPLACE 5947 Client Disbursement 01791 HUI MIN *0000005976* 1: [REDACTED] 2: [REDACTED] 3270*			

042020 54120004018015>026013576< SIC

PAY TO THE ORDER OF
 SIGNATURE BLANK
 WOODBRIE, NY 11580-1731
 026013576
 FOR DEPOSIT ONLY
 ENRICO FAZZINI
 SPECIAL ACCOUNT LAB VEGAS
 150186003

REQUEST 00000000008121068 1100.00
 20200420 000008412172912+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 94-70740212	5984
		04/17/2020	
PAY TO THE ORDER OF <u>William B. Terry</u>		\$ **5,000.00	
<u>Five thousand and 00/100</u>		DOLLARS	
William B. Terry		VOID AFTER 90 DAYS	
MEMO Attorney Retainer		 AUTHORIZED SIGNATURE	
⑈0000005984⑈ ⑆ [REDACTED] 2⑆ [REDACTED] 3270⑈			

042120 70560000821135 >122105980< WAB 0106

*William B. Terry, Quartered
 Deposit Only
 #8418655501*

REQUEST 00000000008121068 5000.00
 20200422 000008616062743+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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.WFBN.BANK.COM 94-70740212	5982
18 NO INVOICE ENCLOSED		04/15/2020	
PAY TO THE ORDER OF <u>SimonMed Imaging</u>		\$ **577.30	
<u>Five hundred seventy-seven and 30/100</u>		DOLLARS	
SimonMed Imaging		VOID AFTER 10 DAYS	
MEMO Client Med Lien 01888 WINCHELL, AMY DOL 9/9/19		20 HOS Per Envelope AUTHORIZED SIGNATURE	
⑈0000005982⑈		⑈3270⑈	

CREDIT TO THE ACCT OF THE
 BANKED PAID W/O PREVIOUS
 WELLS FARGO BANK N.A.
 ACCOUNT NO 70740212
 ACCT 5982000000000000
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

REQUEST 00000000008121068 577.30
 20200423 000007382267353+
 ACCT ⑈3270⑈
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 94-707A/3212	5983
		04/15/2020	
PAY TO THE ORDER OF <u>Interventional Pain & Spine Institute</u>		\$ 305.90	
Three hundred five and 90/100		DOLLARS	
Interventional Pain & Spine Institute 851 S. Rampart Blvd., Suite 100 Las Vegas, NV 89145		VOID AFTER 90 DAYS	
MEMO Client Med Lien 01868 WINCHELL, AMY DOL 9/9/16		AUTHORIZED SIGNATURE	
⑈0000005983⑈ ⑈3270⑈			

10861850000800 04-24-2020
 Meadows Bank
 Las Vegas, NV >122402382<

PAY TO THE ORDER OF
 MEADOWS BANK
 LAS VEGAS, NV 89448-1311
 122402382
 FOR DEPOSIT ONLY
 HANS JORG W ROLLER MD LTD
 1020000828

REQUEST 00000000008121068 305.90
 20200424 000008813736772+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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. <small>www.wellsfargo.com</small> 94-70743212	5981
		04/15/2020	
PAY TO THE ORDER OF <u>Interventional Pain & Spine Institute</u>		\$ **500.00	
<u>Five hundred and 00/100</u>		DOLLARS	
Interventional Pain & Spine Institute 851 S. Rampart Blvd., Suite 100 Las Vegas, NV 89146		VOID AFTER 60 DAYS	
MEMO Client Med Lien 01851 CHEN, JACK DOL: 07/28/19		AUTHORIZED SIGNATURE	
#000000598 1# [REDACTED] 2# [REDACTED] 3 270#			

10861850000900 04-24-2020
 Meadows Bank
 Las Vegas, NV >122402382<

PAY TO THE ORDER OF
 MEADOWS BANK
 LAS VEGAS, NV 89146-1311
 122402382
 FOR DEPOSIT ONLY
 HANS JORG W ROSENTHAL LTD
 1086000609

REQUEST 00000000008121068 500.00
 20200424 000008813736773+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 94-707473212	5985
		04/20/2020	
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 Chinese Advertising Acct # A303-1 202007 3/1-3/31/2020		AUTHORIZED SIGNATURE	
⑈0000005985⑈		20 3270	

Credited
 With
 Royal
 Bank
 2020-04-24
 Batch 222262471
 202007 3/1-3/31/2020

REQUEST 00000000008121068 500.00
 20200424 000008141974951+
 ACCT ⑈3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal(Check One) ☐ Checking ☐ Savings ☐ Money Market Access ☐ Command**9280****WELLS
FARGO**

Account Number

*

3270

Date

4/24/2020

Please print Name

Aaron Aquino

Please print Street Address, City, State, Zip Code

I authorize this withdrawal from the account listed above.
Please sign in teller's presence. Two forms of ID may be required.(X) *[Signature]*

Three thousand two hundred fifty

Dollars

\$

3250.00

Blank Use Only (When SVT is Not Available)

TUR0505 (06/19) W0011 00194700

Customer Id.

Exp. date.

Token Verified (Y/N) ☐


Approval

⑈ 9 280 ⑈ ⑈ 500000694 ⑈

5840171493

REQUEST 00000000008121068 3250.00
 20200424 000005840171493+
 ACCT ⑈ 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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 94-707413212	5974
		04/06/2020	
PAY TO THE ORDER OF <u>Quirina Mendoza</u>		\$ **220.00	
<u>Two hundred twenty and 00/100</u>		DOLLARS	
Quirina Mendoza		VOID AFTER 90 DAYS	
MEMO Cleaning Expenses/Services		 AUTHORIZED SIGNATURE	
#0000005974#		20 3270#	

REQUEST 00000000008121068 220.00
 20200427 000008616368122+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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

ACHUHO LAW GROUP LTD
8150 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89116

1500-8927
EE NO: 30

34 7075
2412

04/28/2020

6596

Payroll by Paychex, Inc.

PAY TO THE
ORDER OF

JOSE PONCE
2507 KILMARON CIRCLE
HENDERSON NV 89014

\$1148.34

AMOUNT

ONE THOUSAND ONE HUNDRED FORTY EIGHT AND 34/100 DOLLARS

WELLS FARGO BANK, NA

Handwritten signature: *Jose Ponce*

PRINTED SIGNATURE

⑈00000006596⑈ ⑈270⑈

TO VERIFY ⑈ IN BACKGROUND ⑈ IN THE ⑈ MAY CONTAIN MICRONS

F0062418296

Paychex has the following additional terms and conditions for the use of this document. These terms and conditions are subject to the terms and conditions of the Paychex document. For more information, please visit the Paychex website at www.paychex.com.

PAYCHEX

X

for more deposit.

REQUEST 00000000008121068 1148.34
20200428 000006382446566+
ACCT ⑈270⑈
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

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		12 120 IN-401029 1200 1201	WELLS FARGO BANK, N.A. www.wfs.com 94-70712212	5980
		04/15/2020		
PAY TO THE ORDER OF <u>SimonMed Imaging</u>		\$ <u>1,250.00</u>		
<u>One thousand two hundred fifty and 00/100</u>		DOLLARS		
SimonMed Imaging		VOID AFTER 90 DAYS		
MEMO		207465		
Client Med Lien 01851 CHEN, JACK DOL: 07/28/19		AUTHORIZED SIGNATURE		
0000005980		21: 2270		

CHECK NO FOR ACCT OF THE
 NAMED PAYEE-W/O PAYEE'S
 WELLS FARGO BANK N.A.
 INTLID EX 75065
 ACCT 0558105526
 MOE MM: 217465
 ELECTRONICALLY DEPOSITED 20200418
 DATE: 20200418

REQUEST 00000000008121068 1250.00
 20200428 000007382759876+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89149-8788		WELLS FARGO BANK, N.A. <small>www.wellsfargo.com</small> 04-7074/2212	5991 04/24/2020
PAY TO THE ORDER OF <u>C1 Chiropractic</u>		\$ **2,500.00	
<u>Two thousand five hundred and 00/100</u>		DOLLARS	
C1 Chiropractic		VOID AFTER 90 DAYS	
MEMO Client Med Lien 01967 MAMARIL DOL 10/19/19		AUTHORIZED SIGNATURE	
⑈0000005991⑈		⑈3270⑈	

FOR REPORT ONLY
 C1 CHIROPRACTIC
 70062036

REQUEST 00000000008121068 2500.00
 20200429 000008517980573+
 ACCT ⑈3270⑈
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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. <small>www.wellsfargo.com 94-7074/3212</small>	5986	04/20/2020
PAY TO THE ORDER OF <u>Blue Wind Weekly</u>		\$ **240.00	
<u>Two hundred forty and 00/100</u>		DOLLARS	
Blue Wind Weekly 4768 Riva De Romanza St. Las Vegas, NV 89135		VOID AFTER 60 DAYS	
MEMO Account #16	AUTHORIZED SIGNATURE		
⑈0000005986⑈ 2⑈ 3270⑈			

PAY TO THE ORDER OF
 BANK OF AMERICA
 LAS VEGAS, NV 89117-4708
 FOR DEPOSIT ONLY
 BLUE WIND WEEKLY, LLC
 501000650208

REQUEST 00000000008121068 240.00
 20200501 000008117417611+
 ACCT ⑈ 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

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

ACHARD LAW GROUP LTD
8110 SPRING MOUNTAIN RD STE 12
LAS VEGAS NV 89146

1506-8927
EE ID: 31

04/28/2020 6597

PAY TO THE
ORDER OF

EILEEN TORTUGA
345 CADENCE VIEW WAY
HENDERSON NV 89011

\$1315.51

AMOUNT

ONE THOUSAND THREE HUNDRED FIFTEEN AND 51/100 DOLLARS

WELLS FARGO BANK, NA

[Signature]

AUTHORIZED SIGNATURE

⑈0000006597⑈ ⑈[REDACTED]2⑈ ⑈[REDACTED]3270⑈

OF DOCUMENT

Payable by Paychex, Inc

0062418297

[illegible]

X *Winn Eng*

REQUEST 0000000008121068 1315.51
20200501 000006384351108+
ACCT (REDACTED) 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996


Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-8750		WELLS FARGO BANK, N.A. www.wellsfargo.com 81-7874/3212	5996
		04/24/2020	
PAY TO THE ORDER OF <u>Buffalo Injury and Wellness Center</u>		\$ 1,592.00	
<u>One thousand five hundred ninety-two and 00/100</u>		DOLLARS	
Buffalo Injury and Wellness Center		VOID AFTER 30 DAYS	
MEMO REPLACE #5613 Rory Georgaro Client Lien Relinquish		AUTHORIZED SIGNATURE	
#0000005996#		3270#	

[Handwritten signature]

REQUEST 00000000008121068 1592.00
 20200501 000008117397494+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996


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. <small>www.wellsfargo.com</small> 84-733423212	5997	04/24/2020
PAY TO THE ORDER OF <u>Buffalo Injury and Wellness Center</u>		\$ **2,477.50	
<u>Two thousand four hundred seventy-seven and 50/100</u>		DOLLARS	
Buffalo Injury and Wellness Center		VOID AFTER 90 DAYS	
MEMO REPLACE #5680 NEGASH DOL 5/13/18 Client Modl		 AUTHORIZED SIGNATURE	
00000005997		*00000003270*	



REQUEST 00000000008121068 2477.50
 20200501 000008117397495+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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	5990
		04/23/2020	
PAY TO THE ORDER OF <u>PayLater Pharmacy</u>		\$ **273.50	
<u>Two hundred seventy-three and 50/100</u>		DOLLARS	
PayLater Pharmacy PO BOX 1200 Las Vegas, NV 89125		VOID AFTER 60 DAYS	
MEMO Client Med Lien 01841 Enriqueta Rodriguez DOL 7/1		 AUTHORIZED SIGNATURE	
⑈0000005990⑈ ⑈[REDACTED]2⑈ ⑈[REDACTED]3270⑈			

80007207097
 For Deposit Only

REQUEST 00000000008121068 273.50
 20200504 000008218262414+
 ACCT ⑈[REDACTED]33270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

AQUINO LAW GROUP LTD 5150 W SPRING MOUNTAIN RD STE 12 LAS VEGAS, NV 89146-3759	WELLS FARGO BANK, N.A. www.wellsfargo.com 94-7074/3212	5964	4/30/2020
PAY TO THE ORDER OF <u>GENE AQUINO</u>		\$ <u>1,000.00</u>	
<u>ONE THOUSAND</u>		DOLLARS	
VOID AFTER 90 DAYS			
MEMO		AUTHORIZED SIGNATURE <u>[Signature]</u>	
⑈0000005964⑈ ⑈[REDACTED] 2⑈ ⑈[REDACTED] 3270⑈			

REQUEST 00000000008121068 1000.00
 20200504 000008218087332+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal

(Check One)

☒ Checking☐ Savings☐ Money Market Access☐ Command

4228

WELLS
FARGO

Account Number

*

[REDACTED] 3270

Date

5/6/20

Please print: Name

AARON AQUINO

Please print: Street address, City, State, Zip Code

I authorize this withdrawal from the account listed above.
Please sign in teller's presence. Two forms of ID may be required.

X [Signature]

TWO THOUSAND TWO HUNDRED AND TEN Dollars

\$ 2210.00

46

Bank Use Only (When SVT is Not Available)

TLR0506 (06/13) WFO31 00275007

Customer Id:

Exp. date:

Token Verified ☒

Approval:

⑈4228⑈ ⑆500000694⑆

5840172862

REQUEST 00000000008121068 2210.00
 20200506 000005840172862+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996


Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

PAY TO THE ORDER OF ZIONS FIRST
NATIONAL BANK UT 124000054 FOR
DEPOSIT ONLY SW CORE REHAB HOLDINGS
LLC 982226466

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

PAY TO THE ORDER OF
MEADOWS BANK
LAS VEGAS, NV 89148-1311
122402362
FOR DEPOSIT ONLY
HANS JORG W FOELLER MD LTD
1020006809

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. <small>www.wellsfargo.com</small> 94-707/8212	5993	04/24/2020
PAY TO THE ORDER OF <u>Pueblo Medical Imaging</u>		\$ **825.00	
<u>Eight hundred twenty-five and 00/100</u>		DOLLARS	
Pueblo Medical Imaging		VOID AFTER 90 DAYS	
MEMO Client Med Lien 01967 MAMARIL DOL 10/19/19		 AUTHORIZED SIGNATURE	
#0000005993# [REDACTED] 2: [REDACTED] B 270#			

PAY TO THE ORDER OF NEVADA STATE
 BANK NV 12240779 FOR DEPOSIT ONLY
 PUEBLO MEDICAL IMAGING LLC 342002524

REQUEST 00000000008121068 825.00
 20200512 000008319360492+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

PAY TO THE
 ORDER OF
 CHUN TRUNG TSEUNG
 RR207648 1180 N BUFFALO
 LAS VEGAS NV 89120

ONE THOUSAND THREE HUNDRED FOURTEEN AND 10/100 DOLLARS

WELLS FARGO BANK, NA

\$1314.10

[Signature]

00000056025 25 270

0063183341

For Deposit Only - JPMC

PAYMENT

2025 RELEASE UNDER E.O. 14176

REQUEST 0000000008121068 1314.10
20200513 000008219237288+
ACCT (REDACTED) \$270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

[illegible]

REQUEST 00000000008121068 690.58
20200514 000004784566742+
ACCT [REDACTED] 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996


Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

F 0057088833

[illegible]

1. Name of the person: *John Smith*
 2. Address: *123 Main Street, Springfield, IL 62761*
 3. City: *Springfield* State: *IL* Zip: *62761*
 4. Date of birth: *01/15/1980*
 5. Social Security Number: *123-45-6789*
 6. Date of issue: *03/10/2023*
 7. Date of expiration: *03/10/2028*
 8. Signature: *[Signature]*
 9. Remarks: *Valid for all states*


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 84-7074/0212	5995	04/24/2020
PAY TO THE ORDER OF <u>Law Office of Adam S. Kutner</u>		\$ **1,822.50	
<u>One thousand eight hundred twenty-two and 50/100</u>		DOLLARS	
Law Office of Adam S. Kutner		VOID AFTER 90 DAYS	
MEMO Attorney Lien 01967 MAMARIL DOL 10/19/19		AUTHORIZED SIGNATURE 	
00000005995 1 20 3270			

Seq: 1 Dep: 015714 Date: 05/15/20	For Deposit Only to Adam S. Kutner, PC Adam S. Kutner, PC Master 12240724 Deposited by: [Signature] Adam S. Kutner, PC Client Trust Ac. (Joint) via 004970620458
---	--

REQUEST 00000000008121068 1822.50
 20200515 000008815332117+
 ACCT 0000000000003270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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. <small>www.wellsfargo.com</small> 94-7074/3212	4531 <div style="text-align: right;">5/16/2020</div>
PAY TO THE ORDER OF <u>ED ALAPITAN</u>		\$ 800.00
<u>EIGHT HUNDRED 00/100</u>		DOLLARS
VOID AFTER 60 DAYS		
MEMO <u>RENOVATION</u>		 <small>AUTHORIZE SIGNATURE</small>
00000004631 [REDACTED] 3270*		

5/16/2020

REQUEST 00000000008121068 800.00
 20200520 000008119131909+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Withdrawal

(Check One)



Checking



Savings



Money Market Access



Command

8322

WELLS
FARGO

Account Number

* [REDACTED] 3270

Date 5/20/2020

Please print: Name

AARON AQUINO

Please print: Street Address, City, State, Zip Code

I authorize this withdrawal from the account listed above.

Please sign in teller's presence. Two forms of ID may be required.

X A [Signature]

Wells Fargo Money Box When Blank,
Wells Fargo Confidential Name Compared

THREE THOUSAND FIVE HUNDRED

Dollars

\$ 3500.00

Bank Use Only (When SVT is Not Available)

TRANSFER (00/1/0) 00275007

Customer ID:

Exp. date:

Token Verified (Y/N) ☐

Approval:

⑈8322⑈ ⑈500000694⑈

3285613519

REQUEST 00000000008121068 3500.00

20200520 000003285613519+

ACCT [REDACTED] 3270+



REQUESTOR U579412

24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department

S4001-01F

Phoenix AZ 85038

 Aquino Law Group, Ltd 5150 Spring Mountain Rd., Ste. 12 Las Vegas, NV 89146-8759 (702)871-8464 aquinolawgroup.com		Wells Fargo Bank <small>Member FDIC</small>		10000
Aquino Law Group Ltd.		05/01/2020		
PAY TO THE ORDER OF Antonio Cook		\$ 500.00		
Five hundred and 00/100		DOLLARS		
Antonio Cook		VOID AFTER 120 DAYS		
MEMO Emergency Fund				
010000		3270		

Seq: 85 Batch: 607725 Date: 05/22/20		ENDORSE HERE <i>Antonio Cook</i> <i>Co-Owner</i>
CHECK FOR VALUE AND DEPOSIT IN THE FOLLOWING ACCOUNT		
Seq: 85885 05/22/20 BAT: 607725 CC: 0363368795 WT: 01 LTFS: Dallas PI CC: Martin Luther King DC NV1-132		

REQUEST 00000000008121068 500.00
 20200522 000008618578716+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Community Feedback Introduction

Sitting down

ROA Page 06027

THE BACK OF THIS CHECK MUST BE SIGNED BY THE ISSUING OFFICIAL. THE SIGNATURE MUST BE WRITTEN IN INK AND MUST BE THE SAME AS THE SIGNATURE ON THE FRONT OF THE CHECK.	
ADJUDICANT COUNCIL LTD 1150 Spring Mountain Rd Ste 12 Las Vegas NV 89106	1500 007 CE NO: 8
05/28/2020 6600	
DATE SPEC NO.	
PAY TO THE ORDER OF	
CHUN HUENG TSEUNG RR2076 #9 1150 N BUFFALO LAS VEGAS NV 89120	
\$1314.10	
AMOUNT	
ONE THOUSAND THREE HUNDRED FOURTEEN AND 10/100 DOLLARS	
WELLS FARGO BANK, NA	
AUTHORIZED SIGNATURE	
0000006606 *321270742* 6095183270*	

\$0984272354



For Deposit Only - JPMC


P-W-M-N-K

[Handwritten signature]

REQUEST 0000000008121068 1314.10
20200528 000008119607224+
ACCT [REDACTED] 270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

 Aquino Law Group, Ltd 5150 Spring Mountain Rd., Ste. 12 Las Vegas, NV 89148-8750 (702)871-6464 aquinolawgroup.com	Wells Fargo Bank <small>06-0970/0012</small>	10003
	05/28/2020	
PAY TO THE ORDER OF <u>Alex Go</u>		\$ **150.00
One hundred fifty and 00/100		DOLLARS
Alex Go	VOID AFTER 120 DAYS	
MEMO Runner Services 2nd Qtr. 2020	AUTHORIZED SIGNATURE 	
PO 10003	25	B 270

X ENDORSE HERE 	
--	--

REQUEST 00000000008121068 150.00
 20200529 000000477104369+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

Security Features Include True Watermark Paper, Heat Sensitive Microprint, and More

Aquino Law Group, Ltd.
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-3759
(702) 371-6464 aquinolawgroup.com

Wells Fargo Bank
Member FDIC

10001

06/19/2020

PAY TO THE ORDER OF Quirina Mendoza \$ ****220.00**

Two hundred twenty and 00/100 DOLLARS

Quirina Mendoza

VOID AFTER 120 DAYS

MEMO
Cleaning Expenses/Services

100 1000 1# [REDACTED] 2# [REDACTED] 3 270#

100 VALID VA
100 VALID VA
100 VALID VA
100 VALID VA

AUTHORIZED SIGNATURE

Security Features Include

DISPENSE HERE

☐ OPEN BOX FOR INSIDE REPAIR DEPOSIT




☐ IF ORDERED FROM A VENDOR, PLEASE PROVIDE VENDOR INFORMATION

100 1000 1# [REDACTED] 2# [REDACTED] 3 270#

Security Features Include

REQUEST 00000000008121068 220.00
20200601 000008119783739+
ACCT [REDACTED] 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038



 Aquino Law Group, Ltd. 5160 Spring Mountain Rd., Ste. 12 Las Vegas, NV 89148-8789 (702)871-6464 aquinolawgroup.com		Wells Fargo Bank <small>Member FDIC</small>		10009
PAY TO THE ORDER OF Las Vegas Chinese News Network		\$ 500.00		06/04/2020
Five hundred and 00/100 *****				
Las Vegas Chinese News Network 3552 Wynn Rd. Las Vegas, NV 89103 USA		VOID AFTER 120 DAYS		
MEMO A303-1 #2000006 4/1-4/10/2020 Chinese Advertising Acct # A303-1				
⑈010009⑈ [REDACTED] 2⑈ [REDACTED] 270⑈				

>122045037<
 Royal Business Bk 020
 2020-06-05
 0020974400
 Batch 227383425

PAY TO THE ORDER OF
 ROYAL BUSINESS BANK
 LAS VEGAS, NV 89102-8414
 122045037
 FOR DEPOSIT ONLY
 LAS VEGAS CHINESE NEWS NETWORK
 2020060420

REQUEST 00000000008121068 500.00
 20200605 000008146314058+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996


Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

 Aquino Law Group, Ltd. 5150 Spring Mountain Rd., Ste. 12 Las Vegas, NV 89145-8759 (702)871-6464 aquinolawgroup.com		Wells Fargo Bank <small>MEMBER FDIC</small>	10007
		06/04/2020	
PAY TO THE ORDER OF <u>Kiet Lam</u>		\$ **2,650.00	
Two thousand six hundred fifty and 00/100		DOLLARS	
Kiet Lam		VOID AFTER 120 DAYS	
MEMO Client Mod Lien 01838 CHENG DOL 12/14/19		AUTHORIZED SIGNATURE 	
010007		24 3270*	

REQUEST 00000000008121068 2650.00
 20200605 000006380432660+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, MICROSENSITIVE INK AND 40% Hologram

 **Aquino Law Group, Ltd**
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702) 871-6464 aquinolawgroup.com

Wells Fargo Bank
66-70707070

10011

06/05/2020

PAY TO THE ORDER OF Kiet Lam \$ **3,663.33

Three thousand six hundred sixty-three and 33/100 DOLLARS


Kiet Lam

VOID AFTER 120 DAYS

MEMO

Client Med Lien 01893 Wang, Lanping DOL w/16/19

10011 24 3270





Security Features Included

[Faint, mostly illegible text from a document or envelope, possibly containing a signature and some printed information.]


REQUEST 00000000008121068 3663.33
20200605 000006380431096+
ACCT [REDACTED] 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

 Aquino Law Group, Ltd 6160 Spring Mountain Rd., Ste. 12 Las Vegas, NV 89145-0759 (702)871-6464 aquinolawgroup.com		Wells Fargo Bank <small>Member FDIC</small>		10016
PAY TO THE ORDER OF Asela Candari		\$ 3,000.00		06/05/2020
Three thousand and 00/100				
Asela Candari		VOID AFTER 120 DAYS		
MEMO: Client Net Settlement 01040 CANDARI, ASELA DOL				
0010016		3270		

REQUEST 00000000008121068 3000.00
 20200608 000003186371775+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038


Aquino Law Group, Ltd.
 5160 Spring Mountain Rd., Ste. 12
 Las Vegas, NV 89148-8769
 (702) 871-8484 aquinolawgroup.com

Wells Fargo Bank
 000000000

10017

06/05/2020

PAY TO THE ORDER OF Dr. Cesar Candari \$ 3,000.00

Three thousand and 00/100 DOLLARS

VOID AFTER 120 DAYS

Dr. Cesar Candari

MEMO Client Net Settlement 01940 CANDARI, CESAR DO

AUTHORIZED SIGNATURE



0010012# 21 8270#

Details on Back

Security Features Included

REQUEST 00000000008121068 3000.00
 20200608 000003186371776+
 ACCT [REDACTED] 8270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

 Aquino Law Group Ltd. 5150 Spring Mountain Rd., Ste. 12 Las Vegas, NV 89148-8759 (702)871-6464 aquinolawgroup.com	Wells Fargo Bank 44-7074312	10010
		06/04/2020
PAY TO THE ORDER OF Second Judicial District Court		\$ **320.00
Three hundred twenty and 00/100		DOLLARS
Second Judicial District Court 75 Court Street Reno, NV 89501		VOID AFTER 120 DAYS
MEMO	CN 19-01803	AUTHORIZED SIGNATURE
CV19-1803 - Jury Fee - ZHENG - 01399		
⑆010010⑆	2⑆	3270⑆

4689702839

PAY TO THE ORDER OF
 WELLS FARGO BANK, N.A.
 FOR DEPOSIT ONLY
 WASHOE COUNTY, NV
 SECOND JUDICIAL DISTRICT COURT
 COURT TRUST ACCT 044

REQUEST 00000000008121068 320.00
 20200610 000004689702839+
 ACCT ⑆270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038



Wells Fargo Bank
86-77542412

06/04/2020

Pueblo Medical Imaging

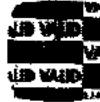
\$ 1,650.00

One thousand six hundred fifty and 00/100

DOLLARS

Pueblo Medical Imaging

VOID AFTER 120 DAYS



MEMO

Client Med Lien 01538 CHENG DOL 12/14/19

AUTHORIZED SIGNATURE

#010008# [REDACTED] 2: [REDACTED] 3 270#

Details on Back: 760



PAY TO THE ORDER OF NEVADA STATE
BANK NV 12240779 FOR DEPOSIT ONLY
PUEBLO MEDICAL IMAGING LLC - 0944
980450944

1972-1973, 1974-1975, 1976-1977, 1978-1979, 1980-1981, 1982-1983, 1984-1985, 1986-1987, 1988-1989, 1990-1991, 1992-1993, 1994-1995, 1996-1997, 1998-1999, 2000-2001, 2002-2003, 2004-2005, 2006-2007, 2008-2009, 2010-2011, 2012-2013, 2014-2015, 2016-2017, 2018-2019, 2020-2021, 2022-2023, 2024-2025, 2026-2027, 2028-2029, 2030-2031, 2032-2033, 2034-2035, 2036-2037, 2038-2039, 2040-2041, 2042-2043, 2044-2045, 2046-2047, 2048-2049, 2050-2051, 2052-2053, 2054-2055, 2056-2057, 2058-2059, 2060-2061, 2062-2063, 2064-2065, 2066-2067, 2068-2069, 2070-2071, 2072-2073, 2074-2075, 2076-2077, 2078-2079, 2080-2081, 2082-2083, 2084-2085, 2086-2087, 2088-2089, 2090-2091, 2092-2093, 2094-2095, 2096-2097, 2098-2099, 2100-2101, 2102-2103, 2104-2105, 2106-2107, 2108-2109, 2110-2111, 2112-2113, 2114-2115, 2116-2117, 2118-2119, 2120-2121, 2122-2123, 2124-2125, 2126-2127, 2128-2129, 2130-2131, 2132-2133, 2134-2135, 2136-2137, 2138-2139, 2140-2141, 2142-2143, 2144-2145, 2146-2147, 2148-2149, 2150-2151, 2152-2153, 2154-2155, 2156-2157, 2158-2159, 2160-2161, 2162-2163, 2164-2165, 2166-2167, 2168-2169, 2170-2171, 2172-2173, 2174-2175, 2176-2177, 2178-2179, 2180-2181, 2182-2183, 2184-2185, 2186-2187, 2188-2189, 2190-2191, 2192-2193, 2194-2195, 2196-2197, 2198-2199, 2200-2201, 2202-2203, 2204-2205, 2206-2207, 2208-2209, 2210-2211, 2212-2213, 2214-2215, 2216-2217, 2218-2219, 2220-2221, 2222-2223, 2224-2225, 2226-2227, 2228-2229, 2230-2231, 2232-2233, 2234-2235, 2236-2237, 2238-2239, 2240-2241, 2242-2243, 2244-2245, 2246-2247, 2248-2249, 2250-2251, 2252-2253, 2254-2255, 2256-2257, 2258-2259, 2260-2261, 2262-2263, 2264-2265, 2266-2267, 2268-2269, 2270-2271, 2272-2273, 2274-2275, 2276-2277, 2278-2279, 2280-2281, 2282-2283, 2284-2285, 2286-2287, 2288-2289, 2290-2291, 2292-2293, 2294-2295, 2296-2297, 2298-2299, 2300-2301, 2302-2303, 2304-2305, 2306-2307, 2308-2309, 2310-2311, 2312-2313, 2314-2315, 2316-2317, 2318-2319, 2320-2321, 2322-2323, 2324-2325, 2326-2327, 2328-2329, 2330-2331, 2332-2333, 2334-2335, 2336-2337, 2338-2339, 2340-2341, 2342-2343, 2344-2345, 2346-2347, 2348-2349, 2350-2351, 2352-2353, 2354-2355, 2356-2357, 2358-2359, 2360-2361, 2362-2363, 2364-2365, 2366-2367, 2368-2369, 2370-2371, 2372-2373, 2374-2375, 2376-2377, 2378-2379, 2380-2381, 2382-2383, 2384-2385, 2386-2387, 2388-2389, 2390-2391, 2392-2393, 2394-2395, 2396-2397, 2398-2399, 2400-2401, 2402-2403, 2404-2405, 2406-2407, 2408-2409, 2410-2411, 2412-2413, 2414-2415, 2416-2417, 2418-2419, 2420-2421, 2422-2423, 2424-2425, 2426-2427, 2428-2429, 2430-2431, 2432-2433, 2434-2435, 2436-2437, 2438-2439, 2440-2441, 2442-2443, 2444-2445, 2446-2447, 2448-2449, 2450-2451, 2452-2453, 2454-2455, 2456-2457, 2458-2459, 2460-2461, 2462-2463, 2464-2465, 2466-2467, 2468-2469, 2470-2471, 2472-2473, 2474-2475, 2476-2477, 2478-2479, 2480-2481, 2482-2483, 2484-2485, 2486-2487, 2488-2489, 2490-2491, 2492-2493, 2494-2495, 2496-2497, 2498-2499, 2500-2501, 2502-2503, 2504-2505, 2506-2507, 2508-2509, 2510-2511, 2512-2513, 2514-2515, 2516-2517, 2518-2519, 2520-2521, 2522-2523, 2524-2525, 2526-2527, 2528-2529, 2530-2531, 2532-2533, 2534-2535, 2536-2537, 2538-2539, 2540-2541, 2542-2543, 2544-2545, 2546-2547, 2548-2549, 2550-2551, 2552-2553, 2554-2555, 2556-2557, 2558-2559, 2560-2561, 2562-2563, 2564-2565, 2566-2567, 2568-2569, 2570-2571, 2572-2573, 2574-2575, 2576-2577, 2578-2579, 2580-2581, 2582-2583, 2584-2585, 2586-2587, 2588-2589, 2590-2591, 2592-2593, 2594-2595, 2596-2597, 2598-2599, 2600-2601, 2602-2603, 2604-2605, 2606-2607, 2608-2609, 2610-2611, 2612-2613, 2614-2615, 2616-2617, 2618-2619, 2620-2621, 2622-2623, 2624-2625, 2626-2627, 2628-2629, 2630-2631, 2632-2633, 2634-2635, 2636-2637, 2638-2639, 2640-2641, 2642-2643, 2644-2645, 2646-2647, 2648-2649, 2650-2651, 2652-2653, 2654-2655, 2656-2657, 2658-2659, 2660-2661, 2662-2663, 2664-2665, 2666-2667, 2668-2669, 2670-2671, 2672-2673, 2674-2675, 2676-2677, 2678-2679, 2680-2681, 2682-2683, 2684-2685, 2686-2687, 2688-2689, 2690-2691, 2692-2693, 2694-2695, 2696-2697, 2698-2699, 2700-2701, 2702-2703, 2704-2705, 2706-2707, 2708-2709, 2710-2711, 2712-2713, 2714-2715, 27

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[illegible][illegible]

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

 Aquino Law Group, Ltd. 5150 Spring Mountain Rd., Ste. 12 Las Vegas, NV 89148-8768 (702) 871-6454 aquinolawgroup.com		Wells Fargo Bank <small>067992312</small>		10004
Aquino Law Group, Ltd.		06/03/2020		
PAY TO THE ORDER OF Law Offices of Michael F. Bohn, Esq. Ltd.		\$ **250.00		
Two hundred fifty and 00/100		DOLLARS		
Law Offices of Michael F. Bohn, Esq. Ltd. 2250 Corporate Circle, Ste. 480 Henderson, NV 89074 USA		VOID AFTER 120 DAYS		
MEMO: A-19-759501-0 Arbitrator Deposit Fee				
10823620004900		3270		

10823620004900

10823620004900 06-12-2020
 Meadows Bank
 Las Vegas, NV >122402382<

PAY TO THE ORDER OF
 MEADOWS BANK
 FOR DEPOSIT ONLY
 LAW OFFICES OF MICHAEL
 F. BOHN ESQ. LTD.
 HOLY TRINITY ACCOUNT
 06/03/2020

REQUEST 00000000008121068 250.00
 20200612 000008416733560+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE MICR AND FOR MICR MARK

Aquino Law Group, Ltd
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89148-8759
(702)971-6464 aquinolawgroup.com

Wells Fargo Bank
64796212

10019

08/15/2020

PAY TO THE ORDER OF Kiet Lam \$ 1,600.00

One thousand six hundred and 00/100 DOLLARS

Kiet Lam

VOID AFTER 120 DAYS

MEMO
Client Med Lien 01711 Wan, Guozhen DOL 1/18/19

0100196 26 3270*

Details on Back

Security Features Included

COLLUSION THIS BOX
SHOULD BE WHITE

RECEIVED BY: [Signature]
DATE: [Signature]

REQUEST 00000000008121068 1600.00
20200624 000008712655459+
ACCT () 3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

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

9246

Account Number/
Número de cuenta

* [REDACTED] 3270

Date/Fecha 6/26/20

Please print: Name - / Letra de imprenta: Nombre

AARON AQUINO

Please print: Street Address, City, State, Zip Code / Letra de imprenta: Domicilio, 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. / Firma 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.

(X) [Signature]

Six thousand nine hundred & thirty-five ^{only} \$ 6935.00
Dollars

Bank Use Only (When SVT is Not Available)

TUESDAY (6/26/20) SERVICE 80111884

Customer ID:

Exp. date:

Token Verified (✓) ☐



Approved:

⑈9246⑈ ⑈5000000694⑈

Please Sign, Stamp, Use When Blank.
Please Fill, Stamp, Use When Blank.

REQUEST 00000000008121068 6935.00
 20200626 000001184628364+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

 Aquino Law Group, Ltd 5150 Spring Mountain Rd., Ste. 12 Las Vegas, NV 89146-8759 (702) 571-6484 aquinolawgroup.com	Wells Fargo Bank <small>Member FDIC</small>	10023
	06/18/2020	
PAY TO THE ORDER OF Equian \$ 58.00		
Fifty-eight and 00/100		
Equian		VOID AFTER 120 DAYS
MEMO 22701044-22705494 Med Lien GROSSO, MATTHEW DOL 2/14/18 01482	 AUTHORIZED SIGNATURE	
@D 100 23 20 3270		

Pay to the Order of Fifth T For De post Only	10023 06/18/2020 58.00
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REQUEST 0000000008121068 58.00
 20200629 000008611683531+
 ACCT 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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. <small>Member FDIC</small> 94-70743212	5963 <u>6/21/20</u>
PAY TO THE ORDER OF <u>GENE AGUIA</u>		<u>\$ 700.00</u>	
<u>SEVEN HUNDRED</u>		DOLLARS	
VOID AFTER 90 DAYS			
MEMO		<u>[Signature]</u>	
⑆0000005963⑆		3270⑆	

For Deposit Only - JPMC

46
For electronic deposit at Chase only

REQUEST 00000000008121068 700.00
 20200629 000008512779176+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038



Wells Fargo Bank
44-76345312

06/16/2020

\$ **900.00

DOLLARS

VOID AFTER 120 DAYS

LIB VALID VA
LIB VALID VA
LIB VALID VA
LIB VALID VA

AUTHORIZED SIGNATURE

21

3270#

Seq: 15
Dep: 000202
Date: 07/04/20

CHARTER OF 1830
DATE: JAN 20 1830

COLLECTED FROM BOX
60077-1075


For Deposit Only to
LUIS VELAZQUEZ, M.D., PLLC
LUIS VELAZQUEZ, M.D., PLLC
 Deposited By: BANK OF AMERICA
LAS VEGAS, NV 89166-0186
 FOR DEPOSIT ONLY
☐ CHECK LUIS VELAZQUEZ, M.D., PLLC #00000111
 ROUTE 1446 BOX 80101 LAS VEGAS, NV 89166-0186

ROA Page 06043

Do not endorse or write below this line.

ROA Page 06044

SECURITY FEATURES INCLUDE: WATERMARK PAPER, HEAT SENSITIVE TONER AND FOIL HOLOGRAM

 **Aquino Law Group, Ltd**
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89145-8759
(702)671-6464 aquinolawgroup.com

Wells Fargo Bank
WELLS FARGO BANK

10027

06/30/2020


PAY TO THE ORDER OF Las Vegas Chinese News Network \$ **500.00


Five hundred and 00/100 DOLLARS

VOID AFTER 120 DAYS

Las Vegas Chinese News Network
3552 Wynn Rd.
Las Vegas, NV 89103 USA

MEMO 733-1 2nd 5/1-5/31/20
Chinese Advertising Acct # A303-1



AUTHORIZED SIGNATURE 

⑈010027⑈ 2⑈ 3270⑈

Details on Back

Security Features Included

>122045037<
Royal Business Bk 020
2020-07-10
0020204190
Batch 231751009

PAY TO THE ORDER OF
ROYAL BUSINESS BANK
LAS VEGAS, NV 89106-4190
122045037
FOR DEPOSIT ONLY
LAS VEGAS CHINESE NEWS NETWORK
2020-07-10

REQUEST 00000000008121068 500.00
20200710 000008440292349+
ACCT ⑈3270⑈
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

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 94-7074/3212	5994
		04/24/2020	
PAY TO THE ORDER OF <u>West Valley Pharmacy</u>		\$ **205.88	
<u>Two hundred five and 88/100</u>		DOLLARS	
West Valley Pharmacy		VOID AFTER 90 DAYS	
MEMO Client Med Lien 01967 MAMARIL DOL 10/19/19		AUTHORIZED SIGNATURE	
⑈0000005994⑈ ⑈2⑈ ⑈270⑈			

WEST VALLEY PHARMACY
 6100 WEST KAHARA AVE. #1A
 LAS VEGAS, NV 89146

REQUEST 00000000008121068 205.88
 20200713 000008113473967+
 ACCT () 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

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SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE COLOR AND POLY HOLOGRAM

 **Aquino Law Group, Ltd.**
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8750
(702) 871-8484 aquinolawgroup.com

Wells Fargo Bank
W-7270211

10013

06/05/2020

PAY TO THE ORDER OF Sahara Health Care \$ ****750.00**

Seven hundred fifty and 00/100 DOLLARS


Sahara Health Care

VOID AFTER 120 DAYS

MEMO

Client Med Lien 01940 CANDARI, ASELA DOL 11/21

UP VALID
UP
UP
UP

AUTHORIZED SIGNATURE 

⑈010013⑈ ⑈2⑈ ⑈3270⑈

Details on Back

Security Features Included

PAY TO THE ORDER OF
US BANK
01212015848
FOR DEPOSIT ONLY
ALLAN P. LONG LTD
CDB SAHARA HEALTH CARE
153750458456

REQUEST 00000000008121068 750.00
20200720 000008113948593+
ACCT ⑈3270+
REQUESTOR U579412
24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
S4001-01F
Phoenix AZ 85038

 Security Features Enabled

[Details on 800.456.2834](#)

FOR DEPOSIT ONLY
ALLAN P. LONG LTD
DBA SALAMAN HEALTH CARE
153758450636




ROA Page 06048

Know your features & benefits

Details on Back, in an

Robert Jones

ROA Page 06049


 Aquino Law Group, Ltd. 5150 Spring Mountain Rd., Ste. 12 Las Vegas, NV 89148-3759 (702)871-6464 aquinolawgroup.com	Wells Fargo Bank <small>W-70742512</small>	10042
	07/22/2020	
PAY TO THE ORDER OF <u>Jose Ponce Jr.</u>		\$ 1,182.58
One thousand one hundred eighty-two and 58/100		DOLLARS
Jose Ponce Jr.		VOID AFTER 120 DAYS
MEMO Replace DD Check #6620		
#010042# [REDACTED] # 270#		

3047313026	CREDITED TO THE ACCOUNT OF WITHIN NAMED PAYEE UNLESS OTHERWISE GUARANTEED WELLS FARGO BANK, N.A. AU 06432
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REQUEST 0000000008121068 1182.58
 20200722 000003047313026+
 ACCT ([REDACTED]) 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
 S4001-01F
 Phoenix AZ 85038

SECURITY FEATURES INCLUDE INK WATERMARK PAPER, HEAT SENSITIVE INK AND TON HOLOGRAM



Aquino Law Group, Ltd.
5150 Spring Mountain Rd., Ste. 12
Las Vegas, NV 89146-8759
(702)671-6454 aquinolawgroup.com

Wells Fargo Bank
66-4070311

10044

07/22/2020



PAY TO THE ORDER OF Chun H. Tseung \$ 1,314.10

One thousand three hundred fourteen and 10/100 DOLLARS

Chun H. Tseung

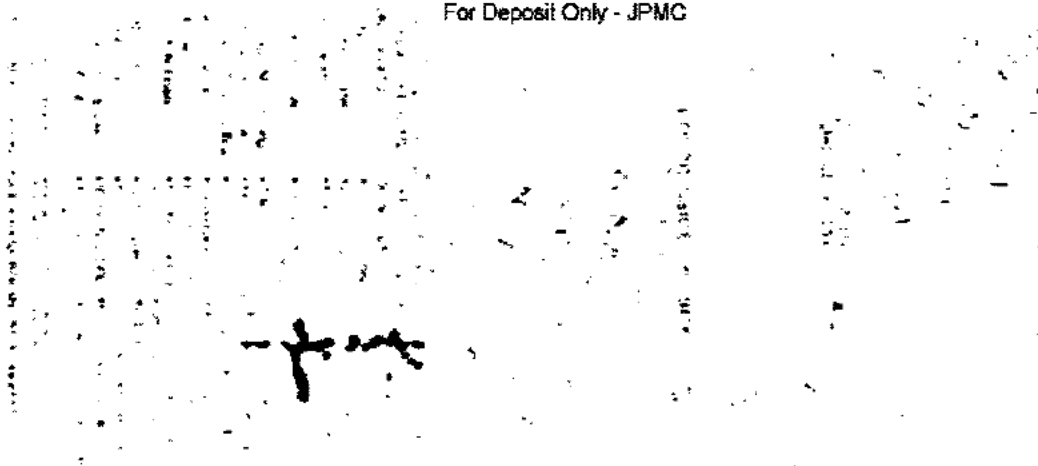
VOID AFTER 120 DAYS


MEMO: Replace DD Check#6622

#010044# 2: 3270#

For Deposit Only - JPMC





REQUEST 0000000008121068 1314.10
 20200724 000008315457919+
 ACCT [REDACTED] 3270+
 REQUESTOR U579412
 24118254 10/09/2020 Research 24125996

Summons and Subpoenas Department
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 Phoenix AZ 85038